

**LEGISLATIVE AND NATURAL RESOURCES COMMITTEE
MEETING MINUTES
June 24th, 2011**

A regular meeting of the Chippewa County Board of Commissioners' Legislative and Natural Resources Committee was held on Friday, June 24th, 2011 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairperson George Kinsella called the meeting to order at 8:05 p.m. with a quorum present.

MEMBERS PRESENT: George Kinsella Chairman, Scott Shackleton and Don McLean.

MEMBERS ABSENT: None

OTHERS PRESENT: Administrator Jim German, Jesse Knoll, Nathan Fazer and Jeff Hagen

Additions/Deletions to the Agenda

None

Public Comments

Jesse Knoll commented on the need to address a money in lieu of health care issue.

Agenda Items

EUP Regional Planning (GIS)

Nathan Fazer presented a fee schedule for GIS data. He proposed one fee for government entities and one for private individuals. The Committee discussed one set fee for both public and private entities. Chippewa County request for data would be at no charge. Also discussed were penalties for parties using the data without paying for it.

It was moved by Commissioner McLean, supported by Commissioner Shackleton, to approve the following fee schedule; Service Fees for GIS technician time at \$40.00/hour, Color Imagery fees at \$1.10/square mile or \$2,000 for the package, Compressed County Mosaic fees at \$950.00, and Compressed Township Mosaic fees of \$1.10/square mile. Media fees would be a \$1.50 each for a CD, a DVD at \$3.00 each and \$5.00 for shipping. Violations of the copyright data would result in triple damages. On a voice vote, the motion CARRIED.

A discussion took place on approaching Luce, Mackinac and the City of the Sault about applying for a business study grant to look at a shared GIS services for the entities. The grant would cover fifty percent of the cost of the study.

It was moved by Commissioner McLean, supported by Commissioner Shackleton, to authorize EUP Regional Planning to approach Luce and Mackinac Counties and the City of the Sault about applying for a grant to study the feasibility of a GIS shared services program. On a voice vote, the motion CARRIED.

Road Commission Millage Resolution

A Road Commission Resolution was presented to allow the Road Commission to put a millage renewal on the ballot in February 2012 for .9879 mills for five years. A discussion took place on the time of the election with Commissioner Shackleton expressing concerns about the millage not being combined with other election decisions instead of a stand alone election on the issue.

It was moved by Commissioner McLean, supported by Commissioner Kinsella, to approve the resolution allowing the proposal for a millage renewal for .9879 mills for five years to be placed on the ballot in February 2012. On a voice vote, the motion CARRIED. Commissioner Shackleton voted NO.

Committee Comments

None

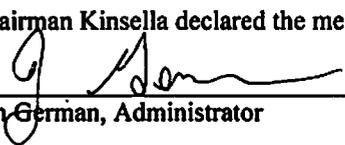
Chairman's Comments

None

Adjournment

It was moved by Commissioner McLean, supported by Commissioner Shackleton, to adjourn the meeting. On a voice vote, the motion CARRIED.

Chairman Kinsella declared the meeting adjourned at 9:25 a.m.



Jim German, Administrator



George Kinsella, Chairman