

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
July 29th, 2014**

A regular meeting of the Chippewa County Board of Commissioners Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Tuesday, July 29th, 2014 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman McLean called the meeting to order at 10:30 a.m. with a quorum present.

MEMBERS PRESENT: Don McLean, George Kinsella and Ted Postula

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German, Kelly Church, Paul Larke and Brian Amell

Additions / Deletions to the Agenda

None

Public Comments

None

Agenda Items

Radiator Replacement

Paul Larke explained to the Committee that about ninety percent of the work on the radiators had been completed, as eight-eight radiators have been completed. It was estimated to finish the project including the County Building Basement where hatches may have to be put in the ceiling would cost an additional five thousand dollars. Additional discussion included that our maintenance staff would be responsible for the access panels and the air vent replacement. To date the project has cost \$9,903.30, with a \$10,000 limit originally.

It was moved by Commissioner Kinsella, supported by Commissioner Postula, to authorize the radiator project for an additional five thousand dollars to complete the radiator project. On a voice vote, the motion CARRIED.

Courthouse Rehabilitation

Administrator German noted the recent decision by the Commission to put funds from the sale of the Annex toward Courthouse Rehabilitation. He noted that an email would be sent out to the Commissioners with suggestions and to have Commissioners add their own ideas and prioritize them. Deputy Church would then give a prioritized ranking to the Finance Committee

It was moved by Commissioner Postula, supported by Commissioner Kinsella, to have Deputy Church send out an email to the Commission and to have the Board prioritize their preferences of updates and restoration of the Courthouse and return the list to Deputy Church who will collect them and present them at Finance. On a voice vote, the motion CARRIED.

Committee and Chairman's Comments

None

Adjourn

It was moved by Commissioner Postula, seconded by Commissioner Kinsella, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairman McLean declared the meeting adjourned at 10:50 a.m.

Jim German, Administrator

Don McLean, Committee Chairman