

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
September 12, 2019

The Chippewa County Board of Commissioners met in regular session on Thursday, September 12 2019, at 4:30p.m. in the 91st District Courtroom of the Chippewa County Building.

Chairman Scott Shackleton called the meeting to order at 4:30 p.m. Commissioner McLean led the Pledge of Allegiance.

PRESENT: Commissioners Conor Egan, Don McLean and Chairman Scott Shackleton

ABSENT: Commissioners Jim Martin and Robert Savoie

ALSO, PRESENT: Amy Hjerstedt, Les Townsend, Lana Forrest, Karen Senkus, Scott Brand, Roberta Pearce, Rodney Pearce, Ed Miller, Lori Miller, Margaret Smith, Chippewa County Treasurer Margorie Hank, Les Laitinen, Tim Moher, Deputy Administrator Kelly Church, Administrator Jim German and Cathy Maleport, Clerk

ADDITIONS AND DELETIONS TO THE AGENDA

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

On a voice vote, the motion carried.

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Egan, seconded by Commissioner McLean, to approve the August 22, 2019, regular Board Meeting Minutes 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 Egan, to acknowledge the correspondence received in the clerk's office and forward as appropriate.

On a voice vote, the motion carried.

PUBLIC COMMENTS

- In an effort of reaching a memorandum of understanding with the Coast Guard providing "all possible assistance" for island residents when it comes to clearing away the ice;

Tim Moher appeared before the Board and reported that a volunteer, Harbor Safety Committee, was being formed which included island residents, tribal members, and elected officials.

ADMINISTRATOR'S REPORT

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

NEW BUSINESS

A) CANVASSER BOARD APPOINTMENTS

Republican Party Nominees: Steve Twardy, Tim Ellis

On a roll call vote:

Commissioner Egan	-	Tim Ellis
Commissioner McLean	-	Steve Twardy
Chairman Shackleton	-	Tim Ellis

Having received a majority vote, Tim Ellis was appointed to the Board of Canvassers for a term to expire 10-31-2023.

Democratic Party Nominees:

Richard Jacobson (*currently serving*), Ruth Marlene Murphy, Faustina Mercado-Sandoval

On a roll call vote:

Commissioner Egan	-	Faustina Mercado-Sandoval
Commissioner McLean	-	Richard Jacobson
Chairman Shackleton	-	Richard Jacobson

Having received a majority vote, Richard Jacobson was re-appointed to the Board of Canvassers for a term to expire 10-31-2023.

STANDING COMMITTEE REPORTS

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

Commissioner Martin, Chairman – September 5, 2019

AGENDA ITEMS

Health Department – 2019-2020 Budget and Contracts

The Committee reviewed the proposed Chippewa County Health Department 2019-2020 budget, with budgeted revenue of \$6,522,064 and expenditures of \$6,517,909 leaving a potential \$4,155 budget surplus with county appropriation of \$204,000. The budget proposal includes increasing the home health aides' rates of pay scale to be from \$11.94 to \$14.53; \$30,103.30 in equipment needs; travel totaling \$27,916.64 and various maintenance and support costs totaling \$137,985.69; and

contracts which CCHD is seeking approval to authorize the Health Officer to sign, as presented. The 2019-2020 budget includes the Brimley Mental Health and Hepatitis C programs being funded with new grant dollars, and an additional public health nurse, part-time public health clerk and health educator that will be reimbursed by grants and fees included in existing grants.

It was moved by Commissioner McLean, seconded by Commissioner Egan, to approve the 2019-2020 CCHD budget as presented; including authorizing the Health Officer's signature on the various maintenance and support contracts, as presented. On a voice vote, the motion carried.

Public Defender – Legal Services for 10/1/2019 through 9/30/2020

- **MIDC 2019-2020 Legal Services Agreements (Compliant)**
 - **Brandon Thomas Rickard**

The Committee received another MIDC Legal Services Agreements compliant agreement.

It was moved by Commissioner McLean, seconded by Commissioner Egan, to approve the MIDC legal services contract compliant agreement with Brandon Thomas Rickard, as presented expiring 9/30/2020. On a voice vote, the carried.

Central Dispatch - 2019 Emergency Management Performance Grant - Tower Lease Renewal – Rockview Tower

The Committee reviewed the FY2019 Emergency Management Performance Grant Agreement for authorization. The grant provides 35.69% of the OES Director's salary – CFDA No. 97.042; EMC-2019-EP-00004. The Committee reviewed the Rockview Tower lease agreement renewal.

It was moved by Commissioner Egan, seconded by Commissioner McLean, to approve and authorize signature for both the FY2019 Emergency Management Performance Grant, and its necessary documents, as presented, and the Rockview Tower Lease renewal, as presented. On a voice vote, the motion carried.

Information Systems - 10 GB Network Upgrade (Budgeted) - Data Storage Upgrade – ROD (Budgeted)

The Committee reviewed quotes for 10 GB Network Upgrades and Data Storage upgrade, which were both budgeted, and an additional request for a 10GB Network Switch.

It was moved by Commissioner McLean, seconded by Commissioner Egan, to approve the low bid from MNJ Technologies for \$2,605.00 for the 10GB Network Upgrade and the bid from Dell EMC for \$6,000 based on recommendation from Information Systems and its expandability, it was also moved to approve the low bid from Gov Connection in the amount of \$605.87 for the Network Switch. On a voice vote, the motion carried.

Administration - Building #429 Lease Renewal - Actuarial Valuation – Two Year Report - \$4,950.00-Release Snowplowing RFQ's

The Committee reviewed the Letter of Understanding renewal between the Sheriff's Department and the EDC for Building #429; \$400.00 per month plus electrical, which is the same agreement as 2019. The Committee reviewed a quote from Jefferson Solutions, Inc., for the Retiree Healthcare GASB 75/GASB 74 Report – Actuarial Valuation – Two Year Report costing \$4,950 or \$2,475 per fiscal year. The Committee also reviewed the request to release the 2019-2020 snowplowing and

snow removal bids for the County Buildings, Animal Control and for Central Dispatch, which this year will also include snow plowing at Building #429, based on the following action.

It was moved by Commissioner Egan, seconded by Commissioner McLean, to approve and authorize the Letter of Understanding renewal for Building #429 between the Sheriff's Department and the EDC; expenses to remain the same as the prior-year; to approve the Retiree Healthcare Actuarial Valuation – Two Year report with Jefferson Solutions, Inc at a price of \$2,475 annually and to authorize the release of snow plowing and snow removal bids for 2019-2020 with the noted changes including Building #429 in Kincheloe. A brief discussion followed. 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, seconded by Commissioner McLean, to recommend the approval of August bills and payroll as follows: the general claims totaling \$659,072.29, other fund claims \$232,463.88, payroll \$745,324.49, Health Department claims, \$264,466.15 and Health Department payroll of \$206,160.19 total claims \$2,107,487.00 and vouchers H-1 through H-289. On a voice vote, the motion carried.

It was moved by Commissioner McLean, seconded by Commissioner Egan, to accept the September 5, 2019 Finance, Claims and Accounts Committee meeting minutes as presented. On a voice vote, the motion carried.

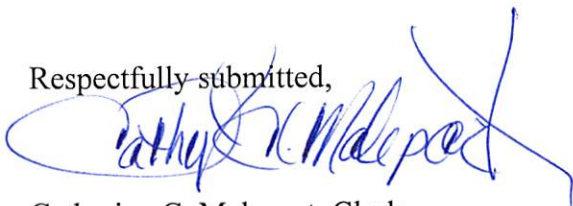
COMMISSIONER REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND GENERAL COMMENTS

Among some of the comments were the following:

Commissioner McLean reported on the Michigan Launch Initiative. In concluding his report, it was moved by Commissioner McLean seconded by Commissioner Egan, to provide a letter of support indicating that Commission is excited and supportive for ways to help them make this happen. On a voice vote, the motion carried unanimously.

Having completed the agenda, it was moved by Commissioner Egan, seconded by Commissioner McLean, to adjourn. On a voice vote, the motion carried, the Board adjourned at 4:58 p.m.

Respectfully submitted,



Catherine C. Maleport, Clerk



Scott Shackleton, Chairman