

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
July 23, 2015**

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Thursday, July 23rd, 2015 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Johnson called the meeting to order at 10:00 a.m. with a quorum present.

MEMBERS PRESENT: Rudy Johnson, Don McLean and Conor Egan (by phone)

MEMBERS ABSENT: None

OTHERS PRESENT: Nathan Coon, Margie Hank, Bob Markstrom, Jay Predmore, Sharon Kennedy, Jim German and Kelly Church.

Additions / Deletions to the Agenda

It was moved by Commissioner McLean, supported by Commissioner Egan, to approve the agenda as presented. On a voice vote, the motion CARRIED.

Public Comments

None

Agenda Items

Window Replacement

Mr. Markstrom gave an update on what he had learned about replacing the 16 round windows. The original plan may will not work, as the frame and sash cannot be manufactured due to the sill plate; but there may be another solution which involves a cost savings. This would include weather stripping the windows, adding latches and checking the condition of the outside dormers.

It was moved by Commissioner McLean, supported by Commissioner Egan to approve the bell tower portion of the window replacement project at the price of \$58,442.00 and to have two prototype windows completed at \$1,000 per window, which will weatherize and latch the windows. On a voice vote, the motion CARRIED. Commissioner Egan voted NO.

It was moved to have Mr. Markstrom work with administration to inspect the dormers of the round windows with a lift and pay for the lift, labor and grounds restoration to get a better idea of what was needed on the outside of the windows. On a voice vote, the motion passed.

Tunnel

After a more detailed walkthrough with the contractor from Foundation Systems of Michigan the administration advised the project be done in steps. The first step would be to try and stop the leak on the tunnel steps by digging up and sealing the South outside steps and see if that is successful. Then over the winter see how that holds up. Due to the lack of need of a sump pump and water resistant siding that would not need to cover the whole tunnel. The price for FSM would be cut by roughly seven thousand dollars which would be used for the front Courthouse steps and possible radon equipment.

It was moved by Commissioner McLean, supported by Commissioner Egan, to have the administration move ahead with the Courthouse steps as the first part of fixing the tunnel and then to reevaluate it. On a voice vote the motion CARRIED.

GIS Parcel

GIS parcel mapping was discussed. The \$25,000 annual allocation the County pays to EUP Regional Planning is for the annual maintenance of the data. There are approximately thirty thousand parcels in the County. The company that was suggested wants \$4.20 per parcel. The County could do this in whatever increments it wanted. GIS Chairwomen Sharon Kennedy will study the idea with the GIS committee and get back with the Commission by budget time. No formal action was required at this time.

General Discussion

None

Committee and Chairman's Comments

None

Adjourn

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

Chairman Johnson declared the meeting adjourned at 10:35 a.m.



Jim German, Administrator



Rudy Johnson, Committee Chairman