

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
September 23rd, 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 Wednesday, September 23rd, 2015 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Johnson called the meeting to order at 11:40 a.m. with a quorum present.

MEMBERS PRESENT: Rudy Johnson, Don McLean and Conor Egan

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German, Dustin Crittenden, Bob Markstrom Jenny Pierce, Brian Bartlett and Jon Zander (by phone).

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

Renovation Items

Courthouse Maintenance and Repairs

Due to high quotes a number of items were discussed including replacing the roof, tunnel improvements that will be guaranteed to work, the bell tower stairs, the ADA ramp and sidewalk and the round windows on the third floor.

It was moved by Commissioner Egan, supported by Commissioner McLean, to put these projects on hold until the 2016 and grouping the projects all together to be overseen by a general contractor, with funding coming out of the special maintenance fund, with additional fund balance if needed. On a voice vote, the motion CARRIED.

County Building Jail Repair

A broken pipe was discussed that drains water from the roof to a storm drain. It was not known how long the pipe had been broken. Preliminary estimates were 8k to repair it. Administration was directed to try and put a camera through the storm drain to find the exact place of the break so a more definitive price could be obtained before fixing it.

It was moved by Commissioner McLean, supported by Commissioner Egan, to have the Administrator fix the pipe with the lowest quote he could obtain. On a voice vote, the motion CARRIED.

Information Technology

GIS parcel mapping was discussed. The Committee discussed moving ahead with the full project at a projected price of 150,000; and utilizing the same Company that EUP Regional Planning is already working with for the project. EUP Regional Planning is already receiving \$25,000 per year for the maintenance of this mapping.

It was moved by Commissioner Egan, supported by Commissioner McLean, to move forward with the GIS parcel mapping for all the County Townships GIS with the money coming from Fund Balance and to waive the bidding process and forward the motion to Finance. EUP Regional Planning will maintain the mapping. On a voice vote the motion CARRIED.

AS 400

The AS 400 is at the end of life. It was discussed about putting it in the budget or having it come out of fund balance as a onetime expense.

It was moved by Commissioner McLean, supported by Commissioner Egan to have an RFQ ready for Finance with funding coming out of fund balance and to set up a restricted account with Information Technology putting 7,000 per year in that account to offset the County having to draw out of fund balance the next time an AS 400 is purchased and forward the motion to Finance. On a voice vote the motion, CARRIED.

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 12:50 p.m.



Jim German, Administrator



Rudy Johnson, Committee Chairman