

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
June 12, 2017

The Chippewa County Board of Commissioners met in regular session on Monday, June 12, 2017 in the 91st District Courtroom of the Chippewa County Building.

Chairman Shackleton called the meeting to order at 2:03 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited.

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

Absent: None

Also Present: Scott Brand, Sharon Kennedy Equalization Director/Register of Deeds, Gary Sharp, Dave Thomas, Maria Lee Brown, John Sawruk, Jeff Erickson, Lana Forrest, 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 Egan, to approve the agenda as presented with the addition of the June 9, 2017 Building Grounds and Jail, Legislative and Natural Resources and Information Technology Committee Minutes. 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 minutes as submitted:

- Regular Board – May 8, 2017
- Investment Committee – May 16, 2017
- Small Cities Committee – May 16, 2017

On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

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

PUBLIC COMMENTS

- Gary Sharp appeared before the Board on behalf of Old Mission Bank with his concerns with the County's Investment Policy.
- John Sawruk echoed Mr. Sharp's comments stating that every effort should be made to keep tax dollars invested locally. He also addressed his concerns regarding city residents not getting a fair return on their tax dollars.

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

NEW BUSINESS

A) Resolution 17-15 Resolution Imposing 2017 Property Tax

It was moved by Commissioner McLean, seconded by Commissioner Egan, to adopt Resolution 17-15 as follows:

RESOLUTION NO. 17-15

RESOLUTION IMPOSING 2017 PROPERTY TAX LEVY PURSUANT TO MCL 211.24e, 211.34, 211.34d, 211.36, 211.37, and 211.44a, AND NOTICE OF CERTIFICATION OF 2016 COUNTY TAX LEVY

WHEREAS, CHIPPEWA County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect its allocated and voted property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004, being MCL 211.44a, to require each Michigan County to levy and collect its allocated millage in the summer; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, **6.15 mills**, which is the County's allocated millage, after application of the "Headlee" millage reduction fraction, shall be levied and collected on July 1, 2017, and,

BE IT FURTHER RESOLVED, that all other anticipated and authorized County operating millages, i.e., EMS millage of .4275 mill, Road millage of .9879 mill, Recycling Programs millage of .5000 mill, Jail millage of .6000 mill, Senior Programs millage of .4994 mill, and Animal Shelter millage of .1 mill, after application of the "Headlee" and other applicable millage reduction fractions, will be levied and collected on December 1, 2017, and

BE IT FURTHER RESOLVED, that the Treasurer of each city, village and township in CHIPPEWA County is directed to account for and deliver the County tax collections for 2017 in accordance with the provisions of statute pertaining to such collections; and

BE IT FURTHER RESOLVED, that this Resolution constitutes certification of the levy of the County millages as above described and as set forth on the attached 2017 TAX RATE REQUEST (L4029); and

BE IT FURHTER RESOLVED, that the County Clerk shall deliver a copy of this Resolution by first class mail to the Treasurer of each city, village and township in CHIPPEWA County.

A VOTE WAS TAKEN AS FOLLOWS:

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

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

B) Resolution 17-16 To Protect The MI Choice Program

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to adopt Resolution 17-16 as follows:

**RESOLUTION NO. 17-16
RESOLUTION TO PROTECT THE MI CHOICE PROGRAM**

WHEREAS, the Senate recently passed SB 135 which contains the following boilerplate language under Section 1852 (*Long-Term Service and Support Pilot – Senate requires DHHS to implement a pilot in Wayne, Macomb, Barry, Berrien, Calhoun, Cass, Kalamazoo, St. Joseph, Van Buren Counties and the Upper Peninsula to transition home and community based services waiver recipients into a long-term services and support program administered by an integrated care organization.*)

WHEREAS, the MI Choice Program is a long term care, in home services program for U.P. residents seeking long term care at home;

WHEREAS, the MI Choice Program, administered by UPCAP, uses a local network of service providers including Community Action Agencies, Commissions on Aging, County Agencies and private Services Agencies;

WHEREAS, enacting this provision would have the following negative effects on Upper Peninsula residents:

- Closing down the popular MI Choice Program which has been operating since 1988 and has a 98% satisfaction rating;
- Creating a pilot program which would mandate that all existing MI Choice participants receive their in home care from a for profit insurance company;
- Making the U.P. the only region in the State that doesn't give residents a choice of where they receive their in-home care and care management;
- Requiring U.P. residents to have their care provided by a for-profit insurance company that has little or no experience in providing in-home care to the nursing home eligible population.

WHEREAS, one reason why Section 1852 is being proposed is because, under an existing demonstration pilot (MI Health Link) involving the for profit health insurance company (Upper Peninsula Health Plan) and the MI Choice Program, when provided a choice, 95% of the clients opted NOT to have their care provided by the insurance company, but instead by MI Choice. The new pilot would make it **mandatory** for residents to be enrolled with the for profit health care organization **eliminating choice**.

WHEREAS, should the pilot demonstration be allowed to move forward and not be successful, the comprehensive network of services developed over the past 29 years for the MI Choice Program will no longer be available nor unable to fully meet the future community-based long-term supports and services needs of the Upper Peninsula residents.

THEREFORE, BE IT RESOLVED that Chippewa County Board of Commissioners opposes Senate Bill 135; Section 1852 and requests that the Upper Peninsula of Michigan be removed from the pilot, allowing MI Choice to continue providing U.P. County residents a **choice** of options like the rest of the State.

A VOTE WAS TAKEN AS FOLLOWS:

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

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

C Resolution 17-17 to Preserve the Public Mental Health System

It was moved by Commissioner McLean, seconded by Commissioner Martin, to adopt Resolution 17-17 as follows:

**RESOLUTION NO. 17-17
RESOLUTION TO PRESERVE THE PUBLIC MENTAL HEALTH SYSTEM**

WHEREAS, Michigan’s public mental health system provides one of the broadest array of cutting edge, community-based mental health services and supports throughout our Upper Peninsula region; and

WHEREAS, Community Mental Health Service Programs (CMHSPs) were created by County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Five CMHSPs representing fifteen counties in the Upper Peninsula created a regional entity, NorthCare Network, to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, County Boards of Commissioners across the Upper Peninsula region support the preservation of the current public mental health system delivery and management; and

WHEREAS, All five CMHSPs in the Upper Peninsula region (Copper Country CMH, Gogebic CMH, Hiawatha Behavioral Health, Northpointe Behavioral Health and Pathways CMH) support the preservation of the current public mental health system delivery and management; and

WHEREAS, Senate and House 298/234 of the Executive Budget recommendation for 2018 effectively nullifies the duly authorized actions taken by Community Mental Health Service Programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Section 298/234 of the Executive Budget recommendations for 2018 have no accountability to the Upper Peninsula's fifteen County Boards of Commissioners; and

WHEREAS, County Boards of Commissioners across the Upper Peninsula oppose Section 298/234 of the Executive Budget recommendation for 2018 to implement health plan led pilots; and

WHEREAS, County Boards of Commissioners across the Upper Peninsula oppose any involvement in a pilot program in the Upper Peninsula region; and

WHEREAS, Section 298/234 of the Executive Budget recommendation for 2018 will result in the elimination of public specialty mental health services that are accountable to the communities of persons residing in the fifteen counties of the Upper Peninsula;

THEREFORE BE IT RESOLVED,

That the Chippewa County Board of Commissioners opposes Section 298/234 of the Executive Budget recommendation for 2018 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law.

A VOTE WAS TAKEN AS FOLLOWS:

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

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

D) Resolution 17-18 Chippewa County Investment Policy

It was moved by Commissioner McLean, seconded by Commissioner Egan, to adopt Resolution 17-18 described below. A discussion followed with Chairman Shackleton inviting anyone with questions about the investment policy to sit down and talk with the County Treasurer as she is both empowered and restricted greatly by the State of Michigan about where investments may or may not go.

**RESOLUTION 17-18
RESOLUTION TO ACCEPT INVESTMENT POLICY**

WHEREAS, Act No. 20 of the Michigan Public Acts of 1943, (MCL 129.91) as amended authorizes County Treasurer's to invest county surplus funds in certain specified investments; and

WHEREAS, the Board of Commissioners wishes to authorize the County Treasurer to invest surplus funds of the County in those investments permitted by MCL 129.91; and

WHEREAS, the Board of Commissioners has, in accordance with MCL 129.95, adopted an Investment Policy, which gives the County Treasurer the authority to invest surplus funds; and

WHEREAS, Act No 40 of the Michigan Public Acts of 1932 (MCL 129.12) as amended requires the Board of Commissioners to provide by resolution for the designation and deposit of public money coming into the possession of the County Treasurer, in one or more financial institutions in the proportion and manner as provided by the resolution,

NOW THEREFORE BE IT RESOLVED that the Chippewa County Board of Commissioners authorize the Chippewa County Treasurer to invest surplus funds of the County in accordance with applicable statutes as modified or restricted by the County's Investment Policy; and

BE IT FURTHER RESOLVED that the Chippewa County Treasurer is authorized to deposit all public money coming into his or her possession in any financial institution doing business and having a place of business in the State of Michigan, all of which financial institutions are hereby designated as authorized financial institutions of public monies in accordance with MCL 129.12.

A VOTE WAS TAKEN AS FOLLOWS:

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

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

STANDING COMMITTEE REPORTS

**PERSONNEL/EQUALIZATION AND APPORTIONMENT/TRANSPORTATION
HEALTH AND SOCIAL SERVICES COMMITTEE**

Chairman – Commissioner Egan

May 12, 2017

Health Department staffing update

The Committee received an update listing as to the personnel changes that have taken place at the

Health Department since January 1st. The update includes the elimination of one Data Entry Clerk, from the Health Department's Finance Department; these duties will be absorbed by others in the department. Administrator German commended the Health Department Administrator for being proactive in helping to continue to reduce costs of the Health Department. This change is through attrition.

It was moved by Commissioner Egan, seconded by Commissioner Martin, to approve the elimination of one Data Entry Clerk in the Health Department's Finance Department. On a voice vote, the motion carried.

Health Department Policy 7.01.047 – MIHP – IBCLC

The Committee reviewed a new Community Health Services Policy, regarding the International Board Certified Lactation Consultant; which provides evidence-based lactation support to post-partum women in the outpatient setting to and through 60 days post-delivery. The policy is being established to meet the new requirements and guidelines of Maternal Infant Health Program.

It was moved by Commissioner Egan, seconded by Commissioner McLean, to approve the Community Health Services Policy 7.01-047 for MIHP International Board Certified Lactation Consultant requirements and guidelines of the State of Michigan, as presented. On a voice vote, the motion carried.

County Handbook-Policies County and Health Department

The Committee was addressed regarding a County Handbook, by way of incorporating it with the Health Department's handbook for all Non-Union employees and to continue updating the Health Department employees' benefits and policies to mirror the County. The Committee was given a listing of several benefits to be addressed now, and others will be brought back at a future date. The following items will be discussed with proposed changes: evaluations, employee assistance program, life insurance, vacation accrual and personal days. Many benefits have no differences between the two and will not need to be addressed. These changes do not affect the teamster members.

It was moved by Commissioner Egan, seconded by Commissioner McLean, to approve the employee benefits changes between the Health Department and County as follows for non-union employees:

- Evaluations will be eliminated, unless they are needed for accreditation of programming.
- Add the Employee Assistance Program for the County employees.
- Change the Health Department life insurance to 1X annual salary.
- Change vacation carry-over accrual to 40 hours effective January 1, 2020 for the Health Department.
- Increase Personal Days for the Health Department to four days, effective January 1, 2020.

On a voice vote, the motion carried.

Courts Personnel request (Circuit Court Administrator Tina Ojala)

Circuit Court Administrator Tina Ojala addressed the Committee regarding a proposed change

which has been presented and supported by the State Court Administrative Offices, due to the recent appointment of Eric Blubaugh to the Probate-District Court Judge. The proposal is to combine the current Grade 16 Friend of the Court position and Grade 17 Magistrate/Referee/CJO position as a Grade 20 position – 4 year rate and to have Policy 211 waived to move forward with the transition. This proposed combination will save the County approximately \$101,343; with the savings the Courts are asking that \$2,500 be made available to finish the jury room; that the Committee considers utilizing \$45,000 for County Courthouse and County Building security/bailiff; for \$2,173.50 for the contract attorneys, whom were inadvertently left out of the FY16 Budget process for a 2% increase.

It was moved by Commissioner Egan, seconded by Commissioner Savoie, to approve the combining of the Magistrate/Referee/CJO and the Friend of the Court positions; to pay the new position at a Grade 20 – 4 year level; waiving policy 211, effective 5/16/2017; to budget \$2,500 to finish the Circuit jury room project (cabinetry) and to forward the single point of entry plan to the Building and Grounds Committee for the security of both the Courthouse and the County Building by utilizing the monies saved from this plan. On a voice vote, the motion carried.

It was moved by Commissioner Egan, seconded by Commissioner McLean, to accept the Personnel/Equalization and Apportionment/Transportation/Health and Social Services Committee meeting minutes of May 12, 2017 as presented. On a voice vote, the motion carried.

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE

Chairman Commissioner Martin – May 12, 2017

FY2016 CHIPPEWA COUNTY HEALTH DEPARTMENT AUDIT PRESENTATION

The Financial Statements of Chippewa County for the year ending September 30, 2016, were presented by Anderson, Tackman & Company's CPA Ken Talsma. Mr. Talsma presented and reviewed documents included in the annual audit report and financial statements. He discussed changes to the assets and deferred outflows, liabilities & net position, revenue analysis, expenditure analysis, the five-year trend of revenue & expenditure analysis, revenues & expenditures by reporting unit, and the fund balance analysis five-year trend. Mr. Talsma went over changes in the fund balance, in additional detail, as the five-year trend is not reflecting well, due to the prior year's pension and OPEB reporting requirements, and write-offs of bad debt from the reconciliation issues with billings and software that totaled over 1 million dollars. Mr. Talsma stated the Health Department is 'not out of the woods yet'; he advised to keep the County's contracted CPA Chuck Leonhardt directly involved and overseeing the continued transition of the billing system, as well as, the overall financial health of the Health Department. Based on the accounts receivable adjustments, additional testing was completed by Anderson Tackman. There were prior comments regarding cash and home health which were corrected; pension reporting which was implemented, but should be reviewed by the Board and Management for new standards; uniform administrative requirements, revisions related to single audit requirements and other postemployment benefits is effective for fiscal years beginning after June 15, 2016 .

The independent auditor's opinion, which had two findings, were included in the report but not discussed.

- Finding 2016-001 – reported a significant deficiency for the Health Department's internal control over financial reporting; as accounts receivable and unearned revenue reconciliations must be completed and reviewed in a timely manner.

- Finding 2016-002 – reported a significant deficiency in noncompliance with State statutes with regards to expenditures in excess of appropriations and budgetary funds. It is recommended that control be put in place to reconcile the accounts in a timely manner and require an independent review of the reconciliations for Finding 2016-001; reconciliations should be agreeing to the general ledger each month to ensure balances are properly reflected. For Finding 2016-002 it is recommended that the Health Department’s chief administrative office and personnel be responsible for administering the activities of the various funds of the Health Department, develop budgetary control procedures for the Operating Fund, which will assure that expenditures do not exceed amount authorized in the General Appropriations Act, or amendments thereof.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to accept and approve the FY2016 Audit of the Chippewa County Health Department as presented. On a voice vote, the motion carried.

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE

Chairman Commissioner Martin – June 8, 2017

Approval of Agenda

It was moved by Commissioner Martin, seconded by Commissioner *not audible*, to amend the agenda to withdraw 3-C SHACC Fees and to add 4 Register of Deeds Agreement for Internet Access to Real Estate records. On a voice vote, the motion, carried.

AGENDA ITEMS

FYE 12-31-2016 Audit

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve and authorize distribution of the 12/31/16 Audit as presented and to have \$200,000 of the excess balance from 12/31/16 be sent to MERS to start covering the gap of the County’s unfunded pension liability. To authorize Administration to work with MERS on the allocation and to make the payment in conjunction of the Retiree Health Funding Vehicle payment per County policy as long as there are no unexpected issues.

A discussion followed with Commissioner Egan noting that this was Commissioner Savoie’s incredible idea and that it’s nice to see all our department’s coming together under budget.

Commissioner Savoie stated that our revenue was up last year and our expenditures were down and that the Board feels that it is very important to give that back to the employees in the form of our unfunded mandates for the benefits that we promise to make sure are there in the future. He thanked all the employees together with the department heads.

On a voice vote, the motion carried.

CCHD – Retiree Health Funding Vehicles per Investment Committee – Change HD distribution of Funds with MERS

The Committee reviewed the Investment Committee meeting minutes of May 16, 2017 following the OPEB Health Care Retirement Vehicle Annual Funding Policy No. 314, who recommended to the Board, to change and diversify the investments of the Chippewa County Health Department’s Retiree Health

Funding Vehicle to mirror the portfolio of the County, with 50% in each the MERS Total Market Portfolio and 50% in the MERS Capital Appreciation Portfolio.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to follow the recommendation to have the Chippewa County Health Department's Retirement Health Funding Vehicle with MERS be changed to have 50% of the funds in the MERS Total Market Portfolio and 50% to MERS Capital Appreciation Portfolio. On a voice vote, the motion carried.

Update Policy 410 – Travel and Business Expenses

The Committee reviewed the updated Travel Policy 410, adding clarification that meal expenses for in-county off-sight of employee's normal work place will not be an allowable reimbursement, and adding a grocery option with a maximum of \$10.00 per day for non-restaurant/grocery food expenditures may be included in daily requests for reimbursement of meals, which will be included in the daily maximum meal allowance.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve Policy 410 Travel and Business Expenses, as presented, clarifying off-sight in-county meals and adding a \$10.00 daily grocery option. On a voice vote, the motion carried.

Approve – Annual Report of Balance in Land Sale Proceeds Account

The Committee received and reviewed the Annual Report of Balance in Land Sale Proceeds Accounts provided by County Treasurer Margie Hank, in accordance with MCL 211.78m (8)(h).

It was moved by Commissioner Martin, seconded by Commissioner McLean, to accept and approve the Annual Report of Balance in Land Sale Proceeds Accounts, as presented with the amount available to transfer of \$51,118.10 to the general fund by 12/31/2017. On a voice vote, the motion carried.

Pink Ribbon Expenditure 17-03 and 17-04

The Committee reviewed a Pink Ribbon expenditure 2017-03 and 2017-04, which is all donated funds for those clients diagnosed with breast and/or cervical cancer requiring assistance with travel and lodging related to treatment may apply for assistance, following policy 1.99.013.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve the Pink Ribbon expenditure 2017-03 of \$1,583.83 and expenditure 2017-04 of \$2,449.58, as presented following policy 1.99-013. On a voice vote, the motion carried.

ROD – Agreement for Internet Access to Real Estate Records

The Committee received a revised Agreement for Internet Access for Real Estate Records from Register of Deeds, Sharon Kennedy, indicating increased user fees (\$100.00 per month) and clarifying the annual agreement between the County and Users.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to approve the revised Agreement between Chippewa County Register of Deeds and Users to provide secure internet access to Real Estate Records of Chippewa County, on an annual basis, with the fees as described. On a voice vote, the motion carried.

FINANCE – Claims and Accounts

It was moved by Commissioner Martin, seconded by Commissioner Egan, to recommend the approval of

May bills and payroll as follows: The general claims totaling \$228,274.96, other fund claims of \$325,245.04, payroll of \$474,163.83, Health Department claims of \$264,895.84 and Health Department payroll of \$196,188.15; total claims of \$1,488,767.82 and vouchers H-1 through H-220. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner Savoie, to accept the Finance Claims and Accounts minutes of June 8, 2017 as presented. On a voice vote, the motion carried.

BUILDING GROUNDS AND JAIL, LEGISLATIVE AND NATURAL RESOURCES AND INFORMATION TECHNOLOGY COMMITTEE

Chairman Savoie - June 9, 2017

Agenda Items

Courthouse Roof

Jeremy Gagnon, U.P. Engineers and Architects presented the Committee with drawings for the Courthouse Roof project. U.P. Engineers and Architects has been retained to write the RFP, design-engineering plan and to act as the general contractor for this project. The drawings were reviewed with questions answered throughout the presentation

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve the project to continue with advertisement and the bidding requirements of the Courthouse roof project. Bids will be due at U.P. Engineers and Architects office on June 30, 2017. On a voice vote, the motion carried.

Courthouse and County Building Security

The Committee first thanked the Courts for coming up with a cost savings option of combining Magistrate/Referee/CJO and the Friend of the Court positions, freeing up enough funds to attain single-point access for both the County Building and the Courthouse. Three metal detectors have already been purchased via the FY17 budget requests; and the Sheriff's Department, will need to hire additional staff to cover the minimum of nine hours a day Monday through Friday; and after much discussion eight hour shifts on Saturday and Sunday for jail visitation (cost approximately \$12,500). The County Building will be implemented first, as it already has a single-point access area. The Courthouse will need to have a few things decided prior to full implementation, but a security/bailiff being added prior to those choices was also discussed, including a decision on the use of the East side doors which are currently closed for public access or the handicapped doors entering at the garden level. Commissioner Savoie indicated he would prefer the East doors, so that the bailiff's presence is located in the highest traffic area, also while indicating the Sheriff's Department is the operations of this project. Commissioner McLean indicated that the additional security officer/bailiff could be placed in the Courthouse prior to the determination of the placement of the metal detector, as it was previously discussed waiting until the roofing job was completed. There were several ideas presented, which could become quite costly. Discussion continued and everyone was in agreement that the final goal being to secure both buildings, noting that there would be some smaller costs with adding of signage and electricity outlets.

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to proceed with the single point of entry security/bailiff, as soon as viable for the Sheriff's Department operations of hiring and training; to have the metal detector placed in the County Building front doors, and to have the County Building covered 9 hours per day Monday through Friday and 8 hours per day for Saturday and Sunday for jail visitation hours and to implement the security/bailiff in the Courthouse for security Monday through Friday for 9 hours per day; with the metal detector being implemented when feasible, based on the roof

project and the final location of the unit. On a voice vote, the motion carried.

Health Department – roof maintenance - \$1,700

The Committee reviewed an updated roof repair quote from Kaysner Construction for the Health Department roof. The repair would include power washing the roof deck and then patching the holes and cracks for \$1,700. The Committee discussed the project, as well as the need to replace the roof in the next couple of years, utilizing the budget process to get it scheduled and budgeted.

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve the roof repair quote from Kaysner Construction in the amount of \$1,700 to have the Health Department roof power washed and patched. On a voice vote, the motion carried.

**Expiring Chippewa County Millages
Correctional Facility and Fire/Ambulance**

The Committee was addressed by Equalization Director Sharon Kennedy, regarding the Fire/Ambulance millage and the Jail millage which both expire 2017. The Fire/Ambulance is currently approved by the voters at .4275 mills with estimated collections of \$474,474 for FY2017 – this millage is used, inclusive, for the purpose of providing funds for the public services of Ambulance and Fire Protection county-wide. The proposed millage would be a four year renewal. The Jail millage will expire and not be a renewal. The county will be seeking a reduced millage for the continued maintenance of the County Correctional Facility. The current millage rate is .6000 mills, and the Committee suggested .3000 with a four year request. These monies would be for the whole jail, not just the new section, ballot language was discussed as well as the cost for a county-wide election, as there are currently no other questions on the November ballot.

It was moved by Commissioner Savoie, seconded by Commissioner Martin, to have the ballot language for both the Fire/Ambulance renewal and the Jail reduced millage request sent to the July Finance Committee for approval; both for four year requests, to be placed on the November ballot, acknowledging the cost of the election will be incurred by the County, if no other questions are posed. On a voice vote, the motion carried.

Mutual Aid Agreement between CLM Community Action and Chippewa County Animal Shelter

The Committee reviewed a mutual aid agreement between CLM Community Action Agency and the Chippewa County Animal Control Shelter in case a family with pets is placed in housing due to homelessness, the CCACS has agreed to house the family's pet on a temporary (up to 30 days) at no charge as long as the pet passes temperament testing, is current on vaccinations and the owners can provide emergency contact information.

It was moved by Commissioner Savoie, seconded by Commissioner McLean, to approve the 'homeless Pets in Chippewa County Mutual Aid Agreement between CLM Community Action Agency and Chippewa County Animal Control Shelter' to have the CCACS board homeless pets for up to 30 days, to assist CLM CAA in placing families of homelessness with pets. On a voice vote, the motion carried.

It was moved by Commissioner Savoie, seconded by Commissioner Martin to accept the Building Grounds and Jail, Legislative and Natural Resources and Information Technology Committee Meeting Minutes of June 9, 2017 as presented. On a voice vote, the motion carried.

COMMISSIONERS REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND
GENERAL COMMENTS

Commissioner Egan provided information regarding the Drummond Island Internet Alliance meeting he attended where they're talking about improving services on Drummond Island.

Having completed the agenda items, it was moved by Commissioner Savoie, seconded by Commissioner Martin, to adjourn. The Board adjourned at 3:04 p.m.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman