

**CHIPPEWA COUNTY  
BOARD OF COMMISSIONERS**

Regular Session  
June 16, 2016

The Chippewa County Board of Commissioners met in regular session on Thursday, June 16, 2016 in the 91st District Courtroom of the Chippewa County Building.

Chairman Shackleton called the meeting to order at 5:35 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited.

Present: Commissioners Johnson, Martin, and Chairman Shackleton

Absent: Commissioners Egan and McLean

Also Present: Scott Brand, Evening News, Dave Martin, Sharon Kennedy, Equalization Director/Register of Deeds, Stephanie Krebs, D. Richard Lewis, Phil Bellfy, Kathleen Brosemer, Vince Lumetta, Brian Smith, Karen Senkeur, Lana Forrest, Anthony Tracer, Lana Tracer, John Lechner, Jeff Erickson, Kari Randolph, George Kinsella, Aaron Payment, Kathy Cairns, Deputy Administrator Kelly Church, Administrator Jim German, and Cathy Maleport, Clerk.

ADDITIONS AND DELETIONS TO THE AGENDA

It was moved by Commissioner Johnson, seconded by Commissioner Martin, to approve the agenda as presented. On a voice vote, the motion carried.

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve the regular Board Meeting minutes of May 9, 2016 as presented. On a voice vote, the motion carried.

CORRESPONDENCE RECEIVED IN THE CLERK'S OFFICE

It was moved by Commissioner Johnson, seconded by Commissioner Martin, to acknowledge the correspondence received in the clerk's office and, if necessary, forward to the appropriate committee. On a voice vote, the motion carried.

PUBLIC COMMENTS

- Commissioner Johnson presented Tim Harrow of Waste Management with a prestigious white hat award and plaque for their exceptional generosity as they have donated free dumpsters and trash hauling since 1997 when a group of loggers and other volunteers got together to begin removing trash throughout the federal forest.

The following addressed their concerns regarding Pipeline #5, owned by Enbridge, that carries crude oil and natural gas under the Straits of Mackinac in hopes that the Commission would support Resolution 16-15 supporting the complete removal of the line.

- Kathy Brosemer - Environmental program manager for the Sault Ste. Marie Tribe of Chippewa Indians.
- Aaron Payment ó Chairman for the Sault Tribe of Chippewa Indians.
- Vince Lumetta -Cheboygan County ó retired from Chrysler engineering scientific labs with a background in hydraulic systems.
- Veal Poyster ?
- Phil Bellfy ó Resident of Chippewa County.
- Chuck Ledy ó Resident of Cheboygan County.
- Kathy Brosemeró provided a DVD from June 1<sup>st</sup> on Mackinac Island concerning pipeline #5.
- Gentleman from Mackinac Island ( *did not disclose his name*) whose family owns several businesses provided a DVD of a presentation, they held on Mackinac Island, to be put on the record.
- Maria Cantarero ó Resident of Chippewa County.

The following spoke in defense of maintaining Pipeline #5

- George Kinsella ó resident of Brimley, Michigan expressed his concerns in defense of maintaining Line 5 öSafelyö He suggested that they table this decision until they have a full Board.

Other Public Comments:

- Brian Smith, a Sugar Island resident, expressed his concerns with turbidity (*cloudy water*) they have been experiencing as a turbidity curtain on the North side has failed.
- John Lechner ó provided information to the Board as to why he believes he was sent to prison for four-years.

Having no further comments, Chairman Shackleton declared Public Comments closed at 6:27 p.m. He thanked everyone for their thorough, respectful conversation that was brought to the Commission.

**Administrator's Report** – Jim German, given for informational purposes only ó *no action items*.

OLD BUSINESS

- A) Board Appointment of Department of Veterans Affairs Election.  
Candidates: Don Cooper, Nicholas Huyck, Robert John Leigh and Travis Rondeau

A roll call vote was taken as follows:

*Round 1*

Commissioner Johnson: Nicholas Huyck  
Commissioner Martin: Don Cooper  
Chairman Shackleton: Don Cooper

Chairman Shackleton explained that they need a majority of the Commission not the majority of those present and suggested a round two of voting.

*Round 2*

Commissioner Johnson: Nicholas Huyck  
Commissioner Martin: Nicholas Huyck  
Chairman Shackleton: Nicholas Huyck

Nicholas Huyck having received the majority was appointed to the Veterans Affairs Committee for a term to expire: 3/31/2017.

NEW BUSINESS

- A) **Resolution 16-14 Resolution disbanding the Chippewa Luce Mackinac EUP Community Corrections Contract and Chippewa County's Fiduciary Responsibility, as of September 30, 2016.**

It was moved by Commissioner Johnson, seconded by Commissioner Martin, to adopt Resolution 16-14 as follows:

**RESOLUTION NO. 16-14**

**Resolution Disbanding the Chippewa Luce Mackinac EUP Community Corrections Contract and Chippewa County's Fiduciary Responsibility, as of September 30, 2016**

**WHEREAS**, Chippewa County Resolution 14-14, established the CLM EUP Community Corrections consisting of the Counties of Chippewa, Luce and Mackinac, in connection to a three-year contract (FY2014 through FY2016) with the Michigan Department of Corrections, Office of Community Corrections; and

**WHEREAS**, as the stakeholders, Chippewa, Luce and Mackinac Counties is cognizant of the potential for financial overhead resulting from the disbanding involving the case management and

substance abuse testing for felons, probation violators and misdemeanants meeting MDOC criteria; but utilizing the new Cognitive Group-Based Programs to fill gaps in services is not going to be advantageous or time effective at this time; and

**WHEREAS**, Chippewa County Resolution 12-10, supported Chippewa County becoming the fiduciary for the Mackinac and Chippewa Counties collaboration of the Community Corrections Programs; and

**WHEREAS**, the three County Collaborations stakeholders, elected officials and staff has spent numerous hours in training, communicating and adjusting to the changes brought forward by the Michigan Department of Corrections ó Office of Community Corrections to try to utilize the Cognitive Group-Based Programs to no avail; as the service area, hours necessary with trying to meet the MDOC criteria, the Counties are unable to effectively manage the cases through this program; and

**WHEREAS**, prior to the Cognitive Group-Based Programs, CLM Community Correction was able to utilize the full \$129,923 for the program and administration of Community Service ó Placement, Inmate Work Crews and Community Work Crews, as well as, Intensive Supervision Programs ó throughout the three County area.

**WHEREAS**, the prior Comprehensive Plans and Service Community Corrections provided program services that help reduce jail time, lowered the prison commitment rate, and impacts recidivism which the County's officials and staff could provide services that help ensue getting the individuals the guidance and direction needed to complete their necessary Community Service and/or Intensive Supervision.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chippewa County Board of Commissioners hereby dissolves the collaboration between Chippewa, Luce and Mackinac Counties with regards to Community Corrections, as well as, any other fiduciary responsibility effective September 30, 2016; due to the inabilities of the Counties to meet the criteria set by the MDOC Office of Community Corrections Cognitive Group-Based Programs, which do not effectively help the Counties assist its probationers to a successful completion of their probation.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Johnson, Martin and Chairman Shackleton

NAYS: None

**THE RESOLUTION WAS DECLARED ADOPTED.**

**B) Resolution 16-15 Rescinding Resolution 15-37, and supporting H.R. 182 and C.R.15 to shut down Line 5.**

The Board was in agreement to begin a discussion on Resolution 16-15 without a motion.

Commissioner Martin indicated that he has put a lot of thought in this matter. He stated that he is very supportive of removing the crude oil lines; however, did not feel that he can support the removal of line 5 until there is a backup plan in place if line 6 is lost. He indicated there could be a great impact on cost of gas and tourism if that were to happen. He stressed the importance of doing everything the commission can do to get the Governor's office to fast track independent analysis.

Commissioner Shackleton thanked everyone for being at the meeting and indicated that he understands everyone is in agreement that we need to keep our Great Lakes clean and healthy. He read a statement that he had prepared. In summary, he indicated that he has listened to both sides and that there is no certainty at this point as to whether the pipeline is safe or not. He indicated that he was proud of the resolution that was passed in December and read the following portion:

“NOW, THEREFORE BE IT RESOLVED that Chippewa County of Michigan Board of Commissioners calls on the State of Michigan and the United States Governments to be diligent in monitoring safe operations of Line 5. And, if at any time, there is reasonable evidence that the pipeline is likely to leak into the Straits of Mackinac it should be shut down until the respective agencies are satisfied that the pipeline is safe. And, a plan be made to fill the needs of the thousands of customers who rely on the energy transported by Line 5 in the event that the Straits of Mackinac portion needs to be shut down.”

He went on to say, “This, I believe is a reasonable approach, I was happy to support that resolution and I'm happy to continue to support that resolution.”

Chairman Shackleton noted that they do still have the below referenced Resolution on the agenda and that there is currently no motion on it opening the floor for the opportunity to do so.

**CHIPPEWA COUNTY BOARD OF COMMISSIONERS  
Resolution 16-15**

**Rescinding Resolution 15-37; and Supporting H.R. 182 and C.R. 15 to shut down Line 5**

**WHEREAS**, Line 5 is a set of twin, 62-year-old pipelines owned by Enbridge that carry light crude oil and natural gas under the Straits of Mackinac; and

**WHEREAS**, the currents in the Straits of Mackinac at peak volumetric transport can be more than 10 times greater than the flow of Niagara Falls and switch bi-directionally from east to west every few days, and according to a 2014 University of Michigan study are the "Worst possible place" for an oil spill in the Great Lakes; and

**WHEREAS**, the Great Lakes contain 20 percent of the world's fresh, available, surface water and are a drinking water source for over 35 million people; and

**WHEREAS**, the Great Lakes contain over 95 percent of the North American continent's fresh, available, surface water and drinking water; and

**WHEREAS**, one out of every five jobs in Michigan is linked to the high quality and quantity of fresh

water in the Great Lakes; and

**WHEREAS**, tourism is one of Michigan's largest income industries bringing in billions of travelers dollars spent each year, and

**WHEREAS**, agriculture, fisheries, shipping and industry depend on the health of the Great Lakes, and

**WHEREAS**, in 2009 the Great Lakes were linked to over 1.5 million jobs, with Michigan accounting for 35 percent of those jobs, and

**WHEREAS**, Enbridge has a known track record that includes 1,244 reportable spills, leaks and releases from 1996 to 2013, including a very large spill in the Upper Peninsula at Crystal Falls, as well as the largest oil spill of any modern North American pipeline company ever recorded as explained next; and **WHEREAS**, Enbridge was responsible for what Governor Snyder's Line 5 Advisory board labels "the worst oil pipeline land spill in U.S. history", when line 6b ruptured near Marshall, Michigan caused by a failure to fix known flagged cracks, and a response time which just 2 weeks prior to the spill, the company in testimony responding to an inquiry on one of the other 1,244 previous leaks, promised a response time of 5 minutes, which instead took 17 hours, was uncovered by locals at the scene, and released approximately one million gallons of oil into the Kalamazoo River ; and

**WHEREAS**, the SHIPPING of the GREAT LAKES would be INTERRUPTED for an unforeseeable length of time, in the event of a Kalamazoo size spill or larger, as 23 million gallons of oil flows beneath the Straits of Mackinac daily, and the pipeline originally designed to lay along the ground, has to have had supports delicately and ad hoc installed, where landslides have visibly occurred, with potential for a catastrophic support collapse along the 5 miles which cross a vast crevice with unknown stability, with any span beyond a certain length leading to a tension snap, which would instantly release vast quantities of oil; and

**WHEREAS**, Enbridge admits\* it cannot guarantee the safety of the pipeline across the Straits of Mackinac, with all the implications of this acknowledgement to each of the above points, risking our fresh waters, our commerce, our tourism, our fisheries, and our sense of identity and enjoyment in these Great Lakes, and our dependence upon them for our drinking water; and

**WHEREAS** Line 5 is Enbridge's oldest pipeline by a decade over Line 6b which ruptured, yet claims they became aware only with that disaster of its flaws, yet asks us to trust a company which learns of its flaws only AFTER a major disaster claiming safety until ruptures prove otherwise; and

**WHEREAS**, Line 5 was built before the Great Lakes Submerged Lands Act was adopted so it didn't have to obtain a permit and ensure that the pipeline would NOT pose a threat to the waters or the public's use of the waters; and

**WHEREAS**, Michigan's Attorney General Bill Schuette has stated (in regards to Line 5) that the pipeline would not be built today and that "the pipeline's days are numbered"; and

**WHEREAS**, the Coast Guard Commandant testified before Congress in 2015 that the Coast Guard would be unable to respond effectively to an open water oil spill in the heart of the Great Lakes; and

**WHEREAS**, there is no plan for how to recover oil if there was a leak during the winter when the lakes are covered with ice or under storm conditions as well; and

**WHEREAS**, the placement of a twin set of oil pipelines across such essential waters as the Great Lakes with the acknowledged possibility of a spill\* as stated by Enbridge, would devastate the Great Lakes as studies show just 10% to 30% of the oil would be recovered, as in the Gulf of Mexico, oils would be embedded in the sands for generations to come, the Great Lakes unlike the Gulf of Mexico, are a mere 200 feet deep rather than 2 miles, the devastation would be infinitely greater, far more permanent, and for people of the Upper Peninsula an UNACCEPTABLE RISK to our lives and livelihoods for generations. **WHEREAS**, as Michiganders we have a responsibility to be wise stewards of the waters of our state for generations to come; and

**WHEREAS**, the Line 6b rupture in 2011 into the Kalamazoo river, led to the shutdown of line 6b, and it's replacement by a NEW line now twice the capacity of the old, which bypasses the Straits of Mackinac, Lake Michigan and Northern Lake Huron, can carry ALL of Line 5 OIL with excess capacity to spare ; and

**WHEREAS**, 97 % of the oils which flow beneath the Straits of Mackinac are from Canada and to Canada by Enbridge's own records, with natural gas being dispensed in the Upper Peninsula prior to reaching the Straits of Mackinac and THUS not being affected; and pick up points for OILS from Michigan exist in the Lower Peninsula, AFTER the lines have crossed the Straits, meaning that the 97 % of oils flowing beneath the Straits to Canada have existing alternatives, as well as a FUTURE alternative, around the north side of Lakes Superior & Huron, across Canadian LANDS, such that Canadian oils meant for Canadian markets, pose the appropriate risk and containment of that risk, to Canadian lands, and not to OUR MICHIGAN WATERS; and

**WHEREAS**, CHIPPEWA COUNTY, especially its waterways & channels, are wholly dependent upon clean and pure waters for recreation and drinking, and wholly dependent upon tourism which depends upon those clean waters and depends as well for our industrial base upon the safe passage of shipping vessels across clean and clear Great Lakes Shipping Channels, as our St. Mary's River Channel forms the northern transition point between the Great Lake Superior and the interconnected waterways of the lower Great Lakes Michigan & Huron, upon whose commerce and trade we are totally dependent. **NOW, THEREFORE, BE IT RESOLVED**, that on the 16<sup>th</sup> day of June 2016, Chippewa County rescinds its resolution of Dec 21, 2015 and puts forth this new resolution in support of; H.R. 182 and C.R. 15 introduced by State Representative Sarah Roberts and Jeff Irwin calling on Governor Rick Snyder and Attorney General Bill Schuette to shut down Line 5 joining Grand Traverse County, Emmet & Chippewa Counties, Petoskey, Cheboygan, Bois Blanc Island, Mackinac Island, Les Chenaux Clark Twp and now Chippewa County and Sault Ste. Marie, and

