

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
October 17, 2016

The Chippewa County Board of Commissioners met in regular session on Monday, October 17, 2016 in the 91st District Courtroom of the Chippewa County Building.

Chairman Shackleton called the meeting to order at 5:30 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited.

Present: Commissioners Egan, Johnson, McLean and Chairman Shackleton
Commissioner Martin arrived at 5:42 p.m.

Absent: None

Also Present: Scott Brand, Evening News, Karen Senkus, Jim and Michelle Traynor, John Lechner, Register of Deeds/Equalization Director Sharon Kennedy, Deputy Administrator Kelly Church, Administrator Jim German, and Cathy Maleport, Clerk.

ADDITIONS AND DELETIONS TO THE AGENDA

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

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Egan, seconded by Commissioner Johnson, to approve the regular Board Meeting minutes of September 27, 2016, 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 Johnson, 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.

PUBLIC COMMENTS

- John Lechner asked the Commission to do something about all the lies that he shared in the past meetings during public comments.
- James Traynor appeared before the Board to thank them for their help with their issues in Raber Township.

Administrator's Report – Jim German, given for informational purposes only – *no action items*.

Old Business

A) Audit Services

It was moved by Commissioner McLean, seconded by Commissioner Johnson, to accept the bid from Gabridge & Co. A discussion followed.

See attached Exhibit A

On a voice vote, the motion carried with Chairman Shackleton and Commissioner Martin voting Nay.

NEW BUSINESS

A) Resolution 16-21 Declaring October as Domestic Violence Awareness Month

It was moved by Commissioner Johnson, seconded by Commissioner McLean, to approve Resolution 16-21 as follows:

RESOLUTION NO. 16-21

A PROCLAMATION DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, gender, and income levels; and

WHEREAS, Domestic violence is widespread and affects over four million Americans each year; and

WHEREAS, one in three Americans have witnessed an incident of domestic violence; and

WHEREAS, children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average; and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and.

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims.

NOW, THEREFORE, IT IS PROCLAIMED by the Chippewa County Board of Commissioners, that the month of October as Domestic Violence Awareness Month and urge the citizens of Chippewa County to work together to eliminate domestic violence from our community.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Egan, Johnson, Martin, McLean and Chairman Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

B) Resolution 16-22 Apportionment of 2016 Millages (*see exhibit B*)

It was moved by Commissioner McLean, seconded by Commissioner Egan to accept 16-22 as follows:

**CHIPPEWA COUNTY BOARD OF COMMISSIONERS
RESOLUTION 16-22
APPORTIONMENT OF 2016 MILLAGES**

CHIPPEWA COUNTY BOARD OF COMMISSIONERS

WHEREAS, the County Board has reviewed all of the millages requested by the various taxing entities operating within the County, and has considered the allocated and extra voted millages to which the each entity is entitled, and determined that the levy of the millage rates listed on the 2016 MILLAGE REPORT presented to the Board by the Equalization Director and made a part of the minutes, will be necessary for the sound management and operation of the taxing jurisdictions, and

WHEREAS, the County Equalization Director has informed the County Board that pursuant to MCL 211.34D, each requested millage on said report has been reduced, if necessary, in compliance with Section 31 of Article 9 of the State Constitution of 1963, and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. THE 2016 MILLAGE REPORT BE APPROVED AS PRESENTED
2. THE CLERK AND EQUALIZATION DIRECTOR ARE HEREBY AUTHORIZED AND DIRECTED TO COMPLETE AND FILE ANY REPORT REQUIRED BY THE

STATE OF MICHIGAN, RELATIVE TO THE MILLAGES AUTHORIZED BY THIS BOARD, INCLUDING THE 2016 APPORTIONMENT REPORT.

3. THE MILLAGES SO APPROVED SHALL BE SPREAD AGAINST THE APPROPRIATE TAXABLE VALUES IN THE VARIOUS TAXING UNITS WITHIN THE COUNTY TO PRODUCE THE 2016 TAX ROLLS AND THOSE RESPONSIBLE FOR THE SPREADING AND COLLECTING THOSE TAXES SHALL BE CHARGED WITH THE PROCESSING AND COLLECTING OF THOSE TAXES ACCORDING TO STATUTE.

A roll call vote was taken as follows:

YEAS: Commissioners Egan, Johnson, Martin, Mclean and Chairman Shackleton

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

C) Filling Vacancies on Board and Commissions

It was moved by Commissioner Egan, seconded by Commissioner McLean, to advertise the following vacancies:

Chippewa County Building Authority

Expires 12/31/16 (1 year appointment)

2 appointments

James Traynor, Nicholas Huyck

Building Code Board of Appeals

Expires 12/31/16 (2 year appointment)

3 appointments

Kathy Cairns, Joan Marie Roney, Samuel White

Department of Health & Human Services

Expires 12/31/16 (1 year appointment)

1 appointment

John Kibble

Department of Veterans Affairs

Expires 3/31/17 (1 year appointment)

1 appointment

Nicholas Huyck

Economic Development Corporation

Expires 3/31/17 (6 year appointment)

1 appointment

Richard Brawley

E 9-1-1 Chippewa County Central Dispatch

Expires 12/31/16 (1 year appointment)
1 appointment (Citizen Group Representative)
George Kinsella

Hiawatha Behavioral Health Authority

Expires 3/31/17 (1 year appointment)
1 appointment
Cathy Cairns

Jury Commission

Expires 4/30/17 (4 year appointment)
1 appointment
Marjean Roe

Road Commission

Expires 12/31/16 (six year appointment)
1 appointment
Richard Timmer

Substance Abuse Disorder Policy Board

Expires 7/30/2017 (3 year appointment)
1 appointment
Jim Moore

Superior District Library

Expires 12/31/16 (3 year appointment)
1 appointment
Karen McClenny

Transportation Authority

Expires 12/31/16 (3 year appointment)
1 appointment
Ted Postula

War Memorial Hospital, Inc.

Expires 12/31/16
1 appointment (4 year appointment)
Ted Postula

On a voice vote, the motion carried.

STANDING COMMITTEES

FINANCE CLAIMS AND ACCOUNTS
Commissioner Martin Chairman – October 6, 2016

AGENDA ITEMS

Bid Summary (approvals needed)

Copier Machine for Clerk's Office

The Committee reviewed the bid summary for a multifunction machine, to trade-in and replace current copier with a long-term maintenance agreement. The bid required three full trays and a speed of 35 ppm, the maintenance agreements were at the same price of .008 per copy, with the office making approximately 8,000 copies per month. The additional trays on this copier are in hopes of eliminating a printer in this office, to help lower their supplies expenditures.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve the low bid from Sault Printing Company, to purchase one Ricoh MP 3354 copier/printer/fax/scanner at a price of \$5,086.00, with a five year maintenance agreement at .008 per copy with a minimum of 8,000 copies per month. On a voice vote, the motion carried.

Snow Plowing and Removal

911 Center, Animal Control, Courthouse Parking Lot and County Building)

The Committee reviewed the bid summaries for the various snow plowing and removal, only two bids were received.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve the bid from Forejt Family Builders LLC to provide snowplowing for the Central Dispatch Central at a price of \$2,160; the Animal Control Shelter at a price of \$1,475; the County Parking Lot (34 space) for snow plowing and removal at a price of \$5,000 and the County Building Parking Lot (8 space) snow plowing and removal at a cost of \$1,200, which were all the low bid. On a voice vote, the motion carried.

Retiree Health Care Actuarial

The Committee reviewed the bid summary, and were brought up to date on the future changes with the Retiree Health Care Actuarial requirements, as it is changing from a three-year report, to a two-year report because of the changes in GASB 74 and 75. The five firms were contacted to make sure we had the correct bid prices for two reports covering FY17&18 and FY19&20. Discussion followed.

It was moved by Commissioner Martin, seconded by Commissioner McLean, to approve the low bid from Jefferson Solutions, Inc., in the amount of \$8,880 to provide the County's Retiree Health Care Actuarial reports for FY17&18 and FY19&20. On a voice vote, the motion carried.

SimplexGrinnell – 5 year Contract plus \$2,500 for Access Control

The Committee was updated on the services provided by SimplexGrinnell for the Correctional Facilities, fire alarms, access controls, and CCTV systems, and the need to upgrade to the

Platinum Plan which covers component replacement on the central processing unit, the five year contract annual fee will be \$8,557. In addition to the contract an additional \$2,500 was sought to upgrade the Access Control, the \$2,500 to include the software and a new PC with Windows 7.

It was moved by Commissioner Martin, seconded by Commissioner Egan, to approve the services solution proposal from SimplexGrinnell, to provide maintenance services for the Correctional Facilities fire alarm, sprinklers, access control, sound and communications, and the CCTV, a five-year contract, with the annual base price of \$8,557.00 and to approve \$2,500 in expenditures for the Access Control to provide software and a new PC. A discussion followed which included concerns about video's being erased. 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 Martin, seconded by Commissioner Johnson, to recommend the approval of September bills and payroll as follows: the general claims totaling \$221,416.24, other fund claims \$264,804.84, payroll \$665,669.63, Health Department claims \$560,365.23; total claims \$1,712,255.94 and vouchers H-1 through H-284. On a voice vote, the motion carried.

COMMISSIONERS REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND GENERAL COMMENTS

- Commissioner McLean communicated things that have been bothering him involving the Chippewa County Sheriff's Office.
- Commissioner Egan also addressed his concerns with the Sheriff's Department.
- Commissioner Johnson noted that he is going to meet with the Sheriff's Department as they are going to provide him with a list reflecting what was on the last load that went to the auction and how much money was returned to the people of Chippewa County.

He also noted that the Veteran's Finance Committee first meeting was a success and announced the next meeting will be on November 9, 2016.

- It was moved by Commissioner McLean, seconded by Commissioner Johnson, to have the Sheriff provide a list of the inventory in the storage building and also a copy of the state report that is filed relative to the items that are confiscated and disposed of in Chippewa County. A discussion followed.

On a voice vote, the motion carried.

Commissioner Martin and Chairman Shackleton complemented the department heads on their services with Commissioner Martin giving a special recognition to Ms. Church for everything she does.

Having completed the agenda items, it was moved by Commissioner McLean, seconded by Commissioner Martin, to adjourn. The Board adjourned at 6:24 p.m.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman