

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
April 30th, 2014**

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Wednesday, April 30th, 2014 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman McLean called the meeting to order at 11:45 a.m. with a quorum present.

MEMBERS PRESENT: Don McLean, George Kinsella and Ted Postula

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German, Kelly Church and Paul Larke

Additions / Deletions to the Agenda

None

Public Comments

None

Agenda Items

Courthouse Radiators

Paul Larke gave an update on why two radiators in the Courthouse sprung a leak. The parts are old and rusted. A discussion took place over being pro-active or waiting for another leak. All radiators would have to be drained and the summer would be the time to start a preventative maintenance project.

It was moved by Commissioner Postula, supported by Commissioner Kinsella, to start a preventative maintenance program on the Courthouse radiators not to exceed \$10,000 for the time being, using Paul Larke and waive the bidding process. On a voice vote, the motion CARRIED.

County Phones

Deputy Church explained various problems with the phone system, including a fire in the processor, voice mails going down and parts that are not supported anymore. A new system or refurbished system would run between 40k-60k. Dave Pietrangelo sent a letter about options saying he would like to link the systems at CCHD and the County. Mr. Pietrangelo will be at the next meeting to discuss options. The county would continue to use Avaya for various reasons. No action was taken.

Circuit Court Fans

The fans that were put into the budget for Circuit Court were discussed. A discussion took place on them being necessary with all the other maintenance issues the Courthouse was having. Circuit Court Staff would be invited to the next meeting to discuss the situation. No action was taken.

Shredding Project

It was noted that the County offices would be doing a mass shredding project, which will include several years of old tax rolls that are currently being stored in the attic. Chairman McLean complimented the situation.

Chairman's Comments

Chairman McLean said this had been a very productive meeting.

Adjourn

It was moved by Commissioner Postula, seconded by Commissioner McLean, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairman McLean declared the meeting adjourned at 12:45 a.m.

Jim German, Administrator



Don McLean, Committee Chairman