

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

Mike Erdman - County Interim 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 Tuesday, September 22, 2009 at 6:00 p.m. CDT
at the Menominee County Courthouse, Courtroom B.

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Approval of Previous Minutes
- G. Presentations
 - a. Holly Peoples – Michigan Works! Business Service Consultant
- H. Department Head/Elected Officials Reports
- I. Action Items
 1. Moved by _____, seconded by _____ to appoint (Cheryl Werner; Nicholas Clausen; Patricia Ihler; or Ruby Ivens) to the Parks and Recreation Committee as a replacement for resigning member, Michael Lyons. Term to expire Dec. 31, 2010.
 2. Moved by _____, seconded by _____ to approve the Menominee County Road Commission Investment Policy and Resolution
 3. Moved by _____, seconded by _____ to choose a date and location for "Public Hearing" of the Petition to Annex Certain Territory from Nadeau Township to the Village of Carney.
 4. Moved by _____, seconded by _____ to appoint one member to the Board of County Canvassers from each political party. Terms are Nov. 1, 2009 – Oct. 31, 2013.
Democratic Party: Mary Jo Wennergren; Audry Gail Jerzyk; & Ruby Ivens
Republican Party: Arlin Bright; Kathleen Shier; & Wes Branyan
Dennis Andrist, Sr. (political affiliation unknown at time of posting)
 5. Moved by _____, seconded by _____ to approve a new position of County Juvenile Probation Officer for the State In-Home Care Program and expenses as proposed in the 2009-10 preliminary budget. (Account # 296-000 & 296-665).
 6. Moved by _____, seconded by _____ to approve a 4 to 6 week extension of Family Medical Leave for Deputy Don Martz.

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

7. Moved by _____, seconded by _____ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
8. Moved by _____, seconded by _____ to approve the miscellaneous bills as paid on Aug. 12 & 20 in the amount of \$101,090.71

- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn

August 25, 2009

Proposed

Proceedings of a regular meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in the Stephenson Annex, 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 Peterson.

Absent: None

Chairman Eichhorn called for public comment. Public comments were made by:

Mari Negro	Road patrol millage & election charges
Ruby Ivens	Park fees
Norma Aubret	Supervision of parks
Sheriff Marks	Date of millage to August 3, 2010

There was no other public comment.

Moved by Com. Furlong, supported by Com. Peterson to approve the agenda as amended. Motion was approved, 5-0.

Moved by Com. Anderson, supported by Com. Lang to approve the July 28, 2009 board minutes. Motion was approved, 5-0.

Presentation: Jan Stage of Associated Financial Group: Health care insurance costs and issues.

Department Heads – No reports

Chairman Eichhorn recommended Com. Peterson be appointed as a non voting member and Interim Administrator Erdman as a voting member to the Menominee Business Development Corporation. Moved by Commissioner Anderson, supported by Com. Lang to appoint Com. Peterson as a non voting member and Interim Administrator Erdman as a voting member to the Menominee Business Development Corporation. Motion approved 5-0.

Com. Peterson stated there is an appearance of a conflict of interest because he had been involved with the "Front 40" group. Moved by Com. Peterson to approve Resolution 09-14 ~ Support of "Front 40" In Their Efforts to Educate Residents of Menominee County on Potential Mining. Motion died for lack of support.

Moved by Com. Anderson, supported by Com. Lang to table the motion to approve the Guidelines for Menominee County BS&A Database entry as set forth by the Equalization Department

for townships and cities to allow for uniform data entry. (For participating townships and cities.) Motion to table was approved, 5-0.

Moved by Com. Lang, supported by Com. Furlong to allow the use of the Application for Appointment to Menominee County Board, Committee or Commission. Com. Lang withdrew his motion. Moved by Com. Lang, supported by Com. Furlong to table allowing the use of the Application for Appointment to Menominee County Board, Committee or Commission. Motion to table approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to allow the Road patrol/emergency response millage to be placed on the August 3, 2010 ballot. Motion approved 5-0.

Moved by Com. Furlong, supported by Com. Peterson to approve the lease rates for Shakey Lakes Park and Kleinke Park as attached. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve a report fee of \$5.00 per month per report for specially generated reports (Business name, marriage, death and divorce) in the County Clerk's office. Motion approved 5-0.

Moved by Com. Anderson, supported by Com. Peterson to table allowing the County Clerk to charge local units \$225.00 per precinct per election for tabulator programming. Motion to table approved 5-0.

Moved by Com. Lang, supported by Com. Anderson to approve the proposed Agreement between Menominee County & Northpointe Behavioral Healthcare Systems dated October 1, 2009 to September 30, 2010 for appropriated funds in the amount of \$99,608.00. Motion was approved, 5-0.

Moved by Com. Furlong, supported by Com. Peterson to approve allowing U.P. Engineers & Architects to design and engineer a complete set of stamped plans and written specifications for the replacement of the jail rooftop heating/cooling unit. Design and Engineering Costs for the project is \$12,500 to be disbursed from the designated building projects fund. Motion was approved, 5-0.

Moved by Com. Furlong, supported by Com. Anderson to approve the recommended two year bid for Snow Removal of the Courthouse/Health Department and Jail parking lots to M & M Trucking. (\$75 per plow, \$55 per hr. dump truck, \$75 per hr. front end loader, & \$75 for salting plus materials). Motion was approved, 5-0.

Moved by Com. Anderson, supported by Com. Peterson to approve the recommended two year bid for Snow Removal of the Stephenson Annex and Men. Co. Library parking lots to DDT Construction, Inc. (\$80 per plowing, \$90 per hr. front end loader, \$75 per hr. dump truck). Motion was approved, 5-0.

Moved by Com. Peterson, supported by Com. Furlong to approve the recommended two year bid of \$1,249 per year from Marks Septic Services for the cleaning and pumping of all park location pit toilets and septic tanks. Motion was approved, 5-0.

Moved by Com. Furlong, supported by Com. Peterson to approve payment of the Commissioner Per Diems and Expenses as recently submitted. Motion was approved, 5-0.

Moved by Com. Peterson, supported by Com. Anderson to approve the miscellaneous bills as paid on July 9 & 22 in the amount of \$179,591.52. Motion was approved, 5-0.

Moved by Com. Anderson, supported by Com. Peterson to go into closed session to consider an attorney-client privileged correspondence in connection with the case of *Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson, and Dick Peterson*, Case No. M-09-12727-AW pending in the Menominee County Circuit Court pursuant to Section 8(h) of the Open Meetings Act since information subject to attorney-client privilege is exempt from disclosure under Section 13(g) of the Freedom of Information Act and to review previous closed session minutes. Prosecuting Attorney Dan Hass, Atty John Filoramo, Atty Haider Kazim (by telephone), Interim Administrator Mike Erdman and Clerk Mike Jasper were allowed to attend the closed session. Motion approved by roll call vote 5-0. Closed session started at 6:43 PM.

Moved by Com. Furlong, supported by Com. Anderson to return to open session at 6:53 P.M. Motion approved by roll call vote 5-0.

Moved by Com. Furlong, supported by Com. Anderson to amend the agenda to add the motion (to go into closed session to discuss pending litigation, settlement negotiations, and trial strategy in connection with the case of *Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson, and Dick Peterson*, Case No. M-09-12727-AW pending in the Menominee County Circuit Court pursuant to Section 8(e) of the Open Meetings Act and to review previous closed session minutes). Motion to amend the agenda approved by roll call vote 5-0.

Moved by Com. Anderson, supported by Com. Peterson to go into closed session to discuss pending litigation, settlement negotiations, and trial strategy in connection with the case of *Jason Lauzer, Kathleen McNeely and Michael P. Lyons v Menominee County Board of Commissioners, Gary Eichhorn, Garry Anderson, and Dick Peterson*, Case No. M-09-12727-AW pending in the Menominee County Circuit Court pursuant to Section 8(e) of the Open Meetings Act and to review previous closed session minutes. Prosecuting Attorney Dan Hass, Atty John Filoramo, Atty Haider Kazim (by telephone), Interim Administrator Mike Erdman and Clerk Mike Jasper were allowed to attend the closed session. Motion approved by roll call vote 5-0. Closed session started at 6:54 PM.

Moved by Com. Peterson, supported by Com. Anderson to return to open session at 7:58 P.M. Motion approved by roll call vote 5-0.

Moved by Com. Anderson, supported by Com. Peterson that based upon the closed session, the case 09-12727-AW will proceed through the normal course of litigation. Motion approved by roll call vote 5-0.

Moved by Com. Peterson, supported by Com. Anderson to approve the July 28, 2009 and August 11, 2009 closed session minutes. Motion approved 5-0.

Board agreed by consensus to have a Committee of the Whole meeting on Wednesday, September 2, 2009 at 4:30 P.M. to review the 2009/2010 budget.

Moved by Com. Peterson, supported by Com. Lang to place all Miscellaneous Boards/Committees/Commission Reports on file. Motion was approved 5-0.

Chairman Eichhorn called for public comment. Public comments were made by:

Bob Desjarlais	Budget process
Jerry Bejgrowicz	Budget contingency plans
Vince Babcock	Employee health benefits
John Anderson	BS&A program

There was no other public comment.

Com. Peterson moved, Com. Furlong supported to adjourn at 8:10 P.M. Motion was approved 5-0.

Gary Eichhorn, Chairman

Mike Jasper, County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Presentation Item

SUBJECT:	Michigan Works! – presentation of services
DEPARTMENT:	Board
ATTACHMENTS:	Yes
SUMMARY:	
Ms. Holly Peoples, Michigan Works! Business Service Consultant will present information on how MI Works can assist in hiring for the Administrator position.	
RECOMMENDED MOTION:	
None...presentation	

Submitted by: Mike Erdman

09/18/2009
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):



City Manager Recruitment - Example **Proposal by Michigan Works! The Job Force Board**

Michigan Works! The Job Force Board is equipped with the tools and personnel to assist organizations with their search for qualified executive level candidates.

As part of our value added services to assist companies with recruiting, we can design a holistic approach to hiring an executive that is adjusted to fit your needs.

For executive level recruitment, we offer the following services

- ❑ Design marketing material to communicate information about the position, the company and the community;
- ❑ Recruit locally, regionally and nationally through selected media outlets as well as professional organizations and internet executive level jobsites;
- ❑ Network among community leaders across the region;
- ❑ Pre-screening activities that include the receipt of resumes via post office box or other method, background checks, qualification screening and sorting;
- ❑ Administer pre-employment assessments at any point during the process;
- ❑ Design an adequate and appropriate interview process with a scoring mechanism;
- ❑ Conduct reference checks;
- ❑ Personalized delivery to your search committee.

We are pleased to have the opportunity to work with you and are proposing the following value added services to assist the City of Menominee in its search for a City Manager.

Project Design for City of Menominee:

Job Description Development:

Our Business Service Team will provide you with a redefined professional job description that can be modified to further meet your needs.

Cost: Complimentary (\$60.00 value)

Recruitment:

The Job Force Board Business Service Team will conduct recruitment activities as follows:

Upper Peninsula newspapers: Eagle Herald, Daily Press, The Daily News and the Mining Journal to feature a two column bordered ad to run for 3 weeks on the highest distribution days for these papers (Monday, Friday and Saturday).

Estimated Cost: \$ 2,500.00

Web based postings: can be added to this package including postings at the websites of the newspapers listed along with 2 additional papers in Houghton and Alpena.

Cost: \$260.00

Professional Associations:

Recruitment activities will be conducted with Professional Association Newsletters and/or websites:

The **International City/County Management Association (ICMA)** posting will run for 30 days. The posting will be on the ICMA Website and in the monthly newsletter.

Cost: \$550.00 per monthly newsletter

The posting will run on the **Michigan Municipal League's (MML)** website for 4 weeks.

Cost: \$330.00

Executive Networking:

We will use our extensive network of contacts throughout the Upper Peninsula to informally search for executives who might be interested in a lateral move or career advancement.

Cost: \$180.00

Application Collection and Sorting:

Our team can assist you by listing our administrative office as the address for submission of resumes. We can also sort the resumes into cohorts based on how closely they meet the expectations outlined in the job description. These cohorts are sorted as "A", "B" and "C". Packets for each hiring committee member can then be compiled containing all resumes sorted by cohort.

Cost: Complimentary (\$150.00 value)

Interview Process:

We will work closely with you to design a behavioral-based interview process with a set of behavioral based interviewing questions. This process will assist you in identifying candidates who have the behavioral traits and characteristics that you have selected as necessary for the position of City Manager.

Cost: \$180.00

Interview Participation:

Our business solutions professionals have strong background in interviewing and scoring candidates. We can help you through the process to whatever degree you prefer and even sit-in on interviews.

Cost: \$75.00 per hour

Post Interview Selection/Pre Employment Assessments:

We can help you identify the candidates who are most likely to become a valued employee. Professional level pre-employment assessment(s) can be administered during the hiring process. This will aid you in your final interview session to determine which candidate meets your overall organizational needs.

Cost: \$250.00 per candidate (assuming five candidates)

Perform Reference Checks:

Our team can assist you by telephoning professional and/or personal references and documenting reference responses.

Cost: \$75.00 per hour

Coordinate Background Checks:

Our team can assist you by coordinating background checks on potential candidates. Background checks are available that include a variety of reviews to meet your needs, from credit checks to social security trace and statewide criminal history checks.

Background checks require candidate permission and are generally performed post-offer.

Cost per candidate: \$45.00 per candidate (assuming one candidate)

Total Package Cost: \$5970.00*

***Final cost determined based on a la carte choices and number of candidates.**

Project Costs	Total Cost	Assumptions
Job Description	\$0	
Recruitment		
UP Newspapers	\$2,500.00	
Web based postings	\$260.00	
Michigan Talent Bank	\$0	
ICMA	\$550.00 per month	One month
MML	\$330.00 per month	One month
Executive Networking	\$180.00	One month
Resume Collection/Sorting	\$0	
Interview Process		
Process Design	\$180.00	
Process Participation	\$75.00 per hour	Seven hours
Pre-Employment Selection		
Assessments	\$250.00 per candidate	Five candidates
Perform Reference Checks	\$75.00 per hour	Two hours
Coordinate Background Checks	\$45.00 per candidate	One candidate

Michigan Works! The Job Force Board looks forward to working with the City of Menominee and we are confident that you will be satisfied with our high value business services.

Holly Peoples
 Business Service Consultant
 906-280-2441

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Parks & Recreation Committee – Letters of interest
DEPARTMENT:	County Board
ATTACHMENTS:	Yes
SUMMARY:	
<p>Letters of interest have been submitted for Commissioners to appoint a member to the Parks & Recreation Committee. Replacement of resigning member, Michael Lyons - Term to expire Dec. 31, 2010.</p>	
RECOMMENDED MOTION	
<p>To appoint a member to the Parks & Recreation Committee to replace resigning member, Michael Lyons. Term to expire Dec. 31, 2010.</p> <p>Cheryl Werner Nicholas Clausen Patricia Ihler Ruby Ivens</p>	

Submitted by: Mike Erdman

09/18/2009
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):

Sherry Smith

From: Cheryl Werner [cwerner@optionsoverhead.com]
Sent: Monday, August 17, 2009 2:21 PM
To: Sherry Smith
Subject: Submit Your Letter of Interest to the Park and Rec Committee Here Submission

First Name: Cheryl

Last Name: Werner

Address: W5722 Sobieski Road

City: Menominee

State: Michigan

Country: USA

Zip Code: 49858

Email Address: cwerner@optionsoverhead.com

Phone Number: 906-864-0025

Fax Number:

Comments: Please let this be my notification of interest to serve on the Park and Recreation Committee.

Sherry Smith

From: Nicholas Clausen [clausen2084@yahoo.com]
Sent: Wednesday, August 19, 2009 11:36 AM
To: Sherry Smith
Subject: Submit Your Letter of Interest to the Park and Rec Committee Here Submission

First Name: Nicholas

Last Name: Clausen

Address: 1009 15th Avenue

City: Menominee

State: Michigan

Country: US

Zip Code: 49858

Email Address: clausen2084@yahoo.com

Phone Number: 7153301659

Fax Number:

Comments: I would like to serve on the Parks and Recreation Committee.

Sherry Smith

From: Patricia Ihler [pgillaume@yahoo.com]
Sent: Tuesday, August 18, 2009 3:29 PM
To: Sherry Smith
Subject: Submit Your Letter of Interest to the Park and Rec Committee Here Submission

First Name: Patricia

Last Name: Ihler

Address: N427 River drive

City: Menominee

State: Michigan

Country: USA

Zip Code: 49858

Email Address: pgillaume@yahoo.com

Phone Number: 906 863 9445

Fax Number: na

Comments: Menominee County Parks & Recreation committee I would like to submit this letter of interest to serve on the above committee. I have lived in Menominee my entire life and owned and operated a business which gave me experience in handling budgets, payroll and other financial issues as well as personnel situations. I have also served on the Menominee Township Parks and Rec. committee for several years which has made me well aware of the many issues involved in creating and maintaining park areas. As part of that committee we have completed a park project that will serve the people in this area for many years. Planning for the future useage as well as its financial endurance was a most important part of the plan. I feel that involvement would make me a credible addition to the Menominee County Parks & Rec Committee. I would appreciate your consideration and support. Best regards, Patricia J. Ihler

August 31, 2009

Menominee County Board
Menominee, Michigan

RECEIVED
8/31/09
Menominee County Administrator

Gentlemen:

Please accept my application for the vacancy on the Parks and Recreation Committee.

Interest as demonstrated by:

- ◆ familiar with the parks in the county
- ◆ visited and used parks throughout this state and several other states
- ◆ researched park costs and amenities in Michigan and nearby states
- ◆ wrote the survey to determine residents' interest and usage in township parks
- ◆ on the Heritage Route committee until a change of the township supervisor

Qualifications include but not limited to:

- ◆ completed workshops/classes in "Citizen Planner" program (land development and usage) and received the designation of Master Planner
- ◆ life long interest and dedication to improving quality of life through being involved and volunteering for the community
- ◆ strong research and analytical skills
- ◆ experience in grant writing
- ◆ reliable (do what I say I will do and show up for meetings) and work effectively for a common goal
- ◆ years of experience in organization and process improvement strategies with positive results
- ◆ education: Ph.D. in Sociology, MBA in management, BS in Education
- ◆ forward thinking and believe in planning for the future

My interest in this committee is to help develop plans and make decisions that provide places and activities in this county that meet the interests of the residents. The work of this committee should increase the probability that Menominee County is a destination for the people seeking excellent recreational facilities, thus contributing to the economic welfare of this county.

Currently, I am not serving on any other county board, committee or commission, nor have I ever had a felony charge against me.

Sincerely, Ruby Ivens
N 1511 River Drive
Menominee, MI 49858
906-864-4199



MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Menominee County Road Commission Resolution and Investment Policy
DEPARTMENT:	County Board
ATTACHMENTS:	Yes
SUMMARY:	
The Menominee County Road Commission have submitted their Investment Policy & Resolution for Board approval.	
RECOMMENDED MOTION	
To approve the Menominee County Road Commission Investment Policy & Resolution as submitted.	

Submitted by: Mike Erdman

09/18/2009
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):

COMMISSIONERS:

WILLIAM ANDERSON
POWERS, MI 49874

ROGER BETZINGER
DAGGETT, MI 49821

MARY MAAS
MENOMINEE, MI 49858



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
CLERK-OFFICE MGR

August 17, 2009

Mr. Mike Erdman
Interim County Administrator
839 Tenth Avenue
Menominee, MI 49858

Dear Mr. Erdman,

Enclosed please find for your records a copy of the Resolution and Investment Policy adopted by the Menominee County Road Commission at their regular meeting held on August 11, 2009.

If you require any further information please call me at (906) 753-6914. Thank you.

Best Regards,

MENOMINEE COUNTY ROAD COMMISSION

Lisa Savord, Finance Director/Clerk

enclosures

COMMISSIONERS:
WILLIAM ANDERSON
POWERS, MI 49874
ROGER BETZINGER
DAGGETT, MI 49821
MARY MAAS
MENOMINEE, MI 49858



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

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DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
CLERK-OFFICE MGR

RESOLUTION

**AUTHORIZING INVESTMENT OF COUNTY ROAD COMMISSION FUNDS
AND APPROVING COUNTY ROAD COMMISSION INVESTMENT POLICY**

It was moved by Commissioner **Betzinger** that the following resolution be adopted:

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act 20"), the Board of Road Commissioners of Menominee County may authorize the County Treasurer to invest County Road funds in certain investments; and

WHEREAS, This Board wishes to authorize such investments as are permitted by Act 20;
and

WHEREAS, Section 5 of Act 20 requires this Board of Road Commissioners, in conjunction with the County Treasurer, to adopt an investment policy which complies with the provisions of Act 20; and

WHEREAS, the County Treasurer has submitted a proposed Investment Policy which complies with the provisions of Act 20.

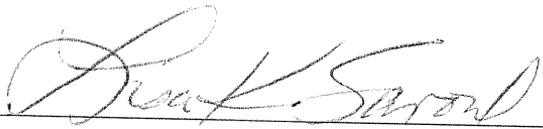
NOW, THEREFORE BE IT RESOLVED that the Menominee County Board of Road Commissioners hereby authorizes that:

1. The Investment Policy attached hereto is approved and shall take effect on September 1, 2009.
2. The Menominee County Treasurer is authorized to invest funds of the Menominee County Road Commission pursuant to the Investment Policy.
3. Before executing an order to purchase or trade funds of the Menominee County Road Commission, the financial intermediary, broker, or dealer shall be provided with a copy of the Road Commission's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding buying or selling of securities by signing the attached form.

4. The Menominee County Treasurer shall provide annually a written report to the Menominee County Board of Road Commissioners concerning the investment of the funds.
5. The Menominee County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Menominee County Board of Road Commissioners.
6. This resolution supersedes all previous resolutions, parts of resolutions, and Menominee County Road Commission Board Policy inconsistent with this resolution or with state law, and this resolution shall take effect immediately.

This resolution was seconded by Commissioner **Maas** and carried by the following vote:
Ayes 3; Nays 0.

ATTEST: I hereby attest that the foregoing is a true and correct copy of a resolution duly offered and adopted at a regular meeting by the Board of Menominee County Road Commissioners held August 11, 2009.



Lisa K. Savord, Finance Director/Clerk

COMMISSIONERS:

WILLIAM ANDERSON
POWERS, MI 49874

ROGER BETZINGER
DAGGETT, MI 49821

MARY MAAS
MENOMINEE, MI 49858



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

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FAX 906-753-4319

DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
CLERK-OFFICE MGR

BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF MENOMINEE

SUBJECT: INVESTMENTS

ADOPTED BY THE BOARD OF COUNTY ROAD COMMISSIONERS ON: **August 11, 2009**

Purpose

It is the policy of the Menominee County Road Commission to invest its funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow needs of the road commission and complying with all state statutes governing the investment of public funds.

Scope

This investment policy applies to all financial assets of the Road Commission. These assets are accounted for in the various funds of the Road Commission and include the general fund, debt service funds, and any other funds established by the Road Commission through the County Treasurer.

Objectives

The primary objectives, in priority order, of the Road Commission's investment activities shall be:

___ Deposits and Investment Risk--deposits and investments shall have sufficient safety and diversity to assure that the Road Commission's exposure to credit risk and interest rate risk is low. Deposit and investment risk definitions are included later in this policy.

___ Safety--safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio.

___ Diversification--the investments will be diversified by security type and institution in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

___ Liquidity--the investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

___ Return on Investment--the investment portfolio shall be designed with the objective of obtaining a rate of return throughout the budgetary and economic cycles, taking into account the investment risk constraints and the cash flow characteristics of the portfolio.

Delegation

The Menominee County Treasurer is designated as the investment officer of the Menominee County Road Commission and is responsible for carrying out investment decisions and activities.

Authorized Investments

The investment of surplus funds shall be as follows:

___ In bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States.

___ In certificates of deposit, savings accounts, deposit accounts, or depository receipts of a financial institution.

___ In commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and which matures not more than 270 days after the date of purchase.

___ In United States government or federal agency obligation repurchase agreements consisting of bonds, securities, and other obligations of the United States.

___ In bankers' acceptances of United States banks.

___ In obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.

The board approves the following financial institutions as depositories of Road Commission funds:

mbank
Stephenson National Bank
Nicolet National Bank
River Valley State Bank
Menominee County Credit Union
Tri County Credit Union
Bank of America
Citizens Bank
UBS Financial Services Inc.
MBS Multi-Bank Securities Inc.

Also any other qualified institutions recommended by the County Treasurer.

Objectives: safety, liquidity, and return on investment

The primary objectives, in priority order, of the Road Commission's investment activities shall be:

Safety

The protection of investment principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio by diversifying holdings and maturities to mitigate both credit risk and interest rate risk.

Credit Risk

The investment officer will minimize the credit risk, the risk of loss due to the failure if the security, issuer or backer by:

- ___ Limiting investments to the safest types of securities.
- ___ Pre-qualifying financial institutions with which the Road Commission will do business
- ___ Diversifying the portfolio so that potential losses on individual securities would be minimized
- ___ Maintaining credit ratings on all holdings

Interest Rate Risk

The investment officer will minimize the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates by structuring the portfolio to meet the cash requirement of ongoing operations, thereby mitigating the need to liquidate securities at a loss prior to maturity. In addition, investments past three years in maturity will be made to coincide as nearly as practicable with the expected use of the funds.

Concentration Risk

The investment officer will minimize the risk in placing a large portion of the portfolio with single security issuer by limiting the exposure to 5% of the total portfolio at time of purchase. This requirement does not apply to investments issued by the U.S. government, investments in mutual funds and external investment pools, and other pooled investments.

Custodial Credit Risk

The investment officer will minimize custodial credit risk by using only financial institutions meeting a pre-qualification evaluation and holding securities in the Road Commission's name.

Foreign Currency Risk

The Road Commission will only invest in US dollar denominated securities.

Liquidity

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring maturity concurrent with cash needs to meet anticipated demands.

Return on Investment

The investment portfolio shall be designed with the objective of obtaining a rate of return throughout the budgetary and economic cycles, taking into account the investment risk constraints and the cash flow characteristics of the portfolio. Return on investment is of secondary importance compared to the safety and liquidity objectives described above.

Safekeeping, Custody, And Prudence

The investment officer shall recommend financial institutions for approval for the safekeeping of Road Commission funds based on an evaluation of the performance and solvency of the institution, as well as past performance in exercising due care and prudence in managing the custody of Road Commission funds held in trust, if applicable. The investment officer shall periodically evaluate approved and potential financial depositories and shall make recommendations as to appropriate changes in approved depositories when warranted.

In determining safekeeping and custody qualifications, financial institutions document a minimum capital requirement of at least \$10,000,000 and at least five years of operation. All financial institutions and brokers/dealers shall be prequalified by supplying the following:

- _ Audited financial statements
- _ Proof of NASD certification or FDIC insurance
- _ Proof of state registration
- _ Certification of having read, understood and agreement to comply with the Menominee County Road Commission investment policy.

“Financial institution” means a state or nationally chartered bank or a state or federally chartered savings and loan association, savings bank, or credit union whose deposits are insured by an agency of the United States government and that maintains a principal office or branch office located in this state under the laws of this state or the United States.

The investment officer shall annually examine the financial condition and registrations of qualified financial institutions and brokers/dealers by obtaining annual updates of the information listed above.

The investment officer shall make such investments and only such investments as a prudent person would make in dealing with the property of another, having in view the preservation of the principal and the amount and regularity of the income to be derived. The standard of prudence to be used shall be the "fiduciary" standard and shall be applied in context of managing an overall portfolio.

All security transactions shall be held by the Menominee County Treasurer and evidenced by a safekeeping receipt.

The investment officer shall produce quarterly reports for the Board of Road Commissioners, listing by fund each investment within the fund.

- _ The report should disclose the amount of investment, the institution, maturity date, and interest rate and be prepared in a manner that will allow the Board of Road Commissioners to ascertain

whether investment activities during the reporting period have conformed to the investment policy. A summary of all investments shall be shown at the end of each report, listed by institution and type of investment. A yearly report for the fiscal year will be provided to the board.


Chairperson


Finance Director/Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Petition of Annexation – Village of Carney/Nadeau Township
DEPARTMENT:	County Board
ATTACHMENTS:	Yes
SUMMARY:	
<p>The Village of Carney wishes to annex certain properties (outlined in submission) to the Village of Carney</p>	
RECOMMENDED MOTION	
<p>To choose a date and location for “Public Hearing” of the Petition to Annex Certain Territory from Nadeau Township to the Village of Carney.</p>	

Submitted by: Mike Erdman

09/18/2009
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 PROSECUTOR'S OFFICE

DANIEL E. HASS, PROSECUTOR

WILLIAM G. MERKEL, APA
839 TENTH AVENUE
MENOMINEE, MICHIGAN 49858
906-863-2002 telephone
906-863-2980 facsimile

MEMORANDUM

To: Mike Erdman, Interim Administrator
From: Daniel E. Hass, Prosecuting Attorney 
Date: 09/10/2009
Re: Village of Carney Annexation

The Village of Carney annexation documents meet the statutory requirements of MCL 74.6.

The board should vote on setting a hearing date. The board conducts the hearing. There is a notice requirement of 3 weeks before the hearing.

When the hearing date is set, the Village of Carney Clerk should be notified. The law requires the Village Clerk to provide notice. Notice should be published in the Menominee County Journal at least 3 consecutive weeks preceding the hearing. The notice should also be posted in at least the 3 most public places in the village and in at least 3 of the most public places in the proposed annexed area. The Village Clerk should document where the postings are located in the event of a challenge to the notice.

After the hearing, if the petition is approved, an order shall be prepared setting the boundaries.

The Menominee County Clerk shall then send a certified copy of the order to the Village Clerk and to the Secretary of State.

The boundaries become effective when the order is filed.

DEH:jmc

VILLAGE OF CARNEY

August 24, 2009

Mike Erdman, Administrator
Menominee County Courthouse
839 Tenth Avenue
Menominee MI 49858

Re: Annexation

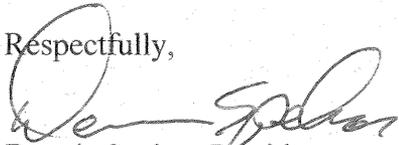
Dear Mr. Erdman:

The Carney Village Council has enclosed the following materials for the County Commissioners to review; Petition for Annexation from BTI Properties LTD, Resolution for the Annexation of Real Property to the Village of Carney, Petition to the Board of Commissioners, Menominee County.

The Council has also included a letter of support for the Water and Sewer Authorities efforts regarding economic development for our community.

The Carney Village Council respectfully request that this matter be placed on the agenda for the September Meeting of the Whole.

Respectfully,


Dennis Spehar, President
Carney Village Board

VILLAGE OF CARNEY

TO: Menominee County Board Members

RE: Economic Development, Village of Carney

The Village of Carney Council is in full support of the intentions of the Carney-Nadeau Water and Sewer Authority to purchase property owned by BTI Properties for the purpose of a water treatment facility.

The Council feels there would be a great economic advantage to the community should the Water Authority be successful in obtaining the necessary funding for this project.

Sincerely,



Dennis Spehar
President, Village Board
Village of Carney

**B T I PROPERTIES LTD
W7865 ELMER'S LANE
VULCAN, MI 49892**

PETITION FOR ANNEXATION

We, Allan G. Burklund, James F. Burklund, Barbara M. LaRoche and Renee M. Augustine, the officers and private owners of a business entity known as BTI Properties Ltd. whose address is W7865 Elmer's Lane, Vulcan, Michigan, 49892: being owners of a certain real property lying contiguous to the boundaries of the Village Of Carney , Township of Nadeau, County of Menominee, State of Michigan , do hereby resolve and request that the said Village of Carney annex and incorporate certain properties to lie within the boundaries of the Village of Carney. Said real properties are described as:

Section Eighteen (18) , Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Northwest Quarter of the Southeast Quarter (NW1/4 - SE1/4, exc: CS #429. 37.73 acres.

And

Section Eighteen (18), Township Thirty- Seven (37) North, Range Twenty-Six (26) West, the Southeast Quarter of the Northwest Quarter (SE1/4 - NW1/4), and also part of the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4), commencing at the Northeast corner, thence West 198', South 291', Easterly 242', North 436', to point of beginning 41.84 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the East Half of the Southwest Quarter (E1/2 - SW1/4), 80 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southwest Quarter of the Northeast Quarter (SW1/4 - NE1/4). 40 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty Six (26) West, the Southwest Quarter of the Southwest Quarter (SW1/4 - SW1/4), 41.65 acres.

located in the Township of Nadeau, State of Michigan.

Dated: 8/10/2009

Allan G. Burklund
Allan G. Burklund

Dated 8/9/09

James F. Burklund
James F. Burklund

Dated
Aug 4, 2009

Barbara M. LaRoche
Barbara M. LaRoche

Dated:
8/4/09

Renee M. Augustine
Renee M. Augustine

VILLAGE OF CARNEY PETITION

The Village Council of the Village of Carney, Menominee County, Michigan, having heretofore adopted a resolution determining the desirability of annexing to the Village of Carney, Menominee County, Michigan, all of the following lands located in the Township of Nadeau, to-wit:

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Northwest Quarter of the Southeast Quarter (NW1/4-SE1/4), exc: CS #429. 37.73 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southeast Quarter of the Northwest Quarter (SE1/4- NW1/4), and also part of the Southwest Quarter of the Northwest Quarter (SW1/4- NW1/4), commencing at the Northeast corner, thence West 198', South 291', Easterly 242', North 436', to point of beginning. 41.84 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the East Half of the Southwest Quarter (E1/2- SW1/4). 80 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4). 40 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4). 41.65 acres.

Located in the Township of Nadeau, State of Michigan.

Pursuant to Section 6, Chapter 14, Act 3 of 1895 of the Public Acts of the State of Michigan (MCL 74.6; MSA 5.1470) petitions the Board of Commissioners, Menominee County, Michigan, to order the annexation in accordance with the resolution and this petition.

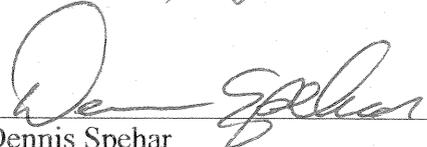
VILLAGE OF CARNEY

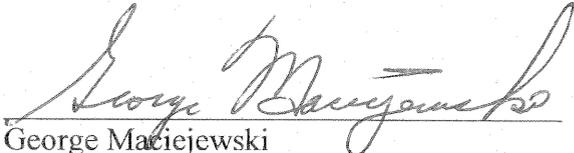
A copy of the resolution is attached and made a part of.

The reasons for the annexation are fully set forth in the resolution of the Village Council of the Village of Carney, Menominee County, Michigan, attached hereto. The annexation is necessary to promote the business and economic development of the Village of Carney.

Petitioner prays that the Board of Commissioners set a date for the hearing of this petition and that on the date of the hearing of the petition, the Board of Commissioners order and determine that the annexation, as proposed, be approved and that the lands above described be annexed and be incorporated within the corporate limits of the Village of Carney, Menominee County, Michigan.

Signed at Carney, Michigan, this 24th day of August, 2009.


Dennis Spehar
President, Village Council
Village of Carney


George Maciejewski
Village Clerk
Village of Carney

**RESOLUTION FOR THE ANNEXATION
OF REAL PROPERTY TO THE VILLAGE OF CARNEY**

RESOLUTION:

NOW COMES the Officers of the Village of Carney, and having received a Petition for the Annexation of real property lying contiguous to the boundaries of this Village; those boundaries being described as:

Section 1.1 Boundaries. The Village of Carney shall include the following territory situated in Nadeau Township, Menominee County, State of Michigan, bounded and described as follows:

Beginning at the center of section twenty(20), township thirty-seven(37) north, range twenty- six west; thence running west to the southwest corner of SE1/4 of NW1/4 of section twenty (20); thence south to the section line of said section; then west on said section line to a point on the west line of the right of way of County Road C; thence northeasterly and north along said line of right of way to a point 428.5' south and 33' west of the northwest corner of the NE 1/4 of SE 1/4 of section nineteen (19); thence southwesterly, south 74 degrees 15M west for 322' parallel to the right of way of County Road G18; thence north to the point of intersection with the north line of said road, thence northeasterly along said north line for 76.5'; thence north 120'; thence north 74 degrees 15M east for 279.5' paralleling said north line of G18, to the east line of NW ¼ of SE 1/4 of section nineteen (19); thence running north to the east and west quarter line of section eighteen (18); thence east on said quarter line to the east line of the NW ¼ of the SW ¼ of section seventeen (17); thence south to the northwest corner of the SE 1/4 of SW ¼ of section seventeen (17); thence east to the northeast corner of the SE ¼ of SW ¼ thence south to the northwest corner of SW ¼ of NE ¼ of section twenty (20); thence east to the northeast corner of SW ¼ of NE ¼; thence south to the southeast corner of SW ¼ of NE ¼, thence west to the point of beginning.

And having reviewed the Petition of certain property owners who wish to have real properties contained within the boundaries of the Village of Carney, and finding those properties to be described as:

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West the Northwest Quarter of the Southeast Quarter (NW1/4- SE1/4), exc: CS #429. 37.73 acres.

And

Page 1 of 2

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West the Southeast Quarter of the northwest Quarter (SE1/4-NW1/4), and also part of the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4), commencing at the Northeast corner, thence West 198', South 291', Easterly 242', North 436', to point of beginning. 41.84 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West the east half of the Southwest Quarter (E1/2-SW1/4). 80 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4). 40 acres.

And

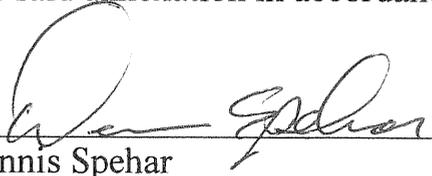
Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4). 41.65 acres.

Located in the Township of Nadeau, State of Michigan.

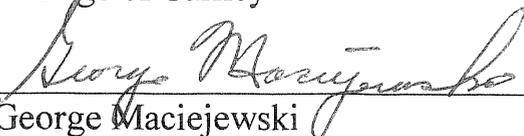
And the Officers of the Village of Carney having determined that annexation of said property would be beneficial to the Village of Carney in economic development and the expansion of any and all water and sewage systems.

IT IS HEREBY RESOLVED that this Board shall petition the Commissioners of the County of Menominee, State of Michigan, to order said annexation in accordance with this Resolution.

Dated: 8-24-09


Dennis Spehar
President, Village Board
Village of Carney

Dated 8/24/09


George Maciejewski
Village Clerk
Village of Carney

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Democratic & Republican Appointments to the Board of County Canvasser
DEPARTMENT:	County Clerk
ATTACHMENTS:	Yes
SUMMARY:	
The Democratic and Republican Parties have submitted nominations for the vacancy to the Board of County Canvassers.	
RECOMMENDED MOTION	
To appoint one member from the Democratic party and one member from the Republican party to the County Board of Canvassers.	

Submitted by: Mike Erdman

09/18/2009
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):



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

MEMORANDUM

DATE: July 27, 2009
TO: County Clerks
FROM: Christopher M. Thomas, Director of Elections
SUBJECT: BOARD OF COUNTY CANVASSERS

The terms of two members of the Board of County Canvassers established in your county expire on November 1 this year (one Republican member and one Democratic member). Michigan election law provides that the expired terms must be filled as follows:

- The county committee of each political party is required to provide the county clerk with the names of three nominees for the party's expiring seat on the Board *no later than September 1, 2009*. (MCL 168.24c)
- The County Board of Commissioners is required to fill the two vacancies on the Board by electing a Republican member and a Democratic member from the submitted names. Michigan election law specifies that the County Board of Commissioners use ballots when filling the seats. (MCL 168.24c) (Note: As the Open Meetings Act prohibits a voting procedure at a public meeting which prevents citizens from knowing how members of the public body have voted, a "secret" balloting process cannot be employed by the Board of County Commissioners when filling the positions.)
- The county clerk is required to notify the appointees within five days. (MCL 168.24a(3))

PA 463 of 2006 amended Michigan election law to extend the County Board of Commissioners the authority to request any of the following from county canvasser nominees before making the required appointments:

- A letter signed by the nominee indicating 1) an interest in serving on the Board of County Canvassers and 2) an intent to discharge the duties of the position to the best of his or her ability.
- Information on any prior election experience including canvassing elections.
- Information on whether the nominee has been convicted of a felony or election crime.

September 15, 2009

Menominee County Board of Supervisors
839 10th Ave.
Menominee, MI 49858

Dear Menominee County Board of Supervisors,

I am writing to inform you that I am interested in the position of Board Canvasser for Menominee County. I am hoping for an opportunity to be of service to my community and will perform the duties of Board Canvasser to the best of my ability.

I have never been convicted of a felony or election fraud. You may reach me at:
W624 Division St.
Stephenson, MI 49887
Or you may call: 906-753-2845

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Dennis Andrist, Sr." The signature is written in dark ink and is positioned below the word "Sincerely,".

Dennis Andrist, Sr.

MENOMINEE COUNTY CLERK & REGISTER OF DEEDS

MENOMINEE COUNTY COURTHOUSE, 839 TENTH AVENUE, MENOMINEE, MI 49858

CLERK (906) 863-9968

REGISTER OF DEEDS (906) 863-2822

FAX (906) 863-5819

FAX (906) 863-8839

MIKE JASPER

County Clerk and Register of Deeds

COUNTY CLERK STAFF

Carol Johnson, Chief Deputy
Mary DePas Deputy Jodie Barrette Deputy
Lisa Frost Deputy

REGISTER OF DEEDS STAFF

Kathy Betters, Chief Deputy
Jessica White Deputy Cindy Payne Deputy

September 9, 2009

Ruby Ivens
Chairperson, Menominee County Democratic Party
N1511 River Drive
Menominee, MI 49858

Dear Chairperson Ivens,

At the Committee of the Whole last night the County Board of Commissioners determined that they would like to see letters of interest from each of the candidates for Board of Canvassars. The County Board indicated they would like:

A letter signed by the nominee indicating 1) an interest in serving on the Board of County Canvassers and 2) an intent to discharge the duties of the position to the best of his or her ability.

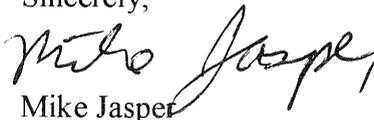
Information on any prior election experience including canvassing elections.

Information on whether the nominee has been convicted of a felony or election crime.

Please have your candidates submit a letter and forward to:

Menominee County Board of Commissioners
839 10th Ave
Menominee, MI 49858

Sincerely,


Mike Jasper

Cc. Menominee County Board of Commissioners

RECEIVED

9/18/09

Menominee County Administrator

September 16, 2009

Menominee County Board of Commissioners
839 10th Avenue
Menominee, MI 49858

Gentlemen:

I am recommending the following three names for consideration for the Board of County
Canvassers.

Mary Jo Wennergren
Gail Jerzyk
Ruby Ivens

To my knowledge none of these people have ever been convicted of a felony or an election crime.

Sincerely:



Ruby Ivens, Chair, Menominee County Democratic Party
N 1511 River Drive
Menominee, MI 49858

D.C. & M.J. WENNERGREN
3101 22nd Street
Menominee, MI 49858
906-864-2399

RECD AUG 25 2009

August 24, 2009

Ruby Ivens, Chairperson
Menominee County Democratic Party
N1511 River Drive
Menominee, MI 49858

Dear Ruby,

Please place my name on the Democratic list for the Board of Canvassers position.

The term I am about to complete has given me experience canvassing local, state, and federal elections. I've tried to do this to be best of my ability and if I should be re-elected to this position, I intend to continue to do so.

According to the directions I received; No, I have not been convicted of a felony or election crime. I have past experience as an Administrative Assistant and also as a Customer Service Representative with local companies.

Should there be any other questions, please feel free to contact me.
Thank you.

Sincerely,



Mary Jo Wennergren

bcc: Mike Jasper, County Clerk

Menominee County Board of Commissioners
839 10th Avenue
Menominee, Michigan, 49858

Dear Sirs,

I am very interested in serving on the Board of County Canvassers. I have never served in such a position but I am willing to give it my best.

I do not have a criminal past.

Thank you for your consideration. I do appreciate it.

Audrey Gail Jerzyk
N4124 Co. Rd. 577
Wallace, Michigan 49893

RECEIVED

9/19/09

Menominee County Administrator

September 16, 2009

RECEIVED

9/18/09

Menominee County Administrator

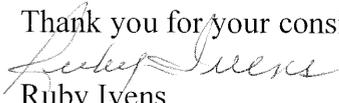
Menominee County Board of Commissioners
839 10th Avenue
Menominee, MI 49858

Gentlemen:

I would like to be considered for the Board of County Canvassers. If selected I will carry out the duties to the best of my ability. Although I have not been a member of this board in the past I have been an observer on several occasions and am familiar with the duties of this position.

I have never been convicted of a felony or an election crime.

Thank you for your consideration.



Ruby Ivens
N 1511 River Drive
Menominee, MI 49858

MENOMINEE COUNTY CLERK & REGISTER OF DEEDS

MENOMINEE COUNTY COURTHOUSE, 839 TENTH AVENUE, MENOMINEE, MI 49858

CLERK (906) 863-9968

REGISTER OF DEEDS (906) 863-2822

FAX (906) 863-5819

FAX (906) 863-8839

MIKE JASPER

County Clerk and Register of Deeds

COUNTY CLERK STAFF

Carol Johnson, Chief Deputy

Mary DePas Deputy Jodie Barrette Deputy

Lisa Frost Deputy

REGISTER OF DEEDS STAFF

Kathy Betters, Chief Deputy

Jessica White Deputy Cindy Payne Deputy

September 9, 2009

Julie Kass

Chairperson, Menominee County Republican Party
N3095 State Hwy M35
Menominee, MI 49858

Dear Chairperson Kass,

At the Committee of the Whole last night the County Board of Commissioners determined that they would like to see letters of interest from each of the candidates for Board of Canvassars. The County Board indicated they would like:

A letter signed by the nominee indicating 1) an interest in serving on the Board of County Canvassers and 2) an intent to discharge the duties of the position to the best of his or her ability.

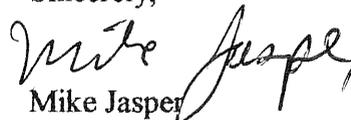
Information on any prior election experience including canvassing elections.

Information on whether the nominee has been convicted of a felony or election crime.

Please have your candidates submit a letter and forward to:

Menominee County Board of Commissioners
839 10th Ave
Menominee, MI 49858

Sincerely,


Mike Jasper

Cc. Menominee County Board of Commissioners

August 31, 2009

Menominee County Commissioners
839 10th Avenue
Menominee, MI 49858

Dear Commissioners:

The Menominee County Republican Committee submits the following candidates to serve on the Menominee County Board of Canvassers for the Republican position starting November 1, 2009.

Arlen Bright
Wallace

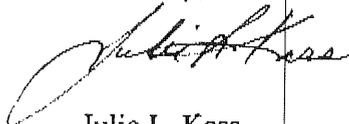
Kathleen Shier
Menominee

Wes Branyan
Menominee

Please find enclosed herewith the letters of interest I received from Mr. Bright and Mrs. Shier. Although I did not receive a letter of interest from Mr. Branyan, I personally spoke with him and he is also interested in serving.

If you need additional information, please feel free to contact me.

Sincerely,



Julie L. Kass
Menominee County Republican Committee Chairperson
(906) 864-3035

September 14, 2009

Menominee County Board of Commissioners
839 10th Ave.
Menominee, MI 49895

Gentlemen,

This is to express my interest in serving as a member of the Menominee County Board of Canvassers for the Republican position. Having served as an alternate on this board I understand the qualifications, duties and responsibilities of this position, and will discharge my duties faithfully to the best of my ability. Further, I have never been convicted of a felony or election crime.

If you need further information, please contact me.

Respectfully,



Arlen Bright
N2691 River Dr
Wallace, MI 49893
906-864-2712

cc:
Ms. Julie Kass
Chairperson
Menominee County Republican Committee
N3095 M-35
Menominee, MI 49858

4711 Fourteenth Street
Menominee MI 49858
September 14, 2009

Menominee County Board
839 Tenth Avenue
Menominee MI 49858

Gentlemen:

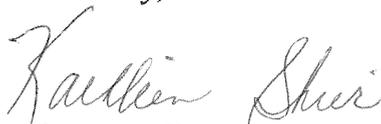
I am writing to express my interest in being a Republican representative on the Board of Canvassers.

I would perform the duties of a representative to the best of my abilities.

I have never been convicted of a felony nor of an election crime.

Thank you for your consideration.

Sincerely,


Kathleen Shier

September 16, 2009

TO: Menominee County Board of Commissioners

Dear Sirs:

I have been on the County Board of Canvassers for several years and am looking forward to another term. Having been chairman of the Menominee County Board of Canvassers this past year has added experience to the position and certainly makes me want to discharge all the duties of the office to the best of my ability. I have never been involved in any election fraud or any other unlawful activity. Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Wesley Branyan".

Wesley Branyan

Cc: Mike Jasper
Menominee County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Child Care Fund – In-Home Care
DEPARTMENT:	Probation Office
ATTACHMENTS:	Yes
SUMMARY:	
<p>Ms. Dawn Dennis-Ruleau has submitted three proposals of expenditures for 2009/2010 for a new position of a Juvenile Probation Officer and expenses for the Child Care Fund - In-Home Care program.</p>	
RECOMMENDED MOTION	
<p>To approve the In-Home Care program for a new position of a Juvenile Probation Officer. Similar contract terms to be as the current Intensive Probation Officer.</p>	

Submitted by: Mike Erdman

09/18/2009
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):

ew-mendicut 8/12/09

Pending 24% Grant Funding

MENOMINEE COUNTY

Preliminary Budget Worksheet

Expenditures
2009-2010

Account Title	Proposal 1	Proposal 2	Proposal 3	Account Nbr
JUVENILE PROBATION OFFICER				
Salary	33,280.00	33,280.00	33,280.00	
Hospital Ins.	1,200.00	7,164.00	19,320.00	
Life Ins.	30.00	30.00	30.00	
FICA - OASI	2,063.36	2,063.00	2,063.00	
FICA - MED	482.56	482.56	482.56	
W.C.	562.44	562.44	562.44	
OFFICE SUPPLIES	400.00	400.00	400.00	
COMMUNICATIONS	540.00	540.00	540.00	
TRAVEL	2,400.00	2,400.00	2,400.00	
TRAINING	300.00	300.00	300.00	
CONTRACTUAL SERVICES	400.00	400.00	400.00	
OFFICE EQUIPMENT	1,500.00	1,500.00	1,500.00	
REVENUES :	\$ 43,158.36	\$ 49,122.36	61,278.36	

50/50 GRANT 21,579.18 24,561.18 30,639.18
 CCF, IN-HOME-CARE 10,789.59 12,280.59 15,319.59

HANNAHVILLE 2% 10,789.59 12,280.59 15,319.59

COUNTY APPROPRIATION	10,789.59	12,280.59	15,319.59
	\$ 43,158.36	\$ 49,122.36	\$ 61,278.36

State In-Home Care CCF - Juvenile Probation Officer - Revenue

Fund: Special Revenue (296)

Activity: State Special Child Care (000)

<u>Account Number</u>	<u>Account Title</u>	<u>2006/2007 Budget</u>	<u>2007/2008 Budget</u>	<u>2009/2010 budget</u>
542.02	50% State Grant			22,222
441.00	Hannahville Grant			0
699.01	County Appropriation			22,222
	Total			<u>44,444</u>

State In-Home Care CCF -Juvenile Probation Officer - Expenditures

Fund: Special Revenue (296)

Activity: State Special Child Care (665)

<u>Account Number</u>	<u>Account Title</u>	<u>2005/2007 Budget</u>	<u>2007/2008 Budget</u>	<u>2009/2010 Budget</u>
704.00	Salaries - Permanent	\$ -	\$ -	33,280
712.00	Hospital Insurance	-	-	2,400
713.00	Life Insurance	-	-	30
715.00	FICA-OASDI	-	-	2,063
715.01	FICA-Med	-	-	483
716.00	Workmen's Compensation	-	-	648
718.00	Retirement	-	-	-
727.00	Office Supplies	-	-	400
728.00	Office Equipment	-	-	1,500
801.00	Contractual Services	-	-	400
850.00	Telephone/Communication	-	-	540
860.00	Travel	-	-	2,400
881.00	Training	-	-	300
	Total	closed	closed	<u>44,444</u>

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Family Medical Leave extension
DEPARTMENT:	Sheriff
ATTACHMENTS:	Yes
SUMMARY:	
Deputy Don Martz has been approved for the FMLA but requires an extension beyond twelve weeks.	
RECOMMENDED MOTION	
To approve an extension of the FMLA for Deputy Martz.	

Submitted by: Mike Erdman

09/18/2009
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):

Memo

To: Acting County Administrator Michael Erdman
From: Roxanne Drust 
CC: County Board Members
Date: Tuesday, September 01, 2009
Re: Family Medical Leave Extension

Deputy Don Martz has been on Family Medical Leave since June 4th, 2009. His twelve weeks expired on 08-27-09.

Deputy Martz had surgery for an injury incurred while he was in the military.

Deputy Martz's surgeon has indicated that he needs to continue with physical therapy and Deputy Martz has requested an extension to his leave.

I am requesting the extension be granted.

DEPARTMENT OF LABOR

Wage and Hour Division

29 CFR Part 825

RIN 1215-AB35

The Family and Medical Leave Act of 1993

AGENCY: Employment Standards Administration, Wage and Hour Division, Department of Labor.

ACTION: Final rule.

SUMMARY: This document provides the text of final regulations implementing the Family and Medical Leave Act of 1993 ("FMLA"), the law that provides eligible employees who work for covered employers the right to take job-protected, unpaid leave for absences due to the birth of the employee's son or daughter and to care for the newborn child; because of the placement of a son or daughter with the employee for adoption or foster care; in order to care for a son, daughter, spouse, or parent with a serious health condition; or because of the employee's own serious health condition that makes the employee unable to perform the functions of his or her job. The final regulations also address new military family leave entitlements included in amendments to the FMLA enacted as part of the National Defense Authorization Act for FY 2008, which provide additional job-protected leave rights to eligible employees of covered employers who provide care for covered servicemembers with a serious injury or illness and because of qualifying exigencies arising out of the fact that a covered military member is on active duty or has been notified of an impending call or order to active duty in support of a contingency operation.

EFFECTIVE DATE: These rules are effective on January 16, 2009.

FOR FURTHER INFORMATION CONTACT:

Richard M. Brennan, Senior Regulatory Officer, Wage and Hour Division, Employment Standards Administration, U.S. Department of Labor, Room S-3502, 200 Constitution Avenue, NW., Washington, DC 20210; telephone: (202) 693-0066 (this is not a toll free number). Copies of this rule may be obtained in alternative formats (Large Print, Braille, Audio Tape or Disc), upon request, by calling (202) 693-0675. TTY/TDD callers may dial toll-free 1-877-889-5627 to obtain information or request materials in alternative formats.

Questions of interpretation and/or enforcement of the agency's regulations may be directed to the nearest Wage and

Hour Division (WHD) District Office. Locate the nearest office by calling the WHD's toll-free help line at (866) 4US-WAGE ((866) 487-9243) between 8 a.m. and 5 p.m. in your local time zone, or log onto the WHD's Web site for a nationwide listing of WHD District and Area Offices at: <http://www.dol.gov/esa/contacts/whd/america2.htm>.

SUPPLEMENTARY INFORMATION:**I. Background***A. What the FMLA Provides*

The Family and Medical Leave Act of 1993, Public Law 103-3, 107 Stat. 6 (29 U.S.C. 2601 *et seq.*), was enacted on February 5, 1993, and became effective for most covered employers on August 5, 1993. As enacted in 1993, FMLA entitled eligible employees of covered employers to take job-protected, unpaid leave, or to substitute appropriate accrued paid leave, for up to a total of 12 workweeks in a 12-month period for the birth of the employee's son or daughter and to care for the newborn child; for the placement of a son or daughter with the employee for adoption or foster care; to care for the employee's spouse, parent, son, or daughter with a serious health condition; or when the employee is unable to work due to the employee's own serious health condition.

On January 28, 2008, President Bush signed into law H.R. 4986, the National Defense Authorization Act for FY 2008 ("NDAA"), Public Law 110-181. Section 585(a) of the NDAA expanded the FMLA to allow eligible employees of covered employers to take FMLA-qualifying leave "[b]ecause of any qualifying exigency (as the Secretary [of Labor] shall, by regulation, determine) arising out of the fact that the spouse, or a son, daughter, or parent of the employee is on active duty (or has been notified of an impending call or order to active duty) in the Armed Forces in support of a contingency operation." See 29 U.S.C. 2612(a)(1)(E) (referred to herein as "qualifying exigency leave"). The NDAA also provided that "an eligible employee who is the spouse, son, daughter, parent, or next of kin of a covered servicemember shall be entitled to a total of 26 workweeks of leave during a [single] 12-month period to care for the servicemember." See 29 U.S.C. 2612(a)(3)-(4) (referred to herein as "military caregiver leave"). In addition to establishing these two new leave entitlements (referred to together throughout this document as the "military family leave provisions"), section 585(a) of the NDAA included conforming amendments to incorporate the new military family leave

entitlements into the FMLA's current statutory provisions relating to the use of FMLA leave and to add certain new terms to the FMLA's statutory definitions. The NDAA amendments were enacted January 28, 2008. The amendments require the Secretary of Labor to define "any qualifying exigency" through regulation. See 29 U.S.C. 2612(a)(1)(E).

To be eligible for FMLA leave, an employee must have been employed for at least 12 months by the employer and for at least 1,250 hours of service with the employer during the 12 months preceding the leave, and be employed at a worksite at which the employer employs at least 50 employees within 75 miles of the worksite. See 29 U.S.C. 2611(2). Employers covered by the FMLA must maintain any preexisting group health coverage for an eligible employee during the FMLA leave period under the same conditions coverage would have been provided if the employee had not taken leave and, once the leave period has concluded, reinstate the employee to the same or an equivalent job with equivalent employment benefits, pay, and other terms and conditions of employment. See 29 U.S.C. 2614. If an employee believes that his or her FMLA rights have been violated, the employee may file a complaint with the Department of Labor or file a private lawsuit in federal or state court. If the employer has violated an employee's FMLA rights, the employee is entitled to reimbursement for any monetary loss incurred, equitable relief as appropriate, interest, attorneys' fees, expert witness fees, and court costs. Liquidated damages also may be awarded. See 29 U.S.C. 2617.

Title I of the FMLA is administered by the U.S. Department of Labor and applies to private sector employers of 50 or more employees, public agencies and certain federal employers and entities, such as the U.S. Postal Service and Postal Regulatory Commission. Title II is administered by the U.S. Office of Personnel Management and applies to civil service employees covered by the annual and sick leave system established under 5 U.S.C. Chapter 63, plus certain employees covered by other federal leave systems. Title III established a temporary Commission on Leave to conduct a study and report on existing and proposed policies on leave and the costs, benefits, and impact on productivity of such policies.¹ Title IV

¹ The Commission surveyed workers and employers in 1995 and issued a report published by the Department in 1996, "A Workable Balance: Report to Congress on Family and Medical Leave Policies." See <http://www.dol.gov/esa/whd/fmla/fmla/1995Report/family.htm>. In 1999, the

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: Mike Erdman

09/18/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

Mileage: \$.55/mile ~ effective 01 Jan. 2009
 \$.585/mile ~ effective 01 July 2008

*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

Date	Mileage ~ to/from	# of miles	X .55/mile	Total Cost	Account Number
2009					
7.23	CAA	4			101-101-860.01
7.28	SUC. SEC.	4			101-101-860.01
7.28	CO. BD.	60			101-101-860.01
8.6	MT. WKS!	178			101-101-860.01
8.11	COW	3			101-101-860.01
8.14	UPCAP	110			101-101-860.01
8.16	MAE CONF	118			101-101-860.01
8.20	NORTH POINTE	144			101-101-860.01
					101-101-860.01
			561 X .55 →	308.55	101-101-860.01
					101-101-860.01
					101-101-860.01
	Conference Expenses				
	Meals, Lodging, gas				
8.16	MAE CONF	10.32	→	10.32	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					318.87

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

08.21.09

Date

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

COPY

Mileage: \$.55/mile ~ effective 01 Jan. 2009
~~\$.585/mile ~ effective 01 July 2008~~

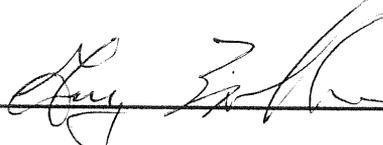
*Meals Breakfast ~ up to \$7.50
 Lunch ~ up to \$10.00
 Dinner ~ up to \$17.50

*must attach receipt for reimbursement

Name: Gary Eichhorn ~ District 5

Date	Mileage ~ to/from	# of miles	X .55/mile	Total Cost	Account Number
2-18-09	Health Dept	10		5.50	101-101-860.05
2-24-09	Co Board	82		45.10	101-101-860.05
3-20-09	Comm of the Whole	82		45.10	101-101-860.05
3-24-09	Co Board	82		45.10	101-101-860.05
3-26-09	Pinecrest	10		5.50	101-101-860.05
4-02-09	Sec 3T	56		30.80	101-101-860.05
4-14-09	Comm of the Whole ^{HC} board	82		45.10	101-101-860.05
4-15-09	Health Board	10		5.50	101-101-860.05
4-28-09	Co Board	82		45.10	101-101-860.05
5-8-09	Co Board	82		45.10	101-101-860.05
5-12-09	Comm of Whole	82		45.10	101-101-860.05
5-20-09	Health Board	10		5.50	101-101-860.05
	Conference Expenses Meals, Lodging, gas				
5-26-09	Co Board	82		45.10	101-101-859.00
6-09-09	Comm of Whole	82		45.10	101-101-859.00
6-11-09	Sec 3T	56		30.80	101-101-859.00
6-12-09	Health Personnel Es.	56		30.80	101-101-859.00
6-28-09	Co Board Powers	10		5.50	101-101-859.00
7-14-09	Comm of Whole	82		45.10	101-101-859.00
7-28-09	Co Board Carver	14		7.70	
Total Mileage, Meals, Lodging & Conference Expenses to be reimbursed				576.60	

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



 Signed

 Date
 8/25/09

Commissioner Per Diem Expense Form

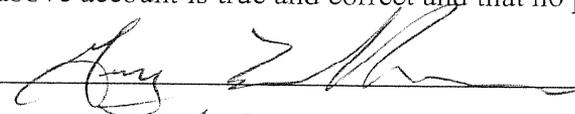
COPY

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
2-18-09	Health Dept Powers	50.00
2-24-09	Co Board Men	50.00
3-20-09	Comm of the Whole Men	50.00
3-24-09	Co Board Men	50.00
3-26-09	Pinecrest Powers	50.00
4-02-09	Sec 21 Escanaba	50.00
4-14-09	Co Board NC Comm of the Whole Men	50.00
4-15-09	Health Board Powers	50.00
4-28-09	Co Board Men	50.00
5-8-09	Co Board men	50.00
5-12-09	Comm of Whole men	50.00
5-20-09	Health Board Powers	50.00
5-26-09	Co Board men	50.00
6-9-09	Comm of Whole Men	50.00
6-11-09	Sec 21 Esc	50.00
6-12-09	Health Personnel Esc	50.00
6-23-09	Co Board Powers	50.00
7-14-09	Comm of Whole Men	50.00
7-28-09	Co Board Carney	50.00
Total Per Diem		950.00

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

Commissioner Signature: 

Date: 8/25/09

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

COPY

Mileage: \$.55/mile ~ effective 01 Jan. 2009
 \$.585/mile ~ effective 01 July 2008

*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 ~ to/from	# of miles	X .55/mile	Total Cost	Account Number
7-14-09	C.O.W COUNTY BOARD	14.6	8.03		101-101-860.03
7-15-09	AIRPORT COMM MEET	14	7.70		101-101-860.03
7-28-09	AIRPORT MEET	14	7.70		101-101-860.03
7-28-09	COUNTY BOARD MEET/CARNEY	60	33.00		101-101-860.03
8-4-09	AIRPORT REG. MEETING	14	7.70		101-101-860.03
8-5-09	ARBITRATION MEET/ANNEX	36	19.80		101-101-860.03
8-11-09	C.O.W. CNTY BRD. MT.	14.6	8.03		101-101-860.03
8-13-09	PERSONNEL MEETING	14.6	8.03		101-101-860.03
8-19-09	AIRPORT (REG)	14.60	7.70		101-101-860.03
8-24-09	Finance Comm. Meet	14.6	8.03		101-101-860.03
8-25-09	Reg County Bd. Meet				101-101-860.03
	Stephenson	36	19.80		101-101-860.03
	Conference Expenses Meals, Lodging, gas				
8-28-09	Executive Comm. Meet				101-101-859.00
	Stephenson	36	19.80		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				\$ 155.32	

Will correct
in next exp
form
Not appear
to this book

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

Signed

9-29-09

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administrative/Board
ATTACHMENTS:	Yes
SUMMARY:	
Board to review recently submitted Miscellaneous Bills for payment on August 12 & 20 in the amount of \$101,090.71.	
RECOMMENDED MOTION	
To approve the Miscellaneous bills as submitted for payment on Aug. 12 & 20, 2009 in the amount of \$101,090.71	

Submitted by: Mike Erdman

09/18/2009
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
216 Twin County Airport
220 Park Improvements
243 Remonumentation
249 Building Code
253 Summer Tax Collection
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
278 FEMA - Homeland Security Grants
279 2004 Homeland Security Grant
280 Inmate Canteen fund
281 K-9
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

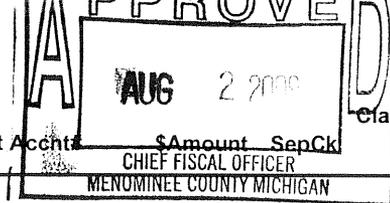
APPROVED
 MENOMINEE COUNTY
 Claims and Report
 AUG 2 2009
APPROVED
 AUG 2 2009
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

M.D. Ed
8/12/09

Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Account	\$Amount	SepCk	Claim Total
Bank Account: General								
A B C PRINTERS								
	6768	7/27/2009	84542	Business cards	101-141-727.00	120.00		\$328.00
	6905	8/5/2009	84675	envelopes	101-141-727.00	208.00		
ALGER-DELTA COOPERATIVE ASSOCI								
	6862	7/31/2009	367200	Utilities	208-751-920.01	1,008.81		\$4,344.18
	6863	7/31/2009	383200	Utilities	208-751-920.01	695.62		
	6864	7/31/2009	369802	Utilities	208-751-920.01	436.50		
	6865	7/31/2009	1503500	Utilities	208-751-920.01	718.56		
	6866	7/31/2009	383001	Utilities	208-751-920.01	39.99		
	6867	7/31/2009	367100	Utilities	208-751-920.01	352.29		
	6868	7/31/2009	379700	Utilities	208-751-920.01	279.91		
	6869	7/31/2009	383301	Utilities	208-751-920.01	353.18		
	6870	7/31/2009	370500	Utilities	208-751-920.01	135.54		
	6871	7/31/2009	380300	Utilities	208-751-920.01	323.78		
ANDERSON AUTO & RV SALES INC								
	6792	7/22/2009	1058	2003 Dodge Durango engine install	205-315-934.02	3,150.00		\$3,150.00
Anderson, Brenda								
	6817	7/22/2009	09-004	Holdover	101-132-801.00	28.50		\$28.50
Aspen Publishers, Inc.								
	6843	7/13/2009	62919199	Payroll managers letter	101-172-727.01	331.00		\$331.00
AT&T - Aurora, IL								
	6734	8/1/2009	906R41083908	August 1 - August 31	101-103-850.00	692.14		\$1,802.17
	6833	7/19/2009	906863661407	July 19 - August 18	266-325-850.00	154.95		
	6845	7/19/2009	906863470507	July 19 - August 18	101-103-850.00	96.58		
	6846	7/19/2009	906863444107	July 19 - August 18	101-103-850.00	317.81		
	6847	7/19/2009	906863202307	July 19 - August 18	101-103-850.00	293.92		
	6878	8/1/2009	906753458208	August 1 - August 31, 2009	101-103-850.00	39.11		
	6879	8/1/2009	906753220908	August 1 - August 31, 2009	101-103-850.00	207.66		
AT&T Global Services, Inc.								
	6745	7/30/2009	MI653854	Maintenance billing	101-103-850.00	3,150.00		\$3,150.00
AT&T Long Distance								
	6746	7/19/2009	854528091	Monthly long distance	101-103-850.00	245.34		\$245.34
BABBITT DAVID B PS 21558								
	6729	7/31/2009	Peer Group	July 31, 2009	243-245-710.00	35.00		\$35.00
Badger Mailing & Shipping								
	6827	7/15/2009	IN24240	Package of pressure sensitive tapes	101-253-729.01	38.25		\$38.25
Banc of America Leasing								
	6753	7/23/2009	011101966	Konica Minolta Copier	101-131-942.00	139.97		
	6785	9/1/2009	0111101967	Konica Minolta Copier	101-172-942.00	246.34		
	6785	9/1/2009	0111101967	Konica Minolta Copier	101-301-934.00	317.84		
	6785	9/1/2009	0111101967	Konica Minolta Copier	101-201-942.00	259.02		
	6836	7/23/2009	011101967	Konica Copiers	101-172-942.00	246.34		
	6836	7/23/2009	011101967	Konica Copiers	101-301-934.00	317.84		
	6836	7/23/2009	011101967	Konica Copiers	101-261-942.00	253.82		
	6837	7/23/2009	011101968	Konica Copier	101-136-931.00	106.69		
	6837	7/23/2009	011101968	Konica Copier	101-172-942.00	39.98		
Barrette, Jodie								
	6902	8/6/2009	Reimbursement	Arbitration hearing	101-211-807.00	22.00		\$22.00

1104.64
~~\$1,922.04~~ ORB
 voided - dup invoice
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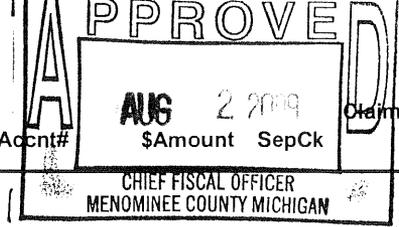
MENOMINEE COUNTY
Claims Audit Report



Claim Total

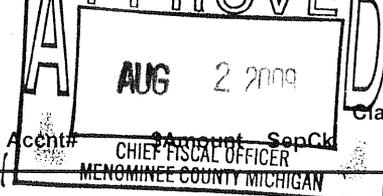
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General								
BAY AREA MEDICAL CENTER	6737	7/31/2009	MENCTY	Pre-employment physical	101-253-931.00	113.00		\$113.00
BAYSHORE VETERINARY CLINIC	6784	7/22/2009	117786	Gracie	101-301-881.01	48.22		\$48.22
Big O's Lube and Service, Inc.	6852	7/20/2009	1033	Patched tire	101-265-981.00	15.00		\$15.00
Bob Barker Company, Inc.	6771	7/14/2009	WEB000092864	Inmate flipflops	101-301-770.00	121.47		\$121.47
Body Works Plus	6796	7/23/2009	1969517891	2 badges, stay back & sheriff decals	205-315-934.02	82.02		\$332.02
	6797	7/23/2009	1969517890	laobr - 2 badges, stay back & sheriff dec	205-315-934.02	250.00		
BOURQUE PENNY	6829	7/29/2009	Reimbursement	State police post site visit for PSAP eva	266-325-860.00	23.10		\$23.10
BP	6735	8/2/2009	20283314	Gasoline	249-371-742.00	240.24		\$240.24
BRANYAN WESLEY C	6893	8/6/2009	Canvass Election	August 4th Lake Township Election	101-192-705.00	50.00		\$55.55
	6894	8/6/2009	Canvass Election	August 4th Lake Township Election	101-192-860.00	5.55		
BS&A Software	6743	8/1/2009	60866	Equalizer P.R.E.A. System service/suppr	101-103-857.00	400.00		\$3,400.00
	6744	8/1/2009	60488	Equalizer Delinquent tax system suppor	101-103-857.00	3,000.00		
Cellcom	6791	7/27/2009	863318	Sheriff's Dept.	101-426-755.00	12.29		\$330.58
	6791	7/27/2009	863318	Sheriff's Dept.	205-315-850.00	318.29		
Cheski, Tom	6889	8/6/2009	Canvass election	August 4th Lake Township Election	101-192-705.00	50.00		\$59.35
	6890	8/6/2009	Canvass election	August 4th Lake Township Election	101-192-860.00	9.35		
CITY OF MENOMINEE - 2511 10TH ST.	6725	8/6/2009	Rent	September 2009	266-326-942.00	351.67		\$751.06
	6835	7/8/2009	2058	June 2009 gasoline	101-265-742.00	324.82		
	6835	7/8/2009	2058	June 2009 gasoline	101-426-860.00	20.71		
	6835	7/8/2009	2058	June 2009 gasoline	101-257-742.00	53.86		
City of Stephenson	6757	7/28/2009	709	Utilities	101-261-920.03	217.66		\$263.66
	6757	7/28/2009	709	Utilities	101-261-920.01	16.00		
	6757	7/28/2009	709	Utilities	101-261-920.02	30.00		
CLOVERLAND PAPER CO	6712	7/31/2009	89147	toweling, tissue, soap, liners	101-265-755.01	339.07		\$915.39
	6775	7/17/2009	88981	Toweling, degreaser, liners	101-301-770.00	101.03		
	6805	7/27/2009	89069	Liners	101-265-755.01	32.77		
	6806	7/24/2009	89067	toweling, tissue, etc..	101-265-755.01	172.12		
	6831	7/17/2009	88983	cleaner	101-265-755.01	40.00		
	6855	7/17/2009	88982	toweling, asst spray, cleanser, tissue	101-265-755.01	137.11		
	6856	7/17/2009	88980	tissue, cleanser	101-265-755.01	93.29		
Coast to Coast Computer Prod.	6759	7/23/2009	A570958	Lexmark cartridges	101-141-727.00	244.00		

**MENOMINEE COUNTY
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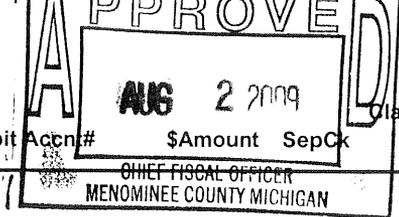
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General								
COMMERCIAL LAUNDRY SALES								
	6779	7/28/2009	69288	Service call - Washer	101-301-770.00	388.60		\$388.60
Davis, Mel								
	6731	7/31/2009	Peer Group	July 31, 2009	243-245-710.00	35.00		\$35.00
DDT Construction, Inc.								
	6899	8/5/2009	Statement	topsoil, Annex & Shakey Lakes	101-265-755.00	224.00		\$416.00
	6899	8/5/2009	Statement	topsoil, Annex & Shakey Lakes	208-751-930.04	192.00		
Dennis-Ruleau, Dawn								
	6751	8/3/2009	July 2009	Crisis intervention	296-668-801.00	665.00		\$687.86
	6822	7/23/2009	reimbursement	Supplies	296-667-801.01	22.86		
Dictation Systems, Inc.								
	6834	6/30/2009	20325	Court recorder/transcriber	101-132-931.00	187.50		\$750.00
	6834	6/30/2009	20325	Court recorder/transcriber	101-148-931.00	187.50		
	6834	6/30/2009	20325	Court recorder/transcriber	101-136-931.00	375.00		
Dreamscape Communications								
	6826	7/27/2009	14336	services	101-261-850.00	40.00		\$40.00
DTE Energy								
	6758	7/28/2009	462245200011	Utilities	101-261-920.04	26.70		\$26.70
Eichhorn, Jayne								
	6895	8/6/2009	Canvass Election	August 4th Lake Township Election	101-192-705.00	50.00		\$94.55
	6896	8/6/2009	Canvass Election	August 4th Lake Township Election	101-192-860.00	44.55		
ELECTION SYSTEMS & SOFTWARE								
	6798	7/28/2009	720084	Shipping insurance	101-262-727.00	10.00		\$10.00
EVERSON SHARON								
	6723	8/5/2009	Reimbursement	Mileage	101-132-860.00	48.40		\$48.40
FASTENAL								
	6715	7/13/2009	WIMAR76925	Filters	101-265-934.00	45.60		\$72.24
	6716	7/22/2009	WIMAR77260	Ear plugs	208-751-755.02	26.64		
Friends Ofc Prod Whse Direct								
	6736	8/3/2009	9933I	Office supplies	101-141-727.00	82.30		\$262.28
	6764	7/30/2009	9919i	Toner	101-257-727.00	179.98		
Frost, Lisa								
	6903	8/5/2009	reimbursement	Arbitration hearing	101-211-807.00	22.00		\$22.00
Furlong, James								
	6762	7/31/2009	Reimbursement	Mileage	101-101-860.02	74.00		\$74.00
Glimn's Aviation Services, Inc								
	6782	8/6/2009	Round trip	to Grand Rapids with D/SGT Jean Belai	101-267-860.00	460.80		\$965.85
	6783	7/24/2009	Pick up	prisoner with Tom Nettleton	101-301-860.00	505.05		
GREAT AMERICAN DISPOSAL CO THE								
	6718	7/31/2009	97X00199	Trash removal	101-261-934.00	32.56		\$32.56
Gregory J. Dougovito								
	6818	7/22/2009	09-004	Holdover	101-132-801.00	19.50		\$19.50
Gruszynski, Sarita								
	6823	7/23/2009	July 2009	Teen court coordinator	296-667-801.02	75.00		\$75.00

**MENOMINEE COUNTY
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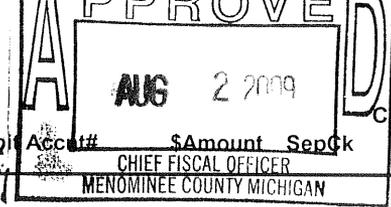
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	Amount	SenCk	Claim Total
Bank Account: General								
HASS DANIEL	6742	8/6/2009	Reimbursement	Mileage	101-268-860.00	58.85		\$58.85
IMAGEWORKS	6849	7/21/2009	2486	Sweatshirts	208-751-880.02	290.00		\$290.00
INSTITUTE OF CONTINUING LEGAL	6763	5/25/2009	589854	Civil Jury Instructions	269-145-982.00	62.50		\$62.50
J S ELECTRONICS, INC.	6705	8/7/2009	15184	Routine check on countywide communic	266-325-934.01	2,415.55		\$2,784.05
	6724	8/1/2009	15221	Tower lease - August 2009	266-326-942.00	325.00		
	6795	7/22/2009	15187	Replace flasher unit	205-315-934.02	43.50		
Jeff's Service	6839	7/20/2009	5073	Oil change	249-371-742.00	30.00		\$30.00
Jennifer Brunelle	6719	8/5/2009	Reimbursement	Mileage	296-664-860.00	167.75		\$187.74
	6821	7/23/2009	Reimbursement	teen court supplies	296-667-801.02	19.99		
Johnson, Carol	6901	8/5/2009	Reimbursement	Arbitration hearing	101-211-807.00	22.00		\$22.00
Johnson, Richard	6726	8/4/2009	Per Diem	July 28, August 4	101-101-860.08	100.00		\$103.88
	6727	8/4/2009	Reimbursement	Mileage	101-101-860.08	3.88		
Kruger, Amber	6819	7/22/2009	09-004	Holdover	101-132-801.00	27.00		\$27.00
LENCA SURVEYING	6739	8/1/2009	9100	Corner monumentation - March 30 thru	243-246-801.07	1,210.60		\$1,210.60
Lesperance, Diane	6813	7/29/2009	reimbursement	Mileage	101-253-860.00	93.50		\$93.50
Linsmeier Implement, Inc.	6900	7/31/2009	MenoC	Mahindra light & clips	208-751-930.02	57.19		\$57.19
LONG HEATING & COOLING INC	6801	7/29/2009	31257	Air compressor fittings	101-265-934.00	29.90		\$29.90
Lufts Advertiser	6728	8/3/2009	Statement	July ads	101-101-901.00	82.50		\$125.50
	6728	8/3/2009	Statement	July ads	101-253-901.00	43.00		
Marathon County Sheriffs Dep.	6838	7/14/2009	10901739	Process service fees	101-267-804.00	195.00		\$195.00
Marinette County Printing Dept	6800	7/16/2009	12418	Boat Pass	208-751-755.04	182.50		\$182.50
Marinette County Sheriff Dept.	6854	7/14/2009	Statement	Process service - Kenneth Edwards	101-267-804.00	30.00		\$30.00
MEIERS SIGNS INC	6786	7/24/2009	23281	Animal control decal	101-301-981.00	20.00		\$20.00
MENOMINEE COUNTY JOURNAL	6754	8/1/2009	155	Display ads - Elections	101-262-727.00	134.75		\$239.25
	6877	8/1/2009	154	Fair board, proposal & bids	101-101-901.00	104.50		

**MENOMINEE COUNTY
Claims Audit Report**



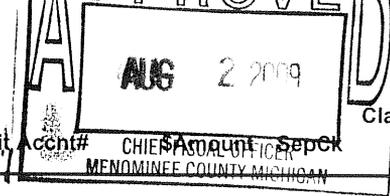
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acctn#	\$Amount	SepCk	Claim Total
Bank Account: General								
MENOMINEE COUNTY REG OF DEEDS								
	6738	8/3/2009		Copies	Land Corner Copies	243-246-801.08	46.00	\$46.00
Menominee Industrial Supply								
	6807	7/24/2009	659318	Compressor parts	208-751-984.00	11.59		\$55.07
	6808	7/24/2009	659316	compressor parts	208-751-984.00	17.78		
	6809	7/24/2009	659317	compressor parts	208-751-984.00	25.70		
Michigan Assessors Association								
	6858	8/6/2009		Membership dues	Margaret Schroud	101-257-802.00	75.00	\$75.00
Michigan Chamber Services, Inc								
	6857	7/20/2009	361739	2009 State & Federal Labor law posters	101-265-755.00	132.00		\$132.00
Michigan Counties Workers'								
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-101-716.00	111.00		\$24,129.00
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-132-716.00	68.72		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-136-716.00	315.95		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-141-716.00	391.14		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-148-716.00	16.51		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-172-716.00	329.06		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-215-716.00	187.45		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-253-716.00	123.15		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-257-716.00	244.63		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-261-716.00	26.44		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-265-716.00	1,355.26		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-267-716.00	663.07		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-268-716.00	76.35		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-301-716.00	11,052.15		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-331-716.00	54.66		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-426-716.00	31.88		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-648-716.00	47.01		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-682-716.00	30.92		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	205-315-716.00	6,158.24		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	205-316-716.00	473.51		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	208-751-716.00	917.49		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	249-371-716.00	200.17		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	266-325-716.00	294.35		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	266-326-716.00	31.89		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	271-790-716.00	612.93		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	296-663-716.00	180.15		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	296-664-716.00	134.92		
MICHIGAN ELECTION RESOURCES								
	6812	7/28/2009	24695	School nominating petitions	101-262-727.00	13.09		\$13.09
Michigan State University - CANR Budget Finance								
	6848	7/15/2009	33592	Sheryl Schrot Wages	101-261-704.00	2,335.45		\$2,335.45
MID-COUNTY SMALL ENGINES, LLC								
	6906	7/13/2009	statement	Replace stolen chainsaw	208-751-984.00	420.70		\$902.60
	6907	7/13/2009	statement	Replace stolen weed whipper	208-751-984.00	419.90		
	6908	5/5/2009	statement	18" bar & chain	208-751-930.02	62.00		

MENOMINEE COUNTY
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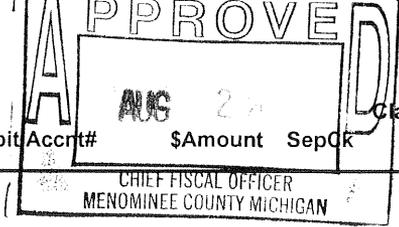
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	Sep	Claim Total
Bank Account: General								
MILLERS ACTION OFFICE SUPPLY I								
	6756	7/31/2009	62016	Office supplies	101-253-727.00	52.63		\$1,191.53
	6787	5/4/2009	59981	42" round table & chairs	205-315-727.00	377.00		
	6788	5/4/2009	59967	file cabinets, magazine rack	205-315-727.00	451.00		
	6799	7/24/2009	61853	office supplies	208-751-728.00	122.97		
	6811	7/29/2009	61962	Correction fluid	101-267-727.00	10.95		
	6816	8/6/2009	62147	toner	101-215-727.00	101.99		
	6842	7/21/2009	61772	Office supplies	101-267-727.00	74.99		
Mowtown Lawn Service								
	6828	7/13/2009	Statement	Maintenance on foreclosed properties	517-252-955.00	143.00		\$143.00
Moyle Building Supply								
	6704	8/7/2009	0908-507243	replace kicked in door in Jail	101-265-934.00	190.15		\$190.15
NESTEGG MARINE								
	6769	7/20/2009	67110	Service Outboard	101-331-755.00	161.43		\$161.43
Office Depot, Inc.								
	6810	7/22/2009	481960308001	file folders	101-261-727.00	13.16		\$69.42
	6824	7/14/2009	481073976001	office supplies	101-261-727.00	7.13		
	6825	7/14/2009	481073977001	office supplies	101-261-727.00	49.13		
PAIDL'S TRUE VALUE HARDWARE								
	6708	7/31/2009	150007	Supplies	208-751-930.02	5.99		\$301.10
	6708	7/31/2009	150007	Supplies	101-265-755.00	56.95		
	6709	7/31/2009	150008	Supplies	208-751-984.00	156.00		
	6709	7/31/2009	150008	Supplies	208-751-755.02	1.79		
	6709	7/31/2009	150008	Supplies	208-751-930.03	38.50		
	6709	7/31/2009	150008	Supplies	208-751-930.02	36.88		
	6709	7/31/2009	150008	Supplies	208-751-930.04	4.99		
Parrette, Kathleen								
	6752	8/5/2009	16	Cleaning - July 2009	101-265-801.00	1,499.00		\$1,499.00
Peterson, Dick								
	6761	7/30/2009	Reimbursement	Mileage	101-101-860.04	107.80		\$107.80
PHDM								
	6717	7/31/2009	41872	Campground inspections	208-751-801.00	312.00		\$312.00
Pit Stop Quick Lube								
	6876	8/6/2009	7507	Oil change	101-257-742.00	48.98		\$48.98
Pletcher, Beth								
	6815	7/23/2009	May 2009	Bank Reconciliation	101-253-705.00	240.00		\$240.00
Prime Supply Co.								
	6703	8/5/2009	777045	2 toilets	101-265-934.00	538.78		\$538.78
Przewrocki, Joan								
	6820	7/22/2009	09-004	Holdover	101-132-801.00	19.50		\$19.50
Quill Corporation								
	6765	7/21/2009	8119761	Office supplies	101-301-727.00	206.98		\$647.69
	6766	7/24/2009	8206995	Office supplies	101-301-727.00	117.74		
	6767	7/14/2009	7975597	Office supplies	101-301-727.00	135.54		
	6840	7/20/2009	8090831	Office supplies	101-267-727.00	43.98		
	6841	7/20/2009	8085147	office supplies	101-267-727.00	143.45		

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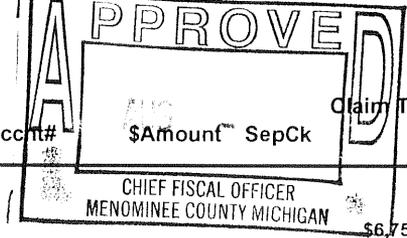
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	Amount	Check	Claim Total
Bank Account: General								
Randall Phillipps								\$525.00
6747	8/5/2009	2003-10582-DM		Court appointed services - Weston	101-132-807.00	25.00		
6748	8/5/2009	2009-9236-DM		Court appointed services - Cole	101-132-807.00	25.00		
6880	8/6/2009	98-8360-FC		Court appointed - Guard	101-131-807.00	37.50		
6881	8/6/2009	03-10463-DS		Court appointed - Compo	101-131-807.00	37.50		
6882	8/6/2009	01-9819-DP/09-12721		Court appointed - Steffen	101-131-807.00	25.00		
6883	8/6/2009	01-9807-12250-DS		Court appointed - McGillis	101-131-807.00	25.00		
6884	8/6/2009	95-7615-DP		Court appointed - Rietz	101-131-807.00	250.00		
6885	8/6/2009	81-2913-DM		Court appointed - Betzinger	101-131-807.00	25.00		
6886	8/6/2009	03-10463-DS		Court appointed - Compo	101-131-807.00	12.50		
6887	8/6/2009	08-12380-UN		Court appointed - Doucette	101-131-807.00	25.00		
6888	8/6/2009	04-10902/01-9935		Court appointed - McCullough	101-131-807.00	37.50		
REDWOOD BIOTECH, INC.								\$340.55
6750	7/17/2009	255761		Drug testing supplies	296-668-727.00	340.55		
REDWOOD TOXICOLOGY LABORATORY								\$13.00
6781	7/31/2009	00718420097		Drug testing	101-136-727.00	13.00		
Reinhart Foodservice								\$706.09
6772	7/21/2009	811207		Inmate grocery	101-301-770.00	66.27		
6773	7/21/2009	811089		Inmate grocery	101-301-770.00	425.91		
6774	7/21/2009	810527		Inmate grocery	101-301-770.00	238.00		
6909	7/18/2009	810584		Credit inmate grocery	101-301-770.00	-24.09		
River Valley State Bank								\$31.80
6760	7/31/2009		Service charges	July 2009	101-141-817.00	31.80		
SCHMELING ROBERT E								\$35.00
6730	7/31/2009		Peer Group	July 31, 2009	243-245-710.00	35.00		
Schneider, Linda								\$710.00
6814	7/29/2009		April - July	General Assistance & training for Treas	101-253-705.00	710.00		
Schwaab, Inc.								\$79.98
6722	8/5/2009	Y26209		Self inking stamps	101-132-727.00	79.98		
SemFuel, L.P.								\$701.89
6897	8/5/2009	850041		Gasoline	208-751-742.00	701.89		
Sherwin Williams Company								\$20.78
6711	7/27/2009	3974-5		Paint	208-751-930.03	20.78		
SOLANDER ELECTRIC								\$242.43
6710	7/14/2009	75939		Batteries, labor	101-265-934.00	242.43		
State of Michigan - MI Supreme Court Finance								\$1,872.77
6853	7/17/2009	C41 1530-07		July - September 2009	101-131-858.03	1,872.77		
Stellar Services								\$147.31
6770	7/21/2009	CK113		Checks - 500	101-301-770.00	147.31		
STEPHEN WERY								\$11.05
6872	8/11/2009	reimbursement		Water testing	208-751-920.00	11.05		
STEPHENSON MARKETING COOPERATI								\$534.19
6714	7/31/2009	462643		bleach, redi crete	208-751-930.04	23.78		
6789	7/20/2009	2853-324323		Gasoline	205-315-742.00	510.41		
SVINICKI, GAIL M.								\$12.00
6749	8/4/2009	2009-12830-DP		Genetic testing	101-267-840.00	12.00		

**MENOMINEE COUNTY
Claims Audit Report**



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	Sep	CK	Claim Total
Bank Account: General									
Tire Trax									
	6793	7/3/2009	Statement	Tires, brakes, labor	205-315-934.02	589.00			\$1,148.00
	6794	6/25/2009	Statement	Brakes, labor	205-315-934.02	559.00			
TWIN CITY ELECTRIC									
	6776	7/28/2009	76366	relocate jack & receptacle	101-301-770.00	322.56			\$733.31
	6777	7/28/2009	76365	Run new data cable	101-301-770.00	166.65			
	6778	7/28/2009	76364	Relocate jack & receptacle	101-301-770.00	244.10			
U.E.S. COMPUTERS, INC.									
	6732	8/3/2009	46324	Monthly DVD Backup	101-103-857.00	100.00			\$619.99
	6733	8/3/2009	26815	Service Call - Treasurer	101-103-857.00	65.00			
	6740	7/31/2009	26771	Service call - Clerks office	101-103-857.00	50.00			
	6844	7/20/2009	26706	Service call - Prosecuting Attorney	101-103-857.00	175.00			
	6898	8/5/2009	26836	Service Call - PA & Equalization	101-103-857.00	115.00			
	6904	8/10/2009	26675	Service call - Admin	101-103-857.00	114.99			
U.P Hunter's Gunsmithing									
	6790	7/19/2009	133814	Install decocking lever	205-315-755.02	122.00			\$122.00
U.S. Postmaster - Stephenson									
	6859	8/6/2009	Postage	Stamps	249-371-729.00	210.00			\$210.00
Wallace Building & Supply, Inc									
	6860	7/14/2009	81021	Prehung door	208-751-984.00	357.79			\$366.79
	6861	7/20/2009	81047	Silicone	208-751-984.00	9.00			
WALTER BROTHERS INC									
	6701	7/31/2009	361	Supplies	208-751-984.00	69.90			\$127.57
	6701	7/31/2009	361	Supplies	101-265-934.00	57.67			
Warner, Fredrick									
	6720	8/5/2009	Reimbursement	Mileage	296-668-801.00	202.40			\$510.40
	6721	8/5/2009	July 15-31	Can Zone, Community Garden, etc.	296-668-801.00	308.00			
Waste Management of Central WI									
	6804	8/1/2009	1091363-1856-4	August 2009	101-265-801.00	322.11			\$322.11
Wennergren, Mary Jo									
	6891	8/6/2009	Canvass election	August 4th Lake Township Election	101-192-705.00	50.00			\$52.75
	6892	8/6/2009	Canvass election	August 4th Lake Township Election	101-192-860.00	2.75			
WEST GROUP PAYMENT CENTER									
	6780	8/1/2009	818803594	July 1 - July 31, 2009	269-145-801.00	349.80			\$349.80
Wil-Kil Pest Control									
	6713	7/27/2009	1510685	Monthly pest control	101-265-801.00	55.75			\$155.75
	6802	7/24/2009	1501422	Insect control	101-265-801.00	50.00			
	6803	7/24/2009	1501423	Insect control	101-265-801.00	50.00			

MENOMINEE COUNTY
Claims Audit Report

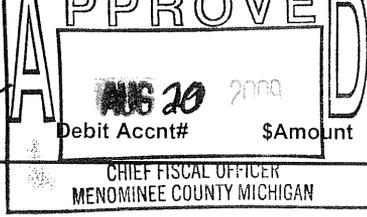


Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General								
WISCONSIN PUBLIC SERVICE CORP - P O BOX 19003								
	6702	7/30/2009	0402047856-00004	Utilities	101-265-920.04	443.34		
	6706	7/29/2009	0402055840-00001	Utilities	101-265-920.03	4,820.44		
	6707	7/29/2009	0402191663-00001	Utilities	101-265-920.03	370.14		
	6707	7/29/2009	0402191663-00001	Utilities	101-265-920.04	10.77		
	6830	7/20/2009	0405249882-00001	Utilities	208-751-920.01	43.70		
	6832	7/20/2009	0405249882-00003	Utilities	208-751-920.01	56.18		
	6850	7/20/2009	0402047856-00005	Utilities	101-265-920.01	126.92		
	6851	7/20/2009	0404020028-00001	Utilities	101-265-920.01	804.34		
	6873	7/30/2009	0402047856-00006	Utilities	208-751-920.01	33.01		
	6874	7/30/2009	0405249882-00004	Utilities	208-751-920.01	12.64		
	6875	7/30/2009	0405249882-00002	Utilities	208-751-920.01	28.94		
WORMWOOD, DEBRA								
	6755	7/30/2009	Reimbursement	Mileage	266-325-860.00	60.50		\$60.50

Total Amount for Bank Account: General

~~\$82,751.54~~
81,933.54
AB

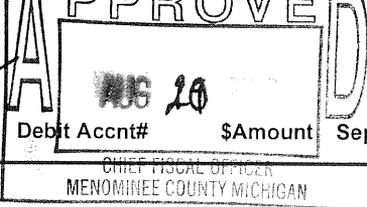
MENOMINEE COUNTY
Claims Audit Report



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General								
AIRGAS NORTH CENTRAL	7089	7/31/2009	105639097	Fire extinguisher maintenance	205-315-934.00	123.70		\$123.70
American Welding & Gas, Inc.	7090	7/9/2009	507367	Oxygen	205-315-934.00	21.79		\$21.79
Anderson, Brenda	7050	8/18/2009	Holdover	July 20, July 21, 2009	101-132-801.00	76.00		\$76.00
ANGELIS MENOMINEE INC	7067	7/31/2009	00-MENJAIL	Inmate grocery	101-301-770.00	588.74		\$588.74
AUTOMOTIVE SUPPLY COMPANY	7100	7/7/2009	80236749	vehicle maintenance	205-315-934.02	21.98		\$21.98
BAYSHORE VETERINARY CLINIC	7087	8/13/2009	118574	Gracie	101-301-881.01	96.43		\$96.43
Bob Barker Company, Inc.	7080	8/12/2009	WEB000096050	inmate deodorant, shampoo, sweatpant	101-301-770.00	401.48		\$401.48
BP	7076	8/6/2009	20389190	Gasoline	205-315-742.00	115.87		\$115.87
Burnham & Flower of Michigan	7012	8/4/2009	32970	Summer Tax Bond	101-253-830.00	1,004.00		\$1,004.00
Cellcom Wisconsin RSA 04	7046	8/5/2009	972010	Family Court	101-132-850.00	29.62		\$123.86
	7046	8/5/2009	972010	Family Court	296-664-850.00	45.10		
	7093	8/5/2009	978855	Medical Examiner	101-648-727.00	49.14		
CLOVERLAND PAPER CO	7009	8/7/2009	89218	Toweling, tissue	101-265-755.01	87.92		\$216.79
	7068	7/24/2009	89058	toweling	101-301-770.00	25.32		
	7069	7/24/2009	89068	cleaning supplies	101-301-770.00	103.55		
DJS Tactics & Associates, LLC	7073	6/26/2009	PPCT training	Jackie Kass, Joel Doubek	101-301-881.00	550.00		\$550.00
EAGLEHERALD PUBLISHING, LLC	7017	7/31/2009	1408	Career ads	101-101-901.00	117.60		\$230.08
	7018	7/31/2009	1406	Snow removal, pit toilets bids	101-101-901.00	112.48		
EL-COM SERVICES INC	7026	8/6/2009	39783	Replace PA & housing	205-315-934.02	387.00		\$387.00
Election Systems & Software	7020	11/14/2008	703371	Software support for Elections system	101-262-727.00	2,024.00		\$2,024.00
Erik's Garden Center, Inc.	7014	5/28/2009	2392	Flats of flowers	101-265-755.00	119.00		\$119.00
Good Source	7066	7/31/2009	SI0207729	Inmate grocery	101-301-770.00	1,040.45		\$1,040.45
Gregory J. Dougovito	7049	8/18/2009	Holdover	July 20, 2009	101-132-801.00	52.00		\$52.00
Gregory, Raymond G.	7019	8/17/2009	2009-089-MI	Court appointed services - Zurawski	101-148-807.00	125.00		\$125.00
Hashimoto Sewer Service, Inc.	7078	8/10/2009	7491	3 month service on grease pit	101-301-770.00	195.00		\$195.00

MENOMINEE COUNTY
Claims Audit Report

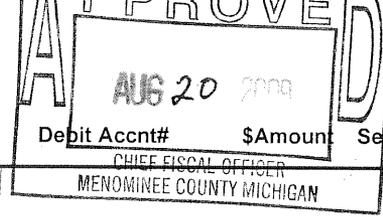
M.D. Smith



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General								
Joel Hensley, RN								
	7028	8/14/2009		Blood Draw	101-267-801.01	200.00		\$1,465.00
	7082	8/14/2009		Nursing service	101-301-770.01	1,265.00		
K MART	7031							
	7024	6/30/2009	70310844480039	Tirewet	205-315-934.02	19.96		\$71.01
	7025	6/26/2009	70310792220011	windex, rca remote, chamois, etc..	205-315-934.02	51.05		
Kruger, Amber								
	7048	8/18/2009		Holdover	101-132-801.00	72.00		\$122.60
	7052	8/13/2009		Reimbursement	101-132-801.00	6.60		
	7053	8/13/2009		Home Detention	101-132-801.00	44.00		
Mastercard								
	7077	8/11/2009		credit card	101-301-727.00	614.50		\$1,767.63
	7077	8/11/2009		credit card	101-301-770.00	853.18		
	7077	8/11/2009		credit card	101-301-998.00	299.95		
MATHIEU MARYE								
	7101	8/20/2009		Jury commission	101-150-710.00	250.00		\$255.50
	7102	8/20/2009		Jury commission	101-150-860.00	5.50		
MENOMINEE COUNTY JOURNAL								
	7001	8/1/2009	157	Public Land auction, help wanted	517-252-900.00	32.00		\$56.75
	7001	8/1/2009	157	Public Land auction, help wanted	101-253-901.00	24.75		
MENOMINEE COUNTY ROAD COMMISSI								
	7061	8/6/2009	10331	Power to radios	101-301-755.00	44.13		\$44.13
MI Family Support Council								
	7099	8/19/2009		Registration	101-141-802.00	75.00		\$75.00
MICH ASSN OF REGISTER OF DEEDS								
	7016	8/10/2009		Membership	101-268-802.00	50.00		\$50.00
Michigan Sheriffs' Association								
	7091	8/11/2009	8003416	Sheriff's Decals	205-315-934.02	117.00		\$117.00
MILLERS ACTION OFFICE SUPPLY I								
	7000	8/12/2009	62249	Office supplies	517-252-727.00	68.76		\$90.08
	7029	8/13/2009	62285	Office supplies	101-267-727.00	21.32		
MP Biomedicals, LLC								
	7070	8/5/2009	136044	doa-10 cups	101-301-770.01	286.50		\$286.50
NKS Tire & Service, Inc.								
	7092	8/18/2009	57758	Vehicle maintenance	205-315-934.02	92.86		\$92.86
Northern Menominee Health Cent								
	7085	7/14/2009	43494	Inmate visit - Juan	101-301-770.01	154.00		\$154.00
Northern Screen Printing								
	7086	8/6/2009	27557	K-9 flex fit, 2 black/2 brown	101-301-881.01	88.00		\$88.00
Omnicare - Pharmacy of Northwestern Ohio								
	7083	7/31/2009	589608	Juan Agiular	101-301-770.01	13.12		\$327.02
	7084	7/31/2009	630123	Jonathon Lofman	101-301-770.01	313.90		
Pinecrest Medical Center								
	7074	8/4/2009	July 2009	Telephone charges	205-315-727.00	15.00		\$15.00

MENOMINEE COUNTY
Claims Audit Report

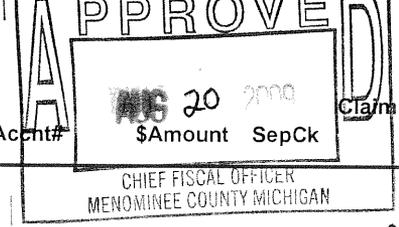
M. O. Col



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SeqCk	Claim Total
Bank Account: General								
Polasky, Nancy	7103	8/20/2009	Jury commission	August 3, 10, 17, 18, 20	101-150-710.00	250.00		\$272.00
	7104	8/20/2009	Jury commission	August 3, 10, 17, 18, 20	101-150-860.00	22.00		
Przewrocki, Joan	7047	8/18/2009	Holdover	July 20, 2009	101-132-801.00	52.00		\$52.00
Quest Diagnostics Inc.	7072	7/28/2009	9129457484	Drug testing - Brezsko	101-301-835.00	36.47		\$36.47
Quill Corporation	7079	8/11/2009	8551237	office supplies	101-301-770.00	158.29		\$158.29
Randall Phillipps	7097	8/17/2009	2008-12380-UN	Court appointed services - Kevin Douce	101-131-807.00	12.50		\$12.50
Reinhart Foodservice	7063	7/28/2009	812777	Inmate grocery	101-301-770.00	631.85		\$1,955.09
	7064	8/4/2009	814201	Inmate grocery	101-301-770.00	714.09		
	7081	8/11/2009	815705	Inmate grocery	101-301-770.00	622.83		
	7094	8/5/2009	814646	Inmate grocery	101-301-770.00	-13.68		
S & O LOCK AND PHONE SERVICE	7062	5/28/2009	25530	entry lock, service call	101-301-755.00	96.95		\$96.95
Sherwin Williams Company	7010	8/6/2009	4346-5	Paint	101-265-755.00	36.65		\$442.54
	7011	8/4/2009	4252-5	Paint	101-265-755.00	405.89		
Smogoleski, Jim	7051	8/17/2009	Registration fee	Northern MI Juvenile Officer's Conferen	101-132-801.00	35.00		\$70.00
	7051	8/17/2009	Registration fee	Northern MI Juvenile Officer's Conferen	296-664-955.00	35.00		
State of Michigan - Criminal Justice Information	7027	8/3/2009	551-318731	Livescan fees - July 2009	701-000-228.17	197.00		\$197.00
STEPHENSON MARKETING COOPERATI	7075	8/11/2009	15579	Gasoline	205-315-742.00	1,176.30		\$1,176.30
TARGET INFORMATION MANAGEMENT	7031	8/13/2009	257538	Demand for Poss., Ord for Pret	101-136-727.00	49.64		\$49.64
The Ebco Company, LLC	7098	8/18/2009	9108	folders	101-136-727.00	359.95		\$359.95
Thomas C. Neumeier, D.D.S.	7071	8/4/2009	Statement	Steve Gustafson emergency visit	101-301-770.01	40.00		\$40.00
Time Warner Cable	7065	8/6/2009	004-620475202-001	Monthly charges 8/6 thru 9/5	101-301-770.00	118.42		\$118.42
TWIN CITY ELECTRIC	7015	8/12/2009	76381	Change extensions 120 & 121	101-265-850.02	30.00		\$30.00
U.E.S. COMPUTERS, INC.	7021	8/13/2009	46483	Battery backup & surge protector	101-103-857.00	72.00		\$797.00
	7088	8/14/2009	26685	Service call - Sheriff's Dept.	205-315-727.00	570.00		
	7095	8/17/2009	26916	Service call - Admin	101-103-857.00	60.00		
	7096	8/17/2009	26890	Service call - Equalization, PA	101-103-857.00	95.00		

MENOMINEE COUNTY
Claims Audit Report

M. O. G.



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claims Total
Bank Account: General								
UNIFORM SHOPPE								
	7023	7/16/2009	1808666	Porath uniform brass	205-315-745.00	19.95		\$630.23
	7055	8/1/2009	Statement - Nast	Nast - uniform	101-301-745.00	73.73		
	7056	7/6/2009	180615	Emblems	101-301-745.00	287.00		
	7057	7/7/2009	180650	Cavill - Pants	101-301-745.00	75.95		
	7058	7/7/2009	180712	Cavill - Pants	101-301-745.00	39.90		
	7059	7/7/2009	181044	Breszko Uniform	101-301-745.00	99.75		
	7060	7/30/2009	181175	Breszko Uniform	101-301-745.00	33.95		
WALTER BROTHERS INC								
	7054	7/31/2009	Statement	Keys	101-301-727.00	9.54		\$9.54
WEST GROUP PAYMENT CENTER								
	7013	8/3/2009	818864801	MI Sentencing Guidelines Manual 2009	101-267-802.00	31.00		\$62.00
	7030	8/9/2009	818925309	shipment charges	101-136-802.00	31.00		
Total Amount for Bank Account: General								\$19,157.17

MENOMINEE COUNTY BUILDING PERMIT SUMMARY -- 08-01-2009 to 08-31-2009

12141 - Permit to construct a one/two family dwelling (1 story, 1536 sq.ft.)

LOCATION

Property No. 001-219-001-00
Legal Desc. CV-19 6/5 101
Address N10902 CO RD 360

OWNER

⌘ROBERT GUNTEL
⌘N10902 CO RD 360
⌘DAGGETT MI 49821

12142 - Permit to construct a one/two family dwelling (1 story, 1200 sq.ft.)

LOCATION

Property No. 005-111-020-00
Legal Desc. HA-11 9/5
Address N18774 CO RD 551

OWNER

⌘DENNIS JORDAN
⌘N18774 CO RD 551
⌘BARK RIVER MI 49807

12143 - Permit to construct a one/two family dwelling (1 story, 768 sq.ft.)

LOCATION

Property No. 008-424-016-20
Legal Desc. LK-24 4&5/9 401D
Address N8270 SHAKEY LAKES PARK RD

OWNER

⌘ANDRZEJ LIEWINKO
⌘5816 S. NOTTINGHAM AVE
⌘CHICAGO IL 60638

12144 - Permit to construct a one/two family dwelling (1 story, 384 sq.ft.)

LOCATION

Property No. 008-424-016-20
Legal Desc. LK-24 4&5/9 401D
Address N8270 SHAKEY LAKES PARK RD

OWNER

⌘ANDRZEJ LIEWINKO
⌘5816 S. NOTTINGHAM AVE
⌘CHICAGO IL 60638

12145 - Permit to construct add'n to a one/two family dwelling (1 story, 544 sq.

LOCATION

Property No. 011-035-012-00
Legal Desc. MY-35 8/7 401
Address N N-1 RD

OWNER

⌘MICHAEL MILLER
⌘W5011 CO RD 388
⌘HERMANVILLE MI 49847

12146 - Permit to construct add'n to a one/two family dwelling (1 story, 192 sq.

LOCATION

Property No. 011-024-003-50
Legal Desc. MY-24 8/7 102B
Address W5011 CO RD 388

OWNER

⌘MICHAEL MILLER
⌘W5011 CO RD 388
⌘HERMANVILLE MI 49847

12147 - Permit to construct a one/two family dwelling (1 story, 4400 sq.ft.)

LOCATION

Property No. 005-008-025-00
Legal Desc. HA-8 8/5 204C
Address W1961 US 2/41

OWNER

⌘JESSE HAMMERBERG
⌘W1961 US 2/41
⌘WILSON MI 49896

12148 - Permit to construct add'n to a one/two family dwelling (1 story, 256 sq.

LOCATION

Property No. 010-401-033-00
Legal Desc. MO-23 2/7 PT L34/35
Address N932 M-35

OWNER

⌘TERRY SZCZEPANIAK
⌘3444 KNOX LN
⌘NEENAH WI 54956