

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

September 15, 2026

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Tuesday, September 15, 2026, at the Chippewa County Building in Sault Ste. Marie, Michigan. Finance Chairman Shackleton called the meeting to order at 5:30 p.m. and began the meeting with a quorum present.

MEMBERS PRESENT: Jim Martin, Justin Knepper, Damon Lieurance, Jim Traynor, and Scott Shackleton

MEMBERS ABSENT: None

OTHERS PRESENT: Greg Postma, Anthony Zakic, Justin Fruchey, Karen Senkus, Tim Moher, Cady Bauers, and Kelly Church

Approval of the Agenda

It was moved by Commissioner Traynor, supported by Commissioner Lieurance, to approve the agenda as presented. On a voice vote, the motion CARRIED.

Public Comment

No public comment was offered.

Correspondence and Informational Items

The Committee reviewed the travel requests. No action is required.

AGENDA ITEMS

Health Department – Sault Health Adolescent Care Center Policy 7.01.054(new)

The Committee reviewed a new policy regarding safely administering allergy injections in the clinical practice at the Sault Health Adolescent Care Center (SHACC).

It was moved by Commissioner Knepper, supported by Commissioner Lieurance, to acknowledge and approve a new SHACC policy 7.01.054 for administration of allergy injections, as presented. On a voice vote, the motion CARRIED.

Health Department – HVAC Air Handler and VAV System Refresh with CLMCAA, using Public Health Infrastructure Grant

The Committee reviewed an opportunity to partner with Chippewa-Luce-Mackinac Community Action Agency, Inc. (CLMCAA) to release a request for proposals from qualified mechanical engineering firms to perform a comprehensive existing-condition assessment of the heating, ventilation and air conditioning (HVAC) systems serving the Avery Square's 1st floor. The Health Department to utilize the Public Health Infrastructure Grant monies to pay for their portion of the work that is attributed to the HVAC system serving the Health Department.

It was moved by Commissioner Lieurance, supported by Commissioner Knepper, to approve and authorize the release to seek proposals for a comprehensive existing-condition assessment of the heating ventilation and air conditioning (HVAC) systems serving the Avery Square's 1st floor; including the Health Department portion which the expenses will be split proportionality, as presented. On a voice vote, the motion CARRIED.

Health Department – Grant Agreements all 10-1-2026 through 9-30-2027

Sault Health Adolescent Care Center (SHACC) \$275,000.00

Local Health Department Grant EGLE \$103,588.00

Public Health Infrastructure Grant \$298,356.00

The Committee reviewed the grant agreements for the Sault Health Adolescent Care Center (SHACC) in the amount of \$275,000.00 between the Health Department and Michigan Primary Care Association to provide Adolescent Health at the SHACC; the Local Health Department Grant Agreement between the Michigan

Department of Environment, Great Lakes, and Energy and the Health Department in the amount of \$103,588.00 for the following services: drinking water and noncommunity drinking water programs, septage program, funding including Type II Public, Drinking Water, Campground Program, Public Swimming Pool Program and the Septage Program and the Public Infrastructure Notice of Award in the amount of \$298,356.00. These contracts all cover October 1, 2026, through September 30, 2027.

It was moved by Commissioner Traynor, supported by Commissioner Knepper, to accept and authorize the three grants as presented as follows Sault Health Adolescent Care Center (SHACC) \$275,000.00; Local Health Department Grant EGLE \$103,588.00; and Public Health Infrastructure Grant \$298,356.00. On a voice vote, the motion CARRIED.

District Court – Law Library (3-year deal) V|lex \$2,550.00 FY26 with a 3% annual increase

The Committee reviewed the V|lex order for the public access law library needs; with a current annual cost of \$2,550.00, the request is to approve a 3-year deal that will reflect a 3% annual cost increase yearly; the cost for 2027/2028 will increase to \$2626.50; 2028/2029 - \$2705.30 and 2029/2030 to \$2786.50 for the United States Core (Corporate Edition). V|lex will provide access to statutes, case law and court rules for the public computer.

It was moved by Commissioner Knepper, supported by Commissioner Traynor, to approve and authorize a 3-year deal with V|lex to provide the content for the public access law library needs with a current cost of \$2,550.00 for 2026/2027; and \$2,626.50, \$2,705.30 and \$2,786.50 for the following 3 years ending 2029/2030, as presented. On a voice vote, the motion CARRIED.

