

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858

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

The Menominee County Board of Commissioners
will meet on Tuesday ~ January 23, 2018 @ 6:00 p.m.
Menominee County Courthouse, Courtroom B
839 10th Ave., Menominee, MI 49887
906-863-7779

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of Previous Minutes
 - January 9, 2018 – Re-organizational County Board Meeting
 - January 9, 2018 – Regular County Board Meeting
 - January 15, 2018 ~ Special County Board Meeting
- F. Public Comment *(Statements, not debate, limited to 5 minutes per person on agenda items only)*
- G. Presentations *(limited to twenty minutes):* None
- H. Department Head/Elected Officials Reports *(limited to ten minutes)*
- I. Action Items
 - 1. Moved by _____ supported by _____ to appoint one applicant _____ to the Menominee County Fair Board for a term to expire 1.31.2021. *Two applications received for 1 opening: Judith Dobnikar & James Moker.*
 - 2. Moved by _____ supported by _____ to appoint one applicant _____ to the Menominee County Library Board for a term to expire 1.31.2023. *One application received for 1 opening: Nancy Tuinstra.*
 - 3. Moved by _____ supported by _____ to appoint one applicant _____ to the Menominee County Parks and Recreation Committee for a term to expire 1.31.2021. *Two applications received for 1 opening: Vola Bleile & Judith Dobnikar.*
 - 4. Moved by _____ supported by _____ to approve the Commissioners per diems and expenses as recently submitted
 - 5. Moved by _____ supported by _____ to approve miscellaneous bills as paid on January 3rd & 4th, 2018, in the combined amount of \$73,699.00
 - 6. Moved by _____ supported by _____ to approve miscellaneous boards/committees/commission reports to be placed on file in the office of the County Clerk.

Bernie Lang Charlie Meintz William Cech – Vice Chairperson Jan Hafeman
John Nelson Larry Schei Gerald Piche - Chairman Steven Gromala Larry Phelps

- J. New Business (discussion only)
 - 1. Personnel Items:
 - a. None
 - 2. Building and Grounds/Park Items:
 - a. Emergency Sewer Repair – boiler room pipes
 - 3. Miscellaneous Items:
 - a. Resolution 2018-04 ~ Emergency Action Guideline (EAG) Office of Emergency Management (Civil Defense)
 - b. Opioid Litigation – Update
 - 4. Finance Items:
 - a. Commissioner per Diems and Expenses
 - b. Miscellaneous bills as paid on January 11, 2018 in the amount of \$29,622.21.

K. Misc. Boards/Committees/Commissions Reports

L. Public Comment (*limited to 5 minutes*)

M. Commissioner Comment

N. Moved by _____ to go into closed session, for strategy and negotiations of the Teamsters “Corrections, Courthouse and Road Patrol” collective bargaining agreements (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(c)). Motion seconded by _____ Individuals attending closed session _____
(Note Time) _____

O. Return to Open Session at _____ (time)

P. Motion by _____ supported by _____ to approve Resolution 2018-05 ~ Tentative Agreement between the Menominee County Board of Commissioners and the County Clerk, the County Treasurer, Probate Court, Prosecuting Attorney, and 41st Circuit Court AND General Teamsters, International Brotherhood of Teamsters, Local Union No. 406, effective 1.1.2018 through 9.30.2021.

Q. Motion by _____ supported by _____ to approve Resolution 2018-06 ~ Tentative Agreement between the Menominee County Board of Commissioners and the Menominee County Sheriff Road Patrol Officers AND General Teamsters, International Brotherhood of Teamsters, Local Union No. 406, effective 1.1.2018 through 9.30.2021.

R. Adjourn

January 9, 2018

UNAPPROVED

Proceedings of the Reorganizational Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Pro Tem Marc Kleiman called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

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

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the agenda. Motion was approved 9-0.

Public Comment: None

Moved by Com. Hafeman, seconded by Com. Meintz to adopt the Board Rules/By-Laws/Policies/Charters of Standing Committees. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to adopt the Election Procedures for Chairman and Vice-Chairman. Motion was approved 9-0.

Chairman Pro Tem Marc Kleiman called for nominations for Chairman. Com. Nelson nominated Com. Piche. Chairman Pro Tem Marc Kleiman called for other nominations—there were none. A roll call vote was conducted for Com. Piche. Com. Piche was elected Chairman by a 9-0 roll call vote

Com. Piche then assumed the Chair.

Chairman Piche called for nominations for Vice-Chairman. Com. Nelson nominated Com. Meintz. Com. Lang nominated Com. Cech. Chairman Piche called for further nominations for Vice-Chairman—there were none. A roll call vote was conducted for Com. Meintz. Com. Hafeman, Meintz, Nelson, and Piche voted for Com. Meintz. Com. Cech, Gromala, Lang, Phelps and Schei voted nay. A roll call vote was conducted for Com. Cech. Com. Cech, Gromala, Lang, Meintz, Phelps and Schei voted for Com. Cech. Com. Hafeman, Nelson and Piche voted nay. Com. Cech received a majority of the votes for Vice-Chairman.

Moved by Com. Gromala, seconded by Com. Hafeman to amend Proposed County Board Meeting Schedule 2 by changing one of the summer months to a location in the northern part of Menominee County. Motion was approved by a roll call vote 7-2. Com. Lang and Schei voted nay.

Moved by Com. Hafeman, seconded by Com. Nelson to approve Proposed County Board Meeting Schedule 2 as amended. Motion was approved by a roll call vote 8-1. Com. Schei voted nay. (Attachment A)

Chairman Piche reviewed his proposed Standing Committee appointments.

Moved by Com. Meintz, seconded by Com. Hafeman to approve the attached 2018 Committee Assignments. Motion was approved by roll call vote 6-3. Com. Cech, Nelson and Schei voted nay. (Attachment B)

Moved by Com. Meintz, seconded by Com. Nelson to approve Fiscal Resolution 2018-01. (Depository Resolution). Motion was approved 9-0 by a roll call vote. (Attachment C)

Moved by Com. Gromala, seconded by Com. Cech to approve Fiscal Resolution 2018-02. (Deferred Payment resolution). Motion was approved 9-0 by a roll call vote. (Attachment D)

Moved by Com. Hafeman, seconded by Com. Meintz to approve Fiscal Resolution 2018-03. (Investment policy resolution). Motion was approved 9-0. (Attachment E)

Public Comment:

- Bob Desjarlais – Commented that he was happy to see the board add a meeting in the northern part of Menominee County.

Moved by Com Hafeman, seconded by Com. Meintz to adjourn at 6:00 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

**COUNTY BOARD OF COMMISSIONERS
COUNTY BOARD MEETINGS**

2018 Schedule

<u>JANUARY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Re-Organization/COUNTY BOARD	January 9, 2018	5:30/6:00 PM	COURTROOM B
COUNTY BOARD	January 23, 2018	6:00 PM	COURTROOM B
<u>FEBRUARY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	February 13, 2018	6:00 PM	Annex-Stephenson
COUNTY BOARD	February 27, 2018	6:00 PM	Annex-Stephenson
<u>MARCH</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	March 13, 2018	6:00 PM	COURTROOM B
COUNTY BOARD	March 27, 2018	6:00 PM	COURTROOM B
<u>APRIL</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD - Equalization Session	April 10, 2018	5.45 PM	Annex - Stephenson
COUNTY BOARD	April 10, 2018	6:00 PM	Annex - Stephenson
COUNTY BOARD	April 24, 2018	6:00 PM	Annex - Stephenson
<u>MAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	May 8, 2018	6:00 PM	COURTROOM B
COUNTY BOARD	May 22, 2018	6:00 PM	COURTROOM B
<u>JUNE</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	June 12, 2018	6:00 PM	Annex-Stephenson
COUNTY BOARD	June 26, 2018	6:00 PM	Annex-Stephenson
<u>JULY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	July 10, 2018	6:00 PM	COURTROOM B
COUNTY BOARD	July 24, 2018	6:00 PM	COURTROOM B
<u>AUGUST</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	August 14, 2018	6:00 PM	Spalding Twp. Hall
COUNTY BOARD	August 28, 2018	6:00 PM	Annex-Stephenson
<u>SEPTEMBER</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	September 11, 2018	6:00 PM	COURTROOM B
COUNTY BOARD	September 25, 2018	6:00 PM	COURTROOM B
<u>OCTOBER</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	October 9, 2018	6:00 PM	Annex-Stephenson
COUNTY BOARD	October 23, 2018	6:00 PM	Annex-Stephenson
<u>NOVEMBER</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	November 13, 2018	6:00 PM	COURTROOM B
COUNTY BOARD	November 27, 2018	6:00 PM	COURTROOM B
<u>DECEMBER</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
COUNTY BOARD	December 11, 2018	6:00 PM	Annex-Stephenson
COUNTY BOARD	December 26, 2018**	6:00 PM	Annex-Stephenson

** Wednesday

2018 Committee Members

Road Commission

Larry Phelps

Delta-Men. Health Department

Jan Hafeman

Jerry Piche

Intergovernmental Relations (MTA)

Charlie Meintz

Department of Human Services (DHS)

Bernie Lang

Northpointe Behavior Health

Jan Hafeman

UP Resource Conservation & Develop.

Bernie Lang

Fair Board

Bill Cech

Park & Rec Committee

Larry Phelps

Bill Cech

Financial Hardship

Bernie Lang

Remonumentation

Larry Schei

UPWARD Talent Council/MiWorks!

Bernie Lang

Charlie Meintz (alt.)

Pinecrest Board of Trustees

Jan Hafeman

E911 Governing Board

Bill Cech

Menominee Regional Airport Committee

Larry Schei

Steve Gromala

Charlie Meintz

NorthCare Substance Abuse Disorder Policy Brd.

John Nelson

Northwoods Rail Transit Committee

Steve Gromala

County Security Committee

Larry Schei

John Nelson

WCUP Community Corrections Board

Jan Hafeman

Community Action Agency

Bernie Lang

UPCAP (2 yr. appt.)

Jan Hafeman

UPCAP - UP Energy Workgrp

Jan Hafeman

Men. Business Dev. Corp

County Administrator

Larry Phelps

Local Emergency Planning Comm. (LEPC)

(chairman of the board) - Jerry Piche

Library Liaison (no vote)

Larry Schei

3 Way Road - Ad Hoc Committee

John Nelson

Larry Phelps

Planning Commission

Steve Gromala

Buildings & Grounds Committee

Larry Schei

Bill Cech

Negotiating Committee

(a member from finance com.) Steve Gromala

(a member from personnel com.) Larry Phelps

CB Chairman - Jerry Piche

Personnel Committee

Larry Phelps (Chair)

Bernie Lang

Bill Cech

Larry Schei

Finance Committee

Jan Hafeman (Chair)

John Nelson

Charlie Meintz

Steve Gromala

Executive Committee

Jerry Piche

Larry Phelps

Jan Hafeman

GIS Ad Hoc

Bill Cech

Charlie Meintz

County Administrator

CUPPAD Regional Commission

Steve Gromala

January 9, 2018

UNAPPROVED

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Piche called the meeting to order at 6:07 P.M. followed by the Pledge of Allegiance.

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

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: None.

Moved by Com. Nelson, seconded by Com. Meintz to approve the agenda. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Meintz to approve the minutes from the December 27, 2017 Regular County Board Meeting. Motion was approved 9-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Schei, seconded by Com. Gromala to approve Professional Airport Consultant Services, with Mead & Hunt per recommendation of the Menominee Regional Airport Committee. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve 2018 Parks Price List – Increase square foot price, from \$.85/square foot to \$1.00/square foot, on storage rental fees at Shakey Lakes Park, per recommendation of the Parks & Recreation Committee. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve miscellaneous bills as paid on December 15 & 21, 2017 in the combined amount of \$341,184.28. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 9-0.

New Business (discussion only)

Personnel Items:

- a. Part-time, temporary Administrative Help: Menominee Regional Airport during planning and grant process – approximately 6 months. – Com. Schei discussed the need for administrative help at the airport when they begin the planning and grant writing process. Currently they do not have the administrative help available and have been utilizing Doreen in the County Administrator's Office for help with minutes and agendas. The Menominee Regional Airport Committee will take a look at this need and make a hire if necessary.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. CUPPAD FY 2017 Year In Review. – This is just an informational item for the commissioners to review.
- b. Opioid Litigation – Menominee County – This item was discussed last month. Sherry DuPont explained that we still have some questions regarding this litigation and any cost to the county. Com. Lang and Com. Cech feel that the county should get involved. Sherry will find out more information and bring this back next meeting.

Finance Items:

- a. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills as paid on January 3 & 4, 2018 in the combined amount of \$73,699.00. - The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

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

Chairman Piche called for public comment

Public Comment: None.

Commissioner Comment:

- Com. Hafeman – Wished everyone a Happy New Year.
- Com. Cech – Congratulated Com. Piche on becoming Chairman and wished everyone a great 2018.
- Com. Schei – Commented that he does not want to be on the Menominee Regional Airport Committee and he is formally resigning from that committee.
- Com. Gromala – Thanked Sheriff Marks.
- Com. Meintz – Congratulated Com. Piche on becoming Chairman.
- Com. Piche – Thanked the board for electing him as Chairman. He also commented on the nice article in the EagleHerald.

Moved by Com. Nelson, seconded by Com. Hafeman to go into closed session, for strategy and negotiations of the Teamsters "Corrections, Courthouse and Road Patrol" collective bargaining agreement. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(c)). Motion was approved at 6:43 p.m. by a roll call vote 9-0. Present will be all nine commissioners, Sherry DuPont and County Clerk Marc Kleiman.

Com. Schei left before the board actually entered into the closed session.

Com. Nelson did not return with the board to open session.

Moved by Com. Lang, seconded by Com. Meintz to adjourn at 8:07 p.m. Motion was approved 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

DRAFT

January 15, 2018

UNAPPROVED

Proceedings of a Special Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Piche called the meeting to order at 11:48 A.M. followed by the Pledge of Allegiance.

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

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, Larry Phelps, and Gerald Piche.

Absent: Commissioners: John Nelson and Larry Schei. (Both excused)

Public Comment: None.

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda. Motion was approved 7-0.

Discussion Items:

- The board is meeting to review and discuss County Administrator applications. All applicants have requested confidentiality so the board will go into closed session to discuss these applicants.

Moved by Com. Hafeman, seconded by Com. Gromala to go into closed session, to review and consider the contents of applications for employment for the County Administrator position. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(f)). Motion was approved at 11:50 a.m. by a roll call vote 7-0. Present will be all seven commissioners, Sherry DuPont, Sharon Klumpp and County Clerk Marc Kleiman.

Moved by Com. Gromala, seconded by Com. Hafeman to adjourn at 1:26 p.m. Motion was approved 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Board Appointments
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Board to review applications for the appointments to 3 Miscellaneous Boards. One for the Library, One for the Fair Board and One for the Parks & Recreation Committee	
RECOMMENDED MOTION	
to appoint one applicant _____ to the Menominee County Fair Board for a term to expire 1.31.2021. <i>Two applications received for 1 opening: <u>Judith Dobnikar & James Moker</u></i>	
to appoint one applicant _____ to the Menominee County Library Board for a term to expire 1.31.2023. <i>One application received for 1 opening: <u>Nancy Tuinstra</u></i>	
to appoint one applicant _____ to the Menominee County Parks and Recreation Committee for a term to expire 1.31.2021. <i>Two applications received for 1 opening: <u>Vola Bleile & Judith Dobnikar</u></i>	

Submitted by: Sherry DuPont

01/19/2018
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

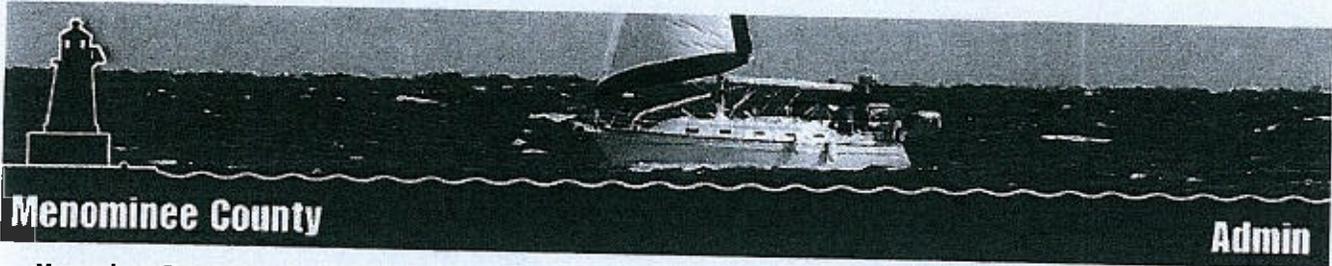
DATE:

	Approved
	Disapproved
	Approved with the following change(s):

Menominee County miscellaneous appointments: Interested Candidates

1.18.2018

<p style="text-align: center;">Building Code Construction Board of Appeals</p> <p><i>Interested Candidates: NONE</i></p>	<p style="text-align: center;">One ~ 2-year term to expire 1/31/2020</p>
<p style="text-align: center;">Fair Board</p> <p><i>Interested Candidates: 1. Judith Dobnikar 2. James Moker</i></p>	<p style="text-align: center;">One ~ 3-year term (2/1/2018 - 1/31/2021)</p>
<p style="text-align: center;">Library Board</p> <p><i>Interested Candidates: 1. Nancy Tuinstra (expiring member)</i></p>	<p style="text-align: center;">One ~ 5-year term (2/1/2018 - 1/31/2023)</p>
<p style="text-align: center;">Park and Recreation Committee</p> <p><i>Interested Candidates: 1. Vola Bleile (expiring member) 2. Judith Dobnikar</i></p>	<p style="text-align: center;">One ~ 3-year term (2/1/2018 - 1/31/2021)</p>
<p style="text-align: center;">WCUP Corrections Advisory Board</p> <p><i>Interested Candidates: None</i></p>	<p style="text-align: center;">One ~ 1-year term (2/1/2018 - 1/31/2019)</p>



General Questions Results Submissions View

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« Back To Submissions

Form: Application for Appointment-electronic submission

The following information was submitted.

Date: January 02, 2018 @ 09:54:11 pm

First Name: James

Last Name: Moker

Address:

City: Wallace

State: Michigan

Zip Code: 49893

Email Address: mokerfarms338@gmail.com

Phone Number:

What board or committee are you applying for? : Menominee county fair board

Are you at least 18 years of age? : Yes

Are you currently registered to vote? : Yes

Current Employer and telephone number; Indicate your title and nature of your work. : Self employed
Beef cattle
Livestock hauler

Please indicate education level and degrees received: : High school diploma

Do you currently hold any County appointments or elected positions? If yes, please explain. : No

Have you previously held any appointments and/or elected positions? If yes, please explain.: No

Have you ever been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment. : No

Do you have a conflict of interest or potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Menominee County? If so, list the interest (except where required for the appointment) : No

List any family members who are or have been employed by Menominee County or are or have been elected to County offices? : None

Is this an application for re-appointment? If yes, how many years have you served on this board? Please indicate your attendance record for the term(s) served. Comments: : No

Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Menominee County. : I've exhibited cattle at county, state and national levels. So have seen alot different things that I feel I could share to make the fair better.

I hereby apply for an appointment and do swear or affirm that (1) if James Moker

appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking. (Please sign the box, by typing your name here.) :

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Designed & Powered By  **dmi**STUDIOS

Sherry DuPont

From: Judith Dobnikar <dan600808@att.net>
Sent: Wednesday, January 10, 2018 8:54 PM
To: Sherry DuPont
Subject: Application for Appointment-electronic submission Submission

First Name: Judith

Last Name: Dobnikar

Address: [REDACTED]

City: Menomunee

State: Michigan

Zip Code: 49858

Email Address: dan600808@att.net

Phone Number: [REDACTED]

What board or committee are you applying for?: Parks or Fair board

Are you at least 18 years of age?: Yes

Are you currently registered to vote?: Yes

Current Employer and telephone number; Indicate your title and nature of your work.: Recently retired. Most employment was in Illinois but am now a Michigan resident

Please indicate education level and degrees received:: Degrees in dental hygiene and radiology tech. Worked in the senior care field recently retiring from it

Do you currently hold any County appointments or elected positions? If yes, please explain.: no

Have you previously held any appointments and/or elected positions? If yes, please explain.: no

Have you ever been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.: Never

Do you have a conflict of interest or potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Menominee County? If so, list the interest (except where required for the appointment): No

List any family members who are or have been employed by Menominee County or are or have been elected to County offices?: Wayne Douville(cousin)

Is this an application for re-appointment?

If yes, how many years have you served on this board? Please indicate your attendance record for the term(s) served.

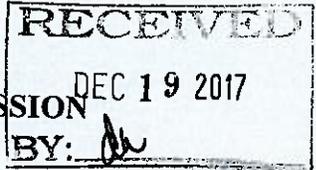
Comments:: No

Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Menominee County.: Parks..Worked with the Illinois Conservation Dept. on restoring vacant farm land back to a natural setting.(Tree, bush and grass planting.) Fair..???

I hereby apply for an appointment and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

(Please sign the box, by typing your name here.): Judith Dobnikar

APPLICATION FOR APPOINTMENT
MENOMINEE COUNTY BOARD, COMMITTEE OR COMMISSION
(Please note only legible applications can be considered)



I, Nancy J Tuninstra, hereby submit an application for appointment to

Menominee County Library Board for 5 years from 7/1/18 ^{12/31/2023}
NAME OF BOARD OR COMMISSION Number of years Exact dates of Appointment

to _____

TO THE MENOMINEE COUNTY BOARD OF COMMISSIONERS:

1. I reside at _____ Street, Daggett, MI City, 49821 Zip

Menominee County and have since 2004

Mailing address if different than above: _____

Telephone: _____ Cell Phone: _____

Email Address: nancytuninstra@gmail.com

2. I am at least 18 years of age: YES NO _____

3. I am currently registered to vote: YES NO _____

4. Employer: Self employed Telephone: 715-923-4914

a. Indicate nature of your work: farming/hay producers

b. Title: _____

5. Educational Level and degrees received:
High School

6. I presently hold the following appointments and elected positions:
Member of the Menominee County Library Board

7. Previously held appointments and/or elected positions:

8. Have you ever been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

No

9. Do you have a conflict of interest or potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Menominee County? If so, list the interest (except where required for the appointment).

No

10. List any family members who are or have been employed by Menominee County or are or have been elected to County offices.

none

11. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 1 1/2 years

Please indicate your attendance record for the term(s) served 18 / 18
No. of meetings attended / No. of meetings held

Comments/clarification (only if necessary)

12. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Menominee County.

I enjoy serving on the Library Board because I feel the library is for all ages in the community.

I also feel the library is a great asset to our county and the local communities.

13. I hereby apply for appointment to Menominee County Library Board and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

Nancy J. Pursister
Signature

Name (Print or Type)

Note: Applicants may attach additional information pertaining to this application for appointment.

- Resume
- Letter of Reference
- Letter of Intent



MENOMINEE COUNTY LIBRARY

S 319 RAILROAD STREET

P. O. BOX 128 • STEPHENSON, MI 49887 • 906-753-6923

December 12, 2017

Menominee County Board of Commissioners
Menominee County Courthouse
839 Tenth Avenue
Menominee, MI 49858

RE: Library Board Recommendation

At the December 12, 2017 meeting the Menominee County Library Board unanimously agreed to support the reappointment of Nancy Tuinstra for a five-year term on the Library Board.

Nancy a dedicated member of the Library Board, she is a long time library user and is supportive of the Library's mission and goals. Her experience and dedication to the library makes her a valuable asset on the Library Board.

We encourage you to re-appoint Nancy Tuinstra to the Library Board. Thank you for your assistance.

Sincerely,

Charlene Peterson, President
Menominee County Library Board

APPLICATION FOR APPOINTMENT
MENOMINEE COUNTY BOARD, COMMITTEE OR COMMISSION
(Please note only legible applications can be considered)

RECEIVED
DEC 20 2017
BY: *de*

I, Vola Bleile, hereby submit an application for appointment to
NAME

Parks & Recreation Committee for three from 1 Feb. 2018
NAME OF BOARD OR COMMISSION Number of years Exact dates of Appointment

to 31 Jan. 2021

TO THE MENOMINEE COUNTY BOARD OF COMMISSIONERS:

1. I reside at _____ Stephenson, MI 49887
Street City Zip

Menominee and have since 1992
County

Mailing address if different than above: Same

Telephone: _____ Cell Phone: _____

Email Address: mandanev46@gmail.com

2. I am at least 18 years of age: YES NO

3. I am currently registered to vote: YES NO

4. Employer: Independent Contractor Telephone: 906.374.3440

a. Indicate nature of your work: Licensed Realtor

b. Title: Licensed Realtor

5. Educational Level and degrees received:
H.S. graduate with two years college

6. I presently hold the following appointments and elected positions:
President/Board of Directors of CASA of Menominee County

7. Previously held appointments and/or elected positions:
None

8. Have you ever been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment. No

9. Do you have a conflict of interest or potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Menominee County? If so, list the interest (except where required for the appointment).

No

10. List any family members who are or have been employed by Menominee County or are or have been elected to County offices.

None

11. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? Approximately 8 or 10

Please indicate your attendance record for the term(s) served _____ / _____
No. of meetings attended / No. of meetings held

Comments/clarification (only if necessary)

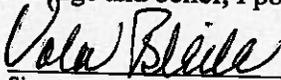
I have attended approximately 75% of the meetings held.

12. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Menominee County.

I am a Menominee County property owner, taxpayer, and voter.

As a private citizen and full-time Realtor, I am always concerned about the condition and usage of our county parks.

13. I hereby apply for appointment to Parks & Recreation Committee and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.



Signature

Vola Bleile (Please correct spelling of my last name)
Name (Print or Type)

Note: Applicants may attach additional information pertaining to this application for appointment.

- Resume
- Letter of Reference
- Letter of Intent

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Commissioner Per Diems & Expenses
DEPARTMENT:	Administration
ATTACHMENTS:	
SUMMARY:	A motion for the County Board to approve Commissioners per diems and expenses as recently submitted.
RECOMMENDED MOTION	Approve Commissioners per diems and expenses as recently submitted

Submitted by: Sherry DuPont

01/18/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

<input type="checkbox"/>	Approved
<input type="checkbox"/>	Disapproved
<input type="checkbox"/>	Approved with the following change(s):

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

Mileage: .535 cents/mile ~ effective 01 January 2017

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

RECEIVED
DEC 27 2017
De

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

Name: Larry Schei ~ District 4

Date	Meeting Place	# of miles	X .535/mile	Total Cost	Account Number
12/12/17	LIBRARY - STEPHENSON	32		17.12	101-101-860.04
12/12/17	ANNEX - STEPHENSON	—		—	101-101-860.04
12/14/17	COURTHOUSE (TRIPLEX RFD)	16		8.56	101-101-860.04
12/18/17	COURTHOUSE - (MOOT CONF CALL)	16		8.56	101-101-860.04
12/19/17	COUNTY AIRPORT	15		8.03	101-101-860.04
12/21/17	PINECREST - POWERS	73		39.06	101-101-860.04
12/23/17	COURTHOUSE (LEMAN)	16		8.56	101-101-860.04
12/27/17	ANNEX - STEPHENSON	32		17.12	101-101-860.04
		200			101-101-860.04
			Total Mileage	200	
				Total Mileage Fee	107.01 ✓

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

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

Larry Schei

Signed

12/27/17

Date

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

RECEIVED
DEC 27 2017
BY: *de*

Mileage: .535 cents/mile ~ effective 01 January 2017

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

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

Name: John R. Nelson ~ District 9

Date	Meeting Place	# of miles	X .535/mile	Total Cost	Account Number
12/12/17	STEPHAN INC	54		28.89	
12/27/17	"	54		28.89	101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
		108	Total Mileage	57.88	
Total Mileage Fee					57.78 ✓

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

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

John R. Nelson

Signed

12/27/17

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

Mileage: .535 cents/mile ~ effective 01 January 2017

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

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

Name: Bernie Lang ~ District 2

Date	Meeting Place	# of miles	X .535/mile	Total Cost	Account Number
12-01-17	RC&D - Courthouse	3		1.61	
12-12-17	CB - annu	rode w com.		—	101-101-860.02
					101-101-860.02
12-27-17	CB - annu	rode w com.		—	101-101-860.02
					101-101-860.02
					101-101-860.02
					101-101-860.02
					101-101-860.02
					101-101-860.02
					101-101-860.02
			Total Mileage	\$ 1.61	
				Total Mileage Fee	\$ 1.61

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

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

B. Lang

Signed

12-29-17

Date

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
County Board to review recently submitted Miscellaneous Bills as paid on Jan. 3 & 4, 2018 in the combined amount of \$73,699.00	
RECOMMENDED MOTION	
Approve Miscellaneous Bills as paid on Jan. 3 & 4, 2018 in the combined amount of \$73,699.00	

Submitted by: Sherry DuPont

01/18/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

<input type="checkbox"/>	Approved
<input type="checkbox"/>	Disapproved
<input type="checkbox"/>	Approved with the following change(s):

Miscellaneous Bills Account Number List

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
101-402 Brownfield Authority
101-426 Emergency Management
101-526 Waste Management
101-601 Health & Welfare
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
206 Sheriff Work Van
208 County Parks
215 Friend of Court
216 Airport
218 IT - Computer Serv.
220 Park Improvements
243 Remonumentation
249 Building Code
256 ROD - Automation Fund
263 Pistol Licensing
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
277 LEPC
280 Inmate Canteen fund
281 K-9
282 Justice Training
285 Senior Citizens
286 Medical Marijuana Grant
289 SOM Salvage Vehicle Title Inspections
292 Child Care
294 Veterans' Trust
292 Special Child Care Funds
401 3-Way Road
516 DTRF-Delinquent Tax Revolving Fund
517 DTRF-PA 123 Foreclosure

01/03/2018 09:04 AM
User: jessicaw
DB: Menominee County

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
EXP CHECK RUN DATES 01/03/2018 - 01/03/2018
UNJOURNALIZED
OPEN

APPROVED ^{Page: 1/1}

JAN 3 2018
AD

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: HENSLEY, RN, JOEL				
December 2017	Medical Examiner	101-648-709.00	1,080.00	2,980.00
		101-648-835.00	1,900.00	
TOTAL VENDOR HENSLEY, RN, JOEL				2,980.00
VENDOR NAME: ZEVITZ, DR. MICHAEL E.				
December 2017	Medical Examiner	101-648-709.00	2,030.00	2,030.00
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.				2,030.00
GRAND TOTAL:				5,010.00

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

APPROVED

JAN 4 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: APCO INTERNATIONAL				
36174	EMD Recertification (P. Bourque)	266-325-881.01	30.00	
TOTAL VENDOR APCO INTERNATIONAL				30.00
VENDOR NAME: ARAMARK UNIFORM SERVICES INC				
1677774871	Airport Supplies	216-585-755.01	55.91	
		216-585-745.00	57.88	113.79
1677765869	Airport Supplies	216-585-755.01	53.11	
		216-585-745.00	60.68	113.79
1677770379	Airport Supplies	216-585-755.01	55.91	
		216-585-745.00	57.88	113.79
TOTAL VENDOR ARAMARK UNIFORM SERVICES INC				341.37
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863661412	911 Telephone Services	266-325-850.00	294.77	
906863444112	Telephone Services (Sheriff's Office)	101-103-850.00	38.00	38.00
TOTAL VENDOR AT&T - CAROL STREAM, IL				332.77
VENDOR NAME: AUTO-OWNERS INSURANCE				
015475561	Airport - 2001 Dodge Caravan	216-585-831.00	641.73	
TOTAL VENDOR AUTO-OWNERS INSURANCE				641.73
VENDOR NAME: BARDOWSKI, JAMES				
12/27/17	Transport	101-132-801.01	52.50	
		101-132-801.00	126.00	178.50
TOTAL VENDOR BARDOWSKI, JAMES				178.50
VENDOR NAME: BLUETARP FINANCIAL, INC.				
1618358457	B & G Supplies	101-265-970.12	480.00	
		101-265-755.00	20.54	500.54
TOTAL VENDOR BLUETARP FINANCIAL, INC.				500.54
VENDOR NAME: CECH, WILLIAM				
Reimbursement	Mileage - December 2017	101-101-860.05	52.43	
TOTAL VENDOR CECH, WILLIAM				52.43
VENDOR NAME: CITY OF MENOMINEE				
20102038	Courthouse	101-265-920.00	3,534.93	
90103011	Courthouse	101-265-920.00	31.36	3,534.93
20101017	1004 9th Street	101-265-920.00	114.77	31.36
TOTAL VENDOR CITY OF MENOMINEE				114.77
				3,681.06
VENDOR NAME: CITY OF STEPHENSON				
709	Annex	101-261-920.01	19.48	
		101-261-920.02	33.20	235.85
		101-261-920.03	183.17	
TOTAL VENDOR CITY OF STEPHENSON				235.85
VENDOR NAME: CLOVERLAND PAPER CO				
116109	Janitorial Supplies (Courthouse)	101-265-755.01	137.08	
116073	Courthouse Janitorial Supplies	101-265-755.01	143.49	137.08
116074	Annex Janitorial Supplies	101-265-755.01	78.64	143.49
TOTAL VENDOR CLOVERLAND PAPER CO				78.64
				359.21
VENDOR NAME: CORE TECHNOLOGY				
MN3000345	Annual Renewal - LEIN (911)	266-325-728.01	1,260.00	
				1,260.00

APPROVED

JAN 4 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CORE TECHNOLOGY				
TOTAL VENDOR CORE TECHNOLOGY				
VENDOR NAME: DAVIS, MEL				CHIEF FISCAL OFFICER
Peer Group	Meeting Date: 12/21/17	243-245-710.00	70.00	MENOMINEE COUNTY MICHIGAN 1,260.00
TOTAL VENDOR DAVIS, MEL				70.00
VENDOR NAME: DEKETO, LLC				70.00
DK 12-17	December 2017 Documents (x362)	256-277-857.00	750.00	
TOTAL VENDOR DEKETO, LLC				750.00
VENDOR NAME: DELTA COUNTY				750.00
17-0014066	Building Code Services	249-371-801.00	4,250.00	
17-0014067	Vehicle Reimbursement	249-371-801.00	901.08	4,250.00
TOTAL VENDOR DELTA COUNTY				901.08
VENDOR NAME: DSS CORPORATION				5,151.08
21294	Online Learning (x14)	266-325-881.01	1,386.00	
TOTAL VENDOR DSS CORPORATION				1,386.00
VENDOR NAME: GOVERNMENTAL PRODUCTS, INC.				1,386.00
3945	Dog Tags, Receipt Books (Treasurer's Office)	101-253-727.00	268.22	
TOTAL VENDOR GOVERNMENTAL PRODUCTS, INC.				268.22
VENDOR NAME: HAFEMAN, JAN				268.22
Reimbursement	Mileage	101-101-860.10	84.53	
TOTAL VENDOR HAFEMAN, JAN				84.53
VENDOR NAME: HI TEC BUILDING SERVICES				84.53
016253	Office Supplies (Clerk's Office)	101-265-801.00	1,861.20	
TOTAL VENDOR HI TEC BUILDING SERVICES				1,861.20
VENDOR NAME: INSTITUTE OF CONTINUING LEGAL				1,861.20
741698	MI Model Criminal Jury Instructions	269-145-982.00	267.50	
741208	MI Model Criminal Jury Instructions	269-145-982.00	138.50	267.50
TOTAL VENDOR INSTITUTE OF CONTINUING LEGAL				138.50
VENDOR NAME: J S ELECTRONICS, INC.				406.00
20007	Portable Kenwood Radio & Accessories	101-426-934.02	3,890.00	
TOTAL VENDOR J S ELECTRONICS, INC.				3,890.00
VENDOR NAME: JEREMY PIPP				3,890.00
Peer Group	Date of Meeting: 12/21/17	243-245-710.00	70.00	
TOTAL VENDOR JEREMY PIPP				70.00
VENDOR NAME: JFTCO, INC.				113.20
C 153454	Airport Supplies (for Grader)	216-585-981.00	637.35	
TOTAL VENDOR JFTCO, INC.				637.35
VENDOR NAME: KLEIMAN, MARC				637.35
Reimbursement	Mileage	101-262-860.00	44.41	
TOTAL VENDOR KLEIMAN, MARC				44.41
VENDOR NAME: LUFTS ADVERTISER, INC.				223.10
12/23/17	Advertising	101-101-901.00	196.00	
TOTAL VENDOR LUFTS ADVERTISER, INC.				196.00
VENDOR NAME: MANPOWER				196.00
32250496	Week Ending 12/24/17 (D. Averill)	101-172-704.00	630.00	
32221625	Week Ending 12/17/17 (D. Averill)	101-172-704.00	630.00	630.00
32276125	Week Ending 12/31/17 (D. Averill)	101-172-704.00	252.00	630.00
TOTAL VENDOR MANPOWER				252.00

JAN 04 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MANPOWER				CHIEF FISCAL OFFICER
TOTAL VENDOR MANPOWER				MENOMINEE COUNTY MICHIGAN
				1,512.00
VENDOR NAME: MARINETTE CNTY CLERK OF COURTS				
93CF209 & 01CF45	State of Wi vs Charles Ruleau	101-267-804.00	23.25	23.25
TOTAL VENDOR MARINETTE CNTY CLERK OF COURTS				23.25
VENDOR NAME: MENACHER, DAN				
Reimbursement	Gasoline	249-371-742.00	143.96	143.96
TOTAL VENDOR MENACHER, DAN				143.96
VENDOR NAME: MENARDS - MARINETTE				
49343	Building & Ground Supplies	101-265-755.00	17.28	17.28
50035	Supplies for Sheriff Security Door/Window	101-265-970.07	152.17	152.17
50036	B & G Supplies	101-265-755.00	0.06	0.06
49508	Building & Ground Supplies	101-265-755.00	29.97	29.97
49696	Supplies for Sheriff Security Door/Window	101-265-970.07	52.04	52.04
TOTAL VENDOR MENARDS - MARINETTE				251.52
VENDOR NAME: MENOMINEE COUNTY TREASURER				
Plat Book	Veterans Office	101-682-727.00	35.00	35.00
TOTAL VENDOR MENOMINEE COUNTY TREASURER				35.00
VENDOR NAME: MGT OF AMERICA, INC.				
32746	2017 Citizen's Guide & Performance Dashboard	101-103-755.00	4,000.00	4,000.00
32678	FY 2018 CRP Billing (FOC)	101-141-801.00	1,273.00	1,273.00
TOTAL VENDOR MGT OF AMERICA, INC.				5,273.00
VENDOR NAME: MI COMMUNICATION DIRECTOR ASSOC				
MCD A01012018	Primary - Barrette, Secondary - Primeaux	266-325-755.00	200.00	200.00
TOTAL VENDOR MI COMMUNICATION DIRECTOR ASSOC				200.00
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0133051-001	Office Supplies (Probate/Family)	101-148-727.00	29.92	29.92
		101-132-727.00	29.93	59.85
0133075-001	Office Supplies (Clerk's Office)	101-215-727.00	154.11	154.11
0133102-001	Office Supplies (Treasurer's Office)	101-253-727.00	159.96	159.96
0133229-001	Office Supplies (Clerk)	101-215-727.00	17.51	17.51
0133199-001	Desk Pad (Family Court)	101-132-727.00	5.29	5.29
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				396.72
VENDOR NAME: MOTOR COMPANY, THE				
6133067	2001 Dodge Ram - Vehicle Maintenance	101-265-981.00	30.60	30.60
TOTAL VENDOR MOTOR COMPANY, THE				30.60
VENDOR NAME: MURPHY, KEITH				
12/27/17	Transportation & Mileage	101-132-801.01	52.50	52.50
		101-132-801.00	126.00	178.50
		101-132-801.00	214.00	392.50
		101-132-801.00	14.83	407.33
TOTAL VENDOR MURPHY, KEITH				407.33
VENDOR NAME: NELSON, JOHN R.				
Reimbursement	Mileage - December 2017	101-101-860.11	57.78	57.78
TOTAL VENDOR NELSON, JOHN R.				57.78
VENDOR NAME: NENA				
300036306	2018 NENA Membership	266-325-860.00	50.00	50.00
TOTAL VENDOR NENA				50.00
VENDOR NAME: OSLUND, CHARLES J.				
Peer Group	Meeting Date: 12/21/17	243-245-710.00	70.00	70.00
		243-245-710.00	6.48	76.48

JAN 04 2018

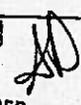
INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: OSLUND, CHARLES J.					
TOTAL VENDOR OSLUND, CHARLES J.					76.48
VENDOR NAME: OWENS, KAREN A.					
December 2017	After School Program	292-668-801.00	135.00		135.00
TOTAL VENDOR OWENS, KAREN A.					135.00
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE					
150008	Park Supplies	208-751-984.00	99.97		117.30
		208-751-755.02	17.33		117.30
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE					117.30
VENDOR NAME: PERSONNEL CONCEPTS					
12/12/17	Labor Law Notices (911)	266-325-755.00	20.90		20.90
TOTAL VENDOR PERSONNEL CONCEPTS					20.90
VENDOR NAME: QUILL CORPORATION					
3272616	911 Office Supplies	266-325-728.00	77.99		77.99
3146015	911 Office Supplies	266-325-727.00	229.48		229.48
3456255	911 Office Supplies	266-325-755.00	170.43		170.43
3479574	911 Office Supplies	266-325-755.00	79.28		79.28
TOTAL VENDOR QUILL CORPORATION					557.18
VENDOR NAME: REGISTER OF DEEDS					
Copies	Grant Year 2017	243-245-709.00	46.00		46.00
TOTAL VENDOR REGISTER OF DEEDS					46.00
VENDOR NAME: RIVERSIDE AUTO SALES					
6054079/1	2001 Dodge Ram - Vehicle Maintenance	101-265-981.00	310.24		310.24
TOTAL VENDOR RIVERSIDE AUTO SALES					310.24
VENDOR NAME: SCHEI, LARRY					
Reimbursement	Mileage	101-101-860.04	107.01		107.01
TOTAL VENDOR SCHEI, LARRY					107.01
VENDOR NAME: SEXTON, RICHARD					
Reimbursement	Phone Bill	101-426-850.00	66.02		66.02
Reimbursement	Mileage	101-426-860.00	94.70		94.70
TOTAL VENDOR SEXTON, RICHARD					160.72
VENDOR NAME: SHOOBYS TROPHIES & AWARDS					
4586	Name Plate: Hon. Ninomiya	101-131-727.00	56.97		56.97
TOTAL VENDOR SHOOBYS TROPHIES & AWARDS					56.97
VENDOR NAME: SIEG, III, MICHAEL J.					
Reimbursement	Bib Repair	101-265-755.00	35.00		35.00
TOTAL VENDOR SIEG, III, MICHAEL J.					35.00
VENDOR NAME: SPALDING TOWNSHIP TREASURER					
11/28/17	DHHS Board Meeting	101-601-837.00	50.00		50.00
TOTAL VENDOR SPALDING TOWNSHIP TREASURER					50.00
VENDOR NAME: STANDARD LIFE & ACCIDENT					

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	JAN 0 4 2018	AMOUNT
VENDOR NAME: STANDARD LIFE & ACCIDENT					
January 2018	Life Insurance Premium	101-101-713.00	21.24		
		101-132-713.00	6.49		
		101-136-713.00	11.80		
		101-141-713.00	9.44		
		101-148-713.00	0.59		
		101-215-713.00	11.80		
		101-172-713.00	4.72		
		101-267-713.00	11.80		
		101-268-713.00	4.72		
		101-253-713.00	7.08		
		101-257-713.00	4.72		
		101-265-713.00	4.72		
		101-301-713.00	49.56		
		101-682-713.00	2.36		
		101-426-713.00	2.36		
		216-585-713.00	2.36		
		271-790-713.00	9.44		
		292-663-713.00	2.36		
		292-664-713.00	2.36		
		292-665-713.00	2.36		
		208-751-713.00	2.36		
		205-316-713.00	2.36		
		205-315-713.00	30.68		
		266-325-713.00	21.24		
TOTAL VENDOR STANDARD LIFE & ACCIDENT					228.92
VENDOR NAME: STATE OF MICHIGAN					
Renewal	Elevator Certificate of Operation Renewal	101-265-801.00	185.00		185.00
September & October	Offset Billing	292-662-843.01	24,868.48		24,868.48
TOTAL VENDOR STATE OF MICHIGAN					25,053.48
VENDOR NAME: THE PRINT SHOP					
7032542	Envelopes & Letterhead (PA's Office)	101-267-727.00	193.25		193.25
TOTAL VENDOR THE PRINT SHOP					193.25
VENDOR NAME: TIME WARNER CABLE					
621199203122617	Airport	216-585-850.00	302.31		302.31
710008401122617	1/2/18 - 2/1/18	101-103-850.00	531.73		531.73
TOTAL VENDOR TIME WARNER CABLE					834.04
VENDOR NAME: U.E.S. COMPUTERS, INC.					
78174	Cisco Extended Service	101-103-857.02	264.00		264.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.					264.00
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE					
346517568	Konica Minolta (Bizhub 423)	101-172-942.00	140.13		140.13
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE					140.13
VENDOR NAME: UWC					
9068634441	Telephone Services	101-103-850.00	41.70		41.70
9068632023	Telephone Services	101-103-850.00	22.02		22.02
9067534582	Telephone Services	208-751-850.00	0.20		0.20
9067532209	Telephone Services	101-103-850.00	3.89		3.89
TOTAL VENDOR UWC					67.81
VENDOR NAME: WALTER BROTHERS INC					
20106	Airport Supplies	216-585-755.02	25.99		25.99
		216-585-981.00	13.98		13.98
TOTAL VENDOR WALTER BROTHERS INC					39.97
VENDOR NAME: WASTE MANAGEMENT, INC.					
1589214-1856-8	Courthouse	101-265-801.00	605.69		605.69
TOTAL VENDOR WASTE MANAGEMENT, INC.					605.69

APPROVED

JAN 04 2018



CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS/AMOUNTS		AMOUNT
VENDOR NAME: WIL-KIL PEST CONTROL				
3285332	Jail & Courthouse	101-265-801.00	64.50	64.50
3285994	Health Department	101-265-801.00	33.25	33.25
TOTAL VENDOR WIL-KIL PEST CONTROL				
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00006	Stoney Point Street Lighting	208-751-920.01	42.48	42.48
0402047856-00005	Kleinke Park	208-751-920.01	49.07	49.07
0402191663-00001	Health Care Center	101-265-920.03	259.68	259.68
		101-265-920.04	328.92	328.92
0402047856-00004	Courthouse	101-265-920.04	2,480.30	2,480.30
0402055840-00001	Jail	101-265-920.03	3,612.51	3,612.51
2289937529-00000	Park Supplies	208-751-920.01	23.25	23.25
		208-751-920.01	37.25	37.25
		208-751-920.01	16.29	16.29
		208-751-920.01	26.93	26.93
2289936759-00000	Airport	216-585-920.00	243.32	243.32
		216-585-920.00	308.37	308.37
		216-585-920.03	640.47	640.47
		216-585-920.00	203.28	203.28
		216-585-920.03	133.20	133.20
0403823200-00005	Gate Center	216-585-920.03	27.27	27.27
0403823200-00006	Hanger Gate Center	216-585-920.03	27.27	27.27
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				
				8,459.86
GRAND TOTAL:				68,689.00

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Boards/Committees/Commission reports
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous Boards/Committees/Commission Reports	
RECOMMENDED MOTION	
Approve Miscellaneous Boards/Committees/Commission Reports to be placed on file in the office of the County Clerk	

Submitted by: Sherry DuPont

01/18/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY BUILDING CODE DEPARTMENT

S904 US HIGHWAY 41 STEPHENSON, MI 49887

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

MONTHLY BUILDING PERMIT REPORT

01/05/2018

PERMIT#	DATE ISSUED	OWNER	ADDRESS	TWP.	PERMIT FEE
P13647-17	12/22/17	TOPALOVIC MILENKO & MIRA	CO RD 338	INGALLSTON TWP.	\$136.44
Work:	3.GARAGE	24 x 32 garage			007-432-011-25
P13646-17	12/11/17	WILSON II GERRY D & STACY M	W2119 US HWY 2 & 41	HARRIS TWP.	\$325.00
Work:	11.COMMERCIAL	20 x 100 lean to on pole building			005-007-019-00

Total Permits 2

Total Fees \$461.44

Menominee County Remonumentation Committee
Minutes of Meeting
December 9, 2016

*****APPROVED 12.22.17*****

The Remonumentation Committee met on December 9, 2016 at 3:30 PM at the Menominee County Administrator's office.

Call Meeting to order: The meeting to order at 3:30 P.M.

Pledge of allegiance: was recited by all.

Roll Call: Com. Schei, Cindy Brzezinski, Bill Lenca, Jeff Lenca, Sherry DuPont

Agenda: Moved by Larry Schei, seconded by Cindy Brzezinski to approve the agenda. Motion carried unanimously.

Previous Meeting minutes: Moved by Larry Schei, seconded by Cindy Brzezinski to approve minutes from December 18, 2015. Motion carried unanimously.

Public Comment: None

Business Items:

2016 Work Progress Report:

Bill: We are actually done beyond the two corners were projected to do. **Jeff:** So we were working on this block here, a six mile square and we have done some of the corners in 2015 along this side of the Township and down in here. This year we filled out the rest of 4026 all the way to the line. There are two corners that we haven't done at the end of the year. **Jeff:** We have a week left. We also did two other private projects that required us to come up here in the 4125. **Bill:** Section 32 and 33, I thought. **Jeff:** We did all the corners in those sections because we had requests for surveys. There was a correction line used that caused a shift in lines and sections, and sections don't line up. **Bill:** In original survey, they weren't going to go back and correct every corner. What you wind up with is a bunch of double corners. **Jeff:** They had a baseline coming up through upper Michigan. Every 60 miles they ran standard parallels. Surveyors then ran lines to that - no corrections being made. **Larry:** So on maps, how do they adjust for that? **Jeff:** Surveyors doing the townships only did section corners. **Bill:** There have been several corners that are off by several feet. So, another surveyor used the wrong markers and continued with the mistakes. **Sherry:** So, you are almost done with this year - the 2016 Grant? **Bill:** We are within a couple thousand or three thousand of our amount that we had. **Jeff:** Potentially, we might do one more field day to try to get a couple more corners done next week. If that doesn't happen, then I guess we are done right now. **Sherry:** I'll get the grants totaled up to see if we are on the same page. I had Jessy pull the report to make sure. I'll send everything over to you. **Jeff:** I think we are 90% done with Remounmenting the County right now. Started in 1993, close to 23 years, the projection was that it was to be done in 20 years.

2017 Grant Application:

State funding is at \$62,119. **Bill:** We hope to do 76 corners up there over 25 for that. If we still have money, we will continue on to do a few more. I guess for our grant, I don't think we did it this past year, but make sure we do it this year as advertised – that we will be up in Harris Township and let people know.

2017 Work Area: Sherry: Do you want me to handle it? I'll check and send it over to Vicki to see how many times you want it to run. Money in the Remon. budget account should cover the advertising – 2 ads per month for 3 months. We will start advertising in December and start work in January 2017. **Larry:** How about we post it at the town hall – Harris Township? It will be seen and it will travel by word of mouth.

Public Comment: None

Adjournment: Cindy Brzezinski moved to adjourn the meeting – it was seconded by Com. Schei. Motion carried unanimously. Meeting was adjourned at 4:00 pm.

Menominee County Parks and Recreation Committee

Meeting Minutes – November 6, 2017 - Corrected and approved 12.4.17

The meeting was called to order at 5:00 PM by Chair, Bob Desjarlais at the Stephenson Annex.

Reporting for roll call were: Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass, County Commissioner Larry Phelps and County Administrator Sherry DuPont. Excused: Commissioner Bill Cech and Vola Bleile. Others present were Noreen Johnson, Kathy Coppock, and Zach from Wind Rose North Outfitters/Bait and Tackle.

Approval of agenda: Motion by Dick Peterson; support by Mike Kass to approve the agenda. Motion carried.

Minutes: Motion by Larry Phelps September 5, 2017 minutes; second by Mike Kass. Motion carried.

Public Comments:

Noreen also brought up a project of trails leading to the Bay with a viewing platform. Ingallston Township are member of CUPPAD and maybe we can use them to do the trail project. Sherry suggested we have a detailed map of current trails, appropriate \$600. Sherry will also check for the surveys of Bailey Property.

Noreen stated they are also looking to have a fund raiser for a new building. It would include 2 unisex indoor bathrooms, a gallery and a place to store printed archives. The 1st stage would be the mound system septic at a cost of \$18,000. She was wondering if some of the profits could be applied to the project. They also applied for a grant and should know in November

Bob asked if one bathroom would be sufficient, and Noreen stated two would be better due to the amount of events they have.

Noreen also asked if a stump digger/chipper would be a good tool for the parks. In the past a contractor has been used. A discussion followed regarding the liability of having a chipper.

Business:

a. Parks Winter Closure – No running water/no plowing/\$15 per night camping. A motion by Bob to add a non-seasonal rate after November 1 and adding this to the price list. This was supported by Dick with all in favor.

b. October 2, 2017 meeting – Mike Kass mileage. A motion by Bob supported by Larry to pay Mike the mileage.

c. Noreen Johnson – Save a tree designated to be cut - Noreen Johnson stated there is a large Maple to be cut that she would like saved. It is used for shade and signs. She would be willing to trade this tree for another if this is okay with the logger. All were in agreement.

The Forrester, Dean Francis is to be contacted to see why he wants it cut.

d. Park Rules – ORV use ..with written authorization – Sign? After much discussion and looking at the rules “No off road vehicles allowed in Park May 1 to October 1” for Shakey Lakes and “No vehicles beyond this point” for Bailey and Kleinke to keep them off the beach. A motion by Mike to purchase the signs supported by Kathy with all in favor.

e. Parks Lawnmower – Jim Q. request for replacement/bid process – Jim to supply Sherry with specs he would like so she can get the bid process started. Dick stated Jim would like a 60” zero turn lawn mower.

f. 2018 Park Price List – move to next month’s agenda.

g. Forrester Update – a text from Dean Francis indicated that the cutting will probably not start until the 1st of the year due to the wetness.

h. 2016/2017 Monthly Budget Review – Adjustments can be made until November 30, 2017. Tabled to next meeting.

i. 2017/2018 Monthly Budget Review - Committee to study budget and look at the 5 year plan. Two items that must be completed are a new roof on the Linderoth Pavilion and cost of black top/limestone at Kleinke Park. Dick also brought up the addition of 50 AMP service on the black top parking lot to allow larger campers into Shakey Lakes. If this is done we can eliminate “restriction of campers over 35” in the KOA booklet. This must be decided soon as the book goes to print early in the year.

Kathy stated that during the meeting with the Fair Board they would like the Fair Building rewired. This year they kept popping circuit breakers. A motion by Dick to ask the County Board to allow bids to rewire the Fair Building supported by Mike with all in favor.

j. Fair Board – Dick and Bob met with the Fair Board at Shakey Lakes. They are interested in obtaining some moveable bleachers to use for Fair Events. Larry was concerned about the liability and upkeep. He said research should be done as aluminum bleachers need a lot of upkeep.

The list for set up and take down for the Fair will be sent to the Fair Board.

Correspondence: None

Any other items Members wish to present: Larry introduced Zach from Wild Rose Outfitters/Bait and Tackle.

Zach stated there is a large interest in kayaking and paddle boating. Marinette has installed a kayak launch which helps disabled/elderly persons to be able to participate in this sport. Kayak fishing is a big sport down south and moving north. His company sponsors Kayak fishing weekends and would like to include Shakey Lakes. He asked for low attendance weekends in the park that would give him some dates to target for this event.

Sherry will contact Karen Kayser to obtain which weekends are the slowest and let Zach know.

Zach also stated we have to target the 20-30 year olds to improve the usage of Menominee County facilities. Tourism is growing and we need to be ready with the right activities.

Zach will get a price on a kayak launch (basic) to see if we can afford to install one at Shakey Lakes.

Sherry will get a price sheet from other camping facilities in the area so we can check our prices to theirs.

Bob Desjarlais stated Brian Bousley, former County Administrator, suggested another park at Shakey Lakes: example; Shakey Lakes East – where we could put in 4 rustic cabins with no license-permits needed.

Dick Peterson asked that we continue working on dedications for monetary donations to the Parks. We need to plan for implementation of this project.

Public Comment: None

Adjournment: Motion by Mike Kass to adjourn; supported by Kathy Branz.
Meeting adjourned at 7:21 PM.



Public Health
Delta & Menominee Counties



2564

Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, November 2, 2017

Board Members Present

Jan Hafeman
Larry Schei

Amanda Hess
Gerard Tatrow

Patrick Johnson (via telephone)
Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Lynn Woelffer, Director of Finance
Kim Gustafson, Assistant Program Coordinator
Kristi Steger, Health Educator

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on November 2, 2017. The meeting was called to order at 1:05 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Assistant Program Coordinator, and is recorded above. Mr. Johnson joined the meeting via telephone. Ms. Hess joined the meeting at 1:14 p.m. CDT. Mr. Tatrow had to leave the meeting at 2:39 p.m. CDT.

2. Approval of Agenda

Ms. Hafeman moved the November 2, 2017 agenda be approved.
Motion was supported by Mr. Tatrow and carried unanimously.

2565

3. Public Comment

There was no public comment on the November 2, 2017 agenda.

4. Approval of Minutes

Ms. Hafeman moved the minutes from September 28, 2017, be approved. Motion was supported by Mr. Tatrow and carried unanimously.

5. Presentation: WISEWOMAN PhotoVoice

Kristi Steger presented the WISEWOMAN PhotoVoice final project in Menominee County. Four program clients and one community member participated in the PhotoVoice project. They took photos of items that made them feel why Menominee County is a great place to live, as well as ideas on how it could be improved, such as nicer sidewalks in some areas. In completing and presenting the PhotoVoice project, Ms. Steger has been able to reach out to some Menominee City departments and creating an awareness of some of the improvement ideas.

6. Finance Committee

a) FY2017 End-of-Year Report

Chairman Trudgeon gave an overview on the FY2017 End-of-Year Report. Questions were answered by Mr. Snyder and Ms. Woelffer.

Ms. Hafeman moved the FY2017 End-of-Year Report be approved. Motion was supported by Mr. Tatrow and carried unanimously.

b) American Express Statements

Ms. Hafeman gave a brief update on the American Express Statements.

Ms. Hafeman moved the American Express Statements be acknowledged and placed on file. Motion was supported by Mr. Schei and carried unanimously.

2566

7. MERS Surplus Division.

Mr. Snyder explained the new MERS Surplus Division for PHDM. Questions were answered by Mr. Snyder and Ms. Woelffer.

Mr. Tatrow moved PHDM create a Surplus Division account with MERS, be approved. Motion was supported by Ms. Hafeman and carried unanimously.

8. Search and Rescue Permit Fee Waiver Request

Mr. Snyder presented the BOH with the Delta County Search and Rescue request to waive the permit fees and answered questions from the BOH.

Mr. Tatrow moved the Search and Rescue Permit Fee Waiver Request be approved. Motion was not supported.

Mr. Schei moved the Search and Rescue Permit Fee Waiver Request be denied and for Mr. Snyder to write a letter of response to be signed by Chairman Trudgeon. Motion was supported by Mr. Tatrow and carried unanimously.

9. Review and Approval of September Check Register

The Board of Health reviewed the September check register.

Mr. Schei moved the September check register be approved. Motion was supported by Mr. Tatrow and carried unanimously.

10. Union Negotiations Update – CLOSED SESSION

Chairman Trudgeon moved the board meet in closed session under Section 8(c), MCL 15.268(c) of the Open Meetings Act to discuss strategy and negotiation sessions necessary in reaching a collective bargaining agreement. Motion was supported by Ms. Hafeman and carried unanimously.

11. Medical Director's Report

Dr. Frankovich educated the BOH on the Hepatitis A outbreak that is currently happening in southeast Michigan. The State has just opened its Emergency Operations Center to deal with the outbreak. Hep A can be passed through oral-fecal route or

contaminated food/water. Dr. Frankovich reported it can take up to a month for a person to become sick once infected with the virus, making it difficult to track down where the person became exposed. The good thing about Hep A is that people do not become chronic carriers of the infection as they may do with Hep B or Hep C. Symptoms of Hep A include jaundice, vomiting and fatigue.

Currently, Michigan has reported over 450 confirmed cases of Hep A related to the outbreak, with 86% of infected individuals having to be hospitalized. Children under six years of age rarely develop symptoms when they are infected and so can become "silent" spreaders of the illness within a community. Routine immunization against Hep A is recommended for children at one year of age, with a second dose at 18 months. The vaccine is over 90% effective on preventing Hep A.

Local public health has sent out information to healthcare providers to notify them about the outbreak and encourage surveillance within their patient population. California is also having an outbreak at present. Supplies of adult vaccine are getting stretched a bit thin because of demand at present.

Dr. Frankovich also briefly discussed Eastern Equine Encephalitis (EEE) and West Nile Virus (WNV) in Michigan. Both are transmitted by infected mosquitoes to humans, horses and other animals. Michigan has had seven positive cases of EEE in horses this year, including one in Menominee County. There has also been a local horse diagnosed with WNV. These cases confirm the presence of infected mosquitoes in the area. Horse owners are encouraged to have their animals vaccinated against EEE and WNV. Residents are encouraged to use repellent as appropriate, reduce the habitat for mosquitoes around their homes and use mosquito avoidance measures in general during seasons when mosquitoes are active.

12. Health Officer's Report

- The PHDM audit began last week and auditors will return February 12-14, 2018 to complete. No issues have been reported so far.
- The All-Staff Meeting will be held on Friday, November 10, 2017 at the Island Resort and Casino. Mr. Snyder invited the BOH members and asked to be notified if they would like to attend.
- Mr. Snyder informed the BOH about the Every 15 Minutes program that took place for the first time in Delta County. It was held at the Escanaba High School on October 11th and 12th. Mr. Snyder read comments from adults that participated in the program. PHDM employee, Erin Viau, does a fantastic job at planning these events and getting the local schools and agencies on board.
- PHDM is partnering with Hannahville to provide a community wide flu clinic on November 9th at the Hannahville School and Island Resort and Casino.

13. Public Comment (three minutes maximum)

No public comment.

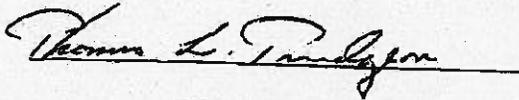
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14. **Board Member Comments**

- Mr. Schei informed the BOH that some insurances will no longer cover vaccines provided through pharmacies. They are requiring the vaccines to be given by their primary care provider or local health department.

15. **Adjournment**

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 3:02 p.m. CDT. Motion was supported by Mr. Schei and carried unanimously.



Chairperson

:kg Approved December 21, 2017
kt

DRAFT

Approved 12/19/17
as amended

Page 1 of 2

November 07, 2017

5:32 PM – Menominee County 9-1-1 Governing Board Meeting called to order at Stephenson Fire Station:

Members in attendance: Josh Jones, John Starsinski, Greg Cunningham, Brian White, Brett Botbyl, Jerry Christiaens, Mark Petersen, Sharline Corrigan

Excused: Bill Cech, Carl Johnson

Also in attendance: 911 Director Brian Barrette, County Administrator Sherry Dupont, Deputy Director Andy Primeaux.

1. Approval of Agenda Motioned: Josh Jones, 2nd: Brian White, AIF.
2. Minutes of previous meeting Motioned: Josh Jones, 2nd: Brett Botbyl, AIF
3. Public Comment: None Motion to close by Brett Botbyl, 2nd: Jerry Christiaens, AIF
4. Director's Report:
 - a) Hannahville grant received \$10,000 for equipment.
 - b) Emergency Medical Dispatch program requested from another Hannahville Grant. (\$200,000.00)
 - c) CAD AVL ~~still don't have~~ Go live date is the end of February 2018, (Homeland Security Grant) Men. Co. is not operational at this time, but we do have the capabilities.
 - d) Two retirements from Dispatch team, recently. Another one expected Jan 2018. - Currently, there are 10 full-time employees.
 - e) Deputy Director Position was created, employee hired is Andy Primeaux.
 - f) Two RFP's requested. Would like to have presented to the Board for a decision.
 - g) Menominee County Commissioners took the Console from the 9-1-1 Budget. - Board wants to get a ZTron vs Motorola. There is just NO one locally available to provide guidance on dealing with issues.
 - h) Budget:
 - Request of voters for an increase surcharge
 - Request millage of voters.
 - Request operational monies from the County Board of Commissioners.
 - -MOST other counties have the surcharge plus a millage to able to operate. - Brian recommends we go the millage avenue so that money is specifically earmarked for the 9-1-1 System.
 - i) Recommended to put out a proper RFP and honestly get offers from any/all providers to compare and see what will best meet our needs.
 - j) Current Projects:
 - × Policies/Procedures are being updated.
 - Put together an annual performance review for all employees.
 - There will also be quarterly counseling of employees
 - Evacuation plans

- EMD updates & working towards making that electronically provided.
 - Reached out to all Townships for updates on assignment of Fire Numbers.
 - Digital Mapping is being rebuilt for the entire County.
 - Update our Emergency Response Plan.
 - Form scrubbing.
 - Did an exercise with Roubal's Nursing Home.
 - Will be actively participating on Menominee Care Center's Fire/Evacuation drill.
 - Scheduling issues being dealt with are one retirement, and a couple out on medical Leave. They are currently scheduling out 7-8 weeks. Shooting for 6 months.
 - Training: Tactical Training, Human Traffic Recognition, System updates, AVL training.
 - Trainees' - currently have two participating. Including some ride along experiences.
5. Motioned by Greg Cunningham, 2nd by Brett Botbyl, to direct the 911 Director to develop & publish a Request for Proposals. The RFP should contain the needs, wants (as options), and a timeline. The 911 Director should present a draft RFP to the Governing Board Members by Monday Nov 13. Governing Board Member need to get edits to 911 Director by 4:00 pm Nov 16th. The 911 Director should present finalized RFP back to Governing Board Members by end of day Monday Nov 20th. The RFP should be published before Thanksgiving, with a deadline of Dec 15th for vendor response. AIF
 6. Election of Officers: Chairman: Nominated by Josh Jones, 2nd by Greg Cunningham for Mark Petersen. No other nominations. Motion by Brett Botbyl, 2nd by Josh Jones, that nominations be closed and a unanimous vote be cast for Mark Petersen. AIF
 7. Secretary - Motion by Josh Jones, 2nd by Greg Cunningham for Sharline Corrigan. No other nominations. Motion by Jerry Christiaens, 2nd by Josh Jones that nominations be closed and a unanimous vote be cast for Sharline Corrigan. AIF
 8. Vice-Chair - Motion by Brett Botbyl, 2nd by Brian White for Carl Johnson. No other nominations. Motion by Brett Botbyl, 2nd by John Starzinski that nominations be closed and a unanimous vote be cast for Carl Johnson. AIF.
 9. Set a meeting schedule: Dec 19th, 2017, 5:30 pm. Stephenson
 10. Governing Board Member Comments/Concerns:
 - Jerry Christiaens: When dispatching for EMS please give Letter with the address AND the Township that address is located in.
 11. Public Comment: None.
 12. Adjournment: Motion by Jerry Christiaens, 2nd Josh Jones

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

December 14 – 4:30 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 4:30 p.m. Cindy Adrian, Administrative Assistant conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>
Dehn, Janet	X*			Negro, Mari	X**		
Hafeman, Jan		X		Pasternak, Nancy	X		
Hofer, Millie	X			Peretto, Patti	X		
Luhtanen, Joan	X			Phillips, Patricia	X		
Martin, Ann	X			Zevitz, Michael Dr.		X	
McCole, Gerald	X			Roberge, Robert	X		

* Video television conference from the Northpointe Menominee office

** Telephone

REPRESENTING ADMINISTRATION: J. McCarty, B. Ducoli, C. Adrian

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

PUBLIC COMMENTS – None.

APPROVAL OR AMEND AGENDA

Chairperson Luhtanen asked for approval or amend of agenda.

ACTION: Moved to approve the agenda as presented.

Motion by: G. McCole supported by P. Phillips to approve agenda as presented.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the November 30, 2017 regular Board meeting minutes.

M. Hofer corrected date under Board Comments, D) should read December 14, 2017, not November 14, 2017.

ACTION: Moved to approve amended Board meeting minutes with date correction as noted.

Motion by: G. McCole supported by M. Hofer to approve the 11-30-17 regular Board meeting minutes.

Motion carried unanimously.

PRESENTATION – Northpointe Quarterly Outcomes Report FY17

Lisa Dionne reviewed the FY 17 Outcomes report in addition to a 3 year Outcomes Comparison. Miscellaneous questions addressed.

Outcome: Request for presentation of this report to the Board on a quarterly basis.

ACTION ITEMS

• **Finance**

a) Check Disbursement – October 2017. Miscellaneous questions addressed.

ACTION: A motion was made by G. McCole supported by P. Phillips to approve Check Disbursement for October 2017.

Motion carried unanimously.

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A	ValuCare Center	Pharmacy	11/1/17 to 10/31-18	\$12.00 per Individual per month for up to 40 and \$10.00 per person per month for additional over 40.	Same	\$20.00/month

b) Contract Grid 11-9-17 (*ValuCare Center*)

ACTION: Moved to approve the 11-9-17 Contract Grid. Returning as action item for rate change from original presentation on 11-9-17 Contract Grid.

Motion by: G. McCole supported by R. Roberge to approve the 11-9-17 Contract Grid A. only.

Motion carried unanimously.

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
B	National Insurance	Disability Insurance Plan Renewal	1-1-18 to 1-1-20	Per \$100.00 of Covered Payroll \$0.40 (All Classes)	Per \$100.00 of Covered Payroll \$0.40 (All Classes)	None
Disability Insurance Renewal						
C	National Insurance	Life Insurance Plan	1-1-18 to 1-1-20	Per \$1000.00 of Coverage \$0.133/\$0.017 (All Classes)	Per \$1000.00 of Coverage \$0.133/\$0.017 (All Classes)	None
Life Insurance Renewal						
D	Accident Fund	W/C Insurance Renewal	12-31-17 to 12/31/18	\$42,902.00	\$40,558.00	-\$2344.00
Workman's Comp and Liability Insurance Renewal						

c) Contract Grid 11-20-17 (*National Insurance-LTD., National Insurance-Life and AD&D*)

ACTION: Moved to approve the 11-30-17 Contract Grid.

Motion by: G. McCole supported by J. Dehn to approve the 11-30-17 Contract Grid.

Motion carried unanimously.

d) Board Member Finance Questions/Responses: None.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

• **Finance**

a) Finance Statement – October, 2017

Financial statement reviewed by the Board. Miscellaneous questions addressed.

Outcome: Action item for next meeting.

CEO REPORT

J. McCarty reviewed with the Board the CEO Report. Miscellaneous questions addressed.

P. Peretto left meeting at 5:30 p.m.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- a) Northpointe BHS Quarterly Outcomes Report FY17
Outcome: Place report on file.
- b) NorthCare Governing Board Minutes 11-8-17
Outcome: Place report on file.

PUBLIC COMMENTS

None.

BOARD COMMENT

- A. Martin shared concern regarding support in the schools when a suicide occurs by young persons no longer in school that students may have known. Teachers and counselors are trained for such events when this is a student but support efforts are not as clear when there is a suicide in the community of a young adult. Requested suggestions for ways to provide support.
- B. J. Luhtanen wished everyone a "Merry Christmas."

ADJOURN

A motion was made by P. Phillips supported by R. Roberge to adjourn the meeting.
Motion carried unanimously.

Meeting adjourned at 5:50 p.m.

The next regular Board meeting is scheduled for Thursday, December 28, 2017 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant

**Northpointe
Board of Directors
Absent Record-Board Meetings
Menominee County - 2017**

Board Meeting Date	Janet Dehn	Millie Hofer	Mari Negro	Jan Hafeman	Patricia Phillips
1/12/17					
1/26/17					
2/9/17			Excused Absence		
2/23/17			Excused Absence		Excused Absence
3/9/17					Excused Absence
3/23/17					
4/13/17			Excused Absence		
4/27/17					
5/11/17					Excused Absence
5/25/17					
6/8/17	Excused Absence		Excused Absence		
6/22/17	Excused Absence		Absent		
7/13/17				Excused Absence	
7/27/17	Excused Absence				
8/10/17	Excused Absence				
8/24/17			Excused Absence		
9/14/17					Excused Absence
9/28/17					
10/12/17					
10/26/17			Excused Absence		Excused Absence
11/9/17					
11/30/17					
12/14/17		Excused Absence			
12/28/17	Absent		Excused Absence		Excused Absence

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Emergency Sewer Repair at the Courthouse
DEPARTMENT:	Building & Grounds/Administration
ATTACHMENTS:	Yes
SUMMARY:	Status and Update on the Emergency Sewer Repair at the Courthouse
RECOMMENDED MOTION	Approve Miscellaneous Boards/Committees/Commission Reports to be placed on file in the office of the County Clerk

Submitted by: Sherry DuPont

01/18/2018
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

Menominee County Buildings and Grounds

To: Sherry DuPont

From: Jim Mekash

Date: January 17, 2018

Re: Emergency Sewer Repair

Comments: Tri-City Plumbing was contacted on Monday to remedy the blocked main drain from the boiler house after Hashimoto Plumbing was unable to rectify the situation of the drains backing up onto the building floor.

After extensive exploration work inside the boiler house it has been determined that there is a broken pipe in the street that is allowing stones to fall into the pipe, blocking the sanitary pipe with stones. All attempts to vacuum out the stones or to bore through them have been unsuccessful.

On Thursday the street will need to be excavated to find and repair the broken pipe. All piping to the main city sewer pipe is the responsibility of the property owner, therefore our expense.

None of the drains from the boiler house are functional and need to be repaired before we have any rains or melting snow.

Sherry DuPont

From: James Mekash
Sent: Thursday, January 18, 2018 1:36 PM
To: Sherry DuPont; Bernie Lang; Charlie Meintz; Gerald Piche; Jan Hafeman; John Nelson; Larry Phelps; Larry Schei; Steven Gromala; William Cech
Cc: Doreen Averill; James Mekash
Subject: RE: boiler house sewer repair
Attachments: IMG_0427.JPG

Sherry, Commissioners,

The excavation of the pipe damage has the fiber optic cable bored directly through the middle of the sewer line. Therefore, the repair expenses should be the responsibility of the boring company / their insurance company.

Jim

From: Sherry DuPont
Sent: Thursday, January 18, 2018 8:35 AM
To: Bernie Lang <blang@Menomineeeco.com>; Charlie Meintz <cmeintz@Menomineeeco.com>; Gerald Piche <gpiche@Menomineeeco.com>; Jan Hafeman <jhafeman@Menomineeeco.com>; John Nelson <jnelson@Menomineeeco.com>; Larry Phelps <lphelps@Menomineeeco.com>; Larry Schei <lschei@Menomineeeco.com>; Steven Gromala <sgromala@Menomineeeco.com>; William Cech <wcech@Menomineeeco.com>
Cc: James Mekash <jmekash@Menomineeeco.com>; Doreen Averill <DAverill@Menomineeeco.com>
Subject: FW: boiler house sewer repair

Commissioners,

Please see the attached. We are having drainage issues with the pipes under (Outside of) the boiler room. This is considered an emergency purchase. We need to get it done. We will discuss the outcome, or progress at the county board meeting on Tuesday night. It could get costly...

HAPPY WINTER!



*Sherry DuPont
Interim County Administrator
Menominee County
839 10th Ave.
Menominee, MI 49858
906-863-7779*

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Resolution 2018-04 ~ Office of Emergency Management (Civil Defense) Emergency Action Guideline
DEPARTMENT:	Emergency Management
ATTACHMENTS:	Yes
SUMMARY:	
<p>Richard Sexton has been working on updating the EAG (Emergency Action Guideline). The County board has had the draft available in the drop box for quite some time. Please view the EAG for any conflicts/updates you may have.</p>	
RECOMMENDED MOTION	

Submitted by: Sherry DuPont

01/19/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved	
	Disapproved	
	Approved with the following change(s):	

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Opioid Litigation – Menominee County
DEPARTMENT:	Administration
ATTACHMENTS:	No
SUMMARY:	Discussion pertaining to the Opioid Litigation and Menominee County’s involvement
RECOMMENDED MOTION:	

Submitted by: Sherry DuPont

01/18/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

<input type="checkbox"/>	Approved
<input type="checkbox"/>	Disapproved
<input type="checkbox"/>	Approved with the following change(s):

Sherry DuPont

From: Tim Smith <tsmith@smith-johnson.com>
Sent: Friday, January 12, 2018 2:00 PM
To: Sherry DuPont
Subject: Opioid litigation update

Sherry:

I flew to Cleveland Monday morning and participated in the first status conference held by the Federal Judge that has been assigned all the Federal Opioid cases. Every case we have filed in Michigan and every other case filed across the country has been transferred to Judge Polster in the Northern District of Ohio. He will handle all settlement negotiations and all discovery as well as pre-trial motion practice.

A couple things were abundantly clear from his opening remarks:

1. This is an epidemic that the Federal Government and Legislature has failed to correct.
2. He wants this case settled in 2018 and is going to push the parties to come up with a resolution
3. The resolution involves moving money from the responsible parties to the harmed parties and a solution to dramatically reduce the number of pills in our society.

The defendants requested that additional parties be ordered into court for these settlement discussions and the Judge has ordered that the DEA, Dept of Justice, the FDA and a number of State Attorney Generals appear on 1/31 for the next status conference where we will continue settlement discussions. I will attend that court hearing as well. I can't say that the parties will get this settled in 2018. But I can say that if this case does resolve this year and a county or city isn't involved in the litigation, it is probable that they will not be able to recover any monies that they spent battling the epidemic as part of this settlement.

I've included parts of the transcript of the Judges opening remarks so you can read exactly what he said to the 200+ attorneys that filled his courtroom.

On a side note, we were retained by both Otsego and Benzie county on Tuesday. They will join the other 16 cities and counties whose suits we have filed and we will place Benzie & Otsego into suit in the next few weeks so that they may take part in these settlement negotiations.

Let me know if there is anything else I can provide to your board re: the litigation.

Page 4

Line 1 What's happening in our country with the opioid crisis is present and ongoing. I did a little math. Since we're losing more than 50,000 of our citizens every year, about 150 Americans are going to die today, just today, while we're meeting.

Line 13 The federal court is probably the least likely branch of government to try and tackle this, but candidly, the other branches of government, federal and state, have punted. So it's here.

So I don't think anyone in the country is interested in a whole lot of finger-pointing at this point, and I'm not either. People aren't interested in depositions, and discovery, and trials.

Line 24 *So my objective is to do something meaningful to abate this crisis and to do it in 2018.*

Page 5

Line 4 I'm confident we can do something to dramatically reduce the number of opioids that are being disseminated, manufactured, and distributed. Just dramatically reduce the quantity, and make sure that the pills that are manufactured and distributed go to the right people and no one else, and that there be an effective system in place to monitor the delivery and distribution, and if there's a problem, to immediately address it and to make sure that those pills are prescribed only when there's an appropriate diagnosis, and that we get some amount of money to the government agencies for treatment. Because sadly, every day more and more people are being addicted, and they need treatment.

Page 6

Line 15 I doubt if any judge has ever assembled this kind of talent ever. And I'm talking about you, certainly not -- and Judge Ruiz, not me. Okay?

Page 9

Line 10 What I'm interested in doing is not just moving money around, because this is an ongoing crisis. What we've got to do is dramatically reduce the number of the pills that are out there and make sure that the pills that are out there are being used properly. Because we all know that a whole lot of them have gone walking and with devastating results. And that's happening right now.

Timothy P. Smith
Smith & Johnson, Attorneys, P.C.
603 Bay St.
Traverse City, MI 49684
231.946.0700

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Commissioner Per Diems and Expenses
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Board to review Commissioner Per diems and expenses as recently submitted for payment.	
RECOMMENDED MOTION:	

Submitted by: Sherry DuPont

01/18/2018
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**

RECEIVED
JAN 12 2018
BY: *da*

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

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

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

Name: Larry Phelps ~ District 3

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
12/12/17	Stephenson Annex	36	.535	\$19.26	101-101-860.03
12/22/17	Stephenson Annex	36	.535	19.26	101-101-860.03
1/8/18	Menom. Co. Courthouse	5	.545	2.73	101-101-860.03
1/9/18	Menom. Co. Courthouse	5	.545	2.73	101-101-860.03
1/12/18	Menom. Co. Courthouse	5	.545	2.73	101-101-860.03
					101-101-860.03
					101-101-860.03
					101-101-860.03
					101-101-860.03
			Total Mileage		
				Total Mileage Fee	46.71

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

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

Larry Phelps

Signed

1/12/18

Date

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
Review Miscellaneous Bills paid on January 11, 2018 in the amount of \$29,622.21	

Submitted by: Sherry DuPont

01/19/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

<input type="checkbox"/>	Approved
<input type="checkbox"/>	Disapproved
<input type="checkbox"/>	Approved with the following change(s):

APPROVED

JAN 18 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				
383101	Bass Lakes Camp Sites	208-751-920.01	29.22	29.22
383001	Shakey Lakes Park/Horse	208-751-920.01	30.25	30.25
383200	N8380 Co Park Rd 20.5	208-751-920.01	29.22	29.22
383301	Shakey Lakes Park/Cattle	208-751-920.01	29.22	29.22
1503500	N8380 Co Pk Rd 20.5	208-751-920.01	52.74	52.74
370500	Shakey Lakes Office/Shop	208-751-920.01	102.48	102.48
379700	Storage Shed	208-751-920.01	89.34	89.34
380300	Shower Building	208-751-920.01	32.90	32.90
367100	N8390 Beach House	208-751-920.01	31.72	31.72
367200	Northwest Campsites	208-751-920.01	35.10	35.10
369802	W8449 Co Rd G12	208-751-920.01	33.19	33.19
1614900	Bath House	208-751-920.01	48.77	48.77
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				544.15
VENDOR NAME: ANDERSON CULLIGAN				
1/8/18	Circuit Court Water	101-131-727.00	18.65	18.65
TOTAL VENDOR ANDERSON CULLIGAN				18.65
VENDOR NAME: ASHBY, DAVID				
Reimbursement	Uniform Allowance	205-315-745.00	162.95	162.95
TOTAL VENDOR ASHBY, DAVID				162.95
VENDOR NAME: AT&T - CAROL STREAM, IL				
906753220901	Telephone Services (Annex)	101-103-850.00	225.42	225.42
TOTAL VENDOR AT&T - CAROL STREAM, IL				225.42
VENDOR NAME: AUTOMOTIVE SUPPLY CO.				
080414097	Airport Supplies	216-585-981.01	1.45	1.45
TOTAL VENDOR AUTOMOTIVE SUPPLY CO.				1.45
VENDOR NAME: BARRETTE, JODIE				
Reimbursement	Mileage (Bank Trips)	101-141-860.00	69.12	69.12
TOTAL VENDOR BARRETTE, JODIE				69.12
VENDOR NAME: BAYSHORE VETERINARY CLINIC				
215748	K9 Supplies (Brix)	101-301-881.01	102.94	102.94
216091	K9 Care	101-301-881.01	151.35	151.35
TOTAL VENDOR BAYSHORE VETERINARY CLINIC				254.29
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
23540	2017 Ford Explorer - Vehicle Maintenance	205-315-934.02	34.90	34.90
23558	2015 Chevy Impala - Vehicle Maintenance	205-315-934.02	216.17	216.17
23593	2016 Ford Explorer - Vehicle Maintenance	205-315-934.02	20.00	20.00
23594	2008 Chevy Tahoe - Vehicle Maintenance	205-315-934.02	231.68	231.68
23598	2017 Ford Explorer - Vehicle Maintenance	205-315-934.02	34.90	34.90
23641	2017 Ford Explorer - Vehicle Maintenance	205-315-934.02	34.90	34.90
23678	2017 Ford Explorer - Vehicle Maintenance	205-315-934.02	34.90	34.90
23701	2016 Ford Explorer - Vehicle Maintenance	205-315-934.02	34.90	34.90
23705	2014 Chevy Impala - Vehicle Maintenance	205-315-934.02	498.94	498.94
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				1,141.29
VENDOR NAME: BLUE360 MEDIA				
INV-9340	MI Penal Code & Motor Vehicle Law Handbook	205-315-727.00	119.35	119.35
TOTAL VENDOR BLUE360 MEDIA				119.35
VENDOR NAME: BLUETARP FINANCIAL, INC.				
E40921	Inmate Supplies	101-301-770.00	229.50	229.50
TOTAL VENDOR BLUETARP FINANCIAL, INC.				229.50
VENDOR NAME: BRANZ, KATHLEEN				
Parks & Rec	Mileage & Per Diem	208-751-860.00	100.00	100.00
		208-751-860.00	53.50	53.50
TOTAL VENDOR BRANZ, KATHLEEN				153.50
VENDOR NAME: CARQUEST AUTO PARTS				

APPROVED

JAN 18 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	AMOUNT
VENDOR NAME: CARQUEST AUTO PARTS		CHIEF FISCAL OFFICER		
559401	B & G - Vehicle Maintenance Supplies	101-265-981.00	63.94	63.94
TOTAL VENDOR CARQUEST AUTO PARTS				63.94
VENDOR NAME: CEDAR RIVER PLAZA		MENOMINEE COUNTY MICHIGAN		
MESH12/17	Road Patrol Gasoline Sales	205-315-742.00	92.39	92.39
TOTAL VENDOR CEDAR RIVER PLAZA				92.39
VENDOR NAME: CITY OF MENOMINEE				
4621	Gasoline Charges	101-265-742.00	57.71	416.17
		101-265-742.00	142.76	
		263-215-860.00	39.28	
		101-257-742.00	32.18	
		101-132-860.00	85.54	
		101-141-860.00	26.17	
		101-301-742.00	32.53	
90103028	Airport	216-585-920.01	2.08	2.08
80101069	Airport Terminal	216-585-920.01	48.61	104.76
		216-585-920.02	56.15	
801010700	Airport Terminal	216-585-920.01	41.98	
		216-585-920.02	48.71	90.69
80101198	Airport	216-585-920.01	39.77	86.00
		216-585-920.02	46.23	
TOTAL VENDOR CITY OF MENOMINEE				699.70
VENDOR NAME: CLOVERLAND PAPER CO				
116146	Courthouse Janitorial Supplies	101-265-755.01	348.88	348.88
116032	Inmate Supplies	101-301-770.00	26.02	26.02
116072	Inmate Supplies	101-301-770.00	109.23	109.23
116108	Inmate Supplies	101-301-770.00	65.93	65.93
116145	Inmate Supplies	101-301-770.00	44.59	44.59
TOTAL VENDOR CLOVERLAND PAPER CO				594.65
VENDOR NAME: CORTECH				
62542	Table for Atty/Client Jail Room	101-265-970.07	658.10	658.10
TOTAL VENDOR CORTECH				658.10
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCT				
30336	Shredding Documents (1/4/18)	101-265-801.00	64.24	64.24
TOTAL VENDOR COUNTRY MILE DOCUMENT DESTRUCT				64.24
VENDOR NAME: DELLISSE, MIKE				
Reimbursement	Mileage	101-682-860.00	127.42	127.42
TOTAL VENDOR DELLISSE, MIKE				127.42
VENDOR NAME: DUNN COUNTY CLERK OF COURTS				
08CF282/Parrett	Certification Fee	101-267-804.00	7.50	7.50
TOTAL VENDOR DUNN COUNTY CLERK OF COURTS				7.50
VENDOR NAME: EICHHORN, GARY				
DHS Board	Per Diem	101-601-837.00	50.00	50.00
TOTAL VENDOR EICHHORN, GARY				50.00
VENDOR NAME: ELCOM SYSTEMS				
53210	Impres Charger x3 (Road Patrol)	205-315-934.01	424.68	424.68
TOTAL VENDOR ELCOM SYSTEMS				424.68
VENDOR NAME: FRIENDS OFC PROD WHSE DIRECT				
03389	Veterans - Office Supplies	101-682-727.00	34.98	34.98
03406	FOC Office Supplies	101-141-727.00	142.33	142.33

APPROVED

JAN 18 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: FRIENDS OFC PROD WHSE DIRECT				
TOTAL VENDOR FRIENDS OFC PROD WHSE DIRECT				177.31
CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN				
VENDOR NAME: GOOD SOURCE				
S10431247	Inmate Supplies	101-301-770.00	2,546.32	2,546.32
TOTAL VENDOR GOOD SOURCE				2,546.32
VENDOR NAME: GROMALA, STEVEN				
Reimbursement	Mileage - December 2017	101-101-860.01	44.94	44.94
TOTAL VENDOR GROMALA, STEVEN				44.94
VENDOR NAME: HANSEN, STACY				
Reimbursement	Mileage (Bank Trips)	101-141-860.00	25.47	25.47
TOTAL VENDOR HANSEN, STACY				25.47
VENDOR NAME: HENSLEY, RN, JOEL				
Blood Draws	Inmate Blood Draws (x7)	101-267-801.01	700.00	700.00
January 2018	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL				2,065.00
VENDOR NAME: IHANDER, AARON				
Reimbursement	Uniform Allowance	205-315-745.00	39.69	39.69
TOTAL VENDOR IHANDER, AARON				39.69
VENDOR NAME: J S ELECTRONICS, INC.				
20023	Replacement Antennas	205-315-934.01	123.77	123.77
TOTAL VENDOR J S ELECTRONICS, INC.				123.77
VENDOR NAME: JENNINGS, PATRICK L.				
2017-117-MI	Court Appointed Legal (S. Polfus)	101-148-807.00	65.00	65.00
TOTAL VENDOR JENNINGS, PATRICK L.				65.00
VENDOR NAME: LANG, BERNARD				
Reimbursement	Mileage - December 2017	101-101-860.02	1.61	1.61
TOTAL VENDOR LANG, BERNARD				1.61
VENDOR NAME: LESPERANCE, DIANE				
Reimbursement	Mileage (Bank Trips)	101-253-860.00	32.10	32.10
TOTAL VENDOR LESPERANCE, DIANE				32.10
VENDOR NAME: LITHOCRAFTERS PRINTING, INC.				
94897	Business Cards (J. Brunelle)	292-663-727.00	95.00	95.00
TOTAL VENDOR LITHOCRAFTERS PRINTING, INC.				95.00
VENDOR NAME: MANPOWER, INC.				
32301193	Week Ending 1/7/18 (D. Averill)	101-172-704.00	378.00	378.00
TOTAL VENDOR MANPOWER, INC.				378.00
VENDOR NAME: MENARDS - MARINETTE				
50670	B & G Operational Supplies	101-265-755.00	93.60	93.60
50170	B&G Operating Supplies	101-265-755.00	42.44	42.44
49622	Inmate Supplies	101-301-770.00	24.93	24.93
TOTAL VENDOR MENARDS - MARINETTE				160.97
VENDOR NAME: MENOMINEE COUNTY JOURNAL				
123	Advertising	208-751-901.00	48.00	48.00
		101-101-901.00	43.88	43.88
TOTAL VENDOR MENOMINEE COUNTY JOURNAL				91.88
VENDOR NAME: MICHIGAN SHERIFFS' ASSOCIATION				
20171308	Uniform Allowance	205-315-745.00	91.69	91.69
TOTAL VENDOR MICHIGAN SHERIFFS' ASSOCIATION				91.69
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				

APPROVED

JAN 18 2018 *JS*

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0133503-001	Markers (Family/Probate)	101-148-727.00	3.37	6.75
		101-132-727.00	3.38	
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				
				<u>400.13</u>
VENDOR NAME: NESTEGG MARINE				
110995	Marine Maintenance	101-331-755.00	369.42	369.42
TOTAL VENDOR NESTEGG MARINE				
				<u>369.42</u>
VENDOR NAME: OFFICE DEPOT, INC.				
993170486001	Admin Office Supplies	101-172-727.00	18.19	18.19
TOTAL VENDOR OFFICE DEPOT, INC.				
				<u>18.19</u>
VENDOR NAME: PACK-N-SHIP CENTER				
721	Mailing (Road Patrol)	205-315-755.02	53.84	53.84
TOTAL VENDOR PACK-N-SHIP CENTER				
				<u>53.84</u>
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068317342003	Inmate Supplies	101-301-770.00	99.88	99.88
40068317363005	Inmate Supplies	101-301-770.00	98.92	98.92
40068317356001	Inmate Supplies	101-301-770.00	99.88	99.88
40068313749001	Inmate Supplies	101-301-770.00	100.82	100.82
TOTAL VENDOR PAN-O-GOLD BAKING CO.				
				<u>399.50</u>
VENDOR NAME: PHILIPPS, RANDALL				
December 2017	Show Cause	101-131-807.00	1,000.00	1,500.00
		101-132-807.00	500.00	
TOTAL VENDOR PHILIPPS, RANDALL				
				<u>1,500.00</u>
VENDOR NAME: PICHE, GERALD L.				
Reimbursement	Mileage - December 2017	101-101-860.07	16.05	16.05
TOTAL VENDOR PICHE, GERALD L.				
				<u>16.05</u>
VENDOR NAME: PRICE COUNTY CLERK OF COURT				
05CT50 (Parrett)	File Document and Certify Fee	101-267-804.00	6.25	6.25
TOTAL VENDOR PRICE COUNTY CLERK OF COURT				
				<u>6.25</u>
VENDOR NAME: REINHART FOODSERVICE				
316240	Credit Memo	101-301-770.00	(41.59)	(41.59)
345500	Inmate Supplies	101-301-770.00	1,062.31	1,062.31
349541	Inmate Supplies	101-301-770.00	820.81	820.81
356907	Credit Memo	101-301-770.00	(37.58)	(37.58)
349770	Credit Memo	101-301-770.00	(33.04)	(33.04)
349912	Credit Memo	101-301-770.00	(24.58)	(24.58)
354440	Inmate Supplies	101-301-770.00	991.61	991.61
TOTAL VENDOR REINHART FOODSERVICE				
				<u>2,737.94</u>
VENDOR NAME: RUSK COUNTY CLERK OF COURTS				
05M270/Parrett	Certification & Copy Fee	101-267-804.00	6.25	6.25
TOTAL VENDOR RUSK COUNTY CLERK OF COURTS				
				<u>6.25</u>
VENDOR NAME: SAM'S CLUB MC/SYNCB				
Credit Card	Inmate Supplies	101-301-770.00	647.48	647.48
TOTAL VENDOR SAM'S CLUB MC/SYNCB				
				<u>647.48</u>
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	Mileage	101-426-860.00	46.88	46.88
TOTAL VENDOR SEXTON, RICHARD				
				<u>46.88</u>
VENDOR NAME: SIMPLEXGRINNELL				
79893712	Annual Fire Alarm Inspection	101-265-801.00	1,531.69	1,531.69

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

APPROVED

JAN 18 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SIMPLEXGRINNELL				
TOTAL VENDOR SIMPLEXGRINNELL				1,531.69
VENDOR NAME: SPALDING TOWNSHIP				
12/6/17	DHHS Board	101-601-837.00	50.00	50.00
TOTAL VENDOR SPALDING TOWNSHIP				50.00
VENDOR NAME: ST. FRANCIS HOSPITAL				
3857756807	Laura J. Blazer	101-267-804.00	1,475.00	1,475.00
TOTAL VENDOR ST. FRANCIS HOSPITAL				1,475.00
VENDOR NAME: STEPHENSON NATIONAL BANK&TRUST				
2018-1	ROD Safe Deposit Boxes (x4)	101-268-802.00	140.00	140.00
TOTAL VENDOR STEPHENSON NATIONAL BANK&TRUST				140.00
VENDOR NAME: STEPHENSON TOWNSHIP CEMETERY				
12/28/17	Military Marker Setting Charges (x2)	101-681-761.00	50.00	50.00
TOTAL VENDOR STEPHENSON TOWNSHIP CEMETERY				50.00
VENDOR NAME: STERICYCLE, INC.				
4007559668	Training Supplies	101-301-881.00	81.25	81.25
TOTAL VENDOR STERICYCLE, INC.				81.25
VENDOR NAME: SUPERIOR FIRE SAFETY				
135	Annual Jail Facilities Inspection	101-301-755.00	336.00	336.00
TOTAL VENDOR SUPERIOR FIRE SAFETY				336.00
VENDOR NAME: THE ADVERTISER				
120211	Advertising (Sheriff Dept)	101-301-802.00	25.00	25.00
TOTAL VENDOR THE ADVERTISER				25.00
VENDOR NAME: THE FIRST NATIONAL BANK&TRUST				
628840339	FOC Service Charge	101-141-817.00	33.40	33.40
TOTAL VENDOR THE FIRST NATIONAL BANK&TRUST				33.40
VENDOR NAME: THE JANITOR'S CLOSET				
43234	B&G Janitorial Supplies	101-265-755.01	63.16	63.16
TOTAL VENDOR THE JANITOR'S CLOSET				63.16
VENDOR NAME: TIME WARNER CABLE				
620475202123017	Inmate Supplies	101-301-770.00	138.22	138.22
TOTAL VENDOR TIME WARNER CABLE				138.22
VENDOR NAME: TOWN & COUNTRY VETERINARY CLIN				
180935	K9 Care (Vesta)	101-301-881.01	51.19	51.19
181271	K9 Care (Vesta)	101-301-881.01	81.81	81.81
TOTAL VENDOR TOWN & COUNTRY VETERINARY CLIN				133.00
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE				
December 2017	Sheriff Department	101-301-755.00	25.00	25.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				25.00
VENDOR NAME: U.E.S. COMPUTERS, INC.				
78246	Toner (Detectives)	205-315-727.00	329.97	329.97
47761	Weekly Computer Maintenance	101-103-857.00	4,301.45	4,406.44
		101-301-728.00	104.99	
TOTAL VENDOR U.E.S. COMPUTERS, INC.				4,736.41
VENDOR NAME: UNIFORM SHOPPE				
272594	Bulletproof Vest (Roach)	205-315-745.00	735.00	735.00
TOTAL VENDOR UNIFORM SHOPPE				735.00
VENDOR NAME: VAN HOFF, GINA				
Reimbursement	October - December 2017 Bank Trips	101-253-860.00	32.10	32.10

*ME-CT SAN
 Replaced
 910,533 inv.*

APPROVED

JAN 18 2018 *JS*

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS AMOUNTS		AMOUNT
VENDOR NAME: VAN HOFF, GINA				
TOTAL VENDOR VAN HOFF, GINA				
CHIEF FISCAL OFFICER 32.10				
MENOMINEE COUNTY MICHIGAN				
VENDOR NAME: VERAGHEN, SHEILA				
DHS Board	Per Diem	101-601-837.00	50.00	50.00
TOTAL VENDOR VERAGHEN, SHEILA				
<hr/>				
50.00				
VENDOR NAME: VERIZON WIRELESS				
9799052057	Cellular Services	101-265-850.01	234.37	
		101-301-850.00	970.73	1,548.36
		101-426-850.00	2.53	
		101-882-850.00	32.45	
		205-315-850.00	307.84	
		266-325-850.00	0.44	
TOTAL VENDOR VERIZON WIRELESS				
<hr/>				
1,548.36				
VENDOR NAME: WASTE MANAGEMENT, INC.				
1589883-1856-0	Airport	216-585-801.00	144.92	144.92
TOTAL VENDOR WASTE MANAGEMENT, INC.				
<hr/>				
144.92				
VENDOR NAME: XEROX CORPORATION				
091733796	Probation/Parole	101-131-942.00	98.76	98.76
091733794	Sheriff Department	101-301-727.00	351.97	351.97
TOTAL VENDOR XEROX CORPORATION				
<hr/>				
450.73				
GRAND TOTAL:				
<hr/>				
29,622.21				

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Miscellaneous Boards/Committees/Commission reports
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous Boards/Committees/Commission Reports	
RECOMMENDED MOTION	

Submitted by: Sherry DuPont

01/18/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

<input type="checkbox"/>	Approved
<input type="checkbox"/>	Disapproved
<input type="checkbox"/>	Approved with the following change(s):

MONTH END BALANCE SHEET

12/31/2017

IMPREST CASH GENERAL FUND	\$ 3,350.00
IMPREST CASH OTHER FUNDS	\$ 660.00
	<u>\$ 4,010.00</u>

GENERAL FUND INVESTMENTS	
Stephenson National	\$ 2,346,283.17
Stephenson National	\$ 60,165.47
Integra First	\$ 8.53
Integra First	\$ 1,375.71
Tri-County Credit Union	\$ 50,261.02
Mbank	\$ 24,958.42
Peninsula Federal Credit Union	\$ 5.00
Michigan Class	\$ 2,622,447.12
MBS	\$ 16,339.72
	<u>\$ 5,121,844.16</u>

GENERAL FUND CD'S & BONDS	
SNBT	\$ 534,814.36
Integra First :	\$ -
Peninsula Federal Credit Union	\$ 112,391.13
Mbank	\$ 100,000.00
Mbank	\$ 118,526.02
Nicolet	\$ 540,065.88
	<u>\$ 1,405,797.39</u>

MBS CD'S GENERAL FUND (Market Value)	
Mason St Bank	\$ 197,862.00
Bank Northern MI Petoskey	\$ 198,812.00
First Nat Bank America East	\$ 47,790.00
JP Morgan Chase Bank	\$ 198,062.00
Privatebank & TC Chicago IL	\$ 250,377.50
Federal Home Loan	\$ 199,094.00
Mercantile Bank	\$ 100,210.00
First Nat Bk Amer East Lansing	\$ 196,600.00
Federal Home Ln Mtg	\$ 96,460.00
Wells Fargo Bk Sioux Falls	\$ 250,050.00
Wells Fargo Bank San Francisco	\$ 109,628.20
Federal Home Loan :	\$ 313,075.20
Federal Home Loan	\$ 188,386.00
Federal Home Loan	\$ 191,428.00
Federal Home Loan	\$ 248,352.50
Federal Home Loan	\$ 198,200.00
Federal Home Loan	\$ 267,626.70
Level One Bank Farmington Hills	\$ 197,032.00
	<u>\$ 3,449,046.10</u>

TOTAL CO-MINGLED CASH	\$ 9,976,587.65
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COUNTY ROAD INVESTMENTS	
Stephenson National	\$ 1,820,565.84
Stephenson National	\$ 585,635.38
Integra First	\$ 111,909.59
Tri-County Credit Union	\$ 5.00
Tri-County Credit Union	\$ 30,420.43
Mbank	\$ 371,500.46
Mbank Payroll Acct	\$ 40.87
	<u>\$ 2,920,077.57</u>

COUNTY ROAD CD'S	
Stephenson National	\$ 108,880.91
TOTAL COUNTY ROAD	\$ 3,028,958.48

DTRF INVESTMENTS	
Nicolet National	\$ 165,314.18
Stephenson National	\$ 248,972.28
MBS	\$ 13,026.97
	<u>\$ 427,313.43</u>

DTRF CD'S	
Mbank	\$ 118,526.02
Peninsula Fed CU	\$ 106,252.80

DTRF INVESTMENTS (Market Value)	
Morgan Stanley	\$ 203,738.30
Federal Home Loan	\$ 135,742.60
	<u>\$ 564,259.72</u>

TOTAL DTRF	\$ 991,573.15
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SECTION 125	
Stephenson National Bank	\$ 13,515.86

LILJA BEQUEST	
Stephenson National Bank	\$ 2,000.00

TOTAL	\$ 14,016,745.14
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**All funds cash - lead sheet
12/31/2017**

Fund	Cash on Hand	004	001	003, 007, 008	
		Imprest Cash	Co-Mingled Cash	Individual Funds CD's/Investments	
101 General Fund		\$3,350.00	\$4,098,810.20		
155 Library Bequest			\$52.46	\$2,000.00	
201 County Roads		\$150.00		\$3,028,958.48	
205 Road Patrol			\$592,263.84		
206 Sheriff Work Van			\$1,829.49		
208 County Parks		\$300.00	\$55,612.58		
215 Friend of Court			\$56,645.40		
216 Twin County Airport			\$238,417.96		
218 Computer Science			\$2,311.29		
220 Park Improvement			\$52,781.60		
243 Remonumentation			(\$33,579.38)		
249 Building Department		\$100.00	\$48,259.09		
256 Register of Deeds Automation			\$66,051.41		
263 Concealed Pistol Licensing			\$21,723.56		
264 Local Corrections Officer Training			\$26,996.72		
265 Drug Law Enforcement Forfeiture			\$7,618.44		
266 911 Program			(\$76,309.75)		
269 Law Library			\$9,645.39		
271 County Library		\$60.00	\$135,603.57		
272 CDBG/Wells Fargo			\$556.84		
274 CDBG Grant			\$49,465.57		
277 Local Emergency Planning Commission			\$960.20		
280 Canteen Fund			\$17,255.30		
281 Donations, K-9			\$14,210.57		
282 PA302 Justice Training			\$13,828.52		
285 Delta-Menominee Senior Citizens			\$57,145.88		
286 Medical Marijuana			(\$41.33)		
289 Salvage Title Inspection			\$888.89		
292 Child Care			(\$4,506.93)		
294 Veteran's Trust			\$0.00		
296 State-Special Child Care		\$50.00	\$309.67		
401 Three Way Road			\$140,374.35		
516 DTRF Depository			\$2,874,988.22	\$991,573.15	
517 PA 123 Foreclosure			\$816,291.49		
701 Trust & Agency			\$612,347.64		
702 County Section 125 Plan			(\$35.00)	\$13,515.86	
704 Payroll Trust			\$25,792.90		
721 Library Penal Fines			\$52,121.00		
<hr/>					
Total Cash in funds per G/L		\$4,010.00	\$9,976,687.65	\$4,036,047.49	\$14,016,745.14
Total Cash from Bank Reconciliations		\$4,010.00	\$9,976,687.65	\$4,036,047.49	\$14,016,745.14
<hr/>					
Differences - G/L over or (short)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

BOARD MEMBERS

**JEFF NASER, CHAIR
GARY EICHHORN
SHEILA VERAGHEN**

DIRECTOR

RUSSELL K. SEXTON

Date: November 28, 2017

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Jeff Naser, Board Chair, at 9:00 a.m. Central Time. The meeting was held at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan.

Present: Jeff Naser, Board Chair; Gary Eichhorn, Board Member; Sheila Veraghen, Board Member and Mark Kwarciany, Acting Board Secretary.

Others Present: Bernie Lang, Menominee County Board of Commissioners.

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

APPROVAL OF MINUTES:

Minutes of the September 26, 2017 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition. -

FINANCIAL REPORT:

The financial report for October 2017 was reviewed. There were \$150.00 in expenditures for the DHHS Board meeting and a \$50.00 expenditure for Spaulding Township for the use of their facility; leaving a balance of \$3,800.

A motion to approve the financial report was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

The Michigan County Social Services Association (MCSSA), District One, sent an invoice for the payment of District One dues in the amount of \$150.00. A motion was made by Ms. Veraghen to remain out of the MCSSA and not pay their dues as there was no observable benefit for the board or the county to be a part of the MCSSA. The motion was supported by Mr. Eichhorn. Motion passed without opposition.

DIRECTOR'S REPORT:

Mr. Kwarcianny provided the board with an update on the current staffing situation in Menominee County.

Statewide Director's Meeting Information: No new information provided.

Collaborative Issues: No new information provided.

Business Plan Update: Mr. Kwarcianny provided the board with an update on current performance data including:

FY 2017 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$1,792.26. This constitutes 6.9% of the allocation spent with 8% of the year elapsed.

FY 2016 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$0. This constitutes 0% of the allocation spent with 0% of the year elapsed (the data for this allocation runs a month behind).

Assistance Payments:

Assistance Payments Standard of Promptness: 97.37%. Business Service Center 1 average is 97.42%. Statewide Average is 97.56%.

Family Independence Program Work Participation Rate: 0%. Year to date average for CY 2017 is 37.50%. Federal goal is 50%.

Miscellaneous: Mr. Sexton reviewed with the board customer information as follows:

September 2017 data:

Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits:

- Family Independence Program: 23 cases; 49 recipients; \$7,101.00 in benefits.
- Food Assistance Program: 1,283 cases; 2,384 recipients; \$271,942.00 in benefits.
- State Disability Assistance: 11 cases; 11 recipients; \$2,200.00 in benefits.
- Child Development and Care: 33 cases; 52 recipients; \$14,145.00 in benefits.
- State Emergency Relief: 1 case; \$175.00 in benefits.
- Unduplicated total: 1,307 cases; 2,422 recipients; \$295,563.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 665 cases; 1,418 recipients
- Other Children < Age 21: 108 cases; 115 recipients
- Pregnant Women & Children Under 19: 442 cases; 827 recipients
- MiChild: 60 cases; 99 Recipients
- Non-SSI Aged, Blind & Disabled: 636 cases; 667 recipients
- SSI Aged, Blind & Disabled: 486 cases; 486 recipients
- Medicaid Eligible Total: 2,191 cases; 3,611 recipients

- Healthy Michigan Program Total: 1,193 cases; 1,356 recipients

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

Board Member Input/Suggestions: None

A motion to accept the Director's Report was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

BOARD BUSINESS:

1. **Approval of Vouchers:**

Vouchers for October 2017 were reviewed and a motion to approve all vouchers was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None

NEXT MEETING: December 26, 2017 at 9:00 a.m. at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Ms. Veraghen. Meeting adjourned at 0940 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC

UPCAP Board of Directors Meeting Minutes

August 25, 2017
11:00 a.m. ET

Escanaba, MI

Members Present:

Jerry Doucette, Alger Cty
William Menge, Baraga Cty
Don McLean, Chippewa Cty
Dave Rivard, Delta Cty
Joe Stevens, Dickinson Cty
Joe Bonovetz, Gogebic Cty
Albert Koskela, Houghton Cty
Tim Aho, Iron Cty
Sandra Gayk, Keweenaw Cty
Phyllis French, Luce Cty
James Hill, Mackinac Cty
Gerry Corkin, Marquette Cty
Jan Hafeman, Menominee Cty
Carl Nykanen, Ontonagon Cty
Larry Mersnick, Schoolcraft Cty
Richard Timmer, Consumer
Sara Peurakoski, SAIL
Edward Jenich, Consumer
Sharon Teeple, Bay Mills
Dan LaFoilie, Consumer

Members Excused:

Dan Young, Consumer

UPCAP Staff & Guests:

Jonathan Mead ~ Executive Director
Tracy Lektzian ~ Office Manager
Rick Aird ~ CFO
Terry Irving ~ 2-1-1 Supervisor

1. Call to Order

Chairman Menge called the meeting to order at 11:01 a.m. ET Roll call is recorded above.

2. Public Comment

There was no public comment.

3. Approval of Agenda

Motion by Jenich, supported by Corkin, to approve the agenda. Motion carried.

4. Approval of Minutes

Motion by Nykanen, supported by Timmer, to approve the minutes of the June, 2017 Meeting. Motion carried.

5. FY 2018 Applications for Provisions of Services to Older Adults / Caregivers

Rick Aird provided an overview of the allocation process and noted the following stipulations:

STIPULATIONS FOR ALL PROVIDERS

- Providers must provide services (units) equitably throughout the year, unless otherwise indicated on agreement.
- Providers must meet the 10% match requirements (recommended amount divided by 9) for Title III Dollars and 25% match requirement for National Family Caregiver Support Program. There is not a match requirement for Caregiver Respite (Tobacco) funding.
- Providers are required to enter and maintain electronic records of client registration, service entry, and units of service provided, into the National Aging Program Information System (NAPIS), provided by UPCAP Services, Inc. Regular client record maintenance and annual re-enrollment functions must be performed as needed and on an annual basis. The provider is responsible to maintain their system records, as required by UPCAP. All NAPIS data must be up-to-date and correct before the start of the fiscal year.
- Providers must submit documentation they have conducted OIG, SAM & ICHAT screenings on all employees as required by standards.
- Providers must submit documentation staff has completed the annual training requirements for HIPAA and Fraud, Waste and Abuse.

STIPULATIONS FOR INDIVIDUAL PROVIDERS

- **AMCAB**
 - Agency must submit a revised nutrition budget for both congregate and home delivered meals that are at or below the 20% administrative rate requirement.
 - Agency must submit a written explanation that explains the reduction in meals projected for FY2018 and a written plan as to how the agency plans on addressing this issue. Plan must include measurable goals to improve outreach and participation in the program. Plans must be submitted by 09/30/2017.
 - Agency must reach their proposed meal levels on a quarterly basis or funding will be adjusted based on the levels provided, if less than projected.
- **COPPER COUNTRY SENIOR MEALS**
 - Agency must submit revised nutrition budgets for Houghton and Keweenaw Counties separating them out individually.
 - Agency must submit a written explanation that explains the reduction in meals projected in for FY2018 and a written plan as to how the agency plans on

addressing this issue. Plan must include measurable goals to improve outreach and participation in the program. Plans must be submitted by 09/30/2017.

- **MDS-CAA**

- Agency must submit a written explanation that explains the reduction in meals projected in Schoolcraft County (Congregate) for FY2018 and a written plan as to how the agency plans on addressing this issue. Plan must include measurable goals to improve outreach and participation in the program. Plans must be submitted by 09/30/2017.

Motion by Jenich, supported by Timmer, to approve the Stipulations to Providers as presented above. Motion carried.

In-Home Services

There is a total of \$842,742 available for In-Home Services throughout the Upper Peninsula. A total of \$842,742 is recommended to be funded.

Non-Competitive

Motion by Corkin, supported by Jenich, to recommend that the Board of Directors designate FY2018 In-Home Services, Non-Competitive Funds as recommended. Motion carried. Abstentions: Alger County CoA, Doucette; CLM-CAA, McLean and Hill; MDS-CAA, LaFoilie; Ontonagon CoA, Nykanen.

Competitive

Motion by McLean, supported by Rivard, to recommend that the Board of Directors designate FY2018 In-Home Services, Competitive Funds as recommended. Motion carried. Abstentions: GO-CAA, Bonovetz and Nykanen; Marquette County, Corkin.

Discretionary Services

There is a total of \$113,000 available for discretionary services throughout the Upper Peninsula. A total of \$113,000 is recommended to be funded.

Non-Competitive

Motion by Corkin, supported by Rivard, to recommend that the Board of Directors designate FY2018 Discretionary Services, Non-Competitive funds as recommended. Motion carried. Abstentions: Alger County CoA, Doucette; CLM-CAA, McLean and Hill; MDS-CAA, LaFoilie; Ontonagon CoA, Nykanen.

Competitive

Motion by Rivard, supported by French, to recommend that the Board of Directors designate FY2018 Discretionary Services, Competitive Funds as recommended. Motion carried. Abstentions: GO-CAA, Bonovetz and Nykanen; Marquette County, Corkin.

Minority Providers

Motion by Corkin, supported by Timmer, to recommend that the Board of Directors designate FY2018 – Discretionary Services, Minority Providers, as recommended. Motion carried.

Nutrition Services

There is a total of \$1,239,656 available for Home Delivered Meals throughout the Upper Peninsula. A total of \$1,239,656 is recommended to be funded.

There is a total of \$819,547 available for Congregate Meals throughout the Upper Peninsula. A total of \$819,547 is recommended to be funded.

Home Delivered Meals

Motion by Rivard, supported by Nykanen, to recommend that the Board of Directors designate FY2018 – Nutrition Services, Home Delivered Meals as recommended. Motion carried. Abstentions: CLM-CAA, McLean and Hill; Go-CAA, Bonovetz and Nykanen; MDS-CAA, LaFoilie.

Congregate Meals

Motion by Rivard, supported by Jenich, to recommend that the Board of Directors designate FY2018 – Nutrition Services, Congregate Meals as recommended. Motion carried. Abstentions: CLM-CAA, McLean and Hill; GO-CAA, Bonovetz and Nykanen; MDS-CAA, LaFoilie.

Prevention & Community

There is a total of \$35,500 available for Legal Services throughout the Upper Peninsula. A total of \$35,500 is recommended to be funded.

Motion by Rivard, supported by Hafeman, to recommend that the Board of Directors designate FY2018 – Prevention & Community, Legal Services as recommended. Motion carried.

Caregiver Support Services

Caregiver Respite (Tobacco) – Non-Competitive

There is a total of \$193,840 available for TOB throughout the Upper Peninsula. A total of \$156,790 was applied for and a total of \$156,790 is recommended to be funded. ** Applications were not received for Adult Day Care services in Baraga, Gogebic, Houghton, Iron, Keweenaw, Menominee and Schoolcraft Counties (\$37,050).

Motion by Corkin, supported by Timmer, to recommend that the Board of Directors designate FY2018 – Caregiver Support Services, Caregiver Respite (Tobacco) – Non Competitive as recommended. Motion carried. Abstentions:

Alger County CoA, Doucette; CLM-CAA, McLean and Hill; GO-CAA, Bonovetz and Nykanen; MDS-CAA, LaFoilie; Ontonagon CoA, Nykanen.

National Family Caregiver Support (NFCSP) Program – Non-Competitive

There is a total of \$157,757 available for NFCSP throughout the Upper Peninsula. A total of \$157,757 is recommended to be funded.

Motion by Rivard, supported by Hafeman, to recommend that the Board of Directors designate FY2018 Caregiver Support Services, National Family Caregiver Support (NFCSP) Program – Non-Competitive as recommended. Motion carried. Abstentions: Alger County CoA, Doucette; CLM-CAA, McLean and Hill; GO-CAA, Nykanen and Bonovetz; MDS-CAA, LaFoilie; Ontonagon CoA, Nykanen.

National Family Caregiver Support (NFCSP) Program – Competitive

Motion by Rivard, supported by Timmer, to recommend that the Board of Directors designate FY2018 Caregiver Support Services, National Family Caregiver Support (NFCSP) Program – Competitive as recommended. Motion carried.

National Family Caregiver Support (NFCSP) Program – Caregiver Training/Alzheimer's Association

Motion by Hafeman, supported by Rivard, to recommend that the Board of Directors designate FY2018 Caregiver Support Services, National Family Caregiver Support (NFCSP) Program – Caregiver Training/Alzheimer's Association as recommended.

6. Directors Comments

Director Mead discussed the following with board members:

- MMAP/SHIP Program
Motion by Corkin, supported by Nykanen, to send advocacy letter to legislators on behalf of UPCAP for SHIP Program.
- Mill Trace Apartments Update
- Mediation Program
- UPACC Conference
-

7. Board Comments

Discussion on topics for upcoming UPACC Conference.

8. Adjournment

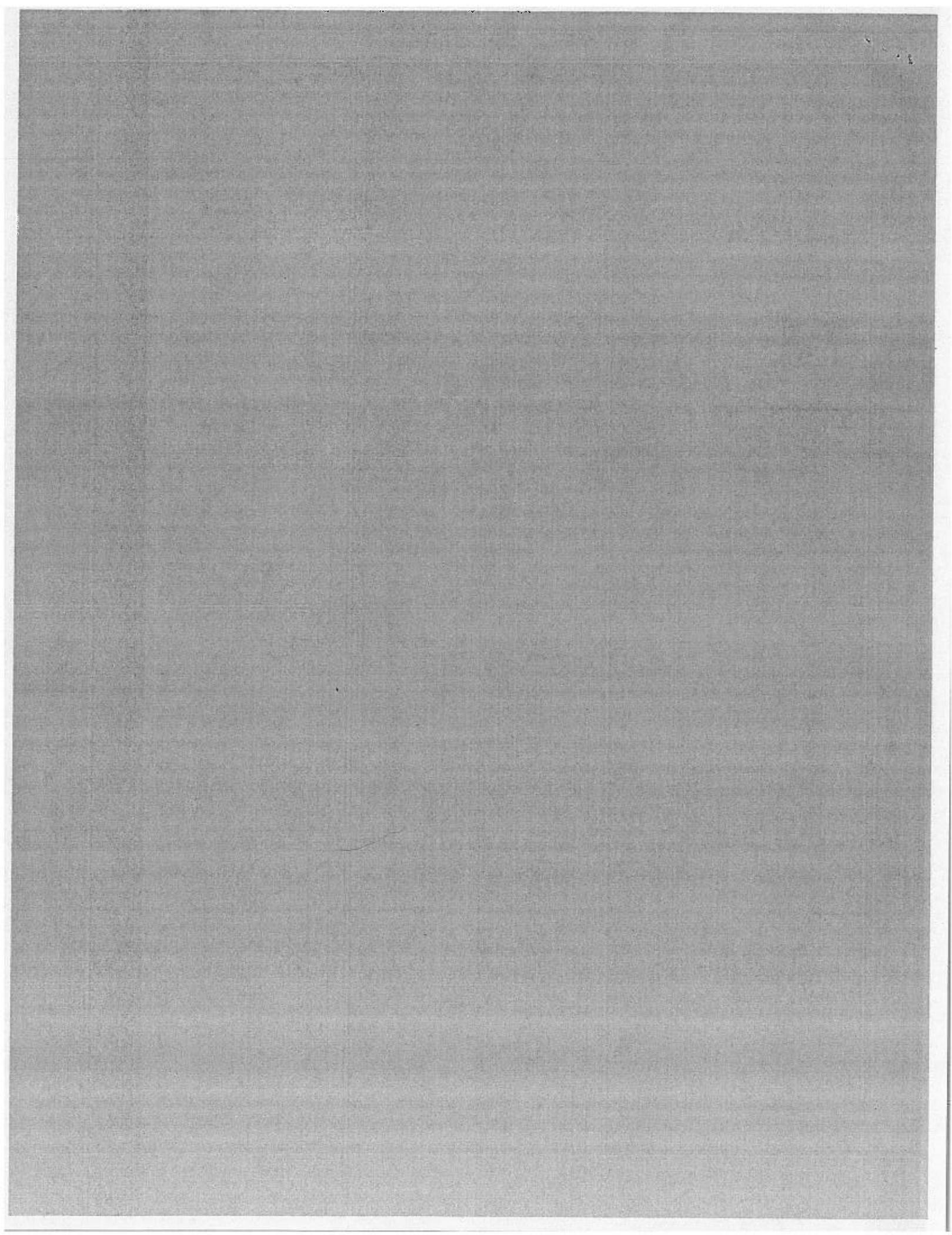
Motion by Koskela, supported by Hafeman to adjourn. Motion carried. The time was 1:00 p.m. ET

Dan LaFolle, Secretary

UPCAP Board of Directors
2018
Meeting Schedule

Date	Location	Time (Eastern Time)
Friday, February 16 th UPCAP Annual Meeting	UPCAP	11:00 a.m.
Friday, June 22 nd	UPCAP	11:00 a.m.
Friday, August 24 th	UPCAP	11:00 a.m.
Friday, December 14 th	UPCAP	11:00 a.m.

NOTE: Individuals are encouraged to contact the UPCAP office prior to each scheduled meeting to confirm time, date and location. Due to special circumstances, meeting dates have, in the past, been changed.



12/15/17 UPCAP Updates from UPCAP meeting

Legislative Comment from MAC—Deana Bosworth.

Pension OPED Reform: is difficult due to lower property values and interest, and is not a fix but will not harm. Indigent Defense: Dec. 19-Jan., Counties can submit what they feel is owed, but some flexibility is given to implement part of plan. Trial Court Funding: There are better ways to fund this. Unfunded Mandates: they need a fiscal note on UMs before they can put it on the floor. Broadband Legislation: Questions as to how much to charge for application fees? More local control is issue. PPT: No answers for reimbursement - Recalculate Mileage Rates- How much did we get, and what was our loss for PPT? Opioids: Money is the issue. Flight for Life charges are too high. Some have paid as much as \$5000 to transport to Ann Arbor.

S. Dianda-110th District Rep: Rep Dianda discussed the following issues. Revenue Sharing issues are being brought up. Also Vet Bill puts money back to locals. Money for Revenue Sharing must be pushed by the counties. It must come back to the locals not just to State agencies. Indigent Defense: Must have money for revenue sharing first.

Rep. Beau LaFave of 108th discussed the following: Car insurance fees need reforming but doesn't see compromise between the parties. OPED bills + revenue sharing—saw a 1.2% increase in 2017. Sen Bill 40 MEDC bill- This economic development bill hurts border counties. Copper Peak Bill will add \$1.9 million to Copper Peak Project (year around ski jump) and Pine Mt renovations and Ski Trails. The money will come from Detroit Convention Center Funds. Air Ambulance Bill-he wants air ambulance to accept insurance payments but there are no contracts with insurance companies.

Sen. Casperson's Office (Ed McBroom) talked about SB523-Northern Michigan Sports & Rec (Copper Peak Bill) , SB 652 Speed Limits hearing – 65 mph only goes E-W in the UP. Also talked about Land Cap Legislation which is close and promising. Dark Stores are being appealed, Tax tribunal court has no new regulations here and little movement on the issues. Looser Pay- is close; IF you are in a suit with the State and the state loses, they must pay your costs. This

Sen. Stabenow (Jay Gage) said she is working on VA bill-vets deserve better, and bills to require VA to schedule appointments within 5 days or vets may use an outside provider to speed things up. Farm Bill/ USDA Rural Development she is working on. Due to tax bill, she has not had time for discussions. Great Lakes- working on Deer Lake mercury Cleanup.

Sen. Peters (Elsie) Wanted tax reforms. Children's Health insurance-We won't cut our funding for Armed Services. National Defense Authorization is on President's Desk- Authorizes funding for Eastern Europe, for Manufacturing's technical expertise, 3 littoral Combat Ships at Marinette Marine. Substance Abuse- wants Home Services for youth .

MENOMINEE COUNTY LIBRARY BOARD

Minutes December 12, 2017

Approved: January 9, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:01 PM on Tuesday, December 12, 2017.

Present: C. Peterson, J. Freis, K. McNeely, M. Fagan, N. Tuinstra, and Commissioner L. Schei.

N. Tuinstra moved to approve the agenda. Support by M. Fagan. Motion carried.

K. McNeely moved to amend the agenda, support by N. Tuinstra. Motion carried.

C. Peterson moved to add agenda item *5 A. Appointment of the Superiorland Library Cooperative voting Board Member representative from Menominee County Library.* Support from J. Freis. Motion carried.

Public Participation: Pat Cheski, Menominee County Library's representative to the Superiorland Library Cooperative Board, reported: The Superiorland Library Cooperative has changed from monthly meetings to quarterly meetings. A special meeting was called for December 15, 2017 to address budget issues and personnel concerns raised by Superiorland Library Cooperative staff and Library directors. Pat reminded the Library Board that Menominee County has a voting seat on the current Superiorland Library Cooperative Board.

N. Tuinstra moved to approve the minutes from the November 14, 2017 meeting, support by M. Fagan. Motion carried.

K. McNeely moved to appoint Pat Cheski as the Menominee County Library's representative to the Superiorland Library Cooperative Board for the current term, expiring September 30, 2018, support C. Peterson. Motion Carried.

M. Fagan moved to approve the November financials, support from N. Tuinstra. Motion carried.

J. Freis moved to approve the December bills, support by K. McNeely. Motion carried.

Director's Report

Library: We have continued with Carol Fronsee's nativity collection in the display case. The Crafty Crew from Cedar River decorated the Hayward room Christmas tree. They also donated gifts, candy and ornaments to be given to children visiting the library in December.

Staff: The Cataloger position is posted with a closing date on 12/15/2017. All Library position descriptions will be updated to reflect current workloads after the County Personnel Committee meets.

December 12, 2017 Library Board Minutes – page 2

Statistics: The annual State Aid report has been completed and submitted. Annual statistics were provided to the Board for review.

Financial: FY2016/17 year-end financials are completed and are waiting for the auditor's review and final report.

Bookmobile: Last month's Bookmobile "no-start" was due to the alternator. Business on Wheels replaced the alternator. The missed day due to repairs, was made up later in the month.

Programing: The Give-a-Kid-a-Book book drive in partnership with Spies Library was successful. Jessica Cross, a local author, visited the Library on Saturday December 16, 2017 promoting her new book "Cottage in the Woods".

Friends: An open house for Carolyn Laurin's retirement will be hosted by the Friends on January 19, 2018 from 1-3 pm.

Volunteers: Volunteer hours this month were 40.

Building and Grounds: The roof patch seems to be working there were no leaks this month.

New Business

A. J. Freis moved to amend the director's contract to include any approved raises for County Department heads in January 2018. Support by N. Tuinstra. Motion carried.

B. Discussion on staffing issues and proposed updates on Position Descriptions.

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting. Support by N. Tuinstra. Motion carried. Meeting adjourned at 4:45 PM.

Submitted by:

Amanda Winnicki, Library Director

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

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

RESOLUTION 2018-06

RESOLUTION APPROVING TENTATIVE AGREEMENT REACHED BETWEEN MENOMINEE COUNTY BOARD OF COMMISSIONERS, THE MENOMINEE COUNTY SHERIFF ROAD PATROL AND GENERAL TEAMSTERS INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL UNION NO. 406

WHEREAS, a tentative agreement has been reached between representatives of Menominee County, Teamsters Local 406 and the Menominee County Sheriff's Road Patrol for the period of January 1, 2018 through September 30, 2021; and

WHEREAS, the tentative agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the bargaining agreement have been reviewed by the County Board of Commissioners Committee of the Whole.

THEREFORE, BE IT RESOLVED, that the Menominee County Board of Commissioners hereby approves the contract between Menominee County and Menominee County Sheriff's Road Patrol for the period January 1, 2018 through December 31, 2021.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners and the County Clerk are authorized to sign the contract on behalf of the County.

Gerald Piche, Chairman, Menominee County Board of Commissioners

Marc Kleiman, County Clerk

Bernie Lang Charlie Meintz William Cech – Vice Chairperson Jan Hafeman

John Nelson Larry Schei Gerald Piche - Chairman Steven Gromala Larry Phelps

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RESOLUTION 2018-05

RESOLUTION APPROVING TENTATIVE AGREEMENT REACHED BETWEEN MENOMINEE COUNTY, MENOMINEE COUNTY CLERK, COUNTY TREASURER, PROBATE COURT, PROSECUTING ATTORNEY AND 41ST JUDICIAL CIRCUIT COURT AND GENERAL TEAMSTERS INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL UNION NO. 406

WHEREAS, a tentative agreement has been reached between representatives of Menominee County, Teamsters Local 406 and the Menominee County Clerk, County Treasurer, Probate Court, Prosecuting Attorney and 41st Judicial Circuit Court for the period of January 1, 2018 through September 30, 2021; and

WHEREAS, the tentative agreement has been ratified by the employees within the bargaining agreement; and

WHEREAS, the provisions of the bargaining agreement have been reviewed by the County Board of Commissioners Committee of the Whole.

THEREFORE, BE IT RESOLVED, that the Menominee County Board of Commissioners hereby approves the contract between Menominee County and Menominee County Clerk, County Treasurer, Probate Court, Prosecuting Attorney and 41st Judicial Circuit Court for the period January 1, 2018 through December 31, 2021.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners and the County Clerk are authorized to sign the contract on behalf of the County.

Gerald Piche, Chairman, Menominee County Board of Commissioners

Marc Kleiman, County Clerk

Bernie Lang Charlie Meintz William Cech – Vice Chairperson Jan Hafeman

John Nelson Larry Schei Gerald Piche - Chairman Steven Gromala Larry Phelps