

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
November 19, 2019

The Chippewa County Board of Commissioners met in regular session on Tuesday, November 19, 2019, at 4:33p.m. in the 91st District Courtroom of the Chippewa County Building.

Chairman Scott Shackleton called the meeting to order at 4:33 p.m. Commissioner Savoie led the Pledge of Allegiance.

PRESENT: Commissioners Conor Egan, Jim Martin, Don McLean, Robert Savoie and Chairman Scott Shackleton

ABSENT: None

ALSO, PRESENT: Sheriff Mike Bitnar, Rick Bicknell, Bridget Nodurft, Loretta Bicknell, Tony and Nancy Andary, Karen Senkus, Lana Forrest, Heidi Bailey, Deputy Administrator Kelly Church, Administrator Jim German and Cathy Maleport, Clerk

ADDITIONS AND DELETIONS TO THE AGENDA

Addition to agenda: War Memorial Hospital Board Applications

It was moved by Commissioner McLean, seconded by Commissioner Martin, to approve the agenda with the addition of War Memorial Hospital Board Applications.

On a voice vote, the motion carried.

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve the regular Board minutes of October 17, 2019 together with the Work Session (Budget) held on November 13, 2019, as presented. On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

It was moved by Commissioner McLean, seconded by Commissioner Martin, to acknowledge the correspondence received in the clerk's office and forward as appropriate.

On a voice vote, the motion carried.

PUBLIC COMMENTS

Bridget Nodurft appeared before the Board on behalf of Whitefish Township Residents requesting that the Commission pass a Resolution in Support of Remediation of the Paradise Brownfield as such would grant strength for grant applications.

ADMINISTRATOR'S REPORT



Jim German, given for informational purposes only - *no action items*.

OLD BUSINESS

A) Board~Committee~Agency~Authority Applicant Announcements

Commissioner McLean requested that the addition to the agenda, War Memorial Hospital Board Applications, be added under Old Business as such would be more appropriate.

It was moved by Commissioner McLean, seconded by Commissioner Egan, to approve the Applicant Announcements as presented.

After an explanation as to why he added the War Memorial Hospital Board Applications addition to the agenda, **Commissioner McLean moved to waive any By-Laws or procedures and add Mr. Andary to the pool of War Memorial Hospital Board Candidates. Commissioner Egan supported Commissioner McLean's motion.**

A lengthy discussion followed, which included the following:

- Hospital Board's internal nominating appointment process vs. County Commission appointments to the War Memorial Hospital Board.
- Why the Hospital Board Vacancy occurred, and why the resignation was rescinded.
- Filing deadlines for applications.
- Board of Commissioners By-Laws.
- The Hospital is a 510C3 nonprofit corporation that is entirely separate from the County.

Chairman Shackleton, reported that under the Board's By-Laws Rules and Procedure, article 9, Section 9.6, states that in order to suspend this nominating process of the dates, a two-thirds vote is required and then read the relevant section as follows:

“At any session of the Chippewa County Commission where a name, or names, are offered as nominees for appointment to a County Board or Commission, that name, or names, shall after nominations are announced, remain before the Commission until the next regular session of the Commission when the vote on said nominee or nominees shall take place. The Board of Commissioners may suspend this section by a two-thirds vote of the members present; however, a majority of the members elected and serving shall be required for final appointment to a County Board or Commission.”

A voice vote was taken as follows:

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

The Chair declared the motion failed as it did not meet the required two-thirds threshold, as stated in the By-Laws.

It was moved by Commissioner Savoie, seconded by Commissioner Martin, to accept the Board

Agencies and Committees Applicants. On a voice vote, the motion carried.

Chippewa County Building Authority

Expires 12/31/19 (1-year appointment)

2 appointments

Current: Earl Kay, James Traynor

Applicants: James Traynor

Department of Health & Human Services

Expires 12/31/19 (3-year appointment)

1 appointment

Current: John Kibble

Applicants: Conor Egan, John Kibble

Department of Veterans Affairs

Expires 3/31/20 (4-year appointment)

1 appointment

Current: James Shogren

Applicants: James Shogren

Economic Development Corporation

Expires 3/31/20 (6-year appointment)

3 appointments

Current: Kurt Perron, Dan Dasho, Ralf Wilhelms

Applicants: John Anderson, Tyler Bouschor, Daniel Dasho, Jeff Hagan, Ann Lougheed,
Kimberly Muller, Bradley Ormsbee, James Raffaele, Ralf Wilhelms

EUP Regional Planning – Township Position

Expires 1/31/20 (2-year appointment)

1 appointment

Current: James Moore

Applicants: James Moore

Hiawatha Behavioral Health Authority

Expires 3/31/20 (3-year appointment)

1 appointment

Current: Ronald Meister

Applicants: Ronald Meister

Superior District Library

Expires 12/31/19 (3-year appointment)

1 appointment
Current: Karen McClenny

Applicants Karen McClenny

Substance Use Disorder Policy Board

Expires 7/30/20 (3-year appointment)

1 appointment

Current: James Moore

Applicants: James Moore

Transportation Authority

Expires 12/31/19 (3-year appointment)

1 appointment

Current: Conor Egan

Applicants: G. Dennis Bailey, Connor Egan, Patrick Gagliardi, Lynda Garlitz, Raymond
(Rudy Johnson, Jennifer McLeod

War Memorial Hospital, Inc.

Expires 12/31/19

1 appointment (4-year appointment)

Current: Anthony Andary

Applicants: Conor Egan, Jaimee Gerrie, Raymond (Rudy) Johnson,
Ann Lougheed, Bradley Ormsbee

CANVASS BOARD UPDATE

Clerk Maleport reported to the Board of the vacancy that occurred on the Canvass Board, and of the appointment of, Steve Twardy to fill that vacancy. There were no action items.

NEW BUSINESS

- A) EUP Regional Planning & Development By-laws change; to one Commissioner and one Alternate – currently Commissioners McLean and Egan – Chairman Shackleton appointment**

Chairman Shackleton indicated that this is an appointment that is made by the Chair, and that Commissioner McLean has been very active on this Board. He appointed Commissioner McLean as a member and Commissioner Egan as the alternate.

- B) Resolution 19-28 Support of Remediation of the Paradise Brownfield**

It was moved by Commissioner McLean, seconded by Commissioner Martin, to pass Resolution 19-28 as follows:

RESOLUTION NO. 19-28

SUPPORT OF REMEDIATION OF THE PARADISE BROWNFIELD

Whereas a large sandpit was created on or about 1926 on a parcel of the State of Michigan's land

located at 7094 North M-123, Paradise, Michigan described as follows: 514-SPEC SEC 27 T49N R6W PART OF GOV'T LOT 1 BEG AT A PT 264 FT N OF SE COR THEN W 396 FT N 264 FT E 462 FT & S 264 FT TO BEG. 2.82 A (2.82 acres),

Whereas the Michigan Department of Environment, Great Lakes, and Energy, formerly known as the Michigan Department of Environmental Quality (MDEQ) has recognized that the said sandpit at 7094 North M-123 was used as an unregulated landfill for many years for the deposit of vehicles containing engine oil, brake fluid, and antifreeze, fifty-five (55) gallon drums, household appliances, and household garbage,

Whereas the Department of Conservation, now known as the Department of Natural Resources, of the State of Michigan conveyed the said parcel of land to the Chippewa County Road Commission in 1943 for the sole usage of the Road Commission until usage ceases when it shall revert back to the State of Michigan,

Whereas the Chippewa County Road Commission ceased use of the said parcel of land in 2003, **Whereas** the MDEQ investigated said parcel of land for hazardous contamination in 1993, 2004 and 2014,

Whereas the MDEQ determined in 1993, 2004, and 2014 that the soil and groundwater of the said parcel of land is contaminated with numerous volatile organic compounds and other semi-volatile organic compounds, and metals, and are herein leaching into Lake Superior,

Whereas remediation of the contamination of said parcel of land has never occurred,

Whereas these contaminants were detected at concentrations in excess of the Generic Residential Cleanup Criteria, it was determined that said parcel of land at 7094 North M-123, Paradise, Michigan meets the definition of a facility under the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201, Environmental Remediation,

Whereas remediation funding sources may be available from the Michigan Site Reclamation program, the Great Lakes Clean Water Initiative, the Michigan Owned Sites program, and the Michigan Superfund program,

Be it therefore resolved that the people of Whitefish Township, with the support the Chippewa County Board of Commissioners, will support the remediation of the contamination site by the State of Michigan and the Chippewa County Road Commission.

A VOTE WAS TAKEN AS FOLLOWS

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

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

C) Resolution 19-29 Supporting Passage of Legislation to Adopt 4-Year Terms for County

Commissioners

It was moved by Commissioner Savoie, seconded by Commissioner Martin, to accept Resolution 19-29 as reflected below. A brief discussion followed.

**RESOLUTION NO. 19-29
SUPPORTING PASSAGE OF LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY COMMISSIONERS**

WHEREAS the 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and

WHEREAS the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Board of Commissioners after the 1968 elections; and

WHEREAS Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and

WHEREAS the scope of duties of a county commissioner has greatly increased in the last century – road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and

WHEREAS Michigan is one of only five state in the United States that provides for exclusively two-year terms for county commissioners; and

WHEREAS all other county and township elected officials in Michigan are elected to terms of at least four years; and

WHEREAS the position of county commissioner is a highly complex oversight role that requires years to master; and

WHEREAS legislation to amend state law to enact four-year terms had been file in the form of House bills 4937-38 and Senate Bills 504-505; and

WHEREAS the Michigan Association of Counties supports the legislation as introduced:

THEREFORE, BE IT RESOLVED that Chippewa County supports House Bills 4937-38 and Senate Bills 504-505 to enact four-year terms for county commissioners.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Conor Egan, Robert Savoie and Chairman Scott Shackleton

NAYS: Commissioners Jim Martin and Don McLean

Having received a majority vote, **RESOLUTION 19-29 WAS DECLARED ADOPTED.**

D) Resolution 19-30 Amended Apportionment of 2019 Millages

It was moved by Commissioner McLean, seconded by Commissioner Egan, to accept Resolution 19-30 as follows:

**CHIPPEWA COUNTY BOARD OF COMMISSIONERS
RESOLUTION 19-30
AMENDED APPORTIONMENT OF 2019 MILLAGES**

At a meeting of the **CHIPPEWA COUNTY BOARD OF COMMISSIONERS** held on **NOVEMBER 19, 2019,**

WHEREAS, the County Board at its meeting on October 17, pursuant to statute, apportioned all approved millages to be levied in Chippewa County for 2019, and

WHEREAS, due to the passage of an additional operating millage in Sugar Island Township, it is necessary to amend the previously approved 2019 millages, and

WHEREAS, the County Board of Commissioners has once again reviewed all of the millages requested by the various taxing entities operating within the County and has considered the allocated and extra voted millages to which the each entity is entitled, and determined that the levy of the millage rates listed on the **FINAL 2019 MILLAGE REPORT** presented to the Board by the Equalization Director and made a part of the minutes, will be necessary for the sound management and operation of the taxing jurisdictions, and

WHEREAS, the County Equalization Director has informed the County Board that pursuant to MCL 211.34D, each requested millage on said report has been reduced, if necessary, in compliance with Section 31 of Article 9 of the State Constitution of 1963, and

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. THE FINAL 2019 MILLAGE REPORT BE APPROVED AS PRESENTED**
- 2. THE CLERK AND EQUALIZATION DIRECTOR ARE HEREBY AUTHORIZED AND DIRECTED TO COMPLETE AND FILE ANY REPORT REQUIRED BY THE STATE OF MICHIGAN, RELATIVE TO THE MILLAGES AUTHORIZED BY THIS BOARD, INCLUDING THE 2019 APPORTIONMENT REPORT.**
- 3. THE MILLAGES SO APPROVED SHALL BE SPREAD AGAINST THE APPROPRIATE TAXABLE VALUES IN THE VARIOUS TAXING UNITS WITHIN THE COUNTY TO PRODUCE THE 2019 TAX ROLLS AND THOSE RESPONSIBLE FOR THE SPREADING AND COLLECTING THOSE TAXES SHALL BE CHARGED WITH THE PROCESSING AND COLLECTING OF THOSE TAXES ACCORDING TO STATUTE.**

A VOTE WAS TAKEN AS FOLLOWS:

YEAS: Commissioners Conor Egan, Jim Martin, Don McLean, Robert Savoie and Chairman Scott Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

E) Resolution 19-31 Opting Out of the Requirement of PA152 of 2011

It was moved by Commissioner Savoie, seconded by Commissioner Egan, to accept Resolution 19-31 as follows:

**RESOLUTION NO. 19-31
Resolution Opting Out of the Requirements of PA 152 of 2011**

Whereas, bargaining is strictly the responsibility of the county commission on behalf of the good citizens it serves; and

Whereas, PA 152 of 2011 erodes the responsibilities of duly elected local county commissioners and the trust held between those commissioners and their constituents; and

Whereas, PA 152 of 2011 constitutes an attempt by the legislature to dictate the terms on which counties bargain with their employees; and

Whereas, PA 152 of 2011 is a new foray by the state into dictating the terms of healthcare at the local level; and

NOW THEREFORE BE IT RESOLVED that pursuant to the provisions of PA 152 of 2011, Section 8(1), Chippewa County exercises its right to opt out of the requirements of the Act for the plan year beginning January 1, 2020 by two-thirds majority vote of this Board in support of this resolution.

A VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Conor Egan, Jim Martin, Don McLean, Robert Savoie and Chairman Scott Shackleton

NAYS: None

RESOLUTION 19-31 WAS DECLARED ADOPTED.

F) Resolution 19-32 MERS Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to accept Resolution 19-32 as follows:

See Attached Exhibit A

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Conor Egan, Jim Martin, Don McLean, Robert Savoie and Chairman Scott Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

G) Resolution 19-33 – Fiscal year 2020 Budget Resolution and General Appropriations Act – Including: 1) Non-Union wage increase (2%); 2) Equipment purchases; 3) Fee increases for Equalization effective 11/20/2019; 4) fee increases for Animal Control

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to adopt Resolution 19-33 as follows:

See Attached Exhibit B

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Conor Egan, Jim Martin, Don McLean, Robert Savoie and Chairman Scott Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

H) Resolution 19-34 Special Tribute Mayor Anthony Bosbous

It was moved by Commissioner McLean, seconded by Commissioner Martin to approve Resolution 19-34 as follows:

SPECIAL TRIBUTE 19-34

Mayor Anthony Bosbous

Let It Be Known, that it is with great pride that the Chippewa County Board of Commissioners join together with the employees and residents of Chippewa County, to express their wish of good health and happiness upon his retirement as Mayor from the City of Sault Ste. Marie.

Mayor Anthony Bosbous has served the citizens of Chippewa County and the City of Sault Ste. Marie in a manner above reproach, and for this we extend our thanks. *Mayor Anthony Bosbous* has provided outstanding service to thousands of individuals since 1991 to 2001 as City Commissioner and as Mayor since 2001 until November 2019.

Mayor Anthony Bosbous has taken personal pride in his work and has worked hard to continue the improvements of the City of Sault Ste. Marie Departments and its infrastructure.

Mayor Anthony Bosbous through his productive suggestions, his high-performance ideals, his kind friendship, his professionalism, his enthusiasm, and his insight to his fellow workers and citizens place him in the highest of categories.

Mayor Anthony Bosbous has brought recognition to the community and the City of Sault Ste. Marie. The Chippewa County Board of Commissioners, on behalf of the residents of Chippewa County, extends their appreciation to a fellow official, friend and adviser who is thoughtful, caring, involved and dedicated, and who made a favorable impact on the betterment of life and well-being for the citizens in the City of Sault Ste. Marie and Chippewa County.

IN SPECIAL TRIBUTE, therefore upon his retirement from the City of Sault Ste. Marie, this document is signed and dedicated to honor **Mayor Anthony Bosbous**, for his countless contributions to the City of Sault Ste. Marie and Chippewa County, and the individuals he served so well. For his untiring efforts in improving the welfare of the citizens of the City and County, we join together to extend to **Mayor Anthony Bosbous** 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 Egan, Martin, McLean, Savoie and Chairman Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

Commissioner Martin, Chairman – November 12, 2019

AGENDA ITEMS

Health Department – Pink Ribbon

The committee reviewed request #3 to release funds from the Pink Ribbon Fund in the amount of \$3,202.69.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve and authorize Pink Ribbon Fund #3 payment in the amount of \$3,202.69. On a voice vote, the motion carried.

Health Department – Policies Approval

- **SHACC Advisory Board**
- **Brimley Clinic Advisory Board**
- **Reporting Abuse and Neglect**
- **SHACC Clinical Records**

The Committee reviewed the policies; that needed to be updated to include reporting online; some language clean-up and updating the release of information request for non-custodial parents.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve and authorize the changes to policies as presented for 7.01.025 SHACC Advisory Board; 7.01.063 Brimley Clinic Advisory Board; 4.01.001 Reporting Abuse and Neglect and 7.01.011 SHACC Clinical Records. On a voice vote, the motion carried.