Family Court – (Approve and Authorize)

Child Care Budget Summary 10-1-2025 to 9-30-2026 \$816,505.54

Juvenile Justice Intervention (JJI) and 50th Circuit Court Contract \$109,500.00

The Committee reviewed the annual County Child Care Budget Summary (DHS-2091) showing total expenditures of \$816,262.83; and showing the cost sharing ratios covering October 1, 2026, through September 30, 2027 and the contract agreement between Juvenile Justice Intervention and 50th Circuit Court (Family Division) for Youth and Family Intervention Services in the amount of \$109,500.00 which provides solution-based family therapy and home-based intervention services with the goal of helping youth remain in their family home through outpatient services instead of being placed into inpatient treatment.

It was moved by Commissioner Lieurance, supported by Commissioner Martin, to approve and authorize the Chippewa County Child Care Budget Summary totaling \$816,505.54 and the \$109,500.00 Juvenile Justice Intervention (JJI) Agreement both with 50th Circuit Court (Family Division) covering October 1, 2026, through September 30, 2027, as presented. On a voice vote, the motion CARRIED.

Information Systems – Emergency Agreement Service Contracts and Emergency Server Pricing

The Committee was asked to review for a 3-year renewal of the Information Systems Emergency Services support agreements and the pricing notices for the following Departments: Bay Mills EMS, Bay Mills PD, City of Sault Ste. Marie Fire & Police Departments, Drummond Island Fire Department, Mackinac County 911, Raber Fire Department and Sault Tribe Police Department as the Chippewa County Information Systems' provides network supports for all software and connections to the County, multifactor authentication (MFA), mobile Computer Aided Dispatch (CAD) support, run report support, Law Enforcement Information Network (LEIN) access with option of add-ons by the departments. Effective January 1, 2027, it is asked that the following pricing be approved: county labor \$27.50 per hour; \$82.93 Talon software per user (law enforcement only); Absolute Secure Access \$73.27 per device, intrusion protection (fire wall) \$37.50 per device, MFA \$91.69 per user; pricing does change based on the number of subscribers and pricing might increase or decrease based on the county agreements with the vendors.

It was moved by Commissioner Traynor, supported by Commissioner Lieurance, approve and authorize the Information Systems Emergency Services support contracts with Bay Mills EMS, Bay Mills PD, City of Sault Ste. Marie Fire & Police Departments, Drummond Island Fire Department, Mackinac County

911, Raber Fire Department and Sault Tribe Police Department for a three-year term; and the pricing as presented and referenced above, noting that the pricing can change based on the number of subscribers and vendor agreements. On a voice vote, the motion CARRIED.

Information Systems – Technology Services Agreement with City of St. Ignace Police Department 10/10/2026 to 12/31/2029

The Committee reviewed the Technology Service Agreement between Chippewa County's Information Systems' and City of St. Ignace Police Department this statement of work running from 10/10/2026 to 12/31/2029, offering labor services of backup storage, vulnerability scanning and patching, and internet security. Fees will be authorized annually by the Chippewa County Board of Commissioners, and the agreement has a 60-day notice requirement.

It was moved by Commissioner Knepper, supported by Commissioner Lieurance, to approve and authorize the Technology Services Agreement between Chippewa County and the City of St. Ignace Police Department for a period of 10/10/2026 to 12/31/2029, as presented. On a voice vote, the motion CARRIED.

Information Systems – Policy 512 Multi-factor Authentications (new)

The Committee reviewed a new policy regarding county users' requirements for logging into County systems to ensure authorized access and to protect our confidential data.

It was moved by Commissioner Lieurance, supported by Commissioner Martin, to acknowledge and approve new policy No. 512 Multi-factor Authentication, to ensure authorized access and to protect the County's data, as presented. On a voice vote, the motion CARRIED.

Information Systems – Prosecutors Server Project – Re-bid as no bidder met requirements

The Committee was asked to rebid the Prosecuting Attorney's server project (SOM Grant) as the original requests received did not meet bid requirements.

It was moved by Commissioner Traynor, supported by Commissioner Lieurance, to approve the request for proposals for the Prosecutor's server project for a second round. On a voice vote, the motion CARRIED.