**BE IT FURTHER RESOLVED**, that Chippewa County supports the complete removal of the Pipeline #5 that lies beneath the Mackinac Bridge forever and will send a letter to Governor Rick Snyder, Attorney General Bill Schuette, our State Representative, State Senator and U.S. Senators calling on them to take swift action to shut down and remove Line 5, acting in full support of State Senate Bill S.B. 880 presented by Republican State Senator Rick Jones of Grand Ledge, on April 12, of this year - Senator Jones a champion of water quality and conservative care for our natural resources heritage, essential to the future

of tourism in our region. We call upon other Counties which most broadly represent the essential commercial interests and needs of the broader population both rural and residential; to indicate to State and Federal leaders to lead in the protection of what is so vital to our broader economy and to protect against what would devastate that, before a rupture occurs, as not after.

**Hearing no motion on the Resolution, Chairman Shackleton Declared the item to be dead, noting that the Resolution that the Board did pass in December expressing their concern and insisting that the federal and state regulatory agencies do their job is still in effect.**

At 6:46 p.m. a five minute break was declared by the Chair.

Chairman Shackleton Declared the meeting back in session at 6:52 p.m.

C) Approved 2016 Tax Rate Request

It was moved by Commissioner Johnson, seconded by Commissioner Martin, to approve the 2016 tax rate request as presented. On a voice vote, the motion carried. *See Exhibit A*

D) Resolution 16-16 Imposing 2016 Property Tax Levy Pursuant to MCLø and Notice of Certification of 2016 County Tax Levy.

It was moved by Commissioner Martin, seconded by Commissioner Johnson to adopt Resolution 16-16 as follows:

**RESOLUTION # 16-16**

**RESOLUTION IMPOSING 2016 PROPERTY TAX LEVY PURSUANT TO MCL 211.24e, 211.34, 211.34d, 211.36, 211.37, and 211.44a, AND NOTICE OF CERTIFICATION OF 2016 COUNTY TAX LEVY**

**WHEREAS, CHIPPEWA** County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect its allocated and voted property taxes; and

**WHEREAS,** the General Property Tax Act has been amended by Public Act 357 of 2004, being MCL 211.44a, to require each Michigan County to levy and collect its allocated millage in the summer; and

**NOW, THEREFORE, BE IT RESOLVED,** that pursuant to Public Act 357 of 2004, **6.15 mills**, which is the County allocated millage, after application of the øHeadleeø millage reduction fraction, shall be levied and collected on July 1, 2016, and,

**BE IT FURTHER RESOLVED,** that all other anticipated and authorized County operating millages, i.e., EMS millage of .4275 mill, Road millage of .9879 mill, Recycling Programs millage of .5000 mill, Jail millage of .6000 mill, Senior Programs millage of .4994 mill, and Animal Shelter millage of .1 mill, after application of the øHeadleeø and other applicable millage reduction fractions, will be levied and collected on December 1, 2016, and

**BE IT FURTHER RESOLVED**, that the Treasurer of each city, village and township in CHIPPEWA County is directed to account for and deliver the County tax collections for 2016 in accordance with the provisions of statute pertaining to such collections; and

**BE IT FURTHER RESOLVED**, that this Resolution constitutes certification of the levy of the County millages as above described and as set forth on the attached 2016 TAX RATE REQUEST (L4029); and

**BE IT FURTHER RESOLVED**, that the County Clerk shall deliver a copy of this Resolution by first class mail to the Treasurer of each city, village and township in CHIPPEWA County.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners Johnson, Martin and Chairman Shackleton

NAYS: None

**THE RESOLUTION WAS DECLARED ADOPTED.**

STANDING COMMITTEE REPORTS

PERSONNEL/EQUALIZATION/TRANSPORTATION/HEALTH AND SOCIAL SERVICES  
Commissioner Johnson Chairman ó June 8, 2016

**Agenda Items**

**New Hires and Transfers**

The Committee received and reviewed the following personnel changes with new hires and transfers that have taken place since the last Personnel Committee meeting held on February 23<sup>rd</sup>:

- Hired Steven Ewing, 5/31/2016 as Probation Officer with Family Court, AFSCME, pay grade 10, replaced Gary McLeod
- Hired Brianne Abramson, 4/25/2016 as Probation Officer with Family Court, AFSCME, paygrade 10, replaced David Jones
- Hired Marcy Smith, 4/25/2016 as Legal Secretary with the Prosecutorø Office, AFSCME, paygrade 7, replaced Lisa Wilcox
- Lisa Wilcox transferred 3/31/2016 to Friend of the Court, AFSCME, paygrade 7
- Kelly Goldenbogen transferred 3/31/2016 from Friend of the Court to Equalization, AFSCME, paygrade 7
- Hired Rachel Burt, 3/9/2016 as Support Coordinator with the Prosecutorø Office, AFSCME, paygrade 7, replaced Franci DeCoe
- Hired Renee Hutte, 2/29/2016 as Deputy Clerk in the Clerkø Office, AFSCME, paygrade 7, replaced Tammy Peyton
- Staci Nelson transferred 2/29/2016 to Level 8 ó Assessor position in Equalization, AFSCME, replacing Kathy Jones-Loup

- Franci DeCoe transferred 2/8/2016 to Level 8 6 Legal Secretary in the Prosecutor's Office, AFSCME, replacing Eliza Stover

It was moved by Commissioner Johnson, seconded by Commissioner Martin, to approve personnel new hires and transfers as presented. On a voice vote, the motion carried.

**Contract Exception in AFSCME Contract**

The Committee reviewed a transfer of positions within the Prosecuting Attorney's Office, which will move Franci DeCoe, back to her original position of Support Coordinator, AFSCME paygrade 7 and promote Rachel Burt to the Legal Secretary II, AFSCME paygrade 8 position. The exception has been approved and signed off by all interested parties, including Prosecutor McShane, AFSCME Local 1552 President Barbara Fortin, as well as, both employee effected by the change. The effective date of this change will be May 31, 2016.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve the transfer of positions between Franci DeCoe, Support Coordinator, AFSCME, paygrade 7 and Rachel Burt, Legal Secretary II, AFSCME, paygrade 8 as presented, effective May 31, 2016, and approved and agreed to by Prosecutor McShane, the AFSCME President Barbara Fortin and the employees. On a voice vote, the motion CARRIED.

**CCHD Hire**

The Committee was advised of the resignation/retirement of David Martin, effective July 31, 2016, which the Board of Health was aware of but do to the time constraints, the Committee discussed options out of necessity to fast track this upcoming transition. Discussion followed with an endorsement from Personnel to the Board of Health to promote Karen Senkus to Health Officer with a \$15,000 per year wage increase, based on her current wage with no future steps of increase, and to eliminate her current position of Prevention/SHACC Supervisor from the Health Department; and to promote Lana Forrest, to Deputy Health Officer with a \$10,000 per year wage increase, based on her current wages. This recommendation would eliminate one position and save the Health Department approximately \$50,000 per year; current Health Officer Martin supports this idea, and the Committee felt this would be a good way to re-evaluate the current structure, work together and save money by changing positions and eliminating one position. These position changes would still need to be approve by the full Board and then by the State of Michigan's Department of Health and Human Services's State Health Officer.

It was moved by Commission Martin, seconded by Commissioner Johnson, to recommend effective August 1, 2016, that Karen Senkus become the Chippewa County Health Department's Health Officer, with a pay increase of an additional \$15,000 from her current wage, and that Lana Forrest become the Chippewa County Health Department's Deputy Health Officer with a pay increase of an additional \$10,000 from her current wage, with neither position having future additional step increases and with full approval of the Board of Commissioners and the State of Michigan's State Health Officer. On a voice vote, the motion carried.

It was moved by Commissioner Johnson, seconded by Commissioner Martin to accept the Personnel/Equalization/Transportation/Health and Social Services meeting minutes of June 8, 2016 as presented. On a voice vote, the motion carried.

**FINANCE CLAIMS AND ACCOUNTS**  
Commissioner Martin Chairman ó June 15, 2016

**AGENDA ITEMS**

**2015 Audit – Accept, Approve & Authorize Distribution**

The Committee took action on the FY2015 Audit presented by Anderson, Tackman & Companyø Phil Wolf.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to accept and approve the FY2015 Audit as presented, and distribute where necessary. On a voice vote, the motion carried.

**2016 Survey and Remonumentation Grant \$89,698 – Approve & Authorize**

The 2016 Survey and Remonumentation Grant is \$89,698, which the County puts an additional \$15,000 towards the program. The breakdown of the Grant includes \$13,811.55 for William L. Karr, P.S., Northwoods Land Surveying ó A Sidock Company to oversee administration of the contract; \$23,800 for Rogers Land Surveying to complete 17 corners; \$63,000 for Northwoods Land Surveying ó A Sidock Company to complete 45 corners, and Peer Review agreements for Professional Surveyors, (\$525 per year): Jeff Davis, P.S. Great Lakes Surveying; Neil Hill, P.S. Mackinac Country Land Surveying, Erik Lewicki, P.S. Foresight LLC Professional Land Surveys, Larry Rogers, P.S. Rogers Land Surveying; Keith Waters P.S. retired and Lawrence Weinreis, P.S. MDOTó all the documents need to be approved and authorized for signature by the Commission.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve and authorize signatures on the 2016 Survey and Remonumentation Grant for \$89,698. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve William L. Karr, P.S. (Northwoods Land Surveying ó A Sidock Company) to oversee administration of the contract in the amount of \$13,811.55. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve two Monumentation contracts one for \$23,800 for 17 corners to Rogers Land Surveying and another for \$63,000 for 45 corners to Northwoods Land Surveying ó A Sidock Company. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve the Peer Review Agreements for Professional Surveyors at \$525 per year for the following Surveyors: Jeff Davis, Great Lakes Surveying; Neil Hill, Mackinac Country Land Surveying; Erik Lewicki, Foresight LLC Professional Land Surveys; Larry Rogers, Rogers Land Surveying; Keith Waters, retired and Lawrence Weinreis, Michigan Department of Transportation. On a voice vote, the motion carried.

**Administrator Travel – Approve**

U.P. Administratorø meeting was held on May 26 & 27, 2016, Administrator German, sought e-mail verification approving the travel prior to the meeting and we just need formal action for the records.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to formally approve the Administrator's travel to Marquette for the U. P. Administrator's meeting, which had prior e-mail approval from the Board of Commissioners. On a voice vote, the motion carried.

**2014 Stonegarden Equipment Purchase Request – Approve**

The Committee reviewed a requested from Director Michelle Robbins, to purchase 2 Motorola APEX 600 portable radios, utilizing 2014 Operation Stonegarden Grant monies, at the cost of \$3,926.03 per radio from Elcom Systems, which is using the State of Michigan contract bid pricing.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve the purchase of two (2) Motorola APEX 600 portable radios, from 2014 Operation Stonegarden Grant monies, at the cost of \$7,852.06 from Elcom Systems, which is based on State of Michigan contract bid price. On a voice vote, the motion was carried.

**Approve Quotations from Positive Energy and waive County Purchasing Policy**

The Committee was updated on the continued progress on the Energy Optimization with Positive Energy for the County Building, Courthouse, Animal Control and Central Dispatch switching to LED lighting, the job has been broken down into several smaller jobs. The Committee reviewed the Jail Exterior Lighting (parking areas), for these lights there is a four-year return based on the monthly estimated savings provided, once the twenty-seven lights are upgraded, with a \$1,150.80 rebate potential.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve the quote for the Chippewa County Jail Exterior Lighting from Positive Energy at the cost of \$12,129.00, with an approximate four year return on the change, with an estimated rebate of \$1,150.80, and to waive the County Purchasing Policy. On a voice vote, the motion was carried.

**Inmate Health Care Contract – Select & Approve**

Annually the Committee makes a decision regarding renewal of an Administrative Services Contract with BC/BS for the Chippewa County Inmates' facility, professional and prescription drugs coverage, plus an 11% administration fee. Medical Liaison Tuori and Lt. Stanaway have been working with Correctional Healthcare Companies (CHC) to provide a quote, to order, and administer all pharmacy for Chippewa County with an annual pharmacy cap of \$25,000. All medication costs over the cap would be the expense of Chippewa County. Any annual savings of less than the \$25,000.00 cap would be split 50%/50% between Chippewa County and CHC, with a \$3,000 Administration fee. The other services are believed to already be covered by the *Fourth Amendment to the Agreement for Inmate Health Care Services at Chippewa County, Michigan* which is in effect until October 2, 2016. The benefits of switching to CHC includes lower liability as the inmates coverage stops the minute they are released instead of midnight of their release date; the County will also be reimbursed for unused medications, as blister packs will now be used and elimination of some clerical duties, which will allow for more inmate clinic visits with the nurse. It was noted that although we hope this is a savings, we cannot be sure until some time has passed and the services are rendered.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve the price quote from CHC for Inmate Medical; Services at Chippewa County; adding an additional \$2,333.33 per month to the current contract effective July 1, 2016. All terms of the current Agreement, including CHC to order, and administer all pharmacy for Chippewa County with an annual pharmacy cap of \$25,000. All medication costs

over the cap would be the expense of Chippewa County. Any annual savings of less than the \$25,000.00 cap would be split 50%/50% between Chippewa County and CHC, with a \$3,000 Administration fee.

Commissioner Martin noted that if an inmate does not use his/her prescription, the pills are returned and they are reimbursed. On a voice vote, the motion was carried.

**Revised DB Adoption Agreements and Revised Hybrid Agreements as follows – for name changing purposes only – Approve**

The Committee was updated on the requested name changes of the Divisions for MERS, making it easier to determine which entity is which.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to approve the revised DB Adoption Agreements and the Revised Hybrid Agreements name changes for the Divisions as follows:

For County Divisions:

- 1 ó County AFSCME -closed
- 2 ó County Corrections -closed
- 16 ó County Non-Union - closed
- 20 ó County Sheriff Road - closed
- HA ó County Sheriff Road new hires
- HB ó County Corrections new hires after 5/1/10
- HC ó County Non-Union new hires after 5/1/10
- HF ó County AFSCME new hires after 4/1/12

For Health Department

- 11 ó HD Health Department -closed
- 15 ó HD Non-Union -closed
- HD ó HD Teamsters after 4/1/11
- HE ó HD Non-Union after 4/1/11

For Employment Training

- 12 ó no change

For Economic Development Corporation

- 13 ó EDC General - closed
- 17 ó EDC General after 12/1/13.

On a voice vote, the motion was carried.

**FINANCE**

**Claims and Accounts**

The Committee reviewed the bills and payroll presented for approval.

It was moved by Commissioner Martin, supported by Commissioner Johnson, to recommend the approval of May bills and payroll as follow: the general claims totaling \$210,128.48, other fund claims of \$320,810.83, payroll of \$460,283.34, Health Department claims of \$472,139.23; total claims of \$1,463,361.88 and vouchers H-1 through H-266. On a voice vote, the motion carried.

It was moved by Commissioner Martin, seconded by Commissioner Johnson, to accept the Finance Claims and Accounts Minutes of June 15, 2016 as presented. On a voice vote, the motion carried.

COMMISSIONERS REPORT ON MEETINGS AS BOARD REPRESENTATIVE AND GENERAL  
COMMENTS

Commissioner Martin stated that the Dark Store proposal did come out of the House *95 to 11 vote*, almost unheard of bipartisan support, we need to move this through the State Senate so it doesn't get dragged out. He also recognized State Representative, Lee Chatfield for sponsoring and pushing this.

Having completed the agenda items, it was moved by Commissioner Martin, seconded by Commissioner Johnson, to adjourn. On a voice vote, the motion carried and the Board adjourned at 7:15 p.m.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman