

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

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

The Menominee County Board of Commissioners
will meet on Tuesday ~ March 27, 2018 @ 6:00 p.m.
Menominee County Courthouse, Courtroom B
839 10th Ave., Menominee, MI 49858

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of Previous Minutes
March 13, 2018
- F. Public Comment (*Statements. not debate, limited to 5 minutes per person on agenda items only*)
- G. Presentations (*limited to twenty minutes*):
 - Cindy Boyle, Boyle Design Group ~ Menominee/Marinette Regional Guide
 - Candace Meintz, CFO & Nicole Freeland, Director of Nursing (Pinecrest)
 - Joe Dulak ~ Economic Development Outlook: A Realtor's Point of View
- H. Department Head/Elected Officials Reports (*limited to ten minutes*):
 - Welcome, New Menominee County Administrator: Jason Carviou
- I. Action Items
 - 1. Moved by _____ supported by _____ to appoint two applicants _____ and _____ to the Northpointe Board of Directors for a term to expire 3.31.2021. *Three applications received for 2 openings: Mildred Hofer, Patricia Phillips & Mary Piche.*
 - 2. Moved by _____ supported by _____ to approve the CAA's request for Millage Renewal of .60 mills to be placed on the August 7, 2018 Primary Election Ballot.
 - 3. Moved by _____ supported by _____ to approve the Ballot Language for millage renewal on the August 7, 2018 ballot ~ "To renew the amount of taxes which may be assessed upon all property within the county of Menominee for a period of 10 years, from tax years 2020 through 2029, inclusive, at the rate of .6 mills (.60 per 1,000.00 taxable value) for the purpose of continuing the operation of the Community Action Agency Senior Services Programs in Menominee County."
 - 4. Moved by _____ supported by _____ to approve Commissioner per Diems and Expenses.

Steven Gromala

Charlie Meintz

William Cech – Vice Chairperson

Larry Phelps

John Nelson

Jan Hafeman

Gerald Piche - Chairman

Bernie Lang

Larry Schei

6. Moved by _____ supported by _____ to approve miscellaneous boards/committees/commission 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. None
3. Miscellaneous Items
 - a. None
4. Finance Items:
 - a. Pinecrest Board of Trustees ~ Millage Proposal for Upcoming Election
 - b. Miscellaneous bills paid on March 23, 2018 for the amount of \$85,826.01

K. Misc. Boards/Committees/Commissions Reports

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

M. Commissioner Comment

N. Adjourn

March 13, 2018

UNAPPROVED

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

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

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

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz (6:21 p.m.), John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: None.

Moved by Com. Gromala, seconded by Com. Phelps to move (New Business, Personnel Item a: Administrator Employment Agreement) forward as an action item at this meeting. Discussion ensued. Motion was not approved by a roll call vote 5-3. Com. Cech, Lang and Schei voted nay. (Per the bylaws, to move a discussion item forward for action, a unanimous roll call vote is required)

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

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the February 27, 2018 Regular County Board Meeting and the March 2, 2018 Special County Board Meeting. Motion was approved 8-0.

Public Comment:

- Gary Eichhorn – Commented on the Pinecrest Millage discussion from the previous meeting.

Presentations:

- Andrew K. Shotwell, Smith & Johnson Attorneys – Gave a presentation on the Opioid Crisis and the current litigation.
- Commissioner Charlie Meintz arrives at 6:21 p.m.
- Julie Moberg, Community Action Agency – Millage Renewal presentation.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Cech, seconded by Com. Schei to approve the recommendations from the Parks Committee to purchase a Parks lawnmower in the amount of \$7,399.99 from Jakes Sales. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Meintz to approve the MERS Defined Contribution Plan Adoption Agreement amendment. This is to close the HA (Hybrid Administrator) division to all new hires beginning on March 1, 2018. All newly hired Administrators will go into the existing DC division #110258. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Cech to approve the "updated" Letter of Understanding between the Menominee County Board of Commissioners and the Menominee Regional Airport Committee. (Update is Airport name change only). Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Hafeman to approve "updated" Letter giving Sheriff Marks authority to act on behalf of the Menominee County Board of Commissioners and the Airport Committee. (Update is Airport name change only). Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Schei to approve Resolution 2018-08 ~ Menominee Regional Airport Use Ordinance and to repeal the Menominee-Marinette Twin County Airport Use Ordinance. (Update of Resolution 2017-08 – is airport name change only). Motion was approved by roll call vote 9-0. (ATTACHMENT A)

Moved by Com. Schei, seconded by Com. Hafeman to approve the "updated" Menominee Regional Airport Minimum Standards. (Update is Airport name change only). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve the Commissioner per diems and expenses. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Meintz to approve miscellaneous bills as paid on February 21, 2018 in the combined amount of \$71,079.39. Motion was approved 9-0.

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

New Business (discussion only)

Personnel Items:

- a. Administrator Employment Agreement. – Discussion regarding the proposed Employment Agreement took place. Much of the discussion focused on the relocation cost/time frame, salary and Administrator Evaluations. It was the consensus to not pay for relocation. The starting salary would be \$72,000. The board would like to conduct an evaluation after 6 months. There would be an annual evaluation and salary increases would be tied to the annual evaluation. The salary increases would be based on the outcome of the evaluation. If the evaluation was the highest possible a 3% salary increase. If the evaluation was at the next tier down then a 2% salary increase. An evaluation in the next lower tier would only be a 1% salary increase. And, a poor evaluation would bring no increase in salary at all. The consensus of the board is to have Sharon Klumpp from Springsted/Waters review this agreement with the candidate. If the agreement is agreed upon then the board will approve offering the County Administrator position to Jason Carivou at the next County Board Meeting.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. Community Action Agency Millage Renewal Request. – The consensus of the board is to move this item forward to the next meeting for approval. If approved, the Millage Renewal of .60 mills will be place on the August 7, 2018 Primary Election Ballot.

Finance Items:

- a. Damaged sewer pipes ~ Payment \$4,785.34. – Sherry DuPont explained that the invoices for repairing the sewer pipes have been paid by Menominee County. Jim Mekash is still working on recovering this cost from the boring company. The City of Menominee also needs to be contacted for verification that they did their job properly before the boring took place. Sherry will contact the City of Menominee and then report back to the board.
- 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 March 8, 2018 in the combined amount of \$157,188.99. - The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

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

Chairman Piche called for public comment

Public Comment:

- Adam DuBois – Commented that CUPPAD has received an RPI Grant and has \$5,000 available for GIS mapping.

Commissioner Comment:

- Com. Schei – Commented that the board is up for election this year and he does not intend to run again and doesn't think the other commissioner should either based on what they have not been able to accomplish and they have not worked together.
- Com. Lang – Commented that he disagrees with Com. Schei.
- Com. Nelson – Commented that 1/3 of the public attending the meeting tonight was from the Spalding area.
- Com. Piche – Commented that it was an awkward meeting but the board did get things accomplished.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 7:49 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

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

- Inside Front Cover 1,500.
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- 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 new 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)
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E-mail files to:
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w x h

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- Full Page 7.5" x 9.5"
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- 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"

NOW INCLUDES A FREE NEW Online E-Book



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MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Appointments to Northpointe Board of Directors
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY: County Board is to appoint two applicants to the Northpointe Board of Directors for a term to expire 3.31.2021. Three applications received for these two 2 openings are: Mildred Hofer, Patricia Phillips & Mary Piche.	
RECOMMENDED MOTION: Appoint two applicants to the Northpointe Board of Directors for a term to expire 3.31.2021	

Submitted by: Sherry DuPont

03/23/2018
Date

WORKSHOP ACTION

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

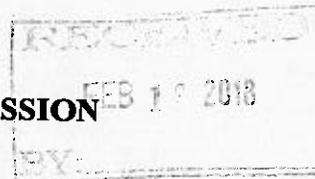
COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

APPLICATION FOR APPOINTMENT
MENOMINEE COUNTY BOARD, COMMITTEE OR COMMISSION

(Please note only legible applications can be considered)



I, Mildred Hofer, hereby submit an application for appointment to
NAME

NBHS Board of Directors for 3 from March 31, 2018
NAME OF BOARD OR COMMISSION Number of years Exact dates of Appointment

to as a Board member

TO THE MENOMINEE COUNTY BOARD OF COMMISSIONERS:

1. I reside at _____ Menominee 49858
Street City Zip

Menominee and have since August 1966
County

Mailing address if different than above: _____

Telephone: _____ Cell Phone: _____

Email Address: _____

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

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

4. Employer: Retired, previously NBHS Telephone: _____

- a. Indicate nature of your work: psychiatric nurse Speciality
b. Title: Director of Healthcare Services

5. Educational Level and degrees received:

Bachelor Degree in Science - major Nursing

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

Advisory Board - Marquette General Home Health
P.E.O. - BK chapter, DKG (Delta Kappa Gamma) membership.

7. Previously held appointments and/or elected positions:

Board member of CASA of Menominee County

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

no

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

no

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

none

11. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 17 years

Please indicate your attendance record for the term(s) served 90% / 100%
No. of meetings attended No. of meetings held

Comments/clarification (only if necessary)

I have been a steady attend.

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

Professional experience Board experience, Strong advocate for better access for mental health services. Have a understanding how the Mental Health System works.

13. I hereby apply for appointment to Northpoint Board of Directors 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.

Mildred Hofek 2-11-2018
Signature

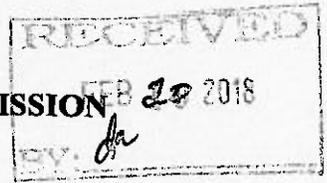
mildred Hofek
Name (Print or Type)

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, Patricia Phillips, hereby submit an application for appointment to
NAME

NorthPointe Board of Directors for 3 yrs from 4-1-18
NAME OF BOARD OR COMMISSION Number of years Exact dates of Appointment

to 3-31-21

TO THE MENOMINEE COUNTY BOARD OF COMMISSIONERS:

1. I reside at _____ Street _____ City Hermanville 49847 Zip

Menominee County and have since 2010

Mailing address if different than above: PO Box 83 Hermanville

Telephone: _____ Cell Phone: _____

Email Address: _____

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

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

4. Employer: retired Telephone: _____

a. Indicate nature of your work: Banking

b. Title: _____

5. Educational Level and degrees received:
High School graduate

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

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

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

no

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

none

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

no one

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

If yes, how many years have you served on this board? 3

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

Comments/clarification (only if necessary)

We meet twice a month - I miss meetings when on family vacation, and twice a year to see my dad in Las Vegas - I try to be there!

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

Over the last 3 yrs of being on the board I've learned alot about programs and services that Northpointe has to offer. I feel I can help make decisions concerning policy & procedure.

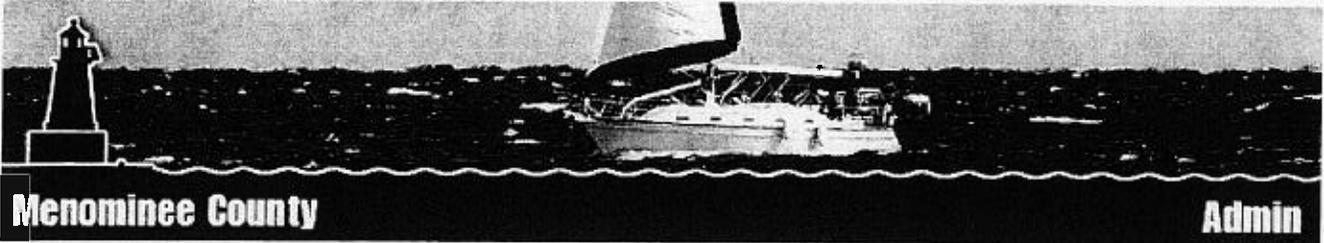
13. I hereby apply for appointment to Northpointe Board of Directors and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (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.

Patricia Phillips
Signature

Patricia Phillips
Name (Print or Type)

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

- Resume
- Letter of Reference
- Letter of Intent



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Form: Application for Appointment-electronic submission

The following information was submitted.

Date: March 15, 2018 @ 04:10:57 pm

First Name: Mary

Last Name: Piche

Address: [Redacted]

City: Nadeau

State: Michigan

Zip Code: 49863

Email Address: [Redacted]

Phone Number: [Redacted]

What board or committee are you applying for? : Northpointe Board of Directors

Are you at least 18 years of age? : Yes

Are you currently registered to vote? : Yes

Current Employer and telephone number; Indicate your title and nature of your work. : retired nursing

Please indicate education level and degrees received: : High School graduate, and a associates degree in nursing

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

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

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

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

List any family members who are or have been employed by Menominee County or are or have been elected to County offices? : Gerald Piche

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

Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Menominee County. : /Volunteer for Menominee County V.S.U., and have deait with intellectually challenged individuals. I have worked and cared for many of these individuals through out my life. I would like to be able to help the Northpointe Board in what ever way I can.

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

Mary Ann Piche

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Community Action Agency Millage Renewal Request
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY: CAA is requesting that the County Board approve the Millage Renewal of .60 mills to be placed on the August 7, 2018 Primary Election Ballot.	
RECOMMENDED MOTION: Approve the Millage Renewal of .60 mills to be placed on the August 7, 2018 Primary Election Ballot.	

Submitted by: Sherry DuPont

03/22/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):



February 22, 2018

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

Dear Chairman Piche:

The millage that supports the Community Action Agency Senior Services Programs needs to be renewed prior to expiration at the end of 2019. We are asking that the senior millage be put onto the August 2018 ballot. It is our understanding that the County Board of Commissioners needs to approve the millage renewal being on the ballot.

We are asking that the County Board of Commissioners consider the request at the March 13th County Board meeting. Our thoughts are to hold the renewal vote at the August primary. We intend to be at the meeting on March 13th to provide additional information and answer questions.

We are seeking a 10-year millage renewal, with no changes in the ballot language from the previous three millage. The language reads as follows:

"To renew the amount of taxes which may be assessed upon all property within the county of Menominee, for a period of 10 years from tax years 2020 through 2029, inclusive, at the rate of .6 mills (.60 per 1,000.00 taxable value) for the purpose of continuing the operation of the Community Action Agency Senior Services Programs in Menominee County."

Thank you for your consideration of our request. We look forward to hearing from you.

Sincerely,


Julie Moberg 906-786-1941
Executive Director

Cc: Sherry DuPont, County Administrator

2017 Tax Rate Request (This form must be completed and submitted on or before September 30, 2017)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24a, 211.34, and 211.34d. Filing is mandatory. Penalty applies.
County(ies) Where this Local Government Unit Levies Taxes

2017 Taxable Value of ALL Properties in this Unit as of 5-23-17
\$786,839,435

Local Government Unit Requesting Millage Levy
MENOMINEE COUNTY
For LOCAL School Districts, 2017 Levies for Industrial Residences, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2017 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) 2016 Millage Rate Permanently Reduced by MCL 211.34d "Headline"	(6) 2017 Current Year "Headline" Millage Reduction Fraction	(7) 2017 Millage Rate Permanently Reduced by MCL 211.34d "Headline"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy - Levied Disc. 1	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Disc. 1	(12) Expiration Date of Millage Authorized
ALLOC	OPER	11-08	7.5000	7.0612	1.0000	7.0612	1.0000	7.0612	7.0612		NONE
VOTE	RD PTRL	05-11	1.7950	1.7950	1.0000	1.7950	1.0000	1.7950	1.7950	1.7950	12-17
VOTE	SR GIT	08-03	.6000	.6000	1.0000	.6000	1.0000	.6000	.6000	.6000	12-19

Prepared by **MARGARET J. SCHROUD** Telephone Number **(906) 863-2683** Title of Property **EQUALIZATION DIRECTOR** Date **4/18/2017**

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with Article 8, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24a, 211.34, and 211.34d, for LOCAL without credits which levy a Supplemental (Total Homeless) Millage, 380.121(3).

