

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**

Regular Session
July 13, 2023

The Chippewa County Board of Commissioners met in a regular session on Thursday July 13, 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, Robert Savoie, Scott Shackleton, James Traynor, and Chairman James Martin.

ABSENT: None

ALSO, PRESENT: Administrator Kelly Church, Cathy Maleport, Clerk, Karen Senkus, Colleen Myotte, Calvin Carter, Paula Rechner, MD, Ralph Duncan, MD, Thomas Coates, Michael Rose, Michelle Traynor, Mitchell Zaborowski, Therese Zaborowski, and Don Wilson *Present Via Zoom: Suzanne Lieurance*

ADDITIONS AND DELETIONS TO THE AGENDA

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

- Work Session – June 13, 2023
- Truth & Taxation Public Hearing – June 13, 2023
- Regular Board Meeting – June 13, 2023

On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

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

PUBLIC COMMENTS

- President of MyMichigan Medical Center Sault, *Kevin Kalchik*, appeared before the Board in support of Resolution 2023-17. He thanked the entire Board for their time and consideration concerning negotiations regarding the proposed transfer of Hospital Facilities to My Michigan Medical Center Sault.

- *Michael Rose*, Chief Financial Officer for MyMichigan Health, appeared before the Board to also thank them for considering this transaction/Resolution 2023-17. He further noted that they look forward to making significant capital investments, and this transaction helps pave the way for that.
- *Colleen Myotte* appeared before the Board to complain about the Health Department/Hospice House. She explained that she had just lost her father recently and utilized the Hospice House, where errors were made, and requested that the Board investigate this matter.

ADMINISTRATOR'S REPORT

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

NEW BUSINESS

A) Resolution 2023-13 – U.P. Area Agency on Aging – 2024 Annual Implementation Plan for Services to the Elderly

It was moved by Commissioner Shackleton, seconded by Commissioner Savoie, that Resolution 2023-13 be adopted as follows:

CHIPPEWA COUNTY BOARD OF COMMISSIONERS

RESOLUTION 2023-13

U.P. AREA AGENCY ON AGING

2024 ANNUAL IMPLEMENTATION PLAN for SERVICES TO THE ELDERLY

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a U.P. Area Agency on Aging 2024 Annual Implementation Plan for fiscal year 2024 that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the Annual Implementation development process, UPCAP hosted one public hearing, and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Commissioners; and

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed Multi-Year Area Plan; and

WHEREAS, the AAA Multi-Year Plan also requires review by individual county boards.

THEREFORE, BE IT RESOLVED that the Chippewa County Board of Commissioners has received and hereby supports the U.P. AREA AGENCY ON AGING 2024 ANNUAL IMPLEMENTATION PLAN for services to the elderly.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

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.

B) Resolution 2023-14 – Special Tribute and Recognition Tammy Peyton

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, that Resolution 2023-14 be adopted as follows:

RESOLUTION NO. 2023 - 14

**SPECIAL TRIBUTE AND RECOGNITION
TAMMY PEYTON**

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 appreciation and cheers to *Tammy Peyton* upon her retirement from Chippewa County.

Tammy Peyton has served the citizens of Chippewa County through her commitment of duty, high-performance standards, and insight and for this we extend our thanks. *Tammy Peyton* has provided exceptional service to thousands of individuals for over twenty-three years.

Tammy Peyton has taken personal pride in her work with Chippewa County's Central Dispatch, as a Dispatcher and Operation Manager and as Deputy Clerk in the County Clerk's Office; she worked hard to continue the safety enhancements for Chippewa County's residents and its visitors.

Tammy Peyton through her professionalism, her kind friendship, her effectiveness, her passion, and her insight to her fellow workers and citizens has placed her in a position of the utmost respect.

Tammy Peyton has brought high-praise to Chippewa County, the community, and Emergency Services/E 9-1-1. The Chippewa County Board of Commissioners, on behalf of the residents of Chippewa County, extends their appreciation to *Tammy Peyton*, as a mentor, friends and guide who is dedicated and caring and who made a favorable impact on the safety and well-being in Chippewa County.

IN SPECIAL TRIBUTE, therefore upon her retirement from Chippewa County, this document is signed and dedicated to honor *Tammy Peyton*, for her countless contributions to Chippewa County, and the individuals she served so well. For her untiring efforts in improving the Chippewa County Central Dispatch Center's service to the citizens of this County, we join to extend to *Tammy Peyton* 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.

C) Resolution 2023-15 – Special Recognition Dr. Terry Heyns

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, that Resolution 2023-15 be adopted as follows:

**RESOLUTION 2023-15
SPECIAL RECOGNITION**

Dr. Terry Heyns

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 **Dr. Terry Heyns** for his thirty-three plus years of voluntary service as a member of the Office of Emergency Services and the 911 Board of Directors.

Dr. Terry Heyns for his service to his community, Lake Superior State University, Chippewa County, and the State of Michigan, throughout his tenure was recognized for his leadership and involvement with emergency services has provided many positive historical aspects of emergency services since its inception in Chippewa County.

Dr. Terry Heyns has provided outstanding service to Chippewa County and its residents for over thirty-three years; of which included the beginning of the Enhanced 911 system and the mechanism for training fire and EMS volunteers, he has volunteered countless hours supporting safety and the wellbeing to citizens and visitors to Chippewa County and the surrounding areas.

Dr. Terry Heyns has aided the staff and the citizens of Chippewa County, in a manner above reproach, with his constructive suggestions, his high-performance standards, his kind friendship, his professionalism, and his inspiration to always do that right thing, has placed him in the highest of categories.

IN SPECIAL TRIBUTE, therefore, upon his notice of retirement from the Central Dispatch Board of Directors, this document is signed and dedicated to honor and thank **Dr. Terry Heyns** for his countless contributions to Chippewa County, for his untiring efforts in improving the safety and wellbeing of its citizens and visitors. For his professionalism, his services, and his voluntary hours and contributions to Chippewa County; the Chippewa County Board of Commissioner's along with the citizens of Chippewa County offer 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.

D) Resolution 2023-16 – Supporting the Rebuilding of Nunn’s Creek Bridge on DNR Snowmobile Trail #47

It was moved by Commissioner Lieurance, seconded by Commissioner Savoie, that Resolution 2023-16 be adopted as follows:

**CHIPPEWA COUNTY BOARD OF COMMISSIONERS
RESOLUTION 2023-16
Supporting the Rebuilding of
NUNN’S CREEK BRIDGE on DNR Snowmobile Trail #47**

Whereas tourism and outdoor recreation is a major economic driver for the Eastern Upper Peninsula, and

Whereas snowmobiling and ORV riding is an integral part of the outdoor recreation opportunities in the Eastern Upper Peninsula encompassing the counties of Mackinac and Chippewa, including Clark Township, DeTour Township, DeTour Village, Drummond Island, Raber Township, Pickford Township, and

Whereas the main DNR East-West trail #47 connecting the Eastern Upper Peninsula with the rest of the entire Upper Peninsula has had the previous Nunn’s Creek Bridge condemned by Federal Forests over 10 years ago, and

Whereas the Les Cheneaux Snowmobile Club has been unsuccessful in acquiring DNR support and funding for the bridge replacement for the Nunn’s Creek Bridge for over 10 years.

NOW THEREFORE BE IT RESOLVED On this 13th day of July, 2023, the Chippewa County Board of Commissioners by a vote of its Commissioners hereby supports the Les Cheneaux Snowmobile Club’s efforts to acquire funding from the DNR State Snowmobile Program, as well as from additional grant sources to replace the critical Nunn’s Creek Bridge in Mackinac County.

A VOTE WAS TAKEN AS FOLLOWS

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

NAYS: None

THE RESOLUTION WAS DECLARED ADOPTED.

E) Resolution 2023-17– Approving the Transfer of Hospital Facilities to MyMichigan Medical Center Sault, with Continuing Commitments and Promises of MyMichigan Health and Special Covenant Deed; Agreement of Purchase and Sale, Joint Escrow Instructions,

and Continuing Commitments and Promises, Exhibit A – Legal Description, Exhibit B – The Lease, Exhibit C – The Interim Accounting; Exhibit D – Form of Special Covenant Deed; Exhibit E – Form of Bill of Sale; Exhibit F – Form of Termination of Lease; Exhibit G – Intentionally Omitted; Exhibit H – Form of Title Affidavit (to be delivered by the Title Company)

MOTION TO APPROVE TRANSACTION WITH MYMICHIGAN

July 13, 2023

Commissioner Savoie moved, seconded by Commissioner Lieurance, to approve the following:

1. Resolution 2023-17, Approving the Transfer and Sale of Hospital Facilities To MyMichigan Medical Center Sault, with Continuing Commitments and Promises of MyMichigan Health, subject to the following:
 - The Agreement of Purchase and Sale, Joint Escrow Instructions, and Continuing Commitments and Promises, which provides the terms of sale of County-owned hospital facilities to MyMichigan Health and MyMichigan Medical Center Sault, will be amended to permit the County of Chippewa to review the title report and commitment prior to closing, and if the County determines in its discretion that the condition of title is such that County would be exposed to unreasonable liability the sale is closed, the County may give written notice to MyMichigan Health and MyMichigan Sault that the County will close the sale only if MyMichigan Sault agrees to waive the adverse condition of title, and MyMichigan Health commits to fully assume the liability determined by the County to exist, and such action by the County shall not be considered to be a breach under the Agreement; and
 - The Chair of the Chippewa County Board of Commissioners is authorized to execute the Agreement, as amended, on behalf of Chippewa County; and
 - The Chippewa County Administrator is authorized to proceed with a closing with MyMichigan Sault and MyMichigan Health according to the terms of the Agreement, as amended; and also
 - The Chair of the Chippewa County Board of Commissioners; or in the alternative by the Chippewa County Clerk and the Chippewa County Administrator, are authorized to execute the closing documentation prepared in accordance with the approved Agreement, as amended.
2. To facilitate the mutual interest expressed in the Agreement of Purchase and Sale for the continuation of indigent care to Chippewa County residents and visitors, the Chippewa County Administrator is authorized to execute the appropriate agreement with MyMichigan Medical Center Sault to continue the existing indigent care services with MyMichigan Medical Center Sault to ensure that the facility meets all applicable local, state, and federal laws and regulations, with no new obligations of the County.

A discussion took place before a roll call vote was taken, some of the comments are listed below:

- **Commissioner Savoie stated that MyMichigan has been very, very good to work with throughout negotiations. He also noted that he did not receive any opposition to approving the transfer of hospital facilities to MyMichigan Medical Center from his constituents as long as it is sold at fair market value.**

- **Commissioner Shackleton** *communicated that he was Chairman of the Hospital Board for many years. During that time, the hospital investigated whether they should stay independent or find a partner to go forward with. After much time researching what would give the best health care for our community in the future, the Board, together with Administration, concluded that they needed a strong partner. They interviewed and investigated several potential partners and found MyMichigan to be the closest to the type of culture/approach to our community they were already doing in other communities as we do here.*
- **Commissioner Traynor** *noted that in his research MyMichigan has upheld everything it promised in Alpena.*
- **Commissioner Lieurance** *noted that his basic philosophy is that government should own as little as possible, owning this land will not help us and that they negotiated in good faith. He feels very comfortable going through with this transaction.*
- **Chairman Martin** *noted that he continued to not understand the necessity of the transfer at this time. Still, after discussing with Dr. Watson, he hopes that everything does happen as it has been presented to him and that they (MyMichigan) prove him wrong.*

CHIPPEWA COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE TRANSFER AND SALE OF HOSPITAL FACILITIES TO MYMICHIGAN MEDICAL CENTER SAULT, WITH CONTINUING COMMITMENTS AND PROMISES OF MYMICHIGAN HEALTH

#2023-17

WHEREAS, Chippewa County, through its Board of Commissioners (“Board”) is the owner of certain Hospital Facilities located at 500 Osborn Boulevard, Sault Ste. Marie, MI 49783, historically referred to as the Chippewa County War Memorial Hospital Facilities (“Hospital Facilities”). These Hospital Facilities are currently leased to MyMichigan Medical Center Sault (“MyMichigan Sault”) until December 31, 2081 for purposes of providing health care services in Chippewa County under a lease which was last updated in 2021; and

WHEREAS, MyMichigan Sault and MyMichigan Health, a non-profit corporation and Sole Member of the seven hospital subsidiary medical center network in Michigan (“MyMichigan Health”), represented to the Board of Commissioners that there was a desires to make extensive improvements to the Hospital Facilities, and that it would facilitate financing and the allocation of moneys for such purposes if ownership of the Hospital Facilities were sold to MyMichigan Sault and MyMichigan Health, with the deed of conveyance transferring title from the County to MyMichigan Sault; and

WHEREAS, to induce the Board to proceed with such sale and transfer of the Hospital Facilities, MyMichigan Health and MyMichigan Sault have offered to pay to the County, in cash, the amount of \$2,000,000.00 for such sale and transfer, and have also committed to complete \$70,000,000.00 of improvements to the Hospital Facilities during the ten-year period commencing January 1, 2022 and ending on December 31, 2031. MyMichigan Health has also proposed that, acting with MyMichigan Sault, it would carry out certain related actions which will further maintain and enhance health care services in the County for such ten-year period, and will secure such actions by consenting to incur liability for

damages if such actions are not fulfilled, as detailed in the “Formal Agreement” described in this Resolution; and

WHEREAS, at a public meeting on June 13, 2023, the Board adopted Resolution 2023-11 tentatively approving a Conceptual Understanding for Hospital Transfer Agreement (“Conceptual Understanding”) which embodies the terms and conditions for a deed of conveyance transferring the Hospital Facilities from the County to MyMichigan Sault, including the specification that MyMichigan Health will carry out its offers, commitments and promised actions in exchange for such transfer. The Board clarified in the June 13, 2023 Resolution that the tentative approval of the Conceptual Agreement is subject to further deliberation by the Board as a condition to finally approving an agreement incorporating the Conceptual Understanding, and that such final approval would not occur until after the Board has provided the opportunity for the public to provide comments and input on the Conceptual Understanding at the Board’s open meeting on July 13, 2023; and

WHEREAS, the public has had 30 days in which to review the Conceptual Understanding, and the opportunity at the open meeting of this date to provide comment and input to the Board, and the Board has received and considered such public comment and input, and has determined that it would be in the public interest to approve the sale and transfer of the Hospital Facilities based on the offered consideration and other terms contained in the Conceptual Understanding; and

WHEREAS, consistent with the direction given in its Resolution adopted on June 13, 2023, special legal counsel for the County has worked with representatives of MyMichigan Health to formulate a proposed agreement reflecting the terms of the Conceptual Understanding with sufficient detail and precision to be binding on and enforceable by the parties, and to carry out the intent of the Conceptual Understanding. A proposed agreement to this effect has been prepared, entitled Agreement Approving the Conveyance Transferring Title of Hospital Facilities to MyMichigan Sault, with Continuing Commitments and Promises of MyMichigan Health (“Formal Agreement”).

NOW, THEREFORE, BE IT RESOLVED that the Chippewa County Board of Commissioners approves the Formal Agreement”), as presented to the Board; and

BE IT FURTHER RESOLVED that the Chair of the Chippewa County Board of Commissioners is authorized to execute the Formal Agreement on behalf of Chippewa County, and the Chippewa County Administrator is authorized to proceed with a closing with MyMichigan Sault and MyMichigan Health according to the terms of the Formal Agreement; and

BE IT FURTHER RESOLVED that the Board authorizes any and all closing documentation prepared in accordance with the approved Formal Agreement to be executed by the Chair of the Chippewa County Board of Commissioners; or in the alternative by the Chippewa County Clerk and the Chippewa County Administrator.

A VOTE WAS TAKEN AS FOLLOWS

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

NAYS: Chairman Jim Martin

THE RESOLUTION WAS DECLARED ADOPTED.

STANDING COMMITTEE REPORTS

Finance, Claims and Accounts Committee Meeting Minutes

Chairman Robert Savoie

July 11, 2023

AGENDA ITEMS

Health Department - Agreement for General Inpatient Care and Respite Care for Hospice Patients – updated to reflect MyMichigan Health

The Committee reviewed the updated Agreement between the Chippewa County Health Department (d/b/a EUP Home Health and Hospice) and MyMichigan Medical Center Sault that the Agency and Provider provide hospice services to those in patient at MyMichigan Medical Center Sault. For clarification, the Indigent Care and 340B Health Care Services Agreement will be addressed with Resolution 2023-17.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve the Agreement for General Inpatient Care and Respite Care for Hospice Patients between the Agency Chippewa County Health Department (d/b/a EUP Home Health and Hospice) and MyMichigan Medical Center Sault as the Provider as presented to reflect MyMichigan Health. On a voice vote, the motion carried.

Health Department – Albert Heating and Cooling quote for A/C Unit \$4,730 in IT office w/Cloverland \$1,500 rebate (Net cost \$3,230)

The Committee reviewed the Albert Heating and Cooling, Inc. quote and purchase order request to replace the HVAC system in the Information Technology Office, a cost of \$4,730.00 with a Cloverland rebate of \$1,500.00.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve and authorize the quote from Albert Heating and Cooling, Inc. to replace the HVAC unit in the Information Technology Office, as presented. On a voice vote, the motion carried.

Veterans Affairs – FY2024 County Veteran Service Fund Grant

The Committee reviewed the FY24 County Veteran Service Fund Grant request from Chippewa County's Veterans Counselor Jacqueline Haske, seeking \$50,000.00 to provide advertisement, food vouchers, transportation, dental assistance, snow removal/lawn care, and part-time VSO help. The Chippewa County Veterans Board of Affairs has reviewed and approved this grant application.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to approve and authorize the FY24 County Veteran Service Fund Grant, seeking \$50,000.00 for Chippewa County Veterans Services. On a voice vote, the motion carried.

Child Care Fund – Probate Court – Amended County Child Care Budget Summary (DHS-2091)

The Committee reviewed the amended County Child Care Budget Summary (DHS-2091), which increased the basic grant category from \$15,000.00 to \$56,520.00.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to accept and authorize the Amended County Child Care Budget Summary (DHS-2091), as presented.

On a voice vote, the motion carried.

91st District Court – Treatment Court Coordinator- Mental Health Court

The Committee reviewed a memo regarding a change in the Treatment Court Coordinator for the 91st District Court Mental Health Court, effective July 1, 2023. Natasha Halonen will be the independent contractor filling the role.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to accept the change of the 91st District Court – Treatment Court Coordinator to Natasha Halonen, effective July 1, 2023. On a voice vote, the motion carried.

Central Dispatch - Update General Oder #696 – 988 Calls/Mental Health Calls

The Committee reviewed the General Order #696 – 988 Calls/Mental Health Calls as amended.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to approve the amended General Order #696 – 988 Calls/Mental Health Calls, as presented. On a voice vote, the motion carried.

Office of Emergency Services - Medical First Responder Training \$7,335.00 for 10 people

The Committee reviewed a request from Director Postma to fund training for ten (10) attendees to attend the Medical First Responder course from Office of Emergency Services funding.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve Office of Emergency Services (Fund 211) funding to sponsor ten attendees for a Medical First Responder course, as presented. On a voice vote, the motion carried.

Office of Emergency Services – FY2022-23 Hazardous Materials Emergency Preparedness (HMEP)

The Committee reviewed the request to approve and authorize the documents and materials for the FY2022-2023 HMEP Hazardous Materials Emergency Preparedness Grant, which includes the grant agreement, sub-recipient risk assessment certification, certifications regarding lobbying, standard assurances, audit certification (EMD-053) and request for taxpayer ID.

It was moved by Commissioner Savoie, seconded by Commissioner Traynor, to approve and accept the FY2022-2023 Hazardous Materials Emergency Preparedness Grant (HMEP) and to authorize the necessary documents. On a voice vote, the motion carried.

Sheriff's Department – Stonegarden Purchases – License Plate Reader (2nd Phase) \$104,985.00

The Committee previously authorized and approved a Stonegarden purchase for a License Plate Reader system for Chippewa County; the Sheriff's Department is ready for Phase Two (final phase), which will install the cameras at the Chippewa County ferry docks utilizing Stonegarden monies of \$104,985.00

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to authorize utilizing Stonegarden funding of \$104,985.00 to purchase additional License Plate Reader systems to be installed at the ferry docks. On a voice vote, the motion carried.

Administration – MEDC CDBG Annual Reporting

The Committee reviewed the annual Program Income Certification for the CDBG-MEDC Form 8-H; from 7/1/2022 to 6/30/2023 – the County received \$0.00 in early payoffs from prior Community Home

Improvement Loans. If the funds were below \$35,000, they could be transferred back to the GF; if they were over \$35,000, the funds would be returned to the MEDC.

It was moved by Commissioner Savoie, seconded to Commissioner Lieurance, acknowledged, and accepted the Program Income Certification from 7/1/2022 to 6/30/2023 and the Single Audit Certification. On a voice vote, the motion carried.

Administration – Training & travel request (MMRMA Public Labor Law)

Administrator Kelly Church requested to travel to a Public Labor Law and Effective Grievance Processing offered by MMRMA in Escanaba.

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to approve the Administration travel request to Escanaba for MMRMA-offered training on October 20, 2023. On a voice vote, the motion carried.

Administration - USDA/Forest Service – Secure Rural School - Election to receive payment

The Committee reviewed the FY2023 Forest Service payments to States, Public Law 117-58, which 2023 will be the first year in ten years since the counties will have the option to change our payment election between the Secure Rural School and 1908 Act; the County is currently splitting the payment 80% Title I, 13% Title II and 7% Title III. The Departments requested no change.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to approve, and authorize the Secure Rural School election to remain the same at 80% Title I, 13% Title II, and 7% Title III for the State payments. On a voice vote, the motion carried.

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

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to recommend the approval of June County bills and payroll: general claims of \$385,527.21, other fund claims of \$1,057,785.13, payroll of \$794,299.52, and Health Department claims \$305,040.67 and payroll \$397,809.83 total claims \$2,940,462.36. On a voice vote, the motion carried.

It was moved by Commissioner Savoie, seconded by Commissioner Lieurance, to accept July 11, 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:

- Addressing Ms. Myotte's comments, *Commissioner Shackleton* expressed his condolences. He explained that Karen Senkus, head of the Health Department, is looking into her concerns and that our hearts go out to you and is sorry for your dad's passing.
- *Commissioner Savoie* also addressed Ms. Myotte's comments, stating that he was sorry for what she went through, and noted that Physicians regulate medications. The Board does not oversee that part, but hopefully, you get some closure to this.

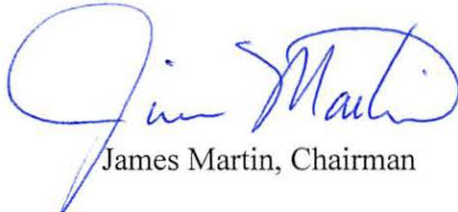
- *Commissioner Traynor thanked Dr. Watson and Brian Cross for calling him in regards to MyMichigan Medical Center Sault.*

It was moved by Commissioner Shackleton, supported by Commissioner Savoie, to adjourn; accordingly, the Board adjourned at 5:17 p.m.

Respectfully submitted,



Catherine C. Maleport, Clerk



James Martin, Chairman