

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
May 14, 2018

The Chippewa County Board of Commissioners met in regular session on Monday, May 14, 2018 in the 91st District Courtroom of the Chippewa County Building.

Acting Chair Jim Martin called the meeting to order at 5:30 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited.

Present: Commissioners Conor Egan, Jim Martin and Robert Savoie

Absent: Chairman Scott Shackleton and Vice Chair Don McLean

Also Present: Scott Brand, Jim and Michelle Traynor, Karen Senkus, Don Wilson, Carrie Lemaster, Vince Rose, Denise Brummett, Deputy Administrator Kelly Church and Cathy Maleport, Clerk.

ADDITIONS AND DELETIONS TO THE AGENDA

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to accept the agenda as presented. On a voice vote, the motion carried.

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Egan, seconded by Commissioner Savoie, to approve the regular Board meeting minutes of April 9, 2018 as presented. On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to acknowledge the correspondence received in the clerk's office and, if necessary, forward as appropriate. On a voice vote, the motion carried.

PUBLIC COMMENTS

Denise Brummett from Superior Insurance appeared before the Board to thank the Commission, as well as, Kelly for their time, consideration and responsiveness to their agency during the RFQ process.

ADMINISTRATOR'S REPORT– Jim German, given for informational purposes only – *no action items*.

NEW BUSINESS

(A) Letter of Support – Creation of a Bi-National Investment District

It was moved by Commissioner Savoie, seconded by Commissioner Egan, for the Creation of a Bi-national Investment District. On a voice vote, the motion carried. (*See attached*)

(B) Resolution 18-10 – Special Recognition Christine LaPointe

It was moved by Commissioner Egan, seconded by Commissioner Savoie, to approve Resolution 18-10 as follows:

**RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION
OF CHRISTINE LAPOINTE**

WHEREAS, *Christine M. LaPointe* began her career as a Dispatcher for Chippewa County in November of 2001 initially part-time and then full-time April of 2004; and

WHEREAS, *Christine M. LaPointe* has worked diligently and tirelessly at upholding and exemplifying the highly professional image of the Chippewa County’s Central Dispatch Center; and

WHEREAS, *Christine M. LaPointe’s* work ethic, her reliability and her attention to detail have earned her the highest regard by all her fellow Dispatchers, her peers and her supervisors; and

WHEREAS, *Christine M. LaPointe* will retire from service with Chippewa County Central Dispatch, with almost seventeen (17) years of service; and

WHEREAS, *Christine M. LaPointe*, during her career with Chippewa County’s Central Dispatch Center, has assisted 1000’s of residents, as well as, visitors to the area, when their emergency arose.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Chippewa County Board of Commissioners respectfully dedicates this document to honor and thank ***Christine M. LaPointe*** for her many years of public service with the County of Chippewa.
2. That the Chippewa County Board of Commissioners extends their best wishes to Christine M. LaPointe for many years of enjoyment in her retirement.

A roll call vote was taken as follows:

Yeas: Commissioners Egan, Martin and Savoie

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED

(C)C-L-M Community Action – Board Member Vacancy

It was moved by Commissioner Egan; seconded by Commissioner Savoie that they table this until they have more candidates, advertise and also have the full Board here. Commissioner Egan amended his motion, which was supported by Commissioner Savoie, to table the Community Action appointment until further advertising and possible perspective candidates can be rounded up. On a voice vote, the motion carried.

STANDING COMMITTEE REPORTS

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

Commissioner Martin, Chairman – May 10, 2018

AGENDA ITEMS

Health Department – Amended MOU; Pink Ribbon requests #05 & #06; Community Health Services Policies; Clinical Policies; Release RFQ to purchase vehicle for Needle Exchange Program and Release Notice to Receive Bids for 2007 Ford Fusion.

The Committee discussed the agenda items briefly; the amended MOU is with NorthCare for \$25,000 is for the vehicle that we are releasing the RFQ. The policies are for syringe access and the SHACC, due to changes and new policy requirements.

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to approve the following Health Department agenda items:

- Amended MOU with NorthCare for the Needle Exchange Program vehicle - \$25,000
- Pink Ribbon #18-05 - \$1609.68 and #18-06 \$77.76
- Community Health Services Policies – Syringe Access
 - #4.05.009 – Program Philosophy
 - #4.05.010 – General Operations
 - #4.05.011 – Health & Safety
 - #4.05.012 – Naloxone Dispensing
- Clinical Policies – Sault Health Adolescent Care Center – SHACC
 - #7.01.004 – Eligibility/Non-Discrimination
 - #7.01.007 – Referral/Follow-up on Client Care
 - #7.01.022 – Consent for Care
 - #7.01.030 – Fees 7 Reimbursements

Release RFQ to purchase vehicle for Needle Exchange Program
Notice of Receiving Bids for sale of 2007 Ford Fusion (as is)

On a voice vote, the motion carried.

Allocation Board – Approve Ballot Language for November Election

The Committee reviewed the minutes from the Allocation Board meeting and the language for the

ballot as follows:

Proposed Fixed Millage Proposition

Shall Separate Tax Limitations be established for a period of four (4) years, being 2019, 2020, 2021, and 2022, for the County of Chippewa, The Townships and Intermediate School District within the County, the aggregate of which shall not exceed 8 mills as follows:

	<u>Mills</u>
County of Chippewa	6.15
Townships	1.65
Intermediate School District	<u>.20</u>
TOTAL	8.00

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to approve and authorize the ballot language as presented and recommended by the Allocation Board to establish allocated millage for four years 2019-2022. On a voice vote, the motion carried.

Sheriff Department – Approve out-of-state travel

The Committee reviewed and discussed the request to attend the National Police Officer Memorial to add Chippewa County fallen Deputies to the wall in Washington D.C.

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to approve the out of state travel request to attend the National Police Officer memorial in Washington D.C. On a voice vote, the motion carried.

County Administration – Boiler & storage tank replacement (emergency repairs)

Administrator German addressed the Committee regarding the need to replace the storage tank, due to a leak and it was recommended to change the boiler at the same time to save money in the future, replacing the boiler now would save approximately \$3,500. Discussion followed regarding whether an additional quote could have been sought. The replacement will be billed to Fund 225.

It was moved by Commissioner Egan, seconded by Commissioner Savoie, to approve the emergency repairs and the Albert Heating and Cooling quote to furnish and install a new boiler and storage tank for jail operations, at a price not to exceed \$30,000.00. On a voice vote, the motion carried.

Administration – Empower – Deferred Comp Employees Plan County & Health Department

The Committee was asked to authorize changes to the Plan Documents for Empower Retirement (formally Great West) to update the contract, update the managed account document; which will lower the manage account fee for employees that have Empower Retirement and to add the detail behind setting up a Roth 457b; after tax option to the plan. There are no County funds contributed to Empower Retirement only Employee monies.

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to authorize the plan document, advisory services agreement and to add a Roth Governmental 457(b) after-tax contribution option for the employees with Empower Retirement (formerly Great West). On a voice

vote, the motion carried.

Administration – Request for Qualifications – Employee Benefits

The Committee had received the confidential comparison of the answers from the Request for Qualifications for Employee Benefits. A lengthy discussion regarding the Request for Qualifications took place; and was determined that the RFQ was basically designed as a bid, since the pricing for the various services were included; and by adding the current plan from BC/BS would not change, as the plan cost from BC/BS would be the same for each agent.

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to not proceed with the bidding process, as based on the information and the request for Qualifications with the pricing included; it is not appropriate to change. On a voice vote, the motion carried with Commissioner Martin voting Nay.

Administration – Building Inspector (Temporary)

Administrator German addressed the Committee regarding the need to hire a part-time (temporary); discussion followed regarding the pay scale and the certifications needed to be able to hold this position.

It was moved by Commissioner Egan, seconded by Commissioner Savoie, to hire Jay Predmore, as the part-time (temporary) Building Inspector, as the five-year level of the part-time schedule (\$15.01 per hour). On a voice vote, the motion carried.

Closed Session - Union Bargaining and Contracts (During Finance Meeting)

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, at 6:23 p.m. to move into closed session to discuss Union bargaining and contracts. On a roll call vote the motion carried.

Chairman Martin declared the closed session ending at 6:33 p.m.

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, to reconvene the Finance Committee meeting at 6:43 p.m. On a roll call vote, the motion carried.

It was moved by Commissioner Egan, seconded by Commissioner Savoie, to approve the Michigan Fraternal Order of Police Labor Council Agreements with Chippewa County and 9-1-1 Dispatchers Unit and Chippewa County and the Corrections Unit, as presented and negotiated. On a voice vote, the motion carried.

FINANCE – Claims and Accounts

The Committee reviewed the bills and payroll presented for approval.

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to recommend the approval of April bills and payroll as follows: general claims totaling \$209,967.10, other fund claims of \$3,686,031.04, payroll of \$461,576.56, Health Department claims of \$227,977.74 and Health Department payroll of \$202,211.77; total claims of \$4,787,764.21 and vouchers H-1 through H-306. On a voice vote, the motion was *Unanimously Carried*.

Finance – Establish Mental Health Court Fund

The Committee was asked to establish a new fund for Mental Health Court.

It was moved by Commissioner Egan, seconded by Commissioner Savoie, to establish a Mental Health Court Fund. On a voice vote, the motion carried.

Finance – Budget Amendments

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to approve the amendments as follows:

Revenue

101-000-676.301 – Sheriff Revenue – Increase \$610.00 – for Equipment Reimbursement
232-000-401.200 – Community Corrections – Increase \$15,000.00 – Increased drug testing

Expenditures

101-301-979.000 – Sheriff Department – Increase \$400.00 – Verizon – vehicle diagnostics GPS
101-301-801.000 – Sheriff Department – Increase \$3,000.00 – GPS annual billing
101-301-979.000 – Sheriff Department – Increase \$610.00 – DPS reimbursement for equipment
232-000-727.200 – Community Corrections – Increase \$15,000.00 – Purchase additional drug tests

On a voice vote, the motion carried.

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to accept the Finance Claims and Accounts Committee meeting minutes of May 10, 2018 as presented. On a voice vote, the motion carried.

**COMMISSIONER REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND
GENERAL COMMENTS**

Among some of the comments were the following:

- Commissioner Egan addressed his resignation from the Chippewa Luce Mackinac Community Action Agency.

Having completed the agenda items; it was moved by Commissioner Savoie seconded by Commissioner Egan, to adjourn. The Board adjourned at 5:56 p.m.

Respectfully submitted

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman