

“Menominee County – Where the best of Michigan Begins”

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858
www.menomineecounty.com*

*Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-9648
Fax: (906) 863-8839*

Menominee County Board of Commissioners

*Tuesday, September 8, 2020 – 5:00 PM
Menominee County Courthouse, Courtroom B
839 10th Avenue, Menominee, MI 49858
906-863-9648*

This meeting will be open to the public; however, you may also attend remotely using the information provided below. Individuals attending the meeting remotely will have the ability to provide public comment in compliance with the Open Meetings Act.

BY COMPUTER:

Meeting Link:

<https://menomineecountygovernment.my.webex.com/menomineecountygovernment.my/j.php?MTID=m71f6d617f077fe54460a21be701e4aa5>

Meeting Number: 126 377 7408

Password: wrZKF7EQs43

BY PHONE:

Phone Number: 1-408-418-9388

Access Code: 126 377 7408

Password: 97953737

****Note:** Standard telephone and internet rates may apply.

If you have any questions or need assistance with the virtual software, please contact Jason Carviou, County Administrator, at 906-863-9648 (Work), 906-290-0002 (Cell), or by email at JCarviou@menomineeco.com.

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call (Piche, Cech, Gromala, Lang, Phelps, Schei, Prestin, Hafeman, & Johnson)
- D. Approval of the Agenda
- E. Approval of the Previous Minutes: (County Board – August 25, 2020)
- F. Public Comment (*Statements, Not Debate, Limited to 5 Minutes on Agenda Items Only*)
- G. Presentations (*Limited to 20 Minutes*):
 - None
- H. Department Head/Elected Official Reports (*Limited to 10 Minutes*)
 - Department Heads and Elected Officials
 - County Administrator
- I. Action Items
 - 1. Moved by _____ supported by _____ to approve Resolution 2020-24 ~ Intent to Establish a Brownfield Redevelopment Authority.
 - 2. Moved by _____ supported by _____ to approve a Timber Sale Administration Agreement with Upper Michigan Land Management & Wildlife Services, Inc. for the Menominee Regional Airport Logging Project.
 - 3. Moved by _____ supported by _____ to approve Commissioner Per Diems and Expenses as paid.
 - 4. Moved by _____ supported by _____ to approve miscellaneous bills paid on August 11, 18 & 20, 2020 in the combined amount of \$64,361.26
 - 5. Moved by _____ supported by _____ to approve miscellaneous Board/Committee/Commission Reports be placed on file in the Office of the County Clerk.
- J. New Business
 - 1. Personnel Items
 - a. None
 - 2. Buildings & Grounds/Park Items
 - a. Stony Point Rip-Rap Bid Recapitulation

3. Miscellaneous Items

- a. Letter of Agreement – 95A District Court Employees’ Association
- b. Resolution on HB 4590 – Tourism Reinvestment Excise Tax

4. Finance Items

- a. Proposed 2020/2021 Menominee County Budget
- b. Commissioner Per Diems and Expenses
- c. Miscellaneous bills paid on August 21, 25, 31, and Sept. 2, 2020 in the combined amount of \$64,643.75.

- K. Miscellaneous Boards/Committee/Commission Reports
- L. Public Comment (*Limited to 5 Minutes*)
- M. Commissioner Comment
- N. Adjourn

August 25, 2020

UNAPPROVED

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan. In addition, public participation was allowed through Cisco Webex Meetings.

Vice-Chairman Phelps called the meeting to order at 5:00 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Larry Johnson Jr. (phone), Bernie Lang, Larry Phelps, and Larry Schei (phone).

Absent: Commissioners: Gerald Piche and David Prestin (excused).

Moved by Com. Hafeman, seconded by Com. Cech to amend the agenda by adding under New Business Miscellaneous Items. B. Timber Sale Administration Agreement and C. Committee of the Whole on the Bagley Tower Project. Motion was approved by roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda as amended. Motion was approved by roll call vote 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve the minutes from the August 11, 2020 Regular County Board Meeting. Motion was approved by roll call 7-0.

Public Comment: None.

Presentations:

- Presentation of the FY 20/21 Menominee County Budget.

Department Head/Elected Officials Reports:

- Marc Kleiman, County Clerk/Register – Gave a report on the August 4, 2020 Primary Election and the Grinsteiner recount.
- Amanda Winnicki, Library Director – Gave an update on the County Library.
- Jason Carviou, County Administrator – Gave Administrator's Report with updates and announcements.

Action Items:

Moved by Com. Hafeman, seconded by Com. Cech to approve the Personal Use Firewood Permit allowing the cutting and removing of firewood for personal use from designated county-owned properties. Motion was approved by roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve reallocating \$1,817 from line item 101-267-970.00 (Capital Outlay-Carpeting) and \$1,500 from line item 101-267-970.01 (Capital Outlay-Office Furniture) for the purchase of laptops and associated computer equipment and software in the Prosecuting Attorney's Office. Motion was approved by roll call vote 7-0.

Moved by Com. Lang, seconded by Com. Cech to approve Commissioner Per Diems and Expenses as paid. Motion was approved by roll call vote 7-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve miscellaneous bills as paid on July 23 & 28 and August 3, 4 & 6, 2020 in the combined amount of \$173,775.25. Motion was approved by roll call vote 7-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous Board/Committee/Commission Reports be placed on file in the Office of the County Clerk. Motion was approved by roll call vote 7-0.

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. Resolution 2020-24 ~ Intent to Establish a Brownfield Redevelopment Authority. – Administrator Carviou explained that in order to identify and treat environmentally distressed properties within Menominee County the County Board is asked to create a Brownfield Redevelopment Authority within Menominee County. The consensus of the board is to move this item forward to the next meeting for a vote.
- b. Timber Sale Administration Agreement. – Administrator Carviou explained that this plan would be for the Airport property. This would be done by the same Forester that the County used out at the Parks. The consensus of the board is to move this item forward to the next meeting for a vote.
- c. Committee of the Whole on the Bagley Tower Project. – Administrator Carviou explained that he would like to schedule a COW meeting so we can meet with the consultants on the Bagley Tower Project. The consensus of the board is to have Jason send out an email to schedule this.

Finance Items:

- a. Commissioner Per Diems and expenses – The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills paid on August 11, 18 & 20, 2020 in the combined amount of \$64,361.26. - The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

- The consensus of the board is to move this item forward to the next meeting for approval.

Vice-Chairman Phelps called for public comment

Public Comment: None.

Commissioner Comment

- Com. Cech – Commented that he would like to welcome Administrator Carviou back.
- Com. Phelps – Commented that he would like to thank Jack Felch and his wife for the flags that they placed on the gazebo. Asked if we could take a moment for Karen Berquist who passed away.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 7:09 p.m.
Motion was approved by roll call vote 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Resolution 2020-24 ~ Intent to Establish a Brownfield Redevelopment Authority
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>In order to identify and treat environmentally distressed properties within Menominee County the County Board is asked to create a Brownfield Redevelopment Authority within Menominee County.</p>	
RECOMMENDED MOTION	
<p>To approve Resolution 2020-24 ~ Intent to Establish a Brownfield Redevelopment Authority.</p>	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

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MENOMINEE COUNTY BOARD OF COMMISSIONERS

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RESOLUTION – 2020-24

***RESOLUTION OF INTENT TO CREATE AND PROVIDE FOR THE
OPERATION OF A BROWNFIELD REDEVELOPMENT AUTHORITY
FOR THE COUNTY OF MENOMINEE PURSUANT TO
AND IN ACCORDANCE WITH THE PROVISIONS OF
ACT 381 OF THE PUBLIC ACTS OF THE
STATE OF MICHIGAN OF 1996, AS AMENDED***

WHEREAS, the Menominee County Board of Commissioners has received and reviewed testimony that there are or may be certain environmentally distressed, functionally obsolete and/or blighted areas in the County of Menominee and that the continued existence of such areas can limit, hinder or delay the redevelopment or revitalization of properties within the County of Menominee, and, accordingly, that it is in the best interest of the public to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed, functionally obsolete and/or blighted areas so as to promote revitalization within the municipal limits of Menominee County; and

WHEREAS, in order to further such interests, it is appropriate for the Menominee County Board of Commissioners to create and provide for the operation of a Brownfield Redevelopment Authority within the County of Menominee pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”); and

WHEREAS, pursuant to the Act, the Menominee County Board of Commissioners is required (a) to hold a public hearing on the adoption of a proposed resolution creating a Brownfield Redevelopment Authority under the Act (the “Authority”) and (b) to publish notice of the public hearing in a newspaper of general circulation in the County of Menominee, all in accordance with Section 4(2) of the Act.

SAMPLE B – EXHIBIT 2

NOTICE OF PUBLIC HEARING

COUNTY OF MENOMINEE

**NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF A PROPOSED RESOLUTION
ESTABLISHING A BROWNFIELD REDEVELOPMENT AUTHORITY
FOR THE COUNTY OF MENOMINEE
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the Menominee County Board of Commissioners on the 13th day of October, 2020, at 4:45 PM at the Menominee County Courthouse located at 839 10th Avenue Menominee, MI 49858, on the adoption of a proposed resolution establishing a Brownfield Redevelopment Authority for the County of Menominee within the municipal limits of which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Menominee Regional Airport Logging Project
DEPARTMENT:	Airport/Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>Per our (ALP) Airport Layout Plan, we need to remove tree growth around the airport fence for future safe landing and takeoff of airplanes. By logging the trees, we won't have to worry about future tree trimming in the area and it allows us to continue on per MDOT regulations for our ALP.</p> <p>The same land management and wildlife services we used for our Parks, will administer the logging process.</p>	
RECOMMENDED MOTION	
<p>To approve a Timber Sale Administration Agreement with Upper Michigan Land Management & Wildlife Services, Inc. for the Menominee Regional Airport Logging Project.</p>	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):



TIMBER SALE ADMINISTRATION AGREEMENT

Agreement made of **08.22.2020** between the following: **Menominee County of 839 10th Avenue, Menominee, Michigan 49858** and **Upper Michigan Land Management & Wildlife Services, Inc. 1705 4th Avenue North, Escanaba, Michigan 49829** hereinafter called "Foresters" is as follows:

In consideration of mutual promises and covenants herein, the parties agree as follows:

1. It is understood that the Forester (agent) is not an employee and is acting as an independent contractor. Forester's duties are to work in cooperation with the owner and representative to act as owner's agent:

- a. Painting and flagging all necessary approximate forest boundary lines.
- b. Locating timber cutting units, GPS Mapping, Acreage determination, Volume determination by Species & Products.
- c. Setting timber cutting specifications and harvest areas based upon sound forest management and landowner's goals. Timber will not be sold until the landowner and foresters have agreed upon timber harvest recommendations.
- d. Establishing all "no cutting" Zones based upon sound forest management, Landowner's goals and Best Management Practices (BMP's).
- e. Drafting of timber sale notice and advertising the stumpage for sale.
- f. Selecting the successful bidder as logging contractor, checking references, credit history.
- g. Drafting of timber harvest contracts.
- h. Collecting Insurance Certificates and Performance Bonds
- i. Collecting Timber Stumpage Payments and distributing funds.
- j. Inspecting the harvesting operations to assure compliance with all contract specifications.

It is agreed to and understood that the Foresters will present to the Owner/Representative all plans, cutting specifications, contracts, and other related information before advertising this timber for sale. Because time being of the essence, Owner/Representative agrees to sign and return to Foresters the Timber Sale Contract within seven calendar days of receipt of the Timber Sale Contract that specifies the successful bidder and price. Because of the difficulties and inconvenience in attempting to establish the loss to Forester if Owner/Representative breaches this agreement, Owner/Representative will pay to Foresters as liquidated damages, and not as a penalty, the full commission due which is the parties reasonable estimate of fair compensation for the foreseeable losses that might result from the breach.

If owner/representative breaches the timber sale contract at any time during harvesting operations, the contract will become null and void with the landowner/representative returning the portion of paid lump sum funds for timber not cut due to said breach. A "breach" for example is changing of cutting specifications after payment, establishing new "No Cut" zones in areas already cruised and paid for, or any other unfounded, groundless act that may cause loss to the "Foresters" and timber buyers.

2. Forester's Fees

Foresters will receive a **20% Commission of Timber Stumpage with a minimum of \$2500.00** for said work and out of this they will pay for all ordinary expenses for travel, labor, paint, advertising, and contract drafting, timber sale inspections. Owner/Representative agrees to pay foresters full commission, if landowner/representative voids contract after foresters work is completed and/or rejects a fair market timber sale bid and then directly hires a timber buyer/logging firm.

All receipts will be made payable to Upper Michigan Land Management & Wildlife Services, Inc. by the logging contractor. The remaining portion of timber sale revenue (80%) will be paid from gross receipts to the Seller(s) and Owner(s) as it is received by Upper Michigan Land Management & Wildlife Services, Inc. such payment to be made within 14 working days of the same.

3. Contract Period

This contract will remain in effect until the timber is sold and Foresters fees have been collected, or unless timber has not been sold by **08.22.2022** at which time this contract will expire.

4. Ownership

Property covered by this agreement is:

**T32N R27W, Menominee County, Menominee Township, Section 28 & 33, Menominee County
Township Airport, See Attached Plat Map.**

Owner/Representative certifies that the timber on the above described premises is now by ourselves free and clear of all encumbrances.

5. Integration Clause

This agreement contains the entire understanding and agreement between the parties hereto and supersedes all previous negotiations and offers and may not be altered or amended without written agreement duly executed by both parties.

6. Approximate Property Lines Required For Timber Sale

Owner/Representative clearly understands that these are NOT registered survey lines ONLY approximate forest boundary lines used for timber harvesting. Foresters are NOT registered surveyors. However, if Foresters feel property lines and corners are not good enough and need to be confirmed, a Registered Survey will need to be completed.

7. Parties Involved

UMLMWS FORESTER(S):

Dean R. Francis

Dean R. Francis – President

James T. Green

Todd Green – Vice President

OWNER/SELLER(S):

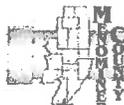
Seller Name: Menominee County
Jason Carviou, Menominee Co. Administrator

Date:

Witness Name:

Date:

Fed ID# _____



Menominee (SE)

T.31-32N. - R.27W.

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SEE PAGE 12



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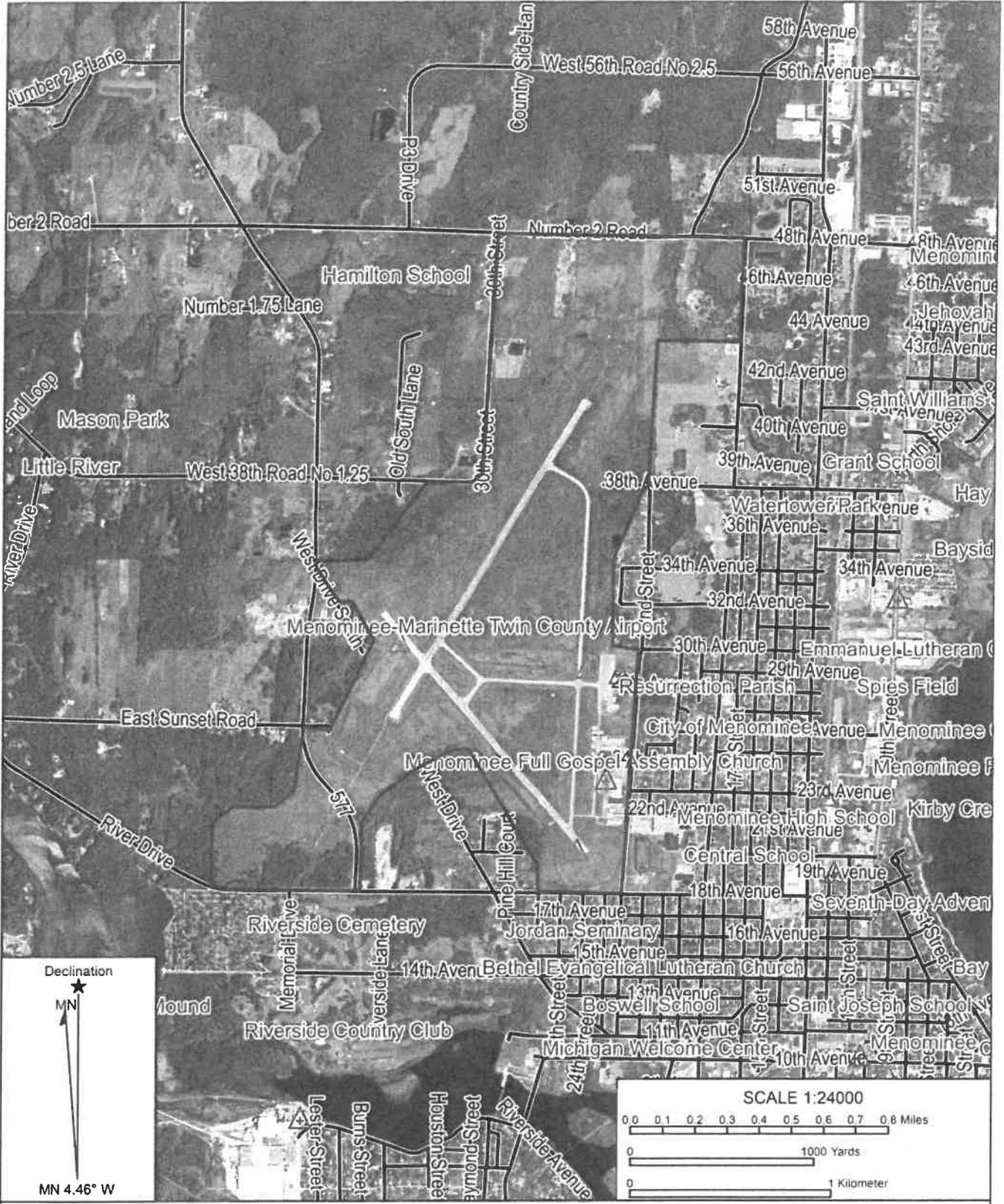
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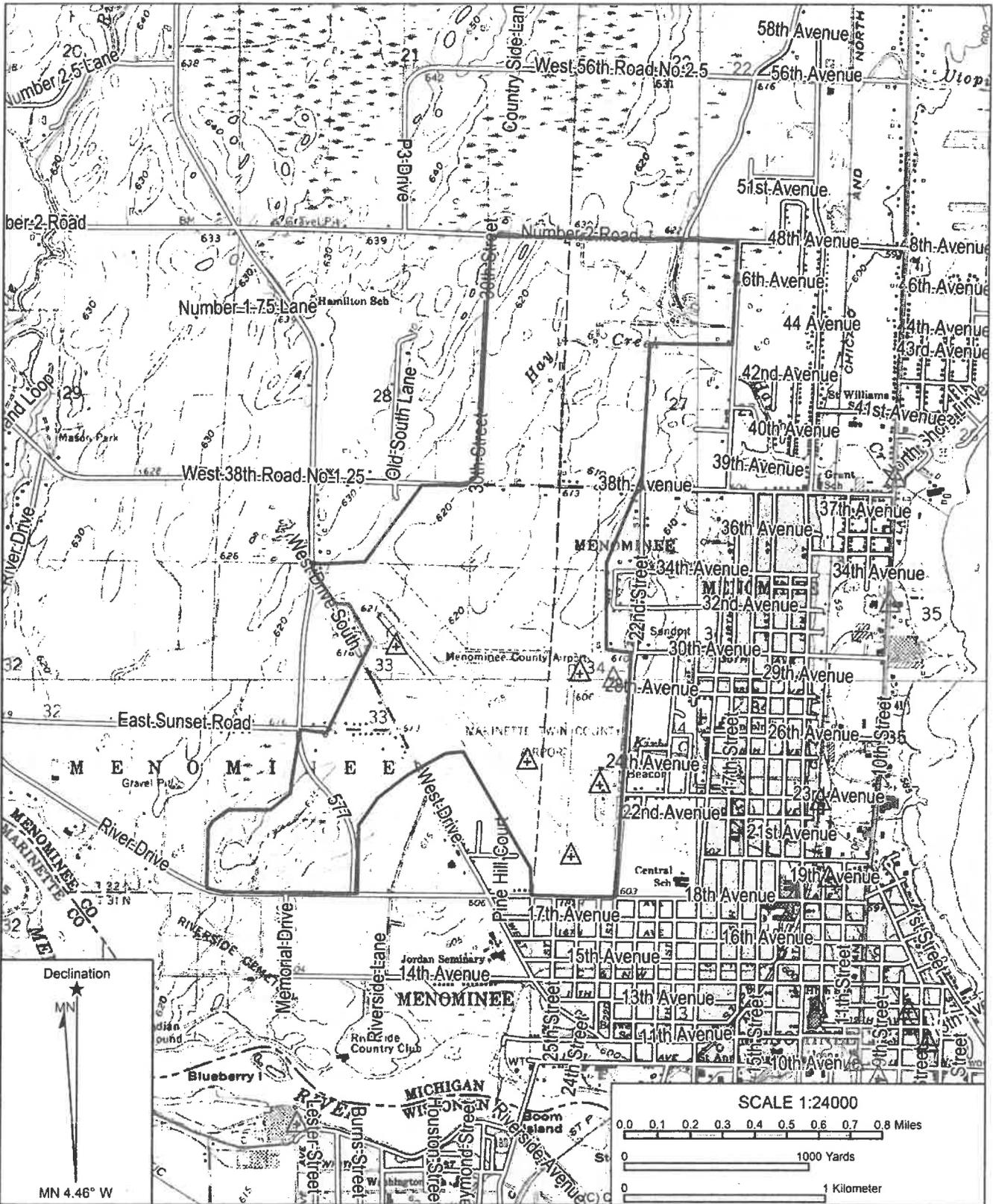
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MENOMINEE, WI 54951
Bob & Sandy Bayerl • (906) 863-5315





Name: MENOMINEE CO. AIRPORT
 Date: 08/22/20
 Scale: 1 inch = 2,000 ft.

Location: 045° 07' 41.9197" N, 087° 38' 15.4123" W
 TIMBER SALE ADMINISTRATION AGREEMENT

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MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Commissioner Per Diems & Expenses
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Commissioner Per Diems & Expenses as recently submitted for payment	
RECOMMENDED MOTION	
Motion to approve Commissioner Per Diems and Expenses as recently paid.	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY BOARD OF COMMISSIONERS REIMBURSEMENT VOUCHER

Rec.
8/10/20
AD.

Mileage: .575 cents/mile ~ effective 01 January 2020

*Meals
Breakfast - \$9.00
Lunch - \$11.00
Dinner - \$20.00

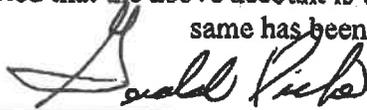
*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: Gerald L. Piche ~ District 7

Date	Meeting Place	# of miles	X .575/mile	Total Cost	Account Number
7/17/20	Courthouse - County Board	72		41.40	101-101-860.00
7/29/20	Spalding Twp. Pinacrest	12		6.90	101-101-860.00
7/28/20	Courthouse County Board	72		41.40	101-101-860.00
					101-101-860.00
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					101-101-860.00
					101-101-860.00
					101-101-860.00
		156	Total Mileage		
				Total Mileage Fee	89.70

Expenses shall be submitted to the County Administrator's office by the last day of the following month, or be forfeited. Send to: 839 10th Ave., Menominee, MI 49858

It is hereby certified that the above account is true and correct and that no part of the same has been paid.



Signed

8/8/2020

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous bills paid on August 11, 18 & 20, 2020 in the combined amount of \$64,361.26.	
RECOMMENDED MOTION:	
Motion to approve miscellaneous bills paid on August 11, 18 & 20, 2020 in the combined amount of \$64,361.26	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS AMOUNTS		AMOUNT
VENDOR NAME: AT&T - CAROL STREAM, IL				
906753692308	Library - Telephone Services	271-790-850.00	103.34	103.34
906498225307	Library - Telephone Services	271-790-850.00	50.50	50.50
TOTAL VENDOR AT&T - CAROL STREAM, IL				153.84
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
08101503	Library - Trash Removal	271-790-920.00	71.22	71.22
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				71.22
VENDOR NAME: PENWORTHY COMPANY				
0564077-IN	Library Books	271-790-982.00	591.98	591.98
TOTAL VENDOR PENWORTHY COMPANY				591.98
VENDOR NAME: SUPERIORLAND LIBRARY COOP				
2904	Library - Firewall Maintenance Renewal	271-790-856.00	279.02	279.02
TOTAL VENDOR SUPERIORLAND LIBRARY COOP				279.02
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE				
420549636	Library Copier	271-790-801.01	87.36	87.36
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE				87.36
VENDOR NAME: US PRINTERS				
2020136	Corrugated Plastic Sign (Library)	271-790-727.03	200.00	200.00
TOTAL VENDOR US PRINTERS				200.00
VENDOR NAME: UWC				
9067536923	Library - Telephone Services	271-790-850.00	8.10	8.10
TOTAL VENDOR UWC				8.10
GRAND TOTAL:				1,391.52

APPROVED

AUG 11 2020

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN



INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CENTER POINT LARGE PRINT				
1779772	Library Books	271-790-982.00	86.88	86.88
TOTAL VENDOR CENTER POINT LARGE PRINT				86.88
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0156907-001	Office Supplies (Library)	271-790-727.03	136.22	136.22
0156895-001	Office Supplies (Library)	271-790-727.03	311.04	311.04
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				447.26
VENDOR NAME: PETER WHITE PUBLIC LIBRARY				
1/28/20	Damaged CD Book	271-790-982.00	44.20	44.20
TOTAL VENDOR PETER WHITE PUBLIC LIBRARY				44.20
VENDOR NAME: STEPHENSON MARKETING COOPERATI				
8563	Library - Gasoline	271-790-742.00	54.73	54.73
TOTAL VENDOR STEPHENSON MARKETING COOPERATI				54.73
VENDOR NAME: WINNICKI, AMANDA				
Reimbursement	Supplies for Summer Reading Grant	271-790-727.03	84.43	187.60
		271-790-727.03	103.17	
TOTAL VENDOR WINNICKI, AMANDA				187.60
GRAND TOTAL:				820.67

