

**CHIPPEWA COUNTY  
BOARD OF COMMISSIONERS**

Regular Session  
October 9, 2017

The Chippewa County Board of Commissioners met in regular session on Monday, October 9, 2017 in the 91st District Courtroom of the Chippewa County Building.

Chairman Shackleton 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, Don McLean, Robert Savoie and Chairman Scott Shackleton

Absent: None

Also Present: Scott Brand, Karen Senkus, Sheriff Mike Bitnar, Chief Public Defender Jennifer France, Maria Brown, Deputy Administrator Kelly Church, Administrator Jim German and Cathy Maleport, Clerk.

ADDITIONS AND DELETIONS TO THE AGENDA

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

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve the regular meeting Board Minutes of September 11, 2017 as presented. On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

It was moved by Commissioner McLean, seconded by Commissioner Savoie, 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

- Maria Brown appeared before the Board on behalf of Superior Insurance, expressing her appreciation for the opportunity to provide a proposal for the health care insurance administration, to be considered in April or May of next year.

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

NEW BUSINESS

A.) Board/Agency/Committee/Appointment Announcement regarding vacancies that will occur.

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to advertise the following vacancies:

**Chippewa County Building Authority**

Expires 12/31/17 (1 year appointment)

2 appointments

Current: Earl Kay, James Traynor

**Department of Health & Human Services**

Expires 12/31/17 (3 year appointment)

1 appointment

Current: Floyd Rabineau

**Department of Veterans Affairs**

Expires 3/31/18 (4 year appointment)

1 appointment

Current: Brooks Partridge

**Hiawatha Behavioral Health Authority**

Expires 3/31/18 (3 year appointment)

2 appointments

Current: Rudy Johnson, Jim Moore

**Transportation Authority**

Expires 12/31/17 (3 year appointment)

1 appointment

John Kibble

**War Memorial Hospital, Inc.**

Expires 12/31/17

1 appointment (4 year appointment)

Holly Kibble

On a voice vote, the motion carried.

B) Resolution 17-24 Support for Michigan SB 400 and Michigan HB 4651

It was moved by Commissioner McLean, seconded by Commissioner Egan, to approve Resolution 17-24 as follows:

**RESOLUTION NO: 17-24**

**REQUEST FOR SUPPORT FOR MICHIGAN SENATE BILL 400 AND MICHIGAN HOUSE BILL 4651  
AMENDING THE EMERGENCY TELEPHONE SERVICES ENABLING ACT.**

**WHEREAS**, Michigan House Bill 4651 and Senate Bill 400 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act"; and

**WHEREAS**, these bills would amend the funding system for 9-1-1 so that all communication devices that have access to 9-1-1, including prepaid wireless devices, contribute equally to the funding of 9-1-1 operations; and

**WHEREAS**, these bills provide a stable funding source for the counties to support their migration to Next Generation 9-1-1 and ongoing operational levels of service for 9-1-1 to its residents; and

**WHEREAS**, these bills afford the State and Counties collecting 9-1-1 fees a mechanism for court action should any service providers fail to collect and remit the fees; and

**WHEREAS**, these bills have a mechanism that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; and

**WHEREAS**, these authorized expenditures are limited to those directly related to receiving and processing 9-1-1 calls and the subsequent dispatching of responders via a public safety radio; and

**WHEREAS**, such limitation of expenditures has historically met the criteria established through the courts to define 9-1-1 surcharge as a fee for service directly related to telephone services; and

**WHEREAS**, any attempt to amend House Bill 4651 and Senate Bill 400 for other State of Michigan general fund purposes not directly related to 9-1-1 may not meet the criteria of a fee for service and could be viewed as a tax increase for the residents of Chippewa County, and

**THEREFORE BE IT RESOLVED**, that the Chippewa County Board of Commissioners does hereby offer our support of House Bill 4651 and Senate Bill 400 as introduced; and

**BE IT FURTHER RESOLVED**, that the Chippewa County Board of Commissioners opposes amending House Bill 4651 and Senate Bill 400 to include any additional State of Michigan taxes on telephone service customers under the guise of 9-1-1 surcharge; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to Governor Richard Snyder, and all Senators and Representatives serving Chippewa County.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Egan, Martin, McLean Savoie and Chairman Shackleton

NAYES: None

**THE RESOLUTION WAS DECLARED ADOPTED**

C) Resolution 17-25 Apportionment of 2017 Millages

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve Resolution 17-25 as follows:

**CHIPPEWA COUNTY BOARD OF COMMISSIONERS  
RESOLUTION 17-25**

## **APPORTIONMENT OF 2017 MILLAGES**

At a meeting of the **CHIPPEWA COUNTY BOARD OF COMMISSIONERS** held on OCTOBER 9, 2017,

**WHEREAS**, the County Board has reviewed all of the millages requested by the various taxing entities operating within the County, and has considered the allocated and extra voted millages to which each entity is entitled, and determined that the levy of the millage rates listed on the 2017 MILLAGE REPORT presented to the Board by the Equalization Director and made a part of the minutes, will be necessary for the sound management and operation of the taxing jurisdictions, and

**WHEREAS**, the County Equalization Director has informed the County Board that pursuant to MCL 211.34D, each requested millage on said report has been reduced, if necessary, in compliance with Section 31 of Article 9 of the State Constitution of 1963, and

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. THE 2017 MILLAGE REPORT BE APPROVED AS PRESENTED.
2. THE CLERK AND EQUALIZATION DIRECTOR ARE HEREBY AUTHORIZED AND DIRECTED TO COMPLETE AND FILE ANY REPORT REQUIRED BY THE STATE OF MICHIGAN, RELATIVE TO THE MILLAGES AUTHORIZED BY THIS BOARD, INCLUDING THE 2017 APPORTIONMENT REPORT.
3. THE MILLAGES SO APPROVED SHALL BE SPREAD AGAINST THE APPROPRIATE TAXABLE VALUES IN THE VARIOUS TAXING UNITS WITHIN THE COUNTY TO PRODUCE THE 2017 TAX ROLLS AND THOSE RESPONSIBLE FOR THE SPREADING AND COLLECTING THOSE TAXES SHALL BE CHARGED WITH THE PROCESSING AND COLLECTING OF THOSE TAXES ACCORDING TO STATUTE.

A ROLL CALL VOTE WAS TAKENS AS FOLLOWS:

YEAS: Commissioners Egan, Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

**THE RESOLUTION WAS DECLARED ADOPTED.**

- D) Resolution 17-26 Opposing any Reduction or Elimination of Federal Funding for the Great Lakes Restoration Initiative.

It was moved by Commissioner McLean, seconded by Commissioner Martin, to approve Resolution 17-26 as follows:

**RESOLUTION NO: 17-26  
OPPOSING ANY REDUCTION OR ELIMINATION OF FEDERAL FUNDING FOR THE  
GREAT LAKES RESTORATION INITIATIVE**

**WHEREAS**, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

**WHEREAS**, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. The funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

**WHEREAS**, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer lake in the Upper Peninsula as areas of concern; and

**WHEREAS**, while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

**WHEREAS**, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.

**NOW, THEREFORE BE IT RESOLVED**, that this Board of County Commissioners of Chippewa County, Michigan, opposes slashing federal funding for the Great Lakes Restoration Initiative.

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Egan, Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

**THE RESOLUTION WAS DECLARED ADOPTED.**

## STANDING COMMITTEE REPORTS

### **FINANCE, CLAIMS AND ACCOUNTS COMMITTEE**

Chairman Commissioner Martin – October 5, 2017

#### **AGENDA ITEMS**

##### **Blue Cross Blue Shield 2018 Renewal**

Administrator German addressed the Committee regarding the 2018 renewal with 44North, as previously disclosed to the Committee the renewal originally would have 3.1% overall increase; but that after meeting with 44North there is a potential option to allow a savings of up to \$284,578.20 based on the current projection. Prior to approving moving forward with 44North for FY2018, the Committee discussed another local agent who would like the opportunity to provide a health care proposal. Through the discussion, the Commissioners indicated that the services of 44North is not an issue; their rates and services are good, it is being able to give the other local agents a time table of when they can offer the County a proposal (RFP)

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to move forward with 44North for FY2018 renewal and to address the proposal (RFP) in April 2018. A discussion followed. On a voice vote, the motion carried.

Vince Babcock of 44North addressed the Committee on the renewal options for FY18, as well as, the savings over the past six years of 4.8 million, if the County would have left health care the same as 2013. The proposed 2018 Community Blue renewal with no changes has an estimated cost of \$3,745,18.20 (a 3.1% overall increase); with the option of specialty drugs being handled via 44 North patient advocate and not within our Group policy, unless necessary the County's renewal would be a 4.73% savings at \$3,460,600.08.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve the FY2018 Community Blue renewal Prescription Carve Out 2 – Excluding Specialty Drugs option; with an estimated savings of 4.73%, total estimated cost of \$3,460,600.08; with specialty drugs excluded from the group coverage but not from the employee. A discussion followed. On a voice vote, the motion carried.

##### **Health Department Needle Exchange Program proposal**

Health Officer Karen Senkus addressed the Committee regarding a proposal of implementing a needle exchange program in Chippewa County, as the Health Department has been contacted by MDHHS and NorthCare with potential funding available. This request for consideration of needle exchange has been spurred by high rates of Hepatitis C in Chippewa County, as we are 4<sup>th</sup> highest in the state. Needle exchanges are “harm reduction” programs and designed to prevent the spread of disease by keeping used needles from being re-used, shared and inappropriately discarded. Ms. Senkus presented a proposed budget of approximately \$104,382.46 for a mobile unit, as funding is available to begin the process of exploring and planning for a program. MDHHS has selected CCHD for a pilot needle exchange program, to see if health departments have more of an impact than community or grass-roots programs. The Committee had many questions including where the law enforcement of Chippewa County stood on the potential program, and were told at prior meetings that law enforcement was split, but would try to work with the Health Department. Conversation of this being an enabling program was discussed. Personnel, hours of activity and potential collaborations with Luce and Mackinac Counties and the local tribal governments were

another topic. Committee members discussed their opinions at length of going back and forth on the issue and doing their own research on the matter; realizing that these are real everyday people and that we have a chance to reduce the health risk to everyone in the County.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve moving forward with a mobile needle Exchange program for Chippewa County, provided by the Chippewa County Health Department, as presented. With much emotion, a discussion followed with each Commissioner explaining why they're in support or not in support of this motion. On a voice vote, the motion carried with Commissioner Savoie voting nay.

#### **MERS-Michigan Works – MEDC Grant monies**

Administrator German reviewed the EUP Employment & Training Consortium (Chippewa, Luce and Mackinac Counties) unfunded liability issue due to the transition of Michigan Works (formally EUP Employment and training Consortium) to Upward Talent Council. The Committee was asked to approve the 'Withdrawal Agreement' between Chippewa County and Municipal Employees' Retirement System of Michigan ("MERS") which has been reviewed by Attorney Steve Cannello, with changes made to the Future Employer Liability section. Chippewa County has received an \$800,000 MEDC grant for the unfunded liability portion of the MERS Division 12 participants. Administrator German will also seek a Memorandum of Understanding with both Mackinac and Luce Counties for any future liabilities that may arise.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the 'Withdrawal Agreement' as amended between Chippewa County and MERS, Pertaining to the Division 12 participants of Michigan works (formally EUP Employment & Training Consortium); and to accept the MEDC grant monies for the outstanding unfunded liabilities and for the Administrator to negotiate MOU with Mackinac and Luce Counties for any future liabilities. A discussion followed. On a voice vote, the motion carried.

#### **MERS – County additional \$200,000.00**

The Committee review financial options for a lump sum payment of \$200,000 from FY2016 fund balance that has been authorized to be sent to MERS to help lower the overall unfunded liability of the County's retirement divisions.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to apply the funds towards the County's UAL to help reduce our 2019 contributions. On a voice vote, the motion carried.

#### **MERS – Policy 314 OPEB Health Care Retirement Vehicle & Annual Contribution**

The Committee received revised Policy 314 – which simplifies the annual contribution to the OPEB Health Care Retirement Vehicle; annually in October the County Treasurer will send \$500,000 from the DTRF, plus or minus 90% of the earnings from the prior year based on the financial statement (audit). This year's contribution based on the new policy is \$417,805.02.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve Policy 314-OPEB Health Care Retirement Vehicle, as amended, and to authorize \$417,805.02 payment to MERS from the DTRF for the Health Care Retirement Vehicle. On a voice vote, the motion carried.

### **Bid Summaries Snowplowing**

#### **Snow Plowing & Removal – County Buildings & Animal Shelter**

The Committee reviewed the one bid received from snow plowing and removal.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the bid from Norris Contracting for snow plowing and removal at the Animal Shelter Parking Lot in the amount of \$2,500.00 and the City/County Building Parking Lot (8 space lot) in the amount of \$1,200.00. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to seek additional quotes and to authorize Administration to approve the low quote for the Courthouse Lot (32 spaces); as the bid did not meet specifications. On a voice vote, the motion carried.

#### **Snow Plowing at 911 Center**

The Committee reviewed the one bid received from snow plowing at the Central Dispatch.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the bid from Frontier Contracting LLC in the amount of \$3,800.00 for snow plowing. On a voice vote, the motion carried.

### **Bid Summaries Copiers ~ Public Defenders Copier**

The Committee reviewed the bid summary for the purchase of multifunction copier/printer/scanner/fax machine with long-term maintenance. All bids met specifications and the local vendor's preference was reviewed prior to authorization.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve the low bid of \$3,709.00 from Image Maker Inc./Xerox to purchase one Xerox B7035 Versalink Multifunction copier; with .0065 per click maintenance costs. On a voice vote, the motion carried.

#### **Courthouse Main Copier (High Volume)**

The Committee reviewed the bid summary for the purchase or lease of one high volume copier with long-term maintenance for the Courthouse. All bids met specifications.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the low bid of \$5,027.08 from National Office Products to purchase on Konica Minolta Bizhub 458 Digital Copier; with .007 per click maintenance costs. On a voice vote, the motion carried.

### **County Policies**

**No. 230 Sick Leave and Sickness and Accident Insurance Benefit; No. 232 Vacation Leave (Non-union Employees); No. 233 Other Leave Time; No. 301 Annual Budget Development; No. 310 Accounts Payable; No. 313 Fund Balance Policies as Required by GASB 54; No. 315 Use of County Credit Cards; No. 321 Transfers and Supplemental Appropriations; No. 341 Fixed Assets Management; No. 410 Travel and Business Expenses and No. 322 (new) Uniform Guidance Policies and Procedures Federal Awards Administration – Chippewa County**

The Committee received several policies as a result of Audit Finding 2016-001 – Written Procedures Required by OMB's Uniform grant Guidance, Immaterial noncompliance which requires written procedures covering: financial management systems, cash management, payments,



allowable costs, period of performance, federal timekeeping, matching or cost sharing.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve the updated amendments and new policies as presented including policies Nos. 230,232,233,301,310,313,315,321,341,410 and 322. On a voice vote, the motion carried.

### **Handicapped Entrance Sidewalk/Heat mats**

The Committee was given a brief update of the soon to be single-point of entry for both the County Building and the Courthouse. Administrator German sought a quote to repair the handicapped entrance, specifically the heat mats which have sections that are no longer working. Mr. German discussed the added project, including the need to have the County's purchasing policy waived, if the Committee were to approve the project.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve the quote from Kaysner Construction not to exceed \$25,000 for the handicapped entrance heat mats and to correct a trip hazard at the south end of the Courthouse. On a voice vote, the motion carried.

### **Public Defender**

#### **Michigan Indigent Defense Commission Compliance Plan**

Public Defender Jennifer France addressed the Committee regarding Act 93 of 2013 which created the Michigan Indigent defense commissioner and to provide for is powers and duties; to provide indigent defendants in criminal cases with effective assistance of counsel; to provide standards for the appointment of legal counsel; to provide for and limit certain causes of actions; and to provide for certain appropriations and grants. The application is due in November. The Committee had several questions, including wanting to table the Compliance Plan until after the budget process and to possibly seek an outside independent legal opinion on the matter. The Committee was concerned with the mandates attached to the Plan, and the long term liability of hiring any new staff, which is proposed in the plan. It was noted that he County's Prosecutor had reviewed the MIDC Compliance Plan Workbook and indicated there were no issues.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve the Michigan Indigent Defense Commission Plan Workbook, as presented and to meet with the compliance of Act 93 of 2013. On a voice vote, the motion carried.

### **Central Dispatch ~ 2017 Emergency Management Performance Grant**

The Committee received and reviewed the 2017 Emergency Management Performance Grant (IMPG); in the amount of \$16,094 the allocation covers 35.69% of the program manager's salary and fringe benefits. The FY2017 EMPG program has a 50% cost match (cash or in-kind) requirement. The grant covers 10/1/2016 to 9/30/2017.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve and authorize the Emergency Management Performance Grant for the period of 10/01/2016 to 9/30/2017, in the amount of \$16,094.00. On a voice vote, the motion carried.

### **2018 Work Agreement**

The Committee reviewed the FY2018 Emergency Management Performance Grant (EMPG) Work Agreement, which described the requirements of the Local Emergency Coordinator.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to authorize the FY2018 Emergency Management Performance Grant (EMPG) Work Agreement/Quarterly Report. On a voice vote, the motion carried.

**Drug Court contracts 10-01-2017 to 9-30-2018**

**ML Consultant contract**

**Redwood Toxicology**

**Great Lakes Recovery Centers, Inc.**

The Committee reviewed three contracts that pertain to 50<sup>th</sup> Circuit Drug Court Program and fall within the Grant specifications effective 10-01-2017 through 9-30-2018. ML Consultant to provide case management services; Redwood Toxicology for drug screening order by the 50<sup>th</sup> Circuit Court and Great Lake Recovery Centers, Inc. to provide substance abuse and related counseling services to participants of the Drug Court Program.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the contracts for ML Consultant, Redwood Toxicology and Great Lakes Recovery Centers, Inc., to provide services to participants of the 50<sup>th</sup> Circuit Court Drug Court Program from 10-01-2017 through 9-30-2018. 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 Martin, seconded by Commissioner Savoie, to recommend the approval of September bills and payroll as follows: the general claims totaling \$172,357.72, other fund claims of \$411,073.34, payroll of \$665,913.22, Health Department claims of \$281,822.44 and Health Department payroll of \$218, 514.08; total claims of \$1,749,680.80 and vouchers H-1 through H-292. On a voice vote, the motion carried.

**Budget Amendment**

The Committee reviewed an amendment regarding prisoner billing reimbursement.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve a budget amendment increasing both 101-000-545.000 (revenue) and 101-229-801.229 (expense) regarding prisoner billing. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to accept the Finance, Claims and Accounts Committee Meeting Minutes of October 6, 2017 as presented. On a voice vote, the motion carried.

COMMISSIONERS REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND  
GENERAL COMMENTS

- Commissioner Savoie stated the following: “I know we agree and sometimes we disagree, but, we do it with class and I appreciate that.”
- Commissioner McLean reported on the FAN *Families against Narcotics* meeting he

attended at Lake Superior State University.

- Administrator German indicated that he put Narcan in every squad car and evidence room in the county. This is coming out of NorthCare.
- Commissioner Savoie noted that we owe a lot of thanks to former Commissioner Jim Moore for his assistance in obtaining the funding for Narcan.
- Commissioner Egan reported on the MACC conference he attended on Mackinac Island.

There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.

Motion by Commissioner Egan, seconded by Commissioner Savoie, that the meeting be adjourned. On a voice vote, the motion carried.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman