

# **FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES**

**September 10th, 2015**

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Thursday, September 10th, 2015 at the Chippewa County Building in Sault Ste. Marie, Michigan. Chairman Shackleton called the meeting to order at 5:30 p.m. with a quorum present.

**MEMBERS PRESENT:** Scott Shackleton, Don McLean, Conor Egan and Rudy Johnson

**MEMBERS ABSENT:** Jim Martin

**OTHERS PRESENT:** Jim German and Margie Hank

## **Approval of the Agenda**

It was moved by Commissioner McLean supported by Commissioner Egan, to approve the agenda as amended adding the Administrator's contract. On a voice vote, the motion **CARRIED**.

## **Public Comment**

No public comment was offered.

## **Correspondence and Informational Items**

The Committee received the Treasurer's Investment reports, monthly travel report and the July Visa billing statement.

## **AGENDA ITEMS**

### **Community Corrections Grant**

The Committee reviewed the 2016 Community Corrections Grant. Cuts in the program from the State were discussed.

It was moved by Commissioner McLean, supported by Commissioner Johnson, to approve the Community Correction Grant from 10/1/15 to 9/30/16 in the amount of \$31,558. On a voice vote, the motion was **CARRIED**.

It was moved by Commissioner McLean, supported by Commissioner Egan to empower the Sheriff to move forward with contracts to continue the Community Service Program through October 12<sup>th</sup> 2015 when a more detailed analysis could be given as to possible solutions to State funding cuts to the program. On a voice vote the motion **Carried**.

### **Medical Examiner Facility Use Agreement with Spectrum Health Hospital**

The Committee reviewed the Amendment from Spectrum Hospital for the Medical Examiner Facility Use Agreement.

It was moved by Commissioner McLean, supported by Commissioners Johnson, to approve the Amendment from Spectrum Health Hospitals for the Facility use by the Medical Examiner. On a voice vote, the motion **CARRIED**.

## **Circuit Courtroom**

The Committee reviewed the price from Custom Technology for the sound dampening system. They were informed that in tests it worked well.

It was moved by Commissioner McLean, supported by Commissioner Egan, to approve the sound dampening system from Custom Technology in the amount of \$19,717. On a voice vote the motion CARRIED.

**Release of RFQ's for Snow Planning and Removal**

The Committee reviewed the RFQ's for snow plowing and removal for 2015-2016.

It was moved by Commissioner McLean, supported by Commissioner Johnson, to approve the RFQ's for snow plowing and removal. On a voice vote, the motion CARRIED

**Administrator's Contract**

The Committee reviewed the Administrator's contract as it is to expire in the near future.

It was moved by Commissioner Johnson, supported by Commissioner Egan, to approve the Administrator's contract dated September 14<sup>th</sup> 2015. 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 Egan, supported by Commissioner Johnson, to recommend the approval of August bills and payroll as follow: the general claims totaling \$202,888.05, other fund claims \$392,025.12, payroll \$465,238.87 Health Department claims \$490,365.15 and total claims \$1,550,517.19 and vouchers H-1 through H-282. On a voice vote, the motion CARRIED.

**Committee and Chairman's Comments**

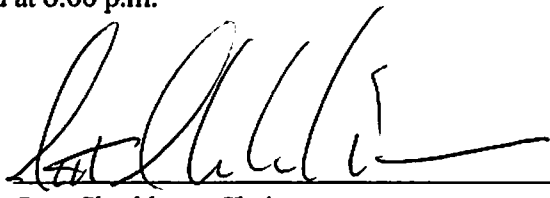
The Committee discussed the Administration evaluation process.

**Adjourn**

It was moved by Commissioner McLean, supported by Commissioner Egan, to adjourn the meeting.

Chairman Shackleton declared the meeting adjourned at 6:00 p.m.

  
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Jim German, Administrator

  
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Scott Shackleton, Chairman