

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

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

The Menominee County Board of Commissioners
will meet on Tuesday ~ June 12, 2018 @ 6:00 p.m.
Menominee County MSU-E, Conference Room
S904 US Hwy 41, Stephenson, MI 49887
906-753-2209

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of Previous Minutes
 May 22, 2018 ~ Regular Meeting
- F. Public Comment *(Statements, not debate, limited to 5 minutes per person on agenda items only)*
- G. Presentations *(limited to twenty minutes):*
 - Welcome Parker Jones – MSU Extension, Innovation Counselor
 - Judges Barglind & Ninomiya – Indigent Agreement renewal
- H. Department Head/Elected Officials Reports *(limited to ten minutes):*
- I. Action Items
 - 1. Moved by _____ supported by _____ to allow the County Administrator to ask for a proposal from Pritok Capital on the purchase of Pinecrest Medical Care Facility.
 - 2. Moved by _____ supported by _____ to approve continued use of the manpower person at the Airport on a part time basis (approx. 3 days per week) until an Airport Manager can be hired.
 - 3. Moved by _____ supported by _____ to approve Resolution 2018-17 -- Honoring Margaret Schroud for her years of service with Menominee County.
 - 4. Moved by _____ supported by _____ to approve Resolution 2018-18 – Honoring Gail Svinicki for her years of service with Menominee County.
 - 5. Moved by _____ supported by _____ to appoint Commissioner Larry Schei as the Point of Contact (POC) for the Mead & Hunt Airport Layout Plan.
 - 6. Moved by _____ supported by _____ to approve Commissioners Per Diems & Expenses as recently submitted.
 - 7. Moved by _____ supported by _____ to approve miscellaneous bills as paid on May 8, 11 & 17 in the combined amount of \$58,859.55.

Steven Gromala

Gerald Piche - Chairman

William Cech – Vice Chairperson

Larry Phelps

John Nelson

Jan Hafeman

Charlie Meintz

Bernie Lang

Larry Schei

8. 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. Draw down of Shakey Lakes - update

3. Miscellaneous Items
 - a. Household Hazardous waste – dates available for “clean sweep”
 - b. Building Code fee schedule change request
 - c. Meyer Township request to waive bldg. permit fee

4. Finance Items:
 - a. Indigent appointment agreement – renewal; compensation increase
 - b. Excess \$ from E911 console/furniture – infrastructure and equipment upgrades
 - c. Review Commissioner per Diems and Expenses
 - d. Miscellaneous bills paid on May 24, 29, 30 & June 6, 2018 in the combined amount of \$247,877.39

- K. Misc. Boards/Committees/Commissions Reports
L. Public Comment (*limited to 5 minutes*)
M. Commissioner Comment
N. Adjourn

May 22, 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, John Nelson, Larry Phelps, Gerald Piche, and Larry Schei.

Absent: None.

Moved by Com. Hafeman, seconded by Com. Cech to add (New Business, Miscellaneous Item b: Possible proposal to purchase Pinecrest). Motion was approved 9-0.

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

Moved by Com. Hafeman, seconded by Com. Cech to approve the minutes from the May 8, 2018 Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- Jeane Anderson – Commented on the Menominee Regional Airport hangar leases.
- Wayne Beyer – Commented on the Menominee Regional Airport Use Ordinance and the hangar leases.
- Jason Zietler – Commented on the bid for a lawnmower at the Menominee Regional Airport.
- Aaron Tuinstra - Commented on the Menominee Regional Airport hangar leases.

Presentations:

- Kathleen Ciantar, CPA – Anderson Tackman & Company, PLC – Kathleen reported on the Menominee County Audit for Fiscal year ending September 30, 2017.

Department Head/Elected Officials Reports:

- County Treasurer, Diane Lesperance – Updated the board on the July 10th foreclosure sale. There will be 11 properties up for sale.
- County Administrator, Jason Carviou – Updated the board on several items. 2018/2019 budget process, Staff Appraiser position, 911 union request and the Menominee Regional Airport.

Action Items:

Moved by Com. Gromala, seconded by Com. Meintz to rescind Resolution 2018-12 ~ Authorizing Election for Pinecrest Medical Care Facility Millage proposal and Certifying ballot language for the August 7, 2018 election. Motion was approved by roll call vote 9-0. (Attachment A)

Moved by Com. Hafeman, seconded by Com. Gromala to amend Resolution 2018-08 ~ To Adopt The Menominee Regional Airport Use Ordinance. (As amended to remove page 5, section 42, the wording, "of not less than 15,000 square feet"). Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Hafeman, seconded by Com. Cech to approve a recommendation from the Airport Committee to continue use of the manpower person on a part time basis (approx. 3 days per week) until June 15, 2018. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Schei to approve a recommendation from the Airport Committee to approve the Menominee Regional Airport private tenant land lease agreements for hangar owners of the following hangars: 14-A, 29, 30 & 34. (All documents pertaining to these agreements have been received by Menominee County.) Motion was approved 9-0.

Moved by Com. Schei, seconded by Com. Lang to approve a recommendation from the Airport Committee to purchase a riding lawnmower from Riesterer & Schnell Inc. in the amount of \$15,934.82. Discussion ensued regarding the different bids and a bid from Jakes Sales. Com. Schei then withdrew his original motion. There was unanimous consent to withdraw the motion.

Moved by Com. Hafeman, seconded by Com. Cech to table the previous action item until the Airport Committee can meet on June 18, 2018 and review the bids again for the lawnmowers. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to approve a bid from Veolia in the amount of \$26,618.75 for the Menominee County Household Hazardous Waste Collection & Disposal project. Discussion ensued regarding where in the county the collection should take place. Motion was approved 8-1. Com. Meintz voted nay.

Moved by Com. Nelson, seconded by Com. Meintz to approve a recommendation from MERS to merge Menominee County's Hybrid HA division into the Defined Benefit Division 17 and to close DB Division 17 since there are no activities in either divisions. Motion was approved 9-0.

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

Moved by Com. Nelson, seconded by Com. Hafeman to approve miscellaneous bills as paid on April 26 & May 3, 2018 in the combined amount of \$131,765.20. Motion was approved 9-0.

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

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. Airport land lease agreements – noncompliance – evictions. – County Administrator, Jason Carviou updated the board. We are in the process of receiving lease agreements in from the hangar owners for the Airport. Deadline for the leases to be returned to Menominee County was May 15, 2018. Discussion at the Airport meeting was to have the County Administrator prepare a letter of Final Notice (Eviction pending). These letters will be “served” by the County Sheriff Dept. If the hangar owners do not comply with the letter within the time allotted, we will begin eviction procedures to vacate the airport premises.
- b. Pinecrest Purchase Inquiry. – Jason informed the board that Delta, Dickinson and Menominee Counties have been contacted by Pritok Capital, a company from Illinois that is interested in possibly purchasing Pinecrest Medical Care Facility. The County Administrators from all three counties will be meeting with them on Tuesday, May 29th to discuss this. Jason will update the board at the next meeting.

Finance Items:

- a. Hannahville Grants. – Jason updated the board on all of the Hannahville 2% grants that were recently received by Menominee County. Emergency Services received one grant for \$2,241; 911 received one for \$6,500; Parks received three for a total of \$15,734; Carney Rodeo received one for \$3,000; and the Sheriff Dept. received four for a total of \$48,646.
- 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 May 8, 11 & 17, 2018 in the combined amount of \$58,859.55. - 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:

- Jeane Anderson – Commented on the Airport Committee and the hangar leases.
- Greg Paulson – Commented on the Airport Committee and the hangar leases.
- Kip Martin - Commented on the Airport Committee and the hangar leases.
- Pat Cheski – Thanked the board for approving the Household Hazardous Waste Collection.
- Dana Dziedzic – Commented on the Hannahville grants.
- Diane Lesperance – Commented on the audit and the new chart of accounts.
- Aaron Tuinstra - Commented on the Airport Committee and the hangar leases.
- Tim Plutchak - Commented on the Airport Committee and the hangar leases.

Commissioner Comment:

- Com. Nelson – Commented that he hopes the board and the pilots can work this out. He also commented that the pilots should talk to the Cities of Menominee and Marinette and also Marinette County about support the airport financially.
- Com. Gromala – Commented about the Airport Committee and working on the issues at the airport. He also commented about being bullied and threatened.
- Com. Meintz – Commented on the airport and the hangar leases.
- Com. Phelps - Commented on the airport and the hangar leases.
- Com. Schei – Commented on the airport and that Mead and Hunt would like to put an Advisory Committee together at the airport of about 12 people. He also commented about expanding the size of the Airport Committee.
- Com Cech - Commented on the airport and the hangar leases.
- Com. Piche – Thanked everyone who came to the meeting tonight.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 8:10 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

Success Stories

FINDLAY'S ORGANICS

(Caro) Findlay's Organics has been certified organic since 1998 but the family farm has been in operation in the Thumb of Michigan for over 100 years. The Findlay family grows corn, spelt, snap beans and dry edible beans. They have added processing capacity to add value to their bulk beans and grains by cleaning and bulk packaging. They added additional value by creating a retail ready "Beans in a Box" product that has moved this innovative farm another link up the value chain. The creative packaging of beans in a box rather than a plastic bag leads to improved convenience in handling and storage of beans on store and pantry shelves.



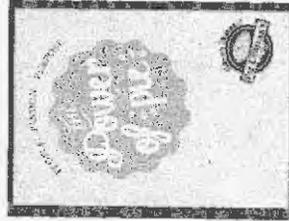
CHERRY MARKETING INSTITUTE (CMI)

(Dewitt) CMI is an industry funded organization established to expand sales of North American tart cherries through promotion and research. Since 2011 the Product Center has assisted CMI in ongoing industry strategic planning activities. The Product Center supports CMI's efforts to improve demand for North American tart cherries by providing relevant and timely research on market and trade trends and in-depth analysis on long term supply and demand dynamics within and external to the industry.



GRAND TRAVERSE PIE COMPANY.

(Traverse City) Grand Traverse Pie Company (GTPie) has been "Warming Hearts and Community through Pie" since 1996. From its first pie store in Traverse City with six employees it now has 15 Pie shops across Michigan and Indiana. With this business growth and product development came numerous challenges in making viable business decisions while maintaining core company values in place and brand identity. The MSU Product Center has worked with the Grand Traverse Pie Company in the development of the company's "Power of Pie" vision and strategy which aligns both internal and external stakeholders around improving the lives of those that GTPie serves in each of their communities.

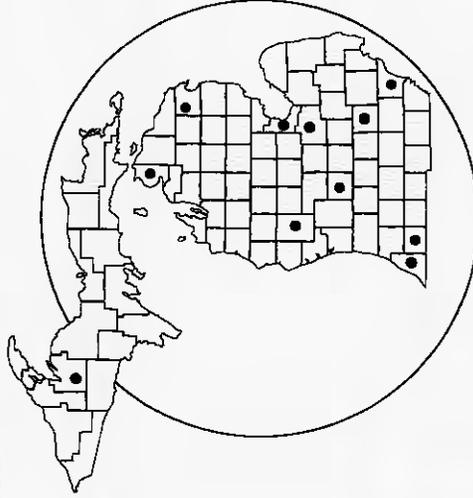


Access to a network of professional service providers

The Product Center has an on-campus staff including specialists in venture development, business and market analysis, supply chain management, food science and nutrition. This staff is complemented by other MSU faculty members and non-MSU service providers, including private consultants.

The Product Center also has an extensive network of certified innovation counselors who offer services anywhere in the state.

Contact the Product Center today to begin working with an innovation counselor in your area.



Contact Us

productcenter.msu.edu

(517) 432-8750

product@msu.edu

MSU is an affirmative-action, equal-opportunity employer

MICHIGAN STATE UNIVERSITY

Extension

Michigan State

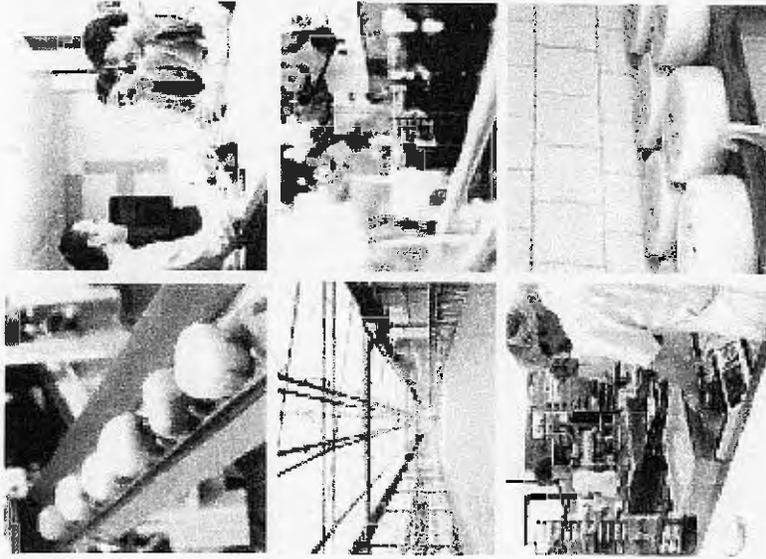
AgBio



MICHIGAN STATE UNIVERSITY

Product Center

Food • Ag • Bio



Accelerating Innovation, for Michigan Businesses, Industries, and Entrepreneurs

The Michigan State University (MSU) Product Center helps Michigan entrepreneurs and businesses to develop and launch new product and service ideas into food, ag and bioenergy markets. Whether you are a budding entrepreneur or operate a well-established company, the Product Center is your key to the front door of Michigan State University's vast and varied technical expertise, research and outreach services.

At the Product Center, we facilitate innovation by customizing services to each client. From business planning to market analysis and research, and from scientific support to technical services, we deliver what entrepreneurs need directly or from our statewide network of university, business and governmental partners.

Our team of experts analyzes the level of service each client needs, taking some from concept development to launch and helping others with specialized issues such as packaging, labeling or nutritional analysis.

Success Stories

THE GFB: THE GLUTEN FREE BAR

(Ada) Marshall and Elliott Rader are entrepreneurs who created The GFB: The Gluten Free Bar because of their need to eat gluten-free. They wanted a great tasting, high protein bar that was gluten-free, and after being disappointed with what was on the market they created their own line of bars and gluten-free snacks. The company was formed in 2010 and in 2013 they received the Product Center's Start Up to Watch Award. The company is on pace to grow nearly 300% in 2014 and their line of products can be found in over 3000 stores across the country.



Service Offerings

CONCEPT DEVELOPMENT

We help you turn your innovative idea into a business or product concept.

- Assistance in identifying and combining your idea, your entrepreneurial drive and the market opportunity
- Educational presentations that provide an overview of business and product development and grant opportunities

BUSINESS DEVELOPMENT

We help you develop your basic business or product plan.

- Tools for researching and writing a basic business plan
- Market analyses for specific products or businesses
- Connections to state and federal agencies as well as private companies
- Annual conference for entrepreneurs with business development as a focus
- Connections into distribution channels

MARKET RESEARCH

We provide analytical insights regarding the agri-food value chain in the following areas of concentration:

- Market analyses of high-value, differentiated and niche products
- Strategic planning research for industry and commodity partners
- Real time trade data analysis for Michigan stakeholders in the agricultural production and processing industries
- Economic impact studies and consumer analysis
- Market reports on various aspects of the agri-food value chain

MARKETMAKER

We provide an online interactive mapping resource linking agricultural product businesses with markets across Michigan.

- Linking all parts of the food supply chain – farmers, processors, retailers, consumers, restaurant owners, institutional buyers and others
- A database for market research to assist entrepreneurs in identifying target markets
- <http://mi.foodmarketmaker.com>

SPECIALIZED SERVICES

We help you conduct in-depth feasibility and technical studies needed to launch.

- In-depth feasibility analyses of specific product markets
- Links with MSU faculty members and industry consultants for:
 - Feasibility studies
 - Nutritional analyses
 - Processing assessments
 - Other detailed services
- Packaging and labeling
- Feedstock logistics
- Sensory testing

ACTION TEAM FOR HIGH GROWTH

Our team is dedicated to helping larger established companies looking to create new opportunities for long-term sustainability and profitability. The team provides strategic solutions to the following activities:

- Economic and market analyses
- Feasibility assessments
- Product development
- Resource development
- Supply chain and marketing issues
- Strategic planning
- Regulatory compliance

Many initial services are provided free or at minimal cost; more advanced services are fee-based, depending on the work required.

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Proposal from Pritok Capital – Pinecrest
DEPARTMENT:	Administration
ATTACHMENTS:	No
SUMMARY:	
Administrator Carviou would like the County board to allow him to receive a proposal from Pritok on the purchase of Pinecrest Medical Care Facility	
RECOMMENDED MOTION	
To allow the County Administrator to ask for a proposal from Pritok Capital on the purchase of Pinecrest Medical Care Facility.	

Submitted by: Jason Carviou

06/07/2018
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 AGENDA ITEM

SUBJECT:	Manpower – Airport part time help extension
DEPARTMENT:	Airport Committee
ATTACHMENTS:	No
SUMMARY:	
<p>At the last county board meeting the board approved the manpower person to remain on (part time) until 6/15/18. Discussion with members of the Airport committee have concluded that the Airport will need assistance with office work for the airport until an Airport manager gets hired.</p>	
RECOMMENDED MOTION	
<p>To approve continued use of the manpower person at the Airport on a part time basis (approx. 3 days per week) until an Airport Manager can be hired.</p>	

Submitted by: Jason Carviou

06/07/2018
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
AGENDA ITEM**

SUBJECT:	Resolution 2018-17 ~ Honoring Margaret Schroud
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Peggy's last day of work with Menominee County as the Equalization Director is June 15 th . A resolution honoring her 20 years of service is enclosed within.	
RECOMMENDED MOTION	
to approve Resolution 2018-17 – Honoring Margaret Schroud for her years of service with Menominee County.	

Submitted by: Jason Carviou

06/07/2018
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 RESOLUTION 2018 - 17

HONORING

MARGARET (PEGGY) SCHROUD

WHEREAS, Margaret Schroud has served Menominee County in the Department of Equalization for 20 years, beginning in 1998; and

WHEREAS, Margaret has served as the Equalization Director in Menominee County for the past 13 years; and

WHEREAS, she has displayed dedication and exemplary hard work; and

WHEREAS, she has performed her duties with professionalism, dignity, and respect for the members of the Public; and

WHEREAS, she has been willing herself in both time and service for the benefit of Menominee County; and

WHEREAS, she has been a credit to the County of Menominee and has exemplified public service at its finest, carrying forward a sense of pride to our County;

THEREFORE BE IT RESOLVED THAT, the Menominee County Board of Commissioners, hereby recognize Margaret Schroud for her 20 years of loyal and faithful service to the citizens of Menominee County; and

THEREFORE BE IT FURTHER RESOLVED THAT, in honor of her 20 years of service, this resolution be presented to Margaret Schroud.

Marc Kleiman
Menominee County Clerk

Gerald Piche, Chairman
Menominee County Board of
Commissioners

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Resolution 2018-18 ~ Honoring Gail Svinicki
DEPARTMENT:	PA's office
ATTACHMENTS:	Yes
SUMMARY:	
<p>Gail's last day of work with Menominee County as the Prosecuting Attorney's Investigator is June 13th. A resolution honoring her 34 plus years of service is enclosed within.</p>	
RECOMMENDED MOTION	
<p>To approve Resolution 2018-18 – Honoring Gail Svinicki for her years of service with Menominee County.</p>	

Submitted by: Jason Carviou

06/07/2018
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
RESOLUTION 2018-18
HONORING**

GAIL M. SVINICKI

WHEREAS, GAIL M. SVINICKI HAS DILIGENTLY SERVED MENOMINEE COUNTY AS A LEGAL SECRETARY IN THE MENOMINEE COUNTY PROSECUTING ATTORNEY'S OFFICE, BEGINNING ON SEPTEMBER 17, 1984 AND BEING PROMOTED TO A PROSECUTING ATTORNEY INVESTIGATOR POSITION IN THE MENOMINEE COUNTY PROSECUTING ATTORNEY'S OFFICE ON JULY 24, 1995; DURING THIS 34 PLUS YEARS OF SERVICE, GAIL HAS FAITHFULLY AND PROFESSIONALLY PERFORMED HER DUTIES; AND

WHEREAS, GAIL HAS ALWAYS BEEN PATIENT, HELPFUL, COURTEOUS, PROFESSIONAL AND ACCOMMODATING TO ALL PEOPLE SHE HAS DEALT WITH, WHETHER IT BE A CLIENT, HER CO-WORKERS, FELLOW COUNTY AND STATE EMPLOYEES, OR ATTORNEYS; SHE HAS TREATED THEM ALL WITH THE UTMOST OF RESPECT; AND

WHEREAS, GAIL HAS SERVED MANY FAMILIES OF MENOMINEE COUNTY BY HELPING THEM GET THROUGH VERY DIFFICULT TIMES IN THEIR LIVES. SHE HAS EXCELLED AT HELPING PARENTS UNDERSTAND THAT THEIR CHILDREN ARE THE NUMBER ONE PRIORITY AND, THE PROSECUTING ATTORNEY'S OFFICE WAS THERE TO HELP THEM IN ANY WAY THEY COULD;

NOW THEREFORE,

BE IT RESOLVED, THAT WE, THE MEMBERS OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS, RECOGNIZE WITH THANKS AND DEEP APPRECIATION, THE PROFESSIONAL SERVICE RENDERED TO MENOMINEE COUNTY BY GAIL M. SVINICKI. WE WISH HER ALL THE BEST AS SHE ENTERS HER WELL-DESERVED RETIREMENT; AND

BE IT FURTHER RESOLVED, THAT THIS TESTIMONY OF OUR ESTEEM BE MADE A PART OF THE RECORDS OF THIS BOARD, AND THAT A COPY BE PRESENTED TO GAIL M. SVINICKI.

MARC KLEIMAN
MENOMINEE COUNTY CLERK

GERALD L. PICHE
COUNTY BOARD CHAIR

HON. MARY B. BARGLIND
41ST CIRCUIT COURT JUDGE

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Point of Contact for Mead & Hunt, Airport Layout Plan
DEPARTMENT:	Airport Committee
ATTACHMENTS:	Yes
SUMMARY:	
<p>Administration has named Jason Carviou (County Administrator) as the POC for Mead & Hunt with Gerald Piche as the 2nd POC (as Chairman of the Board). The Airport committee is requesting that to be changed and to have Larry Schei be named as the POC.</p>	
RECOMMENDED MOTION	
<p>To appoint Commissioner Larry Schei as the Point of Contact (POC) for the Mead & Hunt Airport Layout Plan</p>	

Submitted by: Jason Carviou

Date 06/07/2018

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):

Doreen Averill

From: Taneja, Anu (MDOT) <TanejaA@michigan.gov>
Sent: Thursday, April 26, 2018 7:55 AM
To: Sherry DuPont; Stephanie Ward; Larry Schei
Cc: Jason Carviou; Doreen Averill; Jeff Lafleur
Subject: RE: MNM Sponsor Contract
Attachments: Menominee active contracts.XLSX

Thank you. **The names and contacts have been updated.**

One last question. The attached list includes "active" contracts which have not expired yet since they typically have a 20 year term for federal projects. Do any of them still have work going? I'm assuming no, but I have to make sure. If there is work still being performed, we will have to process amendments on those contracts as "novations" to change the owner and airport names on them. If all previous work has been completed, we are good and can move forward with the changes on new contracts.

Thank you,
Anu

From: Sherry DuPont <SDuPont@menomineeco.com>
Sent: Wednesday, April 25, 2018 4:46 PM
To: Taneja, Anu (MDOT) <TanejaA@michigan.gov>; Stephanie Ward <stephanie.ward@meadhunt.com>; Larry Schei <lschei@Menomineeco.com>
Cc: Jason Carviou <JCarviou@Menomineeco.com>; Doreen Averill <DAverill@Menomineeco.com>; Jeff Lafleur <jlafleur@Menomineeco.com>
Subject: RE: MNM Sponsor Contract

Chairman Gerald Piche
gpiche@menomineeco.com
906-863-7779 Administration Office
906-639-2657 home

Sherry DuPont
Administrative Assistant
Menominee County
839 10th Ave.
Menominee, MI 49858
906-863-7779
Fax: 906-863-8839
Visit us on the web: www.menomineecounty.com

*"Life isn't about waiting for the storm to pass,
It's about learning to dance in the rain." Vivian Greene*

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From: Taneja, Anu (MDOT) [mailto:TanejaA@michigan.gov]
Sent: Wednesday, April 25, 2018 2:46 PM
To: Sherry DuPont <SDuPont@menomineeco.com>; Stephanie Ward <stephanie.ward@meadhunt.com>; Larry Schei <lschei@Menomineeco.com>
Cc: Jason Carviou <JCarviou@Menomineeco.com>; Doreen Averill <DAverill@Menomineeco.com>; Jeff Lafleur <jlafleur@Menomineeco.com>
Subject: RE: MNM Sponsor Contract

Thank you for the info. I will have our central office add two people as authorized signers in the system, that way either can sign, but there is only one signature block for the sponsor on the actual contract signature page. If you could please provide me with the Chair's name and contact info., I would appreciate it. I will then forward all of these details downtown and have them update everything.

Thanks again,
Anu

From: Sherry DuPont <SDuPont@menomineeco.com>
Sent: Wednesday, April 25, 2018 3:42 PM
To: Taneja, Anu (MDOT) <TanejaA@michigan.gov>; Stephanie Ward <stephanie.ward@meadhunt.com>; Larry Schei <lschei@Menomineeco.com>
Cc: Jason Carviou <JCarviou@Menomineeco.com>; Doreen Averill <DAverill@Menomineeco.com>; Jeff Lafleur <jlafleur@Menomineeco.com>
Subject: RE: MNM Sponsor Contract

YES that is the same Federal Tax number...and the correct one!

Also, YES, Jason Carviou can sign any documents...however we should have the Chairman of the County Board also sign any documents...can there be two signature blocks?? If not, I'd rather have the "Chairman of the County Board" sign, they are making the decisions, and must approve anything for the airport.

Jason Carviou, County Administrator
jcarviou@menomineeco.com
906-863-7779 work
906-290-0002 cell

Sherry DuPont
Administrative Assistant
Menominee County
839 10th Ave.
Menominee, MI 49858
906-863-7779

Fax: 906-863-8839

Visit us on the web: www.menomineecounty.com

*"Life isn't about waiting for the storm to pass,
It's about learning to dance in the rain." Vivian Greene*

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From: Taneja, Anu (MDOT) [<mailto:TanejaA@michigan.gov>]
Sent: Wednesday, April 25, 2018 1:35 PM
To: Sherry DuPont <SDuPont@menomineeco.com>; Stephanie Ward <stephanie.ward@meadhunt.com>; Larry Schei <lschei@Menomineeco.com>
Cc: Jason Carviou <JCarviou@Menomineeco.com>; Doreen Averill <DAverill@Menomineeco.com>; Jeff Lafleur <jlafleur@Menomineeco.com>
Subject: RE: MNM Sponsor Contract

Sherry,

Can you please tell me if Menominee County has the same Federal Tax ID # as Menominee/Marinette Twin County Airport Commission? We currently have 386005907 listed in our database.

Also, will Jason be the authorized signer on all contracts going forward? If so, can I please get his phone number and email address, too? I'm trying to have everything current before the May commission meeting so we are ready to go.

Thank you,
Anu

Anu Taneja
Contract Administrator
MDOT Office of Aeronautics
517-335-9960

From: Sherry DuPont <SDuPont@menomineeco.com>
Sent: Wednesday, April 25, 2018 2:13 PM
To: Stephanie Ward <stephanie.ward@meadhunt.com>; Larry Schei <lschei@Menomineeco.com>
Cc: Taneja, Anu (MDOT) <TanejaA@michigan.gov>; Jason Carviou <JCarviou@Menomineeco.com>; Doreen Averill <DAverill@Menomineeco.com>; Jeff Lafleur <jlafleur@Menomineeco.com>
Subject: RE: MNM Sponsor Contract

Hello Stephanie

The new County Administrator, Jason Carviou, should be the POC for any documents. This office has to prepare the airport and county board agendas, so it's best if we have the information first. We can then disseminate as need be.

The address below is the correct address.

Menominee County Administration
Jason Carviou
839 10th Ave.
Menominee, MI 49858

Thank you!

Sherry DuPont
Administrative Assistant
Menominee County
839 10th Ave.
Menominee, MI 49858
906-863-7779
Fax: 906-863-8839
Visit us on the web: www.menomineecounty.com

*"Life isn't about waiting for the storm to pass,
It's about learning to dance in the rain." Vivian Greene*

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From: Stephanie Ward [<mailto:stephanie.ward@meadhunt.com>]
Sent: Wednesday, April 25, 2018 10:37 AM
To: Sherry DuPont <SDuPont@menomineeco.com>; Larry Schei <lschei@Menomineeco.com>
Cc: Taneja, Anu (MDOT) <TanejaA@michigan.gov>; Stephanie Ward <stephanie.ward@meadhunt.com>
Subject: MNM Sponsor Contract

Sherry and Larry

I have contacted the MDOT AERO contracts person(Anu Taneja) about the schedule we are trying to hit in June for the approval of the sponsor contract for the ALP update.

Receipt of sponsor contract by June 12th for June 19th Airport Committee meeting.

County Board approval June 26th and return to MDOT AERO ASAP for processing.

Their question was who should the documents be sent to at the County and can you confirm the address so we get it right the first time.

We wanted to make sure they get to the right person.

MDOT AERO is checking to make sure that everything has been updated in their system to account for the change in ownership.

Thanks for any insight,
Stephanie

Stephanie A. D. Ward, AICP | Manager, Aviation Planning; Vice President

Mead & Hunt, Inc | M & H Architecture, Inc | 2605 Port Lansing Road | Lansing, MI 48906

Mobile: 517-819-6170 | Direct: 517-908-3121 | stephanie.ward@meadhunt.com

[LinkedIn/stephanieward](#) | [Connecting Flight blog](#) | www.meadhunt.com

Use the following link to send me files using our file transfer system:

<https://newforma.meadhunt.com/UserWeb/Transfers/PersonalTransfer.aspx?personal=stephanie.ward%40meadhunt.com>

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MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Commissioner Per Diems & Expenses
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Review Commission Per Diems & Expenses as recently submitted for payment	
RECOMMENDED MOTION	
Approve Commission Per Diems & Expenses as recently submitted for payment	

Submitted by: Jason Carviou

06/07/2018
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

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: Gerald L. Piche ~ District 7

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
4/3/18	Airport	70		38.15	101-101-860.07
					101-101-860.07
4/10/18	Annex - County Board	30		16.35	101-101-860.07
					101-101-860.07
4/17/18	Airport	70		38.15	101-101-860.07
					101-101-860.07
4/19/18	Pinecrest Public Health	12		6.54	101-101-860.07
					101-101-860.07
4/24/18	Annex - County Board	30		16.35	101-101-860.07
212			Total Mileage		
Total Mileage Fee					115.54

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

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

Gerald Piche

Signed

5/4/18

Date

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY: Board to review Miscellaneous Bills as recently paid on May 8, 11 & 17 in the combined amount of \$58,859.55	
RECOMMENDED MOTION: Approve Miscellaneous Bills as recently paid on May 8, 11 & 17 in the combined amount of \$58,859.55	

Submitted by: Jason Carviou

06/07/2018
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

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
EXP CHECK RUN DATES 05/08/2018 - 05/08/2018
UNJOURNALIZED
OPEN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SAM'S CLUB MC/SYNCB				
Credit Card	Inmate Supplies	101-301-770.00	299.30	299.30
TOTAL VENDOR SAM'S CLUB MC/SYNCB				299.30
GRAND TOTAL:				299.30

APPROVED

MAY 11 2018

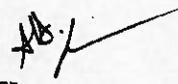
JB

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CITY OF MENOMINEE				
Building Permit	Access Ramps (1000 9th Street)	101-265-930.01	150.00	150.00
TOTAL VENDOR CITY OF MENOMINEE				150.00
VENDOR NAME: MANNINEN, MIKE				
Gazebo	8' Gazebo	101-265-930.02	150.00	150.00
TOTAL VENDOR MANNINEN, MIKE				150.00
GRAND TOTAL:				300.00

APPROVED

MAY 11 2018



CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ADVANCE AUTO PARTS				
2825-382259	B&G Operating Supplies	101-265-755.00	2.59	
2825-382223	Supplies for Courthouse Snow Thrower	101-265-981.00	7.49	2.59 7.49
TOTAL VENDOR ADVANCE AUTO PARTS				10.08
VENDOR NAME: AIRGAS NORTH CENTRAL				
9075746631	Oxygen (Road Patrol)	205-315-755.00	19.59	19.59
TOTAL VENDOR AIRGAS NORTH CENTRAL				19.59
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				
1614900	Bath House	208-751-920.01	82.58	
367100	N8390 Beach House	208-751-920.01	37.01	82.58 37.01
367200	Northwest Campsites	208-751-920.01	35.10	35.10
383200	N8380 Co Park Rd 20.5	208-751-920.01	58.62	58.62
369802	W8449 Co Rd G12 Campsites	208-751-920.01	34.51	34.51
383101	Bass Lakes Camp Sites	208-751-920.01	29.22	29.22
370500	Shakey Lakes Office/Shop	208-751-920.01	192.59	192.59
379700	Storage Shed	208-751-920.01	70.97	70.97
380300	Shower Building	208-751-920.01	54.65	54.65
383001	Shakey Lakes Pk/Horse	208-751-920.01	29.22	29.22
383301	Shakey Lakes Pk/Cattle	208-751-920.01	29.22	29.22
1503500	N8380 Co Pk Rd 20.5	208-751-920.01	35.10	29.22 35.10
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				688.79
VENDOR NAME: ALL CARE AUTOMOTIVE, INC.				
47620	Radiator & Coolant	101-265-981.00	319.08	319.08
TOTAL VENDOR ALL CARE AUTOMOTIVE, INC.				319.08
VENDOR NAME: ARAMARK UNIFORM SERVICES INC				
1677828797	Airport Supplies	216-585-755.01	59.24	
		216-585-745.00	64.00	59.24 64.00
TOTAL VENDOR ARAMARK UNIFORM SERVICES INC				123.24
VENDOR NAME: AT&T - CAROL STREAM, IL				
906753220905	Annex	101-103-850.00	217.61	
906753458205	Shakey Lakes Park	101-103-850.00	50.50	217.61 50.50
TOTAL VENDOR AT&T - CAROL STREAM, IL				268.11
VENDOR NAME: AUTOMOTIVE SUPPLY COMPANY				
080425805	Airport Supplies	216-585-981.00	1.48	1.48
TOTAL VENDOR AUTOMOTIVE SUPPLY COMPANY				1.48
VENDOR NAME: BARDOWSKI, JAMES				
RDSS Training	Mileage and Training	101-132-801.01	136.00	
		101-132-801.01	163.00	136.00 163.00
RDSS Training	Tolls, Training, Meals	101-132-801.00	24.00	
		101-132-801.00	262.57	24.00 262.57
TOTAL VENDOR BARDOWSKI, JAMES				585.57
VENDOR NAME: BAY AREA MEDICAL CENTER, INC.				
600738293	Pre Employment Physical - M. Labs	208-751-801.01	113.00	113.00
TOTAL VENDOR BAY AREA MEDICAL CENTER, INC.				113.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
24495	Vehicle Maintenance - 2016 Ford Explorer	205-315-934.02	34.90	
24496	Vehicle Maintenance - 2012 Chevy Impala	205-315-934.02	38.10	34.90 38.10
24519	Vehicle Maintenance - 2017 Ford Explorer	205-315-934.02	38.10	38.10
24545	Vehicle Maintenance - 2008 Chevy Tahoe	205-315-934.02	20.00	38.10 20.00
24569	Vehicle Maintenance - 2016 Ford Explorer	205-315-934.02	199.01	199.01
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				330.11
VENDOR NAME: BLUETARP FINANCIAL, INC.				
E58689	Gloves	205-315-755.00	20.00	20.00

APPROVE

MAY 17 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: BLUETARP FINANCIAL, INC.				
TOTAL VENDOR BLUETARP FINANCIAL, INC.				20.00
VENDOR NAME: BODY WORKS PLUS, LLC				
M268937	Destripe - Old 5516	205-315-981.00	466.00	466.00
M268938	Decals (Squad 55-016)	205-315-981.00	465.00	465.00
TOTAL VENDOR BODY WORKS PLUS, LLC				931.00
VENDOR NAME: BP				
53216510	Gasoline Charges (Road Patrol)	205-315-742.00	970.11	970.11
TOTAL VENDOR BP				970.11
VENDOR NAME: BS&A SOFTWARE				
117563	Annual Support Service	101-103-857.02	11,740.00	11,740.00
TOTAL VENDOR BS&A SOFTWARE				11,740.00
VENDOR NAME: CARVIOU, JASON				
Reimbursement	Mileage - April 2018	101-172-860.00	168.95	168.95
TOTAL VENDOR CARVIOU, JASON				168.95
VENDOR NAME: CEDAR RIVER PLAZA				
MESH4/30/18	Gasoline Sales (Road)	205-315-742.00	121.26	121.26
TOTAL VENDOR CEDAR RIVER PLAZA				121.26
VENDOR NAME: CELLCOM				
074919	Cellular Services	292-663-850.00	40.15	40.15
		292-664-850.00	40.15	40.15
		292-665-850.00	40.15	40.15
077521	Airport Cellular	216-585-850.00	56.26	56.26
TOTAL VENDOR CELLCOM				176.71
VENDOR NAME: GENEX FLEETCARD				
156806	Gasoline Charges	101-426-860.00	38.88	38.88
		249-371-742.00	57.94	57.94
TOTAL VENDOR GENEX FLEETCARD				96.82
VENDOR NAME: CLOVERLAND PAPER CO				
116991	Annex - Janitorial Supplies	101-265-755.01	40.43	40.43
116993	Courthouse - Janitorial Supplies	101-265-755.01	131.57	131.57
117035	Library - Janitorial Supplies	101-265-755.01	32.11	32.11
117034	Courthouse - Janitorial Supplies	101-265-755.01	224.21	224.21
116598	Courthouse Janitorial Supplies	101-265-755.01	130.40	130.40
115890	Courthouse - Janitorial Supplies	101-265-755.01	62.54	62.54
116938	Jail - Inmate Supplies	101-301-770.00	320.00	320.00
116992	Jail - Inmate Supplies	101-301-770.00	42.10	42.10
116994	Jail - Inmate Supplies	101-301-770.00	50.96	50.96
TOTAL VENDOR CLOVERLAND PAPER CO				1,034.32
VENDOR NAME: COAST TO COAST COMPUTER PROD.				
A1809123	Toner (Treasurer)	101-253-727.00	359.98	359.98
TOTAL VENDOR COAST TO COAST COMPUTER PROD.				359.98
VENDOR NAME: COHL STOKER & TOSKEY P C				
48687	Legal Fees	101-211-807.00	3,397.30	3,397.30
TOTAL VENDOR COHL STOKER & TOSKEY P C				3,397.30
VENDOR NAME: COOPER OFFICE EQUIPMENT				
155645	Contract # 1408-01 (Admin)	101-172-931.01	305.61	305.61
TOTAL VENDOR COOPER OFFICE EQUIPMENT				305.61
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCTION I				
31630	Shredding (5/10/18)	101-265-801.00	232.72	232.72
TOTAL VENDOR COUNTRY MILE DOCUMENT DESTRUCTION I				232.72

APPROVED

MAY 17 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 05/17/2018 - 05/17/2018
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: DEKETO, LLC				
CLK 243	Software Maintenance (5/1 - 4/30/19)	101-103-857.02	1,300.00	1,300.00
TOTAL VENDOR DEKETO, LLC				1,300.00
VENDOR NAME: DICK MYERS CUSTOM WELDING				
022268	Grill Guard and Recondition Grill Guard	205-315-981.00	800.00	800.00
TOTAL VENDOR DICK MYERS CUSTOM WELDING				800.00
VENDOR NAME: EICHHORN, JAYNE MARIE				
5/8/18	Board of Canvassers	101-192-705.00	50.00	50.00
		101-192-860.00	20.71	20.71
TOTAL VENDOR EICHHORN, JAYNE MARIE				70.71
VENDOR NAME: FASTENAL				
WIMAR191975	B&G Small Tools/Maintenance Supplies	101-265-931.00	43.44	43.44
TOTAL VENDOR FASTENAL				43.44
VENDOR NAME: FRIENDS OFC PROD WHSE DIRECT				
03783	FOC - Office Supplies	101-141-727.00	173.83	173.83
TOTAL VENDOR FRIENDS OFC PROD WHSE DIRECT				173.83
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
85119973	Annex	101-261-930.04	61.88	61.88
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				61.88
VENDOR NAME: GREAT LAKES FIRE SUPPRESSION				
3843	Annual Inspection (Airport)	216-585-755.02	420.00	420.00
TOTAL VENDOR GREAT LAKES FIRE SUPPRESSION				420.00
VENDOR NAME: HAFEMAN, WILLIAM				
May 8. 2018	Board of Canvassers	101-192-705.00	50.00	50.00
		101-192-860.00	19.08	19.08
TOTAL VENDOR HAFEMAN, WILLIAM				69.08
VENDOR NAME: HASHIMOTO SEWER SERVICE, INC.				
15161	3 Month Service (Grease Pits)	101-265-801.00	225.00	225.00
TOTAL VENDOR HASHIMOTO SEWER SERVICE, INC.				225.00
VENDOR NAME: HENSLEY, RN, JOEL				
Blood Draws	T.L. (5/6) W.E. (5/5), J.G. (5/13)	101-267-801.01	300.00	300.00
May 2018	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL				1,665.00
VENDOR NAME: INSIGHT FS				
B0050407191	Gasoline (Shakey)	208-751-742.00	899.08	899.08
B0050407192	Diesel Fuel for Tractor (Shakey)	208-751-743.00	475.84	475.84
TOTAL VENDOR INSIGHT FS				1,374.92
VENDOR NAME: J S ELECTRONICS, INC.				
20090	Replacement Knobs for Radios	205-315-934.01	25.50	25.50
20134	Replacement Radio	205-315-934.01	437.63	437.63
20132	Strip 5516 & Install into new 5516	205-315-981.00	2,400.73	2,400.73
20128	Install Lights in 2018 Jeep	101-301-981.00	3,082.53	3,082.53
TOTAL VENDOR J S ELECTRONICS, INC.				5,946.39
VENDOR NAME: JACK'S FRESH MARKET				
171-36	Jail - Inmate Supplies	101-301-770.00	23.86	23.86
TOTAL VENDOR JACK'S FRESH MARKET				23.86
VENDOR NAME: KASS, MICHAEL				
5/7/18	Parks Committee - Per Diem & Mileage	208-751-860.00	50.00	50.00
		208-751-860.00	2.73	2.73

APPROVED

MAY 17 2018

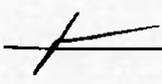
CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: KASS, MICHAEL				
TOTAL VENDOR KASS, MICHAEL				52.73
VENDOR NAME: KUSTOM SIGNALS INC 552386	Remote Std Assy	205-315-934.00	98.00	98.00
TOTAL VENDOR KUSTOM SIGNALS INC				98.00
VENDOR NAME: LARSON, MICHELLE	Reimbursement	292-668-801.00	150.55	150.55
	Supplies for Can Zone/Garden			
Reimbursement	Menards & Eriks	292-668-801.00	85.23	85.23
April 2018	Can Zone & Mileage	292-668-801.00	60.00	60.00
		292-668-801.00	20.71	20.71
TOTAL VENDOR LARSON, MICHELLE				316.49
VENDOR NAME: LENCA SURVEYING 18061	Remon Yr 2018 (3/23 - 5/16)	243-246-801.07	5,087.94	5,087.94
TOTAL VENDOR LENCA SURVEYING				5,087.94
VENDOR NAME: LINDWALL, SYLVIA RDN 5/11/18	RD Consult	101-301-770.00	90.00	90.00
TOTAL VENDOR LINDWALL, SYLVIA RDN				90.00
VENDOR NAME: M & M BUSINESS MACHINES 728839	Typewriter Maintenance (Clerk's)	101-215-931.00	48.00	48.00
TOTAL VENDOR M & M BUSINESS MACHINES				48.00
VENDOR NAME: MANPOWER, INC. 32728941	Week Ending 5/6/18 (D. Averill)	216-585-704.00	408.00	408.00
		101-172-704.00	136.00	136.00
32752774	Week Ending 5/13/18 (D. Averill)	216-585-704.00	408.00	408.00
TOTAL VENDOR MANPOWER, INC.				952.00
VENDOR NAME: MARINETTE FARM & GARDEN 430360	Top Soil	292-668-801.00	165.00	165.00
TOTAL VENDOR MARINETTE FARM & GARDEN				165.00
VENDOR NAME: MARKS SEPTIC SERVICE 2350	Stoney Point	208-751-801.00	140.00	140.00
TOTAL VENDOR MARKS SEPTIC SERVICE				140.00
VENDOR NAME: MENARDS - MARINETTE	Building Maintenance Supplies	101-265-930.01	38.47	38.47
58730				
58474	Other Operating Supplies	101-265-755.00	35.05	35.05
58239	B&G Small Tools	101-265-931.00	13.58	13.58
58972	Building Maintenance Supplies	101-265-930.01	112.75	112.75
58967	Building Maintenance Supplies	101-265-930.01	9.16	9.16
58900	Building Maintenance Supplies	101-265-930.01	35.34	35.34
58732	Jail - Inmate Supplies	101-301-770.00	76.35	76.35
TOTAL VENDOR MENARDS - MARINETTE				320.70
VENDOR NAME: MENOMINEE COUNTY JOURNAL 107	Advertising	216-585-901.00	27.00	27.00
		101-101-901.00	64.00	64.00
109	Election Notice (5/8/18)	101-262-727.00	150.00	150.00
TOTAL VENDOR MENOMINEE COUNTY JOURNAL				241.00
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY 10469551	Supplies for Lawn Tractor	101-265-981.00	39.75	39.75
10469599	Credit Memo	101-265-981.00	(4.67)	(4.67)
10468938	Airport Supplies	216-585-981.00	22.65	22.65
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				57.73

APPROVED

MAY 17 2018

CHECKED BY
 MENOMINEE COUNTY



INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MICHIGAN ASSO. OF COUNTIES				
Registration	2018 Regional Summits (Larry Schei)	101-101-859.00	25.00	
Registration	2018 Regional Summits (Steven Gromala)	101-101-859.00	25.00	25.00
TOTAL VENDOR MICHIGAN ASSO. OF COUNTIES				50.00
VENDOR NAME: MID-COUNTY SMALL ENGINES, LLC				
1101	Shakey Lakes Supplies	208-751-930.02	144.50	
TOTAL VENDOR MID-COUNTY SMALL ENGINES, LLC				144.50
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0136465-001	Family/Probate - Office Supplies	101-132-727.00	95.49	
		101-148-727.00	95.49	190.98
0136405-001	Clerk - Office Supplies	101-215-727.00	76.30	
0136692-001	Treasurer - Office Supplies	101-253-727.00	16.74	
0135996-001	Credit Memo (Clerk's Office)	101-215-727.00	(39.52)	
Credit Memo	Sheriff Dept - Returned Items	101-301-727.00	(30.25)	
0136505-001	Sheriff Dept - Office Supplies	101-301-727.00	20.88	
0136516-001	Sheriff Dept - Office Supplies	101-301-727.00	92.37	
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				327.50
VENDOR NAME: MOTION INDUSTRIES, INC.				
WI27-414520	Ball Bearings	101-265-934.00	55.74	
TOTAL VENDOR MOTION INDUSTRIES, INC.				55.74
VENDOR NAME: NORWAY SPRINGS, INC.				
542089	Airport Water	216-585-801.00	7.20	
TOTAL VENDOR NORWAY SPRINGS, INC.				7.20
VENDOR NAME: OFFICE DEPOT, INC.				
131312848001	ROD - Office Supplies	101-268-727.00	152.05	
131313628001	ROD - Office Supplies	101-268-727.00	23.39	
TOTAL VENDOR OFFICE DEPOT, INC.				175.44
VENDOR NAME: OLSON TRAILER & BODY LLC				
74132C	Quadrant (Plow Repair Part)	101-265-934.00	264.29	
TOTAL VENDOR OLSON TRAILER & BODY LLC				264.29
VENDOR NAME: PETERSON, RICHARD				
5/8/18	Board of Canvassers	101-192-705.00	50.00	
		101-192-860.00	17.99	67.99
TOTAL VENDOR PETERSON, RICHARD				67.99
VENDOR NAME: PICHE, GERALD L.				
Reimbursement	Mileage - April 2018	101-101-860.07	115.54	
TOTAL VENDOR PICHE, GERALD L.				115.54
VENDOR NAME: PSYCHOLOGIE CLINIQUE, S.C.				
5/4/18	Psych Eval (B. Sellers)	101-301-835.00	495.00	
TOTAL VENDOR PSYCHOLOGIE CLINIQUE, S.C.				495.00
VENDOR NAME: QUILL CORPORATION				
6678369	PA - Office Supplies	101-267-727.00	353.20	
TOTAL VENDOR QUILL CORPORATION				353.20
VENDOR NAME: REDWOOD TOXICOLOGY LABORATORY				
00719820184	Drug Testing	296-667-730.00	30.00	
TOTAL VENDOR REDWOOD TOXICOLOGY LABORATORY				30.00
VENDOR NAME: REINHART FOODSERVICE				
433160	Inmate Supplies	101-301-770.00	542.67	
444051	Inmate Supplies	101-301-770.00	1,119.41	
449892	Inmate Supplies	101-301-770.00	1,409.54	
TOTAL VENDOR REINHART FOODSERVICE				3,071.62

APPROVED

MAY 17 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN



INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: RIESTERER & SCHNELL, INC.				
1344406	B&G Equipment Repair	101-265-934.00	73.08	
1344405	Lawn Mower Repair Parts (Parks)	208-751-930.02	42.93	73.08 42.93
TOTAL VENDOR RIESTERER & SCHNELL, INC.				116.01
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	Cellular Services	101-426-850.00	67.98	
Reimbursement	Storm Spotter Training Snacks	101-426-963.00	17.01	67.98
Reimbursement	Mileage, Hotel, Meals, Tolls, Parking	101-426-860.00	684.00	17.01
Reimbursement	Mileage, Hotel, Meals	101-426-860.00	292.22	684.00 292.22
TOTAL VENDOR SEXTON, RICHARD				1,061.21
VENDOR NAME: STATE OF MICHIGAN				
C41	April, May, June	101-131-858.03	1,939.24	1,939.24
TOTAL VENDOR STATE OF MICHIGAN				1,939.24
VENDOR NAME: STEPHENSON MARKETING COOPERATI				
023851	Parks	208-751-742.00	18.69	
		208-751-930.03	10.98	18.69 10.98
015579	Gasoline Sales (Road)	205-315-742.00	2,077.23	
462643	Parks	208-751-742.00	76.62	2,077.23
		208-751-930.03	38.43	76.62 38.43
		208-751-744.00	(99.97)	(99.97)
TOTAL VENDOR STEPHENSON MARKETING COOPERATI				2,121.98
VENDOR NAME: TARGET INFORMATION MANAGEMENT				
285598	District Forms	101-136-727.00	45.11	45.11
TOTAL VENDOR TARGET INFORMATION MANAGEMENT				45.11
VENDOR NAME: TD CARWASH				
20188	Car Washes (x30)	101-301-742.00	140.00	
		205-315-742.00	70.00	140.00 70.00
TOTAL VENDOR TD CARWASH				210.00
VENDOR NAME: THE ADVERTISER				
040214	Advertising (Community Awareness)	101-301-802.00	26.00	26.00
TOTAL VENDOR THE ADVERTISER				26.00
VENDOR NAME: THE FIRST NATIONAL BANK&TRUST				
628840339	FOC Service Charges	101-141-817.00	34.00	34.00
TOTAL VENDOR THE FIRST NATIONAL BANK&TRUST				34.00
VENDOR NAME: TIME WARNER CABLE				
621199203042618	5/2/18 - 6/1/18 (Airport)	216-585-850.00	306.24	
620475202043018	5/6 - 6/5/18 (Sheriff Dept)	101-301-770.00	138.22	306.24 138.22
TOTAL VENDOR TIME WARNER CABLE				444.46
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE				
352277	4/1/18 - 4/30/18	101-301-755.00	25.00	25.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				25.00
VENDOR NAME: VERIZON WIRELESS				

APPROVED

MAY 17 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN



INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: VERIZON WIRELESS				
9806367644	Cellular Services	266-325-850.00	0.63	
		101-301-850.00	110.88	1,027.57
		205-315-850.00	50.44	
		101-301-850.00	196.03	
		101-426-850.00	69.11	
		101-265-850.01	253.11	
		205-315-850.00	128.00	
		101-301-850.00	48.35	
		205-315-850.00	130.57	
		101-682-850.00	40.45	
TOTAL VENDOR VERIZON WIRELESS				
VENDOR NAME: VIQ SOLUTIONS, INC.				
30307	Software Support & Maintenance	101-136-931.00	612.00	1,027.57
		101-131-858.03	612.00	1,836.00
		101-132-931.00	306.00	
		101-148-931.00	306.00	
TOTAL VENDOR VIQ SOLUTIONS, INC.				
VENDOR NAME: WASTE MANAGEMENT, INC.				
1600835-1856-5	Menominee Regional Airport	216-585-801.00	146.88	1,836.00
TOTAL VENDOR WASTE MANAGEMENT, INC.				
VENDOR NAME: WEST GROUP PAYMENT CENTER				
837868859	Feb 5 - March 4, 2018	101-267-802.00	340.00	146.88
TOTAL VENDOR WEST GROUP PAYMENT CENTER				
VENDOR NAME: WHITE WATER ASSOCIATES, INC.				
158511	Water Analysis (Bailey Park Test #2)	208-751-920.00	17.00	340.00
158478	Water Analysis (Bailey #1)	208-751-920.00	17.00	17.00
TOTAL VENDOR WHITE WATER ASSOCIATES, INC.				
VENDOR NAME: WINDER POLICE EQUIPMENT				
20181024	Utility Partition, Lower Setina, 2nd Setina	205-315-981.00	1,255.03	34.00
TOTAL VENDOR WINDER POLICE EQUIPMENT				
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00010	1000 9th Street	101-265-920.03	96.33	1,255.03
		101-265-920.04	55.15	151.48
0402047856-00011	1004 9th Street	101-265-920.03	52.12	52.12
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				
VENDOR NAME: XEROX CORPORATION				
093042163	Sheriff Department	205-315-727.00	10.90	203.60
093042164	Sheriff Department	101-301-728.00	372.57	10.90
093042166	Probation/Parole Office	101-131-942.00	95.14	372.57
TOTAL VENDOR XEROX CORPORATION				
GRAND TOTAL:				
				478.61
				58,260.25

APPROVED

MAY 17 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Boards/Committees/Commissions Reports
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Review 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: Jason Carviou

06/07/2018
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 Fair Board

March 21, 2018

Approved 4/18/18

Present: Nikki Tebo, Lori Rasmussen, Chad Oczus, Jesse Betters, Glenn Hanson, Ed Granquist, Judith Dobinkar, Bill Cech and Eric Tickler

Meeting Called to order by Nikki 6:12 pm

Motion for approval of agenda by Chad Nikki Seconded. Motion Carried

Motion for approval of Minutes from previous meeting by Jesse seconded by Ed. Motion Carried.

Public Comment: Bob Desjarlais from the Parks Board expressed concern with the grant proposed by the fair manager. There was discussion between the Parks and Fair board that resulted in an agreement to work together in the future with grant proposals.

Aquila Rep Dana Dzedzic came to the board with some idea for youth events during the fair. She recommended doing some fishing lessons along with possibly having a story teller around a campfire. The fair board agreed both where great ideas and will pursue them.

Old Business:

Jesse made a motion to allow veterans in the fair for free during our veteran's celebration. Motion 2nd by Lori. Motion carried.

Lori moved to have 6 sub committees formed to help organize the fair motion was seconded by Chad. Motion carried.

Nikki appointed Chad, Nikki and Jesse to the entertainment committee. Nikki, Bill, Glen and Alex where appointed to the Vendor Committee. Nikki, Lori and Judith appointed to the games committee. All board members are appointed to the grounds committee. Lori, Barb, Alex, Nikki and Ed where appointed to the Publicity/Fair book Committee. Lori, Nikki and Ed where appointed to the Finance committee.

Bill moved to adopt the Bylaws as are written. Ed seconded the motion carried.

New Business:

Ed Moved to run a Sunday church service 2nd by Jesse. Motion Carried.

Jesse moved to adjourn the meeting at 8:50pm Bill seconded the motion carried.

Respectfully submitted by Eric Tickler

Meeting adjourned 7:36 pm

Respectfully submitted,

Eric Tickler

Fair Manager/Secretary

Menominee County Parks and Recreation Committee

Meeting Minutes – April 2, 2018

*Approved
6/7/18*

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, Vola Bleile, and County Commissioner Larry Phelps. Excused were Acting County Administrator Sherry DuPont, Mike Kass & Commissioner Bill Cech. Others present were Jim Quist, Karen Kayser, and Eric Tickler.

Approval of agenda: Bob Desjarlais amended the agenda by adding 7)a)2) Handicap sites. Motion by Vola Bleile to approve the amended agenda; support by Dick Peterson. Motion carried.

Minutes: Motion by Dick Peterson to approve the March 5, 2018 minutes with the correction of the spelling of Piche supported by Vola Bleile. All in agreement - motion carried.

Public Comments: None.

Business:

- a. 1) Fair Board Request 15 additional sites: Karen Kayser reported last year 24 sites were set aside for the Fair and 16 were used. Three vendors camped by their site. There are 117 electrical sites with 30 available and 17 non electric sties. Those reserved for the Fair are in section CA and VA. Eric Tickler from the Fair Board stated they are using a different way to gain sponsors. The sponsors are being put in tiers depending on the amount of the sponsorship – those donating \$2,500 may include camp sites and stated due to the interest in sponsorship they are asking for 39 campsites. A motion by Kathy Branz to set aside the 24 as in the past plus the 15 additional – but the list and payment must be to Karen Kayser by June 1st – if not committed by June 1st the remaining sites will be available to the public. This was supported by Vola Bleile. Vote records 4 yes and one opposed. Tickler stated the Diezic's are sponsors and would still like to have sites B6 & 7, which are their normal spots. Karen will put this in.
- 2) Handicapped sites: Put on hold until more information is acquired.
- b. Road Commission drawdown to repair culverts by dam at Shakey Lakes: Bob Desjarlais stated that on March 23rd at the Menominee County MTA meeting Darrell Moilanen stated the Menominee County Road Commission (MCRC) was going to start a draw down around July 23rd to replace culverts that have damage. It would take a week or more for the draw down and about 2-3 weeks for the repair. Desjarlais talked to Sherry DuPont and she was in agreement that this should take place after Labor Day. Desjarlais and Commissioner Phelps will attend the MCRC meeting on April 3rd and 9AM and obtain more information. Tickler stated they have \$4,000 invested in a kids Fishing Derby during the Fair.

- c. Lawn Mower Purchase: Jim Quist has picked up the new lawn mower and it is in the shop. He is putting a guard on for protection.
- d. Permission for steel for Linderoth Pavilion: Jim Quist called Desjarlais for permission to obtain the tin steel needed to replace the roof on the Linderoth Pavilion. A bid was used from 2 years ago from Paidl's with an upcharge of \$400.00, due to the increase in tin, for a total of \$1800.
- e. Dick Peterson – Forrester follow-up with Dean Francis Jim Quist and Brian Reitter (NRCS-DC): Peterson and Quist along with Francis and Reitter walked over the cuttings that were completed at Shakey Lakes Park this winter. Plantings for various species were suggested along with blueberries and raspberries. Desjarlais stated he had been advised by Warren Suchovsky to wait 2 years and re-value the regrowth and then make a decision. This will be tabled for more information.
- f. Remove 4 dead Hemlock trees at Kleinke Park: Quist turned in a quote to remove 3 hemlocks, 1 birch tree and 1 dead limb from a hemlock for \$465. A motion by Dick Peterson to accept the quote of \$465 from Town & Country Tree Service for the above work supported by Vola Bleile. All in favor.
- g. 2017/2018 Monthly Budget review: Desjarlais has been reviewing the budget to actual spending from last year. Quist asked if the budget supported adding one more to the part-time staff for the parks. After checking the budget there is enough to support 2 for the office 2 for outside plus Karen and one more to be split between the office and outside as needed. A motion by Desjarlais to recommend to the County Commissioners to add one more for a total of 5 part time plus Karen. This was supported by Peterson with all in favor. Branz will contact Sherry DuPont to put this on the agenda.

Desjarlais feels some of the dollars should be redistributed to bring the budget closer to the actual dollars spent. This will be discussed in more detail at the next meeting.

8. Correspondence: None

9. Public Comment: None

A motion to adjourn by Vola Bleile supported by Kathy Branz at 7:20PM with all in favor.

MENOMINEE COUNTY LIBRARY BOARD
Minutes April 10, 2018

Approved
5/8/2018

Approved: May 8, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:03 PM on Tuesday, April 10, 2018.

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

J. Freis moved to approve the agenda, support by N. Tuinstra. Motion carried.

Public Participation: Jason Carviou new Menominee County Administrator, was introduced and welcomed by the Library Board.

M. Fagan moved to approve the minutes as corrected from the March 13, 2018 meeting, support by N. Tuinstra. Motion carried.

J. Freis moved to approve the March financials, support from M. Fagan. Motion carried.

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

Director's Report

We have a nice display of Angels from **Bev Corey** in our display case.

Heather Harris, Library Assistant is attending a Summer Reading workshop in Iron Mountain today April 10. She will be introduced to the Board next month. Training of the new staff is going well and we are planning to be open regular hours when Jen, Ann, and Amanda attend the Rural Library conference. Amanda will cover the Hermansville Branch hours while Ann Murray attends the Beginning Librarianship Workshop.

The Pajama Storytime is tonight April 10. We are gearing up for Summer Reading and have a tentative schedule. March was reading month. The "Michigan Ready to Read book "I got the Rhythm by Connie Schofield-Morrison, was read to more than 150 children by library staff for storytimes at both branches and in area schools. We had 30 volunteer hours in March.

The new gutter has helped prevent ice buildup on the front walk. Amanda will follow up with both Jim Mekash and the new administrator about replacing the broken back steps and the trim that needs painting if spring ever gets here. The American Legion of Stephenson has donated a flag pole to the library. It will be installed after the ground thaws.

New Business

- A. Discussion and review of the Long Range plan. Director Winnicki reviewed the computer inventory and outlined a replacement schedule for updates over the next 3 years.
- B. Bookmobile name suggestions were reviewed and "Words on Wheels" was selected as the winner.

Public Participation: Jason Carviou thanked the Library Board and is looking forward his new position.

As there was no further business, M. Fagan moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:35 PM.

Submitted by:
Amanda Winnicki, Library Director

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

April 12, 2018 – 4:30 p.m.

Approved 4/24/18

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

ACTION: Moved to approve agenda as presented.

Motion by: M. Negro supported by G. McCole to approve agenda as presented.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the March 22, 2018 regular Board meeting minutes.

ACTION: Moved to approve the 3-22-18 regular Board meeting minutes.

Motion by: J. Hafeman supported by M. Hofer to approve the 3-22-18 regular Board meeting minutes as presented.

Motion carried unanimously.

Jennifer McCarty, Northpointe CEO, took over the meeting as election of officers took place.

ELECTION OF OFFICERS – Nominations from the Floor

- Jennifer McCarty, Northpointe CEO, opened the floor for nominations for the position of Chairperson.
ACTION: M. Negro motioned to nominate retention of current appointments in total, including the Chairperson, and was seconded by M. Hofer.

Jennifer McCarty called for nominations for Chairperson 2nd time.

No response

Jennifer McCarty called for nominations for Chairperson 3rd time.

No response

Motion carried unanimously

J. Luhtanen, as reappointed Chairperson, assumed the Chairperson position.

J. Luhtanen reviewed elected officers: J. Luhtanen-Chairperson; M. Negro-Vice-Chairperson; P. Phillips-Secretary; G. McCole-Treasurer

PRESENTATION Telecommuting Workforce Presented by J. McCarty, T. Wendt, B. Johnson, B. Ducoli

T. Wendt, HR Manager, reviewed the history and usage of telecommuting within Northpointe. The HR perspective on the needs of the current and incoming workforce were presented. B. Johnson, IT Manager, reviewed device and network security. B. Ducoli, CFO, provided cost analysis as it pertains to telecommuting practices. J. McCarty, CEO, reviewed Strategic Planning history since 2016 as it pertains to telecommuting. Miscellaneous questions addressed.

Consensus of the Board is to email questions to J. McCarty or B. Ducoli prior to the next meeting for further discussion. If necessary, the Chairperson will call a Special Meeting.

ACTION ITEMS

• **Finance**

a) Financial Statement – February 2018

ACTION: Motion made by G. McCole supported by M. Negro to approve Financial Statement – February 2018

Motion carried unanimously.

b) Check Disbursement – February 2018

ACTION: Motion made by J. Hafeman supported by M. Hofer to approve Check Disbursement – February 2018

Motion carried unanimously.

c) Contract Grid 3-22-18 (*Ihander AFC, Maple Grove, Northern Pines*)

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A	Ihander AFC	AFC	1/1/18 to 12/31/18	Rates determined by individual treatment plans	Rates determined by individual treatment plans	None
B	Maple Grove	Residential	10/1/17-9/30/18	\$15.00/hr.	\$18.25/hr.	\$3.25/hr
C	Northern Pines	Skill Building	10/1/17 to 9/30/18	\$11.00/hr.	\$14.00/hr.	\$3.00/hr

ACTION: Motion made by M. Negro supported by M. Hofer to approve Contract Grid 3-22-19 as presented.

Motion carried unanimously.

• **Northpointe Board Appointments**

a) Parliamentarian

Chairperson Luhtanen called for interest from Board members to serve as Parliamentarian for the Board. M. Negro agreed to continue serving as Parliamentarian for the Board.

ACTION: Consensus is for M. Negro to continue serving as Parliamentarian for the Board

b) NorthCare Governing Board

Chairperson Luhtanen called for interest from Board members to serve on the NorthCare Governing Board. G. McCole, A. Martin, and M. Negro agreed to continue service on the NorthCare governing Board.

ACTION: Consensus is for G. McCole, A. Martin, and M. Negro to continue service on the NorthCare governing Board.

c) Recipient Rights Committee

Chairperson Luhtanen called for interest from Board members to serve on the Recipient Rights Committee. M. Negro agreed to continue serving on the Recipient Rights Committee.

ACTION: Consensus is for M. Negro to continue serving on the Recipient Rights Committee.

d) Great Lakes Executive Committee

Chairperson Luhtanen called for interest from Board members to serve on the Great Lakes Committee. J. Luhtanen agreed to continue service on the Great Lakes Executive Committee.

ACTION: Consensus is for J. Luhtanen to continue service on the Great Lakes Executive Committee.

e) Great Lakes Conference Voting Delegates

Chairperson Luhtanen stated that any Board member attending the conference will be a voting delegate and if more than 4 Board members attend, then the 4 Board members will be selected at that time.

• **Workforce Analysis -- Recommendation 2**

No discussion.

ACTION: Consensus is to table this item at tonight's meeting and bring back as action item next meeting.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

• **CEO Report**

Discussion of Healthy Michigan funding deficit being officially recognized by State. Miscellaneous questions addressed.

Outcome: Informational

A. Martin left at 6:20 p.m.

• **Finance**

a) Contract Grid 4-12-18 (*TRICO Vocational, Goodwill, HIS Inc., St. Jude's AFC, Stuart Wilson, FI*)
Contracts discussed. TRICO rate proposal was reviewed and discussed as it pertains to projection of total increase cost of services to be provided for the year. Rate proposal for HIS, Inc. reviewed and discussed in comparison to other similar contracts, Medicaid requirements and Northpointe Residential Rate Determination policy and procedures. Rate requested is outside the scope of what Northpointe's Residential Rate Determination policy/procedures currently allows.

Outcome: Consensus of the Board is for meetings to be held between TRICO and respective Northpointe staff and HIS, Inc and respective Northpointe staff to discuss the contract rates and concerns with the rate proposals that include a substantial increase.

ACTION: A motion was made by M. Negro and seconded by R. Roberge to make the Goodwill contract an Action item at the present meeting.

ROLL CALL VOTE	YES	NO		YES	NO
Dehn	X		Pasternak	X	
Hafeman	X		Phillips	X	
Hofer	X		Zevitz	X	
Roberge	X		Luhtanen	X	
McCole	X				
Negro	X				

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
B. **	Goodwill	Vocational	10/1/17 to 9/30/18	Marinette Work Center - \$12,016.87/mo. Carney Work Center - \$14,088.75/mo. Supported/Integrated Employment - \$32.00/hr.	Marinette Work Center - \$12,437.00/mo. Carney Work Center - \$14,567.00/mo. Supported/Integrated Employment - \$32.00/hr. MARINETTE: Small group Skill building (2-3) - \$50.00/group/hr. Large Group Skill building (4+) - \$65.00/group/hr. IRON MT. - \$4,500.00 up to 450 hrs./mo. And \$6,000.00 for 451 hrs. or more	\$420.13/mo. \$478.25/mo. None New New \$2.24/hr. to \$3.30/hr.

ACTION: A motion was made by M. Negro and seconded by R. Roberge to approve the Goodwill contract as presented.

Motion carried unanimously.

b) Board Member Questions/Responses-Requested Fund Source Summary provided and General Fund Memo from State provided that explains an increase in funding tapered over 5 years. NorthCare workforce recommendation funding applied for and received to expand services by hiring staff our autism benefit program, a clinical care manager, 80% of health insurance premiums, and projected 2.1% wage increase. Request by M. Negro to have any emailed questions in the future, be copied and placed in Board member packets and emailed to all members prior to the next scheduled meeting for review.

- **Telecommuting/Device and Media Control Procedures**

Outcome: Consensus of the Board was to table this item. Return as discussion item on next agenda.

- **Vehicle Purchases from March 8, 2018 meeting**

Outcome: Consensus of the Board was to table this item. Return as discussion item on next agenda.

- **2018 CMHAM PAC**

Outcome: Consensus of the Board was to table this item. Return as discussion item on next agenda.

MISCELLANEOUS BOARD/COMMITTEE REPORTS FOR INFORMATION

- NorthCare Governing Board Minutes – March 14, 2018

Outcome: Place on file.

PUBLIC COMMENTS

Ken Fayas of HIS, Inc. described his role as caregiver to individuals at HIS, Inc. and about his caring feelings toward the residents at his AFC. J. Luhtanen thanked him for the work that he does.

BOARD COMMENT

G. McCole stated that he believes all Northpointe employees are hardworking individuals.

ADJOURN

A motion was made by G. McCole and supported by N. Pasternak to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 7:00 p.m.

The next regular Board meeting is scheduled for Thursday, April 26, 2018 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant

Menominee Regional Airport Committee
Minutes of Meeting
April 17, 2018

*****DRAFT Amended-Approved 5.15.18*****

The Menominee Regional Airport Committee met on April 17, 2018 at 4:00 PM at the Menominee Regional Airport, Conference Room.

- A. **Call Meeting to order:** Chairperson Schei called the meeting to order at 4:00 PM
- B. **Pledge of Allegiance:** Recited by all
- C. **Roll Call:** Coms. Schei, Piche and Gromala – present.
Also present were Jeff LaFluer, Jason Carviou, Ken Marks, Sherry DuPont, Doreen Averill, Will Karne and others.
- D. **Approval of Agenda:** Motion to approve agenda by Com. Gromala, Seconded by Com. Piche. Motion carried – 3/0.
- E. **Approval of Previous Minutes:** Motion to approve Previous Minutes from April 3, 2018 made by Com. Piche, seconded by Com. Gromala Motion carried – 3/0
- F. **Public Comment:** None
- G. **Presentations:** None
- H. **Business**
 - 1 **Introduction of County Administrator:** Jason Carviou was, once again, introduced to the committee
 - 2 **Financial**
 - a. **Month-End Budget Report Status – Com. Schei:** Not much changed from the last meeting. I understand jet fuel went up or is going up \$.13/gal. We're not over budget yet....
 - 3 **Manager Report**
 - a. **Fuel Sales: Jeff:** Fuel sales usually run hot and cold this time of year, but they've been good so far. I'm looking to split a load of 100LL with Green Bay, but with all this snow – I don't know that I can get anyone to split a load with us. 100LL did go up \$.13/gal.; and Jet Fuel is not too far behind with their price increases.
 - b. **Activity: Jeff:** Due to this snow storm, the Navy and Lockheed Martin did not make it in for the christening ceremony at Marinette Marine. As far as snowfall, we got a foot Saturday, a foot on Sunday plus all the drifting that occurred. I worked 5 hrs. Saturday, 7 hrs. Sunday and came in

at 12:30am and stayed until around 11am., Monday. Equipment held up well.

c. **RFQ request – Sherry:** The RFQ for the Airport Lawnmower has been advertised in the papers and on the website

d. Other

4 Private Tenant Land Lease Agreements ~ Doreen: The lease agreement packet went out Friday, April 13, 2018.

5 Mead & Hunt ~ Copies were passed out to those that did not have them

6 By-Laws ~ Discussions, on what things should be changed and what things could be changed, took place. It will discuss more at next meeting.

- I. Discussion ~ Part-time Manpower Help: Com. Schei:** I'm recommending that we have/request PT administrative help, at the airport, to assist with the new leases, agendas/minutes, etc. **Com. Gromala:** I agree, I think it would be beneficial in the long run. She can continue doing the administrative work while Jeff gets his work done. **Com. Piche:** I think Doreen should be let go. It's not necessary for her to be here, now that the Administrator has been hired. So, I think the position should end. **Sherry:** So, who's all this work going to fall on to? **Com. Piche:** It should go back to the Admin. Office. **Sherry:** We don't have the time for that workload; and, Jeff doesn't have time to come off the line to attend to the leases. It's that time of year where it's going to start getting busier at the Airport. **Jason:** From what I was told, Airport duties were taken out of the Administrator's job description; and yet you're saying it should go back to the Administrator's office. **Com. Schei:** I'd like to make a motion to recommend to the CB to have the administrative support – **Com. Gromala:** I so move, seconded by **Com. Schei.** Motion carried 2/1
- J. Public Comment: Will Carne:** PT/FT administrative support would be helpful out there to work with the ALP due dates, purchase orders, invoices and other work needing to be done. As far as the Advisory Committee members, Mead & Hunt would handle that, so you should contact them regarding this.
- K. Commissioner Comment – Com. Piche:** Jeff, can your PT person run all the equipment if you are out sick/vacation? **Jeff:** No. **Com. Schei:** There's licensing involved. Gary is not licensed. He can't run the grader, but can run the lawnmower and is certified for minor fueling responsibilities.
- L. Next Meeting:** May 15, 2018
- M. Adjourn:** A motion was made to adjourn by Com. Piche seconded by Com. Schei at 5:34pm. Motion carried 3/0

Menominee county Fair Board

April 18, 2018

Approved
5/16/18

Present: Nikki Tebo, Glenn Hanson, Ed Granquist, Eric Tickler, Chad Oczus, Judith Dobinkar,
Jesse Betters, Bill Cech

Motion for approval of agenda by Nikki, Ed Seconded. Motion Carried

Motion to approve minutes by Ed, Nikki seconded. Motion Carried

Public Comment:

Danna Dzedzic From Aquila suggested we could have a scavenger hunt after the Fishing lessons.

David Pomeroy from the Tractor club said they had a people mover the fair could use along with a Dunk tank.

Old Buisness:

None

New Buisness:

Jesse moved to have the fair be a Certified Local Food Event by Taste the Local Difference. Seconded by Nikki Motioned Passed.

Chad moved to elect Dave Pomeroy to fill the vacant Board position left by Lori's resignation. Jessie seconded the motion passed 6 in favor 0 opposed.

Chad moves to Adjourn Jesse seconds motion passed

Meeting adjourned 8:30 pm

Respectfully submitted,

Eric Tickler

Fair Manager/Secretary



Public Health Delta & Menominee Counties

Board of Health AGENDA

April 19, 2018
1:00 p.m. (CDT), 2:00 p.m. (EDT)
Pinecrest Medical Care Facility
Powers, MI

Board Members:

Jan Hafeman
Gerald Piche

Amanda Hess
Gerard Tatrow

Patrick Johnson
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
- 2) Approval of April 19, 2018 Agenda
- 3) Public Comment on Agenda Items (five minutes maximum)
- 4) Approval of March 15, 2018 Board of Health Meeting Minutes
- 5) Governance in Action for Public Health – Module 4 – Financing Public Health
- 6) Family Planning Policy
- 7) Annual Report
- 8) Review and Approval of March Check Register
- 9) Medical Director's Report
- 10) Health Officer's Report
- 11) Public Comment (three minutes maximum)
- 12) Board Member Comments
- 13) Adjournment



Public Health
Delta & Menominee Counties



2588

Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, April 19, 2018

Board Members Present

Jan Hafeman

Gerald Piche

Gerard Tatrow

Patrick Johnson (via telephone)
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 April 19, 2018. The meeting was called to order at 1:01 p.m. CDT 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 and ended the call at 2:16 p.m. Ms. Hess was not able to attend the meeting.

2. Approval of Agenda

**Ms. Hafeman moved the April 19, 2018 agenda be approved.
Motion was supported by Mr. Tatrow and carried unanimously.**

3. Public Comment

There was no public comment on the April 19, 2018 agenda.

4. Approval of Minutes

Ms. Hafeman moved the minutes from March 15, 2018, be approved. Motion was supported by Mr. Tatrow and carried unanimously.

2589

5. Governance in Action for Public Health – Module 4 – Financing Public Health
Mr. Snyder gave a brief explanation on the Governance in Action for Public Health – Module 4 – Financing of Public Health video prior to playing it for the BOH.

6. Family Planning Policy
Mr. Snyder gave a brief overview on the Family Planning Fee Policy.

Ms. Hafeman moved the Family Planning Policy be approved and signed by Chairman Trudgeon. Motion was supported by Mr. Tatrow. Chairman Trudgeon requested a roll call and is as follows:

- Ms. Hafeman – Yes**
- Ms. Hess – not present**
- Mr. Johnson – Yes**
- Mr. Piche – Yes**
- Mr. Tatrow – Yes**
- Chairman Trudgeon – Yes**

Motion passed with a 5-0 vote.

7. Annual Report
Mr. Snyder presented the 2017 PHDM Annual Report to the BOH and highlighted a few of the programs and numbers. Questions were answered by Mr. Snyder.

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

8. Review and Approval of March Check Register
The Board of Health reviewed the March check register. Questions were answered by Mr. Snyder.

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

9. Medical Director's Report
Dr. Frankovich informed the BOH that March 22nd was World TB Day. She noted the U.P. normally has less than five active cases each year, while the U.S. has about 9,000, and worldwide, over 10 million people are sickened with TB. She also noted that about 25% of the world's population is infected with TB even though most are not yet clinically ill. This is because the TB bacteria can be dormant for decades once a person is infected before becoming active and causing clinical illness. The TB bacteria does not become contagious unless it is in the airway or lungs and becomes airborne. Dr. Frankovich noted it takes a lot of resources to treat the individual. TB is a reportable disease so public health is aware when an individual with active disease is diagnosed. Treatment is typically over nine months and the standard of care is for patients to be observed taking their medication to ensure compliance and reduce risk to the patient and the community of inadequately treated TB.

25910

10. Health Officer's Report

- Mr. Snyder informed the BOH about groundwater issues in Delta County's Carol's Corner area. PHDM tested water supplies in that area in 1993, and found Total Coliform or E.coli in approximately half of the samples; resulting in the need for special well construction requirements for that particular area. In January 2018, a home owner in the area had their water tested and found to be positive for E.coli. This has resulted in many other home owners testing their water supplies. Mr. Snyder noted many of these wells had never been replaced, as recommended 25 years ago, even when the house has changed owners, so the positive test results could be from that on-going issue.
- Legislation has been recently introduced recommending a Michigan State-Wide Sanitary Code, instead of each individual health jurisdiction having their own Sanitary Code. Local public health officials were not invited to assist in writing this code. Local public health officers are not supporting the Code as it is currently written, due to lack of funding and the preemption of point-of-sale ordinances.
- Mr. Snyder reminded the BOH PHDM will be going through Accreditation next week. He will give an update of the results at the May BOH meeting.
- Mr. Snyder was recently contacted by the DEQ regarding Nu-Way Cleaners in Escanaba and Vapor Intrusion, which is caused by volatile organic chemicals being released into the soil and vapors entering buildings through cracks in the foundations. The DEQ informed Mr. Snyder they have completed some initial testing and found reasons to conduct further testing to the east of Nu-Way Cleaners. The DEQ stated further testing will be completed the week of May 7, 2018, and will install a vapor mitigation system if needed.
- Mr. Snyder informed the BOH, PHDM received another check from the Dr. Mary Cretens Fund, also noting he greatly appreciates the donation.

11. Public Comment (three minutes maximum)

No public comment.

12. Board Member Comments

There were no board member comments.

13. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:26 p.m. CDT. Motion was supported by Mr. Tatrow and carried unanimously.

Thomas P. Taylor May 17, 2018

Chairperson

:kg Approved May 17, 2018
[Signature]

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Draw Down at Shakey Lakes - Update
DEPARTMENT:	Administration
ATTACHMENTS:	no
SUMMARY:	
<p>The DEQ deadline for submission of public comment for the drawdown of Shakey Lakes was May 31, 2018. At this time we have not heard if there will be a public hearing or not.</p> <p>The revenues lost in our park if the draw down doesn't wait until after Labor Day will be detrimental to our Parks Budget.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou 06/07/2018 Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Household Hazardous Waste Collection - Dates
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>We received possible dates for the 2018 HHW collection. Aug. 11th or 18th & October 20th are the only dates they have available for Saturday collections. Discussion on what date to choose.</p>	
RECOMMENDED MOTION:	

Submitted by: Jason Carviou 06/07/2018
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

Sherry DuPont

From: Harmelink, Josh <josh.harmelink@veolia.com>
Sent: Wednesday, May 30, 2018 2:59 PM
To: Jason Carviou; Chris Bahlow; Sherry DuPont
Subject: Menominee Cleansweep collection - discussion

Hey Sherry and Jason -

Thank you for the bid acceptance for your cleansweep program!!!

Chris (attached) and I would like to have a quick discussion over the phone. How does Thursday (6/7) around 10am look for each of you? I mentioned to Jason that the only 3 dates available for us would be Aug 11, Aug 18, or Oct 20. We are fairly booked the rest of the year with saturday collections.

FYI - I will be out of the office through 6/6.

Josh Harmelink
Account Manager
Industrial Business
VEOLIA NORTH AMERICA

tel

+1 262 255 6655
/ cell

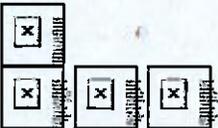
+1 920 960 9454

W124 N9451 Boundary Rd. / Menomonee Falls, WI 53051

Josh.Harmelink@veolia.com

www.veolianorthamerica.com

CB Date of
HHW
Cleansweep.



MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Building Code – Fee Schedule change request
DEPARTMENT:	Building Code
ATTACHMENTS:	Yes
SUMMARY:	
<p>The Building Code fee schedule has not changed since 2012. Dan Menacher would like to change the fees to increase their revenues to be more comparable to other counties. The new and old schedules are enclosed within. Recommend to move this schedule forward for a vote as to not lose more revenues.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

06/07/2018

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):

Current fee schedule

MENOMINEE COUNTY BUILDING CODE DEPARTMENT

S904 US HIGHWAY 41 STEPHENSON, MI 49887

PHONE: 906-753-6343

www.menomineecounty.com

FAX: 906-753-2200

BUILDING PERMIT FEE SCHEDULE

RESIDENTIAL CONSTRUCTION

Application fee + square foot costs (plan review, inspections, C of O included)

APPLICATION FEE (NON- REFUNDABLE)	\$75.00
NEW DWELLING / ADDITIONS (on a basement or crawl space)	\$0.17 per sq. ft.
NEW DWELLING / ADDITIONS (on a slab)	\$0.13 per sq. ft.
MANUFACTURED / MOVED DWELLINGS	\$0.12 per sq. ft.
GARAGES / ACCESORY BUILDINGS (ATTACHED OR DETACHED)	\$0.08 per sq. ft.
ADDITIONAL FLOORS / LOFT / ATTIC	\$0.04 per sq. ft.
DECKS / PORCHS / FOUNDATIONS ONLY/LEAN-TO/CARPORT	\$0.04 per sq. ft.

NON-RESIDENTIAL

Application fee + plan review + square foot cost + inspections + C of O

APPLICATION FEE (NON- REFUNDABLE)	\$75.00
PLAN REVEIW	Per hr. \$50.00
NEW CONSTRUCTION	\$0.10 per sq. ft.
UTILITY BUILDINGS / REMODELING	\$0.05 per sq. ft.
INSPECTIONS (per)	\$50.00
CERTIFICATE of USE and OCCUPANCY	\$25.00
ALL OTHER –app. fee + plan review + \$1.00 per \$1000.00 cost of construction + inspections	

FLAT FEE

DEMOLITION OF A STRUCTURE	\$75.00
FENCES / RETAINING WALLS / POOLS / SIGNS / TEMPORARY STRUCTURES / MINOR REMODELING / ALTERATION	\$50.00 Includes one inspection No plan review
ADDITIONAL INSPECTIONS / REINSPECTION	\$50.00
APPLICATION FOR APPEAL / VARIANCE	\$250.00
RE-INSTATE A CLOSED PERMIT	\$50.00
ADMINISTRATIVE FEE FOR AFTER THE FACT PERMITS	\$100.00

2018 Proposed fee Schedule

**MENOMINEE COUNTY BUILDING CODE DEPARTMENT
S904 US HIGHWAY 41, STEPHENSON, MI 49887**

PHONE: 906-753-6343

www.menomineecounty.com

FAX: 906-753-2200

**BUILDING PERMIT FEE SCHEDULE
RESIDENTIAL CONSTRUCTION**

Application fee + square foot costs (plan review, inspections, C of O included)

APPLICATION FEE (NON-REFUNDABLE)	\$75.00
NEW DWELLING / ADDITIONS (on a basement or crawl space)	\$0.20 per sq. ft.
MANUFACTURED / MOVED DWELLINGS	\$0.15 per sq. ft.
GARAGES / ACCESSORY BUILDINGS (attached or detached)	\$0.10 per sq. ft.
ADDITIONAL FLOORS / LOFT / ATTIC	\$0.05 per sq. ft.
DECKS / PORCH / FOUNDATIONS ONLY / LEAN-TO/CARPORT	\$0.05 per sq. ft.

NON-RESIDENTIAL

Application fee + plan review + sq. ft. cost + inspection + C of O

APPLICATION FEE (NON-REFUNDABLE)	\$75.00
PLAN REVIEW	Per hr. \$50.00
NEW CONSTRUCTION	\$0.10 per sq. ft.
UTILITY BUILDINGS / REMODEL	\$0.05 per sq. ft.
INSPECTIONS (per)	\$50.00

FLAT FEE

DEMOLITION OF STRUCTURE	\$100.00
FENCES / RETAINING WALLS / TEMPORARY STRUCTURES / POOLS / SIGNS	\$75.00
MINOR REMODEL	\$125.00
ADDITIONAL INSPECTIONS	\$50.00
APPLICATION FOR APPEAL / VARIANCE	\$250.00
RE-INSTATE A CLOSED PERMIT	\$50.00
ADMINISTRATIVE FEE FOR AFTER THE FACT PERMITS	\$100.00
NO FEE FOR LOCAL GOV'T MUNICIPALITIES	

**Menominee County Office of
Soil Erosion Sedimentation Control**

PERMIT FEE SCHEDULE

ONE AND TWO FAMILY RESIDENTIAL

Up to One Acre – Plan Review & Permit Fee	\$75.00 \$50.00 w/building permit
Each Additional Acre or Fraction Thereof	\$25.00 \$20.00 w/building permit

COMMERCIAL, INDUSTRIAL AND ALL OTHER EARTH CHANGES

Up to One Acre or fraction thereof	\$250.00 \$200.00 w/building permit
Each Additional Acre	\$100.00

N.B. 58855.294 sq ft. @.17 \$10,005.40
 @.20 11,771.05 \$1765.65

GARAGE 143925 sq ft @.08 11,514.0
 @.10 14,392.50 \$2878.50

Manu. 27350.33 sq ft. @.12 3282.04
 @.15 4102.55 \$820.51

Wood 2730 sq ft. @.12 327.60
 @.15 409.50 \$8.90

Repair/ 5 @ 50.0 250.00
 Remodel @ 75.00 375.00 \$125.00

Deck/ 24236 sq ft @.04 969.44
 Porch @.05 1211.8 242.36

Foundations 2451 sq ft @.04 98.04
 @.05 122.55 24.51

Perms ea. (3) 75 225.00
 100 300.00 \$75.00

EST. An increase in revenue \$6013.43

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Meyer Township request building permit fee waiver
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Meyer Township has requested a waiver for the building permit for the new Pavilion they are building near Hermansville Lake. Approx cost of the fee is \$593.00	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

06/07/2018

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):

Krista Marciniak

From: clerk@hermansville.com
Sent: Thursday, May 24, 2018 5:08 PM
To: Krista Marciniak
Subject: Meyer Twp Bldg Permit fee

Hello Krista,

I am writing this to request a waiver of the fee for the Building Permit for the Meyer Township Pavilion Project. We received a DNR MiRec Grant to do this project. It also includes an ADA walkway, parking and picnic tables. We hope it will be a much used facility in our township.

Beth Bertolini
Meyer Township Clerk
PO Box 185
Hermansville, MI 49847
Office 906-498-2251
Mobile 906-295-1760

APPLICATION FOR BUILDING PERMIT AND PLAN REVIEW MENOMINEE COUNTY BUILDING CODE DEPARTMENT

S904 US HIGHWAY 41 STEPHENSON, MI 49887
PHONE: 906-753-6343 www.menomineecounty.com FAX: 906-753-2200

Permit Number

Date Issued

THIS APPLICATION MUST BE ACCOMPANIED BY THE REQUIRED FEE, A SITE PLAN, DRAWINGS THAT SHOW STRUCTURAL DETAILS AND CODE REQUIREMENTS (FOUNDATION, PLAN, ELEVATION AND WALL SECTION VIEWS) ANY OTHER DOCUMENTS AS REQUIRED (ZONING & SANITARY APPROVAL, S.E.S.C. & DRIVEWAY PERMIT, ENERGY CODE COMPLIANCE ECT.)

INCOMPLETE APPLICATIONS WILL BE RETURNED

STATE OF MICHIGAN ISSUES ELECTRICAL, PLUMBING AND MECHANICAL PERMITS

PROPERTY OWNER	NAME	Meyer Township	PHONE	245-0340
	ADDRESS	W 5480 1st Street	EMAIL	
	CITY	Herrmansville	STATE	MI
			ZIP	49847

PROJECT ADDRESS	FIRE # ROAD	566 1st Street
	TOWNSHIP	Herrmansville
	PARCEL#	55-

Circle One <input checked="" type="radio"/> ARCHITECT <input type="radio"/> ENGINEER (For Commercial Use Only)	NAME	G E I	PHONE	906-214-4140
	ADDRESS	990 Lally Rd	EMAIL	
	CITY	Iron River	STATE	MI
			ZIP	49835
	LICENSE#		EXP. DATE	

Circle One <input checked="" type="radio"/> CONTRACTOR <input type="radio"/> OWNER (For residential Use Only)	NAME	Walechka Incorporated	PHONE	906-639-2717
	ADDRESS	N12893 Mach Rd D-1	EMAIL	Swalechka@alpha.com.net
	CITY	Carney	STATE	MI
			ZIP	49812
	LICENSE#		EXP. DATE	
	Federal employer ID# / reason for exemption			
	MESC employer # / reason for exemption			
	Michigan emp. inc. / reason for exemption			

Any person doing residential work for a set price, provides materials as well as labor, or works under any terms/conditions other than hourly wages only- MUST BE LICENSED BY THE STATE OF MICHIGAN-

**ALL WORK MUST BE INSPECTED BEFORE BEING COVERED
FOR TIMELY INSPECTIONS PROVIDE TWO WORKING DAYS NOTICE
A CERTIFICATE OF OCCUPANCY MUST BE ISSUED BEFORE A STRUCTURE IS OCCUPIED
PERMITS WITH NO ACTIVITY FOR 180 DAYS WILL BE EXPIRED**

TYPE OF IMPROVEMENT Circle one or more	NEW BUILDING	MANUFACTURED	DECK/PORCH	UTILITY
	ROOM ADDITION	MOVED STRUCTURE	FOUNDATION	COMMERCIAL (complete next section)
	GARAGE	REPAIR/REMODEL	DEMOLITION	OTHER <i>Pavillion</i>

COMMERCIAL	USE GROUP CLASSIFICATION	LIST THE SQUARE FEET OF EACH FIRE AREA
	CONSTRUCTION TYPE	
	OCCUPANCY LOAD	
	WILL THERE BE FIRE SUPPRESSION?	

PROJECT DESCRIPTION	<i>Park Pavillion</i>
---------------------	-----------------------

DIMENSIONS	1ST FLOOR	<input checked="" type="checkbox"/>	SQ.FT	ESTIMATED VALUATION OF THE PROJECT \$ <i>55,000.00</i>
	2ND FLOOR	<input checked="" type="checkbox"/>	SQ.FT	
	GARAGE	<input checked="" type="checkbox"/>	SQ.FT	
	DECK/PORCH	<input checked="" type="checkbox"/>	SQ.FT	
	OTHER	<input checked="" type="checkbox"/>	SQ.FT	
TOTAL SQ. FT				<i>3680</i>

APPLICANT MUST PROVIDE FEE AND ALL NECESSARY DOCUMENTS				
Circle One APPLICANT OWNER	NAME	<i>Meyer Township</i>	PHONE	<i>295-0340</i>
	ADDRESS	<i>W 5480 1st Street</i>	EMAIL	
	CITY	<i>Hermansville</i>	STATE	<i>MI</i> ZIP <i>49847</i>

I HEREBY CERTIFY THAT THE PROPOSED WORK IS AUTHORIZED BY THE OWNER OF RECORD AND THAT I HAVE BEEN AUTHORIZED BY THE OWNER TO MAKE THIS APPLICATION AS HIS/HER AUTHORIZED AGENT, AND WE AGREE TO CONFORM TO ALL APPLICABLE LAWS OF THE STATE OF MICHIGAN. ALL INFORMATION SUBMITTED ON THIS APPLICATION IS ACCURATE TO THE BEST OF MY KNOWLEDGE.

"Section 23a of the State Construction Code Act of 1972, 1973 PA 280, MCL 225.1523a, prohibits a person from conspiring to circumvent the licensing requirements of this state relating to persons who are to perform work on a residential building or a residential structure. Violators of section 23a are subject to civil fines."

SIGNATURE (Signature of Owner or Designated Agent Required) *Beth Bertaloni Meyer Twp Clerk* DATE *May 24, 18'*

CHECK OR MONEY ORDER MADE PAYABLE TO: **MENOMINEE COUNTY TREASURER**

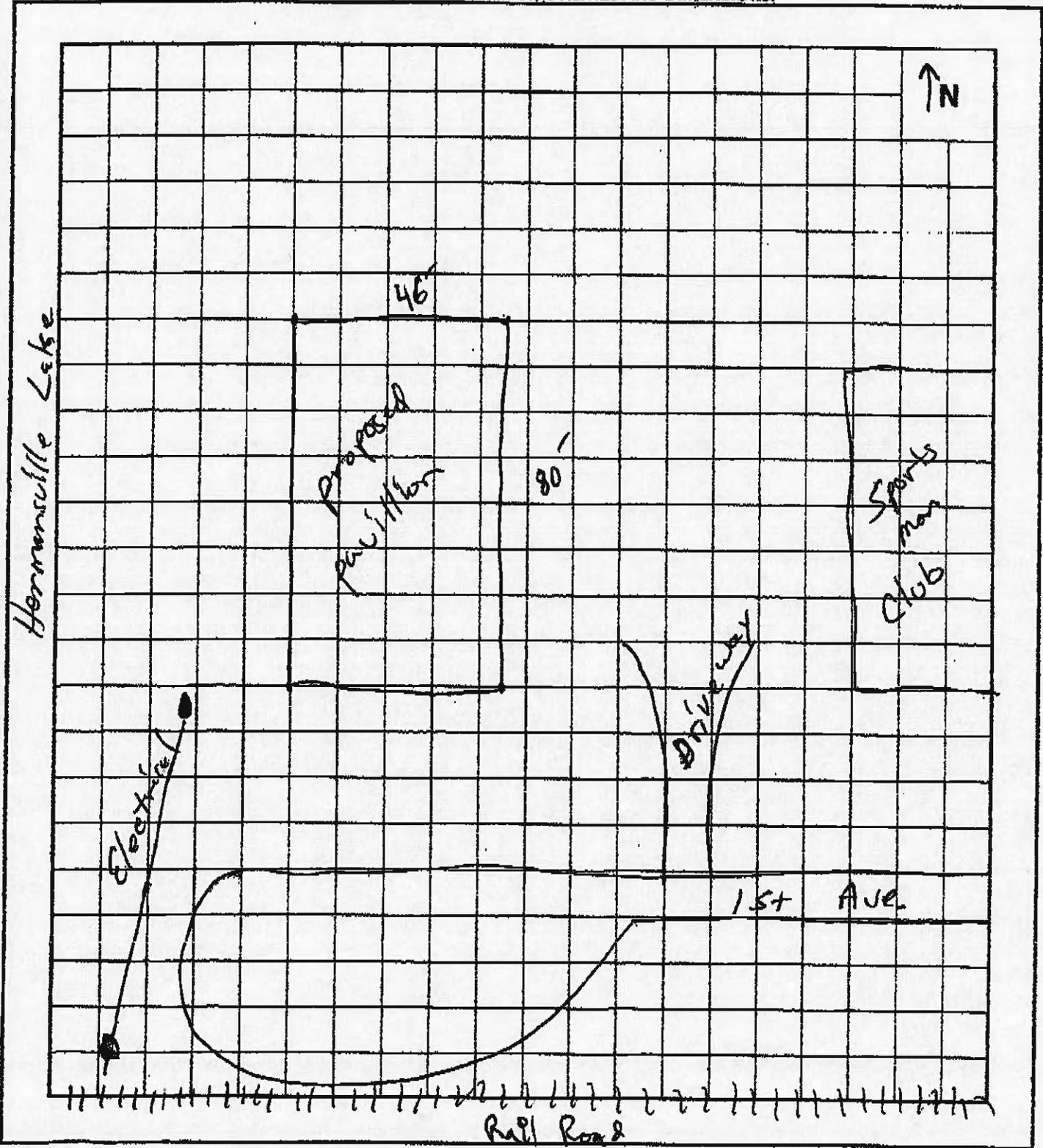
DO NOT WRITE BELOW THIS LINE

CODE EDITION	
NUMBER OF INSPECTIONS	<i>2</i>
PLAN REVIEW REQUIRED (HRS)	<i>1</i>
CERTIFICATE OF OCCUPANCY	
AFTER THE FACT ADMINISTRATIVE FEE	
BUILDING OFFICIAL APPROVAL	

APPLICATION FEE	<i>75.00</i>
SQ.FT FEE <i>3680 @ .10</i>	<i>368.00</i>
SQ.FT FEE <i>1 Plan Review</i>	<i>52.00</i>
SQ.FT FEE <i>2 inspections</i>	<i>100.00</i>
PERMIT FEE	<i>TOTAL</i>
CHECKS	<i>(593.00)</i>

APPLICATION MUST INCLUDE A SITE PLAN

MUST SHOW PROPOSED CONSTRUCTION AND ADJACENT-STRUCTURES, ROADS, DRIVEWAYS
WATERWAYS, PROPERTY LINES, UTILITIES AND DIMENSIONS.



MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Indigent Appointment Agreement
DEPARTMENT:	Judge Barglind & Judge Ninomiya
ATTACHMENTS:	Yes
SUMMARY:	
<p>The Judges and Attorneys have met with the County Administrator to discuss the current contract for the Indigent Attorneys. The current budgeted amount available for ALL attorneys serving the indigent community is \$179,250 per year. This amount is split among all courts with 35% allotted for Circuit Court; 35% allotted for District Court; 22.5% for Family Court and 7.5% for Probate Court</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

06/07/2018

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):

INDIGENT APPOINTMENT AGREEMENT

THIS AGREEMENT, entered into by and between the 41st Circuit Court for the County of Menominee, the 95A District Court for the County of Menominee, and the Menominee County Probate Court, hereafter collectively referred to as "Court" and Wayne Erickson, Joseph Klumb, Randall Philipps, Sara Seaborg and Alexander Sieminski, hereafter referred to as "Attorney".

TERM

This agreement shall be for a term of three (3) years, commencing on March 1, 2015 and terminating on February 28, 2018.

SERVICES

The attorney shall provide the Court with indigent criminal appointment services. In Probate Court and the Family Court Division of the Circuit Court said services shall include appointments in the following types of cases: delinquency, child abuse, child neglect, and termination of parental rights, except that, even though the Probate Court may appoint an attorney and/or *guardian ad litem* in adult and minor guardianship and conservatorship cases, including DDP guardianship, said attorney shall bill the estate or petitioner for said services. The petitioner in all such cases shall be advised of the same. Mental commitment cases shall continue to be appointed through the Probate Court and such services are included in this agreement.

The attorney shall receive a proportional amount of the appointments from each named Court, except that Court shall have the exclusive right to temporarily remove a participating attorney from the rotation in order to equalize the workload among the participants. If a legitimate need arises, another attorney in a multi-attorney firm may substitute for the appointed attorney in a pending proceeding with the consent of the appropriate Court. In such cases, no additional compensation will be paid. In rendering services, the attorney shall strictly adhere to the Code of Professional Responsibility.

COMPENSATION

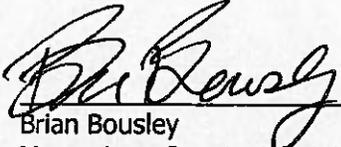
In consideration for services rendered, the attorney shall be paid by the County of Menominee, in equal monthly installments. All payments will be made in the name of the attorney unless a contrary designation is filed in writing. Each participating attorney shall be paid an equal share of the total compensation. The Court reserves the right to add additional attorneys to the contract. All attorneys subject to this contract shall receive reimbursement pursuant to the schedule following:

Commencing March 1, 2015, the total compensation paid to all participating attorneys shall be \$172,289.00.

Commencing March 1, 2016, the total compensation paid to all participating attorneys shall be \$175,735.00

Commencing March 1, 2017 the total compensation paid to all participating attorneys shall be \$179,250.00

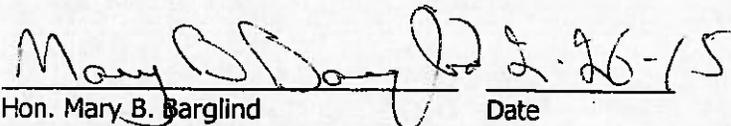
APPROVED:



Brian Bousley
Menominee County Administrator

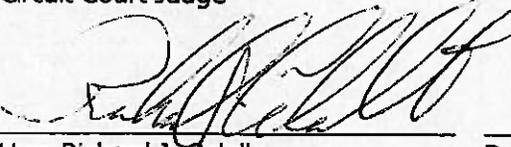
2-24-15

Date



Hon. Mary B. Barglund
Circuit Court Judge

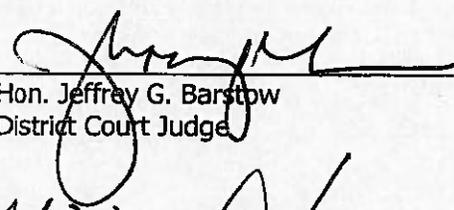
2-26-15
Date



Hon. Richard J. Zelelo
Circuit Court Judge

3-3-15

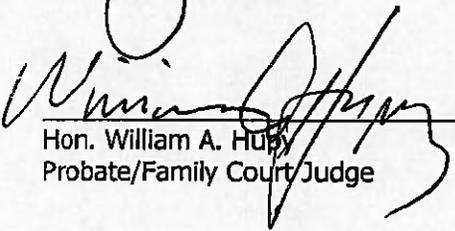
Date



Hon. Jeffrey G. Barstow
District Court Judge

3/4/15

Date



Hon. William A. Hupp
Probate/Family Court Judge

3-3-15

Date

RETENTION

Should an attorney from a multiple attorney firm be unable to fulfill this agreement due to incapacitation, death or transfer from the area, this agreement may be assigned by the Court to a remaining qualified member.

TERMINATION

The Court shall have the right to terminate this agreement upon thirty (30) days of written notice to attorney or immediately upon breach by attorney of the Code of Professional Responsibility. In the event of termination, the Court, in its sole discretion, has the right to reassign any pending cases to another participating attorney or have the attorney continue any representation on a per hour basis.

An attorney may terminate this agreement by providing a thirty (30) day written notice to each of the judges indicated in this contract. He or she shall attempt to complete all pending cases within the thirty (30) days, and those not completed shall be assigned to another attorney.

INDEPENDENT CONTRACTOR

It is expressly agreed between the Court, County and Attorneys that each attorney is acting solely as an independent contractor. By signing this agreement each attorney represents that he/she does not work exclusively for the Courts and/or County, and understands that he/she is not entitled to any employee benefits offered by the County, including. But not limited to workers compensation coverage

ATTORNEYS:

Wayne Erickson 3-5-15
Wayne Erickson Date

Joseph Klumb 03/04/2015
Joseph Klumb Date

Randall Philipps 3-4-15
Randall Philipps Date

Sara Seaborg 3-4-15
Sara Seaborg Date

Alexander Sieminski 3/4/15
Alexander Sieminski Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Excess Funds budgeted for the E911 Console/Furniture
DEPARTMENT:	Commissioner Cech
ATTACHMENTS:	No
SUMMARY:	
<p>Commissioner Cech would like to discuss the remaining funds in the E911 budget for the Console & furniture. The County Board approved the Zetron Console - \$287,690 and the Xybix System Furniture - \$54,654 (total \$342,344). The budget was approved with \$636,703. Excess amount \$294,359. (minus some expenses for IT and issues found as the equipment is installed). Discussion to allow use of that money for infrastructure and equipment upgrades.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

06/07/2018

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

Submitted by: Jason Carviou

06/07/2018

Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

[COPY]

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

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

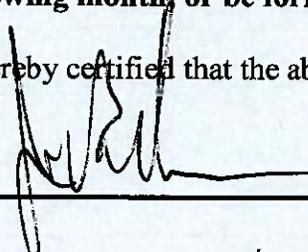
*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: **John R. Nelson ~ District 9**

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
5/2/18	STEPHON JAW	52	"	28.34	101-101-860.11
5/8/18	MENOMINEE	94	"	51.23	101-101-860.11
5/23/18	"	94	"	51.23	101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
					101-101-860.11
		240	Total Mileage		
				Total Mileage Fee	\$130.80

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

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



 Signed

 5/22/18

 Date

[COPY]

MENOMINEE COUNTY BOARD OF COMMISSIONERS REIMBURSEMENT VOUCHER

Mileage: \$.545/mile – effective 01 January 2018

*Meals: Breakfast - \$ 9.00

Lunch - \$11.00 Dinner \$20.00

*must attach receipt for reimbursement

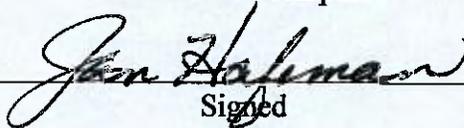
*meals provided by conference will NOT be reimbursed

Name: **Jan Hafeman ~ District 8**

	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
5/2/18	CB Finance-Annex	34		18.53	101-101-860.10
5/8/18	CB Mtg-Menominee	76		41.42	101-101-860.10
5/10/18	UPACC-Casino	30		16.35	101-101-860.10
5/11/18	UPACC-Casino	30		16.35	101-101-860.10
5/14/18	BOH Finance- Escanaba	58		31.61	101-101-860.10
5/17/18	BOH-Pinecrest	14		7.63	101-101-860.10
5/22/18	Co. Bd- Menominee	76		41.42	101-101-860.10
5/24/18	Pinecrest-Pinecrest	14		7.63	101-101-860.10
					101-101-860.10
		332	Total Mileage		
Total Mileage Fee					180.94

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

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


Signed

5/22/18

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

COPY
RECEIVED
MAY 29 2018
BY: *lk*

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

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

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

Name: Larry Schei ~ District 4

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
5/3/18	COUNTY AIRPORT	15		\$ 8.18	101-101-860.04
5/4/18	COURT HOUSE	16		8.72	101-101-860.04
5/8/18	COURT HOUSE	16		8.72	101-101-860.04
5/15/18	COUNTY AIRPORT	15		8.18	101-101-860.04
5/21/18	COUNTY AIRPORT	15		8.18	101-101-860.04
5/22/18	COURT HOUSE	16		8.72	101-101-860.04
					101-101-860.04
		99		\$ 50.70	101-101-860.04
					101-101-860.04
			Total Mileage	93	
Total Mileage Fee					\$ 50.73

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

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

Larry Schei

Signed

5/29/18

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
MAY 29 2018
BY: *[Signature]*

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**

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
05-07	CAA	110			101-101-860.02
05-08	PERS	3			101-101-860.02
05-08	CO. PD.	3			101-101-860.02
05-10	UPARC	52			101-101-860.02
05-11	UPARC	52			101-101-860.02
05-22	CO. PD.	3			101-101-860.02
05-29	H.A.S.	88			101-101-860.02
					101-101-860.02
		311 X	.545 =	169.50	101-101-860.02
			Total Mileage		
				Total Mileage Fee	169.50

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

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

B. Lang

Signed

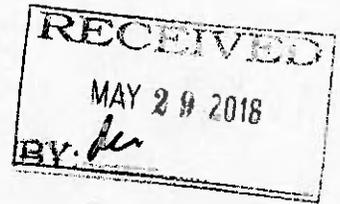
05-29-18

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



*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
5/16/18	Annex	32		17.44	101-101-860.05
5/22/18	St. house	16		8.72	101-101-860.05
5/23/18	Stephenson City hall	34		18.53	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
			Total Mileage	82	
				Total Mileage Fee	44.69 ✓

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

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

William Cech

Signed

5/29/18

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

[COPY]

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

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

APPROVED

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

JUN 04 2018

[Signature]

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

Name: Gerald L. Piche ~ District 7

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
5/8/18	Court House - County Board	72		39.24	101-101-860.07
					101-101-860.07
5/15/18	Airport - Airport Committee	70		38.15	101-101-860.07
					101-101-860.07
5/17/18	Pinecrest - Public Health	12		6.54	101-101-860.07
					101-101-860.07
5/21/18	Airport - Airport Committee	70		38.15	101-101-860.07
					101-101-860.07
5/22/18	Court House County Board	72		39.24	101-101-860.07
		296	Total Mileage		
Total Mileage Fee					161.32

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

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

Gerald Piche

Signed

6/1/18

Date

MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER

RECEIVED
JUN 06 2018

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

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

COPY

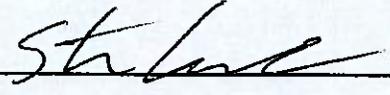
*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: Steven Gromala ~ District 1

Date	Meeting Place	# of miles	# X .535 X /mile	Total Cost	Account Number
5/2/2018	Finance Committee - Stephenson	42		22.89	101-101-860.01
5/10/11	UPACC Mtgs.	51 x 4 = 204		111.18	101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
					101-101-860.01
			Total Mileage		
				Total Mileage Fee	134.07

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

 Date
 6/6/2018

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY: Review miscellaneous bills as recently paid on May 24, 29, 30 & June 6, 2018 in the combined amount of \$247,877.39	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

06/07/2018

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



MAY 24 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER	AMOUNT
VENDOR NAME: ADVANCE AUTO PARTS					
2825-383587	Vehicle Maintenance Supplies (Jeep)	101-265-981.00	106.08	MENOMINEE COUNTY MICHIGAN	106.08
TOTAL VENDOR ADVANCE AUTO PARTS					106.08
VENDOR NAME: ALL CARE AUTOMOTIVE, INC.					
47720	Vehicle Maintenance - 2007 Chevy Silverado	101-265-981.00	448.39		448.39
TOTAL VENDOR ALL CARE AUTOMOTIVE, INC.					448.39
VENDOR NAME: AT&T MOBILITY					
287252150867X0508201	906-792-0211 & 906-792-5968	101-132-850.00	70.02		70.02
TOTAL VENDOR AT&T MOBILITY					70.02
VENDOR NAME: CLOVERLAND PAPER CO					
117083	Courthouse - Janitorial Supplies	101-265-755.01	218.12		218.12
TOTAL VENDOR CLOVERLAND PAPER CO					218.12
VENDOR NAME: COOPER OFFICE EQUIPMENT					
155646	Contract # 2721-01 (PA)	101-267-801.00	286.87		286.87
155817	Contract # 3025-01 (Admin)	101-172-931.01	457.44		457.44
TOTAL VENDOR COOPER OFFICE EQUIPMENT					744.31
VENDOR NAME: DEDAMOS, KIM					
Refund	Shakey Lakes Park Camping	208-751-964.00	138.00		138.00
TOTAL VENDOR DEDAMOS, KIM					138.00
VENDOR NAME: GBS INC.					
18-31994	May 8, 2018 Ballots	101-262-727.00	638.60		638.60
TOTAL VENDOR GBS INC.					638.60
VENDOR NAME: HAFEMAN, JAN					
Reimbursement	Mileage - May 2018	101-101-860.10	180.94		180.94
TOTAL VENDOR HAFEMAN, JAN					180.94
VENDOR NAME: HENSLEY, RN, JOEL					
Medical Examiner	May 2018	101-648-709.00	1,080.00		2,790.00
		101-648-835.00	1,710.00		
Reimbursement	Telephone and Postage	101-648-850.00	37.14		50.24
		101-648-729.00	13.10		
TOTAL VENDOR HENSLEY, RN, JOEL					2,840.24
VENDOR NAME: KLEIMAN, MARC					
Reimbursement	Mileage (BOC & Election)	101-262-860.00	45.78		45.78
TOTAL VENDOR KLEIMAN, MARC					45.78
VENDOR NAME: MANPOWER, INC.					
32773883	Week Ending 5/20/18 (D. Averill)	216-585-704.00	561.00		561.00
TOTAL VENDOR MANPOWER, INC.					561.00
VENDOR NAME: MENARDS - MARINETTE					
59287	Building Maintenance Supplies	101-265-930.01	61.58		61.58
59283	Building Maintenance Supplies	101-265-930.01	259.33		259.33
59364	Building Maintenance Supplies	101-265-930.01	80.80		80.80
59522	Building Maintenance Supplies	101-265-930.01	11.23		11.23
59367	Fixing Current Picnic Tables	208-751-970.00	164.86		164.86
TOTAL VENDOR MENARDS - MARINETTE					577.80
VENDOR NAME: MENOMINEE COUNTY CLERK					
Notary Bond	Stacy Hansen (FOC)	101-141-727.00	10.00		10.00
TOTAL VENDOR MENOMINEE COUNTY CLERK					10.00
VENDOR NAME: MICHIGAN PROBATE JUDGES ASSOC.					

APPROVED

MAY 24 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MICHIGAN PROBATE JUDGES ASSOC.				
Registration	Annual Conference (Judge Daniel E. Hass)	101-132-860.00	120.00	240.00
		101-148-860.00	120.00	
TOTAL VENDOR MICHIGAN PROBATE JUDGES ASSOC.				240.00
VENDOR NAME: MICHIGAN TOWNSHIPS ASSOCIATION				
Dues	July 1 - June 20, 2019	101-103-802.00	470.00	470.00
TOTAL VENDOR MICHIGAN TOWNSHIPS ASSOCIATION				470.00
VENDOR NAME: NELSON, JOHN R.				
Reimbursement	Mileage - May 2018	101-101-860.11	130.80	130.80
TOTAL VENDOR NELSON, JOHN R.				130.80
VENDOR NAME: OFFICE DEPOT, INC.				
135004715001	Admin Supplies	101-172-727.00	1.59	1.59
138005065002	Veterans - Office Supplies	101-682-727.00	6.97	6.97
137363063001	Toner - District Court	101-136-727.00	64.01	64.01
139095065001	Office Supplies (Airport & Admin)	216-585-727.00	74.05	87.56
		101-172-727.00	13.51	
TOTAL VENDOR OFFICE DEPOT, INC.				160.13
VENDOR NAME: OTIS ELEVATOR COMPANY				
CVE05003618	6/1/18 - 8/31/18	101-265-801.00	700.65	700.65
TOTAL VENDOR OTIS ELEVATOR COMPANY				700.65
VENDOR NAME: QUAAK, BRENDA				
RDSS	Tolls, Meals & Training	101-132-801.00	24.00	292.26
		101-132-801.00	268.26	
RDSS	Travel, Training, and Meals	101-132-801.01	299.10	308.89
		101-132-801.01	9.79	
TOTAL VENDOR QUAAK, BRENDA				601.15
VENDOR NAME: QUALITY WATER SPECIALISTS				
195337	Annex - Water Softner Salt	101-265-801.00	37.90	37.90
TOTAL VENDOR QUALITY WATER SPECIALISTS				37.90
VENDOR NAME: S & O LOCK AND PHONE SERVICE				
48567	Service Call & Deadbolt	517-252-931.00	84.95	84.95
TOTAL VENDOR S & O LOCK AND PHONE SERVICE				84.95
VENDOR NAME: SCHOLTZ SR., GARY				
Reimbursement	Airport Bathroom Supplies	216-585-755.01	75.56	75.56
TOTAL VENDOR SCHOLTZ SR., GARY				75.56
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	Verizon - Cellular Services	101-426-850.00	67.98	67.98
Reimbursement	EMS Supplies	101-426-963.00	10.46	153.69
		101-426-755.00	143.23	
TOTAL VENDOR SEXTON, RICHARD				221.67
VENDOR NAME: SHERWIN WILLIAMS COMPANY				
0451-7	Annex Paint	101-265-930.01	37.49	37.49
TOTAL VENDOR SHERWIN WILLIAMS COMPANY				37.49
VENDOR NAME: SQUIRES-STEPNIAK, REBECCA				
Reimbursement	Mileage - April 2018	292-665-860.00	197.29	197.29
Reimbursement	Supplies (Adopt a Highway)	292-668-801.00	61.63	61.63
TOTAL VENDOR SQUIRES-STEPNIAK, REBECCA				258.92

MAY 24 2018 *JW*

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN				
VENDOR NAME: STATE OF MICHIGAN/NOTARY	Notary Bond	101-141-727.00	10.00	10.00
TOTAL VENDOR STATE OF MICHIGAN/NOTARY				10.00
VENDOR NAME: U.P. KIDS	Foster Care (L. G.)	292-662-843.05	241.36	241.36
TOTAL VENDOR U.P. KIDS				241.36
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE	Bizhub 423 Copier	101-172-942.00	133.07	133.07
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE				133.07
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP	Kleinke Park	208-751-920.01	73.84	73.84
	Kleinke Park	208-751-920.01	269.76	269.76
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				343.60
VENDOR NAME: ZERATSKY EXTREME HEATING &	Jail Freezer Maintenance	101-265-934.00	170.00	170.00
TOTAL VENDOR ZERATSKY EXTREME HEATING &				170.00
VENDOR NAME: ZEVITZ, DR. MICHAEL E.	Medical Examiner	101-648-709.00	2,030.00	2,030.00
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.				2,030.00
GRAND TOTAL:				12,526.53

INVOICE REGISTER REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 05/24/2018 - 05/24/2018
 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 59034	Mastercard Courthouse, Parks, Airport	05/13/2018 jessicaw	05/24/2018	1,846.44	1,846.44	Open
	101-268-729.00	USPS		6.70		
	208-751-930.03	Amazon		30.98		
	101-268-729.00	USPS		6.70		
	101-268-729.00	USPS		6.70		
	101-265-850.02	Amazon		24.93		
	101-265-755.00	Amazon		60.19		
	216-585-755.02	Amazon		25.58		
	263-215-860.00	Shell Oil		40.47		
	208-751-755.02	Delta-Menominee		3.50		
	263-215-860.00	SunOco		41.15		
	263-215-860.00	Marathon Petro		40.03		
	263-215-860.00	Crowne Plaza		442.02		
	101-268-729.00	USPS		6.70		
	101-268-729.00	USPS		6.70		
	101-141-860.00	TreeTops		99.15		
	101-101-859.00	Island Hotel		85.50		
	101-172-860.00	Island Hotel		85.50		
	101-682-860.00	St Ignace		36.82		
	101-682-860.00	Minervas-Beacon Lounge		18.31		
	101-682-860.00	Villager Pub		13.07		
	101-265-802.00	Amazon Prime		99.00		
	101-682-860.00	Mackinaw Brewing Co.		19.07		
	208-751-930.02	Amazon		63.00		
	101-682-860.00	Minervas-Beacon Lounge		10.07		
	101-682-860.00	Chili's Grill & Bar		15.89		
	208-751-920.00	USPS		6.70		
	101-682-860.00	Minervas-Beacon Lounge		10.07		
	101-682-860.00	Park Place Hotel		333.00		
	101-682-860.00	Krist		33.94		
	208-751-930.03	Amazon		75.80		
	208-751-920.00	USPS		3.75		
	101-268-729.00	USPS		6.70		
	101-265-930.01	Amazon		52.41		
	101-265-934.00	Pay Pal		19.60		
	101-265-930.01	Amazon		16.74		

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MAY 24 2018
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

Credit Car 59035	Mastercard Airport	05/13/2018 jessicaw	05/24/2018	227.64	227.64	Open
	216-585-742.00	Holiday		35.83		
	216-585-981.00	Ladd Distribution		20.00		
	216-585-981.00	Ladd Distribution		97.46		
	216-585-742.00	Holiday		74.35		

# of Invoices:	2	# Due:	2	Totals:	2,074.08	2,074.08
# of Credit Memos:	0	# Due:	0	Totals:	0.00	0.00
Net of Invoices and Credit Memos:					<u>2,074.08</u>	<u>2,074.08</u>

--- TOTALS BY FUND ---

101 - GENERAL FUND	1,073.46	1,073.46
208 - COUNTY PARKS	183.73	183.73
216 - MENOMINEE REGIONAL AIRPORT	253.22	253.22
263 - CONCEALED PISTOL LICENSING	563.67	563.67

--- TOTALS BY DEPT/ACTIVITY ---

101 - BOARD OF COMMISSIONERS	85.50	85.50
141 - FRIEND OF COURT	99.15	99.15
172 - ADMINISTRATION	85.50	85.50
215 - COUNTY CLERK	563.67	563.67
285 - BUILDINGS AND GROUNDS	272.87	272.87
268 - REGISTER OF DEEDS	40.20	40.20
585 - AIRPORT EXPENDITURE	253.22	253.22
682 - VETERANS AFFAIR	490.24	490.24
751 - COUNTY PARKS	183.73	183.73

INVOICE REGISTER REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 05/29/2018 - 05/29/2018
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 VENDOR CODE: 01095

COPY

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status
Credit Card 59042	Mastercard 4/15 - 5/13/18 (Sheriff/Road)	05/13/2018 jessicaw	05/29/2018	3,087.85	3,087.85	Open
	101-301-770.00 Walmart			66.00		
	101-301-770.01 American Screening			305.00		
	101-301-770.01 BAMC Stephenson			75.45		
	101-301-881.00 Pay Pal			200.00		
	101-301-881.00 Pay Pal			250.00		
	101-301-934.00 The Belson Co			285.00		
	101-301-934.00 The Belson Co			285.00		
	205-315-742.00 Holiday			19.00		
	205-315-742.00 Kwik Trip			17.78		
	205-315-742.00 Marathon Petro			21.74		
	205-315-742.00 Shell Oil			48.00		
	205-315-742.00 Superior Touchless			11.00		
	205-315-742.00 Superior Touchless			9.00		
	205-315-742.00 Superior Touchless			11.00		
	205-315-860.00 AppleBees			19.80		
	205-315-860.00 Arby's			9.85		
	205-315-860.00 Burger King			10.37		
	205-315-860.00 Chipotle 1173			4.59		
	205-315-860.00 Comfort Suites			328.00		
	205-315-860.00 Famous Daves			17.20		
	205-315-860.00 Golden Corral			9.23		
	205-315-860.00 Hoops			22.32		
	205-315-860.00 Jersey Mikes			14.75		
	205-315-860.00 Jo-Angela's Pizza & Deli			38.16		
	205-315-860.00 LaMexicana			11.44		
	205-315-860.00 Loopys II			10.54		
	205-315-860.00 Panera Bread			10.36		
	205-315-860.00 Panera Bread			9.94		
	205-315-860.00 Red Ox Tavern			19.08		
	205-315-860.00 Red Ox Tavern			15.60		
	205-315-860.00 Sonesta Hotels			388.15		
	205-315-860.00 Stone Cellar Brewpub			22.84		
	205-315-860.00 TGI Friday's			14.16		
	205-315-860.00 TGI Friday's			12.50		
	205-315-881.03 Public Agency Training			495.00		

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JUN 04 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN



# of Invoices:	1	# Due:	1	Totals:		
# of Credit Memos:	0	# Due:	0	Totals:		
Net of Invoices and Credit Memos:					3,087.85	3,087.85
					0.00	0.00
					<u>3,087.85</u>	<u>3,087.85</u>

--- TOTALS BY FUND ---						
	101 - GENERAL FUND				1,466.45	1,466.45
	205 - ROAD PATROL				1,621.40	1,621.40
--- TOTALS BY DEPT/ACTIVITY ---						
	301 - SHERIFF DEPARTMENT				1,466.45	1,466.45
	315 - ROAD PATROL				1,621.40	1,621.40

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ADE INCORPORATED				
43201	SALCE Assessment (District)	101-136-755.00	150.00	150.00
TOTAL VENDOR ADE INCORPORATED				150.00
VENDOR NAME: ADVANCE AUTO PARTS				
2825-363782	Court House Emergency Lighting Battery	101-265-934.00	199.99	199.99
TOTAL VENDOR ADVANCE AUTO PARTS				199.99
VENDOR NAME: ALL CARE AUTOMOTIVE, INC.				
47746	Car #6 - Vehicle Maintenance	101-265-981.00	40.57	40.57
TOTAL VENDOR ALL CARE AUTOMOTIVE, INC.				40.57
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863661405	911 - Telephone Service	266-325-850.00	1,901.78	1,901.78
906863202305	Telephone Services	101-103-850.00	421.55	421.55
906863444105	Telephone Services	101-103-850.00	541.31	541.31
906863470505	Telephone Services	101-103-850.00	93.92	93.92
TOTAL VENDOR AT&T - CAROL STREAM, IL				2,958.56
VENDOR NAME: BARDOWSKI, JAMES				
5/25/18	Transport	101-132-801.01	17.50	123.51
		101-132-801.00	42.00	
		101-132-801.00	64.31	
TOTAL VENDOR BARDOWSKI, JAMES				123.81
VENDOR NAME: BARRETTE, JODIE				
Reimbursement	Mileage	101-141-860.00	120.44	120.44
TOTAL VENDOR BARRETTE, JODIE				120.44
VENDOR NAME: BELLIN HEALTH				
12478363	Pre-Employment Physical (L. Pasola)	101-301-835.00	110.50	110.50
TOTAL VENDOR BELLIN HEALTH				110.50
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
24618	Vehicle Maintenance - 2014 Chevy Impala	205-315-934.02	357.13	357.13
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				357.13
VENDOR NAME: BLUETARP FINANCIAL, INC.				
1619822552	Building & Ground Supplies	101-265-931.00	12.76	200.85
		101-265-934.00	6.68	
		101-265-930.01	17.98	
		101-265-930.01	44.97	
		101-265-930.01	29.99	
		101-265-930.01	53.99	
		101-265-930.01	22.99	
		101-265-930.01	11.48	
TOTAL VENDOR BLUETARP FINANCIAL, INC.				200.85
VENDOR NAME: BODY WORKS PLUS, LLC				
M266948	Squad 5503 Decals	205-315-981.00	465.00	465.00
TOTAL VENDOR BODY WORKS PLUS, LLC				465.00
VENDOR NAME: BRUNELLE, JENNIFER				
May 2018	Crisis Intervention	292-668-801.00	600.00	600.00
TOTAL VENDOR BRUNELLE, JENNIFER				600.00
VENDOR NAME: CECH, WILLIAM				
Reimbursement	Mileage - May 2018	101-101-836.05	44.69	44.69
TOTAL VENDOR CECH, WILLIAM				44.69
VENDOR NAME: CITY OF MENOMINEE				
May 2018	Monthly Rent	266-325-976.00	351.67	351.67
June 2018	Monthly Rent	266-325-976.00	351.67	351.67

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

APPROVED

JUN 05 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

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JUN 05 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CITY OF MENOMINEE				
TOTAL VENDOR CITY OF MENOMINEE				703.34
VENDOR NAME: CLOVERLAND PAPER CO				
117032	Inmate Supplies	101-301-770.00	42.10	42.10
117082	Inmate Supplies	101-301-770.00	83.40	83.40
117135	Courthouse - Janitorial Supplies	101-265-755.01	161.03	161.03
TOTAL VENDOR CLOVERLAND PAPER CO				286.53
VENDOR NAME: CMP DISTRIBUTORS				
55054	Road Patrol - Training Targets	205-315-755.02	155.00	155.00
TOTAL VENDOR CMP DISTRIBUTORS				155.00
VENDOR NAME: CVS PHARMACY INC.				
6005432044049415	Inmate Medication	101-301-770.01	229.10	229.10
TOTAL VENDOR CVS PHARMACY INC.				229.10
VENDOR NAME: ENGEL-TOPPER, DYAN				
Reimbursement	Tolls, Meals, Fuel	101-141-860.00	105.56	105.56
TOTAL VENDOR ENGEL-TOPPER, DYAN				105.56
VENDOR NAME: GOOD SOURCE				
SIC443001	Inmate Supplies	101-301-770.00	88.96	88.96
TOTAL VENDOR GOOD SOURCE				88.96
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
8X052318	Shakey & Kleinke	208-751-801.00	298.09	298.09
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				298.09
VENDOR NAME: HANSEN, STACY				
Reimbursement	Mileage	101-141-860.00	35.21	35.21
TOTAL VENDOR HANSEN, STACY				35.21
VENDOR NAME: HENSLEY, RN, JOEL				
May 2018	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL				1,365.00
VENDOR NAME: HI TEC BUILDING SERVICES, INC.				
017446	May 2018 - Cleaning Services	101-265-801.00	1,692.00	1,692.00
TOTAL VENDOR HI TEC BUILDING SERVICES, INC.				1,692.00
VENDOR NAME: J S ELECTRONICS, INC.				
20129	Tower Lease - May 2018	266-325-976.00	505.00	505.00
20144	Position One Maintenance	266-325-934.00	88.25	88.25
20149	Strip Out 5503 & Reinstall	205-315-981.00	2,616.92	2,616.92
20147	Remove & Reinstall Equipment	205-315-934.02	595.00	595.00
20145	Radio Maintenance	205-315-934.01	80.00	80.00
20148	Spotlight Maintenance in #5512	205-315-934.02	78.40	78.40
TOTAL VENDOR J S ELECTRONICS, INC.				3,963.57
VENDOR NAME: LANG, BERNARD				
Reimbursement	Mileage - May 2018	101-101-860.02	169.50	169.50
TOTAL VENDOR LANG, BERNARD				169.50
VENDOR NAME: LARSON, MICHELLE				
May 2018	Duby Park & Can Zone	292-668-801.00	210.00	240.52
		292-668-801.00	30.52	
TOTAL VENDOR LARSON, MICHELLE				240.52
VENDOR NAME: LESPERANCE, DIANE				
Reimbursement	Mileage, Meals	101-253-360.00	92.61	169.94
		517-252-860.00	77.33	
TOTAL VENDOR LESPERANCE, DIANE				169.94

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JUN 05 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MENARDS - MARINETTE				
59523	Vehicle Battery	101-265-981.00	99.99	99.99
59779	Credit Memo	101-265-981.00	(99.99)	(99.99)
59784	Building Maintenance Supplies	101-265-930.01	21.46	21.46
59455	Jail - Operating Supplies	101-301-755.00	94.78	94.78
TOTAL VENDOR MENARDS - MARINETTE				115.24
VENDOR NAME: MICHIGAN STATE INDUSTRIES				
2172936	Laundry Bag (Inmates)	101-301-755.00	120.00	120.00
TOTAL VENDOR MICHIGAN STATE INDUSTRIES				120.00
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0139764-001	Office Supplies (Road/Sheriff)	205-315-727.00	36.39	96.35
		101-301-727.00	36.65	
		101-301-776.01	21.31	
0136773-001	Road Patrol - Office Supplies	205-315-727.00	38.39	38.39
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				134.74
VENDOR NAME: NUTT, MICHAEL				
May 2018	Crisis Intervention	292-668-861.00	65.00	65.00
Reimbursement	Mileage - May 2018	292-664-860.00	112.54	112.54
TOTAL VENDOR NUTT, MICHAEL				177.54
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068318131001	Inmate Supplies	101-301-770.00	60.44	60.44
40068318117002	Inmate Supplies	101-301-770.00	109.76	109.76
40068318139001	Inmate Supplies	101-301-770.00	109.76	109.76
TOTAL VENDOR PAN-O-GOLD BAKING CO.				279.96
VENDOR NAME: PHILIPPS, RANDALL				
May 2018	Show Cause Court Appointed	101-131-807.00	1,000.00	1,500.00
		101-132-807.00	500.00	
TOTAL VENDOR PHILIPPS, RANDALL				1,500.00
VENDOR NAME: PHYSIO-CONTROL INC.				
118037141	Road Patrol - Supplies for Equipment Repair	205-315-934.00	231.45	231.46
TOTAL VENDOR PHYSIO-CONTROL INC.				231.46
VENDOR NAME: PLASTOCON, INC				
94954	Inmate Supplies	101-301-770.00	316.68	316.68
TOTAL VENDOR PLASTOCON, INC				316.68
VENDOR NAME: QUAAK, BRENDA				
5/19/18	Saturday Detention (A. Chaney)	101-132-801.01	68.00	68.00
5/25/18	Transport	101-132-801.01	15.00	51.00
		101-132-801.00	36.00	
TOTAL VENDOR QUAAK, BRENDA				119.00
VENDOR NAME: QUILL CORPORATION				
7070299	911 Office Supplies	266-325-727.00	110.44	110.44
7066142	911 Office Supplies	266-325-727.00	11.97	11.97
7278174	911 Office Supplies	266-325-727.00	67.95	67.95
7295336	911 Office Supplies	266-325-727.00	9.99	9.99
TOTAL VENDOR QUILL CORPORATION				200.35
VENDOR NAME: REINHART FOODSERVICE				
455678	Inmate Supplies	101-301-770.00	850.75	850.75
462159	Inmate Supplies	101-301-770.00	1,612.95	1,612.95
TOTAL VENDOR REINHART FOODSERVICE				2,463.70
VENDOR NAME: S & O LOCK AND PHONE SERVICE				
43628	Rekey Airport Terminal	216-583-961.02	229.95	229.95

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

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CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 05/31/2018 - 05/31/2018
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: S & O LOCK AND PHONE SERVICE				
TOTAL VENDOR S & O LOCK AND PHONE SERVICE				229.95
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage - May 2018	101-101-860.04	50.73	50.73
TOTAL VENDOR SCHEI, LARRY				50.73
VENDOR NAME: STANDARD INSURANCE COMPANY				
June 2018	Life Insurance Premium	101-101-713.00	21.24	228.92
		101-132-713.00	6.49	
		101-136-713.00	11.80	
		101-141-713.00	9.44	
		101-148-713.00	0.59	
		101-215-713.00	11.80	
		101-172-713.00	7.08	
		101-267-713.00	11.80	
		101-268-713.00	4.72	
		101-253-713.00	7.08	
		101-257-713.00	4.72	
		101-265-713.00	4.72	
		101-301-713.00	49.56	
		101-682-713.00	2.36	
		101-426-713.00	2.36	
		216-585-713.00	2.36	
		271-790-713.00	7.08	
		292-663-713.00	2.36	
		292-664-713.00	2.36	
		292-665-713.00	2.36	
		208-751-713.00	2.36	
		205-316-713.00	2.36	
		205-315-713.00	30.68	
		268-325-713.00	21.24	
TOTAL VENDOR STANDARD INSURANCE COMPANY				228.92
VENDOR NAME: STERICYCLE, INC.				
4007870353	Inmate Medical Supplies	101-301-770.01	84.99	84.99
TOTAL VENDOR STERICYCLE, INC.				84.99
VENDOR NAME: TONY'S GREEN THUMB				
5/23/18	Annual Flowers	101-265-930.02	226.75	226.75
TOTAL VENDOR TONY'S GREEN THUMB				226.75
VENDOR NAME: TWIN CITY TRUCKING				
835	Moving Texas Weights from MMC	216-585-755.02	360.00	360.00
TOTAL VENDOR TWIN CITY TRUCKING				360.00
VENDOR NAME: U.P. KIDS				
5/29/18	Foster Care (L. G.)	292-662-843.05	241.36	241.36
TOTAL VENDOR U.P. KIDS				241.36
VENDOR NAME: WALTER BROTHERS INC				
13215	Supplies for Vehicle Maintenance	205-315-534.02	17.46	17.46
TOTAL VENDOR WALTER BROTHERS INC				17.46
VENDOR NAME: WASTE MANAGEMENT, INC.				
1602158-1856-4	June 2018	101-265-801.00	619.68	619.68
TOTAL VENDOR WASTE MANAGEMENT, INC.				619.68
VENDOR NAME: WATCHGUARD VIDEO				
ACC INVT0015236	Installation Kit (Tailgate Switch)	205-315-981.00	150.00	150.00
TOTAL VENDOR WATCHGUARD VIDEO				150.00
VENDOR NAME: WIL-KIL PEST CONTROL				
3385747	Library	101-265-801.00	32.50	32.50
3385748	Annex	101-265-801.00	32.50	32.50
3364756	Health Department	101-265-801.00	33.25	33.25

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JUN 05 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 05/31/2018 - 05/31/2018
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS AMOUNTS		AMOUNT
VENDOR NAME: WIL-KIL PEST CONTROL				
TOTAL VENDOR WIL-KIL PEST CONTROL				98.25
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00006	Stoney Point Street Lighting	208-751-920.01	43.33	43.33
0403823200-00006	Hanger Gate Center	216-585-920.03	28.49	28.49
2403775177-00000	Menominee Regional Airport	216-585-920.00	21.71	458.68
		216-585-920.03	325.00	
		216-585-920.00	18.27	
		216-585-920.03	91.70	
2403771408-00000	County Parks	208-751-920.01	23.76	152.20
		208-751-920.01	37.86	
		208-751-920.01	55.86	
		208-751-920.01	16.56	
		208-751-920.01	28.16	
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				690.70
GRAND TOTAL:				23,510.32

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JUN 05 2018

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 MENOMINEE COUNTY MICHIGAN



COPY

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				
383101	Bass Lakes Camp Sites	208-751-920.01	100.22	100.22
1614900	Bath House	208-751-920.01	84.35	84.35
367100	N8390 Beach House	208-751-920.01	56.56	56.56
367200	Northwest Campsites	208-751-920.01	1,093.50	1,093.50
369802	W8449 Co Rd G12 Campsites	208-751-920.01	212.09	212.09
370500	Shakey Lakes Office/Shop	208-751-920.01	126.30	126.30
379700	Storage Shed	208-751-920.01	113.45	113.45
380300	Shower Building	208-751-920.01	91.40	91.40
383001	Shakey Lakes Park/Horse	208-751-920.01	31.43	31.43
383200	N8380 Co Park Rd 20.5	208-751-920.01	746.58	746.58
383301	Shakey Lakes Park/Cattle	208-751-920.01	276.18	276.18
1503500	N8380 Co Park Rd 20.5	208-751-920.01	323.22	323.22
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				3,255.28
VENDOR NAME: AUTOMOTIVE SUPPLY COMPANY				
84200	Airport Supplies	216-585-981.00	99.80	99.80
TOTAL VENDOR AUTOMOTIVE SUPPLY COMPANY				99.80
VENDOR NAME: BADGER MAILING & SHIPPING				
104029	Ink Cartridge (Postage Machine)	101-253-729.01	172.10	172.10
TOTAL VENDOR BADGER MAILING & SHIPPING				172.10
VENDOR NAME: BARDOWSKI, JAMES				
6/1/18	Transport & Holdover	101-132-801.01	50.00	233.77
		101-132-801.00	120.00	
		101-132-801.00	63.77	
TOTAL VENDOR BARDOWSKI, JAMES				233.77
VENDOR NAME: BAY AREA MEDICAL CENTER, INC.				
22134	Pre Employment Physicals (J. C., B. M., A.S.)	101-172-801.01	65.00	291.00
		208-751-801.01	113.00	
		208-751-801.01	113.00	
TOTAL VENDOR BAY AREA MEDICAL CENTER, INC.				291.00
VENDOR NAME: BERGER CHEVROLET				
267390	2018 Chevy Tahoe	101-301-981.00	993.00	36,961.00
		101-301-934.03	35,968.00	
TOTAL VENDOR BERGER CHEVROLET				36,961.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
24302	Vehicle Maintenance - 2017 Ford Explorer	205-315-934.02	34.90	34.90
24655	Vehicle Maintenance - 2016 Ford Explorer	205-315-934.02	48.10	48.10
24680	Vehicle Maintenance - 2016 Ford Explorer	205-315-934.02	38.10	38.10
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				121.10
VENDOR NAME: BOYLE DESIGN GROUP, LLC				
4123	Regional Guide Full Page	101-101-901.00	1,750.00	1,750.00
4123	Regional Guide Full Page Ad	101-101-901.00	1,750.00	1,750.00
TOTAL VENDOR BOYLE DESIGN GROUP, LLC				3,500.00
VENDOR NAME: CARVIOU, JASON				
Reimbursement	Mileage & Certified Mailings	101-172-729.00	17.76	155.10
		101-172-860.00	137.34	
TOTAL VENDOR CARVIOU, JASON				155.10
VENDOR NAME: CITY OF MENOMINEE				

APPROVED

JUN 06 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

[Signature]

Duplicate paid once

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CITY OF MENOMINEE				
4723	April 2018 Gasoline Sales	101-265-742.00	135.84	397.95
		101-265-742.00	172.83	
		292-664-860.00	50.48	
		263-215-860.00	13.48	
		266-325-860.00	25.32	
4727	Road Patrol Gasoline	205-315-742.00	1,768.29	1,768.29
TOTAL VENDOR CITY OF MENOMINEE				2,166.24
VENDOR NAME: CITY OF STEPHENSON				
709	Annex - Water/Electric/Sewer	101-261-920.01	19.48	239.34
		101-261-920.02	33.20	
		101-261-920.03	186.66	
TOTAL VENDOR CITY OF STEPHENSON				239.34
VENDOR NAME: CLOVERLAND PAPER CO				
117132	Sheriff Department	101-301-770.00	146.03	146.03
117196	Inmate Supplies	101-301-770.00	149.80	149.80
117197	Inmate Supplies	101-301-770.00	310.86	310.86
117195	Courthouse - Janitorial Supplies	101-265-755.01	112.98	112.98
TOTAL VENDOR CLOVERLAND PAPER CO				719.67
VENDOR NAME: COOPER OFFICE EQUIPMENT				
156177	Contract # 2146-01	101-172-931.01	355.87	355.87
TOTAL VENDOR COOPER OFFICE EQUIPMENT				355.87
VENDOR NAME: CVS PHARMACY INC.				
6005432044049416	Inmate Medical Supplies	101-301-770.01	54.52	54.52
TOTAL VENDOR CVS PHARMACY INC.				54.52
VENDOR NAME: DEKETO, LLC				
DK 5-18	Documents (x371)	256-277-857.00	750.00	750.00
TOTAL VENDOR DEKETO, LLC				750.00
VENDOR NAME: DTE ENERGY				
910020910598	Annex	101-261-920.04	96.18	96.18
TOTAL VENDOR DTE ENERGY				96.18
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
1405	BOC Notice of Adoption of Ordinance	216-585-901.00	19.02	19.02
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				19.02
VENDOR NAME: EICHHORN, GARY				
5/31/18	DHS Board	101-601-837.00	50.00	50.00
TOTAL VENDOR EICHHORN, GARY				50.00
VENDOR NAME: FASTENAL				
WIMAR192230	Safety Equipment for Parks	208-751-755.02	108.66	108.66
TOTAL VENDOR FASTENAL				108.66
VENDOR NAME: HENSLEY, RN, JOEL				
June 2018	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL				1,365.00
VENDOR NAME: HI TEC BUILDING SERVICES, INC.				
017446	Additional Payment	101-265-801.00	169.20	169.20
TOTAL VENDOR HI TEC BUILDING SERVICES, INC.				169.20
VENDOR NAME: HOLMES, MICHAEL T.				
Reimbursement	Rifle Scope	205-315-755.02	598.49	598.49
TOTAL VENDOR HOLMES, MICHAEL T.				598.49
VENDOR NAME: J S ELECTRONICS, INC.				
20164	Tower Lease - May 2018	266-325-976.00	505.00	505.00

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JUN 06 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN



APPROVED

JUN 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: J S ELECTRONICS, INC.				
20146	Initial Downpayment - Dispatch Console	266-325-970.04	130,000.00	130,000.00
				CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN
TOTAL VENDOR J S ELECTRONICS, INC.				130,505.00
VENDOR NAME: J.F. AHERN COMPANY				
258009	Fire Equipment Inspection (Shakey)	208-751-801.00	335.57	335.57
TOTAL VENDOR J.F. AHERN COMPANY				335.57
VENDOR NAME: K & M RENTALS				
8048	Portable Toilet (Airport)	208-751-801.00	90.00	90.00
TOTAL VENDOR K & M RENTALS				90.00
VENDOR NAME: KASS, MICHAEL				
Reimbursement	Parks Committee	208-751-860.00	50.00	50.00
TOTAL VENDOR KASS, MICHAEL				50.00
VENDOR NAME: LUFTS ADVERTISER, INC.				
5/30/18	911 Advertising	266-325-755.00	100.00	100.00
TOTAL VENDOR LUFTS ADVERTISER, INC.				100.00
VENDOR NAME: M.A.C.C.				
Registration	Marc Kleiman	101-215-802.00	250.00	250.00
TOTAL VENDOR M.A.C.C.				250.00
VENDOR NAME: MANPOWER, INC.				
32803201	Week Ending 5/27/18 (D. Averill)	216-585-704.00	408.00	408.00
TOTAL VENDOR MANPOWER, INC.				408.00
VENDOR NAME: MARINETTE COUNTY SHERIFF DEPT.				
1843751FY 32649	Civil Process (E. Vandenbush)	101-267-804.00	37.00	37.00
TOTAL VENDOR MARINETTE COUNTY SHERIFF DEPT.				37.00
VENDOR NAME: MENACHER, DAN				
Reimbursement	Gasoline	249-371-742.00	50.31	50.31
TOTAL VENDOR MENACHER, DAN				50.31
VENDOR NAME: MENARDS - MARINETTE				
60281	Building Maintenance Supplies	101-265-930.01	11.98	11.98
60349	Park Supplies	208-751-755.02	13.98	13.98
TOTAL VENDOR MENARDS - MARINETTE				25.96
VENDOR NAME: MENOMINEE COUNTY JOURNAL				
112	Airport Use Ordinance	216-585-901.00	46.00	46.00
113	Staff Appraiser Needed	101-101-901.00	36.00	36.00
116	E911 Telecommunication Position	266-325-755.00	64.00	64.00
TOTAL VENDOR MENOMINEE COUNTY JOURNAL				146.00
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10481939	Fuel Line for JD Tractor	216-585-981.00	6.68	6.68
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				6.68
VENDOR NAME: MICHIGAN MUNICIPAL LEAGUE				
2863-618	MML Associate Dues (8/1/18 - 7/31/19)	101-103-802.00	930.00	930.00
TOTAL VENDOR MICHIGAN MUNICIPAL LEAGUE				930.00
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0137187-001	Clerk's - Office Supplies	101-215-727.00	22.47	22.47
0137186-001	PA123 - Office Supplies	517-252-727.00	114.48	114.48
0137161-001	Clerk's - Office Supplies	101-215-727.00	30.59	30.59
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				167.54
VENDOR NAME: NASER, JEFF				
5/29/18	DHS Board	101-601-837.00	50.00	50.00
TOTAL VENDOR NASER, JEFF				50.00
VENDOR NAME: NORSEMEN TRAINING & CONSULTING				
030501	Tom Draze (Advanced Tactical Operations/SWAT)	205-315-881.03	385.00	385.00

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	JUN 06 2018	AMOUNT
VENDOR NAME: NORSEMEN TRAINING & CONSULTING					
TOTAL VENDOR NORSEMEN TRAINING & CONSULTING					385.00
VENDOR NAME: NORWAY SPRINGS, INC.					
548196	Airport Water	216-585-801.00	9.49		9.49
TOTAL VENDOR NORWAY SPRINGS, INC.					9.49
VENDOR NAME: OFFICE DEPOT, INC.					
143648094001	Admin - Office Supplies	101-172-727.00	14.78		14.78
142533127001	Admin - Office Supplies	101-172-727.00	12.58		12.58
143647318001	Admin & Parks - Office Supplies	208-751-727.00	49.80		119.53
		101-172-727.00	69.73		
142555582001	Airport - Office Supplies	216-585-727.00	41.94		41.94
TOTAL VENDOR OFFICE DEPOT, INC.					188.83
VENDOR NAME: OWENS, KAREN A.					
6/3/18	After School Program	292-668-801.00	216.00		216.00
TOTAL VENDOR OWENS, KAREN A.					216.00
VENDOR NAME: PACK-N-SHIP CENTER					
768	Mailing - Safety Vision	205-315-755.00	24.75		24.75
TOTAL VENDOR PACK-N-SHIP CENTER					24.75
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE					
150008	Park Supplies	208-751-755.01	42.24		441.12
		208-751-755.01	90.00		
		208-751-930.02	46.99		
		208-751-930.02	(10.00)		
		208-751-755.02	271.89		
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE					441.12
VENDOR NAME: PALMER, MARY					
Reimbursement	B&G Flower Supplies	101-265-930.02	14.04		14.04
TOTAL VENDOR PALMER, MARY					14.04
VENDOR NAME: PAN-O-GOLD BAKING CO.					
40088318145003	Inmate Supplies	101-301-770.00	99.88		99.88
TOTAL VENDOR PAN-O-GOLD BAKING CO.					99.88
VENDOR NAME: PHDM					
43916	Annual Campground Inspection (Kleinke)	208-751-755.08	183.00		183.00
TOTAL VENDOR PHDM					183.00
VENDOR NAME: PICHE, GERALD L.					
Reimbursement	Mileage - May 2018	101-101-860.07	161.32		161.32
TOTAL VENDOR PICHE, GERALD L.					161.32
VENDOR NAME: QUILL CORPORATION					
7102737	PA - Office Supplies	101-267-727.00	233.94		233.94
7193603	PA - Office Supplies	101-267-727.00	17.49		17.49
TOTAL VENDOR QUILL CORPORATION					251.43
VENDOR NAME: REINHART FOODSERVICE					
467028	Inmate Supplies	101-301-770.00	1,900.90		1,900.90
TOTAL VENDOR REINHART FOODSERVICE					1,900.90
VENDOR NAME: SCHOLTZ SR., GARY					
Reimbursement	Airport Supplies	216-585-755.01	32.58		32.58
TOTAL VENDOR SCHOLTZ SR., GARY					32.58
VENDOR NAME: SEXTON, RICHARD					

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN



APPROVED

JUN 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	Printer & Drum (EMS)	101-426-727.00	137.79	188.78
		101-426-755.00	50.99	
TOTAL VENDOR SEXTON, RICHARD				188.78
VENDOR NAME: SQUIRES-STEPNIAK, REBECCA				
Reimbursement	Mileage - May 2018	292-665-860.00	324.82	324.82
TOTAL VENDOR SQUIRES-STEPNIAK, REBECCA				324.82
VENDOR NAME: STATE OF MICHIGAN				
4/30/18	Monthly Offset	292-662-843.01	5,211.35	5,211.35
TOTAL VENDOR STATE OF MICHIGAN				5,211.35
VENDOR NAME: TIME WARNER CABLE				
620475202053018	Inmate Supplies	101-301-770.00	139.63	139.63
710008401052618	6/2 - 7/1/18	101-103-850.00	531.56	531.56
621199203052618	Airport (6/2/18 - 7/1/18)	216-585-850.00	304.49	304.49
TOTAL VENDOR TIME WARNER CABLE				975.68
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE				
352277	May 2018	101-301-755.00	25.00	25.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				25.00
VENDOR NAME: TWIN CITY SERVICE AGENCY INC				
STP122086	Renewal of Storage Tank Pollution (Airport)	216-585-831.00	1,268.73	1,268.73
TOTAL VENDOR TWIN CITY SERVICE AGENCY INC				1,268.73
VENDOR NAME: U.E.S. COMPUTERS, INC.				
48409	Weekly Computer Maintenance	101-103-857.00	5,412.50	5,412.50
TOTAL VENDOR U.E.S. COMPUTERS, INC.				5,412.50
VENDOR NAME: UNIFORM SHOPPE				
277490	Uniforms - Brad Sellers	101-301-745.00	240.65	240.65
TOTAL VENDOR UNIFORM SHOPPE				240.65
VENDOR NAME: UWC				
9367532209	Telephone Services - Annex	101-103-850.00	10.00	10.00
9068634705	Telephone Services - Probation	101-103-850.00	12.95	12.95
9068632623	Telephone Services	101-103-850.00	27.96	27.96
9067534582	Telephone Services - Shakey Lakes	101-103-850.00	8.63	8.63
9068634441	Telephone Services - Sheriff Dept	101-103-850.00	40.20	40.20
TOTAL VENDOR UWC				99.74
VENDOR NAME: VALENTI, SUSAN F.				
Reimbursement	May 2018 Mileage	101-131-860.00	170.35	170.35
TOTAL VENDOR VALENTI, SUSAN F.				170.35
VENDOR NAME: VAN EYCK, STEPHEN				
6/1/18	Transport & Holdover	101-132-801.01	21.25	72.25
		101-132-801.00	51.00	
TOTAL VENDOR VAN EYCK, STEPHEN				72.25
VENDOR NAME: VERAGHEN, SHEILA				
5/26/18	DHS Board	101-601-837.00	50.00	50.00
TOTAL VENDOR VERAGHEN, SHEILA				50.00
VENDOR NAME: WALTER BROTHERS INC				
13215	Road Patrol Supplies	205-315-755.00	5.67	5.67
20106	Airport Supplies	216-585-981.01	47.96	47.96
B153821	PA123 Supplies	517-252-931.00	5.49	5.49
TOTAL VENDOR WALTER BROTHERS INC				59.12
VENDOR NAME: WASTE MANAGEMENT, INC.				
1602797-1856-5	Airport	216-585-801.00	148.15	148.15

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 MENOMINEE COUNTY MICHIGAN



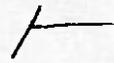
CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 06/06/2018 - 06/06/2018
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: WASTE MANAGEMENT, INC.				
TOTAL VENDOR WASTE MANAGEMENT, INC.				148.15
VENDOR NAME: WIL-KIL PEST CONTROL				
3385737	Jail & Courthouse	101-265-801.00	64.50	64.50
3386159	Health Department	101-265-801.00	33.25	33.25
TOTAL VENDOR WIL-KIL PEST CONTROL				97.75
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0403823200-00005	Airport Gate Center	216-585-920.03	28.49	28.49
0402191663-00001	Health Care Center	101-265-920.03	227.80	321.64
		101-265-920.04	93.84	
0402055840-00001	Jail	101-265-920.03	3,976.25	3,976.25
0402047856-00004	Courthouse	101-265-920.04	826.23	826.23
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				5,152.61
VENDOR NAME: XEROX CORPORATION				
093360328	Road Patrol	205-315-727.00	38.34	38.34
093360329	Sheriff Department	101-301-727.00	351.05	351.05
TOTAL VENDOR XEROX CORPORATION				389.39
GRAND TOTAL:				208,428.61

APPROVED

JUN 06 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN



208,428.61
 - 1750.00
 206,678.61

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

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

Submitted by: Jason Carviou

06/07/2018

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 Parks and Recreation Committee

Meeting Minutes – May 7, 2018

*Draft
approved
4/4/18*

The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at Bailey Park.

Reporting for roll call were: Bob Desjarlais, Dick Peterson, Kathy Branz, Vola Bleile, Mike Kass, Administrator Jason Carviou and County Commissioner Larry Phelps. Excused was Commissioner Bill Cech. Others present were Jim Quist, Karen Kayser, Noreen Johnson, Eileen Berhend, Kathy Coppen and Zak Aubert.

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

Minutes: Dick Peterson stated that tin should be changed to steel (Business:d.) Motion by Vola Bleile to approve the April 2, 2018 minutes with the correction of changing tin to steel supported by Dick Peterson. All in agreement - motion carried.

Public Comments: Noreen Johnson, a thank you to Jim Quist for all the help removing the trees where the septic system will be placed.

Business:

- a. Karen Kayser reported on the sign up on April 23, 2018 for summer camp sites. The Fair weekend is full (pending the Fair paying by June 1), Memorial Day is almost full. There were close to 500 reservations made with the money now coming in. The 4th of July and Labor Day have only a few spots left. There are 50 prospective lease sites on the list as of this time.
- b. Road Commission drawdown to repair culverts by dam at Shakey Lakes: Bob stated that UP & Associates sent in the application for the draw down but it was administratively incomplete and had to be resubmitted. The permit was sent in for July 23 (day after the fair). The feeling of the Board is that with the coffer dam in place there should be no reason for a draw down in July. Dick Peterson stated the DEQ would have to have a public meeting prior to approving the permit and they will be doing a mailing in the near future. Karen Kayser stated that if we had to do refunds for that time it would cost the parks approximately \$11,627 as this would affect the end of July and 1st part of August regarding fishing and boat launching. Bob Desjarlais asked for permission to write to the DEQ stating how it would affect the fishing, camping, wildlife and weed beds dying off (plus the smell). Jason told Bob to draft the letter and give it to the board.
- c. Update on Electrical at Fair Building and on black top: Jim Quist stated that Solander is there now and has marked all the wires today. They will do the outside first (on the blacktop) and then do the inside.
- d. Follow up – roof on Linderoth Pavilion: Jim Quist reported that the Linderoth roof is completed. They are now using vinyl siding on the gable ends to cover the old wood on all the pavilions.
- e. Follow up - removal of Hemlock trees at Kleinke Park: Quist stated that the trees are down and all cleaned up. Campers are already using Kleinke Park..

- f. 2018/2019 Budget review: Budget looks good.
 - a. Budget amendments: Desjarlais went through line by line to make the budget more accurate to actual. There were a few changes that will be revised and sent out for the next meeting. Jason Carviou stated that the amended budget does not have to be addressed until after year end. Desjarlais stated that he and Branz work with the Township budgets and they have to be corrected prior to yearend. He also stated that the Finance Committee would like to see the budgets more accurate.
 - g. Follow up on handicap sites: Commissioner Phelps researched the handicap sites – he stated we should stripe the area but not to spray on the wheelchairs. This way if a person calls to see if we have sites available for handicap we can accommodate them, but they can still be used for the general public.
 - h. Review financials – One question that arose from the financials was the cost for Professional/Contracted Services. Branz and Desjarlais reviewed the breakdown of this account, supplied by Sherry DuPont, and found the costs were Pump septic tanks - \$4,375, Porta Potties rental \$620, and garbage pickup \$8,382. Due to the fact that garbage pickup is over \$5,000 it has to go out on bids.

Correspondence: None

Any other Item Members Wish to Present: None

Public Comment: Zak Aubert stated the Kayak Fishing Tournament is scheduled for June 9th, which corresponds with the DNR free fishing weekend. He is going to contact the DNR to see if they will have someone available to answer questions and promote fishing in Michigan. Zak gave us fliers to be put up to help promote the fishing tournament. The flyer states Wind Rose North Outfitters 1st Annual Shakey Lakes Kayak Fishing Tournament. All rules and information are on the flyer. There will be \$40 entry fee, pre-tournament meeting and states it is a Catch-Photo-Release tournament.

The tournament is also being put on social media, Facebook, Ice Junkies and Catch and Release. We will have it added to the Parks webpage as well as on Polka Polka Polka. Zak feels this is an activity that could really grow. He will have two Kayak vendors present – Old Town and Native Water Craft – both will have representatives there.

Zak also stated he went to the Shakey Lakes Facebook page and we had 3400 visits, which is a large amount of interest in Shakey Lakes.

Zak is also working with the vendor at the park to have food available

Administrator Jason Carviou stated he is looking at redoing the website at the county. There are Facebook sites out there, but the county does not know who's name they are under and he feels the county should have control.

Adjournment – Motion by Mike Kass to adjourn supported by Dick Peterson with all in favor.

at the next meeting.

8. Correspondence: None

9. Public Comment: None

A motion to adjourn by Vola Bleile supported by Kathy Branz at 7:20PM with all in favor.

MENOMINEE COUNTY BUILDING CODE DEPARTMENT

S904 US HIGHWAY 41 STEPHENSON, MI 49887

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

MONTHLY BUILDING PERMIT REPORT

06/04/2018

PERMIT#	DATE ISSUED	OWNER	ADDRESS	TWP.	PERMIT FEE
P13662-18	05/10/18	VERRETTE MATERIALS INC	N10128 US HWY 41	DAGGETT TWP.	\$415.00
Work :	1.NEW BUILDING	28 x 50 office and storage space for concrete plant			002-326-018-00
P13666-18	05/02/18	MARQUARDT RICHARD E	N4531 RIVER DR	MENOMINEE TWP.	\$315.00
Work :	3.GARAGE	50 x 60 garage			010-500-034-00
P13672-18	05/03/18	BLAND STEVE & MICHELLE	13 LN	MELLEN TWP.	\$171.00
Work :	3.GARAGE	30x 40 pole barn			009-132-002-00
P13673-18	05/04/18	VANHORN III CHARLES & CASEY	N184 WEST DR	MENOMINEE TWP.	\$185.88
Work :	2.ADDITION	528 sq ft garage 528 sq ft convert to living space			010-480-010-00
P13674-18	05/04/18	BOLEN THOMAS	HWY M-35	CEDARVILLE TWP.	\$210.20
Work :	1.NEW BUILDING	26 x 40 camp			001-031-018-00
P13675-18	05/10/18	HUBBARD JR ROY A	N7865 JIMTOWN RD F-3	CEDARVILLE TWP.	\$151.80
Work :	3.GARAGE	24 x 40 pole building			001-130-009-00
P13676-18	05/14/18	BROCK STEVEN R & BECKY L	W5093 CO RD 360	DAGGETT TWP.	\$472.56
Work :	1.NEW BUILDING	Home and garage			002-325-001-50
P13677-18	05/18/18	WHITENS KILN & LUMBER CO INC	IXL DR	MEYER TWP.	\$300.00
Work :	2.ADDITION	30 x 50 addition			011-011-023-60
P13678-18	05/10/18	NERAT SCOTT	N4834 R-1 DR	MENOMINEE TWP.	\$164.60
Work :	3.GARAGE	28 x 40 garage			010-105-005-25
P13679-18	05/10/18	NASER DAVID & JESSICA NO 2 LLC	N16499 RIVER RD	SPALDING TWP.	\$749.00
Work :	1.NEW BUILDING	two story home garage deck			013-209-010-00
P13680-18	05/14/18	MOTT ALLEN & JANICE & ALLEN	N19006 SWEDE RD	HARRIS TWP.	\$220.92
Work :	3.GARAGE	24 x 76 storage building			005-104-012-00
P13681-18	05/17/18	SCHLOMANN BETH ANN	N6935 HWY M-35	INGALLSTON TWP.	\$166.52

Work : 1.NEW BUILDING 16 x 44 cabin on slab 007-004-035-00

P13682-18 05/15/18 BLACK PAUL E & SUSAN M CHALK HILLS SHORES HOLMES TWP. \$75.00
CONDOS

Work : 7.DECK/PORCH deck expansion and retaining walls/support 006-436-007-01

P13683-18 05/17/18 BARLEY JOEL C & KORRY A N540 FAIRLAND CIR MENOMINEE TWP. \$225.00

Work : 6.REPAIR/REMODEL renovation deck 010-440-021-00

P13684-18 05/22/18 NOEL LINCOLN T & CHRISTOPHER HARRIS TWP. \$339.68

Work : 2.ADDITION addition garage deck 005-327-001-17

P13685-18 05/16/18 PAVLAT DAVID & GAIL 3633 W GREENWOOD SPALDING TWP. \$550.36
AVE

Work : 1.NEW BUILDING 60 x 30 new home and garage 013-124-013-00

P13686-18 05/17/18 SCHICK GARY & LINDA & MATTHE N10542 HOLMES HOLMES TWP. \$182.52
BROOK RD

Work : 3.GARAGE 24 x 56 garage 006-021-010-51

P13687-18 05/17/18 NEILIO PAUL M & CHRISTINE N 1331 RIVER DR MENOMINEE TWP. \$162.12

Work : 5.MOVED STRUCTURE Install foundation and place home 010-213-018-05

P13688-18 05/22/18 HARRIS GREGORY & TAMMY W1051 US HWY 2&41 HARRIS TWP. \$151.80

Work : 3.GARAGE 24 x 40 garage 005-010-022-50

P13689-18 05/22/18 KALCHIK SCOTT EDWARD & LORET N 20581 Pach Road HARRIS TWP. \$267.00

Work : 3.GARAGE 40 x 60 pole building 005-218-017-00

P13690-18 05/29/18 HANSON BRIAN & CHRISTINE W5166 CO RD 348 MELLEN TWP. \$177.40

Work : 3.GARAGE 32 x 40 pole building 009-036-015-00

P13691-18 05/31/18 BILLS STORAGE BUILDINGS LLC W6736 2 RD MENOMINEE TWP. \$765.00

Work : 1.NEW BUILDING 5400 sq ft storage units for rental 010-020-012-20

P13694-18 05/31/18 RIVARD LLOYD & PEGGY N9350 M-2 LN DAGGETT TWP. \$317.40

Work : 1.NEW BUILDING 24 x 42 ranch home w/walkout basement and attached garage 002-201-014-00

P13695-18 05/31/18 SCHLENOGT THOMAS & HEATHE CO RD 348 INGALLSTON TWP. \$389.72

Work : 1.NEW BUILDING New home with deck Garage 007-405-015-00

Total Permits

24

Total Fees

\$7,125.48

UP Energies and UPACC Conference

May 10—11, 2018

UP Energies Workgroup: UP Energies workgroup looked at power supply in the Eastern End of the UP, as well as throughout the entire UP, and at the inconsistency in rates; The UP is supplied by 3 major power companies and 15 cooperatives and municipal power companies. REA has the highest rates, followed closely by UP Power, and Wisconsin Power has the lowest. Since the cable break under the Straights, the likelihood of getting power from the lower peninsula has diminished. We are now looking at the possibility of Canadian power across the St. Mary's River, as well as a number of other sources. The problem is that without adequate power and with high rates, industry in the UP will not flourish. The UP Energies workgroup has been invited to an energy summit on May 23 at NMU. They would also like to get all power companies to our next workgroup to see what could be done.

Human Trafficking: Marlene Motts from Gogebic spoke on human trafficking in the UP. This deals with sex for money under age 18, forced labor and domestic servitude. Human trafficking is a hidden crime involving force, fraud or coercion, often including drugs and sexual assaults. Most sexual assaults occur in children age 12-13, and these young people often live only 7 years. She said the human traffickers usually control all money, and do not let their victims out of their sight. If you should think a person is being trafficked, try to get them aside and ask "Do you need help?" or "Are you in trouble?" If they say yes, report it the Human Trafficking Taskforce or call 211 (a line set up to locate any services)

MERS Update: Le3on Hank, CFO of MERS spoke on MERS, which is a public/Private corporation set up by the State legislature to administer retirement. Plans are not-for-profit and include defined benefit, defined contribution, and hybrid, as well as 457 supplemental. Governments are not obligated to be in MERS and can move money out to other companies. MERS investments need to yield 7.7% or more to be profitable, and over its 40 years, has yielded 9.27% average. New experience studies showed that people are living longer, so we pay more. Administration Costs have seen a 37% reduction over the last 5 years. They feel that employees should be paying part of the cost.

Plans: In the defined benefit plan, retirees are paid a set amount for life. In the defined contribution (D. C.) plan, retirees have 100% of the risk. At retirement under D.C., retirement can have MERS decide how to plan their money, can help them plan it, or can do it themselves.

There is a new private healthcare exchange available which offers increased buying power, and MERCER Marketplace 365 which is healthcare savings accounts. Also, under the Defined Contribution Plus plan, there is 457 supplemental savings with matching contributions from the employee and employer.

Opioids: NACO's Eryn Hurley spoke on the impact of opioids on Local Government. She spoke on the presidential initiative to reduce and stop drugs. This initiative is working on drug service3s and drug intervention. The aim is to reduce demand for prescription drugs, cut the supply of illicit drugs, and expand treatment options. Congress has been reactive to the opioid crisis. They are now working with telemedicine and prescription opioid limits. The House has 48 bills currently working with Medicare and Medicaid money for drugs, and passed a this in a two year spending budget in March. The US Department of Justice is recommending drug courts, veteran treatment centers, complex opioid abuse programs and prescription drug monitoring. At the State, the bureau of commerce has been working through Community Health. NACO has looked at the increased rate of drug abuse for children in foster care and children of drug abusing parents. They are also looking at overdose prevention programs, and are trying to FastTrack programs to stop opioid deaths. They have several publications out currently on the opioid problems dealing with prevention and education, treatment, public safety and law enforcement.

Medical Examiners: Michigan requires a medical examiner, (a licensed physician) in every county, however, Khadija Swimis spoke on the need for Licensed Forensic Pathologists in Michigan. They are trying to develop standards for the Medical Examiner system as currently there are no requirements for documenting or reporting suspicious death in

Michigan. Currently, it costs about \$250 for an autopsy in Michigan, however, these people are not trained Forensic Pathologists, and without proper toxicology reporting and proper diagnosis, they are likely to miss suspicious deaths. Currently, there are 27 Licensed Forensic Pathologists in Michigan, and there are only 7 certified labs, all of which are downstate.

Mental Health Jail Diversion: Jail Diversion is a process in which drug users are sent to treatment instead of to jail. Marquette currently has a Jail Diversion program. Prebooking is done at the emergency room, and mental health workers determine an appropriate placement for treatment. They work with Pathways, the FBI, hospitals, State police and the PA's office. This group meets monthly to discuss placement, treatment and development. If drug abusers are taken to Jail, they are held in a separate holding cell, and Trained Jail Liaison talks to the commitment process to help them find a way out.

Friday MAC Update: Included Revenue Sharing which will likely remain the same, Foster Care title 4E; new changes may put more children in Child Care. Pension Reporting with mandatory costs, Indigent defense funds, currently at \$90,000,000. Local care cost is to use a lookback of 3 years, and will have cost inflation. (Grants to Counties will fund current costs, then look at new cases.). Broadband will cap fees for County Road Commission small cells on towers to a maximum of \$200/year. They also talked about the Nassar case with possible governmental immunity. They discussed Tax Tribunal Reform which was blocked by the Senate Finance Committee. They discussed the Septic Code with septic system inspections every 10 years, and an Assessing Bill which changes how assessing is done throughout the State-- They want to make it more uniform.

US Senator Peter's office's Katelin Raeder spoke on Line 5, LE Jones in Menominee and Marinette Marine's project, Sault Locks funding for the Poe Locks, DHHS's Opioid Epidemic—with reduced money for Naloxone, and Safe Neighborhoods-monitoring violent crime.

US Senator Stabenow's J Gates spoke on the water development resource act, Poe Locks funding, the Farm Bill reauthorization, and Pharma Bill-remove the gag clause related to drug prices, and negotiating drug prices. Possibly importing them from Canada

US Representative J. Bergman's Office, Nicholas Emenberger spoke on VA Hospital emergency Room Services, and paying bills is slow. Bergman wants local service choice. He spoke on the Army Corps of Engineers dredging Ontonagon Harbor; and is pushing for completion of the Sault Locks project. (Army Corps of Engineers has no legislative oversight). He also updated on Veterans Choice Program, Reliable Energy and the Tax Code revision.

MI Senator Tom Casperson's Marty Fritanti talked about setting up a substance abuse legacy fund for John Kivela, the new Septic Code, 1% increase in revenue sharing, Land management bills (capping DNR land purchasing, and more \$ for management), The trust fund reform—more flexibility for maintenance, SB839, 880, and 881 dealing with mining which are through house committee, the DEQ and the back 40 project (last permit should be issued June 6th , Reopening the Empire Mine, and SB523 which puts excess of Cobo Hall to Upper Peninsula projects such as the ski hill and Gogebic Ski project. Ed McBroom also addressed the Assessing Bill concerns, the State wide Septic Code, and Michigan Works fee.

MI Rep. Scott Dianda of the 110th district spoke against the Septic Law bill and will be writing an opposing resolution, claiming it could make it impossible to sell land; Revenue sharing which includes \$10b in incursionary funding, The Nassar case- we don't need to be reactionary, and Energy-Solar Gardens to be put online. He also said he wants to eliminate the energy tax put on home suppliers putting excess energy on the grid-some pay more to sell their energy than it costs to buy it outright.

MI Rep. Beau LaFave of the 108th spoke on Economic Development and breaking hurdles for Econ Dev., opposition to the septic bill, changes in school security, county revenue sharing, and no fault car insurance.

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Special Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

May 10, 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		
Roberge, Robert	X			Phillips, Patricia	X		
Martin, Ann	X			Zevitz, Michael Dr.	X		
McCole, Gerald	X			Luhtanen, Joan	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 for approval or amendment of agenda.

ACTION: Moved to approve agenda as presented.

Motion by: J. Hafeman supported by M. Hofer to approve agenda as presented.

Motion carried unanimously.

ACTION ITEMS

- Time Sensitive Contracts

a. Contract Grid 4-26-18 (*TRICO AWC, Dale Schmeisser, TRICO Cleaning Dickinson Cty*)

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A. **	TRICO Agency with Choice	FI/Respite	10/01/17 to 9/30/18	Rates determined by individual treatment plans	Rates determined by individual treatment plans	None
B.	Dale Schmeisser	Dietary Services	5/1/18 to 4/30/19	\$50.00/hr. for Services \$25.00/hr. for Payor Training	\$50.00/hr. for Services \$25.00/hr. for Payor Training	None
C. **	TRICO Cleaning	Dickinson Cty. Cleaning	4/24/18 to 4/23/19	\$84.60/day	\$87.98/day	\$3.38/day

** Denotes Time Sensitive

b. Contract Grid 4-12-18 (*TRICO Vocational*)

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A. **	TRICO	Vocational	10/1/17 to 9/30/18	Out of Home non-Voc hab. Or pre-Voc Hab. \$11.64/ hr. Monitoring at a distance - \$12.08/hr. Supported/Integrat	Out of Home non-Voc hab. Or Pre-Voc hab. \$12.51 Monitoring at a distance - \$12.96 Supported/Integ rated	\$.87/hr. \$.45/hr.

				ed Employment - \$35.28/hr. Supported/Integrat ed Customized - \$35.52/hr.	Employment - \$37.86/hr. Supported/Integ rated Customized \$38.74/hr.	\$ 2.58/hr. \$ 3.22/hr.
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** Denotes Time Sensitive

ACTION: Motion to move 4-12-18 TRICO Vocational and 4-26-18 Contract Grids to ACTION items at present meeting.

Motion by: J. Hafeman supported by P. Phillips to move Contract Grids 4-12-18 (*TRICO Vocational*) and Contract Grid 4-26-18 in entirety to ACTION items at present meeting.

K. Stankevich, Administrative Assistant, conducted the roll call

ROLL CALL VOTE	YES	NO		YES	NO
Dehn	X		Pasternak	X	
Hafeman	X		Phillips	X	
Hofer	X		Pereito	X	
Martin	X		Roberge	X	
McCole	X		Zevitz	X	
Negro	X		Luhtanen	X	

Motion carried unanimously.

ACTION: Motion made by J. Hafeman supported by P. Phillips to approve the TRICO AWC contract as presented.

Motion carried unanimously.

ACTION: Motion made by J. Hafeman supported by M. Hofer to approve TRICO Dickinson County Cleaning contract as presented.

Motion carried unanimously.

ACTION: Motion made by P. Phillips supported by J. Hafeman to approve Dale Schmeisser contract as presented.

Motion carried unanimously.

ACTION: Motion made by J. Hafeman supported by R. Roberge to approve the revised rates TRICO Vocational contract as presented.

Motion carried unanimously.

- **Lawn Care Bids**

Board reviewed all bids and references received. Miscellaneous questions addressed.

ACTION: Motion made by J. Hafeman supported by P. Phillips to award the 2018 Lawn Care in Iron County to Gasperini Property Services.

Motion carried unanimously.

ACTION: Motion made by G. McCole supported by M. Hofer to award the 2018 Lawn Care in Dickinson County to TRiCO.

Motion carried unanimously.

ACTION: Motion made by J. Hafeman supported by M. Hofer to award the 2018 Lawn Care at Maple Ridge to Anderson Landscaping.

Motion carried unanimously.

NEW BUSINESS (Discussion only)

- **Device and Media Control/Telecommuting Policy and Procedures**

Discussed policy and procedures of Device and Media Control/Telecommuting. Concerns raised on HIPAA, cyber security, Agency insurance coverage, and staffing needs. IT Manager provided information on security, including that a policy/procedure with the elements included is required by HIPAA. Miscellaneous questions addressed.

Outcome: Redrafting of the policy statement requested.

PUBLIC COMMENTS - None

BOARD COMMENTS

M. Hofer provided comments that included description of how she became an American citizen, the importance of respect for freedom of speech, and how it is important for everyone to move forward in a respectful manner.

ADJOURN

Motion made by J. Hafeman supported by P. Phillips to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:40 p.m.

A Regular Board meeting is scheduled for Thursday, May 24, 2018 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

April 26, 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		
Roberge, Robert	X			Phillips, Patricia	X		
Martin, Ann	X			Zevitz, Michael Dr.	X		
McCole, Gerald	X			Luhtanen, Joan	X		

* Video conference from the Northpointe Menominee office

** Telephone attendance

REPRESENTING ADMINISTRATION: J. McCarty, K. Stankevich

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

PUBLIC COMMENTS – Ken Fayas from HIS, Inc. addressed the Board regarding his opposition to rates calculated with the rate determination procedure. He presented Board members with a packet of materials. Chairperson Luhtanen thanked Mr. Fayas for supplying further information prior to discussion of the contract.

APPROVAL OR AMEND AGENDA

Chairperson Luhtanen asked for approval or amendment of agenda.

ACTION: Moved to approve agenda as presented.

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

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the April 12, 2018 regular Board meeting minutes.

ACTION: Moved to approve the 4-12-18 regular Board meeting minutes.

M. Negro requested a correction under New Business; Finance b) Board Member Questions/Responses from the April 12, 2018 minutes. "Request by M. Negro to have any emailed questions in the future, be copied and placed in Board member packets" should also contain "and emailed to all members prior to the next scheduled meeting for review."

Motion by: J. Hafeman supported by G. McCole to approve the amended 4-12-18 Board meeting minutes.

Motion carried unanimously.

PRESENTATION – Rescheduled at request of the Board Chair.

ACTION ITEMS

• **Finance**

a. Contract Grid 4-12-18 (TRICO, HIS Inc., St. Jude's AFC, Stuart Wilson, FI)

#	Contract Name	Contract Type	Date of Contract	Old Rate	New Rate	Change
1.	HIS, Inc.	Residential	5/1/18 to 4/30/19	\$1515.52/day fixed	HIS, Inc. proposed \$1348.81/day; \$252.66 per person/day NBHS proposed: Rates determined by individual treatment plans. \$232.50 level care match for highest level of care; rates determined by individual treatment plans equals \$1,174.12 including rent at time of mailing.	11% reduction

At request of Board, the CEO and CFO met with K. Fayas from HIS, Inc. to negotiate rates. HIS Inc. counter-proposed an 11% reduction as their final offer.

Motion by: M. Negro supported by P. Phillips to keep current contract rate of \$252.59/day per person, without reduction, to HIS Inc. for 1 year.

Miscellaneous questions addressed.

K. Stankevich, Administrative Assistant conducted roll call vote.

ROLL CALL VOTE	YES	NO		YES	NO
Dehn	X		Pasternak	X	
Hafeman	X		Phillips	X	
Hofer	X		Peretto	X	
Martin	X		Roberge	X	
McCole	X		Zevitz	X	
Negro	X		Luhtanen	X	

Motion carried unanimously.

#	Contract Name	Contract Type	Contract Dates	Old Rate	New Rate	Change
2.	TRICO	Vocational	10/1/17 to 9/30/18	Out of Home non-Voc hab. Or pre-Voc Hab. \$11.64/ /hr. Monitoring at a distance - \$12.08/hr. Supported/Integrated Employment - \$35.28/hr. Supported/Integrated Customized - \$35.52/hr.	Out of Home non-Voc hab. Or pre-Voc. Hab. - \$12.96/hr. Monitoring at a distance - \$13.44/hr. Supported/Integrated Employment - \$39.16/hr. Supported/Integrated Customized - \$39.68/hr.	\$1.32/hr. \$0.64/hr. \$3.88/hr. \$4.16/hr.

Discussed meetings held with TRICO and the rates proposed by TRICO.

Discussion of certain bundled rates containing the \$.53 pass through as per hour/per person for services performed in groups. Payment would be above-and-beyond what direct care worker pass through would cover.

Outcome: CEO and CFO to arrange another meeting with TRICO for further negotiations. Place on agenda as ACTION item for next regularly scheduled meeting.

#	Contract Name	Contract Type	Contract Dates	Old Rate	New Rate	Change
3.	St. Jude's AFC	Residential	3/1/18 to 2/28/19	Rates determined by individual treatment plans	Rates determined by individual treatment plans	None
4.	Stuart Wilson	Fiscal Intermediary	4/1/18 to 3/31/19	\$137.50/mo./individuals who engage support staff \$50.00/mo./individuals who do not engage support staff Respite individuals with budget between \$1000-\$1800 are \$30.00/mo. Respite budgets less than \$1000 are \$7.00/mo.	\$137.50/mo./individuals who engage support staff \$50.00/mo./individuals who do not engage support staff Respite individuals with budget between \$1000-\$1800 are \$30.00/mo. Respite budgets less than \$1000 are \$7.00/mo.	None

Motion by: J. Hafeman supported by M. Negro to approve St. Jude's AFC and Stuart Wilson, FI as presented on the 4-12-18 Contract Grid.

Motion carried unanimously.

Workforce Analysis – Recommendation 2

Information provided Northpointe was approved for up to \$177,000.00 earmarked for wage increases. Legacy costs are a consideration of the Board. Monies from NorthCare would cover the Medicaid portion of the wage increase for this year only, with remainder from the General Fund.

Outcome: Board requested workforce analysis information be resent prior to the next regularly scheduled meeting. Place on the next regular agenda as an Action item.

Chairperson Luhtanen conducted New Business as follows:

NEW BUSINESS (Discussion only)

- **CEO Contract** – Chairperson Luhtanen opened discussion regarding CEO Contract that ends August 9, 2018. Discussion ensued. Goals and objectives to be discussed at negotiations, if applicable. R. Roberge stated he was impressed by the achievements listed in the letter from the CEO. **Outcome;** Board consensus is to place on next regular agenda as Action Item.

Jennifer McCarty conducted New Business as follows:

- **Finance**
 - a) **Check Disbursement** – March 2018
Miscellaneous questions addressed.
Outcome: Action item for next meeting.
 - b) **Financial Statement** – March 2018
Miscellaneous questions addressed.
Outcome: Action item for next meeting.
- **Summary Fund Report**
Review of fund summary. Discussed underfunding of Healthy MI and the general fund. Miscellaneous questions addressed. R. Roberge commented on the proposed Medicaid changes by State legislators. **Outcome:** Request by Board to examine alternatives to wait-listing individuals to control costs associated with General Fund expenditures. Discussion item for next meeting.

- **Contract Grid 4-24-18** (*TRICO Agency with Choice, Dale Schmeisser, TRICO Cleaning Kingsford*)
Outcome: Action item for next meeting.
 - **Lawn Care Bids 2018**
Discussed bids received. Miscellaneous questions addressed.
Outcome: References requested from providers Northpointe has not previously used. Action item for next meeting.
 - **Miscellaneous Board Member Finance Questions**
Outcome: Questions received prior to meeting were included in Board packet.
 - **Vehicle Purchases from March 8, 2018 meeting**
G. McCole distributed a letter regarding his opposition to the Ford Fusion purchase made by the Board on March 8, 2018. Discussed recall for steering wheel problems.
Outcome: Consensus of the Board is to have recommendations for future vehicle purchases addressed in the Fleet Management Plan.
- M. Negro wants to go on record that she is disappointed to hear Board members speaking negatively about one another and these kind of statements do not need to be part of future Board meetings.
- **2018 CMHAM PAC**
G. McCole discussed importance of contributions and need for participation.
Outcome: Each member will contribute on their own if they desire to do so.
 - **Telecommuting/Device and Media Control Policy and Procedures**
Updates provided to the information in the packet including how rental space needs will be impacted by telecommuting procedures.
Outcome: Special Board Meeting to be held in lieu of the next regular meeting on May 10, 2018 at 4:30 p.m. Information requested for job titles and employee equipment issuances, and the scope of work that falls under telecommuting policy to be sent in Board packet. Email copy of Telecommuting/Device and Media Control Policy/Procedures to all Board members.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- NorthCare Governing Board Minutes – March 14, 2018
Place on File

M. Negro requested future NorthCare agenda packets be sent electronically to all Board members.

PUBLIC COMMENTS

Ken Fayas, on behalf of HIS Inc. thanked the Board for their decision and requested clarification of when the year begins and M. Negro and P. Phillips stated that 1-year starts May 1, 2018.

BOARD COMMENTS

A. Martin, after attending a Board of Commissioner's meeting, stated the Chairperson requested greater detail on wage increases be placed in the minutes. Workforce Analysis – Recommendation 1 to realign below average pay scales, approved by the Board on March 22, 2018, included Janitors - \$10.68 to \$14.78, Facility Manager - \$31,697 to \$41,270, Recipient Rights Officer - \$39,456.00 to \$51,078.00, Community Housing Supervisor - \$35,591.00 to \$49,335.00, and Director of Human Resources - \$53,493.00 to \$72,297.00.

R. Roberge commented on the number of advertisements for MSW's and BSW's he has seen in the newspaper. Questioned if there is a recruitment, salary, or incentive problem in attracting candidates. Requested more information be provided.

J. Luhtanen advised members of an Autism Support group. Led by L. Anderson from the Intermediate School District, 906-776-8164, and is open for any family with an autistic child.

ADJOURN

A motion was made by M. Negro and supported by J. Hafeman to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 6:20 p.m.

A Special Board meeting is scheduled for Thursday, May 10, 2018 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant

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

BOARD MEMBERS

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

DIRECTOR

RUSSELL K. SEXTON

Date: April 24, 2018

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

Present: Gary Eichhorn, Board Member; Jeff Naser, Board Chair, Sheila Veraghen, Board Member and Russell Sexton, Board Secretary.

Others Present: Andrew Laurin, Child Protective Services Supervisor, Sue Asplund, Children's Services Program Manager.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Minutes of the March 27, 2018 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Mr. Eichhorn and supported by Ms. Veraghen. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for March 2018 was reviewed. There were \$100.00 in expenditures for the DHHS Board meeting and a \$50.00 expenditure for Spaulding Township for the use of their facility; leaving a balance of \$3,200.00.

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

DIRECTOR'S REPORT:

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

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

Collaborative Issues: No new information provided.

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

FY 2018 Operating Funds: Menominee County allocation is: \$25,896.00. Year-to-date expenditures are: \$9,798.53. This constitutes 37.8% of the allocation spent with 42% of the year elapsed.

FY 2018 Travel Funds: Menominee County allocation is: \$35,261.00. Year-to-date expenditures are: \$0. This constitutes 0% of the allocation spent with 0% of the year elapsed (the data for this allocation is not yet available).

Assistance Payments:

Assistance Payments Standard of Promptness: 98.49%. Business Service Center 1 average is 97%. Statewide Average is 97%.

Family Independence Program Work Participation Rate: 0% for February (the one cash recipient family did not participate in mandated work participation activities). Year to date average for CY 2018 is 0%. Federal goal is 50%. U.P. average is 47.44%, Statewide average is 54.39%.

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

November 2017 data:

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

- Family Independence Program: 17 cases; 36 recipients; \$4,643.00 in benefits.
- Food Assistance Program: 1,246 cases; 2,324 recipients; \$257,811.00 in benefits.
- State Disability Assistance: 6 cases; 6 recipients; \$1,149.00 in benefits.
- Child Development and Care: 30 cases; 46 recipients; \$10,032.00 in benefits.
- State Emergency Relief: 8 cases; \$3,046.00 in benefits.
- Unduplicated total: 1,275 cases; 2,364 recipients; \$276,681.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 687 cases; 1,476 recipients
- Other Children < Age 21: 108 cases; 120 recipients
- Pregnant Women & Children Under 19: 452 cases; 846 recipients
- MiChild: 55 cases; 92 Recipients
- Non-SSI Aged, Blind & Disabled: 612 cases; 640 recipients

- SSI Aged, Blind & Disabled: 475 cases; 475 recipients
- Medicaid Eligible Total: 2,167 cases; 3,649 recipients
- Healthy Michigan Program Total: 1,254 cases; 1,417 recipients

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

Child Welfare:

CPS Commencement	100%
CPS F2F Investigations	100%
CPS Ongoing F2F	92%
CPS Ongoing Caregiver F2F	94%
CPS Services Plans	100%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	N/A%
Dental	N/A%
Worker/Child Contacts	100%
Worker/Parent Contacts	100%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	60%
Return Home	33%

Board Member Input/Suggestions: None

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

Unit Report: Andrew Laurin and Sue Asplund. Mr. Laurin and Ms. Asplund provided the board members with a review of their programs, as well as providing specific details regarding the child welfare data that is presented at each board meeting.

BOARD BUSINESS:

1. Approval of Vouchers:

Vouchers for March 2018 were reviewed. There were no vouchers for February. A motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None

NEXT MEETING: May 29, 2018 at 9:00 a.m. at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Ms. Veraghen. Meeting adjourned at 0952 a.m.



Russell K. Sexton
Board Secretary



Jeff Naser
Board Chairperson

Pc: DHS Board Members;
Menominee County BOC