

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
September 14, 2023

The Chippewa County Board of Commissioners met in a regular session on Thursday September 14, 2023, in the 91st District Courtroom.

Chairman Jim Martin called the meeting to order at 5:30 p.m. with a quorum present. The meeting was also available via Zoom. Commissioner Traynor 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, Bev Eavou, Karen Senkus, and David J Ulrey. Present *Via Zoom:* *Suzanne Lieurance, and Jill Schaefer*

ADDITIONS AND DELETIONS TO THE AGENDA

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

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, to approve the Regular Board meeting minutes of August 17, 2023, as presented. On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, 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 to express his concerns with county surveyor records being scanned. He also invited everyone to burger night at the VFW and referenced a police incident.

ADMINISTRATOR'S REPORT

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

NEW BUSINESS

A) BOARD OF CANVASSER SEATS (*One for each party*)

After some discussion, it was moved by Commissioner Savoie, seconded by Commissioner Traynor, to table the Canvass Board appointments. On a voice vote, the motion carried.

B) RESOLUTION 2023-20 OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, that Resolution 2023-20 be adopted as reflected below:

**CHIPPEWA COUNTY BOARD OF COMMISSIONERS
RESOLUTION # 2023-20
OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL
FOR SOLAR AND WIND DEVELOPMENTS**

Whereas Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

Whereas industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

Whereas efforts to expand renewable energy projects will continue to increase in this state; and

Whereas the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

Whereas by granting the Michigan Public Service Commission this authority, local control will be preempted; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

Whereas if a county already has a solar or wind policy, practice, regulation, rule, or ordinance on record it would be null and void; and

Whereas all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

Whereas this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

Whereas the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

THEREFORE, BE IT RESOLVED that CHIPPEWA COUNTY opposes the pre-emption of local control in solar and wind siting and zoning.

A 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

September 12, 2023

AGENDA ITEMS

Health Department – 2023-2024 Budgets & Contracts

The Committee reviewed the proposed CCHD 2022-2023 budget; the budget was broken down by Administration, Environmental Health, Public Health, and Home Health and Hospice, with revenues totaling \$7,359,758 and expenditures of \$7,358,173. The Committee reviewed the personnel breakdown for wages and fringes; reviewed the IT equipment request of \$121,004.00, travel requests of \$28,128.02, as well as the FY2024 contract and agreements listing, which will authorize Health Officer Karen Senkus approval to sign. The Health Department allocation from the County would remain the same as the prior year at \$204,000. The budget is based on revenues that have been attainable in the past. Discussion followed.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve the 2023-2024 CCHD budget as presented, including authorizing the Health Officer's signature on the various maintenance and support contracts, IT equipment of \$121,004.00; travel totaling \$28,128.02 with the County allocation of \$204,000.00. On a voice vote, the motion carried.

Health Department – Mission Statement, Organizational Chart, Annual Policy Review and Fee Schedules

The Committee reviewed the CCHD Mission Statement, the Organizational Chart, the Policy Manual Indexes for Administrative, Financial, Human Resources, Clinical, HIPAA, Home Health, Hospice, Private Duty, BC3NP, Children's Special Health Care Services, Family Planning, Communicable Disease, Immunization, Sault Health Adolescent Care Center (SHACC), Maternal Infant Health Program, HIV Aids, Environmental Health, and WIC. The Committee next reviewed the various fee schedules, including the CCHD's PFH, SHACC, and Environmental Health.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize the Chippewa County Health Department's Mission Statement, Organization Chart, Policies, and fee schedules as presented. On a voice vote, the motion carried.

Health Department – Public Health Infrastructure Grant - \$214,380.00

The Committee reviewed the CDC's Public Infrastructure Grant Program work plan and budget request for FY2024, with CCHD seeking \$214,380 to be used for salaries and equipment.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to approve and authorize the CCHD to seek \$214,380 from the Strengthening Public Health Workforce and Infrastructure in Michigan grant, which is part of the CDC and MDHHS to support public health needs. On a voice vote, the motion carried.

Probate Court – Child Care – DHS-2091 – October 1, 2023 to September 30, 2024 - \$821,893.53

The Committee reviewed the County Child Care Budget Summary (DHS-2091) for Chippewa County Probate Court to start October 1, 2023, and run through September 30, 2024, with total anticipated expenditures of \$821,893.53.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve and authorize signature for the County Child Care Budget Summary (DHS-2091), as presented for October 1, 2023, to September 30, 2024. On a voice vote, the motion carried.

Friend of the Court – Title IV-D – CSCOM24 - \$3,975,060.01 – 5-year Agreement

The Committee reviewed the 5-year Title IV-D Cooperative Reimbursement Program between MDHHS and Chippewa County for a period starting October 1, 2023 and continuing through September 30, 2028. The IV-D program is used to initiate and carry out proceedings to enforce child support payment orders and to establish and maintain support orders regarding custody, parenting time, health care coverage, and other relevant child support topics.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize signature for the 5-year Title IV-D Agreement #CSCOM24-17003, as presented. On a voice vote, the motion carried.

Animal Control Shelter – Contract with GMP \$1,238,000 and Plan

The Committee reviewed a contract to provide labor and materials to renovate and build an addition to the Chippewa County Animal Control Shelter and the plans that need to be authorized. The contract includes a gross maximum price not to exceed \$1,238,000.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to authorize the contract with Arbic Construction, Inc., not to exceed \$1,238,000 and to approve the plans as presented. On a voice vote, the motion carried.

District Court – Mental Health Court Grant \$144,840.60; Subcontractor \$66,560.00

The Committee reviewed contracts for District Court Mental Health Grant Program Coordinator for 2023-2024 in the amount of \$66,560.00

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to approve and authorize the District Court Mental Health Grant Coordination contract with Natasha Halonen for 2023-2024 for \$66,560. On a voice vote, the motion carried.

50th Circuit Court - Drug Court contracts 10-1-2023 to 9-30-2024

The Committee reviewed contracts for the 50th Circuit Court Drug Court from ML Consultant \$45,000.00, Great Lakes Recovery Centers, Inc. \$8,750.00, and Premier Biotech, Inc., which is fee-based, for approval.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize the 50th Circuit Drug Court contracts for 2023-2024 for ML Consultants (\$45,000), Great Lakes Recovery Centers, Inc. (\$8,750) and Premier Biotech, Inc. fees as presented. On a voice vote, the motion carried.

Sheriff's Office – Facility Storage Lease EDC

The Committee reviewed a letter of understanding between the Sheriff's Department and the Chippewa County EDC to lease Building 429 for exclusive use by the Chippewa County Sheriff's Office, with an annual cost of \$5,280.00 plus utilities, with a 90-day cancellation; this is an increase of \$240.00 from FY2023.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve and authorize the lease between the Chippewa County Sheriff's Office and the Chippewa County EDC for the use of Building #429 at the cost of **\$5,280.00 annually** plus utilities. On a voice vote, the motion carried.

Sheriff's Office – Three 800 mhz APX 6000 Portable Radios - \$14,377.53 w/ budget amendments

The Sheriff's Office requests authorization to purchase three (3) 800 mhz APX 6000 portable radios: one that is budgeted for 2023 equipment, one to be paid from the ORV budget as amended by DNR, and the third from funds received from the boat sale, previously approved by the Board.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to approve and authorize the purchase of three (3) 800 mhz APX 6000 portable radios, at a price not to exceed \$14,377.53 from Motorola Solutions and to make the necessary budget amendment to the ORV budget. On a voice vote, the motion carried.

Administration – Release Snowplowing and Removal RFQ's

The Committee reviewed the annual snowplowing and removal RFQ's for the County Building lot, Bingham Street parking, Animal Control, Central Dispatch, and Building 429.

It was moved by Commissioner Savoie, supported by Commissioner Traynor, to release the RFQ's for snowplowing and removal. On a voice vote, the motion carried.

Administration – Correction from August 15, 2023 Finance Claims and Accounts – RE: Paying the bills

Due to an account payable being paid in July to Soo Line Limo, Commissioner Lieurance has asked that the motion be changed so he can abstain from that vote.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to change the August 15, 2023, motion paying the bills to indicate that Commissioner Lieurance abstained. On a voice vote, the motion carried.

Administration – MyMichigan Closing Delayed

The Committee briefly discussed the delayed closing of the property transfer with MyMichigan, who is working through a loan security issue if not closed by **September 25, 2023**. MyMichigan may offer to pay interest on the **\$2,000,000.00** sale amount at 5.31%, which is the opening rate for the 13-week Treasury Bill, and the closing would not extend past December 31, 2023.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to approve the closing extension with the interest payment if not closed by September 25, 2023. On a voice vote, the motion carried.

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

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to recommend the approval of August County bills and payroll: general claims \$362,209.57, other fund claims \$1,942,949.09, payroll \$596,376.38, and Health Department claims \$231,940.63 and payroll \$239,317.56 total claims \$3,372,793.23. On a voice vote, the motion carried.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to accept September 12, 2023, Finance, Claims, and Accounts Committee Meeting Minutes as presented. On a voice vote, the motion carried.

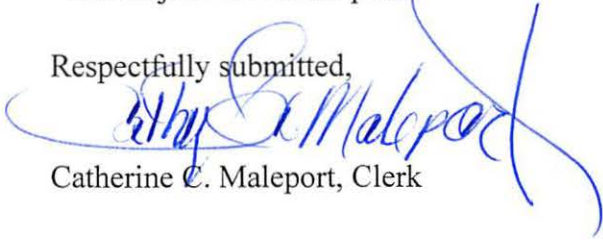
COMMISSIONER REPORT ON MEETINGS AS BOARD REPRESENTATIVE
AND GENERAL COMMENTS

Among some of the comments were as follows:

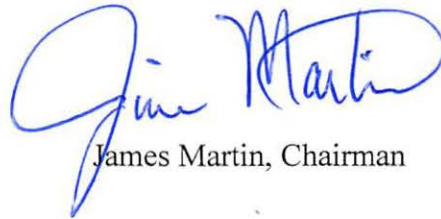
- *Commissioner Traynor reported on the Road Commission and Prison Liaison meetings he attended. He stated that the Road Commission will have six new hires. He also reported on the ORV trails on Drummond Island and the Sheriff's Department enforcing such with grant money.*

It was moved by Commissioner Savoie, supported by Commissioner Lieurance, to adjourn; accordingly, the Board adjourned at 6:01 p.m.

Respectfully submitted,



Catherine C. Maleport, Clerk



James Martin, Chairman

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
August 17, 2023

The Chippewa County Board of Commissioners met in a regular session on Thursday August 17, 2023, in the 91st District Courtroom.

Chairman Jim Martin called the meeting to order at 4:30 p.m. with a quorum present. The meeting was also available via Zoom. Commissioner Traynor led the Pledge of Allegiance.

PRESENT: Commissioners Damon Lieurance, James Traynor, and Chairman James Martin.

ABSENT: Commissioners Robert Savoie and Scott Shackleton

ALSO, PRESENT: Administrator Kelly Church, Cathy Maleport, Clerk, Chippewa County Sheriff Mike Bitnar, Traci Delgado, Jan Bailey, Tracey Holt, Sheri Ailing, Betsy Huggett, Colleen Myotte and David J. Ulrey - Present *Via Zoom: Suzanne Lieurance, and B Wiesner*

ADDITIONS AND DELETIONS TO THE AGENDA

It was moved by Commissioner Lieurance, 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 Traynor, seconded by Commissioner Lieurance, to approve the Regular Board meeting minutes of July 13, 2023, as presented. On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

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

PUBLIC COMMENTS

- *Colleen Myotte* appeared before as a follow-up to her request last month for an investigation with the Health Department and Hospice. Ms. Myotte thanked the Board for listening to her the previous month. She also thanked Dolores Carruthers, Karen Senkus, and Tracey Holt for their initiative and time investigating the matter.

ADMINISTRATOR'S REPORT

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

NEW BUSINESS

- A) Resolution 2023 -18 – Recognition and Appreciation to the MSA's Victim Services Unit and Chippewa County Businesses and Residents.**

It was moved by Commissioner Lieurance, seconded by Commissioner Traynor, that Resolution 2023-18 be adopted as reflected below:

A brief discussion followed, with Chairman Martin leading; the Board expressed their sincerest gratitude and appreciation for all involved. "We could not be prouder of this county; you are all at the heart of that."

RESOLUTION 2023-18

**In Recognition and Profound Appreciation to the
Michigan Sheriff's Association's Victim Services Unit
and Chippewa County Businesses and Residents**

LET IT BE KNOWN, that it is with great pride that the Chippewa County Board of Commissioners join with the residents of Chippewa County, to express their appreciation and gratitude to the Michigan Sheriff's Association's Victim Services Unit, Jere Farms, Kokosing-Alberici Traylor, the Stalwart Fairgrounds, Jeremy and Lynn Spencer, as well as, many unnamed individuals and agencies who stepped-up to help the local, state, and federal emergency and law enforcement agencies; all the time, but specifically, during a recent incident.

WHEREAS, the Victim Services Unit is a trained volunteer group of advocates associated with the Chippewa County Sheriff's Office, who will respond upon request to major law enforcement events to assist the first responders and victims.

WHEREAS, the Victim Services Unit runs off donations and a small Michigan Sheriff's Association grant, who delivered lunch and dinners for over 150 law enforcement officers. The VSU accepts donations of food, water, paper products, and basic supplies for first responders and the victim's needs.

WHEREAS, to the local businesses and residents; who stepped up without batting an eye, offering support, including Jere Farms (Amy and Dan Jere) who helped feed over 100 people, boxed lunches from "Kinross Lodge East" -Kokosing Alberici Traylor; the Stalwart Fairgrounds and residents of the area who worked with law enforcement and emergencies services to assist neighbors who were displaced and the Spencer's for providing lunch to the employees at the Chippewa County Central Dispatch.

IN SPECIAL TRIBUTE, therefore, upon this resolution, the Chippewa County Board of Commissioners acknowledges all those individuals, businesses, and agencies who volunteer their time, goods, and their presence; when needed, not as a requirement but as a profound statement about what makes Chippewa County a great place to live by showing up and volunteering during others time of need.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Damon Lieurance, James Traynor and Chairman Jim Martin

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

B) Resolution 2023-19 – Special Recognition of Cheryl Jones

It was moved by Commissioner Lieurance, seconded by Commissioner Traynor, that Resolution 2023-19 be adopted as reflected below:

RESOLUTION NO. 2023 - 19

**RESOLUTION IN APPRECIATION AND
SPECIAL RECOGNITION OF CHERYL JONES**

Let It Be Known, that it is with great pride that the Chippewa County Board of Commissioners join with the employees and residents of Chippewa County, to express their wish of good health and happiness upon her retirement; and

WHEREAS, Cheryl Jones has served the citizens of Chippewa County through her commitment to the County and its citizens. She has provided exceptional service to numerous individuals for over twenty-one years of service with Chippewa County, plus additional time serving Chippewa County with her employment at DHHS, and for this, we extend our tanks; and

WHEREAS, Cheryl Jones has taken pride in her work with the Chippewa County Prosecuting Attorney's Office as the Crime Victim's Advocate; she worked hard to serve those who needed her guidance during difficult times, and her efforts have not gone unnoticed by those who benefit from her efforts; and

WHEREAS, through her tenacity, her standards, her effectiveness, and her passion, she has earned from her fellow workers and citizens the utmost respect. ***Cheryl Jones*** is a shining example of the commitment needed and has selflessly given of herself to serve the citizens of Chippewa County, who could not always look out for themselves.

IN SPECIAL TRIBUTE, therefore, upon her retirement from Chippewa County, this document is signed and dedicated to honor ***Cheryl Jones*** for her countless contributions to Chippewa County and the individuals she served so well. For her untiring efforts in improving the health and well-being of the citizens of this County, we join together to extend a gracious thank you for a job well done.

A 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

Building Grounds and Jail, Legislative and Natural resources and Information Technology Meeting Minutes

Chairman James Traynor

August 7, 2023

Agenda Items

Building and Grounds

Sheriff's Department – Storage Building

The Committee briefly reviewed and discussed the proposed floor plan for the Sheriff's Department storage building to be built north of the Animal Shelter on Mackinac Trail. Sheriff Bitnar, UPEA's Jeremy Gagnon and the Committee talked the scope of the work including garage doors and the heated area of the building.

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance, to approve and authorize the proposed CCSO Storage Building floor plan (labeled A101) as presented. On a voice vote, the motion was carried.

The Committee continued with the timeline discussion for the storage building with review of the plans possibly as early as September; with full plans completed and approved by December 2023; and bidding out the project for a spring building with a tentative completion date of October 2024, for at least the storage area of the building.

There were no other action items.

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance, to accept the August 7, 2023, Building Grounds and Jail, Legislative and Natural Resources and Information Technology Committee meeting minutes as presented. On a voice vote, the motion carried.

Finance, Claims and Accounts Committee Meeting Minutes

Chairman Robert Savoie

August 15, 2023

AGENDA ITEMS

Register of Deeds - Change

Kofile to US Imaging (additional \$2,815.18 – Fund 256)

The Committee reviewed a letter from Register of Deed Gigi Ferro; regarding the recently approved scanning project with Kofile, as the quote initially presented was an error on the vendor, which they would not honor the pricing. New accurate pricing was sought from US Imaging (HFGroup) in the amount of \$9,172.00, as an additional \$2,815.18 to complete the job utilizing Special Fund 256 monies, with a 12-week timeframe to complete the job.

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance, to approve and authorize the additional \$2,815.18 for a total of \$9,172.00 to complete imaging with US Imaging for 1334 pages. On a voice vote, the motion carried.

Administration – NorthCare 2024 County Liquor Tax Funding Request

- **Public Defender’s Office - \$5,000.00**
- **Health Department - \$19,400.00**
- **50th Circuit Drug Court - \$30,000.00**

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance, to accept and forward FY24 Liquor Tax Funds requests as presented and referenced above to NorthCare Network – Substance Use Disorders. On a voice vote, the motion carried.

Administration – Change Short-term, long-term, life and voluntary life carrier per quotes from 44North – switch to The Hartford

The Committee reviewed the comparable rates between our current carrier Lincoln Financial Group and The Hartford, with The Hartford showing an estimated annual savings of \$3,660.00 for employee benefits. 44North sought the quotes on behalf of the County. The voluntary life insurance is 100% employee paid; the other is employer paid.

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance, to accept and authorize the quote from The Hartford for the employees short and long term, life and voluntary life insurances, as presented. On a voice vote, the motion carried.

Finance - Claims and Accounts –

- **July – County and Health Department**
- **Budget Amendments**
- **Beginning Fund Balances to Audit**
-

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance, to recommend the approval of July County bills and payroll: general claims \$344,424.05, other fund claims \$972,226.29, payroll \$597,850.16, and Health Department claims \$296,618.45 and payroll \$119,849.41 total claims \$2,341,968.36; approve the budget amendments and the beginning fund balances from the Audit. On a voice vote, the motion carried.

8/15/2023		Chippewa County				
		Budget Amendments				
General Fund - Revenue		Original Budget	Amended Budget	Change	Description	
101-000-516.283	CEFS Grant	0.00	3,365.00	3,365.00	To Equal Grant	
101-000-859.000	District Court	1,000.00	2,000.00	1,000.00	Additional Revenue from Testing	
				4,385.00		
Special Funds - Revenue						
294-000-562.294	Veterans Grant	0.00	50,000.00	50,000.00	VSO Grant	
		0.00	0.00	0.00		
				\$ 58,730.00		
General Fund - Expenditures						
101-228-860.000	Information System	120.00	770.00	\$ 650.00	Travel for Education	
101-283-979.508	Circuit Court	0.00	3,365.00	\$ 3,365.00	To Equal Grant	
101-285-808.000	Juvenile Court	500.00	5,500.00	\$ 5,000.00	Appeals cases	
101-285-807.000	Juvenile Court	10,000.00	35,000.00	\$ 25,000.00	Additional costs from conflict cases	
101-286-727.288	District Court	1,750.00	2,750.00	\$ 1,000.00	Additional Drug test	
101-299-846.000	Crime Victim Coordinator	0.00	1,500.00	\$ 1,500.00	Costs not budgeted	
101-299-860.000	Crime Victim Coordinator	0.00	500.00	\$ 500.00	Costs not budgeted	
101-299-861.000	Crime Victim Coordinator	0.00	150.00	\$ 150.00	Costs not budgeted	
101-299-900.000	Crime Victim Coordinator	0.00	500.00	\$ 500.00	Costs not budgeted	
101-713-801.000	Surveyors Office	1,525.00	1,900.00	\$ 375.00	Weir's Moving	
101-713-931.000	Surveyors Office	0.00	1,200.00	\$ 1,200.00	Electrical & Paint	
101-714-903.000	Plat Books	2,500.00	19,500.00	\$ 17,000.00	Books printed in 2023	
				\$ 58,240.00		
Special Funds - Expenditures						
215-000-978.000	FOC Related Collections	0.00	500.00	\$ 500.00	Chair for Probate Courtroom	
238-000-980.000	School Resource Officers	0.00	92,000.00	\$ 92,000.00	Fund Balance	
294-000-845.000	Veteran's Trust	0.00	50,000.00	\$ 50,000.00	To Equal Grant	
				\$ 142,500.00		

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance, to accept August 15, 2023, Finance, Claims, and Accounts Committee Meeting Minutes as presented. On a voice vote, the motion carried.

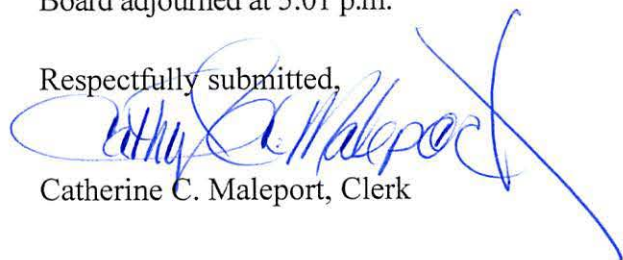
COMMISSIONER REPORT ON MEETINGS AS BOARD REPRESENTATIVE
AND GENERAL COMMENTS

Among some of the comments were as follows:


- **Commissioner Traynor** reported on the regional planning and development meeting he attended.
- **Chairman Martin** stated again what the Victim Services Unit did was phenomenal.

It was moved by Commissioner Lieurance, supported by Commissioner Traynor, to adjourn; accordingly, the Board adjourned at 5:01 p.m.

Respectfully submitted,



Catherine C. Maleport, Clerk



James Martin, Chairman