

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

*Sherry DuPont –Interim County Administrator
– Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

**The Menominee County
Parks and Recreation Committee
Will meet on Monday ~ December 5, 2016
at 5:00 p.m. C.S.T. at
MSUE - Annex ~ Stephenson, MI**

~A Quorum of The Menominee County Board of Commissioners may be present~

AMENDED AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Previous Meeting Minutes
November 10, 2016
- F. Public Comment
- G. Business
 - a) Forestry Project Update – Dean Francis
 - b) Bids approved by the County Board
 - c) Hannahville 2% Grant approved
 - d) **Monthly Budget Review**
 - e) Discussion of additional projects
- H. Correspondence
- I. Any Other Items Members Wish to Present
- J. Public Comment
- K. Adjournment

Ray Williams

Charlie Meintz- Chair

Larry Schei-Vice Chair

James Furlong

Bill Cech

Bernie Lang

Gerald Piche

Jan Hafeman

John Nelson

Proposal

SVINICKI CONTRACTING

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N7006-0-3 Lane
Ingalls, MI 49848
(906) 753-4719 – Fax (906) 753-2699

PROPOSAL SUBMITTED TO <i>Menominee County 4-H building</i>		PHONE	DATE <i>11/15/16</i>
STREET		JOB NAME <i>c/o Sherry Dupont</i>	
CITY, STATE AND ZIP CODE		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE <i>(906) 863-8839</i>	

We hereby submit specifications and estimates for:

materials & labor to remove approx 124 sq of steel roofing/skylights, dispose, install new one piece steel roofing, clear poly skylights, accessory trim pieces including inside/outside foam closure strips
\$30,380

** optional ridge vent +\$840*

** material is ABC premium imperial rib steel (29 gauge)*

** steel has 40yr warranty and contractor will provide 10yr warranty on workmanship*

We want the ridge vent included! (\$31,220)

We Propose hereby to furnish material and labor – complete in accordance with above specifications, for the sum of:

dollars (\$ _____).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Note: This proposal may be

withdrawn by us if not accepted within _____ days.

Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance:

11/22/16

Signature

Sherry L. Dupont

Signature

Per. County Board 11/22/16



Twin City Electric, Inc.

N1203 US 41, P.O. Box 511
Menominee, MI 49858
906-863-6986 fax 906-863-6388
url: tceonline.net

QUOTATION

Name: Menominee County Administrator 906-863-7779
Address: 839 10th Ave
City: Menominee State: MI Zip: 49858

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Date: November 10, 2016

Quote #: 8691

We submit specifications and estimates for:

Shakey Lakes Electrical Upgrade (Sites 40 - 57):

- Install 18 new pedestals, Eaton CHU1N7N4NP 50/30/20 direct burial pedestals.
- Install supplement ground rod by each pedestal.
- Run power from existing Eaton 800A panel with 3 spare 200A breakers.
- Run one 250 MCM Aluminum 4-W cable to feed sites 40 - 46 (7 sites).
- Run one 250 MCM Aluminum 4-W cable to feed sites 47 - 53 (7 sites).
- Run one 250 MCM Aluminum 4-W cable to feed sites 54 - 57 (4 sites).

Clarifications:

We were unable to use 4/0 URD as specified:

4/0 is only rated at 180 amps, 80% load would allow 144 amps. Seven pedestals at 9600 watts each with a demand factor of 55% would have a total load of 154 amps. We are using 250 MCM. In addition to wire specified not being of sufficient size for load, calculated series voltage drop was excessive.

We also had to limit 7 pedestals per circuit to meet loads on 250 MCM wire specified. Because of that we will be installing three 200A circuits, not two.

Price includes State of Michigan electrical permit.

This proposal may be withdrawn by us if not accepted within 30 days.

Total Cost: \$15,734.00

Authorized Signature: Ron Barley

Requested Terms: Partial Payments as Work Progresses

Comments:

Date Accepted: 11/22/2016

Accepted: Sherry L. Bufont

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

Grant Number:
 031-17-1116-030M

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 839 10th Ave. Menominee, MI 49858	6. Project Name and Agency: Agency: Menominee County Project Name: Park Picnic Tables
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7. County: Menominee	8. Name & Phone of Project Contact: County Administrator (906) 863-7779
9. Township:	

10. Approved Budget:	11. Amount Awarded This Cycle: \$4150
Salaries..... \$ -	12. Total Awarded this Project (Subject to Available Funding) \$4150
Fringe Benefits..... \$ -	
Travel..... \$ -	13. Date of Distribution for this Cycle: November 7, 2016
Supplies..... \$ 4,150.00	
Consultants/Contractual..... \$ -	
Training..... \$ -	
Equipment..... \$ -	
Construction..... \$ -	
Other..... \$ -	
Total Direct Costs..... \$ 4,150.00	
\$ 4,150.00	

14. Remarks:
 Approved amount for Funding Cycle December 1, 2016 – November 30, 2017 is \$4150.
 Original grant request was for \$4150.
 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 Phone: (906) 723-2625
 Hannahville Indian Community Fax: (906) 466-2933
 N14911 Hannahville B-1 Rd. E-mail: jillbeaudo@hannahville.org
 Wilson, MI 49896

16. Signature and Title of Grantee Authorizing Official: Date: 11/15/16
Sherry L. Dupont, Interim Co. Administrator
 County Administrator Phone: 906-863-7779

15. Signature Certifying Fund Availability: Date: 11/22/16
Kenneth Meshigaud, Tribal Chairperson
 Kenneth Meshigaud, Tribal Chairperson Phone: (906) 466-2932

Fund 200 COUNTY PARKS

GL Number	Description	Balance
*** Assets ***		
208-000-001.00	CASH	74,959.87
208-000-004.00	IMPREST CASH	300.00
208-000-040.00	ACCOUNTS RECEIVABLE	0.00
208-000-084.00	DUE FROM OTHER FUNDS	0.00
208-000-123.00	PREPAID EXPENSE	0.00
208-000-123.01	PREPAID INSURANCE	0.00
Total Assets		75,259.87
*** Liabilities ***		
208-000-200.00	ACCOUNTS PAYABLE	0.00
208-000-257.00	Accrued Wages Payable	0.00
208-000-273.00	UNDISTRIBUTED RECEIPTS	2,424.58
208-000-276.00	RECEIPTS REFUNDABLE	0.00
Total Liabilities		2,424.58
*** Fund Balance ***		
208-000-390.00	FUND BALANCE	58,996.38
208-000-393.03	DESIGNATED FUND BALANCE	724.50
Total Fund Balance		59,720.88
Beginning Fund Balance - 15-16		59,720.88
Net of Revenues VS Expenditures - 15-16		21,793.72
*15-16 End FB/16-17 Beg FB		81,514.60
Net of Revenues VS Expenditures - Current Year		(8,679.31)
Ending Fund Balance		72,835.29
Total Liabilities And Fund Balance		75,259.87

* Year Not Closed

Fund 220 PARK IMPROVEMENT FUND

GL Number	Description	Balance
*** Assets ***		
220-000-001.00	CASH	(13,507.33)
220-000-040.00	ACCOUNTS RECEIVABLE	4.00
220-000-078.00	DUE FROM STATE	0.00
Total Assets		(13,503.33)
*** Liabilities ***		
220-000-200.00	ACCOUNTS PAYABLE	0.00
Total Liabilities		0.00
*** Fund Balance ***		
220-000-390.00	FUND BALANCE	2,039.83
Total Fund Balance		2,039.83
Beginning Fund Balance - 15-16		2,039.83
Net of Revenues VS Expenditures - 15-16		(3,547.91)
*15-16 End FB/16-17 Beg FB		(1,508.08)
Net of Revenues VS Expenditures - Current Year		(11,995.25)
Ending Fund Balance		(13,503.33)
Total Liabilities And Fund Balance		(13,503.33)

* Year Not Closed