Health Department – DSTech Purchase & Waive Purchasing Policy \$13,808.51

The Health Department requested a replacement server; that was approved in the HD FY2020 budget at the cost of \$13,808.51; and sought waiving of the County purchasing policy; because of licensing with DSTech.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to purchase 1 PowerEdge R440 Fully Configurable Server with two additional hard drives at a cost not to exceed \$13,808.51 from DSTech and to waive the County purchasing policy because of licensing. On a voice vote, the motion carried.

Health Department – Write-off's per policy bad debt

- **Public Health \$490.67**
- **Environmental Health \$25.00**
- **SHACC and Dental \$570.00**
- **Home Health and Hospice \$8,641.69**

The Committee reviewed the annual write-offs for the Health Department; these write-offs are for services provided through 9/30/2018 (more than 365 days old).

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the Chippewa County Health Department write-offs for services provided through 9/30/2018 as follows: Public Health \$490.67; Environmental Health \$25.00; SHACC and Dental \$570.00 and Home Health and Hospice \$8,641.69. On a voice vote, the motion carried.

Health Department – MERS Hybrid HE and DB 15 – 160 hours/month for credit (new hires only)

The Committee reviewed the MERS Hybrid Plan Adoption Agreement and the Defined Benefit Plan Adoption Agreement for the Hybrid HE and DB 15; which will change the number of hours needed per month to meet criteria for the month of credit. This will be for new hires only.

It was moved by Commissioner Martin, supported by Commissioner Savoie, to authorize and approve the MERS Hybrid Plan Adoption Agreement for 1703-HE and Defined Benefit Plan Adoption Agreement 1703-15. On a voice vote, the motion carried.

Office of Emergency Services – Radio Programming for Snowmobile Trail Groomers \$3,740 to be reimbursed by Michigan DNR

The Committee reviewed a letter from OES/Central Dispatch Director Robbins regarding getting eleven (11) donated Motorola APX 2500 portable radios, that she would like to have programmed and utilized by the five snowmobile clubs that groom trails in Chippewa County. The cost for programming and a charger is approximately \$90 each (\$3,740 total) and the costs would be fully

reimbursed by the Michigan DNR as part of their snowmobiling program; the radios would remain property of Chippewa County. This project would help with communication not only for the operators, but also with central dispatch and potentially first responders.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the request to program eleven (11) Motorola APX 2500 portable radios with a charger, to be dispersed to the local grooming clubs; at a cost of approximately \$3,740 which will be reimbursed by the Michigan DNR. A brief discussion followed. On a voice vote, the motion carried.

Sheriff Department – HVAC Annual Maintenance Agreement - \$3,248.00

The Committee reviewed the HVAC Annual Maintenance Agreement for the Chippewa County Correctional Facility in the amount of \$3,428.00. This is the second year of this agreement which saves the County money; each time Albert Heating & Cooling is called for the various repairs and problems.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve the HVAC Annual Maintenance Agreement in the amount of \$3,428 with Albert Heating & Cooling for the Chippewa County Correctional Facility. On a voice vote, the motion carried.

Information Systems – Faxing Resolution for VOIP not processing fax transmissions

- Install cost \$99 with Spectrum
- Cabling cost \$1,604 with DSTech
- Monthly charges 17 departments @ \$29.99/month

Phone System Upgrade \$4,400; waive purchase policy

The Committee was updated on a needed change with the current VOIP phone lines for facsimile transmission and a needed upgrade on the Zultys MX-V Server, as new updates and patches will not be offered on our 30 series phones. The faxing change will cost approximately \$1,703 plus \$29.99 monthly for the various departments and the Phone Upgrade will cost \$4,400; it was also requested to waive the quote requirement of the County purchasing policy; so that the project can be completed prior to year-end.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the faxing resolution project with \$99.00 to Spectrum, \$1,604 to DSTech for cabling and \$29.99 monthly fees to the various offices and to approve the phone system upgrade in the amount of \$4,400 with DSTech, waiving the County's purchasing policy. On a voice vote, the motion carried.

Administration – RxReins Stop Loss Renewal for Prescription \$15,750.00

The Committee reviewed the stop loss renewal proposal from 44North, with regards to the County prescription coverage; this insurance helps insure against any high cost Rx from exceeding our expected costs. The stop loss will start at \$431,971 for FY20; which is an amount we should not reach based on trend. The annual premium is \$15,750.00.

It was moved by Commissioner Martin, supported by Commissioner McLean, to approve and authorize the RxReins Stop Loss renewal for FY2020 Prescription coverage in the amount of \$15,750.00 through 44North. On a voice vote, the motion carried.

Administration – Travel to Marquette

The Committee reviewed a no charge travel for Administrator German.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve Administrator German's travel to Marquette for UP RC&D, on December 5th & 6th, 2019. On a voice vote, the motion carried.

Administration – Jail Diversion Agreement

The Committee reviewed the agreement between Hiawatha Behavioral Health and Chippewa County to effectively utilize available mental health and community resources when deemed appropriate as an alternative to incarceration.

It was moved by Commissioner Martin, supported by Commissioner Savoie, to approve the updated letter of agreement between Hiawatha Behavioral Health and Chippewa County, regarding the jail diversion agreement. On a voice vote, the motion carried.

Finance - Claims and Accounts

Millage Report Updated

Financial Hardship Policy Update

The Committee reviewed the bills and payroll presented for approval; it reviewed the updated millage report following the November 5th elections and the updated Policy 412 – Financial Hardship Extension of Foreclosure under Act 123 of 1999.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to recommend the approval of October bills and payroll as follows: the general claims totaling \$672,490.68, other fund claims of \$1,686,541.50 payroll of \$489,171.64, Health Department claims of \$274,457.32 and Health Department payroll of \$184,310.03, total claims of \$3,306,971.17 and vouchers H-1 through H-266.

And to approve the updated 2019 Millage Report as presented.

And to approve Policy 412 Financial Hardship Policy – Extension of Foreclosure as presented. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to accept the Finance Claims and Accounts committee meeting minutes of November 12, 2019 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:

- Chairman Egan stated that he believes they are getting closer to an agreement on the EUPTA Board concerning the proposed ferry structure.

- Commissioner McLean announced that there is going to be a public hearing for EUPTA on Monday, November 25th, 6:00 p.m. at Kinross Township Hall concerning the proposed Ferry structure.

Chairman Shackleton indicated that he recently met with the Director of EUPTA and for clarity purposes communicated the following:

- A fully loaded log truck costs \$28.00 to make a ferry passage.
- The proposal for next year would be \$50.00, it's going from \$28.00 to \$50.00, that is under the adjusted rate; after a year, he believed it would go up to \$100.00. For next year the only consideration is going from \$28.00 to \$50.00 for a fully loaded logging truck.
- Historically, there have always been different fare schedules for each ferry. This is because of the history of them all being operated separately, as well as privately owned.
- What they're trying to do is establish the same rates everywhere. You could buy a book of tickets, under their-proposal and use it on Sugar Island today, and on Drummond Island tomorrow.

Having completed the agenda, it was moved by Commissioner Savoie, seconded by Commissioner Egan, to adjourn. On a voice vote, the motion carried, the Board adjourned at 5:49 p.m.

Respectfully submitted,



Catherine C. Maleport, Clerk



Scott Shackleton, Chairman

Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711

www.mersofmich.com

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

This resolution applies to reporting unit(s) # 1703 of the participating municipality listed below.

WHEREAS, Chippewa County ("Employer") is a participating municipality with the Municipal Employees' Retirement System of Michigan ("MERS") and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS;

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s);

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS' contracts relating to the adoption, amendment and termination of MERS' products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body;

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

Therefore, the Governing Body resolves:

The holders of the following job position(s) are hereby *Authorized Officials* that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

1. Chairman, Board of Commissioners

Optional additional job positions:

2. Administrator
3. Deputy Administrator

This Resolution may be revoked in writing or amended by the Governing Body at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Governing Body agrees that MERS may rely upon this Resolution as conferring signing authority upon the holders of the above job position(s) to bind Employer with respect to MERS.

Adopted at a regular/special meeting of the Governing Body on November 19, 2019.

Authorized signature (must be currently in a position named above): _____

Name: Scott Shackleton

Title: Chairman, Board of Commissioner

Witness signature: _____

Witness name: Kelly J. Church

Witness title: Deputy Administrator

Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals



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This resolution applies to reporting unit(s) # _____ of the participating municipality listed below.

WHEREAS, Chippewa County ("Employer") is a participating municipality with the Municipal Employees' Retirement System of Michigan ("MERS") and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS;

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s);

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS' contracts relating to the adoption, amendment and termination of MERS' products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body;

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

Therefore, the Governing Body resolves:

The holders of the following job position(s) are hereby *Authorized Officials* that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

1. _____

Optional additional job positions:

2. _____

3. _____

This Resolution may be revoked in writing or amended by the Governing Body at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Governing Body agrees that MERS may rely upon this Resolution as conferring signing authority upon the holders of the above job position(s) to bind Employer with respect to MERS.

Adopted at a regular/special meeting of the Governing Body on _____, 20_____.

Authorized signature (must be currently in a position named above): _____

Name: _____

Title: _____

Witness signature: _____

Witness name: _____

Witness title: _____

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan, on the 19th day of November, 2019, at 4:30 pm.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Commissioner and supported by Commissioner

RESOLUTION NO. 19-33

**FISCAL YEAR 2020 BUDGET RESOLUTION
AND GENERAL APPROPRIATIONS ACT**

WHEREAS, the Chippewa County Board of Commissioners (“Board”) has examined the fiscal requests for 2020 of the various departments, agencies, courts, offices, and activities (“Activity Centers”) that it must legally finance or assist in financing; and

WHEREAS, the Board has taken into consideration the fact that there are required functions of county government or operations which must be budgeted at a serviceable level in order to provide statutory and constitutionally required services and programs; and

WHEREAS, the County Administrator, on behalf of the Board, has interviewed officials responsible for providing such mandated services to determined serviceable levels and the funds to sustain such levels; and

WHEREAS, the Board has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2020 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations; and

WHEREAS, the Uniform Budgeting and Accounting Act (Act 2, P.A. 1968, as amended, being MCL 141.421 through MCL 141.440a) requires that the Board enact a general appropriations act designed to meet county-funded expenditures.

NOW, THEREFORE, BE IT RESOLVED as follows:

1.

That the 2020 Chippewa County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Chippewa County Annual Budget Development Policy, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.

2. That the County Treasurer is hereby directed to collect millage for the County’s operations as follows:

a. Allocated Operating Millage	6.1500 mills
b. Voted Operating Millage for Roads	0.9879 mills
c. Voted Operating Millage for Fire and Ambulance	0.4275 mills
d. Voted Operating Millage for Recycling	0.5000 mills
f. Voted Operating Millage for Senior Program	0.4994 mills
g. Voted Operating Millage for Animal Shelter	0.1000 mills

3.

That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts and the constitutional and statutory offices, to be performed at reasonable, necessary, and serviceable levels or at even more than adequate levels of performance.

4.

That the amounts indicated in the following "Budgetary Detail" are hereby appropriated from the General Fund and other funds of Chippewa County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments) and by the provisions of this Act.

GENERAL FUND

<u>ACTIVITY CENTER</u>	<u>REVENUE</u>	<u>EXPENDITURE</u>
GENERAL FUND REVENUE	13,039,343	---
101 - COMMISSIONERS	---	52,357
131 - 50TH CIRCUIT COURT	---	487,978
132 - 50TH CIRCUIT COURT JUVENILE COURT	---	338,533
136 - DISTRICT COURT	---	579,873
141 - FRIEND OF THE COURT	---	477,366
147 - JURY BOARD	---	6,481
148 - PROBATE COURT	---	403,425
149 - BAILIFF	---	142,048
167 - PUBLIC DEFENDER	---	225,429
172 - COUNTY CONTROLLER	---	385,260
174 - INFORMATION SYSTEMS	---	447,713
191 - ELECTIONS	---	61,696
215 - COUNTY CLERK	---	322,440
225 - EQUALIZATION	---	249,128
229 - PROSECUTING ATTORNEY	---	567,936
230 - SUPPORT COORDINATOR	---	119,703
231 - CRIME VICTIM ADVOCATE	---	116,838
236 - REGISTER OF DEEDS	---	349,691
245 - REMONUMENTATION GRANT	---	130,898
253 - TREASURER	---	329,011
257 - MSU EXTENSION	---	128,554
265 - BUILDING AND GROUNDS	---	544,175
275 - DRAIN COMMISSIONER	---	1,719
280 - SOIL CONSERVATION DISTRICT	---	26,000
284 - COUNTY SURVEYOR	---	41,749
285 - PLAT BOOK	---	0
286 - GIS MAPPING	---	25,000
301 - SHERIFF DEPARTMENT	---	1,358,652
306 - CONCEALED WEAPONS BOARD	---	0
331 - MARINE	---	21,250
342 - SNOWMOBILE PATROL GRANT	---	37,750
343 - O.R.V. ENFORCEMENT GRANT	---	36,702
344 - A.T.V. EDUCATION GRANT	---	0
351 - CORRECTIONAL FACILITY	---	2,755,350
360 - ANIMAL CONTROL	---	268,131
400 - REGIONAL PLANNING COMMISSION	---	23,200
605 - CONTAGIOUS DISEASES	---	0
610 - HEALTH BOARD	---	0
611 - BUILDING AUTHORITY - HEALTH DEPARTMENT	---	0
631 - SUBSTANCE ABUSE	---	77,500
648 - MEDICAL EXAMINER	---	85,000
649 - HEALTH DEPARTMENT CIGARETTE TAX	---	0
681 - VETERAN'S AFFAIRS	---	76,945
861 - RETIREES HOSPITALIZATION	---	540,283
865 - INSURANCE	---	275,000
869 - TERMINATION PAY	---	0
874 - PLAT BOARD	---	0

877 - RURAL BUS PROGRAM	---	30,000
878 - LEGAL SERVICES	---	15,000
879 - AUDIT	---	25,900
880 - CAPITAL OUTLAY	---	0
881 - TELEPHONE	---	0
882 - RECORD COPIER	---	9,500
883 - POSTAGE METER	---	3,200
885 - COMPUTER	---	48,000
886 - COST ALLOCATION PLAN	---	5,000
887 - OFFICE FURNITURE / EQUIPMENT	---	0
889 - RURAL ADDRESSING	---	0
890 - CONTINGENCIES	---	0
966 - HEALTH DEPARTMENT FUND	---	204,000
969 - ECONOMIC DEVELOPMENT CORPORATION	---	50,000
970 - MENTAL HEALTH - CLINIC	---	171,334
972 - P.I.L.T. FUNDS - TOWNSHIPS	---	30,000
973 - CHILD CARE - PROBATE	---	277,023
974 - SOCIAL SERVICES FUND	---	0
975 - SOCIAL SERVICES - CHILD CARE	---	0
976 - LAW LIBRARY FUND	---	0
980 - ROAD PATROL	---	113,285
981 - VEHICLES	---	70,000
982 - CONSTRUCTION CODE FUND	---	41,917
983 - COMMUNITY CORRECTIONS	---	0
986 - CORRECTIONS OFFICER TRAINING	---	0
990 - E -911 - FUND 212 TRANSFER	---	0
992 - HAZARDOUS WASTE FACILITY	---	0
993 - SAULT DRAIN DISTRICT	---	0
997 - HEALTH INSURANCE FUND (GASB)	---	0
998 - CORRECTION OFFICERS TRAINING (264)	---	0
998 - TRIDENT TASK FORCE	---	92,388
998- DRUG COURT	---	0
998 - Snowmobile Trail Marker TRANSFER	---	0
TOTAL REVENUE AND EXPENDITURES	13,039,343	13,303,312
Net Position Prior Year Delinquent Tax Fund	11,682,982	0
Ending Year Delinquent Tax Fund	0	11,682,982
Beginning Year Fund Balance	5,538,387	0
Ending Year Fund Balance	0	5,274,418
TOTAL BUDGET	30,260,712	.

SPECIAL REVENUE FUNDS

<u>FUND</u>	<u>ACTIVITY</u>	<u>PROJECTED BEG. YEAR FUND BAL.</u>	<u>PROJECTED END. YEAR FUND BAL.</u>
145 - 50TH CIRCUIT COURT PROBATION AND PAROLE	REV.	20,000	53,046
	EXP.	20,000	53,046
146 - 50TH CIRCUIT COURT DRUG COURT	REV.	129,756	0
	EXP.	129,756	0
147 - CONSTRUCTION CODE REVOLVING ACCOUNT	REV.	132,017	0
	EXP.	132,017	0
148 - DRUG COURT - DISTRICT COURT	REV.	109,791	0
	EXP.	109,791	0
152 - HUD MSC 02-731-HO GRANT	REV.	45,000	29,634
	EXP.	45,000	29,634
166 - FAMILY COUNSELING SERVICES	REV.	3,350	255
	EXP.	3,350	255
207 - TITLE III FUNDING (OES)	REV.	27,236	25,776
	EXP.	27,236	25,776
208 - STATE TRAINING FUND DISPATCHERS	REV.	15,396	19,595

	EXP.	15,396		19,595
209 - OPERATION STONEGARDEN	REV.	250,044	0	
	EXP.	250,044		0
210 - COUNTY AMBULANCE ACCOUNT	REV.	507,929	0	
	EXP.	507,929		0
211 - OFFICE OF EMERGENCY SERVICES	REV.	178,777	46,713	
	EXP.	177,777		47,713
212 - ENHANCED 911 EMERGENCY TELEPHONE SYSTEM	REV.	995,589	0	
	EXP.	995,589		0
215 - F.O.C. RELATED CHILD SUPPORT COLLECTIONS	REV.	18,537	149,990	
	EXP.	2,600		165,927
216 - COMMUNITY SERVICE FUND	REV.	34,000	12,363	
	EXP.	34,000		12,363
218 - MENTAL HEALTH COURT FUND	REV.	1,000	0	
	EXP.	1,000		0
225 - CORRECTIONAL FACILITY MAINTENANCE FUND	REV.	0	614,079	
	EXP.	55,733		558,346
226 - BUILDING MAINTENANCE FUND	REV.	0	16,221	
	EXP.	0		16,221
229 - SUPERIOR TWP 2000 IMPROVEMENTS MAINT	REV.	12,755	90,520	
	EXP.	12,755		90,520
230 - CHIPPEWA COUNTY RECYCLING	REV.	594,068	202,629	
	EXP.	681,960		114,737
232 - OFFICE OF COMMUNITY CORRECTIONS	REV.	160,000	135,467	
	EXP.	140,334		155,134
235 - COMMUNITY ACTION SENIOR MEALS	REV.	593,356	1,481	
	EXP.	593,356		1,481
255 - HOMESTEAD PROPERTY TAX EXEMPTION	REV.	3,900	5,746	
	EXP.	3,900		5,746
256 - REGISTER OF DEEDS AUTOMATION FUND	REV.	39,000	83,034	
	EXP.	26,790		95,244
258 - DRUG FORFEITURE FUND	REV.	2,500	30,137	
	EXP.	6,750		25,887
259 - CCSO SALVAGE VEHICLE	REV.	2,000	3,275	
	EXP.	1,900		3,375
260 - MIDC INDIGENT DEFENSE FUND	REV.	336,557	0	
	EXP.	336,557		0
262 - ROAD PATROL CONTRACT	REV.	173,295	0	
	EXP.	173,295		0
263 - CPL - CLERKS OFFICE	REV.	16,500	33,512	
	EXP.	11,416	0	38,596
264 - LOCAL CORRECTIONS OFFICER'S TRAINING	REV.	12,500	14,107	
	EXP.	11,500		15,107
266 - SHERIFF REVOLVING FUND - PARK PATROL	REV.	3,700	9,470	
	EXP.	3,700		9,470
267 - ROAD PATROL OVERTIME FUNDING	REV.	60,500	60,306	
	EXP.	107,214		13,592
268 - SHERIFF SPECIAL PROJECTS FUND	REV.	1,500	4,891	
	EXP.	1,500		4,891
269 - LAW LIBRARY	REV.	4,000	1,175	
	EXP.	4,000		1,175
272 - MARINE LIVERY INSPECTION FUND	REV.	110	1,617	
	EXP.	0		1,727
273 - TRIDENT TASK FORCE	REV.	92,388	0	
	EXP.	92,388		0
274 - SHERIFF LAW ENFORCEMENT FUND	REV.	3,000	3,968	
	EXP.	3,000		3,968
277 - HIGHWAY SAFETY FUND	REV.	25,277	0	
	EXP.	25,277		0
278 - YOUTH ALCOHOL FUND	REV.	0	0	
	EXP.	0		0

279 - OHSP - SEAT BELT GRANT	REV.	9,580	0	
	EXP.	9,580		0
281 - MMOG GRANT	REV.	4,000	0	
	EXP.	4,000		0
282 - ANIMAL CONTROL MILLAGE	REV.	118,813	209,705	
	EXP.	98,500		230,018
285 - ANIMAL SHELTER DONATIONS	REV.	40,100	226,749	
	EXP.	28,000		238,849
287 - FIA APPROPRIATION	REV.	17,500	1,158	
	EXP.	17,500		1,158
291 - CHILD CARE FUND - SOCIAL SERVICES	REV.	0	0	
	EXP.	0		0
292 - CHILD CARE FUND - PROBATE	REV.	485,273	0	
	EXP.	485,273		0
296 - HEALTH INSURANCE	REV.	625,000	0	
	EXP.	625,000		0

DEBT SERVICE FUNDS

	REVENUE	EXPENDITURE	BEGINNING	ENDING
363 - 2000 SUPERIOR TOWNSHIP IMPROVEMENTS BOND F	0	0	0	0
364 - 2000 SUPERIOR TOWNSHIP IMPROVEMENTS DEBT F	26,206	26,206	0	0
373 - NEW JAIL EXPANSION DEBT	0	0	0	0
374 - 2010 BOND REFINANCING	0	0	0	0
376 - CITY OF SSM 2011 REFUNDING	281,738	281,738	0	0
377 - CITY OF SSM 2013 REFUNDING	571,469	571,469	0	0
472 - ROSS-HOKOLA DRAINAGE DISTRICT	0	0	7,503	7,503

- 5 That the County Clerk is authorized to certify the following claims within such budgeted allocations and to process a warrant for payment and upon receipt of such warrant the County Treasurer is authorized to pay the claims within such budgeted allocations:

<u>ALLOCATION</u>	<u>FREQUENCY</u>	<u>DATE</u>
General Payroll	Bi-weekly	
Employee Fringe Benefits	As due	
Insurances and Bonds	As due	
Loan/Bond Payments	As due	
Utilities	As due	
District Health	Monthly	1 st of Month
Jail Medical Retainer	Monthly	15 th of Month
Medical Examiner	Monthly	15 th of Month
Copier Leases	Monthly	1 st of Month
Child Care	Quarterly	January, April, July, October
Law Library	Quarterly	January, April, July, October
Cigarette Tax	Annually	Following Receipt
Social Services	Annually	October
Soil Conservation	Annually	April

6. That funds be allocated as may be appropriated by budget action of the Board of Commissioners for the Public Improvements and Capital Fund for capital equipment and projects, and to include the amounts due for the payment of purchase agreements and bond payments as scheduled.

7. That funds be allocated as may be appropriated by budget action of the Board of Commissioners. The funds may be transferred by the County Treasurer and/or the County Administrator's Office in accordance with such budgets.

That the following regulations shall apply to these appropriations and Activity Centers (Departments). All Departments, budget administrators, and other agencies and organizations receiving County funds shall be deemed to have agreed to these restrictions and obligations by accepting funds pursuant to this Act or otherwise incurring expenditures in expectation of County funding.

- a. All terms in the Act shall have the meaning assigned to them in the Uniform Budget and Accounting Act. The term "Activity Center" includes all courts receiving funds through this Act.
- b. All Activity Centers (Departments) receiving funds herein shall abide by the Uniform Budget and Accounting Act, and that any modification, addition or deletion of such amounts hereby adopted shall be done in accordance with the policies and procedures established by the Board of Commissioners. Each administrative officer in charge of an Activity Center shall promptly provide the County Administrator with all information which the Administrator considers necessary and essential to the preparation of a County budget for the ensuing fiscal period.
- c. All purchases and travel shall be in accordance with the Chippewa County Purchasing, Contracts and Sales Policy (Policy No. 320) and Travel and Business Expenses Policy (Policy No. 410).
- d. The amounts appropriated herein shall be paid from the County Treasury at the time and in the manner provided by law and other applicable policies or resolutions of the Board, whether enacted to date or subsequently adopted.
- e. Expenditures and revenues shall be recorded and reported in the manner provided by law. Fees and other money received by Activity Centers (Departments) shall be forwarded promptly to the County Treasurer and credited to the appropriate County fund, except as otherwise provided by this Act or by any other act of the Board.
- f. Except as otherwise provided by law, each Activity Center (Department) shall limit expenditures within the appropriations authorized herein and shall not attempt to expend funds at a rate which will eventually result in a deficit in any Activity Center without the approval of the Board. Further, all expenditures of County funds and other funds under the control of any Activity Center, except as otherwise provided by law, shall be expended only for purposes attached to the line-items and within the various policies of the Board of Commissioners, including, but not limited to purchasing policy, applicable collective bargaining agreements and applicable personnel policies. The County of Chippewa shall only be responsible for the payment of purchases made as provided by law and/or policy.
- g. In the event that State of Michigan fails to provide certain revenue transfer payments as required by state law and/or contractual agreements between the State and Chippewa County, the specific programs funded by such state revenue transfer payment shall bear the full impact of such revenue reduction. In the event the State defaults or otherwise fails to provide general, unrestricted revenue transfer payments, the Board, upon the recommendation of the Finance, Claims and Accounts Committee, shall allocate said revenue reduction in its legislative judgment.

THE CHIPPEWA COUNTY BOARD OF COMMISSIONERS CANNOT, AND WILL NOT, ABSORB THE PROGRAM COSTS CREATED BY REVENUE TRANSFER PAYMENT DEFAULTS BY THE STATE OF MICHIGAN.

- h. If an Activity Center (Department) desires an additional appropriation, it shall forward a detailed request to the County Administrator's Office describing the proposed budgetary amendment or transfer and the reasons for the action. The matter will then be presented to the Board of Commissioners through its Finance, Claims and Accounts Committee. No funds may be transferred between Activity Centers (Departments) without prior Board approval.
- i. Except as otherwise provided by law, the number of positions noted for certain Activity Centers (Departments) in the approved Employee Roster included with the budget shall be the maximum staffing level authorized to be drawn from such line-item. No Activity Center shall maintain more employees on the payroll than the maximum specified for the appropriate account. In addition, the job position titles, pay classifications, and full-time equated designations for each position are deemed to be the correct classifications, and any modification of employment classifications shall be done in conformance with established Board policy. Further, if an Activity Center employs at any time, fewer employees than the maximum specified for the appropriate line item in this Act, unexpended appropriation in the amount identified with the unfilled position(s) by payroll records shall immediately and automatically revert to the General Fund Contingency Activity Center (Department No. 890).
- j. It is understood that revenues and expenditures may vary from those that are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2018 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose a hiring freeze and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the approved Employee Roster and/or impose a hiring freeze at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved positions and the number of employees stated in the Employee Roster.
- k. Positions on the Employee Roster that are supported by a grant, cost sharing, reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. Upon notification that budgeted funding of a position will not be received, the Elected Official or Department Head shall immediately notify the County Controller and Finance, Claims and Accounts Committee, and that position shall be immediately removed from the Employee Roster if funding is exhausted.
- l. The County Administrator's Office and/or County Treasurer shall be authorized to make year-end transfers of up to \$100,000 between Departments or Funds or with such amounts that may be available in the General Fund, as may be necessary to insure that departments do not end the 2020 fiscal year in a deficit condition.
- m. This Act shall become effective January 1, 2020, and may be amended by the Board at any time. Any appropriations made hereunder may be increased or decreased in the discretion of the Board.
- n. This Act and attachments as incorporated by reference herein and all amendments hereto shall constitute the 2020 General Appropriations Act for Chippewa County for all purposes under the law; and approved at the highest level possible.

A VOTE WAS TAKEN AS FOLLOWS

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Scott Shackleton, Chairman, County Board of Commissioners

Catherine C. Maleport, County Clerk

STATE OF MICHIGAN)
) ss
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County

Catherine C. Maleport, County Clerk