

**Building Grounds and Jail, Legislative and Natural Resources and
Information Technology Committee
Meeting Minutes
November 30, 2023**

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Thursday, November 30, 2023, at the U.P. Engineers & Architects, Inc. Office in Sault Ste. Marie, Michigan. Chairman Traynor called the meeting to order at 10:00 a.m. with a quorum present.

MEMBERS PRESENT: Jim Traynor, Scott Shackleton, and Robert Savoie

MEMBERS ABSENT: None

OTHERS PRESENT: Jeremy Gagnon, David Cowan, Jeff Hagan, Mike Bitnar, Jeff Erickson, and Kelly Church

Additions/Deletions and Approval of the Agenda

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

Public Comments

No public comments were offered.

Agenda Items

Building and Grounds

Sheriff's Department – Storage Building

The Committee was updated on the plans the Sheriff's Office Storage building and the schedule for the project, as follows:

- Advertise, January 2, 2024
- Pre-bid at January 10, 2024 at 11:00 a.m.
- Bids Due January 31st by 2:00 p.m.

U.P. Engineers & Architects' Jeremy Gagnon answered a few questions regarding the storage building and discussion followed.

It was moved by Commissioner Savoie, supported by Commissioner Shackleton, to approve the project plans and the schedule as referenced above for the Sheriff's Office Storage Building. On a voice vote, the motion CARRIED.

Animal Shelter Renovation – Change order \$12,900.00

The Committee reviewed the drawings and specifications to upgrade the front porch entry area to a 24' x 6' gabled area; with an additional cost of \$12,900.00 for the Animal Shelter Renovation.

It was moved by Commissioner Shackleton, supported by Commissioner Savoie, to approved the \$12,900.00 change order for the Animal Shelter renovation project, to upgrade the front porch area. On a voice vote, the motion CARRIED.

Legislative and Natural Resources

Materials Management Planning – Jeff Hagan

EUP Regional Planning's CEO Jeff Hagan, updated the Committee on the upcoming Materials Management Planning, new law which is now in effect; which will set overall goals to develop better materials management systems to manage materials; all counties will need to have an MMP; and includes funding for each county, with additional funding for multi-county planning and \$0.50 per capita, up to \$300,000.00. The County will be waiting to receive the Notice of Intend, enter an interlocal agreement and assign EUP Regional Planning and Development as the County's Designated Planning Agency. Discussion followed.

Committee and Chairman's Comments

No additional comments.

Adjourn

It was moved by Commissioner Savoie, seconded by Commissioner Shackleton, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairman Traynor declared the meeting adjourned at 10:23 a.m.



Kelly J. Church, Recorder



Jim Traynor, Committee Chairman