

The Chippewa County Board of Commissioners met in regular session on Monday, November 8, 2010 at 7:00 p.m. in the Circuit Courtroom of the Chippewa County Courthouse.

Present: Commissioners Ted Postula, Don Cooper, Jesse Knoll, Richard Timmer, Don McLean, James Moore and Chairman Scott Shackleton

Also Present: Scott Brand, James and Michele Traynor, John Willis, Bud Willis, Kathy Cairns, George Kinsella, Margie Hank, County Treasurer, Jim German, Administrator, and Diane Cork, Clerk

Additions/Deletions to Agenda

It was moved by Commissioner Timmer, supported by Commissioner Knoll, to accept the agenda as presented. On a voice vote, the motion carried unanimously.

Correspondence

It was moved by Commissioner Knoll, supported by Commissioner Postula, to acknowledge the correspondence received in the Clerk's Office and if necessary, forward to the appropriate committee. On a voice vote, the motion carried unanimously.

Approval of County Board minutes

It was moved by Commissioner Timmer, supported by Commissioner Moore, to approve the Public Works minutes of November 11, 2010 and County Board minutes of November 11, 2010 as presented by the Clerk. On a voice vote the motion carried unanimously.

Public Comments

Jim Traynor stated that he was not given a Road Commission gravel contract even though he was the low bidder.

Old Business

A. Nominees for various Boards and Authorities

It was moved by Commissioner Moore, supported by Commissioner Knoll, to close nominations, accept the nominees and move the following applicants to the December Board meeting.

Chippewa County Building Authority – Term 1/1/11-12/31/11 – 3 appointments
Margie Hank, Angela Scott Henley, Ronald L. Meister, Derek Myerscough

Building Code of Appeals – 1/1/11 – 12/31/11 -3 appointments

Kathy Cairns, Derek Myerscough, Randy Rogers, Samuel H. White, Marvin Willis

Board of Health – 1/1/11 – 12/31/15 – 1 appointment

Kathy Cairns, Jesse Knoll, Derek Myerscough, James Traynor

Concealed Weapons Licensing Board – 1/1/11 – 12/31/13 – 1 appointment

Dennis Kreeger, Paul E. Larke Sr., Damon Lieurance, Gregory McQuiggin

Department of Veterans Affairs – 4/1/11 – 3/31/15 – 1 appointment

Paul Clement, Jeffery L. Giddings, John F. Kibble, Ronald L. Munro, Bradley Ormsbee

Economic Development Corporation – 4/1/11 – 3/31/17 – 1 appointment

Richard Brawley, Patrick K. Egan, Angela Scott Henley, Don McLean, Gregory McQuiggin

E 9-1-1/Central Dispatch Board – 1/1/11 – 12/31/12 – 1 appointment

Kathy Cairns, Gregory McQuiggin, Derek Myerscough, Dave Pietrangelo, Rob Shields, James Traynor

Department of Human Services – 11/1/10 – 10/31/13 – 1 appointment

John F. Kibble, Ronald L. Munro

Hiawatha Behavioral Health – 4/1/32011 – 3/31/14 – 1 appointment

Kathy Cairns, Jesse Knoll, Gregory McQuiggin

Historical District – 2 appointments – 7/31/11 and 3 appointments – 7/31/12

Norma Castro, Mary M. June, Sharon Kennedy, Paul Sabourin

Jury Commission – 5/1/11 – 4/30/17 – 1 appointment

Road Commission – 1/1/11 – 12/31/16 – 1 appointment

Clifford H. Carr, Robert (Bob) Casey, Dennis Kreeger, Derek Myerscough, Bradley Ormsbee, Anthony Stackpoole, Richard Timmer, James Traynor

Transportation Authority – 1/1/11 – 12/31/13 – 1 appointment

John Kibble, Dennis Kreeger, Bradley Ormsbee, Ted Postula, Frank Sasso, James Traynor

War Memorial Hospital, Inc. – 1/1/11 – 12/31/14 – 1 appointment

Jim Bourque, Ronald Calery, Rita M. Dale, Tracey E. Holt, Dale R. Hoornstra, Jesse Knoll, Jeanne McCulligh, Bradley Ormsbee, James Traynor

It was noted by Jim German that Bradley Ormsbee turned in his application on time, but requested to add some committees after the deadline had lapsed. The Commission declined the request noting that if they did this for one, it would set a precedent.

On a voice vote, the motion carried unanimously.

Administrator's Report – Jim German
Informational purposes only

Standing Committee Reports

A. Personnel – Jim Moore – 11/5/2010

A recent event was discussed in regard to an incident between an employee and a Board member.

It was moved by Commissioner Moore, supported by Commissioner Knoll, to have the Legislative and Natural Resources Committee review possible policy enhancements for Employee/Employer relations. On a voice vote, the motion carried unanimously.

No other action items were necessary.

It was moved by Commissioner Moore, supported by Commissioner Timmer, to accept the report as given. On a voice vote, the motion carried unanimously.

B. Equalization & Apportionment – Jim Moore – No meeting

C. Health & Social Services – Ted Postula – No meeting

D. Building, Grounds & Jail – Don McLean – No meeting

E. Transportation – Ted Postula – No meeting

F. Legislative & Natural Resources – Richard Timmer – No meeting

G. Computer – Jesse Knoll – No meeting

F. Finance, Claims & Accounts – Don Cooper – 11/4/2010

The Byrnes Grant was reviewed for Sane funding. The grant is for \$41,160 and the County will need to match this amount.

It was moved by Commissioner Cooper, supported by Commissioner Moore, to accept the grant and match it with \$41,160 out of county funds and authorize the Chair to sign the necessary documents. On a voice vote, the motion carried unanimously.

The committee reviewed snowplowing bids for the Animal Shelter and Courthouse parking lot. The low bid was from Burton Excavating in the amount of \$4,248.00 (\$1,374.00 Animal Shelter and \$2,874.00 Courthouse parking lot).

It was moved by Commissioner Cooper, supported by Commissioner Timmer, to accept the low bid from Burton Excavating in the amount of \$4,248.00. On a voice vote, the motion carried unanimously.

Snow plowing bids for 911 were discussed. It as noted a number of bids gave a price per hour and not a total bid.

It was moved by Commissioner Cooper, supported by Commissioner Timmer, to approve the low bid from RJK Enterprises for a total price of \$3,870.00. On a voice vote, the motion carried with Commissioners Moore, Knoll and Shackleton voting no.

Administrator German presented the RFP for Mental Health Services to jail inmates. The Administrator explained HBH would no longer be able to do this service for free due to lack of general fund dollars so an RFP would be appropriate.

It was moved by Commissioner Cooper, supported by Commissioner Timmer, to approve the RFP for jail mental health services. On a voice vote, the motion carried unanimously.

The Committee was informed that LMAS had refused to pay its share of funds for home health monitors. The CCHD Board of Health suggested writing this off as litigation may cost more than the outstanding bill of \$49,195.20.

It was moved by Commissioner Cooper, supported by Commissioner Timmer, not to write the funds off and have the Prosecutor's Office look into possible collection of the funds.

Discussion was held on the problem of which counties used what monitors and the avenues that were taken to collect.

On a voice vote, the motion carried unanimously.

The annual Child Care Budget was presented.

It was moved by Commissioner Cooper, supported by Commissioner Timmer, to approve the Child Care budget in the amount of \$289,244.06 and authorize the Chair to sign the necessary documents. On a voice vote, the motion carried unanimously.

It was moved by Commissioner Cooper, supported by Commissioner Postula, to approve the general funds claims totaling \$231,001.83; other fund claims of \$29,361.92; payroll of \$433,352.77; and health department claims of \$590,076.00 for total claims of \$1,483,792.52. On a voice vote, the motion carried unanimously.

Having completed the report, it was moved by Commissioner Cooper, supported by Commissioner Moore, to approve the report as given. On a voice vote, the motion carried unanimously.

New Business

A. Resolution 10-16 – 2010 Apportion Millages

It was moved by Commissioner Moore, supported by Commissioner Timmer, to approve Resolution 10-16 as follows:

CHIPPEWA COUNTY BOARD OF COMMISSIONERS
RESOLUTION
TO APPORTION 2010 MILLAGES

WHEREAS, the County Board has reviewed all of the millages requested by the various taxing entities operating within the County, and has considered the allocated and extra voted millages to which each entity is entitled, and determined that the levy of the millage rates listed on the **FINAL 2010 MILLAGE REPORT** presented to the Board by the Equalization Director and made a part of the minutes, will be necessary for the sound management and operation of the taxing jurisdictions, and

WHEREAS, the County Equalization Director has informed the County Board that pursuant to MCL 211.34d, each requested millage on said report has been reduced, if necessary, in compliance with Section 31 of Article 9 of the State Constitution of 1963, and

WHEREAS, the County Board of Commissioners did, at its October session, pursuant to said MCL 211.34d, approve a **TENTATIVE 2010 MILLAGE REPORT** that included all of the authorized millages of the taxing entities operating in Chippewa County as of that date. As the electors of the Township of Superior approved additional operating millage rate of .50 mill at the November 2, 2010 General Election, it is necessary to amend said 2010 MILLAGE REPORT,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. THE FINAL 2010 MILLAGE REPORT BE APPROVED AS PRESENTED.
2. THE CLERK AND EQUALIZATION DIRECTOR ARE DIRECTED TO COMPLETE AND FILE A REVISED 2010 APPORTIONMENT REPORT WITH THE MICHIGAN DEPARTMENT OF TREASURY BASED ON THE MILLAGE AUTHORIZED HEREWITH.
3. THE MILLAGES SO APPROVED SHALL BE SPREAD AGAINST THE APPROPRIATE TAXABLE VALUES IN THE VARIOUS TAXING UNITS

WITHIN THE COUNTY TO PRODUCE THE 2010 TAX ROLLS AND THOSE RESPONSIBLE FOR THE SPREADING AND COLLECTING THOSE TAXES SHALL BE CHARGED WITH THE PROCESSING AND COLLECTING OF THOSE TAXES ACCORDING TO STATUTE.

On a roll call vote:

Yeas: Commissioners Postula, Cooper, Knoll, Timmer, McLean, Moore and Shackleton

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED.

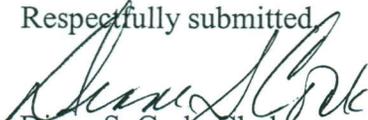
Commissioners Comments

Commissioner Cooper reminded the Commission that a Veteran's Day Ceremony will be held at Sault Area High School starting at 10:30 a.m. on Thursday, November 11, 2010.

Commissioner McLean stated that he would like to have the medical coverage for the Commission go forward to the budget committee and brought up at the December Board meeting.

Having no further business, it was moved by Commissioner Timmer, supported by Commissioner Moore, to adjourn. On a voice vote, the motion carried and the Board did adjourn at 7:32 p.m.

Respectfully submitted,



Diane S. Cork, Clerk

Scott Shackleton, Chairman