



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

**NOTICE OF MEETING**

The Chippewa County Board of Commissioners Finance, Claims and Accounts Committee will hold a regular meeting on Tuesday, July 9, 2024 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.

**TO PARTICIPATE REMOTELY:**

Go to the County's website [www.chippewacountymi.gov](http://www.chippewacountymi.gov) for the link.

**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.....	2
3. Travel Request.....	3

**6. AGENDA ITEMS**

1. Health Department	
a. Quality Assurance Program Improvement (QAPI) Report	
i. Hospice, Private Duty, Home Health (Mar 2024 - June 2024) .	4
2. Information Systems	
a. Bid Summary for Network Storage Solutions .....	5
b. Purchase & budget Scanners for PA's Office \$1,737.84 .....	6
c. Policy 508 Email Automatic Forwarding Policy .....	9
3. Public Defender	
a. Conflict Attorney Legal Services Agreement – Gretchen Stankewitz	10

- 4. Office of Emergency Services
  - a. OES Training Funds Expense \$2,500.00..... 15
  - b. Release RFQ – Dual Band Pagers ..... 17
- 5. Sheriff’s Department
  - a. Storage Building Change Order \$2,775.00 ..... 24
- 6. Veterans Affairs
  - a. FY2025 County Veteran Service Fund Grant - \$78,939.00..... 26
- 7. Administration
  - a. MEDC-CDBG Annual Reporting ..... 46

**7. FINANCE**

- 1. Claims and Accounts
  - a. County and Health Department – June ..... 48
  - b. Financial Reports (emailed)

**8. COMMITTEE COMMENTS**

**9. CHAIRPERSON’S COMMENTS**

**10. ADJOURN**