Clerk
 Secretary

Signature  Print Name **MARC KLEIMAN** Date **4/18/2017**

Chairperson
 President

Signature  Print Name **CHARLIE MEINTZ** Date **4/18/17**

* Under Tech in Transition, MCL Section 211.24a, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24a must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Total School District Operating Rates to be Levied (HHS/Supp and NH Oper ONLY)	Rates
For Principal Residences, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

Sherry DuPont

From: Marc Kleiman
Sent: Monday, February 19, 2018 3:34 PM
To: Sherry DuPont
Subject: August Ballot

The deadline for the County Board to approve wording to place a ballot proposal on the August Ballot would be Tuesday, May 15th by 4:00 p.m.

Marc Kleiman

Menominee County Clerk/Register of Deeds
839 10th Ave.
Menominee, MI 49858
Clerk: 906-863-9968
Register of Deeds: 906-863-2822

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

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

Submitted by: Sherry DuPont

03/21/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
MAR 1 2018
BY: _____

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

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

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

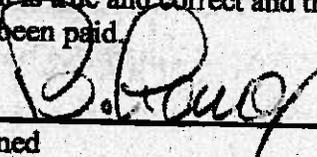
Name: Bernie Lang ~ District 2

2018

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
2-6	CT. HSE	3			101-101-860.02
2-13	"	3			101-101-860.02
2-27	"	3			101-101-860.02
		<u>9</u>	→	<u>4.05</u>	101-101-860.02
					101-101-860.02
					101-101-860.02
					101-101-860.02
					101-101-860.02
					101-101-860.02
			Total Mileage		
				Total Mileage Fee	<u>\$ 4.91</u> ✓

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

02-28-18

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

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

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

RECEIVED
MAR 1 2018
BY:

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

Name: William Cech ~ District 5

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
2/5/18					
2/5/18	Stephenson Annex	30		17.44	101-101-860.05
2/6/18	Courthouse	16		8.72	101-101-860.05
2/27/18	Courthouse	16		8.72	101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
			64	34.88	
			Total Mileage		
				Total Mileage Fee	34.88 ✓

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.

William Cech
Signed

2/28/18
Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
FEB 27 2018
BY: *ja*

Mileage: \$.545/mile – effective 01 January 2018
 *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 .545/mile	Total Cost	Account Number
2/1/18	CB Finance- Stephenson	34		18.53	101-101-860.10
2/5/18	Pinecrest-Pinecrest	14		7.63	101-101-860.10
2/13/18	Co. Board - Stephenson	34		18.53	101-101-860.10
2/15/18	BOH Fin- Escanaba	58		31.61	101-101-860.10
2/15/18	BOH-Pinecrest	14		7.63	101-101-860.10
2/22/18	Pinecrest-Pinecrest	14		7.63	101-101-860.10
2/27/18	CB-Menominee	76		41.42	101-101-860.10
					101-101-860.10
					101-101-860.10
	244		Total Mileage		
Total Mileage Fee					132.98 ✓

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

2/27/18

 Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS REIMBURSEMENT VOUCHER

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

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

RECEIVED

MAR 5 2018

BY: *[Signature]*

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

Name: Gerald L. Picha ~ District 7

Date	Meeting Place	# of miles	X 545/mile	Total Cost	Account Number
2/19/18	Arnet - County Board	30		16.35	101-101-860.07
2/15/18	Pinecroft - Public Health	14		7.63	101-101-860.07
2/27/18	Courthouse - County Board	72		39.24	101-101-860.07
					101-101-860.07
					101-101-860.07
					101-101-860.07
					101-101-860.07
		116	Total Mileage		
				Total Mileage Fee	63.22 ✓

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 Picha

Signed

3/5/18

Date

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
County Board to review and approve recently submitted Miscellaneous Bills as paid on March 8, 2018, in the amount of \$157,188.99.	
RECOMMENDED MOTION	
To approve Miscellaneous Bills as paid on March 8, 2018, in the amount of \$157,188.99. .	

Submitted by: Sherry DuPont

03/21/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

Miscellaneous Bills Account Number List

General Fund Expenditures

101-101 Board of Commissioners
101-103 Other Legislative
101-131 Circuit/Family Court
101-132 Family Court
101-136 District Court
101-141 Friend of Court
101-148 Probate Court
101-150 Jury Commission
101-172 County Administrator
101-192 Board of Canvassers
101-211 Legal
101-215 County Clerk
101-253 County Treasurer
101-257 Equalization
101-261 MSU Extension
101-262 Elections
101-265 Courthouse Grounds
101-267 Prosecuting Attorney
101-268 Register of Deeds
101-275 Drain Commissioner
101-301 Sheriff Department
101-331 Marine Law
101-332 Snowmobile Law
101-334 Off-Road Recreational Vehicle
101-335 ATV Education
101-401 Planning Commission
101-402 Brownfield Authority
101-426 Emergency Management
101-526 Waste Management
101-601 Health & Welfare
101-648 Medical Examiner
101-681 Vets Burial & Relief
101-682 Veterans Affairs
101-728 Economic Development
101-997 Appropriations
101-999 Operating Transfers

Special Revenue Funds

205 Road Patrol
206 Sheriff Work Van
208 County Parks
215 Friend of Court
216 Airport
218 IT - Computer Serv.
220 Park Improvements
243 Remonumentation
249 Building Code
256 ROD - Automation Fund
263 Pistol Licensing
264 Local Corrections Officers Training
265 Drug Law Enforcement Forfeiture
266 E911
269 Law Library
271 County Library
272 CDBG - Wells Fargo Grant
274 CDBG - County
277 LEPC
280 Inmate Canteen fund
281 K-9
282 Justice Training
285 Senior Citizens
286 Medical Marijuana Grant
289 SOM Salvage Vehicle Title Inspections
292 Child Care
294 Veterans' Trust
292 Special Child Care Funds
401 3-Way Road
516 DTRF-Delinquent Tax Revolving Fund
517 DTRF-PA 123 Foreclosure

03/07/2018 02:37 PM
 User: jessicaw
 DB: Menominee County

INVOICE REGISTER REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 03/07/2018 - 03/07/2018
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 VENDOR CODE: 01095

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status
Credit Card 57845	Mastercard Airport (1/22 - 2/9/18 216-585-742.00 216-585-729.00 216-585-728.00	02/09/2018 jessicaw	03/07/2018	122.68	0.00	Paid
		Holiday		66.09		
		USPS		24.99		
		Bulb America		31.60		
# of Invoices: 1	# Due: 0	Totals:		122.68	0.00	
# of Credit Memos: 0	# Due: 0	Totals:		0.00	0.00	
Net of Invoices and Credit Memos:				122.68	0.00	
--- TOTALS BY FUND ---						
	216 - TWIN COUNTY AIRPORT			122.68	0.00	
--- TOTALS BY DEPT/ACTIVITY ---						
	585 - AIRPORT EXPENDITURE			122.68	0.00	

APPROVED

MAR 08 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

03/08/2018 12:49 PM
User: jessicaw
DB: Menominee County

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
EXP CHECK RUN DATES 03/08/2018 - 03/08/2018
UNJOURNALIZED
OPEN

Page: 1/1

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SAM'S CLUB MC/SYNCB				
Credit Card	Inmate Supplies	101-301-755.00	71.78	423.03
		101-301-770.00	440.41	
		101-301-881.00	59.00	
		101-301-770.00	(148.16)	

TOTAL VENDOR SAM'S CLUB MC/SYNCB

423.03

GRAND TOTAL:

423.03

APPROVED

MAR 08 2018



CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				MAR 08 2018
383101	Bass Lakes Camp Sites	208-751-920.01	29.22	29.22
1614900	Bath House	208-751-920.01	46.86	46.86
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
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
370500	Shakey Lakes Office/Shop	208-751-920.01	223.17	223.17
379700	Storage Shed	208-751-920.01	62.88	62.88
380300	Shower Building	208-751-920.01	30.54	30.54
387100	N8390 Beach House	208-751-920.01	31.13	31.13
387200	Northwest Campsites	208-751-920.01	35.10	35.10
369802	W8448 Co Rd G12 Campsites	208-751-920.01	32.01	32.01
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				607.79
VENDOR NAME: APEX SOFTWARE				
300207	Maintenance Renewal (Equaization)	101-103-857.02	470.00	470.00
TOTAL VENDOR APEX SOFTWARE				470.00
VENDOR NAME: ARAMARK UNIFORM SERVICES INC				
1677806369	Airport Supplies	216-585-755.01	53.11	114.51
		216-585-745.00	61.40	
1677815374	Airport Supplies	216-585-755.01	59.24	128.96
		216-585-745.00	69.72	
1877811814	Airport Supplies	216-585-755.01	59.24	128.96
		216-585-745.00	69.72	
TOTAL VENDOR ARAMARK UNIFORM SERVICES INC				372.43
VENDOR NAME: ASHBY, DAVID				
Reimbursement	Uniform Allowance	205-315-745.00	56.28	56.28
TOTAL VENDOR ASHBY, DAVID				56.28
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863299102	Fax Machine (Veterans)	101-103-850.00	90.22	90.22
906863298902	Fax Machine (Detectives)	101-103-850.00	90.22	90.22
906863298602	Fax Machine (M. Vanni)	101-103-850.00	98.50	98.50
906863202302	Fax/Modems	101-103-850.00	177.06	177.06
906863444102	Sheriff's Office	101-103-850.00	567.40	567.40
906863661402	Telephone Services (911)	266-325-850.00	290.39	290.39
TOTAL VENDOR AT&T - CAROL STREAM, IL				1,313.79
VENDOR NAME: BARDOWSKI, JAMES				
2/26/18	Transportation, Mileage, Meals	101-132-801.01	45.00	401.71
		101-132-801.00	108.00	
		101-132-801.00	218.55	
		101-132-801.00	30.16	
3/5/18	Transportation	101-132-801.01	21.25	72.25
		101-132-801.00	51.00	
3/1/18	Transportation, Mileage, and Meals	101-132-801.01	65.00	547.26
		101-132-801.00	156.00	
		101-132-801.00	280.13	
		101-132-801.00	46.13	
TOTAL VENDOR BARDOWSKI, JAMES				1,021.22
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
23971	2017 Ford Explorer - Vehicle Maintenance	205-315-934.02	34.90	34.90
23987	2018 Ford Explorer - Vehicle Maintenance	205-315-934.02	43.49	43.49
24002	2017 Ford Escape - Vehicle Maintenance	205-315-934.02	34.90	34.90

APPROVED

MAR 08 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
24859	2016 Ford Explorer - Vehicle Maintenance	205-315-934.02	353.59	353.59
24071	2017 Ford Explorer - Vehicle Maintenance	205-315-934.02	34.90	34.90
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				501.78
VENDOR NAME: BLUETARP FINANCIAL, INC.				
E48173	Inmate Supplies	101-301-770.00	4.99	4.99
E49323	Inmate Supplies	101-301-770.00	243.00	243.00
TOTAL VENDOR BLUETARP FINANCIAL, INC.				247.99
VENDOR NAME: BRUNELLE, JENNIFER				
February 2018	Crisis Intervention	292-688-801.00	530.00	530.00
TOTAL VENDOR BRUNELLE, JENNIFER				530.00
VENDOR NAME: CAIRNS, HOLLY NIKKOLE				
2/11/18	Ice Rink	296-667-801.01	35.00	35.00
TOTAL VENDOR CAIRNS, HOLLY NIKKOLE				35.00
VENDOR NAME: CECH, WILLIAM				
Reimbursement	Mileage - February 2018	101-101-860.05	34.88	34.88
TOTAL VENDOR CECH, WILLIAM				34.88
VENDOR NAME: CITY OF STEPHENSON				
709	Annex - Electric/Water/Sewer	101-261-920.01	19.48	257.26
		101-261-920.02	33.20	
		101-261-920.03	204.58	
TOTAL VENDOR CITY OF STEPHENSON				257.26
VENDOR NAME: CLOVERLAND PAPER CO				
116502-4	Courthouse Janitorial Supplies	101-265-755.01	227.82	227.82
116417	Inmate Supplies	101-301-770.00	67.36	67.36
116462	Inmate Supplies	101-301-770.00	52.13	52.13
116501	Inmate Supplies	101-301-770.00	235.03	235.03
116457	Linens (Courthouse)	101-265-755.01	67.36	67.36
116461	Janitorial Supplies (Courthouse)	101-265-755.01	234.47	234.47
116547	Janitorial Supplies (Courthouse)	101-265-755.01	228.20	228.20
TOTAL VENDOR CLOVERLAND PAPER CO				1,112.37
VENDOR NAME: COLEMAN ENGINEERING COMPANY				
30501	GIS Mapping (Menominee Township)	517-252-970.00	3,750.00	3,750.00
TOTAL VENDOR COLEMAN ENGINEERING COMPANY				3,750.00
VENDOR NAME: COOPER OFFICE EQUIPMENT				
153600	Contract # 2418-01	101-261-842.00	638.52	638.52
153601	Contract # 2146-01	101-172-931.00	285.56	285.56
153443	Contract # 2721-01	101-267-801.00	266.80	724.24
		101-172-931.01	457.44	
TOTAL VENDOR COOPER OFFICE EQUIPMENT				1,648.32
VENDOR NAME: COREY'S AUTO SALVAGE				
3714	2006 Silverado Door Handle (Parts)	208-751-981.00	10.00	10.00
TOTAL VENDOR COREY'S AUTO SALVAGE				10.00
VENDOR NAME: COZZY'S POLARIS				
2/15/18	ATV Replacement Parts	101-334-755.00	300.00	300.00
TOTAL VENDOR COZZY'S POLARIS				300.00
VENDOR NAME: DEKETO, LLC				
DK 2-18	February 2018 Documents (x 304)	256-277-857.00	750.00	750.00
TOTAL VENDOR DEKETO, LLC				750.00
VENDOR NAME: DELLSISSE, MIKE				
Reimbursement	Mileage	101-682-860.00	101.15	101.15

