"Menominee – Where the best of Michigan Begins"

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 ~ March 12, 2019 @ 6:00 p.m.
Menominee County Courthouse – Courtroom B
839 10th Ave., Menominee, MI 49858
906-863-7779

AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of the Agenda

E. Approval of Previous Minutes
- February 26, 2019 ~ Regular CB Meeting

F. Public Comment *(Statements, not debate, limited to 5 minutes per person on agenda items only)*:

G. Presentations *(limited to twenty minutes)*:
- Nancy Douglas – MBDC Update
- Cindy Boyle – M&M Regional Guide

H. Department Head/Elected Officials Reports *(limited to ten minutes)*:
- Administrator's Report
- Richard Sexton – Emergency Management

I. Action Items

1. Moved by _____ supported by _____ to appoint 2 members to the Northpointe Board of Directors' for three year term (4/1/2019-3/31/2022). (Interested candidates are current members: *Janet Dehn and Mari Negro*)

2. Moved by _____ supported by _____ to approve Commissioner per diems and expenses as recently submitted.

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 miscellaneous bills paid on February 7, 11, & 19, 2019 in the combined amount of $163,475.80.

4. Moved by _____ supported by _____ to approve miscellaneous boards/committees/Commissioners reports to be placed on file in the office of the County Clerk.

J. New Business (Discussion Only)

1. Personnel Items:
   a. None

2. Building and Grounds/Park Items:
   a. Parks Advertising - Morning Dove Productions
   b. Parks Removal of pit toilets
   c. Parks Bathroom Project ~ Engineering study

3. Miscellaneous Items:
   a. M& M Regional Guide - 2019

4. Finance Items:
   a. Review Commissioner per diems and expenses
   b. Miscellaneous bills paid on February 25, 26 & March 6, 2018 in the combined amount of $157,916.44.

K. Misc. Boards/Committees/Commissions Reports

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

M. Commissioner Comment

N. Adjourn

February 26, 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 6:00 P.M. followed by the Pledge of Allegiance.

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

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

Absent: Commissioner: William Cech (excused).

Moved by Com. Hafeman, seconded by Com. Prestin to amend the agenda by adding Action Item #6, a motion to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve the agenda as amended. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Phelps to approve the minutes from the February 13, 2018 Regular County Board Meeting. Motion was approved 8-0.

Public Comment: None.

Presentations:
- Judge Daniel Hass – CASA Grant.
- Richard Sexton – Emergency Management Report. Richard was not able to give his full report. Some of the documents needed for his presentation could not be printed.
- Nancy Douglas – MBDC Update. (Was listed on the agenda, but Nancy was not available for a presentation.)

Department Head/Elected Officials Reports:
- Amanda Winnicki, Menominee County Library Director – Library Update.
- Jason Carviou, Menominee County Administrator – Administrator's Report. (new part time hire in Veteran Services, Official retirement of District Court Judge, Jeffrey Barstow on March 31, 2019. Park leases are due March 1, 2019 and the airport user survey has been sent out for the ALP.)
- Marc Kleiman, Menominee County Clerk/Register – Will be issuing Veteran ID cards to Veterans with their DD214 on record in the County Clerk's office. These cards will be issued at no cost.

DRAFT

Action Items:

Moved by Com. Gromala, seconded by Com. Hafeman to approve a recommendation from Administrator Carviou to retain Attorney Allan Vander Laan as legal counsel for the Powell v. Menominee County litigation. Motion was approved 8-0.

Moved by Com. Hafeman, seconded by Com. Prestin to rescind Resolution 2019-06 ~ Resolution to Require a Report from the Menominee County Prosecuting Attorney. Motion was approved by roll call vote 8-0. (Attachment A)

Moved by Com. Schei, seconded by Com. Hafeman to approve Resolution 2019-07 ~ Resolution to Adopt Monthly 9-1-1 Surcharge within Menominee County. Motion was approved by roll call vote 8-0. (Attachment B)

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve Commissioner per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Lang, seconded by Com. Hafeman to approve miscellaneous bills as paid on January 24, 2019 in the combined amount of $132,933.81. Motion was approved 8-0.

Moved by Com. Gromala, seconded by Com. Hafeman to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 8-0.

New Business (discussion only)

Personnel Items:

a. None.

Building and Grounds/Parks Items:

a. None.

Miscellaneous Items:

a. None.

Finance Items:

a. CASA Grant – County Match dollars. – As Judge Daniel Hass explained earlier in this meeting. CASA has been approved for a grant in the amount of $13,520. Terms of the grant require the County to agree to match one half of the grant amount. Judge Hass is requesting the County to allocate $6,760 for their match contribution. This would mean a budget amendment within the Judge's budget, coming from the general fund. The consensus of the board is to move this item forward to the Finance Committee.
b. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
c. Miscellaneous bills as paid on February 7, 11 & 19, 2019 in the amount of $163,475.80. – 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.

DRAFT

Public Comment:

- Charlene Peterson – Commented on the Menominee County Library and Director Amanda Winnicki.
- Gloria Anderson – Commented on CASA of Menominee County.

Commissioner Comment:

- Com. Gromala – Commented that it was Judge Hass' parents' 65th Wedding Anniversary and he wanted to acknowledge that. He also wanted to let everyone know that Holy Spirit church would be holding their annual Mardi Gras this Sunday.
- Com. Hafeman – Commented on the UPCAP updates and recaps. Also, the U.P. was given a $1.2 million dollar grant to be used for ride sharing.
- Com. Lang – Commented that he appreciated the cards and well wishes him and his wife Libby received from the courthouse employees.
- Com. Piche – Thanked all of the volunteers that were at the meeting from CASA.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to adjourn at 6:40 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

DRAFT

MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

SUBJECT:	**Northpointe Board of Directors**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**Yes**

SUMMARY:

Administration placed an ad for two appointments on the Northpointe Board of Directors. We received two applications, Janet Dehn and Mari Negro. Both are currently on the board and would like to be re-appointed.

RECOMMENDED MOTION

Submitted by: Jason Carviou **03/08/2019**
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):

Northpointe Board of Directors Two ~ 3-year terms (4/1/2019 – 3/31/2022)

Persons who have experienced or have a family member who has received mental health or developmental disability services through an agency, either public or private, are encouraged to apply. Northpointe will conduct an excluded party's check on a potential board member per federal and state regulations.

If you are interested and qualify to serve on this board, please submit an application of appointment to: Menominee County Board of Commissioners, 839 Tenth Ave, Menominee, MI 49858.

Applications may be obtained at the County Administrative office or can be submitted electronically, by clicking on the "application for appointment" link below.

Applications are **due by 2:00 pm Thursday, March 07, 2019.**

March 16th, 2019

To Whom It May Concern,

I am writing this letter to share my recommendation for the reappointment of Mari Negro to the Board for another term beginning in 2019.

I was hired at Northpointe Behavioral Healthcare System (NBHS) in March of 2018 as the Director of Nursing and was promoted to the Chief Executive Officer in December of 2018. It was not an easy decision for me to seek this transition but it became obvious that the intent of the NBHS Board of Directors, including Mari, was to improve the delivery of care to all that we serve.

There are unique qualities of each of our Board members that makes us a great team and I would like to share with you why I feel Mari has been and will continue to be an asset. I have learned that Mari is passionate for improving the lives of our vulnerable population, she is honest, and carries strong integrity for doing what is right. I admire her ability to express her opinion on difficult topics and her drive to ask questions to ensure that objective decisions are being made. There is significant value when you have someone on your team that is willing to ask those difficult questions, that is willing to challenge ideas or ways things have "always been done," and who is going to get others to think about the situation from a different perspective.

Mari takes her commitment seriously and having her on my team is reassuring that we are going to always do what is best for those who are seeking our services at NBHS. I strongly recommend that Mari be reappointed.

"The value of a diverse team is its capacity to challenge the norm or group think and thus boost organizational performance and improve decision making"
~Yrthya Dinzey-Flores

Please feel free to contact me at any time.

Sincerely,

JCescolini

Jennifer Cescolini, RN, MSN, WCC, Chief Executive Officer
Northpointe Behavioral Healthcare System
715 Pyle Drive
Kingsford, MI 49802
(906) 241-0509

FEB 22 2019

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

I, Mari L. Negro (NAME), hereby submit an application for appointment to Northpointe Board (NAME OF BOARD OR COMMISSION) for 3 (Number of years) from April 1, 2019 (Exact dates of Appointment) to March 31, 2022.

TO THE MENOMINEE COUNTY BOARD OF COMMISSIONERS:

1. I reside at W5131 No. 41 Rd. (Street) Hermansville, (City) 49847 (Zip)

_____ (County) and have since _____

Mailing address if different than above: _____

Telephone: (906) _____ Cell Phone: (906) 869-6336

Email Address: negsml@charter.net

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

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

4. Employer: The Norway Current Telephone: (906) 563-5212

a. Indicate nature of your work: Publication

b. Title: Owner

5. Educational Level and degrees received:

Para Legal

Photo/Journalism

6. I presently hold the following appointments and elected positions:

I currently hold the position of Vice Chair on Northpointe Board, serve on the North Care Board & Chair of the Menominee County Democratic Party. I also chair the Recipient Rights Committee

7. Previously held appointments and/or elected positions:

Meyer Twp Clerk (previous)

Meyer Twp Precinct Delegate (current)

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

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

No

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

None.

11. Is this an application for reappointment? Yes X No _____

If yes, how many years have you served on this board? _____

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

Comments/clarification (only if necessary)

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

I am the guardian of an individual receiving services @ Northpointe. I, myself have received services from Northpointe in the past. This helps to foster a first hand knowledge of the Agency, & allows me to better advocate for the county residents.

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

Mari L Negro
Signature

Mari L. Negro
Name (Print or Type)

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

- Resume
- Letter of Reference
- Letter of Intent

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

I, Janet Dehn (NAME), hereby submit an application for appointment to Northpointe Behavioral Health (NAME OF BOARD OR COMMISSION) for 3 (Number of years) from 3-31-2019 (Exact dates of Appointment) to 3-31-2022.

TO THE MENOMINEE COUNTY BOARD OF COMMISSIONERS:

1. I reside at N3484 M-35 (Street), Menominee (City) MI 49858 (Zip) Menominee (County) and have since 1985.

Mailing address if different than above: _____

Telephone: 906 863-8217 Cell Phone: 906 920.4929

Email Address: janetkdehn@gmail.com

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

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

4. Employer: Retired from UW-Marinette Telephone: _____

a. Indicate nature of your work: teacher, mental health service provider

b. Title: _____

5. Educational Level and degrees received:
Ph.D.

6. I presently hold the following appointments ~~and elected positions~~:
Northpointe Behavioral Healthcare - Board member

7. Previously held appointments ~~and/or elected positions~~:
Menominee County Mental Health

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

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

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

None

11. Is this an application for reappointment? Yes X No _____

If yes, how many years have you served on this board? 3 or 6 - I think 6

Please indicate your attendance record for the term(s) served 70 ≈ 72 or more

No. of meetings attended / No. of meetings held

Comments/clarification (only if necessary)

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

I've worked in the mental health field for ≈ 40 years. I've worked in the mental health field in Menominee for 20 yrs. I've been a privately practicing mental health clinician for another 10 yrs. I taught abnormal psychology and psychology for ≈ 20 years

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

Janet Dehn

Signature

Janet Dehn

Name (Print or Type)

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

- Resume
- Letter of Reference
- Letter of Intent

March 1, 2019

Menominee County Board Members

I've served on the Northpointe Board for several years. During that time I advocated for better access to services and improved outcomes.

I am currently retired. My most recent employment was as a Senior Lecturer at the University of Wisconsin, Marinette, where among other courses I taught Abnormal Psychology and the Sociology of Mental Health. Prior to teaching I was a provider of mental health services for thirty years in both the private and public sectors. Prior to that I was involved in computer services for the mental health field. I've been an advocate of mental health services in many ways. All of these experiences would be valuable assets to a Board member.

I have been a consumer of mental health services and have family members who have been consumers of mental health services.

If you have questions, please direct them to me.

Sincerely,

Janet Rich

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 **03/08/2019**
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

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: **William Cech ~ District 5**

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
1/7/19	Parks + Rec take town	41		23.78	101-101-860.00
1/8/19	Cty Bd. men	16		9.28	101-101-860.00
1/15/19	airport men	16		9.28	101-101-860.00
1/16/19	Fair Bd Steph.	32		18.56	101-101-860.00
1/22/19	Cty Bd men	16		9.28	101-101-860.00
		2			101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage	121.00	
				Total Mileage Fee	$70.18

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

1/29/19
Date

Pay Period
1/13-26/19
Ck Date 2/1/19

Commissioner Per Diem
Expense Form

JAN 29 2019

Name of Commissioner Wm. Cech

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

Date	Meeting Description & Duration	Meeting Expense
1/7/19	Parks + Rec	50.00
1/8/19	Cty. Bd.	50.00
1/15/19	airport	50.00
1/16/19	Fair Bd.	50.00
1/22/19	Cty. Bd	50.00
	Total Per Diem	250.00

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

Commissioner Signature: William J Cech

Date: 1/29/19

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

COPY

FEB 13 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: **Dave Prestin ~ District 6**

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
1/3/19	Co. Court House	52		$30.16	101-101-860.06
1/22/19	Co. Court House	52		$30.16	101-101-860.06
1/25/19	Co. Court House	52		$30.16	101-101-860.06
					101-101-860.06
					101-101-860.06
					101-101-860.06
					101-101-860.06
					101-101-860.06
					101-101-860.06
		156	**Total Mileage**		
				Total Mileage Fee	$90.48

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

AA

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

Signed

JAN 25, 2019

Date

Commissioner Per Diem
Expense Form

COPY

FEB 13 2019

Name of Commissioner Dave Prestin

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

Date	Meeting Description & Duration	Meeting Expense
JAN 8, 2019	Co. Board Meeting	$50.00
JAN 22, 2019	Co. Board Meeting	$50.00
JAN 25, 2019	Finance Meeting	$50.00
	Total Per Diem	$150.00

AD

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

Commissioner Signature: [signature]

Date: JAN 25, 2019

Commissioner Per Diem
Expense Form

FEB 07 2019

Name of Commissioner Steve Gromala

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

COPY

Date	Meeting Description & Duration	Meeting Expense
1/8/2019	Organizational Mtg.	-0-
1/8/2019	Reg. Bd. Mtg.	50.00
1/9/2019	Mead + Hunt Advisory Mtg.	-0-
1/15/2019	Airport Mtg.	50.00
1-18-2019	Northwoods Rail Transit Commission Mtg.	-0-
1-22-2019	Reg. Bd. Mtg.	50.00
1-25-2019	Finance Comm. Mtg.	50.00
	Total Per Diem	200.00 ✓

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

Commissioner Signature: [signature]

Date: 2-7-2019

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

FEB 07 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

COPY

Name: **Steven T. Gromala ~ District 1**

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
1-18-2019	Northwoods Rail Transit Rhinelander, Wi.	236	136.88		101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
			Total Mileage		
				Total Mileage Fee	136.88 ✓

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

2-7-2019

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

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

SUMMARY:

Miscellaneous bills paid on February 7, 11, & 19, 2019 in the combined amount of $163,475.80.

RECOMMENDED MOTION:

Motion to approve miscellaneous bills as paid on February 7, 11, & 19, 2019 in the combined amount of $163,475.80

Submitted by: Jason Carviou **03/08/2019**
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 Buildings & Grounds
101-267 Prosecuting Attorney
101-268 Register of Deeds
101-275 Drain Commissioner
101-301 Sheriff Department
101-331 Marine Law
101-332 Snowmobile Law
101-334 Off-Road Recreational Vehicle
101-335 ATV Education
101-401 Planning Commission
101-402 Brownfield Authority
101-426 Emergency Management
101-526 Waste Management
101-601 Health & Welfare
101-648 Medical Examiner
101-681 Vets Burial & Relief
101-682 Veterans Affairs
101-728 Economic Development
101-997 Appropriations
101-999 Operating Transfers

Special Revenue Funds

205 Road Patrol
206 Sheriff Work Van
208 County Parks
215 Friend of Court
216 Airport
220 Park Improvements
243 Remonumentation
249 Building Code
256 ROD - Automation Fund
260 MI Indigent Defense Counsel (MIDC)
263 Pistol Licensing
264 Local Corrections Officers Training
265 Drug Law Enforcement Forfeiture
266 E911
269 Law Library
271 County Library
274 MSHDA- County
277 LEPC
280 Inmate Canteen fund
281 K-9
282 Justice Training (PA302)
285 Senior Citizens
~~286 Medical Marijuana Grant~~
289 SOM Salvage Vehicle Title Inspections
292 Child Care/Special Child care funds
296 Juvenile Diversion-Teen Court/Beautification
401 3-Way Road
516 DTRF-Delinquent Tax Revolving Fund
517 DTRF-PA 123 Foreclosure

APPROVED

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ADE INCORPORATED				
46600	SALCE Assessment	101-136-755.00	150.00	150.00
TOTAL VENDOR ADE INCORPORATED				150.00
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				
367100	N8390 Beach House	208-751-920.01	29.22	29.22
367200	Northwest Campsites	208-751-920.01	35.10	35.10
369802	W8449 Co Rd G12 Campsites	208-751-920.01	29.22	29.22
370500	Shakey Lakes Office/Shop	208-751-920.01	116.89	116.89
379700	Storage Shed	208-751-920.01	86.55	86.55
380300	Shower Building	208-751-920.01	29.22	29.22
383101	Bass Lake Camp Sites	208-751-920.01	29.22	29.22
1614900	Bath House	208-751-920.01	29.22	29.22
383301	Shakey Lakes/Cattle	208-751-920.01	29.22	29.22
1503500	N8380 Co Pk Rd 20.5	208-751-920.01	29.22	29.22
383001	Shakey Lakes Park/Horse	208-751-920.01	29.22	29.22
383200	N8380 Co Park Rd 20.5	208-751-920.01	29.22	29.22
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				501.52
VENDOR NAME: ASHBY, DAVID				
Reimbursement	Uniform Allowance	205-315-745.00	364.88	364.88
TOTAL VENDOR ASHBY, DAVID				364.88
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863470501	Telephone Services	101-103-850.00	101.59	101.59
906863202301	Telephone Services	101-103-850.00	467.32	467.32
906863444101	Telephone Services	101-103-850.00	604.54	604.54
906863661401	Telephone Services	266-325-850.00	306.22	306.22
TOTAL VENDOR AT&T - CAROL STREAM, IL				1,479.67
VENDOR NAME: AUTOMOTIVE SUPPLY CO.				
080440849	Batteries for Snow Blower	216-585-981.00	243.44	243.44
TOTAL VENDOR AUTOMOTIVE SUPPLY CO.				243.44
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
2204	Vehicle Maintenance - Ford	205-315-934.02	38.10	38.10
2210	Vehicle Maintenance - 2009 Chevy	205-315-934.02	358.02	358.02
2212	Vehicle Maintenance - 2016 Ford Explorer	205-315-934.02	33.15	33.15
2261	Vehicle Maintenance - 2016 Ford Explorer	205-315-934.02	331.35	331.35
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				760.62
VENDOR NAME: BLUETARP FINANCIAL, INC.				
F01951	Inmate Supplies	101-301-770.00	283.50	283.50
1622638545	B&G Supplies	101-265-930.00	416.50	441.25
		101-265-930.01	24.75	
TOTAL VENDOR BLUETARP FINANCIAL, INC.				724.75
VENDOR NAME: BRAZEAU, DAWN				
M18-3977-FH	Transcripts (F. Buelteman)	101-131-806.00	58.75	58.75
TOTAL VENDOR BRAZEAU, DAWN				58.75
VENDOR NAME: BRUNELLE, JENNIFER				
Reimbursement	Crisis Intervention - January 2019	292-668-801.00	665.00	665.00
TOTAL VENDOR BRUNELLE, JENNIFER				665.00
VENDOR NAME: BURKHART, LEWANDOWSKI & MILLER				
94129	Legal Services for Airport	101-211-807.00	560.00	560.00
TOTAL VENDOR BURKHART, LEWANDOWSKI & MILLER				560.00
VENDOR NAME: CECH, WILLIAM				
Reimbursement	Mileage - January 2019	101-101-860.00	70.18	70.18
TOTAL VENDOR CECH, WILLIAM				70.18
VENDOR NAME: CEDAR RIVER PLAZA				
MECO1/31/19	Gasoline Sales (Road Patrol)	205-315-742.00	62.48	62.48
TOTAL VENDOR CEDAR RIVER PLAZA				62.48

