

**Personnel/Equalization/Health and Social Services Committee**  
**Meeting Minutes**

**October 31<sup>st</sup>, 2014**

A regular meeting of the Chippewa County Board of Commissioners Personnel/Equalization/Health and Social Services Committee was held on Friday, October 31<sup>st</sup>, 2014 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Kinsella called the meeting to order at 9:20 a.m. with a quorum present.

**MEMBERS PRESENT:** Don McLean, Ted Postula and George Kinsella

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Jim German County Administrator

**Additions / Deletions to the Agenda**

None

**Agenda Items**

**Personnel Resignation and Hire**

Administrator German advised the Committee that VA Counselor Beth Yeack had submitted a letter of resignation. The Veteran Affairs Committee has chosen Jaqueline Haske for her replacement.

**It was moved by Commissioner McLean, supported by Commissioner Postula, to accept the resignation of Beth Yeack. On a voice vote, the motion CARRIED.**

**It was moved by Commissioner Postula, supported by Commissioner McLean, to hire Jaqueline Haske as the new VA Counselor on the recommendation from the Veteran Affairs Committee. On a voice vote, the motion CARRIED.**

**Cardiac Emergency Response Plan**

The Administrator presented a Cardiac Emergency response plan. The plan needs to be approved before the Courthouse can obtain an AED device, which was sought through a grant opportunity.

**It was moved by Commissioner McLean, supported by Commissioner Postula, to approve the Cardiac Emergency Response Plan. On a voice vote, the motion CARRIED.**

**Sheriff Department Policy**

Sheriff Policy #00-001 needs an update with regards to how article two on vacation might be misinterpreted on vacation leave with days vs hours being confused.

**It was moved by Commissioner Mclean, supported by Commissioner Postula, to approved the amended Sheriff policy #00-0001 Article two. On a voice vote, the motion CARRIED.**

**Part Time Health Insurance**

Administrator German noted that BC/BS had informed him that the part time staff in the jail that we will need to provide health care coverage for could be done for single coverage only.

**It was moved by Commissioner Postula, supported by Commissioner McLean, to provide single health care only for Part time employees in the jail with the employee responsible for twenty percent of the premium which follows policy. On a voice vote, the motion CARRIED.**

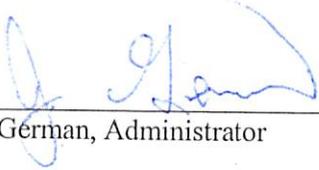
**Committee Comments**

The Committee asked the Administrator to look into by-law changes to the appointment process of the annual appointments to the various Boards and Agencies, so that if an appointed member has three consecutive unexcused absences, that the Commission has the flexibility to remove those individuals from those boards, and make new appointments.

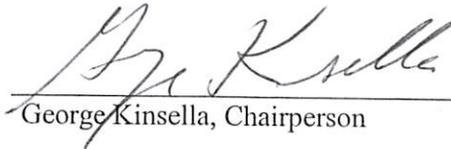
**Adjourn**

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

Chairperson Kinsella declared the meeting adjourned at 9:50 a.m.



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Jim German, Administrator



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George Kinsella, Chairperson