APPROVED

MAR 08 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: DELLISSE, MIKE				101.15
TOTAL VENDOR DELLISSE, MIKE				101.15
VENDOR NAME: DOUGOVITO, GREG				222.99
3/1/18	Transportation & Meal Reimbursement	101-132-801.01	65.00	
		101-132-801.00	156.00	
		101-132-801.00	1.99	
2/26/18 Transportation & Meals				155.73
		101-132-801.01	45.00	
		101-132-801.00	108.00	
		101-132-801.00	2.73	
TOTAL VENDOR DOUGOVITO, GREG				378.72
VENDOR NAME: DUPONT, SHERRY				6.19
Reimbursement	Supplies for Admin Interviews	101-172-704.00	6.19	
TOTAL VENDOR DUPONT, SHERRY				6.19
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				63.42
1406	Appointment for Boards	101-101-801.00	63.42	
1408	Advertising - County Board Meetings	101-101-801.00	67.23	
		101-101-801.00	4.57	
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				135.22
VENDOR NAME: ENERGY CONTROL & DESIGN, INC.				703.80
0081359-IN	B&G - Boiler Room Graphics Maintenance	101-265-934.00	703.80	
TOTAL VENDOR ENERGY CONTROL & DESIGN, INC.				703.80
VENDOR NAME: ESSER PAINT & GLASS				334.33
5137	1" Insulating Glass	101-265-870.07	334.33	
6015	1/4" Laminated Glass (20 x 36)	101-265-870.07	35.00	
6016	Truck Mirror (Parts)	208-751-881.00	12.00	
TOTAL VENDOR ESSER PAINT & GLASS				381.33
VENDOR NAME: FIDLAR TECHNOLOGIES, INC.				159.14
R222135-IN	Custom Binder (ROD)	101-268-727.00	159.14	
TOTAL VENDOR FIDLAR TECHNOLOGIES, INC.				159.14
VENDOR NAME: FRIENDS OFC PROD WHSE DIRECT				116.93
03554	FOC - Office Supplies	101-141-727.00	116.93	
TOTAL VENDOR FRIENDS OFC PROD WHSE DIRECT				116.93
VENDOR NAME: GBS INC.				273.38
18-31293	Traffic Citations (x25)	205-315-727.00	273.38	
18-31311	Vital Record Envelopes (x2165)	101-215-727.00	819.84	
TOTAL VENDOR GBS INC.				1,093.22
VENDOR NAME: GOOD SOURCE				1,721.48
S10435553	Inmate Supplies	101-301-770.00	1,721.48	
TOTAL VENDOR GOOD SOURCE				1,721.48
VENDOR NAME: GROMALA, STEVEN				45.78
Reimbursement	Mileage - February 2018	101-101-860.01	45.78	
TOTAL VENDOR GROMALA, STEVEN				45.78
VENDOR NAME: HAFEMAN, JAN				132.98
Reimbursement	Mileage - February 2018	101-101-860.10	132.98	
Reimbursement	Mileage - January 2018	101-101-860.10	173.31	
TOTAL VENDOR HAFEMAN, JAN				306.29
VENDOR NAME: HEARTLAND BUSINESS SYSTEMS, LLC				1,934.00
255002-H	Annual File Direction Support Services	101-103-857.02	1,934.00	
TOTAL VENDOR HEARTLAND BUSINESS SYSTEMS, LLC				1,934.00
VENDOR NAME: HENSLEY, RN, JOEL				

03/08/2018 12:12 PM
 User: jessicaw
 DB: Menominee County

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 03/08/2018 - 03/08/2018
 UNJOURNALIZED
 OPEN

APPROVED

MAR 08 2018 *JW*

INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: HENSLEY, RN, JOEL					
March 2018	Inmate Nursing Services	101-301-770.01	1,365.00		1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL					1,365.00
VENDOR NAME: HEYNSSENS-SELINS					
310830	Installation Flooring	101-265-870.07	385.00		385.00
TOTAL VENDOR HEYNSSENS-SELINS					385.00
VENDOR NAME: HI TEC BUILDING SERVICES, INC.					
016735	Cleaning Services (Feb 2018)	101-265-801.00	1,861.20		1,861.20
TOTAL VENDOR HI TEC BUILDING SERVICES, INC.					1,861.20
VENDOR NAME: HOLMES, LANI					
2/27/18	Ice Rink (2/10 & 2/11)	296-667-801.01	70.00		70.00
TOTAL VENDOR HOLMES, LANI					70.00
VENDOR NAME: ICLE					
741652	MI Model Criminal Jury Instructions (11/17)	101-136-802.00	138.50		138.50
TOTAL VENDOR ICLE					138.50
VENDOR NAME: ID NETWORKS, INC.					
273055	Annual Service Plan - Livecan	101-301-876.00	1,995.00		1,995.00
TOTAL VENDOR ID NETWORKS, INC.					1,995.00
VENDOR NAME: JONES, JENNIFER					
271918	Ice Rink	296-667-801.01	35.00		35.00
TOTAL VENDOR JONES, JENNIFER					35.00
VENDOR NAME: LANG, BERNARD					
Reimbursement	Mileage - February 2018	101-101-860.02	4.91		4.91
TOTAL VENDOR LANG, BERNARD					4.91
VENDOR NAME: LARSON, MICHELLE					
3/2/18	Can Zone	292-688-801.00	60.00		60.00
		292-688-801.00	20.71		20.71
TOTAL VENDOR LARSON, MICHELLE					80.71
VENDOR NAME: LEFLEUR, JEFF					
Reimbursement	Flash Drive	216-585-727.00	6.32		6.32
TOTAL VENDOR LEFLEUR, JEFF					6.32
VENDOR NAME: LENCA SURVEYING					
18027	Ramon Yr 2018 (1/31 - 2/22/18)	243-246-801.07	3,793.02		3,793.02
18028	Ramon Yr 2018 (2/23 - 2/28/18)	243-246-801.07	2,699.80		2,699.80
TOTAL VENDOR LENCA SURVEYING					6,492.82
VENDOR NAME: LUFTS ADVERTISER, INC.					
2/27/18	Advertising (February 2018)	101-101-901.00	226.00		226.00
TOTAL VENDOR LUFTS ADVERTISER, INC.					226.00
VENDOR NAME: MACINTYRE, KAYLEIGH					
2/27/18	Ice Rink (2/10 & 2/11)	296-667-801.01	70.00		70.00
TOTAL VENDOR MACINTYRE, KAYLEIGH					70.00
VENDOR NAME: MANPOWER, INC.					
32453800	Week Ending 2/19/18 (D. Averill)	101-172-704.00	680.00		680.00
32481514	Week Ending 2/25/18 (D. Averill)	101-172-704.00	680.00		680.00
32506901	Week Ending 3/4/18 (D. Averill)	101-172-704.00	680.00		680.00
32346213	Week Ending 1/21/18 (D. Averill)	101-172-704.00	680.00		680.00
TOTAL VENDOR MANPOWER, INC.					2,720.00
VENDOR NAME: MECHANICAL TECHNOLOGIES, INC.					
26872	High Gas Pressure Switch	101-265-934.00	262.00		262.00
TOTAL VENDOR MECHANICAL TECHNOLOGIES, INC.					262.00

MAR 08 2018

JB

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS AMOUNTS		AMOUNT
VENDOR NAME: MENARDS - MARINETTE				
53887	Inmate Supplies	101-301-770.00	61.04	61.04
53980	B&G Operating Supplies	101-265-755.00	33.40	33.40
54317	Sheriff Dept Operating Supplies	101-301-755.00	88.30	88.30
54371	Sheriff Dept Operating Supplies	101-301-755.00	95.91	95.91
TOTAL VENDOR MENARDS - MARINETTE				278.65
VENDOR NAME: MENOMINEE COUNTY 4-H FOUNDATIO				
806	Wall Map (x2)	205-315-727.00	50.00	50.00
		101-301-727.00	50.00	50.00
TOTAL VENDOR MENOMINEE COUNTY 4-H FOUNDATIO				100.00
VENDOR NAME: MENO:INEE COUNTY JOURNAL				
111	Advertising (911)	268-325-755.00	76.00	76.00
108	Advertising	101-101-801.00	54.00	54.00
TOTAL VENDOR MENOMINEE COUNTY JOURNAL				130.00
VENDOR NAME: MENOMINEE COUNTY SHERIFF DEPT				
WV351	Work Van Services	208-751-930.04	243.00	243.00
TOTAL VENDOR MENOMINEE COUNTY SHERIFF DEPT				243.00
VENDOR NAME: MGT OF AMERICA, INC.				
32982	Report Discovery & Development (FOC)	215-141-801.00	1,850.00	1,850.00
TOTAL VENDOR MGT OF AMERICA, INC.				1,850.00
VENDOR NAME: MICHIGAN DISTRICT JUDGES ASSOC				
Dues	Annual Dues - 2018	101-136-802.00	225.00	225.00
TOTAL VENDOR MICHIGAN DISTRICT JUDGES ASSOC				225.00
VENDOR NAME: MICHIGAN ELECTION RESOURCES				
39504	Petitions & School Nominating Petitions	101-262-727.00	31.85	31.85
TOTAL VENDOR MICHIGAN ELECTION RESOURCES				31.85
VENDOR NAME: MICHIGAN MUNICIPAL RISK				
R0001135	Second Installment (Liability Insurance)	101-103-831.00	12,500.00	12,500.00
M0001135	Second Installment (Liability Insurance)	101-103-831.00	54,975.00	54,975.00
TOTAL VENDOR MICHIGAN MUNICIPAL RISK				67,475.00
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0134728-001	Office Supplies (Sheriff Dept)	101-301-727.00	100.34	100.34
0134758-001	Office Supplies (Sheriff Dept)	101-301-727.00	21.89	21.89
0134888-001	Stamps (Circuit/Clerk)	101-215-727.00	80.99	80.99
		101-131-727.00	29.86	29.86
0135035-001	Office Supplies (Clerk's Office)	101-215-727.00	35.79	35.79
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				268.87
VENDOR NAME: MURPHY, KEITH				
3/8/18	Transportation, Mileage, Meals	101-132-801.01	21.25	21.25
		101-132-801.00	51.00	51.00
		101-132-801.00	62.13	62.13
		101-132-801.00	11.53	11.53
TOTAL VENDOR MURPHY, KEITH				145.91
VENDOR NAME: NELSON, JOHN R.				
Reimbursement	Mileage - February 2018	101-101-860.11	107.91	107.91
TOTAL VENDOR NELSON, JOHN R.				107.91
VENDOR NAME: NIEMI, DANIEL				
2/28/18	Holdover	101-132-801.01	35.00	35.00
		101-132-801.00	84.00	84.00
TOTAL VENDOR NIEMI, DANIEL				119.00

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CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 03/08/2018 - 03/08/2018
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MAR 08 2018

JS

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: NIEMI, DANIEL				
TOTAL VENDOR NIEMI, DANIEL				119.00
VENDOR NAME: NORWAY SPRINGS, INC. 528884	Airport Water	216-585-801.00	7.20	7.20
TOTAL VENDOR NORWAY SPRINGS, INC.				7.20
VENDOR NAME: NUTT, MICHAEL February 2018	Crisis Intervention	292-668-801.00	70.00	70.00
TOTAL VENDOR NUTT, MICHAEL				70.00
VENDOR NAME: OFFICE DEPOT, INC. 107045559001	District Court Office Supplies	101-136-727.00	73.88	73.88
108200897001	Office Supplies (Family/Probate)	101-132-727.00	16.62	33.24
		101-148-727.00	16.62	
TOTAL VENDOR OFFICE DEPOT, INC.				106.92
VENDOR NAME: OTIS ELEVATOR COMPANY CVE05003318	3/1/18 - 5/31/18	101-285-801.00	700.65	700.65
TOTAL VENDOR OTIS ELEVATOR COMPANY				700.65
VENDOR NAME: OWENS, KAREN A. 3/1/18	After School Program	292-668-801.00	135.00	135.00
TOTAL VENDOR OWENS, KAREN A.				135.00
VENDOR NAME: PACK-N-SHIP CENTER 2/28/18	Elcom Systems	205-315-834.01	9.70	9.70
TOTAL VENDOR PACK-N-SHIP CENTER				9.70
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE 150012	Remon Supplies	243-246-765.00	29.27	29.27
150008	Park Supplies	208-751-756.01	18.99	208.41
		208-751-981.00	7.98	
		208-751-830.02	6.48	
		208-751-830.02	18.56	
		208-751-756.01	27.78	
		208-751-756.01	23.95	
		208-751-756.01	16.39	
		208-751-930.04	9.47	
		208-751-830.02	14.97	
		208-751-755.02	5.99	
		208-751-930.04	8.98	
		208-751-930.04	8.88	
		208-751-930.03	37.28	
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE				237.68
VENDOR NAME: PAN-O-GOLD BAKING CO. 40068318040002	Inmate Supplies	101-301-770.00	110.72	110.72
40068318047009	Inmate Supplies	101-301-770.00	43.52	43.52
TOTAL VENDOR PAN-O-GOLD BAKING CO.				154.24
VENDOR NAME: PHELPS, LARRY Reimbursement	Mileage	101-101-860.03	55.56	55.56
TOTAL VENDOR PHELPS, LARRY				55.56
VENDOR NAME: PICHE, GERALD L. Reimbursement	Mileage - February 2018	101-101-860.07	63.22	63.22
TOTAL VENDOR PICHE, GERALD L.				63.22
VENDOR NAME: REINHART FOODSERVICE 391920	Inmate Supplies	101-301-770.00	1,293.94	1,293.94
397275	Inmate Supplies	101-301-770.00	1,170.38	1,170.38
TOTAL VENDOR REINHART FOODSERVICE				2,464.32

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER	AMOUNT
VENDOR NAME: S & O LOCK AND PHONE SERVICE					
48104	Keys and Grade 2 Entrance Knob (Jail)	101-285-830.01	118.95	MENOMINEE COUNTY MICHIGAN	118.95
TOTAL VENDOR S & O LOCK AND PHONE SERVICE					118.95
VENDOR NAME: SCHEI, LARRY					
Reimbursement	Mileage - February 2018	101-101-880.04	51.78		51.78
TOTAL VENDOR SCHEI, LARRY					51.78
VENDOR NAME: SEXTON, RICHARD					
Reimbursement	Mileage	101-428-860.00	96.47		96.47
Reimbursement	Phone Bill	101-428-850.00	66.06		66.06
TOTAL VENDOR SEXTON, RICHARD					162.53
VENDOR NAME: SHERWIN WILLIAMS COMPANY					
8531-8	Paint (2 gallons)	101-285-970.07	74.98		74.98
TOTAL VENDOR SHERWIN WILLIAMS COMPANY					74.98
VENDOR NAME: STATE OF MICHIGAN					
1/31/18	Charge Back	292-862-843.01	14,247.20		14,247.20
TOTAL VENDOR STATE OF MICHIGAN					14,247.20
VENDOR NAME: STATE OF MICHIGAN POB 30286					
551-507558	AVPN 3-Way 1/1/18 to 3/31/18	101-301-978.00	1,765.00		1,765.00
TOTAL VENDOR STATE OF MICHIGAN POB 30286					1,765.00
VENDOR NAME: STATELINE APPAREL					
50688	Uniform Allowance (J. Quist)	208-751-745.00	190.95		190.95
TOTAL VENDOR STATELINE APPAREL					190.95
VENDOR NAME: STEPHENSON MARKETING COOPERATI					
482843	Park Gasoline Sales	208-751-742.00	124.60		124.60
023851	Park Gasoline Sales	208-751-742.00	23.22		23.22
TOTAL VENDOR STEPHENSON MARKETING COOPERATI					147.82
VENDOR NAME: STERICYCLE, INC.					
4007682727	Inmate - Training Supplies	101-301-881.00	81.25		81.25
TOTAL VENDOR STERICYCLE, INC.					81.25
VENDOR NAME: THE PRINT SHOP					
7032667	Envelopes for BOC	101-172-727.01	75.86		75.86
TOTAL VENDOR THE PRINT SHOP					75.86
VENDOR NAME: THOMSON REUTERS					
New Edition	MI Rules of Court (PA's Office)	101-267-802.00	398.00		398.00
TOTAL VENDOR THOMSON REUTERS					398.00
VENDOR NAME: TIME WARNER CABLE					
621199203022818	Airport	216-585-850.00	302.37		302.37
710008401022618	3/2/18 - 4/1/18	101-103-850.00	532.00		532.00
TOTAL VENDOR TIME WARNER CABLE					834.37
VENDOR NAME: TORDEUR, AUBREY ELIZABETH					
2/11/18	Ice Rink	298-867-801.01	35.00		35.00
TOTAL VENDOR TORDEUR, AUBREY ELIZABETH					35.00
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE					
325577	2/1 - 2/28/18	101-301-755.00	25.00		25.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE					25.00
VENDOR NAME: TRI-CITY PLUMBING, INC.					
16513	Baker House Emergency Sewer Repair	101-285-834.00	4,490.34		4,490.34
TOTAL VENDOR TRI-CITY PLUMBING, INC.					4,490.34
VENDOR NAME: TWIN CITY ELECTRIC, INC.					

MAR 08 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: TWIN CITY ELECTRIC, INC.				
81163	Phone Lines & Date Lines (FOC & Jail)	215-141-801.00 101-103-857.03	1,207.93 210.45	1,418.38
TOTAL VENDOR TWIN CITY ELECTRIC, INC.				
81101	Lawyer/Client Project (Jail)	101-265-970.07	3,542.00	3,542.00
81162	Lawyer/Client Project (Jail)	101-265-970.07	274.85	274.85
TOTAL VENDOR U P A A				
VENDOR NAME: U P A A				
Dues	5/1/18 - 4/30/19 (Schroud & Curran)	101-257-802.00	30.00	30.00
TOTAL VENDOR U P A A				
VENDOR NAME: U.E.S. COMPUTERS, INC.				
78515	Toner (911)	266-325-834.00	188.00	188.00
78528	Back Up Storage for Corrections Video's	101-103-857.03	1,097.00	1,097.00
78562	Symantec Endpoint Protection	101-103-857.02	12.25	12.25
48028	Computer Weekly Maintenance	101-103-857.03 101-103-857.00	123.95 4,957.50	5,081.45
78633	Toner (J. Klumb)	101-215-727.00	192.99	192.99
TOTAL VENDOR U.E.S. COMPUTERS, INC.				
VENDOR NAME: UP ASSOC OF CTY COMMISSIONERS				
Dues	UPACC Dues (2018)	101-103-802.00	150.00	150.00
TOTAL VENDOR UP ASSOC OF CTY COMMISSIONERS				
VENDOR NAME: UP JUDGES ASSOCIATION				
Dues	2018 Membership Dues	101-148-802.00	50.00	50.00
TOTAL VENDOR UP JUDGES ASSOCIATION				
VENDOR NAME: UWC				
9068634705	Telephone Services	101-103-850.00	23.21	23.21
9067532209	Telephone Services	101-103-850.00	6.90	6.90
9068632023	Telephone Services	101-103-850.00	20.92	20.92
9067534582	Telephone Services	208-751-850.00	1.00	1.00
9068634441	Telephone Services	101-103-850.00	31.38	31.38
TOTAL VENDOR UWC				
VENDOR NAME: VALENTI, SUSAN F.				
Reimbursement	January 2018 - Mileage/Meals	101-131-880.00	258.90	258.90
TOTAL VENDOR VALENTI, SUSAN F.				
VENDOR NAME: VAN EYCK, STEPHEN				
2/26/18	Holdover	101-132-801.01 101-132-801.00	22.50 54.00	76.50
TOTAL VENDOR VAN EYCK, STEPHEN				
VENDOR NAME: VILLAS, CHLOE				
2/9/18	Ice Rink	286-667-801.01	20.00	20.00
TOTAL VENDOR VILLAS, CHLOE				
VENDOR NAME: WALTER BROTHERS INC				
20106	Airport Supplies	216-585-981.02	7.98	7.98
TOTAL VENDOR WALTER BROTHERS INC				
VENDOR NAME: WASTE MANAGEMENT, INC.				
1595437-1856-4	Twin County Airport	216-585-801.00	148.04	148.04
1594794-1856-2	Garbage Removal	101-265-801.00	610.46	610.46
TOTAL VENDOR WASTE MANAGEMENT, INC.				
VENDOR NAME: WIL-KIL PEST CONTROL				
3318530	Jail & Courthouse	101-265-801.00	64.50	64.50
3318750	Health Department	101-265-801.00	33.25	33.25
TOTAL VENDOR WIL-KIL PEST CONTROL				

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS/AMOUNTS		CHIEF FISCAL OFFICER	AMOUNT
VENDOR NAME: WINDER POLICE EQUIPMENT					
20180383	Partitions (2018 Tahoe Setina)	205-315-981.00	1,254.50	MENOMINEE COUNTY MICHIGAN	1,254.50
TOTAL VENDOR WINDER POLICE EQUIPMENT					
<hr/>					
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP					
0402047856-00006	Stoney Point	208-751-920.01	42.48		42.48
2335107621-00000	Parks	208-751-920.01	24.05		104.60
		208-751-920.01	37.25		
		208-751-920.01	16.29		
		208-751-920.01	27.01		
0403823200-00008	Hanger Gate Center	216-585-920.03	27.36		27.36
0402047856-00005	Kleinke Park	208-751-920.01	43.88		43.88
0402191863-00001	Health Care Center	101-265-920.03	550.91		550.91
0403823200-00005	Airport Gate Center	216-585-920.03	27.36		27.36
2335105377-00000	Airport	216-585-920.00	282.65		1,806.23
		216-585-920.03	720.36		
		216-585-920.00	351.18		
		216-585-920.03	151.71		
		216-585-920.00	300.34		
0402055840-00001	Jail	101-265-920.03	3,873.27		3,873.27
0402047856-00004	Courthouse	101-265-920.04	2,083.40		2,083.40
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP					
<hr/>					
GRAND TOTAL:					
156,643.28					

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

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

Submitted by: Sherry DuPont

03/21/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

Menominee County Fair Board

January 24, 2018

Approved
2/21/18

Present: Larry Roetzer, Glenn Hanson, Eric Tickler, Ed Grandquist, Bill Cech, Lori Rasmussen, Jesse Batters, Nikki Tebo, Chad Oczus

Public: Barb Palzewicz, Sandy Granquist

Meeting called to order at 6:00 by Larry

Glen made motion to approve agenda. Nikki second. Motion passed

Motion to approve previous minutes by Lori seconded by Nikki. Motion passed

Public comment: None

Old business:

Treasurer's report given including 2017 Profit and Loss

Sponsorship 2018 letter and sponsorship levels discussed by board and motion to make proposed changes to sponsorship levels made by Jesse seconded by Chad. Motion passed.

Bill will discuss beer sales with Legion. Mugs with advertising could be sold. Legion could keep profit on beer and fair would get profit from mugs. Chad has information on cost of mugs.

Larry informed the board that Jack's will not be paying for the Jack's awards from 2017 fair. Nikki made motion that the Fair Board send \$50 to each Overall Species winner with letter of regret and explanation.

Bill will address the County Board about the building at the park. Larry said there is no actual contract/lease for the transfer of the building to the County. His request is a lease for the building for 50 years for amount of \$1 and fair receives half of the winter storage. Bill will take care of getting the lease drawn up with the County Board and report back to Fair Board.

Eric is writing grant for funding for improvements for fair grounds.

New ideas 2018

Friday morning ideas: Barb is meeting with American Legions in Menominee County about a veterans assembly. She is requesting two new flag poles, POW-MIA, USA flag and MI flags \$150 poles \$100 flags Menominee Co Choir. They have a veteran ensemble \$125 for 1 hour production.

Bill made motion to allow Barb to approach the Legions to discuss the Veterans Assembly as well as flag poles and flags. Seconded by Nikki. Motion passed

Nikki is waiting to hear from Lumberjack shows. Eric spoke with Timberman's Association and they interested in coming back to the fair. Fair history display. Chad discussed local loggers having a log loading contest on Friday. He has spoken with a few local loggers who expressed interest.

Ultimate Air Dogs contacted us and cost is \$5500. No decision made.

Chainsaw carver Lonnie Glines contacted us to come to the fair this year. Chad makes a motion to book Mr Glines for \$500 package Nikki seconded. Motion passed. Eric will fill out contract and contact Mr Glines. Discussion of using carvings as fundraisers for fair.

The eliminator and WUMPA are booked for Saturday. A band will be booked for afterwards. Ed made motion Bill seconded for Chad to book Neon Detour for Saturday night. Location to be determined.

Tractor Club is getting an eliminator for stock lawnmowers and would like to do Sunday afternoon competition.

Nikki contacted magician from last year, Jumpin Good Times for bouncers both are available and holding dates for fair. Nikki will get cost for bouncers for weekend.

UP Trappers Club will have a booth at the fair. Bean bag tournament sponsored by Menominee County Young Farmers will again be held. Would like to have Horseshoe Tournament again and Eric will contact Mike Laurin.

Board discussed having bands Thursday and Friday night as well as Saturday to draw crowds each day of fair. Big name bands Thurs/Friday. Lori made a motion that Chad will contact bands for Thursday, Friday night and book them. Eric will book a polka band for Sunday afternoon. Nikki seconded. Motion passed.

Superintendents needed for adult still, horse pull and poultry if possible. Steph Bruno, Lynette Verbisky, Cate Havelka, Mandy Baumler were mentioned. Eric will contact. Ed Granquist is willing to be superintendent of horse/pony pulls. Chad will be superintendent for tractor/truck pulls, Ed will help.

Larry's last meeting is tonight. New member will begin at next meeting.

This year's meeting calendar is set for 3rd Wed of each month at 6pm at Annex July 25th meeting will be at the park.

Motion to adjourn meeting by Nikki Glenn seconded Motion passed.

Meeting adjourned 8:59 pm

Respectfully submitted by Nikki Tebo, Secretary/Treasurer



Public Health Delta & Menominee Counties



Board of Health Meeting

Harris Township Fire Hall
Harris, MI

Meeting Minutes
Thursday, January 25, 2018

Board Members Present

Jan Hafeman (via phone)	Amanda Hess	Patrick Johnson
Gerald Piche	Gerard Tatrow	Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
 Dr. Terry Frankovich, Medical Director
 Kim Gustafson, Assistant Program Coordinator

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on January 25, 2018. The meeting was called to order at 4:00 p.m. CST by Mr. Snyder. Roll call was taken by the Assistant Program Coordinator, and is recorded above. Ms. Hafeman joined the meeting via phone until 4:28 CST

2. Approval of Agenda

**Mr. Tatrow moved the January 25, 2018 agenda be approved.
 Motion was supported by Mr. Johnson and carried unanimously.**

3. Public Comment

There was no public comment on the January 25, 2018 agenda.

2575

4. Annual Meeting Business

a. Election of Chair

Mr. Johnson nominated Mr. Trudgeon as Chairman of the Board, with support from Mr. Tatrow. No other nominations were made. A role call was taken by the Assistant Program Coordinator and is recorded as follows:

- Ms. Hafeman - Yes**
- Ms. Hess - Yes**
- Mr. Johnson - Yes**
- Mr. Piche - Yes**
- Mr. Tatrow - Yes**
- Chairman Trudgeon - Yes**

Nomination passed 6-0.

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

b. Election of Vice-Chair

Mr. Johnson nominated Ms. Hafeman as Vice-Chair. Support was given from Mr. Tatrow. A role call was taken by the Assistant Program Coordinator and is recorded below:

- Ms. Hafeman - Yes**
- Ms. Hess - Yes**
- Mr. Johnson - Yes**
- Mr. Schei - Yes**
- Mr. Piche - Yes**
- Chairman Trudgeon - Yes**

Nomination passed 6-0.

c. Committee Assignments

Chairman Trudgeon appointed the following committee assignments for 2018:

- i. Finance - Chairman Trudgeon and Jan Hafeman**
- ii. Personnel - Amanda Hess and Gerard Tatrow**
- iii. Building and Grounds - Patrick Johnson and Gerald Piche**

2576

d. Approval of 2018 Meeting Schedule

**Ms. Hafeman moved the 2018 Meeting Schedule be approved.
Motion was supported by Mr. Johnson and carried unanimously.**

5. Approval of Minutes

Ms. Hafeman noted the time at the beginning and end of the minutes needed to be changed from CDT/EDT to CST/EST.

Mr. Johnson moved the minutes from December 21, 2017, with the suggested amendments, be approved. Motion was supported by Mr. Tatrow and carried unanimously.

6. Low Risk Temporary Food License Surcharge

Mr. Snyder explained a proposed change to waive the surcharge for the Low Risk Temporary Food License.

Ms. Hafeman moved to waive the Low Risk Temporary Food License Surcharge. Motion was supported by Mr. Tatrow and carried unanimously.

7. On-site Sewage Treatment/Disposal System Installer Licensing

Mr. Snyder explained licensed sewage system installers are required to attend the annual installer meeting, once every three years, in order to renew their license. It is being proposed to change the procedure to allow other Educational Opportunities in place of the annual meeting.

Mr. Tatrow moved the On-site Sewage Treatment/Disposal System Installer Licensing annual meeting wording in the Technical Guidance Manual, be replaced with a "PHDM Educational Opportunity", be approved. Motion was supported by Ms. Hafeman and carried unanimously.

8. Governance in Action for Public Health – Module 1 – Public Health Primer – Part A

Mr. Snyder gave a brief explanation on the Governance in Action for Public Health – Module 1 – Public Health Primer – Part A video prior to playing it for the BOH.

9. Review and Approval of December Check Register

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

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

2577

10. Medical Director's Report

Dr. Frankovich gave the BOH an update on the Hep A outbreak that has been occurring in Michigan. She reported there are now 715 total cases in the State of Michigan. Of those, 644 are primary cases, with the remaining 71 being secondary, which means transmission to a close contact such as a household member.

The high risk groups are still those that were initially reported: substance abuse individuals (50%), gay males (14%), homeless (11.5%), food workers (4%), and healthcare workers (3%). Recently incarcerated individuals are also being identified as high risk for Hep A.

Initially the state was restricting use of "public" vaccine, (i.e. "free" vaccine to these high risk groups in outbreak areas of the state). Because supply of vaccine has improved, non-outbreak areas are now also encouraged to target these populations for vaccination. The vaccine is given in a two dose series with doses given six months apart.

Flu season is now in full swing and is more severe than in recent years. This particular strain is known to be associated with more complications in young children and seniors. Dr. Frankovich drafted a letter today that was sent to the area schools reminding people to vaccinate against the flu, as well as taking precaution by washing their hands, etc. It is a relatively rare event for healthy children and adults to pass away from complications due to the flu, but it happens every year in the U.S.

Dr. Frankovich discussed Syringe Service Programs (SSP's), also called needle exchange programs. These are a proven, effective strategy to decrease the spread of blood-borne pathogens like hepatitis B and C as well as HIV. The U.P. has a high rate of Hep C in young adults and most of it is attributable to IV drug use. Providing clean materials for injection and teaching addicts ways to decrease their risk while using not only decreases infection risk but is also shown to bring these folks into the medical and treatment systems and increase recovery. There is a pilot program starting in Marquette County soon. Dr. Frankovich is searching for more possible funding to widen the exchange program to other areas in the U.P.

11. Health Officer's Report

- Mr. Snyder welcomed Gerald Piche to the BOH.
- PHDM has hired Robb MacGregor as the new Environmental Health Specialist.
- PHDM will be undergoing Accreditation the week of April 23rd. The food service program will be evaluated the following week. Mr. Snyder will provide the BOH with updates after the Accreditation site visit is completed.
- Mr. Snyder noted Dr. Frankovich will not be able to attend the February BOH meeting.

12. Public Comment (three minutes maximum)

No public comment.

2/15/18

13. Board Member Comments

- BOH members welcomed Gerald Piche to the board.
- Gerald Piche thanked everyone and stated he is looking forward to being a member of the BOH.

14. Adjournment

There being no further business, Mr. Johnson made a motion the meeting be adjourned at 4:50 p.m. CST. Motion was supported by Ms. Hess and carried unanimously.

Thomas D. Pidgeon 2-15-2018

Chairperson

:kg Approved February 15, 2018 Kdl



**MINUTES OF THE MEETING OF THE
PINECREST BOARD OF TRUSTEES**

Date: Thursday, January 25, 2018	Place: Board Room
Presiding: Catherine Driscoll, Chairperson	Time: 2:00 p.m. Central Time
Recording: Lois Bail, Executive Assistant	

Call to Order: The meeting was called to order at 2:00 p.m. Central time by Chairperson Driscoll.

Roll Call:
Trustees present: Elaine Boyne, Donna Schomin, Theresa Nelson, Catherine Driscoll, John Degenaer, Gary Eichhorn and Jan Hafeman.
Trustee absent: Kristine Mulder and Jeff Naser
Team Leader Members present: Candace Meintz, CFO; Nicole Freeland, Director of Nursing.
Guests: Todd Flath, Terri Grondine, Renee Whitens, Becky Dombrowski, Lori Gattien, Scott Bal

TOPIC	DISCUSSION	OUTCOME
Approval of the January 2018 Agenda	There were no additions or deletions from the Agenda	A motion was made by Trustee Eichhorn, supported by Trustee Hafeman, to approve the Agenda. Motion carried.
Board action on Minutes of the December 2017 meeting	The minutes of the meeting had been sent to Trustees for review prior to this meeting.	A motion was made by Trustee Hafeman, supported by Trustee Boyne, to approve

<p>Board action on the December Manifest of Invoices</p>	<p>The Manifest of Invoices had been sent to Trustees for review prior to this meeting.</p>	<p>the minutes as presented. Motion carried.</p>
<p>Board action on Financial Statements for November and December.</p>	<p>CFO Meintz presented the Financial Statements for November and December 2017. She reported that the monthly provider tax we pay to the State of Michigan has increased by approximately \$5000 per month. A discussion was held on costs and operations of the facility.</p>	<p>A motion was made by Trustee Eichhorn, supported by Trustee Hafeman, to approve the Manifest of Invoices as present. Motion carried.</p> <p>A motion was made by Trustee Hafeman, supported by Trustee Nelson, to approve the November Financial Statement as presented. Motion carried.</p> <p>A motion was made by Trustee Hafeman, supported by Trustee Boyne, to approve the December Financial Statement as presented. Motion carried.</p>
<p>Report from Whispering Pines Committee Meeting</p>	<p>Trustee Driscoll reported that the Whispering Pines Committee met prior to this meeting. All facilities are doing well. They approved policies and procedures that had come up and the vision, mission and goals were approved. Trustee Nelson inquired about staffing at those facilities and it was reported that it varies from facility to facility, but it is better than before. We are cross training staff to assist from one home to another.</p>	<p>A motion was made by Trustee Boyne, supported by Trustee Nelson, to approve the report as presented. Motion carried.</p>
<p>Sub Committee Report on search for Administrator's position.</p>	<p>Trustee Degenaer reported that the committee had interviewed two candidates. The Committee will report to the full board at a special meeting</p>	

	<p>scheduled for February 5, 2018 at 1:00 p.m. Central time.</p> <p>There were no write offs this month.</p>	
<p>Review and request permission for write-offs</p> <p>Board discussion on one-acre parcel of land to be deeded to Spalding Township for Walking Trail</p>	<p>We are waiting on written decision from Dickinson County to move forward with this.</p>	
<p>Report of Quality Assurance and Resident Council Committees</p>	<p>Nicole Freeland, Director of Nursing reported on the QA Committee meeting. She noted that we have been having Active Shooter Trainings, monthly mandatory meetings with nursing, and consultants were here this week for therapy and nursing. She noted that we have people interested in the sponsorship program we offer for CNA training.</p> <p>She also reported on the Resident Council meetings from the homes, noting that the residents would like to start the Employee of the Month program up again. They asked to have their Valentine's breakfast on the 13th (because Ash Wednesday is the 14th), and they would like a suggestion box.</p>	<p>A motion was made by Trustee Nelson, supported by Trustee Degenauer, to approve the Quality Assurance and Resident Council Committees reports. Motion carried.</p>
<p>Safety Committee Report</p>	<p>Administrator Smith reported that we held Active Shooter trainings in place of our monthly Safety Committee Meeting. She discussed a broken water line that caused problems in laundry, leading to a lot of clean up and replacement of tile,</p>	<p>A motion was made by Trustee Eichhorn, supported by Trustee Hafeman, to approve the Safety Committee Report as presented. Motion carried.</p>

	<p>insulation, etc. in that area. She thanked the laundry staff and maintenance for all of their hard work.</p>	
<p>Administrator's Report</p>	<p>Administrator Smith reported that on January 9th, she attended the Alzheimer's Support Meeting and on January 16th she attended the OSF Home, Health and Hospice Board Meeting. On January 22nd she met with the AFSCME Union and discussed upcoming negotiations. We will be negotiating with AFSCME on February 6 and 7. She has had preliminary talks with the SEIU group, but they are waiting to hear from their representative to set a date for negotiations with them.</p>	<p>A motion was made by Trustee Hafeman, supported by Trustee Boyne, to approve the Administrator's report as presented. Motion carried.</p>
<p>Comments from the Public</p>	<p>There were no comments from the Public.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 2:31 p.m.</p>	<p>A motion was made by Trustee Eichhorn, supported by Trustee Hafeman, to adjourn. Motion carried.</p>

Donna Schomin, Secretary

Donna Schomin

Darlene Smith, Acting Secretary

Darlene Smith 2-22-18

Menominee County Parks and Recreation Committee

Meeting Minutes – February 5, 2018

Approved
3/5/18

The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at the Annex in Stephenson.

Reporting for roll call were: Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass County Commissioners Bill Cech and Larry Phelps and County Administrator Sherry DuPont. Excused were Vola Bleile. Others present were Jim Quist, Karen Kayser, Collen Van Ells (Morning Dove Productions), Noreen Johnson, Kathy Coppock and Jerry Pische.

Approval of agenda: Motion by Kathy Branz; support by Mike Kass to approve the agenda. Motion carried.

Minutes: Motion by Mike Kass to approve the December 4, 2017 minutes; second by Dick Peterson. Motion carried.

Public Comments: Noreen Johnson reported that since the last meeting, they received an anonymous donation of \$18,000 to help the cost of the septic system and new building at Bailey Park. They hope to do the septic system and pour the slab with these funds in the spring. Kathy Coppock stated her husband is thrilled with the no motorized vehicles on the beach sign. They seem to be working.

Business:

- a. Colleen Van Ells – Morning Dove Productions presented her ideas for the 2018 TV ads. She passed out a handout with the background of Polka! Polka! Polka! and stated a lot of listeners are now recording the show and sending it to family members and friends across the US. This is spreading our advertising way beyond expectations. The promotional ads for the Menominee County Parks & Campgrounds start the first Sunday in April and run for 26 weeks.

Colleen spoke with Eric and Lori from the Fair Board and wanted to know how we wanted to incorporate the Fair into our ads. She stated these could be separate ads for the Fair if they wanted to pay for the ads.

Colleen also stated they have a very active Website and have incorporated YouTube on the web. These ads are now going to be shown to viewers of the YouTube which will supply even more exposure.

Bill mentioned that the rustic camping should also be mentioned.

Dick mentioned that with the electrical updates we can now accommodate campers over 35' and up to 50'.

Colleen stated there will be no charge for YouTube at this time. Bob asked that a calendar of events be placed on the YouTube or website stating what is available each weekend – Michigan free fishing, Fair, Kayak fishing, and any other events taking place.

A motion by Mike to recommend to the County Commissioners to pay the invoice for Morning Dove Productions supported by Kathy. All were in favor.

- b. Election of Officers: Bob turned the meeting over to Sherry. A motion by Dick to nominate Bob as Chairman supported by Kathy. No other nominations – all were in favor. Bob Desjarlais is Chair. Sherry then turned the meeting back to Bob.

A nomination by Bill for Dick as Vice-Chair supported by Mike. No other nominations – all were in favor. Dick Peterson is Vice-Chair. A nomination by Bill for Kathy as Secretary supported by Mike. No other nominations – all were in favor. Kathy Branz is Secretary.

- c. Parks Committee Bylaws/Charter/rules & policies: A motion by Larry to move forward until the next meeting supported by Mike. All in favor.
- d. Park Rules: A motion by Larry to move forward until the next meeting supported by Mike. All in favor.
- e. Opening bids for the following RFQ's:

- Lawnmower for parks:

Linsmeier, Menominee Implement,	Model 329B	\$8,480.40
(Both Grasshopper)	Model 227VEFI	\$6,938.10
Jake's Sales, Beaver Wi –	Hustler Model 936286	\$7,399.99
	Hustler Model 938050	\$5,599.99
Menominee Ind. Supply (Men.)–	Pro Turn Model 992269	\$9,243.04
Cozzys, Marinette – (5yr war or 1400 hrs)		
	Toro Model 74960-6000	\$9,779.00
Mid County Small Eng.(Steph)	SnapperPRO S200xt	\$7,500.00
Northgate, Escanaba	John Deere Z950M Ztrak	\$8,300.00
	John Deere (same) w/mulch on demand	\$8,900.00
Riesterer & Schnell, Pound	John Deere Z950M Ztrak	\$8,480.00
	John Deere Z945M EFI	\$8,741.00
Ward's, Dollar Bay Wood's	FZ28K WOOW	\$14,900.00

A motion by Bob for Dick and Jim to narrow down to 3-4 bids to be decided in March supported by Kathy with all in favor

- 2 – dual 50 amp Pedestals on big blacktop

Twin City (4 pedestals needed)	\$14,515.00
Solanders Electric (4 pedestals)	\$6,300.00
First Contracting	\$15,900.00

A motion by Dick to recommend to the County Board, Solander's at \$6,300 supported by Kathy with all in favor.

- Rewire Fair Building with a 200 amp service and new lights

Twin City	\$14,110.00
Solander's 25 receptacles 6 LED lites, storage area	\$11,615.00
First Contracting	\$14,900.00

A motion by Dick to recommend to the County Board Solanders at \$11,615.00 supported by Mike with all in favor.

f. 2018 Parks price list – question regarding gift certificates. A motion by Bob to follow the price list as is and no gift certificates supported by Mike with all in favor.

g. Other Discussion Items

- Timber Cutting Update: Jim reported that Shakey Lake's is done. There are approximately 4 loads to haul. Jim said it looks really good where they are done. They have not started anywhere else as of yet.

- Annual Park Passes-Availability of passes prior to first of year (Christmas gifts) Consensus to leave as is, as you do not know who the pass is for re: Senior price vs Regular price.

- Left over firewood: General discussion not a good idea at this time. Bob also stated it was part of the cutting agreement to leave the brush piles for small species.

Bailey deed was also questioned at this time if we could cut. Noreen stated the deed was done in 1923 along with Kleinke and River and stated there needed to be upkeep of the parks and improvements. As the cutting is to be done for walking trails on the West side of Bailey this should suffice. Sherry said she will check into the deed.

h. 2017/2018 Monthly Budget Review: Check the total paid for the timber and the breakdown by park to be removed from the budget and put under Timber Cutting. The sheet for the Improvement Fund Balance was missing and Sherry will send that out. A motion by Mike to approve the budget supported by Bill. All in favor.

8. Correspondence: None

9. Public Comment: Zach, from Wind Rose North Outfitters said he attended a Fishing Derby at Mason Park. There were 55 registered fishermen and over 100 people present. They had food, gave away an ice auger and flasher. The purpose was to break even and find the interest in the sport. Mason Park has a great opportunity to

promote fishing. Larry Smith Outdoors – Green Bay would be a good source for promoting this.

He stated that fishing in Menominee County is a very large draw to the tourist, both winter and summer. The area supports bass and walleye fishing but is lax in pan fish such as blue gills, perch, sun fish and crappie. He said he would like to see language in our five year plan to support fishing, as well as in the Counties Five Year Plan. Next month he will bring in a formal statement to include in our plan.

Kathy stated that the DNR still had some grant money available and would look for the web site and send it to Larry.

We are still looking at a date for the Kayak Fishing Tournament based on the light weekends that Karen indicated. Pick a date so we can get it to Colleen for promotion.

Charlene stated it is on the Agenda to review the County Master Plan this year.

Larry said the reason Zach was here is Larry is on the Economic Development and he felt this was a great opportunity to promote growth in the County.

A question came up on why fees are not charged in the winter for park usage. The biggest reason is it is not worth it because people then start accessing the parks through private property.

The DNR is now checking scales on the fish in Michigan Lakes to check on the aging of different species.

Bob stated that Vola has been reappointed to the Parks and Recreation Committee for 3 years.

A motion to adjourn by Mike supported by Kathy at 8:35PM with all in favor.

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Millage for Pinecrest
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY: Candace Meintz, CFO and Nicole Freeland, Director of Nursing (Pinecrest) will discuss millage requests and reasons behind it	
RECOMMENDED MOTION:	

Submitted by: Sherry DuPont

03/23/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
Board to review Miscellaneous Bills as recently paid on March 23, 2018 for the amount of \$85,826.01	

Submitted by: Sherry DuPont

03/23/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
EXP CHECK RUN DATES 03/23/2018 - 03/23/2018
UNJOURNALIZED
OPEN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ARAMARK UNIFORM SERVICES INC				
1677824366	Airport Supplies	216-585-755.01	59.24	
		216-585-745.00	69.72	128.96
TOTAL VENDOR ARAMARK UNIFORM SERVICES INC				
<hr/>				
VENDOR NAME: COOPER OFFICE EQUIPMENT				
154354	Contract # 2740-01	101-136-931.00	254.94	254.94
TOTAL VENDOR COOPER OFFICE EQUIPMENT				
<hr/>				
VENDOR NAME: JAKE'S SALES & SERVICE				
PO# 03878	LawnMower (Parks)	208-751-970.00	7,399.99	7,399.99
TOTAL VENDOR JAKE'S SALES & SERVICE				
<hr/>				
VENDOR NAME: U.E.S. COMPUTERS, INC.				
78719	Cisco Maintenance	101-103-857.02	30.88	30.88
TOTAL VENDOR U.E.S. COMPUTERS, INC.				
<hr/>				
GRAND TOTAL:				7,814.77

APPROVED

MAR 23 2018

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE REGISTER REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 03/22/2018 - 03/22/2018
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 VENDOR CODE: 01095

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status
Credit Card 58038*	Mastercard 2/8 - 2/23/18 (Sheriff/Road)	03/12/2018 jessicaw	03/22/2018	2,089.14	2,089.14	Open
	101-301-727.00 Quill			39.98		
	101-301-728.00 Miller's			165.25		
	101-301-728.00 Walmart			278.00		
	101-301-742.00 Cenes			30.00		
	101-301-742.00 Holiday			16.37		
	101-301-742.00 Holiday			38.74		
	101-301-742.00 Marathon Petro			32.25		
	101-301-742.00 Meijer			29.05		
	101-301-742.00 Meijer			19.00		
	101-301-742.00 Superior Touchless			11.00		
	101-301-742.00 Superior Touchless			11.00		
	101-301-742.00 Superior Touchless			11.00		
	101-301-742.00 White's Grocery			35.84		
	101-301-755.00 Harbor Freight Tools			232.09		
	101-301-770.00 Amazon			40.56		
	101-301-770.00 HomeDepot			52.26		
	101-301-770.01 American Screening			387.00		
	101-301-770.01 Quill Corporation			75.69		
	101-301-860.00 Buffalo Wild Wings			22.86		
	101-301-860.00 Firehouse Subs			9.74		
	101-301-860.00 Fourt Points by Sheraton			195.30		
	101-301-860.00 KFC/Taco Bell			8.67		
	101-301-860.00 Logans			19.07		
	101-301-860.00 Mackinac Bridge			4.00		
	101-301-860.00 Mackinac Bridge			4.00		
	101-301-860.00 McDonalds			4.76		
	101-301-860.00 McDonalds			3.70		
	101-301-860.00 McDonalds			8.68		
	101-301-860.01 Shell Oil			38.20		
	205-315-742.00 Holiday Inn			35.11		
	205-315-755.02 Sportsmans Guide			238.97		
	205-315-860.00 Credit Voucher (Fairfield Inn)			(9.00)		

APPROVED

MAR 23 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

Credit Card 58039*	Mastercard 2/12 - 2/23/18 (Courthouse)	03/12/2018 jessicaw	03/22/2018	1,350.35	1,350.35	Open
	208-751-981.00 Ball Auto Parts			17.99		
	101-215-729.00 Pack N Ship			21.30		
	101-268-729.00 USPS			6.70		
	101-265-934.00 Tractor Supply			28.99		
	101-141-727.00 Amazon			33.48		
	101-265-930.01 Amazon			16.26		
	101-132-801.00 Dollar Tree			7.39		
	101-265-755.00 Amazon			33.46		
	101-267-804.00 GPS			11.25		
	101-103-857.00 Amazon			95.28		
	101-265-970.12 Amazon			175.95		
	101-268-729.00 USPS			85.49		
	101-268-729.00 USPS			6.70		
	101-268-729.00 USPS			6.70		
	208-751-981.00 AutoZone			6.70		
	208-751-981.00 AutoZone			27.51		
	101-268-729.00 USPS			26.08		
	101-268-729.00 USPS			6.70		
	101-103-857.00 Amazon			6.70		
	101-103-857.00 Amazon			37.98		
	101-172-704.00 Jack's Fresh Market			27.99		
	101-268-729.00 USPS			18.82		
	101-265-981.00 AutoZone			6.70		
	101-268-729.00 USPS			25.98		
	215-141-934.00 NBF Natl Biz Furniture (PO# 3873)			6.70		
	101-265-981.00 Amazon			573.22		
	101-265-755.00 Amazon			58.74		
				33.18		

INVOICE REGISTER REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 03/22/2018 - 03/22/2018
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 VENDOR CODE: 01095

Inv Num Inv Ref#	Vendor Description	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status
	GL Distribution					
	208-751-981.00	Credit Voucher (Ball Auto)		(16.49)		
	208-751-981.00	Credit Voucher (AutoZone)		(27.51)		
	208-751-981.00	Credit Voucher (Auto Zone)		(15.59)		
Credit Card						
58040	Mastercard	03/12/2018 jessicaw	03/22/2018	121.78	121.78	Open
	2/13 - 2/28 (Airport)					
	216-585-742.00	Holiday		34.58		
	216-585-742.00	Holiday		58.77		
	216-585-727.00	Walmart		26.46		
	216-585-755.02	Interest		1.97		
# of Invoices:	3	# Due:	3	Totals:	3,561.27	
# of Credit Memos:	0	# Due:	0	Totals:	0.00	3,561.27
Net of Invoices and Credit Memos:					0.00	
* 2 Net Invoices have Credits Totalling:					3,561.27	3,561.27
--- TOTALS BY FUND ---					(68.59)	
	101 - GENERAL FUND			2,589.20	2,589.20	
	205 - ROAD PATROL			265.08	265.08	
	208 - COUNTY PARKS			11.99	11.99	
	215 - FRIEND OF COURT			573.22	573.22	
	216 - MENOMINEE REGIONAL AIRPORT			121.78	121.78	
--- TOTALS BY DEPT/ACTIVITY ---						
	103 - OTHER LEGISLATIVE			337.20	337.20	
	132 - FAMILY COURT			7.39	7.39	
	141 - FRIEND OF COURT			606.70	606.70	
	172 - ADMINISTRATION			18.82	18.82	
	215 - COUNTY CLERK			21.30	21.30	
	265 - BUILDINGS AND GROUNDS			282.10	282.10	
	267 - PROSECUTING ATTORNEY			11.25	11.25	
	268 - REGISTER OF DEEDS			53.60	53.60	
	301 - SHERIFF DEPARTMENT			1,824.06	1,824.06	
	315 - ROAD PATROL			265.08	265.08	
	585 - AIRPORT EXPENDITURE			121.78	121.78	
	751 - COUNTY PARKS			11.99	11.99	

APPROVED

MAR 23 2019

AD

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	MAR 23 2018 MS	AMOUNT
VENDOR NAME: ABILITA					
180309	Telephone Line Maintenance	101-103-850.00	6,243.19	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	6,243.19
TOTAL VENDOR ABILITA					6,243.19
VENDOR NAME: ADERMAN, CHERYL					
Reimbursement	Lease Site (Kleinke) Cancellation	208-751-964.00	1,425.00		1,425.00
TOTAL VENDOR ADERMAN, CHERYL					1,425.00
VENDOR NAME: APCO INTERNATIONAL					
37416	Guide Cards (Position 1)	266-325-728.00	212.93		212.93
37415	EMD Guide Cards (Position 2)	266-325-728.00	319.93		319.93
37519	EMD Recertification (M. Bayerl)	266-325-881.01	30.00		30.00
TOTAL VENDOR APCO INTERNATIONAL					562.86
VENDOR NAME: ARAMARK UNIFORM SERVICES INC					
1677819822	Airport Supplies	216-585-755.01	59.24		128.96
		216-585-745.00	69.72		
TOTAL VENDOR ARAMARK UNIFORM SERVICES INC					128.96
VENDOR NAME: AT&T - CAROL STREAM, IL					
906753220903	Feb 2 - March 1, 2018 (Annex)	101-103-850.00	218.49		218.49
906753458203	Feb 2 - March 1, 2018 (Shakey Lakes)	208-751-850.00	51.02		51.02
906863299103	March 7 - April 6, 2018	101-103-850.00	182.55		182.55
906863298903	March 7 - April 6, 2018	101-103-850.00	182.55		182.55
906863298603	March 7 - April 6, 2018	101-103-850.00	190.88		190.88
TOTAL VENDOR AT&T - CAROL STREAM, IL					825.49
VENDOR NAME: AT&T MOBILITY					
287252150867C0308201	906-786-0211 & 906-792-5968	101-132-850.00	64.02		64.02
TOTAL VENDOR AT&T MOBILITY					64.02
VENDOR NAME: BARRETTE, JODIE					
Reimbursement	FOC Office Supplies	101-141-727.00	13.04		13.04
TOTAL VENDOR BARRETTE, JODIE					13.04
VENDOR NAME: BAY AREA MEDICAL CENTER, INC.					
20603	Pre Employment Physical - J. Bedient	266-325-755.00	133.00		133.00
TOTAL VENDOR BAY AREA MEDICAL CENTER, INC.					133.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.					
24136	Vehicle Maintenance	205-315-981.00	34.90		34.90
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.					34.90
VENDOR NAME: BLUETARP FINANCIAL, INC.					
1618922274	B&G Operating Supplies	101-265-755.00	55.57		55.57
TOTAL VENDOR BLUETARP FINANCIAL, INC.					55.57
VENDOR NAME: BP					
52761153	Road Patrol - Gasoline Sales	205-315-742.00	529.49		529.49
TOTAL VENDOR BP					529.49
VENDOR NAME: BRUNELLE, JENNIFER					
March 2018	Crisis Intervention	292-668-801.00	620.00		620.00
TOTAL VENDOR BRUNELLE, JENNIFER					620.00
VENDOR NAME: CARQUEST AUTO PARTS					
559401/MAR 718230	Courthouse & Parks Supplies	208-751-930.02	12.75		37.78
		101-265-930.01	25.03		
TOTAL VENDOR CARQUEST AUTO PARTS					37.78
VENDOR NAME: CEDAR RIVER PLAZA					
MESH2/28/18	Road Patrol - Gasoline Sales	205-315-742.00	26.82		26.82
TOTAL VENDOR CEDAR RIVER PLAZA					26.82

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CELLCOM				
799720	Airport Cellular Services	216-585-850.00	55.02	55.02
803012	Cellular Services	292-663-850.00	40.20	120.60
		292-664-850.00	40.20	
		292-665-850.00	40.20	
TOTAL VENDOR CELLCOM				168.97
803380	Credit Memo - Medical Examiner	101-648-850.00	(6.65)	(6.65)
VENDOR NAME: CENEX FLEETCARD				
153578	Gasoline Sales	249-371-742.00	107.23	121.46
		101-148-860.00	14.23	
TOTAL VENDOR CENEX FLEETCARD				121.46
VENDOR NAME: CITY OF MENOMINEE				
4680	Road Patrol and Work Van - Gasoline Sales	206-301-742.00	49.85	1,955.57
		205-315-742.00	1,905.72	
4676	Gasoline Sales	101-265-742.00	94.10	179.63
		101-265-742.00	48.68	
		263-215-860.00	21.12	
		101-257-742.00	1.82	
		101-301-742.00	13.91	
TOTAL VENDOR CITY OF MENOMINEE				2,135.20
VENDOR NAME: CLOVERLAND PAPER CO				
116647	Courthouse - Janitorial Supplies	101-265-755.01	361.64	361.64
116598	Courthouse Janitorial Supplies	101-265-755.01	18.41	18.41
116599	Inmate Supplies	101-301-727.00	149.27	149.27
TOTAL VENDOR CLOVERLAND PAPER CO				529.32
VENDOR NAME: COHL STOKER & TOSKEY P C				
48524	Legal Services	101-211-807.00	884.92	884.92
TOTAL VENDOR COHL STOKER & TOSKEY P C				884.92
VENDOR NAME: COOPER OFFICE EQUIPMENT				
153927	Contract # 2997-01	101-682-801.00	313.47	313.47
TOTAL VENDOR COOPER OFFICE EQUIPMENT				313.47
VENDOR NAME: CORTECH				
63619	Inmate Supplies	101-301-770.00	113.08	113.08
TOTAL VENDOR CORTECH				113.08
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCTION I				
30991	Shredding Documents (3/8/18)	101-265-801.00	185.87	185.87
TOTAL VENDOR COUNTRY MILE DOCUMENT DESTRUCTION I				185.87
VENDOR NAME: CVS PHARMACY INC.				
6005432044049416	Inmate Medications	101-301-770.01	326.50	326.50
TOTAL VENDOR CVS PHARMACY INC.				326.50
VENDOR NAME: DCT TECHNOLOGIES, INC.				
8281	Delinquent Taxes Button, Project # 68-1-9	101-103-851.00	250.00	250.00
TOTAL VENDOR DCT TECHNOLOGIES, INC.				250.00
VENDOR NAME: DELLISSE, MIKE				
Reimbursement	Mileage	101-682-860.00	127.99	127.99
TOTAL VENDOR DELLISSE, MIKE				127.99
VENDOR NAME: DELTA COLLEGE				
3840743	Recertification Course (S. Christiansen)	101-301-881.00	200.00	200.00

~~MAR 23 2018~~
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

APPROVED

~~MAR 23 2018~~

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: DELTA COLLEGE				
TOTAL VENDOR DELTA COLLEGE				200.00
VENDOR NAME: DICK MYERS CUSTOM WELDING 022266	Grill Guard for 2018 Tahoe	205-315-981.00	635.00	635.00
TOTAL VENDOR DICK MYERS CUSTOM WELDING				635.00
VENDOR NAME: DICKINSON COUNTY SHERIFFS DEPT Registration	CJA Conference (Brunelle/Peterson)	205-315-881.03	80.00	80.00
TOTAL VENDOR DICKINSON COUNTY SHERIFFS DEPT				80.00
VENDOR NAME: DTE ENERGY 910020910998	Annex	101-261-920.04	165.02	165.02
TOTAL VENDOR DTE ENERGY				165.02
VENDOR NAME: FOX VALLEY TECHNICAL COLLEGE 700237682	Basic SWAT (T. Draze)	205-315-881.03	275.00	275.00
TOTAL VENDOR FOX VALLEY TECHNICAL COLLEGE				275.00
VENDOR NAME: FRIENDS OFC PROD WHSE DIRECT 03613	FOC Office Supplies	101-141-727.00	259.70	259.70
TOTAL VENDOR FRIENDS OFC PROD WHSE DIRECT				259.70
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE 83101052	Annex	101-261-930.04	61.88	61.88
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				61.88
VENDOR NAME: HENSLEY, RN, JOEL Blood Draws March 2018	Inmate Blood Draws (x8) Medical Examiner	101-267-801.01 101-648-709.00 101-648-835.00	800.00 1,080.00 2,090.00	800.00 3,170.00
March 2018	Nursing Services and Reimbursement	101-301-770.01 101-301-770.01	1,365.00 257.60	1,622.60
TOTAL VENDOR HENSLEY, RN, JOEL				5,592.60
VENDOR NAME: IMAGEWORKS 11850	911 Polo Shirts (x2)	266-325-745.00	60.00	60.00
TOTAL VENDOR IMAGEWORKS				60.00
VENDOR NAME: INSIGHT FS 2003527	Parks - Gasoline	208-751-742.00	611.66	611.66
TOTAL VENDOR INSIGHT FS				611.66
VENDOR NAME: J S ELECTRONICS, INC. 20078 20068 20070 20075 20076	Replace select & unselect speakers Tower Lease - March 2018 Radio Repair (Medical Examiner) Strip 5518 - Install Equipment K9 Vehicle Maintenance	266-325-934.00 266-325-976.00 101-648-727.00 205-315-981.00 281-345-981.00	210.50 505.00 361.46 2,865.86 102.25	210.50 505.00 361.46 2,865.86 102.25
TOTAL VENDOR J S ELECTRONICS, INC.				4,045.07
VENDOR NAME: J.F. AHERN COMPANY 245700	Annual Fire Inspection	101-301-755.00	718.92	718.92
TOTAL VENDOR J.F. AHERN COMPANY				718.92
VENDOR NAME: JACK'S FRESH MARKET 171-10	Inmate Supplies	101-301-770.00	13.11	13.11
TOTAL VENDOR JACK'S FRESH MARKET				13.11
VENDOR NAME: KLEIMAN, MARC Reimbursement	Meals (Election Training)	101-262-860.00	15.83	15.83
TOTAL VENDOR KLEIMAN, MARC				15.83
VENDOR NAME: LAFLEUR, JEFF				15.83