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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CITY OF MENOMINEE				
4854	Gasoline Sales (Road & Work Van)	206-301-742.00	69.78	2,170.33
		205-315-742.00	2,100.55	
4850	Gasoline Sales - November 2018	101-265-742.00	34.65	332.45
		101-265-742.00	194.21	
		292-664-860.00	42.78	
		101-172-860.00	17.84	
		266-325-860.00	21.10	
		101-215-860.00	21.87	
4859	Gasoline Sales - December 2018	101-265-742.00	85.25	251.61
		101-265-742.00	103.40	
		292-664-860.00	47.85	
		101-301-742.00	15.11	
TOTAL VENDOR CITY OF MENOMINEE				2,754.39
VENDOR NAME: CITY OF STEPHENSON				
709	Annex - Water/Electric/Sewer	101-261-920.01	20.06	231.72
		101-261-920.02	34.20	
		101-261-920.03	177.46	
TOTAL VENDOR CITY OF STEPHENSON				231.72
VENDOR NAME: CLAIRMONT, PATRICIA & CHRIS				
1/18/19	12/1/18 - 1/16/19 (Abigail)	292-662-843.05	1,280.28	1,280.28
1/18/19	12/1/18 - 1/16/19 (Kaleb)	292-662-843.05	810.28	810.28
TOTAL VENDOR CLAIRMONT, PATRICIA & CHRIS				2,090.56
VENDOR NAME: CLOVERLAND PAPER CO				
118909	Janitorial Supplies - Courthouse	101-265-755.01	195.38	195.38
118931	Janitorial Supplies - Courthouse	101-265-755.01	153.14	153.14
118930	Janitorial Supplies - Courthouse	101-265-755.01	153.14	153.14
118862	Inmate Supplies	101-301-770.00	197.79	197.79
118932	Inmate Supplies	101-301-770.00	186.59	186.59
TOTAL VENDOR CLOVERLAND PAPER CO				886.04
VENDOR NAME: COOPER OFFICE EQUIPMENT				
163267	Contract # 2310-01	101-103-931.00	175.73	175.73
TOTAL VENDOR COOPER OFFICE EQUIPMENT				175.73
VENDOR NAME: COUNTRY VISIONS				
233899	Airport - Diesel	216-585-744.00	1,470.00	1,470.00
TOTAL VENDOR COUNTRY VISIONS				1,470.00
VENDOR NAME: CRISTANELLI, MARTIN DR., MD, ME				
AUO18-25	Autopsy (T. Zimmerman)	101-648-836.00	900.00	900.00
TOTAL VENDOR CRISTANELLI, MARTIN DR., MD, ME				900.00
VENDOR NAME: CURTIS, JIM				
Reimbursement	Mileage - Project Life Saver	101-301-745.01	216.91	216.91
TOTAL VENDOR CURTIS, JIM				216.91
VENDOR NAME: DEKETO, LLC				
DK 1-19	January 2019 Documents (x296)	256-277-857.00	750.00	750.00
TOTAL VENDOR DEKETO, LLC				750.00
VENDOR NAME: DICKEY, TODD				
2019-012-MI	Court Appointed Legal - R. Nyman	101-148-807.00	285.00	285.00
TOTAL VENDOR DICKEY, TODD				285.00
VENDOR NAME: DICKINSON COUNTY HEALTHCARE				
AUO18-25	Autopsy (T. Zimmerman)	101-648-836.00	600.00	600.00

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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: DICKINSON COUNTY HEALTHCARE				
TOTAL VENDOR DICKINSON COUNTY HEALTHCARE				600.00
VENDOR NAME: DTE ENERGY				
910020910998	Annex	101-261-920.04	175.72	
TOTAL VENDOR DTE ENERGY				175.72
				175.72
VENDOR NAME: EICKMEYER HEATING & SHEET ME				
13035	Service Call - Heater at Airport	216-585-981.02	212.50	
TOTAL VENDOR EICKMEYER HEATING & SHEET ME				212.50
				212.50
VENDOR NAME: ENERGY CONTROL & DESIGN, INC.				
0084021-IN	Boiler System Graphics	101-265-934.00	659.40	
TOTAL VENDOR ENERGY CONTROL & DESIGN, INC.				659.40
				659.40
VENDOR NAME: FAITH TECHNOLOGIES				
50189	Sheriff Dept - Office Supplies	101-301-727.00	456.69	
TOTAL VENDOR FAITH TECHNOLOGIES				456.69
				456.69
VENDOR NAME: GOOD SOURCE				
SI0461870	Inmate Supplies	101-301-770.00	3,483.27	
TOTAL VENDOR GOOD SOURCE				3,483.27
				3,483.27
VENDOR NAME: HAFEMAN, JAN				
Reimbursement	January 2019 Mileage	101-101-860.00	132.24	
TOTAL VENDOR HAFEMAN, JAN				132.24
				132.24
VENDOR NAME: HANNAHVILLE TRIBAL POLICE DEPT				
055	Ammo & Weapons	205-315-755.02	1,400.00	
TOTAL VENDOR HANNAHVILLE TRIBAL POLICE DEPT				1,400.00
				1,400.00
VENDOR NAME: HASHIMOTO SEWER SERVICE, INC.				
15798	Greast Pits - 3 Month Maintenance	101-265-801.00	235.00	
TOTAL VENDOR HASHIMOTO SEWER SERVICE, INC.				235.00
				235.00
VENDOR NAME: HENSLEY, RN, JOEL				
February 2019	Inmate Nursing Services	101-301-770.01	1,365.00	
TOTAL VENDOR HENSLEY, RN, JOEL				1,365.00
				1,365.00
VENDOR NAME: HI TEC BUILDING SERVICES, INC.				
019437	January 2019 - Cleaning Services	101-265-801.00	1,861.20	
TOTAL VENDOR HI TEC BUILDING SERVICES, INC.				1,861.20
				1,861.20
VENDOR NAME: J S ELECTRONICS, INC.				
20375	Tower Lease - February 2019	266-325-976.00	517.63	
TOTAL VENDOR J S ELECTRONICS, INC.				517.63
				517.63
VENDOR NAME: J.F. AHERN COMPANY				
298192	Fire Equipment Inspection	101-265-801.00	295.80	
TOTAL VENDOR J.F. AHERN COMPANY				295.80
				295.80
VENDOR NAME: JOHN FABICK TRACTOR CO.				
C 174670	Airport Equipment Supplies	216-585-981.00	457.83	
TOTAL VENDOR JOHN FABICK TRACTOR CO.				457.83
				457.83
VENDOR NAME: KLEIMAN, MARC				
Reimbursement	Hotel for Conference	101-215-860.00	98.79	
TOTAL VENDOR KLEIMAN, MARC				98.79
				98.79
VENDOR NAME: LANG, BERNARD				
Reimbursement	Mileage - January 2019	101-101-860.00	80.62	
TOTAL VENDOR LANG, BERNARD				80.62
				80.62
VENDOR NAME: LAWRENCE, GEOFFREY C.				
2019-013-MI	Court Appointed - E. Wood	101-148-807.00	200.00	
TOTAL VENDOR LAWRENCE, GEOFFREY C.				200.00
				200.00

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: LESPERANCE, DIANE				
Reimbursement	Mileage & Tolls	517-252-860.00	311.92	311.92
TOTAL VENDOR LESPERANCE, DIANE				311.92
VENDOR NAME: LINDA A. MENACHER				
Transcripts	Ruleau, Buelteman, Nicoll	101-267-806.00	49.20	49.20
Transcripts	Ruleau, Buelteman, Nicoll	101-136-806.00	374.60	374.60
TOTAL VENDOR LINDA A. MENACHER				423.80
VENDOR NAME: LUFTS ADVERTISER, INC.				
1/29/19	Advertising	101-101-901.00	365.00	733.00
		208-751-901.00	190.00	
		101-301-755.00	61.00	
		101-253-901.00	100.00	
		101-253-727.00	17.00	
TOTAL VENDOR LUFTS ADVERTISER, INC.				733.00
VENDOR NAME: MANPOWER, INC.				
33581350	Week Ending 1/27/19 (D. Averill)	216-585-704.00	340.00	340.00
TOTAL VENDOR MANPOWER, INC.				340.00
VENDOR NAME: MCRAE, MOLLY				
Reimbursement	Postage - Mailing of 17-3928-FH	101-267-729.00	16.71	16.71
TOTAL VENDOR MCRAE, MOLLY				16.71
VENDOR NAME: MECHANICAL TECHNOLOGIES, INC.				
30574	Boiler Pressure Maintenance	101-265-934.00	1,171.00	1,171.00
TOTAL VENDOR MECHANICAL TECHNOLOGIES, INC.				1,171.00
VENDOR NAME: MENARDS - MARINETTE				
76690	B&G Operating Supplies	101-265-755.00	39.23	39.23
77076	B&G Operating Supplies	101-265-755.00	58.60	58.60
76452	Park Supplies	208-751-970.02	145.74	145.74
TOTAL VENDOR MENARDS - MARINETTE				243.57
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
1560254	Snowthrower Chain	101-265-934.00	9.56	9.56
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				9.56
VENDOR NAME: MICHIGAN STATE UNIVERSITY				
1 Menominee 2019	First Qtr (Oct - Dec 2018)	101-261-801.00	17,785.00	17,785.00
2 Menominee 2019	2nd Qtr (Jan - March 2019)	101-261-801.00	17,785.00	17,785.00
TOTAL VENDOR MICHIGAN STATE UNIVERSITY				35,570.00
VENDOR NAME: MIGHTY PET				
10618	K9 Lodging (Avery)	101-301-881.01	70.00	70.00
TOTAL VENDOR MIGHTY PET				70.00
VENDOR NAME: MILESKI, TYLER				
Reimbursement	Uniform Allowance	205-315-745.00	78.09	78.09
TOTAL VENDOR MILESKI, TYLER				78.09
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0143437-001	Sheriff Dept - Office Supplies	101-301-727.00	31.61	31.61
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				31.61
VENDOR NAME: NORTHWOODS RAIL TRANSIT COMMISSION				
2019-21	Annual Administrative Fee 2019	101-103-802.00	150.00	150.00
TOTAL VENDOR NORTHWOODS RAIL TRANSIT COMMISSION				150.00
VENDOR NAME: NORWAY SPRINGS, INC.				
587476	Airport - Monthly Rental	216-585-801.00	9.49	9.49
TOTAL VENDOR NORWAY SPRINGS, INC.				9.49
VENDOR NAME: NUTT, MICHAEL				

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MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: NUTT, MICHAEL				
Reimbursement	Mileage - January 2019	292-664-860.00	47.56	47.56
TOTAL VENDOR NUTT, MICHAEL				47.56
VENDOR NAME: OFFICE DEPOT, INC.				
265087282001	Road Patrol - Office Supplies	205-315-727.00	257.65	257.65
TOTAL VENDOR OFFICE DEPOT, INC.				257.65
VENDOR NAME: PACK-N-SHIP CENTER				
861	Shipping (Safety Vision LLC)	101-301-934.00	35.56	35.56
TOTAL VENDOR PACK-N-SHIP CENTER				35.56
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE				
150008	Shakey Lakes Park	208-751-755.02	7.28	123.62
		208-751-755.02	5.99	
		208-751-970.02	80.00	
		208-751-756.01	25.57	
		208-751-755.02	4.78	
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE				123.62
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319018008	Inmate Supplies	101-301-770.00	115.31	115.31
40068319025007	Inmate Supplies	101-301-770.00	113.29	113.29
TOTAL VENDOR PAN-O-GOLD BAKING CO.				228.60
VENDOR NAME: PESHTIGO TIMES & TIMES SAVER				
1184	Sheriff Dept - Advertising	101-301-755.00	136.00	136.00
TOTAL VENDOR PESHTIGO TIMES & TIMES SAVER				136.00
VENDOR NAME: PHELPS, LARRY				
Reimbursement	Mileage - Dec 2018 & Jan 2019	101-101-860.00	78.30	78.30
TOTAL VENDOR PHELPS, LARRY				78.30
VENDOR NAME: PICHE, GERALD L.				
Reimbursement	Mileage - January 2019	101-101-860.00	133.40	133.40
TOTAL VENDOR PICHE, GERALD L.				133.40
VENDOR NAME: QUALITY WATER SPECIALISTS				
Annex	Water Softner - Salt	101-265-801.00	17.70	17.70
TOTAL VENDOR QUALITY WATER SPECIALISTS				17.70
VENDOR NAME: QUICK LANE				
6146003	Vehicle Maintenance - 2017 Ford	101-265-981.00	33.09	33.09
TOTAL VENDOR QUICK LANE				33.09
VENDOR NAME: QUILL CORPORATION				
4030877	911 Office Equipment	266-325-728.01	40.17	40.17
4010378	911 Office Equipment	266-325-728.01	22.29	22.29
TOTAL VENDOR QUILL CORPORATION				62.46
VENDOR NAME: REINHART FOODSERVICE				
657383	Inmate Supplies	101-301-770.00	1,255.39	1,255.39
662139	Inmate Supplies	101-301-770.00	808.59	808.59
TOTAL VENDOR REINHART FOODSERVICE				2,063.98
VENDOR NAME: ROACH, TODD				
Reimbursement	Uniform Allowance	205-315-745.00	286.63	286.63
TOTAL VENDOR ROACH, TODD				286.63
VENDOR NAME: SAM'S CLUB MC/SYNCB				
Credit Card	Inmate Supplies	101-301-770.00	300.80	300.80
TOTAL VENDOR SAM'S CLUB MC/SYNCB				300.80
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage - January 2019	101-101-860.00	70.18	70.18

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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SCHEI, LARRY				
TOTAL VENDOR SCHEI, LARRY				70.18
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	EMS Office Supplies	101-426-727.00	50.91	50.91
TOTAL VENDOR SEXTON, RICHARD				50.91
VENDOR NAME: SHERWIN WILLIAMS COMPANY				
6755-5	B&G Maintenance Supplies	101-265-930.01	45.47	45.47
TOTAL VENDOR SHERWIN WILLIAMS COMPANY				45.47
VENDOR NAME: SHORT, MARY KAY				
18-3977-FH	Transcripts (F. Buelteman)	101-131-806.00	608.65	608.65
TOTAL VENDOR SHORT, MARY KAY				608.65
VENDOR NAME: SPALDING TOWNSHIP				
1/29/19	DHHS Board Meeting	101-601-837.00	50.00	50.00
TOTAL VENDOR SPALDING TOWNSHIP				50.00
VENDOR NAME: SQUIRES-STEPNIAK, REBECCA				
Reimbursement	Mileage - January 2019	292-665-860.00	158.34	158.34
TOTAL VENDOR SQUIRES-STEPNIAK, REBECCA				158.34
VENDOR NAME: ST OF MI-ENVR QUAL-POBOX30657				
761-10398142	Groundwater Annual Permit Fee (Shakey)	208-751-755.08	200.00	200.00
TOTAL VENDOR ST OF MI-ENVR QUAL-POBOX30657				200.00
VENDOR NAME: STATE OF MICHIGAN				
12/28/18	Chargeback	292-662-843.01	1,656.68	1,656.68
D95A	Jan, Feb, March 2019	101-136-931.01	3,913.72	3,913.72
TOTAL VENDOR STATE OF MICHIGAN				5,570.40
VENDOR NAME: STERICYCLE, INC.				
4008376950	Operating & Training Supplies	101-301-755.00	16.81	84.99
		101-301-881.00	68.18	
TOTAL VENDOR STERICYCLE, INC.				84.99
VENDOR NAME: TD CARWASH				
201901	Car Washes (x20)	205-315-742.00	140.00	140.00
TOTAL VENDOR TD CARWASH				140.00
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE				
352277	January 2019	101-301-755.00	50.00	50.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				50.00
VENDOR NAME: TWIN CITY ELECTRIC, INC.				
81441	Electric Work For New Ovens	280-362-755.00	785.58	785.58
TOTAL VENDOR TWIN CITY ELECTRIC, INC.				785.58
VENDOR NAME: U.E.S. COMPUTERS, INC.				
80616	Livescan Laptop	101-301-934.03	2,547.00	2,547.00
80658	Monitors & Computers (x22)	101-103-970.18	17,710.00	17,710.00
80633	External Portable DVD/RW Drive	101-103-970.18	93.00	93.00
49397	Weekly Computer Maintenance	101-103-857.00	4,956.96	4,956.96
TOTAL VENDOR U.E.S. COMPUTERS, INC.				25,306.96
VENDOR NAME: UNIFORM SHOPPE				
284704	Badges	101-301-745.00	281.00	562.00
		205-315-745.00	281.00	
TOTAL VENDOR UNIFORM SHOPPE				562.00
VENDOR NAME: UWC				
9068634705	Telephone Services	101-103-850.00	8.46	8.46
9068634441	Telephone Services	101-103-850.00	46.15	46.15

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: UWC				
9067532209	Telephone Services	101-103-850.00	3.00	3.00
9068632023	Telephone Services	101-103-850.00	23.20	23.20
9067534582	Telephone Services	101-103-850.00	0.48	0.48
TOTAL VENDOR UWC				81.29
VENDOR NAME: VALENTI, SUSAN F.				
Reimbursement	December 2018 - Mileage & Meals	101-131-860.00	258.90	258.90
M18-3993-FH	Transcripts (K. Johnson)	101-131-806.00	105.75	105.75
TOTAL VENDOR VALENTI, SUSAN F.				364.65
VENDOR NAME: WALTER BROTHERS INC				
13215	Road Patrol Supplies	205-315-755.00	8.29	8.29
13185	911 Office Supplies	266-325-728.01	55.96	55.96
20106	Airport Supplies	216-585-981.00	27.56	82.03
		216-585-981.02	54.47	
TOTAL VENDOR WALTER BROTHERS INC				146.28
VENDOR NAME: WASTE MANAGEMENT, INC.				
1623332-1856-6	February 2019 - Garbage Removal	101-265-801.00	608.25	608.25
TOTAL VENDOR WASTE MANAGEMENT, INC.				608.25
VENDOR NAME: WIL-KIL PEST CONTROL				
3563558	Health Department	101-265-801.00	33.25	33.25
3563369	Jail & Courthouse	101-265-801.00	64.50	64.50
TOTAL VENDOR WIL-KIL PEST CONTROL				97.75
VENDOR NAME: WINDER POLICE EQUIPMENT, INC.				
20190117	Vehicle Partitions	205-315-981.00	1,237.40	1,237.40
TOTAL VENDOR WINDER POLICE EQUIPMENT, INC.				1,237.40
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0403823200-00006	Hanger Gate Center	216-585-920.03	27.60	27.60
0403823200-00005	Gate Center	216-585-920.03	29.69	29.69
2593165553-00000	Airport	216-585-920.00	260.96	1,539.43
		216-585-920.03	582.39	
		216-585-920.00	317.85	
		216-585-920.03	107.13	
		216-585-920.00	271.10	
0402047856-00004	Courthouse	101-265-920.04	2,605.65	2,605.65
0402191663-00001	Health Care Center	101-265-920.03	616.03	616.03
0402055840-00001	Jail	101-265-920.03	3,809.59	3,809.59
0402047856-00006	Stoney Point	208-751-920.01	41.39	41.39
2593164815-00000	Parks	208-751-920.01	13.86	93.07
		208-751-920.01	36.25	
		208-751-920.01	15.68	
		208-751-920.01	27.28	
0402047856-00005	Kleinke Park	208-751-920.01	45.16	45.16
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				8,807.61
VENDOR NAME: ZEVITZ, DR. MICHAEL E.				
Reimbursement	Seminar, Travel, Lodging, Meals	101-648-860.00	2,583.25	2,583.25
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.				2,583.25
GRAND TOTAL:				118,207.39

CUSTOM INVOICE REPORT FOR COUNTY OF MENOMINEE
EXP CHECK RUN DATES 02/11/2019 - 02/11/2019
UNJOURNALIZED
OPEN

APPROVED
FEB 18 2019
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: BRUNELLE, JENNIFER				
Reimbursement	Books for Youth (Amazon)	292-668-801.00	15.75	15.75
TOTAL VENDOR BRUNELLE, JENNIFER				15.75
VENDOR NAME: CELLCOM				
273786	Cellular Services	292-663-850.00	40.68	122.04
		292-664-850.00	40.68	
		292-665-850.00	40.68	
TOTAL VENDOR CELLCOM				122.04
VENDOR NAME: GROMALA, STEVEN				
Reimbursement	Mileage - January 2019	101-101-860.00	136.88	136.88
TOTAL VENDOR GROMALA, STEVEN				136.88
VENDOR NAME: NU-VU FOOD SERVICE SYSTEMS				
CO 345853	Ovens & Stand for Jail	280-362-755.00	4,530.23	4,530.23
TOTAL VENDOR NU-VU FOOD SERVICE SYSTEMS				4,530.23
VENDOR NAME: SEABORG, SARA D.				
January 2019	Court Appointed - CAFA	260-266-801.01	750.00	1,300.00
		260-266-801.02	550.00	
TOTAL VENDOR SEABORG, SARA D.				1,300.00
VENDOR NAME: STATE OF MICHIGAN				
P55	Jan, Feb, March 2019	101-132-858.03	2,952.50	2,952.50
C41	Jan, Feb, March 2019	101-131-858.03	2,000.00	2,000.00
TOTAL VENDOR STATE OF MICHIGAN				4,952.50
VENDOR NAME: THE FIRST NATIONAL BANK&TRUST				
628840339	FOC - Service Charge and Deposit Slips	101-141-817.00	170.42	170.42
TOTAL VENDOR THE FIRST NATIONAL BANK&TRUST				170.42
GRAND TOTAL:				11,227.82

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MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: ADVANCE AUTO PARTS				
2825-404063	Plow Truck Maintenance	101-265-981.00	39.99	39.99
2825-404085	Belt - Equipment Repair	101-265-934.00	13.79	13.79
TOTAL VENDOR ADVANCE AUTO PARTS				53.78
VENDOR NAME: ANDERSON AUTO & RV SALES INC				
2/6/19	Leased Automobile	205-315-755.00	900.00	900.00
TOTAL VENDOR ANDERSON AUTO & RV SALES INC				900.00
VENDOR NAME: ANDRIACCHI JR., DOMINIC F.				
17-3864 & 17-3884	Appellate Counsel (Petros)	101-131-807.01	1,105.00	1,940.11
		101-131-807.01	835.11	
TOTAL VENDOR ANDRIACCHI JR., DOMINIC F.				1,940.11
VENDOR NAME: AT&T - CAROL STREAM, IL				
906753220902	Telephone Services (Annex)	101-103-850.00	244.57	244.57
906753458202	Telephone Services (Shakey Lakes)	101-103-850.00	55.20	55.20
TOTAL VENDOR AT&T - CAROL STREAM, IL				299.77
VENDOR NAME: AT&T MOBILITY				
287252150867X0208201	906-792-0211 & 906-792-5968	101-132-850.00	71.48	71.48
TOTAL VENDOR AT&T MOBILITY				71.48
VENDOR NAME: BAY AREA MEDICAL CENTER, INC.				
26837	Pre Employment Physicals (x2)	101-103-801.02	113.00	246.00
		266-325-755.00	133.00	
TOTAL VENDOR BAY AREA MEDICAL CENTER, INC.				246.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
1021	Vehicle Maintenance	205-315-934.02	500.03	500.03
2329	Vehicle Maintenance	205-315-934.02	38.10	38.10
2336	Vehicle Maintenance	205-315-934.02	189.10	189.10
2337	Vehicle Maintenance	205-315-934.02	38.10	38.10
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				765.33
VENDOR NAME: BP				
55357658	Road Patrol - Gasoline Sales	205-315-742.00	648.84	648.84
TOTAL VENDOR BP				648.84
VENDOR NAME: CARVIOU, JASON				
Reimbursement	Mileage & Office Supplies	101-172-727.00	52.03	108.29
		101-172-860.00	56.26	
TOTAL VENDOR CARVIOU, JASON				108.29
VENDOR NAME: CELLCOM				
276654	Cellular Services (Airport)	216-585-850.00	56.50	56.50
TOTAL VENDOR CELLCOM				56.50
VENDOR NAME: CENEX FLEETCARD				
171252	Gasoline Sales	101-426-860.00	21.17	27.33
		292-665-860.00	6.16	
TOTAL VENDOR CENEX FLEETCARD				27.33
VENDOR NAME: CITY OF MENOMINEE				
#RENT-1008	February 2019 Rent (911)	266-325-976.00	351.67	351.67
TOTAL VENDOR CITY OF MENOMINEE				351.67
VENDOR NAME: CLOVERLAND PAPER CO				
118998	Courthouse - Janitorial Supplies	101-265-755.01	158.75	158.75
118999	Annex - Janitorial Supplies	101-265-755.01	90.26	90.26

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MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CLOVERLAND PAPER CO				
118997	Inmate Supplies	101-301-770.00	273.25	
				273.25
TOTAL VENDOR CLOVERLAND PAPER CO				273.25
VENDOR NAME: COAST TO COAST COMPUTER PROD.				
A1937811	FOC - Toner	101-141-931.00	279.98	
				279.98
TOTAL VENDOR COAST TO COAST COMPUTER PROD.				279.98
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCTION I				
34500	Shredding Documents (2/7/19)	101-265-801.00	76.85	
				76.85
TOTAL VENDOR COUNTRY MILE DOCUMENT DESTRUCTION I				76.85
VENDOR NAME: CURRAN, KANDACE R.				
Reimbursement	Equalization - Office Supplies	101-257-727.00	69.86	
				69.86
TOTAL VENDOR CURRAN, KANDACE R.				69.86
VENDOR NAME: DERBY INDUSTRIES				
27155	Inmate Supplies	101-301-770.00	207.23	
				207.23
TOTAL VENDOR DERBY INDUSTRIES				207.23
VENDOR NAME: DICKEY, TODD				
2019-015-MI	Court Appointed - A. Tichelaar	101-148-807.00	285.00	
				285.00
TOTAL VENDOR DICKEY, TODD				285.00
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
4114	Advertising (Treasurer's Office)	101-253-727.00	126.00	
1406	Advertising	208-751-901.00	107.22	126.00
		101-101-901.00	384.64	491.86
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				617.86
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
92111794	Annex - Gargabe Removal	101-261-930.04	65.95	
				65.95
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				65.95
VENDOR NAME: HANSEN, JANE C.W.				
January 2019	CAFA	260-266-801.01	450.00	
		260-266-801.02	210.00	660.00
TOTAL VENDOR HANSEN, JANE C.W.				660.00
VENDOR NAME: HASS, DANIEL				
Reimbursement	Mileage	101-132-860.00	42.34	
		101-148-860.00	42.34	84.68
TOTAL VENDOR HASS, DANIEL				84.68
VENDOR NAME: HENSLEY, RN, JOEL				
Reimbursement	(MA) Telephone & Office Supplies	101-648-850.00	57.33	
		101-648-727.00	26.69	84.02
February 2019	Medical Examiner	101-648-709.00	1,080.00	
		101-648-835.00	2,850.00	3,930.00
February 2019	Inmate Nursing Services	101-301-770.01	1,365.00	
				1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL				5,379.02
VENDOR NAME: HOTFLAME GAS COMPANY				
U0014862	Shakey Lakes Park	208-751-744.00	468.74	
				468.74
TOTAL VENDOR HOTFLAME GAS COMPANY				468.74
VENDOR NAME: ICC				
3217948	Building Code Dues	249-371-802.00	135.00	
				135.00

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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: ICC				
TOTAL VENDOR ICC				135.00
VENDOR NAME: ICLE				
1076737	MI Model Civil Jury Instructions 10/18 update	269-145-982.00	138.50	138.50
TOTAL VENDOR ICLE				138.50
VENDOR NAME: J.F. AHERN COMPANY				
299199	Fire Inspection - Annex & Library	101-265-801.00	103.60	103.60
3000071	Fire Inspection	101-265-801.00	218.06	218.06
299864	Semi-Annual Inspection (Jail)	101-301-934.00	922.00	922.00
TOTAL VENDOR J.F. AHERN COMPANY				1,243.66
VENDOR NAME: KLEIMAN, MARC				
Reimbursement	Election Office Supplies	101-262-727.00	19.99	19.99
TOTAL VENDOR KLEIMAN, MARC				19.99
VENDOR NAME: KLUMB, JOSEPH				
January 2019	CAFA	260-266-801.01	900.00	1,440.00
		260-266-801.02	540.00	
TOTAL VENDOR KLUMB, JOSEPH				1,440.00
VENDOR NAME: LUFTS ADVERTISER, INC.				
2/11/19	County Directories (x150)	101-262-727.00	390.00	390.00
TOTAL VENDOR LUFTS ADVERTISER, INC.				390.00
VENDOR NAME: M & M TRUCKING, INC.				
7799	Plow Lighthouse Sidewalk (x4)	517-252-931.00	175.00	175.00
TOTAL VENDOR M & M TRUCKING, INC.				175.00
VENDOR NAME: MANPOWER, INC.				
33623921	Week Ending 2/10/19 (D. Averill)	216-585-704.00	340.00	340.00
33601933	Week Ending 2/3/19 (D. Averill)	216-585-705.00	136.00	136.00
TOTAL VENDOR MANPOWER, INC.				476.00
VENDOR NAME: MENARDS - MARINETTE				
77740	Inmate Supplies	101-301-770.00	70.86	70.86
TOTAL VENDOR MENARDS - MARINETTE				70.86
VENDOR NAME: MENOMINEE COUNTY JOURNAL				
72	Veterans Service Advertising	101-101-901.00	33.75	33.75
105	Dog License Advertising	101-253-727.00	144.00	144.00
102	Advertising (Admin & Parks)	208-751-901.00	96.75	274.50
		101-101-901.00	177.75	
103	911 Advertising	266-325-755.00	38.25	38.25
TOTAL VENDOR MENOMINEE COUNTY JOURNAL				490.50
VENDOR NAME: MI COMMUNICATION DIRECTOR ASSOC				
19member	2019 Membership (Barrette/Primeaux)	266-325-755.00	200.00	200.00
TOTAL VENDOR MI COMMUNICATION DIRECTOR ASSOC				200.00
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0143714-001	Probate/Family - Office Supplies	101-148-727.00	57.49	114.99
		101-132-727.00	57.50	
0143722-001	Probate - Office Supplies	101-148-727.00	46.95	46.95
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				161.94
VENDOR NAME: MPJRA				
Dues	MPJRA Dues (Lisa Frost)	101-148-802.00	50.00	100.00
		101-132-802.00	50.00	

APPROVED
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MPJRA				
	TOTAL VENDOR MPJRA			100.00
VENDOR NAME: NMCOA TREASURER				
2019 Dues	Daniel Menacher	249-371-802.00	450.00	
	TOTAL VENDOR NMCOA TREASURER			450.00
				450.00
VENDOR NAME: PAAM				
133411	Registration - Michael Holmes	205-315-881.03	20.00	
133413	Registration - Kenny Marks	205-315-881.03	20.00	20.00
133543	Registration - Thomas Draze	205-315-881.03	20.00	20.00
				20.00
	TOTAL VENDOR PAAM			60.00
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319039002	Inmate Supplies	101-301-770.00	109.48	
	TOTAL VENDOR PAN-O-GOLD BAKING CO.			109.48
				109.48
VENDOR NAME: POMP'S TIRE SERVICE, INC.				
4	Tires (Road Patrol)	205-315-934.02	1,574.50	
	TOTAL VENDOR POMP'S TIRE SERVICE, INC.			1,574.50
				1,574.50
VENDOR NAME: PRESTIN, DAVID				
Reimbursement	Mileage - January 2019	101-101-860.00	90.48	
	TOTAL VENDOR PRESTIN, DAVID			90.48
				90.48
VENDOR NAME: PRYOR LEARNING SOLUTIONS				
20-27115209	Seminar - Jason Carviou	101-172-860.00	149.00	
	TOTAL VENDOR PRYOR LEARNING SOLUTIONS			149.00
				149.00
VENDOR NAME: QUILL CORPORATION				
4762960	911 Operating Supplies	266-325-755.00	17.98	17.98
4772059	911 Office Equipment	266-325-728.01	156.97	156.97
	TOTAL VENDOR QUILL CORPORATION			174.95
				174.95
VENDOR NAME: REDWOOD TOXICOLOGY LABORATORY				
00719820191	Drug Testing Supplies	296-667-730.00	25.00	
	TOTAL VENDOR REDWOOD TOXICOLOGY LABORATORY			25.00
				25.00
VENDOR NAME: REGISTER OF DEEDS				
Copies	Remon Copies (Grant Yr 2019)	243-245-709.00	88.00	
	TOTAL VENDOR REGISTER OF DEEDS			88.00
				88.00
VENDOR NAME: REINHART FOODSERVICE				
666800	Inmate Supplies	101-301-770.00	1,452.95	1,452.95
671089	Inmate Supplies	101-301-770.00	1,626.83	1,626.83
	TOTAL VENDOR REINHART FOODSERVICE			3,079.78
				3,079.78
VENDOR NAME: RIESTERER & SCHNELL, INC.				
1487354	Building & Grounds Equipment Repair	101-265-934.00	22.99	22.99
1488269	Snow Thrower - Equipment Repair	101-265-934.00	171.64	171.64
	TOTAL VENDOR RIESTERER & SCHNELL, INC.			194.63
				194.63
VENDOR NAME: S & S GLASS SERVICES LLC				
9920	Windshield (2015 Ford Explorer)	205-315-934.02	320.00	
	TOTAL VENDOR S & S GLASS SERVICES LLC			320.00
				320.00
VENDOR NAME: ST OF MI-ENVR QUAL-POBOX30657				
761-10410711	Stormwater Annual Permit (Airport)	216-585-755.03	260.00	
	TOTAL VENDOR ST OF MI-ENVR QUAL-POBOX30657			260.00
				260.00
VENDOR NAME: STANDARD INSURANCE COMPANY				

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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: STANDARD INSURANCE COMPANY				
March 2019	Life Insurance Premium	101-101-713.00	21.24	231.28
		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	11.80	
		101-268-713.00	4.72	
		101-253-713.00	7.08	
		101-257-713.00	4.72	
		101-265-713.00	4.72	
		101-301-713.00	54.28	
		101-682-713.00	2.36	
		101-426-713.00	4.72	
		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	23.60	
TOTAL VENDOR STANDARD INSURANCE COMPANY				231.28
VENDOR NAME: STEPHENSON MARKETING COOPERATI				
462643	Parks	208-751-755.02	16.00	94.18
		208-751-742.00	78.18	
008096	Bldg Code - Gasoline Sales	249-371-742.00	134.74	134.74
015579	Road Patrol - Gasoline Sales	205-315-742.00	2,138.04	2,138.04
TOTAL VENDOR STEPHENSON MARKETING COOPERATI				2,366.96
VENDOR NAME: TD CARWASH				
201903	Car Washes (x20)	205-315-742.00	140.00	140.00
TOTAL VENDOR TD CARWASH				140.00
VENDOR NAME: TIME WARNER CABLE				
710008401020319	2/2/19 - 3/1/19	101-103-850.00	532.11	532.11
621199203020319	2/2 - 3/1/19 (Airport)	216-585-850.00	305.25	305.25
620475202020719	Inmate Supplies	101-301-770.00	139.55	139.55
TOTAL VENDOR TIME WARNER CABLE				976.91
VENDOR NAME: U.E.S. COMPUTERS, INC.				
80720	911 Office Equipment	266-325-728.01	191.98	191.98
80716	Website Domain Registration	101-103-851.00	20.00	20.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				211.98
VENDOR NAME: US IMAGING, INC.				
12880	ROD Liber 817-828 (Image Archiving)	101-268-931.00	324.48	324.48
TOTAL VENDOR US IMAGING, INC.				324.48
VENDOR NAME: VALENTI, SUSAN F.				
Reimbursement	January 2019 - Mileage & Meals	101-131-860.00	86.30	86.30
TOTAL VENDOR VALENTI, SUSAN F.				86.30
VENDOR NAME: VERIZON WIRELESS				

APPROVED

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: VERIZON WIRELESS				
9823303505	Cellular Services	101-265-850.01	139.89	924.35
		101-301-850.00	378.66	
		101-426-850.00	52.69	
		101-682-850.00	40.42	
		205-315-850.00	311.64	
		266-325-850.00	1.05	
TOTAL VENDOR VERIZON WIRELESS				924.35
VENDOR NAME: WATCHGUARD VIDEO				
ACCINV0018783	Vehicle Maintenance	205-315-934.02	165.00	165.00
TOTAL VENDOR WATCHGUARD VIDEO				165.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00010	1000 9th Street	101-265-920.03	97.34	216.03
		101-265-920.04	118.69	
0402047856-00011	1004 9th Street	101-265-920.03	60.19	60.19
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				276.22
VENDOR NAME: XEROX CORPORATION				
095874122	Sheriff Dept	101-301-727.00	41.07	41.07
095874123	Sheriff Dept	101-301-727.00	365.01	365.01
095874125	Probation/Parole Office	101-131-942.00	97.23	97.23
TOTAL VENDOR XEROX CORPORATION				503.31
VENDOR NAME: ZEVITZ, DR. MICHAEL E.				
February 2019	Medical Examiner	101-648-709.00	2,030.00	2,030.00
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.				2,030.00
GRAND TOTAL:				34,040.59

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 minutes/reports for

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 **03/08/2019**
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 LIBRARY BOARD
Minutes January 8, 2019

Approved: February 19, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday January 8, 2019.

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

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

Public Participation: No public present.

J. Fries moved to approve the minutes from the December 11, 2018 meeting, support by N. Tuinstra. Motion carried.

N. Tuinstra moved to approve the December financials, support by J. Fries. Motion carried.

M. Fagan moved to approve the January bills, support by N. Tuinstra. Motion carried.

Director's Report

There were 82 entries for the Christmas Village giveaway and the winner was pleased. We have cake pans in the display case this month. Rep. Beau LaFave held office hours at the library on Friday December 14, 2018. Many people stopped in to see him. The introduction to Sign Language class has generated a lot of interest and the first session was well attended. The new Genealogy/Local History group will have their first meeting next week (January 19) We have 8 people signed up for the Loom Knitting class (first session is January 22). The Cabin Fever Family Fun literacy event is scheduled for Saturday February 9th. The inventory project continues, the Michigan Collection is completed and progress has been made with the nonfiction collection. The defective toe heater in the bookmobile was replaced by the manufacturer and Business on Wheels completed the switch. Bookmobile staff is very grateful for the working heaters on our new bookmobile. ☺

New Business:

N. Tuinstra moved to approve the Overdue DVD Policy as corrected, support by A. Rivard. Motion carried.

Public Participation: No public present. Library Board members shared comments and kudos that they had received from the public about library services and friendly, helpful library staff.

As there was no further business, M. Fagan moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:23 PM.

Submitted by:
Amanda Winnicki, Library Director

Menominee Regional Airport Committee
Minutes of Meeting
January 15th, 2019

**********APPROVED********** 2/19/19

The Menominee Regional Airport Committee met on January 15th, 2019 at 4:00 PM at the Menominee County Courthouse, Courtroom B.

A. **Call Meeting to order:** Jason Carviou called the meeting to order at 4:00 PM

B. **Pledge of Allegiance**: Recited by all

C. **Roll Call**: Coms. Cech, Gromala & Piche all present. Also present were Jason Carviou, Jeff LaFleur and Doreen Averill

D. **Approval of Agenda: Jason**: I'd like to recommend to amend the agenda to reflect changes in the "Business Section" to including: Adopting the Airport Committee By-Laws, Election of Committee Officers and recommend approval of the 2019 Airport Committee Meeting Schedule. Motion to amend the agenda made by Com. Piche, seconded by Com. Cech. Motion carried – 3/0. Motion to approve amended agenda was made by Com. Cech, seconded by Com. Piche. Motion carried – 3/0.

E. **Approval of Previous Minutes:** Motion to approve Previous Minutes from December 18th, 2018's meeting made by Com. Gromala, seconded by Com. Piche. Motion carried – 3/0

F. **Public Comment:** None

G. **Presentations:** None

H. **Business**

A. Action ~ Motion to adopt Menominee Regional Airport By-Laws, with the name change to Menominee Regional Airport, and to move it forward to the CB for approval made by Com. Gromala, seconded by Com. Cech. Motion carried 3/0.
B. Action ~ Motion to open the floor for nominations for Committee Chairman. Com. Piche nominates Com. Gromala – no other nominations, we'll take a roll call vote 3/0 in favor of Com. Gromala as Chairman. Motion carried 3/0.
C. Action ~ Motion to open the floor for nominations for Committee Secretary. Com. Piche nominates Com. Cech – no other nominations, we'll take a roll call vote 3/0 in favor of Com. Cech as Secretary. Motion carried 3/0.
D. Action ~ Motion to approve the new 2019 Airport Committee Meeting Schedule, held at the Courthouse, and to move it forward to the CB for approval made was by Com Cech, seconded by Com. Piche ~ Motion carried 3/0.

Financial

1) Month-End Budget Report Status – **Jason**: The budget still on track – being early in the BY. There is one line item of concern – Airfield Maintenance and Repair budget where we are over by $545.98. This was due to purchases needed for repair on the gate (roller replacement) in the amount of $1,466.00 and the $550.00 expense for the fuel farm pedestal extended warranty. This should be a totally separate line item in the budget and will be looked into for the next BY. We are expecting another sizable expense to repair the large runway lights. **Jeff**: There is

a short somewhere on the large runway in the lighting wiring side. We have an industrial electrician coming in to diagnose and evaluate it. They will have to be kept off. I can turn them on manually – if need be. All traffic has been directed to use the other runway, for now. No one has been or will be turned away.

2) Manager's Report ~
   a) Fuel Sales: **Jason**: Fuel Sales for December ~ 100LL – 619 gal sold for $3,126.00. AvGas (jet fuel) - 2,834 gal sold $13,603.00. Total sales/revenue for the month - $16.729.00. A huge increase in our sales from November. We had a good December thanks to Marinette Marine and their boat launch.
   b) Activity: **Jeff:** Normal for this time of year. We take care of everyone who comes through the door.

Other Business

1) Action ~ Motion to approve and move forward "Consent to Sublease" Agreements has been made by Com. Cech, seconded by Com. Piche ~ Motion carries 3/0. These "Consent to Sublease" Agreements are for:

   Garry Anderson #31 to Scot Menke.
   Mark Burbey #8 to Everett Anderson.
   Merlin Zelm #14D to William Kuntze.
   Eagles Flying Club of Menominee, Inc. #16 to Justin Brown

   Com. Gromala made a statement in regard to these new subleases (see attachment A).

2) Discussion/Action ~ Expansion of the Airport Committee ~ **Jason**: We have already talked about increasing the Airport Committee at previous meetings. By increasing the committee by two (2) people, we will have to get a few things done first. We will have to get the CB to agree to change the County's By-Laws incorporating that change and approve them; then, change the Airport Committee's By-Laws incorporating that change and have the CB approve them. We will then need to post for applicants interested in an appointment to the Airport Committee. From this list of applicants, the CB will vote and have final approval on who is appointed to the Committee. We are looking residents from Menominee County ~ one (1) person who is frequent user of the Airport (example: Land tenant/hangar owner or sublessee) and one (1) person from the business side to give us their perspective on the Airport – ways of making it more profitable and suggest future endeavors. I'm requesting a motion to recommend to the full CB to change the County's By-Laws to reflect an increase to the Airport Committee by 2 people. **Com. Gromala:** I have a statement to make regarding my thoughts and reasoning behind expanding the Committee (see attached). Com. Gromala read his statement. The motion was made by Com. Piche, seconded by Com. Cech. Motion carried 3/0.
3) Discussion/Action ~ Airport Personnel & Organizational Structure ~ **Jason**: I am proposing that we eliminate the Airport Manager position and PT Lineman position; create an Assistant Manager/Lineman position; add a full time lineman position. This will save the County approx. $41,975.00/yr. (this amount reflects all insurances included in salaries). The savings could be more – depending on the type of medical insurance that is chosen – but would not be less. I would like to have a DMG study done on the Assistant Manager/Lineman position with adding supervisory responsibilities and the Lineman position as it is now. **Com. Gromala**: We should also look into temporary summer help, down the road. This person can help in the summer months to help while people can take vacations without worry. So with that, I would like to recommend that a motion be made to move this to the Personnel Committee for further review/discussion. Motion was made by Com. Cech, seconded by Com. Piche. Motion carried 3/0.

4) Update ~ Civil Air Patrol Lease ~ **Jason**: Just a quick update, here. The Commander and I have been playing phone tag and we have not been able to touch base on the lease. I finally made contact, and the Commander and a meeting will be held January 29th, 2019 to discuss the lease. I should have more information by our next meeting.
5) Update ~ Airport Use Ordinance & Minimum Standards ~ **Jason**: This is an update from the last meeting. Doreen and I have researched the Minimum Standards and Use Ordinances from all the different airports in the UP and NE WI and complied that data. I have briefly started updating our own Minimum Standards, at this time, to fall in line with what we know needs to be cleaned up or added. The plan us to update the documents to where we think they need to be, then present them to the general public; and then have an input session at one of the committee meetings to receive feedback from the general public, from there, we would make any changes this committee requests, from there it would be sent out to MDOT/AERO for their review. Once approved by MDOT/AERO, they will be brought forward to the CB for approval. It is a long, on-going project, but hope to have this completed and approved by the summer.

E. **Public Comment**: **George Sporie**: I was wondering why you are requesting applicants from Menominee County only. Why not open it up to have applicants from anywhere?

F. **Commissioner Comment: Com. Gromala:** We will take your comments into consideration. **Com. Piche**: I guess I never really thought about it, but we can take your thoughts into consideration.

G. **Next Meeting:** February 19th, 2019

H. **Adjourn:** A motion to adjourn was made by Com. Piche, seconded by Com. Cech. Motion carried 3/0.

Attachment A

I feel the public needs to understand that I personally am happy to see these applications to follow the rules and regulations of this airport are now being brought to our attention. Of course, I am saddened by the fact that these applications were made only after violations were found. I will ask for approval as a way to get everyone to understand that if rules are followed each application will be treated fairly but after today if violations are found in the future I can't say I personally will feel the same way. I am getting very tired of continually offering olive branches to work with some people who just are not willing to accept change.

On social media I am constantly being blamed for things that happened years ago and there are claims that I am ignorant to the actual workings of an airport. I don't and have never claimed to be an expert in these affairs. That is why I make use of the opinions that I receive from the FAA and MDOT-AERO before I vote on any decisions concerning Menominee Regional Airport. These bodies are the governing agencies that decide if there are any violations. I know of only one violation during the time I have served on this committee and it was dealt with as soon as possible. Upon inspection it was found that there were some trees that were too tall in the landing path of one runway. These trees were on private property. The airport did have easement rights to "top off" those trees and the property owners were contacted and the problem was resolved to the satisfaction of inspecting bodies. Part of our new Airport Layout Plan will hopefully address possible solutions to this issue in the future.

I take the safety of all users of Menominee Regional Airport seriously. This is why security measures are in place as well as fair rules and regulations. In the past claims of certain pilots of wrongful entry of hangers and sabotage of an airplane within our fenced area caused us to establish rules to insure the safety of all using the airport.

I continue to be open to suggestions from those that use our airport but I am DONE with being on the receiving end of namecalling and the constant ridicule of everything being done here. This airport is on the path to become an economic asset to our community and I will continue to work towards that goal.

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM

SUBJECT:	**Parks Advertising – Morning Dove Productions**
DEPARTMENT:	**Parks/Admin**
ATTACHMENTS:	**Yes**

SUMMARY:

The Parks committee discussed having another ad with Morning Dove Produstions for the coming camping season. Cost is $2,600 for 26 weeks on Polka Polka Polka TV. This has been budgeted within the Parks budget.

RECOMMENDED MOTION

Submitted by: Jason Carviou **03/08/2019**
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):

Morning Dove Productions

INVOICE

Morning Dove Productions
PO Box 65 Shawano, WI 54166
715-524-4664

DATE: February 3, 2019
INVOICE # #290
FOR: *Sponsorship*

Bill To:

Menominee County Michigan
839 10th Ave.
Menominee, Michigan
906-863-7779

DESCRIPTION	AMOUNT
$2600.00 Due upon receipt for sponsorship on the POLKA! POLKA! POLKA! TV Show.	$2,600.00
Two ads per show scheduled to air for 26 weeks for a total of 52 spots.	
Renewal to start airing April 7 of 2019 for 26 weeks	
Colleen Van Ells	
Producer	
POLKA! POLKA! POLKA! TV Show	
Total	$2,600.00

Please make all checks payable to Morning Dove Productions
If you have any questions concerning this invoice,
contact Colleen Van Ells 715-524-4664

Thank You

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM

SUBJECT:	**Parks – Removal of Pit toilets**
DEPARTMENT:	**Parks/Admin.**
ATTACHMENTS:	**Yes**

SUMMARY:

The Parks Committee met and discussed the removal of the pit toilets at Shakey Lakes. Jason contacted the DEQ to find out per the law if we'll be within compliance if we remove the pit toilets.
According to DEQ we will be in compliance if we remove them. They will need to be filled in properly. Jason also contacted the health dept. for permitting questions. There are no permits needed to remove the pit toilets.

RECOMMENDED MOTION

Submitted by: Jason Carviou **03/08/2019**
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):

Jason Carviou

From: Rottiers, Sarah (DEQ) <RottiersS@michigan.gov>
Sent: Thursday, January 10, 2019 6:23 AM
To: Jason Carviou
Subject: RE: Shakey Lakes Campground - Menominee County (3450-55)

Hi Jason,

The campground has more than enough fixtures in the service buildings to serve the 138 sites per the fixture schedule In Rule 18 of Part 125, PA 368.

The DEQ Campground Program does not object to you removing the privies. Please have them pumped by a licensed septage hauler before filling them in. It is vital that the pits are properly filled in to prevent future caving/entrapment.

Please feel free to contact me anytime with questions or concerns. I'm happy to assist.

Have a nice day,
Sarah

Sarah Rottiers, REHS
Campground Program
Environmental Health Section
Drinking Water and Municipal Assistance Division
Michigan Department of Environmental Quality
P.O. Box 30817
Lansing, MI 48909-8311
Ph: 517-284-6520
Email: RottiersS@michigan.gov

www.michigan.gov/deqcampgrounds

From: Jason Carviou <JCarviou@Menomineeco.com>
Sent: Wednesday, January 09, 2019 3:07 PM
To: Rottiers, Sarah (DEQ) <RottiersS@michigan.gov>
Subject: Shakey Lakes Campground - Menominee County

Good Afternoon,

I have a question regarding removing several pit toilets at the Shakey Lakes Campground located in Menominee County. We currently have 138 total sites per our last inspection, and the following for service buildings:

Lavatories: Male 10 // Female 11 // Unisex 0
Toilets: Male 8 // Female 13 // Unisex 0
Urinals: Male 5 // Unisex 0
Showers: Male 2// Female 2 // Unisex 5
Privies: Male 5 // Female 6 // Unisex 1

We would like to remove two pit toilets currently located in the campground, as they are in very bad shape. Our ultimate plan is to remove all four of the remaining pit toilets we have in the park and replace with two new bathroom

buildings with running water, septic, and drain field. We hope to accomplish the new bathroom buildings by the end of 2019 or start of the camping season in 2020.

The immediate question is whether there is any requirements or permits from the DEQ we would need to remove two of the pit toilets at this time? We spoke with our local health department and they indicated there were no permits or special requirements for removing the pit toilets. Simply, tear the buildings down and fill in the pits. However, we wanted to verify with DEQ if there were any special requirements on your side? Based on the schedule for required toilets, lavatories, etc. we would still have the amount necessary to accommodate a campground with 138 sites.

Thank you in advance for any information you are able to provide or directing me to the correct person. Have a good day!

Jason Carviou
County Administrator
Menominee County, MI
Phone: (906) 863-7779
Fax: (906) 863-8839
Email: JCarviou@menomineeco.com
Website: http://www.menomineecounty.com/

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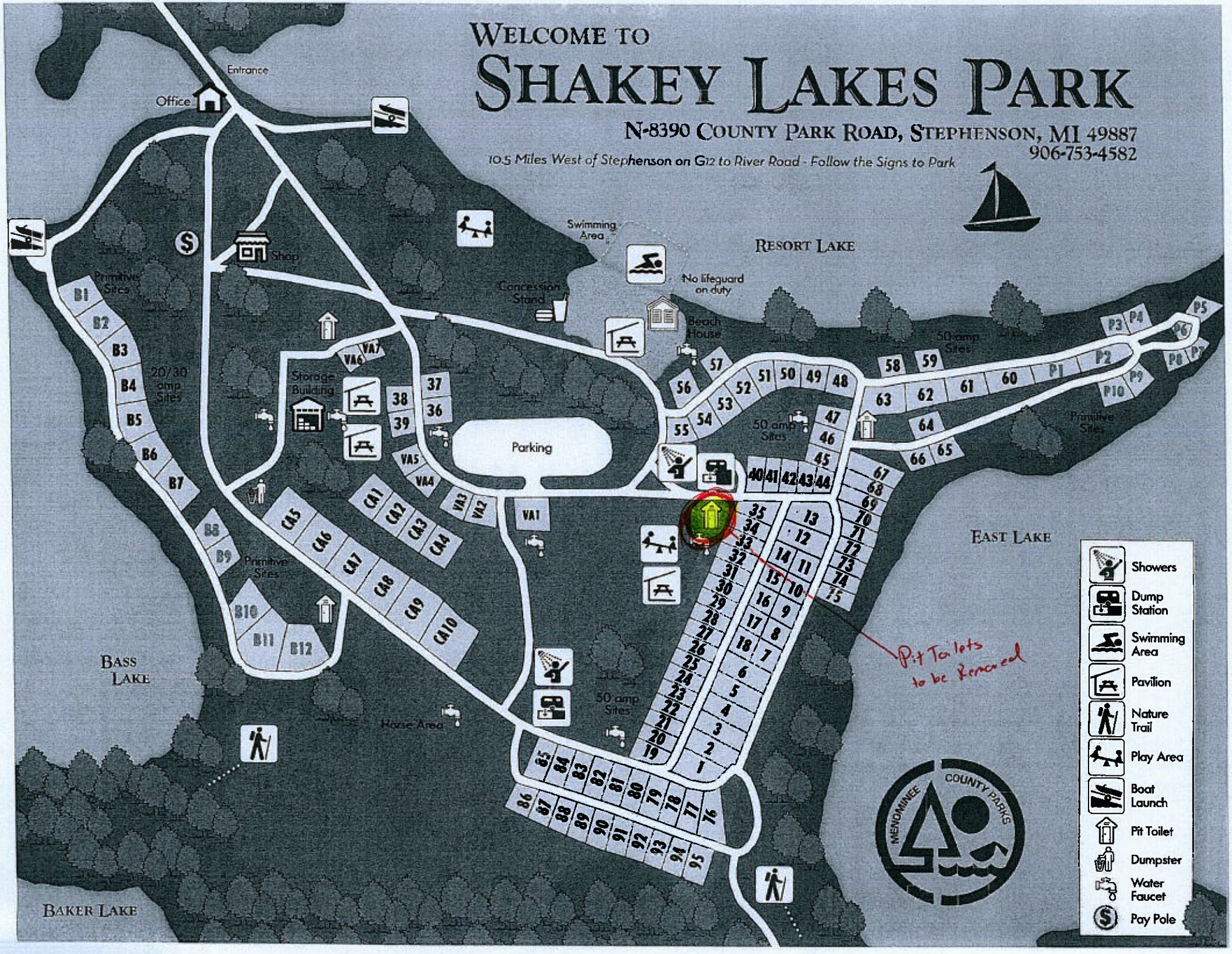

WELCOME TO
SHAKEY LAKES PARK
N-8390 COUNTY PARK ROAD, STEPHENSON, MI 49887
906-753-4582
10.5 Miles West of Stephenson on G12 to River Road - Follow the Signs to Park
Entrance
Office
Shop
Primitive Sites
20/30 amp Sites
Storage Building
Swimming Area
No lifeguard on duty
Concession Stand
Beach House
RESORT LAKE
50 amp Sites
Parking
Horse Area
EAST LAKE
BASS LAKE
BAKER LAKE
Pit Toilets to be Removed
Showers
Dump Station
Swimming Area
Pavilion
Nature Trail
Play Area
Boat Launch
Pit Toilet
Dumpster
Water Faucet
Pay Pole
MENOMINEE COUNTY PARKS

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM

SUBJECT:	**Parks - Bathroom Project ~ Engineering study**
DEPARTMENT:	**Park/Administration**
ATTACHMENTS:	**Yes**

SUMMARY:

Parks committee discussed building two identical bathrooms for Shakey lakes (in place of the privy's that are removed) and would like to hire an Engineering firm for Engineered Plans and Drawings.

RECOMMENDED MOTION:

Submitted by: Jason Carviou **03/08/2019**
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):

DGR ENGINEERING
732 N US Highway 41
Carney, MI 49812
906.399.9564 Fax: 906.639.3126

February 27, 2019

Mr. Jason Carviou
County Administrator
Menominee County Courthouse
839 10th Ave.
Menominee, MI 49858

RE: Shakey Lakes Bathrooms

Mr. Jason Carviou:

This proposal is to provide Menominee County "Engineered Plans" for two identical Bathrooms. Each bathroom shall contain on the female side two toilets and a lavatory (sink) on the male side one toilet, one urinal and one lavatory. the Building will be splitface block with a steel roof. The building will be unheated and un-insulated. Hot water will be provided by "on-demand" hot water heater. Each bathroom will have its own septic tank and drainfield. Water will be provided by existing wells.

The proposed cost to provide the aforementioned services will be $3500.

The "Engineered Drawings" will meet applicable codes for of the County Health and Building departments and state ADA requirements.

We propose to meet once with the county to determine potential layouts that will meet agency rules and requirements. At this meeting a final "general" layout will be determined.

This proposal does not include multiple layouts or designs.

This Proposal Does NOT include the following:

Construction Specifications ($ 750)
Bidding Documents ($150)
Permit Applications
Permit Fees
Cost for subcontractor to provide Backhoe cuts for Health Department.
Construction Staking
Construction Testing
Construction Observation (Inspection) (standard rates: $70/hr + mileage)

Trades (Contractors) needed to complete project.

Excavation, (Earthwork, Grading, Aggregate Base)

Concrete, Masonry, Footing, Foundation, Light Pole Pedestal, curbing, Slab work, sidewalk

Rough Carpentry (Trusses, window casings, siding on gable ends, roofing)

Electrical (licensed)

Plumbing & HVAC (licensed)

Landscaping (Fine grading topsoil, fertilize, seed, mulch, plantings)

Septic Tank, pump station, drainfield.

Extra Services that can be provided but may be done by the County

Contact and obtain bids from at least 2 contractors per trade.

Provide a total cost of project based on the similar bids received for similar projects.

Provide a construction schedule, and adjust when changes to schedule are made.

Review "shop drawings" to verify that materials being used by contractors will meet code and specifications.

Construction staking, materials testing when applicable, construction observation at important times during the construction schedule.

Handle monthly billings from the contractors as well as a short summary of work accomplished to date one week prior to the monthly County Board Meetings.

Daniel G. Routhier, P.E.
DGR Engineering, LLC

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM

SUBJECT:	**M& M Regional Guide – 2019/20**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**Yes**

SUMMARY:

Cindy Boyle is here and discussed the M&M Regional Guide for 2019/20. Commissioners are to discuss any changes they would like to see within the magazine, if they wish to continue to advertise this year.

RECOMMENDED MOTION:

Submitted by: Jason Carviou **03/08/2019**
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):

Reservation

SIGN UP TODAY

Please X ad size (dimensions listed to the right):

☐	Inside Front Cover	$2,500.
☐	Back Page	2,500.
☐	Inside Back Cover	2,000
☐	Full Page	1,750
☐	1/2 Page	900.
☐	1/4 Page	550.
☐	1/8 Page	300.

Your ad will also be displayed in the online e-book with a live link to your website!

Business _____

Contact _____

Address _____

_____

Phone (____) _____

Fax (____) _____

e-mail _____

Signature _____ Date _____

Please check one:

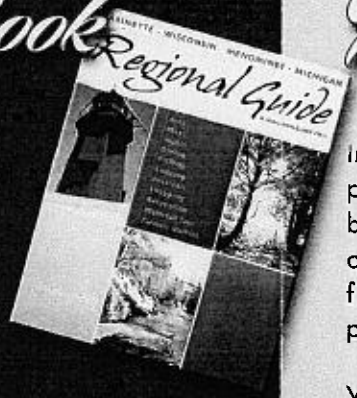
- ☐ I will be using the same ad from last year's Regional Guide.
- ☐ I will be using the ad from last year's Regional Guide, with the revisions noted (Please make revisions on separate sheet and return with this reservation form).
- ☐ I will provide my ad electronically via email as a high resolution PDF (300 dpi).
- ☐ I require assistance in developing an ad.

E-mail files to:
art@boyledesigngroup.net

Printed Book

DIMENSIONS

	w x h
Full Page	7.5" x 9.5"
1/2 Horizontal	7.5" x 4.5"
1/2 Vertical	3.5" x 9.5"
1/4	3.5" x 4.5"
1/8	3.5" x 2.25"
Back Cover	8" x 7.5"



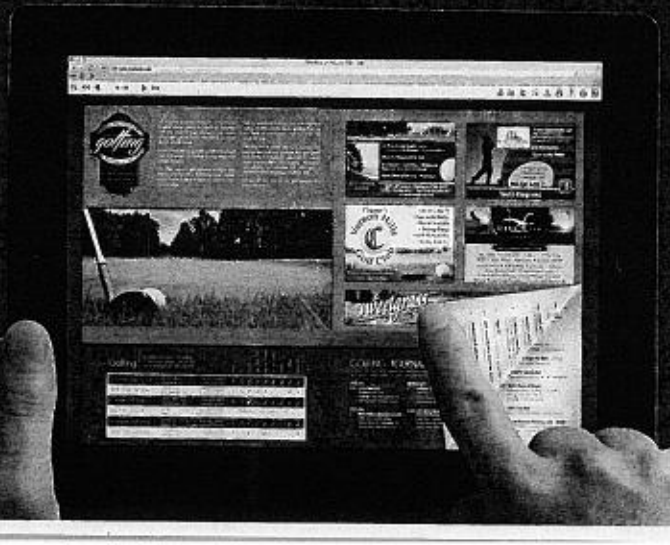
INCLUDES A FREE

Online E-Book

mmregionalguide.com

View the Marinette-Menominee Regional Guide online!

When a website or Facebook icon is listed on your ad anyone viewing the Regional Guide via the e-book will be taken directly to that location with one click!



Production

SERVICES

Included FREE with your participation is the professional design of your full color ad. We will be happy to use your ad from a previous issue of the Regional Guide or your ad can be created from advertisements you have in other publications, a business card, or from scratch.

You will receive a PDF proof of your ad through e-mail to confirm text layout or you can request a hard copy to pick up.

All artwork remains the property of Boyle Design Group.

All advertisers in the Regional Guide will get the exposure of their ad, plus a FREE link to their website via our online e-book.

Make check payable to :

Boyle Design Group
P.O. Box 233
Marinette, WI 54143

Reservation form and questions can be sent to:

Cindy Boyle
cindy@boyledesigngroup.net
715.735.3130

Fax reservation form to:
715.735.3120

We thank you for your support!

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM

SUBJECT:	**Commissioner Per Diems & Expenses**
DEPARTMENT:	**Administration**
ATTACHMENTS:	**Yes**

SUMMARY:

Review commissioner per diems and expenses as recently submitted.

RECOMMENDED MOTION

Move forward.

Submitted by: Jason Carviou **03/08/2019**
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

FEB 28 2019

Name of Commissioner Steve Gromala

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

Date	Meeting Description & Duration	Meeting Expense
2-13-19	Cty. Bd. Mtg. - Stephenson	50.00
2-19-19	Airport Committee Mtg. -	50.00
2-26-19	Cty. Bd. Mtg. - Stephenson	50.00
Total Per Diem		150.00

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

Commissioner Signature: [signature]

Date: 2/28/2019

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

FEB 28 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: **Steven T. Gromala ~ District 1**

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
2-13-19	Cty. Bd. - Stephenson	42		24.36	101-101-860.00
2-26-19	Cty. Bd. - Stephenson	42		24.36	101-101-860.00
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
			Total Mileage		
				Total Mileage Fee	48.72

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

2/28/2019
Date

Commissioner Per Diem
Expense Form

FEB 27 2019

Name of Commissioner Bernie Lang

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

Date	Meeting Description & Duration	Meeting Expense
02-26-19	Co. Bd.	50.00
Total Per Diem		50.00

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

Commissioner Signature: B. Lang

Date: 02-26-19

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

FEB 27 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 ~ District 9**

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
1-8-19	C.B. Menominee	84		48.72	101-101-860.00
1-22-19	C.B. Menominee	84		48.72	101-101-860.00
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
		168	Total Mileage		
				Total Mileage Fee	$97.44

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

2-26-19

Date

Commissioner Per Diem
Expense Form

FEB 27 2019

Name of Commissioner Larry Johnson

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

Date	Meeting Description & Duration	Meeting Expense
1-8-19	County Board - Menominee	$50.00
1-22-19	County Board - Menominee	$50.00
	Total Per Diem	$100.00

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

Commissioner Signature: [signature]

Date: 2-26-19

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

MAR 0 1 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: **William Cech ~ District 5**

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
2/13	County Board meeting/Stephenson	32	.58	18.56	101-101-860.00
2/19	Airport Committee/Menominee	15	.58	8.70	101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
		47		27.26	
			Total Mileage		
				Total Mileage Fee	**27.26**

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 – Electronically submitted

Signed

3/1/2019

Date

Commissioner Per Diem
Expense Form

MAR 01 2019

AD

Name of Commissioner William Cech

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

Date	Meeting Description & Duration	Meeting Expense
2/13	County Board Meeting – Stephenson	50.00
2/19	Menominee Regional Airport mtg. - Menominee	50.00
	Total Per Diem	100.00

AD

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

Commissioner Signature: **William Cech via Electronic submission**

Date: **3.1.19**

Commissioner Meeting Fee
Expense Form

MAR 01 2019

Name of Commissioner Jan Hafeman

$50.00 per meeting-Reg. or Special County Board meeting (or external committee/boards)
$75.00 MAC or UPACC Conference

Date	Meeting Description & Duration	Meeting Expense
2/5/19	Northpointe (Spec. Mtg.)	10.00
2/8/19	Northpointe (Spec. Mtg.)	10.00
2/12/19	Co. Bd. Meeting	50.00
2/21/19	Northpointe Mtg.	10.00
2/22/19	UPCAP Mtg & Legislative Coalition	50.00
2/26/19	Co. Bd. Meeting	50.00
		180.00

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

Commissioner Signature: Jan Hafeman

Date: 2/28/19

MAR 01 2019

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

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
2/12/19	Co. Bd. Meeting- Annex	34		19.72	101-101-860.00
2/26/19	Co. Bd. Meeting- Annex	34		19.72	101-101-860.00
					101-101-860.
					101-101-860.
					101-101-860.
					101-101-860.
					101-101-860.
					101-101-860.
					101-101-860.
		68	Total Mileage		39.44
				Total Mileage Fee	~~38.24~~

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.

Jan Hafeman
Signed

2/28/19
Date

RECEIVED
MAR 01 2019
BY

Commissioner Per Diem Expense Form

Name of Commissioner Gerald Piche

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

Date	Meeting Description & Duration	Meeting Expense
2/12/19	County Board - Annex	50.—
2/19/19	Airport Committee - Courthouse	50.—
2/26/19	County Board - Annex	50.—
2/28/19	Pinecrest Board - Pinecrest	50.—
	Total Per Diem	200.—

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

Commissioner Signature: Gerald Piche

Date: 2/28/19

RECEIVED
MAR 01 2019
BY:

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: **Gerald L. Piche ~ District 7**

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
2/12/19	Annex - County Board	30	~~17.40~~	17.40	101-101-860.07
					101-101-860.07
2/19/19	Courthouse - Airport Comm.	72		41.76	101-101-860.07
					101-101-860.07
2/26/19	Annex - County Board	30		17.40	101-101-860.07
					101-101-860.07
2/28/19	Pinecrest - Pinecrest	14		8.12	101-101-860.07
					101-101-860.07
					101-101-860.07
		146	Total Mileage		
				Total Mileage Fee	84.68

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

2/28/19
Date

COPY

MAR 01 2019

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
2/13/19	ANNEX - STEPHENSON	32		18.56	101-101-860.04
2/19/19	LIBRARY STEPHENSON	32		18.56	101-101-860.04
2/26/19	ANNEX - STEPHENSON	32		18.56	101-101-860.04
2/27/19	PHOM - ESCANABA	100		58.00	101-101-860.04
~~2/28/19~~	~~PHOM - PINECREST~~	~~-~~		~~—~~	101-101-860.04
2/28/19	PINECREST - POWERS	73		42.34	101-101-860.04
				$156.02	101-101-860.04
					101-101-860.04
		269			101-101-860.04
			Total Mileage	269	
				Total Mileage Fee	$156.02

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

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

Larry Schei
Signed

3/01/19
Date

COPY

MAR 01 2019

Commissioner Per Diem Expense Form

Name of Commissioner Larry Schei

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

Date	Meeting Description & Duration	Meeting Expense
2/13/19	County Board	$ 50.00
2/19/19	County Library Board	50.00
2/26/19	County Board	50.00
2/27/19	Public Health Finance	50.00
2/28/19	Public Health Board	50.00
	Total Per Diem	$ 250.00

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 Schei

Date: 3/01/19

MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM

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

SUMMARY:

Miscellaneous bills paid on February 25, 26 & March 6, 2018 in the combined amount of $157,916.44

RECOMMENDED MOTION:

Submitted by: Jason Carviou **03/08/2019**
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 Buildings & Grounds
101-267 Prosecuting Attorney
101-268 Register of Deeds
101-275 Drain Commissioner
101-301 Sheriff Department
101-331 Marine Law
101-332 Snowmobile Law
101-334 Off-Road Recreational Vehicle
101-335 ATV Education
101-401 Planning Commission
101-402 Brownfield Authority
101-426 Emergency Management
101-526 Waste Management
101-601 Health & Welfare
101-648 Medical Examiner
101-681 Vets Burial & Relief
101-682 Veterans Affairs
101-728 Economic Development
101-997 Appropriations
101-999 Operating Transfers

Special Revenue Funds

205 Road Patrol
206 Sheriff Work Van
208 County Parks
215 Friend of Court
216 Airport
220 Park Improvements
243 Remonumentation
249 Building Code
256 ROD - Automation Fund
260 MI Indigent Defense Counsel (MIDC)
263 Pistol Licensing
264 Local Corrections Officers Training
265 Drug Law Enforcement Forfeiture
266 E911
269 Law Library
271 County Library
274 MSHDA- County
277 LEPC
280 Inmate Canteen fund
281 K-9
282 Justice Training (PA302)
285 Senior Citizens
286 Medical Marijuana Grant
289 SOM Salvage Vehicle Title Inspections
292 Child Care/Special Child care funds
296 Juvenile Diversion-Teen Court/Beautification
401 3-Way Road
516 DTRF-Delinquent Tax Revolving Fund
517 DTRF-PA 123 Foreclosure

CUSTOM INVOICE REPORT FOR COUNTY OF MENOMINEE
EXP CHECK RUN DATES 02/25/2019 - 02/25/2019
UNJOURNALIZED
OPEN

APPROVED
FEB 25 2019
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ABILITA				
190218	Telecom Consultation (2nd Payment)	101-103-970.19	675.00	675.00
TOTAL VENDOR ABILITA				675.00
VENDOR NAME: ADVANCE AUTO PARTS				
2825-405129	Oil for Snow Thrower (B&G)	101-265-981.00	6.57	6.57
2825-405080	Fuses	101-265-981.00	7.98	7.98
TOTAL VENDOR ADVANCE AUTO PARTS				14.55
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863299102	Telephone Services	101-103-850.00	41.69	41.69
906863298902	Telephone Services	101-103-850.00	41.60	41.60
906863298602	Telephone Services	101-103-850.00	41.60	41.60
TOTAL VENDOR AT&T - CAROL STREAM, IL				124.89
VENDOR NAME: CLOVERLAND PAPER CO				
119050	Janitorial Supplies - Courthouse	101-265-755.01	123.14	123.14
TOTAL VENDOR CLOVERLAND PAPER CO				123.14
VENDOR NAME: COOPER OFFICE EQUIPMENT				
163838	Contract # 3025-01	101-103-931.00	457.44	457.44
TOTAL VENDOR COOPER OFFICE EQUIPMENT				457.44
VENDOR NAME: COREY'S AUTO SALVAGE				
4600	Tail Light (Parks 2007 Silverado)	208-751-981.00	35.00	35.00
TOTAL VENDOR COREY'S AUTO SALVAGE				35.00
VENDOR NAME: DTE ENERGY				
910020910998	Annex	101-261-920.04	226.19	226.19
TOTAL VENDOR DTE ENERGY				226.19
VENDOR NAME: ENERGY CONTROL & DESIGN, INC.				
0084221-IN	Boiler Control System - Graphics Rebuild	101-265-934.00	1,491.15	1,491.15
TOTAL VENDOR ENERGY CONTROL & DESIGN, INC.				1,491.15
VENDOR NAME: GRAINGER				
9088483681	B&G Small Tools	101-265-931.00	17.71	17.71
TOTAL VENDOR GRAINGER				17.71
VENDOR NAME: GROENHOUT, KAREN E.				
January 2019	CAFA	260-266-801.01	750.00	1,150.00
		260-266-801.02	400.00	
TOTAL VENDOR GROENHOUT, KAREN E.				1,150.00
VENDOR NAME: HANSEN, JANE C.W.				
February 2019	CAFA	260-266-801.01	750.00	1,010.00
		260-266-801.02	260.00	
TOTAL VENDOR HANSEN, JANE C.W.				1,010.00
VENDOR NAME: HIERS, PATRICIA				
Foster Care	Ward: A. Hiers (2/1 - 2/4/19)	292-662-843.05	68.96	68.96
Foster Care	Ward: A. Hiers (1/1 - 1/31/19)	292-662-843.05	534.44	534.44
Foster Care	Ward: A. Hiers (12/12 - 12/31/18)	292-662-843.05	344.80	344.80
TOTAL VENDOR HIERS, PATRICIA				948.20
VENDOR NAME: IDENTISYS, INC.				
425938	Veterans Trust Supplies	294-683-728.00	151.26	151.26
TOTAL VENDOR IDENTISYS, INC.				151.26
VENDOR NAME: KLUMB, JOSEPH				
February 2019	CAFA	260-266-801.01	900.00	1,680.00
		260-266-801.02	780.00	

APPROVED
FEB 25 2019
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: KLUMB, JOSEPH				
	TOTAL VENDOR KLUMB, JOSEPH			1,680.00
VENDOR NAME: LENCA SURVEYING				
19017	Remon Yr 2019 (1/18 - 2/19/19)	243-245-709.00	800.00	5,309.38
		243-245-801.07	4,509.38	
	TOTAL VENDOR LENCA SURVEYING			5,309.38
VENDOR NAME: MANPOWER, INC.				
33644042	Week Ending 2/17/19 (D. Averill)	216-585-704.00	272.00	272.00
	TOTAL VENDOR MANPOWER, INC.			272.00
VENDOR NAME: MASTERCARD				
Credit Card	Sheriff Department	101-301-742.00	133.94	376.43
		101-301-755.00	105.28	
		101-301-770.01	117.51	
		101-301-860.01	19.70	
Credit Card	Courthouse & Parks	101-265-931.00	76.98	1,054.44
		101-265-755.00	9.99	
		101-265-755.00	9.98	
		101-265-931.00	148.20	
		101-265-755.00	11.99	
		101-265-930.00	31.20	
		101-265-930.00	12.18	
		101-268-729.00	6.70	
		101-268-729.00	6.70	
		101-265-755.00	82.39	
		101-268-729.00	6.70	
		101-215-729.00	17.90	
		296-667-801.02	31.23	
		101-101-727.00	27.00	
		517-252-860.00	17.23	
		517-252-860.00	273.78	
		517-252-860.00	112.78	
		517-252-860.00	18.38	
		517-252-860.00	10.06	
		517-252-860.00	9.01	
		101-265-930.01	239.98	
		101-268-729.00	7.35	
		208-751-930.04	54.99	
		101-268-729.00	7.35	
		517-252-860.00	(175.61)	
	TOTAL VENDOR MASTERCARD			1,430.87
VENDOR NAME: MENARDS - MARINETTE				
78328	B&G Operating Supplies	101-265-755.00	35.67	35.67
	TOTAL VENDOR MENARDS - MARINETTE			35.67
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10564404	Oil Filter for Snow Thrower	101-265-981.00	10.14	10.14
	TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY			10.14
VENDOR NAME: MERIT NETWORK, INC.				
81508	Annex (10/1 - 9/30/19)	101-103-851.01	3,150.00	3,150.00
	TOTAL VENDOR MERIT NETWORK, INC.			3,150.00
VENDOR NAME: MICHIGAN MUNICIPAL RISK				
M0001135	2nd Installment	101-103-831.00	57,922.50	57,922.50
R0001135	2nd Installment	101-103-831.00	12,500.00	12,500.00
	TOTAL VENDOR MICHIGAN MUNICIPAL RISK			70,422.50
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0143937-001	Clerk Office- Copier Toner	101-215-727.00	112.99	112.99

APPROVED

FEB 2 5 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0143860-001	Treasurer - Toner	101-253-727.00	110.99	110.99
0143929-001	Probate/Family - Office Supplies	101-148-727.00	10.65	21.30
		101-132-727.00	10.65	
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				245.28
VENDOR NAME: NASTOFF & BERGMAN, P.C.				
14	Legal Services for Airport Issues	101-211-807.00	175.50	175.50
TOTAL VENDOR NASTOFF & BERGMAN, P.C.				175.50
VENDOR NAME: NORWAY SPRINGS, INC.				
589656	Airport Water	216-585-801.00	7.20	7.20
TOTAL VENDOR NORWAY SPRINGS, INC.				7.20
VENDOR NAME: OFFICE DEPOT, INC.				
271701800001	Admin & Airport Office Supplies	101-172-727.00	3.31	165.88
		216-585-727.00	162.57	
TOTAL VENDOR OFFICE DEPOT, INC.				165.88
VENDOR NAME: OTIS ELEVATOR COMPANY				
CVE05003319	Service (3/1 - 5/31/19)	101-265-801.00	721.65	721.65
TOTAL VENDOR OTIS ELEVATOR COMPANY				721.65
VENDOR NAME: PHILIPPS, THOMAS				
Reimbursement	MSP Conference Registration	101-426-860.00	350.00	350.00
TOTAL VENDOR PHILIPPS, THOMAS				350.00
VENDOR NAME: QUILL CORPORATION				
4772981	PA - Office Supplies	101-267-729.00	64.92	64.92
4316013	PA - Office Supplies	101-267-727.00	290.95	290.95
TOTAL VENDOR QUILL CORPORATION				355.87
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	EMS Supplies	101-426-755.00	45.58	107.45
		101-426-727.00	61.87	
TOTAL VENDOR SEXTON, RICHARD				107.45
VENDOR NAME: TWIN CITY SERVICE AGENCY INC				
AP811512381	Renewal of Airport Liability	216-585-831.00	7,800.00	7,800.00
TOTAL VENDOR TWIN CITY SERVICE AGENCY INC				7,800.00
VENDOR NAME: U.E.S. COMPUTERS, INC.				
80723	Computer Software (SSL License)	101-103-857.02	239.96	239.96
TOTAL VENDOR U.E.S. COMPUTERS, INC.				239.96
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE				
377984190	Konica Bizhub 423 Copier	101-103-931.00	133.07	133.07
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE				133.07
VENDOR NAME: WIL-KIL PEST CONTROL				
3577898	Jail/Courthouse	101-265-801.00	64.50	64.50
3578086	Health Department	101-265-801.00	33.25	33.25
TOTAL VENDOR WIL-KIL PEST CONTROL				97.75
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00005	Kleinke Park	208-751-920.01	44.84	44.84
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				44.84
GRAND TOTAL:				99,179.54

APPROVED
FEB 28 2019
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863202302	Telephone Services	101-103-850.00	456.16	456.16
906863470502	Telephone Services	101-103-850.00	98.24	98.24
906863444102	Telephone Services	101-103-850.00	571.21	571.21
TOTAL VENDOR AT&T - CAROL STREAM, IL				1,125.61
VENDOR NAME: BAYSHORE VETERINARY CLINIC				
228533	Inmate Supplies	101-301-881.01	146.08	146.08
TOTAL VENDOR BAYSHORE VETERINARY CLINIC				146.08
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
2370	Vehicle Maintenance - 17 Ford Explorer	205-315-934.02	25.97	25.97
2383	Vehicle Maintenance - 16 Ford Intercept	205-315-934.02	500.03	500.03
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				526.00
VENDOR NAME: BLUETARP FINANCIAL, INC.				
F04794	Inmate Supplies	101-301-770.00	162.00	162.00
1622994972	Building Maintenance Supplies	101-265-930.01	30.97	30.97
TOTAL VENDOR BLUETARP FINANCIAL, INC.				192.97
VENDOR NAME: BRAZEAU, DAWN				
18-3937-FC	Transcripts (R. Smith)	101-131-806.00	477.05	477.05
TOTAL VENDOR BRAZEAU, DAWN				477.05
VENDOR NAME: BRUNELLE, JENNIFER				
February 2019	Crisis Intervention	292-668-801.00	575.00	575.00
TOTAL VENDOR BRUNELLE, JENNIFER				575.00
VENDOR NAME: CLOVERLAND PAPER CO				
119075	Library - Janitorial Supplies	101-265-755.01	147.75	147.75
119080	Courthouse - Janitorial Supplies	101-265-755.01	187.18	187.18
TOTAL VENDOR CLOVERLAND PAPER CO				334.93
VENDOR NAME: COOPER OFFICE EQUIPMENT				
163837	Contract # 2721-01 (PA's Office)	101-267-801.00	291.25	291.25
164052	Contract # 2418-01 (Annex)	101-103-931.00	617.53	617.53
164043	Contract # 2146-01	101-103-931.00	235.20	235.20
TOTAL VENDOR COOPER OFFICE EQUIPMENT				1,143.98
VENDOR NAME: COUNTRY VISIONS				
234135	Diesel Fuel (Airport)	216-585-744.00	1,530.00	1,530.00
TOTAL VENDOR COUNTRY VISIONS				1,530.00
VENDOR NAME: DICKEY, TODD				
2019-015-MI	Court Appointed Legal (A. Tichelaar)	101-148-807.00	285.00	285.00
TOTAL VENDOR DICKEY, TODD				285.00
VENDOR NAME: GRAYBAR				
9308714134	Airport - Wiring Devices	216-585-981.00	41.66	41.66
TOTAL VENDOR GRAYBAR				41.66
VENDOR NAME: GROMALA, STEVEN				
Reimbursement	Mileage - February 2019	101-101-860.00	47.72	47.72
TOTAL VENDOR GROMALA, STEVEN				47.72
VENDOR NAME: HI TEC BUILDING SERVICES, INC.				
019680	Cleaning Services - February 2019	101-265-801.00	1,861.00	1,861.00
TOTAL VENDOR HI TEC BUILDING SERVICES, INC.				1,861.00
VENDOR NAME: ID NETWORKS, INC.				
274454	Livescan Annual Maintenance Fee	101-301-976.00	1,995.00	1,995.00
TOTAL VENDOR ID NETWORKS, INC.				1,995.00
VENDOR NAME: IHANDER, AARON				
Reimbursement	Uniform Allowance	205-315-745.00	67.63	67.63
TOTAL VENDOR IHANDER, AARON				67.63

CUSTOM INVOICE REPORT FOR COUNTY OF MENOMINEE
EXP CHECK RUN DATES 02/28/2019 - 02/28/2019
UNJOURNALIZED
OPEN

APPROVED
FEB 28 2019
CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: IMAGEWORKS				
13414	911 Uniforms	266-325-745.00	162.00	162.00
TOTAL VENDOR IMAGEWORKS				162.00
VENDOR NAME: JOHNSON, LARRY				
Reimbursement	Mileage - January 2019	101-101-860.00	97.44	97.44
TOTAL VENDOR JOHNSON, LARRY				97.44
VENDOR NAME: LUFTS ADVERTISER, INC.				
2/26/19	Advertising (February 2019)	101-253-901.00	66.00	301.00
		101-301-755.00	110.00	
		101-101-901.00	125.00	
TOTAL VENDOR LUFTS ADVERTISER, INC.				301.00
VENDOR NAME: MANPOWER, INC.				
33667377	Week Ending 2/24/19 (D. Averill)	216-585-704.00	365.50	365.50
TOTAL VENDOR MANPOWER, INC.				365.50
VENDOR NAME: MASTERCARD				
Credit Card	Airport Supplies	216-585-742.00	44.69	119.68
		216-585-981.02	74.99	
TOTAL VENDOR MASTERCARD				119.68
VENDOR NAME: MENARDS - MARINETTE				
78323	Road Patrol Vehicle Supplies	205-315-742.00	22.68	22.68
TOTAL VENDOR MENARDS - MARINETTE				22.68
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0144040-001	Sheriff Dept - Office Supplies	101-301-727.00	56.28	56.28
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				56.28
VENDOR NAME: NUTT, MICHAEL				
Reimbursement	Mileage - February 2019	292-664-860.00	108.46	108.46
February 2019	Crisis Intervention	292-668-801.00	75.00	75.00
TOTAL VENDOR NUTT, MICHAEL				183.46
VENDOR NAME: PAN-O-GOLD BAKING CO.				
Inmate Supplies	40068319046011 & 40068319046003	101-301-770.00	25.13	25.13
TOTAL VENDOR PAN-O-GOLD BAKING CO.				25.13
VENDOR NAME: PENGAD, INC.				
531698-01	Folders (District & Circuit)	101-136-727.00	47.28	186.51
		101-131-727.00	139.23	
TOTAL VENDOR PENGAD, INC.				186.51
VENDOR NAME: PHILIPPS, RANDALL				
Jan & Feb 2019	Show Cause - Court Appointed	101-131-807.00	1,500.00	2,000.00
		101-132-807.00	500.00	
TOTAL VENDOR PHILIPPS, RANDALL				2,000.00
VENDOR NAME: REINHART FOODSERVICE				
677333	Inmate Supplies	101-301-770.00	1,861.98	1,861.98
TOTAL VENDOR REINHART FOODSERVICE				1,861.98
VENDOR NAME: STUDER, VINCENT				
Reimbursement	Uniform Allowance	205-315-745.00	261.42	261.42
TOTAL VENDOR STUDER, VINCENT				261.42
VENDOR NAME: THE JANITOR'S CLOSET				
45073	Floor Cleaner (x4)	101-265-755.01	63.16	63.16

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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: THE JANITOR'S CLOSET				
	TOTAL VENDOR THE JANITOR'S CLOSET			63.16
VENDOR NAME: UNIFORM SHOPPE				
285470	Uniform Allowance	205-315-745.00	224.50	224.50
	TOTAL VENDOR UNIFORM SHOPPE			224.50
VENDOR NAME: UP JUDGES ASSOCIATION				
Dues	2019 Membership Dues	101-132-802.00	25.00	50.00
		101-148-802.00	25.00	
	TOTAL VENDOR UP JUDGES ASSOCIATION			50.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
2614761023-00000	Parks	208-751-920.01	16.82	98.37
		208-751-920.01	36.57	
		208-751-920.01	15.82	
		208-751-920.01	29.16	
	TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP			98.37
VENDOR NAME: XPO LOGISTICS FREIGHT, INC.				
833-160716	Shipping for Hannahville Grant Expenses (Admin)	101-172-934.03	175.21	175.21
	TOTAL VENDOR XPO LOGISTICS FREIGHT, INC.			175.21
GRAND TOTAL:				16,603.95

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MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				
383101	Bass Lakes Camp Sites	208-751-920.01	29.22	29.22
1614900	Bath House	208-751-920.01	29.22	29.22
367100	N8390 Beach House	208-751-920.01	29.22	29.22
367200	Northwest Campsites	208-751-920.01	29.22	29.22
369802	W8449 Co Rd G12 Campsites	208-751-920.01	29.22	29.22
370500	Shakey Lakes Office/Shop	208-751-920.01	93.51	93.51
379700	Storage Shed	208-751-920.01	63.18	63.18
380300	Shower Building	208-751-920.01	29.22	29.22
383301	Shakey Lakes Park/Cattle	208-751-920.01	29.22	29.22
1503500	N8380 Co Park Rd 20.5	208-751-920.01	29.22	29.22
383001	Shakey Lakes Park/Horse	208-751-920.01	29.22	29.22
383200	N8380 Co Park Rd 20.5	208-751-920.01	29.22	29.22
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				448.89
VENDOR NAME: APEX SOFTWARE				
304159	Equalization - Software Renewal (x2)	101-103-857.02	470.00	470.00
TOTAL VENDOR APEX SOFTWARE				470.00
VENDOR NAME: AT&T				
906-863-4705	Telephone Services	101-103-850.00	17.91	17.91
TOTAL VENDOR AT&T				17.91
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863661402	911 Telephone Services	266-325-850.00	306.38	306.38
TOTAL VENDOR AT&T - CAROL STREAM, IL				306.38
VENDOR NAME: AUTOMOTIVE SUPPLY CO.				
080442203	Diesel Pump Filter (Airport)	216-585-981.00	10.88	10.88
TOTAL VENDOR AUTOMOTIVE SUPPLY CO.				10.88
VENDOR NAME: BAYSHORE VETERINARY CLINIC				
228628	K9 Care (Brix)	101-301-881.01	94.15	94.15
TOTAL VENDOR BAYSHORE VETERINARY CLINIC				94.15
VENDOR NAME: BROSTOWITZ DDS, SC, DAVID R.				
865700	Inmate Dental Care	101-301-770.01	213.00	213.00
TOTAL VENDOR BROSTOWITZ DDS, SC, DAVID R.				213.00
VENDOR NAME: CECH, WILLIAM				
Reimbursement	Mileage - February 2019	101-101-860.00	27.26	27.26
TOTAL VENDOR CECH, WILLIAM				27.26
VENDOR NAME: CITY OF STEPHENSON				
709	Annex - Water/Electric/Sewer	101-261-920.01	20.06	246.70
		101-261-920.02	34.20	
		101-261-920.03	192.44	
TOTAL VENDOR CITY OF STEPHENSON				246.70
VENDOR NAME: CLOVERLAND PAPER CO				
119134	Janitorial Supplies (Courthouse)	101-265-755.01	254.54	254.54
119132	Janitorial Supplies (Courthouse)	101-265-755.01	46.31	46.31
119133	Inmate Supplies	101-301-770.00	29.50	29.50
TOTAL VENDOR CLOVERLAND PAPER CO				330.35
VENDOR NAME: COAST TO COAST COMPUTER PROD.				
A1942389	FOC - Toner (x3)	101-141-931.00	389.97	389.97
TOTAL VENDOR COAST TO COAST COMPUTER PROD.				389.97
VENDOR NAME: COOPER OFFICE EQUIPMENT				
164044	Contract # 2997-01	101-682-801.00	313.47	313.47
TOTAL VENDOR COOPER OFFICE EQUIPMENT				313.47
VENDOR NAME: CRISTANELLI, MARTIN DR., MD, ME				
AUO19-03	Autopsy - Thomas Tylee	101-648-836.00	900.00	900.00

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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CRISTANELLI, MARTIN DR., MD, ME				
	TOTAL VENDOR CRISTANELLI, MARTIN DR., MD, ME			900.00
VENDOR NAME: DEKETO, LLC				
Dk 2-19	February 2019 Documents (x267)	256-277-857.00	750.00	750.00
	TOTAL VENDOR DEKETO, LLC			750.00
VENDOR NAME: DICKINSON COUNTY HEALTHCARE				
AU019-03	Autopsy - Thomas Tylee	101-648-836.00	654.75	654.75
	TOTAL VENDOR DICKINSON COUNTY HEALTHCARE			654.75
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
1406	Advertising	101-101-901.00	64.42	64.42
4114	Advertising	101-253-901.00	63.00	63.00
	TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC			127.42
VENDOR NAME: EICHHORN, GARY				
2/26/19	DHS Board Meeting	101-601-837.00	50.00	50.00
	TOTAL VENDOR EICHHORN, GARY			50.00
VENDOR NAME: GARCIA LINDA				
2/15/19	Guardianship (SPB, (SPB), (AS)	101-148-806.00	75.00	75.00
	TOTAL VENDOR GARCIA LINDA			75.00
VENDOR NAME: HAFEMAN, JAN				
Reimbursement	Mileage - February 2019	101-101-860.00	39.44	39.44
	TOTAL VENDOR HAFEMAN, JAN			39.44
VENDOR NAME: HENSLEY, RN, JOEL				
March 2019	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
	TOTAL VENDOR HENSLEY, RN, JOEL			1,365.00
VENDOR NAME: J S ELECTRONICS, INC.				
20405	Tower Lease March 2019	266-325-976.00	517.63	517.63
20399	Dispatch Center Maintenance	266-325-728.00	318.43	318.43
	TOTAL VENDOR J S ELECTRONICS, INC.			836.06
VENDOR NAME: KASS, MICHAEL				
3/4/19	Parks Committee - Per Diem & Mileage	208-751-860.00	50.00	77.84
		208-751-860.00	27.84	
	TOTAL VENDOR KASS, MICHAEL			77.84
VENDOR NAME: M & M TRUCKING, INC.				
7817	Snowplowing Lighthouse	517-252-931.00	380.00	380.00
	TOTAL VENDOR M & M TRUCKING, INC.			380.00
VENDOR NAME: M.A.C.V.C.				
Dues	Nicole Cazares - CVSO Assistant	294-683-755.00	75.00	75.00
	TOTAL VENDOR M.A.C.V.C.			75.00
VENDOR NAME: MENARDS - MARINETTE				
79229	B&G Supplies	101-265-755.00	39.99	39.99
79458	Shakey Lakes Park - Bathroom Lights	208-751-930.03	379.82	379.82
79192	Inmate Supplies	101-301-770.00	37.18	37.18
	TOTAL VENDOR MENARDS - MARINETTE			456.99
VENDOR NAME: MGT OF AMERICA, INC.				
35191	FY 2017 Cost Allocation Plan	101-103-801.08	3,884.04	3,884.04
	TOTAL VENDOR MGT OF AMERICA, INC.			3,884.04
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0144083-001	Treasurer - Office Supplies	101-253-727.00	32.61	32.61
0144124-001	Family/Probate - Office Supplies	101-132-727.00	108.49	216.99
		101-148-727.00	108.50	

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0144062-001	Sheriff Dept - Office Supplies	101-301-727.00	164.32	164.32
0144163-001	Sheriff Dept - Office Supplies	101-301-727.00	27.74	27.74
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				441.66
VENDOR NAME: NORWAY SPRINGS, INC.				
592914	Airport Water	216-585-801.00	9.49	9.49
TOTAL VENDOR NORWAY SPRINGS, INC.				9.49
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE				
150012	Remon Supplies	243-245-765.00	30.47	30.47
150008	Park Supplies	208-751-755.02	30.83	224.65
		208-751-984.00	99.99	
		208-751-755.02	14.35	
		208-751-930.03	59.98	
		208-751-981.00	19.50	
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE				255.12
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319053001	Inmate Supplies	101-301-770.00	67.20	67.20
TOTAL VENDOR PAN-O-GOLD BAKING CO.				67.20
VENDOR NAME: PESHTIGO TIMES & TIMES SAVER				
001184	Sheriff Dept - Advertising	101-301-755.00	136.00	136.00
TOTAL VENDOR PESHTIGO TIMES & TIMES SAVER				136.00
VENDOR NAME: PHILIPPS, THOMAS				
Reimbursement	EMS Supplies	101-426-727.00	78.12	93.12
		101-426-934.02	15.00	
TOTAL VENDOR PHILIPPS, THOMAS				93.12
VENDOR NAME: PICHE, GERALD L.				
Reimbursement	Mileage - February 2019	101-101-860.00	84.68	84.68
TOTAL VENDOR PICHE, GERALD L.				84.68
VENDOR NAME: QUICK LANE				
6147745	2017 Ford - Vehicle Maintenance	101-265-981.00	70.04	70.04
TOTAL VENDOR QUICK LANE				70.04
VENDOR NAME: REINHART FOODSERVICE				
681802	Inmate Supplies	101-301-770.00	694.99	694.99
TOTAL VENDOR REINHART FOODSERVICE				694.99
VENDOR NAME: RIESTERER & SCHNELL, INC.				
1494231	Parks & B/G Supplies	101-265-934.00	188.52	449.81
		208-751-930.02	261.29	
1494235	Credit Memo - B&G	101-265-934.00	(106.43)	(106.43)
TOTAL VENDOR RIESTERER & SCHNELL, INC.				343.38
VENDOR NAME: S & O LOCK AND PHONE SERVICE				
50252	Locks & Keys	101-265-930.01	34.90	34.90
TOTAL VENDOR S & O LOCK AND PHONE SERVICE				34.90
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage - February 2019	101-101-860.00	156.02	156.02
TOTAL VENDOR SCHEI, LARRY				156.02
VENDOR NAME: SEABORG, SARA D.				
February 2019	CAFA	260-266-801.01	900.00	1,650.00
		260-266-801.02	750.00	

APPROVED
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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SEABORG, SARA D.				
TOTAL VENDOR SEABORG, SARA D.				1,650.00
VENDOR NAME: SOLANDER ELECTRIC, INC.				
81498	Upgrade Generator at Bagley Tower	266-325-728.02	9,000.00	9,000.00
TOTAL VENDOR SOLANDER ELECTRIC, INC.				9,000.00
VENDOR NAME: SPALDING TOWNSHIP TREASURER				
2/26/19	DHS Board Meeting	101-601-837.00	50.00	50.00
TOTAL VENDOR SPALDING TOWNSHIP TREASURER				50.00
VENDOR NAME: SQUIRES-STEPNIAK, REBECCA				
Reimbursement	Postage Stamps (Family Court)	101-132-729.00	22.00	22.00
TOTAL VENDOR SQUIRES-STEPNIAK, REBECCA				22.00
VENDOR NAME: STERICYCLE, INC.				
4008441673	Sheriff Dept Supplies	101-301-755.00	16.81	84.99
		101-301-881.00	68.18	
TOTAL VENDOR STERICYCLE, INC.				84.99
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE				
352277	February 2019	101-301-755.00	50.00	50.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				50.00
VENDOR NAME: U P A A				
Dues	Kandace Curran	101-257-802.00	15.00	15.00
Dues	Nikki Linder-Laurila	101-257-802.00	15.00	15.00
TOTAL VENDOR U P A A				30.00
VENDOR NAME: U.E.S. COMPUTERS, INC.				
49520	Weeky Computer Maintenance	101-103-857.00	4,802.00	4,802.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				4,802.00
VENDOR NAME: UPCAP SERVICES INC				
02/25/19	Dues - 2019	101-103-802.00	1,000.00	1,000.00
TOTAL VENDOR UPCAP SERVICES INC				1,000.00
VENDOR NAME: UWC				
9067534582	Telephone Services	208-751-850.00	0.26	0.26
9068634705	Telephone Services	101-103-850.00	8.68	8.68
9068634441	Telephone Services	101-103-850.00	44.26	44.26
9068632023	Telephone Services	101-103-850.00	28.65	28.65
9067532209	Telephone Services	101-103-850.00	7.05	7.05
TOTAL VENDOR UWC				88.90
VENDOR NAME: WALTER BROTHERS INC				
20106	Airport Supplies	216-585-755.02	5.29	5.29
TOTAL VENDOR WALTER BROTHERS INC				5.29
VENDOR NAME: WASTE MANAGEMENT, INC.				
1626567-1856-4	March 2019	101-265-801.00	611.21	611.21
TOTAL VENDOR WASTE MANAGEMENT, INC.				611.21
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
2614762792-00000	Airport	216-585-920.00	417.14	2,051.99
		216-585-920.00	411.20	
		216-585-920.03	641.96	
		216-585-920.00	424.83	
		216-585-920.03	156.86	
0402055840-00001	Jail	101-265-920.03	3,914.69	3,914.69
0402047856-00004	Courthouse	101-265-920.04	2,935.38	2,935.38

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402191663-00001	Health Care Center	101-265-920.03	244.36	648.57
		101-265-920.04	404.21	
0402047856-00006	Stoney Point Street Lighting	208-751-920.01	41.86	41.86
0403823200-00006	Airport - Hanger Gate Center	216-585-920.03	29.48	29.48
0403823200-00005	Airport - Gate Center	216-585-981.00	27.70	27.70
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				9,649.67
VENDOR NAME: XEROX CORPORATION				
096165193	Probation/Parole	101-131-942.00	93.71	93.71
TOTAL VENDOR XEROX CORPORATION				93.71
GRAND TOTAL:				42,064.87

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	Cellular Services (EMS)	101-426-850.00	68.08	68.08
TOTAL VENDOR SEXTON, RICHARD				68.08
GRAND TOTAL:				68.08

APPROVED

MAR 0 6 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

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 **03/08/2019**
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 PARKS COMMITTEE
MINUTES JANUARY 7, 2019

Approved 3/4/2019

1. The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at Lake Township Town Hall in Stephenson.
2. Pledge of Allegiance was recited.
3. **Reporting for roll call were**: Bob Desjarlais, Dick Peterson, Kathy Branz, County Commissioners Bill Cech and Larry Phelps and Administrator Jason Carviou. Excused were Mike Kass and Vola Bleile.
4. **Approval of agenda:** Motion by Dick Peterson to approve the agenda supported by Bill Cech with all in favor.
5. **Minutes**: Bill Cech made a motion to accept the December 3, 2018 minutes supported by Larry Phelps. All were in agreement. Motion carried.
6. **Public Comments:** None.
7. **Business**:
   a. **Review Financials** – Administrator Jason Carviou looked at the financials via his IPAD and said the Outside storage had an increase of $385, the inside storage was down by $150. The renewal applications for seasonal sites will be going out in January and will be due on March 1st.
   b. **Picnic Tables** – The wood for the picnic tables is being purchased at Menards with the 11% off. There will be 80 -10"x2"x8' and 100 - 8"x2"X8'. Picnic table frames are just about completely assembled.
   c. **Electrical at Shakey Lakes** – Administrator Jason Carviou and Jim Quist made a list of the sites for New and updated electrical for approval from the County Board to but out bids for an approved proposal. Jason said he would like to get pictures of an existing pedestal to put on line for the bids.
   d. **New restrooms at Shakey Lakes (replace pit toilets)** – Administrator Jason Carviou is going to contact the Michigan DNR regarding the number of bathrooms we need to cover the existing campsites. With the removal of the pit toilets at Shakey Lakes that will only leave one pit toilet at Kleinke. Jason would like to do a walk through with Jim Quist, Jim Mekash, Bob Desjarlais and any board members that would like to participate to define the project. It was agreed by everyone on the Parks Committee was given a map of Shakey Lakes indicating which pit toilets would be removed and where the new restrooms would be placed. As decided at the December meeting we are doing a men, with one stall and an urinal and sink and women's, with two stalls and a sink. Both will be with handicap accessible.
   e. **Ask Board for Engineering Study on New Restrooms** – Bill Cech said this was brought to the Menominee County Board of Commissioners but no decision had been made as of yet.

MENOMINEE COUNTY PARKS COMMITTEE
MINUTES JANUARY 7, 2019

f. **List of Accomplishments over the last 5 years.** Everyone was asked to list the projects that have been completed over the last 5 years to be complied for a posting at the parks.

g. **Review the Meeting Schedule** – The schedule was approved as passed out with a motion by Dick Peterson supported by Bill Cech with all in favor.

8. **Correspondence**: Jason had a bundle of 3 Hour National Firewood, a pre-package all natural wood compressed with starters that is to burn for up to 3 hours. He felt the Parks or the Concession stand could use this as an added income. This was going to be looked into further.

9. **Any other item Members Wish to Present**: Dick Peterson stated he would like to see an increase in the parking lot at Resort Lake, as the current parking is partially submerged and too small. A suggestion to excavate the hill and possibly remove some trees to expand the parking area and to make a circular drive with parking on the side to accomplish this.

   Larry Phelps asked about the Shakey Lakes sign by County Road 577 and G12 being brushed out – Bob Desjarlais stated this was already in process. It was discussed to ask the Menominee County Road Commission to put some fill in by the sign to keep the weeds and brush down as this is in their right of way.

10. **Public Comment**: None.

11. **Adjournment** – Motion by Bill Cech to adjourn supported by Dick Peterson with all in favor at 7:45 PM

12. **Next meeting** will be at Lake Township Hall in Stephenson on February 4, 2019 at 6PM.

UPCAP Recap 2/22/19

We had our annual meeting. During 2018, UPCAP provided $18,157m,683.00 to service providers throughout the UP through its UP Area Agency on Aging, including $710,247 to Menominee County, plus money for Aging Programs, Housing management funds.

There is now a$1.2 M grant available for small communities throughout the Upper Peninsula for ride sharing which is not available in rural areas (ex. Data Bus, Marqtran etc.) . UPCAP will lease buses but small communities who apply must cover operational costs, drivers, gas etc. They suggest using volunteers to drive. Contact Jonathan Mead at UPCAP for more details.

They are also issuing via 211, motel vouchers for homeless.

UPCAP is providing training for caregivers. Call 211 for more information.

During our Legislative Coalition, we discussed HB 5752/5753 Public Health Code (septic systems) which died in committee, but will be coming back; HB6049/SB2036 Assessing Reforms which directs many assessing districts to consolidate their assessing departments, and was signed by Gov. Snyder on 12/28/18; Personal Property Tax which would amend existing tax law to exempt qualified utility personal property which died at the end of the year; HB4397 The dark Store Legislation, which was reintroduced by Rep LaFave as HB 4025.. The chair of the tax tribunal will not be reappointed after June 30. SB396-Logging Truck Exemption on weight restrictions died in lame duck.

The Auto Insurance solution to adequately protect motorists while reducing auto insurance premiums is a legislative priority.

The Gogebic (Ojibwa) Prison Closure is dead, and that will be closing.

Several other bills were also discussed, but these are a few important legislative things you should be aware of.

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

BOARD MEMBERS
JEFF NASER, CHAIR
GARY EICHHORN
SHEILA VERAGHEN

DIRECTOR
MATTHEW YOHE

Date: January 29th, 2019

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Matthew Yohe, Board Secretary, at 9:25 a.m. Central Time. The meeting was held at the Spalding Township Hall, N15881 Pine Avenue, Powers, Michigan.

Present: Matthew Yohe, Board Secretary.

Absent: Gary Eichhorn Board Member, Jeff Naser Board Member, Sheila Veraghen Board Member.

Others Present: Gerald Piche, Menominee County Board of Commissioners, Megan Chartier DHHS Executive Secretary.

APPROVAL OF AGENDA:
None:

APPROVAL OF MINUTES:
None

FINANCIAL REPORT:

The financial report for December, 2018 was reviewed. There were $150.00 in expenditures for the DHHS Board meeting and a $50.00 expenditure to Spaulding Township for the use of their facility; leaving a balance of $2,500.00.

DIRECTOR'S REPORT:
Mr. Yohe discussed an update on the current staffing situation in Menominee County.

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

Business Plan Update: Mr. Yohe provided an update on current performance data including:

Operating Funds: Menominee County allocation for FY 2019 is $25,896.00. Year-to-date expenditures are: $5008.14. This constitutes 19.3%% of the allocation spent with 25% of the fiscal year elapsed.

Travel Funds: Menominee County allocation for FY 2019 is $35,261. Year-to-date expenditures are unknown at this time. The current SIGMA system is unable to verify the FY 2019 travel expenditures at this time.

Assistance Payments:
Assistance Payments Standard of Promptness: 72.79%. Business Service Center 1 average is 68.58%. Statewide Average is 91.74%.

Family Independence Program Work Participation Rate: N/A for November. Year to date average for CY 2018 is 100%. Federal goal is 50%. U.P. average is 99.83%, statewide average is not available at this time.

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

November 2018 data:

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

- Family Independence Program: 12 cases; 24 recipients; $3,387.00 in benefits.
- Food Assistance Program: 1,143 cases; 2,023 recipients; $225,909.00 in benefits.
- State Disability Assistance: 6 cases; 6 recipients; $1,400.00 in benefits.
- Child Development and Care: 28 cases; 41 recipients; $9,885.00 in benefits.
- State Emergency Relief: 10 cases; $6133.00 in benefits.
- Unduplicated total: 1,183 cases; 2,078 recipients; $246,714.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 696 cases; 1,490 recipients
- Other Children < Age 21: 106 cases; 112 recipients
- Pregnant Women & Children Under 19: 478 cases; 851 recipients
- MIChild: 52 cases; 91 Recipients
- Non-SSI Aged, Blind & Disabled: 579 cases; 603 recipients
- SSI Aged, Blind & Disabled: 472 cases; 472 recipients
- Medicaid Eligible Total: 2,169 cases; 3,621 recipients
- Healthy Michigan Program Total: 1,187 cases; 1,343 recipients

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

Child Welfare:

CPS Commencement 95%

CPS F2F Investigations	95%
CPS Ongoing F2F	80%
CPS Ongoing Caregiver F2F	90%
CPS Services Plans	92%
CPS Plan Approval	97%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	100%
Dental	N/A
Worker/Child Contacts	57%
Worker/Parent Contacts	100%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	47%

Percentages are not valid as it takes 33 cases minimum to meet statistical reliability. With the small caseload, one missed contact can throw off the percentages by a significant amount. The child welfare unit is doing a great job.

Board Member Input/Suggestions: None

Unit Report: None.

BOARD BUSINESS:

1. **Approval of Vouchers**:
   None

2. **MCSSA: None**

3. **Other:** A quorum was not available, so no official board business was approved, and a review of the current information will also be discussed at the February board meeting.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: February 26th, 2019 at 9:00 a.m. at the Spalding Township Hall, N15881 Pine Avenue, Powers, Michigan

ADJOURNMENT: Meeting was adjourned at 10:30am.

Matthew Yohe
Board Secretary

Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC

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

BOARD MEMBERS
JEFF NASER, CHAIR
GARY EICHHORN
SHEILA VERAGHEN

DIRECTOR
MATTHEW YOHE

Date: December 18th, 2018

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

Present: Jeff Naser, Board Chair; Sheila Veraghen, Board Member, and Matthew Yohe, Board Secretary, Russell Sexton Outgoing Board Secretary.

Absent: Gary Eichhorn Board Member

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

APPROVAL OF AGENDA:
A motion to approve the agenda was made by Mr. Naser and supported by Ms. Veraghen. Motion passed without opposition.

APPROVAL OF MINUTES:
Minutes of the November 27th, 2018 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Naser and supported by Ms. Veraghen. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for November, 2018 was reviewed. There were $150.00 in expenditures for the DHHS Board meeting and a $50.00 expenditure to Spaulding Township for the use of their facility; leaving a balance of $2,650.00.

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

DIRECTOR'S REPORT:
Mr. Yohe provided the board with an update on the current staffing situation in Menominee County.

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

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

Operating Funds: Menominee County allocation for FY 2019 is $25,896.00. Year-to-date expenditures are: $3593.44. This constitutes 13.9%% of the allocation spent with 17% of the fiscal year elapsed.

Travel Funds: Menominee County allocation for FY 2019 is $35,261. Year-to-date expenditures are unknown at this time. The current SIGMA system is unable to verify the FY 2019 travel expenditures at this time.

Assistance Payments:
Assistance Payments Standard of Promptness: 72.09%. Business Service Center 1 average is 71.53%. Statewide Average is 94.11%.

Family Independence Program Work Participation Rate: N/A for October. Year to date average for CY 2018 is 100%. Federal goal is 50%. U.P. average is 99.82%, statewide average is not available at this time.

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

October 2018 data:

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

- Family Independence Program: 10 cases; 20 recipients; $2,756.00 in benefits.
- Food Assistance Program: 1,171 cases; 2,069 recipients; $227,487.00 in benefits.
- State Disability Assistance: 6 cases; 6 recipients; $1,500.00 in benefits.
- Child Development and Care: 30 cases; 43 recipients; $10,934.00 in benefits.
- State Emergency Relief: 7 cases; $3246.00 in benefits.
- Unduplicated total: 1,207 cases; 2,114 recipients; $245,923.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 700 cases; 1,498 recipients
- Other Children < Age 21: 95 cases; 104 recipients
- Pregnant Women & Children Under 19: 465 cases; 847 recipients
- MIChild: 55 cases; 96 Recipients
- Non-SSI Aged, Blind & Disabled: 608 cases; 634 recipients

- SSI Aged, Blind & Disabled: 471 cases; 471recipients
- Medicaid Eligible Total: 2,183 cases; 3,651 recipients
- Healthy Michigan Program Total: 1,185 cases; 1,341 recipients

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

Child Welfare:

CPS Commencement	100%
CPS F2F Investigations	100%
CPS Ongoing F2F	87%
CPS Ongoing Caregiver F2F	67%
CPS Services Plans	100%
CPS Plan Approval	91%
CFC Service Plans	100%
CFC Plan Approval	67%
Medical	N/A
Dental	0%
Worker/Child Contacts	100%
Worker/Parent Contacts	100%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	100%

Percentages are not valid as it takes 33 cases minimum to meet statistical reliability. With the small caseload, one missed contact can throw off the percentages by a significant amount. The child welfare unit is doing a great job.

Board Member Input/Suggestions: None

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

Unit Report: None.

BOARD BUSINESS:

1. **Approval of Vouchers**:
   Vouchers for November 2018 were reviewed. A motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Naser. Motion passed without opposition.
2. **MCSSA:**
3. **Other:**
   Russell Sexton outgoing Director is retiring and Matthew Yohe was introduced as the new Director of Menominee County DHHS.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: January 29th, 2019 at 9:00 a.m. at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan

ADJOURNMENT: Motion to adjourn made by Ms. Veraghen and supported by Mr. Naser. Meeting adjourned at 0939 a.m.

Matthew Yohe
Board Secretary

Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC

Public Health
Delta & Menominee Counties

Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes
Thursday, January 17, 2019

Board Members Present

Amanda Hess
Larry Schei
Gerard Tatrow
Tom Trudgeon

Board Members Absent

Larry Johnson
Patrick Johnson

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Nancy Wahl, Clerical Supervisor

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on January 17, 2019. The meeting was called to order at 1:01 p.m. CST by Mr. Snyder. Roll call was taken by the Clerical Supervisor and is recorded above.

2. Approval of January 17, 2019 Agenda

Mr. Tatrow moved the January 17, 2019 agenda be approved. Motion was supported by Mr. Trudgeon and carried unanimously.

3. Public Comment (Five Minutes Maximum)

There was no public comment on the January 17, 2019 agenda.

4. Annual Meeting Business

a. Election of Chair

Mr. Schei nominated Mr. Trudgeon as Chairman of the Board, with support from Ms. Hess. No other nominations were made. A role call was taken by the Clerical Supervisor and is recorded as follows:

Ms. Hess – Yes

Mr. Larry Johnson – Absent

Mr. Patrick Johnson – Absent

Mr. Schei – Yes

Mr. Tatrow – Yes

Mr. Trudgeon – Yes

Nomination passed 4 – 0.

From this point on, the meeting was chaired by Chairman Trudgeon.

b. Election of Vice-Chair

Ms. Hess nominated Mr. Schei as Vice-Chair. Support was given from Mr. Tatrow. A role call was taken by the Clerical Supervisor and is recorded below:

Ms. Hess – Yes

Mr. Larry Johnson – Absent

Mr. Patrick Johnson – Absent

Mr. Tatrow – Yes

Mr. Schei – Yes

Mr. Trudgeon – Yes

Nomination passed 4 – 0.

c. Committee Assignments

Chairman Trudgeon appointed the following committee assignments for 2019:

i. **Finance – Mr. Schei and Mr. Trudeon**
ii. **Personnel – Mr. Tatrow and Ms. Hess**
iii. **Building and Grounds – Mr. Larry Johnson and Mr. Patrick Johnson**

d. **Approval of 2019 Board of Health Meeting Schedule**

The proposed 2019 Board of Health Meeting Schedule was discussed. Mr. Schei suggested changing the August meeting from August 15, 2019 to August 22, 2019.

Mr. Tatrow moved the 2019 Board of Health Meeting Schedule be approved with amendments. Motion was supported by Mr. Schei and carried unanimously.

5. Approval of December 20, 2018 Minutes

Mr. Schei moved the minutes from December 20, 2018, be approved and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

6. Review and Approval of December Check Register

The Board of Health reviewed the December check register. Questions were answered by Mr. Snyder.

Ms. Hess moved the December check register be approved. Motion was supported by Mr. Tatrow and carried unanimously.

7. Medical Director's Report

Flu – PHDM is into flu season, currently Michigan is rated regional; we have not been hit full force like other areas of the country. The vaccine is a good match, the majority of the cases are proving to be the H1N1. Nation-wide there have been 11 pediatric deaths, one in downstate Michigan.

Romaine Lettuce E.coli Outbreak – As of January 1, 2019 the outbreak was officially over. Cases spanned 16 states and Canada and was identified as E.coli 0157; there were 62 sick, 2 with kidney failure and no deaths.

In the case of E.coli 0157, kidney failure can occur; infection can be transmitted through contaminated food or water, symptoms usually occur 3-4 days after exposure.
Thru the coordinated efforts at the local, state and national levels this outbreak was tied to romaine lettuce which was traced back to the central valley in California. Romaine lettuce produced outside this area was safe to eat. Genetic testing was conducted at

area farms and the CDC traced the E.coli 0157 back to water and sediment samples at a specific farm in Santa Barbara County, California.

This is just one of many examples of communicable disease (CD) surveillance occurring daily across the United States. CD surveillance is an activity most citizens know little about until an outbreak occurs.

8. Health Officer's Report

Registered Dietitian (RD) – PHDM's agreement with Dickinson/Iron Health Department has been voided, their dietitian has resigned. PHDM is exploring other Registered Dietitian options.

Free Radon Test Kits – Mr. Snyder thanked the Board for waiving the fee for Radon kits for the month of January. The free kits are proving to be very successful, Delta has given out 49 kits, Menominee 94; more kits have been ordered.

New Phone System – The new phone system approved by the Board, with the budget, is scheduled to be installed next week. Menominee will be on January 23rd and Delta on January 24th.

Annual Audit – The Annual Audit for PHDM is scheduled for next week. Auditors will be in the Delta office beginning Monday, January 21st.

9. Public Comment (Three Minutes Maximum)

No public comment.

10. Board Member Comments

There were no board member comments.

11. Adjournment

There being no further business, Ms. Hess made a motion the meeting be adjourned at 1:43 p.m. CST. Motion was supported by Mr. Tatrow and carried unanimously.

Thomas L. Pardyon 2-28-19

Chairperson

:nw

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, February 19, 2019.

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

Present: Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present were Jim Moraska, Lyle Gearhart, Josh Nemetz, Chuck Behrend, Charlene Peterson, Larry Phelps, Jeremy Havelka, Larry Barker, Dana Dziedzic and Mike Costello.

Absent: Kenneth Bower (excused)

The Pledge of Allegiance was recited.

Public comments – None.
Public appearances – None.

Additions/corrections to minutes for 01/15/19, 01/16/19, 01/21/19, 01/23/19 and 01/24/19 – There being no additions or corrections, it was moved by Kakuk, seconded by Kline that the minutes will stand as written. Carried unanimously.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, January 14, 2019				$3,846,223.35
Receipts thru 01/31/19	119,017.03			
Expenditures thru 01/31/19		368,228.11		
Balance, January 31, 2019				$3,597,012.27
Michigan Transportation Funds	318,002.37			
Receipts thru 02/15/19	337.00			
Expenditures thru 02/15/19		274,094.65		
Set aside for purchase of graders in 2020			800,000.00	
State Maint. & Equip. Advances			146,142.00	
Balance, February 15, 2019	437,356.40	642,322.76	946,142.00	2,695,114.99
Payables & Reserves				
Payroll 02/21, and 03/07 (Est.)			165,000.00	
Soc. Sec. 02/21 and 03/07 (Est.)			12,622.50	
Reserve for workers compensation insurance			18,761.18	
Reserve for liability insurance			110,855.00	
Reserve for rental grader leases - John Deere (Oct 2015)			38,167.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)			172,626.82	
Reserve for Forest Funds			161,011.03	
Reserve RR X'ing closure funds for Meyer Twp. projects			199,788.35	
Reserve for Federal Aid Match for No. 5 Rd. Bridge			723.07	
Reserve for Federal Aid Match for No. 10 Ln. Bridge			110.31	
Reserve for Federal Aid Match for CR360 project			12,000.00	
Reserve for Federal Aid Match for Chipseals			3,892.78	
Reserve for Construction Engineering for CR360			3,286.63	
Reserve for Design Engineering for C-1 Road Bridge			0.00	
Reserve for Office Tech services for 2018 chipseal projects			0.00	
Reserve for Scour Protection bid documents & oversight			1,512.96	
Reserve for Bridge scour protection			22,986.50	
Reserve for DEQ Permit submittal for Shakey Lakes Culvert project			1,197.72	
Reserve for DEQ Permits for various culverts			10,938.46	
Reserve for 2018 General Engineering services			774.18	
Reserve for Design Engineering for CR348			20,253.25	
Reserve for 2018 Cutting Edges			0.00	
Reserve for Hannahville 2% funds - Broom			20,000.00	
Reserve for Hydraulic Detachable Gooseneck Trailer			54,825.00	
Reserve for 3 Heavy Duty Tandem Dump Trucks			730,704.00	
Reserve for Capital Outlay - 3 PickupTrucks			0.00	(1,762,036.74)
				$ 933,078.25

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

Vouchers # 19-0019, 19-0021, 19-0131 1-0022 and 19-0024 – Kline asked about the invoice from Miller Bradford for the rental of an excavator. Moilanen explained that it had been rented for tree cutting operations along M-35. Moved by Kakuk, seconded by Kline that the vouchers be approved and ordered paid. Carried unanimously.

Open bids for crushing 37,500 tons of 22A gravel – Bids were opened and read aloud as follows:

Havelka Construction, Wallace, MI	$4.23/ton for a total bid of $158,625
Iron City Enterprises, Menominee, MI	$3.67/ton for a total bid of $137,625
Payne & Dolan, Gladstone, MI	$4.47/ton for a total bid of $167,625

Moved by Kakuk, seconded by Kline to award to the apparent low bidder, Iron City Enterprises. Carried unanimously. Kline asked if the gravel would be crushed all in one area. Moilanen responded that it would. Kline asked how long the road commission would have to use the gravel up. Moilanen stated 3 years after the crushing was complete. Kline also asked where the gravel would be crushed. Moilanen advised it would be within a 7-mile radius of Stephenson.

Permission to hire truck drivers at all shops – Moilanen asked to hire one new truck driver for each shop at this time. Kline asked if there were already applications on file for the positions. Moilanen responded that there were some applications that had been dropped off over the last several months. Moved by Kakuk, seconded by Kline to allow Moilanen to hire one new truck driver at each district. Carried unanimously.

Discuss disposal of 2003 Tahoe – Moilanen explained that the vehicle was in extremely poor condition and had over 500,000 miles on it. Moved by Kline, seconded by Kakuk to have the vehicle sold for scrap. Carried unanimously.

Discuss request from Menominee Conservation District to use Stephenson cold storage building for their tree sale in April – Moved by Kline, seconded by Kakuk to allow the use of the building. Carried unanimously.

Discuss candidates for Engineer-Manager position – Moilanen advised that 4 applications had been received for the position, and that Candidates #1, 2 & 4 all seemed to be qualified for the position. He asked the board which candidates they would like to offer an interview to. Moved by Kakuk, seconded by Kline to invite Candidate #2 and Candidate #4 to interview, with the interviews being scheduled during a special meeting on either February 28th or March 1st. Carried unanimously.

Any other business – Moilanen advised that truck #390 had recently overturned and was totaled due to a bent frame. The Wisconsin Surplus Auction has a low mileage 1997 International 4900 plow truck for sale with a plow, wing & spreader, located in Lyons, WI. Moved by Kakuk, seconded by Kline to bid up to $25,000 for this truck. Carried unanimously.

Moilanen asked permission to hire a temporary part time, up to 20 hours per week, parts runner at a rate of $10 to $12 per hour with no benefits. The position would be evaluated after winter to determine if it should be made a year-round job. Moved by Kakuk, seconded by Kline to have Moilanen fill this position. Carried unanimously.

Larry Phelps asked Moilanen what his planned retirement date was. Moilanen responded no later than February 28, 2020. Mr. Phelps stated that he thought the board should also consider offering an interview to Candidate #1, explaining that when the county board was looking for a County Administrator, they found it to be advantageous to have more choices. After further consideration it was moved by Kakuk, seconded by Kline to rescind the above motion to interview Candidates #2 & 4, and to further move to offer interviews to Candidates 1, 2 & 4. Seconded by Kline. Carried unanimously.

Public Comment – Jim Moraska stated that the Powers shop had done a good job with clean up after the recent storms. Mr. Moraska also asked if LaBelle Road would be a candidate for a Category A Grant and provided a list of businesses located on the road. Savord will provide Mr. Moraska with the Category A contact person at MDOT. The cost of paving LaBelle Road, from US 41 to Arkens Road was also discussed. Moilanen said that to pave 3" from US 41 to just past Bill Kirschner's driveway, and then 2" thick from that point to Arkens Road would likely be between $370,000 to $520,000, depending on the price of the asphalt.

Mike Costello stated that he and other family members are in the process of trying to get a portion of US41 declared a Memorial Highway in honor of his uncle, Sam Costello, that was killed in the Korean war. He noted that he had already talked to Beau LaFave regarding this and had been told that he needs a statement or resolution of support from local government entities. He will provide Moilanen a packet of information for review. Moilanen asked Mr. Costello if he had been in contact with MDOT, and he replied that he had not contacted them yet.

Mr. Costello also noted that the crew had been doing a great job maintaining State Road.

Jeremy Havelka asked if there were any exemptions to needing an oversize permit. Moilanen responded that there were no exemptions.

There being no further business, Kakuk declared the meeting adjourned at 9:40 a.m.

_____ _____

Road Commission Finance Director / Clerk Chair

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, February 21, 2019.

Chair Kakuk called the meeting to order at 1:30 p.m. with the following persons present or absent:

Present: Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present was Attorney Tom Derderian.

Absent: Kenneth Bower (excused).

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Closed session to discuss upcoming union negotiations – Moved by Kakuk, seconded by Kline to move to closed session at 1:31 p.m. Carried unanimously.

Moved by Kakuk, seconded by Kline to return to open session at 2:35 p.m. Carried unanimously.

Any other business – Moilanen announced that the road commission had the winning bid for the 1997 International plow truck and that it would be picked up on Friday. Kline asked when the 3 new Peterbilt trucks would arrive. Moilanen responded that the chassis may not be manufactured until July and they would then go to Monroe Truck to be outfitted with the plows, etc.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 2:39 p.m.

Road Commission Finance Director / Clerk

Chair

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, February 28, 2019.

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

Present: Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present was Dana Dziedzic and Erik Johnson.

Absent: Kenneth Bower (excused).

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Interview candidates for Engineer-Manager position – Erik Johnson was interviewed from 9:00 a.m. to 9:55 a.m. Mr. Johnson left the meeting at 9:55 a.m. and Chair Kakuk declared a short recess until the next candidate arrived.

The meeting returned to session at 10:08 a.m. Darrell Cass was interviewed from 10:08 a.m. to 11:02 a.m. Mr. Cass left the meeting at 11:02 a.m. and Chair Kakuk declared a short recess until the next candidate arrived.

The meeting returned to session at 11:06 a.m. William Marklein was interviewed from 11:06 a.m. to 12:26 p.m. Mr. Marklein left the meeting at 12:26 p.m.

Any other business – Kakuk asked when a decision should be made as to which candidate the position should be offered to. Moilanen advised that an agenda item had been added to the March 5, 2019 regular board meeting to discuss the candidates and a compensation package for the position.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 12:43 p.m.

Road Commission Finance Director / Clerk

Chair