



**CHIPPEWA COUNTY  
BOARD OF COMMISSIONERS  
FINANCE, CLAIMS AND ACCOUNTS COMMITTEE**

*Scott Shackleton, Chairperson*

**NOTICE OF MEETING**

The Chippewa County Board of Commissioners Finance, Claims and Accounts Committee will hold a regular meeting on Tuesday, February 11, 2025 beginning at 4:30 p.m. in the Chippewa County Building 91<sup>st</sup> District Courtroom, (or Circuit Courtroom, if necessary) in Sault Ste. Marie, Michigan.

**AGENDA**

**1. CALL TO ORDER AND ROLL CALL**

**2. ADDITIONS / DELETIONS TO THE AGENDA**

**3. APPROVAL OF THE AGENDA**

**4. PUBLIC COMMENT**

**5. CORRESPONDENCE AND INFORMATION ITEMS – no action required**

1. Investment Report.....	1
2. Visa Billings.....	3
3. Travel Request.....	5
4. DTRF/RHFV.....	6

**6. AGENDA ITEMS**

1. Health Department	
a. Health Department EIN change effective 10-1-2025.....	10
b. New Health Department logo .....	11
c. Policies	
i. Clinical Policy 4.01.007 Kindergarten Oral Health Assessments – Dental Provider .....	12
ii. Administrative Policy 7.01.053 SHACC – Over the Counter Medication Non-Clinical Staff.....	14
2. Sheriff's Office	
a. Federal Inmate Liaison Officer wage \$16.45.....	16
b. Generator repairs (via Building & Grounds Committee)	
i. Rental est. \$2,760 and Repairs \$5,493.00 & \$14,920.55 .....	17
3. Office of Emergency Services	
a. Rave Emergency Notification System – Annual Service \$4,280.00 ..	21
b. Instructor Course EMT - \$7,200.00 (7-person rate) .....	23

- 4. Animal Shelter
  - a. Equipment purchases from millage fund (waive purchasing policy) .....25
  - b. Supplemental Animal Control Services w/City of SSM.....26
- 5. District Court
  - a. JAVS – Maintenance and Support Agreement \$6,110.00..... 29
- 6. Survey & Remonumentation
  - a. Correct motion from November 12, 2024 – total grant \$133,816.00.....39
  - b. FY2025 Survey and Remonumentation Program - \$133,816.00
    - i. Administration - \$19,087.79 – Patricia Weinreis .....40
    - ii. Monumentation Contracts
      - i. \$54,000.00 – Sidock Group – 30 corners
      - ii. \$54,000.00 – Alpine Engineering – 30 corners
    - iii. Peer Review Professional Surveyors - \$5,000.00 share
      - i. Jeff Davis, P.S., Sidock Group
      - ii. William L. Karr, P.S., retired
      - iii. Ginger L. Michalski-Wallace, P.S., Alpine Engineering
      - iv. Larry Rogers, P.S., Rogers Land Surveying
      - v. Lawrence Weinreis, P.S. M.D.O.T
- 7. Administration
  - a. Legal Services Agreement – Smith & Johnson; to be co-plaintiff with Chippewa County EDC for PFAS-related airport settlements .....41
  - b. Cost Allocation Plan – RFQ Release .....51
  - c. Discharge Non-Diminishing Mortgage – Neubecker .....57

**7. FINANCE**

- 1. Claims and Accounts
  - a. County and Health Department - January ..... 61
  - b. Financial Reports (emailed)

**8. COMMITTEE COMMENTS**

**9. CHAIRPERSON’S COMMENTS**

**10. ADJOURN**