APPROVED

AUG 19 2020



CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

APPROVED

AUG 20 2020

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				
1614900	Bath House	208-751-920.01	100.36	100.36
1503500	N8380 Co Pk Rd 20.5	208-751-920.01	993.53	993.53
383301	Shakey Lakes Pk/Cattle	208-751-920.01	1,169.93	1,169.93
367100	N8390 Beach House	208-751-920.01	52.00	52.00
367200	Northwest Campsites	208-751-920.01	3,327.89	3,327.89
369802	W8449 Co Rd G12 Campsites	208-751-920.01	818.75	818.75
370500	Shakey Lakes Office/Shop	208-751-920.01	157.01	157.01
379700	Shakey Lakes/Storage Shed	208-751-920.01	309.98	309.98
380300	Shower Building	208-751-920.01	114.33	114.33
383001	Shakey Lakes Park/Horse	208-751-920.01	31.71	31.71
383101	Bass Lakes Camp Sites	208-751-920.01	246.33	246.33
383200	N8380 Co Park Rd 20.5	208-751-920.01	1,710.89	1,710.89
94401	W5805 Tower Road	266-325-976.00	76.40	76.40
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				9,109.11
VENDOR NAME: AT&T - CAROL STREAM, IL				
906753220908	Telephone Services - Annex	101-228-850.00	260.42	260.42
906753458208	Telephone Services - Shakey Lakes	208-751-850.00	60.80	60.80
906863298908	1004 9th Street	101-228-850.00	142.41	142.41
906863299108	1004 9th Street	101-228-850.00	142.41	142.41
TOTAL VENDOR AT&T - CAROL STREAM, IL				606.04
VENDOR NAME: AT&T MOBILITY				
287252150867X0808202	906-792-0211 & 906-792-5968	101-132-850.00	71.48	71.48
TOTAL VENDOR AT&T MOBILITY				71.48
VENDOR NAME: AURORA HEALTH CARE				
718948	Pre Employment Physicals (Vanidestine/Reiswitz)	101-136-755.00	103.00	206.00
		294-683-755.00	103.00	
TOTAL VENDOR AURORA HEALTH CARE				206.00
VENDOR NAME: AUTOMOTIVE SUPPLY COMPANY				
080466115	Airport Supplies	216-585-981.00	23.19	23.19
080467305	Airport Vehicle Maintenance	216-585-981.00	20.00	20.00
080467317	Airport Vehicle Maintenance	216-585-981.00	46.81	46.81
TOTAL VENDOR AUTOMOTIVE SUPPLY COMPANY				90.00
VENDOR NAME: BLUETARP FINANCIAL, INC.				
304886	Inmate Supplies	101-301-755.00	235.00	235.00
303700	Covid Related Expenses	101-301-755.00	1,068.03	1,068.03
TOTAL VENDOR BLUETARP FINANCIAL, INC.				1,303.03
VENDOR NAME: BODY WORKS PLUS, LLC				
4269209	55-005 Deductable	205-315-934.02	250.00	250.00
TOTAL VENDOR BODY WORKS PLUS, LLC				250.00
VENDOR NAME: BOWLER, LAURA				
Reimbursement	Camping Refund	208-751-964.00	50.00	50.00
TOTAL VENDOR BOWLER, LAURA				50.00
VENDOR NAME: BP				
8660395	Gasoline Sales (RP)	205-315-742.00	1,303.30	1,303.30
TOTAL VENDOR BP				1,303.30
VENDOR NAME: BRAZEAU, DAWN				
ranscript	People v Cody Allen Schalaus	101-136-806.00	47.00	47.00
ranscript	People v Devin Jones	101-267-806.00	12.30	12.30
ranscript	People v Devin Jones	101-136-806.00	84.05	84.05
ranscript	People v Chad Edward Lentz	101-267-806.00	194.75	194.75
TOTAL VENDOR BRAZEAU, DAWN				338.10
VENDOR NAME: CASA				
5/20	Payroll for Faith Sandahl	292-669-801.00	1,056.00	1,056.00
TOTAL VENDOR CASA				1,056.00

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CELLCOM				
642621	Cellular Services	292-663-850.00	40.87	122.61
		292-664-850.00	40.87	
		292-665-850.00	40.87	
TOTAL VENDOR CELLCOM				180.15
VENDOR NAME: CENEX FLEETCARD				
199184	Gasoline Charges	101-257-742.00	98.03	98.03
TOTAL VENDOR CENEX FLEETCARD				98.03
VENDOR NAME: CITY OF MENOMINEE				
#RENT-1026	August 2020 Rent (911)	266-325-976.00	351.67	351.67
TOTAL VENDOR CITY OF MENOMINEE				351.67
VENDOR NAME: CLOVERLAND PAPER CO				
122809	Janitorial Supplies (Courthouse)	101-265-755.01	244.46	244.46
122756	Janitorial Supplies (Courthouse)	101-265-755.01	128.98	128.98
122702	Janitorial Supplies (Courthouse)	101-265-755.01	174.27	174.27
122714	Inmate Supplies	101-301-770.00	210.68	210.68
122755	Inmate and Park Supplies	208-751-755.01	51.42	143.37
		101-301-770.00	91.95	
122815	Inmate Supplies	101-301-770.00	369.20	369.20
122816	Janitorial Supplies - Parks	208-751-755.01	195.36	195.36
TOTAL VENDOR CLOVERLAND PAPER CO				1,466.32
VENDOR NAME: COOPER OFFICE EQUIPMENT				
178770	Contract # 3025-01	101-228-931.00	457.44	457.44
TOTAL VENDOR COOPER OFFICE EQUIPMENT				457.44
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCTION I				
40260	Shredding Documents - 8/6/20	101-265-801.00	61.54	61.54
TOTAL VENDOR COUNTRY MILE DOCUMENT DESTRUCTION I				61.54
VENDOR NAME: COUNTRY VISIONS				
295651	Diesel Fuel for Airport Equipment	216-585-744.00	696.00	696.00
TOTAL VENDOR COUNTRY VISIONS				696.00
VENDOR NAME: DICK MYERS CUSTOM WELDING				
022287	Grill Guard (x4)	205-315-981.00	3,180.00	3,180.00
TOTAL VENDOR DICK MYERS CUSTOM WELDING				3,180.00
VENDOR NAME: DSS CORPORATION				
47396	Learning on Demand (Thies/Ganczak)	266-325-881.01	198.00	198.00
TOTAL VENDOR DSS CORPORATION				198.00
VENDOR NAME: DTE ENERGY				
910020910998	Annex	101-261-920.04	41.97	41.97
TOTAL VENDOR DTE ENERGY				41.97
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
1422	Advertising (Sheriff Dept)	101-301-755.00	230.50	230.50
961	FOC Advertising	101-141-727.00	23.85	23.85
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				254.35
VENDOR NAME: GANCZAK, KAYLIE				
Reimbursement	Clothing Allowance	266-325-745.00	110.35	110.35
TOTAL VENDOR GANCZAK, KAYLIE				110.35
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
08101082	Airport	216-585-801.00	48.00	48.00
08101506	Annex	101-261-930.04	69.57	69.57
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				117.57

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: HAFEMAN, WILLIAM				
Board of Canvassers	Per Diem and Mileage (8/6/20)	101-192-705.00	50.00	
		101-192-860.00	44.85	
TOTAL VENDOR HAFEMAN, WILLIAM				94.85
VENDOR NAME: HENSLEY, RN, JOEL				
8/15/20	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
August 2020	Medical Examiner	101-648-709.00	1,080.00	2,360.00
		101-648-835.00	1,280.00	
TOTAL VENDOR HENSLEY, RN, JOEL				3,725.00
VENDOR NAME: HOLMES, MICHAEL T.				
Reimbursement	Office Supplies (RP)	205-315-727.00	107.96	107.96
TOTAL VENDOR HOLMES, MICHAEL T.				107.96
VENDOR NAME: JAKE'S SALES & SERVICE				
8/10/2020	Vehicle Maintenance (Parks)	208-751-981.00	152.49	152.49
TOTAL VENDOR JAKE'S SALES & SERVICE				152.49
VENDOR NAME: JANITOR'S CLOSET				
47349	Cleaning Services - July 2020	101-265-801.00	1,900.00	1,900.00
TOTAL VENDOR JANITOR'S CLOSET				1,900.00
VENDOR NAME: KASS, MICHAEL				
Parks Committee	Per Diem & Mileage	208-751-860.00	50.00	73.00
		208-751-860.00	23.00	
TOTAL VENDOR KASS, MICHAEL				73.00
VENDOR NAME: KLATT, LEE & GAIL				
Reimbursement	Camping Refund	208-751-964.00	50.00	50.00
TOTAL VENDOR KLATT, LEE & GAIL				50.00
VENDOR NAME: KLUMB, JOSEPH				
August 2020	CAFA	260-266-801.01	750.00	1,040.00
		260-266-801.02	290.00	
TOTAL VENDOR KLUMB, JOSEPH				1,040.00
VENDOR NAME: KNUTH, VICKIE				
Board of Canvassers	Per Diem & Mileage	101-192-705.00	50.00	92.55
		101-192-860.00	42.55	
TOTAL VENDOR KNUTH, VICKIE				92.55
VENDOR NAME: KONOP BEVERAGES				
77262	Water (District Court)	101-136-727.00	62.50	62.50
77263	Water Dispenser (District)	101-136-727.00	22.11	22.11
TOTAL VENDOR KONOP BEVERAGES				84.61
VENDOR NAME: KOVAR, KEITH				
Reimbursement	Camping Refund	208-751-964.00	75.00	75.00
TOTAL VENDOR KOVAR, KEITH				75.00
VENDOR NAME: LANGUAGE LINE SERVICES, INC.				
165754	Interpretation Services	101-148-727.00	33.75	168.00
		260-266-801.06	134.25	
TOTAL VENDOR LANGUAGE LINE SERVICES, INC.				168.00

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 MENOMINEE COUNTY MICHIGAN

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MEKASH, JAMES				
Reimbursement	Drill Bit & Parks Oxygen	101-265-755.00	6.74	
		208-751-984.00	31.98	
				38.72
TOTAL VENDOR MEKASH, JAMES				38.72
VENDOR NAME: MENARDS - MARINETTE				
15926	Operating Supplies	101-265-755.00	13.96	13.96
16178	Credit Memo (Operating Supplies)	101-265-755.00	(13.96)	(13.96)
16181	Operating Supplies	101-265-755.00	12.98	12.98
15638	Credit Memo (Operating Supplies)	101-265-755.00	(25.98)	(25.98)
16259	Operating Supplies	101-265-755.00	34.99	34.99
16735	Operating Supplies	101-265-755.00	39.96	39.96
16990	Operating Supplies	101-265-755.00	99.86	99.86
16913	Operating Supplies	101-265-755.00	54.86	54.86
16998	Equipment Repair Supplies	101-301-934.00	35.88	35.88
TOTAL VENDOR MENARDS - MARINETTE				252.55
VENDOR NAME: MENOMINEE COUNTY JOURNAL				
91	Advertising (Sheriff Dept)	101-301-755.00	114.07	114.07
89	Election Notice	101-262-727.00	287.50	287.50
TOTAL VENDOR MENOMINEE COUNTY JOURNAL				401.57
VENDOR NAME: MENOMINEE COUNTY ROAD COMMISSI				
11346	Remove Planks @ Shakey Dam	208-751-970.00	224.02	224.02
TOTAL VENDOR MENOMINEE COUNTY ROAD COMMISSI				224.02
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10792389	John Deere Blade (x3)	101-265-755.00	60.66	60.66
10797883	Parks Deck Belt	208-751-930.02	110.21	110.21
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				170.87
VENDOR NAME: MICHIGAN ASSO. OF COUNTIES				
m1985	MAC 2021 County Dues	101-103-802.00	5,543.46	5,543.46
TOTAL VENDOR MICHIGAN ASSO. OF COUNTIES				5,543.46
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0157134-001	Office Supplies (PA123)	517-252-727.00	74.33	74.33
0157124-0101	Office Supplies (District)	101-136-727.00	199.99	199.99
0156964-001	Toner (Probate/Family)	101-148-727.00	37.99	75.99
		101-132-727.00	38.00	
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				350.31
VENDOR NAME: NASTOFF, BERGMAN & MOORE, P.C.				
1057	Legal Services	101-211-807.00	321.75	321.75
TOTAL VENDOR NASTOFF, BERGMAN & MOORE, P.C.				321.75
VENDOR NAME: NAULT, TAMRA				
Reimbursement	Clothing Allowance	266-325-745.00	116.35	116.35
TOTAL VENDOR NAULT, TAMRA				116.35
VENDOR NAME: NEGRO, MARI				
Board of Canvassers	Per Diem and Mileage (8/6/20)	101-192-705.00	50.00	102.33
		101-192-860.00	52.33	
TOTAL VENDOR NEGRO, MARI				102.33
VENDOR NAME: NMU FINANCIAL SERVICES				
mecosh-23	Command Presence (x4)	205-315-881.03	280.00	280.00
Room Charge	D. Robinette	205-315-881.03	674.80	674.80
TOTAL VENDOR NMU FINANCIAL SERVICES				954.80
VENDOR NAME: NORWAY SPRINGS, INC.				
675478	Airport Water	216-585-801.00	38.29	38.29

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: NORWAY SPRINGS, INC.				
TOTAL VENDOR NORWAY SPRINGS, INC.				38.29
VENDOR NAME: OFFICE DEPOT, INC.				
110225575001	Office Supplies (FOC)	101-141-727.00	213.09	213.09
110057464001	Office Supplies (FOC)	101-141-727.00	46.36	46.36
TOTAL VENDOR OFFICE DEPOT, INC.				259.45
VENDOR NAME: OMNICARE, INC.				
2861705	Inmate Medication	101-301-770.01	255.89	255.89
TOTAL VENDOR OMNICARE, INC.				255.89
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068320213004	Inmate Supplies	101-301-770.00	100.32	100.32
40068320220004	Inmate Supplies	101-301-770.00	105.76	105.76
TOTAL VENDOR PAN-O-GOLD BAKING CO.				206.08
VENDOR NAME: PETERSON, RICHARD				
Board of Canvassers	Per Diem and Mileage (8/6/20)	101-192-705.00	50.00	90.25
		101-192-860.00	40.25	
TOTAL VENDOR PETERSON, RICHARD				90.25
VENDOR NAME: PICHE, GERALD L.				
Reimbursement	Mileage - July 2020	101-101-860.00	89.70	89.70
TOTAL VENDOR PICHE, GERALD L.				89.70
VENDOR NAME: QUICK LANE				
6163229/4	Vehicle Maintenance - 2007 Chevy Silverado	101-265-981.00	338.54	338.54
TOTAL VENDOR QUICK LANE				338.54
VENDOR NAME: QUILL CORPORATION				
9495880	Office Supplies (911)	266-325-727.00	71.97	71.97
9505375	Office Supplies (911)	266-325-727.00	50.36	50.36
TOTAL VENDOR QUILL CORPORATION				122.33
VENDOR NAME: QUIST, JAMES				
Reimbursement	Uniform Allowance	208-751-745.00	71.87	71.87
TOTAL VENDOR QUIST, JAMES				71.87
VENDOR NAME: READERS DIGEST				
0824760623	Magazine Subscription	280-362-755.00	22.98	22.98
TOTAL VENDOR READERS DIGEST				22.98
VENDOR NAME: REINHART FOODSERVICE				
179817	Inmate Supplies	101-301-770.00	912.79	912.79
184727	Inmate Supplies	101-301-770.00	1,440.52	1,483.74
		701-000-276.04	43.22	
TOTAL VENDOR REINHART FOODSERVICE				2,396.53
VENDOR NAME: RIVARD, ANN				
Reimbursement	Camping Refund	208-751-964.00	25.00	25.00
TOTAL VENDOR RIVARD, ANN				25.00
VENDOR NAME: RYE-LINDBERG, CAROL				
Reimbursement	Webcam (x4) for RP	205-315-727.00	199.96	199.96
TOTAL VENDOR RYE-LINDBERG, CAROL				199.96
VENDOR NAME: SCOTT RYE CONSTRUCTION LLC				
Reimbursement	Building Permit Refund	249-371-964.00	507.00	507.00
TOTAL VENDOR SCOTT RYE CONSTRUCTION LLC				507.00
VENDOR NAME: SMITH, NATHAN				
Reimbursement	Camping Refund	208-751-964.00	75.00	75.00

CHIEF FISCAL OFFICER
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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SMITH, NATHAN TOTAL VENDOR SMITH, NATHAN				75.00
VENDOR NAME: SOLANDER ELECTRIC, INC. 82040 Electrical work for Bailey Park Bathroom				6,625.00
TOTAL VENDOR SOLANDER ELECTRIC, INC.				6,625.00
VENDOR NAME: STEPHENSON MARKETING COOPERATI 462643 Parks				674.66
8096 Building Code				67.83
15579 Gasoline Sales (RP)				1,108.16
TOTAL VENDOR STEPHENSON MARKETING COOPERATI				1,850.65
VENDOR NAME: STUDER, VINCENT Reimbursement Uniform Allowance				72.02
TOTAL VENDOR STUDER, VINCENT				72.02
VENDOR NAME: THOMSON REUTERS 842834209 July 5 - August 4, 2020 (District)				78.00
TOTAL VENDOR THOMSON REUTERS				78.00
VENDOR NAME: TIME WARNER CABLE 710008401080520 8/20 - 9/01/20 (Primary)				581.92
621199203080520 Airport (8/2 - 9/1/20)				342.45
TOTAL VENDOR TIME WARNER CABLE				924.37
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE 352277-202007-1 July 2020				50.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				50.00
VENDOR NAME: TRI-CITY PLUMBING, INC. 20180 Waste Pipes in Courthouse				833.08
TOTAL VENDOR TRI-CITY PLUMBING, INC.				833.08
VENDOR NAME: U.E.S. COMPUTERS, INC. 51652 Meetings & Router Labor				588.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				588.00
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE 420732935 FOC Copier				112.98
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE				112.98
VENDOR NAME: VALENTI, SUSAN F. Transcript M19-4050-FH & M19-4051-FH				293.75
TOTAL VENDOR VALENTI, SUSAN F.				293.75
VENDOR NAME: VERIFIED FIRST 000271173 Shawn Stanchik				15.00
TOTAL VENDOR VERIFIED FIRST				15.00
VENDOR NAME: VERIZON WIRELESS 9859827409 Cellular Services				1,098.73
TOTAL VENDOR VERIZON WIRELESS				1,098.73
VENDOR NAME: VISA				

APPROVE

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: VISA Credit Card				
	Courthouse and Parks	208-751-930.04	73.84	1,040.92
		101-136-860.00	240.00	
		101-136-860.00	60.00	
		101-228-970.00	(40.85)	
		101-267-802.00	49.98	
		101-265-755.00	33.69	
		101-265-755.00	31.95	
		101-265-755.00	(33.69)	
		101-265-755.00	31.90	
		101-228-970.01	(223.40)	
		101-228-970.01	83.69	
		101-253-727.00	25.59	
		101-136-802.00	59.00	
		101-257-727.00	47.10	
		101-257-727.00	99.95	
		101-136-727.00	48.09	
		101-228-970.01	261.18	
		101-265-931.00	168.95	
		101-103-755.00	23.95	
TOTAL VENDOR VISA				1,040.92
VENDOR NAME: WATCHGUARD VIDEO				
ACCINV0026481	Office Supplies (RP)	205-315-727.00	120.84	120.84
TOTAL VENDOR WATCHGUARD VIDEO				120.84
VENDOR NAME: WEYERS EQUIPMENT, INC.				
01-144625	Airport Rotary Mower Parts	216-585-981.00	232.38	232.38
TOTAL VENDOR WEYERS EQUIPMENT, INC.				232.38
VENDOR NAME: WHITE WATER ASSOCIATES, INC.				
170698	Water Analysis (Parks)	208-751-920.00	119.00	119.00
170767	Water Analysis (Shakey/New Shower Bldg)	208-751-920.00	68.00	
TOTAL VENDOR WHITE WATER ASSOCIATES, INC.				187.00
VENDOR NAME: WIL-KIL PEST CONTROL				
3948183	Health Department	101-265-801.00	35.00	35.00
3944063	Jail & Courthouse	101-265-801.00	64.50	
TOTAL VENDOR WIL-KIL PEST CONTROL				99.50
VENDOR NAME: WISCONSIN PUBLIC SERVICE				
0402047856-00004	Courthouse	101-265-920.04	364.12	364.12
0402047856-00011	1004 9th Street	101-265-920.03	78.05	
0402047856-00005	Kleinke Park	208-751-920.01	135.56	
0402047856-00008	Kleinke Park	208-751-920.01	975.03	
0402047856-00010	1000 9th Street	101-265-920.03	99.31	
		101-265-920.04	8.87	
TOTAL VENDOR WISCONSIN PUBLIC SERVICE				1,660.94
VENDOR NAME: WM CORP SVCS INC. AS PAYMENT AGENT				
669317-1856-2	August 2020 Courthouse	101-265-801.00	633.05	633.05
072411-2808-6	August 2020 Parks	208-751-920.02	995.12	
TOTAL VENDOR WM CORP SVCS INC. AS PAYMENT AGENT				1,628.17
VENDOR NAME: XEROX CORPORATION				
10962943	Sheriff Department	101-301-727.00	45.53	45.53
10962944	Sheriff Department	101-301-770.00	326.70	
TOTAL VENDOR XEROX CORPORATION				372.23
VENDOR NAME: ZEVITZ, DR. MICHAEL E.				
August 2020	Medical Examiner	101-648-709.00	1,930.00	1,930.00
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.				1,930.00
RAND TOTAL:				62,149.07

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 MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Boards/Committees/Commission Reports
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous boards and committee meeting minutes/reports are received as they are approved. The county board is to review miscellaneous minutes/reports.	
RECOMMENDED MOTION	
Motion to approve miscellaneous boards/committees/commissioner reports to be placed on file in the Office of the County Clerk.	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

**Delta, Dickinson & Menominee County
Department of Health and Human Services Board**

DELTA CO. BOARD MEMBERS

**STACEY RANDALL, CHAIR
MARY OLSON
DONNA SCHOMIN**

DICKINSON CO. BOARD MEMBERS

**KATIE DRISCOLL, CHAIR
MARY GAGALA
WINNIE FORNETTI**

MENOMINEE CO. BOARD MEMEBERS

**JEFF NASER, CHAIR
SHEILA VERAGHEN
HEIDI SMITH**

DIRECTOR

MATTHEW YOHE

Date: July 23, 2020

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll-Dickinson County Board Chair at 1:01 PM CST. The meeting was held at the Spalding Township Hall.

ROLL CALL

Present: Stacey Randall-Delta Co. Board Chair, Donna Schomin-Delta Board Member, Katie Driscoll-Dickinson Co. Board Chair, Jeff Naser-Menominee Co. Board Chair, & Heidi Smith-Menominee County Board Member

Others Present: Mark Kwarciany-DHHS FIM, Megan Chartier-DHHS Executive Secretary, Theresa Nelson-Delta County Board of Commissioners, Barbara Kramer-Dickinson Co. Board of Commissioners & Gerald Piche-Menominee Co. Commissioner

Absent: Mary Olson-Delta Co. Board Member, Mary Gagala-Dickinson Co. Board Member, Winnie Fornetti-Dickinson Co. Board Member, Sheila Veraghen-Menominee Co. Board Member & Matthew Yohe-Board Secretary

APPROVAL OF AGENDA:

The motion to approve the Delta County agenda was made by Ms. Stacey Randall -Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta County Board Member.

Motion carried

The motion to approve the Dickinson County agenda was tabled.

Motion tabled

The motion to approve the Menominee County agenda was reviewed and approved. Motion was made by Mr. Jeff Naser-Menominee Co. Board Chair and seconded by Ms. Heidi Smith-Menominee Co. Board Member

Motion carried

APPROVAL OF MINUTES:

The motion to approve the Delta County minutes for May 28, 2020 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta County Board Member.

Motion carried

The motion to approve the Delta County minutes for June 25, 2020 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta County Board Member.

Motion carried

The motion to approve the Dickinson County minutes for June 25, 2020 was tabled.

Motion tabled

The motion to approve the Menominee County minutes for June 25, 2020 was tabled.

Motion tabled

FINANCIAL REPORT

Delta County

The financial report for June 2020 was reviewed. There were \$40.00 in expenditures for the DHHS Board members, leaving a balance of \$1,356.54.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta County Board Member.

Motion carried

Dickinson County

The financial report for June 2020 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, leaving a balance of \$325.82

There were no expenditures from the Foster Children's Fund, leaving a balance of \$567.00.

Approval of Financial Report: Financials were reviewed and tabled

Motion tabled

Menominee County

The financial report for June 2020 was reviewed. There were \$200.00 in expenditures for the DHHS Board members, and \$50.00 for room rental payment leaving a balance of \$2,150.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Mr. Jeff Naser-Menominee Co. Board Member and seconded by Ms. Heidi Smith- Menominee Co. Board Member.

Motion carried

DIRECTOR'S REPORT:

Staffing:

Business Plan Update: Mr. Mark Kwarciany, provided an update on current fiscal year data:

Delta County:

Operating Funds: Allocation for FY 2020 is \$12,506.00. Year-to-date expenditures are: \$10,191.95 This constitutes 81.5% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$49,492.00. Year-to-date expenditures are: \$12,413.26. This constitutes 25.1% of the allocation spent.

Assistance Payments: Standard of Promptness: 98.41%. Business Service Center 1 average is 96.07%. Statewide Average is 97.34%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 100%. Federal goal is 50%. U.P. average & statewide average are not available at this time.

Dickinson County:

Operating Funds: Allocation for FY 2020 is \$28,882.00. Year-to-date expenditures are: \$10,032.11. This constitutes 34.7% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$30,950.00. Year-to-date expenditures are: \$13,405.08. This constitutes 43.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 97.41%. Business Service Center 1 average is 96.07%. Statewide Average is 97.34%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 100%. Federal goal is 50%. U.P. average & statewide average are not available at this time.

Menominee County:

Operating Funds: Allocation for FY 2020 is \$25,896.00. Year-to-date expenditures are: \$18,572.48. This constitutes 71.7% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2020 is \$35,261. Year-to-date expenditures are: \$18,967.20. This constitutes 53.8% of the allocation spent.

Assistance Payments: Standard of Promptness: 97.67%. Business Service Center 1 average is 96.07%. Statewide Average is 97.34%.

Family Independence Program Work Participation Rate: N/A. Year to date average is 100%. Federal goal is 50%. U.P. average is & statewide average are not available at this time.

Miscellaneous:

Assistance Payments: Mr. Kwarciany reviewed customer information as follows:

Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits for the month of June 2020:

Delta County:

- Family Independence Program: 41 cases; 87 recipients; \$14,050 in benefits provided.
- Food Assistance Program: 2,455 cases; 4,241 recipients; \$740,294 in benefits provided.
- State Disability Assistance: 20 cases; 20 recipients; \$4,000 in benefits provided.
- Child Development and Care: 79 cases; 131 recipients; \$67,097 in benefits provided.
- State Emergency Relief: 28 cases; \$16,448 in benefits provided.
- Unduplicated total for the month: 2,550 cases; 4,401 recipients; \$841,889 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,132 cases; 2,278 recipients
- Other Children < Age 21: 243 cases; 251 recipients
- Pregnant Women & Children Under 19: 935 cases; 1,609 recipients
- MiChild: 123 cases; 188 recipients
- Non-SSI Aged, Blind & Disabled: 1,095 cases; 1,135 recipients
- SSI Aged, Blind & Disabled: 949 cases; 949 recipients
- Medicaid Eligible Total: 4,032 cases, 6,412 recipients

Healthy Michigan Program (HMP)

Delta County: 2,256 total cases and 2,529 total recipients

Dickinson County

- Family Independence Program: 9 cases; 20 recipients; \$3,324 in benefits provided.
- Food Assistance Program: 1,365 cases; 2,343 recipients; \$408,767 in benefits provided.
- State Disability Assistance: 13 cases; 13 recipients; \$2,749 in benefits provided.
- Child Development and Care: 41 cases; 73 recipients; \$42,999 in benefits provided.
- State Emergency Relief: 10 cases; \$4,295 in benefits provided.
- Unduplicated total for the month: 1,416 cases; 2,434 recipients; \$462,134 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 768 cases; 1,537 recipients
- Other Children < Age 21: 169 cases; 174 recipients
- Pregnant Women & Children Under 19: 608 cases; 1,052 recipients
- MiChild: 103 cases; 169 recipients
- Non-SSI Aged, Blind & Disabled: 687 cases; 703 recipients
- SSI Aged, Blind & Disabled: 489 cases; 489 recipients
- Medicaid Eligible Total: 2,577 cases, 4,125 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,475 total cases and 1,622 total recipients

Menominee County

- Family Independence Program: 19 cases; 38 recipients; \$5,617 in benefits provided.
- Food Assistance Program: 1,247 cases; 2,255 recipients; \$391,422 in benefits provided.
- State Disability Assistance: 16 cases; 16 recipients; \$2,829 in benefits provided.
- Child Development and Care: 25 cases; 35 recipients; \$21,062 in benefits provided.
- State Emergency Relief: 8 cases; \$4,787 in benefits provided.
- Unduplicated total for the month: 1,280 cases; 2,317 recipients; \$425,718 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 683 cases; 1,461 recipients
- Other Children < Age 21: 103 cases; 108 recipients
- Pregnant Women & Children Under 19: 530 cases; 914 recipients
- MiChild: 51 cases; 87 recipients
- Non-SSI Aged, Blind & Disabled: 601 case; 629 recipients
- SSI Aged, Blind & Disabled: 468 cases; 468 recipients
- Medicaid Eligible Total: 2,203 cases, 3,668 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,216 total cases and 1,359 total recipients

This information is available on the www.michigan.gov website in the "Green Book"

Child Welfare

	<u>Delta</u>	<u>Dickinson</u>	<u>Menominee</u>
Commencements	100%	100%	100%
CPS Face to Face	100%	100%	100%
CPS Ongoing Child F2F	57%	94%	67%
CPS Ongoing Caregiver F2F	52%	78%	57%
CPS Services Plans	100%	100%	100%
CPS Plan Approval	100%	100%	89%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	100%	100%	
DHHS Dental	0%	0%	
CFC Worker/Child Contacts	0%	0%	29%
CFC Worker/Parent Contacts	0%	0%	50%
CFC Worker/Supervisor Contacts	0%	0%	25%
CFC Parent/Child Contacts	50%	31%	63%
CFC Return Home Contacts			
CFC Sibling Contacts			

Approval of Directors Report:

Delta

Directors Report was reviewed and approved. The motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta County Board Member.

Motion carried

Dickinson

Directors Report was reviewed and approved. Motion was tabled.

Motion tabled

Menominee

Directors Report was reviewed and approved. The motion was made by Mr. Jeff Naser-Menominee County Board Chair and seconded by Ms. Heidi Smith-Menominee Co. Board Member.

Motion carried

UNIT REPORT:

Mr. Mark Kwarciany, FIM in Delta County DHHS stated that Eligibility workers and Clerical are remote, MDHHS has had all lobbies closed for in person interviews since March. There are all applications and a drop box available for those clients dropping off documents.

BOARD BUSINESS:

Review & Approval of Vouchers

Delta County:

Board Vouchers were reviewed & approved. The motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta County Board Member.

Motion carried

Dickinson County:

Board Vouchers was reviewed and tabled.

Motion tabled

Menominee County:

Board Vouchers were reviewed and approved. The motion was made by Mr. Jeff Naser-Menominee County Board Chair and seconded by Ms. Heidi Smith-Menominee Co. Board Member.

Motion carried

MCSSA- Scheduled for October 2020.

PUBLIC COMMENT:

Barbara Kramer, Dickinson County Board of Commissioners let the board members know that the Health Department & the National Guard will have a free drive thru COVID testing at the Kingsford High School parking lot from 10-6pm CST on Friday, July 24, 2020. The Health Department will be closed on Friday to help with the testing.

Theresa Nelson, Delta County Board of Commissioners also added that there will also be a free drive thru COVID testing at the U.P. State Fairgrounds in Escanaba on Friday, July 24 from 10-4pm EST.

NEXT MEETING: Thursday, August 27, 2020 in person at the Spalding Township Fire Hall at N15881 Pine Street, Powers, MI 49874.

ADJOURNMENT: Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta County Board Member. Meeting was adjourned at 1:41 PM CST.

Motion carried

Matthew Yohe
Board Secretary

Stacey Randall, Delta Co.
Board Chairperson

Katie Driscoll, Dickinson Co.
Board Chairperson

Jeff Naser, Menominee Co.
Board Chairperson

Pc: DHHS Board Members Delta County
DHHS Board Members Dickinson County
DHHS Board Members Menominee County
Delta County BOC
Dickinson County BOC
Menominee County BOC

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Stony Point Rip-Rap Project – bids
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>We've received six bids for the Stony Point Rip Rap project. The bid recap is within the agenda.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

**MENOMINEE COUNTY
BID RECAPITULATION
PROJECT: Stoney Point Shoreline Restoration**

Bids due by: **August 31, 2020**

Company Name	Bid
Havelka Construction Jeremy Havelka N4559 U.S. 41 Wallace, MI 49839 906-863-3455	\$36,580
M&M Trucking Jim Hoffman 2100 23 rd Ave. Menominee, MI 49858 906-863-9598	\$21,500
Payne & Dolan Inc. Jake Brucker W6380 Design Drive Greenville, WI 54942 920-716-9495	\$110,000
Barley Contractors Jordan Barley P.O. Box 547 1824 10 th Ave. Menominee, MI 49858 906-863-9373	\$53,528.81
Valley Mechanical Dave Dunn N3749 Bay De Noc Dr. Menominee, MI 49858 906-282-7256	\$19,500
Superior Western Kevin Kosewski N59 W14601 Bobolink Ave. Menominee Falls, WI 53015 262-252-5995	\$51,000

Bids reviewed on: August 31, 2020

In the presence of: Sherry DuPont; Jon Sexton; Jim Hoffman; Members from Payne & Dolan, Inc. and Superior Western, Inc.

BID AWARD:

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Letter of Agreement – 95A District Court Employees’ Association
DEPARTMENT:	District Court / Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The District Court employees contract expires at the end of Sept. 2021. The agreement calls for a “wage opener” for the 20/21 budget year. Since the other three contracts were approved with a 1.45% increase, the District Court employees Assoc. also would like to follow suit with the 1.45% increase for the 20/21 budget year.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

**LETTER OF AGREEMENT
MENOMINEE COUNTY- 95A DISTRICT COURT**

WAGE OPENER

WHEREAS the parties are subject to a Collective Bargaining Agreement which expires on September 30, 2021.

WHEREAS pursuant to wage reopener negotiations, the parties agree on the following wage adjustments to Appendix A;

<u>EFFECTIVE OCTOBER 1st, 2020</u>							
Position	Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
Deputy Court Clerk	7	17.0642	17.7468	18.4294	19.1119	19.7945	20.4771
District Court Clerk/ Court Reporter	8	18.4828	19.2221	19.9615	20.7008	21.4401	22.1795
Probation Officer	9	19.9013	20.6973	21.4932	22.2892	23.0851	23.8811
Magistrate	12	24.1562	25.1224	26.0887	27.0550	28.0213	28.9875

Add \$4,500 per year to Probation Officer for substance abuse assessments.

WHEREBY, all terms and conditions of the current Agreement remain unchanged and in effect, the parties signify agreement to the above by representative signatures appearing hereon.

95A DISTRICT COURT

BY: _____
Jason Carviou
County Administrator

DATE: _____

BY: Robert J. Jamo
Robert J. Jamo, Chief Judge

DATE: 8-27-2020

**95A DISTRICT COURT
EMPLOYEES ASSOCIATION**

BY: Michael Pfankuch
Michael Pfankuch
Association Representative

DATE: 8-27-20

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Resolution on HB 4590 – Tourism Reinvestment Excise Tax
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>Recreation activities by tourists result in measurable increased strain on local services, especially medical services and parks and recreation, creating strain in local budgets. We received a resolution from UPACC for asking for support of House Bill 4590. This bill allows Counties the option to tax local room rentals at a rate not to exceed 5% of the room rate. Would the County Board also like us to support HB 4590 in Menominee County?</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/04/2020
Date

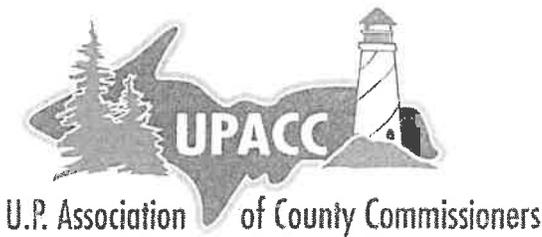
WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):



P.O. Box 606
2501 14th Avenue South
Escanaba, MI 49829

906.786.4701 • Fax 906.786.5853
www.upcap.org

Resolution on House Bill 4590

A bill to create a Tourism Reinvestment Excise Tax

Whereas, tourism rates have increased steadily across the Upper Peninsula in recent years. This growth is apparent in an almost 20 percent increase in visitor spending in the U.P. between 2011 and 2017, according to the Michigan Economic Development Corporation.

Whereas, while this growth in tourism results in positive economic impacts to the private sector and increased state tax revenue, local revenue growth is far more restricted. This local revenue growth is limited to local property taxes, any modest increase of which is insufficient to cover the costs of the growth in tourism.

Whereas, recreational activity by tourists result in measurable increased strain on local services. This is especially true of life-saving medical services that impact not only visitor safety but that of residents as well. Alger County has witnessed a 240 percent growth in non-residential emergency runs between 2012 and 2018. Additionally, the number of out-of-state tickets for traffic violations has more than doubled in the past five years.

Whereas, the geographic distances between local services, hospitals and the sites of emergency events can be very large. This places further strain on the ability of EMS to respond in a timely manner when multiple calls are received in one day, putting lives at risk.

Whereas, large numbers of tourists impact the cost of emergency services, as well as parks and recreation, in local budgets. There is currently no recourse for County governments to levy taxes that impact visitors only in order to account for these increased costs.

Whereas, local residents should not be asked to subsidize with their own limited resources the increased costs of tourism. U.P. residents already pay relatively high property taxes, due in part to greater amounts of non-taxable and tax-restricted properties, which shifts the tax burden onto regular property owners. Local voters have also been asked to approve a greater number of special assessments in recent years, due to constrained local revenue in rural counties.

Whereas, House Bill 4590, introduced by State Representative Sara Cambensy, provides for a Tourism Reinvestment Excise Tax that, if approved by local voters, would allow Counties the option to tax local room rentals at rate not to exceed 5 percent of the total room rate. The revenue generated would be designated specifically for emergency medical services and parks and recreation.

Be it therefore resolved that, the Upper Peninsula Association of County Commissioners (UPACC) fully supports the passage House Bill 4590 and that copies of this resolution be sent to Governor Gretchen Whitmer, Senate Majority Leader Mike Shirkey, Speaker Lee Chatfield, the Michigan Association of Counties (MAC) and the Upper Peninsula Commission for Area Progress (UPCAP).

Dated: 8/31/2020


Jonathan Mead, Secretary

County Resolution on House Bill 4590

A bill to create a Tourism Reinvestment Excise Tax

Whereas, tourism rates have increased steadily across the Upper Peninsula in recent years. This growth is apparent in an almost 20 percent increase in visitor spending in the U.P. between 2011 and 2017, according to the Michigan Economic Development Corporation.

Whereas, while this growth in tourism results in positive economic impacts to the private sector and increased state tax revenue, local revenue growth is far more restricted. This local revenue growth is limited to local property taxes, any modest increase of which is insufficient to cover the costs of the growth in tourism.

Whereas, recreational activity by tourists result in measurable increased strain on local services. This is especially true of life-saving medical services that impact not only visitor safety but that of residents as well. Alger County has witnessed a 240 percent growth in non-residential emergency runs between 2012 and 2018. Additionally, the number of out-of-state tickets for traffic violations has more than doubled in the past five years.

Whereas, the geographic distances between local services, hospitals and the sites of emergency events can be very large. This places further strain on the ability of EMS to respond in a timely manner when multiple calls are received in one day, putting lives at risk.

Whereas, large numbers of tourists impact the cost of emergency services, as well as parks and recreation, in local budgets. There is currently no recourse for County governments to levy taxes that impact visitors only in order to account for these increased costs.

Whereas, local residents should not be asked to subsidize with their own limited resources the increased costs of tourism. U.P. residents already pay relatively high property taxes, due in part to greater amounts of non-taxable and tax-restricted properties, which shifts the tax burden onto regular property owners. Local voters have also been asked to approve a greater number of special assessments in recent years, due to constrained local revenue in rural counties.

Whereas, House Bill 4590, introduced by State Representative Sara Cambensy, provides for a Tourism Reinvestment Excise Tax that, if approved by local voters, would allow Counties the option to tax local room rentals at rate not to exceed 5 percent of the total room rate. The revenue generated would be designated specifically for emergency medical services and parks and recreation.

Be it therefore resolved that, [County] fully supports the passage House Bill 4590 and that copies of this resolution be sent to Governor Gretchen Whitmer, Senate Majority Leader Mike Shirkey, Speaker Lee Chatfield, the Michigan Association of Counties (MAC) and the Upper Peninsula Commission for Area Progress (UPCAP).

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Proposed 2020/2021 Menominee County Budget
DEPARTMENT:	Administration
ATTACHMENTS:	Yes (online the budget is attached as a link)
SUMMARY:	
<p>Administrator Carviou would like the board to see the final product of the 20/21 budget...just to be sure there are no questions or changes they'd like to see before the new budget year rolls over.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Commissioner Per Diems & Expenses
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Discussion of Commissioner Per Diems & Expenses as recently submitted for payment.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

Date 09/04/2020

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
AUG 28, 20
BY: *JD*

Mileage: .575 cents/mile ~ effective 01 January 2020

*Meals Breakfast - \$9.00
 Lunch - \$11.00
 Dinner - \$20.00

COPY

*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: Larry Schei ~ District 4

Date	Meeting Place	# of miles	X .575/mile	Total Cost	Account Number
<i>8/11/20</i>	<i>COURT HOUSE</i>	<i>16</i>		<i>\$ 9.20</i>	101-101-860.00
<i>8/17/20</i>	<i>COURT HOUSE</i>	<i>16</i>		<i>9.20</i>	101-101-860.00
		<i>32</i>		<i>18.40</i>	101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage	<i>32</i>	
				Total Mileage Fee	<i>\$ 18.40</i>

Expenses shall be submitted to the County Administrator's office by the last day of the following month, or be forfeited. Send to: 839 10th Ave., Menominee, MI 49858

It is hereby certified that the above account is true and correct and that no part of the same has been paid.

Larry Schei

Signed

8/28/20

Date

MS

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**



Mileage: .545 cents/mile ~ effective 01 January 2018

*Meals Breakfast - \$9.00
 Lunch - \$11.00
 Dinner - \$20.00

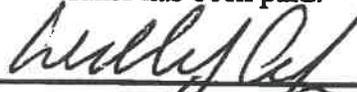
*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: William Cech ~ District 5

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
8/11/20	Courthouse	16			101-101-860.05
8/14/20	"	"			101-101-860.05
8/23/20	"	"			101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
				27.60	
			Total Mileage	48	
				Total Mileage Fee	27.60

Expenses shall be submitted to the County Administrator's office by the last day of the following month, or be forfeited. Send to: 839 10th Ave., Menominee, MI 49858

It is hereby certified that the above account is true and correct and that no part of the same has been paid.



Signed

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

*Rec. 9/3/20
AB*

Mileage: .575 cents/mile ~ effective 01 January 2020

*Meals Breakfast - \$9.00
 Lunch - \$11.00
 Dinner - \$20.00

*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: David Prestin ~ District 6

Date	Meeting Place	# of miles	X .575/mile	Total Cost	Account Number
7/23/23	Courthouse	48		27.60	
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage		
				Total Mileage Fee	27.60

Expenses shall be submitted to the County Administrator's office by the last day of the following month, or be forfeited. Send to: 839 10th Ave., Menominee, MI 49858

AB.

It is hereby certified that the above account is true and correct and that no part of the same has been paid.

David M. Prestin

Signed

9/2/2020

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Review miscellaneous bills paid on August 21, 25, 31, and Sept. 2, 2020 in the combined amount of \$64,643.75.	
RECOMMENDED MOTION:	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

APPROVED

AUG 24 2020

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CLOVERLAND PAPER CO				
122818	Janitorial Supplies (Annex)	101-265-755.01	40.43	40.43
TOTAL VENDOR CLOVERLAND PAPER CO				40.43
VENDOR NAME: COLEMAN ENGINEERING COMPANY				
37690	Survey (Stoney Point) and Civil	220-752-953.05	4,619.75	4,619.75
37805	Communications Tower	266-325-970.06	4,800.00	4,800.00
TOTAL VENDOR COLEMAN ENGINEERING COMPANY				9,419.75
VENDOR NAME: CUMMINGS MCCLOREY DAVIS & ACHO				
314500	Legal Svcs (Powell vs Meno Cty)	101-211-807.00	345.00	345.00
TOTAL VENDOR CUMMINGS MCCLOREY DAVIS & ACHO				345.00
VENDOR NAME: OTIS ELEVATOR COMPANY				
100400070357	9/1/20 - 11/30/20	101-265-801.00	741.15	741.15
TOTAL VENDOR OTIS ELEVATOR COMPANY				741.15
VENDOR NAME: STANDARD INSURANCE COMPANY				
September 2020	Life Insurance Premium	101-101-713.00	21.24	231.28
		101-132-713.00	4.13	
		101-136-713.00	13.94	
		101-141-713.00	7.08	
		101-148-713.00	5.31	
		101-215-713.00	11.80	
		101-228-713.00	2.36	
		101-172-713.00	4.72	
		101-267-713.00	14.16	
		101-268-713.00	4.72	
		101-253-713.00	7.08	
		101-257-713.00	4.72	
		101-265-713.00	3.54	
		101-301-713.00	56.64	
		101-682-713.00	2.36	
		101-426-713.00	2.36	
		216-585-713.00	4.72	
		260-266-713.00	0.22	
		271-790-713.00	7.08	
		292-864-713.00	2.36	
		292-665-713.00	2.36	
		208-751-713.00	3.54	
		205-316-713.00	2.36	
		205-315-713.00	21.24	
		266-325-713.00	21.24	
TOTAL VENDOR STANDARD INSURANCE COMPANY				231.28
VENDOR NAME: U.E.S. COMPUTERS, INC.				
51851	Business Remote Logon	101-228-857.00	49.00	49.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				49.00
VENDOR NAME: VISA				
Credit Card	Sheriff & Road Patrol	101-301-770.01	168.15	349.09
		101-301-770.01	25.42	
		205-315-742.00	12.00	
		101-301-770.01	19.60	
		101-301-770.01	21.18	
		101-301-770.00	42.35	
		101-301-770.00	4.99	
		101-301-770.00	55.40	
TOTAL VENDOR VISA				349.09
GRAND TOTAL:				11,175.70

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: BAKER & TAYLOR BOOKS				
L0273592	Library Books	271-790-982.00	192.43	192.43
TOTAL VENDOR BAKER & TAYLOR BOOKS				192.43
VENDOR NAME: DEMCO				
6828030	Library Supplies	271-790-727.01	240.39	240.39
TOTAL VENDOR DEMCO				240.39
VENDOR NAME: DTE ENERGY				
910021025424	Annex	271-790-920.00	44.54	44.54
TOTAL VENDOR DTE ENERGY				44.54
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0157188-001	Library Supplies	271-790-727.01	3.40	3.40
0157091-001	Library Supplies	271-790-727.01	21.17	21.17
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				24.57
VENDOR NAME: SUPERIORLAND LIBRARY COOP				
2924	Maintenace Renewal (Deep Freeze ENT NA)	271-790-856.00	97.76	97.76
TOTAL VENDOR SUPERIORLAND LIBRARY COOP				97.76
VENDOR NAME: THE DAILY PRESS				
9/11/19	Library - 1 Year Subscription	271-790-982.00	283.40	283.40
TOTAL VENDOR THE DAILY PRESS				283.40
GRAND TOTAL:				883.09

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

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CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: BURK, ELIZABETH				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	10.00	10.00
TOTAL VENDOR BURK, ELIZABETH				10.00
VENDOR NAME: CYNTHIA ANNE HANCHEK				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	25.00	25.00
TOTAL VENDOR CYNTHIA ANNE HANCHEK				25.00
VENDOR NAME: DRAZE, THOMAS GENE				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	25.00	25.00
TOTAL VENDOR DRAZE, THOMAS GENE				25.00
VENDOR NAME: FRANCOUR, JUDITH				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00
TOTAL VENDOR FRANCOUR, JUDITH				50.00
VENDOR NAME: JOHNSON, DAWN				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	25.00	25.00
TOTAL VENDOR JOHNSON, DAWN				25.00
VENDOR NAME: KALETKA, SHEILA				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00
TOTAL VENDOR KALETKA, SHEILA				50.00
VENDOR NAME: KEEFER, KAY				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	25.00	25.00
TOTAL VENDOR KEEFER, KAY				25.00
VENDOR NAME: KLEIKAMP, SUSAN				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	10.00	10.00
TOTAL VENDOR KLEIKAMP, SUSAN				10.00
VENDOR NAME: MACNEIL, TERRI R				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00
TOTAL VENDOR MACNEIL, TERRI R				50.00
VENDOR NAME: MAILLOUX, LYNN				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00
TOTAL VENDOR MAILLOUX, LYNN				50.00
VENDOR NAME: MENCINGER, CHERRYLL				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	10.00	10.00
TOTAL VENDOR MENCINGER, CHERRYLL				10.00
VENDOR NAME: MOTTO, DOREEN ANN				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	25.00	25.00
TOTAL VENDOR MOTTO, DOREEN ANN				25.00
VENDOR NAME: PATZKE, LORI M.				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00
TOTAL VENDOR PATZKE, LORI M.				50.00
VENDOR NAME: PETERSON, CHARLENE				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00
TOTAL VENDOR PETERSON, CHARLENE				50.00
VENDOR NAME: SCHETTER, BECKY LYN				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00
TOTAL VENDOR SCHETTER, BECKY LYN				50.00
VENDOR NAME: SCHRAUB, DARLENE				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00
TOTAL VENDOR SCHRAUB, DARLENE				50.00
VENDOR NAME: WESOLOSKI, RUTH				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	50.00	50.00

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: WESOLOSKI, RUTH				
TOTAL VENDOR WESOLOSKI, RUTH				50.00
VENDOR NAME: WICKSTROM-MORTON, JOY				
8/27/20	Recount - Sheriff Republican Primary	101-192-705.00	25.00	25.00
TOTAL VENDOR WICKSTROM-MORTON, JOY				25.00
GRAND TOTAL:				630.00

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: ADE INCORPORATED					
53952	SALCE Assessment	101-136-755.00	150.00		150.00
TOTAL VENDOR ADE INCORPORATED					150.00
VENDOR NAME: ANDERSON DIEHM FUNERAL HOME					
8/27/20	Removal/Transportation/Supplies - T. Bazley	101-648-861.00	500.00		500.00
TOTAL VENDOR ANDERSON DIEHM FUNERAL HOME					500.00
VENDOR NAME: AT&T - CAROL STREAM, IL					
906863202308	Telephone Services - Unit Rmkr	101-228-850.00	507.66		507.66
906863444108	Telephone Services - Sheriff's Office	101-228-850.00	537.14		537.14
906863470508	Telephone Service - Probation/Parole	101-228-850.00	104.92		104.92
906863661408	Telephone Services (911)	266-325-850.00	325.63		325.63
906863298608	Telephone Services - 1000 9th Street	101-228-850.00	46.41		46.41
TOTAL VENDOR AT&T - CAROL STREAM, IL					1,521.76
VENDOR NAME: BAYSHORE VETERINARY CLINIC					
241418	K9 Care	101-301-881.01	97.16		97.16
241614	K9 Care	101-301-881.01	43.26		43.26
TOTAL VENDOR BAYSHORE VETERINARY CLINIC					140.42
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.					
6346	Vehicle Maintenance - 2018 Chevy	205-315-934.02	60.32		60.32
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.					60.32
VENDOR NAME: BLUETARP FINANCIAL, INC.					
1630570348	Operating Supplies	101-265-755.00	61.08		61.08
TOTAL VENDOR BLUETARP FINANCIAL, INC.					61.08
VENDOR NAME: CAM SYSTEMS					
385971	Inmate Supplies	101-301-770.00	248.00		248.00
TOTAL VENDOR CAM SYSTEMS					248.00
VENDOR NAME: CASA					
9/1/20	Faith Sandahl	292-669-801.00	1,296.00		1,296.00
TOTAL VENDOR CASA					1,296.00
VENDOR NAME: CECH, WILLIAM					
Reimbursement	Mileage - August 2020	101-101-860.00	27.60		27.60
TOTAL VENDOR CECH, WILLIAM					27.60
VENDOR NAME: CITY OF STEPHENSON					
709	Annex - Water/Electric/Sewer	101-261-920.01	21.28		284.20
		101-261-920.02	36.29		
		101-261-920.03	226.63		
TOTAL VENDOR CITY OF STEPHENSON					284.20
VENDOR NAME: CLOVERLAND PAPER CO					
122867	Janitorial Supplies (Courthouse)	101-265-755.01	83.30		83.30
122876	Janitorial Supplies (Library)	101-265-755.01	30.37		30.37
122919	Janitorial Supplies - Courthouse	101-265-755.01	120.50		120.50
122870	Inmate Supplies	101-301-770.00	449.28		449.28
TOTAL VENDOR CLOVERLAND PAPER CO					683.45
VENDOR NAME: COHL STOKER & TOSKEY P C					
51619	Legal Services	101-211-807.00	233.85		233.85
TOTAL VENDOR COHL STOKER & TOSKEY P C					233.85
VENDOR NAME: COOPER OFFICE EQUIPMENT					
178617	Contract # 2721-01	101-267-801.00	287.11		287.11
TOTAL VENDOR COOPER OFFICE EQUIPMENT					287.11
VENDOR NAME: DEKETO, LLC					
DK 8-2020	August 2020 (x390)	256-277-857.00	790.00		790.00
TOTAL VENDOR DEKETO, LLC					790.00

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: DELTA/SCHOOLCRAFT INTERMEDIATE					
8/21/20	Copy Paper (x160 cases)	101-265-980.02	3,904.00		3,904.00
TOTAL VENDOR DELTA/SCHOOLCRAFT INTERMEDIATE					3,904.00
VENDOR NAME: DSS CORPORATION					
47458	Learning on Demand (x3)	266-325-881.01	297.00		297.00
47467	Learning on Demand (x5)	266-325-881.01	495.00		495.00
TOTAL VENDOR DSS CORPORATION					792.00
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC					
961	FOC Advertising	101-141-727.00	23.85		23.85
23432	Renewal - 1 year (MEH-365033)	101-301-802.00	208.80		208.80
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC					232.65
VENDOR NAME: ELECTIONSOURCE					
20-52723	Tabulator Programming/Code - Primary 2020	101-262-727.00	1,500.00		1,500.00
TOTAL VENDOR ELECTIONSOURCE					1,500.00
VENDOR NAME: GALLENBERGER, PAUL & SARAH					
Reimbursement	Camping Refund	208-751-964.00	147.00		147.00
TOTAL VENDOR GALLENBERGER, PAUL & SARAH					147.00
VENDOR NAME: GOOD SOURCE					
SI0502768	Inmate Supplies	101-301-770.00	2,658.53		2,658.53
TOTAL VENDOR GOOD SOURCE					2,658.53
VENDOR NAME: HAFEMAN, WILLIAM					
Board of Canvassers	Per Diem & Mileage (Recount)	101-192-705.00	50.00		70.13
		101-192-860.00	20.13		
TOTAL VENDOR HAFEMAN, WILLIAM					70.13
VENDOR NAME: HASHIMOTO SEWER SERVICE, INC.					
16596	Sewer System in Courthouse	101-265-930.01	225.00		225.00
TOTAL VENDOR HASHIMOTO SEWER SERVICE, INC.					225.00
VENDOR NAME: HENSLEY, RN, JOEL					
8/16/20	Blood Draws (3)	101-267-801.01	300.00		300.00
9/4/20	Inmate Nursing Services	101-301-770.01	1,365.00		1,365.00
Reimbursement	MI Prof License	101-301-770.01	128.50		128.50
TOTAL VENDOR HENSLEY, RN, JOEL					1,793.50
VENDOR NAME: ICLE					
762006	MI Model Criminal Jury Instructions (PA)	101-267-802.00	143.50		143.50
TOTAL VENDOR ICLE					143.50
VENDOR NAME: J S ELECTRONICS, INC.					
20930	Tower Lease - September 2020	266-325-976.00	530.57		530.57
TOTAL VENDOR J S ELECTRONICS, INC.					530.57
VENDOR NAME: J.F. AHERN COMPANY					
393134	Inspection (Sheriff Dept)	101-301-934.00	211.80		211.80
393176	Fire Equipment Inspection - 911	266-325-755.00	54.95		54.95
TOTAL VENDOR J.F. AHERN COMPANY					266.75
VENDOR NAME: JANITOR'S CLOSET					
47465	Cleaning Services - August 2020	101-265-801.00	1,900.00		1,900.00
TOTAL VENDOR JANITOR'S CLOSET					1,900.00
VENDOR NAME: KLEIMAN, MARC					
Reimbursement	Election Mileage	101-262-860.00	48.30		48.30
TOTAL VENDOR KLEIMAN, MARC					48.30
VENDOR NAME: KLUMB, JOSEPH					

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: KLUMB, JOSEPH				
August 2020	CAFA	260-266-801.01	150.00	310.00
		260-266-801.02	160.00	
TOTAL VENDOR KLUMB, JOSEPH				310.00
VENDOR NAME: KNUTH, VICKIE				
Board of Canvassers	Per Diem & Mileage (Recount)	101-192-705.00	50.00	89.68
		101-192-860.00	39.68	
TOTAL VENDOR KNUTH, VICKIE				89.68
VENDOR NAME: KOZIKOWSKI WELL & PUMP, INC.				
D 13119	Shakey Lakes Park Bathhouse	208-751-920.00	246.50	246.50
TOTAL VENDOR KOZIKOWSKI WELL & PUMP, INC.				246.50
VENDOR NAME: LINDEROTH, JANIS				
Reimbursement	Mileage - UP State Fair Authority	101-101-710.00	50.60	50.60
TOTAL VENDOR LINDEROTH, JANIS				50.60
VENDOR NAME: LUFTS ADVERTISER, INC.				
8/25/20	Admin/Sheriff - Advertising	101-101-901.00	100.00	244.00
		101-301-755.00	144.00	
TOTAL VENDOR LUFTS ADVERTISER, INC.				244.00
VENDOR NAME: MECHANICAL TECHNOLOGIES, INC.				
32998	3 Yr Service, Replacement Relay, Investigation	101-265-934.00	1,388.00	1,388.00
32942	Chiller System Scheduled Maintenance	101-265-934.00	1,135.00	
TOTAL VENDOR MECHANICAL TECHNOLOGIES, INC.				2,523.00
VENDOR NAME: MENARDS - MARINETTE				
17902	Operating Supplies	101-265-755.00	31.14	85.29
17544	Park Supplies	208-751-756.01	34.99	
17545	Operating Supplies	101-265-755.00	85.29	
TOTAL VENDOR MENARDS - MARINETTE				151.42
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0157374-001	Disinfecting Wipes (911)	266-325-755.00	77.58	33.18
0157288-001	Office Supplies (Circuit/Clerk)	101-131-727.00	14.64	
		101-215-727.00	18.54	
0157251-001	Office Supplies (Family/Probate)	101-148-727.00	24.33	48.67
		101-132-727.00	24.34	
0157517-001	Office Supplies (Family/Probate)	101-148-727.00	8.97	17.94
		101-132-727.00	8.97	
0157378-001	Office Furniture (PA)	101-267-970.01	224.12	224.12
0157380-001	Office Supplies	101-301-727.00	12.70	
0157651-001	Office Supplies - Clerks Office	101-215-727.00	128.04	
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				542.23
VENDOR NAME: NEGRO, MARI				
Board of Canvassers	Per Diem & Mileage (Recount)	101-192-705.00	50.00	78.75
		101-192-860.00	28.75	
TOTAL VENDOR NEGRO, MARI				78.75
VENDOR NAME: NUTT, MICHAEL				
August 2020	Crisis Intervention	292-668-801.00	670.00	670.00

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

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CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: NUTT, MICHAEL				
TOTAL VENDOR NUTT, MICHAEL				670.00
VENDOR NAME: OFFICE DEPOT, INC.				
117020851001	Office Supplies (M. Nutt)	292-664-727.00	355.43	355.43
117338742001	Office Supplies - ROD	101-268-727.00	14.88	14.88
114767161001	Office Supplies (District)	101-136-727.00	102.35	102.35
117216834001	Office Supplies - ROD	101-268-727.00	137.42	137.42
TOTAL VENDOR OFFICE DEPOT, INC.				610.08
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE				
150008	Park Supplies	208-751-930.03	12.99	1,699.18
		208-751-930.03	38.97	
		208-751-742.00	16.99	
		208-751-930.03	45.48	
		208-751-755.02	11.78	
		208-751-742.00	9.99	
		208-751-742.00	98.99	
		208-751-930.03	13.99	
		208-751-742.00	18.57	
		208-751-930.03	18.99	
		208-751-755.01	945.00	
		208-751-755.02	37.26	
		208-751-930.03	430.18	
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE				1,699.18
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068320234003	Inmate Supplies	101-301-770.00	10.88	10.88
40068320227004	Inmate Supplies	101-301-770.00	84.00	84.00
TOTAL VENDOR PAN-O-GOLD BAKING CO.				94.88
VENDOR NAME: PETERSON, RICHARD				
Board of Canvassers	Per Diem & Mileage (Recount)	101-192-705.00	50.00	68.98
		101-192-860.00	18.98	
TOTAL VENDOR PETERSON, RICHARD				68.98
VENDOR NAME: PHDM				
44353	Annual Campground Specion (Kleinke)	208-751-755.08	190.00	190.00
TOTAL VENDOR PHDM				190.00
VENDOR NAME: PHILIPPS, RANDALL				
June 2020	Court Appoint Legal (Show Case)	101-131-807.00	1,000.00	1,500.00
		101-132-807.00	500.00	
July 2020	Court Appoint Legal (Show Case)	101-131-807.00	1,000.00	1,500.00
		101-132-807.00	500.00	
August 2020	Court Appoint Legal (Show Case)	101-131-807.00	1,000.00	1,500.00
		101-132-807.00	500.00	
TOTAL VENDOR PHILIPPS, RANDALL				4,500.00
VENDOR NAME: PLASTOCON, INC				
102348	Inmate Supplies	101-301-770.00	421.74	421.74
TOTAL VENDOR PLASTOCON, INC				421.74
VENDOR NAME: PLUTCHAK FAB, LLC				
48739	Shop Labor to Drill Hole	216-585-981.00	37.50	37.50
TOTAL VENDOR PLUTCHAK FAB, LLC				37.50
VENDOR NAME: QUALITY RECORDING SOLUTIONS, LLC				
20286	Annual Service Agreement	266-325-934.02	1,000.00	1,000.00

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CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: QUALITY RECORDING SOLUTIONS, LLC TOTAL VENDOR QUALITY RECORDING SOLUTIONS, LLC				1,000.00
VENDOR NAME: QUILL CORPORATION				
9765212	Office Supplies (PA's Office)	101-267-727.00	23.00	23.00
9779469	Office Supplies (PA's Office)	101-267-727.00	34.56	34.56
TOTAL VENDOR QUILL CORPORATION				57.56
VENDOR NAME: REINHART FOODSERVICE				
175229	Inmate Supplies	101-301-770.00	1,037.25	1,037.25
191093	Inmate Supplies	101-301-770.00	954.92	954.92
195218	Inmate Supplies	101-301-770.00	415.20	415.20
TOTAL VENDOR REINHART FOODSERVICE				2,407.37
VENDOR NAME: RIESTERER & SCHNELL, INC.				
1837470	Park Supplies	208-751-930.02	230.00	230.00
TOTAL VENDOR RIESTERER & SCHNELL, INC.				230.00
VENDOR NAME: SAM'S CLUB MC/SYNCB				
Credit Card	Sheriff Department	101-301-742.00	69.80	806.49
		101-301-745.00	118.72	
		101-301-770.00	574.77	
		101-301-860.00	43.20	
TOTAL VENDOR SAM'S CLUB MC/SYNCB				806.49
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage - August 2020	101-101-860.00	18.40	18.40
TOTAL VENDOR SCHEI, LARRY				18.40
VENDOR NAME: SEABORG, SARA D.				
July 2020	CAFA	260-266-801.01	1,050.00	2,550.00
		260-266-801.02	1,500.00	
TOTAL VENDOR SEABORG, SARA D.				2,550.00
VENDOR NAME: SHERWIN WILLIAMS COMPANY				
0969-8	Jail Exterior Paint (x2)	101-265-930.01	66.12	66.12
TOTAL VENDOR SHERWIN WILLIAMS COMPANY				66.12
VENDOR NAME: STATE OF MICHIGAN				
HP2-0NZX-DBCZG	Joint Permit Application	208-751-755.08	50.00	50.00
TOTAL VENDOR STATE OF MICHIGAN				50.00
VENDOR NAME: STERICYCLE, INC.				
4009567085	Training & Operating Supplies	101-301-755.00	17.86	93.03
		101-301-881.00	75.17	
TOTAL VENDOR STERICYCLE, INC.				93.03
VENDOR NAME: SUCCESS COMMUNICATIONS, INC.				
4455	Beginning Dispatch School - J. Bastien	266-325-881.01	797.00	797.00
TOTAL VENDOR SUCCESS COMMUNICATIONS, INC.				797.00
VENDOR NAME: THE FIRST NATIONAL BANK&TRUST				
Service Charge	FOC - August 2020	101-141-817.00	33.00	65.60
Service Charge	FOC - July 2020	101-141-817.00	32.60	
TOTAL VENDOR THE FIRST NATIONAL BANK&TRUST				65.60
VENDOR NAME: THE PUBLIC SAFETY GROUP				
5578	Reference Manuals (911)	266-325-860.00	249.00	249.00
TOTAL VENDOR THE PUBLIC SAFETY GROUP				249.00
VENDOR NAME: UNIFORM SHOPPE				
301390	Uniform Allowance - M. Scheriff	205-315-745.00	803.65	803.65
301394	Uniform Allowance - D. Robinette	205-315-745.00	274.75	274.75

APPROVED

SEP 02 2020 *AW*

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: UNIFORM SHOPPE				CHIEF FISCAL OFFICER
301443	Uniform Allowance - D. Robinette	205-315-745.00	760.00	760.00
301444	Uniform Allowance - J. Bianga	205-315-745.00	760.00	760.00
301736	Uniform Allowance - A. Giese	101-301-745.00	79.90	79.90
TOTAL VENDOR UNIFORM SHOPPE				2,678.30
VENDOR NAME: VISA				
Credit Card	Airport	216-585-755.02	135.94	233.94
		216-585-755.02	30.59	
		216-585-742.00	67.41	
TOTAL VENDOR VISA				233.94
VENDOR NAME: VOGLER, MICHAEL				
15-3756-56	Court Appointed Legal - T. Granus	101-131-807.00	1,149.82	1,149.82
TOTAL VENDOR VOGLER, MICHAEL				1,149.82
VENDOR NAME: WEYERS EQUIPMENT, INC.				
01-144862	Airport Supplies (Rotary Mower)	216-585-981.00	224.21	224.21
TOTAL VENDOR WEYERS EQUIPMENT, INC.				224.21
VENDOR NAME: WHITE WATER ASSOCIATES, INC.				
170824	Water Analysis	208-751-920.00	17.00	17.00
170885	Water Analysis	208-751-920.00	17.00	17.00
TOTAL VENDOR WHITE WATER ASSOCIATES, INC.				34.00
VENDOR NAME: WHITE, JESSICA				
Reimbursement	Subway Platter for Recount at Annex	101-192-860.00	97.53	97.53
TOTAL VENDOR WHITE, JESSICA				97.53
VENDOR NAME: WIL-KIL PEST CONTROL				
3973255	Health Department	101-265-801.00	35.00	35.00
3969611	Annex	101-265-801.00	35.00	35.00
3969610	Library	101-265-801.00	35.00	35.00
3969544	Jail & Courthouse	101-265-801.00	64.50	64.50
TOTAL VENDOR WIL-KIL PEST CONTROL				169.50
VENDOR NAME: WISCONSIN PUBLIC SERVICE				
0405249882-00008	Fishing Museum	208-751-920.01	66.44	66.44
0402055840-00001	Jail	101-265-920.03	3,607.20	3,607.20
0402047856-00004	Courthouse	101-265-920.04	164.04	164.04
0403823200-00006	Airport - Hanger Gate Center	216-585-920.03	28.45	28.45
0405249882-0005	Parks	208-751-920.01	201.19	201.19
0402047856-00006	Stoney Point Street Lighting	208-751-920.01	43.58	43.58
0402191663-00001	Health Care Center	101-265-920.03	212.01	221.90
		101-265-920.04	9.89	
TOTAL VENDOR WISCONSIN PUBLIC SERVICE				4,332.80
VENDOR NAME: XEROX CORPORATION				
011123686	Probation/Parole	101-131-942.00	80.98	80.98
011123687	Road Patrol	205-315-727.00	29.13	29.13
TOTAL VENDOR XEROX CORPORATION				110.11
GRAND TOTAL:				50,445.04

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: AT&T - CAROL STREAM, IL				
906498225308	Library - Telephone Services	271-790-850.00	50.21	50.21
TOTAL VENDOR AT&T - CAROL STREAM, IL				50.21
VENDOR NAME: CITY OF STEPHENSON				
705	Library - Electric/Water/Sewer	271-790-920.00	666.81	666.81
TOTAL VENDOR CITY OF STEPHENSON				666.81
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0157312-001	Library - CARES Grant Supplies	271-790-727.05	792.90	792.90
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				792.90
GRAND TOTAL:				1,509.92

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

AS

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Miscellaneous Boards/Committees/Commission Reports
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous boards and committee meeting minutes/reports are received as they are approved. The county board is to review miscellaneous minutes/reports.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/04/2020
Date

WORKSHOP ACTION

	Forwarded to County Board for Approval as Recommended
	Reviewed with no motion to carry forward
	Continue after additional review/research is obtained
	Recommended with the following change(s):

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY BUILDING CODE DEPARTMENT

S904 US HIGHWAY 41 STEPHENSON, MI 49887

PHONE: 906-753-6343 www.menomineecounty.com FAX:906-753-2200

MONTHLY BUILDING PERMIT REPORT

09/01/2020

PERMIT#	DATE ISSUED	OWNER	ADDRESS	TWP.	PERMIT FEE
P13985-20	08/13/20	BOB SMITH TREE FARM	LACOUNT RD/LABELLE RD	DAGGETT TWP.	\$546.10
Work :	1.NEW BUILDING	new home and garage			013-220-013-00
P14012-20	08/18/20	ZELM ALLISON N	N6525 US HWY 41	MELLEN TWP.	\$114.60
Work :	3.GARAGE	18 x 22 metal shed			009-110-018-75
P14014-20	08/03/20	HECKEL DANIEL & PATTIE	W7247 3 LN	MENOMINEE TWP.	\$267.00
Work :	3.GARAGE	40 x 48 garage			010-018-012-00
P14015-20	08/03/20	SMITH SHAWN D & KELLIE M	W1854 CO RD 380	GOURLEY TWP.	\$347.00
Work :	3.GARAGE	40 x 60 pole barn			004-008-003-00
P14016-20	08/13/20	TRIVANOVIC MILE	214 N FRENCHTOWN RD	DAGGETT TWP.	\$136.60
Work :	3.GARAGE	22 x 28 garage			041-735-043-00
P14017-20	08/05/20	DAVIS JACOB	N2622 RANGELINE DR M-1	INGALLSTON TWP.	\$220.60
Work :	2.ADDITION	28 x 26 addition			007-331-011-00
P14018-20	08/06/20	FREDRICK DAWSON & TONNA	N17511 ORO RD H-5	SPALDING TWP.	\$175.80
Work :	3.GARAGE	28 x 36 cold storage garage			013-326-005-00
P14019-20	08/10/20	RYCZEK STANISLAW & JOLANTA	W3596 WERY RD	STEPHENSON TWP.	\$164.60
Work :	3.GARAGE	28 x 32 garage			014-015-013-00
P14020-20	08/10/20	GAGNON WARREN L & GLORIA	CO RD 388	MEYER TWP.	\$255.00
Work :	3.GARAGE	30 x 60 garage			011-007-001-75
P14021-20	08/13/20	BURIE MICHAEL & SHARON	N5523 CO RD 581	MELLEN TWP.	\$235.00
Work :	3.GARAGE	40 x 40 garage			009-129-008-00
P14022-20	08/18/20	ST. JOHN REAL ESTATE CO	FOX FARM RD	MEYER TWP.	\$719.65
Work :	1.NEW BUILDING	60 x 24.5 home, garage and decks			011-021-004-00
P14023-20	08/13/20	JURRENS JEFFERY J & DEBRA L	W301 G-30 RD	HARRIS TWP.	\$247.80
Work :	3.GARAGE	36 x 48 garage			005-112-015-00

P14024-20	08/13/20	THEORET MICHAEL J	N21681 N GABER RD	HARRIS TWP.	\$299.00
Work :	3.GARAGE	40x 60 garage			005-331-011-00
P14026-20	08/19/20	TAUSCHER JOHN F & HEATHER P	W5014 CO RD 358	DAGGETT TWP.	\$257.40
Work :	4.MANUFACTURED	16x 78 mobile home			002-336-022-00
P14027-20	08/19/20	GUSTAFSON RUSSEL L	N16515 GUSTAFSON RD V-4	FAITHORN TWP.	\$113.40
Work :	3.GARAGE	16 x 24 garage			003-204-010-00
P14029-20	08/27/20	HENDRICK JAMES & JULIE	N461 E FAIRLAND CIR	MENOMINEE TWP.	\$175.80
Work :	3.GARAGE	24 X 42 PRE FAB SHED			010-440-045-00
P14031-20	08/27/20	LADD DAVID G & LADD DANIEL G	N2801 LOST LN L-1	INGALLSTON TWP.	\$219.00
Work :	3.GARAGE	30x48 garage			007-331-004-00

Total Permits

17

Total Fees

\$4,494.35

MENOMINEE COUNTY LIBRARY BOARD

Minutes Meeting August 5, 2020

Approved: September 2, 2020

C. Peterson called the Meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday August 5, 2020.

Present: C. Peterson, M. Fagan, A. Rivard, J. Slavick and Commissioner J. Hafeman.
Absent A. Rock

A. Rivard moved to approve the agenda, support by M. Fagan. Motion carried.

Public Participation: No public present.

M. Fagan moved to approve the minutes from the July 1, 2020 Library Board Meeting, support by A. Rivard. Motion carried.

M. Fagan moved to approve the June and July Financial Reports, support by A. Rivard. Motion carried.

C. Peterson moved to approve the July bills, support by M. Fagan. Motion carried.

Director's Report

The State wide masking order had a bit of a rough start, but now patrons are being compliant. The Hermansville Branch continues to remain closed and starting last week we could no longer go through the building to reach the library. We are continuing with extra trips with the Bookmobile and contacting Hermansville Branch patrons directly. State wide interloan will restart in August for libraries that are open and ready to share resources. Our summer reading program, "Stay Engaged", with take and make crafts has been well received. We plan to continue this program as long as it is needed.

We were awarded two CARES grants. \$1,100 for PPE supplies to purchase hand sanitizer and touchless dispensers. \$3,000 for Digital Inclusion which we will use for expenses related to Wi-Fi hotspots with the BIG DREAM project. I will be talking with Cedarville township officials this month and will make appointments with the rest of the townships and share information with the County Commissioners. The Friends are holding their 6 Book Sale in the bookmobile garage to allow for social distancing. This sale will run for another couple of weeks.

One of the big issues for patrons this month has been navigating the Secretary of State website. In person library visits are down compared to last year, though circulation/check out numbers are actually a bit higher. We had 10 new patron registrations this month.

Commissioner's Report

Commissioner Hafeman noted that the county is working on cell towers for 911. Well wishes are extended to Jason Carviou and his wife, on the birth of their daughter Jenna. The budget process for 2020/21 fiscal year is almost complete.

New Business:

- A. A. Rivard moved to approve the Mission Statement, support by M. Fagan. Motion carried.
- B. M. Fagan moved to approve the Public Relations policy, support by A. Rivard. Motion carried.

Director Winnicki shared an outline for drafting the Library Strategic Plan. If there are any additions or comments please let M. Fagan or A. Winnicki know soon. An update will be shared at the September Library Board meeting.

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:35 PM.

Submitted by: Amanda Winnicki, Library Director