"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

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

The Menominee County Board of Commissioners
will meet on Thursday, October 28, 2010 at 6:30 p.m. CDT
at the County Annex Bldg. ~ Stephenson, MI

AGENDA

A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Approval of the Agenda
E. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only)*
F. Approval of Previous Minutes
   October 12, 2010
G. Presentations *(limited to twenty minutes)*
H. Department Head/Elected Officials Reports *(limited to ten minutes)*
I. Action Items

1. Moved by _____ seconded by _____ to approve Resolution 2010-19 ~ In Support of Senate Bill 449

2. Moved by _____ seconded by _____ to allow Administration to hold a silent auction of the County surplus items for county employees and any remaining surplus items be sold at public auction.

3. Moved by _____ seconded by _____ to approve Commissioner Per Diems & Expenses as recently submitted for payment.

4. Moved by _____ seconded by _____ to approve Miscellaneous Bills as paid on September 15, 17, & 30, 2010 in the amount of $182,730.96.

5. Moved by _____ seconded by _____ to place miscellaneous boards/committees/commission reports on file at the courthouse.

J. New Business *(discussion only)*

1. Personnel Items:
   a. None

2. Building and Grounds/Parks Items:
   a. None

Gary Eichhorn - Chairperson *Charlie Meintz - Vice Chairperson*

Bernie Lang *James Furlong* *Garry Anderson*

3. Miscellaneous Items:
    a. Quit Claim Deed – St. John Real Estate Co.~ Polishak Property
    b. Expiring Miscellaneous Committee/Board member appointments
    c. Re-monumentation Grant Administrator

4. Finance Items:
    a. Miscellaneous Bills as paid on October 13, 14, &18 in the amount of $181,142.20.

K. Misc. Boards/Committees/Commissions Reports
L. Public Comment
M. Commissioner Comment *(limited to 5 minutes)*
N. Adjourn

October 12, 2010

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 at the Menominee County Annex Building, Stephenson, Michigan.

Chairman Eichhorn called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Anderson, Eichhorn, Furlong, Lang, and Meintz

Absent: None

Com. Eichhorn stated the agenda need to be amended to add the Planning Board appointments under Miscellaneous Items c. and Menominee County surplus property under Miscellaneous Items d.

Moved by Com. Anderson, supported by Com. Eichhorn to approve the agenda with the amendments. Motion was approved 5-0.

Chairman Eichhorn called for public comment.

Public Comment: None

Moved by Com. Furlong, supported by Com. Anderson to approve the minutes from the September 28, 2010 Regular County Board meeting and Public Hearing. Motion was approved 5-0.

Presentations: Prosecuting Attorney Dan Hass gave two presentations. The first was on the Open Meetings Act. This was in regards to a quorum of the board attending committee meetings. He recommends that the board not have a quorum present at committee meetings. He said if there is going to be a quorum present it should be posted ahead of time. The second presentation was on mineral rights and the opinion handed down by the Attorney General. He recommended that the board could ask Senator Prusi to submit the resolution to the Attorney General and ask for a new opinion. William Borner asked to speak, and he stated he believed the board passed a motion to have the Prosecuting Attorney contact the Attorney General, not have a resolution sent to Senator Prusi.

Department Head/Elected Officials Reports: None

Moved by Com. Furlong, supported by Com. Lang to approve the 2010 Menominee County Apportionment report. (Note: This report may need to be later amended due to the November elections.) Motion was approved 5-0.

Moved by Com. Anderson, supported by Com. Meintz to reschedule the Tuesday, October 26, 2010 County Board meeting to Thursday, October 28, 2010 to be held at the County Annex Building in Stephenson, MI at 6:30 p.m. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com .Meintz to approve Miscellaneous Bills as paid on September 15, 2010 in the amount of $72,293.18. Motion was approved 5-0.

Moved by Com. Furlong, supported by Com Anderson to place miscellaneous boards/committees/commission reports on file at the courthouse. Motion was approved 5-0.

Moved by Com. Meintz, supported by Com. Anderson to go into closed session to consult with Attorney, David Stoker regarding negotiations of collective bargaining agreements pursuant to section 8(c) of the Open Meetings Act. To be present in closed session, County Board members Anderson, Eichhorn, Furlong, Lang, Meintz, County Administrator Brian Bousley and County Clerk Marc Kleiman at 6:37 p.m. Motion was approved by a roll call vote 5-0.

Moved by Com. Furlong, supported by Com. Anderson to return to open session at 7:07 p.m. Motion was approved by a roll call vote 5-0.

New Business (discussion only)

Personnel Items:

a. None

Building and Grounds/Parks Items:

a. None

Miscellaneous Items:

a. Mileage reimbursement for misc. committee members. Com. Furlong thinks the committees should follow their bylaws. Com. Eichhorn would like it to be uniform in all committees. Administrator Bousley will look into the bylaws of all committees to see how they read. The consensus of the board is to move it forward to the next meeting.

b. Resolution 2010-19 ~ Resolution in Support of Senate Bill 449. Com. Furlong discussed MCOLES. Com. Lang asked if anyone spoke with Sheriff Marks regarding this. The consensus of the board is to move it forward to the next meeting.

c. Menominee County Surplus items. Com. Eichhorn asked if we have room to store all these items. Com. Anderson wants to know how to move forward. Com. Furlong suggested the county auction the items off as soon as possible. Com. Meintz asked how the county would go about auctioning the items. Com. Eichhorn also wanted to know if the county could work with the city on this. Administrator Bousley would like a contingency plan if the items do not sell Com. Anderson would like an auction. Administrator Bousley will put a plan together.

d. Planning Committee Appointments. The county needs to advertise for the appointments. All current terms have expired. The County Board will be appointing seven people and they have ten different categories to choose from. Com. Eichhorn thinks that the county should send letters to all the individual groups involved. The consensus of the board is to move it forward to the second meeting in November.

Finance Items:

a. Discussion of Audit Services for Menominee County. Administrator Bousley explained the contract with Anderson Tackman is up. Anderson Tackman charged the county $27,000 for the audit last year. Com. Anderson would like to have the contract go out for bids. The contract last went out for bids about six years ago. The consensus of the board is to go out for bids, and the county can reject any bids.

b. Commissioner Per Diems & expenses, September 2010. The consensus of the board is to move it forward to the next meeting.

c. Miscellaneous Bills as paid on Sept. 15, 17, & 30 in the amount of $182,730.96. Com. Eichhorn has some questions on the Hawk Talk bill. Com. Anderson asked about the Alger Delta Bill and would like to look at the usage of electricity at Shakey Lakes Park. Com. Anderson also asked about a Mastercard bill. The consensus of the board is to move it forward to the next meeting.

Misc. Boards/Committees/Commissions Reports:

a. Com. Eichhorn asked Com. Lang about the Northpointe Board meeting on 8/19/10 and the cost of living increase of $150,000. Com. Anderson asked Com. Lang about the Northpointe Board voting to pay $60,000 in longevity pay. Com. Lang said he will bring back a report for the next meeting. The consensus of the board is to move it forward to the next meeting.

Public Comment:

-Diane Lesperance – Discussed the auditors and the services they provide. The Treasurer's office is very happy with Anderson Tackman.

Commissioner Comment: None

Moved by Com. Anderson, supported by Com. Meintz to adjourn at 7:44 p.m. Motion was approved 5-0.

_____

Gary Eichhorn, Chairman

_____

Marc Kleiman, County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

SUBJECT:	**Resolution 2010-19 ~ In Support of Senate Bill 449**
DEPARTMENT:	**County Board**
ATTACHMENTS:	**Yes**

SUMMARY:

Commissioner Meintz asked for Menominee County to discuss this resolution for approval.

RECOMMENDED MOTION

To approve Resolution 2010-19 ~ In Support of Senate Bill 449

Submitted by: Brian Bousley

10/21/2010
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 – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
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Resolution 2010-19

In Support of Senate Bill 449

WHEREAS, the police departments through the State of Michigan depend, in part, upon part-time law enforcement officers for protection of the citizens and community; and

WHEREAS, The Michigan Commission on Law Enforcement Standards (MCOLES) adopted an administrative rule mandating that police officers must work a minimum of 520 hours to remain certified; and

WHEREAS, opposition to this 520 hour rule has been overwhelming, widespread and nearly unanimous; and

WHEREAS, the current law (with no hourly standard) has worked for more than 45 years and the proposed 520 hour rule is being implemented with no stated legitimate or valid purpose; and

WHEREAS, an organized movement of Police Chiefs has successfully lobbied for legislation to set the minimum standard at 120 hours. As described in Senate Bill 440; and

WHEREAS, the 120 hour compromise is equal to the only other hourly certification standard in the nation, being the State of Idaho; and

WHEREAS, Senate Bill 449 passed on June 25, 2009 on a bi-partisan and unanimous vote of 34 to 0; and

WHEREAS, Senate Bill 449 has languished in the House Judiciary Committee since June 24, 2009 without being sent to the floor for a vote; and

WHEREAS, failure of the House to pass Senate Bill 449 as written will cause an unfunded mandate when county sheriffs may have to fill the void of local departments cutting officers, the loss of local control as well as the loss of more police officers from our streets.

THEREFORE BE IT RESOLVED that the Menominee County Board of Commissioners hereby calls upon the House of Representatives to swiftly pass Senate Bill 449 as written.

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to Representative Nerat and the Speaker of the House as well as to the other 82 county boards of commissioners.

_____ _____
Gary Eichhorn, Board Chairman Date

_____ _____
Marc Kleiman, County Clerk Date

Gary Eichhorn - Chairperson *Charlie Meintz - Vice Chairperson*

Bernie Lang *James Furlong* *Garry Anderson*

MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

SUBJECT:	**Disposal of Surplus County Property**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**Yes**

SUMMARY:

Bousley was asked for a recommendation on how to dispose of surplus items within the county. He suggests allowing county employees first option to bid in a silent auction then go to the public for auction of the remaining items needing disposal.

RECOMMENDED MOTION

To allow administration to offer county employees first option to bid on County surplus items.

Submitted by: Brian Bousley **10/21/2010**
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):

Surplus Items - Menominee County Courthouse

Item #	Item Description
1	Secretary Chair, Fabric
2	Tape Storage Cabinet - Drawers
3	2 drawer legal file cabinet
4	5 drawer legal file cabinet
5	Fax Machine w/2 toner cartridges
6	Dell personal computer
7	computer monitor
8	office chair - fabric with arms
9	3 drawer file cabinet
10	5 drawer legal file cabinet
11	rubber made computer desk
12	tall book case - wood
13	trash cans - white round
14	plastic cart with shelves
15	typewriter
16	VCR
17	Book case - wood
18	computer monitor
19	computer monitor
20	5 drawer legal file cabinet
21	file box
22	laser printer w/new toner
23	table
24	chair
25	chair
26	chair
27	chair
28	chair
29	chair
30	chair
31	chair
32	chair
33	4 drawer legal file cabinet
34	4 drawer file cabinet
35	metal storage cabinet
36	Secretary Chair
37	Secretary Chair
38	Metal Cabinet
39	~~Coat Rack~~
40	Coat Rack
41	Telephone answering machine
42	vacuum cleaner - shark
43	6 computer monitors
44	5 computers
45	1 cash register
46	3 printers
47	1 fax machine

48	A-open Celeron 333 Computer (no HD)
49	A-open Celeron 333 Computer (no HD)
50	Gateway PII Computer (no HD)
51	Gateway PII Computer (no HD)
52	Gateway PII Computer (no HD)
53	Gateway PII Computer (no HD)
54	~~Flat Panel Monitor - StarLogic~~
55	~~Flat Panel Monitor - Gateway~~
56	~~Flat Panel Monitor - Gateway~~
57	~~Flat Panel Monitor - Gateway~~
58	Satellite III Electronic Typewrite
59	Panasonic KX-E508 Electronic Typewriter
60	Chair - Metal Frame - Cloth Seat
61	Cloth Chair - with arms

MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

SUBJECT:	**Commissioners Per-Diems/Expenses**
DEPARTMENT:	**Administration/Board**
ATTACHMENTS:	**Yes**

SUMMARY:

Board to review Commissioner Per Diems & Expenses as recently submitted for payment.

RECOMMENDED MOTION

To approve Commissioner per diems & Expenses as recently submitted for payment

Submitted by: Brian Bousley

10/21/2010
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):

Commissioner Per Diem Expense Form

COPY

RECEIVED
9/29/10
Menominee County Administrator

Name of Commissioner James Furlong

$50.00 per meeting - Reg. or Special County Board meeting (Not more than $100 for unrelated meetings on any one day)
$75.00 MAC or UPACC Conference

Date	Meeting Description & Duration	Meeting Expense
9-10-10	Airport	50.00
9-14-10	Menominee Business Devolopmen corp.	50.00
9-14-10	County Board	50.00
9-21-10	Airport Executive/Finance	50.00
9-28-10	County Board	50.00
9-29-10	Airport Budget Hearing	50.00
	Total Per Diem	300.00

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

Commissioner Signature: J. M. Furlong

Date: 9-29-10

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

RECEIVED
9/29/10
Menominee County Administrator
COPY

Mileage: $.50/mile ~ effective 01 Jan. 2010

*Meals Breakfast ~ up to $7.50
Lunch ~ up to $10.00
Dinner ~ up to $17.50

*must attach receipt for reimbursement

Name: **James Furlong ~ District 2**

Date	Mileage, meals, Bridge Tolls, Lodging, etc.	Account Number	Amount
9-14-10	Menominee - Stephenson 40 miles	101-101-860.02	20.00
9-28-10	Menominee - Stephenson 40 miles	101-101-860.02	20.00
		101-101-860.02	
		101-101-860.02	
		101-101-860.02	
		101-101-860.02	
		101-101-860.02	
		101-101-860.02	
		101-101-860.02	
		101-101-860.02	
		101-101-860.02	
		101-101-860.02	
	Conference Expenses		
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
Total Mileage, Meals, Lodging & Conference Expenses to be reimbursed			40.00

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

J. M. Furlong
Signed

9-29-10
Date

Commissioner Per Diem
Expense Form

RECEIVED
10/01/10
Menominee County Administrator

Name of Commissioner BERNIE LANG

$50.00 per meeting - Reg. or Special County Board meeting (Not more than $100 for unrelated meetings on any one day)
$75.00 MAC or UPACC Conference

2010

Date	Meeting Description & Duration	Meeting Expense
9-7	CAA FINANCE	50.00
9-9	CAA	50.00
9-14	COW	50.00
9-15	PUB. HEALTH	50.00
9-21	LIBRARY	50.00
9-23	NORTH POINTE	50.00
9-28	SOC. SERVICE	50.00
9-28	CO. BD.	50.00
9-30	CAA FINANCE	50.00
Total Per Diem		450.00

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

Commissioner Signature: B. Lang

Date: 09-30-10

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

RECEIVED
10/01/10
Menominee County Administrator

Mileage: $.50/mile ~ effective 01 Jan. 2010

*Meals Breakfast ~ up to $7.50
Lunch ~ up to $10.00
Dinner ~ up to $17.50

*must attach receipt for reimbursement

Name: **Bernie Lang ~ District 1**

2010

Date	Mileage, meals, Bridge Tolls, Lodging, etc.		Account Number	Amount
9.7	CAA FINANCE	116	101-101-860.01	
9.9	CAA	116	101-101-860.01	
9.14	COW	3	101-101-860.01	
9.15	PUB. HEALTH	88	101-101-860.01	
9.21	LIBRARY	43	101-101-860.01	
9.23	NORTH POINTE	144	101-101-860.01	
9.28	SOC. SERVICE	3	101-101-860.01	
9.28	CO. BD.	3	101-101-860.01	
9.30	CAA FINANCE	116	101-101-860.01	
			101-101-860.01	
		632	101-101-860.01	
		X .50	101-101-860.01	
	Conference Expenses			
		316.00	101-101-859.00	
			101-101-859.00	
			101-101-859.00	
			101-101-859.00	
			101-101-859.00	
			101-101-859.00	
Total Mileage, Meals, Lodging & Conference Expenses to be reimbursed				316.00

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

B. Lang
Signed

09-30-10
Date

Commissioner Per Diem Expense Form

COPY RECEIVED 10/4/10 [initials] Menominee County Administrator

Name of Commissioner ______________________________

$50.00 per meeting - Reg. or Special County Board meeting (Not more than $100 for unrelated meetings on any one day)
$75.00 MAC or UPACC Conference

Date	Meeting Description & Duration	Meeting Expense
9-2-2010	GIS MEETING	50.00
9-10-2010	T.C. AIRPORT	50.00
9-14-2010	C.O.W MEET / STEPHENSON	50.00
9-16-2010	FINANCE MEET / BUDGET FOR ~~COURTHOUSE~~ @ AIRPORT	50.00
9-21-2010	EXECUTIVE COMM. MEET / AIRPORT	50.00
9-28-2010	COUNTY BUDGET / PUBLIC HEARING 5:30 PM / ANNEX	{ 50.00
9-28-2010	COUNTY BOARD MEETING 6:00 PM / ANNEX	
9-30-2010	AIRPORT PUBLIC HEARING / BUDGET 10:00 AM	{ 50.00
9-30-2010	AIRPORT REG MEETING / BUDGET 10:30 PM	
	Total Per Diem	$350.00

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

Commissioner Signature: Gary Anderson

Date: 10-4-10

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

COPY

RECEIVED
10/4/10
Menominee County Administrator

Mileage: $.50/mile ~ effective 01 Jan. 2010

*Meals
Breakfast ~ up to $7.50
Lunch ~ up to $10.00
Dinner ~ up to $17.50

*must attach receipt for reimbursement

Name: **Garry Anderson ~ District 3**

Date	Mileage, meals, Bridge Tolls, Lodging, etc.	Account Number	Amount
9-2-2010	GIS / COURTHOUSE 1:00P.M 14 MILES	101-101-860.03	7.00
9-10-2010	T.C.A. 14 MILES	101-101-860.03	7.00
9-14-2010	C.D.W / STEPHENSON 36 MILES	101-101-860.03	18.00
9-16-2010	FINANCE / AIRPORT (COUNTY) 14 MILES	101-101-860.03	7.00
9-21-2010	EXEC MEET / AIRPORT 14 MI.	101-101-860.03	7.00
9-28-2010	2 MEETINGS / BUDGET & REG COUNTY ANNEX 36 MI	101-101-860.03	18.00
9-30-2010	2 MEETINGS / BUDGET & REG AIRPORT 14 MI.	101-101-860.03	7.00
		101-101-860.03	
		101-101-860.03	
		101-101-860.03	
		101-101-860.03	
		101-101-860.03	
	Conference Expenses		
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
Total Mileage, Meals, Lodging & Conference Expenses to be reimbursed			$ 71.00

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

Garry Anderson
Signed

10-4-10
Date

Commissioner Meeting Fee
Expense Form

COPY
RECEIVED
10/7/10
Menominee County Administrator

Name of Commissioner Charlie Meintz

$50.00 per meeting - Reg. or Special County Board meeting (Not more than $100 for unrelated meetings on any one day)
$75.00 MAC or UPACC Conference

Date	Meeting Description & Duration	Meeting Expense
Sept 14	Board Meeting	$50
Sept 16	Finance Committee	$50
Sept 28	Board meeting	$50
Sept 30	MTA	$50
Total Per Diem		$200

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

Commissioner Signature: Charlie Meintz

Date: 10 - 6 - 10

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

COPY
RECEIVED
10/7/10
Menominee County Administrator

Mileage: $.50/mile ~ effective 01 Jan. 2010

*Meals Breakfast ~ up to $7.50
Lunch ~ up to $10.00
Dinner ~ up to $17.50

*must attach receipt for reimbursement

Name: **Charlie Meintz ~ District 4**

Date	Mileage, meals, Bridge Tolls, Lodging, etc.	Account Number	Amount
Sept 14	Board Meeting 10 mile	101-101-860.04	$5
Sept 16	Finance Committee 50 mile	101-101-860.04	25
Sept 28	Board meeting 10 mile	101-101-860.04	5
Sept 30	Mtg Roadwith rem	101-101-860.04	0
		101-101-860.04	
		101-101-860.04	
		101-101-860.04	
		101-101-860.04	
		101-101-860.04	
		101-101-860.04	
		101-101-860.04	
		101-101-860.04	
	Conference Expenses		
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
		101-101-859.00	
Total Mileage, Meals, Lodging & Conference Expenses to be reimbursed			$35

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

Charlie Meintz
Signed

10-6-10
Date

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

RECEIVED
10/7/10
Menominee County Administrator

Mileage: $.50/mile ~ effective 01 Jan. 2010

*Meals Breakfast ~ up to $7.50
Lunch ~ up to $10.00
Dinner ~ up to $17.50

*must attach receipt for reimbursement

Name: **Gary Eichhorn ~ District 5**

Date	Mileage, meals, Bridge Tolls, Lodging, etc.		Account Number	Amount
09-02-10	Scott Inc	56	101-101-860.05	28.00
09-14-10	Board	32	101-101-860.05	16.00
09-15-10	Pinecrest - Health Dept	10	101-101-860.05	5.00
09-22-10	Board	32	101-101-860.05	16.00
			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	
			101-101-860.05	
	Conference Expenses			
			101-101-859.00	
			101-101-859.00	
			101-101-859.00	
			101-101-859.00	
			101-101-859.00	
			101-101-859.00	
Total Mileage, Meals, Lodging & Conference Expenses to be reimbursed				65.00

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

Signed

10-09-10

Date

Commissioner Per Diem Expense Form

RECEIVED
10/7/10
Menominee County Administrator

Name of Commissioner Gary Eichhorn

$50.00 per meeting - Reg. or Special County Board meeting (Not more than $100 for unrelated meetings on any one day)
$75.00 MAC or UPACC Conference

Date	Meeting Description & Duration	Meeting Expense
09-02-10	Sec 3 t	50.00
09-15-10	Pinecrest Health Dept	50.00
09-14-10	Board Special	50.00
09-28-10	Board Special	50.00
Total Per Diem		200.00

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

Commissioner Signature: [signature]

Date: 10-07-10

MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

SUBJECT:	**Miscellaneous Bills**
DEPARTMENT:	**Administration/Board**
ATTACHMENTS:	**Yes**

SUMMARY:

Board to review recently submitted Miscellaneous Bills as paid on Sept. 15, 17, & 30 in the amount of $182,730.96

RECOMMENDED MOTION

To Approve Miscellaneous Bills as paid on Sept. 15, 17, & 30 in the amount of $182,730.96

Submitted by: Brian Bousley

10/21/2010
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):

General Fund Expenditures

101-101 Board of Commissioners
101-103 Other Legislative
101-131 Circuit/Family Court
101-132 Family Court
101-136 District Court
101-141 Friend of Court
101-148 Probate Court
101-150 Jury Commission
101-172 County Administrator
101-192 Board of Canvassers
101-211 Legal
101-215 County Clerk
101-253 County Treasurer
101-257 Equalization
101-261 MSU Extension
101-262 Elections
101-265 Courthouse Grounds
101-267 Prosecuting Attorney
101-268 Register of Deeds
101-275 Drain Commissioner
101-301 Sheriff Department
101-331 Marine Law
101-332 Snowmobile Law
101-334 Off-Road Recreational Vehicle
101-335 ATV Education
101-401 Planning Commission
101-426 Emergency Management
101-526 Waste Management
101-601 Health & Welfare
101-635 B&G/Hospital Operation
101-648 Medical Examiner
101-681 Vets Burial & Relief
101-682 Veterans Affairs
101-728 Economic Development
101-997 Appropriations
101-999 Operating Transfers

Special Revenue Funds

205 Road Patrol
208 County Parks
215 Friend of Court
220 Park Improvements
243 Remonumentation
249 Building Code
256 ROD - Automation Fund
264 Local Corrections Officers Training
265 Drug Law Enforcement Forfeiture
266 E911
269 Law Library
271 County Library
272 CDBG - Wells Fargo Grant
274 CDBG - County
276 CERT-Citzns Emerg. Response Team
277 LEPC
280 Inmate Canteen fund
281 K-9
282 Justice Training
284 Revenue Sharing
285 Senior Citizens
292 Child Care
294 Veterans' Trust
296 Special Child Care Funds

516 DTRF-Delinquent Tax Revolving Fund
517 DTRF-PA 123 Foreclosure

MENOMINEE COUNTY
Check Register Report

Check	Vchr#	Vendor Name / Vendor's Ref#	Description	Status / Debit Account	Check Date / $Amount	CheckAmount$
Check Date: 9/1/2010 - 9/30/2010						
Check Number: 82432 - 82434						
Bank Account: General - General						
General						
82432		MAACO		Open	09/15/2010	$180.00
	13802	Registration	Fall Conference - 10/5 - 10/7 - Troy Rivard	101-301-881.00	$180.00	
82433		GCR Tire Centers		Open	09/15/2010	$56.94
	13804	6623	Skidsteer Tire	517-252-931.00	$56.94	
82434		Lesperance, Diane		Open	09/15/2010	$100.00
	13803	Reimbursement	Registration for 2010 Summer Conference	517-252-860.00	$100.00	
Total General						**$336.94**
Grand Total:						**$336.94**

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MENOMINEE COUNTY
Check Register Report

Check / Vchr#	Vendor Name / Vendor's Ref#	Description	Status / Debit Account	Check Date / $Amount	CheckAmount$
Check Date: 09/01/2010 - 09/30/2010					
Check Number: 82435 - 82435					
Bank Account: General - General					
General					
82435	Center for Community Progress		Open	09/17/2010	$35.00
13805	Registration	Land Bank Training in Marquette - Lesperance	517-252-955.00	$35.00	
Total General					**$35.00**
Grand Total:					**$35.00**

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MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

COPY

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
BERNTSEN INTERNATIONAL, INC.							
14046	9/27/2010	132189	Remonumentation - Equipment	243-246-765.00	588.82		$588.82
Cherry Lan Systems, Inc.							
14044	9/16/2010	3217	PO# 02498 Label Printer - ROD	101-268-931.00	548.83		$548.83
Friends Ofc Prod Whse Direct							
14045	9/27/2010	012709	Ink Cartridges	101-265-755.00	147.96		$147.96
IMAGEWORKS							
14042	9/30/2010	3361	Hooded Sweatshirt	208-751-880.02	23.00		$23.00
TWIN CITY ELECTRIC							
14043	9/29/2010	76987	Data Wiring for video Conference in Prc	101-103-970.02	448.22		$448.22
Total Amount for Bank Account: General							**$1,756.83**

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MENOMINEE COUNTY MICHIGAN

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MENOMINEE COUNTY
Check Register Report

Check	Vendor Name			Status	Check Date	CheckAmount$
Vchr#	Vendor's Ref#	Description		Debit Account	$Amount	

Check Date: 9/1/2010 - 9/30/2010
Check Number: 82495 - 82495
Bank Account: General - General

General

82495	Fred Rents All			Open	09/30/2010	$3,850.00
14014	1300430	Elevated Lift		101-265-934.00	$3,850.00	

Total General **$3,850.00**

Grand Total: **$3,850.00**

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MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
A B C PRINTERS							**$526.80**
13932	9/21/2010	92070	PO# 02489 Window Envelopes	101-215-727.00	526.80		
ALADDIN FIRE PROTECTION							**$54.00**
13965	9/14/2010	122073	Recharge Dry Chemical Fire Extinguish	101-301-727.00	54.00		
Albert's							**$1,500.00**
13897	9/28/2010	Refinishing	Refinishing of Floors	101-265-801.00	1,500.00		
AT&T - Aurora, IL							**$876.89**
13920	9/19/2010	906863444109	Sheriff's Office - Telephone Services	101-103-850.00	318.05		
14002	9/19/2010	906863661409	September 19 - October 18, 2010	266-325-850.00	155.54		
14009	9/19/2010	906863470509	September 19 - October 18, 2010	101-103-850.00	108.20		
14010	9/19/2010	906863202309	September 19 - October 18, 2010	101-103-850.00	295.10		
AT&T Long Distance							**$221.12**
13928	9/19/2010	854528091	Telephone Services	101-103-850.00	221.12		
Banc of America Leasing							**$571.66**
13961	9/22/2010	011650512	Sheriff's Dept & Annex - October 2010	101-301-934.00	317.84		
13961	9/22/2010	011650512	Sheriff's Dept & Annex - October 2010	101-261-942.00	253.82		
BAYSHORE VETERINARY CLINIC							**$63.82**
13979	9/24/2010	131841	Pet tabs & Exam for Gracie	101-301-881.01	63.82		
Bob Barker Company, Inc.							**$156.07**
13973	9/20/2010	WEB000142185	Inmate Supplies	101-301-770.00	156.07		
BRANYAN WESLEY C							**$110.00**
13878	9/17/2010	Board of Canvassers August & September 2010		101-192-705.00	100.00		
13878	9/17/2010	Board of Canvassers August & September 2010		101-192-860.00	10.00		
Brenda Meade							**$447.50**
13940	9/21/2010	4285	Mileage Reimbursement	101-132-801.00	286.50		
13941	9/21/2010	4286	Transport of Juveniles	101-132-801.00	161.00		
BRUNO STEPHANIE							**$115.00**
14015	9/27/2010	Reimbursement	Mileage 9/7 to 9/25/2010	101-261-860.12	115.00		
Carquest Auto Parts							**$43.98**
13990	8/11/2010	2825-161771	Wiper Blades	205-315-934.02	43.98		
Cellcom Wisconsin RSA 04							**$387.82**
13881	9/5/2010	738189	Medical Examiner - Cellular Services	101-648-727.00	153.71		
13906	8/5/2010	529564	Cellular Services - August 2010	101-132-850.00	29.47	x	
13906	8/5/2010	529564	Cellular Services - August 2010	296-669-850.00	50.85	x	
13906	8/5/2010	529564	Cellular Services - August 2010	296-665-850.00	40.44	x	
13906	8/5/2010	529564	Cellular Services - August 2010	296-664-850.00	9.48	x	
13907	9/5/2010	731635	Cellular Services - September 2010	101-132-850.00	19.99	x	
13907	9/5/2010	731635	Cellular Services - September 2010	296-669-850.00	60.33	x	
13907	9/5/2010	731635	Cellular Services - September 2010	296-665-850.00	23.55	x	
Cherry Lan Systems, Inc.							**$134.72**
13911	9/15/2010	3216	Transfer Labels - ROD	101-268-727.00	134.72		
Cheski, Tom							**$175.50**
13876	9/17/2010	Board of Canvassers August & September 2010		101-192-860.00	25.50		
13876	9/17/2010	Board of Canvassers August & September 2010		101-192-705.00	150.00		
Christopher Tebo							**$103.50**
13934	9/16/2010	4279	Holdover Attendant & Transport of Juve	101-132-801.00	103.50		

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MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
CLOVERLAND PAPER CO							$798.74
13893	9/10/2010	93044	Liners & Toilet Tissue	101-265-755.01	110.91		
13899	9/10/2010	93045	Towels, Foam Cleaner, Bathroom Soap	208-751-755.01	281.03		
13921	9/24/2010	93203	Toilet Tissue	101-265-755.01	56.49		
13945	9/17/2010	93125	Kitchen Towels & Bowl Cleaner	101-265-755.01	78.83		
13968	9/3/2010	92991	Liners, TidyFoam, Vinyl Gloves, Liquid	101-301-770.00	124.81		
13974	9/10/2010	93042	Vinyl Gloves	101-301-770.00	44.64		
14027	9/24/2010	93204	Styro cups, Cleanser, Lysfol Foam Clea	101-301-770.00	102.03		
CMP Distributors							$3,405.00
13898	9/14/2010	22641	PO# 02490 Ammo	205-315-755.02	3,298.61		
13898	9/14/2010	22641	PO# 02490 Ammo	101-301-881.03	106.39		
Cooper Office Equipment							$120.00
13926	9/10/2010	70631	Probation/Parole - Base Quarterly Rate	101-131-931.00	120.00		
CRM Corporation							$170.00
13978	9/21/2010	5914	Sheriff Recognition Plaque	101-301-802.00	170.00		
Data Consultants, Inc.							$500.00
14032	8/12/2010	1000000993	1 Yr Svc Level Agreement for jail video	101-301-934.02	500.00		
Dennis-Ruleau, Dawn							$492.95
14000	9/28/2010	4290	Bridge toll, Meals, Mileage Reimbursem	101-148-860.00	492.95		
EAGLEHERALD PUBLISHING, LLC							$290.75
13886	9/27/2010	3016	August 2010 Advertising	101-101-901.00	70.00		
13886	9/27/2010	3016	August 2010 Advertising	101-141-802.00	98.00		
13886	9/27/2010	3016	August 2010 Advertising	101-267-804.00	122.75		
Eichhorn, Jayne							$90.50
13879	9/17/2010	Board of Canvassers	August & September 2010	101-192-705.00	50.00		
13879	9/17/2010	Board of Canvassers	August & September 2010	101-192-860.00	40.50		
FOLEY'S BUILDING & SUPPLY INC.							$5,870.00
13919	9/28/2010	Jardeen	Roof Replacement	274-690-809.57	5,870.00		
Fredrick Warner							$97.25
13938	9/21/2010	4283	Transport of Juvenile Bay Pines to Cou	101-132-801.00	97.25		
Friends Ofc Prod Whse Direct							$827.53
13918	9/21/2010	012673	50 Rolls - Thermal Paper - ROD	101-268-727.00	69.20		
13935	9/16/2010	4280	Appt Book, Business Cards & Folders	296-668-955.00	21.36		
13935	9/16/2010	4280	Appt Book, Business Cards & Folders	296-667-801.02	82.63		
13943	9/24/2010	012702	Credit Memo - 012641I	101-268-727.00	-69.99		
14034	9/29/2010	012739	Pens, Tape, Cleaner, Batteries, Label M	101-268-727.00	353.02		
14035	9/29/2010	012740	Heater, Desk Pad, Toner, Calendar	101-268-727.00	371.31		
Furlong, James							$40.00
14012	9/29/2010	Reimbursement	Mileage 9/14 & 9/28/2010	101-101-860.02	40.00		
Gerber Manufacturing Ltd.							$5,009.40
13875	7/6/2010	19710	PO# 02495 Picnic Table Frames	208-751-984.00	5,009.40		
Good Source							$617.36
13976	9/17/2010	S10234573	Inmate Groceries	101-301-770.00	617.36		
HAUPT DR PAUL/MEDICAL EXAMINER							$4,890.00
13962	9/27/2010	July - Sept 2010	Medical Examiner	101-648-709.00	4,845.00		
13962	9/27/2010	July - Sept 2010	Medical Examiner	101-648-727.00	45.00		

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
Hawk Talk, L.L.C.							**$4,700.00**
14036	9/30/2010	Registration	PO# 02501Trainer Fee - Fitness/Ethics	264-363-881.00	4,700.00		
HUPY HON WILLIAM A							**$430.00**
13937	9/20/2010	4282	Mileage & Bridge Toll Reimbursement 9	101-148-860.00	430.00		
ID NETWORKS							**$3,659.00**
14038	9/29/2010	164749	PO# 02496 - Svc Maintenance Agreem	101-301-934.02	3,659.00		
INSTITUTE OF CONTINUING LEGAL							**$217.50**
13923	9/21/2010	620431	MI Model Civil Jury Instructions	269-145-982.00	72.50		
13924	9/21/2010	620432	MI Model Civil Jury Instructions	269-145-982.00	72.50		
13930	7/27/2010	620432	MI Model Civil Jury Instructions	269-145-801.00	72.50		
J S ELECTRONICS, INC.							**$5,651.22**
13966	9/1/2010	16030	Voice Paging - Sheriff's Department	101-301-727.00	90.00		
14003	9/21/2010	PO# 02493	2 LED Light Bars	205-315-981.00	3,061.22		
14004	9/21/2010	16061	PO# 02492 Removal & Installation of ec	205-315-981.00	1,250.00		
14005	9/21/2010	16062	PO# 02492 Removal & Installation of ec	205-315-981.00	1,250.00		
Joel Hensley, RN							**$4,975.00**
13888	9/6/2010	Blood Draw	Julia Kass - 9/3/10	101-000-202.00	100.00		
13963	9/27/2010	July - Sept 2010	Medical Examiner	101-648-709.00	2,430.00		
13963	9/27/2010	July - Sept 2010	Medical Examiner	101-648-835.00	1,080.00		
13977	9/26/2010	Nursing Servicing	August 15 - August 28, 2010	101-301-770.01	1,365.00		
JOHN EVANS, RN							**$990.00**
13964	9/27/2010	July - Sept 2010	Medical Examiner	101-648-709.00	750.00		
13964	9/27/2010	July - Sept 2010	Medical Examiner	101-648-835.00	240.00		
Kewley, Diane							**$80.50**
13939	9/21/2010	4284	Holdover Attendant (D.T.)	101-132-801.00	80.50		
Kleiman, Marc							**$42.00**
13880	9/17/2010	Reimbursement	Mileage - Board Meeting	101-215-860.00	21.00		
13927	9/29/2010	Reimbursement	Mileage - 9/29/10	101-215-860.00	21.00		
LENCA SURVEYING							**$4,448.70**
13890	9/18/2010	10133	Remonumentation Yr 2010 - 9/13 to 9/1	243-246-801.07	1,967.70		
14008	9/25/2010	10134	Remonumentation Project Yr 2010 9/20	243-246-801.07	2,481.00		
Linda A. Menacher							**$415.80**
13957	9/27/2010	Reimbursement	Cell phone bill (Jan - Sept @ $46.20/mc	101-136-755.00	415.80		
M & M Truck Parts Sales, Inc.							**$229.50**
13980	8/31/2010	5492	Trailer R79 - Pickup trailer in Stephensc	101-301-934.02	129.50		
13982	8/31/2010	5481	August Trailer Rental	101-301-934.02	100.00		

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MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
MAC SERVICE CORPORATION							$84,787.87
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	101-103-712.00	46,242.17		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	205-315-712.00	10,260.93		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	205-316-712.00	1,576.49		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	208-751-712.00	2,069.34		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	266-325-712.00	5,256.35		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	266-326-712.00	1,490.03	WC	
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	271-790-712.00	5,104.34		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	296-663-712.00	1,241.54		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	701-000-231.09	1,674.43		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	701-000-231.08	1,517.50		
13873	9/28/2010	November 2010	8386-400 $53113.44 8386-401 $1674.4	704-000-232.00	7,741.62		
13873	9/28/2010	November 2010	County's Share	701-000-231.02	196.96		
13873	9/28/2010	November 2010	Brian's Share	701-000-231.02	416.17		
MARGARET SCHROUD							$29.00
13905	9/22/2010	Reimbursement	Mileage 9/22/10	101-257-860.00	29.00		
MARINETTE CAMERA FAIR							$81.82
14031	9/29/2010	CF-466182	Photo's	101-301-802.00	81.82		
Marquette County Sheriff							$120.00
13998	9/28/2010	Training	Suicide Awareness, Medical Issues (x1(	264-363-881.00	120.00		
Mastercard							$996.55
13929	9/12/2010	Credit Card	August 11 - September 12, 2010	101-268-860.00	63.61	x	
13929	9/12/2010	Credit Card	August 11 - September 12, 2010	256-277-860.00	453.60	x	
13929	9/12/2010	Credit Card	August 11 - September 12, 2010	101-253-860.00	14.15	x	
13929	9/12/2010	Credit Card	August 11 - September 12, 2010	101-682-860.00	9.41	x	
14041	9/29/2010	Credit Card	Pack-n-Ship	101-301-729.00	49.21	x	
14041	9/29/2010	Credit Card	Pack-n-Ship	101-301-729.00	21.83	x	
14041	9/29/2010	Credit Card	Shell Oil	101-301-742.00	36.00	x	
14041	9/29/2010	Credit Card	Marathon Oil	101-301-742.00	43.35	x	
14041	9/29/2010	Credit Card	Lexisnexis	205-315-727.00	50.00	x	
14041	9/29/2010	Credit Card	Ostego Hotel	205-315-860.00	70.85	x	
14041	9/29/2010	Credit Card	Ostego Hotel	205-315-860.00	70.85	x	
14041	9/29/2010	Credit Card	MI Sheriff Assoc.	264-363-881.00	150.00	x	
14041	9/29/2010	Credit Card	Late Fee	101-301-770.00	20.00	x	
14041	9/29/2010	Credit Card	Credit	101-301-729.00	-56.31	x	
Maureen Charlevoix							$155.48
13874	9/23/2010	Reimbursement	Trave/Meals 9/10 & 9/23/2010	101-131-860.00	155.48		
Maximus, Inc.							$8,000.00
13892	9/14/2010	102307.01.02.01-001	Preparation of FY09 Ctrl Svcs Allocatior	101-103-801.08	8,000.00		
Menards - Marinette							$189.52
13894	9/13/2010	79707	Building Supplies	101-265-755.00	119.76		
13944	9/20/2010	81784	4 x 8 Birch Boards (x2)	101-265-755.00	69.76		
MENOMINEE ANIMAL SHELTER, INC							$641.15
13950	9/21/2010	2109	August 2010	101-601-958.00	641.15		
Menominee Catholic Central							$200.00
13871	9/20/2010	PA10-0046	Bad Check - Raygo	101-267-804.00	200.00		
MENOMINEE COUNTY FAIR BOARD							$2,438.52
13917	7/19/2010	2010-816	Winter Storage Fees	208-751-884.01	2,438.52		

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Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
MILLERS ACTION OFFICE SUPPLY I							$1,125.72
13883	9/17/2010	071793	Toner - Lisa's computer	101-215-727.00	114.99		
13909	9/15/2010	071688	Office Supplies - ROD	101-268-727.00	37.99		
13910	9/15/2010	071690	Pre-Inked Stamp - ROD	101-268-727.00	21.99		
13925	9/27/2010	071984	Folders & Paper	516-253-727.00	21.28		
13999	9/21/2010	071860	Ink Cartridges, Folders & Envelopes	101-426-727.00	79.47		
14013	9/27/2010	071971	PO# 02494 Probate Court - Typewriter (	101-148-970.00	850.00		
MSU Diagnostic Services							$20.00
13931	9/16/2010	201003585	Basic Sample Fee	101-261-755.00	20.00		
NATIONAL ASSOC OF COUNTIES							$535.00
13946	9/1/2010	67590	Membership Dues 1/1/11 - 12/31/11	101-103-802.00	535.00		
NESTEGG MARINE							$46.99
13987	8/23/2010	73211	Latch-Hatch & Windsh.	101-331-755.00	46.99		
NKS Tire & Service, Inc.							$3,150.21
13991	9/20/2010	68325	2010 Chevy Impala	205-315-981.00	450.03		
13992	9/17/2010	68267	2009 Chevy Impala	205-315-981.00	450.03		
13993	9/17/2010	68266	2008 Chevy Impala	205-315-981.00	450.03		
13994	9/17/2010	68265	2008 Chevy Impala	205-315-981.00	450.03		
13995	9/17/2010	68264	2009 Chevy Impala	205-315-981.00	450.03		
13996	9/17/2010	68261	2006 Chevy Impala	205-315-981.00	450.03		
13997	9/17/2010	68260	2008 Chevy Impala	205-315-981.00	450.03		
NMU Financial Services							$400.00
14033	9/27/2010	mechosh-41	Colt Armorer School - Draze	205-315-881.03	400.00		
Office Depot, Inc.							$74.72
13904	9/10/2010	533209228001	Chairmats & Push Pins	101-136-727.00	74.72		
Omnicare - Pharmacy of Northwestern Ohio							$2,633.45
14017	8/31/2010	2427090	Inmate Medication - Craven	101-301-770.01	33.02		
14018	8/31/2010	2427085	Inmate Medication - Altwein	101-301-770.01	137.10		
14019	8/31/2010	2427093	Inmate Medication - Erdman	101-301-770.01	69.95		
14020	8/31/2010	2427095	Inmate Medication - Harvala	101-301-770.01	152.82		
14021	8/31/2010	2427098	Inmate Medication - Pope	101-301-770.01	32.38		
14022	8/31/2010	2427103	Inmate Medication - Thomas	101-301-770.01	27.35		
14023	8/31/2010	2427086	Inmate Medication - Beattie	101-301-770.01	66.97		
14024	8/31/2010	2427102	Inmate Medication - Strong	101-301-770.01	103.35		
14025	8/31/2010	2427099	Inmate Medication - Sanchez	101-301-770.01	112.54		
14026	8/31/2010	2427088	Inmate Medication - Borths	101-301-770.01	48.97		
14028	7/31/2010	2379534	Inmate Medications - Tiernan	101-301-770.01	1,469.39		
14029	8/31/2010	2427104	Inmate Medications - Tiernan	101-301-770.01	379.61		
Pan-O-Gold Baking Co.							$42.84
13967	9/10/2010	040683025314	Inmate Groceries	101-301-770.00	42.84		
Pfankuch, Mike							$120.00
13884	9/14/2010	Reimbursement	Mileage to Marquette 9/10/10	101-136-860.00	120.00		
PHDM							$260.00
13903	9/20/2010	42144	Annual Campground Inspection - Kleink	208-751-920.00	160.00		
13936	9/16/2010	4281	Prime for Life (E.D. & J.D.) 9/16/2010	296-668-835.00	100.00		
Poupore Collision & Towing							$26.50
13989	9/17/2010	420	Oil Change - 2009 Chevy Tahoe	205-315-742.00	26.50		

APPROVED
SEP 30
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
Przewrocki, Joan							**$117.00**
13933	9/16/2010	4278	Holdover Attendant (B.M.) 9/11/10	101-132-801.00	82.50		
14001	9/28/2010	4290	Holdover Attendant (E.F.)	101-132-801.00	34.50		
QUICK SIGNS							**$96.00**
13984	9/8/2010	3808	Digiltal Prints	101-301-934.02	96.00		
Quill Corporation							**$772.07**
13885	9/13/2010	7939345	PA's office - tape, battery, dispenser	101-267-727.00	22.24		
13887	9/16/2010	8036937	Toner - printer & fax - PA's office	101-267-727.00	144.89		
13983	9/20/2010	8091547	Print Cartridge, Batteries, Key Tags	101-301-934.02	273.31		
14016	9/29/2010	31652542	Sheriff's Department - Office Supplies	101-301-727.00	331.63		
Randall Phillipps							**$100.00**
13958	9/27/2010	2006-11639-DM	Court Appointed Legal - D.W.	101-132-807.00	37.50		
13959	9/27/2010	2007-12308-DS	Court Appointed Legal - P.M.	101-132-807.00	37.50		
13960	9/27/2010	01-9935DM 04-10902DS	Court Appointed Legal - T.M.	101-132-807.00	25.00		
Ray Allen Manufacturing, Inc.							**$496.14**
14037	9/29/2010	259681	Gracie supplies	101-301-881.01	496.14		
RDJ SPECIALTIES, INC - P.O. Box 309							**$376.22**
14030	9/28/2010	785	Key Tag Custom Soft Vinyl 1 Side	101-301-802.00	376.22		
RDSS/Bureau of Juvenile Justic							**$12.33**
13882	9/13/2010	4277	Juvenile Restitution - S.H.	292-000-201.00	12.33		
REGISTER OF DEEDS							**$11.00**
14011	9/15/2010	11 Copies	2009/10 Year End Invoice - Lenca Rem	243-246-801.08	11.00		
Reinhart Foodservice							**$1,039.25**
13969	9/14/2010	898125	Inmate Groceries	101-301-770.00	489.65		
13970	8/27/2010	894440	Credit Memo for 890005	101-301-770.00	-96.00		
13971	9/8/2010	896865	Credit Memo for 894753	101-301-770.00	-10.98		
13972	8/27/2010	894433	Credit Memo for 893226	101-301-770.00	-18.75		
13975	9/21/2010	899542	Inmate Groceries	101-301-770.00	675.33		
Rick White							**$100.00**
13942	9/21/2010	4287	Bond Refund (paid on behalf of T.W.)	292-662-964.00	100.00		
Scanton Corporation							**$79.00**
13988	9/13/2010	5007448	UD-10 crash pads	205-315-727.00	79.00		
Sherwin Williams Company							**$151.91**
13901	9/4/2010	5450-4	Tray Liners & ProGreen	101-265-755.00	29.28		
13902	9/3/2010	5413-2	Painting Supplies	101-265-755.00	122.63		
STATE BAR OF MICHIGAN							**$690.00**
13908	9/23/2010	4288	Dues & Subscription	101-148-802.00	375.00		
13913	9/27/2010	Dues	PA's Office - Member Dues - 10/1 to 9/3	101-267-802.00	315.00		
TARGET INFORMATION MANAGEMENT							**$83.17**
13912	9/16/2010	262398	District Forms	101-136-727.00	83.17		
Time Warner Cable							**$337.95**
13947	9/17/2010	004-700185701-001	9/25/10 to 10/24/10	101-103-851.01	337.95		

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
Tina Nast (petty cash)							**$404.25**
14006	9/23/2010	Reimbursement	Transport (x2)	205-315-860.00	15.13	x	
14006	9/23/2010	Reimbursement	DEA Training	205-315-881.03	33.80	x	
14006	9/23/2010	Reimbursement	Fitness & Ethics	264-363-881.00	30.00	x	
14006	9/23/2010	Reimbursement	Marq. Training (x4)	264-363-881.00	68.89	x	
14039	9/29/2010	Reimbursement	Transport (x2)	205-315-860.00	76.43	x	
14039	9/29/2010	Reimbursement	UP-EMS School	205-315-881.03	180.00	x	
Tina Nast (petty cash)							**$524.44**
14007	9/23/2010	Reimbursement	CVS	101-301-770.00	8.47	x	
14007	9/23/2010	Reimbursement	Colt Armor School	205-315-860.00	71.03	x	
14007	9/23/2010	Reimbursement	MMRMA Trng K-9	205-315-860.00	75.99	x	
14007	9/23/2010	Reimbursement	Jail Mgmt School	264-363-881.00	15.13	x	
14007	9/23/2010	Reimbursement	Marq Trng (x4)	264-363-881.00	118.51	x	
14007	9/23/2010	Reimbursement	Marq Trng (x4)	264-363-881.00	86.10	x	
14007	9/23/2010	Reimbursement	Fitness & Ethics Trng	264-363-881.00	49.77	x	
14040	9/29/2010	Reimbursement	Kmart Folders	101-301-727.00	6.34	x	
14040	9/29/2010	Reimbursement	Mileage - Hanson	101-301-742.00	33.10	x	
14040	9/29/2010	Reimbursement	Fitness Trng (x6)	264-363-881.00	60.00	x	
TWIN CITY ELECTRIC							**$8,415.60**
13891	9/15/2010	76963	Partial Payment - Jail Communications	101-103-998.00	8,226.00		
13954	9/13/2010	79515	Case	101-265-755.00	94.80		
13955	9/27/2010	79547	Case	101-265-755.00	94.80		
U.E.S. COMPUTERS, INC.							**$388.00**
13896	9/20/2010	30583	Parks - Monitor Display Maintenance	101-103-857.00	48.00		
13922	9/22/2010	30612	PA's Office & Treasurer	101-103-857.00	190.00		
13981	9/7/2010	30465	Sheriff's Department - Printer issues	101-301-934.02	50.00		
13985	8/28/2010	30186	Install Cisco VPN on Stephenson PD cc	101-301-934.02	100.00		
WALTER BROTHERS INC							**$113.93**
13951	9/20/2010	A118736	Felt Pad, Felt Blanket, Fluo Bulb	101-265-755.00	19.16		
13952	9/8/2010	B100300	Felt Gard	101-265-755.00	17.98		
13953	9/13/2010	A118175	Plug, Adhesive, Leather Glove, Hardwa	101-265-755.00	19.05		
13956	9/27/2010	B101561	Battery, Circuit Breaker, Felt Gard, Key	101-265-755.00	42.75		
13986	8/5/2010	A115263	Supplies	101-331-755.00	14.99		
Wells Fargo Bank - Finance & Accounting El Segund							**$250.00**
13889	9/21/2010	7/1/10 - 9/30/10	Quarterly Interest Payment	272-692-998.00	250.00		
Wennergren, Mary Jo							**$157.50**
13877	9/17/2010	Board of Canvassers August & September 2010		101-192-705.00	150.00		
13877	9/17/2010	Board of Canvassers August & September 2010		101-192-860.00	7.50		
WEST GROUP PAYMENT CENTER							**$165.00**
13900	9/8/2010	6083980	MI Rules of Court	269-145-982.00	165.00		
WILLIAMS EXCAVATING							**$500.00**
13895	9/15/2010	1116	Pit Run Gravel & Screened Topsoil	208-751-930.03	500.00		
WISCONSIN PUBLIC SERVICE CORP - P O BOX 19003							**$749.01**
13948	9/17/2010	0402047856-00008	Kleinke Park	208-751-920.01	650.48		
13949	9/17/2010	0402047856-00005	Electricity	101-265-920.03	98.53		
otal Amount for Bank Account: General							**$176,752.19**

APPROVED
SEP 30 2010
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

SUBJECT:	**Miscellaneous Boards/committees/commission reports**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**Yes**

SUMMARY:

Miscellaneous reports discussed at the 10/12/2010 County board meeting.

RECOMMENDED MOTION

To place misc. reports on file at the Menominee County Courthouse.

Submitted by: Brian Bousley

10/21/2010
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 PERMIT SUMMARY -- 09-01-2010 to 09-30-2010

12399 - Permit to construct a utility structure (1 story, 720 sq.ft.)

LOCATION
Property No. 013-206-016-00
Legal Desc. SP-6 8/6
Address W4670 US HWY 2

OWNER
Judith Butkovich-Maiak
W4670 US HWY 2
Powers MI 49874

12400 - Permit to do work listed below on a one/two family dwelling (1 story, s

LOCATION
Property No. 011-001-006-00
Legal Desc. MY-18/7 202
Address 10680 N-1 Ln

OWNER
Dale Kennedy
PO Box 126
Herrmansville MI 49847

12401 - Permit to construct a utility structure (1 story, 648 sq.ft.)

LOCATION
Property No. 011-118-010-00
Legal Desc. MY-18 4/2304
Address W7220 Highbanks Rd.

OWNER
Mark Tate
N1997 Behnke School Rd.
Colmen WI 54112

12402 - Permit to construct a utility structure (1 story, 640 sq.ft.)

LOCATION
Property No. 041-736-010-00
Legal Desc. DG-36 6/7 303K
Address 183 N. Frenchtown Rd

OWNER
Petar Ristic
2319 N. Arlington Heights Rd
Arlington Heights IL 60004

12403 - Permit to construct a utility structure (1 story, 1200 sq.ft.)

LOCATION
Property No. 010-135-027-00
Legal Desc. MO-35 3/7 404
Address W5320 Birch Creek Rd.

OWNER
Patrick Kass
W5320 Birch Creek Rd.
Menominee MI 49858

12404 - Permit to demolish a one/two family dwelling (1 story, sq.ft.)

LOCATION
Property No. 010-105-009-00
Legal Desc. MO-5 3/7 204
Address W6797 11.5 Rd

OWNER
Paul Grandaw
740 Marinette Ave.
Marinette WI 54143

12405 - Permit to construct a one/two family dwelling (1 story, 1234 sq.ft.)

LOCATION
Property No. 008-108-003-00
Legal Desc. LK-8 4/8 LOT2
Address W9081 Snakey Lake Rd

OWNER
Karl Enockson
N911 Scofield Rd
Watertown WI 53098

12406 - Permit to construct a one/two family dwelling (1 story, 2296 sq.ft.)

LOCATION
Property No. 001-131-011-00
Legal Desc. CV-31 5/5 403
Address N7318 Jimtown Rd

OWNER
Jim Nelson
N7318
Stephenson MI 49887

12407 - Permit to construct a one/two family dwelling (1 story, 864 sq.ft.)

LOCATION
Property No. 010-105-009-00
Legal Desc. MO-5 3/7
Address W6797 11.5 Rd

OWNER
Paul Grandaw
740 Mcallister Ave.
Marinette WI 54143

12408 - Permit to construct a utility structure (1 story, 960 sq.ft.)

LOCATION
Property No. 010-016-006-25
Legal Desc. MO-16 2/7
Address N15-- CoRd 577

OWNER
Curt&Rebecca Goldschmidt
N1556 CoRd 577
Menominee MI 49858

12409 - Permit to construct a utility structure (1 story, 2400 sq.ft.)

LOCATION
Property No. 007-004-010-00
Legal Desc. IN-4 $/5 GOV LOT2
Address N7077 M-35

OWNER
Lee/Darrell Wennegren
Menominee MI 49858

12410 - Permit to construct a utility structure (1 story, 450 sq.ft.)

LOCATION
Property No. 043-723-001-05
Legal Desc. SP-16 8/6
Address N15934 High St

OWNER
Jane Triest
N15934 High St
Powers MI 49874

12411 - Permit to construct a one/two family dwelling (1 story, 720 sq.ft.)

LOCATION
Property No. 012-114-008-00
Legal Desc. ND-14 7/7 203
Address N13597 N-4

OWNER
Nicole Linder-laurila
N13597 N-4 Rd PO Box 52
Nadeau MI 49863

12412 - Permit to construct a utility structure (1 story, 624 sq.ft.)

LOCATION
Property No. 005-235-003-00
Legal Desc. HA-35 0/5 104B
Address N19511 North rd B-1

OWNER
Edward Blahnik
N19511 North rd B-1
Bark River MI 49807

12413 - Permit to construct a utility structure (1 story, 2560 sq.ft.)

LOCATION
Property No. 013-230-013-00
Legal Desc. SD-30 8/6 401
Address N15032

OWNER
Joque Piatt
N15032
Powers MI 49874

12414 - Permit to construct a utility structure (1 story, 576 sq.ft.)

LOCATION
Property No. 010-214-015-00
Legal Desc. MO-14 2/8_____
Address N1643 River dr.

OWNER
Kenneth Cole
N1643 River Dr.
Menominee MI 49858

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, August 17, 2010.

Roll call was taken and present were J. Bejgrowicz, M. Erdman, K. McNeely, C. Pfefferkorn, and County Board Commissioner Bernie Lang. S. Parsons was excused.

J. Bejgrowicz moved to approve the agenda. Seconded by C. Pfefferkorn, motion carried.

Public Participation:

There was no public participation at this time.

M. Erdman moved to approve the minutes from the July 20, 2010 meeting. Seconded by J. Bejgrowicz, motion carried.

C. Pfefferkorn moved to approve the July financial report. Seconded by M. Erdman, motion carried.

M. Erdman moved to approve the August bills. Seconded by C. Pfefferkorn, motion carried.

Director's Report

A. The monthly circulation statistics comparisons were distributed in the board packets.

B. The Friends of the Library held their annual book sale on August 6 and 7. It was very successful. The Friends will be meeting again on Thursday, August 19 at 10:00 AM.

C. Pitney Bowes Postage Meter and Scale – After discussion, it was agreed that P. Cheski will investigate the possibilities of using postage stamps instead of postal meter. This should save us some funds that could be used for interlibrary loan van delivery and allow customers to independently reserve and order interlibrary books.

D. The Park and Read program continues to be very popular. This program will run until October 1, 2010.

E. We received a $100 check donated in memory of Kathryn Beattie Stucker, who drove the bookmobile in the 1960s.

Old Business:

A. Broadband Technology Opportunities Program (BTOP) –

Round One -- We are starting to receive some of the equipment awarded by the grant. The computers should be installed sometime in September.

Round Two – Merit Network has not received any further information.

B. County Libraries Act 139 of 1917 MCL 397.301 – Update on Proposed Changes

Changes were discussed at the August 3 meeting. These changes will be incorporated into another draft that will be presented on September 7.

New Business:

A. Preliminary 2010-2011 Fiscal Year Budget – The Finance Committee met on July 22, but we haven't received any further information. P. Cheski explained the library budget to Brian Bousley on July 28. Brian stated that he was still waiting for direction from the County Board on priorities. Commissioner Lang said he had just attended a Finance Committee earlier on August 17, and the budget would be discussed at the County Board meeting in Hermansville on August 24.

B. Personal use of Electronic Communications Policy – Draft – After reviewing the draft policy, the board directed P. Cheski to send a copy to Dan Hass for his recommendations.

Other Board Concerns: There were no other concerns at this time.

Public Participation: There was no public participation at this time.

As there was no further business, M. Erdman moved to adjourn the meeting. Seconded by J. Bejgrowicz, the meeting adjourned at 11:20 AM.

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS
Regular Monthly Meeting
MINUTES
715 Pyle Drive, Kingsford, Michigan
August 19, 2010 - 4:00 p.m.

CALL TO ORDER/ROLL CALL:
Karen Raether, Board Chairperson, called the meeting to order at 4:00 p.m. Mary Wendt, Board Secretary, conducted the roll call.

MEMBERS	Present	Excused Absent	Absent	MEMBERS	Present	Excused Absent	Absent
Connors, Peggy		X		Luhtanen, Joan	X		
DeDie, William	X			Martin, Ann	X		
DeGrave, Marylee	X			Negro, Mari		X	
Farragh, Elizabeth	X			Raether, Karen	X		
Hofer, Millie	X			Plumley, Robert		X	
Lang, Bernie	X			Spence, Christine	X		

REPRESENTING ADMINISTRATION: K. Thekan, B. Adrian, J. Pelc, R. Lupini, M. Wendt

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance to the Flag was recited by all

PUBLIC COMMENTS - No public comments

APPROVAL OF THE AGENDA: There were no additions to the agenda
ACTION: Moved to approve the agenda as presented.
Motion by: J. Luhtanen; supported by M. DeGrave. **Motion carried unanimously**

APPROVAL OF THE MINUTES:
There were no additions or corrections to the minutes from the Regular Board of Directors meeting on July 22, 2010.
ACTION: A motion was made to dispense with reading the minutes from the July 22, 2010 Regular Board of Directors meeting and approve as written.
Motion by: M. DeGrave; supported by B. Farragh. **Motion carried unanimously**.

PRESENTATIONS: "Finance 102"- Bill Adrian
Bill Adrian provided and reviewed a revised Fiscal Year (FY) 2009-10 budget and FY2008-09 budget. Mr. Adrian stated that when he presented finance information previously, revenues were reviewed and today expenses would be reviewed. Mr. Adrian reviewed line items that are included in the expense budget and stated that cost centers are set up that mirror program areas. Mr. Adrian stated that he does costing to figure out what is Medicaid, General Fund (GF), Adult Benefit Waiver, or MI Child by taking the service units performed in each cost center and provided examples of how this is done. Questions were addressed by Mr. Adrian.
ISSUE: Revised/Continuation FY2009-10 Budget
Mr. Adrian asked for Board approval for a revised FY2009-10 budget and to use this revised budget as a continuation budget into the next fiscal year.
ACTION: A motion was made by J. Luhtanen, supported by M. DeGrave to approve the revised FY2009-10 budget and to use this revised budget as a continuation budget into the next fiscal year.

ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
Connors, Peggy			Luhtanen, Joan	X	
DeDie, William	X		Martin, Ann	X	
DeGrave, Marylee	X		Negro, Mari		
Farragh, Elizabeth	X		Raether, Karen	X	
Hofer, Millie	X		Plumley, Robert		
Lang, Bernie	X		Spence, Christine	X	

Motion carried unanimously.

FINANCE COMMITTEE REPORT – C. Spence

Ms. Spence highlighted the following from the Finance Committee meeting minutes:

1. **ISSUE:** Vehicle Transportation Report

   Renee Lupini, Community Supports and Transportation Supervisor, provided and reviewed information on the number of vehicles that are owned by Northpointe and where each vehicle is used. Northpointe agency vehicles are used to transport consumers to programs; are used by group homes; and used by clinical, administrative, and community living supports staff. Miscellaneous questions were addressed by Ms. Lupini.

   ACTION: Information

   Ms. Lupini provided that Northpointe would like to replace two (2) Northpointe 12-passenger vans. These vans each have over 300,000 miles on them and are used in Menominee for transportation and the Elderly Day Treatment program. Request for Propsals (RFPs) were done to replace the vans and all RFPs received were reviewed. Miscellaneous questions were addressed by Ms. Lupini.

   ACTION: A motion was made by C. Spence, supported by M. DeGrave to approve the purchase of two (2) 2010 Ford Econoline 12-passenger vans from Mobility Transportation at a cost of $21,478.00 each.

   ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
Connors, Peggy			Luhtanen, Joan	X	
DeDie, William	X		Martin, Ann	X	
DeGrave, Marylee	X		Negro, Mari		
Farragh, Elizabeth	X		Raether, Karen	X	
Hofer, Millie	X		Plumley, Robert		
Lang, Bernie	X		Spence, Christine	X	

   Motion carried unanimously.

2. **ISSUE:** Review Bills

   Bills and payroll in the amount of $1,313,796.24 were reviewed, discussed, and recommended for Board approval.

   ACTION: A motion was made by C. Spence, supported by M. Hofer to approve bills in the amount of $1,313,796.24 as presented.

   ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
Connors, Peggy			Luhtanen, Joan	X	
DeDie, William	X		Martin, Ann	X	
DeGrave, Marylee	X		Negro, Mari		
Farragh, Elizabeth	X		Raether, Karen	X	
Hofer, Millie	X		Plumley, Robert		
Lang, Bernie	X		Spence, Christine	X	

   Motion carried unanimously.

3. **ISSUE:** Review Financial Statement - July 2010

   The committee reviewed July 2010 financial statement and recommended for Board approval.

   ACTION: A motion was made by C. Spence, supported by M. Hofer to approve the July 2010 financial statement.

   ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
Connors, Peggy			Luhtanen, Joan	X	
DeDie, William	X		Martin, Ann	X	
DeGrave, Marylee	X		Negro, Mari		
Farragh, Elizabeth	X		Raether, Karen	X	
Hofer, Millie	X		Plumley, Robert		
Lang, Bernie	X		Spence, Christine	X	

   Motion carried unanimously.

4. **ISSUE:** Contract(s)/Agreement(s)

#	Name of Contract	Purpose of Contract	Old Rate	New Rate	Change
a.	Grand Traverse Industries	Vocational Services	n/a	$11.00/hr	n/a
	This is a new agreement for vocational services.				

		residential			
	This is an addendum to the current contract for the addition of a new resident.				
c.	Dr. Van Holla	Psychiatric Services	90801-Intake/ Assessment - $260 90805– Individual Session/Medication Review 20-30 minutes - $125 90807– Individual Session/Medication Review 40-45 minutes - $180 9086-Medication Review- $100	New rate not received as of 8/19/10 – contract tabled.	
d.	The Drug Store	Pharmacy Services	1. $300.00 per month flat fee for up to 125 consumers in the system 2. $2.00 per person per month for each additional consumer over the 125. 3. No additional delivery charges. All deliveries will be made to Northpointe offices or group homes.	New rate not received as of 8/19/10 – contract tabled.	
e.	D&J Enterprises	Snow removal	$45/episode	$45/episode	No change
	Renewal agreement for snow removal at A Street Apartments.				
f.	Newlin AFC	Specialized residential services	$222.10/day	$222.10/day	No change
	This is a renewal agreement for specialized residential services for 4 consumers.				
g.	Great Northern Home Care	Community Living Supports Staff	$15/hr	$15/hr	No Change
	This is a renewal agreement for Community Living Supports Staff.				
h.	Consumer	Self Determination Budget	$14,960 annually	$14,960 annually	No change
	This is a self determination agreement for a consumer to hire their own staff to provide services in the home.				
i.	Oak Crest Assisted Living	Specialized Residential	$85/day – short term $68.33/day – long term	$85/day – short term $68.33/day – long term	No change
	This is a renewal agreement for specialized residential services with Oak Crest.				
j.	Michigan Association of Mental Health Bds.		$9,355	$9,077	Inc of $278.00
	Association dues.				
k.	Ihander AFC	Specialized Residential	n/a	$20/day	Inc of $20/day
	This is an addendum to the current contract for the addition of a new resident.				

ACTION: A motion was made by C. Spence, supported by B. Farragh to approve contracts, a ,b, e, f, g, h, i, j, k as noted above. Miscellaneous questions were addressed by Bill Adrian.

ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
Connors, Peggy			Luhtanen, Joan	X	
DeDie, William	X		Martin, Ann	X	
DeGrave, Marylee	X		Negro,Mari		
Farragh, Elizabeth	X		Raether, Karen	X	
Hofer, Millie	X		Plumley, Robert		
Lang, Bernie	X		Spence, Christine	X	

Motion carried unanimously.

5. Miscellaneous

- **Longevity Pay**

  Bill Adrian provided that according to Northpointe's policies and procedures the Longevity Policy states that on an annual basis the Board will review the availability of funds to pay longevity to staff. Mr. Adrian also provided that the total longevity payout for this year would be approximately $61,400.00 and there are sufficient funds available this year for a longevity payment to staff. Longevity pay is based on how long a staff person has worked at Northpointe; i.e., if they have worked for 5-9 years they receive $200; worked for 10-14 years they receive $400; worked for 15-19 year they receive $600; and worked for 20+ years they receive $800.00.

  ACTION: A motion was made by C. Spence supported by M. Hofer to approve that staff receive longevity pay for this fiscal year. Miscellaneous questions were addressed by Mr. Adrian.

  ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
Connors, Peggy			Luhtanen, Joan	X	
DeDie, William	X		Martin, Ann	X	
DeGrave, Marylee	X		Negro,Mari		
Farragh, Elizabeth	X		Raether, Karen	X	
Hofer, Millie	X		Plumley, Robert		
Lang, Bernie	X		Spence, Christine	X	

  Motion carried unanimously.

- **Extension of GF Contract**

  Bill Adrian stated that a letter for an extension of the GF contract was received from the State of Michigan and needs to be signed before the September 15, 2010 deadline. Mr. Adrian stated that this extension is for 31 days through the end of October 2010 and will need Board approval.

  ACTION: A motion was made by M. Hofer, supported by C. Spence to approve that the GF contract extension be signed.

  ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
Connors, Peggy			Luhtanen, Joan	X	
DeDie, William	X		Martin, Ann	X	
DeGrave, Marylee	X		Negro,Mari		
Farragh, Elizabeth	X		Raether, Karen	X	
Hofer, Millie	X		Plumley, Robert		
Lang, Bernie	X		Spence, Christine	X	

  Motion carried unanimously.

PERSONNEL COMMITTEE REPORT - J. Luhtanen

Ms. Luhtanen highlighted the following from the Personnel Committee meeting minutes:

1. **ISSUE:** Follow-Up Re: Year End Cost of Living (COLA)

   Joan Luhtanen stated that for the past few years a health insurance rebate has been provided to staff and instead this year a COLA is being presented for staff. It is being suggested that 2% on a staff's salary be the COLA payment which would be based on a staff's wage earned the last fiscal year and they will need to be employed through September 25, 2010 to qualify for the COLA. Ms. Luhtanen stated that the COLA cost would be approximately $150,000.00. Ms. Luhtanen stated that Ann Martin did have reservations in providing a COLA to staff as she felt that adjustments were already made to a staffs' pay scale range and that another 2% could be

equal to a 3% raise. Ms. Luhtanen stated that from her point view she felt that if an insurance rebate was not offered at least the COLA could be offered as there are funds available to provide this to staff.

ACTION: A motion was made by J. Luhtanen; supported by M. DeGrave to approve that a 2% across the board one time lump sump COLA be provided to employees for the past fiscal year.

DISCUSSION: Ms. Martin stated that she was actually surprised that this issue was being discussed because in the July meeting minutes that were approved it was stated that future agenda items for Personnel would be adjusting pay scale ranges for hourly staff where needed and adjusting the pay scale range for staff who are at the top. Ms. Martin further stated that she is surprised that the COLA is now being recommended for all employees and thought that this would just be discussed for staff that are at the top of the scale as a way of compensating them for being at the top but this is not the case. Ms. Martin stated that the Board has approved $350,000.00 in wage payments to employees: approximately $61,400.00 for longevity; approximately $140,000.00 to increase community support aide's pay scale range; and the COLA which will be approximately $150,000.00. Ms. Martin also stated that she supported the longevity payment as this is a policy and supported the $140,000.00 for community support aides. Ms. Martin further stated that Northpointe must be in a very enviable position to be giving out monies as stated above when there are so many companies and governmental units that are struggling to meet their budgets. Millie Hofer stated that when Medicaid money is received it is not our money but taxpayers' money so when there is an abundance of Medicaid money left over does it not have to be given back and can it really be given as an incentive to employees? Bill Adrian stated that Northpointe does not ask for the amount of Medicaid money they are given and receives the amount that is given to them by NorthCare. Bernie Lange stated that he is in favor of supporting a COLA as he believes it is legitimate compensation for services rendered. Discussion ensued and questions were addressed by Bill Adrian.

ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
Connors, Peggy			Luhtanen, Joan	X	
DeDie, William	X		Martin, Ann		X
DeGrave, Marylee	X		Negro,Mari		
Farragh, Elizabeth	X		Raether, Karen	X	
Hofer, Millie		X	Plumley, Robert		
Lang, Bernie	X		Spence, Christine	X	

Motion carried: 7 ayes; 2 nays.

2. **ISSUE:** CEO Evaluation Results from Board Members

   Ms. Luhtanen stated that Karen Thekan received an excellent annual evaluation from Board members. Ms. Thekan is in the middle of a two year contract so there was no need for negotiations and her performance was just being reviewed for this year. In the last year Ms. Thekan has been focusing on Northpointe's relationship with the Department of Community Health (DCH) and the State and is participating more in Board Association meetings. Ms. Thekan will also continue to work on her two goals for the next year. Karen Raether stated that the Board is pleased in what Ms. Thekan has done for Northpointe and at the State level and Board Association her presence is appreciated there.

   ACTION: Information

3. **Miscellaneous**
   - Ann Martin asked if there are any foreseeable issues in the next year for Personnel Committee agenda items. Karen Thekan stated that there is nothing in the foreseeable future regarding salary wage scales or payouts as agenda items but health insurance rates will be an upcoming issue. Ms. Martin requested that the various monies that have been voted by the Board for staff payouts appear in the minutes, in which they have, and are stated above.

PLANNING COMMITTEE REPORT – J. Luhtanen

Ms. Luhtanen highlighted the following from the Planning Committee meeting minutes:

1. **ISSUE:** Stakeholder Committee Meeting Report

   The August 3, 2010 Stakeholder Advisory Committee meeting was held at the Kingsford office and Lisa Dionne highlighted the following from the meeting: a presentation was provided by the Kingsford ACT team, the outcomes report was discussed, suggestions for improvement and grievances/complaints were reviewed.

   ACTION: Information

2. **ISSUE:** Northpointe Board By-Laws

   Joan Luhtanen stated that changes to the Northpointe By-Laws were reviewed. Millie Hofer asked who wrote the last page for the Board By-Laws: Attachment A-"A Code of Ethics for Board Members". Karen Thekan stated that the Code of Ethics for Board members was implemented when Jim Gaynor was CEO at Northpointe

Ms. Hofer stated that this Code of Ethics is meant to be a guideline for Board members to make sure they are responsible and ethical. Ms. Hofer asked who reports when there is a non-ethical Board member. Ms. Thekan stated that an issue would go to the Board Chairperson and if anyone ever thinks there is a concern that an individual is acting in an inappropriate manner they should communicate this to the Board Chairperson. The Board Chairperson, then in conjunction with the CEO, would try and resolve the issue. Ms. Hofer stated that this Code of Ethics does not make sense to her and she takes it as an insult. The reason she stated that she takes this as an insult is that she has ethics and does not think that she needs to be watched ethically. Ms. Thekan stated that no one is being watched ethically and the ethics are more of a statement. Karen Raether stated that this Code of Ethics should just be considered as a guideline. Ms. Hofer stated that the Code of Ethics is under the Board By-Laws and should be separate from the By-Laws. Ms. Thekan stated that By-Laws is the document that governs the Board. Beth Farragh stated that what she is hearing from Ms. Hofer's prospective is how could she be anything else except ethical. Ms. Hofer stated that this is not the case and everyone is responsible while being on the Board and the Code of Ethics is a juvenile way of saying that if the Board member sitting next to her is talking bad about another Board member, etc. they are squealed on and this is childish to her. Discussion ensued and questions were addressed by Ms. Thekan.
ACTION: Northpointe By-Laws will be Board approved at the September 23, 2010 Board meeting.

3. **ISSUE:** Northpointe Board Policies
Joan Luhtanen stated that changes made to the Northpointe Board Policies were reviewed.
ACTION: Northpointe Board Policies will be Board approved at the September 23, 2010 Board meeting.
4. **ISSUE:** Review Annual Board Evaluation and Board Self-Evaluation Results
Joan Luhtanen stated that the 2010 Annual Board Evaluation and Board Self-Evaluation survey results were reviewed. **ACTION:** Information
5. **ISSUE:** Strategic Plan-Fiscal Years (FY) 2010-2011 & 2011-2012
Karen Thekan reviewed changes that were made to the Strategic Plan. Ms. Thekan stated that if anyone has further input into the plan to contact her. Miscellaneous questions were addressed by Ms. Thekan.
ACTION: The Strategic Plan will be Board approved at the September 23, 2010 Board meeting.
6. **Miscellaneous**
   - Bernie Lange stated that at the September Board meeting the Board By-Laws will be voted on and asked if someone had changes to the By-Laws should they be brought to that meeting. Mr. Lange stated that he has concerns regarding the Code of Ethics in the Board By-Laws regarding declaring conflicts of interest and avoid voting on an issue. Mr. Lange stated that if someone has a true conflict of interest they need to get off the Board and cannot serve on the Board. If an individual has an appearance of a conflict of interest it must be declared and then they can cast a vote. Ms. Thekan stated that an abstain can be done and Mr. Lange stated that on a county board this cannot be done. Ms. Thekan stated that this issue will be looked into regarding conflicts of interest and a further discussion can be held regarding it being in the Code of Ethics. Discussion ensued and questions were addressed by Ms. Thekan. Consensus is that, Attachment A-"A Code of Ethics for Board Members", should become a separate document. Chris Spence stated that she feels that the code of ethics should be included in the orientation for new Board members as they need to see this example of what is expected of them to be a Board member and consensus was once again agreed upon to include it the orientation for new Board members.
   - Joan Luhtanen stated that Mari Negro was unable to be at today's Board meeting and when Ms.Negro looked over the July 22, 2010 Board minutes she realized that when she asked what the policy was in the event of a accident the tone of the conversation went from what she intended it be to something different. Ms. Negro wanted the focus to remain on what the policy was in general for vehicle accidents. Ms. Luhtanen stated that Ms. Negro wanted to clarify that her intent was that she wanted to know if there was a policy in place for accidents. Ms. Luhtanen stated that there are policies in place: A Corrective Action Policy and a Vehicle Accident Policy and these were e-mailed to Ms. Negro for her information.
   - Joan Luhtanen stated that she asked for information regarding occupancy in the group homes, AFC homes, etc. so future planning can be done.
   - There will be no Planning Committee meeting in September.

<u>CHAIRPERSONS REPORT</u> – K. Raether

- The Great Lakes Executive Committee met on August 11 to finalize plans for the Great Lakes conference. Ms. Raether stated that Mari Negro, Marylee DeGrave, Millie Hofer, Chris Spence, Karen Thekan, and she will be attending the conference. If anyone else would like to attend the conference they will need to let Mary Wendt know by August 26.
- Ms. Raether reviewed a letter that was received from the Great Lakes Executive Committee which provide that

they will be making available to each community mental health (CMH) agency $1,000.00 to donate to a non-profit organization of their choice. Ms. Raether stated that when this donation was previously received last year Northpointe donated $500.00 to the Wishigan NAMI group and $500.00 to the Menominee NAMI group. Ms. Raether asked Board members who they would like to donate the $1,000.00 to this year. Discussion ensued and questions were addressed by Ms. Raether. Consensus is that Board members would like to think about who to donate the money to and vote on it at the September 23, 2010 Board meeting.

- Registration for the Traverse City Fall conference will need to be done in September.

CEO REPORT

Ms. Thekan stated that her August 2010 CEO report was in Board packets; she provided the following updates and highlights:

Federal Activity:

- The federal government passed the Jobs Bills which the Federal Medicaid Assistance Percentages (FMAP) was a part of. The FMAP is important to the State of Michigan as it will hopefully fill the gaps in the current year's budget.

Regional Activity:

- There will be a two day "Culture of Gentleness" training for Northpointe staff at the beginning of November. Staff who deal with consumers who have the most challenging behaviors will be prioritized to take this training first.
- The U.P. Director's meeting was held. The NorthCare budget was reviewed and a continued discussion was held regarding regional efficiencies.

Local Activity:

- The quarterly county administrators/county sheriffs/Northpointe administration meeting was held on August 13. Areas that Northpointe works with to help the counties save money are: Josef Pelc offering his expertise to help with IT projects and arrangements were made with St. Mary's in Rhinelander, Wisconsin to accept involuntary admissions. By using St. Mary's for involuntary admissions this saves the sheriff department's money in terms of transportation so they can go to St. Mary's in Rhinelander when Marquette General Hospital is full instead of going to Traverse City or Alpena.
- The adult block grant was approved for a total of $68,857.00 for year 1 and the same amount will be received for year 2. The money each year will be used as follows: $50,000.00 for the Family Ties programs in Dickinson/ Iron Counties; $3,500.00 for the NAMI luncheon, and $15,357.00 for a part-time peer support specialist who will be hired and work at the Federally Qualified Health Center to begin the integration between behavioral and physical health.

