

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 10th day of July, 2017 at 2:00 p.m.

**PRESENT:** Scott Shackleton, Don McLean, Jim Martin, Robert Savoie and Conor Egan

**ABSENT:** None

The following preamble and resolution was offered by Commissioner Martin and seconded by Commissioner Savoie.

**RESOLUTION NO. 17-20**

**Chippewa County's Deficit Elimination Plan**

WHEREAS Chippewa County's Fund 212 Enhanced 9-1-1 has a \$36,079 deficit fund balance on December 31, 2016; and

WHEREAS, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

NOW THEREFORE, BE IT RESOLVED, that the Chippewa County Board of Commissioners adopts the following as the Fund 212 Enhanced 9-1-1 Deficit Elimination Plan:

**REVENUE**

REVENUE	\$555,294.00
STATE .19 FUND	\$168,000.00
REIMBURSEMENTS	\$190,000.00
TRANSFER FROM FUND 210	\$41,461.66
TOTAL REVENUE	\$954,755.66

**EXPENSE**

SALARIES – OFFICERS	\$33,120.36
SALARIES – CLERKS/DEPUTIES	\$475,632.30
SALARIES – OVERTIME	\$25,000.00
FRINGES	\$196,750.00
SUPPLIES	\$6,600.00
POSTAGE	\$200.00
DUES & SUBSCRIPTIONS	\$1,250.00

TELEPHONE/COMMUNICATIONS	\$18,000.00
TRAVEL	\$7,000.00
UTILITIES	\$22,000.00
MAINTENANCE	\$85,000.00
MISCELLANEOUS	\$2,000.00
EDUCATION/TRAINING	\$4,000.00
CAPITAL OUTLAY	\$14,000.00
LEASE	\$28,124.00
TOTAL EXPENSE	\$918,676.66

EXCESS OF REVENUES OVER EXPENDITURES	\$36,079.00
--------------------------------------	-------------

Explanation: Increasing the transfer in from the other Fund will eliminate the unrestricted deficit. Since the deficit was created by pre-paid expenditures, it is our intention to eliminate any pre-paid expenditures from this fund, if this cannot be done we will increase the transfer from the other Fund so no deficit exists.

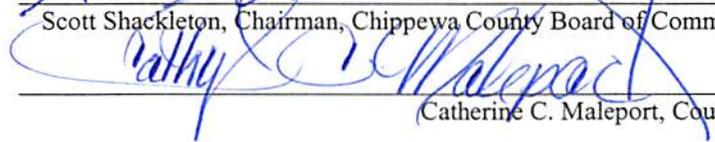
BE IT FURTHER RESOLVED that Chippewa County's Administrator/CFO submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Shackleton, McLean, Martin, Savoie and Egan

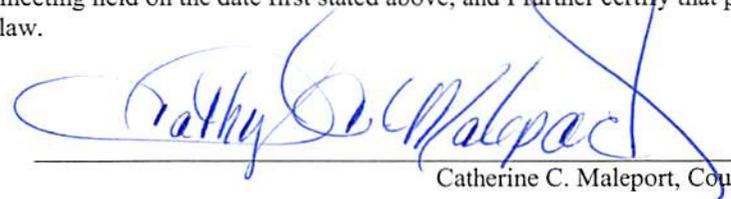
NAYS: None

**RESOLUTION DECLARED ADOPTED.**

  
 \_\_\_\_\_  
 Scott Shackleton, Chairman, Chippewa County Board of Commissioners  
  
 \_\_\_\_\_  
 Catherine C. Maleport, County Clerk

STATE OF MICHIGAN            )  
   ) ss.  
 COUNTY OF CHIPPEWA        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
 \_\_\_\_\_  
 Catherine C. Maleport, County Clerk