

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
May 29th, 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 Thursday, May 29th, 2014 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman McLean called the meeting to order at 9:45 a.m. with a quorum present.

MEMBERS PRESENT: Don McLean, George Kinsella and Ted Postula

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German and Tina Ojala

Additions / Deletions to the Agenda

None

Public Comments

None

Agenda Items

Circuit Court Fans

Ms. Ojala requested to purchase wall fans for Circuit Court at a cost of \$3,000 that were in the budget. She did not know if acoustical walls should be added first though. A discussion took place on other repair expenses that were not planned for at the Courthouse such as radiator repair.

It was moved by Commissioner Kinsella, supported by Commissioner Postula, only allow standalone fans to be purchased at a cost of about \$250. On a voice vote, the motion CARRIED.

Parking

Administrator German explained he was getting a quote to paint spaces in the parking lot as there had been a few incidents with vehicles backing into each other. No action was taken.

Annex Sale

Administrator German explained he had two offers on the Annex. One of the offers was not moving rapidly and depended a lot on MSDHA approvals. The other offer was in writing for \$92,500 for the building as is after the flood and a check for \$5,000 was presented for the purchase option. The Committee said the Administrator should counter with the buyer also paying all closing cost. A check would also be coming from MMRMA for flood damage.

It was moved by Commissioner Postula, supported by Commissioner Kinsella to accept the offer of \$92,500 for the purchase of the Annex if the buyer paid all closing cost and forward the recommendation to Finance. On a voice vote, the motion CARRIED.

Courthouse Tower

The Committee toured the Courthouse tower. Administrator German pointed out what the person who raised the flag had to stand on. A platform was going to be constructed for safety. Also pointed out was electrical and fire concerns which should be addressed in the near future. No action was taken.

Chairman's Comments

None

Adjourn

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

Chairman McLean declared the meeting adjourned at 10:30 a.m.

Jim German, Administrator

Don McLean, Committee Chairman