Medical Examiner – Agreement Addendum, to include approval of cremation permits with \$25.00 reimbursement to Kyle Raycraft, M.D.

The Committee reviewed an addendum to Kyle Raycraft, MD agreement to provide Medical Examiner Services, the addendum will add the approval of cremation permits that are not related to the medical examiner cases, Dr. Raycraft will be reimbursed at \$25.00 for each permit authorized.

It was moved by Commissioner Traynor, supported by Commissioner Lieurance, to approve and authorize the addendum agreement for Dr. Kyle Raycraft, adding authorization of cremation permits, with a reimbursement of \$25.00 for each cremation approval not related to a medical examiner case. On a voice vote, the motion CARRIED.

Sheriff's Office – Stonegarden Purchases

Purchase two sets of Night Vision Goggles for \$6,890.00

Purchase Replacement Collar Set and bow cover for the Safe Boat \$18,000.00

The Committee reviewed two Stonegarden reimbursement purchases requests from Captain Justin Fruchey, the first in the amount of \$6,890.00 (low quote) to purchase two sets of night vision goggles, PVS-14 GEN 3 monocular goggles, from Galls, utilizing FY24 Stonegarden Funds. The second reimbursement request is to purchase a replacement collar set and bow cover for the County's Safe Boat, as the original protective collar has begun to peel and tear, resulting in the boat slowly taking on water and causing it to list. The replacement collar is a special-order item from Safe Boats International at the cost of \$11,626.44. Installation of the collar set will be completed in-state and the Sheriff's Office is asking to spend up to \$6,373.56 on the installation, as the Stonegarden project is approved to use up to \$18,000.00 from the FY25 Stonegarden grant funds.

It was moved by Commissioner Traynor, supported by Commissioner Martin, to approve and authorize the two Stonegarden reimbursement projects, as presented; from Gall's two sets of night vision goggles (PVS-14 GEN 3) at the cost of \$6,890.00 and \$18,000.00 for a project to purchase a new collar set and bow cover for the Safe Boat, \$11,626.44 special order from Safe Boats International and authorizing up to \$6,373.56 for the installation. On a voice vote, the motion CARRIED.

Sheriff's Office – MCOLES Sponsorship for three candidates \$25,000.00 each with \$20,000.00 grant for each
The Sheriff's Office requested approval for sponsoring up to three individuals through the upcoming MCOLES (Michigan Commission on Law Enforcement Standards) academy. The Sheriff's Office will seek the PSAA Appropriation III grant which will cover up to \$20,000.00 per candidate of the estimated \$25,000.00 to cover the recruit during the sponsorship. The Sheriff's Office is required to pay the recruit at least minimum wage while attending the academy and is asking for the hourly pay to be set at \$15.00 per hour.

It was moved by Commissioner Knepper, supported by Commissioner Martin, to approve the Sheriff's Office to sponsor up to three individuals for the upcoming MCOLES academy, to seek the PSAA Appropriation III reimbursement grant of \$20,000.00 per recruit and to pay the recruits \$15.00 per hour while attending the academy, noting the total estimated cost per recruit of \$25,000.00, with the excess being paid by the general fund. On a voice vote, the motion CARRIED.

Sheriff's Office – Lenslock contract extension for in-car cameras, body cameras and interview room to match contract expirations \$6,997.60 in September 2026 and \$66,934.68 in September 2027 to extend all contracts to 2031
The Committee reviewed a request from the Sheriff's Office that will align all contracts with Lenslock, who is our vendor for the in-car cameras, body cameras and the interview camera through 2031. The new contract with all the extensions would cost the County \$6,997.60 in September 2026 and \$66,934.68 in September 2027. The Sheriff's Office will seek a MMRMA (Michigan Municipal Risk Management Authority) Rap Grant which based on prior awards should cover about one third of the cost of the 2027 cost. The 2026 charge of \$6,997.60 would be paid from 273-000-979.000 and the 2027 charges would be included in the budget process.

It was moved by Commissioner Lieurance, supported by Commissioner Knepper, to approve and authorize the Sheriff's Office request to extended the Lenslock contract for the in-car, body and interview cameras for that they align for a September 2031 expiration date, with \$6,997.60 due September 2026 from 273-000-979.000 and to budget \$66,934.68 in the 2027 budget and to seek an MMRMA Rap Grant to offset the 2027 cost. On a voice vote, the motion CARRIED.

