

The Chippewa County Board of Commissioners met in regular session on Monday, December 15, 2014 at 4:03 p.m. in the 91<sup>st</sup> District Courtroom in Chippewa County.

Present: Commissioners Don Cooper, George Kinsella, Don McLean, Ted Postula and Chairman Scott Shackleton

Absent: None

Also Present: Scott Brand, Jim Moore, Dan and Kathy Cairns, Jesse Knoll, Jim Martin, Connor Egan, Floyd Rabineau, Sheriff Robert Savoie, Undersheriff Mike Bitnar, Chippewa County Treasurer Margie Hank, Sharon Kennedy, Register of Deeds/Equalization Director, Tom Farnquist, Brad Ormsbee, Dick and Julie Timmer, Raymond Johnson, Deputy Administrator Kelly Church, Administrator Jim German, and Cathy Maleport, Clerk

### **Additions/Deletions to Agenda**

It was moved by Commissioner McLean, to amend the agenda and delete, under old business, the following items:

- 2) War Memorial Hospital Inc.
- 7) Hiawatha Behavioral Health
- 10) E.U.P. Transportation Authority

Commissioner McLean explained that the War Memorial Hospital appointment is an appointment that goes to the Chairman. He further indicated that, he believed, that the new Commission should be given the opportunity to appoint somebody who is, at that point, a sitting commissioner to serve on those boards.

Having no second, Chairman Shackleton declared the motion failed, for lack of support.

It was moved by Commissioner Cooper, seconded by Commissioner Kinsella, to approve the agenda as presented. On a voice vote, the motion carried with Commissioner McLean voting Nay.

### **Correspondence Received in the Clerk's Office**

It was moved by Commissioner Postula, seconded by Commissioner Cooper, to acknowledge the correspondence received in the Clerk's Office and, if necessary, forward to the appropriate committee. On a voice vote, the motion carried.

### **Approval of County Board minutes**

It was moved by Commissioner McLean, seconded by Commissioner Kinsella, to approve the Regular Board meeting minutes held on November 10, 2014 and the

Workshop meeting minutes, held on November 6, 2014, as presented. On a voice vote, the motion carried.

**Public Comments:** None

## **Old Business**

### **A. Appointments to various Boards, Committees and Agencies**

#### **1. *Economic Development Corporation - 2 appointments – One expires 12-31-2014 and One expires 3/31/2015***

Current Members: Richard Timmer (12/31/2014); Jim Quinnell (3/31/2015)

Candidates: Richard Timmer and Jim Quinnell incumbents; new candidates: Jeremy Gagnon, Earl Kay and George Kinsella

#### **On a roll call vote:**

Commissioner Cooper ó James Quinnell  
Commissioner Kinsella ó George Kinsella  
Commissioner McLean ó Richard Timmer  
Commissioner Postula ó James Quinnell  
Chairman Shackleton ó James Quinnell

James Quinnell was reappointed to the Economic Development Corporation for a term to expire 3/31/2015.

*With one more position to fill, a roll call vote was taken as follows:*

Commissioner Cooper ó Richard Timmer  
Commissioner Kinsella ó George Kinsella  
Commissioner McLean ó Richard Timmer  
Commissioner Postula ó Richard Timmer  
Chairman Shackleton ó Richard Timmer

Richard Timmer, receiving four votes, was reappointed to the Economic Development Corporation.

#### **2. *War Memorial Hospital, Inc. – One Appointment to expire 12/31/2018.***

Current Member: Scott Shackleton

Candidates: Incumbent Scott Shackleton and Earl Kay

Commissioner McLean moved to have this appointment tabled until the January Organizational meeting with the new commission, so that they can decide who is there chairman, and who would serve on the hospital board.

Having no second, Chairman Shackleton declared the motion failed, for lack of support.

A discussion followed on a commissioner being appointed to various boards, the meaning of term of office, the application process and bylaws.

Commissioner McLean explained that he was not trying to stop the process, but wanted to point out that, to him, holding those appointments for the January meeting would best serve the residents, because the residents are going to have a sitting commissioner on each of those boards. He further noted that he was only talking about three boards, *War Memorial Hospital, HBH and EUP Transportation Authority*, not all the rest of the appointments.

**On a roll call vote for War Memorial Hospital:**

Commissioner Cooper ó Scott Shackleton  
Commissioner Kinsella ó Scott Shackleton  
Commissioner McLean ó Scott Shackleton  
Commissioner Postula ó Scott Shackleton  
Chairman Shackleton ó Scott Shackleton

Having received a unanimous vote, Chairman Shackleton was reappointed to the War Memorial Hospital Board.

**3. *Chippewa County Building Authority – 2 appointments needed to Expire 12/31/2015***

Current Members: Ronald Meister and James Traynor  
Candidates: Incumbent Ronald Meister and James Traynor

It was moved by Commissioner Cooper, seconded by Commissioner Kinsella, that the nominations be closed and a unanimous ballot be cast for Ronald Meister and James Traynor for the Chippewa County Building Authority.

**A roll call vote was taken as follows:**

Commissioner Cooper - Yes  
Commissioner Kinsella - Yes  
Commissioner McLean - Yes  
Commissioner Postula - No  
Chairman Shackleton ó Yes

Ronald Meister and James Traynor were reappointed to the Chippewa County Building Authority Board, for a term to expire 12/31/2015.

**4. *Building Code of Appeals – 3 appointments needed to expire 12/31/2016***

Current Members: Kathy Cairns, Randy Rogers, Samuel White  
Candidates: Kathy Cairns, Joan Marie Roney, Samuel H. White

It was moved by Commissioner Cooper, seconded by Commissioner Kinsella, that the

nominations be closed and a unanimous ballot be cast for Kathy Cairns, Joan Marie Roney, and Samuel White for the Building Code of Appeals.

**On a roll call vote:**

Commissioner Cooper ó Yes  
Chairman Shackleton ó Yes  
Commissioner McLean ó Yes  
Commissioner Postula ó Yes  
Commissioner Kinsella ó Yes

Kathy Cairns, Joan Marie Roney and Samuel H. White were appointed to the Building Code of Appeals, for a term to expire 12/31/2016.

**5. *Department of Human Services – 1 appointment needed to expire 12/31/2017***

Current Member: Floyd Rabineau

Candidates: Incumbent Floyd Rabineau and Joan Marie Roney

**On a roll call vote:**

Commissioner Cooper ó Floyd Rabineau  
George Kinsella ó Floyd Rabineau  
Don McLean ó Floyd Rabineau  
Ted Postula ó Floyd Rabineau  
Scott Shackleton ó Floyd Rabineau

Having received a unanimous vote, Floyd Rabineau was reappointed to the Department of Human Services Board.

**6. *E 9-1-1 – 1 Appointment – to expire 12/31/2016***

Current Member: David Pietrangelo

Candidates: Earl Kay, George Kinsella

**On a roll call vote:**

Commissioner Kinsella ó George Kinsella  
Commissioner Postula ó George Kinsella  
Commissioner McLean ó George Kinsella  
Chairman Shackleton ó George Kinsella  
Commissioner Cooper ó Earl Kay

George Kinsella receiving the majority of the votes was appointed to the E 9-1-1 Board, for a term to expire 12/31/2016.

**7. *Hiawatha Behavioral Health – 2 appointments to expire 3/31/2018***

Current Members: Jim Moore, George Kinsella

Candidates: George Kinsella, James Moore, Joan Marie Roney

Chairman Shackleton noted that they have historically tried to keep Commissioners on

this Board, and that they have two incoming Commissioners that have expressed the willingness and desire to serve on the HBH Board. He thanked Jim Moore, as he does a terrific job there and has a world of respect for him, but noted that they have two new Commissioners that have expressed their desire to sit on the HBH Board. He also stated they could waive our application process and place the two incoming commissioners on this board, should they desire.

It was moved by Commissioner McLean, seconded by Commissioner Postula, that they waive the application process and appoint the two incoming Commissioners, Connor Egan and Rudy Johnson.

A discussion followed, which included term of office for the County Board vs term of office for other boards.

After being called upon, Jim Moore indicated that the appointment is only a three year appointment. He explained that they had a lawyer's opinion, when he was first appointed that reflected if they chose not to appoint the two Commissioners, that it was the other counties option to take one of those seats away. The other counties didn't see a need for that because Commissioners don't make all that much of a difference; you have four people from each county.

Commissioner McLean stated that by law, there can only be four commissioners on the HBH board and the other counties agreed they would each have one commissioner, and because of the population difference, they would allow Chippewa County to have two commissioners on that board.

Administrator Jim German announced that you could not get a more dedicated individual than how Jim Moore has served Hiawatha Behavioral Health.

**On a roll call vote:**

Commissioner Cooper ó Yes  
Commissioner Kinsella - Yes  
Commissioner McLean - Yes  
Commissioner Postula - Yes  
Chairman Shackleton ó Yes

Conor Egan and Rudy Johnson were appointed to the Hiawatha Behavioral Health Board

**8. *Jury Commission – 1 appointment to expire 4/30/2021***

Current Member: Jay Porcaro  
Candidate: Jay Porcaro

**On a roll call vote:**

Commissioner Cooper ó Jay Porcaro  
Chairman Shackleton ó Jay Porcaro  
Commissioner McLean ó Jay Porcaro

Commissioner Postula ó Jay Porcaro  
Commissioner Kinsella ó Jay Porcaro

Jay Porcaro was reappointed to the Jury Commission Board for a term to expire 4/30/2021.

**9. Road Commission – 1 appointment to expire 12/31/2020**

Current Member: Bernard LaJoie

Candidates: Thomas Farnquist, Jeremy Gagnon, Earl Kay, Jesse Knoll, Bernard LaJoie, Ted Postula, Francis Quinlivan, Joan Marie Roney, James Traynor

*Round 1*

**On a roll call vote:**

Commissioner Cooper - Francis Quinlivan  
Chairman Shackleton ó Jeremy Gagnon  
Commissioner McLean ó Jesse Knoll  
Commissioner Postula ó Bernard LaJoie  
Commissioner Kinsella ó Thomas Farnquist

Chairman Shackleton noted that five of the candidates have received votes, that the appropriate way to proceed is to now call for another vote asking for votes for only those people who received at least one vote.

*Round 2*

**On a roll call vote:**

Commissioner Cooper ó Francis Quinlivan  
Chairman Shackleton ó Jeremy Gagnon  
Commissioner McLean ó Jesse Knoll  
Commissioner Postula ó Jeremy Gagnon  
Commissioner Kinsella ó Thomas Farnquist

A third roll call vote was taken with Chairman Shackleton asking the Commissioners to restrict themselves to the four receiving votes on the previous roll call.

*Round 3*

**On a roll call vote:**

Commissioner Cooper ó Francis Quinlivan  
Chairman Shackleton ó Jeremy Gagnon  
Commissioner McLean ó Jesse Knoll  
Commissioner Postula ó Francis Quinlivan  
Commissioner Kinsella ó Thomas Farnquist

Having only one person receiving two votes Chairman and one vote for the other three

candidates Chairman Shackleton asked the Commissioners to vote a fourth time restricting their votes to: Francis Quinlivan, Jeremy Gagnon, Jesse Knoll and Thomas Farnquist.

*Round 4*

**On a roll call vote:**

Commissioner Cooper ó Jeremy Gagnon  
Chairman Shackleton ó Jeremy Gagnon  
Commissioner McLean ó Jesse Knoll  
Commissioner Postula ó Jeremy Gagnon  
Commissioner Kinsella ó Thomas Farnquist

Jeremy Gagnon having received the majority was appointed to the Road Commission for a term to expire 12/31/2020.

***10. EUP Transportation Authority – 1 Appointment to expire 12/31/2017***

Current Member: John Kibble

Candidates: John Kibble, Jesse Knoll and Joan Marie Roney

**On a roll call vote:**

Commissioner Cooper ó John Kibble  
Commissioner Kinsella ó John Kibble  
Commissioner McLean ó Jesse Knoll  
Commissioner Postula ó John Kibble  
Chairman Shackleton ó John Kibble

John Kibble was reappointed to the EUP Transportation Authority.

***11. Department of Veterans Affairs***

Current member: Paul Clement

Applicants: Paul Clement

**On a roll call vote:**

Commissioner Cooper ó Paul Clement  
Commissioner Kinsella ó Paul Clement  
Commissioner McLean ó Paul Clement  
Commissioner Postula ó Paul Clement  
Chairman Shackleton ó Paul Clement

Paul Clement was reappointed to the Veterans Affairs Board.

**Administrator's Report** ó for informational purposes only

Standing Committee Reports:

**Building, Grounds and Jail, Legislative & Natural Resources and  
Information Technology Committee**

Commissioner McLean Chairman ó November 14, 2014

Having no action items, it was moved by Commissioner McLean, seconded by Commissioner Kinsella, to accept the Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee meeting minutes of November 14, 2014, as presented.

On a voice vote, the motion carried.

**Finance Claims and Accounts Committee**

Commissioner Cooper-Chairman ó December 11, 2014

**Agenda Items**

**Probate Court Attorney contracts – Approval**

The Committee received and reviewed the Legal Services Agreements for the Probate Court and 50<sup>th</sup> Circuit Court-Family Division contracts, there are three contracts for the same dollar amount and for the same services, the contracts are held by Charles Palmer, Monica Quigley and James Bias, in the amount of \$36,225.00 annually.

It was moved by Commissioner Cooper, seconded by Commissioner Postula, to approve the three Legal Services Agreements between Chippewa County Probate Court and 50<sup>th</sup> Circuit Court ó Family Division and Attorneys Charles Palmer, Monica Quigley and James Bias, each in the annual amount of \$36,225.00.

On a voice vote, the motion carried.

**MMRMA – FY2015 Renewal and Net Asset Distribution – Approval**

The Committee reviewed the Michigan Municipal Risk Management Authority Coverage Proposal covering January 1, 2015 to January 1, 2016, in the annual amount of \$196,839; \$175,436 in coverage, \$11,403 in Stop Loss Coverage and \$10,000 into the member loss fund. The Committee also reviewed the net Asset Distribution/Loss Fund letter from Regional Risk Manager John Katona, which encouraged the Committee to place the entire net asset check of \$95,929 into the retention fund due to the potential unpaid claims.

It was moved by Commissioner Kinsella, seconded by Commissioner McLean, to approve the FY2015 Coverage Renewal for the County's Liability and Property coverage in the amount of \$196,839 with Michigan Municipal Risk Management Authority covering claims from January 1, 2015 to January 1, 2016.



Commissioner Cooper noted that he just wanted to point out that this was a no bid process.

On a voice vote, the motion carried, with Commissioner Cooper voting Nay.

It was moved by Commissioner Cooper, seconded by Commissioner McLean, to approve this year's net asset distribution check in the amount of \$95,929, be placed into the County's retention fund with MMRMA due to potential unpaid claims. On a voice vote, the motion carried.

### **Animal Shelter – Heating Unit (Emergency Replacement)**

The Committee was updated on the need to replace two, of the three, heating units at the Animal Shelter, as one of the units had a major failure, and we were fortunate to not have a major loss. The furnaces are approximately twelve years old, and set side by side. The Committee was asked to waive the normal bidding process, as the need for replacement was needed immediately. The cost of the replacement of the two units will be \$5,530.00 and have a 10 year parts and 1 year labor warranty from Albert Heating & Cooling.

It was moved by Commissioner Cooper, seconded by Commissioner McLean, to approve the purchase in the amount of \$5,530.00 and installation of two (2) Bryant 926TA48080 96.2% efficient 2 stage furnace with an ECM motor from Albert Heating and Cooling and to waive the County's purchase procedure, due to the emergency replacement need.

Commissioner McLean pointed out that the furnaces currently in the animal shelter were not of the highest quality.

On a voice vote, the motion carried.

### **Health Department – Replace full-time Clerical Position request**

The Committee received and reviewed the Health Department's request for approval to replace a full-time Clerk II position in the Personal Health Division, due to a retirement. Discussion followed including the recommendation to have the County Administrator contact the Health Department and notify them that all future vacancies should continue to be sent to the Board of Commissioners for review and approval.

It was moved by Commissioner Cooper, seconded by Commissioner Kinsella, to approve the Health Department's request to replace a full-time Clerk II position in the Personal Health Division. On a voice vote, the motion carried.

### **FY2015 Wages & Contracts**

Administrator German addressed the Committee regarding negotiations with the three AFSCME units and the POLC Senior Dispatchers contracts, all of which have been tentatively agreed to, the AFSCME contracts will be 4-year contracts and the Senior

Dispatchers will be a 3-year contract, both added ~~Right to Work~~ language and various items were negotiated including wages, health care, holiday, vacation and life insurances.

It was moved Commissioner Cooper, seconded by Commissioner Postula, to approve and authorize the necessary signatures of the three tentative contracts with AFSCME, the Senior Dispatcher's contract, as negotiated per the tentative agreement between the County and the Unions, and to approve a 1% wage increase for the non-union employees, excluding the County Administrator and the County Board.

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 Cooper, seconded by Commissioner Kinsella, to recommend the approval of the general claims totaling \$159,387.82, other fund claims \$550,777.82, payroll \$442,395.00 and Health Department claims \$640,148.40 and total claims \$1,792,709.04 and vouchers H-1 through H-254.

On a voice vote, the motion carried.

### **Budget Amendments**

The Committee reviewed the FY2014 Budget Amendments, as presented.

It was moved by Commissioner Cooper, seconded by Commissioner Postula, to approve the FY2014 Budget amendments, as presented. (See attached Exhibit A)

On a voice vote, the motion carried.

It was moved by Commissioner Cooper, seconded by Commissioner Kinsella, to accept the Finance Claims & Accounts meeting minutes of December 11, 2014, as presented.

On a voice vote the motion carried.

## **New Business**

### **(a) Resolution 14-26 – Special Recognition of Gail Pickell**

It was moved by Commissioner McLean, second by Commissioner Kinsella, to approve Resolution 14-26 as follows:

Resolution No. 14-26

Resolution In Appreciation And Special Recognition Of  
GAIL PICKELL

The appreciation of the Chippewa County Board of Commissioners, the Board of Health and the residents of Chippewa County, is extended to, GAIL PICKELL for:

Her dedicated service at the Chippewa County Health Department, for the past twenty-three years of service.

Her untiring efforts for the safety and well-being of the citizens of Chippewa County.

Her constant and consistent work at the Chippewa County Health Department for which she knew was the best for Chippewa County.

Her deep personal commitment, not only to her work on behalf of the Health Department and the County, but also her family, friends and co-workers.

It is altogether fitting and proper that the Chippewa County Board of Commissioners should honor GAIL PICKELL, for her years of service and dedication to Chippewa County.

Upon her retirement from Chippewa County on December 31<sup>st</sup>, 2014, our wish for GAIL PICKELL can be no less than this: as she has dedicated the past twenty-three years to Chippewa County, a gracious thank you for a job well done, and wish her enjoyable retirement in which she so richly deserves.

**A VOTE WAS TAKEN AS FOLLOWS:**

**Ayes:** Commissioners Cooper, Kinsella, McLean, Postula and Chairman Shackleton

**Nays:** None

***THE RESOLUTION WAS DECLARED ADOPTED***

**(b) Resolution 14-27 – Special Recognition of George Kinsella**

It was moved by Commissioner McLean, seconded by Commissioner Postula, to approve Resolution 14-27 as follows:

**RESOLUTION NO. 14-27**

**RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION  
OF *GEORGE KINSELLA***

WHEREAS, we extend our appreciation to **George Kinsella** from the Board members, as well as, the residents of Chippewa County who he has served while being on the Chippewa County Board of Commissioners.

WHEREAS, his dedicated service as Commissioner of Chippewa County, for four terms one from January 1, 1993 through December 1, 1996 and a second from January 1, 2011 to December 31, 2014.

WHEREAS, his untiring efforts in promoting health and welfare of the citizens of Chippewa County, in appreciation and recognition for his many contributions to Chippewa county and the Eastern Upper Peninsula region.

WHEREAS, his unceasingly and consistent work for what he knew was the best for Chippewa County, and it surrounding area; he has provide guidance to those he has worked with and given his time and efforts to many groups which has helped improve Chippewa County, THEREFOR, BE IT

RESOLVED, that it is altogether fitting and proper that the Chippewa County Board of Commissioners should honor this man, for over the years he has honored us by his selflessness, his devotion to duty, and his care and concern and FURTHER, BE IT

RESOLVED, upon his term ending from the County Board of Commissioners of Chippewa County, our wish for **GEORGE KINSELLA** can be no less than a gracious thank you for a job well done, and wish him continued success in which he so richly deserves.

**A VOTE WAS TAKEN AS FOLLOWS:**

**Ayes:** Commissioners Cooper, Kinsella, McLean, Postula and Chairman Shackleton

**Nays:** None

***THE RESOLUTION WAS DECLARED ADOPTED***

**(c) Resolution 14-28 – Special Recognition of Ted Postula**

It was moved by Commissioner McLean, seconded by Commissioner Kinsella, to approve Resolution 14-28 as follows:

**RESOLUTION NO. 14-28**

**RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION  
OF  
THEODORE ‘TED’ POSTULA**

WHEREAS, we extend our appreciation to Ted Postula from the Board members, as well as, the residents of Chippewa County who he has served while being on the Chippewa County Board of Commissioners for fifteen consecutive terms, totaling thirty years of dedicated service, and

WHEREAS, Ted Postula has received this resolution in appreciation and special recognition for his many contributions to Chippewa County, and the Eastern Upper Peninsula region, and

WHEREAS, Ted Postula currently serves on the EUP Transportation Authority Board, the War Memorial Hospital Board, as well as, several County Committees, including Personnel, Building and Grounds and Finance, and

WHEREAS, Ted Postula, throughout the years, has been an advocate to not only the County and its employees; but also supports and continues to support various projects throughout the area; has provided guidance to those he has worked with; and he has given his time and talent to many organizations which has made our area a better place to live,  
THEREFORE, BE IT

RESOLVED, that the Chippewa County Board of Commissioners join with the residents of the area in congratulating Ted Postula as a thirty year member of the Chippewa County Board of Commissioners, and  
FURTHER, BE IT

RESOLVED that the Chippewa County Board of Commissioners extend their thanks and appreciation, on behalf of the residents of Chippewa

County, for his many contributions through his career and thank him for a job well done and wish him continued success in which he so richly deserves.

**A VOTE WAS TAKEN AS FOLLOWS:**

**Ayes:** Commissioners Cooper, Kinsella, McLean, Postula and Chairman Shackleton

**Nays:** None

***THE RESOLUTION WAS DECLARED ADOPTED***

**(d) Resolution 14-29 – Special Recognition of Don Cooper**

It was moved by Commissioner McLean, seconded by Commissioner Postula, to approve Resolution 14-29 as follows:

**RESOLUTION NO. 14-29**

**RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION  
OF  
Donald ‘Don’ Cooper**

LET IT BE KNOWN that is with great pride that the Chippewa County Board of Commissioners join together with the residents of Chippewa County, to express their appreciation and gratitude to ***DON COOPER*** for his twenty years of service as a member of the Chippewa County Board of Commissioners, upon his retirement.

***DON COOPER*** was elected to the Board of Commissioners in 1992 and served from January 1, 1993 through December 31, 2014. Throughout his tenure he was recognized as a stickler for detail as he scrutinized the details of the County’s financial details in the protection of the taxpayers.

***DON COOPER***, for his service to the County of Chippewa and Eastern upper Michigan has been recognized by many, for his many contributions while being on the Chippewa County Board of Commissioners for ten consecutive terms, totaling twenty years of dedicated service.

***DON COOPER***, currently serves on the Chippewa County Board of Health, the Veterans Affairs Committee, as well as, serving as Chairman of the County Finance Committee.

***DON COOPER***, throughout the years, has been an advocate to not only the County and its employees; but also supports and continues to support various projects

throughout the area; has provided guidance to those he has worked with; and he has given his time and talent to many organizations which has made our area a better place to live, THEREFORE, BE IT

RESOLVED, that the Chippewa County Board of Commissioners join with the residents of the area in congratulating ***DON COOPER*** as a twenty year member of the Chippewa County Board of Commissioners, and FURTHER, BE IT

RESOLVED, that the Chippewa County Board of Commissioners extend their thanks and appreciation, on behalf of the residents of Chippewa County, for his many contributions through his career, he served in a manner above reproach, and thank him for a job well done and wish him continued success in which he so richly deserves.

**A VOTE WAS TAKEN AS FOLLOWS:**

**Ayes:** Commissioners Cooper, Kinsella, McLean, Postula and Chairman Shackleton

**Nays:** None

***THE RESOLUTION WAS DECLARED ADOPTED***

**(e) Resolution 14-30 – FY2015 Budget Resolution**

It was moved by Commissioner Cooper, seconded by Commissioner Postula, to approve Resolution 14-30 with no fee increases for Environmental Health at the Health Department as follows:

(See Attached)

**A VOTE WAS TAKEN AS FOLLOWS:**

**Ayes:** Commissioners Cooper, Kinsella, McLean, Postula and Chairman Shackleton

**Nays:** None

***THE RESOLUTION WAS DECLARED ADOPTED***

**(f) Resolution 14-31 – Sugar Island Twp. Inter-Governmental Flood Plain Agreement (FEMA)**

It was moved by Commissioner McLean, seconded by Commissioner Postula, to approve Resolution 14-31 as follows:

(See Attached Exhibit B)

**A VOTE WAS TAKEN AS FOLLOWS:**

**Ayes:** Commissioners Cooper, Kinsella, McLean, Postula and Chairman Shackleton

**Nays:** None

***THE RESOLUTION WAS DECLARED ADOPTED***

**Commissioners Comments**

- Commissioner Cooper stated that when they did Board appointments, they lost some really good members on some of those Boards, referencing Jim Moore and Randy Rogers; he suggested that they send letters of appreciation to them for their dedication and outstanding service.
- Commissioner McLean announced that he would just like to take this opportunity to thank the three Commissioners who are departing. He indicated that it's been interesting and thanked them for helping him along going through this process. I continue to learn a lot and thanked them for their patience in their teaching and wished them all well.
- Chairman Shackleton wished everyone a Merry Christmas and a Happy New Year.

It was moved by Commissioner Cooper, seconded by Commissioner Postula, to adjourn. On a voice vote, the motion carried and the Board did adjourn at 5:17 p.m.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman