

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
November 16, 2023

The Chippewa County Board of Commissioners met in a regular session on Thursday, November 16, 2023, in the 91st District Courtroom.

Chairman Jim Martin called the meeting to order at 4:32 p.m. with a quorum present. The meeting was also available via Zoom. Commissioner Shackleton led the Pledge of Allegiance.

PRESENT: Commissioners Damon Lieurance, Robert Savoie, Scott Shackleton, James Traynor, and Chairman James Martin.

ABSENT: None

ALSO, PRESENT: Administrator Kelly Church, Cathy Maleport, Clerk, Cady Bauers, Marta LaLonde, Samantha Garlinghouse, Michaela Crane, David J Ulrey P.S., Karen Senkus, and Gwen Worley. Present *Via Zoom: Kris Skogen and Suzanne Lieurance*

ADDITIONS AND DELETIONS TO THE AGENDA

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

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve the following minutes as presented:

- Regular Board – October 12, 2023
- Workshop – October 26, 2023

On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance, to acknowledge the correspondence received in the clerk's office and forward as appropriate. On a voice vote, the motion carried.

PUBLIC COMMENTS

- Licensed Surveyor *David Ulrey appeared before the Board and addressed his concerns with survey issues and asbestos. He stated that he wanted to do an abstract and asked if they could incorporate the Remonumentation money into the early private claims to secure our waterfront.*

ADMINISTRATOR'S REPORT

Administrator Kelly Church - provided for informational purposes only - *no action items.*

OLD BUSINESS

BOARD/COMMITTEE/AGENCY AUTHORITY VACANCY APPLICANTS

According to the Chippewa County Board of Commissioners Policies and Procedures, the following vacancies that will occur before the regular cycle of opening on various Boards, Committees, Authority's, and/or Agencies will be announced in the local media and on the County's website, which will enable interested County residents to submit Applications of Interest on or before 12:00 noon, on **Monday, November 13, 2023**. The current members and terms of offices are noted below. Applications of interest meeting the deadline will be presented to the Board at its regular Thursday meeting, November 16, 2023. The applications will lay on the table until the appointments are made at the January 2024 Organizational meeting.

Building Code Board of Appeals

One appointment needed
One Vacancy

Applicants:

EUP Transportation Authority

Expires 12/31/2023 (3-year appointment)
One appointment needed

Applicants: *Shane Albrecht
Lynda Garlitz
Thomas Green
Burt Menard (late)*

Department of Veterans Affairs

Expires 10/31/2024 (4-year appointment)
One appointment needed

Applicants: *James Shogren*

Hiawatha Behavioral Health Authority

Expires 3/31/2024 (3-year appointment)
Two appointments needed

Applicants: *George Kinsella
Jim Moore
Thomas Farnquist
Jennifer Hinde
Tara Tremblay*

Economic Development Corporation

Expires 3/31/2024 (6-year appointment)
Expires 3/31/2026 (6-year appointment)
Two appointments needed

Applicants: *Jeffrey Barr
Richard Barnhardt
Tony Haller
Brian Hanna*

Superior District Library

Expires 12/03/2023 (3-year appointment)
One appointments needed

Applicants: *Karen McClenny*

It was moved by Commissioner Shackleton, supported by Commissioner Savoie, to acknowledge and accept the Board/Agencies and Committees Applications that were submitted on a timely basis. On a voice vote, the motion carried.

TAX RATES REQUEST L-4029'S (REVISED AFTER ELECTIONS)

I. Sugar Island Township

- II. Rudyard Township
- III. Raber township – revised 4029 apportionment
- IV. Whitefish Township

It was moved by Commissioner Savoie seconded by Commissioner Traynor, to approve the revised L-4029 's as presented. On a voice vote, the motion carried.

NEW BUSINESS

A) Resolution 2023-23 – Supporting Operation Green Light for Veterans

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, to approve Resolution 2023-23 as reflected below.

2023-23
Supporting Operation Green Light for Veterans

WHEREAS, the residents of Chippewa County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Chippewa County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, AmVets, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes, and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Chippewa County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore, be it

RESOLVED, with designation as a Green Light for Veterans County, Chippewa County hereby declares from November 6th through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Chippewa County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Damon Lieurance, Robert Savoie, Scott Shakleton, James Traynor, and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

B) Resolution 2023-24 – Opting Out of the Requirements of PA 152 of 2011

It was moved by Commissioner Savoie, supported by Commissioner Traynor, to approve Resolution 2023-24 as follows:

**RESOLUTION NO. 2023-24
Resolution Opting Out of the Requirements of PA 152 of 2011**

Whereas, bargaining is strictly the responsibility of the county commission on behalf of the good citizens it serves; and

Whereas, PA 152 of 2011 erodes the responsibilities of duly elected local county commissioners and the trust held between those commissioners and their constituents; and

Whereas, PA 152 of 2011 constitutes an attempt by the legislature to dictate the terms on which counties bargain with their employees; and

Whereas, PA 152 of 2011 is a new foray by the state into dictating the terms of healthcare at the local level; and

NOW THEREFORE BE IT RESOLVED that pursuant to the provisions of PA 152 of 2011, Section 8(1), Chippewa County exercises its right to opt out of the requirements of the Act for the plan year beginning January 1, 2024 by two-thirds majority vote of this Board in support of this resolution.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Damon Lieurance, Robert Savoie, Scott Shackleton, James Traynor and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

C) FY 2024 Budget and General Appropriations Act

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to accept Resolution 2023-24 as follows:

Please see attached Exhibit A

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: Commissioners Damon Lieurance, Robert Savoie, Scott Shackleton, James Traynor and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED

STANDING COMMITTEE REPORTS

Finance, Claims and Accounts Committee Meeting Minutes

Chairman Robert Savoie

November 14, 2023

AGENDA ITEMS

Home Health and Hospice Programs Options

The Committee held a lengthy conversation, contributed many thoughts, and provided background regarding the home health and hospice programs. Commissioner Shackleton started by thanking everyone for being at the meeting and paying attention. He let everyone know that the Committee is aware of the fantastic services offered through the Home Health and Hospices programs, that no one here wants to make this cut, and that Chippewa County Health Department is the last County left in the State of Michigan offering these services with great staff; but that the finances no longer work; with reduction Medicare and Medicaid reimbursements. Chippewa County is too small of a rural County to be able to lose **\$500,000 - \$800,000 annually**, but he wanted everyone to know that we would go slow, give time to explore options and resources, making sure the important thing is that the services be available to the county residents and that if necessary, he would like to commit to maintaining the programs through the end of FY24, and is willing to have the County take the financial hit – to try to find resources to keep the services and find out how and who is available and working together to find a solution. He ended with a reminder that Chippewa County has very little to do with the Hospice Houses of the EUP and that the County provides the nursing services through the Health Department but that Hospice is its own entity. Commissioner Savoie commented next, stating that Hospice Homes are not the County; they are not a county role and that in County government, there are certain things we must provide that are mandated by law and statute. Home Health and Hospice is not a mandated obligation to the County, but these programs are precious to him and the community. He is also willing to have the County take the financial hit to run the programs up to **12/31/2024**, but the obligations of the Commission are to maintain the mandated programs at a serviceable level, and these monetary losses are putting the County into a real bind. He appreciated the comments from Mrs. Tracey Holt that changes

are coming, that the Committee has been monitoring the program for over the past seven years, and that he is hopeful that MyMichigan will be able to offer the services and each County before that has cut county run or operated home health and Hospice still have the services available. Commissioner Taynor has reached out to communities, and all have home health and Hospice; some have three or four options for services in one community, and he thinks extending the time for the current services and looking for resolutions for the services for the constituents is the way to go. Commissioner Martin agrees with everything being said that change can be good and that no one wants to get rid of the home health and hospice programs, but that they are not sustainable or fiscally responsible. No new revenue options have been brought forward to help maintain the programs he moved to; his mother is here because of these exact services, and this decision was not made lightly or suddenly. Commissioner Lieurance indicated that no one came in today to shut the doors immediately, and if the trends continue, he is unsure if we will have enough money. Further conversation and comments ensued.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, that the County continue home health and home hospice care **until up to the end of 2024**. The County will use that time to investigate all solutions and attempt to make sure these important services are available to our county residents. On a voice vote, the **motion carried**.

Finance Chair Savoie took a couple-minute recess, giving an option to those who wanted to exit the meeting.

Health Department Quality Assurance Program Improvement (QAPI) Monitoring

- **Hospice**
- **Home Health**
- **Home Care/Private Duty**

The Committee received and reviewed the programming data for the Hospice, Home Health, and Home Care/Private Duty for the period covering July 2023 to September 2023. The five 2022-2023 Hospice Performance Improvement Plans from the CHAP deficiencies. Of the five Hospice PIPs from 2022-2023, three were at 100%, one at 90%, and another at 86%. The seven Hospice PIPs initiated in May 2023 showed that six were 100% compliant, and the last averaged 95%. Private Duty's one PIP from 2022-2023 was 100% compliant for the three months. The six Home Health PIPs from 2022-2023 had five in compliance at 100%, and the last averaged 80%. There were four PIPs from 2023-2024 Home Health, and they were all 100% compliant. This is a quarterly review by the Board to provide oversight to the Health Department. Commissioner Savoie thanked Health Officer Senkus and all the staff for their hard work, as it was not that long ago that the accreditation process almost shut down the program, and now, we are nearly 100% compliant in most areas.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to acknowledge oversight, and the programming updates for Home Health, Home Care/Private Duty, and Hospice services provided by the CCHD between July 2023 through September 2023 have been reviewed. On a voice vote, the **motion carried**.

Health Department – Pink Ribbon Request 23-01 - \$1,296.96

The Committee reviewed Pink Ribbon request #23-01 in the amount of **\$1,296.96** for approval. Commissioner Shackleton gave a quick review of the funds and how they are utilized for community members battling cancer.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize payment for Pink Ribbon request #23-01 in the amount of **\$1,296.96**. On a voice vote, the **motion carried**.

Office of Emergency Services – Add back-up Point-to-Point Connection with PFN

The Committee reviewed a request from Director Postma regarding a point-to-point fiber line called 10M Layer 2 PTP to allow for a redundant connection to the 800MHZ system rather than relying on only one connection. The cost would be \$425.00 monthly plus an initial set-up fee of \$775.00.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve and authorize the PFN quote to add a 10M Layer 2 PTP as the monthly cost of \$425.00 and an initial set-up fee of \$775.00 so that OES can have redundancy. On a voice vote, the **motion carried**.

Surveyor – Grant No. BCC 24-17 - \$112,027.00 Grant County contributions \$15,000.00

The committee reviewed Grant No. BCC 24-17 between the State of Michigan, Department of Licensing and Regulatory Affairs, and Chippewa County; and the 2024 Grant Application to be submitted to the Office of Land Surveying and Remonumentation. The grant is from 1-1-2024 to **12-31-2024**, in the amount of \$97,027.00, with Chippewa County contributing \$15,000 for a total FY2024 project amount of \$112,027.00. Fifty corners will be completed in FY2024; a couple of questions will be sent to the Surveyor regarding the lower amount and if monies can be used for maintenance of programs where the County's Remonumentation is already completed.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to approve and authorize signatures for Grant No. BCC 24-17 between the State of Michigan, Department of Licensing and Regulatory Affairs, and Chippewa County; and the 2024 Grant Application to be submitted to the Office of Land Surveying and Remonumentation in the amount of \$97,027.00 with Chippewa County contributing \$15,000.00 for County Remonumentation total grant \$112,027.00. On a voice vote, the **motion carried**.

Information Systems – Prosecuting Attorney Scanner (waive County policy and authorize budget amendment) \$5,180.00

The Committee reviewed a request from Information Systems to replace a problematic scanner in the Prosecuting Attorney's Office; the request is to purchase a Canon G2110 Scanner from ImageSoft LLC in the amount of **\$5,180.00**; the request also asks the County purchasing policy be waived and that a budget amendment be approved for the purchase.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve the purchase of a Canon G2110 Scanner from ImageSoft LLC for an amount not to exceed \$5,180.00, to waive the County purchasing policy and approve a budget amendment for the purchase. On a voice vote, the **motion carried**.

Administration – GASB 75 Report Update – Jefferson Solutions \$4,950.00

The Committee reviewed the request to update the County's GASB 75 report for the year ending December 31, 2023, by Jefferson Solutions, Inc., at the cost of **\$4,950.00**; this is the report for the retiree's healthcare needs.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve and authorize Jefferson Solutions, Inc. to complete the County's GASB 75 reporting for the period ending December 31, 2023, at the cost of \$4,950.00. On a voice vote, the **motion carried**.

Administration – 44 North Health Care Renewal

- **Line of Business**
- **RxReins – Stop Loss Renewal - \$19,530.00**

The Committee reviewed the information provided by 44North, including the line of business; the increase in health care costs for FY2024 is, on average, 14.95% per contract; the County has 223 contracts; in addition, the Administration has added an additional 3% because utilization has been averaging higher than expected and in the past two years the County's general fund had needed to cover shortages in this special fund. The second portion of the agenda item is the renewal of the RxReins – Stop Loss with an annual premium of \$19,530.00.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve the FY2024 Line of Business for Group 007003433 Line of Business as presented, including the additional 3% increase to cover year-end shortages and to approve the RxReins – Stop Loss Renewal at the cost of \$19,530.00. On a voice vote, the **motion carried**.

Finance - Claims and Accounts –October – County and Health Department

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to recommend the approval of October County bills and payroll: general claims \$251,562.65, other fund claims \$4,746,264.22, payroll \$622,028.39, and Health Department claims \$441,753.33 and payroll \$217,234.75 total claims \$6,278,843.34. On a voice vote, the **motion carried**.

Finance – FY2024 Budget General Fund and Special Funds

Contracts within budget

- 1) **MSUE 4-H Agent - \$53,652.00**
- 2) **Probate -Family Court Legal Contracts (3) - \$135,762.00 (\$45,254.00 each)**
- 3) **Motorola Solutions \$26,526.13**
- 4) **Colligo GIS - \$3,000.00**
- 5) **CHC – Inmate Health Care \$454,786.96**

Annual Software Support \$279,375.16

Information Systems requests \$171,825.00

Equipment Requests

General Fund \$186,488.20

Special Funds \$988,121.00

FY24 Non-Union Pay scale

Grade Changes for District Court, Administration, Jail and (2) Animal Control and Medical Examiner

Fee Increases

Animal Control

Addressing (Equalization Department)

The Committee was given an overview of the proposed FY2024 Budget; the general fund budget was presented with a request to utilize \$58,885.20 of the fund balance for FY2024. The Committee was updated on changes and expenditures that were variances from prior years. The equipment listing, annual software support, and special funds projects were discussed. Contacts from within the budget were also discussed, including the MSUE 4-H agent contract and the (3) Legal services contracts from

Probate-Family Court, Motorola Solutions, Colligo – GIS, and the CHC – Inmate Health Care contract which were discussed. Personnel changes for FY2024 were included on the Non-Union pay scale for approval. The budget also includes a fee increase for the Animal Shelter and getting a new address through the Equalization Department. It was noted that the County will continue to look for new revenues and continue looking to reduce expenditures to maintain the necessary staffing and to provide the necessary services to the County. The FY2024 Budget Resolution will be presented to the full Board for final approval.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve the FY2024 Budgets for the General Fund and Special Funds, as presented, acknowledging the contracts (as referenced above), annual software support, hardware and software requests, equipment requests, Non-Union Pay Scale with Grade changes District Court, Administration, Jail and Animal Control (2) and Medical Examiner and fines and fees increases for Animal Control and Addressing (Equalization Department) as presented. On a voice vote, the **motion carried**.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to accept the November 14, 2023, Finance Claims and Accounts minutes as presented. On a voice vote, the motion carried.

COMMISSIONER REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND GENERAL COMMENTS

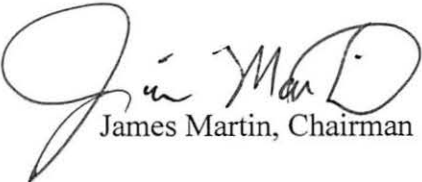
Among some of the comments were as follows:

- **Commissioner Shackleton** thanked Karen Senkus and Kelly Church for working on these challenging issues we have been facing; it's a lot of pressure, and we appreciate everything you do.
- **Commissioner Traynor** provided an update on the grant funds concerning the Sheriff's Department and Drummond Island ORV trails.
- Referencing the Finance meeting held on November 14, 2023, **Chairman Martin** commented how everyone was so respectful and listened tentatively. He noted that Commissioner Savoie set a great tone, further stating that he had already expressed his gratitude for Commissioner Shackleton's letter he wrote. He said that everyone had significant input and that our citizens were awesome.

It was moved by Commissioner Savoie, seconded by Chairman Shackleton, to adjourn; accordingly, the Board adjourned at 5:52 p.m.

Respectfully submitted,


Catherine C. Maleport, Clerk


James Martin, Chairman

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan, on the 16th day of November, 2023, at 4:30 pm.

PRESENT: COMMISSIONERS DAMON LIEURANCE, ROBERT SAVOIE, SCOTT SHACKLETON, JAMES TRAYNOR,
AND CHAIRMAN JAMES MARTIN

ABSENT: NONE

The following preamble and resolution were offered by Commissioner and supported by Commissioner .

RESOLUTION NO. 2023-25

FISCAL YEAR 2024 BUDGET RESOLUTION
AND GENERAL APPROPRIATIONS ACT

WHEREAS, the Chippewa County Board of Commissioners (“Board”) has examined the fiscal requests for 2024 of the various departments, agencies, courts, offices, and activities (“Activity Centers”) that it must legally finance or assist in financing; and

WHEREAS, the Board has taken into consideration the fact that there are required functions of county government or operations which must be budgeted at a serviceable level in order to provide statutory and constitutionally required services and programs; and

WHEREAS, the County Administrator, on behalf of the Board, has interviewed officials responsible for providing such mandated services to determined serviceable levels and the funds to sustain such levels; and

WHEREAS, the Board has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2024 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations; and

WHEREAS, the Uniform Budgeting and Accounting Act (Act 2, P.A. 1968, as amended, being MCL 141.421 through MCL 141.440a) requires that the Board enact a general appropriations act designed to meet county-funded expenditures.

NOW, THEREFORE, BE IT RESOLVED as follows:

1.

That the 2024 Chippewa County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Chippewa County Annual Budget Development Policy, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.

2. That the County Treasurer is hereby directed to collect millage for the County’s operations as follows:

a. Allocated Operating Millage	6.1500 mills
b. Voted Operating Millage for Roads	0.9821 mills
c. Voted Operating Millage for Fire and Ambulance	0.4275 mills
d. Voted Operating Millage for Recycling	0.5000 mills
f. Voted Operating Millage for Senior Program	0.7456 mills
g. Voted Operating Millage for Animal Shelter	0.0994 mills

3.

That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts and the constitutional and statutory offices, to be performed at reasonable, necessary, and serviceable levels or at even more than adequate levels of performance.

4.

That the amounts indicated in the following “Budgetary Detail” are hereby appropriated from the General Fund and other funds of Chippewa County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments) and by the provisions of this Act.

GENERAL FUND

<u>ACTIVITY CENTER</u>	<u>REVENUE</u>	<u>EXPENDITURE</u>
GENERAL FUND REVENUE	14,435,526	---
101 - COMMISSIONERS	---	71,862

172 - COUNTY CONTROLLER	---	329,141
193 - COST ALLOCATION PLAN	---	5,000
215 - COUNTY CLERK	---	336,883
223 - AUDIT	---	25,900
228 - INFORMATION SYSTEMS	---	483,715
229 - COMPUTER	---	165,725
245 - REMONUMENTATION GRANT	---	112,027
253 - TREASURER	---	330,353
257 - EQUALIZATION	---	318,593
261 - RETIREES HOSPITALIZATION	---	700,000
262 - ELECTIONS	---	53,824
265 - BUILDING AND GROUNDS	---	391,363
266 - LEGAL SERVICES	---	25,000
267 - INSURANCE	---	335,000
277 - JURY BOARD	---	14,895
283 - 50TH CIRCUIT COURT	---	505,305
285 - 50TH CIRCUIT COURT JUVENILE COURT	---	374,022
286 - DISTRICT COURT	---	648,626
289 - FRIEND OF THE COURT	---	587,272
294 - PROBATE COURT	---	433,513
296 - PROSECUTING ATTORNEY	---	710,603
299 - CRIME VICTIM ADVOCATE	---	121,040
301 - SHERIFF DEPARTMENT	---	1,730,628
302 - BAILIFF/SECURITY	---	189,285
309 - O.R.V. ENFORCEMENT GRANT	---	52,000
331 - MARINE	---	34,500
333 - MARINE NO WAKE GRANT	---	0
334 - SNOWMOBILE PATROL GRANT	---	16,000
351 - CORRECTIONAL FACILITY	---	3,013,227
430 - ANIMAL CONTROL	---	310,261
442 - DRAIN COMMISSIONER	---	1,100
568 - SOIL CONSERVATION DISTRICT	---	26,000
601 - HEALTH DEPARTMENT FUND	---	204,000
631 - SUBSTANCE ABUSE	---	90,194
648 - MEDICAL EXAMINER	---	113,484
649 - MENTAL HEALTH - CLINIC	---	171,334
682 - VETERAN'S AFFAIRS	---	80,594
710 - MSU EXTENSION	---	155,573
711 - REGISTER OF DEEDS	---	251,785
713 - COUNTY SURVEYOR	---	21,549
714 - PLAT BOOK	---	2,500
715 - GIS MAPPING	---	28,000
716 - REGIONAL PLANNING COMMISSION	---	28,750
717 - ECONOMIC DEVELOPMENT CORPORATION	---	50,000
719 - RURAL BUS PROGRAM	---	30,000
972 - P.L.L.T. FUNDS - TOWNSHIPS	---	30,000
980 - ROAD PATROL	---	0
980.000 - VEHICLES	---	94,000
980.001 - RECORD COPIER	---	7,000
980.002- POSTAGE METER	---	3,500
995.104 - TRANSFER TO TRIDENT TASK FORCE	---	101,614
995.238 - TRANSFER TO SCHOOL RESOURCE	---	200,000
995.252- DRUG COURT	---	2,000
995.260 - TRANSFER TO MIDC	---	226,130
995.269 - LAW LIBRARY FUND	---	1,200
995.287 - SOCIAL SERVICES FUND	---	20,110
995.292 - CHILD CARE - PROBATE	---	128,431
998 - CORRECTION OFFICERS TRAINING (264)	---	0
TOTAL REVENUE AND EXPENDITURES	14,435,526	14,494,411
Net Position Prior Year Delinquent Tax Fund	11,978,081	0
Ending Year Delinquent Tax Fund	0	11,978,081
Beginning Year Fund Balance	10,102,795	0
Ending Year Fund Balance	0	10,043,910
TOTAL BUDGET	36,516,402	

SPECIAL REVENUE FUNDS

<u>FUND</u>	<u>ACTIVITY</u>	<u>BEG. YEAR FUND BAL.</u>	<u>END. YEAR FUND BAL.</u>
103 - SHERIFF SPECIAL PROJECTS FUND	REV.	1,000	4,666
	EXP.	1,000	4,666

104 - TRIDENT TASK FORCE	REV.	101,614	0	
	EXP.	101,614		0
105 - MARINE LIVERY INSPECTION FUND	REV.	100	1,785	
	EXP.	0		1,885
106 - HEALTH INSURANCE	REV.	700,000	0	
	EXP.	700,000		0
208 - SHERIFF REVOLVING FUND - PARK PATROL	REV.	4,000	8,100	
	EXP.	4,000		8,100
210 - COUNTY AMBULANCE ACCOUNT	REV.	568,103	0	
	EXP.	568,103		0
211 - OFFICE OF EMERGENCY SERVICES	REV.	243,602	174,285	
	EXP.	216,150		201,737
213 - TITLE III FUNDING (OES)	REV.	25,000	54,736	
	EXP.	25,000		54,736
214 - STATE TRAINING FUND DISPATCHERS	REV.	14,000	29,987	
	EXP.	14,000		29,987
215 - F.O.C. RELATED CHILD SUPPORT COLLECTIONS	REV.	22,995	218,218	
	EXP.	10,495		230,718
216 - COMMUNITY SERVICE FUND	REV.	34,000	14,478	
	EXP.	34,000		14,478
217 - OPERATION STONEGARDEN	REV.	136,500	0	
	EXP.	136,500		0
218 - MENTAL HEALTH COURT FUND	REV.	94,130	6,621	
	EXP.	94,130		6,621
225 - CORRECTIONAL FACILITY MAINTENANCE FUND	REV.	0	207,552	
	EXP.	36,821		170,731
230 - CHIPPEWA COUNTY RECYCLING	REV.	666,079	547,236	
	EXP.	708,009		505,306
232 - OFFICE OF COMMUNITY CORRECTIONS	REV.	350,000	455,347	
	EXP.	360,300		445,047
234 - ELECTIONS	REV.	1,000	700	
	EXP.	0		1,700
235 - COMMUNITY ACTION SENIOR MEALS	REV.	992,981	77,162	
	EXP.	945,000		125,143
238 - SCHOOL RESOURCE OFFICERS	REV.	200,000	129,418	
	EXP.	195,382		134,036
249 - CONSTRUCTION CODE REVOLVING ACCOUNT	REV.	125,000	0	
	EXP.	125,000		0
251 - 50TH CIRCUIT COURT PROBATION AND PAROLE	REV.	15,500	95,701	
	EXP.	10,500		100,701
252 - 50TH CIRCUIT COURT DRUG COURT	REV.	99,000	1,718	
	EXP.	99,000		1,718
254 - OPIOID SETTLEMENT	REV.	200,000	165,999	
	EXP.	0		365,999
255 - HOMESTEAD PROPERTY TAX EXEMPTION	REV.	13,500	4,490	
	EXP.	4,500		13,490
256 - REGISTER OF DEEDS AUTOMATION FUND	REV.	52,000	172,180	
	EXP.	29,400		194,780
257 - DRUG FORFEITURE FUND	REV.	20,000	19,191	
	EXP.	13,000		26,191
259 - CCSD SALVAGE VEHICLE	REV.	1,000	6,220	
	EXP.	3,000		4,220
260 - MIDC INDIGENT DEFENSE FUND	REV.	1,033,417	0	
	EXP.	1,033,417		0
261 - ENHANCED 911 EMERGENCY TELEPHONE SYSTEM	REV.	1,262,000	106,068	
	EXP.	1,256,622		111,446
263 - CPL - CLERKS OFFICE	REV.	20,000	104,100	
	EXP.	7,000	0	117,100
264 - LOCAL CORRECTIONS OFFICER'S TRAINING	REV.	8,000	11,301	
	EXP.	17,500		1,801
269 - LAW LIBRARY	REV.	4,500	0	
	EXP.	4,500		0
272 - ROAD PATROL CONTRACT	REV.	98,865	0	
	EXP.	90,728		8,137
273 - ROAD PATROL OVERTIME FUNDING	REV.	30,000	17,656	
	EXP.	39,500		8,156
274 - SHERIFF LAW ENFORCEMENT FUND	REV.	6,800	3,196	
	EXP.	6,800		3,196
275 - SHERIFF- SEARCH & RESCUE	REV.	0	350	
	EXP.	0		350
276 - SHERIFF SPECIAL MENTAL HEALTH	REV.	1,000	2,373	
	EXP.	1,000		2,373

277 - HIGHWAY SAFETY FUND	REV.	32,170	0	
	EXP.	32,170		0
278 - YOUTH ALCOHOL FUND	REV.	0	0	
	EXP.	0		0
279 - OHSP - SEAT BELT GRANT	REV.	0	0	
	EXP.	0		0
280 - ANIMAL CONTROL MILLAGE	REV.	132,360	250,355	
	EXP.	109,500		273,215
285 - ANIMAL SHELTER DONATIONS	REV.	103,500	819,343	
	EXP.	613,500		309,343
287 - FIA APPROPRIATION	REV.	20,110	1,016	
	EXP.	20,110		1,016
292 - CHILD CARE FUND - PROBATE	REV.	256,431	34,301	
	EXP.	256,431		34,301
294 - VETERANS TRUST	REV.	66,299	50,000	
	EXP.	66,299		50,000
296 - HUD MSC 02-731-HO GRANT	REV.	35,000	0	
	EXP.	35,000		0
297 - CHILD CARE FUND - SOCIAL SERVICES	REV.	0	0	
	EXP.	0		0
298 - FAMILY COUNSELING SERVICES	REV.	3,500	150	
	EXP.	3,500		150

DEBT SERVICE FUNDS

	REVENUE	EXPENDITURE	BEGINNING	ENDING
363 - 2000 SUPERIOR TOWNSHIP IMPROVEMENTS BOND R	0	0	0	0
364 - 2000 SUPERIOR TOWNSHIP IMPROVEMENT DEBT	0	0	0	0
376 - CITY OF SSM 2011 REFUNDING	0	0	0	0
377 - CITY OF SSM 2013 REFUNDING	610,044	610,044	0	0
484 - ROSS-HOKOLA DRAINAGE DISTRICT	0	0	7,503	7,503

5

That the County Clerk is authorized to certify the following claims within such budgeted allocations and to process a warrant for payment and upon receipt of such warrant the County Treasurer is authorized to pay the claims within such budgeted allocations:

<u>ALLOCATION</u>	<u>FREQUENCY</u>	<u>DATE</u>
General Payroll	Bi-weekly	
Employee Fringe Benefits	As due	
Insurances and Bonds	As due	
Loan/Bond Payments	As due	
Utilities	As due	
District Health	Monthly	1 st of Month
Jail Medical Retainer	Monthly	15 th of Month
Medical Examiner	Monthly	1st of Month
Copier Leases	Monthly	1 st of Month
Community Mental Health	Quarterly	June, July, August, September
Child Care	Quarterly	January, April, July, October
Law Library	Quarterly	January, April, July, October
Cigarette Tax	Annually	Following Receipt
Social Services	Annually	October
Soil Conservation	Annually	April

6.

That funds be allocated as may be appropriated by budget action of the Board of Commissioners for the Public Improvements and Capital Fund for capital equipment and projects, and to include the amounts due for the payment of purchase agreements and bond payments as scheduled.

7

That funds be allocated as may be appropriated by budget action of the Board of Commissioners. The funds may be transferred by the County Treasurer and/or the County Administrator's Office in accordance with such budgets.

That the following regulations shall apply to these appropriations and Activity Centers (Departments). All Departments, budget administrators, and other agencies and organizations receiving County funds shall be deemed to have agreed to these restrictions and obligations by accepting funds pursuant to this Act or otherwise incurring expenditures in expectation of County funding.

- a. All terms in the Act shall have the meaning assigned to them in the Uniform Budget and Accounting Act. The term "Activity Center" includes all courts receiving funds through this Act.
- b. All Activity Centers (Departments) receiving funds herein shall abide by the Uniform Budget and Accounting Act, and that any modification, addition or deletion of such amounts hereby adopted shall be done in accordance with the policies and procedures established by the Board of Commissioners. Each administrative officer in charge of an Activity Center shall promptly provide the County Administrator with all information which the Administrator considers necessary and essential to the preparation of a County budget for the ensuing fiscal period.
- c. All purchases and travel shall be in accordance with the Chippewa County Purchasing, Contracts and Sales Policy (Policy No. 320) and Travel and Business Expenses Policy (Policy No. 410).
- d. The amounts appropriated herein shall be paid from the County Treasury at the time and in the manner provided by law and other applicable policies or resolutions of the Board, whether enacted to date or subsequently adopted.
- e. Expenditures and revenues shall be recorded and reported in the manner provided by law. Fees and other money received by Activity Centers (Departments) shall be forwarded promptly to the County Treasurer and credited to the appropriate County fund, except as otherwise provided by this Act or by any other act of the Board.
- f. Except as otherwise provided by law, each Activity Center (Department) shall limit expenditures within the appropriations authorized herein and shall not attempt to expend funds at a rate which will eventually result in a deficit in any Activity Center without the approval of the Board. Further, all expenditures of County funds and other funds under the control of any Activity Center, except as otherwise provided by law, shall be expended only for purposes attached to the line-items and within the various policies of the Board of Commissioners, including, but not limited to purchasing policy, applicable collective bargaining agreements and applicable personnel policies. The County of Chippewa shall only be responsible for the payment of purchases made as provided by law and/or policy.
- g. In the event that State of Michigan fails to provide certain revenue transfer payments as required by state law and/or contractual agreements between the State and Chippewa County, the specific programs funded by such state revenue transfer payment shall bear the full impact of such revenue reduction. In the event the State defaults or otherwise fails to provide general, unrestricted revenue transfer payments, the Board, upon the recommendation of the Finance, Claims and Accounts Committee, shall allocate said revenue reduction in its legislative judgment.

THE CHIPPEWA COUNTY BOARD OF COMMISSIONERS CANNOT, AND WILL NOT, ABSORB THE PROGRAM COSTS CREATED BY REVENUE TRANSFER PAYMENT DEFAULTS BY THE STATE OF MICHIGAN.

- h. If an Activity Center (Department) desires an additional appropriation, it shall forward a detailed request to the County Administrator's Office describing the proposed budgetary amendment or transfer and the reasons for the action. The matter will then be presented to the Board of Commissioners through its Finance, Claims and Accounts Committee. No funds may be transferred between Activity Centers (Departments) without prior Board approval.

- i. Except as otherwise provided by law, the number of positions noted for certain Activity Centers (Departments) in the approved Employee Roster included with the budget shall be the maximum staffing level authorized to be drawn from such line-item. No Activity Center shall maintain more employees on the payroll than the maximum specified for the appropriate account. In addition, the job position titles, pay classifications, and full-time equated designations for each position are deemed to be the correct classifications, and any modification of employment classifications shall be done in conformance with established Board policy. Further, if an Activity Center employs at any time, fewer employees than the maximum specified for the appropriate line item in this Act, unexpended appropriation in the amount identified with the unfilled position(s) by payroll records shall immediately and automatically revert to the General Fund Contingency Activity Center (Department No. 890).

- j. It is understood that revenues and expenditures may vary from those that are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2024 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose a hiring freeze and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the approved Employee Roster and/or impose a hiring freeze at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved positions and the number of employees stated in the Employee Roster.

- k. Positions on the Employee Roster that are supported by a grant, cost sharing, reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. Upon notification that budgeted funding of a position will not be received, the Elected Official or Department Head shall immediately notify the County Controller and Finance, Claims and Accounts Committee, and that position shall be immediately removed from the Employee Roster if funding is exhausted.

- l. The County Administrator's Office and/or County Treasurer shall be authorized to make year-end transfers of up to \$100,000 between Departments or Funds or with such amounts that may be available in the General Fund, as may be necessary to insure that departments do not end the 2024 fiscal year in a deficit condition.

- m. This Act shall become effective January 1, 2024, and may be amended by the Board at any time. Any appropriations made hereunder may be increased or decreased in the discretion of the Board.

- n. This Act and attachments as incorporated by reference herein and all amendments hereto shall constitute the 2024 General Appropriations Act for Chippewa County for all purposes under the law; and approved at the highest level possible.

A VOTE WAS TAKEN AS FOLLOWS

AYES: COMMISSIONERS DAMON LIEURANCE, ROBERT SAVOIE, SCOTT SHACKLETON, JAMES TRAYNOR, AND
 CHAIRMAN JAMES MARTIN

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

Jim Martin, Chairman, County Board of Commissioners

Catherine C. Maleport, County Clerk

STATE OF MICHIGAN)

) ss

COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Catherine C. Maleport, County Clerk