Central Dispatch – Purchase Three Laptops for \$7,323.57, needs budget amendment

The Committee reviewed a request from Central Dispatch Director Greg Postma to purchase three Dell Pro 16 Laptops, which will help accomplish three things for Central Dispatch: 1) enough positions for training are available during the training; 2) redundancy would allow Central Dispatch to set up a backup center and 3) mobile deployment to deploy to mobile events. This purchase is a sole provider purchase due to the contract with Tyler and the required specifications provided by UP911 Authority, the cost is \$2,441.19 per computer, total cost of \$7,323.57. The Director is asking for a \$7,500.00 budget amendment for 211-000-978.000 from the fund balance and indicated that Fund 211 will see future savings due to a decrease in the number of VPN's needed, those savings will be seen towards the end of 2027.

It was moved by Commissioner Martin, supported by Commissioner Lieurance, to approve the purchase of three laptops from Empiric Solutions at the total price of \$7,323.57, to meet the UP911 Authority provisions with the new CAD provider Tyler and to approve a \$7,500.00 budget amendment to 211-000-978.000. On a voice vote, the motion CARRIED.

Central Dispatch – 800 mhz Pager Project – waive RFQ policy due to State of Michigan contract; purchased previously approved by the Board of Commissioners

The Committee reviewed a request to waive the County's Purchasing Policy NO. 320; as there is no advantage for the County to proceed with a competitive bid due to the State of Michigan's set pricing for the Unication G4

paggers. Director Postma will process this project through GTMC (Grand Traverse Mobile Communications) Inc. out of Traverse City.

It was moved by Commissioner Knepper, supported by Commissioner Lieurance, to waive the County's Purchasing Policy No. 320 for the purchase of the Unication G4 paggers. On a voice vote, the motion CARRIED.

Central Dispatch – FEMA Appendix B – Federal Funding Certification of Compliance (authorize signature)

The Committee reviewed a request to authorize signature on FEMA document Appendix B – Federal Funding – Subrecipient Certification of Compliance with Foreign National Vetting Requirements – which is part of new federal requirements. This document addresses employment and vetting of foreign nationals who may work for Chippewa County and receive payroll funding through these grants. Currently the county applies for and is awarded HSGP (Homeland Security Programs and Emergency Management Performance) grants.

It was moved by Commissioner Traynor, supported by Commissioner Knepper, to approve and authorize signature of the Board Chair Jim Martin for the FEMA – Appendix B Subrecipient Certification of Compliance with Foreign National Vetting Requirements. On a voice vote, the motion CARRIED.

Central Dispatch – EMD-017 Certification of Appointment of Local Emergency Management Coordinator (authorize)

The Committee reviewed a request to authorize the Michigan State Police Emergency Management and Homeland Security Coordinator Information updating the EMD-021 listing Operations Manager Sara Ostwald as the Deputy Coordinator, replacing Tammy Peyton.

It was moved by Commissioner Lieurance, supported by Commissioner Martin, to approve, authorize and certify the EMD-021 change, naming Operations Manager Sara Ostwald as the Deputy Coordinator for the Emergency Management and Homeland Security Division pursuant to Public Act 390 of 1976. On a voice vote, the motion CARRIED.

Central Dispatch – FY2027 Emergency Management Performance Grant Initial Work Agreement (authorize)

The Committee reviewed a request to authorize the FY2027 Emergency Management Performance Grant – Initial Work Agreement, by authorizing the County is certifying their commitment to maintaining the minimum standards of an effective emergency management program in Michigan and acknowledges the role of quarterly reporting. The County while receiving Emergency Management Performance Grant (EMPG) funding must maintain all grant documentation.

It was moved by Commissioner Knepper, supported by Commissioner Traynor, to approve and authorize the FY2027 Emergency Management Performance Grant – Initial Work Agreement, acknowledging the reporting and documentation requirements, as presented. On a voice vote, the motion CARRIED.

Building and Grounds – Bid Summary North Side Sally Port Ceiling Replacement– One Bid \$69,839.58

The Committee received and reviewed the south side sally port ceiling replacement bid received from JAMA Developments LLC; bid total \$69,839.58 to replace and install a durable, weather-resistant, insulated ceiling system suitable for a high-use sally port environment and needs to match the existing 2-foot by 4-foot insulated ceiling tile system currently installed in the south side sally port.

It was moved by Commissioner Lieurance, supported by Commissioner Traynor, to approve and authorize the bid from JAMA Developments LLC to replace and install the new ceiling system as quoted in the amount of \$69,839.58. On a voice vote, the motion CARRIED.

Building and Grounds – Quote for Circuit Court Ceiling Repairs \$4,477.50

The Committee reviewed an estimate from JAMA Development LLC to repair, replaster, and repaint six feet of trim on the circuit courtroom ceiling that fell on September 3rd; the failure appears to be from the old water leak, and the nails were rusted and the wood had fallen apart.

It was moved by Commissioner Knepper, supported by Commissioner Lieurance, to approve the estimate from JAMA Development LLC in the amount of \$4,477.50 to repair, replaster and repaint the 6-foot area on the ceiling in the Circuit Courtroom. On a voice vote, the motion CARRIED.

Building and Grounds – Professional Design Services County Building Additional Space needs for Community Corrections, Specialty Courts and Secured Systems Hardware Equipment Area \$29,500.00

The Committee reviewed the professional services agreement from UPEA Engineers & Architects to provide design services for the new 20' x 30' addition in the existing covered parking on the south side of the building for community corrections, specialty courts and a secure systems hardware equipment area in the amount of \$29,500.00. This project was also discussed in 2022 as a smaller scale project; the project will eliminate use of the public restrooms for drug testing; consolidate the area of the specialty courts, which will free up space for the Veterans Counselor's office to be moved to the garden level of the basement for easier access and eliminate weekend access to the buildings by the specialty courts.

It was moved by Commissioner Martin, supported by Commissioner Lieurance, to approve the agreement for UPEA Engineers & Architects to provide architectural and engineering services for a new 20' x 30' addition in the existing covered parking on the south side of the County Building at the price of \$29,500.00. On a voice vote, the motion CARRIED.

MIDC/Public Defender contracts – Legal Services Agreement (Conflict Attorney) 10-1-2026 to 9-30-2027

- **Alfred Feleppa, Brian Bloch, Chad Peltier, Diane Kay-Hougaboom, Craig Elhart, W. Clayton Graham and Lillian E. Harmon**

Upon review, the Committee noted the hourly rates of pay per the MIDC; \$135/hour for arraignments/misdemeanors, \$145.00/hour for felonies, \$160/hour for capital cases plus mileage at \$0.76/mile, or current federal mileage rate. The Committee approved the contracts as presented.

It was moved by Commissioner Lieurance, supported by Commissioner Knepper, to approve and authorize the new Legal Services contracts starting October 1, 2026, through September 30, 2027, for MIDC Conflict Attorneys, as presented. On a voice vote, the motion CARRIED.

NorthCare Network Agreements – FY 2027 Awards

Chippewa County Health Department - \$10,540.00

Mental Health Court - \$10,540.00

50th Circuit Court – DWI/Drug Court - \$10,540.00

The Committee reviewed Awards between NorthCare Network for the Health Department, Mental Health Court, and Circuit Court's DWI/Drug Court, providing \$10,540.00 for the Health Department's harm reduction services; Mental Health Court \$10,540.00 for payment for salary, travel, supplies, equipment and other expenses and 50th Circuit Court Drug Court \$10,540.00 for travel, supplies, and contractual services.

It was moved by Commissioner Lieurance, supported by Commissioner Martin, to approve and accept the Awards with NorthCare Networks with the Health Department - \$10,540.00, Mental Health Court - \$10,540.00, and 50th Circuit Court Drug Court - \$10,540.00, as presented. On a voice vote, the motion CARRIED.

50th Circuit Court - Drug Court contracts 10-1-2026 to 9-30-2027

The Committee reviewed contracts for the 50th Circuit Court Drug Court Forensic Fluids \$29.00/kit, \$22/sample and \$12/bag and Great Lakes Recovery Centers, Inc. total agreement in the amount of \$20,040.00, for no more than \$10,000.00 for group sessions and no more than \$10,040.00 for individual sessions for approval.

It was moved by Commissioner Knepper, supported by Commissioner Traynor, to approve and authorize the 50th Circuit Drug Court contracts for 10-1-2026 to 9-30-2027 for Forensic Fluids and Great Lakes Recovery Centers, Inc. (\$20,040) fees, as presented. On a voice vote, the motion CARRIED.

District Court – Mental Health SOM Contract \$108,910.00 and Coordinator LLC Contract Court Administered Recovery Expert, LLC

The Committee reviewed an agreement between Chippewa County Mental Health Court and Court Administered Recovery Expert, LLC, covering October 1, 2026, through September 30, 2027, to compensate the contractor at an hourly rate of \$45 per hour to ensure project-wide coordination and completion of goals, objectives, and commitments in the SCAO grant and any adjunct cooperative agreements for the Mental Health Court; billable time will not exceed, on average, 40 hours per week. The Agreement signatories will be Judge Blubaugh and District Court Administrator Christy Meilstrup, due to oversight of the Specialty Court. The Committee also reviewed the 91st District Court – Adult Mental Health Court Award letter from the Michigan Supreme Court in the amount of \$108,910.00, including the budget breakdown.

It was moved by Commissioner Martin, supported by Commissioner Lieurance, to approve and authorize the Agreement between Chippewa County Mental Health Court and Court Administered Recovery Expert, LLC; and to accept the Michigan Supreme Court award of \$108,910.00 for the 91st District Court Mental Health Court. On a voice vote, the motion CARRIED.

Administration –MERS 2026 Officer Delegate Cady Bauers

The Committee reviewed a request to delegate Cady Bauers as the Officer (and alternate) delegate for the upcoming MERS Conference, so she can represent Chippewa County during the MERS (Municipal Employees' Retirement System of Michigan) Annual Business Meeting.

It was moved by Commissioner Knepper, supported by Commissioner Lieurance, to delegate Cady Bauers as the Officer Delegate for the MERS 2026 Annual Business Meeting, as presented. On a voice vote, the motion CARRIED.

Administration – OPEB (Other Post Employment Benefits) Withdrawals

- **County - \$650,000.00**
- **Health Department - \$350,000.00**
- **EDC \$20,331.96**

The Committee was updated on the second OPEB withdrawals for the County, EDC and Health Department to cover the cost of retiree health care for FY2026, noting the withdrawals will be made on 9/30/2026 following the advice of Morgan Stanley's Jessica Fitzgerald.

It was moved by Commissioner Knepper, supported by Commissioner Lieurance, to approve and authorize OPEB FY2026 withdrawals to cover retiree health care expenses for FY2026; withdrawals of \$650,000 for the County, \$350,000.00 for the Health Department and \$20,331.96 for the EDC, to be made on 9/30/2026. On a voice vote, the motion CARRIED.

Administration – Release Snowplowing and Removal RFQ's

The Committee was asked to authorize release of annual snowplowing and removal RFQ's for the County Building lot, Bingham Street parking, and at Central Dispatch, including a three-year contract option.

It was moved by Commissioner Lieurance, supported by Commissioner Martin, to release the RFQ's for snowplowing and removal, including a three-year contract option. On a voice vote, the motion CARRIED.

Administration – City of Sault Ste. Marie Downtown Sidewalk Clearing Program \$4,187.75 for 319 Court and 325 Court Street and Armory Place/Bingham Avenue

The Committee reviewed the City of Sault Ste. Marie Downtown Sidewalk Snow Clearing Program documents including 319 Court Street, 325 Court Street, and Armory Pl/Bingham with a total annual cost of \$4,187.75; the County has been utilizing this program for the past several years to help keep up with the snow removal, but

with the purchase of the tractor a discussion followed and no action was taken.

Administration – Consent to Transfer of Engagement and Files from Anderson, Tackman and Co. to A., Cedric & Michaels CPA's, PLLC

The Committee reviewed the letter of consent to transfer engagement and files, notice from A., Cedric & Michaels CPA's, PLLC regarding the County's engagement with Anderson, Tackman and Co., and our upcoming audits for 2026, 2027 and 2028 for the financial audit of Chippewa County and the Health Department special revenue fund as well as the preparation of Form F-65, the Uniform Guidance Requirements, the electronic filing of the Basic Financial Statements, Data Collection form and Annual F-65 Report. The transfer will take effect on the date of signed consent which will end our Anderson Tackman engagement.

It was moved by Commissioner Lieurance, supported by Commissioner Traynor, to approve the Consent to Transfer of Engagement and Files from Anderson, Tackman to A., Cedric & Michaels, CPA's PLLC for the County's 2026, 2027 and 2028 audits, preparation of Form F-65, the Uniform Guidance Requirements, the electronic filing of the Basic Financial Statements, Data Collection form and Annual F-65 Report, as presented. On a voice vote, the motion CARRIED.

Administration – Financial Management Policy 310 – Accounts Payable Update

The Committee reviewed the updated Accounts Payable policy No. 310 adding information about accounts payable, check run dates and clarifying payment timing for clients' needs for emergency housing, rent, food, medical, etc.

It was moved by Commissioner Traynor, supported by Martin, to approve the updated Accounts Payable Policy 310, as amended and presented. On a voice vote, the motion CARRIED.

Finance - Claims and Accounts – August County

It was moved by Commissioner Traynor, supported by Commissioner Lieurance, to recommend the approval of August bills and payroll: general claims \$659,701.88, other fund claims \$1,386,718.19, payroll \$888,327.46 total claims \$2,937,727.53, to approve budget amendments, as presented and to acknowledge the various monthly financial reports. On a voice vote, the motion CARRIED.

6/15/2026	Chippewa County				
	Budget Amendments				
Special Funds - Revenue		Original Budget	Amended Budget	Change	Description
104-000-543.000	Trident Narcotic Task Force Grant	\$ -	\$ 7,439.12	\$ 7,439.12	Task Force Grant received
221-804-605.000	Health Department	\$ 2,000.00	\$ 4,500.00	\$ 2,500.00	Increased budget to account for increases activities and demand in CY
221-804-605.002	Health Department	\$ -	\$ 3,000.00	\$ 3,000.00	Increased budget to account for increases activities and demand in CY
221-808-605.000	Health Department	\$ -	\$ 350.00	\$ 350.00	Increase budget based based on actual YTD Rev
221-808-605.002	Health Department	\$ 1,000.00	\$ 1,750.00	\$ 750.00	Increase budget based based on actual YTD Rev
221-801-675.001	Health Department	\$ -	\$ (3,847.00)	\$ (3,847.00)	Prior year MCBR amounts unknown until finalized adjusted to actual
221-801-676.000	Health Department	\$ -	\$ 36,500.00	\$ 36,500.00	Amendment as to reflect the YTD actual activities
221-804-591.000	Health Department	\$ 0.00	\$ 3,430.00	\$ 3,430.00	Increased revenue line item to cover expected LCSA revenue spread
221-804-605.000	Health Department	\$ 400.00	\$ 1,650.00	\$ 1,250.00	Increased budget to account for increases activities and demand in CY
221-814-605.000	Health Department	\$ 1,000.00	\$ 1,675.00	\$ 675.00	Increased revenue line item to cover expected LCSA revenue spread
221-823-605.000	Health Department	\$ 0.00	\$ 180.00	\$ 180.00	Increased revenue line item to cover expected LCSA revenue spread
233-000-543.000	PA SOM Grant	\$ -	\$ 131,603.00	\$ 131,603.00	New PA Som Grant
266-000-541.040	HUD MSC 00-00-0731 Grant	\$ 35,000.00	\$ 60,000.00	\$ 25,000.00	Increased Program Income from early payoffs
				\$ 208,130.12	
Regular - Expenditures					
101-001-080.000	Vehicles	\$ 188,000.00	\$ 268,000.00	\$ 80,000.00	Purchase 80HP Tractor
				\$ 80,000.00	
Special Funds - Expenditures					
104-000-706.000	Trident Task Force	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	Increased Overtime
104-000-579.000	Trident Narcotic Task Force Grant	\$ -	\$ 7,439.12	\$ 7,439.12	Task Force Grant Equipment Expense
221-804-780.000	Health Department	\$ 4,600.00	\$ 5,600.00	\$ 1,000.00	Increased budget to account for increases activities and demand in CY
221-804-705.000	Health Department	\$ -	\$ 1,100.00	\$ 1,100.00	Increased budget to account for increases activities and demand in CY
221-804-715.000	Health Department	\$ -	\$ 2,000.00	\$ 2,000.00	Increased budget to account for increases activities and demand in CY
221-804-727.000	Health Department	\$ -	\$ 20.00	\$ 20.00	Increased budget to account for increases activities and demand in CY
221-804-801.000	Health Department	\$ -	\$ 50.00	\$ 50.00	Increased budget to account for increases activities and demand in CY
221-804-850.000	Health Department	\$ -	\$ 10.00	\$ 10.00	Increased budget to account for increases activities and demand in CY
221-804-965.000	Health Department	\$ -	\$ 1,500.00	\$ 1,500.00	Increased budget to account for increases activities and demand in CY
221-814-705.000	Health Department	\$ 400.00	\$ 900.00	\$ 500.00	Increased budget to account for increases activities and demand in CY
221-814-715.000	Health Department	\$ 200.00	\$ 350.00	\$ 150.00	Increased budget to account for increases activities and demand in CY
221-814-727.000	Health Department	\$ -	\$ 25.00	\$ 25.00	Increased budget to account for increases activities and demand in CY
221-823-715.000	Health Department	\$ 800.00	\$ 980.00	\$ 180.00	Increased budget to account for increases activities and demand in CY
233-000-704.266	PA SOM Grant	\$ -	\$ 4,375.00	\$ 4,375.00	PA SOM Grant Wages Intership
233-000-705.266	PA SOM Grant	\$ -	\$ 35,700.00	\$ 35,700.00	PA SOM Grant Wages - Retention & Signing Bonus
233-000-715.266	PA SOM Grant	\$ -	\$ 17,175.00	\$ 17,175.00	PA SOM Grant Fringe from Wages
233-000-804.266	PA SOM Grant	\$ -	\$ 10,000.00	\$ 10,000.00	PA SOM Grant Witnessess
233-000-880.266	PA SOM Grant	\$ -	\$ 10,500.00	\$ 10,500.00	PA SOM Grant Training & Travel
233-000-678.266	PA SOM Grant	\$ -	\$ 54,153.00	\$ 54,153.00	PA SOM Grant Equipment & Supplies
249-000-742.000	Building Inspection Fund	\$ 7,000.00	\$ 12,000.00	\$ 5,000.00	Maintenence on vehicle
249-000-880.000	Building Inspection Fund	\$ 2,500.00	\$ 4,000.00	\$ 1,500.00	Vehicle use while County vehicle repaired
254-000-801.000	Opioid Settlement	\$ -	\$ 2,500.00	\$ 2,500.00	Fee to Health Dept
254-000-832-003	Opioid Settlement	\$ -	\$ 3,050.00	\$ 3,050.00	Budget Contract for FY2025 Funds
257-000-801.200	Drug Forfeiture Fund	\$ -	\$ 3,000.00	\$ 3,000.00	Reimburse City of SSM
275-000-727.000	Sheriff - Search & Rescue	\$ -	\$ 2,500.00	\$ 2,500.00	To match grant revenue
280-000-921.000	Animal Control Millage	\$ -	\$ 5,000.00	\$ 5,000.00	Switch Refuse to Millage
280-000-978.000	Animal Control Millage	\$ 10,000.00	\$ 15,000.00	\$ 5,000.00	Added Landscaping job \$5,550.00
296-000-808.000	HUD MSC 00-00-0731 Grant	\$ -	\$ 56,200.00	\$ 56,200.00	Return to MEDC per requirement
				\$ 230,827.12	

Committee Comments

No additional comments were received.

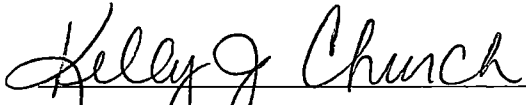
Chairman Comments

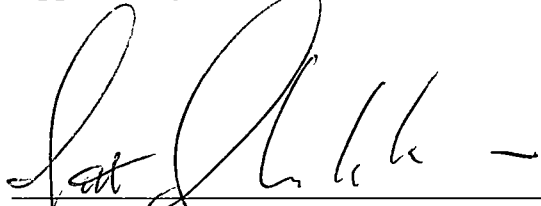
No additional comments were received.

Adjourn

It was moved by Commissioner Traynor, supported by Commissioner Lieurance, to adjourn.

The meeting adjourned at 6:11p.m.


Kelly J. Church, Recorder


Scott Shackleton, Chairman