

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

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

The Menominee County Board of Commissioners
will meet on Tuesday ~ October 22, 2019 @ 6:00 p.m.
Menominee County MSU-E, Conference Room
S904 US HWY 41, Stephenson, MI 49887
906-753-2209

(A Quorum of the Menominee County Board of Commissioners will be Present)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of the Previous Minutes
 - Regular County Board Meeting – October 8, 2019
- F. Public Comment *(Statements, not debate, limited to 5 minutes on agenda items only)*
- G. Presentations *(Limited to 20 minutes)*
 - Eric Tickler, Fair Board Manager
- H. Department Head/Elected Officials Reports *(Limited to 10 minutes)*
 - Any Department Head or Elected Official
 - Administrator's Report
- I. Action Items
 1. Moved by _____ supported by _____ to approve or disapprove an extension of the 2016 Menominee County Timber Harvest Plan, until June 1, 2020 when the timber harvesting is completed according to the extended plan.
 2. Moved by _____ supported by _____ to approve a quote in the amount of \$ _____ by _____ for the Sophos Computer Security Software to be used on all County computers. Vendors are IT Resource, Inc. & UES Computers.

Steven Gromala

Gerald Piche – Chairperson

William Cech – Vice Chairperson

Larry Phelps

Larry Johnson Jr.

Jan Hafeman

David Prestin

Bernie Lang

Larry Schei

3. Moved by _____ supported by _____ to approve a quote in the amount of \$ _____ by _____ for the stump grinding at Shakey Lakes; Kleinke; and Bailey Parks. (Total stumps 245)
4. Moved by _____ supported by _____ to approve a quote by _____ for picnic tables in our parks. (\$7,000 budget & \$4,000 grant)
5. Moved by _____ supported by _____ to approve a quote in the amount of \$ _____ by _____ for computers, monitors and related software/hardware. *(To be paid from account #101-228-970.01 equipment purchases).*
6. Moved by _____ supported by _____ to approve Commissioner per diems and expenses.
7. Moved by _____ supported by _____ to approve miscellaneous bills as paid on September 23, 26, & 30, 2019 in the combined amount of \$215,307.05.
8. Moved by _____ supported by _____ to approve miscellaneous Board, Committee, and Commissioner Reports on file in the Office of the County Clerk.

J. New Business (Discussion Only)

1. Personnel Items
None
2. Buildings & Grounds/Parks Items
None
3. Miscellaneous Items
 - a. Resolution 2019-19 ~ Head Start Month, Oct. 2019
 - b. Misc. Boards/committees advertisement out
 - c. Menominee-Dickinson Hybrid Court Planning Grant
4. Finance Items
 - a. Commissioner Per Diems and expenses
 - b. Miscellaneous Bills as paid on October 4, 11, 15 & 16, 2019 in the combined amount of \$139,563.37.

- K. Misc. Boards/Committees/Commission Reports
- L. Public Comment (*Limited to 5 minutes*) – Parker Jones, MSU Innovation Counselor ~ update
- M. Commissioner Comment
- N. Adjourn

October 8, 2019

UNAPPROVED

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Annex, Stephenson, Michigan.

Chairman Piche called the meeting to order at 6:15 P.M. followed by the Pledge of Allegiance.

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

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Prestin to amend the agenda by removing Action Item #3 (a motion to approve a quote from Sophos Computer Security in the amount of \$5,862.00). Motion was approved 9-0.

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

Moved by Com. Cech, seconded by Com. Hafeman to approve the minutes from the September 24, 2019 Committee of the Whole Meeting, September 24, 2019 Regular County Board Meeting and the September 25, 2019 Committee of the Whole Meeting. Motion was approved 9-0.

Public Comment:

- Karen Kovac – Commented on the funding of the Menominee County Library.

Presentations:

- MAC – Steve Currie, Executive Director

Department Head/Elected Officials Reports:

- Marc Kleiman, County Clerk/Register – Gave an update on the County Treasurer Appointment process.
- Sherry DuPont, Administrative Assistant – Gave an administrative update on behalf of County Administrator Jason Carviou.

Action Items:

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve Resolution 2019-12 ~ Establishment of Unified Procedures for Land Division and Combination and the Creation of New Parcels in Menominee County. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve Resolution 2019-13 ~ Fee Schedule for Freedom of Information Act & Public Record Requests. Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Cech, seconded by Com Johnson Jr. to approve 3 Way Road Invoice #3 WFP-2018-14 for Harris Township in the amount of \$51,548.31 to be paid to the County Road Commission. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve Macro Technologies, LLC for the VOIP Telephone project. Motion was approved by roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve miscellaneous bills as paid on September 16 & 19, 2019 in the combined amount of \$138,265.47. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. 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. None.

Building and Grounds/Parks Items:

- a. West Shore Fishing Museum – Visitor Center Electric Bids. – The museum has accepted bids for the electrical portion of their addition to the Visitor Center. Due to weather restrictions coming upon us, they would like the board to move this forward tonight for a vote.

Moved by Com. Gromala, seconded by Com. Schei to make the approval of the Visitor Center Electric Bids at the West Shore Fishing Museum an action item at this meeting. Motion was approved by roll call vote 9-0.

Moved by Com. Gromala, seconded by Com. Cech to approve a bid in the amount of \$22,100.00 from Solander Electric for the electrical work to be done at the West Shore Fishing Museum Visitor Center. Motion was approved by roll call vote 9-0.

Miscellaneous Items:

- a. None.

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 September 23, 26 & 30, 2019 in the amount of \$215,307.05. – The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

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

Public Comment: None.

Commissioner Comment:

- Com. Gromala – Commented about filing for vouchers and per diems for mileage for the month of August.
- Com. Piche – Commented on the weather.

Moved by Com. Hafeman, seconded by Com. Prestin to adjourn at 6:51 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	2016 Menominee County Timber Harvest Plan “extension amendment”
DEPARTMENT:	Administration/Parks
ATTACHMENTS:	Yes
SUMMARY:	
<p>A meeting was held to go through the parks that still need timber to be cut per the original agreement. Discussion was to bring an extension agreement to the County board to approve or disapprove for an extension of the original agreement until June 1, 2020.</p>	
RECOMMENDED MOTION	
<p>To approve or disapprove an extension of the 2016 Menominee County Timber Harvest Plan, until June 1, 2020 when the timber harvesting is completed according to the extended plan.</p>	

Submitted by: Jason Carviou

10/18/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):



TIMBER SALE CONTRACT EXTENSION

Agreement entered into this day of **October 16, 2019** between **Menominee County of 839 10th Avenue, Menominee, Michigan 49858** hereinafter called the "Sellers" and **Sanville Logging, Inc., of 11880 Co. Rd. 426 E, Cornell, Michigan 49818** hereinafter called the "Buyer".

Both parties have agreed to the following changes to the original **Timber Sale Contract #04-2017**.

- 1) The (Seller) has agreed to extend the original timber harvesting contract until June 01, 2020 which allows for additional harvest time to complete the following Menominee County Parks; Bailey Park West, Longrie, Mason and River but also enough time to complete final cleanup of all harvest roads, trails and decking areas.
- 2) Mason Park - That all logging debris (i.e. tree tops, limbs, branches, etc.) from the parcel south of River Drive be removed to either A) the parcel to the north of River Drive OR B) the logging debris is chipped and removed or piled on the parcel north of River Drive.
- 3) Mason Park – To the extent possible, special variety trees (i.e. Black Cherry, Ironwood, etc.) should not be harvested on the parcel south of River Drive.
- 4) To remove and/or chip all logging debris within River Park individual camping sites and parking areas.
- 5) The (Buyer) has agreed to complete timber harvesting and all cleanup by June 01, 2020.
- 6) All other provisions of this timber sale contract #04-2017 shall remain the same.

Seller: Jason Carviou
Menominee County Administrator

Witness:

Buyer: Doug Sanville, Sanville Logging, Inc.

Witness:

1705 4th Avenue North, Escanaba, Michigan 49829
Phone: (906) 786-3488 Fax: (906) 233-9548 Cell: (906) 235-0369 (906) 235-0131
Dean R. Francis: dean@michiganforesters.com James T. Green: todd@michiganforesters.com
Website: www.michiganforesters.com

Menominee County Timber Harvest Plan 2016

Bailey Park Harvest Plan

Day-Use Area

- Locate (4-5) Beach-Lake Access Points on the East side of Bailey Park Road. Within these locations, harvest all tree species within the flagged access points running out to the beach. You may want to create a small "beach opening" at each location for a picnic table.
- In order to improve upon large vehicle access, you may need to widen the Bailey Park Road in specific locations either on the East or West side. Within these areas, harvest all tree species within a (10-12) foot wide swath.
- Within the land area between M-35 and Bailey Park Road, retain and protect this forest ecosystem as "Old Growth". Allow this area to naturally grow and succeed into an old growth eastern hemlock, eastern white pine and northern white cedar forest stand. Maintain 1-2 wildlife den trees and snag trees for small mammals and woodland birds. Utilize 50% of the mature, dead or dying maple and ash trees as firewood for day campers and/or some of the other campgrounds. Maintain 50% of the dead, down woody debris for small mammals and amphibians.

Fishery Museum Area

- Between M-35 and the museum area, harvest all of the green ash due to possible infestation of Emerald Ash Borer. Harvest all of the red maple, 12.0 inches in diameter and greater. Harvest all of the mature quaking aspen, white birch, spruce and balsam fir 5.0 inches in diameter and greater. Do not harvest the eastern hemlock, northern white cedar or eastern white pine. Retain as forest diversity and "Seed" trees. Retain the beech as wildlife "mast" trees. Do not harvest any trees East of the museum road or the museum area. Retain all pockets of small diameter conifer trees as wildlife cover and diversity.

West of M-35 Area

- Within the upland forest area, harvest all of the red maple, green ash, aspen, white birch, balsam fir and spruce 5 inches in diameter and greater. Do not harvest the eastern hemlock, northern white cedar or eastern white pine. Retain the red oak and beech as wildlife "mast" trees. Retain all pockets of small diameter conifer trees as wildlife cover and diversity. Create an eastern hemlock and eastern white pine upland conifer ecosystem.

- Install a culvert per MDOT Requirements in order to access harvest area West of M-35.
- Create a new harvest road and decking area West of M-35.

Within All (3) Bailey Park Locations:

- Winter harvesting is recommended and required in order to minimize soil rutting and compaction. Cut stump heights should be no higher than 6.0-12.0 inches. Utilize all tree products down to an outside diameter of 5.0 inches. All felled tree tops cut up and no higher than 1.0-2.0 feet above the ground. Avoid damage to wildlife nesting trees, snag trees, "Seed" and "Mast" trees.
- Following timber harvesting, create walking paths and possibly handicap accessible pathways for all to enjoy.
- Following timber harvesting, place Educational Signs along roads and paths visible to the public.
- Following project completion, place Forest Stewardship Educational-Outreach Sign at the park's entrance.

Longrie Park Harvest Plan

- During the Winter & Spring of 2016, remove all Autumn Olive prior to timber harvesting. Cut and remove or burn all Autumn Olive tops. Retain a 10-12 inch high stump which can be treated with an herbicide designed to transfer into the root system and kill the shrub. For additional information, see MDNR Invasive Species, Autumn Olive BCP.
- Within the Longrie Park, harvest all aspen, white birch, red maple, balsam fir and white spruce 5 inches in diameter and greater. Harvest all of the largest diameter red pine sawlog trees, while retaining the small diameter polesize red pine as diversity. The very tall red pine probably will not be able to withstand high winds following harvesting. Retain all of the eastern hemlock, eastern white pine, and northern white cedar as forest cover and "Seed" trees. Retain all of the red oak as wildlife mast trees for acorn production. Decking area to be located along the eastern line.
- Winter harvesting is recommended and required in order to minimize soil rutting and compaction. Cut stump heights should be no higher than 6.0-12.0 inches. Utilize all tree products down to an outside diameter of 5.0 inches. All felled tree tops cut up and no higher than 1.0-2.0 feet above the ground. Avoid damage to wildlife nesting trees, snag trees, "Seed" and "Mast" trees.
- Following timber harvesting, create (4) rustic camping areas, walking paths and possibly handicap accessible pathways for all to enjoy.
- Following timber harvesting, place Educational Signs along roads and paths visible to the public.
- Following project completion, place Forest Stewardship Educational-Outreach Sign at the park's entrance.

Shakey Lakes Park Harvest Plan

- Within the Shakey Lake Park and East of the campground, harvest all quaking aspen 2 inches in diameter and greater. Harvest all of the dead and dying black oak as a result of oak wilt. Retain 1-3 large diameter oak per acre with full individual tree canopies that appear to be healthy and able to survive another 5-10 years. Selectively harvest the poorest quality red maple, white pine and red pine trees with double stems, crooked trunks, trunk cankers and poor tops. Retain the best quality white pine and red pine as "Seed" trees. Retain the best quality black oak as wildlife mast trees for acorn production. Retain the scattered good quality white birch for aesthetics.
- Winter harvesting is recommended and required in order to minimize soil rutting, compaction and the spread of oak wilt. Cut stump heights should be no higher than 6.0-12.0 inches. Utilize all tree products down to an outside diameter of 5.0 inches. All felled tree tops cut up and no higher than 1.0-2.0 feet above the ground. Avoid damage to wildlife nesting trees, snag trees, "Seed" and "Mast" trees. Do not harvest below the Shakey Lake trail system adjacent to the lakes. Decking areas to be located along forest roads and within forest openings.
- Following timber harvesting, create rustic camping areas, walking paths and possibly handicap accessible pathways for all to enjoy.
- Following timber harvesting, place Educational Signs along roads and paths visible to the public.
- Following project completion, place Forest Stewardship Educational-Outreach Sign at the park's entrance.

River Park Harvest Plan

- Within River Park, harvest all mature aspen 5 inches in diameter and greater. Selectively harvest the poorest quality red maple and red oak with double stems, crooked trunks, trunk cankers and top dieback. Retain all of the white pine as "Seed" trees and the best quality red oak as wildlife mast trees for acorn production. Reduce the stocking levels down to 70 square feet per acre in good quality red oak and pine trees.
- Winter harvesting is recommended and required in order to minimize soil rutting, compaction and the spread of oak wilt. Cut stump heights should be no higher than 6.0-12.0 inches. Utilize all tree products down to an outside diameter of 5.0 inches. All felled tree tops cut up and no higher than 1.0-2.0 feet above the ground. Avoid damage to wildlife nesting trees, snag trees, "Seed" and "Mast" trees. Do not harvest West of the trail system adjacent to the river except in the case of "hazard" trees. Decking area to be located at picnic site location.
- Following timber harvesting, create walking paths, handicap accessible pathways and improve upon rustic campsites for all to enjoy.
- Following timber harvesting, place Educational Signs along roads and paths visible to the public.
- Following project completion, place Forest Stewardship Educational-Outreach Sign at the park's entrance.

Mason Park Harvest Plan

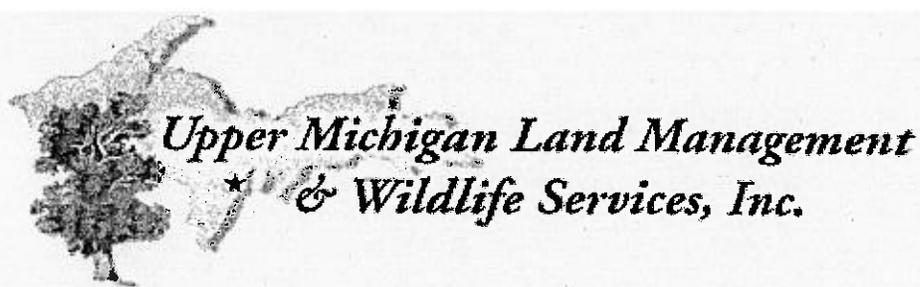
- Within Mason Park, harvest all white birch and aspen 5 inches in diameter and greater. Selectively harvest the poorest quality red maple and red oak, i.e. double stems, poor tops, trees with cankers. Harvest only those hemlock and cedar trees required for equipment access. Retain the best quality hemlock and cedar as "Seed" trees and red oak as wildlife mast trees for acorn production. Reduce the stocking levels down to 100 square feet per acre in good quality trees. The use of a small portable bridge or harvest mats may be required to cross the small drainage.
 - Winter harvesting is recommended and required in order to minimize soil rutting, and compaction. Cut stump heights should be no higher than 6.0-12.0 inches. Utilize all tree products down to an outside diameter of 5.0 inches. All felled tree tops cut up and no higher than 1.0-2.0 feet above the ground. Avoid damage to wildlife nesting trees, snag trees, "Seed" and "Mast" trees. Do not harvest west of the trail system adjacent to the river except in the case of "hazard" trees. Decking area to be located at boat launch location.
 - Following timber harvesting, create walking paths, handicap accessible pathways and possibly small fishing peers.
 - Following timber harvesting, place Educational Signs along roads and paths visible to the public.
 - Following project completion, place Forest Stewardship Educational-Outreach Sign at the park's entrance.
- ** During Spring 2016, locate and mark all property corners and property lines required for timber harvesting. Contact your Michigan Professional Surveyor.
- ** During the Summer 2016, forester's field work to be completed.
- ** During the Summer 2016, complete timber sale bidding and harvest contract.
- ** During the Winter 2016-2017, complete timber harvesting.

1705 4th Avenue North, Escanaba, Michigan 49829

Phone: (906) 786-3488 Fax: (906) 233-9548 Cell: (906) 235-0369 (906) 235-0131

Dean R. Francis: dean@michiganforesters.com James T. Green: todd@michiganforesters.com

Website: www.michiganforesters.com



TIMBER SALE ADMINISTRATION AGREEMENT

Agreement made of 03.23.2016 between the following: **Menominee County of 839 10th Avenue, Menominee, Michigan** hereinafter called "Owner(s)" and Upper Michigan Land Management & Wildlife Services, Inc. 1705 4th Avenue North, Escanaba, Michigan 49829 hereinafter called "Foresters" is as follows:

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

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

- a. Painting and flagging all necessary forest boundary lines and corners.
- b. Locating timber cutting units, GPS, Acre determination.
- c. Setting timber cutting specifications based upon sound forest management and Landowner's goals.
- d. Establishing all "no cutting" Zones based upon sound forest management.
- e. Timber marking and timber cruising.
- f. Drafting of timber sale notice and advertising the stumpage for sale.
- g. Selecting the successful bidder as logging contractor, checking references, credit history.
- h. Drafting of timber harvest contracts.
- i. Collecting Insurance Certificates and Performance Bonds
- j. Collecting Timber Stumpage Payments and distributing funds.
- k. Inspecting the harvesting operations to assure compliance with all contract specifications.

It is agreed to and understood that the Foresters will present to the Owner(s) all plans, cutting specifications, contracts, and other related information before advertising this timber for sale. Because time being of the essence, Owner(s) agrees to sign and return to Foresters the Timber Sale Contract within seven calendar days of receipt of the Timber Sale Contract that specifies the successful bidder and price.

Because of the difficulties and inconvenience in attempting to establish the loss to Forester if Owner(s) breaches this agreement, Owner(s) will pay to Foresters as liquidated damages, and not as a penalty, the full commission due which is the parties' reasonable estimate of fair compensation for the foreseeable losses that might result from the breach.

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

2. Forester's Fees

Foresters will be paid a 20% commission (minimum \$2000.00) from total timber sale revenue for said work and out of this they will pay for all ordinary expenses for travel, labor, paint, advertising, and contract drafting, timber sale inspections. All Forester's fees will be PAID from all timber sale payments made from Timber Buyer. The remaining portion of timber sale payments (80%) will be PAID to the Owner(s).

3. Contract Period

This contract will remain in effect until the timber is sold and Foresters fees have been collected, or unless timber has not been sold by **03.23.2018** at which time this contract will expire.

4. Ownership

Menominee County Parks: Bailey Park, Longrie Park, Shakey Lakes Park, River Park, Mason Park

Owner(s) certify that the timber on the above described premises is now by ourselves free and clear of all encumbrances.

5. Integration Clause

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

6. Property Corners and Property Lines

Owner(s) understand that Foresters are NOT State Registered Surveyors. Owner(s) understand that Foresters will locate approximate forest boundary lines and corners.

7. Parties Involved

UMLMWS FORESTER(S):

Dean R Francis

Dean R Francis – President

James T Green

James T Green – Vice President

OWNER(S):

Brian Bousley

Brian Bousley
Menominee County Administrator

5-24-2016

Date

Sherry L. Suftout

Witness

5/24/2016

Date

SS# _____

38-6005907
Federal Tax ID#

Fed I.D.# _____

Menominee County



MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Sophos Computer Security Software
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>Currently the County has a spam filter and Antivirus protection which we pay \$7,000 for yearly. Sophos security would allow for a spam filter, antivirus protection, encrypted emails and malware protection. Cost for the 4 means of protection from Sophos will be \$8,631/year based on a three year contract. If we were to purchase the encryption software and Malware protection, it would cost us \$13,900/year in addition to the \$7,000 we currently pay. Two vendors have bid on the Sophos Security Software.</p>	
RECOMMENDED MOTION	
<p>To approve a quote in the amount of \$ _____ by _____ for the Sophos Computer Security Software to be used on all County computers. Vendors are IT Resource, Inc. & UES Computers.</p>	

Submitted by: Jason Carviou

10/18/2019
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):

IT Resource, Inc.
Quote



From: Pat Adams
IT Resource, Inc.
701 W. Randall St.
Suite C
Coopersville, MI 49404
USA
(616) 837-6930
patricka@itrw.net

Prepared for: Derick Robinette
County of Menominee
2511 10th St.
Menominee, MI 49858-1901
USA
(715) 923-1614
derickr@uescomp.com

Quantity	Description	Unit Price	Ext. Price
2.00	Sophos Professional Services	570.00	1,140.00
158.00	Sophos Central Intercept X Advanced with EDR - 36 Month Term	69.26	10,943.08
4.00	Sophos Central Intercept X Advanced for Server with EDR - 36 Month Term	251.64	1,006.56
158.00	Sophos Email Advanced - 36 Month Term	43.93	6,940.94
158.00	Sophos Central Phish Threat - 12 Month Term	0.00	0.00
1.00	Sophos XG 310 Network Security/Firewall Appliance - 36 Month Term	5,862.22	5,862.22

1.00 Like all organizations today, the City of Menominee must protect its data, users and operations from today's security risks. Protection against risks from advanced malware attacks is one example. At the same time reducing the administrative burden associated with security while increasing visibility, alerting and automated incident response and remediation are also highly desirable.

0.00

0.00

Consolidating to one "pane of glass" (management interface) for security (endpoint, firewall, mobile device management as well as wireless access points) would dramatically simplify administration, ease the day to day administrative burden and improve productivity.

IT Resource recommends the adoption of Sophos Synchronized Security and Sophos Central to accomplish these objectives.

Sophos Synchronized Security is unique to Sophos. It establishes a heartbeat between the firewall and endpoint protection. Doing so provides many benefits, including:

- Visibility into the applications that users are running.
 - o Approximately 50% of the applications running in most environments are categorized as "unknown." This creates a huge blind-spot for IT and management.
 - o Synchronized Security enables the firewall to query endpoints and discover the applications running. This gives you visibility and dramatically reduces "shadow IT" in the organization and enables you to set policies for applications. I.E. approve, restrict, or block them.
- Automated incident response for things such as malware and ransomware.
 - o Infected endpoints are isolated, cleaned and brought back to a "green" or approved status while preventing the malware to spread. IT is alerted and given visibility into the attack and can further remediate the incident as needed.
- With EDR (endpoint detection and response) you can hunt down threats with the information you learn from an attack and from services that you use to monitor malicious activity on the Internet.

In summary, Sophos Synchronized Security using Sophos Central (cloud management) would:

- Increase your security protection
- Add advanced malware attack protection
- Provide automated incident response from attacks such as ransomware
- Reduce response time for malware from minutes or hours to seconds
- Lower the administrative burden on IT
- Increase visibility
- All of which will yield a higher return on investment

IT Resource is dedicated to delivering the best customer experience and helping you manage and eliminate the risks that you face. Thank you for choosing IT Resource as your trusted provider.

Subtotal:	25,892.80
Sales Tax:	484.86
Total:	26,377.66

Signature: _____

Date: _____

25,892.80
 ÷ 3 YEARS
 8,630.93
 Total each year

UES Technologies
 Suite 101
 2035 Marinette Ave.
 Marinette, WI 54143-3864
 715-732-9103 Fax: 715-732-9107

RECEIVED
 OCT 10 2019
 BY:

Quote #:	36040
Quote Date:	10/10/2019
Page:	1
Customer #:	3304

Quoted To:
 Menominee Cnty Admin. Office
 839 10th Ave.
 Menominee, MI 49858-3000
 USA



Valid Through: 10/10/2019

Phone: 906-863-7779		Cust PO:		Terms: Net 30	
Reference: Sophos		Ship Via: UPS		Salesperson: DERICK	
Stock Code	Description	Quantity	Price	Extended	
SOPH-XG310	Sophos XG310 Network Security Appliance, Rackmount w/Mounts	1.00	5,300.00	5,300.00	
SOPH/GV-SVR-3ADV	Sophos Government 3yr. Server Central Intercept X w/EDR, 1-Server	5.00	265.00	1,325.00	
SOPH/GV-WRK-3ADV	Sophos Government 3yr. Central Intercept X Advanced License w/EDR, 1-User	130.00	86.00	11,180.00	
SOPH/GV-WRK-3MAIL	Sophos Government 3yr. Central Email Advanced, 1-User	130.00	46.25	6,012.50	

SubTotal:	23,817.50
Tax:	0.00
Shipping:	0.00
Total:	23,817.50

UES TECHNOLOGIES IS NOT LIABLE FOR SOFTWARE PERFORMANCE OR INTEGRITY.
 Network service time is portal (UES location) to depart of customers location.
 All UES warranty repairs do not include same day service without additional charges
 Hardware is warranted for manufacturer defect ONLY (by manufacturer). Software is non-returnable. All used parts are AS IS.

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Quotes - Stump Grinding at Shakey Lakes, Klienke, and Bailey Parks
DEPARTMENT:	Parks
ATTACHMENTS:	Yes
SUMMARY:	
We received three quotes for the stump grinding of 245 total stumps at the three parks. Commissioners are asked to choose one of the three vendors.	
RECOMMENDED MOTION	
To approve a quote in the amount of \$ _____ by _____ for the stump grinding at Shakey Lakes; Kleinke; and Bailey Parks. (Total stumps 245)	

Submitted by: Jason Carviou

10/18/2019
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

BID RECAPITULATION

ITEM(S): Stump grinding at Shakey Lakes (118), Kleinke (62), Bailey Parks (65)
245 total stumps to remove

Bids due by: October 16, 2019

Company Name	Bid	After added options
Miller's Tree Service, LLC W5713 Elmwood Rd. #4 Menominee, MI 49858 715-330-1603	245 stumps @ \$80 each Total: \$19,600	
Wally's Carpentry W6843 County Road 358 Daggett, MI 49821 906-753-9989	245 stumps (Kleinke & Shakey) @ \$33.33 ea. Total: \$8,165.85	
Mark Wangerin W4788 Million Dollar Rd. Menominee, MI 49858 906-863-7778 or 290-0700	180 Stumps (Kleinke & Shakey) @ \$28.92 ea. \$5,205 Total with 65 @ Bailey \$7,255	Bailey Park - \$1600 for 47 stumps (those marked with paint) Additional stumps \$25 each 18@25=\$450

Bids reviewed on: October 16, 2019

In the presence of: County Administrator, Jason Carviou; Sherry DuPont, Admin. Asst.

Recommended Bid Award to: _____ In the Amount of: _____

LEGAL NOTICE

Menominee County is accepting quotes for stump grinding at Shakey Lakes, Kleinke, and Bailey Parks. Specifications are available on-line at: www.menomineecounty.com, Departments > Administration > Purchasing > Open Projects. Quotes must be received by the Department of Administration no later than 4:30 PM CST on Wednesday, October 16, 2019. Quotes may be submitted by mail or email. Late responses will not be accepted. Contact the Department of Administration at 906-863-7779 with questions.

"Menominee - Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

Jason Carviou - County Administrator
Sherry DuPont - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

REQUEST FOR QUOTES

DEPARTMENT:	Parks
CONTACT NAME:	Jim Quist, Parks Ranger
TELEPHONE NUMBER:	906-290-3208
EMAIL ADDRESS:	
DELIVERY ADDRESS:	
RFQ DATE:	October 1, 2019
RFQ CLOSING DATE:	October 16, 2019 4:30 PM CST
RFQ NUMBER:	RFQ19/20-2

ITEM #	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	118	Shakey Lakes - Stump Removal. Stumps range in diameter from 8" to 48". Stumps are to be cut and ground to ground level.	\$80	\$9,440.-
2	62	Kleinke Park - Stump Removal. Stumps range in diameter from 8" to 48". Stumps are to be cut and ground to ground level.	\$80	\$4960.-
3	65	Bailey Park - Stump Removal. Stumps range in diameter from 8" to 48". Stumps are to be cut and ground to ground level.	\$80	\$5200.-
4	245	Special Note: Park Staff will clean-up residual grindings and fill sites. Selected vendor is required to provide proof of liability insurance and worker's compensation insurance or complete an independent contractor's form prior to beginning work. Site inspections encouraged but not required. Project must be completed by November 13, 2019.		\$19,600

VENDOR NAME:	Miller's Tree Service, LLC
CONTACT NAME:	Chad Miller
ADDRESS:	W5713 Elmwood Rd #4, Menominee, MI 49858
TELEPHONE NUMEBR:	(715) 330 - 1603
EMAIL:	millers treeservice @ yahoo.com
QUOTE NUMBER:	# County parks / menominee, mi
QUOTE DATE:	10 - 9 - 19
QUOTE EXPIRATION:	11 - 23 - 19
EXPECTED DELIVERY DATE:	To complete on or prior to 11 - 13 - 19

TERMS & CONDITIONS

1. All quotes are to be returned to the Department of Administration by mail: Menominee County - Attn: County Administrator - 839 10th Avenue, Menominee, MI 49858 OR by email: JCarviou@menomineeco.com AND SDupont@menomineeco.com .
2. Vendors may attach a quote to this form or fill out the requested information on this form directly. A copy of this form with the vendor section of information completed shall accompany a quote if not using this form.
2. Menominee County reserves the right to reject any and all quotes for any reason.
3. Price may or may not be the determining factor in the selection process. The award may be made based on price, reputation of the vendor, quality of the product, location of the vendor, or other factors as determined by Menominee County.
4. Menominee County reserves the right to request additional from any or all vendors that it deems necessary in order to make a decision on any proposal.
5. All quotes must be received by Menominee County by the RFQ Closing Date to be considered in the procurement process.
6. All quotes must remain valid for a minimum of 30 days after the RFQ Closing Date.
7. Menominee County is a tax-exempt government entity; sales tax should not be included in the quote.

8. The quantity specified in this RFQ is provided as a best estimate only. Menominee County reserves the right to order the quantity that it requires.

9. Menominee County may solicit quotes from vendors that are known to provide the requested good or services or have provided goods or services to Menominee County in the past.

DEPARTMENT HEAD SIGNATURE:

[Handwritten Signature]

DATE:

October 1, 2019

CHIEF FISCAL OFFICER SIGNATURE:

[Handwritten Signature]

DATE:

October 1, 2019

RECEIVED
OCT 16 2019

SHAKEY LAKES PARK & KLEINKE PARK STUMP BID

WILL CUT DOWN ANY STUMPS THAT NEED TO BE CUT LOWER.

GRIND OUT APPROX. 62 STUMPS @ KLEINKE & 118 @ SHAKEY LAKES.

TOTAL BID \$ 5205.00 (not to exceed 62-kleinke, & 118 -shakey stumps)

MARK WANGERIN

MARKS STUMP REMOVAL

W4788 MILLION DOLLAR RD

MENOMINEE, MI 49858

906-863-7778

906-290-0700

10/17/19 Mark approved
adding Bailey
park
47 marked @ Bailey
for \$1600

addl. - @ \$25 each
18 @ 25 = \$450

\$ 7255

WALLY'S CARPENTRY

INVOICE

0732

Walter M. Majkrzak, Jr.

W6843 County Road 358, Daggett, MI 49821

all Phone 906-753-9989 Cell 715-587-5447

Prepared

For: Shaker Lakes Park &
Kleinke Park

Date 10/15/19

906 753 4582

Phone 906 890 3208

For Labor and Services

Stumps Grinding

Total stumps at Shaker Lakes 118.00

Total stumps at Kleinke Park 62.00

Grand total of stumps 180.00 at 33.33 = 6000.00

Fully Licensed and Insured

Stumps will be about 4" Below Grade

10/17/19 - Walter approved
adding on Bailey Park
65 stumps @ 33.33/stump
AB.

RECEIVED

OCT 16 2019

BY: JD

Please Reply By

No Reply Necessary

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Parks Picnic Table quotes
DEPARTMENT:	Parks
ATTACHMENTS:	Yes
SUMMARY:	
Parks received a grant for \$4,000 for picnic tables last budget year. And they budgeted in their park improvement account, \$7,000 for additional tables. These tables should be the final ones needed for our parks for a few years.	
RECOMMENDED MOTION	
To approve a quote by _____ for picnic tables in our parks. (\$7,000 budget & \$4,000 grant)	

Submitted by: Jason Carviou

10/18/2019
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
BID RECAPITULATION**

ITEM(S): Picnic Table Frames/or complete

Bids due by: October 16, 2019

Company Name	Bid	Other options
<p>Freudenthal Mfg. W6322 County Rd. O Medford, WI 54451 1-800-688-0104</p>	<p>Frames ONLY \$125.00/table 50x125.95=\$6,297.50+(lumber \$2646.50) Approx.\$8,944+398=\$9,342.</p> <p>55x125.95=6927.25+(lumber \$2915) Approx..\$9842.25+398=\$10,240.25</p> <p>60x125.95=\$7557.00+(lumber \$3175.80) Approx. \$10,732.80+398=\$11,130</p>	<p>\$398.00 Shipping</p> <p>Paint will also need to be purchased.</p>
<p>GT Grandstands, Inc. Josh Herring 2810 Sydney Rd. Plant City, FL 813-305-1415</p>	<p>8' Heavy Galvanized \$782.25/each table-complete Quoted 12 @ 782.25= \$9,387 Total Material+shipping - \$10,787</p>	<p>\$1,400 shipping</p>
<p>RJ Thomas Mfg. Co. P.O. Box 946 Cherokee, IA 51012 800-762-5002</p>	<p>69 table frames (only)- galv. 6' 69x158.40=\$10,929.60 Free shipping</p>	<p>41 complete table – galv. 6' 41x262.53=\$10,763.73 Free shipping</p>

Bids reviewed on: October 16, 2019

In the presence of: County Administrator, Jason Carviou; Sherry DuPont, Admin. Asst.

Recommended Bid Award to: _____

In the Amount of: _____

LEGAL NOTICE

Menominee County is accepting quotes for picnic table frames or complete picnic tables. Specifications are available on-line at: www.menomineecounty.com, Departments > Administration > Purchasing > Open Projects. Quotes must be received by the Department of Administration no later than 4:30 PM CST on Wednesday, October 16, 2019. Quotes may be submitted by mail or email. Late responses will not be accepted. Contact the Department of Administration at 906-863-7779 with questions.

"Menominee - Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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Jason Carviou - County Administrator
Sherry DuPont - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

REQUEST FOR QUOTES

DEPARTMENT:	Parks
CONTACT NAME:	Jim Quist, Parks Ranger
TELEPHONE NUMBER:	906-290-3208
EMAIL ADDRESS:	
DELIVERY ADDRESS:	N-8390 County Park Road Stephenson, MI 49887
RFQ DATE:	October 1, 2019
RFQ CLOSING DATE	October 16, 2019 4:30 PM CST
RFQ NUMBER:	RFQ19/20-3

ITEM #	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	1	Picnic Table Frame		
2	-	Special Note: Menominee County received a grant to purchase new picnic tables. Total budget for this project is \$11,000. Vendors also have the option to quote a complete picnic table. Please include a picture of the frame or table included in your quote and specify whether you're quote is for the frame or complete table.	125.95	
3	1	Shipping - Delivery Address - N-8390 County Park Road Stephenson, MI 49887 - Delivery Deadline January 1, 2020	quote = \$398.00	

Shipping

50-60 frames = \$125.95 each

VENDOR NAME:	Freudenthal Mtg
CONTACT NAME:	Anne Butkus
ADDRESS:	W6322 CT Hwy 0
TELEPHONE NUMEBR:	800-688-0104
EMAIL:	anne@freudenthalmtg.com
QUOTE NUMBER:	—
QUOTE DATE:	10-15-19
QUOTE EXPIRATION:	30 days from above date
EXPECTED DELIVERY DATE:	Jan, 2020

TERMS & CONDITIONS

1. All quotes are to be returned to the Department of Administration by mail: Menominee County - Attn: County Administrator - 839 10th Avenue, Menominee, MI 49858 OR by email: JCarviou@menomineeco.com AND SDupont@menomineeco.com.
2. Vendors may attach a quote to this form or fill out the requested information on this form directly. A copy of this form with the vendor section of information completed shall accompany a quote if not using this form.
2. Menominee County reserves the right to reject any and all quotes for any reason.
3. Price may or may not be the determining factor in the selection process. The award may be made based on price, reputation of the vendor, quality of the product, location of the vendor, or other factors as determined by Menominee County.
4. Menominee County reserves the right to request additional from any or all vendors that it deems necessary in order to make a decision on any proposal.
5. All quotes must be received by Menominee County by the RFQ Closing Date to be considered in the procurement process.
6. All quotes must remain valid for a minimum of 30 days after the RFQ Closing Date.
7. Menominee County is a tax-exempt government entity; sales tax should not be included in the quote.
8. The quantity specified in this RFQ is provided as a best estimate only. Menominee County reserves the right to order the quantity that it requires.

9. Menominee County may solicit quotes from vendors that are known to provide the requested good or services or have provided goods or services to Menominee County in the past.

DEPARTMENT HEAD SIGNATURE:

Frank Carriere

DATE:

October 7, 2019

CHIEF FISCAL OFFICER SIGNATURE:

Frank Carriere

DATE:

October 7, 2019

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MENOMINEE COUNTY BOARD OF COMMISSIONERS

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www.menomineecounty.com

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

REQUEST FOR QUOTES

DEPARTMENT:	Parks
CONTACT NAME:	Jim Quist, Parks Ranger
TELEPHONE NUMBER:	906-290-3208
EMAIL ADDRESS:	
DELIVERY ADDRESS:	N-8390 County Park Road Stephenson, MI 49887
RFQ DATE:	October 1, 2019
RFQ CLOSING DATE	October 16, 2019 4:30 PM CST
RFQ NUMBER:	RFQ19/20-3

ITEM #	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	1	Picnic Table Frame	No Bid	
2	12 Complete	Special Note: Menominee County received a grant to purchase new picnic tables. Total budget for this project is \$11,000. Vendors also have the option to quote a complete picnic table. Please include a picture of the frame or table included in your quote and specify whether you're quote is for the frame or complete table.	@ \$782.25	= \$9,387.00
3	1	Shipping – Delivery Address – N-8390 County Park Road Stephenson, MI 49887 – Delivery Deadline January 1, 2020		\$1,400.00

Total Material Delivered Cost: \$10,787.00

See attached quote for detailed description

VENDOR NAME:	GT Grandstands, Inc.
CONTACT NAME:	Josh Herring
ADDRESS:	2810 Sydney Road - Plant City, FL 33566
TELEPHONE NUMEBR:	Direct: 815-302-5496 Main Office: 813-305-1415
EMAIL:	josh.herring@gtgrandstands.com
QUOTE NUMBER:	7749
QUOTE DATE:	October 10, 2019
QUOTE EXPIRATION:	November 16, 2019
EXPECTED DELIVERY DATE:	December 20, 2019

TERMS & CONDITIONS

1. All quotes are to be returned to the Department of Administration by mail: Menominee County - Attn: County Administrator - 839 10th Avenue, Menominee, MI 49858 OR by email: JCarviou@menomineeco.com AND SDupont@menomineeco.com.
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6. All quotes must remain valid for a minimum of 30 days after the RFQ Closing Date.
7. Menominee County is a tax-exempt government entity; sales tax should not be included in the quote.
8. The quantity specified in this RFQ is provided as a best estimate only. Menominee County reserves the right to order the quantity that it requires.



2810 Sydney Road,
 PLANT CITY, FL, 33566
 Tax Registration No 39-8015285477-7
 www.gtgrandstands.com
 (813) 305-1415 * (866) 550-5511
 Sales Representative - Angela Glass

Contact Name
 Contact Phone
 Est. Ship Date 10/10/2019
 Delivery terms
 Payment terms
 Delivery Contact
 Delivery Phone

Quotation

Page 1 of 1
 Number QTE-00007749-1
 Date 10/10/2019
 Customer PO
 Reference
 Quote valid until 11/9/2019

Sold to:
 House - Josh Herrina

Ship to:
 House - Josh Herring
 STEPHENSON, MI 49887

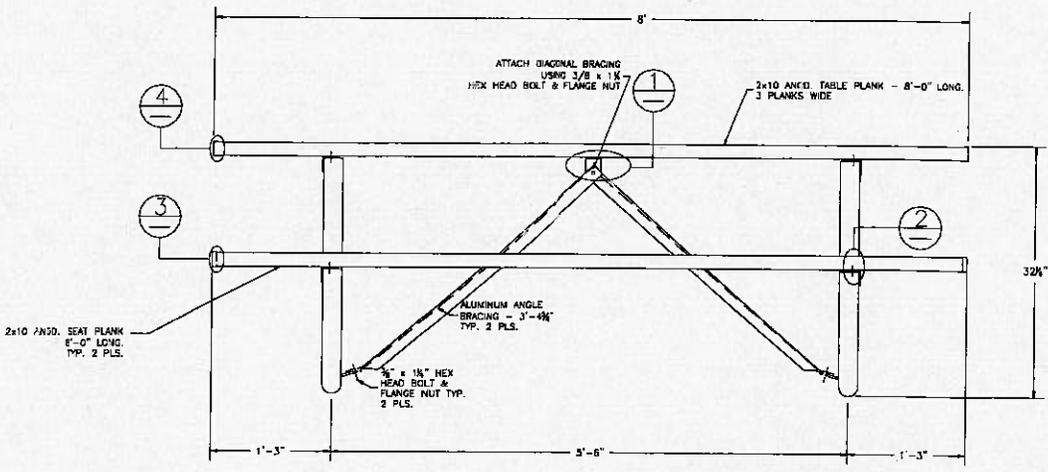
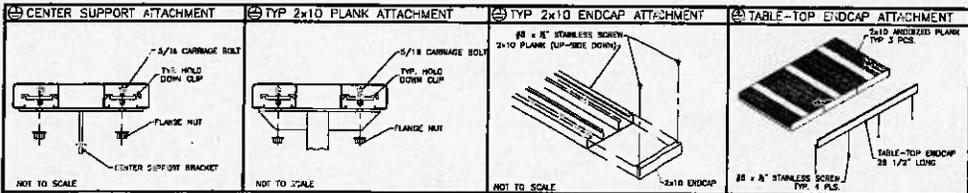
Catalog No	Description	Ship date	Quantity	Retail price	Unit	Discount percent	Net Unit	Amount
PT-HG08	PICNIC TABLE HEAVY GALVANIZED 8'-0"	10/10/2019	12.00	1,043.00	EA	25.00 %	782.250	9,387.00

** IF HANDICAP SPACE
 REQUIRED, WE CAN ADD ONE
 SPACE AT THE SAME PRICE AS
 ABOVE

Local codes and specifications will vary from region to region and will also change over time. It is the Buyers responsibility to check local codes for compliance

Sales Subtotals	Freight	Other Charges	Sales Tax
9,387.00	1,400.00	0.00	0.00

TOTAL		USD	\$10,787.00
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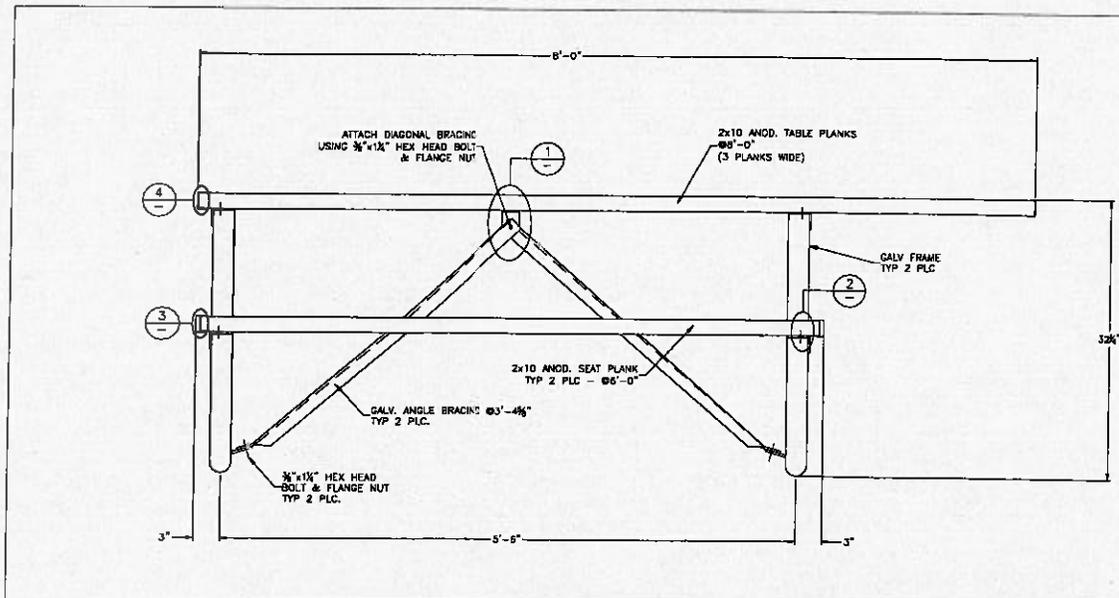
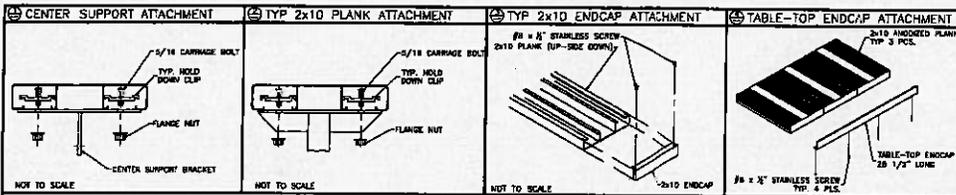


GT
STURDASTANDS
PLANSONE

2810 Sydney Road
Plant City, Fla/Da 33566
Phone: 813-305-1415
Fax: 813-305-1419
www.gtgrandstands.com

This drawing and all information contained herein is the property of GT GRANDSTANDS, INC. and is not to be reproduced without the express written permission of this manufacturer. We assume no responsibility for unauthorized use of this drawing. GT GRANDSTANDS, INC. is not responsible for local permits and occupancy requirements.

PROJECT/SITE: PT-HC06				
DESCRIPTION: 8'-0" PICNIC TABLE				
DRAWN BY: BLH	DATE: 10/10/15	REVISION: (0)	SCALE: N.T.S.	SHEET NUMBER: PT.1



2810 Sydney Road
 Plant City, Florida 33566
 Phone: 813-305-1415
 Fax: 813-305-1419
 www.gtgrandstands.com

This drawing and all information contained herein is the property of GT GRANDSTANDS, INC. and is not to be reproduced without the express written permission of this manufacturer. We assume no responsibility for unauthorized use of this drawing. GT GRANDSTANDS, INC. is not responsible for local permits and occupancy requirements.

PROJECT/SITE: PT-HG08HC
DESCRIPTION: 8'-0" HANDICAP PICNIC TABLE
DRAWN BY: BLH DATE: 10/10/19 REVISION: 0 SCALE: N.T.S. SHEET NUMBER: PT.1



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MENOMINEE COUNTY BOARD OF COMMISSIONERS

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Fax: (906) 863-8839

REQUEST FOR QUOTES

DEPARTMENT:	Parks
CONTACT NAME:	Jim Quist, Parks Ranger
TELEPHONE NUMBER:	906-290-3208
EMAIL ADDRESS:	
DELIVERY ADDRESS:	N-8390 County Park Road Stephenson, MI 49887
RFQ DATE:	October 1, 2019
RFQ CLOSING DATE	October 16, 2019 4:30 PM CST
RFQ NUMBER:	RFQ19/20-3

ITEM #	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	1	Picnic Table Frame		
2	-	Special Note: Menominee County received a grant to purchase new picnic tables. Total budget for this project is \$11,000. Vendors also have the option to quote a complete picnic table. Please include a picture of the frame or table included in your quote and specify whether you're quote is for the frame or complete table.	See Quote #67095 Picnic Table Frame Kits Only. See Quote #67096 Picnic Tables complete with Lumber.	
3	1	Shipping - Delivery Address - N-8390 County Park Road Stephenson, MI 49887 - Delivery Deadline January 1, 2020	Price quoted includes delivery to specified location.	

Delivery: will ship (30) days ARO.
Destination must be able to receive and unload freight.



VENDOR NAME:	R.J. Thomas Manufacturing Company Inc.
CONTACT NAME:	Bob Simonsen
ADDRESS:	PO Box 946 (5648 US Hwy 59) Cherokee, IA 51012-0946
TELEPHONE NUMEBR:	800-762-5002
EMAIL:	pilotrock@rjthomas.com
QUOTE NUMBER:	#67095 = Picnic Table Frame Kits only. #67096 = Picnic Tables complete with Lumber.
QUOTE DATE:	10/10/2019
QUOTE EXPIRATION:	12/10/2019
EXPECTED DELIVERY DATE:	(30) days ARO to ship date.

TERMS & CONDITIONS

1. All quotes are to be returned to the Department of Administration by mail: Menominee County - Attn: County Administrator - 839 10th Avenue, Menominee, MI 49858 OR by email: JCarviou@menomineeco.com AND SDupont@menomineeco.com .
2. Vendors may attach a quote to this form or fill out the requested information on this form directly. A copy of this form with the vendor section of information completed shall accompany a quote if not using this form.
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6. All quotes must remain valid for a minimum of 30 days after the RFQ Closing Date.
7. Menominee County is a tax-exempt government entity; sales tax should not be included in the quote.
8. The quantity specified in this RFQ is provided as a best estimate only. Menominee County reserves the right to order the quantity that it requires.

9. Menominee County may solicit quotes from vendors that are known to provide the requested good or services or have provided goods or services to Menominee County in the past.

DEPARTMENT HEAD SIGNATURE:

[Handwritten Signature]

DATE: October 1, 2019

CHIEF FISCAL OFFICER SIGNATURE:

[Handwritten Signature]

DATE: October 1, 2019

PRICE QUOTATION

RJThomas Mfg. Co., Inc.

P. O. Box 946 • Cherokee, IA 51012

712-225-5115 • 800-762-5002 • FAX: 712-225-5796

Web:
www.pilotrock.com

Pilot Rock
PARK • STREET • CAMP
SITE PRODUCTS

E-mail:
customerservice@rjthomas.com

MI 1165

TO: Menominee County
Dept of Bldg & Grounds
839 10th Ave

Menominee County Dept of Bldg &
Grounds
Jim Quist 906-290-3208
N8390 County Park Rd

QUOTATION DATE: October 10, 2019

QUOTATION NO: 67095

Menominee MI 49858 Stephenson MI 49887

QUOTATION BY: 4

TEL: Jim Quist,
906-863-7525

FAX: 906-863-8839

QTY	MODEL NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
69	XT/G-6FR	TABLE XT 2-3/8OD 6' GLV FRMS ONLY FOR 2 x 10 Picnic Table Frame Kit only, 2-3/8" OD welded steel pipe end frames, 1-5/16" OD diagonal braces, all frame components have hot dip galvanized finish, includes all fasteners to assemble frames and attach lumber. The lumber is not included.	158.40	10,929.60
1	FREIGHT DLVD	FREIGHT INCLUDED TO ZIP 49887 FOB DESTINATION DELIVERY: Will ship (30) days ARO. Quoted price includes delivery to one location: Stephenson, MI 49887. Destination must be able to receive and unload freight. Price does not include unloading or assembly.	0.00	0.00

(Sales tax NOT INCLUDED unless otherwise stated.) (All models/units shipped knocked down - assembly required.)

NOTE: All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on the date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors subject to correction. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the Purchaser, ample allowances must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

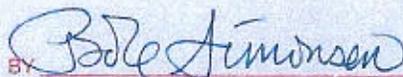
Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated which may appear on Purchaser's formal order will not be binding on the Seller.

Response to RFQ #19/20-3 for Picnic
Table Frame Kits or Complete Picnic
Tables.
Bid due 10/16/2019.

Quotation Total 10,929.60

CUSTOMER TO UNLOAD FREIGHT FROM TRUCK. SOME ASSEMBLY REQUIRED.

**PRICES FIRM 30 DAYS. PAYMENT TERMS: NET 30 DAYS
ALL MAJOR CREDIT CARDS ACCEPTED**

BY 

PRICE QUOTATION

RJThomas Mfg. Co., Inc.

P. O. Box 946 • Cherokee, IA 51012
712-225-5115 • 800-762-5002 • FAX: 712-225-5796

Web:
www.pilotrock.com

Pilot Rock

PARK • STREET • CAMP
SITE PRODUCTS

E-mail:
customerservice@rjthomas.com

TO: MI 1165
Menominee County
Dept of Bldg & Grounds
839 10th Ave

Menominee County Dept of Bldg &
Grounds
Jim Quist 906-290-3208
N8390 County Park Rd

QUOTATION DATE: October 10, 2019

QUOTATION NO: 67096

Menominee MI 49858 Stephenson MI 49887

QUOTATION BY: 4

TEL: Jim Quist,
906-863-7525

FAX: 906-863-8839

QTY	MODEL NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
41	XT/G-6TP	TABLE XT 2-3/8OD 6' GLV FRMS TRTD PINE 2X10 Picnic Table, complete, 2-3/8" OD welded steel frames with hot dip galvanized finish, 6 ft. long, top/seat planks are 2x10" (nom.) treated #1 SY pine, all holes are pre drilled, includes all fasteners for assembly. Table are shipped unassembled.	262.53	10,763.73
1	FREIGHT DLVD	FREIGHT INCLUDED TO ZIP 49887 FOB DESTINATION DELIVERY: Will ship (30) days ARO. Quoted price includes delivery to one location: Stephenson, MI 49887. Destination must be able to receive and unload freight. Price does not include unloading or assembly.	0.00	0.00

(Sales tax NOT INCLUDED unless otherwise stated.) (All models/units shipped knocked down - assembly required.)
NOTE: All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on the date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors subject to correction. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the Purchaser, ample allowances must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated which may appear on Purchaser's formal order will not be binding on the Seller.

Response to RFQ #19/20-3 for Picnic
Table Frame Kits or Complete Picnic
Tables.
Bid due 10/16/2019.

Quotation Total **10,763.73**

CUSTOMER TO UNLOAD FREIGHT FROM TRUCK. SOME ASSEMBLY REQUIRED.

PRICES FIRM 30 DAYS. PAYMENT TERMS: NET 30 DAYS
ALL MAJOR CREDIT CARDS ACCEPTED

BY 

PICNIC TABLES

Extra Heavy Duty — XT Series

- Model XT Tables designed and constructed specifically for heavy use areas where unusually difficult service may be required.
- Model XT Tables feature our nontip, nontrip, walk through design. Won't tip even if all persons sit on one side. Easy walk through access. "Skid" design permits movement without damage to turf.
- All welded 2-3/8" OD steel pipe end frames (2.375" OD, 11 ga. wall, 2" ID nom. pipe specifications). Top/seat mounting brackets are 2" x 2" x 10 ga. die-formed steel angles.
- Frames supported by diagonal braces of 1-5/16" OD steel pipe attached to steel center channel. All 3/8" dia. galvanized carriage bolt fasteners. Lifetime warranty. See Page 121.
- Standard finish: Hot dip galvanized after fabrication.
- Optional frame finish: Powder coating available (in place of galvanized finish). OR: Powder coating over hot dip galvanized finish, available upon request only. See Page 50 for colors.
- Model XT Tables offer 30" nom. table height; 18" nom. seat height.



Model XT/G-6UP, galvanized frames, 6 ft., untreated pine lumber.

Available Materials. See Page 50-53	Lengths (feet)
2x10 untreated or pressure treated pine	6, 8, 10, 12
Aluminum	6, 8, 10, 12
2x10 100% recycled plastic	6, 8, 10
Thermoplastic coated, expanded steel, or perforated steel	6, 8, 10
Formed steel channel	6, 8

- Wheelchair Accessible Table Designs available: End access, side access, and raised top with end access. See Pages 32 & 33.
- King Size Table for large group meeting areas and shelter houses. Requires 3 frames for 10 or 12 ft. tables.



Model XT/G-8VN, galvanized frames, 8 ft., thermo-plastic coated expanded steel in green.

Model XT/G-12UP
galvanized frames,
12 ft., untreated
pine lumber.



SNOW LOAD RATED TABLE
When equipped with V-Type expanded steel, or
V-Type perforated steel top/seat. See Page 54.



Model XT/G-8AR, 8 ft. long, hot dip galvanized frames, red powder coated aluminum top and seats.



Model XT/G-6PU, galvanized frames, 6 ft., 100% recycled plastic in blue color.

XT Series Extra Heavy Duty Portable Rectangular Tables with Lumber

**SPECIFICATION
BULLETIN
#SPC-TB-001
REV. 09-17**



Model XT/G-6UP 6 Ft. Extra Heavy Duty
Portable Rectangular Table with Hot Dip Galvanized Frame and
Untreated Southern Yellow Pine Planks

- **Constructed specifically for heavy use areas**
- **Nontip, nontrip, walk-through design**
- **All welded end frames are fabricated from 2-3/8" diameter steel pipe**
- **Die-formed center channel and diagonal braces align and strengthen entire table**
- **Frames are hot dip galvanized after fabrication for superior corrosion resistance**
- **Precision drilled, ~~untreated~~ #1 Southern Yellow Pine Seat and Top Planks**
- **Limited lifetime warranty on frames**

AVAILABLE OPTIONS

6' or 8' lengths

~~Powder Coat Finish in choice of colors for steel frame components~~

~~Pressure treated #1 Southern Yellow Pine lumber (Cedar, Fir, or Redwood lumber when in stock)~~

~~Backrest attachments~~

SPECIFICATIONS:

- **XT Series** end frames are one-piece welded construction, fabricated from 2.375" O.D. (2-3/8" O.D.) steel pipe to meet 2" nominal steel pipe size specifications with 2" x 2" x 1/8" die formed steel angle for attaching the seats and tops.
- Table frame design incorporates nontip, nontrip, walk-through design features. Bends are tightly formed to prevent tipping when weight is on one side.
- **Model XT/G-6** has a nom. 6 ft. length.
- **Model XT/G-8** has a nom. 8 ft. length.
- Nominal table height is 30". Nominal seat height is 18".
- Frames are supported by diagonal braces of 1-5/16" O.D. steel pipe that connect to a die-formed steel channel designed to align and provide attachment to the table top.
- **Standard:** All steel frame components are hot-dip galvanized after fabrication to ASTM-A123 to maintain an average zinc coating of 2.0 oz. per sq. ft. of surface area (indicated by "/G" in model no., e.g. XT/G-6UP).
- **Standard:** Lumber is ~~untreated~~ #1 grade Southern Yellow Pine (indicated by "TP" in model no., e.g. XT/G-6TP) 2" x 10" nominal sized planks, kiln dried to reduce moisture content. All lumber is precision drilled for assembly and has all exposed edges removed to a 3/8" radius.
- All fasteners are provided for assembly.
- ~~Optional:~~ Color choices of powder coated steel frame components — See Specification Bulletin #SPC-CO-001.
- **Optional:** Treated #1 Southern Yellow Pine is readily available and is pressure treated and kiln dried after treatment (KDAT) to preserve wood against decay. To specify, change "UP" in model no. to "TP", e.g. XT/G-6TP. (Cedar, Fir and Redwood are available when in stock — please inquire.)
- **Optional:** Table is provided with (2) backrest attachments to bolt to the table frame, consisting of (2) pair of backrest brackets and (2) lumber backrest planks.

Model XT/G-6FR is the picnic table **FRAME KIT ONLY**, includes fasteners to assemble frame components and to attach your lumber.

Model XT/G-6TP is a **complete picnic table** including frames and treated pine lumber, all fasteners, all holes pre drilled. 6 ft. long.

RJ Thomas Mfg. Co., Inc.

PO Box 946 • Cherokee, IA 51012-0946 • PH: 712-225-5115 • 800-762-5002 • FAX: 712-225-5796
E-mail: pilotrock@rjthomas.com • Web Site: <http://www.pilotrock.com>

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WARRANTY & ORDERING INFORMATION

PRODUCT WARRANTY

TERM	PRODUCT	OTHER INFORMATION	REQUIREMENTS	EXCLUSIONS
LIFETIME	Picnic Table Frames: UT, UTH, XT, XTH, WUT, WUTH, WXT, WXTH	Original Owner Only	All products must: 1) be assembled and installed according to manufacturer's specifications and instructions. 2) be properly maintained 3) not have been altered by the addition or deletion of parts, or modified in any other manner.	Vandalism. Damage caused by incorrect assembly, installation, application (use), or negligence. Natural or manmade disasters. Cosmetic changes due to weathering - including paint fading, discoloration of wood, or color fading or spotting of coated steel and recycled plastic products caused by exposure to natural elements or chemicals. Scratches, dents, or marring caused by normal use and public exposure. Seasons checks, twisting, or splintering of wood caused by climatic differences or lack of proper maintenance. Loss or damage in transit while product is responsibility of carrier. High heat paint subject to overt built fires. Steel warpage caused by fires of excessive size or duration Premature rust-through of grill boxes due to improper cleaning or maintenance, and fire rings buried in the ground. Premature rusting or discoloring caused by corrosive environment or while in ocean transit. Damage caused by animals or wildlife.
ONE YEAR	Powder Coat, Enamel, & High Heat Paints; Lumber; Trash & Recycling Lids & Liners; Plaques; Decals; Resin Fill; Umbrellas; Pet Waste Stations; FSW Swivel Grate	No Warranty on Lumber shipped outside the United States. Water Repellant recommended on Lumber.		
FIVE YEARS	Thermo-Plastic Coating	Limited and Prorated Warranty on coating material against defects when subjected to normal use and proper maintenance.		
	Picnic Table Frames (those not included in Lifetime Warranty), Park Bench Frames, Steel and Aluminum Bench and Table seat/top Structures, Recycled Plastic Components, Bike Racks, TRH and TRQ Frames, Steel Trash Receptacle and Planter Structures, Pedestal Mounts, Tissue Holders, all Grills, Hot Coal Bin, Utility Tables, Steel Campfire Rings, Lantern Holders, Table Mover, Food Lockers, Kolor Cans.	Recycled Plastic warranty applies only to components that have been cut, drilled, or routed by the manufacturer. This warranty does NOT cover plastic purchased in raw stock form by customer and cut, drilled, or routed by customer for custom application. Recycled Plastic and Thermo-Plastic coated components include a UV stabilizer to retard effects of natural exposure. We cannot warrant "fading" or surface "contamination" due to extreme variations in levels of exposure and in the definition of "fading".		
FIFTY YEARS	Recycled Plastic	Material decomposition only.		

Warranty claims must be filed within the warranty period and must include a copy of the invoice or the purchase order.

Except as specifically stated herein, all warranties (expressed or implied) are hereby excluded. This Warranty excludes any liability, consequential damages, or related costs.

ORDERING INFORMATION

Write Purchase Orders and Payments to: R. J. Thomas Mfg. Co., Inc. R. J. Thomas Mfg. Co., Inc. is a small business.

GSA Contracts are available for federal accounts. Contact Customer Service for Contract information.

PRICE: All prices are F.O.B. Cherokee, Iowa. Prices subject to change without notice. Quantity discounts and freight allowance available.

TERMS: Net due 30 days from date of invoice to those with established credit. First time orders and others: prepayment in full before shipment. Finance charges after 30 days. Payment by credit card is accepted using:



FREIGHT: Prepaid and added to the invoice, or third-party billed. Weights listed are approximate and do not include packaging. Shipment will be made by the quickest, most economical and practical means possible. Call for freight estimate. Most products are shipped unassembled to minimize shipping costs. Detailed assembly instructions are included with fasteners.

LEAD TIMES: We encourage you to order as early as possible. Our usual lead times run four weeks. Busy season lead times can reach to six to eight weeks. When you order early we can better arrange delivery to meet your needs.

SPECIFICATIONS: Specifications were in effect when printing this catalog. Since product improvements are always being made, we reserve the right to change designs, specifications and discontinue products without notice. Where changes have been made, revised products will be shipped unless specific arrangements have been made to the contrary.

ADDITIONAL INFORMATION: Contact us if you require additional information on product specifications, assembly, or installation. Spec Bulletins are available on our web site.

MODIFICATIONS: If a desired combination of features, materials, options, or accessories is not covered in this catalog, contact us and we will advise as to availability and price.

RETURN POLICY: No returns are accepted without prior approval. Call Customer Service for a Return Authorization (RA) number. Requests must be made within thirty days of receipt of product. No returns will be accepted after thirty days. Products must be returned in original packaging, must not be used or damaged, and must be in resalable condition. Returns may be subject to a restocking charge. Return freight must be prepaid.

ORDER CANCELLATION: Orders may be cancelled prior to shipment. Conditions will vary. Orders with custom plaques/engraving, etc. cannot be cancelled once we receive final design approval. Orders cancelled after shipment are subject to return freight charges and restocking fees.

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Computer, monitor and related software/hardware
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The county still has 35 computers that need to be replaced due to the Windows 2010 upgrades. Bids were accepted for the computers.</p>	
RECOMMENDED MOTION	
<p>To approve a bid in the amount of \$ _____ by _____ for computers, monitors and related software/hardware. <i>(To be paid from account #101-228-970.01 equipment purchases).</i></p>	

Submitted by: Jason Carviou

10/18/2019
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
 BID RECAPITULATION**

ITEM(S): Computers (35), monitors (70), associated hardware/software (35 ea.)

Bids due by: October 16, 2019

Company Name	Bid	Other options
UES Technologies 2035 Marinette Ave. Suite 101 Marinette, WI 54143-3864 715-732-9103	As requested \$41,457.50	
Connection, public sector solutions Richard Bailey 730 Milford Rd. Merrimack, NH 03054 1800-800-0019 x34189	As requested \$40,247.20	
Netsolutions: Julian Burrows 8726 E. Seven Mile Rd. Detroit, MI 48834 313-854-4027	As requested \$51,371.25	

Bids reviewed on: October 16, 2019

In the presence of: County Administrator, Jason Carviou; Sherry DuPont, Admin. Asst.

Recommended Bid Award to: _____

In the Amount of: _____

LEGAL NOTICE

Menominee County is accepting quotes for computers, monitors, and associated hardware and software. Specifications are available on-line at: www.menomineecounty.com, Departments > Administration > Purchasing > Open Projects. Quotes must be received by the Department of Administration no later than 4:30 PM CST on Wednesday, October 16, 2019. Quotes may be submitted by mail or email. Late responses will not be accepted. Contact the Department of Administration at 906-863-7779 with questions.

UES Technologies

Suite 101
 2035 Marinette Ave.
 Marinette, WI 54143-3864
 715-732-9103 Fax: 715-732-9107

Quote #:	35970
Quote Date:	9/19/2019
Page:	1
Customer #:	3304



Quoted To:
 Menominee Cnty Admin. Office
 839 10th Ave.
 Menominee, MI 49858-3000
 USA

Valid Through: 9/19/2019

Phone: 906-863-7779		Cust PO:		Terms: Net 30	
Reference: Opt's/LCD/Off		Ship Via: UPS		Salesperson: SANDY	
Stock Code	Description	Quantity	Price	Extended	
DELL-24LCD-E	Dell 23.8" LCD Monitor, 1920x1080, HDMI/VGA, w/HDMI Cable	70.00	137.00	9,590.00	
DP-HDMI	Display Port Male to HDMI Female Adapter	35.00	16.00	560.00	
OPTI3060M-I5256S	Dell Optiplex 3060 Micro PC, Core i5-8500T, 8gb, 256gb SSD, Win 10 Pro, KB/Mouse, HDMI/DP, NO DVD	35.00	712.00	24,920.00	
SL-OFF2K19BIZ	Microsoft Office 2019 Home & Business License, No Disk, (Outlook/Word/Excel/Powerpoint), Win10 Only	35.00	245.00	8,575.00	
XXXX	QTY 20+ Discount on Office Home & Biz	35.00	-5.00	-175.00	
XXXXX	QTY 20+ Discount on DP-HDMI Adapters	35.00	-1.50	-52.50	
XXXXX	QTY 50+ Discount on Dell Monitorrs	70.00	-11.00	-770.00	
XXXXX	QTY 30+ Discount on Dell Micro PC	35.00	-34.00	-1,190.00	

All of the QTY.+ price discounts are only applied when a single order matches the specific quantity for each part.

SubTotal:	41,457.50
Tax:	0.00
Shipping:	0.00
Total:	41,457.50

UES TECHNOLOGIES IS NOT LIABLE FOR SOFTWARE PERFORMANCE OR INTEGRITY.
 Network service time is portal (UES location) to depart of customers location.
 All UES warranty repairs do not include same day service without additional charges
 Hardware is warranted for manufacturer defect ONLY (by manufacturer). Software is non-returnable. All used parts are AS IS.

OCT 10 2019

BY:

"Menominee - Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

Jason Carviou - County Administrator
Sherry DuPont - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

REQUEST FOR QUOTES

DEPARTMENT:	Administration
CONTACT NAME:	Jason Carviou, County Administrator
TELEPHONE NUMBER:	906-863-7779
EMAIL ADDRESS:	JCarviou@outlook.com
DELIVERY ADDRESS:	839 10 th Avenue Menominee, MI 49858
RFQ DATE:	October 1, 2019
RFQ CLOSING DATE	October 16, 2019 4:30 PM CST
RFQ NUMBER:	RFQ19/20-1

ITEM #	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	35	Dell Optiplex 3060 Micro PC, Core i5-8500T Processor, 8 GB Memory, 256 GB SSD Hard Drive, Windows 10 Pro Operating System, Keyboard, Mouse, HDMI/DP, No DVD Drive	\$598.33	\$20,941.55
2	70	Dell 23.8" LCD Monitor, 1920x1080, HDMI/VGA, Includes HDMI Cable	\$156.13	\$10,929.10
3	35	Display Port Male to HDMI Female Adapter	\$12.14	\$424.90
4	35	Microsoft Office 2019 Home & Business License, No Disk (Outlook, Word, Excel, PowerPoint), Windows 10 Only	\$227.19	\$7951.65

40,247.20

* PER DELL 3060 IS EOL. PRODUCT REPLACEMENT LISTED. SEE QUOTE FOR PRODUCT REPLACEMENT

VENDOR NAME:	GOV CONNECTION INC. DBA Connection Public Sector Solutions
CONTACT NAME:	RICHARD BAILEY
ADDRESS:	730 MILFORD RD, MERRIMACK, NH 03054
TELEPHONE NUMEBR:	800-800-0019 x 34189
EMAIL:	richard.bailey@Connection.com
QUOTE NUMBER:	24855004
QUOTE DATE:	OCTOBER 10, 2019
QUOTE EXPIRATION:	30 DAYS AFTER RFQ Closing DATE
EXPECTED DELIVERY DATE:	TWO WEEKS FROM PO RECIEVED

TERMS & CONDITIONS

1. All quotes are to be returned to the Department of Administration by mail: Menominee County - Attn: County Administrator - 839 10th Avenue, Menominee, MI 49858 OR by email: JCarviou@menomineeco.com AND SDUpont@menomineeco.com
2. Vendors may attach a quote to this form or fill out the requested information on this form directly. A copy of this form with the vendor section of information completed shall accompany a quote if not using this form.
2. Menominee County reserves the right to reject any and all quotes for any reason.
3. Price may or may not be the determining factor in the selection process. The award may be made based on price, reputation of the vendor, quality of the product, location of the vendor, or other factors as determined by Menominee County.
4. Menominee County reserves the right to request additional from any or all vendors that it deems necessary in order to make a decision on any proposal.
5. All quotes must be received by Menominee County by the RFQ Closing Date to be considered in the procurement process.
6. All quotes must remain valid for a minimum of 30 days after the RFQ Closing Date.
7. Menominee County is a tax-exempt government entity; sales tax should not be included in the quote.

8. The quantity specified in this RFQ is provided as a best estimate only. Menominee County reserves the right to order the quantity that it requires.

9. Menominee County may solicit quotes from vendors that are known to provide the requested good or services or have provided goods or services to Menominee County in the past.

DEPARTMENT HEAD SIGNATURE:

[Handwritten Signature]

DATE: September 30, 2019

CHIEF FISCAL OFFICER SIGNATURE:

[Handwritten Signature]

DATE: September 30, 2019

Connection™

PUBLIC SECTOR SOLUTIONS

we solve IT™

ORDERING INFORMATION

GovConnection, Inc. DBA Connection

Please contact your account manager with any questions.

Ordering Address
GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Remittance Address
GovConnection, Inc.
Box 536477
Pittsburgh, PA 15253-5906

Please reference the Contract # on all purchase orders.

TERMS & CONDITIONS

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE
Erate Spin Number:	143026005

WARRANTY: Manufacturer's Standard Commercial Warranty

NOTE: It is the end user's responsibility to review, understand and agree to the terms of any End User License Agreement (EULA).

Important Notice: — THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one: <https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm>

Please forward your Contract or Purchase Order to:

SLEDOPS@connection.com

QUESTIONS: Call 800-800-0019

FAX: 603.683.0374



SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: Richard Bailey
Phone: (800) 800-0014 ext. 34189
Fax: (603) 683-0693
Email: richard.bailey@connection.com

24855004.02-W1

PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING

Date: 10/10/2019
Valid Through: 11/9/2019
Account #:

Account Manager:
Phone:
Fax:
Email:

Customer Contact: Jason Carviou
Email: jcarviou@menomineeeco.com

Phone: (906) 863-7779
Fax: (906) 863-8839

QUOTE PROVIDED TO:	SHIP TO:
AB#: 15651943 COUNTY OF MENOMINEE JASON CARVIU 839 10TH AVE MENOMINEE, MI 49858 (906) 863-7779	AB#: 15651944 COUNTY OF MENOMINEE JASON CARVIU 839 10TH AVE MENOMINEE, MI 49858 (906) 863-7779

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Heavy Weight Ground	1,140.00 lbs	NET 30	

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* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	35			Dell Optiplex 3070 Micro PC, Core i5-8500T, 8 GB, 256 GB SSA, Win-10 Pro, KB/Mouse, HDMI/DP, No DVD Dell	Dell	\$ 598.33	\$ 20,941.55
2	70	36105839	P2319H	Cust. 23" P2319H Full HD LED-LCD Monitor, Black Dell Systems	Dell Systems	\$ 156.13	\$ 10,929.10
3	35	17320684	54322	DisplayPort to HDMI M / F Adapter Converter, Black, 8" C2G (Cables To Go)	C2G (Cables To Go)	\$ 12.14	\$ 424.90
4	35	36224487	T5D-03190	Office Home and Business 2019 ESD Microsoft	Microsoft	\$ 227.19	\$ 7,951.65
5				Delivery Services Optional			\$ -
6	0	4779533	4779533	Liftgate Service Merrimack Service Handling Fees	Merrimack Service Handling Fees	\$ -	\$ -
7	0	4779541	4779541	Inside Delivery Service Merrimack Service Handling Fees	Merrimack Service Handling Fees	\$ -	\$ -
Subtotal						\$	40,247.20
Fee						\$	0.00
Shipping and Handling						\$	0.00
Tax							Exempt!
Total						\$	40,247.20

"Menominee - Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
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Jason Carviou - County Administrator
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DEPARTMENT:	Administration
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DELIVERY ADDRESS:	839 10 th Avenue Menominee, MI 49858
RFQ DATE:	October 1, 2019
RFQ CLOSING DATE:	October 16, 2019 4:30 PM CST
RFQ NUMBER:	RFQ19/20-1

ITEM #	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	35	Dell Optiplex 3060 Micro PC, Core i5-8500T Processor, 8 GB Memory, 256 GB SSD Hard Drive, Windows 10 Pro Operating System, Keyboard, Mouse, HDMI/DP, No DVD Drive	785.95	27,508.25
2	70	Dell 23.8" LCD Monitor, 1920x1080, HDMI/VGA, Includes HDMI Cable	210.95	14,766.5
3	35	Display Port Male to HDMI Female Adapter	19.95	698.25
4	35	Microsoft Office 2019 Home & Business License, No Disk (Outlook, Word, Excel, PowerPoint), Windows 10 Only	239.95	8,398.25

51,371.25

VENDOR NAME:	NETSOLUTIONS
CONTACT NAME:	Julian Burrows
ADDRESS:	8726 E. Seven Mile Rd Detroit MI 48234
TELEPHONE NUMEBR:	3138544027
EMAIL:	JulianBurrows@net.com
QUOTE NUMBER:	RFQ 19/20-1
QUOTE DATE:	October 16, 2019
QUOTE EXPIRATION:	30 Business Days
EXPECTED DELIVERY DATE:	21 Business Days

TERMS & CONDITIONS

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2. Vendors may attach a quote to this form or fill out the requested information on this form directly. A copy of this form with the vendor section of information completed shall accompany a quote if not using this form.
2. Menominee County reserves the right to reject any and all quotes for any reason.
3. Price may or may not be the determining factor in the selection process. The award may be made based on price, reputation of the vendor, quality of the product, location of the vendor, or other factors as determined by Menominee County.
4. Menominee County reserves the right to request additional from any or all vendors that it deems necessary in order to make a decision on any proposal.
5. All quotes must be received by Menominee County by the RFQ Closing Date to be considered in the procurement process.
6. All quotes must remain valid for a minimum of 30 days after the RFQ Closing Date.
7. Menominee County is a tax-exempt government entity; sales tax should not be included in the quote.

- 8. The quantity specified in this RFQ is provided as a best estimate only. Menominee County reserves the right to order the quantity that it requires.
- 9. Menominee County may solicit quotes from vendors that are known to provide the requested good or services or have provided goods or services to Menominee County in the past.

DEPARTMENT HEAD SIGNATURE: *Jan Carver*
DATE: September 30, 2019

CHIEF FISCAL OFFICER SIGNATURE: *Jan Carver*
DATE: September 30, 2019

Recipient Information

To: JASON CARVIOU
Company: MENOMINEE COUNTY COURTHOUSE
Fax #: 19068638839



Sender Information

From: JULIAN BURROWS
Company: NETSOLUTIONS
Email address: JULIANBURROWS@YAHOO.COM (from 68.41.246.190)
Phone #: 3138544027
Sent on: Tuesday, October 15 2019 at 10:47 PM EDT

JASON CARVIOU - COUNTY ADMINISTRATOR
REQUEST FOR QUOTES
RFQ19/20-1

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

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

Submitted by: Jason Carviou

10/18/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

Commissioner Per Diem Expense Form

REC'D
SEP 24 2019
BY:

Name of Commissioner **Larry Johnson Jr.**

\$50.00 per meeting - Reg. or Special County Board meeting
\$75.00 MAC or UPACC Conference

Date	Meeting Description & Duration	Meeting Expense
6.11.19	CB Annex	50.00
6.25.19	CB Annex	50.00
7.9.19	CB Menominee	50.00
7.18.19	Public health	50.00
7.23.19	CB Menominee	50.00
8.13.19	COW/CB Annex	50.00
8.22.19	Public Health	50.00
8.27.19	COW/CB Annex	50.00
Total Per Diem		400.00

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

Commissioner Signature: *Larry Johnson Jr.*

Date: 9-24-19

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

RECEIVED
SEP 24 2019

Mileage: .58 cents/mile ~ effective 01 January 2019

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

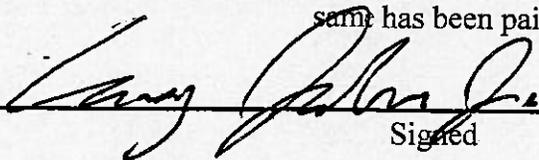
*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: Larry Johnson Jr. ~ District 9

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
6/11/2019	CB - Annex	42	.58	24.36	101-101-860.00
6/25/2019	CB - Annex	42	.58	24.36	101-101-860.00
7/9/2019	CB - Menominee	84	.58	48.72	101-101-860.00
7/18/19	Public Health <i>MENOMINEE</i>	84	.58	48.72	101-101-860.00
7/23/19	CB - Menominee	84	.58	48.72	101-101-860.00
8/13/19	COW - Annex	42	.58	24.36	101-101-860.00
8/13/19	CB - Annex	0	.58	0	101-101-860.00
8/22/19	Public Health <i>ESCANABA</i>	44	.58	25.52	101-101-860.00
8/27/19	COW - Annex	42	.58	24.36	101-101-860.00
8/27/19	CB - Annex	0	.58	0	101-101-860.00
		336	Total Mileage	194.88 269.12	
Total Mileage Fee					194.88 269.12

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

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



Signed

9-24-19

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED BY MAIL
SEP 24 2019
BY:

Mileage: \$.58/mile – effective 01 January 2019

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

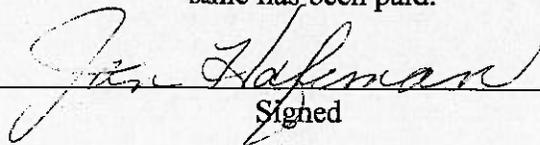
*must attach receipt for reimbursement
*meals provided by conference will NOT be reimbursed

Name: Jan Hafeman ~ District 8

	Meeting Place	# of miles	X.58/mile	Total Cost	Account Number
9/10/18	CB-Menominee	76		44.08	101-101-860
9/24/19	CB-Menominee	76		44.08	101-101-860
9/25/19	COW-Annex	34		19.72	101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
			Total Mileage		186
				Total Mileage Fee	107.88

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

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


Signed

9/24/19

Date

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

Mileage: .58 cents/mile ~ effective 01 January 2019

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

*must attach receipt for reimbursement

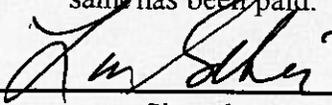
*meals provided by conferences will NOT be reimbursed

Name: Larry Schei ~ District 4

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
8/20/19	COURTHOUSE	16		9.28	
9/03/19	LIBRARY - STEPHENSON	32		18.56	101-101-860.00
9/10/19	LIBRARY - STEPHENSON	32		18.56	101-101-860.00
9/10/19	COURTHOUSE	16		9.28	101-101-860.00
9/18/19	RHDM - ESCANABA	100		58.00	101-101-860.00
9/19/19	PINECREST - POWERS	73		42.34	101-101-860.00
9/24/19	ANNEX COURTHOUSE	16 32	9.28	18.56	101-101-860.00
9/25/19	ANNEX	32		18.56	101-101-860.00
		317		183.86	101-101-860.00
			Total Mileage	317	
Total Mileage Fee					\$183.86

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

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



Signed

9/27/19

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
SEP 27 2019
BY: *JD*

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

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

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

Name: William Cech ~ District 5

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
9/10/19	Courthouse	16			101-101-860.05
9/18/19	annex	32			101-101-860.05
9/18/19	annex	32			101-101-860.05
9/19/19	Airport	15			101-101-860.05
9/24/19	Courthouse	16			101-101-860.05
9/25/19	annex	32			101-101-860.05
		2			101-101-860.05
					101-101-860.05
					101-101-860.05
			Total Mileage	143	
				Total Mileage Fee	82.94

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.

William Cech

Signed

9/27/19

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
SEP 27 2019
BY: *M*

Mileage: .58 cents/mile ~ effective 01 January 2019

*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 .58/mile	Total Cost	Account Number
09-06	RCED CT.HSE	3			
09-10	CO. BD. CT.HSE	3			101-101-860.00
09-12	CAA ESCA	100			101-101-860.00
09-24	CO. BD. CT.HSE	3			101-101-860.00
09-25	COW ANDEX	0			101-101-860.00
09-26	MHS POWERS	88			101-101-860.00
		<u>205 X .58 =</u>		118.90	101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage		
				Total Mileage Fee	118.90

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.

Bernie Lang

Signed

09.27.19

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS REIMBURSEMENT VOUCHER

RECEIVED
OCT 01 2019
BY: AD

Mileage: .58 cnts/mile ~ effective 01 January 2019

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

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

Name: Gerald L. Piche ~ District 7

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
9/10/19	Courthouse - County Board	72		41.76	101-101-860.00
9/24/19	Courthouse - County Board	72		41.76	101-101-860.00
9/25/19	Committee of Whole - Annex	30		17.40	101-101-860.00
9/26/19	Pinecrest Board - Casino	24		13.92	101-101-860.00
					101-101-860.00
					101-101-860.00
		198	Total Mileage		
Total Mileage Fee					114.84

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.

Gerald Piche

Signed

10/1/19

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

OCT 02 2019
BY: *JD*

Mileage: .58 cents/mile ~ effective 01 January 2019

*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 Johnson Jr. ~ District 9

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
9/10/19	Public Hearing/CB – Menom	84	.58	48.72	101-101-860.00
9/18/19	Public Health - Powers	0	.58	0	101-101-860.00
9/24/19	COW - CB – Menominee	84	.58	48.72	101-101-860.00
9/25/19	COW Annex-VIOP Telephone	42	.58	24.36	101-101-860.00
			.58		101-101-860.00
			.58		101-101-860.00
			.58		101-101-860.00
			.58		101-101-860.00
			.58		101-101-860.00
			.58		101-101-860.00
		210	Total Mileage	121.80	
				Total Mileage Fee	121.80

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.

[Signature]

Signed

10-2-19

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous bills paid on September 23, 26, & 30, 2019 in the combined amount of \$215,307.05.	
RECOMMENDED MOTION:	
Motion to approve miscellaneous bills as paid on September 23, 26, & 30, 2019 in the combined amount of \$215,307.05.	

Submitted by: Jason Carviou

10/18/2019
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):

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 Menominee Regional Airport
220 Park Improvements
243 Remonumentation
249 Building Code
256 ROD - Automation Fund
260 MI Indigent Defense Attorneys
263 Concealed Pistol Licensing
264 Local Corrections Officers Training
265 Drug Law Enforcement Forfeiture
266 E-911
269 Law Library
271 County Library
274 Comm.Dev.BlockGrant - MSHDA
277 LEPC
280 Inmate Canteen fund
281 K-9
282 Justice Training
285 Senior Citizens
289 SOM Salvage Vehicle Title Inspections
292 Child Care
292 Special Child Care Funds
294 Veterans' Service Fund Grant
401 3-Way Road
516 DTRF-Delinquent Tax Revolving Fund
517 DTRF-PA 123 Foreclosure

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS AMOUNTS		AMOUNT
VENDOR NAME: MASTERCARD				
Credit Card	Sheriff Dept, Road, Officer Training	101-301-742.00	186.20	
		101-301-745.01	148.97	1,997.60
		101-301-755.00	83.49	
		101-301-770.00	364.84	
		101-301-770.01	23.98	
		101-301-802.00	202.80	
		101-331-755.01	37.76	
		205-315-742.00	22.00	
		205-315-881.03	323.73	
		264-363-881.00	25.00	
		281-345-881.01	578.83	
TOTAL VENDOR MASTERCARD				1,997.60
GRAND TOTAL:				1,997.60

APPROVED

SEP 23 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

APPROVED

SEP 27 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ABILITA				
190914	Consultation - Phone System Upgrade (#2)	101-103-970.19	900.00	900.00
TOTAL VENDOR ABILITA				900.00
VENDOR NAME: ASHBY, DAVID				
Reimbursement	Uniform Allowance	205-315-745.00	20.12	20.12
TOTAL VENDOR ASHBY, DAVID				20.12
VENDOR NAME: BARRETTE, JODIE				
Reimbursement	Mileage, Meals	101-141-860.00	184.83	184.83
TOTAL VENDOR BARRETTE, JODIE				184.83
VENDOR NAME: BAYERL, MONICA				
Reimbursement	Uniform Allowance	266-325-745.00	100.00	100.00
TOTAL VENDOR BAYERL, MONICA				100.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
3901	Vehicle Maintenance - 18 Ford Intercept	205-315-934.02	38.10	38.10
3932	Vehicle Maintenance - 19 Ford Intercept	205-315-934.02	185.67	185.67
3939	Vehicle Maintenance - 17 Ford Explorer	205-315-934.02	1,230.06	1,230.06
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				1,453.83
VENDOR NAME: BLUETARP FINANCIAL, INC.				
1625821005	Building & Ground Supplies	101-265-930.01	104.95	104.95
		101-265-755.00	67.41	67.41
F42097	Inmate Supplies	101-301-755.00	20.00	20.00
TOTAL VENDOR BLUETARP FINANCIAL, INC.				192.36
VENDOR NAME: BRUNELLE, JENNIFER				
Reimbursement	Meals & Association Fee	292-663-860.00	76.35	76.35
TOTAL VENDOR BRUNELLE, JENNIFER				76.35
VENDOR NAME: CARQUEST AUTO PARTS				
559401	Road Patrol Gas/Oil	205-315-742.00	38.85	38.85
TOTAL VENDOR CARQUEST AUTO PARTS				38.85
VENDOR NAME: CHRYSLER WORLD, INC.				
9/23/19	2020 Jeep Cherokee (VA)	294-683-755.00	22,986.00	22,986.00
TOTAL VENDOR CHRYSLER WORLD, INC.				22,986.00
VENDOR NAME: CLOVERLAND PAPER CO				
120563	Operating Supplies - Courthouse	101-265-755.00	174.88	174.88
120511	Inmate Supplies	101-301-770.00	131.14	131.14
120564	Inmate Supplies - Jail	101-301-770.00	286.20	286.20
TOTAL VENDOR CLOVERLAND PAPER CO				592.22
VENDOR NAME: DEKETO, LLC				
541	Office Supplies - ROD	101-268-727.00	224.50	224.50
TOTAL VENDOR DEKETO, LLC				224.50
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
1445	Notice (x2)	101-101-901.00	263.52	263.52
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				263.52
VENDOR NAME: ELCOM SYSTEMS				
55748	September 2019 - August 2020	205-315-934.01	456.00	456.00
TOTAL VENDOR ELCOM SYSTEMS				456.00
VENDOR NAME: ENTRANCE TECHNOLOGIES LLC				
9/25/19	Service Agreement (1 Year)	101-265-801.00	225.00	225.00
TOTAL VENDOR ENTRANCE TECHNOLOGIES LLC				225.00
VENDOR NAME: GBS INC.				
19-36794	Precinct Kit (x13)	101-262-727.00	498.46	498.46

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

APPROVED

SEP 27 2019
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	AMOUNT
VENDOR NAME: GBS INC.				
TOTAL VENDOR GBS INC.				
498.46				
VENDOR NAME: GOOD SOURCE				
SI0473846	Inmate Supplies	101-301-770.00	2,425.23	2,425.23
TOTAL VENDOR GOOD SOURCE				
2,425.23				
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
99139542	Annex	101-261-930.04	65.95	65.95
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				
65.95				
VENDOR NAME: HAFEMAN, JAN				
Reimbursement	Mileage - September 2019	101-101-860.00	107.88	107.88
TOTAL VENDOR HAFEMAN, JAN				
107.88				
VENDOR NAME: HANSEN, STACY				
Reimbursement	Bank Mileage	101-141-860.00	17.75	17.75
TOTAL VENDOR HANSEN, STACY				
17.75				
VENDOR NAME: J S ELECTRONICS, INC.				
20583	Checking all Tower Equipment (x7)	266-325-728.02	4,600.00	4,600.00
TOTAL VENDOR J S ELECTRONICS, INC.				
4,600.00				
VENDOR NAME: JACK'S FRESH MARKET				
002-3852 & 4113	Inmate Supplies	101-301-770.00	41.69	41.69
TOTAL VENDOR JACK'S FRESH MARKET				
41.69				
VENDOR NAME: JOHNSON, LARRY				
Reimbursement	Mileage - June, July, August 2019	101-101-860.00	269.12	269.12
TOTAL VENDOR JOHNSON, LARRY				
269.12				
VENDOR NAME: LAFLEUR, JEFF				
Reimbursement	Clothing Allowance	216-585-745.00	373.23	373.23
TOTAL VENDOR LAFLEUR, JEFF				
373.23				
VENDOR NAME: LINDEROTH, JANIS				
Reimbursement	U.P. State Fair Authority Mileage	101-101-710.00	153.12	153.12
TOTAL VENDOR LINDEROTH, JANIS				
153.12				
VENDOR NAME: MENARDS - MARINETTE				
94248	Credit Memo - FOC Office Remodel	215-141-970.00	(69.97)	(69.97)
94252	FOC Office Remodel	215-141-970.00	100.09	100.09
94090	FOC Office Remodel	215-141-970.00	324.96	324.96
94020	Inmate Supplies	101-301-770.00	51.24	51.24
TOTAL VENDOR MENARDS - MARINETTE				
406.32				
VENDOR NAME: MGT OF AMERICA, INC.				
36372	FY 2019 CRP Billing	101-267-801.00	1,092.40	1,092.40
TOTAL VENDOR MGT OF AMERICA, INC.				
1,092.40				
VENDOR NAME: MICHIGAN CHAMBER SERVICES, INC				
33721	Labor law Posters (x4)	101-103-802.00	132.00	132.00
TOTAL VENDOR MICHIGAN CHAMBER SERVICES, INC				
132.00				
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0149372-001	Office Supplies - Clerk & Elections	101-215-727.00	148.87	148.87
		101-232-727.00	19.15	19.15
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				
168.02				
0149253-001	Office Suplies - Sheriff Dept	101-301-727.00	16.48	16.48
0149285-001	Office Equipment - Sheriff Dept	101-301-728.00	1,319.96	1,319.96
0149436-001	Office Supplies - Clerk's Office	101-215-727.00	166.16	166.16
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				
1,670.62				
VENDOR NAME: NUTT, MICHAEL				
Reimbursement	Mileage - September 2019	292-664-860.00	66.41	66.41
TOTAL VENDOR NUTT, MICHAEL				
66.41				

APPROVED

SEP 27 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE				
A209605 (150007)	B&G Operating Supplies	101-265-755.00	13.48	13.48
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE				13.48
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319256002	Inmate Supplies	101-301-770.00	88.16	88.16
TOTAL VENDOR PAN-O-GOLD BAKING CO.				88.16
VENDOR NAME: PAUL CAMPBELL CONSTRUCTION				
9/23/19	2 Loads Limestone at Shakey	208-751-953.01	300.00	300.00
TOTAL VENDOR PAUL CAMPBELL CONSTRUCTION				300.00
VENDOR NAME: PRESTIN, DAVID				
Reimbursement	Mileage - August 2019	101-101-860.00	53.36	53.36
TOTAL VENDOR PRESTIN, DAVID				53.36
VENDOR NAME: FRIA				
Application Fee	Membership	101-268-802.00	60.00	60.00
TOTAL VENDOR FRIA				60.00
VENDOR NAME: QUILL CORPORATION				
1390046	Office Supplies - 911	266-325-727.00	47.94	47.94
1389208	Office Supplies - 911	266-325-727.00	75.73	75.73
1386980	Office Supplies - 911	266-325-727.00	61.99	61.99
TOTAL VENDOR QUILL CORPORATION				185.66
VENDOR NAME: RANGER SECURITY				
0004702	Panic Alarm Monitoring 2019/2020	101-103-850.00	201.00	201.00
TOTAL VENDOR RANGER SECURITY				201.00
VENDOR NAME: REINHART FOODSERVICE				
846867	Inmate Supplies	101-301-770.00	1,885.52	1,885.52
TOTAL VENDOR REINHART FOODSERVICE				1,885.52
VENDOR NAME: S & O LOCK AND PHONE SERVICE				
9/23/19	Keys & Locks	101-265-755.00	102.45	102.45
TOTAL VENDOR S & O LOCK AND PHONE SERVICE				102.45
VENDOR NAME: SQUIRES-STEPNIAK, REBECCA				
Reimbursement	Mileage - September 2019	292-665-860.00	118.90	118.90
TOTAL VENDOR SQUIRES-STEPNIAK, REBECCA				118.90
VENDOR NAME: STANDARD INSURANCE COMPANY				

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

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SEP 27 2019

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: STANDARD INSURANCE COMPANY				
October 2019	Life Insurance Premium	101-101-713.00	21.24	233.64
		101-132-713.00	4.13	
		101-136-713.00	11.58	
		101-141-713.00	9.44	
		101-148-713.00	2.95	
		101-215-713.00	11.80	
		101-172-713.00	4.72	
		101-267-713.00	14.16	
		101-268-713.00	4.72	
		101-253-713.00	7.08	
		101-257-713.00	4.72	
		101-265-713.00	4.72	
		101-301-713.00	59.00	
		101-682-713.00	2.36	
		101-426-713.00	2.36	
		216-585-713.00	2.36	
		260-266-713.00	0.22	
		271-790-713.00	7.08	
		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	25.96	
		266-325-713.00	21.24	
TOTAL VENDOR STANDARD INSURANCE COMPANY				233.64
VENDOR NAME: STATE OF MICHIGAN				
8/30/19	Monthly Offset Statement/Billing	292-662-843.01	126.05	126.05
TOTAL VENDOR STATE OF MICHIGAN				126.05
VENDOR NAME: STATE OF MICHIGAN - MDOT				
591-10431745	Airport License Fee (19/20 BY)	216-585-755.03	50.00	50.00
TOTAL VENDOR STATE OF MICHIGAN - MDOT				50.00
VENDOR NAME: STRYKER MEDICAL				
2784064M	Battery Assembly Replacement	101-331-755.01	351.99	351.99
2784065M	Battery Assembly Replacement	205-315-934.00	351.99	351.99
2784066M	Battery Assembly Replacement	205-315-934.00	351.99	351.99
TOTAL VENDOR STRYKER MEDICAL				1,055.97
VENDOR NAME: U.E.S. COMPUTERS, INC.				
35978	Laserjet Printer (911)	266-325-934.00	369.00	369.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				369.00
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE				
394896369	Bizhub 423 Copier	101-103-931.00	133.07	133.07
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE				133.07
VENDOR NAME: UP ASSOC OF CTY COMMISSIONERS				
Registration	Fall Conference - Jan Hafeman	101-101-860.00	80.00	80.00
TOTAL VENDOR UP ASSOC OF CTY COMMISSIONERS				80.00
VENDOR NAME: UPPER PENINSULA 911 AUTHORITY				
227	9/1/19 - 8/31/20	266-325-934.02	25,046.20	25,046.20
TOTAL VENDOR UPPER PENINSULA 911 AUTHORITY				25,046.20
VENDOR NAME: VALENTI, SUSAN F.				
M18-3947-FH	Transcript (Jacob Martin)	101-131-806.00	61.10	61.10
TOTAL VENDOR VALENTI, SUSAN F.				61.10
VENDOR NAME: VAN HOFF, GINA				
Reimbursement	Bank Mileage	101-141-860.00	3.94	3.94
TOTAL VENDOR VAN HOFF, GINA				3.94
VENDOR NAME: VANDERMISSEN AERONAUTICAL SOLUTIONS				

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: VANDERMISSEN AERONAUTICAL SOLUTIONS				
118	Drone Search	205-315-755.00	253.50	253.50
TOTAL VENDOR VANDERMISSEN AERONAUTICAL SOLUTIONS				253.50
VENDOR NAME: WIL-KIL PEST CONTROL				
3739989	Library	101-265-801.00	35.00	35.00
TOTAL VENDOR WIL-KIL PEST CONTROL				35.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00008	Kleinke Park	208-751-920.01	693.30	693.30
0402047856-00005	Kleinke Park	208-751-920.01	124.91	124.91
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				818.21
GRAND TOTAL:				70,907.97

SEP 27 2019
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: LITHOCRAFTERS PRINTING, INC.				
101886	Park Envelopes (Boat Launch, Daily Campsite)	208-751-755.04	567.00	567.00
TOTAL VENDOR LITHOCRAFTERS PRINTING, INC.				567.00
GRAND TOTAL:				567.00

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SEP 30 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

APPROVED

SEP 30 2019

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ANDERSON AUTO & RV SALES INC				
9/30/19	Leased Automomobile (5/18 - 9/18/19)	101-301-981.00	1,200.00	1,200.00
1406	Vehicle Maintenance - 2018 Tahoe	205-315-934.02	59.95	59.95
1407	Vehicle Maintenance - 2008 Tahoe	205-315-934.02	69.95	69.95
1408	Vehicle Maintenance - 2016 Ford Explorer	205-315-934.02	59.95	59.95
TOTAL VENDOR ANDERSON AUTO & RV SALES INC				1,389.85
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863661409	911 Telephone Services	266-325-850.00	304.42	304.42
906863444109	Telephone - Sheriff's Office	101-103-850.00	625.38	625.38
906863202309	Telephone Services - Unit Rmkr	101-103-850.00	460.67	460.67
906863470509	Telephone Services - Probation & Parole	101-103-850.00	100.97	100.97
TOTAL VENDOR AT&T - CAROL STREAM, IL				1,491.44
VENDOR NAME: BARRETTE, BRIAN				
Reimbursement	Mileage & Meals (x2)	266-325-860.00	147.28	147.28
TOTAL VENDOR BARRETTE, BRIAN				147.28
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
3996	Vehicle Maintenance - 2013 Chevy Tahoe	208-751-981.00	445.24	445.24
4057	Vehicle Maintenance - 2013 Chevy Tahoe	208-751-981.00	470.28	470.28
4016	Vehicle Maintenance - 2017 Ford Intercept	205-315-934.02	33.15	33.15
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				948.67
VENDOR NAME: BLUETARP FINANCIAL, INC.				
F42919	Inmate Supplies	101-301-770.00	216.00	216.00
TOTAL VENDOR BLUETARP FINANCIAL, INC.				216.00
VENDOR NAME: BPPA/WEST SHORE FISHING MUSEUM				
9/30/19	Wood Chipper (x2) & Mileage	220-752-953.04	352.68	352.68
TOTAL VENDOR BPPA/WEST SHORE FISHING MUSEUM				352.68
VENDOR NAME: CASA				
9/30/19	Faith Sandahl	292-669-801.00	1,120.00	1,120.00
TOTAL VENDOR CASA				1,120.00
VENDOR NAME: CDW GOVERNMENT				
VCF6013	CAFA Polycom (x2)	260-266-830.00	5,818.00	5,818.00
VBS6208	CAFA Polycom Accessories (x2)	260-266-830.00	761.50	761.50
TOTAL VENDOR CDW GOVERNMENT				6,579.50
VENDOR NAME: CECH, WILLIAM				
Reimbursement	Mileage - September 2019	101-101-860.00	82.94	82.94
TOTAL VENDOR CECH, WILLIAM				82.94
VENDOR NAME: CITY OF STEPHENSON				
709	Annex - Water/Electric/Sewer	101-261-920.01	20.66	20.66
		101-261-920.02	35.23	35.23
		101-261-920.03	187.89	187.89
TOTAL VENDOR CITY OF STEPHENSON				243.78
VENDOR NAME: CLOVERLAND PAPER CO				
120602	Janitorial Supplies (Courthouse)	101-265-755.01	62.05	62.05
120604	Janitorial Supplies (Courthouse)	101-265-755.01	146.62	146.62
TOTAL VENDOR CLOVERLAND PAPER CO				208.67
VENDOR NAME: CUMMINGS MCCLOREY DAVIS & ACHO				
304539	Legal Svcs - Menominee Co vs Powell	101-211-807.00	120.00	120.00
TOTAL VENDOR CUMMINGS MCCLOREY DAVIS & ACHO				120.00
VENDOR NAME: DELTA FORCE PI, LLC				
1032	Private Investigator (C. Smith 19-44638-FY)	260-266-801.05	595.38	595.38
TOTAL VENDOR DELTA FORCE PI, LLC				595.38
VENDOR NAME: GBS INC.				
19-36867	Precinct Kit	101-262-727.00	33.50	33.50

APPROVED

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	AMOUNT
VENDOR NAME: GBS INC.				
TOTAL VENDOR GBS INC.				33.50
VENDOR NAME: GENESIS LAMP CORPORATION 70478	Airport Lens	216-585-981.01	190.84	190.84
TOTAL VENDOR GENESIS LAMP CORPORATION				190.84
VENDOR NAME: GRAINGER 803742030	Valve Repair Kit & Stem Replacement Kit	101-265-930.01	136.77	136.77
803742030	Door Closer	101-265-930.01	232.56	232.56
TOTAL VENDOR GRAINGER				369.33
VENDOR NAME: IMAGEWORKS 14236	911 Uniform Allowance (Kayla)	266-325-745.00	120.00	120.00
14237	911 Uniform Allowance (Kaylie)	266-325-745.00	120.00	120.00
TOTAL VENDOR IMAGEWORKS				240.00
VENDOR NAME: INSIGHT FS B0050411387	Park's Gasline	208-751-742.00	836.23	836.23
TOTAL VENDOR INSIGHT FS				836.23
VENDOR NAME: KLEIMAN, MARC Reimbursement	3-step step stool for vault	101-215-727.00	31.62	31.62
TOTAL VENDOR KLEIMAN, MARC				31.62
VENDOR NAME: KOEHNE CHEVROLET, BUICK, GMC INC. 2999	2019 Chevrolet Silverado	101-301-970.00	27,293.00	27,293.00
TOTAL VENDOR KOEHNE CHEVROLET, BUICK, GMC INC.				27,293.00
VENDOR NAME: LANG, BERNARD Reimbursement	Mileage - September 2019	101-101-860.00	118.90	118.90
TOTAL VENDOR LANG, BERNARD				118.90
VENDOR NAME: LESPERANCE, DIANE Reimbursement	Mileage & Sign Supplies	517-252-860.00 101-253-860.00	137.48 109.75	247.23
TOTAL VENDOR LESPERANCE, DIANE				247.23
VENDOR NAME: LESPERANCE, MICHAEL Signs	Site Visit Postings (x31)	517-252-955.00	62.00	62.00
TOTAL VENDOR LESPERANCE, MICHAEL				62.00
VENDOR NAME: MAYHEW, CATHEE Reimbursement	Mileage (July - September 2019)	101-253-860.00	37.70	37.70
TOTAL VENDOR MAYHEW, CATHEE				37.70
VENDOR NAME: MCKESSON MEDICAL - SURGICAL 64419496	Lithium Battery	205-315-934.01	375.16	375.16
TOTAL VENDOR MCKESSON MEDICAL - SURGICAL				375.16
VENDOR NAME: MECHANICAL TECHNOLOGIES, INC. 31670	Replace HVAC Valves	101-265-934.00	3,750.00	3,750.00
TOTAL VENDOR MECHANICAL TECHNOLOGIES, INC.				3,750.00
VENDOR NAME: MICHIGAN MUNICIPAL RISK M0001135	10/1/19 - 10/1/20 (Installment 1)	101-103-831.00	59,132.00	59,132.00
R0001135	10/1/19 - 10/1/20 (Installment 1)	101-103-831.00	14,500.00	14,500.00
TOTAL VENDOR MICHIGAN MUNICIPAL RISK				73,632.00
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I 0149586-001	Office Supplies - Admin	101-172-727.00	397.38	397.38
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				397.38
VENDOR NAME: OFFICE DEPOT, INC. 380539250001	Office Supplies - Admin	101-172-727.00	73.20	73.20

APPROVED

SEP 30 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: OFFICE DEPOT, INC.				
TOTAL VENDOR OFFICE DEPOT, INC.				73.20
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319263003	Inmate Supplies	101-301-770.00	113.29	113.29
TOTAL VENDOR PAN-O-GOLD BAKING CO.				113.29
VENDOR NAME: PHILIPPS, RANDALL				
September 2019	CAFA	260-266-801.01	150.00	500.00
		260-266-801.02	350.00	
Reimbursement	CAFA Hotel	260-266-860.01	85.00	85.00
TOTAL VENDOR PHILIPPS, RANDALL				585.00
VENDOR NAME: POUPORE'S AUTO & TRUCK REPAIR				
1903454	Deductible - 2017 Ford Explorer	205-315-934.02	250.00	250.00
1303456	Deductible - 2017 Ford Explorer	205-315-934.02	250.00	250.00
TOTAL VENDOR POUPORE'S AUTO & TRUCK REPAIR				500.00
VENDOR NAME: RASCON, SUSAN G.				
19306	Interpreter Svcs for Emilio Montalvo-Rodriguez	260-266-801.06	221.40	221.40
TOTAL VENDOR RASCON, SUSAN G.				221.40
VENDOR NAME: REDWOOD TOXICOLOGY LABORATORY				
698513	Drug Testing Supplies	101-136-727.00	603.75	603.75
TOTAL VENDOR REDWOOD TOXICOLOGY LABORATORY				603.75
VENDOR NAME: REINHART FOODSERVICE				
850057	Inmate Supplies	101-301-770.00	924.26	924.26
TOTAL VENDOR REINHART FOODSERVICE				924.26
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage (August & September 2019)	101-101-860.00	183.86	183.86
TOTAL VENDOR SCHEI, LARRY				183.86
VENDOR NAME: STATE OF MICHIGAN				
Registration	Nicole Linder	101-257-860.00	250.00	250.00
TOTAL VENDOR STATE OF MICHIGAN				250.00
VENDOR NAME: THE EBCO COMPANY, LLC				
019192	Circuit Cut Files (grey x500, red x250)	101-215-727.00	1,275.00	1,275.00
TOTAL VENDOR THE EBCO COMPANY, LLC				1,275.00
VENDOR NAME: U.E.S. COMPUTERS, INC.				
82022	Cisco SMARTNET Maintenance	101-228-857.02	533.00	533.00
81842	External Portable DVD+RW Drive	101-103-970.18	155.00	155.00
50414	Weekly Computer Maintenance (September 19)	101-103-857.00	8,085.00	8,200.98
		101-103-970.18	115.98	
TOTAL VENDOR U.E.S. COMPUTERS, INC.				8,888.98
VENDOR NAME: US IMAGING, INC.				
13862	ROD Office Equipment	101-268-931.00	273.70	273.70
TOTAL VENDOR US IMAGING, INC.				273.70
VENDOR NAME: WALTER BROTHERS INC				
B184577	Airport supplies	216-585-981.00	27.97	27.97
TOTAL VENDOR WALTER BROTHERS INC				27.97
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00004	Courthouse	101-265-920.04	402.08	402.08
0402047856-00006	Stoney Point	208-751-920.01	42.56	42.56
0402055840-00001	Jail	101-265-920.03	3,611.23	3,611.23

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CUSTOM INVOICE REPORT FOR COUNTY OF MENOMINEE
EXP CHECK RUN DATES 09/30/2019 - 09/30/2019
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OPEN

APPROVED Page 4/4

SEP 30 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402191663-00001	Health Care Center	101-265-920.03	194.11	215.52
		101-265-920.04	21.41	
0403823200-00006	Hanger Gate Center	216-585-920.03	31.60	31.60
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				4,302.99
VENDOR NAME: ZERATSKY EXTREME HEATING & 14335				
	Furnish & Install a Heat Exchanger (Health Dept)	101-265-934.00	2,500.00	2,500.00
TOTAL VENDOR ZERATSKY EXTREME HEATING &				2,500.00
GRAND TOTAL:				141,834.48

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Boards/Committees/Commission Reports
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous boards and committee meeting minutes/reports are received as they are approved. The county board is to review miscellaneous minutes/reports.	
RECOMMENDED MOTION	
To place these miscellaneous boards and committee meeting minutes/reports on file in the office of the county clerk.	

Submitted by: Jason Carviou

10/18/2019
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

10/01/2019

PERMIT#	DATE ISSUED	OWNER	ADDRESS	TWP.	PERMIT FEE
P13895-19	09/03/19	ANDERSON JEREMY M & PAULA C	N3075 RIVER DR	MENOMINEE TWP.	\$485.60
Work :	1.NEW BUILDING	new log home with garage			010-640-003-00
P13897-19	09/05/19	MATHIAS KYLE A	W285 CONSTANTINEAU LN	HARRIS TWP.	\$395.00
Work :	3.GARAGE	40 x 80 storage garage			005-112-018-00
P13898-19	09/05/19	JOHNSON KEVIN J & CYNTHIA G	N8189 RIVER RD	LAKE TWP.	\$366.50
Work :	1.NEW BUILDING	new cabin with deck			008-423-017-00
P13899-19	09/05/19	JOHNSON-BAKER SHANE D & ALICI	N7008 CO RD 577	INGALLSTON TWP.	\$435.00
Work :	3.GARAGE	60 x 60 garage			009-104-019-20
P13900-19	09/05/19	KROEHLER TAMMIE & JUDY	N W1120 N 34.5 RD	GOURLEY TWP.	\$350.20
Work :	3.GARAGE	40 x 64 garage			004-010-014-00
P13901-19	09/05/19	HULL THOMAS & KATHY	W6480 US HWY 2	MEYER TWP.	\$131.00
Work :	3.GARAGE	20 x 28 garage			011-082-004-25
P13902-19	09/17/19	GOBIS JOHN E & TRACY D TRUST	N1180 HWY M-35	MENOMINEE TWP.	\$740.50
Work :	1.NEW BUILDING	3210 sq ft home 910 sq ft garage			010-380-034-00
P13903-19	09/11/19	GRILLE MARC & PEGGY	W4728 CO RD 338	INGALLSTON TWP.	\$104.90
Work :	7.DECK/PORCH	598 sw ft deck			007-431-008-50
P13904-19	09/10/19	ZURASKI JEFFERY A & LYNDA	N4714 HWY M-35	INGALLSTON TWP.	\$391.10
Work :	2.ADDITION	repair and remodel/addition			007-301-002-00
P13905-19	09/16/19	JAMISON JR JOHN SAMUEL & CARMN	18198 CO RD 551	HARRIS TWP.	\$359.60
Work :	4.MANUFACTURED	double wide home with seperate garage			005-114-011-50
P13906-19	09/17/19	GIBBONS JACK T & SANDRA H TRUSN	6781 JIMTOWN RD	INGALLSTON TWP.	\$215.00
Work :	3.GARAGE	30 x 40 garage with porch			007-007-004-00
P13908-19	09/18/19	STIEDE BRAD & LANI	W7349 POKOVICH LN 29.4	HOLMES TWP.	\$81.40
Work :	7.DECK/PORCH	16 x 8 enclosed porch			006-201-015-00

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

DELTA CO. BOARD MEMBERS

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

DICKINSON CO. BOARD MEMBERS

**KATIE DRISCOLL, CHAIR
MARY GAGALA**

MENOMINEE CO. BOARD MEMEBERS

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

DIRECTOR

MATTHEW YOHE

Date: August 22, 2019

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll-Dickinson Co. Board Chair at 1:00 PM CST. The meeting was held at the Pinecrest Medical Care Facility Board Room, N15995 Main Street, Powers, MI 49874

ROLL CALL

Present: Stacey Randall-Delta Co. Board Chair, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Mary Gagala-Dickinson Co. Board Member, Gary Eichhorn-Menominee Co. Board Member, Sheila Veraghen-Menominee Co. Board Member, & Matthew Yohe-Board Secretary.

Others Present: Megan Chartier-DHHS Executive Secretary, Barbara Kramer-Dickinson Co. Board of Commissioners, & Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Donna Schomin-Delta Board Member, Jeff Naser-Menominee Co. Board Chair, Theresa Nelson-Delta Co. Board of Commissioners, & Gerald Piche-Menominee Co. Commissioner,

APPROVAL OF AGENDA:

The motion to approve the agenda was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition.

APPROVAL OF MINUTES:

The motion to approve the Delta County Minutes for July 25, 2019 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

The motion to approve the Dickinson County minutes for May 23, 2019 was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Mary Gagala-Dickinson County Board Member. Motion passed without opposition.

The motion to approve the Dickinson County minutes for June 27, 2019 was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Mary Gagala-Dickinson County Board Member. Motion passed without opposition.

The motion to approve the Dickinson County minutes for July 25, 2019 was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Mary Gagala-Dickinson County Board Member. Motion passed without opposition.

The motion to approve the Menominee County minutes for July 25, 2019 was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mrs. Sheila Veraghen-Menominee County Board Member. Motion passed without opposition.

FINANCIAL REPORT:

Delta County:

The financial report for July 2019 was reviewed. There were \$60.00 in expenditures for the DHHS Board members, leaving a balance of \$1,136.54

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

Dickinson County:

The financial report for July 2019 was reviewed. There were \$0.00 in expenditures for the DHHS Board members, leaving a balance of \$109.76

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

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Mary Gagala-Dickinson County Board Member and seconded by Ms. Katie Driscoll-Dickinson Co. Board Chair. Motion passed without opposition.

Menominee County:

The financial report for July 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, leaving a balance of \$1,800.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Mrs. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Gary Eichhorn-Menominee Co. Board Member. Motion was passed without opposition.

DIRECTOR'S REPORT:

Statewide Director's Meeting Information: Staffing:

Menominee County will lose a CPS worker who is leaving in September. No changes in Delta or Dickinson County. Received an approval to hire two LTA Lead Workers.

Business Plan Update: Mr. Yohe, provided an update on current fiscal data:

Delta County:

Operating Funds: Allocation for FY 2019 is \$12,506.00. Year-to-date expenditures are: \$13,628.43. This constitutes 109% of the allocation spent with 83% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$19,590.74. This constitutes 39.6% of the allocation spent.

Assistance Payments: Standard of Promptness: 96.76%. Business Service Center 1 average is 91.14%. Statewide Average is 96.07%.

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

Dickinson County:

Operating Funds: Allocation for FY 2019 is \$28,882.00. Year-to-date expenditures are: \$15,055.40. This constitutes 52.1% of the allocation spent with 83% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$18,691.31. This constitutes 60.4% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.41%. Business Service Center 1 average is 91.14%. Statewide Average is 96.07%.

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

Menominee County:

Operating Funds: Allocation for FY 2019 is \$25,896.00. Year-to-date expenditures are: \$16,480.20. This constitutes 63.6% of the allocation spent with 83% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$18,082.00. This constitutes 51.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.64%. Business Service Center 1 average is 91.14%. Statewide Average is 96.07%.

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

Miscellaneous:

Assistance Payments: Mr. Yohe reviewed customer information as follows:
Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits for the month of June 2019:

Delta County:

- Family Independence Program: 28 cases; 56 recipients; \$8,918 in benefits provided.
- Food Assistance Program: 2,198 cases; 3,783 recipients; \$407,573 in benefits provided.
- State Disability Assistance: 9 cases; 9 recipients; \$2,696 in benefits provided.
- Child Development and Care: 87 cases; 146 recipients; \$63,352 in benefits provided.
- State Emergency Relief: 18 cases; \$11,690 in benefits provided.
- Unduplicated total for the month: 2,274 cases; 3,914 recipients; \$494,228 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,130 cases; 2,286 recipients
- Other Children < Age 21: 246 cases; 256 recipients
- Pregnant Women & Children Under 19: 898 cases; 1,502 recipients
- MiChild: 127 cases; 203 recipients
- Non-SSI Aged, Blind & Disabled: 1,038 cases; 1,082 recipients
- SSI Aged, Blind & Disabled: 963 cases; 963 recipients
- Medicaid Eligible Total: 3,990 cases, 6,295 recipients

Healthy Michigan Program (HMP)

Delta County: 2,265 total cases and 2,524 total recipients

Dickinson County

- Family Independence Program: 8 cases; 15 recipients; \$2,546 in benefits provided.
- Food Assistance Program: 1,205 cases; 2,071 recipients; \$215,841 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$1,123 in benefits provided.
- Child Development and Care: 42 cases; 61 recipients; \$27,115 in benefits provided.
- State Emergency Relief: 27 cases; \$18,889 in benefits provided.
- Unduplicated total for the month: 1,248 cases; 2,144 recipients; \$265,514 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 718 cases; 1,448 recipients
- Other Children < Age 21: 177 cases; 185 recipients
- Pregnant Women & Children Under 19: 639 cases; 1,109 recipients
- MiChild: 89 cases; 142 recipients
- Non-SSI Aged, Blind & Disabled: 654 cases; 672 recipients
- SSI Aged, Blind & Disabled: 499 cases; 499 recipients
- Medicaid Eligible Total: 2,534 cases, 4,059 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,429 total cases and 1,563 total recipients

Menominee County

- Family Independence Program: 12 cases; 21 recipients; \$3,080 in benefits provided.
- Food Assistance Program: 1,080 cases; 1,926 recipients; \$204,504 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$974 in benefits provided.
- Child Development and Care: 23 cases; 30 recipients; \$10,843 in benefits provided.
- State Emergency Relief: 11 cases; \$7,117 in benefits provided.
- Unduplicated total for the month: 1,111 cases; 1,969 recipients; \$226,518 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 656 cases; 1,378 recipients
- Other Children < Age 21: 105 cases; 109 recipients
- Pregnant Women & Children Under 19: 487 cases; 823 recipients
- MiChild: 71 cases; 128 recipients
- Non-SSI Aged, Blind & Disabled: 599 cases; 620 recipients
- SSI Aged, Blind & Disabled: 475 cases; 475 recipients
- Medicaid Eligible Total: 2,172 cases, 3,535 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,237 total cases and 1,391 total recipients

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

Child Welfare

	<u>Delta</u>	<u>Dickinson</u>	<u>Menominee</u>
Commencements	100%	100%	100%
CPS Face to Face	96%	100%	100%
CPS Ongoing Child F2F	90%	85%	92%
CPS Ongoing Caregiver F2F	84%	77%	46%
CPS Services Plans	100%	100%	96%
CPS Plan Approval	98%	96%	88%
CFC Service Plans	N/A	100%	100%
CFC Approval	N/A	88%	100%
DHHS Medical	N/A	100%	N/A
DHHS Dental	100%	100%	N/A
CFC Worker/Child Contacts	100%	70%	100%
CFC Worker/Parent Contacts	100%	38%	100%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	100%	21%	40%
CFC Return Home Contacts	N/A	50%	N/A
CFC Sibling Contacts	N/A	0%	N/A

Approval of Directors Report:

Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Mr. Gary Eichhorn-Menominee Co. Board Member. Motion was passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers:

Delta County: Vouchers were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

Dickinson County: Vouchers were reviewed and approved. Motion was made by Ms. Katie Driscoll-Dickinson Co. Board Chair and seconded by Ms. Mary Gagala-Dickinson Co. Board Member. Motion was passed without opposition.

Menominee County: Vouchers were reviewed and approved. Motion was made by Mr. Gary Eichhorn -Menominee Co. Board Member and seconded by Mrs. Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition.

MCSSA: Next MCSSA District One Meeting is October 11, 2019 at the Big Boy in Marquette, MI. Annual MCSSA Conference 09/16/19-09/18/19 at the Great Wolf Lodge in Traverse City, MI.

NEW BUSINESS:

Contract Review & Approval

Delta County: Contracts were reviewed and approved. Motion was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

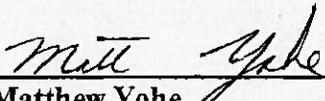
Dickinson County: Contracts were reviewed and approved. Motion was made by Ms. Mary Gagala-Dickinson Co. Board Member and seconded by Ms. Katie Driscoll - Dickinson Co. Board Chair. Motion was passed without opposition.

Menominee County: Motion was made by Mrs. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Gary Eichhorn -Menominee Co. Board Member. Motion was passed without opposition.

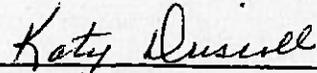
PUBLIC COMMENT: Barb Kramer, Dickinson County Board of Commissioners discussed current events happening in Dickinson County such as Dickinson County putting together a victim services support team which is built on volunteers, she also discussed that Dickinson County will be teaming up with the Delta County Dive team, and also handed out flyer about an event coming to Bay College West on Wednesday, September 11 regarding Families Against Narcotics. Guest speaker former Judge Linda Davis will share her personal story of dealing with family narcotic use and abuse.

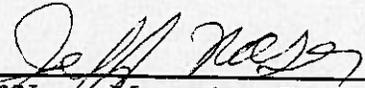
NEXT MEETING: Thursday, September 26, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

ADJOURNMENT: Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mrs. Stacey Randall-Delta Co. Board Chair. Motion was passed without opposition. Meeting was adjourned at 1:38 PM CST


Matthew Yohe
Board Secretary

Stacey Randall, Delta Co.
Board Chairperson


Katie Driscoll, Dickinson Co.
Board Chairperson


Jeff Naser, Menominee Co.
Board Chairperson

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

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Resolution 2019-19 ~ Head Start Month, October 2019
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>Administration received a letter from the Community Action Agency asking for the County board to support a resolution proclaiming October 2019 "Head Start Month".</p> <p>Because October is the month they'd like to proclaim, the board is asked to move to a vote tonight.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

10/18/2019
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):



Serving Menominee, Delta, and Schoolcraft Counties
111 North 5th Street
Mailing Address: 507 First Avenue North
Escanaba, Michigan 49829
Telephone: [906] 786-7080 FAX: [906] 786-6889

Julie Moberg
Executive Director

Myra Smeester
Early Childhood Director

October 2019

Menominee County Board of Commissioners
Gerald Piche, Chairperson
839 10th Avenue Courthouse Building
Courtroom B
Menominee, Michigan 49829

Dear Commissioner Piche:

During the month of October 2019, the Menominee-Delta-Schoolcraft Community Action Agency will be celebrating the accomplishments and contributions of the National Head Start Program. Since 1965, Head Start has been a national model program with proven success in increasing the kindergarten readiness skills of children who are at the greatest risk of future school failure.

The MDS Community Action Agency has been operating the Head Start program since 1966 and currently provides exemplary early education and family support services to over three hundred and twenty young children and their families through federal Head Start and Early Head Start funding.

Please support acknowledgement of the contributions the Head Start program has made in our community by asking the Board of Commissioners to proclaim October 2019 as our local "Head Start Month". Our staff sincerely appreciates the dedication demonstrated by the Board of Commissioners in their continuous efforts to ensure our community is a wonderful place for young children and their families to live. Thank you for your ongoing support.

Sincerely,

Myra Smeester, Director
MDS CAA Early Childhood Program / Head Start

MS:sr

Enclosure: Sample Resolution

RESOLUTION 2019 - 19

**PROCLAMATION
HEAD START MONTH
OCTOBER 2019**

WHEREAS, Head Start has been a high quality, comprehensive early childhood education, health and social services program operating locally since the mid 1960's; and

WHEREAS, Head Start emphasizes individualized services and the involvement and leadership of parents in setting goals designed to maximize the successful development of school readiness attributes in each child; and

WHEREAS, Head Start has earned an outstanding reputation as a most successful program that responds to educational and social challenges and has proven effective in reducing future grade retention, delinquency, school dropout, unemployment, and criminal activity; and

WHEREAS, Head Start provides parents with a wealth of information on child development, child guidance strategies and the importance of establishing and maintaining positive parent-child relationships; and

WHEREAS, Head Start is comprised of hundreds of young children and loving families, dedicated staff, outstanding community partners and volunteers; and

WHEREAS, The Head Start program, a positive environment where goals are identified and progress is recognized, has had a positive effect on the community through the positive impact on young children and their families;

NOW, THEREFORE, WE, the Menominee County Board of Commissioners do hereby **proclaim October 2019**, as

"HEAD START MONTH"

And urge all the citizens of Menominee County, to support and reflect on the outstanding results of Head Start.

Moved by _____, seconded by _____ that the resolution be adopted.

Date: October 22, 2019

Ayes:

Nays:

Absent:

I, Marc Kleiman, the duly qualified and acting Clerk of Menominee County, do hereby certify that the following resolution was adopted at a meeting of the county Board of Commissioners held on October 22, 2019 is on file; has not been amended, altered or revoked; and is in full force and effect.

Marc Kleiman, County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Misc. Board/Committee advertisement
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Admin has advertised for the vacancies on misc. boards/committees. So far we've received NO applications for those advertised.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

10/18/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

NOTICE

Menominee County is seeking applications of appointment from persons wishing to serve on the following Boards/Committees

Building Code Construction Board of appeals One appointment ~ term to expire 1/31/2022

Menominee County Library Board One appointment ~ term to expire 1/31/2025
One appointment ~ partial term to expire 1/31/2023

Dept. of Health & Human Services Board One appointment ~ term to expire 10/31/2022

If you are interested in serving on these boards, please submit an “application of appointment” or “MDHHS Application” to: Menominee County Board of Commissioners, 839 Tenth Ave., Menominee, MI 49858.

Applications may be obtained at County Administrative office or can be submitted electronically on the County website at www.menomineecounty.com under “Latest news”.
Applications of appointment are **due October 31, 2019 at 12:00 PM.**

Please contact Sherry at (906) 863-7779 for a brief description of appointment duties and/or responsibilities for your board of interest.

No Affidavit of Publication is needed.

Journal (and extra)
Luft’s Advertiser
Eagle Herald

Please publish once the week of October 13th, in the most cost efficient way to the County.

Bill to: Menominee County Board of Commissioners
 Administrator’s Office
 839 10th Ave.
 Menominee, MI 49858

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Menominee-Dickinson Hybrid Court Planning Grant
DEPARTMENT:	Probate/Family Court Judge
ATTACHMENTS:	NO
SUMMARY:	
<p>Judge Hass would like to discuss with the board a grant received for the planning of a Hybrid Court in Menominee County and Dickinson Co. This would be for the planning of a Drug/Alcohol court in the future.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

10/18/2019
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 DISCUSSION ITEM

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

Submitted by: Jason Carviou

10/18/2019
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**

OCT 09 2019
BY: *[Signature]*

Mileage: .58 cents/mile ~ effective 01 January 2019

*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 .58/mile	Total Cost	Account Number
8/27/19	Stephenson Annex	36	.58	20.88	101-101-860.00
9/10/19	Menom. Co. Courthouse	5	.58	2.90	101-101-860.00
9/24/19	Menom. Co. Courthouse	5	.58	2.90	101-101-860.00
9/25/19	Menom. Co. Garage	40	.58	23.20	101-101-860.00
10/7/19	Lake Township	46	.58	26.68	101-101-860.00
10/8/19	Menom. Co. Garage	40	.58	23.20	101-101-860.00
10/8/19	Menom. Co. Courthouse	5	.58	2.90	101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage		
				Total Mileage Fee	\$102.69

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

10/9/19

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous bills paid on October 4, 11, 15 & 16, 2019 in the combined amount of \$139,563.37.	
RECOMMENDED MOTION:	

Submitted by: Jason Carviou

10/18/2019
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
101-228 Computer Technology
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 Menominee Regional Airport
220 Park Improvements
243 Remonumentation
249 Building Code
256 ROD - Automation Fund
260 MI Indigent Defense Attorneys
263 Concealed Pistol Licensing
264 Local Corrections Officers Training
265 Drug Law Enforcement Forfeiture
266 E-911
269 Law Library
271 County Library
274 Comm.Dev.BlockGrant - MSHDA
277 LEPC
280 Inmate Canteen fund
281 K-9
282 Justice Training
285 Senior Citizens
289 SOM Salvage Vehicle Title Inspections
292 Child Care
292 Special Child Care Funds
294 Veterans' Service Fund Grant
296 Juvenile Diversion Child Care
401 3-Way Road
516 DTRF-Delinquent Tax Revolving Fund
517 DTRF-PA 123 Foreclosure

APPROVED

OCT 04 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: BASTIEN FAMILY ENTERPRISES, LLC				
Fall 2019	Foreclosure Personal Property Visits	517-252-801.00	5,200.00	5,200.00
TOTAL VENDOR BASTIEN FAMILY ENTERPRISES, LLC				5,200.00
VENDOR NAME: CITY OF MENOMINEE				
801010700	Airport Terminal	216-585-920.01	47.55	94.49
		216-585-920.02	46.94	
TOTAL VENDOR CITY OF MENOMINEE				94.49
VENDOR NAME: CORE TECHNOLOGY CORPORATION				
MN3001102	Annual Technology Maintenance (Lien)	101-301-976.00	6,569.00	6,569.00
TOTAL VENDOR CORE TECHNOLOGY CORPORATION				6,569.00
VENDOR NAME: CRISTANELLI, MARTIN DR., MD, ME				
AU019-18	Autopsy Examination (B. Fournier)	101-648-836.00	900.00	900.00
TOTAL VENDOR CRISTANELLI, MARTIN DR., MD, ME				900.00
VENDOR NAME: DELTA COUNTY				
19-0019020	Building Code Services	249-371-801.00	5,083.00	5,083.00
TOTAL VENDOR DELTA COUNTY				5,083.00
VENDOR NAME: DGR ENGINEERING, LLC				
1224	Shakey Lakes Bathroom Design	208-751-970.04	4,400.00	4,400.00
TOTAL VENDOR DGR ENGINEERING, LLC				4,400.00
VENDOR NAME: DICKINSON COUNTY HEALTHCARE				
AU019-18	Autopsy Examination (B. Fournier)	101-648-836.00	654.75	654.75
TOTAL VENDOR DICKINSON COUNTY HEALTHCARE				654.75
VENDOR NAME: ID NETWORKS, INC.				
275293	Annual Service Fee (Livescan)	101-301-976.00	4,495.00	4,495.00
TOTAL VENDOR ID NETWORKS, INC.				4,495.00
VENDOR NAME: MENOMINEE COUNTY JOURNAL				
109	Public Land Auction	517-252-900.00	36.00	36.00
TOTAL VENDOR MENOMINEE COUNTY JOURNAL				36.00
VENDOR NAME: MI ASSOC. OF COUNTY TREASURER				
1583	Membership Dues & Defense Fund PA123	101-253-802.00	200.00	1,200.00
		517-252-807.00	1,000.00	
TOTAL VENDOR MI ASSOC. OF COUNTY TREASURER				1,200.00
VENDOR NAME: NASER, JEFF				
9/26/19	DHHS Board Meeting	101-601-837.00	50.00	50.00
TOTAL VENDOR NASER, JEFF				50.00
VENDOR NAME: PHILIPPS, RANDALL				
September 2019	CAFA	260-266-801.01	750.00	1,250.00
		260-266-801.02	500.00	
TOTAL VENDOR PHILIPPS, RANDALL				1,250.00
VENDOR NAME: QUILL CORPORATION				
1376551	Office Supplies - PA	101-267-727.00	10.29	10.29
TOTAL VENDOR QUILL CORPORATION				10.29
VENDOR NAME: THE EBCO COMPANY, LLC				
019193	Probate Court Supplies	101-132-727.00	3.00	3.00
TOTAL VENDOR THE EBCO COMPANY, LLC				3.00
VENDOR NAME: U.E.S. COMPUTERS, INC.				
81854	Netgear Switches for VOIP Phones	101-103-970.19	16,811.00	16,811.00

CUSTOM INVOICE REPORT FOR COUNTY OF MENOMINEE
EXP CHECK RUN DATES 10/04/2019 - 10/04/2019
UNJOURNALIZED
OPEN

APPROVED Page 2/2

OCT 04 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: U.E.S. COMPUTERS, INC.				
82054	RED NAS Class hard Drive	101-103-970.18	1,856.00	1,856.00
82098	US Robotics USB	101-103-970.18	114.24	114.24
82091	Smart Roku TV	101-267-970.01	396.00	396.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				19,177.24
VENDOR NAME: UPPER PENINSULA TELEPHONE CO				
FWPLINV-620	Foreign White Page Listing	101-101-901.00	24.00	24.00
TOTAL VENDOR UPPER PENINSULA TELEPHONE CO				24.00
VENDOR NAME: VERAGHEN, SHEILA				
9/26/19	DHHS Board Meeting	101-601-837.00	50.00	50.00
TOTAL VENDOR VERAGHEN, SHEILA				50.00
GRAND TOTAL:				49,196.77

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

CUSTOM INVOICE REPORT FOR COUNTY OF MENOMINEE
EXP CHECK RUN DATES 10/11/2019 - 10/11/2019
UNJOURNALIZED
OPEN

INVOICE NUMBER	AMOUNT	POST DATE	EXPECTED CHECK RUN
VENDOR NAME: STATE OF MICHIGAN HNT-DMPQ-HEJJ6	100.00	10/11/2019	10/11/2019
TOTAL VENDOR STATE OF	100.00		
GRAND TOTAL:	100.00		

APPROVED

OCT 11 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: KLUMB, JOSEPH				
September 2019	CAFA	260-266-801.01	900.00	1,620.00
		260-266-801.02	720.00	
TOTAL VENDOR KLUMB, JOSEPH				1,620.00
VENDOR NAME: MERKEL, WILLIAM				
September 2019	CAFA	260-266-801.01	300.00	450.00
		260-266-801.01	150.00	
TOTAL VENDOR MERKEL, WILLIAM				450.00
VENDOR NAME: TOTAL SECURITY SOLUTIONS				
1006852	CAFA Construction Project	260-266-830.00	5,534.00	5,534.00
TOTAL VENDOR TOTAL SECURITY SOLUTIONS				5,534.00
GRAND TOTAL:				7,604.00

APPROVED

OCT 15 2019

**CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN**

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ACTIVE DOGS.COM				
200848	K-9 Plus Transport	281-345-981.00	2,814.82	2,814.82
TOTAL VENDOR ACTIVE DOGS.COM				2,814.82
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				
367100	N8390 Beach House	208-751-920.01	40.97	40.97
367200	Northwest Campsites	208-751-920.01	881.81	881.81
369802	W8449 Co Rd G12 Campsites	208-751-920.01	247.36	247.36
370500	Shakey Lakes Office/Shop	208-751-920.01	86.45	86.45
379700	Shakey Lakes Storage Shed	208-751-920.01	64.20	64.20
380300	Shower Building	208-751-920.01	87.57	87.57
383001	Shakey Lakes/Horse	208-751-920.01	29.21	29.21
383101	Bass Lakes Camp Sites	208-751-920.01	134.32	134.32
383200	N8380 Co Park Rd 20.5	208-751-920.01	617.21	617.21
383301	Shakey Lakes/Cattle	208-751-920.01	182.09	182.09
1503500	N8380 Co Pk Rd 20.5	208-751-920.01	217.37	217.37
1614900	Bath House	208-751-920.01	83.16	83.16
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				2,671.72
VENDOR NAME: APCO INTERNATIONAL				
00046849	Emergency Medical Dispatch Course	266-325-881.01	439.00	439.00
TOTAL VENDOR APCO INTERNATIONAL				439.00
VENDOR NAME: AT&T - CAROL STREAM, IL				
906753220910	Telephone Services	101-103-850.00	236.33	236.33
906753458210	Telephone Services	101-103-850.00	56.33	56.33
906863298910	Telephone Services	101-103-850.00	41.87	41.87
906863298610	Telephone Services	101-103-850.00	41.87	41.87
906863299110	Telephone Services	101-103-850.00	41.96	41.96
TOTAL VENDOR AT&T - CAROL STREAM, IL				418.36
VENDOR NAME: AT&T MOBILITY				
287252150867X1008201	906-792-0211 & 906-792-5968	101-132-850.00	66.48	66.48
TOTAL VENDOR AT&T MOBILITY				66.48
VENDOR NAME: AUTOMOTIVE SUPPLY COMPANY				
080452348	Marine Supplies	101-331-755.01	46.04	46.04
TOTAL VENDOR AUTOMOTIVE SUPPLY COMPANY				46.04
VENDOR NAME: BAY AREA MEDICAL CENTER, INC.				
31248	Pre Employment Physical	216-585-755.02	113.00	113.00
31248	Pre Employment Physicals	101-267-801.00	226.00	492.00
		266-325-755.00	266.00	
TOTAL VENDOR BAY AREA MEDICAL CENTER, INC.				605.00
VENDOR NAME: BLUETARP FINANCIAL, INC.				
F44552	CAFA Supplies	260-266-830.00	483.85	483.85
TOTAL VENDOR BLUETARP FINANCIAL, INC.				483.85
VENDOR NAME: BODY WORKS PLUS, LLC				
M269137	2016 Ford Windshield	701-000-276.00	75.00	325.00
		205-315-934.02	250.00	
TOTAL VENDOR BODY WORKS PLUS, LLC				325.00
VENDOR NAME: BP				
57038210	Road Patrol Gasoline	205-315-742.00	737.90	737.90
TOTAL VENDOR BP				737.90
VENDOR NAME: CELLCOM				
328630	Airport Cellular	216-585-850.00	56.70	56.70
325959	Cellular Services	292-663-850.00	40.90	122.70
		292-664-850.00	40.90	
		292-665-850.00	40.90	

OCT 16 2019
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

OCT 16 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CELLCOM				
TOTAL VENDOR CELLCOM				179.40
VENDOR NAME: CENEX FLEETCARD				
183827	183827	101-426-860.00	18.49	38.21
		292-665-860.00	19.72	
TOTAL VENDOR CENEX FLEETCARD				38.21
VENDOR NAME: CITY OF MENOMINEE				
90103011	Court House	101-265-920.00	31.36	31.36
20102038	Court House	101-265-920.00	4,688.00	4,688.00
4991	Gasoline Sales (July 2019)	101-265-742.00	84.12	529.78
		101-265-742.00	264.66	
		101-141-860.00	47.46	
		101-257-742.00	77.88	
		101-172-860.00	10.94	
		266-325-860.00	44.72	
#RENT-1016	October 2019 Rent (911)	266-325-976.00	351.67	351.67
TOTAL VENDOR CITY OF MENOMINEE				5,600.81
VENDOR NAME: CLOVERLAND PAPER CO				
120706	Inmate Supplies	101-301-770.00	18.90	18.90
120708	Inmate Supplies	101-301-770.00	46.31	46.31
120707	Janitorial Supplies - Courthouse	101-265-755.01	194.48	194.48
120709	Janitorial Supplies - Library	101-265-755.01	12.88	12.88
120661	Janitorial Supplies (Courthouse)	101-265-755.01	274.06	274.06
120659	Janitorial Supplies (Library)	101-265-755.01	64.49	64.49
TOTAL VENDOR CLOVERLAND PAPER CO				611.12
VENDOR NAME: COOPER OFFICE EQUIPMENT				
170263	Contract # 2740-01	101-136-931.00	254.94	254.94
170393	Contract # 2836-01	215-141-942.00	563.52	563.52
TOTAL VENDOR COOPER OFFICE EQUIPMENT				818.46
VENDOR NAME: CRISTANELLI, MARTIN DR., MD, ME				
AU019-17	Sandra Bartoszek	101-648-836.00	900.00	900.00
TOTAL VENDOR CRISTANELLI, MARTIN DR., MD, ME				900.00
VENDOR NAME: CURRAN, KANDACE R.				
Reimbursement	Gasoline	101-257-742.00	14.00	14.00
TOTAL VENDOR CURRAN, KANDACE R.				14.00
VENDOR NAME: DICKEY, TODD				
2019-125-MI	Court Appointed (Siedlecki)	101-148-807.00	570.00	570.00
TOTAL VENDOR DICKEY, TODD				570.00
VENDOR NAME: DICKINSON COUNTY CLERK				
8/16/19	Reimbursement (Klatt & Bartoszek)	101-648-836.00	318.00	318.00
TOTAL VENDOR DICKINSON COUNTY CLERK				318.00
VENDOR NAME: DICKINSON COUNTY HEALTHCARE				
AU019-17	Sandra Bartoszek	101-648-836.00	329.75	329.75
TOTAL VENDOR DICKINSON COUNTY HEALTHCARE				329.75
VENDOR NAME: DSS CORPORATION				
23222	Training - Mary Ann Wedell	266-325-881.01	396.00	396.00
TOTAL VENDOR DSS CORPORATION				396.00
VENDOR NAME: DUPONT, SHERRY				
Reimbursement	Mileage	101-172-860.00	42.92	42.92
TOTAL VENDOR DUPONT, SHERRY				42.92
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
4114	PA123 Advertising	517-252-900.00	36.00	36.00

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

APPROVED

OCT 16 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				36.00
VENDOR NAME: FALLER, TOM				
Reimbursement	Mileage	101-215-860.00	24.36	24.36
TOTAL VENDOR FALLER, TOM				24.36
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
9A101198	Annex	101-261-930.04	65.95	65.95
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				65.95
VENDOR NAME: HENSLEY, RN, JOEL				
Blood Draws	Inmate Blood Draws (x5)	101-267-801.01	500.00	500.00
TOTAL VENDOR HENSLEY, RN, JOEL				500.00
VENDOR NAME: J S ELECTRONICS, INC.				
20632	Tower Lease - October 2019	266-325-976.00	517.63	517.63
20575	Marine Supplies	101-331-755.01	65.00	65.00
TOTAL VENDOR J S ELECTRONICS, INC.				582.63
VENDOR NAME: LENCA SURVEYING				
19120	Remon Yr 2019 (10/2 - 10/10/19)	243-245-709.00	720.00	4,124.70
		243-245-801.07	3,404.70	
TOTAL VENDOR LENCA SURVEYING				4,124.70
VENDOR NAME: M.A.C.C.				
Registration	Quarterly Meeting - Marc Kleiman	101-215-802.00	50.00	50.00
TOTAL VENDOR M.A.C.C.				50.00
VENDOR NAME: MCKESSON MEDICAL - SURGICAL				
64978904	Inmate Medical Supplies	101-301-770.01	72.99	72.99
TOTAL VENDOR MCKESSON MEDICAL - SURGICAL				72.99
VENDOR NAME: MENARDS - MARINETTE				
94745	Operating Supplies	101-301-755.00	27.20	27.20
95403	Operating Supplies	101-265-755.00	20.15	20.15
65769	FOC Remodeling Supplies	215-141-970.00	25.77	25.77
95768	Operating Supplies	101-265-755.00	7.49	7.49
95119	Operating Supplies	101-265-755.00	35.20	35.20
95072	Operating Supplies	101-265-755.00	39.99	39.99
95251	Operating Supplies	101-265-755.00	18.97	18.97
95252	FOC Remodeling Project	215-141-970.00	124.92	124.92
95205	FOC Remodeling Project	215-141-970.00	107.84	107.84
TOTAL VENDOR MENARDS - MARINETTE				407.53
VENDOR NAME: MGT OF AMERICA, INC.				
36574 & 36575	Security Risk Assessment (PA & FOC)	101-103-970.20	5,660.30	18,128.60
		101-103-970.20	12,468.30	
TOTAL VENDOR MGT OF AMERICA, INC.				18,128.60
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0149952-001	Office Supplies - Equalization	101-253-727.00	169.83	169.83
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				169.83
VENDOR NAME: NEOPOST USA, INC.				
57064165	Nov 8 2019 - Feb 7, 2020	101-253-729.01	285.66	285.66
TOTAL VENDOR NEOPOST USA, INC.				285.66
VENDOR NAME: OFFICE DEPOT, INC.				
383403934001	Office Supplies (ROD)	101-268-727.00	211.09	211.09
383808450001	Office Supplies	101-103-970.18	54.99	54.99
383809116001	Office Supplies	101-103-970.18	339.95	339.95
383418151001	Office Supplies	101-172-727.00	9.68	9.68
333809117001	Office Supplies	101-172-727.00	9.35	9.35

OCT 16 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: OFFICE DEPOT, INC. TOTAL VENDOR OFFICE DEPOT, INC.					625.06
VENDOR NAME: OSF HEALTHCARE 39004878 Ashley Rose Hash				101-648-836.00	418.95
TOTAL VENDOR OSF HEALTHCARE					418.95
VENDOR NAME: OTIS ELEVATOR COMPANY cza191014155322 Permits & Elevator Load Test				101-265-801.00	3,230.00
TOTAL VENDOR OTIS ELEVATOR COMPANY					3,230.00
VENDOR NAME: PAN-O-GOLD BAKING CO. 4C068319270005 Inmate Supplies				101-301-770.00	114.29
TOTAL VENDOR PAN-O-GOLD BAKING CO.					114.29
VENDOR NAME: PHDM 44226 Court Ordered Testing (Rodriguez)				101-136-755.00	94.00
TOTAL VENDOR PHDM					94.00
VENDOR NAME: PHELPS, LARRY Reimbursement Mileage - August & September				101-101-860.00	49.88
Reimbursement Mileage - October 2019				101-101-860.00	52.78
TOTAL VENDOR PHELPS, LARRY					102.66
VENDOR NAME: PHILIPPS, THOMAS Reimbursement Mileage				101-426-860.00	126.44
TOTAL VENDOR PHILIPPS, THOMAS					126.44
VENDOR NAME: QUICK LANE 6155078/2 Vehicle Maintenance - 2015 Ford F150				101-265-981.00	54.57
TOTAL VENDOR QUICK LANE					54.57
VENDOR NAME: QUILL CORPORATION 1591569 Office Supplies - PA				101-267-727.00	439.27
1802009 Office Supplies (911)				266-325-727.00	56.65
TOTAL VENDOR QUILL CORPORATION					495.92
VENDOR NAME: REDWOOD TOXICOLOGY LABORATORY 00719820199 Drug Testing				296-667-730.00	50.00
TOTAL VENDOR REDWOOD TOXICOLOGY LABORATORY					50.00
VENDOR NAME: RICE SIGNS LLC 515975 Spring Sign & Brackets				205-315-755.00	352.00
TOTAL VENDOR RICE SIGNS LLC					352.00
VENDOR NAME: RIVERSIDE AUTO SALES, INC. 8061594/1 Vehicle Maintenance - 18 Jeep Cherokee				205-315-934.02	42.35
TOTAL VENDOR RIVERSIDE AUTO SALES, INC.					42.35
VENDOR NAME: SAULT TRIBE YOUTH FACILITY 91910 Z. Schiller				292-662-843.05	360.00
TOTAL VENDOR SAULT TRIBE YOUTH FACILITY					360.00
VENDOR NAME: STATE OF MICHIGAN Serial # 019912 Re-Inspection				101-265-801.00	125.00
TOTAL VENDOR STATE OF MICHIGAN					125.00
VENDOR NAME: STEPHENSON MARKETING COOPERATI 462643 Park's				208-751-742.00	4.49
				208-751-742.00	12.00
				208-751-755.01	125.58
				208-751-755.01	17.94
				208-751-755.01	14.99
8086 Building Code				249-371-742.00	98.58
15579 Road Patrol Gasoline				205-315-742.00	1,869.04

OCT 16 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: STEPHENSON MARKETING COOPERATI TOTAL VENDOR STEPHENSON MARKETING COOPERATI				2,142.62
VENDOR NAME: THE FIRST NATIONAL BANK&TRUST 628840339 FOC Service Charge				33.60
TOTAL VENDOR THE FIRST NATIONAL BANK&TRUST				33.60
VENDOR NAME: THE PRINT SHOP 7033956 Business Cards & Letterhead (PA)				306.00
TOTAL VENDOR THE PRINT SHOP				306.00
VENDOR NAME: TIME WARNER CABLE 621199203100319 Airport				326.91
710008401100319 Courthouse				533.86
TOTAL VENDOR TIME WARNER CABLE				860.77
VENDOR NAME: TRAFFIC SAFETY STORE INV000709522 DETOUR AHEAD signs (x2)				191.70
TOTAL VENDOR TRAFFIC SAFETY STORE				191.70
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE 352277-201909-1 September 2019				50.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				50.00
VENDOR NAME: TWIN CITY ELECTRIC, INC. 81659 Electrical Work for FOC Office Remodel				4,381.69
TOTAL VENDOR TWIN CITY ELECTRIC, INC.				4,381.69
VENDOR NAME: UNIFORM SHOPPE 292049 Point Blank Vest				740.00
TOTAL VENDOR UNIFORM SHOPPE				740.00
VENDOR NAME: UPPER PENINSULA 911 AUTHORITY 228 911 Agreement				22,054.47
TOTAL VENDOR UPPER PENINSULA 911 AUTHORITY				22,054.47
VENDOR NAME: VALENTI, SUSAN F. Reimbursement Mileage & Meals (September 2019)				86.30
TOTAL VENDOR VALENTI, SUSAN F.				86.30
VENDOR NAME: VERIZON WIRELESS 9839190400 Cellular Services				962.93
TOTAL VENDOR VERIZON WIRELESS				962.93
VENDOR NAME: WASTE MANAGEMENT, INC. 0060473-2808-0 Shakey Lakes (October 2019)				449.50
TOTAL VENDOR WASTE MANAGEMENT, INC.				449.50
VENDOR NAME: WHITE WATER ASSOCIATES, INC. 166837 Water Analysis				119.00
TOTAL VENDOR WHITE WATER ASSOCIATES, INC.				119.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP 0402047856-00010 1000 9th Street				113.99
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				113.99

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

CUSTOM INVOICE REPORT FOR COUNTY OF MENOMINEE
 EXP CHECK RUN DATES 10/16/2019 - 10/16/2019
 UNJOURNALIZED
 OPEN

APPROVED Page 016

OCT 16 2019

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0403823200-00004	Airport	216-585-920.00	9.79	455.14
		216-585-920.03	280.10	
		216-585-920.00	12.95	
		216-585-920.03	142.51	
		216-585-920.00	9.79	
0402047856-00011	1004 9th Street	101-265-920.03	67.06	67.06
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				636.19
VENDOR NAME: XEROX CORPORATION				
098220790	Probation/Parole	101-131-942.00	97.36	97.36
098220787	Road Patrol	205-315-727.00	47.85	47.85
098220788	Road Patrol	205-315-727.00	378.04	378.04
C98374877	Road Patrol	205-315-727.00	58.25	58.25
TOTAL VENDOR XEROX CORPORATION				581.50
GRAND TOTAL:				82,662.60

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

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

Submitted by: Jason Carviou

10/18/2019
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

9/30/2019

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

GENERAL FUND INVESTMENTS	
Stephenson National	\$ 4,440,509.72
Stephenson National :	\$ 10,888.85
Integra First :	\$ 8.53
Integra First :	\$ 1,382.70
Tri-County Credit Union	\$ 5.89
Tri-County Credit Union :	\$ 50,584.89
Mbank #	\$ 26,340.16
Peninsula Federal Credit Union :	\$ 5.00
Michigan Class	\$ 4,446,368.49
MBS	\$ 201,227.39
	<u>\$ 9,177,321.42</u>

GENERAL FUND CD's & BONDS	
Peninsula Federal Credit Union :	\$ 115,552.02
Mbank #	\$ 121,712.58
Nicolet :	\$ 559,715.84
	<u>\$ 796,980.44</u>

MBS CD'S GENERAL FUND (Market Value)	
Mason St Bank :	\$ 199,874.00
First Nat Bank America East :	\$ 50,014.00
JP Morgan Chase Bank #	\$ 200,074.00
Federal Home Loan :	\$ 200,210.00
First Nat Bk Amer East Lansing :	\$ 200,064.00
Federal Home Ln Mtg # :	\$ 99,719.00
Wells Fargo Bank San Francisco #	\$ 110,023.10
Federal Home Loan #	\$ 320,019.20
Federal Home Loan #	\$ 199,360.00
Federal Home Loan :	\$ 199,702.00
Federal Home Loan :	\$ 249,867.50
Federal Home Loan :	\$ 201,844.00
Federal Home Loan #	\$ 269,289.90
Level One Bank Farmington Hills :	\$ 200,100.00
Elga Credit Union Burton #	\$ 135,540.00
	<u>\$ 2,835,700.70</u>

TOTAL CO-MINGLED CASH	\$ 12,810,002.56
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COUNTY ROAD INVESTMENTS	
Stephenson National :	\$ 2,758,832.75
Stephenson National :	\$ 706,930.79
Integra First #	\$ 112,189.28
Tri-County Credit Union	\$ 5.00
Tri-County Credit Union	\$ 30,584.51
Mbank :	\$ 373,151.13
Mbank Payroll Acct :	\$ 47.04
	<u>\$ 3,981,740.50</u>

TOTAL COUNTY ROAD	\$ 3,981,740.50
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DTRF INVESTMENTS	
Nicolet National #	\$ 166,995.32
Michigan Class :	\$ 263,102.32
MBS	\$ 20,301.97
	<u>\$ 450,399.61</u>

DTRF CD'S	
Mbank	\$ 121,712.58
Peninsula Fed CU	\$ 110,000.02

DTRF INVESTMENTS (Market Value)	
Federal Home Loan	\$ 204,731.45
Federal Home Loan	\$ 139,956.60
	<u>\$ 576,400.65</u>

TOTAL DTRF	\$ 1,026,800.26
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SECTION 125	
Stephenson National Bank	\$ 11,688.56

LILJA BEQUEST	
Stephenson National Bank :	\$ 2,000.00

TOTAL	\$ 17,836,241.88
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Menominee Regional Airport Committee
Minutes of Meeting
August 20th, 2019

Approved
10/15/19

*****DRAFT*****

The Menominee Regional Airport Committee met on August 20th, 2019 at 4:00 PM at the Menominee County Courthouse, Courtroom B.

- A. **Call Meeting to order:** Com. Gromala called the meeting to order at 4:00 PM
- B. **Pledge of Allegiance:** Recited by all
- C. **Roll Call:** Coms. Gromala announced that Com. Cech asked to be excused. And Com. Piche is also absent. Com. Piche asked Com. Schei to be here in his place. Roll call of Com. Gromala and Schei are here.
- D. **Approval of Agenda:** Two changes #6 – Sublease of hangar #11 & #7 Airport Curtesy Vehicle. Com. Gromala approved and Com. Schei approved the agenda with the added changes. 2/0
- E. **Approval of Previous Minutes:** Com. Gromala moved to approve the minutes from the June 18, 2019 meeting, Com. Schei seconded ~ motion carried – 2/0
- F. **Public Comment:** None
- G. **Presentations:** None
- H. **Business**

Financial

- 1) Month-End Budget Report Status – **Jason:** Looking at the Financials through July 31, we're at about 66% of our revenue so far for the year. Doing Good! Expenses some are over, some are under, overall we're at 80% of what we budgeted.
- 2) Manager's Report ~
 - a) Fuel Sales: **Jason:** Happy to report, July of this year we had the most LL100 sold in the last two years. Part of that can be contributed to M&M Aviation being on our airfield. We've had 36 new aircraft into the airport in his first month here. We sold 2142 gal of 100LL @ \$10,800 revenue; and we sold 2167 of Jet Fuel @ \$10,400 revenue. Total revenues in July was \$21,218.70. We will need to purchase more fuel, so we'll be going over on our fuel purchases in this budget. (with inventory to show)
 - b) Activity: **Jeff:** Roof on the maintenance building needs to be sprayed. It's leaking and we need to know where it's coming from so we can fix it. **Jason:** Did speak to Bryan Budds at M-DOT AERO regarding the gate and signs. No issues, so we can go forward with the gates to allow the planes to use the taxiway again (not vehicles). Reason for this is we have a lot more aircraft on the ramp now. Once we get the gate and signs up, if you break the rule once you may receive a warning, twice we may suspend airport privileges for 30 days, restrict your access. Third time we'd be looking at a lease violation.

Other Business

- 1) **Fuel Prices: Jason:** We heard feedback from some of the pilots. Lowering fuel prices was a suggestion. My analysis, Our breaking point with 100LL fuel is \$4.37 (including all costs). Prepaid bulk fuel, we've ordered the scanner and cards. But we'll be looking at a new selling price for the prepaid sales. I think we'll spur some additional sales there. Loan for the fuel farm will be done next year. Gromala moves to forward to the full board with the prepaid fuel selling at \$4.65/gal. with over 250 gal having an additional 10 cents off, seconded by Com. Schei. Motion Carried 2/0
- 2) **Open Operations Tech position: Jason:** This has been out there for quite some time now. Just an update, I've received 6 applications. Of those I'd consider two of the candidates to interview. I'd like to receive a larger pool before interviewing. Ideally we'd like someone that has experience being around an airport, not necessarily working at an airport. We're hoping for some ex-military, or some experience being around a flight line. My recommendation is we keep the position open for now, perhaps we get some more experience. Com. Schei and Gromala agree to allow more applications before interviewing. Try to get the right person the first time...with a larger pool of candidates.
- 3) **Skydiving event update: Jason:** Unfortunately at the last date (Aug.10-11) the cloud cover was too thick to have the event. We've rescheduled to this Sunday (25th). They plan to have 30 people come and have had to cancel others. The interest is enough that we should look at having this event again. Com. Schei moves to allow the airport director to proceed with the new date of the 25th, Com. Gromala seconds. Motion Carried 2/0
- 4) **Model Train & Car Show update: Jason:** Still moving forward, Saturday- September 7th. I advised that they needed liability and WC insurance. He's ok with that. We have all of the necessary approvals from MDOT AERO. Now it's up to the organizers to get it all together. Com Gromala spoke about an airshow he was recently at with the Blue Angels flying over.
- 5) **Airport Layout Plan (ALP): Jason:** We're looking to schedule the final ALP meeting. Possibly September 19th at 4:00 PM. As we get closer we'll confirm the date.
- 6) **Sublease of hangar #11 – Jason:** Chris Stewart would like to sublease his hangar to Joe Drust. This is the right way of doing it, and I have all of the paperwork needed. I recommend we approve this sublease. Com. Gromala moves to recommend to the full board for approval of the sublease. Com. Schei seconds. Motion Carried 2/0
- 7) **Airport Curtesy Vehicle – Jason:** We took some of the sheriff vehicles out of this rotation to the annex. The vehicle that was at the annex, my idea is to put it at the airport for another curtesy vehicle. I recommend we utilize this vehicle at the airport. Right now the vehicle is having decals removed and we hope to have Menominee Regional Airport decals put on the vehicle. This would be a good second vehicle at the airport...and perhaps the only vehicle, if the van fails. Com Schei moves to proceed to have the car moved to the airport for a second curtesy vehicle. Seconded by Com. Gromala. Motion carried 2/0

I. Public Comment: None

J. Commissioner Comment: Com Schei said the airport director and his staff are doing an excellent job.

K. Next Meeting: September 17, 2019 @ 4:00PM – if needed.

L. Adjourn: A motion to adjourn the meeting at 4:42 PM was made by Com. Schei, seconded by Com. Gromala. Motion carried 2/0.

MENOMINEE COUNTY PARKS COMMITTEE

MINUTES SEPTEMBER 4, 2019

Approved
10/7/19

1. The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at Shakey Lakes Park in Stephenson.
2. Pledge of Allegiance was recited by all.
3. **Reporting for roll call were:** Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass, County Commissioner Larry Phelps and County Administrator Jason Carviou. Absent were Vola Bleile and County Commissioner Bill Cech.

Others in attendance were Jim Quist, Karen Kayser, Noreen Johnson and Nancy Larson.

4. **Approval of agenda:** Motion by Mike Kass to amend the Agenda adding L. Parks Ordinance update; M. Timber Contract update; and N. Kleinke Park Hunting Season; supported by Dick Peterson with all in favor. A motion to approve the amended Agenda by Bob Desjarlais supported by Mike Kass with all in favor.
5. **Minutes:** Dick Peterson made a motion to approve the August 5, 2019 minutes with a correction on item A to change what to want supported by Mike Kass. All were in agreement. Motion carried.
6. **Public Comments:** Noreen Johnson reported that they served 852 people at the Ice Cream Social at Bailey Park. That is the most they have ever served.
7. **Business:**
 - a. **Review Financials** – Karen Kayser reported she had deposited \$5,506.25 today (9/4/19) for receipts from August 26 to September 2. A motion by Mike Kass to approve the financial review supported by Dick Peterson. All were in favor.
 - b. **Budget Review** – A question by Kathy Branz regarding the number of toilets to accommodate the number of campsites. Jason said we need 5 male, 6 female, 6 urinals and 6 sinks for each; we have 8 male, 13 female, and 10 sinks for each. Therefore we could add sites and still accommodate the needs of the campground. We now have 138 sites at Shakey Lakes, could add some sites by the lake shore and 31 sites at Kleinke.

Karen stated if we added sites we would have to make them with electric. All were in agreement that this would be something to look into for more revenue.
 - c. **Picnic Tables** – i) **When to order (delivery in October):** Jason stated we should be able to order 60 tables and stay within our budget. ii) **When to order 2 X 6's and 2 X 8's (October):** We had 2 X 6's and Jim said they should be 2 X 10's. Correction was made. It was decided to order them in the new fiscal year, after October 1, 2019. **Electrical at Shakey Lakes** – Sherry reported that Jason contacted Alger Delta and is still awaiting a reply for the extra cost from them.
 - d. **Electrical at Shakey Lakes** – Electrical Engineer: Bob will check with Coleman Engineering and Twin City Electric regarding the cost/recommendations for an Electrical Engineer.

- e. **New restrooms at Shakey Lakes – follow up:** Per Jim Quist the permit has been applied for and the perk test has been completed. We now need to contact the Health Department for the size of the septic tank and the drain field. A drawing was looked at regarding the size and placement of the fixtures and approved. Jason will contact DGR for construction drawings so this can go out on bids.
- f. **Added Parking at Shakey Lakes Boat Launch** – Jim said the trees have been removed and he will remove the top soil. He also stated we need a handicapped porta pottie placed at the boat landing. Bob stated he will be able to provide the crushed limestone this fall. Hauling will have to be looked at.
- g. **Electric at Bailey** – Combine with Electrical at Shakey Lakes.
- h. **Weekly Reservations at Kleinke** – Tabled until put on new price list.
- i. **On line reservations** – Mike talked to Resnekus and the fee would be \$219 per a month. The initial set up fee would be \$199. This would include training with Karen and Jason as the management. This program would allow group sites to be reserved. We would also need to have the internet.
- j. **Kayak Launch Mason Park (Larry Phelps)** – Larry has approximately 41 donors for this project. He is waiting for Jason to set up the account. Jason said he can set up the account at any time then Larry can contact the donors and the money will be designated for this project. Jason will take this to the County Board for approval. Kathy reminded them that a Hannahville grant will be available until September 30, 2019.

Larry said he would like to do a presentation to the County Board on how the handicapped launch works. Everyone thought that was a great idea.

- k. **Bailey Park, Kleinke and Shakey Lakes – Stump Removal:** – Jason will contact Sean Soucy (EGLE application) to find out how to get the right paperwork to fill out and send in the \$100 fee
- l. **Park Ordinance Update:** Jason handed out a copy of the Park Ordinance with some updates, verbiage corrections and the firearm portion. Section 19A: Camping Permit Violation will be moved to the end of the document. Section 20: Camping – will add number of vehicles and people per camp site as recommended last year. Section 25: Off Road Vehicles will be changed to “allowed at Shakey Lakes and Kleinke only with a 5MPH restriction. Section 29: Firearms, Weapons and Archery – this is totally rewritten due to concealed carry laws. Section 29, 30, 31 and 32 were combined in Section 29. The section numbers issued to allow for those omitted or combined. He will present this to the County Board for approval. The corrected Ordinance will replace the old one on the County Website.
- m. **Timber Contract Update** – The Forrester will review E side of Bailey, Longrie and Mason Park to determine what is to be done. Mason Park has potential for some nature trails and we do not want to see a mess as was left at Bailey. Larry Phelps would like to be included in the walk through.
- n. **Kleinke Park Hunting Season** – Mike Kass has been receiving calls regarding camping cost at Kleinke in November. Jim Quist stated that once the water is shut off the camping fees are \$15 per night.

**MENOMINEE COUNTY PARKS COMMITTEE
MINUTES SEPTEMBER 4, 2019**

- 8. Correspondence:** None.
- 9. Any other item Members Wish to Present:** None.
- 10. Public Comment:** Noreen Johnson asked if the Museum property would be included with the permit from EGLE when Sean Soucy checks it out. And yes Bailey will be included.
- 11. Adjournment** – Motion by Mike Kass to adjourn supported by Dick Peterson with all in favor at 7:30 PM
- 12. Next meeting** will be at Lake Township Hall on Cnty Rd 577 in Stephenson on October 7, 2019 at 5:30 P.M.

MENOMINEE COUNTY LIBRARY BOARD
Minutes September 10, 2019

Approved: October 8, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday September 10, 2019.

Present: C. Peterson, M. Fagan, J. Freis, A. Rivard and Commissioner L. Schei.

J. Freis moved to approve the agenda, support by M. Fagan. Motion carried.

Public Participation: No comments

A. Rivard moved to approve the minutes from the August 13, 2019 meeting, support by J. Freis. Motion carried.

A. Rivard moved to approve the minutes from the September 3, 2019 special meeting, support by J. Freis. Motion carried.

M. Fagan moved to approve the August financials, support by C. Peterson. Motion carried.

J. Freis moved to approve the September bills, support by M. Fagan. Motion carried.

Director's Report

We have a very nice display of Green Bay Packer memorabilia from Nancy Eichorn collected by her father. Staff is very discouraged about the budget situation. Inventory and shelf moving is on hold. Color copying is now available from all the public computers. School service with the bookmobile has started. The Friends fall dinner will be on Sunday 9/29/19 at Belguintown Restaurant Mike Fornes will be presenting on the Mackinac Bridge. Jim Mekash fixed the front siding and the door guys were in about the lock set issues. I will be attending the Upper Peninsula Region of Library Cooperation annual conference in Marquette

New Business:

Library Board partial vacancy: current

J. Fries announced that she will be stepping down when her term expires the end of January 2020

Public Participation: No comments

As there was no further business, M. Fagan moved to adjourn the meeting, support by J. Freis. Motion carried. Meeting adjourned at 4:36 PM.

Submitted by: Amanda Winnicki, Library Director

UPACC Conference 10/10/19 Through 10/11/19, Sault Ste. Marie

*Conference attended by
Con. Hafeman*

LiftUP-Business Resource Network was presented by Jim Huff from Michigan Work. Mich. Works are using a best-practices model from other areas of Michigan, to lift up families who aren't making enough money to support their families. They are working on employee training, job coaches, and small loans through M Bank in an effort to improve absenteeism and to improve retention. To date, they have worked with businesses in Dickenson, Menominee and Delta County (they are working with ABS and Stewart Mfg.) Huff said it costs \$3500 to \$15,000 to train an employee, and anticipate an average of \$4,000 in the UP for training. For more information, go to liftup@isupward.com

Environmental Priorities in the UP presented by CEO Conan Smith discussed systematic long-term change for County economic development. They focus on environmental preservation for local businesses, particularly, land use for farms, forestry, and redevelopment. They network to learn from each other, focusing on environmental policy, and preparing for consequences of progress. He said the food Service industry workers average \$10 per hour, whereas Environmental workers average \$28-\$40 per hour, and Software developers average \$32 / hour (fastest growth). Green jobs are in high demand, and have highest wages.

Smith said we need air, rail and road and broadband across the UP. Expansion and quality of green job is needed. We need to focus on placemaking (homes) to draw people from all over the world, as well as to draw our own now highly qualified back to the UP. Young are looking for quality of life. We need to invest in Green Energy, and environmental cleanup across the Upper Peninsula.

Meeting Propane Needs of the UP by Travis Warner and Ethyan Kramer of the Public Service Commission discussed Line 5, particularly, how Propane is produced and where it is produced. Most rural Yoopers (18% of UP Customers) rely on Propane for their heat. The UP uses 26 million gallons of propane per month, and Rapid River produces 30 million gallons per month, or 10,000 barrels per day.

Most of our Propane comes from Line 5, which goes from Canadian Petroleum fields, comes through Line 5 to Superior Wisconsin where some is refined into various gases including Propane, and to Rapid River which also refines some into various gases including Propane, Butane, and Ethane and other gases, and is shipped by Propane suppliers around the UP. They send the rest of the petroleum across the UP, under the Straights of Mackinac, and on to Marysville, Mich. and then to Sarnia, Ontario where most of the petroleum is refined by heating (separated into various fuels such as gases, gasoline, paraffin, diesel fuel, motor oil and fuel oil. The Propane is then stored in salt caves in Marysville and St. Claire or shipped around Canada, the US or other countries. Some is shipped and stored at Kincheloe in the Eastern UP.

The Public Service Commission is working on Energy Assurance, security, and Emergency for outages. Travis described events leading to the 2014 Propane shortage. First, it was a late wet season for crops, so a lot of the propane was used for drying. Then, midst a Polar Vortex (extremely cold weather), there was a disruption to the supply, and Line 5 had to be shut down. Since the price of propane is unregulated, suppliers had to travel to Janesville for Propane (which also slowed down the supply). A number of suppliers went out of business. Those that remained supplied their pre-buy customers as usual, but for new customers, many charged as much as \$5. Per gallon for fuel.

The State doesn't determine what happens if Line 5 goes down. Also, Propane companies don't work together. Travis stated that if the Line 5 tunnel does not get built, the UP must find other methods of getting their propane, as it would shut down the Sarnia refineries, and disrupt supplies to both the UP and lower Michigan. Options for pipeline would be to continue with the current pipeline, replacing pipeline, using existing ground pipeline but replacing pipeline under the Straights of Mackinac, Methods for supplying Propane include trucking (most expensive), rail (less expensive but would need a lot of additional storage, or pipeline (least expensive).

For more information, contact Energy Information Administration. USA or the Michigan Public Service Commission.

MDARD Program and Initiatives in the UP was presented by Gary McDowell, Director of Michigan Dept. of Agriculture Gary talked about Michigan's contribution to Agriculture, particularly leading the nation in beans, pickles, sweet corn, squash, sugar beets and cherries, and that our agriculture is 2nd only to California. He talked about \$15m emergency funds available due to flooding, PA116-tax relief for vacant lands, and a deferral for PA116 for Solar Panel farms, permits for Hemp production (less than .3% THC, and timber products such as studs and cross-laminates. Grants for food and Agriculture investment, Value Added Food and Agriculture, Specialty crops such as cherries and blueberries, and Rural Development Grants.

Stacy Welling Haughey from the DNR spoke on Chronic Wasting Disease, The disease was first noted in a reindeer herd in Norway, and after killing the herd, they found the disease virus remained in the soil, and could only be destroyed by incinerating at 1700°. It is spread by close contact with infected deer—deer-to deer. One case of CWD was found in Waucedah Twp. So Waucedah Township, Meyer Township, Faithhorn Township, Spalding Township south of M69, , and Nadeau Township west of US41 and north of G18, and Dickenson County south of M69 and East of M95 are not allowed to put bait out for deer. Also surrounding areas can only put out 2 gallons of bate per 10'X10' area.

Stacy also discussed Timber harvest, saying that State and Federal lands allow up to 20% timber harvest by permit. The website denoting the % of State land, % of farmland and other types of land is available at Michigan.Gov/DNR.

PILT funding impact on the UP amounts to \$4.5 million. The State Legislature must first appropriate the money. This money is prorated, and the State Treasurer must first pay this amount. The DNR then matches only the amount that the Legislature appropriates. 83% of the State Land has come from Tax Reverted, the rest either given to the DNR by bequest or has been purchased. The DNR does sell land.

MAC updates presented by Steve Currie: This reiterates and updates on what Steve told us at our last Menominee County Commission Meeting:

Governor Whitmer line-item vetoed the following things from the budget:

PILT (Payment in Lieu of Taxes for State-owned land)

Paying for felons who have been put in County Jails rather than prison

Secondary Road Patrol

Veterans Grants

Child Care Funding

Court Appointed Guardians

There are currently supplemental bills for PILT, Secondary Road Patrol, Veterans Grants and Child Care Funding, PILT and the Jail program, by statutes must be funded. There is no supplemental for the for the Jail Program. Steve feels this will be coming, and her vetoes are basically political posturing.

MAC also talked about Policies, which include:

Juvenile Justice, which would raise the age of keeping youth out of prisons to 17. The State is looking at 100% reimbursement.

4 year terms for County Commissioners (HB 504, HB 505, SB 4937 and SB 4935 introduced by Sen. McBroom and Rep. LaFave

MDIC Recommended funding same as Lansing. The State is funding this.

Veteran Property Tax Exemption—a 3 bill package for the state to reimburse lost taxes would cost \$20,000,000

Dark Stores- Taxes which have been reduced for big box stores—a decision on part should come in December

Road Funding—Local counties can put a Gas Tax and registration fee on the ballot. Mac has taken no position.

These are SB 4964 and SB 4963.

Recreational Marijuana- is some revenue associated with allowing, but Communities can opt out of allowing it.

If yes, cities and townships could get 5% revenues for Sheriff, and may limit the number of licenses.

Line item Veto for Community Mental Health's pilot project under SB 298 which is looking at State funding for privatization of Mental Health Services. This is only a pilot project, but the MDHHS is not looking to further this bill for now.

Katelyn Raeder from Sen. Peters office talked about Great Lakes Protection, Health Care Coverage, Prescription Drug cost reduction, and C.T Education. He sits on Homeland Security Commission, and is insistent that our northern borders be just as secure as our southern border. She spoke on Opioid Addiction, and much of the drug problem coming from Chinese Fentanyl. She spoke of Cyber Security, and the threats coming from China, Russia and Domestic. Sen. Peters also sets on the Commerce, Science and Transportation committee, which deals with aviation, rail, Water transportation, and the Sault Ste. Marie Locks. She talked on contamination from Airforce use of foam on planes. He sits on the Armed Forces Service Committee, and is working on veteran employment, particularly giving preferences for apprenticeships to veterans. And technical education for all.

UPACC Meeting passed resolutions for 4 year terms for County Commissioners, and The Tourism Tax, collected by the state and sent to County General funds. A new resolution for Line 5 with updates will be coming from UPCAP.

The next UPACC Conference will be held at the Island.