OLD BUSINESS - No old business

NEW BUSINESS - No new business

BOARD PREROGATIVE – No Board prerogative

PUBLIC COMMENTS – No public comments

ADJOURNMENT

Chairperson Raether stated the meeting adjourned. Meeting adjourned at 6:12 p.m.

The next regular monthly Board meeting is scheduled for September 23, 2010, in **Kingsford, Michigan beginning at 4:00 p.m.**

_____

Karen Raether, Chairperson

_____

Peggy Connors, Secretary

_____

Mary Wendt, Board Secretary

PINECREST
CARING COMMUNITY

PINECREST MEDICAL CARE FACILITY
BOARD OF TRUSTEES MEETING

Date: 08/26/2010	Time: 2:00 p.m. CST
Presiding: Gladys Elegeert, Chairperson	Place: Board Room
Recording Secretary: Lois Ball, Executive Secretary	

Board Members Present: Gerald Smith, Gladys Elegeert, Gerald McCole, Barbara Oliver, Barbara Thorne, Mary Bradley, Michael Kaufman, Margaret Bastien and Richard Mapes, Administrator

Board Members Absent: Elaine Boyne

Liaison Members Present: David Schultz, John Degenaer, Jr., Gary Eichhorn

Liaison Members Absent: Ann Martin

Leadership Team Members Present: Darlene Smith, Director of Resident Services; Dianna Seymour, Community Relations; Jessica Boucher, Assistant Administrator of Whispering Pines and Sharline Corrigan, Billing Supervisor filling in for Candace Meintz, CFO.

Guests: Marilyn Charlier, Patti King, Amy Lantagne, Laurie Britton and Pam LaFave.

TOPIC	DISCUSSION	RESPONSIBLE PERSON/ACTION
Approval of Agenda	The Agenda was approved without additions or deletions	A motion was made by Trustee Bastien, supported by Trustee Smith, to accept the August Agenda. Motion carried.
Board Action on Minutes of the July 22, 2010 meeting.	The minutes had been sent to Board Members for review prior to the meeting	A motion was made by Trustee McCole, supported by Trustee Oliver, to approve the Board Minutes. Motion carried.
Review of Financial Statements for August 2010	Sharline Corrigan reported this month in place of Candace Meintz. She reported that there were issues with the software used to compile the financial data and therefore she had two pages to bring to the Board today, the Census Page and the Statistical Data page. She noted that the CFO would mail the financials out to Board Members as soon as the software issue was fixed and the financials could be finished. Ms. Corrigan reviewed the census and statistical data with the board.	A motion was made by Trustee McCole, supported by Trustee Bastien to accept the report. Motion carried.
Board Action on Manifest of Invoices	The Manifest of Invoices had been sent to Board Members for review prior to the meeting.	A motion was made by Trustee Kaufman, supported by Trustee Smith, to approve the Manifest of Invoices and to pay the bills. Motion carr
Committee Reports	Executive Committee: Chairperson Elegeert reported that the Committee had met prior to the regular Board Meeting and had reviewed the following: Action Item #1: Approval of General Contractor for the Child Care Center. Administrator Mapes explained that The Building Committee, the Architect and several Pinecrest employees had met to open and review the sealed bids. He and the Architect, under direction of the Building	A motion was made by Trustee Kaufman, supported by Trustee Bradley, to accept the bid from J. H. Zawada for the construction of the Child Care Center. Motion carried.

	Committee, had further reviewed the chosen bids to compare prices, supplies, sub-contractors, etc. and had chosen J. H. Zawada to be the General Contractor. Trustee Kaufman (Chairperson of the Building Committee) noted that the group had narrowed it down to 4 bids and that the Zawada bid does come in as the lowest bid as well as meeting specifications desired.	
	Action Item #2: Pinecrest Logo. A new logo was recently chosen by the staff of the facility. Community Relations Director, Dianna Seymour, displayed the new logo, to be used facility wide.	A motion was made by Trustee Bastien, supported by Trustee Oliver, to accept the new logo. Motion carried.
	Action Item #3: Independent Contractor Agreement. Administrator Mapes reviewed a contract for the Director of the new Child Care Center. A contract has been signed with Lynn Schoen Ivey, a local provider, to be the Director of our Center.	A motion was made by Trustee Bradley, supported by Trustee McCole, to accept the Contract between Pinecrest and Lynn Schoen Ivey as Director of the Child Care Center. Motion carried.
	Whispering Pines / PAC: Jessica Boucher reported on the facilities, stating that Great Northern Home Care in Escanaba and Menominee are doing wonderful.	A motion was made by Trustee Bastien, supported by Trustee Smith, to accept the Whispering Pines/PAC report. Motion carried.
	Quality Assurance: Darlene Smith, Director of Resident Services, reported on the departments and activities that had given presentations at this month's Quality Assurance Meeting. She also noted that we are preparing for State inspection, that she is working on tweaking the SilverChair Learning System computerized inservice program. She reported that NCB, part of the Green House Team, was here to inservice members of the ID Team. She noted that they work through the Robert Wood Johnson Grant.	A motion was made by Trustee Bastien, supported by Trustee Bradley, to accept the Quality Assurance Report. Motion carried.
	Safety Committee: Lois Ball reported on the Safety Committee Meeting for the month of August. She noted that there were no serious incidents for the month and reviewed the number of incidents for July versus June. She also reported on employee incidents.	A motion was made by Trustee McCole, supported by Trustee Smith, to accept the report on the Safety Committee Meeting. Motion carried.

	Report on Meetings and Conferences Attended: Administrator Mapes reported on the meetings he had attended in August: Health Care Roundtable, MCMCFC, District 1, and the Governor's Luncheon. Darlene Smith reported on the inservice held by NCB regarding the Green House.	A motion was made by Trustee Kaufman, supported by Trustee Oliver, to accept the report of meetings attended for the month of August. Motion carried.
	Union Negotiations: Administrator Mapes reported that mediation has been rescheduled for October, that we will be going into arbitration on two areas, but no date has been set yet and that wage reopeners for both Union parties to be sometime in October. Feasibility Study: Administrator Mapes reviewed and explained the feasibility study. He noted that the Executive Committee had held a telephone conference with the consultant and were encouraged by what she had to say. He stated that he will be getting back with the consultant on the next level and we will start thinking of a financial feasibility study.	
	Caring Partner Update. Dianna Seymour, Community Relations Director reviewed the logo chosen by staff, the Caring Partners meetings with Department Heads regarding Action Plans (Dianna will give the Board regular updates), and she reviewed the facility communication paper. Dianna announced that Peggy Strahl-Porath had been chosen as employee of the quarter and that press releases had gone out. She asked Lois to talk about the first "Wellness Wednesday" Salad Bar. Lois told the group that to promote wellness and healthy eating the facility had sponsored a salad bar and had set up little giveaways to go along with it. The luncheon seemed very well received and we are planning another "Wellness Wednesday" for September 15th. Dianna thanked Mr. and Mrs. Jerry Smith for attending the Staff and Family picnic this past Wednesday. She noted that it had been well received by those who had attended. The Annual Staff	

	Recognition will be held in October at the Island Resort and Casino. She discussed an annual calendar to be used for recognition of the different departments as well as a protocol for doing so. She stated that they are researching an electronic bulletin board for better communication throughout the building. And, the MyInnerView Survey is set to come out in mid-October. That is for staff, residents and families.	
Comments from Liaison Members	John Degenaer, Jr. from Dickinson County announced that next weekend, Thursday through Monday is the Dickinson County's 100th anniversary of the Dickinson County Fair. He invited activities to bring the residents to the Fair, free of charge. David Schultz from Delta County asked if our residents had attended the State Fair in Escanaba. He noted that they had over 1 million dollars in revenue. Mr. Degenaer responded that it was a really good fair, he noted that the Delta County Chamber had done a lot of work and he had a lot of respect for Delta County for taking it on. He stated it was a good UP effort. It was also noted that they had paid out approximately $46,000 to 4H. Liaison Member Gary Eichhorn, from Menominee County said he wanted to express the fact he felt that the therapy department here at Pinecrest is doing a good job. He also stated that he hopes the contracts come to an agreement soon, noting that a bit of animosity grows when contracts lingers.	
Comments from the Public	Executive Secretary, Lois Ball, noted that permission to let Bread bids for the 2010 – 2011 year had been missed for the agenda. She asked if the Board would make a motion to allow her to let bids for bread consumption.	A motion was made by Trustee Bradley, supported by Trustee Kaufman, to let bids for bread consumption at the facility for the 2010 – 2011 year. Motion carried.
Adjournment	The meeting adjourned at 2:31 p.m. The next meeting of the Pinecrest Board of Trustees is scheduled for Thursday, September 23, 2010.	A motion was made by Trustee Oliver, supported by Trustee Smith, to adjourn the meeting. Motion carried.

Margaret Bastien, Secretary

Margaret Bastien

Richard Mapes, Administrator

Menominee County
Department of Human Services Board
2612 10th Street
Menominee, MI 49858

BOARD MEMBERS
MARY BRADLEY
MICHAEL KAUFMAN
PEGGY BASTIEN

DIRECTOR
RUSSELL K. SEXTON

Date: August 31, 2010

The regular meeting of the Menominee County Department of Human Services Board was called to order by Mike Kaufman, Boar Chair, at 9:00 a.m. The meeting was held at the usual locale in the Menominee County Department of Human Services Board Room.

Present: Michael Kaufman, Board Chair; Mary Bradley, Board Member; Peggy Bastien, Board Member and Russell Sexton, Board Secretary.

Others Present: None

APPROVAL OF AGENDA:
A motion to approve the agenda was made by Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

APPROVAL OF July 27, 2010 MINUTES:
Minutes of the July 27, 2010 Board Meeting were reviewed. A motion to accept the minutes was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

FINANCIAL REPORT:
The financial report for July 2010 was reviewed. There was $150.00 in expenditures for DHS Board attendance and $618.48 in expenditures for MCSSA District One meeting and advanced payments for the MCSSA Summer Conference; leaving a balance of $2,445.80. There were no expenditures from the Child Care fund, leaving a balance of $3,500.00.

A motion to accept the financial report was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

The Board received a dues statement for MCSSA District One for $150.00 for FY 2011. A motion to pay the dues was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

The Board received a dues statement for MCSSA Statewide for $795.24 for FY 2011. A motion to pay the dues was made by Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Menominee County is fully staffed per the FY 2010 staffing allocation. There was a discussion pertaining to workloads for all units.

MCSSA Information: Various MCSSA documents were distributed. The next District One meeting will be in Marquette on October 27, 2010. Location to be announced.

There was a statewide MCSSA Conference August 23-25, 2010 in Gaylord, Michigan. Board Chair, Mike Kaufman, attended and provided the board with an update from that conference.

Statewide Director's Meeting Information: There was no meeting this month.

Collaborative Issues: No update.

Business Plan Update: No specific update at this time. Mr. Sexton did relate that both the services and assistance payments units are performing very well at this time.

Miscellaneous: Mr. Sexton provided the Board with the updated County Director Performance Management Rating form for 2010 for their information and input during the performance review period in November/December 2010.

Mr. Sexton provided the Board with registration information for the "Navigating Toward Prosperity" summit in Marquette on September 15, 2010. The summit is the kick-off event for the Region One Poverty Reduction Initiative Navigator Program.

Board Member Input/Suggestions: The Board Members provided a variety of input, which was greatly appreciated by the director.

Motion to accept Director's Report as submitted made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition.

UNIT REPORTS: None

BOARD BUSINESS:

Approval of Vouchers: Vouchers were reviewed and approved. Motion made by Peggy Bastien and supported by Mary Bradley. Motion passed without opposition.

NEW BUSINESS: There were two contracts presented for review:

DEL-11-55001: Contract is with the Menominee County Circuit Court – Family Division. Service is for a Community Treatment Worker for Juvenile Justice cases. Contract amount is $45,626.00 per year for three years for a total of $136,878.00.

LCA-10-21018: Contract is with the Menominee-Delta-Schoolcraft CAA & HRA. Service is the provision of emergency services related directly to deliverable fuels. There are no administrative costs attached. Contract amount is $156,500.00.

PUBLIC COMMENT: None.

NEXT MEETING: September 28, 2010 at 9:00 a.m. in the Menominee County DHS Office Board Room.

ADJOURNMENT: Motion to adjourn made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition. Meeting adjourned at 9:30 a.m.

Russell K. Sexton
Board Secretary

Michael Kaufman
Chairperson

Pc: DHS Board Members
DHS Northern Area Office
Menominee County BOC
Menominee DHS Office File
Bernie Lang, Menominee County BOC Liaison

MEETING MINUTES - CENTRAL REGION RC&D COUNCIL
Gladstone City Hall - Tuesday, July 6, 2010

CALL TO ORDER: The meeting was called to order at 10:07 am by Vice-Chairman Hampton Waring. Everyone introduced themselves.

IN ATTENDANCE: Dave Andersen – MSUE; Renee Barron – City of Gladstone; Howard Haulotte - Delta CD; Dave Schultz -Delta Co Comm; Hamp Waring-Alger CD; Jerry Doucette-Alger Co Comm; David Silvieus-Hiawatha Natl Forest; Lloyd Matthes-CUPPAD; Clyde Thoune & Carol Pfefferkorn-Menominee CD; Chuck Harris -Dickinson CD; Marilyn Shy -UP RC&D Council

APPROVAL OF AGENDA AND MINUTES: The agenda was approved (Andersen/Thoune). The minutes from the meeting of April 6, 2010 were approved (Thoune/Pfefferkorn) as written.

TREASURER'S REPORT: Treasurer Dave Andersen provided a written treasurer's report which summarized the activity in the checking account from October 2009 through July 2, 2010. The ending balance is $492.58. The treasurer's report will be placed on file.

BUSINESS ITEMS:
Election of Officers: Election of Officers: Hamp Waring was nominated for Chairman (Andersen/Thoune) and elected to that position, Renee Barron was nominated for Vice-chairperson (Andersen/Haulotte) and elected to that position, and Dave Andersen was nominated for Secretary/Treasurer (Haulotte/Waring) and elected to that position.

County Dues Update: Dues notices were sent to all counties January 19, 2010. To date dues have been received from 13 of the 15 counties with Ontonagon and Schoolcraft dues still remaining unpaid.

2009 Annual Report: Marilyn Shy distributed copies of the 2009 Annual Report for the Upper Peninsula RC&D Council. They were very well received.

REPORTS
Alger County and Conservation District: Hamp Waring reported that the CD will receive a grant for $789,000 in GLRI funding for a watershed implementation project. It will replace 3 culverts and a bridge, install 4 sediment control basins, and establish priorities using social monitoring. The Alger CD is participating in RRIP-IT-UP, and had volunteers doing some weed pulling and are scheduling more for the future. They are continuing their EAB monitoring project. They are planning to have some wildflower plugs for sale this fall, and some of the plugs are being sold at the Farmer's Market. Some extra wildflower plugs have been donated to Munising's downtown development authority, and to their mini-grant project. Jerry Doucette reported that things are slow in Lansing, as all are waiting for the elections. Alger County is focusing on hazardous waste. So much has been dumped over the years, the county has determined that it is time to get some brownfield grants. There is also potential for a hydroponic tomato farm in the Munising area, on an old landfill site. It could employ 25-30 people.

Delta Conservation District: Howard Haulotte reported that the District has been getting out the traps for EAB. This year they are one of the SLAM (Slowing Ash Mortality) sites. They have hired 10 individuals under this project, and are ahead of schedule. They are progressing well on their forestry projects with NRCS and DNRE. All of the staff in the office are very busy with field season in full

swing. This year they have special funding in the amount of $270,000 through GLRI and NRCS in the Whitefish River watershed, which involves habitat restoration on private lands. The District is also involved in RRIP-IT-UP. They are working to recruit volunteers. The US Forest Service has discussed with them the possibility of sharing a work crew that could work on both private and public lands on invasive species control. Dave Schultz reported that it is possible to get a regional transportation center in the UP. It could include a deep water seaport, rail, etc, and could be located in south central: Menominee, Delta or Schoolcraft County.

Dickinson Conservation District: Chuck Harris reported that the District has installed 1600 EAB traps; most traps are either in campgrounds or near camps. The traps were set in Dickinson, Iron, Menominee, Gogebic and southern Ontonagon Counties. They have hired an intern to work with the Wild Rivers Invasive Species Coalition (WRISC). They are also working with the RRIP-IT-UP project, and held an educational workshop on June 17th. The District has a grant from WE Energies to sample water milfoil in 25 lakes in Dickinson, Iron and Florence Counties to determine its genetic makeup and get a better idea on the extent of hybridization. They recently judged the photos that were submitted in their annual photo contest; once again the winning photos will be featured in a calendar due out in August. They are planning to have another fall tree sale this year as they did last year.

Marquette County: Hamp Waring reported that they are working on their fall tree sale, will have more advertising this year. They are working on a weed ordinance with Marquette Township. One idea that may be included is that certain species of weeds would have to be eradicated on a parcel of land before it could be developed. The District is participating in the RRIP-IT-UP program. They have been working on the Trestle Park Corridor, a native plant demonstration site along an old railroad grade, and also a bike path in the city of Marquette. The District partnered with the Alger CD to submit a grant proposal under Michigan's statewide CIG (Conservation Innovation Grant) program for forestry assistance to non-industrial private forest landowners. Cliffs Natural Resources took out a full page ad in The Mining Journal, and mentioned the Conservation District as the source of all of the trees purchased by the company in doing their reclamation work.

Menominee County/CD: Carol Pfefferkorn reported that they are planning a fall tree sale. Although they wrote a letter of support for RRIP-IT-UP, they do not currently have the staff to take on the program. Dickinson County may be able to provide some assistance in this effort.

Schoolcraft County/CD: Dave Andersen reported that since they lost all of their state funding, there has been very little activity. Their millage generates about $11,000 per year. They did hold a spring tree sale, but may not have any activities until the next one. Dave talked to Marilyn Lindberg, one of the district board members, about RRIP-IT-UP, who seemed interested in the project.

MSUE: Dave Andersen reported on the restructuring of MSUE, which was implemented on July 1st. The plan eliminated the positions of regional directors and CEDs (but not the people). Four program institutes have been created. Of the 13 new districts in the state, 2 are in the UP—east and west. Mike Erdman is the western district coordinator, and Jim Lucas is the eastern district coordinator. The remaining staff are now all educators. Dave's main responsibilities are in 3 areas: forestry, land use, and planning and zoning. From the client's viewpoint, there will be no change, or maybe even an improvement in services. Dave is working with the City of Manistique, Schoolcraft County, and other partners on a second and more comprehensive feasibility study for a district heating plant. He helped the partners to write a proposal which was submitted to DELEG in October, but was not funded. In April, they were asked to resubmit the proposal. Shortly afterward they were notified that they would

be receiving a $65,000 grant. There are now 17 stakeholders, and Manistique Papers may possibly be interested as well, if it is determined that CHP (combined heat and power) is the best way to go. Since Cloverland Electric has purchased Edison Sault, there may be a possibility for a CHP plant, with electric power being sold back to Cloverland. Edison Sault had been contacted, but was not interested. Presently, all of the stakeholders will be meeting to draft an RFP which will go out to engineering firms potentially interested in performing the feasibility study. In the first study, there was an 8-yr. or 24-yr. payback, depending upon the location. Part of the project will be creating a District Energy Authority.

Marilyn Shy passed along a few items from Bill Cook, MSUE Forester: 1) MSUE & DNRE has sponsored several "Family Forest Succession" programs, focused on having current forest owners planning on how they will pass their forest land on to the next generation. 2) Bill would like to know if any member groups would be interested in hosting a program about cellulosic ethanol, especially in relation to the planned Frontier Renewable Resources facility in Kinross Twp.

USFS: Dave Silvieus from the Hiawatha National Forest informed the group that the USFS has standards and guidelines on the removal of tops for woody biomass based on soil type. Poorer soils, like sands, require that more biomass is left on the site. The USFS is struggling with budget reductions. They are reducing their workforce down to 110 by 2012, after having 140 employees on in 2006. They have lost 12 employees thus far, due to transfers and retirements, thus, they have 18 positions to go in the next two years. Even though the staff is being downsized, the work still remains to be done. They are trying to fill the gaps by hiring contractors and temporary employees. This summer they are hiring between 25-30 summer employees, both high school and college students. For their YCC crew, they had 55 applicants for 6 jobs. The USFS has a program for youth working with Delta County YMCA, which serve about 50 young people, ages 6-10 years. Each Thursday is a different theme, from archaeology to zoology. There was a great turnout for Kids' Fishing Day, with over 300 youth signed up. Their timber sales program is still successful, even with all of the restrictions on federal sales. Dave has submitted nominations for 15 positions for the Secure Rural Schools Program Advisory Committee. Under this program, counties opt to receive 25% in lieu of taxes to fund forest service projects in their counties. Both Delta and Chippewa Counties opted to receive these funds (average $30,000 -$40,000 per year) which will be used for restoration projects. Hiawatha NF has an American Beech Salvage project. There are 25,000 acres of beech on the forest and most will probably get beech scale; there is no way to stop it. They have between 2-4 years to conduct management activities such as thinning, regeneration harvest, etc. The Hiawatha NF is working through an environmental analysis of relocating part of their snowmobile trail system. Since winters are not as cold as they once were, in forested wetlands, there is a lot of breaking through with the groomers, causing damage.

CUPPAD: Lloyd Matthes reported that they are getting a lot of unfunded mandates from Lansing. He is working on a Sustainable Communities pre-application. He is also working on a project for Camp Manistique. He would like to create a lab that would research products and predators to use as controls for invasive species. The building is laid out so that there could be a flora wing, a fauna wing and a marketing wing. It has a good location being one mile from Lake Michigan and 38 miles from Lake Superior, thus being in a good position to work with aquatic species. The project would create jobs.

Coordinator's Report: Marilyn reported that the RRIP-IT-UP project has been a priority since they received word that we will be receiving the grant from the NFWF. In May, 3 workshops were held on invasive plant identification, prioritization, and how to use MISIN, which is a database to map invasive plant locations in Michigan. The workshops were very well attended. They were held in the east, west

and central, with one in Brimley, one in Marquette, and one in the Keweenaw. In addition, a training session was held for all Conservation Districts to discuss details about recruiting volunteers and forming Rapid Response Teams, who will scout for invasive plants and report back to the District staff. Marilyn and Darcy will be meeting with each of the tribes to discuss their priorities for inventory, invasive plant control, and training needs. Marilyn passed out a RRIP-IT-UP flyer which explains the program and provides contact information for all of the Districts.

New Projects:
Mining Meetings: Carol Pfefferkorn explained that the Menominee Conservation District would like to sponsor a two-way, unbiased discussion related to mining issues in Menominee and Marquette Counties. This would involve planning 3 facilitated meetings held in key counties (Menominee, Marquette, Delta, possibly Dickinson) throughout the fall of 2010. By taking a neutral position on the mining issues in the area they are hoping to get people talking about it more freely, maybe a meeting with lots of partners to start a dialogue between opposing sides. They would like to make the information science-based and centrally located. This project was tabled (Andersen/Matthes). The sponsor (Menominee Conservation District) was asked to first get all of the Districts in the Central UP to approve before the project would be ready to move forward.

Project Updates:
Howard Haulotte reported on the Gladstone Marsh Project. They are working to control the buckthorn, and trying to get an extension on their grant. Their plans are to have another herbicide application this fall, and then plant native species in the spring.

Other: It was suggested by Dave Andersen that the Central UP RC&D Council contribute $50 to the City of Gladstone to offset costs of the snacks provided at each meeting by the city. Motion by Matthes, second by Pfefferkorn; motion passed.

Next Meeting: The meeting was adjourned at 12:15 pm and the next meeting is scheduled for Tuesday, October 5, 2010 at 10 am at the Gladstone City Hall.

Upper Peninsula Resource Conservation & Development Council
PROJECT APPLICATION

Please Note: All new project applications must be received at the UP RC&D Council office a minimum of two weeks prior to the regional meeting at which they are being considered for approval .A schedule of the regional meetings is available on our website at www.uprcd.org.

1) General Information

Proposal Name: **Dickinson/Iron Conservation District NIPF Landowner Assistance Program**
List County or Counties in which the project is located: **Dickinson and Iron**
Sponsoring Organization: **Dickinson Conservation District**
Primary Contact Person: **Ann Hruska**
Address: **102 N. Hooper St., Kingsford, MI 49802**
Phone: **906-774-8441**
Fax: **906-774-0177**
Email Address: **ann.hruska@mi.nacdnet.net**

2) Project Description – In less than 500 words, describe your project, indicating key potential partners, timeline and geographic scope.

The purpose of this project is to provide a process whereby the Dickinson Conservation District and USDA Natural Resources Conservation Service (NRCS) will deliver a program of technical assistance to non industrial private forest land (NIPF) owners in the south-central Upper Peninsula. This will help them manage their forests in a sustainable manner, which will benefit all natural resources as well as the local economy. A resource professional will be hired and stationed at the USDA Service Center in Kingsford and will be employed by the Dickinson Conservation District. This resource professional will have a broad background in forestry, wildlife habitat, and government assistance programs.

The project will focus on private lands in Dickinson and Iron counties addressing the key forest resource concerns identified by the cooperating partners DCD, ICD, DNRE, NRCS and Verso Paper. Each landowner will be provided with a site assessment that will include a document that explains wildlife habitat needs, appropriate silvicultural treatments, timber cutting methods, habitat management techniques, applicable NRCS practice standards and best management practices on forestlands. The plan will focus on the landowner's goals and objectives and areas of emphasis identified by the cooperating partners. Direct assistance to landowners will occupy approximately 75% of the resource professional's time. The remaining 25% of his/her time will be spent identifying the various assistance programs and resources available to landowners and organizing the information so professionals in other agencies have a better understanding of how to assist landowners in their work areas. Currently there are a myriad of government programs and initiatives to enhance stewardship of privately owned lands, but no central organization of the information. A committee comprised of representatives from each contributing partner will be formed to provide direction and general oversight to the program.

3) Provide a brief justification describing how the project will impact your community:

The goal of the pilot program is to prepare plans for and facilitate the management of 7,500 acres of private land over the next 2 years. The resource professional will educate landowners in responsible forest and habitat management and make landowners aware of other natural resource experts who can be of assistance. The resource professional will also assist the NRCS, DCD, and ICD in implementing natural resource conservation programs and projects that meet the goals and objectives of the landowner and the priorities of the various programs. Most importantly, the resource professional will maintain contact with landowners to help them overcome obstacles that would otherwise hinder implementation of the recommended management actions. This will provide additional wildlife habitat on many of the acres managed, as well as additional opportunities for enhanced economic activities throughout both counties.

4) What do you feel the role of the UP RC&D should be in this effort?

We are requesting assistance in finding funding, as well as assistance in implementation, through activities of the RC&D Coordinator. This may include facilitation of the Steering Committee, or participating as a member of the Steering Committee, or serving as a liaison to the NRCS Area office, etc.

5) What can you or your organization do to help ensure the success and sustainability of this project?

We will continue to work with Verso Paper, and the DNRE Wildlife Division, to provide the matching funding needed to make this program successful.

6) Please give us an estimate of the total financial resources, in dollars, that you will need to complete the project. If possible, attach a budget indicating line items for personnel, supplies, etc.

Funds to be applied as follows:	FY- 2011	FY - 2012
SALARY		
Forester Position (NRCS funds)	$ 60,000.00	
Forester Position (DCD funds)		$ 60,000.00
Outreach (DCD Funds)	$ 5,000.00	$ 5,000.00
Salary Sub-total	$ 65,000.00	$ 65,000.00
TRAVEL		
MISCELLANEOUS SERVICE	$ 2,000.00	$ (cont'd)

		2,000.00
SUPPLIES AND MATERIALS		
EQUIPMENT	$ 7,000.00	$ 7,000.00
Budget Sub-total	**$ 9,000.00**	**$ 9,000.00**
GRAND TOTAL	**$ 74,000.00**	**$ 74,000.00**

7) Please feel free to attach additional documentation, photos, or letters of support, to help our group better understand this request.

Applicant Signature: Marvin E Johnson

Applicant Title: CHAIRMAN Date: 8-17-10

Please email completed application to: darcy.rutkowski@rcdnet.net

Also send your signed copy to:

Upper Peninsula RC&D Council
780 Commerce Drive, Suite C
Marquette, MI 49855

For office use :

Regional Council

Date Adopted_____

Signed By:_____

Title:_____

Executive Board

Date Adopted_____

Signed By:_____

Title:_____

Upper Peninsula Resource Conservation & Development Council
PROJECT APPLICATION

Please Note: All new project applications must be received at the UP RC&D Council office a minimum of two weeks prior to the regional meeting at which they are being considered for approval .A schedule of the regional meetings is available on our website at www.uprcd.org.

1) General Information

Proposal Name: Sturgeon River Analysis and Bank Stabilization Plan
List County or Counties in which the project is located: Delta County
Sponsoring Organization: US Forest Service, Hiawatha NF and Delta County Road Commission
Primary Contact Person: David Silvieus, Hiawatha NF, Rapid River Ranger District
Address: 8181 US Highway 2, Rapid River, MI 49878
Phone: (906) 474-6442
Fax: (906) 474-9122
Email Address: dsilvieus@fs.fed.us

2) Project Description – In less than 500 words, describe your project, indicating key potential partners, timeline and geographic scope.

Bank erosion on the Sturgeon River is encroaching on and is within 10 feet of undermining Delta County Road 497, on the Hiawatha NF section 6, T40N, R18 W, about 3 miles NW of Nahma, Michigan (see attached map and photo). CR 497 was recently paved and a new bridge constructed to provide access and emergency services to the town of Nahma. The Sturgeon River is a Wild and Scenic River under the Wild and Scenic Rivers Act (WSR). Under the Act, the Sturgeon River provides outstandingly remarkable values (ORVs) for wildlife, heritage, ecological/botanical, and hydrological resources. Any stream bank erosion stabilization work or river channel modifications must consider the use of bio-engineering techniques to protect these resources, the free flowing condition, and the wild and scenic nature of the river corridor. (Hiawatha Forest Plan, 2006).

The Project would include survey and design work, including river dynamics and flood plain analysis to develop plans for stabilizing CR 497. These plans would include a range of alternatives for relieving stress exerted on 400 feet of the meander bend where it is threatening the stability of CR 497. These alternatives should be supported by appropriate analysis of fluvial dynamics. Alternatives may include bioengineering stabilization of the bank, or the creation of a new channel. All alternatives must protect scenery and the outstandingly remarkable values of the WSR.

Partners in this project include the Natural Resources Conservation Service (NRCS) Delta County Road Commission (DCRC) Delta County Conservation District, and Nahma Township. Other partners will be the MDNRE, and the US Army Corps of Engineers (USACE). A joint meeting with Delta County Conservation District, DCRC, Hiawatha NF, MDNRE, and ACOE was conducted on the site in May 2010 to discuss options.

The timeline includes the need to complete this work before a flood event damages the road. If possible, the work should be completed during the fall of 2011 during the low flow period of the river. It would be optimal to have the plans and a proposed action in place by spring of 2011. This would provide time for permits with MDNRE, ACOE, and compliance with National Environmental Policy Act (NEPA), and the section 7 analysis of the WSR act.

This project will address two goals and two objectives that are in the Central UP RCD 2010 program of work:

Goal B: Assist two sponsors yearly in their efforts to protect and/or improve fish and wildlife habitat
Objective B1: Protect or improve at least four stream sites and at least 200 acres of wildlife habitat by 2012

Goal M: Reduce erosion and sedimentation by installing erosion control systems on 300 acres of land by 2012.
Objective M1: Install at least five conservation systems to protect the land bases in the U.P. by 2012.

3) Provide a brief justification describing how the project will impact your community:

CR 497 provides access to the community of Nahma and recreation sites along the Sturgeon River and the Lake Michigan shore. Fire and emergency medical services for this part of Nahma Township are located at Nahma Junction near the intersection of CR 497 and US 2, so CR 497 is the fastest and most direct route to Nahma and southern Nahma Township. The sudden loss of the road surface would be a dangerous safety concern for motorists and would require an estimated $350,000 to $400,000 to relocate the road after it was repaved less than 2 years ago.

4) What do you feel the role of the UP RC&D should be in this effort?

UP RC & D could support this project and the NRCS in providing the skills necessary to evaluate alternatives and complete the survey, design, and plans needed to reach a solution that will protect the county infrastructure and the WSR values of the Sturgeon River. The UP RC & D could also provide additional partners for collaboration and experience with similar projects.

5) What can you or your organization do to help ensure the success and sustainability of this project?

The USFS and DCRC will work closely with NRCS and any other agency or firm to provide guidance and oversight for compliance with laws, policies and regulations. The USFS and DCRC will provide technical review of all plans. The USFS and DCRC will complete applications for all required permits. The USFS will complete the public scoping, analysis and documentation for compliance with NEPA and section 7 of the WSR Act. The USFS and DCRC will provide technical oversight of the implementation of the selected course of action. Funding for the implementation of this project is expected to come from many sources.

6) Please give us an estimate of the total financial resources, in dollars, that you will need to complete the project. If possible, attach a budget indicating line items for personnel, supplies, etc.

The estimated cost for the flood plain and river dynamics analysis, survey, design, and plans for bio-engineering bank stabilization are $40,000. This is an estimate based on past experience with similar projects. The implementation of this project is anticipated to cost $150,000 to $200,000, although firm estimates are not available at this time and will depend on the alternative selected during the design and analysis phase.

7) Please feel free to attach additional documentation, photos, or letters of support, to help our group better understand this request.

See attached map and photos.

Applicant Signature: _____ David J. Silvieus
Applicant Title: District Ranger, Rapid River /Manistique Ranger District, Hiawatha National Forest Date: 8/6/10

Applicant Signature: _____ Rob Van Effen
Applicant Title: Managing Director, Delta County Road Commission Date: 8/5/10

Please email completed application to: darcy.rutkowski@rcdnet.net

Also send your signed copy to:

Upper Peninsula RC&D Council
780 Commerce Drive, Suite C
Marquette, MI 49855

For office use :

Regional Council

Date Adopted_____

Signed By:_____

Title:_____

Executive Board

Date Adopted_____

Signed By:_____

Title:_____

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION AGENDA ITEM

SUBJECT:	**Quit Claim Deed – St. John Real Estate Co. ~ Polishak Property**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**Yes**

SUMMARY:

Recommendation of Darrell Moilanen, Road Commission Engineer-Manager for the property owner to contact the County Administrator to pursue a quit claim deed from the County in order to obtain legal title to the land in question.
Dan Hass has drafted a quit claim deed to meet the required documentation necessary for St. John Real Estate Co. to obtain legal title.

RECOMMENDED MOTION

Submitted by: Brian Bousley **10/21/2010**
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):

QUIT CLAIM DEED

THIS INDENTURE, made October ___, 2010.

WITNESSETH, That: Menominee County, Michigan, a governmental entity, 839 10th Avenue, Menominee, Michigan 49858, by Menominee County Treasurer Diane Lesperance,

IN CONSIDERATION OF One Dollar ($1.00) and other valuable consideration

CONVEYS AND QUIT CLAIMS TO: St. Johns Real Estate Company, a Michigan Corporation, PO Box 130, Spalding, Michigan 49886

the following described lands and premises situated in the Township of Harris, County of Menominee and State of Michigan, viz:

> All that part of the SW ¼ of the SW ¼ of Sec. 4, Tp. 40 N., of R. 25W., more particularly described as follows: Beginning at the section corner common to Sections 4-5-8 & 9 of Tp. 40 N., of R 25 W; thence north 33 feet; thence east 1320 feet; thence sought 33 feet; thence West 1320 feet to the point of beginning. Being in all one acre more or less.
>
> All that part of the NW1/4 of the NW ¼ of Sec. 9, Tp. 40 N., of R. 25 W., more particularly described as follows: Beginning at the section corner common to Sections 4-5 8 & 9 of Tp. 40 N of R. 25 W., thence South 33 feet, thence east 1320 feet; thence North 33 feet; thence West 1320 feet to the point of beginning. Being in all one acre more or less.

Exempt from state transfer tax pursuant to MCL 207.526(6)(h)(i) and county transfer tax pursuant to MCL 207.505(5)(h)(i).

Signed on the Date first above written

_____
Diane Lesperance, Treasurer
Menominee County Michigan

STATE OF MICHIGAN
ss
COUNTY OF MENOMINEE

On October ____, 2010 before me, a Notary Public in and for said County, personally appeared Diane Lesperance, Menominee County Treasurer, and executed this instrument and acknowledged the same to be her free act and deed.

_____
Notary Public
Acting in the County of Menominee, Michigan
My commission expires:

This Instrument Drafted By:
DANIEL E. HASS
Prosecuting Attorney
839 Tenth Avenue
Menominee, Michigan 49858

Return and Send Tax Bill To:
ST. JOHN REAL ESTATE COMPANY
PO Box 130
Spalding, MI 49886

MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS
P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 906-863-5100 or 906-753-6914
FAX 906-753-4319

DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

49821

...Y MAAS
MENOMINEE, MI 49858

September 15, 2010

COPY

Mr. John Polishak
7637 W. Hortense Ave.
Chicago, IL 60631

Re: Your Correspondence dated 8/17/10 and 8/24/10 Concerning Property in T.40N., R.25W., Sections 4 & 9 in Harris Township

Dear Mr. Polishak:

At their meeting held on Tuesday, September 14, 2010, the Menominee County Board of Road Commissioners discussed your correspondence dated 8/17/10 & 8/24/10 regarding the Quit Claim Deed executed on February 25, 1941. After reviewing our files along with the information contained in your correspondence, the Menominee County Board of Road Commissioners decided that they have no interest in improving a road in the area described in the quit claim deed.

However, the Road Commission feels that in order to completely resolve this matter, the current owner of the property should contact County Administrator, Brian Bousley to pursue a quit claim deed from the County in order to obtain legal title to the land in question.

If you have any questions, please do not hesitate to contact me.

Sincerely,

MENOMINEE COUNTY ROAD COMMISSION

Darrell W. Moilanen

Darrell W. Moilanen, Engr.-Mgr., P.E.

cc: Brian Bousley, Menominee County Administrator (w/ enclosures)
Peter Kleiman, Harris Twp. Supervisor (w/ enclosures)
Road Commissioners (w/o enclosures)

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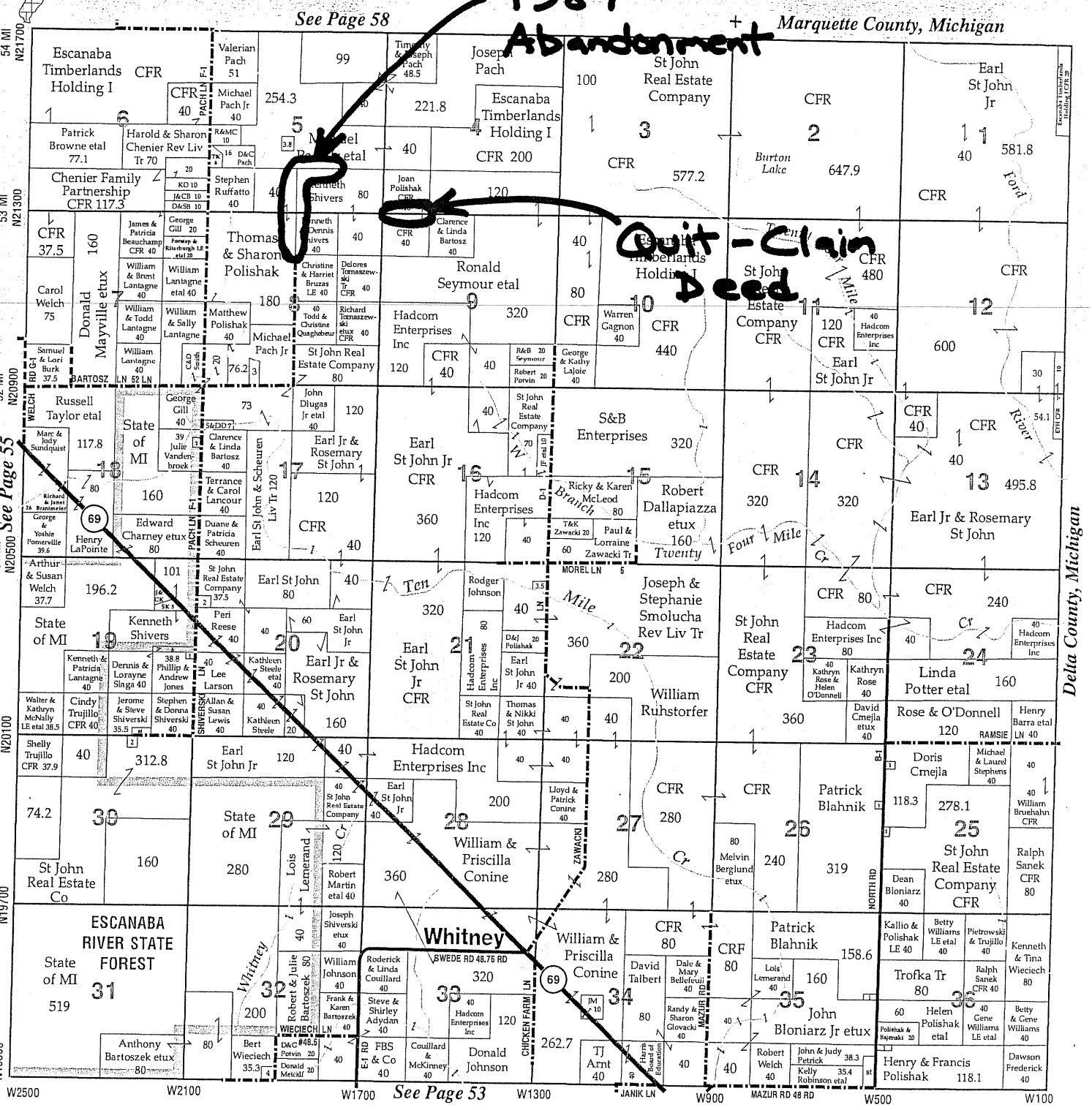

Courtesy of
HARRIS TOWNSHIP

Peter J. Kleiman • Supervisor
Robert Hanchek • Clerk
MargaretJorasz • Treasurer
Leslie Kleiman • Trustee
Alex Jorasz, Jr. • Trustee & Zoning Administrator

Advertise with us!
At CCI, we are consistently raising our standards.
Our goal is to produce the BEST products possible,
whether it's a plat map or your ad.
To get your name on our waiting list,
call us today!
320.252.1577
800.731.8005
CCI 15th Ave South
St. Cloud, MN 56301

Darrell Moilanen

From: Menominee County Road Commission <menomineecrc@hughes.net>
Sent: Tuesday, August 17, 2010 4:19 PM
To: dmoilanen@hughes.net
Subject: FW: Menominee County Contact Us - Menominee County Road Commission

-----Original Message-----
From: JOHN POLISHAK [mailto:johnpolishak@yahoo.com]
Sent: Tuesday, August 17, 2010 2:39 PM
To: menomineecrc@hughes.net
Subject: Menominee County Contact Us - Menominee County Road Commission

Email Address: johnpolishak@yahoo.com

First Name: JOHN

Last Name: POLISHAK

Address: 7637 W. Hortense Ave.

City: CHICAGO

State/Province: Illinois

Zip Code: 60631

Phone Number: 773-919-1376

Fax Number: 773774-8815

Comments/Questions: Parcel #1 Southwest quarter of the Southwest quarter of Section 4,Township 40 North, Range 25 West, EXCEPT the 33 feet therof. Parcel #2 Northwest quarter of the Northwest Quarter of Section 9, Township 40 North, Range 25 West, Except 33 feet therof.

My mother JOAN R. POLISHAK deed never accepted Menominee Road Commission claims no interest in this land.

My mother Needs in writing from the Menominee County Road Commission that they claim no interest in her two 40's described above. There are no county roads connecting to the 80 acres described above and County has never made any road on land discribed above. With the following road abandon in 1987. the county should claim no interest in the land never having built roads on t since February 25th 1941.
n June 23, 1987 the Menominee County Board of road Commissioners absolute abandoment and discontinuance of a certain county road described as follows;

the North 1/2 mil of road lying on the North and South center line of Section 8 and the South 1/2 mile of road lying on the North and South center line of Section 5 and the 2/10 mile of road lying on the East and West center line of Section 5, all in T. 40N. R 25 in Harris Township, Menominee County Michigan.

Any questions please email or call me anytime. I have copies of the deeds if you need them. I can email them to you.

John Polishak
(773) 919-1376

Darrell,

My mother sold St. John 80 acres in August of last year. Which was then reduced to 78 acres because of the 33 feet. In each parcel of each there is a 33 feet therof, which was given to the county in 1941 for road construction. There was never a road built on that 33 feet since 1941. There is no road there today. There also is no county road within 1 mile of the property.

Our lawyer states with a road never being built then Menominee County never accepted claims and no interest to these two parcels of land. So my mother owed the entire 80 acres not only 78acres.

Would it be possible to get something in writing that The County holds no claims and interest in these two parcels? I am woking with St John on this.

If you have any questions, please call me at (773) 919-1376 or email me at johnpolishak@yahoo.com.

Thank You

John Polishak

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION AGENDA ITEM

SUBJECT:	**Miscellaneous Board/Committee Member ~ Expiring Appointments**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**Yes**

SUMMARY:

Attached you'll find a list of all expiring Miscellaneous Board/Committee Member Appointments. County board is to decide whether to fill these appointments or to have the Newly Elected Board fill these positions in January 2011.

RECOMMENDED MOTION

Submitted by: Brian Bousley **10/21/2010**
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):

NOTICE

Menominee County is seeking letters of interest from persons wishing to serve on the following Boards/Committees.

Building Code Construction Board of Appeals	One ~ 2-year term (1/1/2011 – 12/31/2012)
Library Board	One ~ 5-year term (1/1/2011 - 12/31/2015)
Fair Board	Three ~ 3-year terms (1/1/2011 - 12/31/2013)
Corrections Advisory Board (Business Sector)	One ~ 1-year term (1/1/2011 - 12/31/2011)
Park and Recreation Committee	Three ~ 3-year terms (1/1/2011 - 12/31/13)
Community Action Agency (CAA)	Two ~ 5-year terms (1/1/2011 – 12/31/2015)
Board of Health (At-large member)	One ~ 3-year term (1/1/2011 – 12/31/13)

updated:	October 21, 2010			
TWIN COUNTY AIRPORT	**Members**	**Appointed**	**Term Expiration**	
Advertise	John Hartz	January 1, 2010	December 31, 2015	appt. 12/22/09
Compensation in conjunciton w/county - 6 yr term.				
BAY AREA MEDICAL CENTER (4 year terms)	**Members**	**Appointed**	**Term Expiration**	
(Menominee Representatives	Jim Hodge - Menominee	re-1/2010	January 1, 2014	reappoint 2/2/2010
reappointed by BAMC -	Pat Krah - Menominee	Feb. 1, 2009	January 30, 2013	brd. Approved 12.23.09
ratified by Menominee County Board)	Tony Furton - Menominee	Feb. 1, 2007	January 30, 2011	
	Charles Kalheofer - Menominee	re-Feb. 1, 2008	January 30, 2012	
	Tim Rennes	Feb. 1 2007	January 30, 2011	
	Louise Policello - Marinette	re-Feb. 1, 2009	January 30, 2013	
	John Reinke - Marinette	Feb. 1, 2007	January 30, 2010	
	William Mallory, MD	Feb. 1, 2008	January 30, 2012	
At-Large Member (chosen by BAMC Board)	Cal Nogler, MD	Feb. 1, 2009	January 30, 2013	
Board Liason	Jim Lynch	Annually	December 31, 2008	
BUILDING CODE - CONSTRUCTION	**Members**	**Appointed**	**Term Expiration**	
BOARD OF APPEALS	Larry Wall	re-January 1, 2009	December 31, 2010	appointed 11.25.08 rescind 1.29.09
Advertise	Todd Rye	January 1, 2010	December 31, 2011	appointed 12/22/09
2 year term	Shane Johnson	January 1, 2010	December 31, 2011	appointed 12/22/09
BOARD OF CANVASSERS	**Members**	**Appointed**	**Term Expiration**	
4 year term **Republican**	Wes Branyan	re-Nov. 1, 2009	October 31, 2013	appointed 9/22/09
Republican	Thomas Cheski	November 1, 2007	October 31, 2011	appointed 9.24.07
Democratic	Mary Jo Wennergren	Nov. 01, 2009	October 31, 2013	appointed 9/22/09
Democratic	Jayne Eichhorn	Nov. 01, 2007	October 31, 2011	appointed 9.24.07

COMMUNITY ACTION AGENCY		Members	Appointed	Term Expiration	
Advertise		Bernice Wieciech	re- Jan. 2006	December 31, 2010	appointed 12.19.05
5 year term		MaryLee DeGrave	tookover Perea appt	December 31, 2010	
	County board member	Bernie Lang	annually		
CORRECTIONS ADVISORY BOARD (WEST CENTRAL U.P.) UPCAP		**Members**	**Appointed**	**Term Expiration**	
	Sheriff	Kenny Marks	By Statute	----------	
Becky McIntyre	Business Sector	Dawn Wells	Re-1/1/2009	Dec. 31, 2010	reappoint 12/22/09
Advertise	County board member	James Furlong	Annually		
CUPPAD REGIONAL COMMITTEE		**Members**	**Appointed**	**Term Expiration**	
Advertise	County Board Member	Bernie Lang	2 year term		
appoint by Jan. 31	Planning Commission Member	Lillian Schultz	Oct. 1, 2008	~~Sept. 30, 2010~~ 2.28.11	appointed 11.25.08Bylaws changed date to 2.28.11
2 year term	Member at Large	Jill Schwanz	October 1, 2008	~~Sept. 30, 2010~~ 2.28.11	appointed 11.25.08Bylaws changed date to 2.28.11
E-911 GOVERNING BOARD		**Members**	**Appointed**	**Statutory**	
	County Board/Alt.		Annually		
	Menominee Fire Dept.	Mark Petersen, vice chair	2001	- - - - - - - -	
	Stephenson PD	Jeremy Vandermissen	2001	- - - - - - - -	
	Menominee PD	Brett Botbyl	2010	- - - - - - - -	
	MI State Police	Karen McCormack	2001	- - - - - - - -	
	Menominee City Council	Arnie Organ		- - - - - - - -	
	Citizen Rep			- - - - - - - -	
	Fire Chief's Assoc.	William DeVoe	2008	- - - - - - - -	
	Stephenson City Council	John Starzynski	2001	- - - - - - - -	
	Sheriff Dept.	Kenny Marks	2009	- - - - - - - -	

E-911 GOVERNING BOARD - con't	Members	Appointed	Statutory	
Stephenson Fire Dept.	James Gardiner, Chair	2001	- - - - - - - -	
Hannahville PD	Robin Halfaday	2001	- - - - - - - -	
Paramedic Services	Lisa Schram	2010	- - - - - - - -	
Rescue Squad (EMS)	Sharline Corrigan		- - - - - - - -	
MTA Rep.	John Kuklinski	2001	- - - - - - - -	
County Administrator	Brian Bousley	2009	- - - - - - - -	
911 Director	Debra Wormwood	2001	- - - - - - - -	
County Board	James Furlong	commission term		
DHS Board/Pinecrest Board of Trustees	**Members**	**Appointed**	**Term Expiration**	
Advertise 3 year term Democrat	Michael Kaufman	re-October 1, 2010	September 30, 2013	appointed 9.28.10
Public Act 280	Mary Bradley	re- October 1, 2008	September 30, 2011	appointed 11.25.08
member must be sowrn in by the clerk by Governor	Margaret(Peggy) Bastien	re-October 1, 2009	September 30, 2012	appointed 9-2009
Board Rep.	Bernie Lang	annually		
MENOMINEE CO ELECTION COMMISSION	**Members**	**By Statute**	**Term Expiration**	
	County Clerk		None	
	County Treasurer		None	
	Probate Judge		None	
MENOMINEE COUNTY FAIR BOARD	**Members**	**Appointed**	**Term Expiration**	
3 year term	Phylliss Kaczmarczyk	Jan. 1, 2008	December 31, 2010	appointed 1.22.08
Advertise	Diane Brazelton	re-1/1/2010	December 31, 2012	reappoint 12/22/09
	Larry Roetzer	re-Jan. 1, 2009	December 31, 2011	appointed 11.25.08 Rescind 1.29.09
	Scott Parrette	Jan. 1, 2008	December 31, 2010	appointed 1.22.08
	Wayne Erickson	re-Jan 1, 2008	December 31, 2010	appointed 1.22.08
Board	Charlie Meintz	Annually		

MENOMINEE COUNTY LIBRARY BOARD	Members	Appointed	Term Expiration	
5 year term	Kathleen McNeely	re-Jan. 1, 2009	December 31 2013	appointed 11.25.08 Rescind 1.29.09
Advertise	Carol Pfefferkorn	January 1, 2010	December 31 2014	appointed 12/22/09
	Shirlene Parsons	re-Jan. 1, 2006	December 31 2010	
	Mike Erdman	re-Jan 1, 2007	December 31 2011	appointed 12.18.09
	Jerome Bejgrowicz	re-Jan 1, 2008	December 31 2012	appointed 11.26.07
optional position - no voting rights **Board Liaison**	Bernie Lang	January 6, 2010	December 31, 2010	
Mental Health/NORTHPOINTE Board of Directors	**Members**	**Appointed**	**Term Expiration**	
Advertise	Millie Hofer	re- April 1, 2010	March 31, 2012	appointed 2.23.10
3 year term members must be sworn in by the clerk	Mari Negro	re- April 1, 2010	March 31, 2013	appointed 2.23.10
	Mary Lee DeGrave	re-April1, 2010	March 31, 2013	appointed 2.23.10
	Karen Raether	re- April 1, 2010	March 31, 2012	appointed 2.23.10
PLANNING COMMISSION	**Members**	**Appointed**	**Term Expiration**	
	Citizen-environmental interests (county advertise)			Initial one year
3 year term (after initial term)	Citizen-Menominee County interests **OR** recreational & tourist interests (county advertise)			Initial one year
	Citizen- Educational interests/school board (nominations)			Initial two year (must)
Restructure of Commission following ordinance Adopted 5.25.10 to begin October 2010. Must consist of 7 members. Shall be be a qualified elector of Menominee county. Shall not hold any elected office or employement with the local unit of government (unless County board member). Shall meet conditions provided for each individual member of Ordinance.	Citizen-Agricultural, forestry, land use interests **OR** Citizen-governmental municipal interests (nominations)			Initial two year
	Citizen-Industrial & economic interests **OR** Citizen-sanitation, environmental health, housing, & human services interests (nominations)			initial three year
	Citizen-transportation & communication interests (nomination)			initial three year
Board	Menominee County Board member	Commission term		two year term
PLAT BOARD	**Members**		**Statutory**	
	County Clerk		Marc Kleiman	
	County Treasurer		Diane Lesperance	
	County Board Chair		Gary Eichhorn	

PARKS & RECREATION COMMITTEE	Members	Appointed	Term Expiration	
Advertise	Ruby Ivens	Sept. 22, 2009	December 31, 2010	remainder of Mr. Lyons term
3 year term	Judy Bright/resigned 7.10	re-January 1, 2008	December 31, 2010	appointed 2.26.08
	Vola Bleile	re-1/1/2009	December 31, 2011	appointed 11.25.08 Rescind 1.29.09
	Robert Desjaralis	12/22/2009	December 31, 2010	remainder of mark Aubert term
	Audrey Jerzyk	January 1, 2010	December 31, 2012	appointed 3.23.10
Board	Charlie Meintz		Annually	
Board	James Furlong		Annually	
REMONUMENTATION PLANNING COMM.	**Members**	**Appointed**	**Term Expiration**	
Twp Supervisor	Steve Wery			
City Engineer	Tom Lesperance			
Chief Deputy Register of Deeds	Jessica White			
Dep. Equalization Director	Peggy Schroud			
Public Sponsor	Roger Fries			
Planning Commission Chair	Lillian Schultz	January 21, 2010		
Road Commission	Darryl Moilenen			
Prosecuting Attorney	Dan Hass			
Board	James Furlong	Annually		
SOLID WASTE COMMITTEE (2 yr term)	**Members**	**Appointed**	**Term Expiration**	
General Public	Arlen Bright	March 1, 2005	February 28, 2007	
	Constance Armbrust	March 1, 2005	February 28, 2007	
	Debra Wormwood	March 1, 2005	February 28, 2007	
Township Government	Mary Maas	March 1, 2005	February 28, 2007	
Solid Waste Industries	Grt American Disp - Curt Spears	March 1, 2005	February 28, 2007	
	United Waste Sys - Bob Pliska	March 1, 2005	February 28, 2007	
		March 1, 2005	February 28, 2007	
	Twin City Tckg-Fred Reidell	March 1, 2005	February 28, 2007	
City Government	Todd Schleogel	March 1, 2005	February 28, 2007	
Environmental Interests	Lloyd Flanders-Mark Erickson	March 1, 2005	February 28, 2007	
County Goverment	Bob Burie	March 1, 2005	February 28, 2007	
Solid Waste Planning Agency	CUPPAD-Cheryl Hargrove	March 1, 2005	February 28, 2007	
Industrial Waste Generators	Gary Nadolny-Chamber	March 1, 2005	February 28, 2007	

Board of Health	Members	Appointed	Term Expiration	
At-Large Member	Robert Burie	May 26, 2009	December 31, 2010	appointed 5.26.09
U.P. State Fair Authority Governing Board	**Members**	**Appointed**	**Term Expiration**	
3 year term Menominee Co. member	Janis Linderoth	August 1, 2009	July 31, 2012	appointed 7/28/09
Menominee County Road Commission	**Members**	**Appointed**	**Term Expiration**	
elected members	Roger Betzinger			
	William Anderson			
	Mary Maas			
Board	Garry Anderson	annually		
Menominee Business Development Corporation	**Members**	**Appointed**	**Term Expiration**	
Chamber of Commerce President	Mary Johns			
County Administrator	Brian Bousley			
City Manager of Menominee				
Hannahville Community Rep.				
Menominee Economic Development Alliance Rep.	Nancy Douglas			
Mayor of City of Menominee (ex-officio)	George Krah			
Chairman of the Menom. County Board (ex-officio)	James Furlong			

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION AGENDA ITEM

SUBJECT:	**Re-monumentation Grant Administrator**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**No**

SUMMARY:

The County must have a current Grant Administrator on record for Remonumentation Grant Applications. Commissioner Eichhorn is Currently the grant administrator. Because Commissioner Eichhorn is not on the ballot for re-election in Nov., administration requests discussion to appoint the County Administrator, Brian R. Bousley as Grant Administrator for future Re-monumentation Grant applications and any related paperwork.

RECOMMENDED MOTION

Submitted by: Brian Bousley **10/21/2010**
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 AGENDA ITEM

SUBJECT:	**Miscellaneous Bills**
DEPARTMENT:	**Administration/Board**
ATTACHMENTS:	**Yes**

SUMMARY:

Board to review recently submitted Miscellaneous Bills for payment on October 13, 14, & 18 in the amount of $181,142.20.

RECOMMENDED MOTION

Submitted by: Brian Bousley **10/21/2010**
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
Check Register Report

Check	Vchr#	Vendor Name / Vendor's Ref#	Description	Status / Debit Account	Check Date / $Amount	CheckAmount$
Check Date: 10/1/2010 - 10/31/2010						
Check Number: 82725 - 82729						
Bank Account: General - General						
General						
82725		Barstow & LaCosse, P.C.		Open	10/13/2010	$2,652.82
	14383	October 15, 2010	Court Appointed Attorney Payment	101-131-807.00	$928.49	
	14383	October 15, 2010	Court Appointed Attorney Payment	101-136-807.00	$928.49	
	14383	October 15, 2010	Court Appointed Attorney Payment	101-132-807.00	$596.88	
	14383	October 15, 2010	Court Appointed Attorney Payment	101-148-807.00	$198.96	
82726		ERICKSON WAYNE		Open	10/13/2010	$2,652.82
	14381	October 15, 2010	Court Appointed Attorney Payment	101-131-807.00	$928.49	
	14381	October 15, 2010	Court Appointed Attorney Payment	101-136-807.00	$928.49	
	14381	October 15, 2010	Court Appointed Attorney Payment	101-132-807.00	$596.88	
	14381	October 15, 2010	Court Appointed Attorney Payment	101-148-807.00	$198.96	
82727		Klumb, Joseph		Open	10/13/2010	$2,652.82
	14384	October 15, 2010	Court Appointed Attorney Payment	101-131-807.00	$928.49	
	14384	October 15, 2010	Court Appointed Attorney Payment	101-136-807.00	$928.49	
	14384	October 15, 2010	Court Appointed Attorney Payment	101-132-807.00	$596.88	
	14384	October 15, 2010	Court Appointed Attorney Payment	101-148-807.00	$198.96	
82728		Randall Phillipps		Open	10/13/2010	$2,652.82
	14382	October 15, 2010	Court Appointed Attorney Payment	101-131-807.00	$928.49	
	14382	October 15, 2010	Court Appointed Attorney Payment	101-136-807.00	$928.49	
	14382	October 15, 2010	Court Appointed Attorney Payment	101-132-807.00	$596.88	
	14382	October 15, 2010	Court Appointed Attorney Payment	101-148-807.00	$198.96	
82729		SPARKS GEOFFERY		Open	10/13/2010	$2,652.82
	14380	October 15, 2010	Court Appointed Attorney Payment	101-131-807.00	$928.49	
	14380	October 15, 2010	Court Appointed Attorney Payment	101-136-807.00	$928.49	
	14380	October 15, 2010	Court Appointed Attorney Payment	101-132-807.00	$596.88	
	14380	October 15, 2010	Court Appointed Attorney Payment	101-148-807.00	$198.96	
Total General						**$13,264.10**
Grand Total:						**$13,264.10**

APPROVED
OCT 14 2010
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

APPROVED
OCT 14 2010
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
A B C PRINTERS							**$146.00**
14294	9/29/2010	92117	Blank Window Envelopes - FOC	101-141-727.00	146.00		
AL THOMPSON							**$15.00**
14259	10/6/2010	Reimbursement	Application for Vehicle Title	101-265-981.00	15.00		
ALGER-DELTA COOPERATIVE ASSOCI							**$2,844.97**
14191	9/30/2010	383301	Shakey Lakes Park - September 2010	208-751-920.01	160.54		
14192	9/30/2010	367200	Shakey Lakes Park - September 2010	208-751-920.01	683.80		
14193	9/30/2010	380300	Shakey Lakes Park - September 2010	208-751-920.01	232.78		
14194	9/30/2010	367100	Shakey Lakes Park - September 2010	208-751-920.01	278.72		
14195	9/30/2010	383200	Shakey Lakes Park - September 2010	208-751-920.01	512.43		
14196	9/30/2010	1503500	Shakey Lakes Park - September 2010	208-751-920.01	386.58		
14197	9/30/2010	369802	Shakey Lakes Park - September 2010	208-751-920.01	313.29		
14198	9/30/2010	379700	Shakey Lakes Park - September 2010	208-751-920.01	138.68		
14199	9/30/2010	370500	Shakey Lakes Park - September 2010	208-751-920.01	92.99		
14200	9/30/2010	383001	Shakey Lakes Park - September 2010	208-751-920.01	45.16		
Anderson Culligan							**$26.75**
14269	9/30/2010	176164	Circuit Court Water	101-131-931.00	26.75		
Anderson, Garry							**$71.00**
14273	10/4/2010	Reimbursement	Mileage - September 2 to September 3(	101-101-860.03	71.00		
ANGELIS MENOMINEE INC							**$626.01**
14311	9/2/2010	352VVV-IN	Inmate Groceries	101-301-770.00	69.22		
14312	9/3/2010	1776CV-IN	Inmate Groceries	101-301-770.00	7.92		
14313	9/7/2010	291CCV-IN	Inmate Groceries	101-301-770.00	107.05		
14314	9/9/2010	491CV-IN	Inmate Groceries	101-301-770.00	46.34		
14315	9/15/2010	0181915-IN	Inmate Groceries	101-301-770.00	74.68		
14316	9/18/2010	0174418-IN	Inmate Groceries	101-301-770.00	77.75		
14317	9/20/2010	0254620-IN	Inmate Groceries	101-301-770.00	39.61		
14318	9/21/2010	0018621-IN	Inmate Groceries	101-301-770.00	51.36		
14319	9/22/2010	0016722-IN	Inmate Groceries	101-301-770.00	75.29		
14320	9/22/2010	0231722-IN	Inmate Groceries	101-301-770.00	19.86		
14321	9/24/2010	0215724-IN	Inmate Groceries	101-301-770.00	9.90		
14322	9/28/2010	1032CCV-IN	Inmate Groceries	101-301-770.00	47.03		
AT&T - Aurora, IL							**$938.26**
14360	10/1/2010	906R41083910	Telephone Services October 2010	101-103-850.00	693.79		
14363	10/1/2010	906753458210	Shakey Lakes Park - October 2010	101-103-850.00	39.21		
14364	10/1/2010	906753220910	Annex - October 2010	101-103-850.00	205.26		
AT&T DataComm, Inc.							**$27,182.49**
14303	9/29/2010	515-029803	PO# 02485 Video Teleconferencing	101-103-970.02	6,154.14		
14304	9/17/2010	515-029755	PO# 02485 Video Teleconferencing	101-103-970.02	21,028.35		
Banc of America Leasing							**$139.97**
14302	9/22/2010	011650511	Probation/Parole Office - October 2010	101-131-942.00	139.97		
BAY AREA MEDICAL CENTER							**$226.00**
14295	9/30/2010	MENCTY	Dana Cole	101-267-802.00	113.00		
14295	9/30/2010	MENCTY	Janet Hetzel	101-141-802.00	113.00		
Behnke, Amanda							**$210.00**
14175	10/4/2010	4303	Holdover Attendant (B.M. & D.T.)	101-132-801.00	210.00		
Belongie, Holly							**$46.00**
14174	10/4/2010	4302	Holdover Attendant (D.T.)	101-132-801.00	14.00		
14180	10/4/2010	4308	Holdover Attendant	101-132-801.00	32.00		

APPROVED
OCT 4 2010
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vchr#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
Big O's Lube and Service, Inc.							**$137.50**
14369	10/6/2010	4215	01 Ford Ranger	208-751-930.02	137.50		
Bob Barker Company, Inc.							**$132.93**
14328	10/4/2010	WEB000144007	Inmate Supplies	101-301-770.00	132.93		
BP							**$1,121.25**
14298	10/2/2010	Credit Card	Gasoline Sales September 2010	249-371-742.00	179.41	x	
14374	10/5/2010	Credit Card	Sheriff's Dept Gasoline Sales 9/6 - 10/5.	101-301-742.00	941.84	x	
Carquest Auto Parts							**$97.99**
14188	10/6/2010	2825-166032	Battery	101-265-981.00	97.99		
Cellcom Wisconsin RSA 04							**$543.03**
14349	9/27/2010	002-01524254	Cellular Service	101-426-755.00	12.46		
14349	9/27/2010	002-01524254	Cellular Service	101-301-850.00	530.57		
Christopher Tebo							**$316.08**
14164	10/1/2010	4293	Transport of Juvenile	101-132-801.00	109.25		
14165	10/1/2010	4294	Meals & Mileage Reimbursement	101-132-801.00	206.83		
CITY OF MENOMINEE - 2511 10TH ST.							**$2,686.85**
14248	9/30/2010	90103011	Utilities 7/1/10 - 9/30/10	101-265-920.00	30.89		
14249	9/30/2010	20102038	Utilities 7/1/10 - 9/30/0	101-265-920.00	1,952.62		
14265	10/1/2010	November 2010	Tower Lease	266-326-942.00	351.67		
14301	10/12/2010	Monthly Rent	October 2010 Rent	266-326-942.00	351.67		
City of Stephenson - P.O. Box 467							**$259.53**
14258	9/20/2010	709	Water, Electric, Sewer - September 201	101-261-920.01	16.00		
14258	9/20/2010	709	Water, Electric, Sewer - September 201	101-261-920.02	30.00		
14258	9/20/2010	709	Water, Electric, Sewer - September 201	101-261-920.03	213.53		
CLOVERLAND PAPER CO							**$320.36**
14190	10/1/2010	93264	Kitchen Towels	208-751-755.01	45.30		
14237	10/1/2010	93262	Soap, Toilet Tissue, Kitchen Towels, Ct	101-265-755.01	213.08		
14327	10/1/2010	93263	Inmate Supplies	101-301-770.00	61.98		
Concerned Associates							**$1,079.00**
14255	10/4/2010	2749	EAP 11/1/10 - 1/31/11	101-103-801.00	1,079.00		
CVS Pharmacy Inc.							**$33.50**
14339	9/28/2010	6005432044049416	Inmate Medications	101-301-770.01	33.50		
Dan Menacher							**$331.50**
14389	9/30/2010	Reimbursement	Code Books - ICC, Inc.	249-371-728.00	331.50		
Dellisse, Mike							**$233.00**
14272	10/4/2010	Reimbursement	Mileage - 9/22/10 Veteran's Svc Officer	101-682-860.00	233.00		
Delta-Menominee County DHS							**$2,250.00**
14388	10/5/2010	Appropriation	1st Quarter - FY 2011	101-601-837.00	2,250.00		
Dennis-Ruleau, Dawn							**$640.00**
14172	10/4/2010	September 2010	Crisis Intervention 9/1 - 10/1/10	296-668-801.00	640.00		
Don's Stump Grinding							**$500.00**
14218	9/30/2010	100011	Grinding of Tree Stumps Kleinke/Court	208-751-930.03	500.00		
Dreamscape Communications							**$69.99**
14207	9/27/2010	w402	Wireless Internet October 2010	101-261-850.00	69.99		
DTE Energy							**$39.83**
14284	9/27/2010	462245200011	Annex - September 2010	101-261-920.04	39.83		

APPROVED
OCT 14 2010
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
EAGLEHERALD PUBLISHING, LLC							**$1,045.90**
14251	10/11/2010	1445	PO# 02506 Election Notices	101-262-727.00	930.00		
14256	9/30/2010	1406	September 2010 Advertising	101-101-901.00	51.90		
14260	9/30/2010	4114	Public Land	517-252-900.00	64.00		
Eichhorn, Garry							**$65.00**
14208	10/9/2010	Reimbursement	September 2010	101-101-860.05	65.00		
Election Systems & Software							**$840.00**
14252	9/27/2010	755116	PO# 02503 Ballot Layout	101-262-727.00	840.00		
ERDMAN MIKE							**$492.50**
14261	9/30/2010	Reimbursement	Mileage August 25 - September 30, 201	101-261-860.11	492.50		
FASTENAL							**$344.97**
14305	9/29/2010	WIMAR105223	Socket & Wrench Sets	101-265-931.00	344.97		
FRIEND OF COURT							**$247.00**
14296	10/11/2010	Reimbursement	Bridge Toll	101-141-860.00	7.00		
14296	10/11/2010	Reimbursement	Mileage	101-141-860.00	240.00		
Friends Ofc Prod Whse Direct							**$88.35**
14216	10/4/2010	012768I	Equalization - Office Supplies	101-257-727.00	88.35		
Garratt Callahan							**$996.00**
14368	10/6/2010	485931	Formula 159 (30 gal)	101-265-934.02	996.00		
GBS Inc.							**$143.35**
14243	10/4/2010	10-8013	Minute Book - Elections	101-262-727.00	143.35		
Governmental Products LLC							**$104.40**
14184	10/6/2010	2304	Dog Tags, O Rings, S Hooks	101-253-727.00	104.40		
GRAYBAR							**$20.63**
14247	9/29/2010	950118197	Splice Line Connector	101-265-755.00	20.63		
GREAT AMERICAN DISPOSAL CO THE							**$47.60**
14206	9/30/2010	09X00433	Gargabe Pick Up - September 2010	101-261-930.04	47.60		
Hartz, John							**$104.50**
14275	9/29/2010	Reimbursement	Mileage	101-101-860.08	4.50		
14275	9/29/2010	Reimbursement	Per Diem	101-101-860.08	100.00		
Hasler, Inc.							**$605.00**
14387	10/5/2010	13343567	Rental 11/1/10 - 10/31/11	101-253-729.01	605.00		
HASS DANIEL							**$15.90**
14355	10/12/2010	Reimbursement	Postage	101-267-729.00	15.90		
HOTFLAME GAS COMPANY							**$1,102.02**
14213	9/29/2010	1967	Kleinke Park September 2010	208-751-744.00	531.14		
14214	9/29/2010	1972	Bath House	208-751-744.00	500.14		
14215	9/29/2010	1973	LP Gas	101-265-920.00	70.74		
J S ELECTRONICS, INC.							**$425.00**
14266	10/1/2010	16086	Tower Lease October 2010	266-326-942.00	425.00		
Jennifer Brunelle							**$364.00**
14177	10/4/2010	4305	Mileage Reimbursement	296-664-860.00	364.00		

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Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
Joel Hensley, RN							**$1,765.00**
14299	9/26/2010	Blood Draw	Haley, Hruska, Ochoa	101-000-202.00	300.00		
14332	10/10/2010	Nursing Servicing	August 29 - September 10, 2010	101-301-770.01	1,365.00		
14356	10/9/2010	Blood Draw	Meyers	101-000-202.00	100.00		
Krygoski Construction							**$20.00**
14264	10/4/2010	4310	Juvenile Restitution - Kiefer	292-000-201.00	20.00		
Kulwich, Gerald							**$362.33**
14163	10/1/2010	Reimbursement	Mileage & Teen Court Supplies	296-669-860.00	319.65		
14163	10/1/2010	Reimbursement	Mileage & Teen Court Supplies	296-667-801.02	42.68		
LANG BERNARD							**$316.00**
14285	9/30/2010	Reimbursement	Mileage 9/7 - 9/30/2010	101-101-860.01	316.00		
Law Enforcement Systems, Inc.							**$76.34**
14341	10/6/2010	0152129-IN	Law Enforcement Targets	101-301-881.00	76.34		
LENCA SURVEYING							**$3,829.40**
14362	10/9/2010	10142	Remon Yr 2010 - September 27 - Octob	243-246-801.07	3,749.40		
14362	10/9/2010	10142	Remon Yr 2010 - September 27 - Octob	243-246-801.08	80.00		
Lesperance, Diane							**$234.15**
14162	9/30/2010	Reimbursement	Office Supplies & Label Pads	516-253-727.00	4.23		
14162	9/30/2010	Reimbursement	Office Supplies & Label Pads	516-253-727.00	15.85		
14209	9/30/2010	Reimbursement	Banking	101-253-860.00	32.00		
14209	9/30/2010	Reimbursement	Board Meetings	101-253-860.00	43.20		
14267	10/4/2010	Reimbursement	Mileage	517-252-860.00	121.37		
14267	10/4/2010	Reimbursement	Meal	517-252-860.00	17.50		
Linderoth, Janis							**$232.00**
14212	10/7/2010	Reimbursement	Mileage	101-101-860.09	132.00		
14212	10/7/2010	Reimbursement	Per Diem	101-101-710.00	100.00		
LINDNER & SORENSON, INC.							**$250.00**
14310	10/1/2010	Statement	September 10 Rental	101-301-755.00	250.00		
Linsmeier Implement, Inc.							**$20.25**
14203	9/27/2010	47186	Fuel Filters	208-751-930.02	20.25		
Lufts Advertiser							**$298.25**
14271	9/28/2010	September 2010	Clerk's Office	101-262-727.00	230.75		
14271	9/28/2010	September 2010	County Board	101-101-901.00	28.50		
14271	9/28/2010	September 2010	Treasurer's Office	517-252-900.00	39.00		
Meintz, Charlie							**$35.00**
14211	10/6/2010	Reimbursement	Mileage September 14 - September 30,	101-101-860.04	35.00		
Menards - Marinette							**$260.37**
14366	10/7/2010	86159	Building Supplies	101-265-755.00	260.37		
MENOMINEE ANIMAL SHELTER							**$261.66**
14204	10/6/2010	1006	September 2010	101-601-958.00	261.66		
MENOMINEE COUNTY JOURNAL							**$714.65**
14183	10/1/2010	162	Public Land Sale	517-252-900.00	28.00		
14189	10/1/2010	160	September Advertising	101-101-901.00	58.00		
14250	10/1/2010	161	PO# 02508 Election Notices	101-262-727.00	628.65		
MENOMINEE COUNTY ROAD COMMISSI							**$62.98**
14344	10/4/2010	10451	Power to Radio's September 2010	101-301-934.01	62.98		

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Bank Account: General							
Menominee Subway							**$32.50**
14171	10/1/2010	4300	Teen Court	296-667-801.02	32.50		
MILLERS ACTION OFFICE SUPPLY I							**$709.97**
14170	9/29/2010	072053	Probate Court Office Supplies	101-148-727.00	397.12		
14173	10/7/2010	072296	Toner - Vault Copier	101-215-727.00	82.99		
14181	10/4/2010	072095	Ink Cartridges - Teen Court	296-667-801.02	76.96		
14262	10/6/2010	072236	Credit Memo	101-215-727.00	-24.87		
14270	10/4/2010	072173	Clerk's Office Supplies	101-215-727.00	28.47		
14274	9/30/2010	072073I	Clerk's - Office Supplies	101-215-727.00	149.30		
NAPA AUTO PARTS PITSTOP							**$22.84**
14220	9/29/2010	31578	Dex-Cool & WD40	208-751-930.02	22.84		
NESTEGG MARINE							**$896.51**
14348	8/5/2010	72770	Starter System	101-331-755.00	896.51		
NKS Tire & Service, Inc.							**$450.03**
14346	10/6/2010	68806	2006 Chevy Impala	101-301-981.00	450.03		
Northern Menominee Health Cent - South							**$180.00**
14330	9/14/2010	449439	Inmate Medical	101-301-770.01	90.00		
14331	9/9/2010	446711	Inmate Medical	101-301-770.01	90.00		
NORTHPOINTE BEHAVIORAL							**$24,902.00**
14386	10/13/2010	October 15, 2010	1st Quarter 2010 Appropriation	101-997-999.26	24,902.00		
Office Depot, Inc.							**$292.02**
14201	9/27/2010	535258324001	Folders, Post-Its, Markers, Binders, Pap	101-172-727.00	86.53		
14202	9/26/2010	535258623001	Foam Lined Mailers	101-172-727.00	149.26		
14390	10/6/2010	536625891001	Planner, Deskpad, Markers	101-261-727.00	34.15		
14391	10/7/2010	536625783001	Planner	101-261-727.00	22.08		
Omnicare - Pharmacy of Northwestern Ohio							**$518.48**
14333	9/30/2010	740454	Inmate Medical Supplies - Harvala	101-301-770.01	152.82		
14334	9/30/2010	760296	Inmate Medical Supplies - Craven	101-301-770.01	33.02		
14335	9/30/2010	757888	Inmate Medical Supplies - Strong	101-301-770.01	150.15		
14336	9/30/2010	439900	Inmate Medical Supplies - Pope	101-301-770.01	32.38		
14337	9/30/2010	763802	Inmate Medical Supplies - Borths	101-301-770.01	48.97		
14338	11/30/2009	674423	Inmate Medication - Buck	101-301-770.01	101.14		
PAIDL'S TRUE VALUE HARDWARE							**$203.14**
14219	9/15/2010	A6658	Remon Supplies	243-246-765.00	11.49		
14221	9/1/2010	B6094	3" Barrel Bolt	208-751-930.02	3.69		
14222	9/1/2010	B6102	D Batteries	208-751-930.02	14.97		
14223	9/8/2010	A6231	Toilet Seat	208-751-930.02	6.89		
14224	9/9/2010	B6625	Paint & Tape	208-751-930.02	13.97		
14225	9/29/2010	B8014	AntiFreeze & 1/4" grip chuck	208-751-930.02	106.99		
14226	9/1/2010	B6101	Key's	101-265-755.00	5.67		
14227	9/20/2010	A6967	Floor Stripper	101-265-755.00	5.49		
14228	9/29/2010	A7518	Lockset	101-265-755.00	33.98		
Pan-O-Gold Baking Co.							**$94.26**
14323	9/21/2010	040683026401	Inmate Groceries	101-301-770.00	45.54		
14326	9/28/2010	040683027102	Inmate Groceries	101-301-770.00	48.72		
Parrette, Kathleen							**$1,533.33**
14235	9/29/2010	30	September 2010	101-265-801.00	1,533.33		

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Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
Pearson Asbestos Abatement Inc							**$1,207.00**
14182	10/4/2010	4129	Inspection of 908 5th Street	517-252-801.00	1,207.00		
Physio-Control Inc.							**$474.00**
14377	10/4/2010	111036075	Replacement Assembly	101-301-934.01	474.00		
Pinecrest Medical Center							**$15.11**
14309	10/1/2010	September 2010	Telephone Services - Fax Line	101-301-755.00	15.11		
Poupore Collision & Towing							**$24.00**
14347	5/3/2010	421	2010 Chevy Impala - Oil Change	101-301-981.00	24.00		
PROSECUTING ATTY COORDINATING							**$2,120.00**
14379	10/12/2010	DUES0915 - 150	2011 Membership Dues	101-267-802.00	2,120.00		
QUALITY WATER SPECIALISTS							**$18.60**
14236	9/30/2010	5231	September 2010	208-751-930.03	18.60		
Quill Corporation							**$506.74**
14268	9/30/2010	8347372	Folders, Typewriter Ribbon, Clipboard, \	101-267-727.00	175.11		
14307	9/29/2010	8314824	Pens, Printer Ink, Banker Box	101-301-727.00	241.64		
14308	9/29/2010	8310210	HP Printer	101-301-727.00	89.99		
Randall Phillipps							**$187.50**
14281	9/30/2010	Court Appointed Lega	1997-8131-DP 2001-9818-DS - Vretena	101-131-807.00	37.50		
14282	9/30/2010	Court Appointed Lega	2009-12721-DP 2001-9819-DP - Steffer	101-131-807.00	25.00		
14283	9/30/2010	2009-12769-DM	Court Appointed Legal - Marzian	101-131-807.00	25.00		
14297	9/30/2010	07-11986-DP	Court Appointed Legal - Craven	101-131-807.00	25.00		
14358	10/8/2010	Court Appointed Lega	2009-12721-DP 2001-9818-DP Steffen	101-131-807.00	75.00		
Ray Allen Manufacturing, Inc.							**$39.95**
14342	10/1/2010	259681-2	Nylon Harness	101-301-881.01	39.95		
Reinhart Foodservice							**$1,005.64**
14324	10/2/2010	878938	Inmate Groceries	101-301-770.00	112.34		
14325	9/28/2010	900979	Inmate Groceries	101-301-770.00	434.90		
14329	10/5/2010	901215	Inmate Groceries	101-301-770.00	489.49		
14357	9/27/2010	900705	Credit Memo against #899542	101-301-770.00	-31.09		
Sault Tribe Youth Facility							**$720.00**
14176	10/4/2010	4304 File 09-108	Out of Placement Costs (E.F.)	292-662-843.05	720.00		
Schrot Sheryl/4-H Agent							**$175.00**
14306	10/8/2010	Reimbursement	Mileage & Motel	101-261-860.14	175.00		

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Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
Standard Insurance Company							**$190.90**
14263	10/11/2010	STA53	October 2010	101-101-713.00	11.50		
14263	10/11/2010	STA53	October 2010	101-132-713.00	6.32		
14263	10/11/2010	STA53	October 2010	101-136-713.00	9.20		
14263	10/11/2010	STA53	October 2010	101-141-713.00	9.20		
14263	10/11/2010	STA53	October 2010	101-148-713.00	0.58		
14263	10/11/2010	STA53	October 2010	101-215-713.00	11.50		
14263	10/11/2010	STA53	October 2010	101-172-713.00	2.30		
14263	10/11/2010	STA53	October 2010	101-261-713.00	2.30		
14263	10/11/2010	STA53	October 2010	101-267-713.00	9.20		
14263	10/11/2010	STA53	October 2010	101-268-713.00	2.30		
14263	10/11/2010	STA53	October 2010	101-253-713.00	6.90		
14263	10/11/2010	STA53	October 2010	101-257-713.00	4.60		
14263	10/11/2010	STA53	October 2010	101-265-713.00	2.30		
14263	10/11/2010	STA53	October 2010	101-301-713.00	46.00		
14263	10/11/2010	STA53	October 2010	101-682-713.00	2.30		
14263	10/11/2010	STA53	October 2010	101-103-713.00	2.30		
14263	10/11/2010	STA53	October 2010	101-426-713.00	1.15		
14263	10/11/2010	STA53	October 2010	271-790-713.00	9.20		
14263	10/11/2010	STA53	October 2010	296-663-713.00	2.30		
14263	10/11/2010	STA53	October 2010	296-664-713.00	2.30		
14263	10/11/2010	STA53	October 2010	296-665-713.00	2.30		
14263	10/11/2010	STA53	October 2010	208-751-713.00	4.60		
14263	10/11/2010	STA53	October 2010	205-316-713.00	2.30		
14263	10/11/2010	STA53	October 2010	205-315-713.00	20.70		
14263	10/11/2010	STA53	October 2010	266-325-713.00	14.95		
14263	10/11/2010	STA53	October 2010	266-326-713.00	2.30		
State of Michigan - MI Supreme Court Finance							**$6,047.21**
14185	10/1/2010	1530-02	October, November, December 2010	101-136-931.01	3,415.39	x	
14352	10/1/2010	1530-04	Software Support Fee - Family Court	101-132-858.03	2,631.82	x	
State of Michigan - Michigan State Police							**$60.00**
14340	9/30/2010	551-343896	Training - Update to Medical Marihuana	101-301-881.00	60.00	x	
Stephen Van Eyck							**$92.00**
14166	10/1/2010	4295	Mileage Reimbursement	101-132-801.00	57.50		
14167	10/1/2010	4296	Transport of Juvenile	101-132-801.00	34.50		
STEPHENSON MARKETING COOPERATI							**$821.81**
14375	9/30/2010	015579	Gasoline Charges - September 2010	101-301-742.00	821.81		
Stericycle							**$21.81**
14376	9/30/2010	4002053833	Medium Box Disposal	101-301-770.01	21.81		
Strisar, Mary Lou							**$80.00**
14353	10/12/2010	2010-106-MI	Court Appointed Legal - Schmit	101-148-807.00	40.00		
14354	10/12/2010	2010-113-MI	Court Appointed Legal - Schmit	101-148-807.00	40.00		
Taser International Inc.							**$23.95**
14345	10/5/2010	SI1223411	Cartridge's	101-301-934.02	23.95		
The Ebco Company, LLC							**$256.00**
14245	10/5/2010	01130	Legal size folders	101-136-727.00	256.00		
The First National Bank&Trust							**$31.60**
14373	9/30/2010	528840339	Service Charge	101-141-817.00	31.60		

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Bank Account: General							
Time Warner Cable							**$121.05**
14246	10/6/2010	004-620475202-001	Sheriff Dept 10/6/10 - 11/5/10	101-301-770.00	121.05		
TWIN CITY ELECTRIC							**$2,324.10**
14234	9/23/2010	77002	IT Room	101-265-934.00	58.00		
14240	10/4/2010	77012	Jail IT Room, Kitchen, Freath Analyzer	101-103-998.00	1,275.25		
14241	10/4/2010	77014	Data Jacks for Video & Data Jack for In	101-103-970.02	577.60		
14242	10/4/2010	77013	Outlets for Patrol Room	101-103-998.00	413.25		
TWIN COUNTY AIRPORT COMMISSION							**$15,000.00**
14385	10/13/2010	Appropriation	1st Quarter 2010	101-997-999.01	15,000.00		
U.E.S. COMPUTERS, INC.							**$7,639.00**
14186	9/30/2010	52775	District Court	101-136-931.01	1,025.00		
14205	10/6/2010	30705	Link between SAPS & County	101-103-857.00	30.00		
14217	10/4/2010	52840	Cisco Maintenance Renewal	101-103-857.00	774.00		
14230	9/29/2010	52764	Telephone System	101-103-998.00	1,786.00		
14231	9/29/2010	52763	Telephone System	101-103-998.00	2,675.00		
14244	9/30/2010	52791	Monitor	101-215-970.00	132.00		
14253	9/30/2010	52790	PO# 02500 - Mary DePas new compute	101-215-970.00	1,008.00		
14257	10/1/2010	52808	Monthly DVD Backup September 2010	101-103-857.00	100.00		
14343	10/7/2010	30634	Unblock internet access - 3 computers	101-301-934.00	35.00		
14359	10/6/2010	30730	ROD - Joanne's Computer	101-103-857.00	74.00		
UPCAP SERVICES INC							**$72.71**
14378	9/30/2010	1213	Work Crew Services	101-301-935.00	72.71		
Verizon Wireless							**$195.15**
14254	9/22/2010	386298889-0001	Cellular Services	101-265-850.01	195.15		
WALTER BROTHERS INC							**$7.87**
14187	10/5/2010	A120016	Plumbing & Heating	101-265-981.00	4.90		
14229	10/1/2010	A119690	Sand Paper, Garnet Paper, Emery Clott	101-265-755.00	2.97		
Warner, Fredrick							**$353.22**
14168	10/1/2010	4297	Meal Reimbursement	101-132-801.00	5.07		
14169	10/1/2010	4298	Transport of Juvenile	101-132-801.00	109.25		
14178	10/4/2010	4306	Community Garden & Can Zone - Milea	296-668-801.00	112.00		
14179	10/4/2010	4307	Community Garden & Can Zone	296-668-801.00	126.90		
Waste Management							**$363.63**
14300	10/1/2010	1209700-1856-6	October 2010	101-265-801.00	363.63		
WEB Communications, Inc.							**$24,669.32**
14361	10/7/2010	104699	Intercom/Paging System Upgrade	101-103-998.00	24,669.32		
WEST GROUP PAYMENT CENTER							**$367.29**
14351	10/1/2010	821435344	September 2010	269-145-801.00	367.29		
Wil-Kil Pest Control							**$120.00**
14238	9/24/2010	1724674	Library - Pest Control	101-265-801.00	30.00		
14239	9/24/2010	1724675	Annex - Pest Control	101-265-801.00	30.00		
14367	9/27/2010	1724585	Commercial Contract - Courthouse	101-265-801.00	60.00		

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Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
WISCONSIN PUBLIC SERVICE CORP - P O BOX 19003							**$5,341.61**
14232	9/28/2010	0402191663-00001	September 2010	101-265-920.03	453.06		
14232	9/28/2010	0402191663-00001	September 2010	101-265-920.04	90.94		
14233	9/28/2010	0402047856-00004	September 2010	101-265-920.04	431.70		
14276	9/17/2010	0405249882-00001	Electrical Service	208-751-920.01	43.59		
14277	9/17/2010	0405249882-00003	Electrical Service - Kleinke Park	208-751-920.01	52.27		
14278	9/17/2010	0402047856-00006	Electrical Service - Street Lighting	208-751-920.01	33.06		
14279	9/17/2010	0405249882-00004	Electrical Service - Bailey Park	208-751-920.01	12.64		
14280	9/24/2010	0405249882-00002	Electrical Service - Street Lighting	208-751-920.01	29.00		
14365	10/6/2010	0402055840-00001	October 2010	101-265-920.03	4,195.35		
WMAM-AM							**$90.00**
14370	9/30/2010	104447	Back to School	101-301-704.00	30.00		
14371	9/30/2010	104448	Back to School	101-301-704.00	30.00		
14372	9/30/2010	104449	Back to School	101-301-704.00	30.00		
Total Amount for Bank Account: General							**$159,674.14**

APPROVED
OCT 4
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
Auto Parts Pitstop, Inc.							**$22.84**
14401	9/29/2010	31578	Dex Cool & WD40	208-751-930.02	22.84		
Cedar River Plaza							**$27.40**
14402	9/30/2010	Men 9-30	Fuel Purchases September 2010	208-751-742.00	27.40		
CLOVERLAND PAPER CO							**$168.89**
14399	10/8/2010	93328	Toilet Tissue, Center Pull Towels	101-265-755.01	158.89		
14400	10/8/2010	93327	Neutral Cln - 1 Gal	101-265-755.01	10.00		
NKS Tire & Service, Inc.							**$695.55**
14398	10/6/2010	68805	PO# 02507 Tires for K-9 vehicle	101-301-881.01	695.55		
Stateline Apparel							**$26.99**
14405	9/28/2010	4890	Mike Sieg - Clothing	208-751-745.00	26.99		
TWIN CITY ELECTRIC							**$358.52**
14392	9/28/2010	76986	Power Pack, Sensor, Wire, Wirenuts, &	101-265-755.00	358.52		
TWIN COUNTY AIRPORT COMMISSION							**$3,640.00**
14406	10/15/2010	1428	Beaver Machine & Remote Control Box	101-997-999.02	3,640.00		
U.E.S. COMPUTERS, INC.							**$811.99**
14393	10/4/2010	30723	FOC & ROD	101-103-857.00	95.00		
14394	9/23/2010	30639	Assist in completing the video conferen(	101-103-970.02	260.00		
14395	10/8/2010	30765	Remove Roxy from high temp alert ema	101-103-857.00	30.00		
14396	9/28/2010	30671	District, PA's Office, & FOC	101-103-857.00	245.00		
14397	9/29/2010	30697	Clerk's- Installed Mary's new pc	101-103-857.00	181.99		
WE Energies							**$729.01**
14403	10/14/2010	12496	Randall W. McCleod	294-683-835.00	329.01	x	
14404	10/14/2010	12495	Bernard E. Luokkala	294-683-835.00	400.00	x	
Total Amount for Bank Account: General							**$6,481.19**

APPROVED
OCT 8
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY
Claims Audit Report

Vendor Name / Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Accnt#	$Amount	SepCk	Claim Total
Bank Account: General							
MR Rental, Inc.							**$145.00**
14407	10/14/2010	10409	Skidsteer & Trailer (minus tire repair)	517-252-801.00	145.00		
Waste Management							**$1,577.77**
14408	10/1/2010	1211995-1856-8	Garbage Disposal	517-252-801.00	1,577.77		
Total Amount for Bank Account: General							**$1,722.77**

APPROVED
OCT 18
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION AGENDA ITEM

SUBJECT:	**Miscellaneous Boards/committees/commission reports**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**Yes**
SUMMARY: Miscellaneous board/committee/commission reports	
RECOMMENDED MOTION	

Submitted by: Brian Bousley

10/21/2010
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-Delta-Schoolcraft
Community Action Agency

GOVERNING BOARD MEETING
Thursday, October 7, 2010
1:30 p.m. (EDT)

M I N U T E S

Chairman Schultz called the meeting to order at 1:31 p.m. A quorum was noted with the following in attendance:

MEMBERS PRESENT

Marylee DeGrave, Menominee
Bernice Wieciech, Menominee
Omer Doran, Schoolcraft
Pastor Ingmar Levin, Schoolcraft
Gil Sablack, Schoolcraft
Bernie Lang, Menominee
Karen Wigand, Delta
Dan LaFoille, Schoolcraft
Tom Lippens, Delta
Ken Bryant, Schoolcraft
George Arkens, Schoolcraft
Marv Mayer, Menominee
Gil Vandenhouten, Menominee
Ernest Hoholik, Schoolcraft
Geri Nelson, Delta
Dave Schultz, Delta
Ken Penokie, Delta
George Lyon, Schoolcraft

OTHERS PRESENT

William Dubord, Executive Director
Stephen Listman, DHS-BCAEO
Joe Dehlin, Weatherization Director
Sally Kidd, Senior Services Director
Mary Bunnin, FGP Director
Beau Miller, Finance Director
Theresa Nelson, RSVP Director
Cathy Pearson, Ex. Assist./HR Coordinator

MEMBERS ABSENT

Walter Multerer, excused
Charmaine Lehman, excused
Helen Walker, excused
John Stapleton, excused
Tom Elegeert
Ruth Helwig
Tish Groleau
Brenda Moya, excused
Dave Anthony

Mr. Schultz introduced Steve Listman from the Dept. of Human Services, Lansing. Mr. Listman indicated he monitored our program in August and it went very well aside from a few housekeeping items.

APPROVAL OF SEPTEMBER 9, 2010 GOVERNING BOARD MINUTES

Members received a copy of the September 9, 2010 Governing Board minutes for their review. There were no questions or comments ***AND THEY WERE APPROVED WITH A MOTION FROM KAREN WIGAND, SUPPORTED BY MR. LAFOILLE; MOTION CARRIED.***

FINANCE COMMITTEE REPORT

Mr. Schultz called on Treasurer Wieciech who reported that the committee reviewed the September accounts payable schedules ***AND SHE MOVED FOR THEIR ACCEPTANCE, SUPPORTED BY KEN PENOKIE, MOTION CARRIED.***

The Chairman called on Bill Dubord who explained that increases in premiums again this year along with changes as a result of the health care reform law have complicated the whole insurance picture. In order to reduce premiums we had recommended to the Finance Committee that we switch to the U.P. Blue Rider which would negate the huge increases significantly without affecting coverage a great deal. Upon further investigation we discovered this option could have a severe affect primarily on covered employees from southern Menominee County.

The Executive Director reminded the board that last year in HRA we made the switch from MEBS to SBAM as our third party administrator which significantly reduced the premium increase. In addition we eliminated the $15 office reimbursement for office calls and the $10 reimbursement for prescriptions. Since we have not made the switch in CAA yet we recommend that option to reduce costs, particularly since the switch has not posed any issues in HRA. Therefore, ***MR. PENOKIE MOVED THAT CAA NON-UNION EMPLOYEES BE OFFERED THE CHOICE BETWEEN COMMUNITY BLUE AND U.P. BLUE (12/1/10) AND MAKE THE SWITCH FROM MEBS TO SBAM EFFECTIVE 1/1/11 WITH A 2% WAGE INCREASE RETROACTIVE TO ~~11/1/10~~ 10/1/10. IN ADDITION, THE SAME IS PROPOSED FOR THE CAA UNION WHICH IS CURRENTLY IN CONTRACT NEGOTIATIONS, GIL VANDENHOUTEN SECONDED THE MOTION; MOTION CARRIED. (attachment "A")***

ACCEPTANCE OF 2009-2010 HEAD START EARLY HEAD START PROGRAM INFORMATION REPORTS

Members were given a copy of the 2009-2010 Head Start and Early Head Start Program Information Reports for their review. There were no questions and ***THEY WERE ACCEPTED WITH A MOTION FROM MARYLEE DEGRAVE; SECONDED BY MARV MAYER; MOTION CARRIED.***

ACCEPTANCE OF 8/25/10 HEAD START POLICY COUNCIL MINUTES

Members received a copy of the 8/25/10 Head Start Policy Council minutes for their review ***AND THEY WERE ACCEPTED UPON A MOTION FROM BERNICE WIECIECH, SECONDED BY OMER DORAN; MOTION CARRIED.***

FUNDING UPDATE

Mr. Schultz called on Bill Dubord who reported that the federal funding for Head Start/Early Head Start is under continuing resolution and will probably be under this at least until the elections are over. However, we expect level funding or a slight increase. The Great Start Readiness Program (GSRP) state funding has been received which allowed us to serve 53 more children. The competitive grant for Mentor/Coaching was not selected for funding.

EXECUTIVE DIRECTOR'S REPORT

The Chairman called on the Executive Director who reported that a tentative agreement has been reached with the bargaining unit, which is for three years. Bill Dubord commended the bargaining unit representatives for their efforts. Mr. Dubord indicated that we need to get the insurance information confirmed by mid November to lock into the rates that are only in affect until December 1st. Therefore, he asked that if the union ratifies the contract soon, he would like authorization to proceed with the insurance information as agreed upon in the contract since the board does not meet

until December. At that meeting formal board approval of the contract will be given. ***GIL SABLACK MOVED TO AUTHORIZE BILL TO PROCEED WITH ACCEPTANCE OF THE UNION CONTRACT ONCE THE BARGAINING UNIT RATIFIES IT; WITH FORMAL BOARD APPROVAL TO BE GIVEN AT THE DECEMBER BOARD MEETING; BERNICE WIECIECH SUPPORTED THE MOTION; MOTION CARRIED.***

The Executive Director informed the board that Head Start has moved into the office space in the building next door and our Weatherization/Housing Program has moved into a majority of their space. We will be moving our Personal Care Program into the administrative office as well.

Mr. Dubord also reported that we have requested a waiver for the non-federal share (in-kind) deemed unusable for our Early Head Start Program. We are waiting on a decision on whether or not the waiver will be granted. Ken Penokie asked if the waiver is denied, can we still appeal the underlying issues related to the subjective peer review process. Bill indicated he will check into this. ***THE EXECUTIVE DIRECTOR'S REPORT WAS ACCEPTED WITH A MOTION FROM KAREN WIGAND, SECONDED BY BERNIE LANG; MOTION CARRIED.***

OTHER BUSINESS

Mr. Schultz called on Karen Wigand who asked the members to consider having staff e-mail the agenda and supporting documents to those that have e-mail. The documents would still be available in hard copy at the board meeting. This would save a little bit of postage fees and staff time. Cathy Pearson will poll the members and get their email information.

Ken Penokie indicated he likes the new financial reports but asked Beau if he could show pro-rata amounts rather than percentages.

ADJOURNMENT

The meeting adjourned at 2:20 p.m. ***WITH A MOTION FROM DAN LAFOILLE, SECONDED BY ERNIE HOHOLIK, MOTION CARRIED.***

Attachment "A"

Finance Committee Meeting
Thursday, October 7, 2010
12:30 p.m. (EDT)

MINUTES

The meeting began at 12:31 p.m. and the following were in attendance: Dan LaFoille, Karen Wigand, Dave Schultz, Bernie Lang, Bernice Wieciech, Marylee DeGrave, Pastor Levin, Omer Doran, Gil Sablack, Bill Dubord, Beau Miller and Cathy Pearson.

Members reviewed the accounts payable schedules for September and ***THEY WERE ACCEPTED WITH A MOTION FROM MARYLEE DEGRAVE, SECONDED BY BERNICE WIECIECH; MOTION CARRIED.***

Bill Dubord noted that there were no credit card charges to review until the next meeting because Lucy Crofton (who handles this) is out on medical leave and all of her paperwork is boxed up due to the move to the building next door.

Bill reminded the members that the Finance Committee approved the following recommendations and will recommend the board accept them:

- CAA non-union employees – offer the choice between Community Blue and U.P. Blue for (12/1/10) and make the switch from MEBS to SBAM effective 1/1/2011. A 2% wage increase retroactive to 10/4/10.
- CAA union employees – currently in negotiations.
- HRA employees – offer the choice between Community Blue and U.P. Blue. Employees who choose to stay with Community Blue will receive a 1% wage increase; (retroactive to 10/4/2010). HRA employees who choose U.P. Blue will receive a 2% increase or $.25/hour (retroactive to 10/4/2010).
- HRA employees receiving the $.80/hour in lieu of health insurance and those in non-capped positions who are ineligible for health insurance will also get a 2% or $.25/hour increase retroactive to 10/4/10.

Bill indicated the union has reached a tentative contract agreement. Since the health insurance provisions need to made by 12/1/10 to lock into the current rates we were given, Bill would like to seek authorization to proceed on behalf of the board if the union ratifies the contract. Then, we will get formal approval at the December board meeting.

The meeting adjourned at 12:58 p.m. ***WITH A MOTION FROM DAN LAFOILLE, SUPPORTED BY OMER DORAN; MOTION CARRIED.***

Attachment "A"

THE FINANCIAL COMMITTEE HAS REVIEWED THE ACCOUNTS PAYABLE SCHEDULES FOR THE MONTH OF SEPTEMBER **2010** FOR THE **MENOMINEE-DELTA-SCHOOLCRAFT COMMUNITY ACTION AGENCY.** WE HAVE DETERMINED THAT THE EXPENDITURES MADE AGAINST THE VARIOUS PROGRAMS ARE REASONABLE AND PROPERLY CHARGED WITHIN BUDGETARY RESTRICTIONS IN THE FOLLOWING AMOUNTS:

HEAD START	$	170,861
EARLY HEAD START		47,101
ARRA HEAD START		11,421
ARRA EARLY HEAD START		8,789
EARLY-ON CHILDHOOD		1,367
EMERALD SCHOOL		-
GREAT PARENTS		223
ASSET & LIABILITY ACCOUNTS		128,899
TOTAL	$	368,661

SIGNED Bernice Wiesneck
(TREASURER)

DATE 10/7/10

Menominee-Delta-Schoolcraft
Human Resources Authority

GOVERNING BOARD MEETING
Thursday, October 7, 2010
1:45 p.m. (EDT)

MINUTES

Chairman Schultz called the meeting to order at 2:28 p.m. A quorum was noted with the following in attendance:

MEMBERS PRESENT

Marylee DeGrave, Menominee
Bernice Wieciech, Menominee
Omer Doran, Schoolcraft
Pastor Ingmar Levin, Schoolcraft
Gil Sablack, Schoolcraft
Bernie Lang, Menominee
Karen Wigand, Delta
Dan LaFoille, Schoolcraft
Tom Lippens, Delta
Ken Bryant, Schoolcraft
George Arkens, Schoolcraft
Marv Mayer, Menominee
Gil Vandenhouten, Menominee
Ernest Hoholik, Schoolcraft
Geri Nelson, Delta
Dave Schultz, Delta
Ken Penokie, Delta
George Lyon, Schoolcraft

OTHERS PRESENT

William Dubord, Executive Director
Stephen Listman, DHS-BCAEO
Joe Dehlin, Weatherization Director
Sally Kidd, Senior Services Director
Mary Bunnin, FGP Director
Beau Miller, Finance Director
Theresa Nelson, RSVP Director
Cathy Pearson, Ex. Assist./HR Coordinator

MEMBERS ABSENT

Walter Multerer, excused
Charmaine Lehman, excused
Helen Walker, excused
John Stapleton, excused
Tom Elegeert
Ruth Helwig
Tish Groleau
Brenda Moya, excused
Dave Anthony

Mr. Schultz introduced Steve Listman from the Dept. of Human Services, Lansing. Mr. Listman indicated he monitored our program in August and it went very well aside from a few housekeeping items.

APPROVAL OF SEPTEMBER 9, 2010 GOVERNING BOARD MINUTES

Members received a copy of the September 9, 2010 Governing Board minutes for their review. There were no questions or comments ***AND THEY WERE APPROVED WITH A MOTION FROM MR. LAFOILLE, SUPPORTED BY TOM LIPPENS; MOTION CARRIED.***

FINANCE COMMITTEE REPORT

Mr. Schultz called on Treasurer Wieciech who reported that the committee reviewed the September accounts payable schedules ***AND SHE MOVED FOR THEIR ACCEPTANCE, SUPPORTED BY KEN PENOKIE, MOTION CARRIED.***

The Chairman called on Bill Dubord who explained that increases in premiums again this year along with changes as a result of the health care reform law have complicated the whole insurance picture. In order to reduce premiums we had recommended to the Finance Committee that we switch to the U.P. Blue Rider which would negate the huge increases significantly without affecting coverage a great deal. Upon further investigation we discovered this option could have a severe affect primarily on covered employees from southern Menominee County. Therefore, ***MR. PENOKIE MOVED THAT HRA EMPLOYEES BE OFFERED A CHOICE BETWEEN COMMUNITY BLUE AND U.P. BLUE. EMPLOYEES WHO CHOOSE TO STAY WITH COMMUNITY BLUE WILL RECEIVE A 1% WAGE INCREASE (RETROACTIVE TO 10/4/2010); HRA EMPLOYEES WHO CHOOSE U.P. BLUE WILL RECEIVE A 2% INCREASE OR $.25/HOUR (RETROACTIVE TO 10/4/2010). IN ADDITION, HRA EMPLOYEES RECEIVING THE $.80/HOUR IN LIEU OF HEALTH INSURANCE AND THOSE IN NON-CAPPED POSITIONS WHO ARE INELIGIBLE FOR HEALTH INSURANCE WILL ALSO GET A 2% OR $.25/HOUR INCREASE RETROACTIVE TO 10/4/10. THIS MOTION WAS SECONDED BY GIL VANDENHOUTEN, MOTION CARRIED. (attachment "A")***

ACCEPTANCE OF STAFF MONTHLY/YEAR END REPORTS

Members were given copies of the staff monthly reports for their review. There were no questions and ***THEY WERE ACCEPTED WITH A MOTION FROM KAREN WIGAND; SECONDED BY KEN PENOKIE; MOTION CARRIED.***

ACCEPTANCE OF DHS MONITORING REPORT FROM 6/4/2009 DATED 8/18/2010

Members received a copy a DHS monitoring report from 6/4/2009 that was dated 8/18/10. The Executive Director acknowledged that DHS staff has been extremely busy but questioned if it would be acceptable for us to be over a year late in a report response. ***THE DHS MONITORING REPORT DATED 8/18/2010 WAS ACCEPTED WITH A MOTION FROM MS. WIGAND, SECONDED BY MR. PENOKIE; MOTION CARRIED.***

FUNDING UPDATE

Mr. Schultz called on Bill Dubord who reported that we are in the third year of a formula reduction for The Emergency Food Assistance Program (TEFAP) bringing our funding of approximately $54,000 three years ago to approximately $19,000. Last year we received ARRA funds to support TEFAP and we were able to increase our household allocations by several hundred slots. He indicated we will have to look at this program closely as trucking costs continue to escalate while administrative funds continue to decrease.

The Executive Director told the members that we have been told that our in-home services will be cut approximately $20,000, congregate meals about $2,000 and home delivered meals approximately $42,000 (partly because last year there were ARRA funds for home-delivered meals). We are still waiting to hear a funding level for our Senior Volunteer Corps Programs. He also noted that we will be operating under Continuing Resolution for CSBG. We received an additional $62,600 in LIHEAP Deliverable Fuel Funds and $138,400 in Weatherization/LIHEAP.

EXECUTIVE DIRECTOR'S REPORT

Chairman Schultz called on William Dubord who reported that we have posted the position of Human Resources Manager as Cathy is needed full-time for her administrative duties and the HR component needs to be full-time. He also announced that Stuart (Butch) Monson has retired as Escanaba Senior Center Administrator and Mary Fleissner has been hired as his replacement. We also received notice that Joan Corsten, our Menominee Client Service Worker, will be retiring at the end of December.

Mr. Dubord also noted that we are being required to change client tracking software for which the state will reimburse us. ***THE EXECUTIVE DIRECTOR'S REPORT WAS ACCEPTED WITH A MOTION FROM GIL SABLACK, SECONDED BY MARV MAYER; MOTION CARRIED.***

OTHER BUSINESS

Mr. Schultz called on Marv Mayer who thanked the Foster Grandparent Program for their participation in the Special Day for Special People program hosted by the Kiwanis.

Ken Penokie reported that there has been a 43% increase in the rate of poverty in Northern Michigan since the 2000 census.

ADJOURNMENT

The meeting adjourned at 2:35 p.m. ***WITH A MOTION FROM KAREN WIGAND, SECONDED BY MR. LAFOILLE, MOTION CARRIED.***

Attachment "A"

THE FINANCIAL COMMITTEE HAS REVIEWED THE ACCOUNTS PAYABLE SCHEDULES FOR THE MONTH OF SEPTEMBER **2010** FOR THE **HUMAN RESOURCES AUTHORITY, INC.** WE HAVE DETERMINED THAT THE EXPENDITURES MADE AGAINST THE VARIOUS PROGRAMS ARE REASONABLE AND PROPERLY CHARGED WITHIN BUDGETARY RESTRICTIONS IN THE FOLLOWING AMOUNTS:

SENIOR CITIZENS	$	68,223
VOLUNTEER PROGRAMS		51,453
NUTRITION		75,378
STATE & LOCAL PROGRAMS		107,962
ENERGY AND HOUSING		195,433
ASSET & LIABILITY ACCOUNTS		85,790
TOTAL	$	584,239

SIGNED Bernice Hricisch
(TREASURER)

DATE 10/7/10

MINUTES

TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392

Regular Session Committee Meeting 9/10/2010 – 10:30 a.m.

MEMBERS PRESENT: Anderson, Dill, Berman, Sauve, Furlong and Hartz
MEMBERS EXCUSED:
MEMBERS ABSENT:
OTHERS PRESENT: Airport Manager Spreen, Eagle Herald, Bay Cities Radio and Jerry Mullins and Bayard duPont with Estrom Helicopter.

1. **Call to order.**

Anderson called the meeting to order at 10:30 a.m.

2. **Pledge of Allegiance**

3. **Approve/Amend agenda**

Motion (Dill/Hartz) to approve agenda as presented. Motion carried. No negative votes.

4. **Approve/amend minutes**

8/11/2010 Regular Meeting

Motion (Hartz/Berman) to approve as printed. Motion carries, no negative votes.

5. **Public comment**

Wayne Beyers commented on future FBO operations at the Twin County Airport.
Brian Neumeier commented on FBO/Manager contracts with other airports.
Tony Krysiak commented on future FBO operations at the Twin County Airport.
Jason Lauzer commented on a possible FBO.

6. **Discuss/consider advertising for an FBO to run the daily airport operations, action if any.**

Motion (Sauve/) to refer to a legal Aeronautical Attorney for refinement and report back. Motion fails. No second to the motion.

Motion (Dill/Hartz) to advertise for an FBO/Manager to run the daily operations of the TCA and to provide a maintenance and inspection facility with FAA certified technicians and a flight school with the guidance and legal console of Attorney Kim Coggins. Motion carries. Furlong opposed.

7. Discuss/consider fiscal year 2010-2011 budget overview, action if any

Motion (Dill/Berman) to have a budget meeting hearing on 9/20/2010 at 9:00 a.m. Motion carries. No negative votes.

8. Discuss/consider having an attorney for the TCAC, action if any

Motion (Furlong/Sauve) to have the TCAC hire an attorney (for on call only) for all situations and to advertise locally. No negative votes.

9. Discuss/consider an evaluation for the Airport Manager, action if any

Discussion only. Direction from Chairman to have the evaluation for the manager at the next scheduled Regular Meeting.

10. Discuss/consider adding a purchasing policy to the Bylaws, action if any

Motion (Hartz/Berman) to add purchasing policy to the Policies and Procedures. Motion carries. No negative votes.

11. Discuss/consider Buildings and Grounds Committee recommendation to review the TCA Minimum Standards and Procedures, action if any

Discussion only. To approve the TCA Minimum Standards at the re-organizational meeting every year.

12. Discuss/consider Buildings and Grounds Committee recommendation for the proposal of fees to Freight Runners Express, action if any

Motion (Furlong/Dill) to accept proposal fee as presented retroactive to the day he left hangar. Motion carries. No negative votes.

13. Managers report:

- **Discuss/consider Profit and Loss for 8/2010, action if any**
- **Discuss/consider Recon Summary for 8/2010, action if any**
- **Discuss/consider Vendor balance for 8/2010, Action if any**
- **Discuss/consider Customer balance for 8/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 8/2010 and 9/2010 action if any**
- **Discuss/consider Airport Traffic for 8/2010, action if any**

Motion (Furlong/Dill) to accept Managers report and to put all on file. Motion carries, no negative votes.

14. Communication/correspondence.

Suave asked about the Spreen Aviation sign. Chairman said that the sign is being covered up but someone keeps taking down the cover.

15. Dialog between Manager and TCAC.

None

16. Dialog between airport users and the TCAC

Wayne Beyers commented on the open house. He also commented on the FBO and on the way minutes are taken for the Commission.

Jerry Mullins commented on the FBO and that the fuel sales would not support the FBO.

17. Public comment.

Ted Sauve inquired about the Oconto days and the T-34s.

Wayne Beyers said the T-34s did not make the big gathering this year.

18. Schedule next meeting

10:30 a.m. 10/18/2010

19. Adjourn

Motion (Berman/Furlong) to adjourn. Motion carried. No negative Votes.

MINUTES

TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392

Public Hearing on the Proposed 2010 – 2011 TCA Budget
9/28/2010 – 10:30 a.m.

MEMBERS PRESENT: Anderson, Dill, Berman, Hartz and Furlong
MEMBERS EXCUSED: Sauve
MEMBERS ABSENT: Sauve, Furlong
OTHERS PRESENT: Airport Manager Tim Spreen and The Eagle Herald

1. **Call to order.**

Anderson called the meeting to order at 10:00 a.m.

2. **Approve/amend agenda**

Motion (/Dill/Hartz) to accept agenda as presented. Motion carries. No negative votes.

3. **Public comment**

None

4. **Discuss/consider a Public Hearing on the Proposed 2010-2011 TCA budget, action if any.**

Motion (Hartz/Berman) to open public hearing. Motion carries. No negative votes.
Motion (Hartz/Berman) to close public hearing at 10:30 a.m. Motion carries. No negative votes.

5. **Communications/correspondence.**

None

6. **Dialog between manager and TCAC**

7. Dialog between airport users and TCAC

None

8. Public comment

None

10. Adjourn

Motion (Dill/Hartz/) to adjourn at 10:32 a.m. Motion carried. No negative votes.

MINUTES

TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392

Special Meeting 9/28/2010 – 10:30 a.m.

MEMBERS PRESENT: Anderson, Dill, Berman, Hartz and Furlong
MEMBERS EXCUSED: Sauve
MEMBERS ABSENT: Sauve
OTHERS PRESENT: Airport Manager Tim Spreen and The Eagle Herald

1. **Call to order.**

Anderson called the meeting to order at 10:30 a.m.

2. **Pledge of Allegiance**

3. **Approve/amend agenda**

Motion (Hartz/Dill) to accept agenda as presented. Motion carries. No negative votes.

4. **Public comment**

None

5. **Discuss/consider approving the TCA 2010-2011 budget, action if any.**

Motion (Dill/Hartz) to approve 2010-2011 budget as presented. Motion carries. No negative votes.

6. **Communications/correspondence.**

None

7. **Dialog between manager and TCAC**

Furlong asked the Chairman on the status of the FBO/Manger. Chairman Anderson mentioned that there has been some interest. Furlong asked if they were letters or phone calls. Anderson said both.

8. Dialog between airport users and TCAC

None

9. Public comment

None

10. Adjourn

Motion (Hartz/Berman) to adjourn at 10:42 a.m. Motion carried. No negative votes.

The Menominee County Board of Road Commissioners held a PUBLIC HEARING in their offices north of Stephenson on Tuesday, September 14, 2010.

Chair Anderson called the meeting to order at 8:45 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord. Darlene Nerat, John Nerat, Dale Axtell and Chuck Behrend joined the meeting at 8:47 a.m.

ABSENT: None.

The Pledge of Allegiance was recited.

Anderson stated he had received a call from a resident regarding the culvert about 3 miles up on 400 Road. The culvert is collapsing and needs repair. Moilanen will have the foreman check on it.

Anderson turned the meeting over to Moilanen who explained that the purpose of the hearing was to hear questions and comments regarding the proposed budget for 2010/2011. Moilanen briefly reviewed several line items including projected Michigan Transportation Funds, paving projects, Township Contributions, Federal aid projects and capital outlay. Darlene Nerat asked if #7 Road was in the budget. Moilanen responded that it was not, but the budget could be amended if the township was to decide to pave or chip seal the road.

Moilanen called three times for any further questions or comments about the proposed 2010/2011 budget. There being none, the hearing was closed at 8:48 a.m.

Anderson announced a recess until the regular meeting at 9:00 a.m.

Road Commission Finance Director/Clerk Chair

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, September 14, 2010.

Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord. Also present were Darlene Nerat, John Nerat, Dale Axtell and Chuck Behrend.

ABSENT: None

Additions to agenda - None.

Public comments – None.

Public appearances – Garry Anderson, Menominee County Commissioner was unable to attend. He had asked Chair Anderson if the road Commission would provide the county board with a letter stating they would be willing to participate in a 3-way funding program between the county board, road commission and the townships. Maas stated that the road commission should have more information before sending the letter and also suggested that it be added as an agenda item at the upcoming monthly MTA meeting. Anderson will discuss this with Bob Desjarlais.

Additions/corrections to minutes for 08/10/10, 08/17/10 and 09/07/10 – There being no additions or corrections, Anderson declared that the minutes will stand as recorded.

Financial Report –

	Receipts	Expenditures	Payables/ Reserves	Balances
Balance, August 9, 2010				$2,100,182.31
Receipts thru 08/31/10	274,495.93			
Expenditures thru 08/31/10	-	333,537.42		-
Balance, August 31, 2010				$2,041,140.82
Michigan Transportation Funds	240,068.59			
Receipts thru 09/13/10				
Expenditures thru 09/13/10		82,605.65		
State Maint. & Equip. Advances			99,418.00	
Balance, September 13, 2010	514,564.52	416,143.07	99,418.00	$2,099,185.76

Payables & Reserves		
Payroll 09/16, 09/30, 10/14 (Est.)	180,000.00	
Soc. Sec. 09/16, 09/30, 10/14 (Est.)	13,770.00	
Reserve for workers compensation insurance	9,117.00	
Reserve for liability insurance	61,050.00	
Reserve for rental grader lease (Dec 2009)	92,407.65	
Reserve 4% set-aside for township allocations (2004/2005)	323.45	
Reserve 4% set-aside for township allocations (2005/2006)	36,040.50	
Reserve 4% set-aside for township allocations (2006/2007)	57,653.47	
Reserve Hannahville 2% Funds-Old US2 over Wilson Creek	43,481.47	
Reserve for MCRC balance of Old US2 over Wilson Creek	40,000.00	
Reserve Hannahville 2% Funds-Town Line Rd to Vincent Ln Const.	17,632.69	
Reserve Hannahville 2% Funds-Town Line Rd to Vincent Ln Pave	26,092.51	
Reserve for MCRC balance of Town Line Rd to Vincent Ln Pave	47,907.00	
Reserve Hannahville 2% Funds-County Line Rd. Borings	5,000.00	
Reserve for CR 557 Bridge/ Big Cedar River	1,047.41	
Reserve for Bridge Inspections, Scour & Plans of Action	93,472.50	
Reserve for Design of F-4 Bridge over Big Cedar River	21,272.75	
Reserve for asbestos removal at old Menominee office	0.00	
Reserve for demolition/disposal of old Menominee Office	19,800.00	
Reserve for painting Powers shop	7,255.40	
Reserve for Fuel Monitoring system - Stephenson shop	0.00	
Reserve for Inglst. Twp. Share of N. Pinewoods Loop Const.	15,432.16	
Reserve for N. Pinewoods Loop Paving	86,844.23	
Reserve for No 25 Rd Paving (Daggett Twp.)	133,511.27	
Reserve for No. 19 Road Paving (Lake Twp)	82,003.37	
Reserve for 3 local bridges (Daggett Twp)	60,793.08	
Reserve for Forest Funds	161,023.47	
Reserve for equipment	417,000.00	$ (1,729,931.38)
		$ 369,254.38

There being no questions or comments, Anderson declared the financial report accepted as read.

Vouchers # 10-0054, 10-0055, 10-0056, 10-0058, 10-0831 and 10-0060 – Moved by Betzinger, seconded by Maas, that the vouchers be approved and ordered paid. Carried unanimously.

Open bids for Old US 2/41 Guardrail Installation – No bids were received.

Open bids for Old US 2/41 Paving – Bids were opened and read as follows:

Bacco Construction Company, Iron Mountain, MI	$60,714.80
Payne & Dolan, Gladstone, MI	$59,568.10

Moved by Maas, seconded by Betzinger to accept the low bid following review that it meets the bid specifications. Carried unanimously.

Act on bids for Ventilation System for Stephenson Shop – Moved by Betzinger, seconded by Maas to accept the low bid of $83,835.00 from Zeratsky Extreme Heating & Cooling. Carried unanimously.

Act on Proposed 2010/2011 Budget and General Appropriations Act –

Moved by Commissioner Betzinger, seconded by Commissioner Maas, that the 2010/2011 Menominee County Road Fund Budget, as prepared according to the General Appropriations Act of 1981, having been subjected to the public hearing process and conforming to the other provisions of P.A. 621 of 1978, be adopted and that a copy of said budget be made a part of the minutes of this meeting.

Menominee County Road Commission
FISCAL 2010/2011 RECOMMENDED BUDGET

	FY 2008/2009 Actual Prior	FY 2009/2010 Est. Current	Budget 2010/2011 Recommended
REVENUES			
Mich. Transportation Funds	$3,214,522	$3,188,525	$3,073,900
Special State Funds	161,016	572,523	698,343
Federal Funds	276,586	2,166,584	404,280
County Raised Funds	1,223,810	1,011,820	710,500
Gain/Loss Equip. Disposal	10,513	16,257	0
Other Contributions	0	16,200	0
TOTAL REVENUES	$4,886,446	$6,971,909	$4,887,023
EXPENDITURES			
Primary Roads	1,954,619	2,473,569	1,900,240
Local Roads	2,325,588	2,629,150	1,664,600
State T/L Maintenance	725,699	565,620	535,000
TWA/Other T/L Maintenance	18,094	13,700	12,500
Equipment Expense (Net)	(148,510)	(300,000)	(225,000)
Administrative Expense (Net)	307,715	186,750	188,700
Distributive Expense	1,424,573	1,280,000	1,450,000
Capital Outlay (Net)	(113,403)	(600)	105,000
Miscellaneous	11,219	1,000	3,000
Special Projects	0	49,000	0
Contingencies	0	0	0
TOTAL EXPENDITURES	$6,505,595	$6,898,189	$5,634,040

Budgeted Net Revenue (Expenditures) (NOTE: 4% Township Funds from prior years)	YEAR END 9/30/2011		($747,017)
Current Estimated Operating Surplus (Deficit)	YEAR END 9/30/2010	$73,720	
Accumulated Avail. Surplus (Deficit) from Prior Yrs.	DATE 9/30/2009	$2,257,857	
	9/30/2010		$2,331,577
Projected Surplus at End of Budget Year			$1,584,560

For the purpose of administering the General Appropriations Act in accordance with the provisions of Public Act 2 of 1968, as amended, the following provisions are included:

1. Darrell W. Moilanen, Engineer-Manager, is designated Chief Administrative Officer, and Lisa K. Savord, Finance Director/Clerk, is designated as Fiscal Officer.

2. The chief administrative officer is authorized to transfer up to 25% of a line-item amount approved in the General Appropriations Act to another line-item without prior approval, but subject to approval of the Board of County Road Commissions at their next regular Board Meeting.

3. The expenditure amount approved in this General Appropriations Act for Distributive Expense shall be allocated to the various other expenditure line-items in the proportion as the allocation of actual Distributive Expense at year end.

MOTION APPROVED by roll call vote, 3 yeas, 0 nays.

Set date for 2009/2010 Budget Amendment meeting – A special meeting will be held on Tuesday, September 28, 2010 at 9:00 a.m., for the final amendment of the 2009/2010 Budget. Moilanen stated there may be an Abandonment Petition to address at that time also.

Act on distribution of Forest Funds – Moved by Maas, seconded by Betzinger to allocate the Forest Funds as follows:

N. Pinewoods Loop	19,257.60
CR 338 (CR571 to CR346)	9,027.82
G-12 Patch	14,852.87
G-12 from Hallfrisch East	5,974.84
CR581 (No. 2 Rd)	8,911.20
CR356 Pulverizing	28,288.26
Old US 2/41 over Wilson Crk.	5,976.79
CR557 (Elmwood to 6.5 Ln)	2,531.17
Local Bridges (Daggett Twp.)	66,202.92
Total	$161,023.47

Carried unanimously.

Discuss projects for Hannahville 2% Grant submittal –

Commissioner Betzinger offered the following resolution and moved for its adoption.

WHEREAS, the Hannahville Indian Community is accepting 2% grant distribution applications,

AND WHEREAS, the Menominee County Road Commission has identified the future improvement of a portion of CR 551, north of M-35 to be an eligible project to submit for 2% funds,

AND WHEREAS, the Menominee County Road Commission supports the continued effort in advancing quality roads and bridges in Menominee County, and

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission supports the submission of a proposal to pave two patches on CR551 at approximately 0.8 miles and 1.8 miles north of M-35 for funding under the 2% grant distribution application.

Seconded by Commissioner Maas and carried by the following vote: Ayes 3 ; Nays 0 .

Sign contract with Mellen Township for chip sealing 17.75 Road – Moved by Maas, seconded by Betzinger to sign the contract. Carried unanimously.

Discuss correspondence from John Polishak – Moved by Betzinger, seconded by Maas to have Moilanen send a letter to Mr. Polishak stating that the Menominee County Road Commission holds no interest in the property in question and that Mr. Polishak will need to make a request to the Menominee County Board to get the deed cleared. A copy of the letter will also be sent to the Menominee County Administrator. Carried unanimously.

Discuss correspondence regarding Brendemuhl property – Moved by Betzinger, seconded by Maas to have Moilanen sign the Affidavit clarifying the intent of the 1981 Quit Claim Deed. Carried unanimously.

Discuss request from Great Start Collaborative to have the road commission participate in their Family Fun Festival by providing a piece of equipment for the children to view – Moved by Betzinger, seconded by Maas to have an employee drive a plow truck to the location and assist in allowing children to view the vehicle. The festival is scheduled for Saturday, September 25, 2010 from 9:00 a.m. - 12:00 p.m. Carried unanimously.

Permission for Lisa Savord & Carla O'Neil to attend the UPRB F&HR meeting and to pay $50 annual dues - Moved by Anderson, seconded by Maas to allow Savord & O'Neil to attend the meeting on October 19, 2010 in Ishpeming and to pay the $50 annual dues. Carried unanimously.

Any other business – Maas asked if the road commission should be looking into the requirements for the Complete Streets program. Moilanen stated that MDOT was in the process of approving their program and that the road commission could use that for an example. The issue of who will maintain these trails if they are separate from the road shoulder also still needs to be addressed.

Public Comment – Darlene Nerat asked if some of the intersections were paved wide enough because there was quite a bit of gravel kicked up on the roads from vehicles. Maas asked how the location of the Stop Bars at the intersections was determined. Moilanen stated that these were determined per approved specifications.

John Nerat asked if CR577 was a federal aid route and if so why Forest Funds were applied to it. Moilanen stated that it was a federal aid route and that the portion that was covered by the Forest Funds was for prep work in which the road commission chose not to utilize Federal Aid funds.

Dale Axtell stated that 2.5 Road by the Deer Creek Bridge had several large pot holes and that the brush was high in that area also. Moilanen will have the area looked at.

Darlene Nerat stated that the Menominee Township Park signs had been returned to the township from MDOT and that the township needs permission to install them in an area outside the right of way. She asked who she would need to call for permission. Moilanen stated that if it is railroad property that he could provide her with a contact at CNN Railroad. Chuck Beherend stated that if the railroad only had an easement for the property that there may be another layer of ownership that the township would need to seek permission from.

Mr. Behrend also stated that the Forest Funds could be applied to any road in the county.

There being no further business, Anderson declared the meeting adjourned at 9:55 a.m.

Road Commission Finance Director/Clerk

Chair

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, September 28, 2010. Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Act on Second Amendment of 2009/2010 Budget – Moved by Betzinger, seconded by Maas to approve the amendment as submitted. Carried unanimously.

	FY 2008/2009 Actual	Budget 2009/2010 Recommended	Budget 2009/2010 Amended Amount #1	Budget 2009/2010 Amended Amount #2	Budget 2009/2010 Final
REVENUES					
Mich. Transportation Funds	$3,214,522	$3,158,213	$60,612	($37,735)	$3,181,090
Special State Funds	161,016	431,016	237,507	(127,000)	541,523
Federal Funds	276,586	2,291,300	142,712	(349,468)	2,084,544
County Raised Funds	1,223,810	789,500	196,500	26,120	1,012,120
Gain/Loss Equip. Disposal	10,513	0	10,000	6,257	16,257
Other Contributions	0	0	16,200	0	16,200
TOTAL REVENUES	$4,886,446	$6,670,029	$663,531	($481,826)	$6,851,734
EXPENDITURES					
Primary Roads	1,486,300	3,912,800	(1,128,300)	($236,050)	2,548,450
Local Roads	1,808,115	1,253,500	1,383,150	(57,000)	2,579,650
State T/L Maintenance	725,699	500,000	0	65,620	565,620
TWA/Other T/L Maintenance	18,094	13,700	0	3,850	17,550
Equipment Expense (Net)	(451,468)	(350,000)	245,000	(205,000)	(310,000)
Distributive Expense	1,424,573	1,400,000	(100,000)	(50,000)	1,250,000
Administrative Expense (Net)	175,417	171,500	10,500	9,750	191,750
Capital Outlay (Net)	(116,148)	(71,600)	145,000	(165,000)	(91,600)
Miscellaneous	10,438	5,000	0	(4,000)	1,000
Special Projects	0	0	69,000	(20,000)	49,000
Contingencies	0	0	0	0	0
TOTAL EXPENDITURES	$5,081,021	$6,834,900	$624,350	($657,830)	$6,801,420
Budgeted Net Revenue (Expenditures) (NOTE: 4% Township Funds from prior years)	YEAR END 9/30/2010	($164,871)			$50,314
Current Estimated Operating Surplus (Deficit)	YEAR END 9/30/2009	($194,575)			
Accumulated Avail. Surplus (Deficit) from Prior Yrs.	DATE 9/30/2008	$2,452,433			
	9/30/2009	$2,257,857			
Projected Surplus at End of Budget Year		$2,092,986			$2,308,171

Set date/time for Hearing on Abandonment of No. 36 Lane – Moved by Maas, seconded by Betzinger to hold the Public Hearing on Tuesday, November 9, 2010 at 8:45 a.m. Carried unanimously.

Permission to purchase Stairs/Platform for use in cleaning sand grates on trucks – Moved by Maas, seconded by Betzinger to purchase one unit to be installed at the Menominee shop on a trial basis at an approximate cost of $10,000. If it works well then units could be installed at the Stephenson and Powers shops also. Carried unanimously.

Other Business – Betzinger asked if River Blvd. was a local road or federal aid route. Moilanen stated it was a federal aid route. Maas commented on the rutting in the road from 18th Ave to 38th Ave. Possible solutions to the rutting and methods of funding them were discussed.

Maas suggested that the non-personnel information in the weekly work report be posted on the Road Commission's portion of the county web site. This will be done beginning with the next report.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:46 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair