

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858*

*Brian R. Bousley - County Administrator
Sherry DuPont - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

MENOMINEE COUNTY FINANCE COMMITTEE

~A QUORUM OF THE BOARD MAYBE PRESENT~

DATE: Tuesday ~ December 6, 2016
TIME: 8:00 AM
PLACE: Menominee County Annex (MSU-E) – Stephenson, MI

*****AGENDA*****

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Previous Minutes ~ 10.10.16
6. Public Comment (*limited to 5 minutes on agenda items only*)
7. Department Head/Elected Official Reports (*limited to 10 min.*)
8. Business
 - a. County Appropriation for Fair Board & Fair Manager Contract
 - b. BayCom Invoice – Grant info.
 - c. 2016/17 Budget Amendments
9. Public Comment
10. Commissioner Comment
11. Adjournment

*Bernie Lang Charlie Meintz - Chairperson Larry Schei - Vice Chairperson James Furlong
Raymond Williams John Nelson William Cech Gerald Piche Jan Hafeman*

Menominee County Finance Committee
Minutes of Meeting
October 10, 2016

*****DRAFT*****

The Finance Committee met on October 10, 2016 at 9:00 AM at the Menominee County Library.

Present at the meeting were Coms. Schei, Hafeman and Nelson (Cech present later in meeting)

Others present: Sherry DuPont; Diane Lesperance, Mike Holmes, Marc Kleiman, Sandy Paschke

Call Meeting to order: Chairperson Nelson called the meeting to order at 9:00 AM.

Pledge of Allegiance: The Pledge of Allegiance was recited

Roll Call: Roll call was taken; Com Cech is on his way, excused.

Agenda: DuPont: We received a letter from the MI Supreme Court Administrators in ref. to the Judges' salary increases. An amendment by Com. Hafeman supported by Com. Schei. Amendment to add Judges' salaries as a discussion item "e". Agenda was approved as amended by Com. Hafeman and supported by Com. Schei. Motion approved 3/0.

Previous Meeting minutes: Minutes from 8.12.16 were approved by Com. Hafeman and supported by Com. Schei. Motion approved 3/0.

Public Comment: None

Department Head/Elected Official Reports: *(limited to 10 min.)* None

Business:

A. Hourly Pay for Interim Administrator - Nelson: We discussed this at the Exec. Committee. What we have to do now is come up with a line item and where the money comes from. We'll do A&B together. **Schei:** Overtime- When I worked at KS, if you were a supervisor, you were not allowed overtime. How does that apply to this position? **Nelson:** What happens is there's been a change in the fair labor standards act. Sherry falls below the salary that is required. What we have to do is change the budget line item for the salaries and add a line item for OT. (Com. Cech enters). Do we have an account number for this? **Sherry:** Yes, it is account #101-172-706.00. **Nelson:** I'd like to make this happen tomorrow at the CB meeting. What account should we move the OT \$ from. **Sherry:** It should come from the salary account. **Nelson:** OK, we'll move \$6,000 from the salary acct. **Hafeman:** This is only during the interim? **Nelson:** Yes **Schei:** To be clear, what are we suggesting to give her for a pay raise while she's doing this? **Nelson:** The exec. Committee suggested \$2.00/hr. Our job is to put the money into the budget based on the recommendations we have. **Schei:** She has a letter in here asking for more. **Nelson:** the position requires a lot of

things. Schei: The executive board is a three man board. They can't make a decision. Nelson: All this is, is a recommendation to the board. I suggest this come to the board, and then let them make the decision. All we're doing now is making sure we have money in the budget to do what we're doing and to cover the overtime. Cech: I agree with Larry. We're in a position that we shouldn't be messing around with. I think we should give her what she asks for. Hafeman: The amount is not the recommendation; it's what we're adjusting. Sherry: Do we have the money in the budget for the recommendation that I would like? Nelson: We'll have the money in the account. Hafeman: I'll make the motion to move \$6,000 from the salary account to the OT account, seconded by Cech. All coms. Concur.

B. Addition of Over Time line item in the Administration Budget – covered above.

C. Parks Projects – Cech: We have a few leaks in the roof of the 4-H building. Jim Q. was going to do some checking on costs. Jim was going to go up there and replace some of the panels that were leaking...but it was a major job. Labor to remove some panels was very high. It would be cheaper to replace the roof. It's a big job. Hafeman: I would like to see the bids go out for this early. It may be more expensive in the spring. Nelson: There was some discussion to in the building itself and the arrangement we have. I do want to see that it was legally agreed to. Half of the building is used by campers for off season rental for storage. The money is distributed back and I'm not sure what we have legally on this or if it was ever established legally. Sherry: That part of it was voted on a few years back. That the fair board receives 50% of the fees collected for inside storage. Nelson: I'd like to see how that works if we can legally do this. Sherry: I believe it was only voted on by the board. I don't know if there is an agreement. Nelson: Who paid for the building? Who controls the funding that goes to the fair board? Is that controlled by the county? I'd like to see what we have on this. Sherry: I've looked through minutes. Sheriff: My understanding it was a grant and a lot of donations from local businesses that funded that building. Nelson: You can't donate gov. money. Sherry: That building is listed on our fixed asset list as being county property. Nelson: If they are their own entity, we need to get the legalities correct. Sherry: So go ahead and go out for bids then? Schei: I'd like to know if we can waive the building permit and put that in the bid specs. Nelson: I'm sure we can, we've done it for others. I don't see it as an issue. It should be paid for from the fund balance. Electrical upgrade, bid this out too. Schei: Bailey park project. Brian set this up, we need a culvert put in in order for the forester to come in to log the property. A permit from MDOT is needed to do this. This will be paid for from the tree cutting revenue. Nelson: Recommend we look at bids for the electric and the roof. Cech: I'd like to make a motion to get estimates to get the roof and the electrical platform done. Schei seconds the motion. Sherry: In the parks improvement fund we have \$20,000 budget for revenues from the tree cutting. There are four parks that have \$5,000 budgeted for expenses. There has been a 2% grant submitted for the picnic tables. The fire rings may also be covered under this, though it doesn't say that on the grant.

D. Road Patrol – Unfunded MERS Liability - Nelson: I asked sherry to look at this to get our funding percentages more accurate. Sherry: The fund balance for road patrol is currently \$891,000. Nelson: What is our liability for unfunded in MERS. Sherry: It shows 775,000, but that will change. We've had a few people leave since this. I recommend we

pay out \$500,000 to MERS. Diane: We do have that amount of money liquid to pay out. Hafeman: I make a motion we pay out \$500,000 to MERS from the road patrol fund balance, Cech seconds the motion.

E. Discussion of Judges' Salaries – Sherry: We received this memo from the MI Supreme court in ref. to the judges salaries. They actually increased last year's a bit. We can't at this point go back and increase last year's budget. District Court Judges, we have the correct amount. Circuit court, we would split the cost shown because we have two circuit court judges. We currently don't have the correct amount budgeted for each judge. Probate judge's salary went up to \$141,000 we only have \$139,000 budgeted. Administrative expense was increased due to being short in the past. Nelson: We probably have to do a budget amendment to increase this. Probate/family court, historically we haven't spent the amount we've budgeted. We can do a transfer once we see where we're at. Sherry: I think it should be fine within the budgets as is. But we can do a budget amendment later if need be.

Public Comment: Jerry Piche – In reference to the pay for Sherry. I think the exec. Committee overstepped on this one. Bylaws say the personnel committee should negotiate contracts. It could be awkward for her. My feeling is we should be working hard to work with sherry rather than have these conflicts. I believe it will end up good, but believe we should follow our bylaws too. Diane Lesperance: I was at the exec. committee meeting. I think the board asked Sherry to come up with an amount that she thought was fair. She was there as interim, but no one asked her what she thought of the hourly rate they decided on. I think if she had been asked for her input at that time, we could have saved a lot of controversy down the road.

Commissioner Comment: Cech: I think we've got to work with Sherry, she is the defacto administrator right now and we want to make her happy. We've got to work with her and not start any adversarial relationship right at the beginning. Thank you sherry, I know no one asked you if you wanted this job, but thanks for taking it just the same. Schei: Last week my ipad failed...and I didn't have it backed up. I suggest you back up your ipads on the computer. Nelson: Chair of the personnel committee asked this to go before the exec. com. in the beginning. That was the reason we had the exec. com. meeting instead of the personnel meet. Thank everyone for coming.

Adjourn: Moved by Com. Schei supported by Com. Hafeman, to adjourn the meeting at 10.24 AM. Motion approved 4/0.

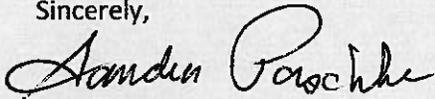
Menominee County Fair Board
S904 US HWY 41
Stephenson, MI 49887
May 23, 2016

Mr. Brian Bousley
County Administrator
839 10th Avenue
Menominee, MI 49887

Dear Mr. Bousley:

The Fair Board wants to extend its appreciation to you for your help in writing the grant to improve the Horse Show Ring and we are looking forward to having that project completed prior to the 2016 Fair. The members of the Fair board were extremely pleased in receiving the increase requested in our funding last year and are asking for the same appropriation of \$6,000 for the Fair and \$4,000 for the Fair Manager as you prepare the 2016/2017 FY Budget.

Sincerely,



Sandra Paschke
Menominee County Fair Manager

Menominee County Fair 2015
Profit & Loss
November 2015 through October 2016
Nov '15 - Oct 16

Ordinary Income/Expense	
Income	
Direct Public Support	
Corporate Contributions	0.00
Individ, Business Contributions	200.00
Direct Public Support - Other	9,565.26
Total Direct Public Support	<u>9,765.26</u>
Fall Craft Sale	626.00
Indirect Public Support	1,510.00
Total Income	<u>11,901.26</u>
Gross Profit	11,901.26
Expense	
Business Expenses	
Business Registration Fees	20.00
Total Business Expenses	<u>20.00</u>
Contract Services	
Outside Contract Services	1,400.00
Contract Services - Other	1,550.00
Total Contract Services	<u>2,950.00</u>
Facilities and Equipment	
Depr and Amort - Allowable	60.00
Equip Rental and Maintenance	989.93
Property Insurance	990.00
Total Facilities and Equipment	<u>2,039.93</u>
Operations	
Postage, Mailing Service	143.03
Supplies	7,906.24
Total Operations	<u>8,049.27</u>
Other Types of Expenses	
Other Costs	958.51
Premium	6,618.00
Other Types of Expenses - Other	4,590.04
Total Other Types of Expenses	<u>12,166.55</u>
Total Expense	<u>25,225.75</u>
Net Ordinary Income	-13,324.49
Other Income/Expense	
Other Income	
Entry Fee	1,007.00
wrist bands	7,351.25
Total Other Income	<u>8,358.25</u>
Net Other Income	<u>8,358.25</u>
Net Income	<u><u>-4,966.24</u></u>

Fund: General (101)
 Activity: Appropriations - Payout (997)

<u>Account Number</u>	<u>Account Title</u>	<u>2014/15 Budget</u>	<u>2014/15 Actual</u>	<u>2015/16 Budget</u>	<u>2016/17 Budget</u>
999.03	Delta Menominee Health Dept	144,160	144,160	144,160	144,160
999.04	Fair Board	5,000	5,000	6,000	-
999.05	Rescue Squads	7,500	7,500	7,500	7,500
999.06	M.C. Historical Society	3,000	3,000	3,000	3,000
999.11	Rainbow House	1,500	1,500	1,500	1,500
999.21	IXL Museum	1,000	1,000	1,000	1,000
999.25	West Shore Fishing Museum	-	-	1,000	1,000
999.26	Northpointe - Mental Health	99,608	99,608	99,608	99,608
999.27	Menominee Animal Shelter	2,000	2,000	2,000	2,000
999.28	Disabled American Veterans	2,614	2,614	2,614	2,614
999.29	Menominee Conservation Dist.	3,000	3,000	3,000	3,000
999.31	Three Way Road Program	200,000	200,000	67,000	67,000
999.32	M.C. Fair Manager Contract	3,500	3,500	4,000	-
Total		\$ 472,882	\$ 515,382	\$ 342,382	\$ 332,382

Menominee County
Request for Budget Amendment

Budget Year: 2016/2017

Please Increase

Revenue Account	<u>101-997999.04</u>	by	<u>\$6,000.00</u>
	<u>101-997.999.32</u>		<u>\$4,000.00</u>
	<hr/>		<hr/>

Please decrease

Expenditure Account	<u>General Fund - Fund Balance</u>	by	<u>\$10,000.00</u>
	<hr/>		<hr/>

Date of Request

Justification

Requesting Department

Elected Official/Dept. Head

Chief Fiscal Officer's Approval

Date Posted to General Ledger

Posted by:

Sherry DuPont

From: Tory L. Homme <thomme@baycominc.com>
Sent: Tuesday, November 22, 2016 12:33 PM
To: Sherry DuPont
Subject: FW: Baycom Invoice
Attachments: KMBT35020160610132255.pdf

Hi Sherry,

Attached is a copy of the invoice. The **balance due is \$14,082.00**. Below are the payments we have received to date.

Check #108314 for \$4,500 received 07/25/16

Check #108757 for \$4,500 received 08/29/16

Check #109196 for \$4,500 received 10/03/16

I would appreciate it if you would please look into and let me know when we can expect the remainder of the payment.

Thank you.

From: Tory L. Homme
Sent: Thursday, July 14, 2016 4:31 PM
To: 'bbousley@menomineeco.com' <bbousley@menomineeco.com>
Subject: RE: Baycom Invoice

Brian,

Per our conversation today, you will be cutting a check for \$4,500 next week and the balance remaining of \$23,082 will be paid before the end of August. We have been very patient and I look forward to putting this behind us.

I will touch base with you next week.

Thank you
Tory

From: Tory L. Homme
Sent: Friday, June 17, 2016 10:53 AM
To: 'bbousley@menomineeco.com' <bbousley@menomineeco.com>
Subject: RE: Baycom Invoice
Importance: High

Brian,

Please confirm receipt of the invoice and an update on payment status.

Thank you.

From: Tory L. Homme
Sent: Friday, June 10, 2016 12:29 PM
To: 'bbousley@menomineeco.com' <bbousley@menomineeco.com>
Subject: Baycom Invoice

Good Afternoon Brian,

Attached is a copy of the invoice. I would appreciate it if you would please provide me with a timeframe as to when we can expect payment.

Please let me know if there is anything else you need.

Thank you!

Tory Homme | Accountant
BAYCOM, Inc. | Green Bay, WI
Direct: (920) 544-4258 | Cell: (920) 609-0926
thomme@baycominc.com | www.baycominc.com
For Service Requests, contact:
920.544.4290 or coordination@baycominc.com

BAYCOM serious mobility.
when it matters most.
Celebrating 60 Years of Loyal Service.



serious mobility
when it matters most.

2040 RADISSON STREET
GREEN BAY, WI 54302-2085

Invoice

Page 1/1
Invoice PB77
Date 01/21/2016

Amount Paid: \$ _____

Bill To: MENOMINEE COUNTY SHERIFF
831 10TH AVE
MENOMINEE MI 49858

Ship To: MENOMINEE COUNTY SHERIFF
BRAIN H. MARINA CAM
831 10TH AVE
MENOMINEE MI 49858

- DETACH TOP PORTION AND RETURN WITH PAYMENT -

Purchase Order No		Customer ID		Salesperson	Shipping Method	Payment Terms	Req Ship Date
BRAIN H. MARINA CAM		4139		JASON PEDERSEN	UPS	DUE UPON RECEIPT	11/1/2015
Ordered	Shipped	B/O	Item # / Serial #	Description		Unit Price	Ext. Price
6	6	0	6005SH	CANOPY SURGE SUPPRESSOR		\$26.80	\$160.80
2	2	0	C058900A112A	EPMP, 1000, 5GHZ, CONNECTORIZED R		\$672.49	\$1,344.98
1	1	0	C058900A122A	EPMP 1000, 5GHZ, CONNECTORIZED R		\$113.43	\$113.43
3	3	0	C058900C132A	CAM EPMP 5GHZ INTEG RADIO		\$113.33	\$339.99
			7686PL25216			1	
			7686PL25285			1	
			7686PL25826			1	
6	2	0	SMMB1A	CANOPY UNIVERSAL MOUNTING		\$104.52	\$209.04
2	2	0	562147	ULTRA 2K ENVIRO PENDANT PTZ, 3		\$4,573.33	\$9,146.66
			41901818			1	
			41901835			1	
2	2	0	110060	INDIGOVISION PTZ POWER SUPPLY		\$69.07	\$138.14
2	2	0	417821	12 MONTH SUP ENHANCED MGMT LIC		\$56.00	\$112.00
2	2	0	110084	OUTDOOR PTZ WALLMOUNT INDIGOV		\$76.53	\$153.06
2	2	0	110096	PTZ DOME CAMER POLE MOUNT		\$81.20	\$162.40
2	2	0	V141206C6002HC	OUTDOOR NEMA ENCLOSURE		\$337.92	\$675.84
2	2	0	GS105	5 PORT SWITCH		\$53.33	\$106.66
			2N11273K0746F			1	
			2N11273P0748F			1	
100	100	0	5100FE	2 CON. 14 GA BELDIN, GRAY, NON P		\$0.33	\$33.00
5.00	5.00	0.00	..ENGINEERING LABOR	ENGINEERING LABOR		\$180.00	\$900.00
1	1	0	..SUBLET SERVICES	SUBLET SERVICES / TOWER CREW PO#59926		\$2,400.00	\$2,400.00
1	1	0	..SUBLET SERVICES	SUBLET SERVICES / BUCKET TRUCK RENTAL PO#		\$450.00	\$450.00
1,300	1,300	0	22065172	CAT 5 OUTDOOR SHIELDED CABLE		\$0.67	\$871.00
3	3	0	C050900D007B	EPMP FORCE 5GHZ, 25DBI DISH ANT		\$286.66	\$859.98
1	1	0	SHIPPING & HANDLING	SHIPPING & HANDLING		\$295.02	\$295.02
1	1	0	MISC PARTS AND MATERIALS	MISC PARTS AND MATERIALS		\$250.00	\$250.00
1	1	0	...INSTALL LABOR	INSTALL LABOR		\$2,860.00	\$2,860.00
1	1	0	...IS LABOR	IS LABOR		\$6,000.00	\$6,000.00

Subtotal	\$27,582.00
Tax	\$0.00
Total	\$27,582.00

BAYCOM, INC

2040 RADISSON STREET
GREEN BAY WI 54302

(920) 468-5426

COUNTY OF MENOMINEE

839 10th Avenue
Menominee, Michigan 49858

PURCHASE ORDER

No. 03420

(INDICATE THIS NUMBER ON INVOICE)

VENDOR: BayCom

ADDRESS: 20400 Radisson Street

Green Bay, WI 54302

DATE 8-25-16

-109

DEPARTMENT Admin DEPARTMENT HEAD SIGNATURE

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
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BayCom invoice - Part security Project 4,500.00

101-103-755.00

TOTAL 4,500.00

APPROVED Chief Fiscal Officer

ORIGINAL

COUNTY OF MENOMINEE
839 10th Avenue
Menominee, Michigan 49858
PURCHASE ORDER

No. 03384

(INDICATE THIS NUMBER ON INVOICE)

VENDOR: BAYCOM DATE: 7-15-16
ADDRESS: 2040 RADISSON STREET
GREEN BAY, WI 54302
DEPARTMENT: _____ DEPARTMENT HEAD SIGNATURE: [Signature]

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
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See invoice - installment #1
portion of grant reimbursement

4,500.00

101-103-755.00 TOTAL 4500.00

APPROVED: [Signature]
Chief Fiscal Officer

ORIGINAL

COUNTY OF MENOMINEE
839 10th Avenue
Menominee, Michigan 49858
PURCHASE ORDER

No. 03455

(INDICATE THIS NUMBER ON INVOICE)

VENDOR: Baycom

DATE 9-23-16 199

ADDRESS: 2040 RADISSON Street

Green Bay, WI 54302-2085

DEPARTMENT ADM:IN.

DEPARTMENT HEAD SIGNATURE

BR Bowdy

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
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1 Port Security Grant installment #3 4,500

101-103-755.00 11

TOTAL 4,500.00

APPROVED BR Bowdy
Chief Fiscal Officer

ORIGINAL

MENOMINEE COUNTY
REQUEST FOR BUDGET AMENDMENT

BUDGET YEAR: 2016-17

Please Increase

Revenue ~~Expenditure~~ Account

271-000-544.00

by

\$

500.00

Please Increase

~~Revenue~~ Expenditure Account

271-790-727.03

by

\$

500.00

Date of Request:

October 28, 2016

Justification:

Anonymous Grant Received

Requesting Department:

Library

Elected Official/Dept Head

Amanda Winnicki

Chief Fiscal Officer's Approval

Sherry Dufort

Date Posted to G/L

Posted by:

2016-17

BUDGET AMENDMENT

NUMBER:

Date: October 28, 2016

Re: Anonymous Grant Received for Library

Account Number	DESCRIPTION		Budget
271-000-544.00	Grants, bequests, etc.	\$	500.00
271-790-727.03	Restricted Purchases	\$	500.00

Check #735 deposited on 10/28/16

Office of Land Survey
Department of Licensing and Regulatory Affairs
 U.S. Mail: P.O. Box 30254, Lansing, MI 48909

2017 Recommended Survey & Remonumentation Grants Award

COUNTY	2017 GRANT
ALCONA	\$ 40,513.00
ALGER	\$ 51,684.00
ALLEGAN	\$ 88,594.00
ALPENA	\$ 37,450.00
ANTRIM	\$ 35,941.00
ARENAC	\$ 26,859.00
BARAGA	\$ 49,936.00
BARRY	\$ 46,027.00
BAY	\$ 46,409.00
BENZIE	\$ 25,946.00
BERRIEN	\$ 68,824.00
BRANCH	\$ 36,695.00
CALHOUN	\$ 66,586.00
CASS	\$ 30,898.00
CHARLEVOIX	\$ 34,094.00
CHEBOYGAN	\$ 46,131.00
CHIPPEWA	\$ 90,977.00
CLARE	\$ 40,779.00
CLINTON	\$ 48,928.00
CRAWFORD	\$ 34,818.00
DELTA	\$ 71,483.00
DICKINSON	\$ 47,149.00
EATON	\$ 54,946.00
EMMET	\$ 36,978.00
GENESEE	\$ 94,137.00
GLADWIN	\$ 36,622.00
GOGEBIC	\$ 62,417.00
GR. TRAVERSE	\$ 54,898.00

COUNTY	2017 GRANT
GRATIOT	\$ 39,222.00
HILLSDALE	\$ 42,208.00
HOUGHTON	\$ 61,436.00
HURON	\$ 56,094.00
INGHAM	\$ 74,834.00
IONIA	\$ 44,128.00
IOSCO	\$ 37,731.00
IRON	\$ 65,949.00
ISABELLA	\$ 43,576.00
JACKSON	\$ 71,778.00
KALAMAZOO	\$ 87,296.00
KALKASKA	\$ 33,426.00
KENT	\$ 115,595.00
KEWEENAW	\$ 29,665.00
LAKE	\$ 35,911.00
LAPEER	\$ 55,289.00
LEELANAU	\$ 28,546.00
LENAWEE	\$ 64,667.00
LIVINGSTON	\$ 84,425.00
LUCE	\$ 49,591.00
MACKINAC	\$ 58,735.00
MACOMB	\$ 223,926.00
MANISTEE	\$ 39,418.00
MARQUETTE	\$ 111,996.00
MASON	\$ 34,910.00
MECOSTA	\$ 40,809.00
MENOMINEE	\$ 62,119.00
MIDLAND	\$ 47,417.00

COUNTY	2017 GRANT
MISSAUKEE	\$ 35,657.00
MONROE	\$ 61,957.00
MONTCALM	\$ 51,994.00
MONTMORENCY	\$ 33,705.00
MUSKEGON	\$ 46,102.00
NEWAYGO	\$ 58,588.00
OAKLAND	\$ 361,530.00
OCEANA	\$ 36,837.00
OGEMAW	\$ 37,700.00
ONTONAGON	\$ 71,867.00
OSCEOLA	\$ 37,178.00
OSCODA	\$ 33,482.00
OTSEGO	\$ 37,075.00
OTTAWA	\$ 65,777.00
PRESQUE ISLE	\$ 40,328.00
ROSCOMMON	\$ 38,543.00
SAGINAW	\$ 81,269.00
ST. CLAIR	\$ 74,752.00
ST. JOSEPH	\$ 40,876.00
SANILAC	\$ 62,880.00
SCHOOLCRAFT	\$ 65,268.00
SHIAWASSEE	\$ 43,619.00
TUSCOLA	\$ 56,528.00
VAN BUREN	\$ 52,415.00
WASHTENAW	\$ 112,101.00
WAYNE	\$ 800,343.00
WEXFORD	\$ 39,213.00
TOTAL	\$ 5,625,000.00

Budget Amendment
 Remon

GRANT BETWEEN
THE STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
AND
MENOMINEE COUNTY

GRANTEE/ADDRESS:

Contact Name: ~~Brian Bousley~~ *Sherry L. DuPont*
Organization Name: **County of Menominee**
Address: **Menominee County Courthouse**
839 10th Avenue
City, State, Zip: **Menominee, MI 49858-3000**
Telephone: **(906) 863-7779 or 863-9648**
FAX: **(906) 863-8839**

STATE GRANT ADMINISTRATOR/ADDRESS:

Michael C. Barger, P.S., Manager
Office of Land Survey and Remonumentation
Department of Licensing and Regulatory Affairs
P.O. Box 30254
Lansing, MI 48909
Phone: (517) 241-6321
Email: bargerm@michigan.gov

GRANT PERIOD:

From: **01-01-2017** To: **12-31-2017**

TOTAL AUTHORIZED BUDGET FOR CALENDAR YEAR 2017:

State Grant Amount:	\$62,119.00
- Reimbursement for Past Expedited Expenditures:	
2017 TOTAL ANNUAL BUDGET:	\$62,119.00

ACCOUNTING DETAIL: **Index/PCA: 02935**

Menominee County
Request for Budget Amendment

Budget Year: 2016/2017

Please increase

Expenditure Account	<u>101-426-934.02</u>	by	<u>\$3,180.00</u>
	<u>Emerg. Mgmt. -hannahville grant expense</u>		
	<hr/>		<hr/>

Please increase

Revenue Account	<u>101-000-441.04</u>	by	<u>\$3,180.00</u>
	<u>Hannahville Grant Emerg. Services</u>		
	<hr/>		<hr/>

Date of Request 11/29/16

Justification Hannahville 20% grant approved. \$3,180.00

Requesting Department Emergency Services

Elected Official/Dept. Head Sherry DuPort

Chief Fiscal Officer's Approval _____

Date Posted to General Ledger _____

Posted by: _____



HANNAHVILLE
INDIAN COMMUNITY
N14911 HANNAHVILLE B1 RD.
WILSON, MICHIGAN 49896-9728
Administration: (906) 466-2932; (906) 723-2600
Fax: (906) 466-2933



November 10, 2016

Menominee County
County Administrator
839 10th Ave.
Menominee, MI 49858

Project Information:
Menominee County Emergency Services
031-17-1116-038M
Med Sled Rescue

Dear County Administrator:

Congratulations! The Hannahville Indian Community's Tribal Council has approved a 2% Grant to your agency in the amount of \$3180 for your grant project.

Enclosed you will find 2 copies of the grant agreement. Please sign both copies and return them both by Wednesday, November 23, 2016 to:

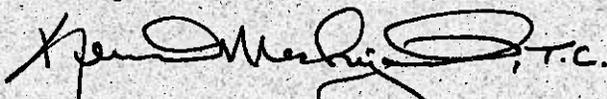
Jill Beaudo
Resource Development
Hannahville Indian Community
N14911 Hannahville B-1 Rd.
Wilson, MI 49896.

Upon receipt of the signed grant agreement, a check will be issued for the approved amount and sent to the authorizing government agency as indicated on the grant application along with a copy of the grant agreement. Funding will not be released to grantees until this agreement is signed and on file. Failure to return both signed copies of the grant agreement by November 23rd may result in the withdrawal of your grant award.

Please note that information regarding all required grant reporting is enclosed. Please read all instructions carefully to ensure your compliance with the reporting requirements.

Should you have any questions, please contact Jill Beaudo, Resource Developer at 906-723-2625. Congratulations and good luck with your project.

Sincerely,


Kenneth Meshigaud, Tribal Chairperson

Enclosures

KENNETH MESHIGAUD
Tribal Chairperson

ELAINE MESHIGAUD
Tribal Vice-Chairperson

TAMMY MESHIGAUD
Tribal Secretary

LISA LITTLE
Tribal Treasurer

Council Members: John Meshigaud Sr., Noreena Meshigaud-Dwyer, Robin Halfaday, Jeremy Brunette
Christopher Halfaday, Tonto Wandahsega, Jesse Wandahsega, Amanda Hess

Menominee County
Request for Budget Amendment

Budget Year: 2016/2017

Please Increase

Revenue Account

220-000-676.00
designated receipts

by

\$4,150.00

Please Increase

Expenditure Account

220-752-970.00
capital outlay
Hannahville Grant
picnic tables for parks

by

\$4,150.00

Date of Request

11/29/16

Justification

Hannahville Grant Received for
Park Picnic Tables.

Requesting Department

Administration

Elected Official/Dept. Head

Sherry DuPont

Chief Fiscal Officer's Approval

Date Posted to General Ledger

Posted by:



HANNAHVILLE
INDIAN COMMUNITY
N14911 HANNAHVILLE B1 RD.
WILSON, MICHIGAN 49896-9728
Administration: (906) 466-2932; (906) 723-2600
Fax: (906) 466-2933



November 10, 2016

Menominee County
County Administrator
839 10th Ave.
Menominee, MI 49858

Project Information:
Menominee County
031-17-1116-030M
Park Picnic Tables

Dear County Administrator:

Congratulations! The Hannahville Indian Community's Tribal Council has approved a 2% Grant to your agency in the amount of \$4150 for your grant project.

Enclosed you will find 2 copies of the grant agreement. Please sign both copies and return them both by Wednesday, November 23, 2016 to:

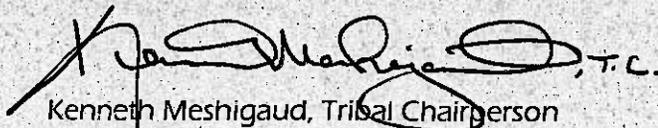
Jill Beaudo
Resource Development
Hannahville Indian Community
N14911 Hannahville B-1 Rd.
Wilson, MI 49896.

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LISA LITTLE
Tribal Treasurer

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Christopher Halfaday, Tonto Wandahsega, Jesse Wandahsega, Amanda Hess

Menominee County
Request for Budget Amendment

Budget Year: 2016-2017

Please Increase

Revenue Account

205-000-441.00
205-000-441.00

\$6,882.00
\$7,920.00

Please Increase

Expenditure Account

205-315-934.03
205-315-934.03

by

\$6,882.00
\$7,920.00

Date of Request

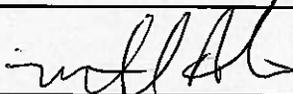
Justification

Hannahville grants:
\$6,882 for Lightbar replacements
\$7,920 for Body Worn Video Cameras

Requesting Department

Sheriff

Elected Official/Dept. Head



Chief Fiscal Officer's Approval

Date Posted to General Ledger

Posted by:

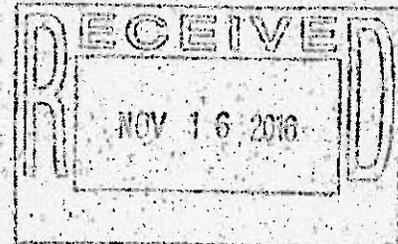


HANNAHVILLE
INDIAN COMMUNITY
N14911 HANNAHVILLE B1 RD.
WILSON, MICHIGAN 49896-9728
Administration: (906) 466-2932; (906) 723-2600
Fax: (906) 466-2933



November 10, 2016

Menominee County Sheriff's Department
Sheriff Kenny Marks
831 10th Ave.
Menominee, MI 49858



Project Information:
Menominee County Sheriff's Department
031-17-1116-066M
Lightbar replacement

Dear Sheriff Kenny Marks:

Congratulations! The Hannahville Indian Community's Tribal Council has approved a 2% Grant to your agency in the amount of \$6882 for your grant project.

Enclosed you will find 2 copies of the grant agreement. Please sign both copies and return them both by Wednesday, November 23, 2016 to:

Jill Beaudo
Resource Development
Hannahville Indian Community
N14911 Hannahville B-1 Rd.
Wilson, MI 49896.

Upon receipt of the signed grant agreement, a check will be issued for the approved amount and sent to the authorizing government agency as indicated on the grant application along with a copy of the grant agreement. Funding will not be released to grantees until this agreement is signed and on file. Failure to return both signed copies of the grant agreement by November 23rd may result in the withdrawal of your grant award.

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Should you have any questions, please contact Jill Beaudo, Resource Developer at 906-723-2625. Congratulations and good luck with your project.

Sincerely,

Kenneth Meshigaud, Tribal Chairperson

Enclosures

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Tribal Chairperson

ELAINE MESHIGAUD
Tribal Vice-Chairperson

TAMMY MESHIGAUD
Tribal Secretary

LISA LITTLE
Tribal Treasurer

Council Members: John Meshigaud Sr., Noreena Meshigaud-Dwyer, Robin Halfaday, Jeremy Brunette
Christopher Halfaday, Thirta Wandahseena, Jesse Wandahseena, Amanda Hase

Hannahville Indian Community
 N14911 Hannahville B-1 Rd.
 Wilson, MI 49896

Grant Number:
 031-17-1116-066M

1. Granting Agency Hannahville Indian Community	2. Amendment No. if Applicable:
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3. Award Date: November 7, 2016	4. Project Period: December 1, 2016 – November 30, 2017
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5. Recipient Organization Name and Address: Menominee County Sheriff's Department 831 10th Ave. Menominee, MI 49858	6. Project Name and Agency: Agency: Menominee County Sheriff's Department Project Name: Lightbar replacement
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7. County: Menominee	8. Name & Phone of Project Contact: Sheriff Kenny Marks (906) 863-4441
9. Township:	

10. Approved Budget:

Salaries.....	\$	-
Fringe Benefits.....	\$	-
Travel.....	\$	-
Supplies.....	\$	-
Consultants/Contractual.....	\$	-
Training.....	\$	-
Equipment.....	\$	6,522.00
Construction.....	\$	-
Other.....	\$	360.00
Total Direct Costs.....	\$	6,882.00
	\$	6,882.00

11. Amount Awarded This Cycle:	\$6882
12. Total Awarded this Project (Subject to Available Funding)	\$6882
13. Date of Distribution for this Cycle:	November 7, 2016

14. Remarks:
 Approved amount for Funding Cycle December 1, 2016 – November 30, 2017 is \$6882.
 Original grant request was for \$6882.
 Please return both copies of this grant agreement to the address below. Failure to do so may result in the withdrawal of this award.

15. Granting Agency Contact:

Jill Beaudo Hannahville Indian Community N14911 Hannahville B-1 Rd. Wilson, MI 49896	Phone: (906) 723-2625 Fax: (906) 466-2933 E-mail: jillbeaudo@hannahville.org
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16. Signature and Title of Grantee Authorizing Official: Date: 11-21-2016

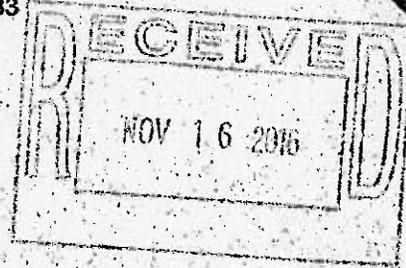
[Signature]
 Sheriff Kenny Marks Phone: (906) 290-6055

15. Signature Certifying Fund Availability: Date:

Kenneth Meshigaud, Tribal Chairperson Phone: (906) 466-2932



HANNAHVILLE
INDIAN COMMUNITY
N14911 HANNAHVILLE B1 RD.
WILSON, MICHIGAN 49896-9728
Administration: (906) 466-2932; (906) 723-2600
Fax: (906) 466-2933



November 10, 2016

Menominee County Sheriff's Department
Sheriff Kenny Marks
831 10th Ave.
Menominee, MI 49858

Project Information:
Menominee County Sheriff's Department
031-17-1116-065M
Body Worn Video Camera

Dear Sheriff Kenny Marks:

Congratulations! The Hannahville Indian Community's Tribal Council has approved a 2% Grant to your agency in the amount of \$7920 for your grant project.

Enclosed you will find 2 copies of the grant agreement. Please sign both copies and return them both by Wednesday, November 23, 2016 to:

Jill Beaudo
Resource Development
Hannahville Indian Community
N14911 Hannahville B-1 Rd.
Wilson, MI 49896.

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Should you have any questions, please contact Jill Beaudo, Resource Developer at 906-723-2625. Congratulations and good luck with your project.

Sincerely,

Kenneth Meshigaud, Tribal Chairperson

Enclosures

KENNETH MESHIGAUD
Tribal Chairperson

ELAINE MESHIGAUD
Tribal Vice-Chairperson

TAMMY MESHIGAUD
Tribal Secretary

LISA LITTLE
Tribal Treasurer

Council Members: John Meshigaud Sr., Noreena Meshigaud-Dwyer, Robin Halfaday, Jeremy Brunette
Christopher Halfaday, Tonto Wandahsega, Jesse Wandahsega, Amanda Hess

Hannahville Indian Community
 N14911 Hannahville B-1 Rd.
 Wilson, MI 49896

Grant Number:
 031-17-1116-065M

1. Granting Agency Hannahville Indian Community	2. Amendment No. If Applicable:
--	---------------------------------

3. Award Date: November 7, 2016	4. Project Period: December 1, 2016 – November 30, 2017
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5. Recipient Organization Name and Address: Menominee County Sheriff's Department 831 10th Ave. Menominee, MI 49858	6. Project Name and Agency: Agency: Menominee County Sheriff's Department Project Name: Body Worn Video Camera
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7. County: Menominee	8. Name & Phone of Project Contact: Sheriff Kenny Marks (906) 863-4441
9. Township:	

10. Approved Budget:

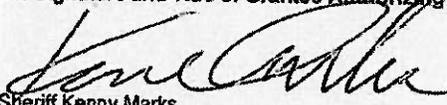
Salaries.....	\$	-
Fringe Benefits.....	\$	-
Travel.....	\$	-
Supplies.....	\$	-
Consultants/Contractual.....	\$	-
Training.....	\$	-
Equipment.....	\$	7,920.00
Construction.....	\$	-
Other.....	\$	-
Total Direct Costs.....	\$	7,920.00
	\$	7,920.00

11. Amount Awarded This Cycle:	\$7920
12. Total Awarded this Project (Subject to Available Funding)	\$7920
13. Date of Distribution for this Cycle:	November 7, 2016

14. Remarks:
 Approved amount for Funding Cycle December 1, 2016 – November 30, 2017 is \$7920.
 Original grant request was for \$7920.
 Please return both copies of this grant agreement to the address below. Failure to do so may result in the withdrawal of this award.

15. Granting Agency Contact:

Jill Beaudo Hannahville Indian Community N14911 Hannahville B-1 Rd. Wilson, MI 49896	Phone: (906) 723-2625 Fax: (906) 466-2933 E-mail: jillbeaudo@hannahville.org
---	--

16. Signature and Title of Grantee Authorizing Official:  Sheriff Kenny Marks	Date: 11-21-2016 Phone: (906) 290-6055
--	---

15. Signature Certifying Fund Availability: Kenneth Meshigaud, Tribal Chairperson	Date: Phone: (906) 466-2932
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