

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Organizational Meeting
January 3, 2019

The Chippewa County Board of Commissioners met on Thursday, January 3, 2019 at 4:30 p.m. for their Organizational meeting in the 91st District Courtroom in the Chippewa County Building.

County Clerk Cathy Maleport called the meeting to order at 4:30 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 Scott Shackleton

Absent: None

Also Present: Nick Nolan, Karen Senkus, Lana Forrest, Brad Ormsbee, Deputy Administrator Kelly Church, Administrator Jim German and Cathy Maleport, Clerk.

The Oath of Office was given by County Clerk Maleport to all newly re-elected Commissioners.

ELECTION OF CHAIRMAN

The County Clerk called for nominations for the position of Chairman.

It was moved by Commissioner Savoie to Nominate Scott Shackleton

It was moved by Commissioner Egan to Nominate Commissioner Don McLean

Nominations were called for three times. Hearing no further nominations, the Clerk declared the nominations closed.

A roll call vote was taken as follows:

Commissioner Egan – *Don McLean*
Commissioner Martin – *Scott Shackleton*
Commissioner McLean – *Don Mclean*
Commissioner Savoie - *Scott Shackleton*
Commissioner Shackleton – *Scott Shackleton*

Having received the majority vote, the clerk declared Commissioner Scott Shackleton re-elected as Chairman for the Chippewa County Board of Commissioners.

VICE-CHAIR

Chairman Shackleton proceeded and called for nominations for the position of Vice-Chair.

It was moved by Commissioner Martin to nominate Don McLean for Vice Chair. Chairman Shackleton called for additional nominations and none were forthcoming. The Chairman proposed that a unanimous ballot be cast for Don McLean. A voice vote was taken as follows:

Yeas: Commissioner Egan, Martin, McLean, Savoie and Chairman Shackleton

Nays: None

Commissioner Mclean was re-elected as Vice-Chairman for the Chippewa County Board of Commissioners.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

- No public comments were offered.

NEW BUSINESS

It was moved by Commissioner Savoie, seconded by Commissioner McLean to approve and accept that which was brought forth from the Health Department. On a voice vote, the motion carried. (See attached page 1 – 36))

A) HEALTH DEPARTMENT

- 1) Mission Statement
- 2) Organizational Chart
- 3) Home Health Program Evaluation (new)
- 4) Annual Policy Review
- 5) Prevention Services Manual

B) APPOINTMENT TO VARIOUS BOARDS, COMMITTEES AND AGENCIES

Chippewa County Building Authority - Two Appointments - Expires 12/31/19

Current Members: James Traynor and Earl Kay

Applicants: Earl Kay, Clayton McGahey and James Traynor

On a roll call vote:

Commissioner Egan – *Clayton McGahey*

Commissioner Martin – *Earl Kay*

Commissioner McLean – *Earl Kay*

Commissioner Savoie – *Earl Kay*

Chairman Shackleton – *Earl Kay*

Having two positions to fill, and additional roll call vote was taken as follows:

Commissioner Egan – *James Traynor*
Commissioner Martin – *James Traynor*
Commissioner McLean – *James Traynor*
Commissioner Savoie – *James Traynor*
Commissioner Shackleton – *James Traynor*

Mr. Kay and Mr. Traynor were re-appointed to the Chippewa County Building Authority Board for a term to expire: 12/31/2019.

Building Code of Appeals - *three appointments - Expires 12/31/2020*

Current members Kathy Cairns, Clayton McGahey, Samuel White
Applicants: Kathy Cairns, Clayton McGahey and Samuel White

It was moved by Commissioner McLean, seconded by Commissioner Savoie, to cast a unanimous ballot for re-appointment of the three applicants Kathy Cairns, Clayton McGahey and Samuel White. On a voice vote, the motion carried.

Kathy Cairns, Clayton McGahey and Samuel White were re-appointed to the Building Code of Appeals Board for a term to expire 12/31/2020..

Economic Development Corporation – *One Appointment - Expires: 3/31/2024*

Current Members: Don McLean
Applicants: Tom Farnquist, Ronald Meister and Don McLean

On a roll call vote:

Commissioner Egan – *Don McLean*
Commissioner Martin – *Don McLean*
Commissioner McLean – *Don McLean*
Commissioner Savoie – *Don McLean*
Commissioner Shackleton – *Don McLean*

Having received a Unanimous ballot, Don McLean was re-appointed to the EDC Board for a term to expire 3/31/2024.

E 9-1-1 – *One Appointment - Expires: 12/31/2020*

Current member: Earl Kay
Applicants: Norman Jahn and Raymond “Rudy” Johnson and Earl Kay

On a roll call vote:

Commissioner Egan – *Raymond Johnson*
Commissioner Martin – *Rudy Johnson*

Commissioner McLean – *Rudy Johnson*
Commissioner Savoie – *Earl Kay*
Commissioner Shackleton – *Earl Kay*

Raymond “Rudy” Johnson having received the majority, was appointed to the E -9-1-1 Board for a term to expire 12/31/2020.

Department of Veterans Affairs - *One Appointment needed to fill a vacancy - Expires 3/31/2023*

Current Member: James Taylor

Applicants: Frederick “Ted” Ludwig II MD, Bradley Ormsbee and James Taylor

On a roll call vote:

Commissioner Egan – *Dr. Ludwig*
Commissioner Martin – *Dr. Ludwig*
Commissioner McLean – *Dr. Ludwig*
Commissioner Savoie – *James Taylor*
Commissioner Shackleton – *James Taylor*

Having received the majority, Dr. Ludwig was appointed to the Veterans Affairs Board for a term to expire March 31, 2023.

Hiawatha Behavioral Health - *One Appointment - Expires: 3/31/2022*

Current Member: Tom Farnquist.

It was moved by Commissioner McLean, seconded by Commissioner Savoie, to cast a unanimous ballot for Tom Farnquist. On a voice vote, the motion carried.

Tom Farnquist was re-appointed to the Hiawatha Behavioral Health Board for a term to expire: 3/31/2020

Road Commission - *One Appointment - Expires 12/31/2024*

Current member: Bradley Ormsbee

Applicants: Tom Farnquist, Raymond “Rudy” Johnson and Bradley Ormsbee

On a roll call vote:

Commissioner Egan – *Brad Ormsbee*
Commissioner Martin – *Brad Ormsbee*
Commissioner McLean – *Brad Ormsbee*
Commissioner Savoie – *Brad Ormsbee*
Chairman Shackleton: - *Brad Ormsbee*

Bradley Ormsbee having received a unanimous ballot, was re-appointed to the Road Commission Board for a term to expire 12/31/2024.

Superior District Library Board - *One Appointment - Expires: 12/31/2021*

Current member: Nancy Berkompas

It was moved by Commissioner McLean, seconded by Commissioner Savoie, to cast a unanimous ballot for Nancy Berkompas. On a voice vote, the motion carried.

Nancy Berkompas was re-appointed to the Superior District Library Board for a term to expire 12/31/2021.

EUP Transportation Authority – *One Appointment – Expires: 12/31/2021*

Current member: Frank Sasso

Applicants: Tom Farnquist, Raymond “Rudy” Johnson, Robert Laitinen, Jennifer McLeod, Timothy Moher and Frank Sasso.

On a roll call vote:

Commissioner Egan – *Rudy Johnson*

Commissioner Martin – *Jennifer McLeod*

Commissioner McLean – *Tom Farnquist*

Commissioner Savoie – *Jennifer McLeod*

Chairman Shackleton – *Jennifer McLeod*

Having received the majority vote, Jennifer McLeod was declared appointed to the EUP Transportation Authority Board for a term to expire: 12/31/2021.

War Memorial Hospital – *One Appointment Expires 12/31/2022*

Current Member: Scott Shackleton

Applicants: Conor Egan, Raymond “Rudy” Johnson, Frederick “Ted” Ludwig II MD, Clayton McGahey, Mark Savoie, Scott Shackleton and David Thomas.

Chairman Shackleton noted that he was appointed by the Hospital Board through their system on Friday, December 28, 2018. This gives the county an opportunity to consider a new person to the War Memorial Hospital Board Committee.

On a roll call vote:

Commissioner Egan – *Conor Egan*

Commissioner Martin – *Mark Savoie*

Commissioner McLean – *Conor Egan*

Commissioner Savoie – *Mark Savoie*

Chairman Shackleton – *Mark Savoie*

Mark Savoie having received the majority vote was appointed to the War Memorial Hospital Board for a term to expire: 12/31/2022.

U.P. State Fair Authority – *One Appointment – Expires 12/31/2021*

Current Member: Jake Campbell

Applicants: Jerald “Jake” Campbell and Bradley Ormsbee

On a roll call vote:

Commissioner McLean – *Jake Campbell*
Commissioner Martin – *Jake Campbell*
Commissioner Egan – *Jake Campbell*
Commissioner Savoie – *Bradley Ormsbee*
Chairman Shackleton: - *Bradley Ormsbee*

Having received a majority vote, Jake Campbell was re-appointed to the U.P. State Fair Authority Board for a term to expire 12/31/2021.

Jury Commission – *One Appointment - Expires 4/30/2023*

Current Member: Bradley Ormsbee
Applicants: Norman Jahn and Bradley Ormsbee

On a roll call vote:

Commissioner Egan – *Brand Ormsbee*
Commissioner Martin – *Brad Ormsbee*
Commissioner McLean – *Brad Ormsbee*
Commissioner Savoie – *Brad Ormsbee*
Chairman Shackleton - *Brad Ormsbee*

Having received a unanimous ballot, Mr. Ormsbee was re-appointed to the Jury Commission for a term to expire 4/30/2023.

It was moved by Commissioner McLean, seconded by Commissioner Martin, that Norman Jahn be appointed as an alternate to the Jury Commission for a term to expire: 4/30/2023. On a voice vote, the motion carried.

UP 9-1-1 Authority Board

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to re-appoint Missy Robbins to the Upper Peninsula 9-1-1 Authority Board. On a voice vote, the motion carried.

Chairman’s Appointments

Chairman Shackleton proposed that the Board and Committee Appointments stay the same with the exception of Community Action Agency which needs only one appointment. Commissioner McLean is the current member and such will be continued.

Board of Public Works

Term of Office

All Commissioners

Community Action Agency (includes Small Cities):

Term of Office

Commissioner McLean

County/City Liaison Committee:

Term of Office

Term of Office

Commissioner Jim Martin
Commissioner Scott Shackleton

County/Township Liaison Committee:

Term of Office

Term of Office

Term of Office

Commissioner Don McLean
Commissioner Conor Egan
Commissioner Robert Savoie

Department of Veterans Affairs Liaison:

Term of Office

Commissioner Savoie

Prison Liaison: *(Commissioners and/or Administrator)*

Term of Office

Term of Office

Commissioner McLean
Administrator German

Upward Talent Council *(EUP/Michigan Works):*

Term of Office

Term of Office

Commissioner McLean
Commissioner Egan

Chippewa County Recycling Committee: *(All Term of Office)*

Board Chair

County Administrator

Commissioner Shackleton
Administrator German

Regional Planning and Development:

Term of Office

Term of Office

Commissioner McLean
Commissioner Egan

Eastern U.P. Regional Trails Consortium Representative:

Commissioner Egan

Central Dispatch Board of Directors:

Term of Office

County Administrator

Commissioner Savoie
Administrator German

UPCAP

Term of Office

Commissioner McLean

UP RC&D

Term of Office

Administrator German

Emergency Food & Shelter National Board Program

Term of Office

Commissioner Martin

County Commission Committees *(All Term of Office)*

Finance

All County Commission Members - Chair Commissioner Martin, Vice Chair Commissioner McLean

Building, Grounds and Jail/Legislative and Natural Resources/Information Technology

Chairman: Commissioner Savoie

Committee members: Commissioner McLean and Commissioner Martin

Personnel/Equalization and Apportionment/Transportation/Health and Social Services

Chairman Commissioner Egan

Committee members: Commissioner Shackleton and Commissioner Savoie

MEETING SCHEDULE AND TIMES AND HOLIDAY SCHEDULE

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to accept the 2019 Meeting Schedule as follows:

Unless posted otherwise, the **Chippewa County Board of Commissioners** will meet on the second Thursday of each month in the District Court Room of the County Building beginning at 4:30 p.m.

February 14, 2019 – 4:30 p.m.
March 14, 2019– 4:30 p.m.
April 11, 2019– 4:30 p.m.
May 16, 2019– 4:30 p.m.
June 13, 2019– 4:30 p.m.
July 18, 2019– 4:30 p.m. (Third Thursday)
August 15, 2019– 4:30 p.m.
September 12, 2019– 4:30 p.m.
October 17, 2019– 4:30 p.m.
November 14, 2019– 4:30 p.m.
December 19, 2019 – 4:30 p.m. (Third Thursday)

2019 Finance, Claims and Accounts Committee Meetings

Unless posted otherwise, the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee will meet on the Thursday prior to the second Monday of each month in the District Court Room of the County Building beginning at 4:30 p.m.

February 7, 2019– 4:30 p.m.
March 7, 2019– 4:30 p.m.
April 4, 2019– 4:30 p.m.
May 9, 2019– 4:30 p.m.
June 6, 2019– 4:30 p.m.
July 11, 2019 – 4:30 p.m. (Second Thursday)
August 8, 2019 – 4:30 p.m.
September 5, 2019– 4:30 p.m.
October 10, 2019– 4:30 p.m.

November 7, 2019– 4:30 p.m.
December 12, 2019– 4:30 p.m. (Second Thursday)

On a voice vote, the motion carried.

It was moved by Commissioner Egan, seconded by Commissioner McLean to accept the 2019 Chippewa County Holiday Schedule as follows:

2019 Chippewa County Holiday Schedule

Tuesday, January 1, 2019 – New Year’s Day
Monday, January 21, 2019 – Martin Luther King Day
Monday, February 18, 2019 – President’s Day
Friday, April 19, 2019 – Close at Noon – Good Friday
Monday, May 27, 2019 – Memorial Day
Thursday, July 4, 2019 – Independence Day
Monday, September 2, 2019 – Labor Day
Monday, November 11, 2019 – Veterans Day
Thursday, November 28, 2019 – Thanksgiving Day
Friday, November 29, 2019 – Day after Thanksgiving
Tuesday, December 24, 2019 – Christmas Eve
Wednesday, December 25, 2019 – Christmas Day
Thursday, December 26, 2019 – Day after Christmas
Tuesday, December 31, 2019 – New Year’s Eve
Wednesday, January 1, 2020 – New Year’s Day

On a voice vote, the motion carried.

COUNTY BY-LAWS AND RULE OF PROCEDURE

It was moved by Commissioner Savoie, seconded by Commissioner Martin, to accept the By-laws and Rules of Procedure. (*See Attached page 57 – 69*)

On a voice vote, the motion carried.

ANNUAL POLICY REVIEW

It was moved by Commissioner Savoie, seconded by Commissioner Martin, to approve the Board Policies for 2019 (*See Attached page 68-69*)

On a voice vote, the motion carried.

RESOLUTION 19-01 VAPING

It was moved by Commissioner McLean, seconded by Commissioner Martin, to approve Resolution 19-01 as follows:

RESOLUTION NO. 19-01
REQUESTING STATE RESEARCH AND ACTION ON YOUTH VAPING

WHEREAS, the Chippewa County Board of Commissioners has heard concerns from K-12 school superintendents regarding youth vaping and the high percentage of youth who now participate in vaping

WHEREAS, the Chippewa County Board of Commissioners asks that Michigan Department of Health and Human Services for a comprehensive and effective study which addresses the need for a health-related policy and regulations for use of electronic smoking devices (ESDs); and for the Michigan legislature to pass appropriate laws regarding youth vaping

WHEREAS, the emergence of (ESDs) and the surge in vaping among our youth demands a widespread and effective response; to help regulate and to prevent youth use and potential addiction to nicotine products; and

WHEREAS, the laws regulating vaping and tobacco use are most appropriately determined at the state level

WHEREAS, tobacco-free environments and smoke-free policies have been demonstrated to encourage smokers to quit, discourage youth from starting and alter the perception of adolescents as to the social acceptability of smoking;

NOW THEREFORE, BE IT RESOLVED that, in order to protect the health of youth in our communities and to prevent the lifelong consequences of addiction and associated possible negative health consequences, and to serve as a model for other States and governments, we are asking that the State of Michigan to research the ESDs issue, relative to potential health concerns, to work with the public schools administration and to take action which will govern the use of ESDs.

BE IT FURTHER RESOLVED this resolution will be forwarded to all counties in Michigan, State Representative Lee Chatfield, State Senator Wayne Schmidt, Governor Gretchen Whitmer, the Michigan Townships Association, the Michigan Municipal League and the Michigan Association of Counties, seeking to address the problem of youth vaping by designating this as a public health priority

A VOTE WAS TAKEN AS FOLLOWS

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

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

APPROVE DECEMBER CLAIMS AND ACCOUNTS

It was moved by Commissioner Savoie, seconded by Commissioner Martin, to approve the December Claims and Accounts. 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 McLean announced that he was happy to report that this year was a record year for passenger departures and arrivals at the Chippewa County International Airport. He reported that they exceeded the last best year by 1000 as 46,000 plus, people used the airport.
- Commissioner Martin referenced two priorities he would like this Commission to pursue referencing House Bill 4985 –*property tax; exemptions; qualifying for disabled veteran exemption* and House Bill 4896 – *Individual income tax, property tax credit, disqualifiers and limitations on property tax credit for disabled veterans, eliminate, and repeal disabled veterans property tax exemptions*. “I think this needs to be a priority, not for just our Commission but for all County Commissioners. We need to take care of the Dark Store issue before all of the local entities get hit by the loss of millions.” Referencing House Bill 4896, he noted that this is great legislation to give disabled veterans a break on their taxes, but for the State to say that we’re going to help these Veterans out, but you’re going to pay for it, I think is unfair. We need to, together, address the Legislature concerning these unfunded mandates.
- Commissioner Savoie thanked James Taylor for his commitment on the Veteran’s Board. He further noted that he works at Michigan Works with the Veterans and thought he was doing a good job. “I’m sorry we did not re-elect him.”

Having completed the Agenda items, it was moved by Commissioner Savoie, seconded by Commissioner Marin to adjourn. The Board adjourned at 5:06 p.m. On a voice vote, the motion carried.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman