

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858

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

The Menominee County Board of Commissioners
will meet on Tuesday ~ July 10, 2018 @ 6:00 p.m.
Menominee County Courthouse – Courtroom B
839 10th Ave., Menominee, MI 49858
906-863-7779

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of Previous Minutes
 - June 26, 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*):
- H. Department Head/Elected Officials Reports (*limited to ten minutes*):
- I. Action Items
 - 1. Moved by _____ supported by _____ to appoint Commissioner _____ to the Airport Committee to replace Com. Schei.
 - 2. Moved by _____ supported by _____ to approve 2017/18 Budget Amendment #2~ (30-41) as recommended by the Finance Committee.
 - 3. Moved by _____ supported by _____ to approve Commissioners Per Diems & Expenses as recently submitted.
 - 4. Moved by _____ supported by _____ to approve miscellaneous bills as paid on June 12, 19 & 20, 2018 in the combined amount of \$141,970.53.
 - 5. 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. Security Access control system

Steven Gromala

Gerald Piche – Chairperson

William Cech – Vice Chairperson

Larry Phelps

John Nelson

Jan Hafeman

Charlie Meintz

Bernie Lang

Larry Schei

3. **Miscellaneous Items:**
 - a. Household Hazardous Waste Collection Day ~ August 18, 2018
 - b. Resolution 2018-20 ~ Resolution in Opposition of HB 6049 and SB 1025
 - c. Resolution 2018-21 ~ UP Area Agency on Aging 2019 Annual Implementation Plan for services to Upper Peninsula older adults.

4. **Finance Items:**
 - a. 2019 MAC Dues
 - b. Building Code Inspector Contract with Delta Co.
 - c. NorthCare Network – Request for FY2019 Liquor Tax Funds
 - d. Review Commissioner per Diems and Expenses
 - e. Miscellaneous bills paid on June 22, 27, 28 & July 5, 2018 in the combined amount of \$100,525.81

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

June 26, 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 at the Menominee County Annex, Stephenson, Michigan.

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

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

Present: Commissioners: 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. Gromala to amend the agenda by adding presentations from Darcy Rutkowski of U.P. Phragmites Coalition and Lindsay Peterson of Wild Rivers Invasive Species Coalition. Also add Action Item #9 (to approve miscellaneous bills as paid on May 24, 29 & 30 and June 6, 2018 in the combined amount of \$247,877.39.) and Action Item #10 (to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk.) 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. Gromala to approve the minutes from the June 12, 2018 Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- George Sory – Commented on the Airport Tenant Leases.
- Wayne Beyer – Commented on the Airport Tenant Leases.
- Greg Paulson – Commented on the Airport Tenant Leases and a FOIA request.

Presentations:

- Darcy Rutkowski – U.P. Phragmites Coalition.
- Lindsay Peterson – Wild Rivers Invasive Species Coalition.

Department Head/Elected Officials Reports:

- Rich Sexton, Emergency Services Coordinator – Update on the State of Emergency in Menominee County.
- Amanda Winnicki, Menominee County Library Director – Library Update.
- Jason Carviou, County Administrator – Gave Administrator's Report with updates and announcements.

Action Items:

Moved by Com. Gromala, seconded by Com. Lang to approve the recommendation of the Airport Committee for the purchase of a diesel lawnmower, John Deere Model #Z997R from Riesterer & Schnell, Inc. for \$15,934.82. Motion was approved 6-3, Com. Hafeman, Meintz and Nelson voted nay.

Moved by Com. Schei, seconded by Com. Gromala to approve Resolution 2018-19 ~ Official Signatory for the Airport Layout Plan Contract submitted to MDOT. Motion was approved by roll call vote 7-2, Com. Meintz and Nelson voted nay.

Moved by Com. Gromala, seconded by Com. Cech to approve the Final Airport Layout Plan Contract and Certifications as submitted to MDOT. Motion was approved 6-3, Com. Hafeman, Meintz and Nelson voted nay.

Moved by Com. Gromala, seconded by Com. Cech to approve Airport Tenant Leases for Enstrom Helicopter, Hangars 5, 6, 9, 10, 12, 13, 14B, 14C, 16, 17, 26, 28A-F & 33 (Subleases in Hangar 12, 28B and 28C). Motion was approved 7-2, Com. Hafeman and Nelson voted nay.

Moved by Com. to approve County Administrator's "Options" recommendation for unsigned Airport Hangar Tenant Land Leases. Motion was approved by roll call vote 7-2, Com. Hafeman and Nelson voted nay.

Moved by Com. Nelson, seconded by Com. Cech to approve the Indigent Appointment Agreement as submitted by Judges Barglind and Ninomiya. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Lang to approve the recommendation of Jim Mekash to purchase a Security Access Control System for the County Jail. Discussion ensued over the cost of the system and the current budget for the Sheriff's Department. Motion failed on a roll call vote 2-7, Com. Cech and Schei voted aye.

Moved by Com. Hafeman, seconded by Com. Nelson to approve Commissioner Per Diems & Expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Hafeman to approve miscellaneous bills as paid on May 24, 29, 30 & June 6, 2018 in the combined amount of \$247,877.9. Motion was approved 9-0.

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

Public Comment:

Ashley Randall Phillips - Thanked the County Board for approving the Indigent Appointment Agreement.

George Sory - Commented on the Airport Tenant Leases.

Will Lantz - Commented on the Airport Tenant Leases.

Adam Turpin - Commented on the Airport Tenant Leases.

Frankie Mueller - Commented on the Airport Tenant Leases.

Commissioner Comment:

- Com. Hafeman – Commented on the new Bookmobile and an open house at Pinecrest.
- Com. Nelson – Thanked Judge Barglind for coming to the Finance Committee Meeting and thanked the Attorneys.
- Com. Gromala – Commented on the bullying going on at the Airport.
- Com. Lang – Commented about touring the Bookmobile.
- Com. Schei – Commented on the contract with Mead and Hunt.
- Com. Meintz – Commented on the Airport Tenant Leases.
- Com. Phelps – Commented on the Airport Tenant Leases.
- Com. Piche – Commented on the Airport, the Library/Bookmobile and former Library Director Pat Cheski. He also commented on the very well written letter from Dr. Hallfrisch about Pinecrest.

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 8:24 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Appoint a commissioner to the Airport Committee
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>Commissioner Schei resigned from the Menominee Regional Airport Committee on June 12th. Request Chairman Piche place another Commissioner on the Airport Committee to replace Com. Schei.</p>	
RECOMMENDED MOTION	
<p>To appoint Commissioner _____ to the Airport Committee to replace Com. Schei.</p>	

Submitted by: Jason Carviou

07/06/2018
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):

2018 Committee Members

Road Commission

Larry Phelps

Delta-Men. Health Department

Jan Hafeman
Jerry Piche

Intergovernmental Relations (MTA)

Charlie Meintz

Department of Human Services (DHS)

Bernie Lang

Northpointe Behavior Health

Jan Hafeman

UP Resource Conservation & Develop.

Bernie Lang

Fair Board

Bill Cech

Park & Rec Committee

Larry Phelps
Bill Cech

Financial Hardship

Bernie Lang

Remonumentation

Larry Schei

UPWARD Talent Council/MIWorks!

Bernie Lang
Charlie Meintz (alt.)

Pinecrest Board of Trustees

Jan Hafeman

E911 Governing Board

Bill Cech

Menominee Regional Airport Committee

Larry Schei
Steve Gromala
Jerry Piche

NorthCare Substance Abuse Disorder Policy Brd.

John Nelson

Northwoods Rail Transit Committee

Steve Gromala

County Security Committee

Larry Schei
John Nelson

WCUP Community Corrections Board

Jan Hafeman

Community Action Agency

Bernie Lang

UPCAP (2 yr. appt.)

Jan Hafeman

UPCAP - UP Energy Workgrp

Jan Hafeman

Men. Business Dev. Corp

County Administrator
Larry Phelps

Local Emergency Planning Comm. (LEPC)

(chairman of the board) - Jerry Piche

Library Liaison (no vote)

Larry Schei

3 Way Road - Ad Hoc Committee

John Nelson
Larry Phelps

Planning Commission

Steve Gromala

Buildings & Grounds Committee

Larry Schei
Bill Cech

Negotiating Committee

(a member from finance com.) Steve Gromala
(a member from personnel com.) Larry Phelps
CB Chairman - Jerry Piche

Personnel Committee

Larry Phelps (Chair)
Bernie Lang
Bill Cech
Larry Schei

Finance Committee

Jan Hafeman (Chair)
John Nelson
Charlie Meintz
Steve Gromala

Executive Committee

Jerry Piche
Larry Phelps
Jan Hafeman

GIS Ad Hoc

Bill Cech
Charlie Meintz
County Administrator

CUPPAD Regional Commission

Steve Gromala

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	2017/18 Budget Amendment #2 ~ (30-41)
DEPARTMENT:	Administration – Finance Committee
ATTACHMENTS:	Yes
SUMMARY:	
<p>The Finance Committee met on 7.2.18 and discussed the attached budget amendments. Most of them are from Hannahville Grants. The Finance Committee voted to recommend the amendments to the full board for approval.</p>	
RECOMMENDED MOTION	
<p>To approve 2017/18 Budget Amendment #2~ (30-41) as recommended by the Finance Committee.</p>	

Submitted by: Jason Carviou

07/06/2018
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):

2017/18

Budget amendment #2 - (30-41)

30	4/17/2018	Grant award came in less than budgeted	\$	(583.00)	286-000-539.00
			\$	(534.00)	286-301-706.00
			\$	(34.00)	286-301-715.00
			\$	(15.00)	286-301-715.01
31	4/17/2018	Grant is being used for straight time & training Originally budgeted for OT only	\$	(1,845.00)	286-301-706.00
			\$	1,607.00	286-301-704.00
			\$	26.00	286-301-715.00
			\$	12.00	286-301-715.01
			\$	200.00	286-301-881.00
32	4/24/2018	Deficit Elimination Plan for 2016/17 BY	\$	49,887.00	292-000-699.01
			\$	42.00	286-000-699.00
		DONE PER AUDITORS	\$	49,887.00	101-999-999.03
			\$	42.00	101-999-999.21
33	5/21/2018	Hannahville Grant for Computer Aided Dispatch Software & License	\$	6,500.00	266-000-441.03
			\$	6,500.00	266-325-970.03
34	5/18/2018	Hannahville Grants received for picnic tables, 4-H bldg rewire, and handicapped camping Remaining Balance of \$7415 to be transferred in from Fund Balance	\$	8,000.00	208-000-441.01
			\$	2,500.00	208-000-441.01
			\$	5,234.00	208-000-441.01
			\$	11,615.00	208-751-970.00
			\$	6,300.00	208-751-970.00
			\$	5,234.00	208-751-970.00
35	5/21/2018	Lawn Mower Purchase for Parks - Approved by CB on 3/13/18. To be transferred in from Park Fund Balance	\$	7,399.00	208-751-940.00
36	5/18/2018	GIS Web Host - Coleman Engineering To be transferred from GF Fund Balance	\$	5,000.00	101-103-851.08
37	5/30/2018	Hannahville Grant received for Tahoe Replacement	\$	35,968.00	101-000-441.02
			\$	35,968.00	101-301-934.03
38	5/30/2018	HIC 2% Grant - Road Patrol - Trauma Kits & Radios	\$	5,178.00	205-000-441.00
			\$	5,178.00	205-315-934.03
39	5/21/2018	EMS - Hannahville grant for radio	\$	2,241.00	101-000-441.04
			\$	2,241.00	101-426-934.02
40	6/29/2018	911 - Radio Console Grant These funds were on the non-lapsing carry over spreadsheet. I did a BA moving the funds into this budget year. They should not have been budgeted also.	\$	(10,000.00)	266-000-441.04
41	6/29/2018	Liability insurance - increase in ins. costs	\$	6,950.00	101-103-831.00

2017-18

BUDGET AMENDMENT

NUMBER: 30

April 17, 2018

Re: Grant award came in at less than last year

Account Number	DESCRIPTION		Budget
286-000-539.00	Grant Revenue	\$	(583.00)
286-301-706.00	Overtime	\$	(534.00)
286-301-715.00	FICA - OASDI	\$	(34.00)
286-301-715.01	FICA - MED	\$	(15.00)

2017-18

BUDGET AMENDMENT

NUMBER: 31

April 17, 2018

Re: Grant being used for straight time and training - originally budgeted for OT only.

Account Number	DESCRIPTION		Budget
286-301-706.00	Overtime	\$	(1,845.00)
286-301-704.00	Salaries	\$	1,607.00
286-301-715.00	FICA - OASDI	\$	26.00
286-301-715.01	FICA - MED	\$	12.00
286-301-881.00	General Training	\$	200.00

2017-18

BUDGET AMENDMENT

NUMBER: 32

April 24, 2018

Re: Deficit Elimination plan for 2016/17 Budget Year

Account Number	DESCRIPTION		Budget
292-000-699.01	Child Care	\$	49,887.00
286-000-699.00	Medical Marijuana	\$	42.00
101-999-999.03	Appropriation - Child Care	\$	49,887.00
101-999-999.21	Appropriation - Medical Marijuana	\$	42.00

Funds will be moved with a JE

2017-18

BUDGET AMENDMENT

NUMBER: 33

May 21, 2018

Re: Hannahville Grant for Computer Aided Dispatch Software & License

Account Number	DESCRIPTION		Budget
266-000-441.03	Hannahville Grant - CAD	\$	6,500.00
266-325-970.03	Capital Outlay - CAD	\$	6,500.00

2017-18

BUDGET AMENDMENT

NUMBER: 34

May 18, 2018

Re: Hannahville Grants received for picnic tables, 4-H bldg rewire,
and handicapped camping

Account Number	DESCRIPTION		Budget
208-000-441.01	Hannahville Grant	\$	8,000.00
208-000-441.01	Hannahville Grant	\$	2,500.00
208-000-441.01	Hannahville Grant	\$	5,234.00
208-751-970.00	Capital Outlay	\$	11,615.00
208-751-970.00	Capital Outlay	\$	6,300.00
208-751-970.00	Capital Outlay	\$	5,234.00

Remaining \$7415.00 Will be transferred in from Fund Balance
(\$3615 for Fair Bldg, and \$3800 for Handicapped Camping)

2017-18

BUDGET AMENDMENT

NUMBER: 35

May 21, 2018

Re: Lawn Mower purchase approved by CB on 3/13/18

To be transferred in from Park Fund Balance

Account Number	DESCRIPTION		Budget
208-751-970.00	Capital Outlay	\$	7,399.99

From Park Fund Balance

2017-18

BUDGET AMENDMENT

NUMBER: 36

May 18, 2018

Re: GIS Web Host - Coleman Engineering
To be transferred in from GF Fund Balance

Account Number	DESCRIPTION		Budget
101-103-851.08	GIS Web Based Hosting	\$	5,000.00

From Fund Balance

2017-18

BUDGET AMENDMENT
NUMBER: 37
May 30, 2018

Re: Hannahville 2% grant received for Tahoe Replacement

Account Number	DESCRIPTION		Budget
101-000-441.02	Hannahville Grant	\$	35,968.00
101-301-934.03	Casino Grant Expenditures	\$	35,968.00

2017-18

BUDGET AMENDMENT

NUMBER: 38

May 30, 2018

Re: HIC 2% Grants - Trauma Kits & Radios

Account Number	DESCRIPTION		Budget
205-000-441.00	Hannahville Grant	\$	5,178.00
205-315-934.03	Casino Grant Expenditures	\$	5,178.00

Ind. Tactical Trauma Kits \$2084, Mobile Radios \$3094

2017-18

BUDGET AMENDMENT
NUMBER: 39
May 21, 2018

Re: Hannahville Grant for 800 Mhz Mobile Radio (EMS)

Account Number	DESCRIPTION		Budget
101-000-441.04	Hannahville Grant	\$	2,241.00
101-426-934.02	Casino Grant Expenditures	\$	2,241.00

2017-18

BUDGET AMENDMENT

NUMBER: 40

June 29, 2018

Re: Budgeted Incorrectly

Account Number	DESCRIPTION	Budget
266-000-441.04	Radio Console Grant	\$ (10,000.00)

\$10,000 was on the non-lapsing carry over spreadsheet for the console. I did a BA on 10/1/18 moving the money into this fiscal year. Brian also budgeted that money in this budget year. So, this BA is removing the money he budgeted since it is not for a grant he expects to receive this year.

2017-18

BUDGET AMENDMENT
NUMBER: 41
June 29, 2018

Re: Budgeted Incorrectly

Account Number	DESCRIPTION	Budget
101-103-831.00	Liability Insurance	\$ 6,950.00 -

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA 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: Approve Commissioner Per diems and expenses	

Submitted by: Jason Carviou

07/06/2018

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**

RECEIVED
JUN 13 2018
BY: _____

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

*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: Larry Phelps ~ District 3

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
5/4/18	Courthouse	5	.545	2.23	101-101-860.03
5/2/18	Baily Park	32	.545	17.44	101-101-860.03
5/8/18	County Garage	40	.545	21.80	101-101-860.03
5/8/18	Courthouse	5	.545	2.23	101-101-860.03
5/22/18	Courthouse	5	.545	2.23	101-101-860.03
6/4/18	Kleinke Park	34	.545	18.53	101-101-860.03
6/5/18	County Garage	40	.545	21.80	101-101-860.03
6/12/18	City Hall (Meno.)	3	.545	1.63	101-101-860.03
6/12/18	Stepherson Annex				101-101-860.03
			Total Mileage		
				Total Mileage Fee	89.39

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 P. Phelps

Signed

6/13/18

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Review miscellaneous bills as recently paid on June 12, 19 & 20, 2018 in the combined amount of \$141,970.53	
RECOMMENDED MOTION	
To approve miscellaneous bills as paid on June 12, 19 & 20, 2018 in the combined amount of \$141,970.53.	

Submitted by: Jason Carviou

07/06/2018

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):

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 06/12/2018 - 06/12/2018
UNJOURNALIZED
OPEN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SAM'S CLUB MC/SYNCR				
Credit Card	Invoice Supplies & Membership Fee	101-301-770.00	871.99	911.07
		101-301-802.00	39.08	
TOTAL VENDOR SAM'S CLUB MC/SYNCR				911.07
VENDOR NAME: VERIZON WIRELESS				
9806223562	Cellular Services	101-265-850.01	157.73	1,045.24
		101-301-850.00	477.57	
		101-426-850.00	52.50	
		101-682-850.00	40.46	
		206-315-850.00	316.83	
		266-325-850.00	0.45	
TOTAL VENDOR VERIZON WIRELESS				1,045.24
GRAND TOTAL:				1,956.31

APPROVED

JUN 12 2018

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

APPROVED

JUN 19 2018

[Handwritten mark]

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ABILITA				
180609	Telephone Service	101-103-850.00	7,055.38	7,055.38
TOTAL VENDOR ABILITA				7,055.38
VENDOR NAME: BOLEN, MIKE				
Reimbursement	Camping Refund	208-751-964.00	85.00	85.00
TOTAL VENDOR BOLEN, MIKE				85.00
VENDOR NAME: BOTTKOL, MIKE & PAM				
Reimbursement	Camping Refund	208-751-964.00	85.00	85.00
TOTAL VENDOR BOTTKOL, MIKE & PAM				85.00
VENDOR NAME: CELLCOM				
206969	Cellular Services	292-683-850.00	40.21	120.63
		292-664-850.00	40.21	
		292-685-850.00	40.21	
206945	Cellular Services - Airport	218-585-850.00	56.02	56.02
TOTAL VENDOR CELLCOM				176.85
VENDOR NAME: CENEX FLEETCARD				
158377	Gasoline Sales	292-665-860.00	21.50	82.45
		101-428-860.00	60.95	
TOTAL VENDOR CENEX FLEETCARD				82.45
VENDOR NAME: CHRISTIANSON, SHANE & MICHELLE				
Reimbursement	Camping Refund	208-751-964.00	85.00	85.00
TOTAL VENDOR CHRISTIANSON, SHANE & MICHELLE				85.00
VENDOR NAME: CLAIRMONT, PATRICIA & CHRIS				
Foster Care	(5/11 - 5/31/18) A. Szabo	292-662-843.05	544.80	544.80
Foster Care	(5/11 - 5/31/18) K. Szabo	292-662-843.05	344.80	344.80
TOTAL VENDOR CLAIRMONT, PATRICIA & CHRIS				889.60
VENDOR NAME: COHL STOKER & TOSKEY P C				
46837	Legal Services	101-211-807.00	3,158.24	3,158.24
TOTAL VENDOR COHL STOKER & TOSKEY P C				3,158.24
VENDOR NAME: KLEMAN, MARC				
Reimbursement	Election Storage Totes	101-262-727.00	83.98	83.98
TOTAL VENDOR KLEMAN, MARC				83.98
VENDOR NAME: MENARDS - MARINETTE				
80944	Building Maintenance Supplies	101-265-930.01	21.91	21.91
TOTAL VENDOR MENARDS - MARINETTE				21.91
VENDOR NAME: MENOMINEE COUNTY ROAD COMMISSI				
11136	Grading & Graveling Keanke Park	208-751-930.04	147.66	147.66
TOTAL VENDOR MENOMINEE COUNTY ROAD COMMISSI				147.66
VENDOR NAME: MENOMINEE COUNTY SHERIFF DEPT				
Wv366	Work Van Services	208-751-930.04	94.50	94.50
TOTAL VENDOR MENOMINEE COUNTY SHERIFF DEPT				94.50
VENDOR NAME: MSUE - BUSINESS OFFICE				
2 Menominee 2018	Second Qtr (Jan - Mar 2018)	101-261-801.00	18,250.00	18,250.00
3 menominee 2018	Third Qtr (April - June 2018)	101-261-801.00	18,250.00	18,250.00
1 Menominee 2018	First Qtr (Oct - Dec 2017)	101-261-801.00	18,250.00	18,250.00
TOTAL VENDOR MSUE - BUSINESS OFFICE				54,750.00
VENDOR NAME: NORWAY SPRINGS, INC.				
548486	Airport Water	216-585-801.00	15.47	15.47
TOTAL VENDOR NORWAY SPRINGS, INC.				15.47

APPROVED

JUN 19 2018

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: PHILIPPS, JENNIFER				
Reimbursement	Camping Refund	208-751-964.00	85.00	85.00
TOTAL VENDOR PHILIPPS, JENNIFER				85.00
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	Extension Cards (EMS)	101-426-727.00	33.58	33.58
Reimbursement	Mileage	101-426-860.00	96.47	96.47
TOTAL VENDOR SEXTON, RICHARD				130.05
VENDOR NAME: STANDARD INSURANCE COMPANY				
July 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	7.08	
		101-148-713.00	0.59	
		101-215-713.00	11.80	
		101-172-713.00	7.08	
		101-267-713.00	11.80	
		101-288-713.00	4.72	
		101-253-713.00	7.08	
		101-257-713.00	4.72	
		101-265-713.00	4.72	
		101-301-713.00	47.20	
		101-682-713.00	2.36	
		101-426-713.00	2.36	
		216-685-713.00	2.36	
		271-790-713.00	7.08	
		292-863-713.00	2.36	
		292-664-713.00	2.36	
		292-665-713.00	2.36	
		208-751-713.00	2.36	
		205-316-713.00	2.36	
		205-315-713.00	30.68	
		266-325-713.00	25.66	
TOTAL VENDOR STANDARD INSURANCE COMPANY				228.92
VENDOR NAME: U.P. KIDS				
5/12/18	Foster Care (L. Guenette)	292-662-843.05	241.36	241.36
TOTAL VENDOR U.P. KIDS				241.36
VENDOR NAME: XEROX CORPORATION				
093360331	Probate/Parole Office	101-131-942.00	105.54	105.54
TOTAL VENDOR XEROX CORPORATION				105.54
VENDOR NAME: ZORN, AMY				
Reimbursement	Camping Refund	208-751-964.00	60.00	60.00
TOTAL VENDOR ZORN, AMY				60.00
GRAND TOTAL:				67,581.71

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JUN 19 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: BARDOWSKI, JAMES				
6/6/18	Holdover	101-132-801.01	110.50	110.50
TOTAL VENDOR BARDOWSKI, JAMES				
VENDOR NAME: BRUNELLE, JENNIFER				
Reimbursement	Mileage	292-663-960.00	23.98	23.98
TOTAL VENDOR BRUNELLE, JENNIFER				
VENDOR NAME: CITY OF MENOMINEE				
November 2017	911 Monthly Rent	266-325-976.00	351.67	351.67
September 2017	911 Monthly Rent	266-325-976.00	351.67	351.67
July 2017	911 Monthly Rent	266-325-976.00	351.67	351.67
TOTAL VENDOR CITY OF MENOMINEE				
VENDOR NAME: CLOVERLAND PAPER CO				
117255	Annex - Janitorial Supplies	101-265-755.01	32.11	32.11
117258	Courthouse - Janitorial Supplies	101-265-755.01	260.77	260.77
TOTAL VENDOR CLOVERLAND PAPER CO				
VENDOR NAME: COOPER OFFICE EQUIPMENT				
156178	Annex	101-261-942.00	786.09	786.09
156180	Contract # 2997-01	101-682-801.00	313.47	313.47
TOTAL VENDOR COOPER OFFICE EQUIPMENT				
VENDOR NAME: DELUXE				
02042719047	Deposit Ticket Books	101-136-727.00	95.89	95.89
TOTAL VENDOR DELUXE				
VENDOR NAME: FORVILLY, JASON & TRUDI				
Reimbursement	Camping Refund	208-751-984.00	125.00	125.00
TOTAL VENDOR FORVILLY, JASON & TRUDI				
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
66134727	Annex - Garbage Removal	101-261-930.04	61.88	61.88
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				
VENDOR NAME: GROMALA, STEVEN				
Reimbursement	Mileage - May 2018	101-101-960.01	134.07	134.07
TOTAL VENDOR GROMALA, STEVEN				
VENDOR NAME: HARRIS, BILL				
Junk Removal	Removal of Furniture/Junk (1524 24th Avenue)	517-252-931.00	125.00	125.00
TOTAL VENDOR HARRIS, BILL				
VENDOR NAME: HASHIMOTO SEWER SERVICE, INC.				
15229	Kitchen - Garbage Disposal	101-265-930.01	225.00	225.00
TOTAL VENDOR HASHIMOTO SEWER SERVICE, INC.				
VENDOR NAME: IMAGEWORKS				
12229	Park's Uniforms	208-751-745.01	168.00	168.00
TOTAL VENDOR IMAGEWORKS				
VENDOR NAME: LARSON, MICHELLE				
Reimbursement	Highway Cleanup & Duby Park Supplies	292-668-801.00	139.83	139.83
TOTAL VENDOR LARSON, MICHELLE				
VENDOR NAME: M & M BUSINESS MACHINES				
22801	Typewriter Maintenance	101-132-727.00	220.44	220.44
		101-148-727.00	220.45	220.45
TOTAL VENDOR M & M BUSINESS MACHINES				
VENDOR NAME: MANPOWER, INC.				
32825141	Week Ending 6/3/18 (D. Averil)	216-585-704.00	408.00	408.00
TOTAL VENDOR MANPOWER, INC.				

APPROVED

JUN 19 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0137308-001	Family/Probate - Office Supplies	101-132-727.00	62.62	125.64
		101-148-727.00	62.82	
0137383-001	Office Supplies (M. Nutt)	282-664-727.00	33.89	33.89
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				
VENDOR NAME: PHELPS, LARRY				
Reimbursement	Mileage	101-101-860.03	89.39	89.39
TOTAL VENDOR PHELPS, LARRY				
VENDOR NAME: THE JANITOR'S CLOSET				
43843	PA123 Supplies	517-252-931.00	11.58	11.58
TOTAL VENDOR THE JANITOR'S CLOSET				
VENDOR NAME: WIL-KIL PEST CONTROL				
341640	Library	101-265-801.00	32.50	32.50
TOTAL VENDOR WIL-KIL PEST CONTROL				
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047858-00011	1004 9th Street	101-265-820.03	53.63	53.63
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				
GRAND TOTAL:				4,852.12

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
EXP CHECK RUN DATES 06/12/2018 - 06/12/2018
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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SAM'S CLUB MC/SYNCS				
Credit Card	Inmate Supplies & Membership Fee	101-301-770.00	871.99	911.07
		101-301-802.00	39.08	
TOTAL VENDOR SAM'S CLUB MC/SYNCS				911.07
VENDOR NAME: VERIZON WIRELESS				
9908223562	Cellular Services	101-285-850.01	157.73	1,045.24
		101-301-850.00	477.57	
		101-428-850.00	52.50	
		101-682-850.00	40.48	
		205-315-850.00	316.53	
		265-325-850.00	0.45	
TOTAL VENDOR VERIZON WIRELESS				1,045.24
GRAND TOTAL:				1,956.31

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CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

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CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: AT&T - CAROL STREAM, IL					
906753458206	June 2018 - Shaky Lakes Park	101-103-850.00	50.89		50.89
906753220906	June 2018 (Annex)	101-103-850.00	215.96		215.96
TOTAL VENDOR AT&T - CAROL STREAM, IL					266.85
VENDOR NAME: AT&T MOBILITY					
287252150887X0808201	906-792-0211 & 906-792-6988	101-132-850.00	70.02		70.02
TOTAL VENDOR AT&T MOBILITY					70.02
VENDOR NAME: BELSON CO.					
293163	Washing Machine for Jail	290-362-755.00	4,949.17		4,949.17
TOTAL VENDOR BELSON CO.					4,949.17
VENDOR NAME: BIEHL CONSTRUCTION CO., INC.					
40155	Asphalt Paving & Prep Patch (Airport)	218-585-881.01	900.00		900.00
TOTAL VENDOR BIEHL CONSTRUCTION CO., INC.					900.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.					
24694	Vehicle Maintenance - 06 Chevy Impala	205-315-934.02	49.00		49.00
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.					49.00
VENDOR NAME: BLUETARP FINANCIAL, INC.					
E64748	Inmate Supplies	101-301-770.00	330.50		330.50
TOTAL VENDOR BLUETARP FINANCIAL, INC.					330.50
VENDOR NAME: BODY WORKS PLUS, LLC					
M268920	Impound Pick Up (Complaint 18-0456)	205-315-755.00	200.00		200.00
TOTAL VENDOR BODY WORKS PLUS, LLC					200.00
VENDOR NAME: BOLEN, PAT					
Reimbursement	Camping Refund	208-751-984.00	85.00		85.00
TOTAL VENDOR BOLEN, PAT					85.00
VENDOR NAME: BP					
53477203	Road Patrol - Gasoline	205-315-742.00	1,298.35		1,298.35
TOTAL VENDOR BP					1,298.35
VENDOR NAME: BRUNELLE, JENNIFER					
Reimbursement	Lunch & Car Wash	296-863-880.00	27.93		27.93
TOTAL VENDOR BRUNELLE, JENNIFER					27.93
VENDOR NAME: CEDAR RIVER PLAZA					
MECOS/31/18	Road Patrol - Gasoline	205-315-742.00	20.54		20.54
TOTAL VENDOR CEDAR RIVER PLAZA					20.54
VENDOR NAME: CENEX FLEETCARD					
158377	Gasoline Charges	249-371-742.00	118.04		118.04
TOTAL VENDOR CENEX FLEETCARD					118.04
VENDOR NAME: CLOVERLAND PAPER CO					
117303	Courthouse - Janitorial Supplies	101-265-755.01	188.04		188.04
TOTAL VENDOR CLOVERLAND PAPER CO					188.04
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCTION I					
31940	Shredding Documents (8/7/18)	101-265-801.00	66.94		66.94
TOTAL VENDOR COUNTRY MILE DOCUMENT DESTRUCTION I					66.94
VENDOR NAME: DCT TECHNOLOGIES, INC.					
8441	2018/06 - 2019/07 Counties Shared Hosting	101-103-851.00	1,500.00		1,500.00
TOTAL VENDOR DCT TECHNOLOGIES, INC.					1,500.00
VENDOR NAME: DISTRICT COURT 95A					
6/11/18	Assessment Fee - (McDermott)	296-667-730.00	20.00		20.00
TOTAL VENDOR DISTRICT COURT 95A					20.00
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC					

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	AMOUNT
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
1408	Advertising	101-101-801.00	12.02	
		101-101-801.00	58.82	123.31
		286-325-755.00	86.20	
		101-101-801.00	(35.53)	
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				123.31
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
8650014	Shelby Lakes Ash Container	208-751-801.00	451.87	
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				451.87
VENDOR NAME: HENSLEY, RN, JOEL				
June 2018	Medical Examiner	101-648-709.00	1,080.00	
		101-648-835.00	1,710.00	2,790.00
TOTAL VENDOR HENSLEY, RN, JOEL				2,790.00
VENDOR NAME: IMAGEWORKS				
12212	Uniforms	101-301-745.00	78.00	
TOTAL VENDOR IMAGEWORKS				78.00
VENDOR NAME: JACKS FRESH MARKET				
171-331	Inmate Supplies	101-301-770.00	11.49	
171-14	Inmate Supplies	101-301-770.00	33.94	11.49
				33.94
TOTAL VENDOR JACKS FRESH MARKET				45.43
VENDOR NAME: LENCA SURVEYING				
18081	Ramon Yr 2018 (May 17 - June 15)	243-248-801.07	2,576.40	
TOTAL VENDOR LENCA SURVEYING				2,576.40
VENDOR NAME: MANPOWER, INC.				
32850852	Week Ending 6/10/18 (D. Averil)	218-585-704.00	408.00	
TOTAL VENDOR MANPOWER, INC.				408.00
VENDOR NAME: MENARDS - MARINETTE				
60693	Park Operating Supplies	208-751-755.02	23.92	
61007	B & G Operating Supplies	101-265-755.00	52.14	23.92
60795	Building Maintenance Supplies	101-265-930.01	79.40	52.14
61494	B & G Supplies	101-265-755.01	19.99	79.40
		101-265-755.00	10.58	30.57
61483	Gas Edger	101-265-931.00	169.00	
TOTAL VENDOR MENARDS - MARINETTE				355.03
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10488988	Spark Plugs (Leaf Blower & Trimmer)	101-265-834.00	11.39	
10487575	Part Supplies	208-751-930.02	208.95	11.39
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				220.34
VENDOR NAME: MGT OF AMERICA, INC.				
33611	FY 2018 Allocation Plan	101-103-801.08	3,221.79	
TOTAL VENDOR MGT OF AMERICA, INC.				3,221.79
VENDOR NAME: MIKE'S AUTO				
6/12/18	Vehicle Maintenance - 01 Ranger	208-751-981.00	312.49	
TOTAL VENDOR MIKE'S AUTO				312.49
VENDOR NAME: PERRONVILLE PUB & PP'S QUICKMART				
6/8/18	ORV Supplies	101-334-755.00	22.00	
TOTAL VENDOR PERRONVILLE PUB & PP'S QUICKMART				22.00
VENDOR NAME: PHYSIO-CONTROL INC.				
13573301	Assembly Battery Replacement Kit	205-315-834.00	336.99	
TOTAL VENDOR PHYSIO-CONTROL INC.				336.99

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: PHYSIO-CONTROL INC.				
TOTAL VENDOR PHYSIO-CONTROL INC.				
				336.99
VENDOR NAME: PRINTERSPLUS!				
15813	Jury Questionnaires	101-150-727.00	1,340.50	1,340.50
TOTAL VENDOR PRINTERSPLUS!				
				1,340.50
VENDOR NAME: QUAAK, BRENDA				
8/5/18	Saturday Detention (A. Chaney)	101-132-801.01	51.00	51.00
TOTAL VENDOR QUAAK, BRENDA				
				51.00
VENDOR NAME: RANGER SECURITY				
10681	IP Camera's (x3)	101-103-755.00	1,500.00	1,500.00
TOTAL VENDOR RANGER SECURITY				
				1,500.00
VENDOR NAME: REDWOOD TOXICOLOGY LABORATORY				
00719820185	Drug Testing Supplies	296-887-730.00	50.15	50.15
TOTAL VENDOR REDWOOD TOXICOLOGY LABORATORY				
				50.15
VENDOR NAME: REINHART FOODSERVICE				
473475	Inmate Supplies	101-301-770.00	1,141.58	1,141.58
TOTAL VENDOR REINHART FOODSERVICE				
				1,141.58
VENDOR NAME: SCHROUD, MARGARET				
	Reimbursement	101-257-860.00	206.62	206.62
TOTAL VENDOR SCHROUD, MARGARET				
				206.62
VENDOR NAME: SOLANDER ELECTRIC, INC.				
81054	Renov of Fair Building	208-751-870.00	14,915.00	14,915.00
TOTAL VENDOR SOLANDER ELECTRIC, INC.				
				14,915.00
VENDOR NAME: STATE OF MICHIGAN/CERTIFICATIO				
Renewal	CEO 7862 (Linda Gulickson)	101-148-902.00	30.00	30.00
Renewal	CER 9077 (Lisa Frost)	101-132-802.00	30.00	30.00
TOTAL VENDOR STATE OF MICHIGAN/CERTIFICATIO				
				60.00
VENDOR NAME: STEPHENSON MARKETING COOPERATI				
482843	Parts	208-751-881.00	24.00	24.00
		208-751-755.02	6.00	30.00
TOTAL VENDOR STEPHENSON MARKETING COOPERATI				
				30.00
VENDOR NAME: TD CARWASH				
20190	Car Washes (x10)	205-315-834.02	70.00	70.00
TOTAL VENDOR TD CARWASH				
				70.00
VENDOR NAME: THE ADVERTISER				
050271	Community Awareness	101-301-802.00	26.00	26.00
TOTAL VENDOR THE ADVERTISER				
				26.00
VENDOR NAME: THE PRINT SHOP				
7032921	Inmate Supplies	101-301-770.00	193.50	193.50
TOTAL VENDOR THE PRINT SHOP				
				193.50
VENDOR NAME: WEST GROUP PAYMENT CENTER				
838386438	May 5 - June 4, 2018	289-145-882.00	385.05	385.05
TOTAL VENDOR WEST GROUP PAYMENT CENTER				
				385.05
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00010	1000 9th Street	101-285-820.03	141.97	141.97
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				
				141.97
VENDOR NAME: XYBIX SYSTEMS, INC.				
20836-Q	911 Console Furniture	288-325-870.05	27,327.00	27,327.00
TOTAL VENDOR XYBIX SYSTEMS, INC.				
				27,327.00

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CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
EXP CHECK RUN DATES 06/20/2018 - 06/20/2018
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JUN 20 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: ZEVITZ, DR. MICHAEL E. June 2018	Medical Examiner	101-048-709.00	2,030.00		2,030.00
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.					2,030.00
GRAND TOTAL:					70,478.20

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

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

07/06/2018

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 Regional Airport Committee
Minutes of Meeting
May 15, 2018**

*******APPROVED*******

The Menominee Regional Airport Committee met on May 15, 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 4:01 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 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 17, 2018 (to include the spelling change from “grater” to “grader”) made by Com. Piche, seconded by Com. Gromala. Motion carried – 3/0
- F. Public Comment:** George Sporie (hangar owner) commented on 3 issues ~ leases, Airport Use Ordinance and Jersey Barriers. Leases - has concerns regarding terms of lease ~ 10yr./10yr. renewal vs. 20yr./20yr. renewal on previous lease. He feels this will negatively impact hangar value. Airport Use Ordinance: Issues with section 10 regarding FBO's. Other than wings and fuel, he feels that pilots need both flight instructors and maintenance personnel in order to fly. Not to mention some of the items in the “Use Ordinance” are poorly worded. Jersey Barriers: He feels that they are set in place to block tenants from the terminal. Wayne Beyer (hangar owner) commented on “Use Ordinance”. Feels that if updates are going to be made to the “Use Ordinance” there should be some involvement from the users/tenants so you know what we need or could use ~ we should be included.
- G. Presentations:** None
- H. Business**
 - 1 Financial**
 - a. Month-End Budget Report Status – Com. Schei:** We didn't receive the month end reports, but I don't feel we are over budget anywhere. Jeff, what is your thoughts. Jeff: I think we're good as far as I know. Jason: I didn't see anything of concern.

2 Manager Report

- a. **Fuel Sales:** Jeff: Had to order a load of both jet fuel and aviation fuel. There wasn't anyone that needed any to split a load. So, we just purchased around \$52,000.00 in fuel. Gas keeps going up weekly, so it's good we're full now, before prices go any higher. We will recoup this money when pilots come in to fill up.
- b. **Activity:** Jeff: It's been quiet lately, but with nicer weather coming it should pick up. There has been issues with vandalism. I talked to Jason regarding someone coming in and turning on the lights – they were left on all week-end. Jason: With the incident over the week-end, I have instructed Jeff to rekey all the doors in the terminal. The only people that will have keys to the terminal are Jeff, Gary S., Admin., and the Sheriff's office. Access key code to the terminal has also been changed ~ emergency numbers will be posted on the doors. Port-o-potties will be placed on the outside of the terminal for pilot/hangar owner use. We're dealing with a huge liability issue by leaving it open and unattended. Com. Gromala: This will probably make Homeland Security happier.
- c. **Snowplow Blades** – Jeff: The snowplow blades need replacing. They are 8 years old. Daniel's 3 in 1 Blades can do it for \$2501.39 – this includes the 6 blades needed, hardware and belts. Motion to order blades made by Com. Schei, seconded by Com. Gromala ~ Motion carried 3/0
- d. **Aron/Asphalt Damage** – A 9' x 12' section needs to be repaired due to snowplow damage. Redoing the area is part of the 5 yr. plan, so for now, it needs to be temporarily repaired. Jeff to get quote and timeline for repair completion.

3 New Land Lease Agreements ~

- a. Review of Leases received from Hangars 14A, 29, 30 & 34
- b. Motion was requested by Jason to move these forward to the CB for approval. Com. Gromala made the motion to move them forward, seconded by Com. Piche ~ motion carried 3/0.
- c. Consequences of Non-compliant Lease holders that have not returned signed leases by May 15th, 2018 ~ Jason: I would like to send a "Eviction Pending" letter to those hangar owners. It seems the big hold-up is understanding that sponsorship/ownership of the Airport has legally changed and approved by the attorneys, plus all legal documentation needs to reflect these changes. Also, most had issues with Sect. 10, 42 & 43 of the Airport Use Ordinance. Sheriff Marks requested that the Sheriff Department deliver these notices. Motion to send & deliver "Eviction Pending" Letters to Non-Compliant hangar owners was made by Com. Gromala, seconded by Com. Piche ~ Motion carried 3/0

4 Sealed Bids-Riding Lawnmower

- a. All bids were opened by Jason. Clarification on each machine will be needed. A bid recapitulation will need to be done and distributed to the Airport Committee, Jeff and Jason and brought back to the next Committee meeting for a vote to move to the CB for approval.
- b. Motion was tabled until the next Committee meeting.

5 "Airport Use Ordinance"

- a. Update Sections 42 & 43 – Jason: First of all, the lease supersedes the "Airport Use Ordinance". The legal opinion is that the third "Whereas" clause of the lease covers Section 42, however, it is recommended to strike out "a lot less than 15,000 sq. ft." phrase from Section 42. Section 43 is also covered in the third "Whereas Clause" – no changes recommended.
- b. Motion to recommend to the CB to approve updates of the "Airport Use Ordinance" was made by Com. Gromala, seconded by Com. Piche ~ Motion carried 3/0

6 Status ~ Jersey Barriers ~ Jeff: 10 Jersey Barriers will be brought in by the end of the week. We only have to pay for transportation from MMC to the Airport, as they were donated to us by MMC. The 10 will be enough to keep traffic off the taxi lane. **Sheriff Marks:** We have VIP's coming in on a regular basis. So, in order to "beef up" security, MMC was willing to assist by donating the jersey barriers. This is a good example of Corporate Partnership.

7 Discussion ~ By-Laws - Com. Schei: With the name change throughout our By-Laws, it will need to go to the CB for approval. Any changes we need/want to make to the by-laws should be made as soon as possible so we can get an updated set of by-laws on the record. Further discussion at next committee meeting.

8 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 at least to the end of June. **Com. Piche:** There should be a separation between Administrative duties in Admin. Office and duties for the Airport. **Com Gromala:** So, how much work will be needed, administratively, when the ALP is approved? **Com. Schei:** Mead & Hunt will be updating the ALP, but I'm not sure how much additional administrative work will be involved – if any. I'd like to keep Doreen on through June, to next committee meeting, to finish lease agreements. **Jason:** It's too much for the Administrator's office to handle the Airport Administrative duties on top of the County's Administrative duties. **Com. Schei:** I'd like to recommend that we make a motion to the CB to have the administrative support for the Airport extended, at least until the next committee meeting (money to come out of Airport salary account). **Com. Gromala:** I so move, seconded by. **Com. Piche ~ Motion carried 3/0**

- I. **Public Comment:** George Sporie: I seriously do not see the need or evidence for additional security – block the tenants from coming in here! I recommend that you bulldoze it. What's it here for if the tenants can't use it? **Wayne Beyer:** I never got the lease packet, so if you're going to serve eviction notices, you might as well serve me now.
- J. **Commissioner Comment – Com. Gromala:** We get all our information from the FAA, MDOT/Aero and attorneys. As far as our By-Laws, I think we need to add additional people to this committee. **Com. Piche:** I have no axes to grind with this at all. We're trying to get issues resolved and straightened out. I'm willing to talk to anyone about any issues. **Com. Schei:** I'm hesitant to talk. Liability is the issue – FAA. It's an \$11 million General Aviation Airport. I think an Advisory Committee would be a good thing
- K. **Next Meeting:** June 19, 2018
- L. **Adjourn:** A motion was made to adjourn by Com. Piche seconded by Com. Gromala at 5:08pm. Motion carried 3/0

**Menominee Regional Airport Committee
Minutes of Special Meeting
May 21, 2018**

*****APPROVED*****

The Menominee Regional Airport Committee met for a Special Meeting at the Menominee Regional Airport Conference Room, on May 21, 2018 at 9 am, to select a Riding Lawnmower for the Airport; and forward the recommendation to the CB for approval.

A. Call Meeting to order: Chairperson Schei called the meeting to order at 4 pm.

B. Pledge of Allegiance: Recited by all

C. Roll Call: Coms. Schei, Gromala and Piche were present.
Also present were Jeff LaFleur, Jason Carviou, Sheriff Ken Marks, Doreen Averill and others.

D. Approval of Agenda: Motion to approve the Agenda made by Com. Gromala, seconded by Com. Piche. Motion carried - 3/0

E. Approval of Previous Minutes: None available

F. Public Comment: None

G. Discussion/Selection/Recommendation, for a Riding Lawnmower for the Airport – A bid recapitulation form was reviewed by all present. **Com. Schei:** We've all had a chance to look at the spread sheet Doreen compiled. **Jeff,** why don't you start. **Jeff:** Well, it's across the board pricing. Some are belt drives, some are hydrostatics drives. This is a key difference. Some decks are not as strong. Mowing at the Airport – you're basically sandblasting the deck and blades. The JD has 7 gauge deck w/side discharge – not that that matters to me, we don't mow much outside the fence, but it's just a matter of being careful. The government has certain emission controls on diesel engines, so they should stay around 25hp to not cause a problem. There are a couple around 27hp – when I talked to them about it, they said they are weighted to be under. All bids has 72" decks. These were part of the specifications we asked for on the bid request. **Com. Piche:** I have a comment about the pricing. List prices were given on most of these, but I noticed the biggest discount from R & S. Northgate has the same machine, same list but discount isn't as much. **Com Schei:** What's your recommendation, Jeff? **Jeff:** My recommendation would be R&S. It's a better machine. Parts are readily available and the service – they're quick – they come out and get it fixed. **Com. Schei:** The machine should last at least 20 years – should be the last one we purchase in our lifetime. It will cut down time that they're out there on the mower. So your recommendation is to go with R&S for \$15,934.82? **Jeff:** Yes! **Com. Piche:** Now, the CB will question the purchase in WI vs. MI (keeping it local), but considering our location it's still considered local. **Com. Gromala:** Larry, did you say you have more

information on the Linsmeier line? **Com. Schei:** Yes, Jeff took on the Grasshopper line about a year ago. It's supposed to be a good machine, but it hasn't been around that long and doesn't have a heavy duty deck. But it's a new line for them. I would recommend R&S because I think it would give us the biggest bang for our buck. **Com. Piche:** Now, Parks & Rec. purchase the Hustler from Jake's Sales. Were you able to look at it, Jeff? **Jeff:** Jason & I went over all of them. This one has a fabricated deck – Jason – **Jason:** It seems to be a good machine. Their quote doesn't show as good a warranty as the brochure, but I think they gave us a better quote in lieu of the listed warranty. The other thing is that they have a motor that no one has heard of – not to say it's not a good motor. It's a Sibbaura brand. It also has a 7 gauge welded deck. **Jeff:** Some of the others have 10 gauge deck beefed up with 7 gauge reinforcements around the spindle to make it a stronger unit. **Com. Gromala:** Now, I'm going to play devil's advocate, here. Where will the funds for this be coming from? **Com. Schei:** I believe Sherry talked about this at the last meeting. **Doreen:** There were budget amendments done, one was to the Airport Capital Outlay for the purchase of the lawnmower. **Com. Schei:** Will that cover the snowplow blades, too? **Doreen:** It should be enough to cover both and maybe more. **Com. Gromala:** I'd like to see us buy local, if possible. I should reclude myself because I'm related through marriage to Linsmeier, but I'd go with R&S as long as the funds are there. **Com. Piche:** I don't want to try to manage the machine study that Jason and Jeff have done. **Jason:** Knowing the brands & reps., they all would probably do the job – with the exception of the cheaper ones, etc. – we looked at the specs and quality of the machines. R&S have the better machine and threw in multiple upgrades. I would just defer to the person that would be using the machine. **Jeff:** Well, I have to say Toro is an awesome machine, but they want over \$17,000.00 for it and that's a demo. **Com. Schei:** Who'd like to make the motion to recommend a riding lawnmower? **Com. Piche** made a motion to recommend the R&S, John Deere Z997R riding lawnmower, for \$15,934.82, be moved to the CB for approval at the 6.12.18 meeting. Seconded by Com. Schei ~ Motion carried 3/0.

- H. **Public Comment – Joe Drust:** Since I retired, I've been training for my pilot's license. I was scheduled to have my check ride today, but the guy that owns the plane is working today and I can't get onto the Airport property to get the plane. Now, I have to reschedule the check ride (at an additional cost to me) because I can't get onto the Airport.
- I. **Commissioner Comment – Com. Schei:** I just want to say that all hangar owners have access to the Airport. The person you are barrowing the plane from has access to the Airport and should have been here for that purpose – but we do not have a registered Flying Club or Flying Instructor at our Airport.
- J. **Adjourn:** A motion was made to adjourn by Com. Gromala, seconded by Com. Piche at 9:27 am

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

May 24, 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

K. Fayas from HIS, Inc. discussed the hardships of running an AFC home. He expressed to the board his concerns regarding the level of care process used by Northpointe to determine placement of individuals in his home as being unfair.

APPROVAL OR AMEND AGENDA

Chairperson Luhtanen asked for approval or amendment of agenda.

Chairperson Luhtanen requested the CMHAM Strategic Plan be placed under Miscellaneous Reports

Chairperson Luhtanen requested that after calling for the CEO contract vote, regardless of outcome, Board members refrain from comment as she is seeking permission to engage legal counsel on behalf of the Board further down the agenda to ensure proper procedure is followed.

ACTION: Moved to approve agenda as amended.

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

Motion carried by majority. 11-1

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the April 26, 2018 regular Board meeting minutes and the 5-10-18 Special Board meeting minutes.

A. Martin requested the wages listed under Board Comments on 4-26-18 meeting minutes be checked and changed for accuracy reflective of Board's vote.

M. Negro stated the header for 5-10-18 meeting minutes needed to read Special Board meeting.

ACTION: Moved to approve 4-26-18 and 5-10-18 minutes with corrections.

Motion by: M. Negro supported by J. Hafeman to approve the 4-26-18 and 5-10-18 Board meeting minutes.

Motion carried unanimously.

PRESENTATION – Parent Support Partner Services - Presented by Lynda Reid

L. Reid addressed the Board regarding the Parent Support Partner Service program. Explained the purpose of the program and how services are delivered. Miscellaneous questions addressed.

ACTION ITEMS

• **CEO Contract**

ACTION: Motion by M. Negro supported by P. Phillips to not renew CEO contract at this time, and have Chairperson Luhtanen send out 60-day notice, effective immediately.

J. Dehn and M. Hofer reminded members of CEO's very good evaluation last year and requested clarification of any changes. No response from members. M. Hofer reminded members of discussion about family members being pleased with care. G. McCole requested clarification that after vote legal counsel would be sought; Chairperson Luhtanen stated this was an item on agenda under Discussion.

Chairperson Luhtanen requested a roll call:

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 by majority.

M. Negro requested tally of final vote. A. Martin and K. Stankevich replied 9-3.

• **Finance**

a) Check Disbursement – March 2018

ACTION: Motion by G. McCole supported by J. Hafeman to approve the March 2018 - Check Disbursement.

Motion carried unanimously.

b) Financial Statement – March 2018

ACTION: Motion by G. McCole and supported by J. Hafeman to approve the March 2018 - Financial Statement.

Motion carried unanimously.

c) Summary Fund report

Discussion with Workforce Analysis below.

d) Miscellaneous Board Member Finance Questions

Questions from regular and special meetings addressed. Insurance coverage for mobile devices reviewed.

• **Workforce Analysis – Recommendation 2**

Recommendation to wait until closer to year-end to determine monies available for wage increases.

Review of options presented to Board on ways to reduce GF expenditures. Board support prior to action was requested.

ACTION: Motion by J. Hafeman seconded by M. Negro to follow recommendation to wait until closer to year-end before making a final decision. Bring back on last agenda of August for discussion. CFO to present at next meeting regarding the General Fund to provide information on expenditures for this fiscal year.

Motion carried unanimously.

- **Telecommuting/Device and Media Control Procedures**
Discussion of changes made. More clarity that senior Administrative staff will be in office during normal business hours requested. Miscellaneous questions addressed.
ACTION: Complete changes and return to next agenda.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

- **CEO Report**
Outcome: Informational
- **Finance**
 - e) **Check Disbursement – April 2018**
Miscellaneous questions addressed.
Outcome: Action item for next meeting.
 - f) **Financial Statement – April 2018**
Miscellaneous questions addressed.
Outcome: Action item for next meeting.
 - g) **Contract Grid 5-24-18 (Waste Management, MDHHS/CMHSP FY18)**
Miscellaneous questions addressed.
Outcome: Action item for next meeting.
 - h) **Miscellaneous Board Member Finance Questions - None**
- **Northpointe Compliance Plan FY18**
Minor changes to plan discussed.
Outcome: Action item for next meeting.
- **Vehicle Purchase**
Request to have Fleet Management Plan made a priority. Request for information regarding how many wheelchairs each van can hold. Miscellaneous questions addressed.
Outcome: Action item for next meeting. A column for “met all requirements” to be added to the grid used for presenting bids to the Board.
- **Northpointe Legal Counsel**
Motion by: R. Roberge seconded by M. Negro to move retaining legal counsel for the Board to an action item.

Chairperson Luhtanen requested a roll call:

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.

Motion by: M. Negro seconded by J. Hafeman to grant Chairperson Luhtanen the authority to contact and retain legal counsel pertaining to the CEO contract on behalf of the Board.
Chairperson Luhtanen requested a roll call:

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.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- NorthCare Governing Board Minutes – April 11, 2018

Outcome: Place on file.

CMHAM Strategic Plan 2018-2023

G. McCole submitted a report from the Spring Conference, and intends to submit another report after more information is received.

Outcome: Place on file.

PUBLIC COMMENTS – J. Lindow, finance specialist for Northpointe, answered a Board finance question.

BOARD COMMENTS - None

ADJOURN

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

Motion carried unanimously.

Meeting adjourned at 5:45 p.m.

A Regular Board meeting is scheduled for Thursday, June 14, 2018 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant

MENOMINEE COUNTY LIBRARY BOARD
Minutes May 8, 2018

Approved: June 12, 2018

J. Freis called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday, May 8, 2018.

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

N. Tuinstra moved to approve the agenda, support by C. Peterson. Motion carried.

Public Participation: Heather Harris, the new Library Assistant was introduced to the Library Board and welcomed.

C. Peterson moved to approve the minutes from the April 10, 2018 meeting, support by N. Tuinstra. Motion carried.

C. Peterson moved to approve the April financials, support from N. Tuinstra. Motion carried.

N. Tuinstra moved to approve the May bills, support by C. Peterson. Motion carried.

Director's Report

We have the Midcounty Homeschoolers art in the display case.

The Rural Library conference was inspiring. Both Amanda's and Ann's presentations went very well. Amanda is covering the Hermansville Branch hours this week and next while Ann Murray is off.

The Pajama Storytime on April 10th was well attended. It was lots of fun for the kids and for the readers. The Summer Reading programs, both at the Main Library and at Hermansville are organized. We will also be helping with a summer reading program at CarneyNadeau Schools. Tax season saw more than 160 people that needed help with tax forms or submission from Library Staff.

We had 25 volunteer hours in March.

The Friends have cancelled the Plant Sale for this spring and are looking for a Garden Chairperson to coordinate the garden maintenance and to run the Plant Sale next year.

Jim Mekash is working to get the roof re-sealed this summer.

New Business

- A. Discussion on the New Bookmobile and moving materials. Delivery will be scheduled soon.

Public Participation: L. Schei reminded all to watch out for wood ticks especially on pets.

As there was no further business, C. Peterson moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:39 PM.

Submitted by:
Amanda Winnicki, Library Director

Menominee county Fair Board

May 16, 2018

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

Absent: Jesse Betters

Meeting called to order at 6:02 pm by Nikki

Motion for approval of agenda by Dave, Glenn Seconded. Motion Carried

Motion to approve minutes by Bill, Glenn seconded. Motion Carried

Public Comment:

Old Business:

Chad moved to purchase benches from Plutchak, Nikki 2nd motion passed.

Nikki moved to hire boiler plate for Thursday night Chad 2nd motion passed.

Chad motioned to purchase 300 mugs Bill 2nd motion passed.

New Business:

Bill moved to have the fair board pay for Linsmeier implements sites during the fair for all the work they have done for the fair. Nikki 2nd motion passed.

Bill moved to nominate Jesse as treasurer, Ed seconded motion passed.

Next meeting was set for June 20th at Shakey Lakes park at 6:00pm.

Bill moved to adjourn chad 2nd motion passed.

Meeting adjourned 7:45 pm

Respectfully submitted,

Eric Tickler

Fair Manager/Secretary

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Security Access Control System – Menominee County Jail
DEPARTMENT:	Administration/Building & Grounds
ATTACHMENTS:	Yes
SUMMARY:	
<p>On 2.27.18 the County Board approved a \$40,000 budget amendment “carryover” (from the previous budget year) for the Security access control system. The funds came from the non-lapsing carry over “designated” building fund to do that project. Request for Proposals were received. Jim recommends the lowest bid from Faith Technologies in the amount of \$26,932.98. Discussion at the 6.26.18 CB meeting was to not do this project due to underfunding in the Sheriff Dept.</p> <p>Discussion at the Finance Committee mtg. 7.2.18 was that the money would not stay in the General fund because it didn’t come from there, so it won’t offset the overfunding in the sheriff dept. budget. The money is in a “designated” fund; if it is not used, it will remain in that designated fund.</p>	

Submitted by: Jason Carviou

Date 07/06/2018

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
MENOMINEE, MICHIGAN

REQUEST FOR PROPOSALS

ITEM(S): Security Access Control System

Proposals due by: June 22, 2018, 4:00 PM

Company Name	Proposal	After added options
Faith Technologies	\$26,932.98	
Martin Systems	\$34,995.00	
Imperial Surveillance	\$27,185.00	

Recommended Proposal Award to: Faith Technologies In the Amount of \$26,932.98.

REQUEST FOR PROPOSAL

Security Access Control System – Menominee County (Michigan) Jail

Menominee County is seeking proposals for an access control system for the County Jail. The system is to provide scan (swipe-card) or other acceptable methods of entry for employee access to both internal and external doors and gates. Furthermore, the system needs to be capable of tracking the date and time when access was granted, the individual access was granted to (each employee will have their own authorization code), and the ability to display the open/closed status of each controlled door or gate in the jail control room. The system is to control 7 doors and/or gates, with a total of 12 access controls.

Our desire is to have a system installed and operational by September 14, 2018.

On-site visit is recommended prior to submitting a proposal. More details are available on the County Website at www.menomineecounty.com. Please contact Jim Mekash at 906-290-4917.

Proposals are due in the Menominee County Administrator's Office, 839 10th Avenue Menominee, MI 49858 by Friday, June 22, 2018 at 4:00 PM.

Menominee County reserves the right to reject any and all proposals.

Eagle Herald, Marinette WI
County Journal, Stephenson, MI
Luft's Advertiser, Hermansville, MI

Please publish twice – once the week of: June 11, 2018 (if still possible)
And once the week of June 17th.

Bill to: Menominee County Administration
 839 Tenth Ave
 Menominee, MI 49858

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RTH"
, INC.

Auction Services

IHANDER AUCTION SERVICES
Now booking auctions for 2018.
Ihander Auctioning,
Col. Aaron Ihander,
Menominee,
Cell 906-290-0884.
(tlf19jxc)

Help Wanted

DESIGNER POSITION.
(On the job training provided) Applicant must be experienced in basic computer skills. CAD experience is a plus. Requires strong math skills, problem solving ability and blue print reading. Wendricks Truss, Inc. offers health, dental, vision insurance, employer contributed 401K and life insurance. Wendricks Truss, Inc. P.O. Box 160, W5728 Old U.S. 2, Hermansville, MI 49847 906-498-7709 hr@wendrickstruss.com

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Help Wanted

TRADESMAN. Positions starting at \$800 to \$1,000 a week. Full-time, full benefit. Relocation payroll advance up to \$5,000. Plumber, electrician, operator, flooring, hvac, siding, window and door, installers, openings in Fond du Lac and Elkhorn Wisconsin. Mobile Home Stuff Store will train anyone interested in this career. Text 920-737-3492.

JEMCARE - 24/7
Personal Care is looking to hire a Caregiver to be employed at the Harbors in Menominee. Call 715-923-3334. (tIA23jxc)

LOOKING FOR BARTENDER. Must be honest, reliable, have own transportation and have some cooking experience. In Menominee County. Call 906-290-0211.
(2tU18jxc)

T&W TRUCKING. Local drivers needed. Know when you're going to be home every day. Full or part time available. Sign on bonus. Competitive experience based pay. Health insurance benefits. Paid holidays and vacations. Must be able to drive a 2 or 6 axle truck. \$40,000-\$60,000 a year. Interested??? Call us at 800-236-4868 or email at twtruckingco@gmail.com

MENOMINEE COUNTY PUBLIC LAND AUCTION

SALE DATE - July 10, 2018

Menominee County will be selling tax foreclosed properties pursuant to the provisions of Section 211.78m of Public Act 123 of 1999 as amended.
SALE WILL BE HELD AT THE MENOMINEE COUNTY COURTHOUSE
839 TENTH AVENUE,
MENOMINEE, MICHIGAN.
Bidder Registration at 4:30 P.M.
Auction starts at 4:45 P.M.
Complete sale information is available at the Menominee County Treasurer's Office, or on the following websites:
www.menomineecounty.com
or www.superiorauction.net

REQUEST FOR PROPOSAL Security Access Control System - Menominee County (Michigan) Jail

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On-site visit is recommended prior to submitting a proposal. More details are available on the County Website at www.menomineecounty.com
Please contact Jim Mekash at 906-290-4917.
Proposals are due in the Menominee County Administrator's Office, 839 10th Avenue Menominee, MI 49858 by Friday, June 22, 2018, at 4 p.m.
Menominee County reserves the right to reject any and all proposals.

WORLD'S NO. 1 SELLING TRACTOR

LINSMIED IMPLEMENT



**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Household Hazardous Waste Collection Day ~ August 18, 2018
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The final date has been set for the HHW Collection Day...Aug 18, 2018 The City of Menominee is working with us to have the same route as we've had before, behind the city buildings.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/06/2018
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):

Household Hazardous Waste **Collection Day**

Saturday ~ August 18, 2018

(Menominee County Residents Only, ID will be required)

8:00 a.m. to 12:00 noon
(or until available funding is exhausted)

Menominee Municipal Complex –2511 10th St Menominee, Mi
Enter from 23rd Ave from the west (13th St) near DPW Garage



Common Household Hazardous Waste: (Not intended for business disposal.)

Drain openers – oven cleaners – metal cleaners and polishers – fuel additives – automotive transmission fluids – grease and rust solvents – antifreeze – break fluid – carburetor and fuel injection cleaners – gasoline – starting fluids – air conditioning refrigerants – paint thinners – kerosene – oil based paint* - paint strippers and removers – photographic chemicals – adhesives – herbicides – insecticides – pesticides – fertilizers – fungicides – wood preservatives – swimming pool chemicals – mercury and mercury thermometers – household batteries (see below for auto batteries).

2018 – We are also collecting fluorescent bulbs of any size

Collection of “electronic” waste is to be determined at a later date.

FOR A FEE via Private Vendor: RESIDENTS MAY ALSO DISPOSE OF TIRES (\$3.00 each, NORMAL SIZE, ON or OFF THE RIM, larger tires are negotiated) “We’ll pay you” for Automotive/acid filled batteries, prices negotiated on site.

***Latex paint can be dried, and disposed of by normal means.**

QUESTIONS? Call (906) 863-7779

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Resolution 2018-20 ~ Resolution in Opposition of HB 6049 and SB 1025
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>We've received many resolutions in opposition of HB 6049 & SB 1025. Some members of the County Board have expressed interest in having Menominee County also approve a Resolution.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/06/2018

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):

RESOLUTION 2018-20

Resolution in Opposition of HB 6049 and SB 1025

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Menominee County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Menominee County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BOR's at the county level, HB6049/SB 1025 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad assessors; and

WHEREAS, Menominee County views HB 6049/SB 1025 in its current form as an unfunded mandate which does nothing to accomplish its stated goals.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Menominee County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be referred back to the House Tax Policy Committee and the Senate Finance Committee until the funding issues and other problems identified above can be properly addressed.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, Michigan House Representative Beau LaFave, Senator Tom Casperson, and Governor Rick Snyder.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: _____ **NAYS:** _____

RESOLUTION DECALRED ADOPTED.

Gerald Piche, Chairman, Menominee County Board of Commissioners

I hereby certify that the foregoing is a true and complete copy of **Resolution 2018-20** adopted by the County Board of Commissioners at a regular meeting held on **July 24, 2018**, and I further certify that the public notice of such meeting was given as provided by law.

Marc Kleiman, Menominee County Clerk

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Resolution 2018-21 ~ UP Area Agency on Aging 2019 Annual Implementation Plan for services to Upper Peninsula older adults.
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Every year we receive the UPAAA Annual Implementation Plan for support of the County Board. The resolution of Support of the UPAAA 2019 Annual Implementation Plan is attached.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/06/2018

Date

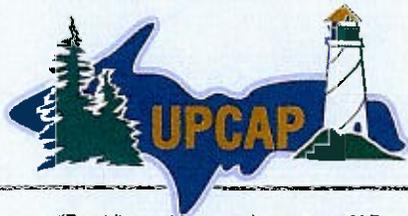
WORKSHOP ACTION

<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):



P.O. Box 606
Escanaba, MI 49829
(906) 786-4701 - Fax: (906) 786-5853
www.upcap.org

"Providing guidance and support to U.P. residents since 1961"

www.upcap.org

June 29, 2018

Mr. Marc Kleiman, County Clerk
Menominee County Register of Deeds
839 10th Ave
Menominee, MI 49858

RECEIVED
JUL - 2 2018
MARC KLEIMAN
MENOMINEE COUNTY CLERK

Dear Mr. Kleiman,

It is time once again to review the final draft copy of the U.P. Area Agency on Aging's (UPAAA) 2019 Annual Implementation Plan (AIP) for services to Upper Peninsula Older Adults as required by the Michigan Aging & Adult Services Agency (AASA). This document may be viewed on our website at www.upcap.org.

Although your county is not required to take any action on the plan, if you choose to support the plan I have enclosed a sample resolution for your use. We ask that you return the resolution by August 3rd, 2018 so that we may forward these to AASA within their required time frames. Your responses may be made via email to meadj@upcap.org.

Meanwhile, if you have questions or would like additional information about the plan, I encourage you to contact me or your county's representative on the UPCAP Board of Directors.

Sincerely,

Jonathan Mead
Executive Director

Enc.

cc: Ms. Jan Hafeman

RESOLUTION 2018-21

U.P. AREA AGENCY ON AGING 2019 ANNUAL IMPLEMENTATION PLAN FOR SERVICES TO OLDER ADULTS

WHEREAS, UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a 2019 Annual Implementation Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the 2019 Annual Implementation Plan development process, UPCAP conducted one public hearing and received input from service providers, older adults, county officials, human services organizations and other interested parties; and

WHEREAS, each U.P. County is represented by a County official on the UPCAP Board of Directors; and

WHEREAS, the UPCAP Board of Directors unanimously approved the proposed, 2019 Annual Implementation Plan; and

WHEREAS, the AAA 2019 Annual Implementation Plan also requires review by individual County Boards.

THEREFORE, BE IT RESOLVED that the Menominee County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging 2019 Annual Implementation Plan.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Gerald Piche, Board Chairperson

Marc Kleiman, County Clerk

Date

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	2019 MAC Dues
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
County board to discuss and decide on whether they want to pay the MAC dues in the amount of \$5,543.46	
RECOMMENDED MOTION	

Submitted by: Jason Carviou 07/06/2018 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):



110 W. Michigan Ave., Suite 200
Lansing, MI 48933
517-372-5374 Fax 517-482-4599
www.micounties.org
Stephan W. Currie, Executive Director

INVOICE

Invoice Number: m1555

Invoice Date: 7/2/18

Bill To:

Menominee County
839 10th Avenue
Menominee, MI 49858

2019 County Dues Invoice

Description	Amount
2019 MAC County Dues	5,543.46
Fiscal Year 2018-2019 July 1, 2018 - June 30, 2019	

TOTAL AMOUNT DUE 5,543.46

An alliance of Michigan counties working to enhance county government through advocacy, shared services and education.



Menominee County

This report provides an overview of the benefits of Menominee County's membership with MAC. County entities are also eligible for all benefits in a MAC membership.

Menominee County 2017 fees for service: \$5,543.46

MAC Program Participation

In return for these fees for service, Menominee County and its entities utilize a variety of cost-saving services and programs:

- Membership in the **Michigan Counties Workers' Compensation Fund**. Since 2008, Menominee County has received dividends of **\$351.972**.
- Participation in our **Nationwide 457** program, with state-of-the-art retirement planning from a program that has more than \$1 billion of Michigan public funds under management. Menominee County also receives educational workshops for its employees and a commitment to on-site customer service.
- **Participation in our Abilita** program, providing telecommunication consulting services, with average savings of 29 percent.
- Access to the biennial **county compensation survey**, which provides important information about compensation insurance for county employees across the state.
- Full admittance to MAC's website at www.micounties.org.

Menominee County is also eligible for any of the following programs, free of charge, through its MAC membership:

- **AllState Voluntary Benefits** — Voluntary benefits on accident and critical illness coverages
- **Blue Cross Blue Shield Administrative** program — Health insurance with one-stop customer service
- **COBRA Administration** program — free administration and compliance with all COBRA regulations
- **CoPro+** program — Collaborative purchasing with bulk pricing and shareholder rewards

Contact MAC at (800) 336-2018 for more information on program participation

- o **Grant Services** program — Since 2005, this program has helped counties gain almost \$6 million in grant money
- o **Lincoln Financial** program — 10 percent discount on current life and disability insurance rates as a MAC member

Revenue Sharing

Each year, MAC works to educate lawmakers on the importance of appropriating full formula funding for county revenue sharing. The Legislature has done so each year since fiscal 2015. Your county's amounts have been:

Fiscal 2017	\$535,974
Fiscal 2016	\$530,789
Fiscal 2015	\$529,866

Publications and Subscriptions

MAC provides numerous publications and resources to: keep counties up-to-date on current legislative issues; share best practices; provide educational and informative material; and list future conferences, meetings and events. Be sure all county officials are registered for website access and are subscribing to all MAC publications.

MAC Website Registered Members: 2

MAC Commissioners Forum Members: 0

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Building Code Inspector Contract with Delta Co.
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>County Administrator met with the Delta County Administrator to discuss the Building Code Inspector Contract. There is an increase in the quarterly costs however, there will no longer be a vehicle payment. Delta Co. is asking us to pay 35% of the Building Inspector's salary. Currently we pay \$4,250 per quarter plus \$901.08 for the vehicle pmt. (\$5,151.08). The increase in the contract is asking for \$5,083.00/qtr. With no vehicle pmt. so we're actually paying less/quarter.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/06/2018

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):	

CONTRACT FOR BUILDING CODE SERVICES

THIS CONTRACT FOR BUILDING CODE SERVICES, shall take effect on October 1, 2018 between the **COUNTY OF MENOMINEE, through its Board of Commissioners** (hereinafter referred to as the "Menominee County"), and the **COUNTY OF DELTA, through its Board of Commissioners** (hereinafter referred to as the "Delta County").

WITNESSETH:

FOR AND IN CONSIDERATION of the mutual covenants hereinafter contained, **IT IS HEREBY AGREED** to between the parties as follows:

1. Duties. Delta County shall provide Menominee County with a State Registered Building Inspection and Plan Review personnel to perform the duties and responsibilities of the Building Official/Building Inspector and Soil Erosion Officer position as required in accordance with the applicable job duties and functions as may be required by law or regulation.

2. Term of Employment. This Agreement between Menominee County and Delta County shall commence on October 1, 2018 through October 1, 2021. This agreement is an extension and modification of the previous similar agreements from 2013 and 2015. The Delta County Administrator and Menominee County Administrator should review this contract annually to determine if changes should be recommended to the respective commissioners. The Contract may be terminated by the either County Board of Commissioners by providing the other party with a thirty (30) day written notice.

3. Return of Property. Upon termination of contract, all documents, correspondence, files, papers or property of any kind, in all type or nature pertaining to the Menominee County, which Delta County may have in possession or control shall be returned and a sign statement verifying return of such property shall be executed.

4. Menominee County and Delta County agrees that at all times during the term of this Contract that all Building Official personnel shall maintain professional status and will satisfying applicable licensing requirements of the State of Michigan, which qualify them to continue service to the County in the designated Building Official capacity.

5. Menominee County and Delta County agree that one vehicle will be used by the Building Inspector for work in both counties. The truck will be owned, insured, and maintained by Delta County. Cost of fuel for the truck will be shared between both counties based on the Building Inspector's use.

5. Compensation. Menominee County shall pay Delta County 35% of the salary for the building inspector. The Building Inspector's salary for 2018-2019 is 58,100 annually. Menominee County agrees to pay Delta County \$5,083 on a quarterly basis on or before the following dates: October 15th, January 15th, April 15th, and July 15th. The Building Inspector is not to exceed 550 hours annually in services provided related to Menominee County.

6. Menominee County will provide:

- A. Use of fuel for Building Inspector
- B. Maintain current secretarial support for required paperwork
- C. Maintain building application through the website
- D. Maintain a budget for Menominee County Building Code Services

7. Modification of Contract. Modifications, amendments, or waivers of any provisions of this Contract may be made only by the written mutual consent of the parties hereto.

8. Invalid Provisions. If any provision of this Contract is held to be invalid, the remainder of the Contract shall not be affected thereby, except where the invalidity of the provision would result in the illegality and/or enforceability of this Contract.

IN WITNESS WHEREOF, the parties have fully executed this Contract on the day and year written.

IN THE PRESENCE OF:

COUNTY OF MENOMINEE

COUNTY OF DELTA

Menominee County Board Chair

Delta County Board Chair

Menominee County Administrator

Delta County Administrator

DATE:

DATE:

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	NorthCare Network – Request for FY2019 Liquor Tax Funds
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>Every year we receive the request for funding from the Liquor Tax funds. NorthCare reimburses the County for specific services, equipment, tests...for Substance Use Disorders. This request has been given to Mike (District Ct. Probation Officer) and Jenny (Juvenile Probation Officer) for their input for funding for the 2019 Year. Any input for reimburses from the Commissioners?</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/06/2018

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):

NorthCare Network

200 West Spring Street - Suite 2
Marquette, Michigan 49855



June 30, 2018

Menominee County Board of Commissioners
County Board Chair
839 10th Ave, 2nd Floor
Menominee, MI 49858

Dear Commission Chair:

Enclosed is the FY19 County Request for Liquor Tax Funds form. Note that the request process has been updated to include these changes for FY19:

- County or Policy Board Representative review with staff making request
- Number of person attending trainings-must be approved by county or Policy Board Representative for XXXXX County

FY19 Requests will be brought to the NorthCare SUD Policy Board for consideration at the August 15, 2018 meeting. Completed request forms must be submitted to NorthCare by August 3, 2018. Late submissions may be considered at a future meeting. Questions related to the request form or the process should be directed to my attention by email or phone: jbrugman@northcarenetwork.org or (906) 225-7286. Also contact me to request the form in electronic format.

Sincerely,

A handwritten signature in black ink that reads "Judi Brugman".

Judi Brugman
SAPT Director/Contract Manager

Enc



Customer Service: 888-333-8030 or (906) 225-7254
Admin. Fax (906) 225-5149 Clinical Fax: (906) 225-7352 SUD Fax: (248) 406-1286
www.northcarenetwork.org

To Request Behavioral Health Services Call: 888-906-9060



NORTHCARE NETWORK

SUBSTANCE USE DISORDERS

FY19 Liquor Tax Funds Request

Name of County:	
Liquor Tax payment to NorthCare 10/1/17- 9/30/18: \$	
Amount of FY19 (10/1/18- 9/30/19) Request: \$	
Name/Title of Contact:	
Phone #	Email address:
NOTES: Funds must be spent on Substance Use Disorder Prevention, Recovery or Treatment services within the county. Examples of programming typically funded with local liquor tax include; DARE programming, Drug/Treatment court case management, drug testing supplies/services for court involved individuals, and training related to substance use disorders. If multiple requests are made, they should be submitted under a single cover on behalf of the county. If a request involves multiple counties, provide detail on either the amount per county or the time spent per county.	
Provide a brief description of how funds will be spent:	
Attach separate descriptions for multiple services/programs/departments	

DEADLINE: Friday, August 3, 2018

Please mail, email or fax to NorthCare Network:

NorthCare Network
200 W. Spring St., Suite 2, Marquette MI 49855
Fax: (906) 225-5149
jbrugman@northcarenetwork.org

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

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

Submitted by: Jason Carviou

07/06/2018
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):

Rec. 6/26/18
AB.

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
6/6/18	MAC CONF-Escanaba	58		31.61	101-101-860.10
6/12/18	Co Bd.- Stephenson	34		18.53	101-101-860.10
6/13/18	Co Bd. Finance-Courthouse	76		41.42	101-101-860.10
6/26/18	Co. Bd.- Stephenson	34		18.53	101-101-860.10
6/29/18	UPCAP/UP Energy-Escanaba	60		32.70	101-101-860.10
					101-101-860.10
					101-101-860.10
					101-101-860.10
					101-101-860.10
		262	Total Mileage		
Total Mileage Fee					142.79

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

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

Jan Hafeman
Signed

6/26/18

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

RECEIVED
JUN 27 2018

*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
6/06/18	QUALITY INN, ESCANABA, MI	124		67.58	101-101-860.04
6/12/18	STEPHENSON, MI	32		17.44	101-101-860.04
6/16/18	STEPHENSON, MI	32		17.44	101-101-860.04
		<u>188</u>			101-101-860.04
					101-101-860.04
					101-101-860.04
					101-101-860.04
					101-101-860.04
					101-101-860.04
			Total Mileage	188	
				Total Mileage Fee	\$ 102.46

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

6/27/18

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

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

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

*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
6/4/18	Annex	32		17.44	101-101-860.05
6/12/18	Annex	32		17.44	101-101-860.05
6/20/18	Skatey Lakes	64		34.88	101-101-860.05
6/26/18	Annex	32		17.44	101-101-860.05
				2.2	101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
				87.20	
			Total Mileage		
				Total Mileage Fee	87.20

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

6/30/18

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
JUL 6 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: Gerald L. Piche ~ District 7

Date	Meeting Place	# of miles	X .545/mile	Total Cost	Account Number
6/12/18	Annex - County Board	30		16.35	101-101-860.07
6/19/18	Airport - Airport Meeting	70		38.15	101-101-860.07
6/21/18	Harris Hall - Public Health	30		16.35	101-101-860.07
6/26/18	Annex - Airport Meeting	—		—	101-101-860.07
6/26/18	Annex - County Board	30		16.35	101-101-860.07
		160	Total Mileage		
				Total Mileage Fee	87.20

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

7/5/18

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Board to review Miscellaneous Bills as recently paid on June 22, 27, 28 & July 5, 2018 in the combined amount of \$100,525.81	
RECOMMENDED MOTION:	

Submitted by: Jason Carviou

07/06/2018
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):

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

APPROVED

JUN 25 2018

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SOLANDER ELECTRIC, INC. 67894	Additional Payment for Rewire of Fair Bldg	208-751-970.00	3,000.00	3,000.00
TOTAL VENDOR SOLANDER ELECTRIC, INC.				3,000.00
GRAND TOTAL:				3,000.00

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

Total projects reviewed
\$ 11,615.00 - Fair Bldg.
\$ 6,300.00 - 4 RR Pedestals

\$ 17,915
6/19/18 \$ 14,915 was paid.

Bal \$ 3,000.

INVOICE REGISTER REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 06/27/2018 - 06/27/2018
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 VENDOR CODE: 01095

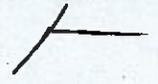
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Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status
Credit Card						
59540	Mastercard Airport (5/17 - 5/20/18) 216-585-742.00	06/11/2018 jessicaw	06/27/2018	99.62	99.62	Open
	216-585-755.01	Holiday Sam's Club		24.06 75.56		
Credit Card						
59541*	Mastercard Courthouse 101-141-727.00	06/11/2018 jessicaw	06/27/2018	752.02	752.02	Open
	101-265-930.01	Amazon		139.98		
	101-265-930.01	Amazon		72.99		
	101-268-729.00	Amazon		42.99		
	292-668-801.00	USPS		6.70		
	101-141-727.00	Amazon		47.97		
	101-268-729.00	Amazon		299.90		
	101-268-729.00	USPS		6.70		
	101-268-729.00	USPS		6.70		
	101-265-755.00	Amazon		6.70		
	101-215-802.00	State MSC		158.65		
	101-265-755.01	Amazon		30.00		
	101-265-931.00	Amazon		30.74		
	101-268-729.00	Amazon		6.28		
	101-268-729.00	USPS		6.70		
	101-265-755.00	Amazon		33.31		
	101-141-727.00	Credit Memc - Amazon		(132.19)		
	101-141-860.00	Credit Memc - Tree Tops Lodging		(5.40)		
Credit Card						
59542	Mastercard Sheriff Dept/Road Patrol (5/11 - 6/1/18)	06/11/2018 jessicaw	06/27/2018	2,437.89	2,437.89	Open
	101-301-727.00	Quill Corp		33.70		
	101-301-742.00	BP/St. Ignace		30.60		
	101-301-742.00	Holiday		40.25		
	101-301-742.00	Magic Wand		11.00		
	101-301-742.00	Speedway		29.09		
	101-301-742.00	Superior Touchless		11.00		
	101-301-742.00	Superior Touchless		11.00		
	101-301-742.00	Wilderness Car Wash		11.00		
	101-301-755.00	Galls		186.96		
	101-301-770.00	Bob Barker		91.90		
	101-301-770.00	Bob Barker		325.45		
	101-301-770.00	Bob Barker		98.96		
	101-301-770.00	Bob Barker		104.42		
	101-301-770.01	BAMC Outpatient		106.64		
	101-301-770.01	Quill Corp		124.64		
	101-301-881.00	Safety Restraint Chair		50.00		
	205-315-742.00	BP/Manistique		33.07		
	205-315-742.00	Exxon Mobil		40.81		
	205-315-742.00	Exxon Mobil		36.28		
	205-315-742.00	Holiday		36.94		
	205-315-860.00	Applebees		15.77		
	205-315-860.00	Little Caesars		14.83		
	205-315-860.00	Mackinac Bridge		4.00		
	205-315-860.00	Mackinac Bridge		4.00		
	205-315-860.00	Marriott Dearborn PO# 3937		918.00		
	205-315-860.00	Marriott Dearborn		20.14		
	205-315-860.00	Marriott Dearborn		20.14		
	205-315-860.00	Marriott Dearborn		17.78		
	205-315-860.00	Taco Bell		9.52		
# of Invoices:	3	# Due:	3	Totals:	3,289.53	3,289.53
# of Credit Memos:	0	# Due:	0	Totals:	0.00	0.00
Net of Invoices and Credit Memos:					3,289.53	3,289.53
* 1 Net Invoices have Credits Totalling:					(137.59)	

APPROVED

JUN 27 2018

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN



JUL 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: AIRGAS NORTH CENTRAL		CHIEF FISCAL OFFICER		
9077266633	Oxygen (Road Patrol)	205-315-755.00	9.37	9.37
TOTAL VENDOR AIRGAS NORTH CENTRAL				9.37
VENDOR NAME: ALL CARE AUTOMOTIVE, INC.				
47828	Vehicle Maintenance (2002 Jeep Liberty)	101-265-981.00	71.39	71.39
47790	Vehicle Maintenance (17 Ford Interceptor)	101-265-981.00	40.57	40.57
TOTAL VENDOR ALL CARE AUTOMOTIVE, INC.				111.96
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863298606	Probation Fax	101-103-850.00	1.76	1.76
906863299106	Veteran Svc Fax	101-103-850.00	9.69	9.69
906863298906	Detective Fax	101-103-850.00	9.51	9.51
TOTAL VENDOR AT&T - CAROL STREAM, IL				20.96
VENDOR NAME: BARDOWSKI, JAMES				
6/21/18	Holdover	101-132-801.01	20.00	68.00
		101-132-801.00	48.00	
6/21/18	Transport	101-132-801.01	15.00	115.31
		101-132-801.00	36.00	
		101-132-801.00	64.31	
6/21/18	Transport	101-132-801.01	26.25	163.30
		101-132-801.00	63.00	
		101-132-801.00	64.31	
		101-132-801.00	9.74	
TOTAL VENDOR BARDOWSKI, JAMES				346.61
VENDOR NAME: BARRETTE, BRIAN				
Reimbursement	Mileage	266-325-860.00	245.97	245.97
TOTAL VENDOR BARRETTE, BRIAN				245.97
VENDOR NAME: BELLIN HEALTH				
12514712	Pre Employment Physical (B. Sellers)	101-301-835.00	221.00	221.00
TOTAL VENDOR BELLIN HEALTH				221.00
VENDOR NAME: BELSON CO.				
293142	Washer Service Call & Labor	280-362-755.00	665.00	665.00
TOTAL VENDOR BELSON CO.				665.00
VENDOR NAME: BLUE360 MEDIA				
INV-24120	MI Penal Code & Motor Vehicle Law Handbook	205-315-727.00	125.86	125.86
TOTAL VENDOR BLUE360 MEDIA				125.86
VENDOR NAME: CLOVERLAND PAPER CO				
117355	Janitorial Supplies (Courthouse)	101-265-755.01	110.79	110.79
117353	Janitorial Supplies (Library)	101-265-755.01	70.61	70.61
117265	Inmate Supplies	101-301-770.00	49.83	49.83
117305	Inmate Supplies	101-301-770.00	41.95	41.95
117250	Credit Memo (Inmate Supplies)	101-301-770.00	(48.05)	(48.05)
TOTAL VENDOR CLOVERLAND PAPER CO				225.13
VENDOR NAME: COREY, DAKOTA				
1	Total House Clear Out and Cleaning	517-252-931.00	3,500.00	3,500.00
TOTAL VENDOR COREY, DAKOTA				3,500.00
VENDOR NAME: DOUGOVITO, GREG				
6/21/18	Transport	101-132-801.01	26.25	95.15
		101-132-801.00	63.00	
		101-132-801.00	5.90	

APPROVED

JUL 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: DOUGOVITO, GREG				
6/21/18	Transport	101-132-801.01	16.25	55.25
		101-132-801.00	39.00	
TOTAL VENDOR DOUGOVITO, GREG				150.40
VENDOR NAME: DTE ENERGY				
910020910998	Annex	101-261-920.04	45.96	45.96
TOTAL VENDOR DTE ENERGY				45.96
VENDOR NAME: FRIENDS OFC PROD WHSE DIRECT				
03869	Equalization - Office Supplies	101-257-727.00	295.14	295.14
TOTAL VENDOR FRIENDS OFC PROD WHSE DIRECT				295.14
VENDOR NAME: GARCIA LINDA				
6/21/18	Holdover	101-132-801.01	13.75	46.75
		101-132-801.00	33.00	
6/13/18	Holdover & Transport	101-132-801.01	20.00	68.00
		101-132-801.00	48.00	
TOTAL VENDOR GARCIA LINDA				114.75
VENDOR NAME: GBS INC.				
18-32277	Precinct Kits for August 2018 Primary	101-262-727.00	778.54	778.54
TOTAL VENDOR GBS INC.				778.54
VENDOR NAME: HAFEMAN, JAN				
Reimbursement	Mileage	101-101-860.10	142.79	142.79
TOTAL VENDOR HAFEMAN, JAN				142.79
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.				
017707	Cleaning - June 2018	101-265-801.00	1,861.20	1,861.20
TOTAL VENDOR HI TEC BUILDING SERVICES, INC.				1,861.20
VENDOR NAME: INSIGHT FS				
B0050407564	Gasoline 5.24	208-751-742.00	733.11	733.11
1835330	Gasoline 6.26	208-751-742.00	707.03	
TOTAL VENDOR INSIGHT FS				1,440.14
VENDOR NAME: K & M RENTALS				
8135	Portable Toilet - Airport	216-585-801.00	100.70	100.70
TOTAL VENDOR K & M RENTALS				100.70
VENDOR NAME: K MART 7031				
0703106161800131361	Inmate Supplies	101-301-770.00	51.98	51.98
TOTAL VENDOR K MART 7031				51.98
VENDOR NAME: KAMIN, AMBER				
Reimbursement	Mileage	266-325-860.00	54.50	54.50
TOTAL VENDOR KAMIN, AMBER				54.50
VENDOR NAME: KLEIMAN, MARC				
Reimbursement	Mileage & Meals	263-215-860.00	14.18	111.19
		101-262-860.00	51.23	
		101-215-860.00	45.78	
TOTAL VENDOR KLEIMAN, MARC				111.19
VENDOR NAME: LARRY L.D. KING, DVM				

APPROVED

JUL 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: LARRY L.D. KING, DVM 35437				
	K9 Care (Vesta)	101-301-881.01	135.15	135.15
TOTAL VENDOR LARRY L.D. KING, DVM				135.15
VENDOR NAME: M & M TRUCKING, INC. 7714				
	Handicap Ramp	101-265-930.01	1,125.00	1,125.00
TOTAL VENDOR M & M TRUCKING, INC.				1,125.00
VENDOR NAME: MANPOWER, INC. 32873664				
	Week Ending 6/17/18 (D. Averill)	216-585-704.00	408.00	408.00
32898573	Week Ending 6/24/18 (D. Averill)	216-585-704.00	408.00	408.00
		101-172-704.00	272.00	680.00
TOTAL VENDOR MANPOWER, INC.				1,088.00
VENDOR NAME: MARTIN, SANDY Reimbursement				
	Camping Refund	208-751-964.00	50.00	50.00
TOTAL VENDOR MARTIN, SANDY				50.00
VENDOR NAME: MATHIEU MARYE Jury Commission				
	Per Diem & Mileage	101-150-710.00	100.00	101.64
		101-150-860.00	1.64	
TOTAL VENDOR MATHIEU MARYE				101.64
VENDOR NAME: MENACHER, DAN Reimbursement				
	Gasoline	249-371-742.00	45.79	45.79
Reimbursement	Gasoline	249-371-742.00	105.35	105.35
TOTAL VENDOR MENACHER, DAN				151.14
VENDOR NAME: MENARDS - MARINETTE 61756				
	Remon Supplies	243-246-765.00	99.50	99.50
61021	Inmate Supplies	101-301-770.00	57.24	57.24
TOTAL VENDOR MENARDS - MARINETTE				156.74
VENDOR NAME: MENOMINEE COUNTY ROAD COMMISSI 11134				
	Power to Radio Tower (April & May)	101-301-934.01	89.35	89.35
TOTAL VENDOR MENOMINEE COUNTY ROAD COMMISSI				89.35
VENDOR NAME: METCOM 104408				
	District Forms - 14 Day Notices	101-136-727.00	200.51	200.51
TOTAL VENDOR METCOM				200.51
VENDOR NAME: MICHIGAN SHERIFFS' ASSOCIATION 20180482				
	Uniforms	205-315-745.00	175.00	175.00
TOTAL VENDOR MICHIGAN SHERIFFS' ASSOCIATION				175.00
VENDOR NAME: MICHIGAN STATE INDUSTRIES 1229				
	Inmate Supplies	101-301-770.00	753.80	753.80
TOTAL VENDOR MICHIGAN STATE INDUSTRIES				753.80
VENDOR NAME: MOORE MEDICAL CORP 99932137				
	Medical Supplies	205-315-755.00	433.71	433.71
99923945	Medical Supplies (Hannahville Grant)	205-315-934.03	1,343.76	1,343.76
TOTAL VENDOR MOORE MEDICAL CORP				1,777.47
VENDOR NAME: NELSON, JOHN R. Reimbursement				
	Mileage	101-101-860.11	107.91	107.91
TOTAL VENDOR NELSON, JOHN R.				107.91
VENDOR NAME: NUTT, MICHAEL Reimbursement				
	Mileage	282-664-860.00	166.23	166.23
TOTAL VENDOR NUTT, MICHAEL				166.23
VENDOR NAME: OFFICE DEPOT, INC.				

APPROVED

JUL 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: OFFICE DEPOT, INC.				
133282242001	District - Office Supplies	101-136-727.00	229.99	229.99
TOTAL VENDOR OFFICE DEPOT, INC.				229.99
VENDOR NAME: PEARSON ASBESTOS ABATEMENT INC				
6313	700 6th Street - Asbestos Testing	517-252-931.00	898.00	898.00
TOTAL VENDOR PEARSON ASBESTOS ABATEMENT INC				898.00
VENDOR NAME: PERRONVILLE PUB & PP'S QUICKMART				
6/15/18	ORV Gasoline	101-334-755.00	6.47	6.47
6/16/18	ORV Gasoline	101-334-755.00	9.40	9.40
TOTAL VENDOR PERRONVILLE PUB & PP'S QUICKMART				15.87
VENDOR NAME: PHDM				
43919	Pre Employment (L. Pesola)	101-301-835.00	180.00	180.00
TOTAL VENDOR PHDM				180.00
VENDOR NAME: PHYSIO-CONTROL INC.				
118046069	Assembly Battery Replacement Kit	205-315-934.00	351.99	351.99
TOTAL VENDOR PHYSIO-CONTROL INC.				351.99
VENDOR NAME: POLASKY, NANCY				
Jury Commission	Mileage & Per Diem	101-150-710.00	150.00	166.65
		101-150-860.00	16.65	
TOTAL VENDOR POLASKY, NANCY				166.65
VENDOR NAME: QUAACK, BRENDA				
6/13/18	Transportation	101-132-801.01	13.75	109.43
		101-132-801.00	33.00	
		101-132-801.00	62.68	
6/20 - 6/21/18	Holdover	101-132-801.01	50.00	170.00
		101-132-801.00	120.00	
TOTAL VENDOR QUAACK, BRENDA				279.43
VENDOR NAME: QUILL CORPORATION				
7727245	911 - Office Supplies	266-325-755.00	92.44	92.44
TOTAL VENDOR QUILL CORPORATION				92.44
VENDOR NAME: RABITTOY, TORI				
Reimbursement	Mileage	266-325-860.00	54.50	54.50
TOTAL VENDOR RABITTOY, TORI				54.50
VENDOR NAME: REDWOOD BIOTECH, INC.				
649500	Drug Testing Supplies	101-136-727.00	316.58	316.58
TOTAL VENDOR REDWOOD BIOTECH, INC.				316.58
VENDOR NAME: REINHART FOODSERVICE				
479129	Inmate Supplies	101-301-770.00	1,630.75	1,630.75
485314	Inmate Supplies	101-301-770.00	1,042.84	1,042.84
TOTAL VENDOR REINHART FOODSERVICE				2,673.59
VENDOR NAME: RIESTERER & SCHNELL, INC.				
05647008	Airport Lawn Tractor	216-585-970.00	15,934.82	15,934.82
TOTAL VENDOR RIESTERER & SCHNELL, INC.				15,934.82
VENDOR NAME: SCHOLTZ SR., GARY				
Reimbursement	Airport Supplies	216-585-755.02	29.44	29.44
TOTAL VENDOR SCHOLTZ SR., GARY				29.44
VENDOR NAME: SCHRAUB, DARLENE				

APPROVED

JUL 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SCHRAUB, DARLENE				
Jury Commission	Mileage & Per Diem	101-150-710.00	150.00	155.01
		101-150-860.00	5.01	
TOTAL VENDOR SCHRAUB, DARLENE				155.01
VENDOR NAME: SEXTON, RICHARD				
Reimbursement	Thumb Drive & Cellular Services	101-426-755.00	24.56	92.60
		101-426-850.00	68.04	
Reimbursement	Mileage	101-426-860.00	223.24	223.24
TOTAL VENDOR SEXTON, RICHARD				315.84
VENDOR NAME: SHORT, MARY KAY				
Reimbursement	Mileage	101-131-860.00	74.90	74.90
TOTAL VENDOR SHORT, MARY KAY				74.90
VENDOR NAME: STATE OF MICHIGAN				
May 2018	Monthly Offset	292-662-843.01	16,696.73	16,696.73
Certification	CER #5469 & CEO # 6337 (Menacher/Parrette)	101-136-802.00	60.00	
TOTAL VENDOR STATE OF MICHIGAN				16,756.73
VENDOR NAME: STATE OF MICHIGAN POB 30266				
551-518496	4-Way Line (4/1 - 6/30/18)	101-301-976.00	445.00	445.00
TOTAL VENDOR STATE OF MICHIGAN POB 30266				445.00
VENDOR NAME: STEPHENSON MARKETING COOPERATI				
015579	Road Patrol - Gasoline	205-315-742.00	2,823.18	2,823.18
TOTAL VENDOR STEPHENSON MARKETING COOPERATI				2,823.18
VENDOR NAME: TD CARWASH				
201921	Car Washes (x40)	205-315-742.00	280.00	280.00
TOTAL VENDOR TD CARWASH				280.00
VENDOR NAME: TWIN CITY ELECTRIC, INC.				
81263	Voicemail Maintenance (Detectives)	101-103-850.00	276.25	276.25
TOTAL VENDOR TWIN CITY ELECTRIC, INC.				276.25
VENDOR NAME: U.E.S. COMPUTERS, INC.				
34660	3 Security Cameras (Airport)	216-585-981.02	683.88	683.88
79323	Computer for Medical Office	101-301-834.02	1,051.00	
79315	Road Patrol - Office Supplies	205-315-727.00	428.96	428.96
79354	Monitor	256-277-728.00	178.00	178.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				2,341.84
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE				
359793866	Bizhub 423 Copier	101-172-942.00	133.07	133.07
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE				133.07
VENDOR NAME: WIL-KIL PEST CONTROL				
3364459	Jail & Courthouse (April 2018)	101-265-801.00	64.50	64.50
TOTAL VENDOR WIL-KIL PEST CONTROL				64.50
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00005	Kleinke Park	208-751-920.01	200.39	541.60
0402047856-00008	Kleinke Park	208-751-920.01	541.60	
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				741.99
VENDOR NAME: ZERATSKY EXTREME HEATING &				
12482	Maintenance - Rooftop Units (#2 & 5)	101-265-934.00	160.00	160.00
TOTAL VENDOR ZERATSKY EXTREME HEATING &				160.00
GRAND TOTAL:				63,853.70

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: AT&T - CAROL STREAM, IL				
903863470506	June 19 - July 18	101-103-850.00	92.53	92.53
906863202306	June 19 - July 18	101-103-850.00	419.35	419.35
906863444106	June 19 - July 18	101-103-850.00	539.82	539.82
TOTAL VENDOR AT&T - CAROL STREAM, IL				1,051.70
VENDOR NAME: BADGER MAILING & SHIPPING				
107228	Ink Cartridge (Postage Machine)	101-253-729.01	172.10	172.10
TOTAL VENDOR BADGER MAILING & SHIPPING				172.10
VENDOR NAME: BLUETARP FINANCIAL, INC.				
1620145817	PA123 and B&G Supplies	517-252-931.00	9.00	9.00
		101-265-930.01	63.96	72.96
TOTAL VENDOR BLUETARP FINANCIAL, INC.				72.96
VENDOR NAME: BOTTKOL, JEFF & CARRIE				
	Reimbursement	208-751-964.00	46.00	46.00
TOTAL VENDOR BOTTKOL, JEFF & CARRIE				46.00
VENDOR NAME: BRUNELLE, JENNIFER				
June 2018	Crisis Intervention	292-668-801.00	600.00	600.00
TOTAL VENDOR BRUNELLE, JENNIFER				600.00
VENDOR NAME: CECH, WILLIAM				
	Reimbursement	101-101-860.05	87.20	87.20
TOTAL VENDOR CECH, WILLIAM				87.20
VENDOR NAME: CITY OF MENOMINEE				
4739	Gasoline Charges	101-265-742.00	27.88	27.88
		101-265-742.00	178.37	178.37
		292-664-860.00	56.78	56.78
		101-682-860.00	23.30	23.30
		101-257-742.00	30.45	30.45
		101-301-742.00	11.88	11.88
40201066	1512 24th Avenue	517-252-931.00	333.02	333.02
90103011	Court House	101-265-920.00	31.36	31.36
20102038	Court House	101-265-920.00	3,154.00	3,154.00
20101017	1004 9th Street	101-265-920.00	126.32	126.32
80101198	Airport (New Hanger)	216-585-920.01	40.57	40.57
		216-585-920.02	47.15	47.15
80101069	Airport (Terminal)	216-585-920.01	45.07	45.07
		216-585-920.02	52.21	52.21
801010700	Airport (Fire Garage)	216-585-920.01	42.82	42.82
		216-585-920.02	49.68	49.68
90103028	Airport (Sprinklers)	216-585-920.01	2.08	2.08
TOTAL VENDOR CITY OF MENOMINEE				4,252.94
VENDOR NAME: CITY OF STEPHENSON				
709	Annex - Water/Electric/Sewer	101-261-920.01	19.48	19.48
		101-261-920.02	33.20	33.20
		101-261-920.03	201.93	201.93
TOTAL VENDOR CITY OF STEPHENSON				254.61
VENDOR NAME: CLOVERLAND PAPER CO				
117405	Courthouse - Janitorial Supplies	101-265-755.01	226.83	226.83
TOTAL VENDOR CLOVERLAND PAPER CO				226.83

JUL 06 2018

JW

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

JUL 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN				
VENDOR NAME: DEKETO, LLC				
DK 6-18	June Documents (x342)	256-277-857.00	750.00	750.00
TOTAL VENDOR DEKETO, LLC				750.00
VENDOR NAME: DELLISSE, MIKE				
Reimbursement	Mileage	101-682-860.00	173.55	173.55
TOTAL VENDOR DELLISSE, MIKE				173.55
VENDOR NAME: DELTA COUNTY				
18-0015507	Vehicle Reimbursement	249-371-801.00	901.08	901.08
18-0015506	Building Code Services	249-371-801.00	4,250.00	4,250.00
TOTAL VENDOR DELTA COUNTY				5,151.08
VENDOR NAME: HASS DANIEL				
Reimbursement	Food, Tolls, Gasoline, Hotel (Conference)	101-132-860.00	260.98	366.67
		101-148-860.00	105.69	
TOTAL VENDOR HASS DANIEL				366.67
VENDOR NAME: K & M RENTALS				
8152	Portable Toilet (Airport Park)	208-751-801.00	90.00	90.00
TOTAL VENDOR K & M RENTALS				90.00
VENDOR NAME: KLATT, ROSE				
Reimbursement	Camping Refund	208-751-964.00	25.00	25.00
TOTAL VENDOR KLATT, ROSE				25.00
VENDOR NAME: KLEIMAN, MARC				
Reimbursement	Mileage - BOC Mileage & Meals	101-262-860.00	69.86	69.86
TOTAL VENDOR KLEIMAN, MARC				69.86
VENDOR NAME: L.A. BUSSE, INC.				
ZB77150	Jail Dishwasher & Stove Repairs	101-265-934.00	469.83	469.83
TOTAL VENDOR L.A. BUSSE, INC.				469.83
VENDOR NAME: LANG, BERNARD				
Reimbursement	Mileage - June 2018	101-101-860.02	61.59	61.59
TOTAL VENDOR LANG, BERNARD				61.59
VENDOR NAME: LARSON, MICHELLE				
7/3/18	Can Zone & DUBY Park	292-668-801.00	240.00	284.33
		292-668-801.00	44.33	
Reimbursement	Garden & Can Zone Supplies	292-668-801.00	138.28	138.28
TOTAL VENDOR LARSON, MICHELLE				422.61
VENDOR NAME: LAWRENCE, GEOFFREY C.				
2018-075-MI	Court Appointed (A. E. Harrison)	101-148-807.00	160.00	160.00
TOTAL VENDOR LAWRENCE, GEOFFREY C.				160.00
VENDOR NAME: LESPERANCE, DIANE				
Reimbursement	Quarterly Banking Mileage & Supplies	101-253-860.00	34.34	43.22
		517-252-931.00	8.88	
TOTAL VENDOR LESPERANCE, DIANE				43.22
VENDOR NAME: LITHOCRAFTERS PRINTING, INC.				
96954	Substance Abuse Forms (District)	101-136-727.00	87.75	87.75
TOTAL VENDOR LITHOCRAFTERS PRINTING, INC.				87.75
VENDOR NAME: MANPOWER, INC.				
32921298	Week Ending 7/1/18 (D. Averill)	216-585-704.00	408.00	408.00
TOTAL VENDOR MANPOWER, INC.				408.00

JUL 06 2018

INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	AMOUNT
VENDOR NAME: MAXIMUS, INC.		CHIEF FISCAL OFFICER		
001	Contract # 101338-01-10 (Oct/Dec 2017) PA	101-267-801.00	700.00	700.00
TOTAL VENDOR MAXIMUS, INC.				700.00
VENDOR NAME: MENARDS - MARINETTE				
62253	Building Maintenance Supplies	101-265-930.01	56.61	56.61
59861	Parks - Safety Equipment	208-751-755.03	24.99	24.99
TOTAL VENDOR MENARDS - MARINETTE				81.60
VENDOR NAME: MENOMINEE COUNTY CLERK				
Notary	Brenda Hanna	101-132-802.00	10.00	10.00
TOTAL VENDOR MENOMINEE COUNTY CLERK				10.00
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10494190	Airport Supplies	216-585-981.00	19.55	19.55
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				19.55
VENDOR NAME: MILLER, DAVID				
Reimbursement	Camping Refund	208-751-964.00	23.00	23.00
TOTAL VENDOR MILLER, DAVID				23.00
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0137950-001	Clerk - Office Supplies	101-215-727.00	29.00	29.00
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				29.00
VENDOR NAME: NASER, JEFF				
6/31/18	DHS Board	101-601-837.00	50.00	50.00
TOTAL VENDOR NASER, JEFF				50.00
VENDOR NAME: NORWAY SPRINGS, INC.				
553438	Airport - Water	216-585-801.00	9.49	9.49
TOTAL VENDOR NORWAY SPRINGS, INC.				9.49
VENDOR NAME: NUTT, MICHAEL				
Reimbursement	Mileage - June 2018	292-664-860.00	23.98	23.98
June 2018	Crisis Intervention	292-668-801.00	45.00	45.00
TOTAL VENDOR NUTT, MICHAEL				68.98
VENDOR NAME: OWENS, KAREN A.				
7/3/18	After School Program	292-668-801.00	324.00	324.00
TOTAL VENDOR OWENS, KAREN A.				324.00
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE				
150007	EMS Supplies	101-426-755.00	50.94	50.94
150008	Park Supplies June 2018	208-751-755.02	11.99	239.49
		208-751-981.00	14.48	
		208-751-755.05	55.97	
		208-751-930.04	3.49	
		208-751-930.04	28.99	
		208-751-981.00	2.00	
		208-751-930.02	7.26	
		208-751-930.02	6.29	
		208-751-930.03	15.93	
		208-751-755.01	29.70	
		208-751-755.02	10.56	
		208-751-755.02	39.27	
		208-751-755.02	13.56	
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE				290.43
VENDOR NAME: PETERSON, RICHARD				
Reimbursement	Mileage - BOC Training & Per Diem	101-192-860.00	65.40	115.40
		101-192-705.00	50.00	
TOTAL VENDOR PETERSON, RICHARD				115.40

APPROVED

JUL 06 2018 *JK*

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: PHILIPPS, RANDALL				
June 2018	Show Cause	101-132-807.00	500.00	1,000.00
		101-131-807.00	500.00	
TOTAL VENDOR PHILIPPS, RANDALL				1,000.00
VENDOR NAME: PISANI GRAPHIX				
8382	Park Signs	208-751-755.02	155.60	155.60
TOTAL VENDOR PISANI GRAPHIX				155.60
VENDOR NAME: QUILL CORPORATION				
7867510	PA - Office Supplies	101-267-727.00	100.67	100.67
7886736	PA - Office Supplies	101-267-727.00	20.59	20.59
7997908	PA - Office Supplies	101-267-727.00	37.98	37.98
TOTAL VENDOR QUILL CORPORATION				159.24
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage - June 2018	101-101-860.04	102.46	102.46
TOTAL VENDOR SCHEI, LARRY				102.46
VENDOR NAME: SPALDING TOWNSHIP TREASURER				
6/26/18	DHS Board	101-601-837.00	50.00	50.00
TOTAL VENDOR SPALDING TOWNSHIP TREASURER				50.00
VENDOR NAME: STATE OF MICHIGAN/7064CROWNRDR				
Notary	Brenda L. Hanna	101-132-802.00	10.00	10.00
TOTAL VENDOR STATE OF MICHIGAN/7064CROWNRDR				10.00
VENDOR NAME: THE PRINT SHOP				
7032991	Business Cards (Sarah Maus)	101-268-727.00	179.88	179.88
TOTAL VENDOR THE PRINT SHOP				179.88
VENDOR NAME: TIME WARNER CABLE				
710008401062618	7/2 - 8/1/18	101-103-850.00	531.56	531.56
621199203062618	Airport 7/2 - 8/1/18	216-585-850.00	304.49	304.49
TOTAL VENDOR TIME WARNER CABLE				836.05
VENDOR NAME: U.E.S. COMPUTERS, INC.				
48549	Weekly Computer Maintenance	101-103-857.00	4,205.00	4,205.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				4,205.00
VENDOR NAME: VAN HOFF, GINA				
Reimbursement	Post Office Mileage (April/June)	101-253-860.00	30.52	30.52
TOTAL VENDOR VAN HOFF, GINA				30.52
VENDOR NAME: VERAGHEN, SHEILA				
6/30/18	DHS Board	101-601-837.00	50.00	50.00
TOTAL VENDOR VERAGHEN, SHEILA				50.00
VENDOR NAME: WALTER BROTHERS INC				
13185	Building & Group Supplies	101-265-934.00	2.79	2.79
20106	Airport Supplies	216-585-981.00	5.49	40.81
		216-585-981.02	35.32	
TOTAL VENDOR WALTER BROTHERS INC				43.60
VENDOR NAME: WASTE MANAGEMENT, INC.				
1604787-1856-4	Courthouse	101-265-801.00	617.43	617.43
1605429-1856-2	Airport	216-585-801.00	147.64	147.64
1604691-1856-8	Dumpster for 1512 24th Avenue <i>PA-123 F.</i>	517-252-931.00	544.39	544.39
TOTAL VENDOR WASTE MANAGEMENT, INC.				1,309.46
VENDOR NAME: WHITE WATER ASSOCIATES, INC.				
159375	Water Analysis	208-751-920.00	224.00	224.00
TOTAL VENDOR WHITE WATER ASSOCIATES, INC.				224.00

CUSTOM INVOICE REPORT FOR MENOMINEE COUNTY
 EXP CHECK RUN DATES 07/05/2018 - 07/05/2018
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS AMOUNTS		AMOUNT
VENDOR NAME: WIL-KIL PEST CONTROL				
3410641	Annex	101-265-801.00	32.50	32.50
3364459	Jail & Courthouse	101-265-801.00	64.50	64.50
TOTAL VENDOR WIL-KIL PEST CONTROL				97.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0403823200-00006	Airport (Hanger Gate Center)	216-585-920.03	30.56	30.56
0402047856-00004	Courthouse	101-265-920.04	424.14	424.14
0402055840-00001	Jail	101-265-920.03	3,890.20	3,890.20
0402191663-00001	Health Care Center	101-265-920.03	203.24	212.36
		101-265-920.04	9.12	
0402047856-00006	Stoney Point	208-751-920.01	43.31	43.31
2427575361-00000	Parks	208-751-920.01	37.07	180.80
		208-751-920.01	37.82	
		208-751-920.01	59.59	
		208-751-920.01	16.53	
		208-751-920.01	29.79	
2426352785-00000	Airport	216-585-920.00	9.53	353.11
		216-585-920.03	273.20	
		216-585-920.00	12.63	
		216-585-920.03	48.22	
		216-585-920.00	9.53	
0403823200-00005	Airport - Gate Center	216-585-920.03	30.34	30.34
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				5,164.82
GRAND TOTAL:				30,382.58

APPROVED

JUL 06 2018

JL

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

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

Submitted by: Jason Carviou

07/06/2018
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 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

07/05/2018

PERMIT#	DATE ISSUED	OWNER	ADDRESS	TWP.	PERMIT FEE
P13692-18	06/12/18	VEESER ZACHARY	N16923 BELLEFEUIL LN D-3	HARRIS TWP.	\$189.24
Work :	2.ADDITION	28 x 24 addition			005-133-010-20
P13693-18	06/04/18	Stone River Contractors, Inc.	N 18537 RIVER RD	SPALDING TWP.	\$200.00
Work :	1.NEW BUILDING	24 x 40 cabin			013-316-001-00
P13696-18	06/06/18	POKOVICH DONALD & DONALD A	N12106 POKOVICH LN	HOLMES TWP.	\$262.20
Work :	3.GARAGE	36 x 40 garage addition			006-131-011-10
P13697-18	06/06/18	HURZELER DOROTHY L	W4794 BIRCH CREEK RD 6	INGALLSTON TWP.	\$127.00
Work :	2.ADDITION	20 x 20 addition			007-331-010-00
P13698-18	06/06/18	THOUNE RYAN	N6937 US HWY 41	MELLEN TWP.	\$182.52
Work :	3.GARAGE	garage addition			009-103-027-00
P13699-18	06/12/18	SCHERNICK LEO S & PATRICIA E LE	N2425 RANGELINE DR M-1	MENOMINEE TWP.	\$144.12
Work :	3.GARAGE	36 x 24 garage			010-001-001-70
P13700-18	06/07/18	HOLLO JAMES R & SANDRA E	N8851US HWY 41	STEPHENSON TWP.	\$113.40
Work :	7.DECK/PORCH	24 x 20 deck with room in center			014-114-004-00
P13701-18	06/04/18	THONEY NICK G LIVING TRUST	W 8300 18 RD	LAKE TWP.	\$75.00
Work :	9.DEMOLITION	demo/remove old trailer			008-234-013-00
P13702-18	06/07/18	DUPONT DAVID B & SHERRY L	W5134 CO RD 366	NADEAU TWP.	\$150.00
Work :	6.REPAIR/REMODEL	removing partial roof and replacing with higher trusses			012-213-009-00
P13703-18	06/07/18	NEMETZ RANDY & SANDRA	W8567 PHILLIPS RD	STEPHENSON TWP.	\$151.80
Work :	3.GARAGE	24 x 32 garage cold storage			014-018-016-00
P13704-18	06/12/18	POVOLO COLLEEN M	W 5221 E 3rd Street	MEYER TWP.	\$146.68
Work :	3.GARAGE	28 x 32 garage			011-012-005-50
P13705-18	06/12/18	OSKWAREK ZOFIA & OSKWAREK R	W4942 WANGERIN RD	STEPHENSON TWP.	\$146.40

Work :	2.ADDITION	14 x 30 room addition			014-225-021-00
P13706-18	06/12/18	BARLEY JOEL C & KORRY A	N540 FAIRLAND CIR	MENOMINEE TWP.	\$166.20
Work :	3.GARAGE	30 x 38 garage			010-440-021-00
P13707-18	06/12/18	MOORE HARVEY C & CYNTHIA M	N3795 CO RD 577	MENOMINEE TWP.	\$124.92
Work :	3.GARAGE	26 x 24 garage			010-117-016-00
P13708-18	06/12/18	DUSZ ARDEN BRUCE TRUST	N13691 DEPAS LN	GOURLEY TWP.	\$118.20
Work :	3.GARAGE	18 x 30 storage garage			004-014-005-00
P13709-18	06/12/18	PECHT THOMAS G	W10091 Menominee Trail	HOLMES TWP.	\$346.00
Work :	4.MANUFACTURED	Home, garage and deck			006-436-007-41
P13710-18	06/25/18	KALCHIK SCOTT EDWARD & LORET	N 20581 Pach Road	HARRIS TWP.	\$282.68
Work :	1.NEW BUILDING	32 x 28 two story cabin with deck			005-218-017-00
P13711-18	06/15/18	MEYER TWP	US HWY 2	MEYER TWP.	\$0.00
Work :	1.NEW BUILDING	Park Pavillion			011-002-032-00
P13712-18	06/19/18	BARDOUCHE BETH & CRANDALL K	W5323 SEVEN HILLS RD	NADEAU TWP.	\$255.00
Work :	1.NEW BUILDING	36 x 28 new home with deck			012-202-002-00
P13713-18	06/21/18	WHITTINGTON STEVEN C & MELISS	W3479 36.5 MILE RD	SPALDING TWP.	\$550.20
Work :	1.NEW BUILDING	60 x 36 new home attached 36 x 24 garage			013-234-009-00
P13716-18	06/29/18	LAMACK MICHAEL &	N6111 BAY DE NOC LN	INGALLSTON TWP.	\$132.60
Work :	3.GARAGE	24 x 24 garage			007-415-016-00
P13717-18	06/29/18	LAITINEN JOSEPH	W5850 BIRCH CREEK RD 6	MENOMINEE TWP.	\$175.80
Work :	3.GARAGE	28 x 36 garage			010-134-019-00

Total Permits	22
Total Fees	\$4,039.96

MAC Regional Summit

June 6, 2018

Broadband Policies & Rural MI: Michele Wiles & Crystal O'Neill USDA: The US has appropriated 71,000,000 for community connect grants in proposed service areas, Farm Connect grants for areas less than 20,000 population that do not have broadband, and Telecommunication Broadband for areas less than 5,000 population. Our connect person is Alek LIoyd at 517-324-3204. . There is a new pilot program from National with details coming. USDA also grants housing grants for purchase and repair of homes, rental housing for low income, grants for rural utilities, and grants for business and cooperatives. There is also an infrastructure loan program and grant program for libraries, emergency services, clinics, child care centers, public safety and utilities. Another program of loans and grants involve water and wastewater for small communities. These can all be found by contacting Rural Development or MAC website.

Managing Risk and Liability in County Government: Carlito Young from Johnson, Rosati, Schultz and Joppich: Young looked at best practices and hostile work environment. He discussed the Civil rights act and Americans with Disabilities Act, and eliminating stereotypes. Our board policies should include in our personnel manual and board policies manuals:

1. Code of conduct policies
2. Internet Access Policies
3. Email Policies
4. Social Media Policies
5. Antidiscrimination Policies
6. Workplace Harassment Policies

Three things trending are the "Me too movement" which makes it easier to talk about incidents of harassment, the "Larry Nasser case" which a system failure to stop the well-known sexual abuse problem resulted in a \$500,000,000 settlement and goes back 30 years, the "Bill Cosby case" which shows that Celebrity is not a shield, and Bullying (harassment that is unwelcome, severe and pervasive) but is not currently a law. He stated that you should write down the concern when it happens, promptly report it to the chain of command, and follow through. He also stated that you must have policies in place. Complain Procedure should be:

1. Report
2. File Promptly
3. Maintain confidentiality
4. No retaliation
5. Evaluate credibility
6. Prompt response
7. Prevent future occurrence's
8. Train and Retrain
9. Follow up on all complaint

Remember also that what is put on social media and the internet even outside the office effects jobs. Internet policies should include virtual harassment, texting, sexting, social media, blogging, and threats.

Issues of a Statewide Septic Code: Mike Snyder PHDM: Michigan is the only State that does not have a statewide code, so the legislature is proposing a state-wide septage code. These codes are to prevent waterborne diseases such as E.coli, salmonella, Vilro cholerae, shigella, polio, hepatitis A, typhoid, and norovirus. 4 of the 5 Health Departments in the Upper Peninsula, however have adopted one septage code. But there are 40 different sanitary codes in Michigan. We do have an onsite Sewage Department to handle municipal water & sewer, but septage codes are to handle individual water supplies & disposal. Septic tanks treat water by dropping solids to the bottom, clear water in the middle (which flows to a drain field) and scum at the top. Water in the drain field then leaches through the soil where bacteria in the soil cleanses the water then filters it back into the ground water below. Michigan's Sanitary Code requires onsite sewage and water well inspection at the time of installation.

Michigan is proposing HB 5752 and HB 5753, a uniform sanitary code for septage. These codes promote uniformity, raise the level of health protection under one reviewing agency, and require evaluation of existing systems every 10 years. But this code causes the lack of local control, and in many areas, there is no record of every septic system in the

area. It also requires alternative (mound) systems. Also, the code will be unfunded by the state, causing enforcement and legal costs, increase tracking (costly) and preempts and phases out point of sale programs where there must be evaluation prior to property transfer. They are currently thinking about dropping the 10 year inspections, and when dropped along with phasing out point of sale provisions, there will be little control over the sale.

Mechanics of Millage Elections: Seth Burroughs, Grassroots Midwest: Seth gave tips for running an effective millage. 1. Get a coalition together (a team focused on the campaign with a singular goal). These can include financial support, volunteers, signs, validators and advocates, media cooperation and voters. He suggests first getting employees onboard, then going to church groups, law enforcement, local business owners, vendors, elected officials, teachers, homeowners, senior groups and local organizations -who would be interested in passing the millage. 2. Target the voters: Phone calls and personal door-to-door contacts should let you know who will vote for it and who will not. Although seniors are your primary voting audience, the secretary of State knows who votes. Get a list of who actually votes. Vote Cast gives dynamic of voter and tracks via social media and poles, what people believe, are thinking, or are concerned about. This should be done before absentee voters vote. Seniors vote most in absentee. The Co. Clerk knows who has already voted so quit targeting those who have voted. 3. Messaging; What to say and how to say it: Use only 1 core message—how it will fix the problem. Show that the only solution is to back the millage. Talk to voters about what they care about. It takes 8 repeated message before they hear it. Knocking on doors or 1:1 discussions is best. Letter drops and telephone calls help. You can use robo-calls, but personal calls are better. Direct mail, TV and radio are good but may be expensive. Social media works for younger voters. You might try venues such as farmer's markets and other community events. Regularly remind voters of the benefit. Get a list of yes-voters to turn out and make sure your message resonates and makes an emotional argument. Try to get your funding from those who will profit from your project. You may choose to hire a consulting firm.

Tips for Running efficient, Effective Meetings: Brian Wibby, MSUE: Brian spoke on Parliamentary Procedure at your meetings. You must use the US Constitution, State Laws, Court Interactions and Local Ordinances first. Next, you must use your board rules, and last consult Roberts Rules of Order for anything not in Federal, State, or Board rules. Everyone's cooperation is needed: the chair, board, and public. Using Parliamentary Procedure, three basic rules are 1. Establish a quorum (needed to vote) 2. Discuss and vote on only one idea at a time and 3. Only one person speaks at a time, allowing all others to speak before he is allowed to speak again. To conduct a meeting, prepare an agenda. Tone makes a difference. Many points of order were discussed, and can be found in Parliamentary Procedures guides.

MAC Efforts: Deana Bosworth: Deana spoke on current issues at the house and Senate, such as Revenue Sharing, the Prevailing wage (probably passed), Marijuana which is on the ballot, and Personal Property Tax (PPT) with some technical fixes. She also discussed Indigent Defense which is now at the senate and has \$84.1m. appropriation, and the Assessing Bill which is vague, but may require a Level 4 Equalization Director (Very few in the State). Will the County be responsible for Assessing? Will there be limits on parcels and populations? And can elected officials be assessors (such as Township supervisors). The State wants to go for more across-the-board assessing.



Public Health
Delta & Menominee Counties



2592

Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, May 17, 2018

Board Members Present

Jan Hafeman
Gerald Piche

Amanda Hess
Gerard Tatrow

Patrick Johnson (via telephone)
Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Lynn Woelffer, Director of Finance
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 May 17, 2018. The meeting was called to order at 1:03 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.

2. Approval of Agenda

Mr. Piche moved the May 17, 2018 agenda be approved. Motion was supported by Mr. Tatrow and carried unanimously.

3. Public Comment

There was no public comment on the May 17, 2018 agenda.

4. Approval of Minutes

Ms. Hafeman moved the minutes from April 19, 2018, be approved. Motion was supported by Mr. Piche and carried. Ms. Hess abstained from voting because she was not in attendance for the April BOH meeting.

5. Governance in Action for Public Health – Module 5 – Contributing to Health Equity

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

6. Finance Committee

a. FY18 Second Quarter Report

Chairman Trudgeon gave a brief overview of the FY18 Second Quarter Report. BOH member questions were answered by Mr. Snyder and Ms. Woelffer.

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

b. American Express Statements

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

c. PHDM Annual Audit Report

Ms. Hafeman summarized the PHDM Annual Audit Report and stated there were no findings. Questions were answered by Ms. Woelffer.

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

7. Review and Approval of April Check Register

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

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

8. Medical Director's Report

Dr. Frankovich discussed the opioid epidemic and its impact on the U.P., and presented a PowerPoint with some national, state and local data.

- 80% of the world's prescription opioids are consumed by the United States, which has 5% of the world's population.
- Opioid prescriptions have gone up over 300% since the late 1990's.

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- The longer the patient is on opioids and/or the higher the dosage, the higher the risk that s/he will become addicted.
 - New guidelines suggest that, if needed for acute pain, a three-day course of opioids should be adequate for most situations and more than seven is rarely needed.
 - 99% of providers surveyed, exceeded this recommended opioid dose
- Deaths due to drug overdoses have now surpassed those of car crashes, gun violence, and illnesses such as AIDS/HIV

The rate of opioid deaths in Michigan is higher than the rate for the U.S. as a whole. The U.P. has the highest rate of newborns who suffer drug withdrawal due to maternal drug usage (called Neonatal Abstinence Syndrome or NAS), in the state. NAS continues to increase every day. Rates are highest among women 20-29, white, non-Hispanic women, who are using Medicaid as their insurance coverage. Research has shown that punitive measures do not work in addressing this problem, but medication, treatment, and counselling do.

Dr. Frankovich also noted Marquette County Health Department has a pilot grant to develop surveillance systems for opioid overdoses and deaths. This pilot grant will also allow to develop a prescriber and community member education initiative. The goal is to move this UP-wide next year. They are also piloting a needle exchange program to help reduce the hepatitis C in young adults in our communities, with the overarching goal to bring those addicted to illegal substances into treatment. Funding is being sought to develop a mobile syringe exchange to serve other UP areas.

9. Health Officer's Report

- Mr. Snyder updated the BOH on the PHDM Accreditation status. He reported 84 minimum program requirements need to be met, which include 152 indicators. Out of all the requirements, only one minimum requirement was "not met". A Corrective Action Plan will be created and submitted to resolve the issue. Mr. Snyder also stated multiple programs will be receiving "Special Recognition" for services, policies, and procedures provided at PHDM.
- Michigan Department of Health and Human Services will be hosting another Public Health Law presentation on July 25, 2018 in Newberry. Mr. Snyder requested if any of the BOH members wished to attend, to notify him.
- Mr. Snyder stated food licenses expired on April 30th. Six facilities were late in submitting the renewal application and assessed the 50% late fee; none were shut down.
- PHDM's "Every 15 Minutes" program will be receiving a Recognition of Excellence Award from Mothers Against Drunk Driving in Mount Pleasant. PHDM's Prevention Specialist, Erin Viau, will be attending the award presentation along with Trooper Dale Hongisto, Sgt. Mark Erickson, and Chaplain Cowan.
- Mr. Snyder updated the BOH on the Escanaba Township water issues discussed at the April meeting. Mr. Snyder informed the BOH he attended an Escanaba Township meeting on Monday, May 14, 2018, in which he informed the township board and residents of the history of the bacteria issue and the special well construction requirements. Individuals who have constructed wells according to the requirements are showing good water test results.

10. Public Comment (three minutes maximum)

No public comment.

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11. Board Member Comments

- Chairman Trudgeon thanked the PHDM staff for the exceptional job they continue to do.

12. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:45 p.m. CDT. Motion was supported by Mr. Tatrow and carried unanimously.

Thomas L. Trudgeon 6-21-18

Chairperson

:kg

Approved June 21, 2018
KJ

**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: May 29, 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: Bernie Lang, Menominee County Board of Commissioners; Mark Kwarcianny, DHHS Family Independence 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 April 24, 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 April 2018 was reviewed. There were \$150.00 in expenditures for the DHHS Board meeting and a \$50.00 expenditure to Spaulding Township for the use of their facility; leaving a balance of \$3,000.00.

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: \$14,590.15. This constitutes 56.3% of the allocation spent with 58% 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: 97.61%. Business Service Center 1 average is 96.28%. Statewide Average is 96.97%.

Family Independence Program Work Participation Rate: 0% for March. Year to date average for CY 2018 is 0%. Federal goal is 50%. U.P. average is 51.27%, statewide average is 55.30%.

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

March 2018 data:

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

- Family Independence Program: 16 cases; 35 recipients; \$4,248.00 in benefits.
- Food Assistance Program: 1,243 cases; 2,297 recipients; \$253,997.00 in benefits.
- State Disability Assistance: 8 cases; 8 recipients; \$1,525.00 in benefits.
- Child Development and Care: 31 cases; 49 recipients; \$12,293.00 in benefits.
- State Emergency Relief: 5 cases; \$1,861.00 in benefits.
- Unduplicated total: 1,273 cases; 2,340 recipients; \$273,923.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 695 cases; 1,501 recipients
- Other Children < Age 21: 113 cases; 128 recipients
- Pregnant Women & Children Under 19: 459 cases; 852 recipients
- MICHild: 54 cases; 91 Recipients
- Non-SSI Aged, Blind & Disabled: 625 cases; 653 recipients
- SSI Aged, Blind & Disabled: 479 cases; 479 recipients

- Medicaid Eligible Total: 2,194 cases; 3,703 recipients
- Healthy Michigan Program Total: 1,255 cases; 1,416 recipients

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

Child Welfare:

CPS Commencement	100%
CPS F2F Investigations	96%
CPS Ongoing F2F	85%
CPS Ongoing Caregiver F2F	93%
CPS Services Plans	100%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	100%
Dental	100%
Worker/Child Contacts	78%
Worker/Parent Contacts	75%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	N/A%
Return Home	71%

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: Mark Kwarciany provided the board with a briefing on Universal Case Loads, which is scheduled to commence in the Upper Peninsula in August, 2018.

BOARD BUSINESS:

1. Approval of Vouchers:

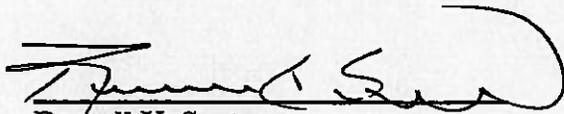
Vouchers for April 2018 were reviewed. A motion to approve all vouchers was made by Ms. Veraghen and supported by Mr. Eichhorn. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: Bernie Lang, Menominee County Board of Commissioners, commented on the fact that he learns new and interesting things at these meetings.

NEXT MEETING: June 26, 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 0954 a.m.


Russell K. Sexton
Board Secretary


Jeff Naser
Board Chairperson

Pc: DHS Board Members;
Menominee County BOC