

# **FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES**

**March 10, 2016**

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Thursday, March 10, 2016 at the Chippewa County Building in Sault Ste. Marie, Michigan. Chairman Martin called the meeting to order at 5:30 p.m. with a quorum present.

**MEMBERS PRESENT:** Jim Martin, Scott Shackleton and Rudy Johnson

**MEMBERS ABSENT:** Don McLean and Conor Egan

**OTHERS PRESENT:** Jim German and Kelly Church

## **Approval of the Agenda**

**It was moved by Commissioner Shackleton, supported by Commissioner Johnson, to approve the agenda as provided. On a voice vote, the motion CARRIED.**

## **Public Comment**

No public comment was offered.

## **Correspondence and Informational Items**

The Committee received the Treasurer's Investment reports, monthly travel report and the monthly Visa billing statement.

## **AGENDA ITEMS**

### **2% Funding Request – health Department for EUP Hospice Services**

The Committee reviewed and discussed 2% Funding Request received in the amount of \$10,000 for cycle of Sault Ste. Marie Tribe of Chippewa Indians gaming revenue. The monies will be used to provide sufficient revenue to allow Hospice of the EUP to pay for the many services provided by the certified program and to sustain a warm and caring environment for hospice clients and their families.

**It was moved by Commissioner Johnson, supported by Commissioner Shackleton, to approve the 2% Funding Request from the Chippewa County Health Department for the Hospice of the EUP, to request \$10,000.00 from the current Sault Ste. Marie Tribe of Chippewa Indians 2% Gaming Funding cycle. On a voice vote, the motion was CARRIED.**

### **Sheriff Department Patrol Units – Bid Summary**

The Committee reviewed the bid received to purchase two patrol vehicles for the Sheriff's Department, which included trading in two older vehicles. The bid from O'Connor's Chrysler Dodge Jeep Ram bid price less the \$4,000 for trade-ins was \$42,710.00. These vehicles were budgeted to purchase in FY16.

**It was moved by Commissioner Shackleton, supported by Commissioner Johnson, to approve the bid including the trade-ins of \$4,000 to purchase two Dodge Chargers (Police Package) for a price not to exceed \$42,710.00. On a voice vote, the motion was CARRIED.**

**FINANCE**

**Claims and Accounts**

The Committee reviewed the bills and payroll presented for approval.

It was moved by Commissioner Johnson, supported by Commissioner Shackleton, to recommend the approval of February bills and payroll as follow: the general claims totaling \$225,504.60, other fund claims \$339,817.86, payroll \$500,530.03, Health Department claims \$499,134.48 and total claims \$1,564,986.97 and vouchers H-1 through H-283. On a voice vote, the motion CARRIED.

**Committee and Chairman's Comments**

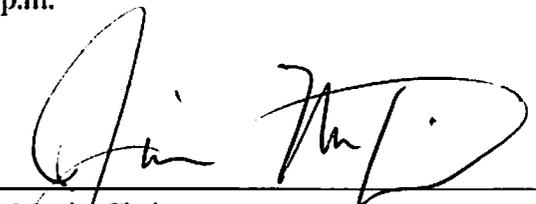
No additional comments were offered

**Adjourn**

It was moved by Commissioner Johnson, supported by Commissioner Shackleton, to adjourn the meeting.

Chairman Martin declared the meeting adjourned at 5:45 p.m.

  
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Kelly J. Church, Recorder

  
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Jim Martin, Chairman