

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

July 11, 2023

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Tuesday, July 11, 2023 at the Chippewa Courthouse in Sault Ste. Marie, Michigan. Chairman Savoie called the meeting to order at 4:30 p.m. with a quorum present. The meeting was available via Zoom.

MEMBERS PRESENT: Robert Savoie, Jim Martin, Scott Shackleton, Damon Lieurance and Jim Traynor

MEMBERS ABSENT: None

OTHERS PRESENT: Karen Senkus, Kevin Kalchik, Tom Coates, Therese Zaborowski, and Kelly Church with two attendees via Zoom Suzanne Lieurance and Brian Bartlett.

Approval of the Agenda

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

Public Comment

MyMichigan President Kevin Kalchik addressed the Committee regarding the MyMichigan land transfer proposal, thanking the Committee and letting them know that MyMichigan will have a Corporate CFO at the Regular Board meeting on Thursday. MyMichigan Center Sault's Board President addressed the Committee next, thanking the Committee for their consideration of the transfer and how important this transfer is for the betterment of the patients and how both the County and MyMichigan are achieving the mission of serving the patients/constituents of the County.

Correspondence and Informational Items

The Committee reviewed the VISA billing, and travel requests. No action required.

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 the Resolution 2023-17.

It was moved by Commissioner Traynor, supported by Commissioner Shackleton, 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 Lieurance, supported by Commissioner Traynor, 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. This grant application has been reviewed and approved by the Chippewa County Veterans Board of Affairs.

It was moved by Commissioner Martin, supported by Commissioner Shackleton, 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 had an increase in the basic grant category from \$15,000.00 to \$56,520.00.

It was moved by Commissioner Shackleton, supported 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 Traynor, supported by Commissioner Martin, 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 Shackleton, supported by Commissioner Martin, 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 Medical First Responder course from Office of Emergency Services funding.

It was moved by Commissioner Lieurance, supported by Commissioner Martin, 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, subrecipient risk assessment certification, certifications regarding lobbying, standard assurances, audit certification (EMD-053) and request for taxpayer ID.

It was moved by Commissioner Traynor, supported by Commissioner Lieurance, to approve and except 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 Shackleton, supported by Commissioner Traynor, 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; during the period 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 over \$35,000 the funds would be returned to the MEDC.

It was moved by Commissioner Traynor, supported to Commissioner Martin, 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 Lieurance, supported by Commissioner Traynor, to approve 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. No change was requested by the Departments.

It was moved by Commissioner Traynor, supported 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 Martin, supported by Commissioner Shackleton, to recommend the approval of June County bills and payroll: general claims \$385,527.21, other fund claims \$1,057,785.13, payroll \$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.

Committee and Chairman Comments

Commissioner Shackleton brought up his displeasure with the national campgrounds in the Chippewa and Mackinac Counties still being closed. Commissioner Martin went to the Corp of Engineer meeting regarding the upcoming blasting for the Soo Locks project. Commissioner Martin asked about the Indigent Care MOU with the MyMichigan upcoming proposed land transfer and the 120-day termination and the appraisals and how they can be so different. The appraisals were not ordered to be comparable with each other; one was for the brick s and mortar and the second a conceptual review. Commissioner Shackleton added his thanks and gratitude to the County Counsel Gerald Fisher as he has looked out for the County's interest and helping Administration gather all the information needed to make an informed decision.

Chairman Comments

Commissioner Savoie talked about the differences with the two appraisals; and the information to get a fair market price. He thanked the MyMichigan Administration and Counsel for working through this long process; but he believes that the County has taken the time and review everything and gathered information to decide. Commissioner Savoie asked for the 30-day deferral to give the constituents time to reach out and for the Commission to reach out; he and Commissioner Traynor attended the Michigan Township Association meeting and presented the MyMichigan land transfer to those in attendance (with 8 or 9 of the townships represented) and there were no negative comments, nor has he been contacted by anyone.

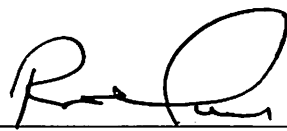
Adjourn

It was moved by Commissioner Shackleton, supported by Commissioner Lieurance to adjourn.

The meeting adjourned at 4:53 p.m.



Kelly J. Church, Recorder



Robert Savoie, Chairman.