APPROVED

MAR 23 2018 

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: LAFLEUR, JEFF				
Reimbursement	Airport Supplies	216-585-981.00	8.42	8.42
TOTAL VENDOR LAFLEUR, JEFF				8.42
VENDOR NAME: LARSON, MICHELLE				
Reimbursement	Can Zone Supplies	296-667-801.01	23.39	23.39
TOTAL VENDOR LARSON, MICHELLE				23.39
VENDOR NAME: LENCA SURVEYING				
18033	Remon Yr 2018 (2/28 - 3/14/18)	243-246-801.07	4,946.64	4,946.64
TOTAL VENDOR LENCA SURVEYING				4,946.64
VENDOR NAME: LINSMEIER IMPLEMENT, INC.				
58605 & 58638	Park Equipment Maintenance Supplies	208-751-930.02	140.10	140.10
TOTAL VENDOR LINSMEIER IMPLEMENT, INC.				140.10
VENDOR NAME: MANPOWER, INC.				
32531409	Week Ending 3/11/18 (D. Averill)	101-172-704.00	680.00	680.00
32554279	Week Ending 3/18/18 (D. Averill)	101-172-704.00	544.00	544.00
TOTAL VENDOR MANPOWER, INC.				1,224.00
VENDOR NAME: MECHANICAL TECHNOLOGIES, INC.				
28983	Repair Materials for Boilers	101-265-934.00	631.47	631.47
28982	Boiler Maintenance (x3)	101-265-934.00	767.00	767.00
28954	Boiler Maintenance	101-265-934.00	303.00	303.00
TOTAL VENDOR MECHANICAL TECHNOLOGIES, INC.				1,701.47
VENDOR NAME: MENARDS - MARINETTE				
54631	Operational Supplies	101-265-755.00	85.94	85.94
54765	Operational Supplies	101-265-755.00	10.01	10.01
54694	Building Maintenance Supplies	101-265-930.01	10.82	10.82
55089	Operational Supplies	101-265-755.00	5.33	5.33
54903	Inmate Supplies	101-301-770.00	13.07	13.07
TOTAL VENDOR MENARDS - MARINETTE				125.17
VENDOR NAME: MENOMINEE COUNTY ROAD COMMISS				
11120	Power to Radio Tower (Feb 2018)	101-301-934.01	54.60	54.60
TOTAL VENDOR MENOMINEE COUNTY ROAD COMMISS				54.60
VENDOR NAME: MENOMINEE COUNTY SHERIFF DEPT				
W352	Work Van Services	208-751-930.04	87.75	87.75
TOTAL VENDOR MENOMINEE COUNTY SHERIFF DEPT				87.75
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10440327	Chain Loop (Parks)	208-751-930.02	54.22	54.22
10444814	Bolt Cover & Washer (Parks)	208-751-930.02	11.67	11.67
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				65.89
VENDOR NAME: MGT OF AMERICA, INC.				
33273	FY 2016 Cost Allocation Plan	101-103-801.08	3,978.21	3,978.21
33218	FY 2018 CRP Billing (FOC)	101-141-801.00	1,273.00	1,273.00
TOTAL VENDOR MGT OF AMERICA, INC.				5,251.21
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0135027-001	Probate & Family Office Supplies	101-132-727.00	9.92	9.92
		101-148-727.00	9.92	19.84
0135046-001	Probate & Family Office Supplies	101-132-727.00	108.50	108.50
		101-148-727.00	108.49	216.99
0135311-001	USB Drive (District)	101-136-727.00	8.59	8.59
0135218-001	Office Supplies - Treasurer's Office	101-253-727.00	52.51	52.51
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				297.93
VENDOR NAME: MUFFLER CENTER OF MENOMINEE				
930672	Airport - Vehicle Maintenance	216-585-981.00	99.20	99.20

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 DB: Menominee County

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 03/22/2018 - 03/22/2018
 UNJOURNALIZED
 OPEN

APPROVED 5/7

MAR 23 2018 

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER	AMOUNT
VENDOR NAME: MUFFLER CENTER OF MENOMINEE					MENOMINEE COUNTY MICHIGAN
TOTAL VENDOR MUFFLER CENTER OF MENOMINEE					99.20
VENDOR NAME: NORTHERN STAR PATHOLOGY, PC 3/10/18	Review of Photos - Victor Berden	101-648-836.00	75.00		75.00
TOTAL VENDOR NORTHERN STAR PATHOLOGY, PC					75.00
VENDOR NAME: NORTHWOODS RAIL TRANSIT COMMISSION 116	Annual Administration Fee 2018	101-103-802.00	100.00		100.00
TOTAL VENDOR NORTHWOODS RAIL TRANSIT COMMISSION					100.00
VENDOR NAME: NUTT, MICHAEL	Reimbursement	292-664-860.00	130.53		130.53
March 2018	Mileage Crisis Intervention	292-668-801.00	50.00		50.00
TOTAL VENDOR NUTT, MICHAEL					180.53
VENDOR NAME: NUTTER, JULIA Foster	12/27 - 2/22/18	292-662-843.02	982.68		982.68
TOTAL VENDOR NUTTER, JULIA					982.68
VENDOR NAME: OFFICE DEPOT, INC.					
110638486001	ROD Office Supplies	101-268-727.00	26.58		26.58
110637973001	ROD Office Supplies	101-268-727.00	157.55		157.55
TOTAL VENDOR OFFICE DEPOT, INC.					184.13
VENDOR NAME: PAN-O-GOLD BAKING CO.					
40068318061016	Inmate Supplies	101-301-770.00	109.74		109.74
40068318054011	Inmate Supplies	101-301-770.00	42.56		42.56
TOTAL VENDOR PAN-O-GOLD BAKING CO.					152.30
VENDOR NAME: PHILIPPS, RANDALL					
2014-027-GM	Special Fiduciary for Recovery of Monies	101-148-807.00	500.00		500.00
March 2018	Show Cause - Court Appointed	101-132-807.00	500.00		1,500.00
		101-131-807.00	1,000.00		
TOTAL VENDOR PHILIPPS, RANDALL					2,000.00
VENDOR NAME: QUILL CORPORATION 5195747	911 Operating Supplies	266-325-755.00	60.34		60.34
TOTAL VENDOR QUILL CORPORATION					60.34
VENDOR NAME: REDWOOD TOXICOLOGY LABORATORY 00719820182	Drug Testing	296-667-730.00	35.00		35.00
TOTAL VENDOR REDWOOD TOXICOLOGY LABORATORY					35.00
VENDOR NAME: REINHART FOODSERVICE					
402480	Inmate Supplies	101-301-770.00	1,669.47		1,669.47
408018	Inmate Supplies	101-301-770.00	1,156.34		1,156.34
TOTAL VENDOR REINHART FOODSERVICE					2,825.81
VENDOR NAME: SAULT STE MARIE CHIPPEWA IND 21821	Youth Care (C. Schalaus)	292-662-843.05	360.00		360.00
TOTAL VENDOR SAULT STE MARIE CHIPPEWA IND					360.00
VENDOR NAME: SEXTON, RICHARD					
Reimbursement	Mileage	101-426-860.00	120.58		120.58
Reimbursement	Supplies for Training	101-426-863.01	11.32		11.32
TOTAL VENDOR SEXTON, RICHARD					131.90
VENDOR NAME: SQUIRES-STEPNIAK, REBECCA Reimbursement	Mileage - February	292-665-860.00	124.26		124.26
TOTAL VENDOR SQUIRES-STEPNIAK, REBECCA					124.26
VENDOR NAME: ST. FRANCIS HOSPITAL Autopsy	Jennifer Falk	101-648-836.00	418.95		418.95
TOTAL VENDOR ST. FRANCIS HOSPITAL					418.95

MAR 23 2018

AD

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: STATE OF MICHIGAN					
2/28/18	Monthly Offset Billing	292-662-843.01	12,620.30		12,620.30
TOTAL VENDOR STATE OF MICHIGAN					12,620.30
VENDOR NAME: STEPHENSON MARKETING COOPERATI					
015579	Road Patrol - Gasoline Sales	205-315-742.00	2,116.89		2,116.89
TOTAL VENDOR STEPHENSON MARKETING COOPERATI					2,116.89
VENDOR NAME: THE EBCO COMPANY, LLC					
018049	FOC - Legal Size Court Folders (x100)	101-141-931.00	320.50		320.50
TOTAL VENDOR THE EBCO COMPANY, LLC					320.50
VENDOR NAME: THE FIRST NATIONAL BANK&TRUST					
628840339	FOC Service Charge	101-141-817.00	33.20		33.20
TOTAL VENDOR THE FIRST NATIONAL BANK&TRUST					33.20
VENDOR NAME: THOMSON REUTERS					
837878748	Subscription Product Charges	101-132-802.00	85.00		170.00
		101-148-802.00	85.00		
837878749	District (Feb 5 - March 4)	101-136-802.00	244.00		244.00
837893709	Law Library (Feb 5 - March 4)	269-145-982.00	244.00		244.00
TOTAL VENDOR THOMSON REUTERS					658.00
VENDOR NAME: TIME WARNER CABLE					
620475202030118	Inmate Supplies	101-301-770.00	138.22		138.22
TOTAL VENDOR TIME WARNER CABLE					138.22
VENDOR NAME: TWIN CITY ELECTRIC, INC.					
81171	Move Extentions in FOC	215-141-801.00	170.66		170.66
TOTAL VENDOR TWIN CITY ELECTRIC, INC.					170.66
VENDOR NAME: U P A A					
Dues	May 1 - April 30, 2019 (D. Lesperance)	517-252-955.00	15.00		15.00
TOTAL VENDOR U P A A					15.00
VENDOR NAME: U.C.O.A.					
Registration	Legislative Conference (Marc Kleiman)	101-215-802.00	175.00		175.00
TOTAL VENDOR U.C.O.A.					175.00
VENDOR NAME: U.E.S. COMPUTERS, INC.					
78736	Service Agreement	101-103-857.02	710.00		710.00
48216	PA - Witness Fees	101-267-804.00	57.50		57.50
78678	Symantec Endpoint Protection	101-103-857.02	84.00		84.00
78695	Cisco SMARTnet 1 yr service	101-103-857.02	1,192.00		1,192.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.					2,043.50
VENDOR NAME: U.P. KIDS					
Foster Care	L. Guenette	292-662-843.05	775.80		775.80
TOTAL VENDOR U.P. KIDS					775.80
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE					
353048721	Bizhub 423 Copier	101-172-942.00	133.07		133.07
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE					133.07
VENDOR NAME: UP JUDGES ASSOCIATION					
Dues	2018 Membership Dues - Jeffrey Barstow	101-136-802.00	50.00		50.00
TOTAL VENDOR UP JUDGES ASSOCIATION					50.00
VENDOR NAME: UPCAP SERVICES INC					
Dues	2018	101-103-802.00	1,000.00		1,000.00
TOTAL VENDOR UPCAP SERVICES INC					1,000.00
VENDOR NAME: US STANDARD PRODUCTS					
191435	Airport Safety Equipment	216-585-755.02	100.00		100.00

APPROVED

MAR 23 2018 *BO*

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: US STANDARD PRODUCTS				
TOTAL VENDOR US STANDARD PRODUCTS				100.00
VENDOR NAME: VERIZON WIRELESS				
9802667917	Cellular Services	101-265-850.01	230.20	
		101-301-850.00	451.30	
		101-426-850.00	2.53	
		101-682-850.00	32.45	
		205-315-850.00	318.26	
		266-325-850.00	2.35	
TOTAL VENDOR VERIZON WIRELESS				1,037.09
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00005	Kleinke Park	208-751-920.01	41.95	41.95
0402047856-00010	1000 9th Street	101-265-920.03	103.45	172.78
		101-265-920.04	69.33	
0402047856-00011	1004 9th Street	101-265-920.03	54.94	54.94
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				269.67
VENDOR NAME: XEROX CORPORATION				
092387637	Probation/Parole	101-131-942.00	95.62	95.62
092387634	Sheriff Dept	101-301-727.00	37.74	37.74
092387635	Sheriff Dept	101-301-727.00	382.35	382.35
TOTAL VENDOR XEROX CORPORATION				515.71
VENDOR NAME: ZEVITZ, DR. MICHAEL E.				
March 2018	Medical Examiner	101-648-709.00	2,030.00	2,030.00
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.				2,030.00
GRAND TOTAL:				74,449.97

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

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

Submitted by: Sherry DuPont

03/21/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

MENOMINEE COUNTY LIBRARY BOARD

Minutes February 13, 2018

Approved: March 13, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:05 PM on Tuesday, February 14, 2018.

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

C. Peterson turned the meeting over to A. Winnicki to begin reorganizational meeting.

A. Winnicki opened the floor for nominations for Library Board President.

N. Tuinstra nominated C. Peterson for President, support by J. Freis. As there were no other nominations; nominations were closed.

N. Tuinstra moved to elect C. Peterson President, support by J. Freis. Motion carried.

A. Winnicki turned the meeting over to C. Peterson.

M. Fagan nominated J. Freis for Vice President, support by N. Tuinstra. As there were no other nominations; nominations were closed.

M. Fagan moved to elect J. Freis as Vice President, support by N. Tuinstra. Motion carried.

J. Freis moved to approve the 2018 meeting schedule, support by N. Tuinstra. Motion carried.

Discussion on Bylaws. Minor changes were added. the Bylaws will be reviewed and voted on at the next regular Library Board meeting.

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

Public Participation: No public present.

J. Freis moved to approve the minutes from the January 9, 2018 meeting, support by K. McNeely. Motion carried.

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

K. McNeely moved to approve the February bills, support by N. Tuinstra. Motion carried.

Director's Report

Pat Cheski submitted a written report on the January meeting of Superiorland Library Cooperative, which was shared with the Board.

Staff: Both Ann Best and Amanda Winnicki will be presenting at Loteta Fyan Small & Rural Library Conference held this year in Traverse City. Conference dates are April 30-May 3rd. As presenters their conference fees and one night lodging each is covered. We applied for an M&M Foundation Philanthropy Grant for the creation of a story trail located in the side yard of the library.

Hermansville Branch: Ann Murray has painted the small chairs and table. We found a rocking chair and a small display case for the branch.

Programing: The Grateful Art contest is continuing and we are starting a monthly "Coffee and Book chat" on the 3rd Friday. The Easter Rabbit and egg hunt will be back to the Library in March.

Friends: The next Friends meeting is February 22, 2018 at the Library. They are purchasing two tablets with child appropriate games and puzzles that will replace the desk top computers in the Children's Room.

Volunteers: Total volunteer hours this month was 24.

Building and Grounds: We recently had a Fire Safety Inspection which resulted in relocating and re-positioning some of the fire extinguishers. Jim Mekash has looked at the roof drips on the front sidewalk area and is working on a fix for the problem. New thermostats have been installed.

New Business

A. N. Tuinstra will work with A. Winnicki to have a contest to name the new bookmobile.

Public Participation: No public present.

C. Peterson moved to go into closed session per MCL 15.268, section 8(a) to evaluate the library director, support by J. Freis. Motion carried. Board entered closed session 4:35 pm. Individuals in the closed session were all board members.

C. Peterson moved to end the closed session and resume the regular meeting, support by J. Freis. Motion carried. Regular meeting resumed at 4:50 pm. Following the closed session: Amanda was presented her review scores and constructive comments on areas of potential improvements were made as well as many positive comments on her performance.

As there was no further business, M. Fagan moved to adjourn the meeting. Support by N. Tuinstra. Motion carried. Meeting adjourned at 5:00 PM.

Submitted by:
Amanda Winnicki, Library Director



Public Health
Delta & Menominee Counties



2580

Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, February 15, 2018

Board Members Present

Jan Hafeman
Gerald Piche

Amanda Hess
Gerard Tatrow

Patrick Johnson (via telephone)
Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Kim Gustafson, Assistant Program Coordinator
Lynn Woelffer, Director of Finance

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on February 15, 2018. The meeting was called to order at 1:00 p.m. CST by Chairman Trudgeon. Roll call was taken by the Assistant Program Coordinator, and is recorded above. Mr. Johnson was not able to attend the meeting, but did join via telephone.

2. Approval of Agenda

**Ms. Hafeman moved the February 15, 2018 agenda be approved.
Motion was supported by Mr. Tatrow and carried unanimously.**

3. Public Comment

There was no public comment on the February 15, 2018 agenda.

4. Approval of Minutes

Mr. Tatrow moved the minutes from January 25, 2018, be approved. Motion was supported by Ms. Hafeman and carried unanimously.

5. Personnel Committee

a. Personnel Manual for Non-Union Employees Updates

Mr. Snyder and Mr. Tatrow briefed the BOH on the proposed changes to the Personnel Manual for the Non-Union Employees.

Ms. Hafeman moved to approve the updates to the Personnel Manual for Non-Union Employees, as presented. Motion was supported by Mr. Tatrow and carried unanimously.

6. Finance Committee

Chairman Trudgeon gave an overview on the Finance Committee meeting.

a. American Express Statements

Ms. Hafeman briefed the BOH on the American Express Statements.

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

b. FY18 First Quarter Report

Chairman Trudgeon informed the BOH there was a suggestion at the Finance Committee meeting to create a new line on the balance sheet titled Reserved Cash-CBR. The CBR funds are currently in the unreserved cash line. Ms. Woelffer will be discussing this with the PHDM auditors. It will be brought back before the BOH for approval, if needed.

Ms. Hafeman moved the FY18 First Quarter Report be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

7. Governance in Action for Public Health – Module 2 – Public Health Primer – Part B

Mr. Snyder gave a brief explanation on the Governance in Action for Public Health – Module 2 – Public Health Primer – Part B video prior to playing it for the BOH.

8. Family Planning Fees

Ms. Woelffer discussed the proposed changes in the Family Planning Fees.

Ms. Hafeman moved the changes in the Family Planning Fees be approved, as presented. Motion was supported by Mr. Tatrow and carried unanimously.

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9. PHDM Plan of Organization

Mr. Snyder explained the changes in the PHDM Plan of Organization that is required for the upcoming Accreditation site review. If the BOH approves the changes, a Letter of Approval would need to be signed by Mr. Snyder and Chairman Trudgeon.

Ms. Hafeman moved the changes to the PHDM Plan of Organization be approved, as presented, and authorization for Chairman Trudgeon and Mr. Snyder to sign the Letter of Approval. Motion was supported by Mr. Tatrow and carried unanimously.

10. Review and Approval of January Check Register

The Board of Health reviewed the January check register. Questions were answered by Mr. Snyder and Ms. Woelffer.

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

11. Health Officer's Report

- Dr. Frankovich asked Mr. Snyder to send her best wishes to the BOH members.
- Mr. Snyder brought the BOH's attention to the article in the back of the meeting packet, in regards to the first U.P. child death from the flu.
- The hepatitis A outbreak has now reached 18 local health jurisdictions. A total of 736 individuals have now been diagnosed with hepatitis A, since August of 2016; 81% of those have been hospitalized and 24 have died. Currently, there is one person who has been diagnosed in the U.P. with hepatitis A, associated with the outbreak. Dr. Frankovich is searching for funding that could be used for outreach to the high-risk population. A team at PHDM have been meeting to discuss the best ways to outreach in the local area to try and avoid an outbreak like in southeast Michigan.
- PHDM just completed the final part of their audit and Ms. Woelffer reported there were no findings.
- The Maternal Infant Health Program (MIHP) just passed their certification with no findings; all program requirements have been met.

12. Public Comment (three minutes maximum)

No public comment.

13. Board Member Comments

- Mr. Piche asked about what is involved with the Buildings and Grounds Committee. Chairman Trudgeon and Mr. Snyder answered his questions.

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Board of Health Meeting

February 15, 2018

Page 4

14. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:06 p.m. CST. Motion was supported by Mr. Tatrow and carried unanimously.

Thomas L. Rudolph 3-15-2018

Chairperson

:kg Approved March 15, 2018

Menominee County Fair Board

February 21, 2018

~~DRAFT~~

*approved
3-27-18*

Present: Nikki Tebo, Eric Tickler, Jesse Betters, Glenn Hanson

Meeting called to order by Nikki at 6:05 pm

Jesse made motion to approve agenda seconded by Judith. Motion passed

Previous minutes read by members motion to approve by Glenn seconded by Jesse. Motion passed

Public comment None

Old Business:

Treasurers Report read by Nikki

Sponsorship letters sent by Luft's today. Sponsorship letters presented to board.

Live music booked thus far include Neon Detour Friday night, Next Myle Saturday. No act is booked for Thursday. Jesse will contact a couple acts and Nikki will contact Michael Reed from last year and another one person act for earlier in the day Friday and Saturday performances. Jesse will contact Brian Whitens about Thursday evening music. Eric is booking a polka band for Sunday afternoon.

Eric booked the log carver Friday – Sunday. We will get two carvings and Board will determine at a later date what we will do with them. Possibilities include selling tickets to raffle at Holiday Fest and/or at fair, or a free raffle at the fair.

Chad has spoken with local loggers and would like to add Friday 3pm log loading competition.

New Business:

Bylaws will be tabled until next month when more board members can be present. Jesse made motion, Glen seconded, motion passed.

Reorganization of Board included Officers appointed by consensus of board members present and previous discussion/acceptance of nominations with those absent: President- Nikki Tebo Vice-President: Chad Oczus Treasurer: Lori Rasmussen Secretary will be Eric Tickler, Fair Manager as Bylaws discuss.

Camping spots are being held for board members, sponsors, exhibitors and we need to get numbers needed to park by June 15th. Eric will check with Karen on number of spots held and will discuss the need for possibly more spots held due to change in sponsorships which some include campsites.

Lumberjack Show from mackinaw city contacted Nikki and will know this month if they have staff to cover attending our fair. Nikki will continue to be in contact with them. Eric will contact K&M and Stenberg for porta potty rentals.

Jesse did confirm we have the use of the 30x60 tent from Legion. Tables and chairs Jesse will check on a couple options.

No group is available to run the beer tent but will continue to work on this or fair board will do it. Motion to apply for alcohol permit by Jesse seconded by Nikki. Motion passed. Nikki will fill out the permit.

Removal of Menominee County residence restrictions for all exhibitors motion made by Jesse seconded by Nikki. Motion passed. Nikki will notify superintendents and 4H Coordinator.

Glenn brought up that the Tractor Club will be having lawn tractors pull on Sunday. Stock 4 wheelers with eliminator after horse show on Sunday. Tractor obstacle course will be Sunday morning after church.

Motion by Judith Jesse seconded for Nikki to book Jumpin' Good Times Motion passed.

Superintendents needed: Poultry: Quak will do if we need them. Adult Still: Laura Haddock is possibly interested and Nikki will speak with her and confirm. Eric has a list of people who have helped in the past and will continue to help. With a larger group of helpers it should make it easier on the superintendent.

Low cost kid activities discussed include: Sawdust pile, three legged races, watermelon eating contest, greased pig contest, petting zoo, DeYoung Zoo may bring out animals.

Business list will be divided up at next meeting to do follow up for each board member. Committees to be formed for specific parts of the fair planning at next meeting as well.

Car show will be coordinated by Jodi and Chris Spaude this will be held on Saturday. Eric will contact Jim from the park to find a feasible area for car show set up.

Craft beer/wine tasting event will be added on Friday evening. Nikki has contacted multiple breweries and wineries and there is interest in both beer and wine as well as community interest to attend. Details are being discussed between Nikki and brewery representatives in order to find out best way to set it up. This would be held under pavilion or tent and approximate cost being discussed is \$20/ticket. Board is in favor of continuing the planning of this event. Jesse has snow fence and poles for fencing off this area.

Jesse has spoken with Wind Rose Outfitters in Menominee and they are interested in setting up as a vendor near the water and possibly having activities as well that include the water/beach area.

Whitetails Unlimited local chapter is interested in donating funds to the fair this year to be used toward kids activities. Board discussed possibility of a kids fishing tournament on Sunday.

Other events discussed: Possible cooking contest "Chopped" style event with local community members. Bean Bag Toss competition and horseshoe tournament will be included again this year. Board members would like to contact local sportsman groups to see about having displays and/or hosting an outdoor activity at the fair.

Motion for adjournment by Jesse, seconded by Nikki, motion passed and meeting adjourned at 8:45pm

Respectfully submitted by Nikki Tebo

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

February 22, 2018 – 4:30 p.m.

CALL TO ORDER/ROLL CALL:

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

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

* Video conference from the Northpointe Menominee office

** Telephone attendance

REPRESENTING ADMINISTRATION: J. McCarty, B. Ducoli, K. Stankevich

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

PUBLIC COMMENTS – None

APPROVAL OR AMEND AGENDA

Chairperson Luhtanen asked to amend agenda under new business after CEO report: Addition of updated Greenshades quote.

M. Hofer asked to amend the agenda under New Business: Addition of Board Questions before Vehicle bids, and Addition of Board Questions before CEO report.

ACTION: Moved to amend agenda under New Business as requested.

Motion by: M. Negro supported by J. Hafeman to approve amended agenda.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the February 8, 2018 regular Board meeting minutes.

ACTION: Moved to approve 2-8-18 regular Board meeting minutes.

Motion by: G. McCole supported by J. Dehn to approve the 2-8-18 regular Board meeting minutes.

J. Dehn requested clarification that Board had not already agreed to purchase new vehicles. A. Martin requested purchase amounts authorized by the Board be added to Greenshades approval in 2-8-18 minutes, and future approved purchase amounts be documented in minutes.

Motion with correction carried unanimously.

M. Zevitz arrived at 4:40 p.m.

PRESENTATION T. Wendt – Workforce Analysis

T. Wendt presented Northpointe's workforce data trends to the Board for Calendar year 2017. Miscellaneous questions addressed. J. McCarty presented recommendations derived from data. Request for additional data and cost information on recommendations. Miscellaneous questions addressed.

ACTION ITEMS

- **Finance**

- a) FY16/17 Final Balance Sheet Income Statement

ACTION: A motion was made by G. McCole supported by M. Hofer to approve FY16/17 Final Balance Sheet Income Statement.

Motion carried unanimously.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

- **Finance**

- a) Check Disbursement – January 2018

Miscellaneous questions addressed.

Outcome: Action item for next meeting

- b) Contract Grid 2-22-18 (Whispering Pines South, Bellin Psychiatric)

Miscellaneous questions addressed.

Outcome: Action item for next meeting

- c) Board Member Questions/Responses

M. Hofer requested itemized data on all NBHS vehicles in next Board packet and for discussion on next agenda. Strategic Plan vehicle maintenance goals discussed.

Outcome: Discussion item for next agenda.

- d) Vehicle bids

Recommended vehicles discussed. Summary of bids and destination of each vehicle will be included in next Board mailing for action. Miscellaneous questions addressed.

Outcome: Action item for next meeting.

- e) Board Member Finance Questions - None

- Workforce Analysis – Full analysis of cost, if recommendations are implemented, requested.

OUTCOME: Discussion item for next meeting

- FY18 Budget & Financial Reporting

Misc. questions addressed.

OUTCOME: Action item for next meeting.

- Board Bylaws and Board Policy Review

Minor grammatical errors corrections that do not change intent of documents.

OUTCOME: Action item for next meeting. To Remain as Action item for 30 days prior to vote.

- Board Member Questions

M. Hofer requested information on General Fund and to develop a plan to prevent a wait list. Miscellaneous questions addressed.

OUTCOME: Presentation for next agenda.

- CEO Report

CEO Report provided to the Board. Board requested a copy of the National Core Indicator report. Miscellaneous questions addressed.

- Greenshades quote

Discount inadvertently applied twice before Board approval on 2-8-18. Excess discount removed and

quote resubmitted for Board approval.

ACTION: A motion was made by M. Negro supported by R. Roberge to move Greenshades purchase to an action item at present meeting.

ROLL CALL VOTE

<u>MEMBERS</u>	<u>YES</u>	<u>NO</u>		<u>YES</u>	<u>NO</u>
Dehn	X		Pasternak	X	
Hafeman	X		Hofer	X	
Peretto	X		Luhtanen	X	
Martin	X		Roberge	X	
McCole	X		Zevitz	X	
Negro	X				

ACTION: A motion was made by M. Negro and supported by R. Roberge to approve purchase of Greenshades for \$15,346.22.

Motion carried unanimously.

MISCELLANEOUS BOARD/COMMITTEE REPORTS FOR INFORMATION

- NorthCare Board Minutes 1-10-18

Outcome: Place on file.

PUBLIC COMMENTS – None

BOARD COMMENT

M. Negro noted website contains outdated items.

G. McCole encouraged all members to read CMAH Friday Facts Page 4 from February 21, 2018.

ADJOURN

A motion was made by G. McCole supported R. Roberge to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 6:30 p.m.

The next regular Board meeting is scheduled for Thursday, March 8, 2018 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant