

# **CHIPPEWA COUNTY BOARD OF COMMISSIONERS**

Regular Session  
July 8, 2013

The Chippewa County Board of Commissioners met in regular session on Monday, July 8, 2013 at 2:00 p.m. in the 91st District Courtroom of the Chippewa County Building.

Present: Commissioners Don Cooper, George Kinsella, Don McLean,  
Ted Postula and Chairman Scott Shackleton.

Absent: None

Also Present: Scott Brand, Evening News, Dan Blough, Director of External Affairs, Kelly Church, Chippewa County Treasurer Marjorie Hank, David Martin, Jim and Michelle Traynor, Administrator Jim German and Cathy Maleport, Clerk

## **ADDITIONS AND DELETIONS TO THE AGENDA**

It was moved by Commissioner McLean, seconded by Commissioner Kinsella, to accept the agenda 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 Kinsella, 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.

## **APPROVAL OF COUNTY BOARD MINUTES**

- a) It was moved by Commissioner Kinsella, seconded by Commissioner McLean, to accept the Truth & Taxation public hearing minutes of June 10, 2013. On a voice vote, the motion carried.
- b) It was moved by Commissioner McLean, seconded by Commissioner Kinsella, to accept the MSHDA program public hearing minutes of June 10, 2013 as presented. On a voice vote, the motion carried.
- c) It was moved by Commissioner Kinsella, seconded by Commissioner McLean, to accept the Regular Board meeting minutes of June 10, 2013. On a voice vote, the motion carried.

## **PUBLIC COMMENTS**

Dan Blough, Director of External Affairs, appeared on behalf of Congressman Dan Benishek and made the following announcements.

- In August between the 19<sup>th</sup> and the 23<sup>rd</sup>, they are still finalizing the date; Congressman Dan Benishek will be holding a town hall meeting here in Sault Sainte Marie. He noted that they are looking for locations and are open for suggestions.
- Secondly, on the 16<sup>th</sup> of July he will be at the Bayliss Library holding office hours; anybody who has any problems with a Federal Agency that needs them to assist, he will be there to listen to their concerns.

After thanking the Commissioners for their time, he also noted that he will be at the Bayliss Public Library tomorrow from 10:00 a.m. to 11:00 a.m. and that he will continue to be here once a month holding office hours.

### **Old Business**

A) Appointment to City of Sault Ste. Marie Local Development Finance Authority by Chairman Shackleton.

- Current member Treasurer Marjorie Hank

Chairman Scott Shackleton announced that they are well served with Treasurer Marjorie Hank and re-appointed her for a four year term to expire 12/31/2016.

B) Veterans Affairs Counselor position.

Commissioner George Kinsella stated that there were some misunderstandings and referenced provisions in the Veterans Affairs Act of 1953. He went on to say that he would like to replace the Veterans Affairs Counselor position as is.

It was moved by Commissioner Kinsella, seconded by Commissioner McLean, to reconsider the last motion of this Board; replace the Veterans Affairs Counselor position as is, (*Level 9 - 36 hours*) and move that the Veterans Affairs Board together with Administrator Jim German and Commissioner Ted Postula oversee the interviewing process to determine the best candidate, with wages to be dictated by experience. A discussion ensued.

On a voice vote, the motion carried unanimously.

**Administrator's Report** – For informational purposes only.

Standing Committee Reports:

**Finance, Claims and Accounts Committee**  
Commissioner Cooper . July 3, 2013, 2013

Agenda Items

**FY2014 Budget Calendar**

The Committee was presented with the FY2014 proposed Budget schedule for review and approval. The process will start September 6<sup>th</sup> and will tentatively be completed by the November 13<sup>th</sup> Regular Board meeting.

It was moved by Commissioner Cooper, seconded by Commissioner McLean, to approve the FY2014 Budget Development Schedule as presented, starting September 6<sup>th</sup> and tentatively finishing on November 13<sup>th</sup>, 2013. On a voice vote, the motion carried.

**Community Corrections Contract 2014-2017**

The Committee reviewed the grant between the Michigan Office of Community Alternatives, and the three County group of Chippewa, Mackinac and Luce. The contract and grant application is for a three year grant, with Chippewa County receiving \$68,160 in FY2014. The Committee also reviewed a Resolution of Support which needs to be approved at the Regular Board meeting. Chippewa County will continue as the fiduciary for the grant.

It was moved by Commissioner Cooper, seconded by Commissioner Kinsella, to approve the three year grant application and contract between the Michigan Office of Community alternatives and the three County group of Chippewa, Mackinac and Luce Counties; Chippewa County is estimated to receive \$68,160 for FY2014 from the grant. On a voice vote, the motion carried.

**Audit Services Bid Summary**

The Committee reviewed the bid summary for Audit Services for Chippewa County for a three year period, covering 2013, 2014 and 2015. Only one (1) bid was received timely, and two (2) were received after the 12:00 noon deadline. The valid bid was received from Anderson, Tackman & Company in the amount of \$28,000 per year.

It was moved by Commissioner Cooper, seconded by Commissioner McLean, to approve the Audit Services bid totaling \$84,000 and covering FY2013, FY2014 and FY2015, at a cost of \$28,000 per year from Anderson, Tackman & Company. On a voice vote the motion carried.

## 15 Desktop Computers Bid Summary

The Committee reviewed the bid summary to purchase fifteen (15) desktop computers; five (5) bids were received, four (4) being timely and on (1) being late. The low bid for non-refurbished computers was from GovConnection, Inc., in the amount of \$11,613.75, and met bid requirements.

It was moved by Commissioner Cooper, seconded by Commissioner Postula, to approve the purchase of fifteen (15) desktop computers from GovConnections, Inc., for an amount not to exceed \$11,613.75, per their bid. A discussion took place. 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 Cooper, seconded by Commissioner Kinsella, to recommend the approval of the general claims totaling \$207,660.20, other fund claims of \$604,721.69, payroll of \$437,870.19 and Health Department claims of \$477,556.86 total claims of \$1,727,808.94 and voucher H-1 through H-284. On a voice vote, the motion carried.

### Budget Amendments

It was moved by Commissioner Cooper, seconded by Commissioner Postula, to approve the budget amendments as follows:

Revenue			Original	Amended	Change	
101-000-676.301	GF	Sheriff	\$ 15,300.00	\$ 16,800.00	\$ 1,500.00	Wal-Mart grant
232-000-401.000	S/F	Comm. Corr.	\$ 80,000.00	\$ 160,000.00	\$ 80,000.00	Luce & Mac portion
285-000-588.000	S/F	Animal Cont.	\$ 0.00	\$ 10,000.00	\$ 10,000.00	2% Gaming
291-000-699.101	S/F	Child Care	\$ 11,982.00	\$ 14,998.00	\$ 3,016.00	Transfer for Parenting

### Expenditures

101-301-979.000	G/F	Sheriff	\$ 8,523.00	\$ 10,023.00	\$ 1,500.00	Wal-Mart grant
101-879-701.000	G/F	Audit	\$ 27,775.00	\$ 27,975.00	\$ 200.00	SEC Regs. Fees
101-975-998.000	G/F	Child Care	\$ 11,980.00	\$ 14,998.00	\$ 3,018.00	Transfer for Parenting
232-000-801.800	S/F	Comm. Corr.	\$ 0.00	\$ 20,000.00	\$ 20,000.00	Contract - Luce
232-000-801.900	S/F	Comm. Corr.	\$ 0.00	\$ 60,000.00	\$ 60,000.00	Contract - Mackinac
235-000-935.000	S/F	Sr. Meals	\$ 522,730.00	\$ 684,000.00	\$ 161,270.00	Amount Voted Millage
269-000-982.000	S/F	Law Books	\$ 3,500.00	\$ 4,500.00	\$ 1,000.00	Law Books Increase

285-000-801.000	S/F	Animal Cont.	\$ 0.00	\$ 10,000.00	\$ 10,000.00	2% Gaming
291-000-701.000	S/F	Child Care	\$ 11,982.00	\$ 14,998.00	\$ 3,016.00	Amount per Contract

### Beginning Fund Balance

It was moved by Commissioner Cooper, seconded by Commissioner Kinsella, to approve the beginning fund balances as presented from the FY2012 Audit. On a voice vote the motion carried.

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			Budget Amendments	
			Beginning Fund Balances	
		Original Budget	Amended Budget	Change
101-000-390-000		\$ 4,195,401.00	\$ 3,645,273.45	\$ (550,127.55)
145-000-390-000		\$ 3,251.00	\$ 2,918.03	\$ (332.97)
152-000-390-000		\$ 10,207.00	\$ 10,207.40	\$ 0.40
166-000-390-000		\$ 0.00	\$ 30.00	\$ 30.00
210-000-390-000		\$ 1,865.00	\$ 5,319.41	\$ 3,454.41
211-000-390-000		\$ 47,505.00	\$ 83,126.29	\$ 35,621.29
213-000-390-000		\$ 7,096.00	\$ 7,096.25	\$ 0.25
215-000-390-000		\$ 63,159.00	\$ 68,404.75	\$ 5,245.75
216-000-390-000		\$ 7,910.00	\$ 2,842.91	\$ (5,067.09)
225-000-390-000		\$ 572,802.00	\$ 611,517.06	\$ 38,715.06
229-000-390-000		\$ 15,917.00	\$ 15,684.67	\$ (232.33)
230-000-390-000		\$ 421,832.00	\$ 412,626.08	\$ (9,205.92)
232-000-390-000		\$ 109,239.00	\$ 72,201.68	\$ (37,037.32)

233-000-390-000		\$ 0.00	\$ 3,169.37	\$ 3,169.37
235-000-390-000		\$ 286,026.00	\$ 239,620.63	\$ (46,405.37)
255-000-390-000		\$ 1,934.00	\$ 5,908.58	\$ 3,974.58
256-000-390-000		\$ 62,498.00	\$ 61,108.05	\$ (1,389.95)
258-000-390-000		\$ 11,741.00	\$ 6,224.78	\$ (5,516.22)
259-000-390-000		\$ 9,039.00	\$ 7,999.38	\$ (1,039.62)
263-000-390-000		\$ 3,718.00	\$ 3,205.34	\$ (512.66)
264-000-390-000		\$ 3,881.00	\$ 13,067.16	\$ 9,186.16
266-000-390-000		\$ 14,083.00	\$ 13,914.53	\$ (168.47)
267-000-390-000		\$ 67,443.00	\$ 52,006.23	\$ (15,436.77)
268-000-390-000		\$ 17,612.00	\$ 18,636.99	\$ 1,024.99
269-000-390-000		\$ 5,967.00	\$ 5,475.73	\$ (491.27)
270-000-390-000		\$ 6.00	\$ 5.86	\$ (0.14)
272-000-390-000		\$ 537.00	\$ 921.41	\$ 384.41
285-000-390-000		\$ 47,413.00	\$ 41,328.38	\$ (6,084.62)
287-000-390-000		\$ 1,158.00	\$ 1,158.33	\$ 0.33
291-000-390-000		\$ 80,081.00	\$ 80,081.44	\$ 0.44
294-000-390-000		\$ 690.00	\$ 748.46	\$ 58.46
296-000-390-000		\$ 957,628.00	\$ 1,114,991.11	\$ 157,363.11
297-000-390-000		\$ 0.00	\$ 106,617.68	\$ 106,617.68
363-000-390-000		\$ 0.00	\$ 34,600.00	\$ 34,600.00

368-000-390-000		\$ 213,933.00	\$ 198,910.16	\$ (15,022.84)
472-000-390-000		\$ 7,503.00	\$ 7,502.75	\$ (0.25)
473-000-390.000		\$ 0.00	\$ 164,785.24	\$ 164,785.24

It was moved by Commissioner Cooper, seconded by Commissioner Postula, to accept the Finance Claims and Accounts Committee meeting minutes of July 3, 2013 as presented. On a voice vote, the motion carried.

It was moved by Commissioner Cooper, seconded by Commissioner Kinsella, to accept Resolution 13-11 as follows:

#### **RESOLUTION NO. 13-11**

#### **RESOLUTION IN SUPPORT COMMUNITY CORRECTIONS APPLICATION FOR FY2013-FY2017 AND SUPPORT THE COLLABORATIVE EFFORT OF THE E.U.P. COMMUNITY CORRECTIONS ADVISORY BOARD.**

**WHEREAS**, the E.U.P. Community Corrections Advisory Board consisting of the Counties of Mackinac, Luce and Chippewa, has submitted a three-year application for State of Michigan Community Corrections Act Funds, and;

**WHEREAS**, the E.U.P. Community Corrections Board has recommended continued Support for FY2014-FY2017, WITH Chippewa County continuing as the fiduciary, and;

**WHEREAS**, the Chippewa County Board of Commissioners has reviewed the comprehensive plan goals and objectives for FY2013-FY2017, as well as, reviewed the funding level for each county. For the period October 2012 through June 2013, and concurs with the recommendation presented.

**NOW, THEREFORE, BE IT RESOLVED**, that Chippewa County Board of Commissioners supports the plan goals and objectives for FY2014 . FY2017, as well as, the continuation of the collaborative efforts of the Mackinac, Luce and Chippewa County Community Corrections and respectively supports the recommendation from the E.U.P. Community Corrections Advisory Board.

A roll call vote was taken as follows:

**Yeas:** Commissioners Cooper, Kinsella, McLean, Postula and Chairman Shackleton

**Nays:** None

**THE RESOLUTION WAS DECLARED ADOPTED.**

### COMMISSIONERS COMMENTS

Commissioner Don McLean indicated that he looked over the Resolution for Marquette County relative to unfunded mandates, and asked the Commission if they had any idea of how many counties are not complying with the 80/20 health insurance. He went on to say that he believes this Resolution is something they should consider.

It was moved by Commissioner McLean, seconded by Commissioner Kinsella, that they draft an appropriate document for the Board's consideration at their next meeting. A discussion ensued.

Chairman Shackleton indicated that the frustrating part is what they've seen over the past several years, is the State continues to cut support and push down to the local government the expense and responsibility. He referenced the Sheriff's Department, having to pick up slack as the state police have cut road patrols. He went on to say, then the state sets all sorts of mandates you have to do in order to earn your revenue sharing.

Commissioner Kinsella noted that there is a whole new school of State Troopers being trained. He further commented on the Sheriff's millage proposal and indicated that in Brimley and Bay Mills there's a lot of badges running out there.

Chairman Shackleton stated that many of those officers are not authorized to be a first responder on any kind of call; that they do offer back up and support. He further indicated that he is glad the state is doing a Trooper School that there are 83 counties and we're one of the smaller ones. He questioned, how many do you think we're going to get?

Commissioner Cooper noted the paragraph, referenced below, in the County of Marquette's Resolution Requesting Full Funding of Revenue Sharing.

*WHEREAS in 2004/2005, counties agreed to forego revenue sharing for a period of time in order to assist Michigan in balancing the budget and were promised a return of that funding once reserves were depleted;*

He asked the Commissioners when preparing the Resolution to be presented at the

next Board meeting that he would like them to send it to MACC because MACC is the one that advocated for that and now MACC is saying that we're trying to get your revenue sharing back.

Commissioner Cooper also noted that as far as the state cuts and the road patrols that they're seeing, they're also seeing in this District Court the revenue stream in one particular spot is down and that is because no tickets are being issued. So not only are we not manning the roads out there; but, were not getting the revenue.

Chairman Shackleton referenced the Child placement issue that they've been dealing with, that is something clearly the State is trying to push onto local government.

Commissioner Postula indicated that part of the problem with the Veterans' position that we fund now, we had Federal revenue sharing at one time and somehow that got pushed on to us.

On a voice vote, the motion carried.

Commissioner McLean noted that the Audit was presented and that he would like to have a workshop scheduled to review their previous goals and consider setting additional goals.

Having completed the agenda items, it was moved by Commissioner Cooper, **seconded** by Commissioner Kinsella that the Board adjourn. On a voice vote, the motion carried and the Board adjourned at 2:31 p.m.

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman