

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 15th day of July, 2021 at 2:00 p.m.

PRESENT: Jim Martin, Robert Savoie, Scott Shackleton, Erik Baron and Ted Postula

ABSENT: None

The following preamble and resolution was offered by Commissioner Postula and seconded by Commissioner Savoie.

RESOLUTION NO. 2021-13
FIDELITY INSURANCE ACCEPTANCE OF THE CHIPPEWA COUNTY BOARD OF
COMMISSIONERS

WHEREAS, MCL 224.7 provides that each and every county road commissioner is required to execute and give official bond in such amount as the board of supervisors of such county may determine, and that the expense of securing such bond, if any, is to be paid from the county road fund; and

WHEREAS, MCL 124.5 provides that, notwithstanding any other provision of law to the contrary, any 2 or more municipal corporations, by intergovernmental contract, may form a group self-insurance pool to provide for joint or cooperative action relative to their financial and administrative resources for the purpose of providing to the participating municipal corporations risk management and coverage for pool members and employees of pool members, for acts or omissions arising out of the scope of their employment, including surety and fidelity insurance coverage; and

WHEREAS, the Michigan County Road Commission Self-Insurance Pool (MCRCSIP) is a group self-insurance pool organized under the Intergovernmental Contracts Between Municipal Corporations Act; and

WHEREAS, MCL 124.10 provides that the provisions of any statute or charter requiring a public official to post bond or obtain a surety bond, the premium on which may lawfully be paid by a public agency of this state, may be satisfied with surety or fidelity insurance coverage furnished by a group self-insurance pool organized under Intergovernmental Contracts Between Municipal Corporations Act, including any deductible amount or other portion self-insured by the public agency itself;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners for the County of Chippewa does hereby authorize MCRCSIP to issue surety or fidelity insurance coverage to its Road Commissioners in the amount of \$10,000.00, pursuant to MCL 124.10.

COMPLETED AND APPROVED by the Board of County Commissioners at a regular meeting held at Chippewa County Building, 325 Court Street, Sault Ste. Marie, MI 49783, on July 15, 2021.

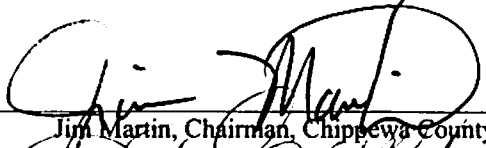
A VOTE WAS TAKEN AS FOLLOWS

AYES: Jim Martin, Robert Savoie, Scott Shackleton, Erik Baron and Ted Postula

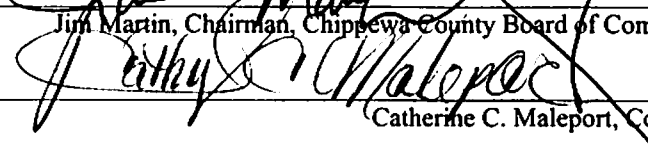
NAYS: None

ABSTAINED: None

RESOLUTION DECLARED ADOPTED.



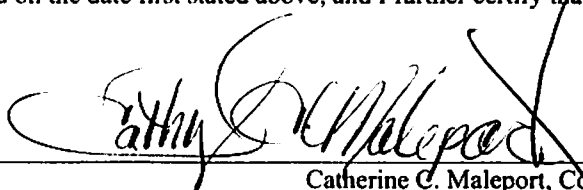
Jim Martin, Chairman, Chippewa County Board of Commissioners



Catherine C. Maleport, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Catherine C. Maleport, County Clerk