

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
February 14, 2019

The Chippewa County Board of Commissioners met in regular session on Thursday, February 14, 2019 at 4:30 p.m. in the 91st District Courtroom of the Chippewa County Building.

Chairman Scott Shackleton called the meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Commissioner Savoie.

PRESENT: Commissioners Jim Martin, Don McLean, Robert Savoie, and Chairman Scott Shackleton. Commissioner Conor Egan arrived at 4:55 p.m.

ABSENT: None

ALSO PRESENT: Tim Moher, Scot Brand, Tracey Holt, Karen Senkus, Peter Donnelly, Bridget Moher, Tom Farnquist, Tony McLain, Deputy Administrator Kelly Church, Administrator Jim German and Cathy Maleport, Clerk.

ADDITIONS AND DELETIONS TO THE AGENDA

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve the Agenda with the following addition under New Business:

- Pay increase for the newly hired Health Department Nurse

On a voice vote, the motion carried.

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner McLean, seconded by Commissioner Martin, to approve the following meeting minutes as presented:

- Regular Board - December 20, 2018
- Organizational Meeting – January 3, 2019

On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK’S OFFICE

Commissioner McLean commented on Bay County Board of Commissioners Resolution urging our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices. He requested that the Commission look further into this and, if appropriate, a Resolution be prepared and presented at the next Board meeting.

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

Tim Moher, Chairman of the Sugar Island Ice Breaking Committee appeared before the Board to thank the US Coast Guard for their great job of icebreaking for the Sugar Island Ferry this year with a special thanks to the new Captain Patrick Nelson and the Crew and Captain of Katmai Bay. He also thanked Chairman Shackleton for all his extra efforts on this issue.

Pete Donnelly owner of Cozy Inn Restaurant in Brimley appeared before the Board to express his concerns with the Chippewa County Health Department.

Tracey Holt on behalf of Hospice of the EUP appeared before the Board to update the Commission on their need and services and to thank the Board for all they do to help support Hospice.

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

OLD BUSINESS

Economic Development Corporation – *One Appointment - Expires: 3/31/2022*

Kevin White (resigned 12-4-2018)

Applicants: Tyler Bouschor, Tom Farnquist, Ann M. Lougheed, Ronald Meister, Kimberly Muller and James Raffaele

On a roll call vote:

Commissioner Martin – *Kimberly Muller*

Commissioner McLean – *Kimberly Muller*

Commissioner Savoie – *Kimberly Muller*

Commissioner Shackleton – *James Raffaele*

Having received a majority vote, Kimberly Muller was appointed to the EDC Board for a term to expire 3/31/2022.

NEW BUSINESS

RESOLUTION 19-02

Marijuana Use or Possession on County Property

It was moved by Commissioner McLean, seconded by Commissioner Savoie, to approve Resolution 19-02 as follows:

RESOLUTION NO. 19-02
MARIJUANA USE OR POSSESSION ON COUNTY PROPERTY

WHEREAS, the Chippewa County Board of Commissioners acknowledges the Michigan Voters passed Proposal 1 on November 6, 2018. This ballot proposal legalized possession and use of marijuana by individuals 21 years and older, and became effective on December 6, 2018.

WHEREAS, the new state law does not change policies prohibiting the use or possession of marijuana on any property leased or managed by or on behalf of Chippewa County.

THEREFORE, all county officials, staff, contractors, customers are hereby prohibited from bringing marijuana onto any county property, or possessing or using it during off-campus county business and events.

WHEREAS, the marijuana use remains illegal and fully criminalized according to federal law, and Chippewa County properties, are subject to the Drug-Free Workplace Act of 1988. Employees, officials, contractors, and customers who violate this policy prohibiting the use or possession of illegal drugs on county facilities will continue to be subject to legal and disciplinary action.

NOW THEREFORE, BE IT RESOLVED this resolution will be effective immediately upon its approval by the Chippewa County Board of Commissioners.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

RESOLUTION 19-03

Special Recognition for Trooper Patrick Sliger

It was moved by Commissioner Savoie, seconded by Commissioner Martin, to approve Resolution 19-03 as follows:

**RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION
OF TROOPER PATRICK SLIGER**

WHEREAS, *Trooper Sliger* was accepted and graduated from the Michigan State Police 114th Recruit School; he also attended Northern Michigan University and the Earl DeMarse State of Michigan Correctional Academy; *Trooper Sliger* served his entire career from the Sault Ste. Marie Post; and

WHEREAS, Trooper Sliger has worked diligently and tirelessly at upholding and exemplifying the highly professional image of the Michigan State Police; **Trooper Sliger's** work ethic, his integrity and his attention to detail have earned him the highest regard by all his fellow Troopers, his peers and his supervisors; and

WHEREAS, Trooper Sliger will retire from service with the Michigan State Police, effective March 1, 2019 with 23 years of service to the Michigan State Police, having served one year on the Straits Area Narcotics Enforcement Team; and

WHEREAS, Trooper Sliger during his career received a Professional Excellence Award for his service during the Right to Work Mobilization and two (2) Lifesavings awards. Prior to **Trooper Sliger's** service to the State of Michigan, he served his Country from 1988-1992 in the U.S. Marine Corps, he participated in Operation Sharpe Edge aboard the USS Saipan off the coast of Liberia; he participated in Operation Desert Storm and Shield in Kuwait while attached to the Second Marine Division.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Chippewa County Board of Commissioners respectfully dedicates this document to honor and thank **Trooper Sliger** for his many years of public service with the State of Michigan; the United States of American and especially for his work in Chippewa County.
2. That the Chippewa County Board of Commissioners extends their best wishes to **Trooper Sliger** for many years of enjoyment in his retirement.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

RESOLUTION 19-04

Special Recognition Motor Carrier Officer Dain Brunet

It was moved by Commissioner Martin, seconded by Commissioner Savoie to approve Resolution 19-04 as follows:

**RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION
OF MOTOR CARRIER OFFICER DAIN BRUNET**

WHEREAS, Motor Carrier Officer Brunet is a graduate of Fowlerville High School, and a former truck driver and heavy equipment operator before joining the Michigan State Police; and

WHEREAS, *Motor Carrier Officer Brunet* has worked diligently and tirelessly at upholding and exemplifying the highly professional image of the Michigan State Police; ***Motor Carrier Officer Brunet's*** work ethic, his reliability and his consideration to detail have earned him the highest regard by all his fellow co-workers, his peers and his supervisors; and

WHEREAS, *Motor Carrier Officer Brunet* resigned from service with the Michigan State Police, effective January 11, 2019 with over 18 years of service to the Michigan State Police; and

WHEREAS, *Motor Carrier Officer Brunet* during his career received many accolades and obtained many accomplishments while serving the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Chippewa County Board of Commissioners respectfully dedicates this document to honor and thank ***Motor Carrier Officer Brunet*** for his many years of public service with the State of Michigan and especially for his work in Michigan's Upper Peninsula.
2. That the Chippewa County Board of Commissioners extends their best wishes to ***Motor Carrier Officer Brunet*** upon his resignation.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

ADDITION ADDED TO THE AGENDA

Pay Increase for the newly hired Health Department Nurse.

Chairman Shackleton called upon Administrator German to speak about the addition. Mr. German explained that the reason it is a late add on is because he had just received an e-mail shortly before the meeting from the Health Department stating that they would like to start out a Personal Health RN at the rate of \$23.79 which is the one year-rate instead of the starting rate. She has extensive experience, with a Master's degree in Nursing. Mr. German explained that he thought it was in the best interest of the county, to bring this before the Board tonight rather than wait a month.

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to increase the newly hired RN to an hourly rate of \$23.79. On a voice vote, the motion carried.

STANDING COMMITTEE REPORTS

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

Commissioner Martin, Chairman – February 12, 2019

AGENDA ITEMS

Health Department Policies

Environmental Health Policy 913 – Affidavit of Notification

Environmental Health Policy 903 - Food Fees

Community Health Policy 15.00.023 – Nexplanon

Community Health Policy 9.008.004 – Eligibility/Certification WIC Local

Cross Jurisdictional Sharing FY2019 \$13,750

The Committee reviewed the policies and cross jurisdictional funding for FY19 as referenced above. Policy 906 – Food Fees brought many questions and discussion; with regards to overall increases and decreases to food establishments in the Health Department's proposal to streamline the fees. Commissioners asked that follow up be provided prior to the Regular Board meeting; that will summarize the changes and answer specific questions asked, as these changes will work with the smaller establishments and the special events in the County.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to move the policies as referenced above, with the exception of the Environmental Health Policy 903 – Food Fees, to the Regular Board meeting for final determination and to accept the \$13,750 from Cross Jurisdictional Sharing. On a voice vote, the motion carried.

(Note: Environmental Health Policy 903 – Food Fees is being tabled until the March 2019 meeting, when a comprehensive overview can be provided to the Committee.)

Information Systems – Intrusion Detection System

The Committee reviewed the three quotes and Information Systems recommendation to purchase Intrusion Detection System, which will address failed areas of our Criminal Justice Information security compliance. The low bidder Cerdant, is tailored to the Sonicwall firewalls which the County already uses.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to authorize the purchase of the Intrusion Detection System from Cerdant, at the cost of \$7,720.00, as quoted. On a voice vote, the motion carried.

Chippewa County Central Dispatch – Contracts

Motorola

Coleman Engineering Company

The Committee reviewed two contracts for Central Dispatch; the Motorola contract is the annual service agreement for the radio consoles, recorder and logger. The Coleman Engineering Company contract is a maintenance contract for MSAG, Telco database, INDigital database and Digital Map maintenances. This contract was previously held by Top Comp Inc. but has changed due to a death of one of the partners; and Top Comp Inc. has been working with Coleman Engineering Company to provide a seamless transition for all UP counties, pricing (\$1,500 annually) will be reviewed next year.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve and

authorize for the Motorola annual contract in the amount of \$20,999.88 and the Coleman Engineering Company contract in the amount of \$1,500 to provide the maintenance referenced above. On a voice vote, the motion carried.

Administration – Michigan Drug Court Grant FY19 – 91st District Court

The Committee reviewed the SCAO Michigan Drug Court Grant Program – Planning Grant – FY2019 between 91st District Court and Erin Yates (subcontractor) in the amount not to exceed \$14,000.00.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to authorize and approve the SCAO Michigan Drug Court Grant Program – Planning Grant – FY2019 between 91st District Court and Erin Yates (subcontractor) in the amount not to exceed \$14,000.00. On a voice vote, the motion carried.

Administration – 2% Funding Request

The Committee reviewed the 2% Funding Request for Hospices Services in the amount of \$10,000.00

It was moved by Commissioner Martin, seconded by Commissioner McLean, to authorize the 2% Request to the Sault Ste. Marie Tribe of Chippewa Indians for Hospice Services. A discussion followed which included Commissioner Martin thanking Mrs. Holt for all they do to help people at a very difficult time. Commissioner Egan stated that at some point we need to re-look at this subject. On a voice vote, the motion carried.

Administration – Elevators Maintenance Contract Renewal

The Committee reviewed the 5-year renewal option with Otis Elevator which covers the County Building, County Jail and Courthouse elevators which offers full preventative maintenance service including inspection, lubrication, adjustment and replacement parts; covers the quarterly and annual Fire Services Test and the 3-Year (PRVT) Hydraulic Load Test as required by the State of Michigan. The renewal will maintain the 4% annual cap increase, with a 3% discount for paying annually; and Otis offered an additional 5% discount for renewal. Discussion followed.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to renew a 5-Year Maintenance contract with Otis Elevator Company, which maintains a 4% annual cap, 3% discount for paying annually and a 5% discount for renewal and to waive the County policy. On a voice vote, the motion carried.

Administration – Release RFQ's for Sheriff Vehicles

Dodge Charger (1) with trade-in

Mid-size SUV (2) with trade-in

The Committee received RFQ's for Sheriff Department vehicle purchases to be released to receive quotes for purchasing.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the release of RFQ's for a (1) Dodge Charger Police Package and (2) Mid-size SUV's both with trade-ins. On a voice vote, the motion carried.

Administration – Securus Technologies Contract Renewal (Jail)

The Committee was updated on the Securus Master Services Agreement renewal; the inmate phone

contract; which will include moving forward with video visitation; with no additional cost to the county and will generate revenue of 20% or \$2-\$4 dollars per video visitation.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to authorize the renewal of the Securus Master Services Agreement which provides inmate phone communications; and will provide video visitation; at no additional cost to the County, but will provide revenue from each call. On a voice vote, the motion carried.

Administration – Circuit Courtroom Ceiling Paint and Patch

The Committee was updated on a leak in the Circuit Courtroom ceiling; and general repairs that need to be made as the plaster is peeling and flaking off in several areas in the Courtroom. Discussion followed regarding the required maintenance. Administration recommending a quote that includes two finish coats; which slightly exceeds the Administrators approval limit. Discussion followed regarding timing of the project and budgeted carpet replacement.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to waive the bidding policy and approve the quote from Keith Bumstead Painting in the amount of \$6,225.00 to patch, prime and do two finish coats on the ceiling in the Circuit Courtroom . 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, sec by Commissioner Egan, to recommend the approval of January bills and payroll as follows: general claims totaling \$2,671,218.59, other fund claims of \$371,375.99, payroll of \$546,974.30, Health Department claims of \$287,333.14 and Health Department payroll of \$196,246.60 total claims \$4,073,148.62 and vouchers H-1 through H-317. On a voice vote, the motion carried.

Finance – Budget Amendments

Sheriff Department App

The Sheriff asked for a budget amendment to pay for the Sheriff APP; previously paid through the Medical Marijuana grant, the State of Michigan changed the rules on expenditures and the APP is no longer an allowable expense. The Sheriff is seeking \$3,995.00 be added to Machinery and Equipment under the Community Correction Fund 232. (232-000-979.000). Commission McLean brought up his frustration with the SOM of change.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve budget amendment increase of \$3,995.00 to Special Fund line 232-000-979.000; to pay for the Sheriff's APP. A brief discussion followed. On a voice vote, the motion carried.

Finance – Budget Amendments

Crime Victims – direct victim needs

The Committee reviewed the amended Crime Victim Rights amended budget for FY2019; increasing the overall budget to \$89,389.00; which 5% is for direct victim's needs. The new 5% will need a line item to be established (101-231-846.000).

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to accept and approve the amended Crime Victim's Rights total budget in the amount of \$89,389 and to establish line 101-231-846.000 Direct Victim Needs FY19 budget amount of \$4,257.00. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to accept the February 12, 2019 Finance Claims and Accounts Meeting Minutes as presented. 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:

Administrator German explained that he authorized the purchase of AED machines *Emergency Defibrillators* for the Sheriff's Department to place in the halls and cars, noting it was \$1500.00 over his authority, and that he will be bringing that to the Board's attention next month for approval. This authorization was provided, as we do not want to train people on new types of AED machines, all over the county and the Undersheriff was able to find a better deal.

Commissioner McLean noted that there was an oversight and that the Board should develop a resolution recognizing Frank Sasso's many years of service on the EUP Transportation Authority Board, as well as, the Hospital Board and Michigan's Township Association Board.

After giving some thought to the vaping resolution that was passed last month, Commissioner Mclean suggested that the Commission send the Vaping Resolution along with a letter stating that we think you should join in, to the various school districts. This would be more effective coming from the schools.

Commissioner Martin suggested that they send it to Dr. Reattoir at the EUPISD, as this would streamline the process.

Chairman Shackleton suggested that perhaps it's time to ask for a meeting with our legislators to discuss both the Vaping issue and Dark Stores issue.

Commissioner McLean reported on some of the meetings he attended.

- EDC Meeting – progress is continuing on the Foreign Trade Zone designation for the entire county. We are also embarking on a wood product study.
- Upward Talent Counsel *Michigan Works* meeting – Discussion to place recognizing the fact that we don't have very many skilled craftsmen anymore.

Commissioner McLean also thanked Chairman Shackleton's for his work on the icebreaking situation.

Having completed the Agenda items, it was moved by Commissioner Savoie, seconded by Commissioner McLean to adjourn. The Board adjourned at 5:22 p.m. On a voice vote, the motion carried.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman