

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

April 6, 2017

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Thursday, April 6, 2017 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Martin called the meeting to order at 5:32 p.m. with a quorum present.

MEMBERS PRESENT: Jim Martin, Scott Shackleton, Don McLean and Bobby Savoie

MEMBERS ABSENT: Conor Egan

OTHERS PRESENT: Jim German, Karen Senkus, Lana Forrest, and Kelly Church

Approval of the Agenda

It was moved by Commissioner McLean, supported by Commissioner Shackleton, to approve the agenda as presented. On a voice vote, the motion CARRIED.

Public Comment

No public comment was offered.

Correspondence and Informational Items

The Committee received the Treasurer's Investment report, the monthly travel report, the monthly Visa billing statement and reports from the Health Departments billing systems.

AGENDA ITEMS

Emergency Management

Approval of Advanced EMT Course for Chippewa County EMS

The Committee reviewed a request from OES Director Michelle Robbins to approve EMS training courses in Chippewa County. The Advanced EMT course will be open to Chippewa County EMS personnel that are presently licensed as an EMT; and pending approval from the Michigan Department of Health and Human Services. The course is \$7,645, sponsored by the Consolidated Community School Services, with a student cost of \$195. There are currently 20 students interested in taking the class.

It was moved by Commissioner Savoie, supported by Commissioner McLean, to approve the request as presented for Advanced EMT Course for Chippewa County EMS at the cost of \$7,645 and student cost of \$195 per student. On a voice vote, the motion CARRIED.

Health Department – Pink Ribbon Expenditure (approve)

The Committee reviewed a Pink Ribbon expenditure 2017-02, which is all donated funds for those clients diagnosed with breast and/or cervical cancer requiring assistance with travel and lodging related to treatment may apply for assistance, following policy 1.99.013.

It was moved by Commissioner Savoie, supported by Commissioner Shackleton, to approve the Pink Ribbon expenditure 2017-02 of \$1,737.17, as presented following policy 1.99-013. 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 Shackleton, supported by Commissioner Savoie, to recommend the approval of March bills and payroll as follow: the general claims totaling \$241,951.03, other fund claims \$352,168.89, payroll \$681,557.36, Health Department claims \$271,228.32 and Health Department payroll \$292,806.92; total claims \$1,839,712.52 and vouchers H-1 through H-278. On a voice vote, the motion CARRIED.

Committee/Chairperson Comments

There were no additional comments.

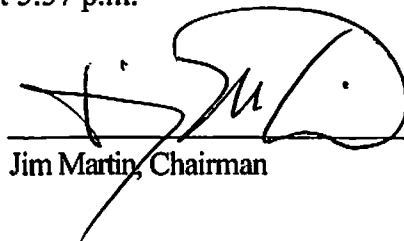
Adjourn

It was moved by Commissioner Savoie, supported by Commissioner Shackleton to adjourn.

Chairman Martin declared the meeting adjourned at 5:37 p.m.



Kelly J. Church, Recorder



Jim Martin, Chairman