

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858

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

The Menominee County Board of Commissioners
will meet on Tuesday ~ July 9, 2019 @ 6:00 PM
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 25, 2019 ~ Regular CB Meeting
- F. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*):
- G. Presentations (*limited to twenty minutes*):
 - Nancy Douglas – Rusty Wolfe – Maquette demonstration
- H. Department Head/Elected Officials Reports (*limited to ten minutes*):
 - Any Department Head/Elected Official Reports
 - Administrator's Report
- I. Action Items
 - 1. Moved by _____ supported by _____ to approve Resolution 2019 – 14
Great Lakes Restoration Initiative.
 - 2. Moved by _____ supported by _____ to approve Resolution 2019 – 15
Medicare Prescription Drug Bill.

Steven Gromala

Gerald Piche – Chairperson

William Cech – Vice Chairperson

Larry Phelps

Larry Johnson Jr.

Jan Hafeman

David Prestin

Bernie Lang

Larry Schei

3. Moved by _____ supported by _____ to approve \$ _____ for the Prosecuting Attorney to hire a contract attorney(s) to help with the backlog and current caseload.
4. Moved by _____ supported by _____ to appoint one person as nominated by the Menominee Conservation District Board, to the Planning Commission for a term to expire April 30, 2022. (one nominee received, Dale Andersen)
5. Moved by _____ supported by _____ to approve Commissioner per diems and expenses as recently submitted and paid.
6. Moved by _____ supported by _____ to approve miscellaneous bills paid on June 12 & 13 in the combined amount of \$60,279.06.
7. Moved by _____ supported by _____ to approve miscellaneous boards/committees/Commissioners reports to be placed on file in the office of the County Clerk.

J. New Business (Discussion Only)

1. Personnel Items:
 - a. FOC Office expansion
2. Building and Grounds/Park Items:
 - a. Men. County Fair – July 19-21, 2019 – At Shakey Lakes
3. Miscellaneous Items:
 - a. Resolution 2019-12 ~ Land Division & Combination Procedures
 - b. Resolution 2019-16 ~ Veteran's Services Grant Funding
 - c. Invoice 3WFP-2018-009 – 3 Way road Funding for Spalding Township
 - d. MAC Dues – July 1, 2019 – June 30, 2020 ~ \$5,543.46
 - e. Resolution 2019-17 ~ U.P Area Agency on Aging 2020-2022 Multi-year plan for Services to the Elderly.
4. Finance Items:
 - a. Commissioner Per diems and expenses
 - b. Miscellaneous bills as paid on June 24 & 27 and July 3, 2019 in the combined amount of \$64,865.64.

K. Misc. Boards/Committees/Commissions Reports

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

M. Commissioner Comment

N. Moved by _____ to enter into closed session under section 8(h) of the Opening Meetings Act to consider material exempt from discussion or disclosure by state

or federal statute, pursuant to section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege in connection to Beyer et al v. Menominee County; motion supported by

_____.

Individuals attending closed session _____ (Note Time) _____

O. Moved by _____ supported by _____ to return to open session.

P. Adjourn

June 25, 2019

UNAPPROVED

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

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

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

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

Absent: Commissioner: Jan Hafeman. (excused).

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the agenda. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the minutes from the June 11, 2019 Regular County Board Meeting. Motion was approved 8-0.

Public Comment: None.

Presentations:

- Paul Putnam – MSUE updates. Kris Havelka, 4H Coordinator gave an update. Stephanie Meck, Community Nutrition Instructor gave an update.

Department Head/Elected Officials Reports:

- Jason Carviou, County Administrator – Gave Administrator's Report with updates and announcements.

Action Items:

Moved by Com. Gromala, seconded by Com. Cech to waive boat launch fees at the Stoney Point Boat Launch on July 27 & 28, 2019 for anyone participating in the Brown Trout Derby sponsored by M&M Great Lakes Sport Fishermen. Motion was approved 8-0.

Moved by Com. Gromala, seconded by Com. Schei to approve a recommendation from the Airport Committee to approve a land lease agreement with David Olsen. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Prestin to approve a recommendation from the Airport Committee to allow Skydive Charlevoix to host a skydiving event at the Menominee Regional Airport on August 11, 2019 (and August 10, 2019 if necessary). Motion was approved 8-0.

Moved by Com. Lang, seconded by Com. Johnson Jr. to approve a recommendation from the Airport Committee to allow the Wisconsin and Michigan Model Train Show to host their family fun day event at the Menominee Regional Airport on September 7, 2019. Motion was approved 8-0.

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

Moved by Com. Cech, seconded by Com. Prestin to approve miscellaneous bills as paid on May 30 and June 4, 2019 in the combined amount of \$89,860.32. Motion was approved 8-0.

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

New Business (discussion only)

Personnel Items:

- a. Temporary Contract Attorney – Prosecuting Attorney. – Prosecuting Attorney Jeffrey Rogg spoke with the County Administrator about not being able to hire anyone at this time due to no applicants. He would like to discuss temporarily contracting with an attorney to help out until someone can be hired full time. PA Rogg discussed the option. There is an attorney in Dickinson County named Carl Downing that retired but has still been doing work in both Dickinson and Delta Counties. PA Rogg will be sitting down to discuss with him an option of contracting with Menominee County. PA Rogg stated that there is another attorney in Dickinson County that may be willing to assist. He will also be meeting with her. This contracted position would be primarily working on the backlog of police reports. PA Rogg and Administrator Carviou will work on some figures to present to the County Board at the next meeting for an action item.

Building and Grounds/Parks Items:

- a. None.

Miscellaneous Items:

- a. Resolution 2019 – 14 Great Lake Restoration Initiative. – Administrator Carviou updated the board regarding the revisions to make this resolution specific to Menominee County. The consensus of the board is to move this item forward to the next meeting for approval.
- b. Resolution 2019 – 15 Medicare Prescription Drug Bill. – Administrator Carviou updated the board regarding the revisions to make this resolution specific to Menominee County. The board had some changes for Administrator Carviou to make. The consensus of the board is to move this item forward to the next meeting for approval with the changes.

Finance Items:

- a. Commissioner Per Diems and Expenses. – The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills as paid on June 12 & 13, 2019 in the amount of \$60,279.06. – The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

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

Public Comment: None.

Commissioner Comment:

- Com. Cech – Commented on the first day of summer and the weather being nice.
- Com. Piche – Commented that it was nice to see the 4H kids present what they have been working on to the board tonight.

Moved by Com. Prestin, seconded by Com. Cech to adjourn at 6:58 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Resolution 2019-14 ~ Funding the Great Lakes Restoration Initiative
DEPARTMENT:	Administration/CB
ATTACHMENTS:	Yes
SUMMARY:	
Some commissioners were interested in some of the resolutions that other Counties have approved. This resolution is to oppose funding cuts at the federal level for the Great Lakes Restoration Initiative.	
RECOMMENDED MOTION	
To approve Resolution 2019 – 14 Great Lakes Restoration Initiative	

Submitted by: Jason Carviou

07/05/2019

Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

RESOLUTION 2019-14

FUNDING THE GREAT LAKES RESTORATION INITIATIVE

WHEREAS, The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities, industries, and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing invasive Phragmites along the shores of Green Bay, remediation and habitat restoration in the Menominee River, revitalizing Lake Michigan sturgeon populations, habitat restoration at Sea Gull Bar, and building fish passages around the lower dams of the Menominee River; and

WHEREAS, While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algae blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These drastic cuts would be a short-sighted, short-term cost-saving measure with long-term adverse implications. Restoration efforts will only become more expensive and more difficult if they are not addressed now and in the coming years.

NOW, THEREFORE BE IT RESOLVED, That the Menominee County Board of Commissioners opposes any reduction of federal funding for the Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, That copies of this Resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

Motion by Commissioner _____, supported by Commissioner _____ to adopt above resolution at a regular meeting of the Menominee County Board of Commissioners, this 9th day of July, 2019.

Yeas: _____

Nays: _____

Gerald Piche, Chairperson
Menominee County Board of Commissioners

Marc Kleiman
Menominee County Clerk

STATE OF MICHIGAN)
)SS
COUNTY OF MENOMINEE)

I hereby certify that the forgoing is a true and complete copy of Resolution 2019-14 adopted by the County Board of Commissioners of Menominee County at a regular meeting held on July 9, 2019 and I further certify that public notice of such meeting was given as provided by law.

Marc Kleiman, Menominee County Clerk

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	Resolution 2019-15 ~ Medicare Prescription Drug Bill of 2003
DEPARTMENT:	Administration/CB
ATTACHMENTS:	Yes
SUMMARY:	
Commissioners are in agreement to approve a similar Resolution to other counties. This Medicare Prescription Drug Bill of 2003 does not allow Medicare to negotiate pharmaceutical companies to reduce costs. The Board would like to see negotiations happen.	
RECOMMENDED MOTION	
To approve Resolution 2019 – 15 Medicare Prescription Drug Bill.	

Submitted by: Jason Carviou

07/05/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

RESOLUTION 2019-15

MEDICARE PRESCRIPTION DRUG BILL OF 2003

WHEREAS, health care costs continue to rise for all Americans, and for most Americans these increases can be financially devastating and impact the health of the individual; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an “entitlement” program that costs the US Treasury too much money. Technically, “entitlement” may be the proper term; however, as used, it implies a negative connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to maintain their health care and manage often costly conditions. Medicare is not a gift, as the term ‘entitlement’ suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan after retirement; and

WHEREAS, due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare’s Part D drug program; and

WHEREAS, when Congress enacted the Medicare Prescription Drug bill, they enacted a law that does allow Medicare to negotiate with pharmaceutical companies for drug prices the way Medicaid and the Veterans Administration does; and

WHEREAS, one economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion per year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, the increasing cost of prescription drugs is a systemic problem that significantly affects the people of our state and our nation. It deserves non-partisan effort to correct; and

WHEREAS, balancing the budget on the backs of those who can least afford it, the elderly and disabled, shall not be allowed. Increases in premiums and inflated drug costs are unacceptable ways to deal with the flawed Medicare Prescription Drug bill; and

WHEREAS, the Medicare program must be preserved as it currently exists and to do so requires immediate and swift action to cut inflated and unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, revision of the Medicare Prescription Drug Bill of 2003 to allow for the negotiation of lower drug prices and the importation of identical, less costly, drugs from Canada and elsewhere is needed to rectify the high cost of drug prescriptions; and

WHEREAS, we cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggering increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens which may cause many to contemplate discontinuing medically necessary drugs in order to pay their home related monthly bills (electric, heat, etc.) and/or have food to eat; and

NOW, THEREFORE BE IT RESOLVED, that the Menominee County Board of Commissioners goes on record urging our legislators to commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, less costly, drugs from Canada and elsewhere; and

NOW BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, Michigan Association of Counties, and the 82 Michigan counties.

Motion by Commissioner _____, supported by Commissioner _____ to adopt above resolution at a regular meeting of the Menominee County Board of Commissioners, this 9th day of July, 2019.

Yeas: _____

Nays: _____

Gerald Piche, Chairperson
Menominee County Board of Commissioners

Marc Kleiman
Menominee County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Temporary Contract Attorney – Board approval of \$/hr. amount
DEPARTMENT:	Prosecuting Attorney – Administration
ATTACHMENTS:	yes
SUMMARY:	
<p>PA Rogg spoke with the Administrator about not being able to hire anyone at this time...due to no applicants. Discussion on allowing a temporary contracted attorney in place to help out until someone can be hired full time.</p> <p>At the 6.25.19 CB meeting discussion was to have the Administrator get some figures to the board and have on the next meeting for action.</p>	
RECOMMENDED MOTION	
<p>To approve \$_____ for the Prosecuting Attorney to hire a contract attorney(s) to help with the backlog and current caseload.</p>	

Submitted by: Jason Carviou

07/05/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

Sherry DuPont

From: Jason Carviou
Sent: Thursday, June 27, 2019 12:14 PM
To: Jeffrey Rogg
Cc: Sherry DuPont
Subject: Contract Attorney Analysis
Attachments: PA Contract Analysis.xlsx

Hey Jeff,

So, what the Board asked me to do Tuesday night does not create the simplistic answer they are asking for. Here are my results (also attached):

If the new APA starts August 1 – I would have \$8,418.21 of money available in this year's budget. However, this is because no money has been moved into the budget to account for the new position. If we ignore the new position the amount of money available in the budget is \$16,190.67. This is in the salary account and does not consider benefits or taxes.

If we forget the budget altogether and assume the CAPA and APA jobs could have been filled immediately after they were vacated – actual cost savings to the County is \$70,519.72 or \$45,934.89 if we take the payouts into consideration (this includes benefits and taxes).

Given this, I would suggest that we ask for \$20,000 for contract attorneys. At \$50/hour, this would give you 400 hours of work which is just shy of a full quarter of work – meaning you would essentially have enough for a full-time position (on contract) for the rest of the budget year (3 months). Plus the permanent attorney starting in August. Is it possible to convince this other attorney who isn't retired to possibly take the Chief Assistant position? If not, if we could get her to accept an hourly rate of \$46 or less the Board might go with extending the contract until you find a Chief given the actual costs to the County would be similar.

Let me know what you think.

Jason Carviou

County Administrator

Menominee County, MI

Phone: (906) 863-7779

Fax: (906) 863-8839

Email: JCarviou@menomineeco.com

Website: <http://www.menomineecounty.com/>

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MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Planning Commission Nominee
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The Planning Commission has had an opening for quite some time. We tried to get someone from the Schools to nominate a candidate but no one responded. Nominations were accepted from the Conservation District Board for Dale Andersen to be placed on the PC committee.</p>	
RECOMMENDED MOTION	
<p>To appoint one person as nominated by the Menominee Conservation District Board, to the Planning Commission for a term to expire April 30, 2022. (one nominee received, Dale Andersen)</p>	

Submitted by: Jason Carviou

07/05/2019 Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):



Menominee Conservation District

E106 South Dr
Stephenson, MI 49887
906-753-6921 Ext 101

July 1, 2019

Menominee County Board of Commissioners
839 10th Ave
Menominee, MI 49858

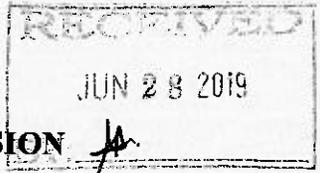
Dear County Board Members;

The Menominee Conservation District would like to offer their support for Dale Andersen's application to the Menominee County Planning Commission. Dale has been a member of the Menominee Conservation District Board for many years and its treasurer for the past seven years. Dale has been a Menominee County resident most of his life and is a local business owner.

Dale has been active in several conservation projects and programs with the USDA Natural Resources Conservation Service and is a big supporter of the Conservation Districts educational programming. We hope you will consider him for a position on the Planning Commission.

Sincerely,
Menominee Conservation District Board

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



I, Dale Andersen, hereby submit an application for appointment to
County Planning for _____ from _____
NAME NAME OF BOARD OR COMMISSION Number of years Exact dates of Appointment
to _____

TO THE MENOMINEE COUNTY BOARD OF COMMISSIONERS:

1. I reside at 204 Bush Daggett 49821
Street City Zip
Menominee and have since Jan 20
County

Mailing address if different than above: PO Box 64 Daggett 49821

Telephone: 906 753 2847 Cell Phone: 906 753 4056

Email Address: Fine woodworkers, two @ gmail.com

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

3. I am currently registered to vote: YES NO

4. Employer: SELF Telephone: 906 753 4056

a. Indicate nature of your work: woodworking

b. Title: owner

5. Educational Level and degrees received:
BS University of Minnesota Agriculture

6. I presently hold the following appointments and elected positions:
Treasurer Menominee Conservation District

7. Previously held appointments and/or elected positions:
Same

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

No

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

No

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

None

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

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

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

Comments/clarification (only if necessary)

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

willingness to serve
Knowledge of Business, Agriculture + Forestry

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

Wale Anderson
Signature

Dale Andersen
Name (Print or Type)

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

- Resume
- Letter of Reference
- Letter of Intent

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

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

Submitted by: Jason Carviou

07/05/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

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

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

*must attach receipt for reimbursement

*meals provided by conferences will NOT be reimbursed

Name: Larry Johnson Jr. ~ District 9

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
4-9-19	Stephenson Co Bd	42		24.36	
4-23-19	Stephenson Co Bd	42		24.36	101-101-860.00
4-4-19	DHHS Powers				101-101-860.00
5-14-19	Menominee Co Bd	84		48.72	101-101-860.00
5-28-19	Manassasa Co Bd	84		48.72	101-101-860.00
5-16-19	DHHS Powers				101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage	252	
				Total Mileage Fee	\$146.16

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 Johnson Jr.

Signed

6-11-19

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous bills paid on June 12 & 13 in the combined amount of \$60,279.06.	
RECOMMENDED MOTION:	
Motion to approve miscellaneous bills as paid on June 12 & 13 in the combined amount of \$60,279.06.	

Submitted by: Jason Carviou

07/05/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

Miscellaneous Bills Account Number List

General Fund Expenditures

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

Special Revenue Funds

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

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SAM'S CLUB MC/SYNCB				
Credit Card	Sheriff Dept & Inmate Supplies	101-301-742.00	46.97	
		101-301-755.00	60.83	1,107.18
		101-301-770.00	920.06	
		101-301-802.00	79.32	

TOTAL VENDOR SAM'S CLUB MC/SYNCB

GRAND TOTAL:

1,107.18

1,107.18

APPROVED

JUN 12 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

APPROVED

JUN 14 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER	AMOUNT
VENDOR NAME: ABILITA					MENOMINEE COUNTY MICHIGAN
190533	Telecomm Analysis Report (Telephone)	101-103-850.00	1,741.27		1,741.27
TOTAL VENDOR ABILITA					1,741.27
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI					
383101	Bass Lakes Camp Sites	208-751-920.01	92.14		92.14
1614900	Bath House	208-751-920.01	107.13		107.13
367100	N8390 Beach House	208-751-920.01	37.60		37.60
367200	Northwest Campsites	208-751-920.01	799.50		799.50
369802	W8449 Co Rd G12 Campsites	208-751-920.01	203.86		203.86
370500	Shakey Lakes Office/Shop	208-751-920.01	144.67		144.67
379700	Storage Shed	208-751-920.01	89.64		89.64
380300	Shower Building	208-751-920.01	87.87		87.87
383001	Shakey Lakes/Horse	208-751-920.01	29.22		29.22
383200	N8380 Co Park Rd 20.5	208-751-920.01	534.90		534.90
383301	Shakey Lk Pk/Cattle	208-751-920.01	182.10		182.10
1503500	N8380 Co Pk Rd 20.5	208-751-920.01	282.06		282.06
Upgrade	Service Application	208-751-970.01	250.00		250.00
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI					2,840.89
VENDOR NAME: ANDERSON CULLIGAN					
249034	Circuit Court Water	101-131-931.00	24.65		24.65
TOTAL VENDOR ANDERSON CULLIGAN					24.65
VENDOR NAME: AT&T - CAROL STREAM, IL					
906863661405	Telephone Services - 911	266-325-850.00	291.74		291.74
906753220906	Annex Telephone Services	101-103-850.00	228.98		228.98
906753458206	Shakey Lakes Park - Telephone Services	101-103-850.00	53.69		53.69
TOTAL VENDOR AT&T - CAROL STREAM, IL					574.41
VENDOR NAME: BAY AREA MEDICAL CENTER, INC.					
28820	Pre Employment Physicals	208-751-801.01	339.00		472.00
		266-325-755.00	133.00		
TOTAL VENDOR BAY AREA MEDICAL CENTER, INC.					472.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.					
3136	Vehicle Maintenance - 2015 Chevy Impala	101-265-981.00	1,286.51		1,286.51
3150	Vehicle Maintenance - 2016 Ford Explorer	205-315-934.02	38.10		38.10
3165	Vehicle Maintenance - 2008 Chevy Tahoe	205-315-934.02	8.28		8.28
3176	Vehicle Maintenance - 2019 Ford Intercept	205-315-934.02	38.10		38.10
3161	Vehicle Maintenance - 2016 Ford Explorer	101-265-981.00	253.87		253.87
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.					1,624.86
VENDOR NAME: BLUETARP FINANCIAL, INC.					
F21206	Sheriff Dept	101-301-755.00	14.97		14.97
TOTAL VENDOR BLUETARP FINANCIAL, INC.					14.97
VENDOR NAME: BODY WORKS PLUS, LLC					
M269044	2015 Chevy Impala - Vehicle Maintenance	101-265-981.00	466.00		466.00
TOTAL VENDOR BODY WORKS PLUS, LLC					466.00
VENDOR NAME: BRAZEAU, DAWN					
2019-44593-FY	Transcripts (Ronnie Winfrey)	101-267-806.00	11.10		11.10
2019-44593-FY	Transcripts (Ronnie Winfrey)	101-136-806.00	75.85		75.85
TOTAL VENDOR BRAZEAU, DAWN					86.95
VENDOR NAME: BRUNELLE, JENNIFER					
May 2019	Crisis Intervention	292-668-801.00	575.00		575.00
TOTAL VENDOR BRUNELLE, JENNIFER					575.00
VENDOR NAME: CITY OF MENOMINEE					
4932	Gasoline (Road & Work Van)	206-301-742.00	84.40		2,015.64
		205-315-742.00	1,931.24		
#RENT-1012	June 2019 Rent (911)	266-325-976.00	351.67		351.67

JUN 14 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CITY OF MENOMINEE TOTAL VENDOR CITY OF MENOMINEE				2,367.31
VENDOR NAME: CLOVERLAND PAPER CO				
119796	Janitorial Supplies - Parks	208-751-755.01	231.55	231.55
119798	Janitorial Supplies - Courthouse	101-265-755.01	122.37	122.37
119762	Janitorial Supplies - Courthouse	101-265-755.01	169.23	169.23
119763	Janitorial Supplies - Jail	101-301-770.00	131.14	131.14
TOTAL VENDOR CLOVERLAND PAPER CO				654.29
VENDOR NAME: COOPER OFFICE EQUIPMENT				
166765	Contract # 2418-01 (Annex)	101-103-931.00	776.46	776.46
166766	Contract # 2997-01	101-682-801.00	313.47	313.47
166882	Contract # 2146-01	101-103-931.00	251.53	251.53
TOTAL VENDOR COOPER OFFICE EQUIPMENT				1,341.46
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCTION I				
35835	Shredding Documents (6/6/19)	101-265-801.00	186.77	186.77
TOTAL VENDOR COUNTRY MILE DOCUMENT DESTRUCTION I				186.77
VENDOR NAME: DEKETO, LLC				
DK 5-19	May 2019 (x342)	256-277-857.00	750.00	750.00
TOTAL VENDOR DEKETO, LLC				750.00
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
1406	Advertising	101-101-901.00	35.74	112.94
		216-585-901.00	77.20	
961	FOC Annual Statutory Review 2019	101-141-727.00	37.58	37.58
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				150.52
VENDOR NAME: EICKMEYER HEATING & SHEET ME				
13437	Maintenance on Airport Heater	216-585-981.02	745.31	745.31
TOTAL VENDOR EICKMEYER HEATING & SHEET ME				745.31
VENDOR NAME: GREAT LAKES OVERHEAD DOOR INC.				
10112	Garage Maintenance at Jail	101-265-934.00	79.00	79.00
TOTAL VENDOR GREAT LAKES OVERHEAD DOOR INC.				79.00
VENDOR NAME: GROENHOUT, KAREN E.				
May 2019	CAFA	260-266-801.01	150.00	350.00
		260-266-801.02	200.00	
April 2019	CAFA	260-266-801.01	750.00	1,225.00
		260-266-801.02	475.00	
TOTAL VENDOR GROENHOUT, KAREN E.				1,575.00
VENDOR NAME: HANSEN, JANE C.W.				
May 2019	CAFA	260-266-801.01	750.00	1,035.00
		260-266-801.02	285.00	
TOTAL VENDOR HANSEN, JANE C.W.				1,035.00
VENDOR NAME: HENSLEY, RN, JOEL				
June 2019	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
June 2019	Medical Examiner	101-648-709.00	1,080.00	3,740.00
		101-648-835.00	2,660.00	
TOTAL VENDOR HENSLEY, RN, JOEL				5,105.00
VENDOR NAME: IHANDER, AARON				
Reimbursement	Uniform Allowance	205-315-745.00	15.00	15.00

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: IHANDER, AARON TOTAL VENDOR IHANDER, AARON				15.00
VENDOR NAME: IMAGEWORKS 13682 Uniforms (911)				120.00
TOTAL VENDOR IMAGEWORKS				120.00
VENDOR NAME: INFOUSA, INC. 83523132 City Directory (911)				315.00
TOTAL VENDOR INFOUSA, INC.				315.00
VENDOR NAME: J S ELECTRONICS, INC. 20512 Tower Lease - June 2019				517.63
TOTAL VENDOR J S ELECTRONICS, INC.				517.63
VENDOR NAME: JACK'S FRESH MARKET 171-78 Inmate Supplies				10.44
TOTAL VENDOR JACK'S FRESH MARKET				10.44
VENDOR NAME: JOHNSON JR., LARRY Reimbursement Mileage (April & May 2019)				146.16
TOTAL VENDOR JOHNSON JR., LARRY				146.16
VENDOR NAME: K & M RENTALS 8881 Airport Park - Portable Toilet				90.00
TOTAL VENDOR K & M RENTALS				90.00
VENDOR NAME: KASS, MICHAEL June 2019 Parks Committee - Per Diem				50.00
TOTAL VENDOR KASS, MICHAEL				50.00
VENDOR NAME: LANG, BERNARD Reimbursement Mileage - May 2019				55.10
TOTAL VENDOR LANG, BERNARD				55.10
VENDOR NAME: LANGUAGE LINE SERVICES, INC. 4573581 Over the Phone Interpretation - 911				9.49
TOTAL VENDOR LANGUAGE LINE SERVICES, INC.				9.49
VENDOR NAME: LARSON, MICHELLE May 2019 Hours, Mileage, & Supplies				477.40
TOTAL VENDOR LARSON, MICHELLE				477.40
VENDOR NAME: LITHOCRAFTERS PRINTING, INC. 100732 Window Envelopes (Jury Commission)				46.95
TOTAL VENDOR LITHOCRAFTERS PRINTING, INC.				46.95
VENDOR NAME: M & M TRUCKING, INC. 7873 Partial Culvert Repair (Airport)				1,352.00
TOTAL VENDOR M & M TRUCKING, INC.				1,352.00
VENDOR NAME: M.A.C.C. Registration Summer Conference (Marc Kleiman)				250.00
TOTAL VENDOR M.A.C.C.				250.00
VENDOR NAME: MATHEWS, DARRYL Reimbursement Uniform Allowance				100.00
TOTAL VENDOR MATHEWS, DARRYL				100.00
VENDOR NAME: MATHIEU MARYE Jury Commission Per Diem & Mileage				152.61

CHIEF FISCAL OFFICER
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CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MATHIEU MARYE				
TOTAL VENDOR MATHIEU MARYE				
VENDOR NAME: MENARDS - MARINETTE				
86129	Park Supplies	208-751-755.02	9.99	9.99
86222	Park Supplies	208-751-755.01	39.88	39.88
85959	B&G Operating Supplies	101-265-755.00	34.51	34.51
85761	Park Supplies	208-751-755.01	38.97	38.97
TOTAL VENDOR MENARDS - MARINETTE				
VENDOR NAME: MENOMINEE COUNTY JOURNAL				
95	Advertising	101-101-901.00	31.50	31.50
		216-585-901.00	53.30	53.30
TOTAL VENDOR MENOMINEE COUNTY JOURNAL				
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10604231	Park Supplies	208-751-930.02	48.05	48.05
10604228	Park Supplies	208-751-930.02	82.60	82.60
10604139	Park Supplies	208-751-930.02	82.57	82.57
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				
VENDOR NAME: MICH ASSN OF REGISTER OF DEEDS				
Registration	Annual Conference (Marc Kleiman)	101-268-802.00	195.00	195.00
TOTAL VENDOR MICH ASSN OF REGISTER OF DEEDS				
VENDOR NAME: MICHIGAN MUNICIPAL LEAGUE				
2863-619	MML Dues (8/1/19 - 7/31/20)	101-103-802.00	960.00	960.00
TOTAL VENDOR MICHIGAN MUNICIPAL LEAGUE				
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0146626-001	Office Supplies - Treasurers Office	101-253-727.00	124.17	124.17
0146556-001	Clerk - Office Supplies	101-215-727.00	38.99	38.99
0146376-001	Road & Sheriff Dept - Office Supplies	205-315-727.00	29.84	29.84
		101-301-727.00	59.68	59.68
0146433-001	Sheriff Dept	101-301-727.00	26.06	26.06
0146441-001	Sheriff Dept	101-301-727.00	104.30	104.30
0146569-001	Sheriff Dept	101-301-727.00	14.36	14.36
		101-301-770.01	22.39	22.39
0146345-001	Inmate Medical Supplies	101-301-770.01	28.32	28.32
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				
VENDOR NAME: NASER, JEFF				
May 2019	DHHS Board Meeting	101-601-837.00	50.00	50.00
TOTAL VENDOR NASER, JEFF				
VENDOR NAME: NAULT, TAMRA				
Reimbursement	Uniform Allowance	266-325-745.00	100.00	100.00
TOTAL VENDOR NAULT, TAMRA				
VENDOR NAME: NIEMI, DANIEL				
5/23/19	Transport	101-132-801.01	77.50	77.50
		101-132-801.00	81.00	81.00
		101-132-801.00	105.00	105.00
		101-132-801.00	9.94	9.94
TOTAL VENDOR NIEMI, DANIEL				
VENDOR NAME: NORWAY SPRINGS, INC.				
607180	Airport Water	216-585-801.00	11.33	11.33
607791	Monthly Rental (Airport)	216-585-801.00	9.49	9.49
TOTAL VENDOR NORWAY SPRINGS, INC.				

273.44

20.82

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: NUTT, MICHAEL				
Reimbursement May 2019	Mileage - May 2019 Crisis Intervention.	292-664-860.00 292-668-801.00	103.24 90.00	103.24 90.00
TOTAL VENDOR NUTT, MICHAEL				193.24
VENDOR NAME: OFFICE DEPOT, INC.				
322607248001	Office Supplies (Parks & Admin)	208-751-727.00 101-172-727.00	22.06 19.83	41.89
319200166001	Office Supplies - District Court	101-136-727.00	16.99	16.99
319207249001	Office Supplies - District Court	101-136-727.00	20.99	20.99
TOTAL VENDOR OFFICE DEPOT, INC.				79.87
VENDOR NAME: OMNICARE, INC.				
2623350	Inmate Medical Supplies	101-301-770.01	170.59	170.59
TOTAL VENDOR OMNICARE, INC.				170.59
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE				
150008	Park Supplies	208-751-755.02 208-751-756.01 208-751-755.01 208-751-970.02	95.48 63.43 30.62 105.16	294.69
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE				294.69
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319144011	Inmate Supplies	101-301-770.00	40.09	40.09
40068319151002	Inmate Supplies	101-301-770.00	112.28	112.28
TOTAL VENDOR PAN-O-GOLD BAKING CO.				152.37
VENDOR NAME: PAUL CAMPBELL CONSTRUCTION				
866633	Removal of Concrete Slab (Parks)	220-752-953.01	250.00	250.00
TOTAL VENDOR PAUL CAMPBELL CONSTRUCTION				250.00
VENDOR NAME: PHILIPPS, THOMAS				
Reimbursement	Mileage	101-426-860.00	91.64	91.64
TOTAL VENDOR PHILIPPS, THOMAS				91.64
VENDOR NAME: POLASKY, NANCY				
Jury Commission	Per Diem & Mileage	101-150-710.00 101-150-860.00	50.00 5.80	55.80
TOTAL VENDOR POLASKY, NANCY				55.80
VENDOR NAME: QUAACK, BRENDA				
5/23/19	Transport	101-132-801.01 101-132-801.00 101-132-801.00 101-132-801.00	77.50 186.00 353.22 22.52	639.24
TOTAL VENDOR QUAACK, BRENDA				639.24
VENDOR NAME: QUICK LANE				
6150827/2	2007 Chevy Silverado - Vehicle Maintenance	101-265-981.00	48.59	48.59
6151194/2	Vehicle Maintenance - 2017 Ford	101-265-981.00	37.34	37.34
TOTAL VENDOR QUICK LANE				85.93
VENDOR NAME: QUILL CORPORATION				
7227852	Office Supplies - 911	266-325-727.00	36.98	36.98
7237372	Office Supplies - 911	266-325-727.00	75.31	75.31
7338757	Office Supplies - 911	266-325-727.00	67.99	67.99
TOTAL VENDOR QUILL CORPORATION				180.28
VENDOR NAME: REINHART FOODSERVICE				

JUN 14 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: REINHART FOODSERVICE				
751381	Inmate Supplies	101-301-770.00	717.08	740.41
		701-000-276.00	23.33	
756818	Inmate Supplies	101-301-770.00	1,516.38	1,516.38
TOTAL VENDOR REINHART FOODSERVICE				2,256.79
VENDOR NAME: RIESTERER & SCHNELL, INC.				
1559872	Parks Lawn Mower Maintenance Supplies	208-751-930.02	122.88	122.88
TOTAL VENDOR RIESTERER & SCHNELL, INC.				122.88
VENDOR NAME: RIVERSIDE AUTO SALES, INC.				
6060182	Vehicle Maintenance - 2018 Jeep Cherokee	205-315-934.02	214.15	214.15
TOTAL VENDOR RIVERSIDE AUTO SALES, INC.				214.15
VENDOR NAME: RIVERSIDE FORD				
6067621	Vehicle Maintenance - 2016 Ford Utility Police	205-315-934.02	139.95	139.95
TOTAL VENDOR RIVERSIDE FORD				139.95
VENDOR NAME: S & O LOCK AND PHONE SERVICE				
50782	Keys (x25) Sheriff Dept	101-301-934.02	50.00	50.00
TOTAL VENDOR S & O LOCK AND PHONE SERVICE				50.00
VENDOR NAME: SAULT TRIBE YOUTH FACILITY				
51912	Youth Cars (Z. Schiller)	292-662-843.05	3,720.00	3,720.00
TOTAL VENDOR SAULT TRIBE YOUTH FACILITY				3,720.00
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage - May 2019	101-101-860.00	37.12	37.12
TOTAL VENDOR SCHEI, LARRY				37.12
VENDOR NAME: SCHRAUB, DARLENE				
Jury Commission	Per Diem & Mileage	101-150-710.00	150.00	155.22
		101-150-860.00	5.22	
TOTAL VENDOR SCHRAUB, DARLENE				155.22
VENDOR NAME: SEABORG, SARA D.				
May 2019	CAFA	260-266-801.01	1,050.00	2,175.00
		260-266-801.02	1,125.00	
TOTAL VENDOR SEABORG, SARA D.				2,175.00
VENDOR NAME: SQUIRES-STEPNIAK, REBECCA				
Reimbursement	Mileage - May 2019	292-665-860.00	224.46	224.46
Reimbursement	Can Zone Supplies	292-668-801.00	80.53	80.53
TOTAL VENDOR SQUIRES-STEPNIAK, REBECCA				304.99
VENDOR NAME: STATE OF MICHIGAN				
Renewal	CER Certification (Lisa Frost)	101-132-802.00	15.00	30.00
		101-148-802.00	15.00	
TOTAL VENDOR STATE OF MICHIGAN				30.00
VENDOR NAME: STATE OF MICHIGAN POB 30266				
551-540267	4-Way Line (4/1/19 - 6/30/19)	101-301-976.00	1,325.00	1,325.00
TOTAL VENDOR STATE OF MICHIGAN POB 30266				1,325.00
VENDOR NAME: STERICYCLE, INC.				
4008629504	Sheriff Dept Supplies	101-301-755.00	17.32	88.91
		101-301-881.00	71.59	

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: STERICYCLE, INC. TOTAL VENDOR STERICYCLE, INC.				88.91
VENDOR NAME: THE ADVERTISER 050163 Community Awareness				27.00
TOTAL VENDOR THE ADVERTISER				27.00
VENDOR NAME: THE FIRST NATIONAL BANK&TRUST 628840339 FOC - Bank Charges				33.60
TOTAL VENDOR THE FIRST NATIONAL BANK&TRUST				33.60
VENDOR NAME: TIME WARNER CABLE 621199203060319 Airport				316.99
710008401060319 Telephone Services (PRI)				532.07
TOTAL VENDOR TIME WARNER CABLE				849.06
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE 352277-201905-1 May 2019				50.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				50.00
VENDOR NAME: TWIN CITY TRUCKING 1313 Pumps & Dewatering for Culvert Repair				1,500.00
TOTAL VENDOR TWIN CITY TRUCKING				1,500.00
VENDOR NAME: U.E.S. COMPUTERS, INC. 49841 Weekly Computer Maintenance (May 2019)				4,255.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				4,255.00
VENDOR NAME: UP 9-1-1 AUTHORITY 216 County Dues (1/1 - 12/31/19)				740.00
TOTAL VENDOR UP 9-1-1 AUTHORITY				740.00
VENDOR NAME: UWC 9068634441 Telephone Service - Sheriff's Dept				39.03
9068634705 Telephone Service - Probation				6.29
9068632023 Telephone Service - Courthouse				24.09
9067532209 Telephone Service - Annex				5.31
9067534582 Telephone Services - Shakey Lakes				8.03
TOTAL VENDOR UWC				82.75
VENDOR NAME: VALENTI, SUSAN F. M18-3989-FH Transcript (Robert Allen Crawford)				122.20
Reimbursement Meals & Mileage - May 2019				162.60
TOTAL VENDOR VALENTI, SUSAN F.				284.80
VENDOR NAME: VAN EYCK, STEPHEN 05/23/19 Holdover				15.00
				36.00
TOTAL VENDOR VAN EYCK, STEPHEN				51.00
VENDOR NAME: VERAGHEN, SHEILA May 2019 DHHS Board Meeting				50.00
TOTAL VENDOR VERAGHEN, SHEILA				50.00
VENDOR NAME: VERIZON WIRELESS 9831215541 Cellular Services				155.14
				390.78
				52.53
				40.42
				334.30
				0.41
TOTAL VENDOR VERIZON WIRELESS				973.58
VENDOR NAME: WALTER BROTHERS INC				973.58

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CHIEF FISCAL OFFICER
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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: WALTER BROTHERS INC				
20106	Airport Supplies	216-585-981.00	4.99	
		216-585-755.02	29.99	34.98
TOTAL VENDOR WALTER BROTHERS INC				34.98
VENDOR NAME: WASTE MANAGEMENT, INC.				
1633696-1856-2	Court House	101-265-801.00	615.24	615.24
1634265-1856-5	Airport	216-585-801.00	20.29	20.29
0056354-2808-8	Parks	208-751-920.02	449.50	449.50
TOTAL VENDOR WASTE MANAGEMENT, INC.				1,085.03
VENDOR NAME: WHITE WATER ASSOCIATES, INC.				
164463	Water Analysis	208-751-920.00	119.00	119.00
164500	Water Analysis (Shakey Lakes)	208-751-920.00	68.00	68.00
TOTAL VENDOR WHITE WATER ASSOCIATES, INC.				187.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
2684873774-00000	Airport	216-585-920.00	16.57	
		216-585-920.03	338.48	496.35
		216-585-920.00	38.26	
		216-585-920.03	68.38	
		216-585-920.00	34.66	
0403823200-00005	Gate Center	216-585-920.03	30.60	30.60
0403823200-00006	Hanger Gate Center	216-585-920.03	27.68	27.68
0402191663-00001	Health Department	101-265-920.03	302.88	302.88
0402047856-00004	Courthouse	101-265-920.04	994.82	994.82
0402055840-00001	Jail	101-265-920.03	3,277.01	3,277.01
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				5,129.34
VENDOR NAME: XEROX CORPORATION				
097052857	Sheriff Dept	101-301-727.00	43.29	43.29
097052858	Sheriff Dept	101-301-727.00	364.81	364.81
TOTAL VENDOR XEROX CORPORATION				408.10
VENDOR NAME: ZEVITZ, DR. MICHAEL E.				
June 2019	Medical Examiner	101-648-709.00	2,030.00	2,030.00
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.				2,030.00
GRAND TOTAL:				59,171.88

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

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

Submitted by: Jason Carviou

07/05/2019

Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY LIBRARY BOARD

Minutes April 9, 2019

Approved: May 14, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday April 9, 2019.

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

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

Public Participation: No public present.

M. Fagan moved to approve the minutes from the March 12, 2019 meeting, support by N. Tuinstra. Motion carried.

J. Freis moved to approve the March financials, support by A. Rivard. Motion carried.

M. Fagan moved to approve the April bills, support by A. Rivard. Motion carried.

Director's Report

The new library hours were effective April 1st and are being well received by the community. The large library sign has been replaced. The Ukrainian Egg workshops were successful and all participants had fun. We are supporting a community group with their annual Easter Bunny Visit scheduled for April 20th. Amanda attended the annual COSUGI Conference. COSUGI is the user group for the computer software program used by the library as a "card catalog" and the circulation system. Amanda went as a representative of Superiorland Library Cooperative and picked up pointers and ideas for both our library and the larger cooperative library community.

Amanda noted that the collected penal fines/income is about the same as last year. Library specific expenses are expected to remain flat or only small increase. She is recommending budgeting for replacing two computers each year. Capital issues to be considered are the driveway, roof, and to continue saving for future bookmobile replacement. J. Mekash has power washed and patched the roof and hopefully stopped the leaks. He plans on doing a more complete repair this summer.

New Business:

Discussion and update on computer inventory and library layout.

Discussion on Fiscal Year 2019/20 Budget

Discussion on June 8th "Library in Bloom" Event.

Public Participation: Brad requested input from the Library Board on both the Menominee County Library needs and the issues facing Upper Peninsula Libraries for the Superiorland Library Cooperative's Plan of Service for next year.

As there was no further business, M. Fagan moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:40 PM.

Submitted by: Amanda Winnicki, Library Director

MENOMINEE COUNTY LIBRARY BOARD

Minutes May 14, 2019

Approved: June 11, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday May 14, 2019.

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

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

Public Participation: No public present.

A. Rivard moved to approve the minutes from the April 9, 2019 meeting, support by N. Tuinstra. Motion carried.

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

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

Director's Report

The Crafty Critters 4-H group has information in the display case. The Piche farm paintings are being moved to another area of the library to create space for displaying childrens art projects. Ann Murray received a grant from the M&M Foundation to add a story trail in Hermansville. Heather Harris is attending the Library of Michigan Beginning Workshop training. We have purchased and installed 4 replacement computers. All machines will now be updated to windows 10. The current technology plan is to replace at least 2 computers per year.

There was a recall on the Bookmobile back up camera, it has been replaced at no charge. The bookmobile is finishing up a successful school year. Summer Reading programs with the Bookmobile will be at Hermansville and Carney/Nadeau on Mondays starting June 24. Summer Reading at the Main library has a kick off open house June 18-20 and will run on Tuesdays at the Stephenson township hall starting on June 25. Crafty Crew has regrettably informed us that they can no longer sponsor the library Christmas tree.

The Friend's annual meeting will be on May 23 and their plant sale, Libraries in Bloom, will be on Saturday June 8.

New Business:

1. Discussion and update on the June 8th "Library in Bloom" Event which will include a plant sale, bake sale, talks by local authors and family fun activities. Everyone is welcome.
2. Discussion of monthly Library column which will be published in both Luft's and the Menominee County Journal.

New Business cont.

3. C. Peterson moved to name **Amanda Winnicki** as the fiscal agent and authorized representative of the **Menominee County Library** for the purpose of submitting an LSTA Grant. Support by M. Fagan. Motion carried.

Public Participation: No public present.

As there was no further business, J. Freis moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:45 PM.

Submitted by: Amanda Winnicki, Library Director

Menominee Regional Airport Committee
Minutes of Meeting
April 16th, 2019

*****Approved 6.18.19*****

The Menominee Regional Airport Committee met on April 16th, 2019 at 4:00 PM at the Menominee County Courthouse, Courtroom B.

- A. **Call Meeting to order:** Com. Gromala called the meeting to order at 4:00 PM
- B. **Pledge of Allegiance:** Recited by all
- C. **Roll Call:** Coms. Gromala, Piche and Cech. Also present were Jason Carviou, Jeff LaFleur and Doreen Averill
- D. **Approval of Agenda:** Com. Piche made a motion to approve the agenda, seconded by Com. Cech ~ motion carried 3/0.
- E. **Approval of Previous Minutes:** Com. Cech moved to approve the minutes from the March 19th, 2019 meeting, Com. Piche seconded ~ motion carried – 3/0
- F. **Public Comment:** None
- G. **Presentations:** None
- H. **Business**

Financial

- 1) Month-End Budget Report Status – **Jason:** The budget is staying on target with the exception of those accounts previously discussed.

Regarding the circuit board at the fuel farm, I've put a claim in with MMRMA regarding this and other electrics that suffered during that power outage/surge. We already received a check from them and approximately \$1000.00 of that claim will be put back into the Airfield Maintenance Account. So, we will only be over the \$500+ before the power surge.

- 2) Manager's Report ~
 - a) Fuel Sales: **Jason:** Fuel sales have picked up a bit. We sold 689 gal. 100LL: totaling \$3,480.00, and 699 gal. AvGas: totaling \$3,355.00 for a grand total of \$6,835.00 for the month of March.
 - b) Activity: **Jeff:** It's starting to creep up a little bit. I think we're starting to turn the corner on activities now that the weather's improving. I had a pilot from Alpena tell me that our gas prices were about \$.28/gal. cheaper than in Alpena. That's good to hear – we competitive with our pricing.

Jason: The next ALP meeting will be moved towards the end of June. Both Stephanie and I will be out the end of May, so we've decided to push it back a month.

Other Business

- 1) Update ~ Civil Air Patrol Lease ~ **Jason:** I talked to the Commander last week. She said the attorney signed off on the lease and will now be submitted to CAP Headquarters. She's happy with everything provided in the lease and will send it to us once Headquarters signs it. It will then be brought to this Committee for recommendation to send to the CB for approval.

I. Public Comment: None

J. Commissioner Comment: **Com. Cech:** I just wanted to say that I'm glad the weather's is starting to warm up and look forward to the Model Plane & Train Show. **Com. Gromala:** That won't be until September, but I hear that there may be more forms of entertainment/activities that are aircraft related. **Jason:** I have submitted the final current plan to MDOT/AERO for approval. Let's hope that they don't change/add too much more where we'll have to resubmit to MDOT for approval. **Com. Piche:** I just want to take this time to thank Doreen for her continued hard work – taking on the Airport Committee's secretarial duties along with her work on the hangar leases. Not to mention putting up with all these guys! We wish you the best, and continued success at the Sheriff's Office. **Com. Gromala:** Yes, I feel the same – thank you, Doreen!

K. Next Meeting: May 21st, 2019

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

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Friend of the Court – Office Expansion
DEPARTMENT:	FOC/Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>Due to the Prosecuting attorney getting an additional person to help get case files caught up, the space is needed that was given temporarily to the FOC office. An expansion of the current FOC office is necessary to house that misplaced person. Enclosed is a plan of the expansion.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/05/2019

Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

COURTHOUSE MODIFICATIONS 2019 PROPOSAL

PROSECUTING ATTORNEY AREA

- 1 Relocate room door from hallway access to access into Prosecuting Attorney secreterial area.

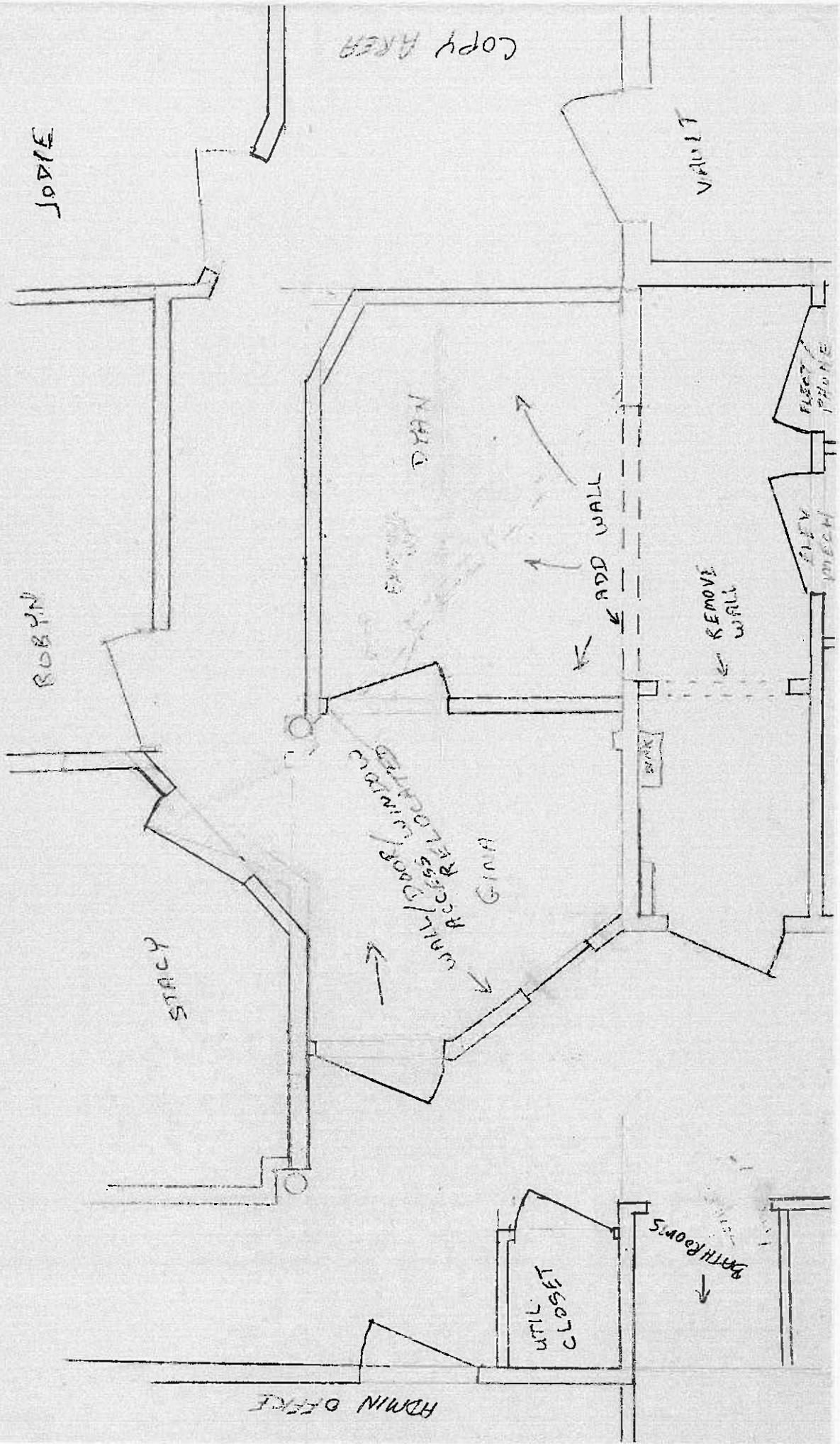
Cost Estimate = \$ 100.

FRIEND OF COURT AREA

- 1 Relocate department security door and security window to accommodate additional office area within department area.
- 2 Provide access to electrical/phone room and elevator mechanical room by removing end wall of utility room. Reduce size of utility sink and relocate to south wall.
- 3 Construct small utility room storage area in hallway space near County Administrator department office.

Cost Estimate = \$ 3000
(major expense is electricial work)

FRIEND OF COURT REMODEL 2019 PROPOSAL



MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Resolution 2019-12 ~ Land Division & Combination Procedures
DEPARTMENT:	Equalization / Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The Menominee County Chapter of MTA met on June 27th in a special called meeting to discuss the Land Division Procedures. Draft minutes from that meeting are enclosed. Discussion of whether to approve the resolution or not.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/05/2019

Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

RESOLUTION 2019-12

Menominee County Land Division and Combination Procedures

WHEREAS, Menominee County Equalization Department is responsible for specific duties in the process of dividing and combining parcels of property in Menominee County; and

WHEREAS, the Equalization Department agrees to adhere to the State of Michigan Land Division Act 288 of 1967 as Amended, The Zoning & Enabling Act of 2006, and each Municipality's Land Division Ordinance; and

WHEREAS, the Equalization Department agrees to accept all applications for land division, combinations, and reconfiguration of land boundaries in the County and: positively identify all land owners of parcels; verify and re-write all legal descriptions for proposed new parcels; verify proof of taxes or special assessments are paid and current on all parent parcels; verify allocated divisions available on parcels; draw proposed new parcels, and confirm the accuracy of legal descriptions on potential deeds for recording; and

WHEREAS, the Equalization Department will confirm the municipality, school district, Town, Range, Section, class of property, and contiguous nature of proposed new parcel(s); and

WHEREAS, the Equalization Department will collect a non-refundable application fee of \$250.00 per Land Division and Combination Application prior to any proposed changes; and

WHEREAS, the Equalization Department will process each application within 21 days and forward to the municipality for final approval, and adhere to the 45-day approval or denial period pursuant to the Land Division Act 288 of 1967 as Amended; and

WHEREAS, the Equalization Department will set the deadline to receive Land Division and Combination applications as November 1st of each current year to be completed for the following tax year. Any applications received between November 1 and December 15 will have an additional \$50 fee assessed for the application and processing. Applications received after December 15 will be processed after January 1 in the following tax year; and

WHEREAS, the purpose of this Resolution is to carry out the provisions of the Land Division Act 288 of 1967 as Amended and; to prevent the creation of parcels of property which do not comply with applicable ordinances of said Act: to minimize potential boundary disputes, to maintain orderly development of the community, and to otherwise provide for the health, safety and welfare of the residents and property owners of Menominee County by establishing reasonable standards for prior review and approval of land divisions, combinations, and reconfigurations within the County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Menominee County Board of Commissioners hereby adopts this Resolution.

BE IT FURTHER RESOLVED that this Resolution will be forwarded to all municipalities in Menominee County for their approval and agreement of such.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: _____ **NAYS:** _____

RESOLUTION DECLARED ADOPTED.

Gerald Piche, Chairman, Menominee County Board of Commissioners

Date

I hereby certify that the foregoing is a true and complete copy of **Resolution 2019-12** adopted by the County Board of Commissioners at a regular meeting held on **May 28, 2019**, and I further certify that the public notice of such meeting was given as provided by law.

Marc Kleiman, Menominee County Clerk

**SPECIAL MEETING OF THE
MENOMINEE COUNTY CHAPTER
OF
MICHIGAN TOWNSHIP ASSOCIATION**

DRAFT

MINUTES, JUNE 27, 2019

Chair, Bob Desjarlais brought the meeting to order at 7PM. He led the group in the Pledge of Allegiance.

Roll call: Cedarville 0, Daggett 1, Faithorn 2, Gourley 1, Harris 2, Holmes 0, Ingallston 0, Lake 2, Mellen 1, Menominee 1, Meyer 0, Nadeau 3, Spalding 1, Stephenson 2.

Other guests in attendance were County Administrator Jason Carviou, Equalization Kandace Curran and Nikki Linder-Laurila, County Commissioners Gerry Pische and Larry Johnson.

A motion by Tom Phillips to accept the May 23, 2019 minutes supported by Lyle Gerhardt with all in favor.

The Treasurer's report was presented by Charlene Peterson, Treasurer, balance forward of \$3,156.66 with no change.

Bob Desjarlais turned the floor over to Steve Wery. Steve said he would like to congratulate Pete Kleiman on becoming VP for the Michigan Township Association.

Steve said he was present to represent Gourley Township. In his capacity as Supervisor he has done the Land Divisions for Gourley Township with no charge. Currently he has the understanding that in April the County put a charge of \$30 for work needed for GIS Mapping. He asked if the data on GIS was sold by the County. He also stated that the information sold by the county for the last 12-14 years was information belonging to the Townships, of which they did not get a kick back. He also asked how many land divisions in Menominee County in the last 12 months and if there were 300, as he had been advised, at \$250 per division that would generate \$75,000. He heard the maintenance fee was \$10,000 and found out it is \$5,000. Steve feels Equalization does a great job and they should have what they need to do their job, but he is representing the Gourley Township taxpayers. He also asked if everything was now going to be done by Equalization regarding splits, deeds and combinations

In 28 years as Supervisor he would not want to see the \$75,000 going to the General Fund.

County Administrator, Jason Carviou responded to Steve by saying \$30 fee for land division or combination for 300 parcels would be \$9,000 which would cover the \$5,000 maintenance cost. Jason had Kandace count the Land Divisions/Combinations that

John suggest all calls for Land Divisions/Combinations be sent to Equalization for the application. When all checks are completed the applications would be sent to the Assessor and the Township.

Joe Linder asked if the fee is designed to save the county money.

Jason stated it would compensate for the work after \$5,000 is paid to host the server. Anything over and above would be set aside to do upgrades and add layers. Example if there were 100 applications at \$250 income would be \$25,000 less \$5,000 maintenance fee. \$10,000 would be set aside to an upgrade fund and the balance would be used to offset the cost in Equalization.

Kandace stated it can take as little as ½ hour to complete an application or it can take 4 hours plus when the information is wrong or they find anything in the history of the property that was missed with the Title search. Some of the layers they would like to add to the GIS Mapping is the Flood Plane and Monument Markers

Donna Dzieck, a guest, asked if this fee is per an application and how much it cost of each additional layer.

Jason stated it depends on the layer, they can cost anywhere from \$500 to over \$10,000 and yes the \$250 would be per application.

John said Weyerhaeuser has all their land in forties and would not be a Land Division but the \$250 would still apply.

Bob asked if there would be a second for Steve Wery's motion to lower the cost to \$175 per application. Kathy Branz stated Jason said he would not present it to the Board for that amount so a second would not pay. Due to no second the motion was rescinded.

Bob asked if a meeting was still necessary in July or if we should meet in September? Pete Kleiman said to move it to September with support by Bob with all in favor.

Our next meeting will be on Thursday, September 26, 2019 at 7PM.

A motion by Joe Linder to adjourn at 8:30 PM, supported by Pete Kleiman all were in favor.

Submitted by Kathy Branz, Secretary

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Resolution 2019-16 ~ Veteran's Services Grant Funding
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Administrator Carviou would like to see the board approve the Veteran's Services Grant. A resolution has been written using Menominee County's info.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/05/2019

Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

RESOLUTION 2019-16

VETERAN'S SERVICES GRANT FUNDING

WHEREAS, MCL 35.623a(5)(a), as amended, establishes a "base amount" of \$50,000 per County for "veterans service operations;" and

WHEREAS, MCL 35.623a(5)(b) provides for a "per capita amount" for the "number of veterans residing in each county;" and

WHEREAS, the plain language of MCL 35.623a(5) provides that disbursements to counties are to be determined by "combining" these amounts; and

WHEREAS, the distinction between a "base amount" of \$50,000 per year and a variable "per capita amount" strongly suggests that the base amount may be interpreted as being fixed; and

WHEREAS, the statute can reasonably be interpreted to mean that the \$50,000 base amount would be ongoing, and would thus sustain County initiatives, provided the County complied with the provisions of MCL 35.623a; and

WHEREAS, the Menominee County Department of Veterans Affairs has taken all steps prescribed by MVAA to achieve the eligibility requirements established in MCL 35.623a and thus to qualify for continued funding into the new fiscal year; and

WHEREAS, Menominee County has, in fact, relied on this "fixed" base amount in implementing plans for services to veterans, to wit, hiring one (additional) highly qualified part-time Veterans Service Officer, with further plans to fund their VA Accreditation Training; and

WHEREAS, the Michigan Veterans Affairs Agency has a long history of promoting an increase in the number of Veterans Administration Accredited Representatives to serve Michigan Veterans; and

WHEREAS, subsequent to disbursing the statutorily mandated funds for 2019, the Michigan Veterans Affairs Agency briefed the Michigan Association of County Veterans Counselors that the grant funding is programmed to be reduced to a \$25,000 "base amount" for Fiscal Year 2020 due to funding constraints; and

WHEREAS, this reduction contravenes the plain language of the statute and will undermine steps taken by Menominee County to provide services to our veterans; and

NOW, THEREFORE, be it resolved, that the Menominee County Board of Commissioners urges compliance with the plain language of MCL 35.623a, and calls upon the State Legislature and the Governor to fully fund the County Veterans Service Fund Grant in FY 2020 and beyond, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Whitmer, Senator McBroom, Representative Jack Bergman, Representative Beau LaFave, the Michigan Association of Counties, and Veterans Services Offices in all Michigan counties.

Motion by Commissioner _____, supported by Commissioner _____ to adopt the above resolution at a regular meeting of the Menominee County Board of Commissioners, this 23rd day of July, 2019.

AYES: _____

NAYS: _____

Gerald Piche, Chairperson
Menominee County Board of Commissioners

Marc Kleiman
Menominee County Clerk

State of MICHIGAN)
)SS
County of Menominee)

Certification

I hereby certify that the forgoing is a true and complete copy of Resolution No. 2019-16 adopted by the County Board of Commissioners of Menominee County at a regular meeting held on July 23, 2019 and I further certify that public notice of such meeting was given as provided by law.

Marc Kleiman, Menominee County Clerk

recommendation from such association or council of veterans as to the personnel to be appointed by said committee under the provisions of this act, while not binding on said committee, shall be given the greatest consideration. The board of supervisors shall furnish, equip and maintain reasonably adequate office facilities for the county department of veterans' affairs.

History: 1953, Act 192, Eff. Oct. 2, 1953.

35.623a County veteran service fund; creation; grant program; veteran service operations; eligibility; audit.

Sec. 3a. (1) The county veteran service fund is created within the state treasury.

(2) The state treasurer may receive money or other assets from any source for deposit into the fund. The state treasurer shall direct the investment of the fund. The state treasurer shall credit to the fund interest and earnings from fund investments.

(3) Money in the fund at the close of the fiscal year shall remain in the fund and shall not lapse to the general fund.

(4) The Michigan veterans affairs agency shall be the administrator of the fund for auditing purposes.

(5) The Michigan veterans affairs agency shall create and operate a grant program that provides grants to counties for county veteran service operations. The Michigan veterans affairs agency shall make grants from the fund, upon appropriation, to each county that meets the conditions listed in subsection (7) for the sole use of the county's veteran service operations. **The total disbursement for each grant shall be determined by combining the following amounts:**

(a) A base amount of \$50,000.00.

(b) A per capita amount according to the number of veterans residing in each county. The amount in this subdivision shall be determined by dividing the amount remaining in the fund after accounting for all disbursements under subdivision (a) by the total number of veterans residing in this state and multiplying the resulting dollar amount by the number of veterans residing in the county receiving the grant. Population figures for veterans residing in this state and in each county of this state shall be obtained from the most recent Geographic Distribution of VA Expenditures (GDX) Report published by the United States Department of Veterans Affairs.

(6) Both of the following apply to the disbursement of a grant under subsection (5):

(a) The base amount described under subsection (5)(a) shall be provided in a lump sum distribution not later than December 31 of each year. The initial base amount shall be provided not later than January 31, 2019.

(b) If the amount remaining in the fund after accounting for all disbursements under subsection (5)(a) is less than the amount obtained by multiplying \$1,000.00 by the number of counties receiving grants, the Michigan veterans affairs agency shall not perform a calculation under subsection (5)(b) and shall not disburse the portion of grant funds described under that subsection.

(7) To be eligible for receiving a grant under subsection (5), within 1 year of September 24, 2018, and annually after that date, a county must satisfy all of the following as certified in a form and manner prescribed by the Michigan veterans affairs agency:

(a) Maintain a minimum level of county funding for veteran service operations equal to the level of county funding for veteran service operations for the fiscal year preceding September 24, 2018.

(b) Establish remote access to the United States Department of Veterans Affairs computing systems and require county veteran service officers to obtain a PIV card.

(c) Submit quarterly reports to the Michigan veterans affairs agency in accordance with the reporting requirements determined by that agency.

(d) Provide no less than 20 hours per week toward veteran service operations.

(e) Submit financial reports to the Michigan veterans affairs agency on a regular basis, as determined by that agency, demonstrating that the county expended the grant funds received under subsection (5) directly and solely on veteran service operations during the period of the report. If the Michigan veterans affairs agency determines, by audit or otherwise, that a county expended the grant funds received under subsection (5) for purposes other than veteran service operations, the Michigan veterans affairs agency shall reduce the grant disbursement provided to the county in the succeeding fiscal year by an amount equal to the total of all amounts improperly expended.

(8) As used in this section:

(a) "Accredited veteran service officer" means an individual who has met the qualifications for accreditation under 38 USC 5904 and 38 CFR 14.629.

(b) "County veteran service fund" or "fund" means the fund created in subsection (1).

(c) "PIV card" means a personal identity verification card issued by the United States Department of

Veterans Affairs.

(d) "Veteran service operations" means assistance and programming of any kind to meet the needs of veterans in this state. Veteran service operations include, but are not limited to, providing assistance, programming, and services for the purpose of assisting veterans in this state and providing advice, advocacy, and assistance to veterans, servicemembers, dependents, or survivors by an accredited veteran service officer to obtain United States Department of Veterans Affairs health, financial, or memorial benefits for which they are eligible.

History: Add. 2018, Act 210, Eff. Sept. 24, 2018;—Am. 2018, Act 514, Imd. Eff. Dec. 28, 2018.

35.624 County department; powers and duties.

Sec. 4. The county department of veterans' affairs shall perform such duties and exercise such powers as shall be necessary in carrying out the provisions of this act and any and all other benefits to which veterans may be entitled as prescribed by the county department of veterans' affairs.

History: 1953, Act 192, Eff. Oct. 2, 1953.

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Invoice 3WFP-2018-009 – 3 Way road Funding for Spalding Township
DEPARTMENT:	Admin
ATTACHMENTS:	Yes
SUMMARY:	
The attached invoice was received from the Road Commission for work completed for the 3 way road program in Spalding Township.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/05/2019

Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

Menominee County Road Commission

P.O. Box 527

Stephenson MI 49887

Phone (906) 753-6914

Fax (906) 753-4319

INVOICE

Invoice #: 3WFP-2018-009

06/24/19

To: Menominee County Board

Attn: Jason Carviou, County Administrator

839 10th Avenue

Menominee, MI 49858

DESCRIPTION	AMOUNT
Spalding Township Project #1: LaBelle Road - HMA base crushing, add 3" crushed limestone	
Payable to Menominee County Road Commission:	46,859.04
TOTAL	\$ 46,859.04

Please Remit Payment To:
Menominee County Road Commission
P.O. Box 527
Stephenson, MI 49887

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	MAC Dues – July 1, 2019 – June 30, 2020 ~ \$5,543.46
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	We received an invoice for MAC Dues in the amount of \$5,543.46. Commissioners are to approve payment or not. We have paid this amount since 2008.
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/05/2019

Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Resolution 2019-17 ~ U.P Area Agency on Aging 2020-2022 Multi-year plan for Services to the Elderly.
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
UPAAA is up for another "Multiyear" plan for services to the Elderly. This plan covers the years 2020-2022 (three years). The board is asked to approve a resolution supporting the multiyear plan.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

07/05/2019 Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):



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: m1754
 Invoice Date: 7/1/19

Bill To:

Menominee County
 839 10th Avenue
 Menominee, MI 49858

2020 County Dues Invoice

Description	Amount
<p>MAC 2020 County Dues</p> <p style="text-align: center;">Fiscal Year 2019-2020 July 1, 2019 - June 30, 2020</p>	<p>5,543.46</p>

TOTAL AMOUNT DUE	5,543.46
-------------------------	-----------------

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



Upper Peninsula Area Agency on Aging

P.O. Box 606 • Escanaba, Michigan 49829

(906) 786-4701 • Fax (906) 786-5853

www.upcap.org

July 1, 2019

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

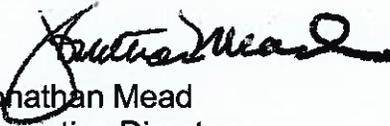
Dear Mr. Kleiman,

It is time once again to review the final draft copy of the U.P. Area Agency on Aging's (UPAAA) 2020-2022 Multi-Year Plan 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 2nd, 2019 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

RECEIVED
JUL - 3 2019
MARC KLEIMAN
MENOMINEE COUNTY CLERK

The Upper Peninsula Commission for Area Progress (UPCAP) is a regional 501 (c) (3) charitable organization, responsible for development, coordination, and provision of human, social, and community resources within the Upper Peninsula of Michigan. In 1974, UPCAP was designated as the Region XI (U.P.) Area Agency on Aging whose purpose is to advocate for and provide services to older adults residing in the 15 counties of the Upper Peninsula.

RESOLUTION 2019-17

U.P. AREA AGENCY ON AGING 2020-2022 MULTI-YEAR PLAN FOR SERVICES TO THE ELDERLY

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a Multi-Year (FY 2020-2022) Area Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the Multi-Year Area Plan development process, UPCAP conducted needs surveys, seven public forums, two public hearings, 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 has unanimously approved the proposed Multi-Year Area Plan; and

WHEREAS, the AAA Multi-Year 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 Multi-Year (FY2020-2022) Area Plan.

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

Authorized Signatory _____

Gerald Piche, County Board Chairperson

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

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

Submitted by: Jason Carviou

07/05/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
JUN 25 2019
BY: MD

Mileage: 57.5 cents/mile ~ effective 01 January 2015

*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 .575 .575 mile	Total Cost	Account Number
6/3/19	Klienke Parl	46			101-101-860.05
6/4/19	Airport	15			101-101-860.05
6/6/19	Harris Casano	84			101-101-860.05
6/11/19	Courthouse	16			101-101-860.05
6/18/19	Courthouse Annex	32			101-101-860.05
6/25/19	Courthouse Annex	32			101-101-860.05
					101-101-860.05
					101-101-860.05
					101-101-860.05
			Total Mileage	225	
Total Mileage Fee					130.50

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

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

William Cech

Signed

6/25/19

Date

MD

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

COPY

RECEIVED
JUN 27 2019
BY: AA

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

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

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

Name: Larry Schei ~ District 4

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
6/11/19	LIBRARY - STEPHENSON	32		\$ 18.56	101-101-860.00
6/11/19	ANNEX - STEPHENSON	—		—	101-101-860.00
6/20/19	PINECREST - POWERS	73		42.34	101-101-860.00
6/25/19	ANNEX - STEPHENSON	32		18.56	101-101-860.00
					101-101-860.00
		137			101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage	137	
				Total Mileage Fee	\$ 79.46

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

6/29/19
Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**



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

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

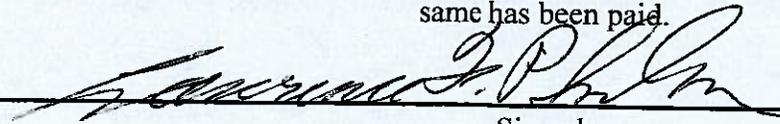
*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: Larry Phelps ~ District 3

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
5/14/19	County Garage	40	1.58	23.20	101-101-860.00
5/14/19	Menom. Co. Court House	5	1.58	2.90	101-101-860.00
5/28/19	Menom. Co. Courthouse	5	1.58	2.90	101-101-860.00
6/13/19	Kleinke Park	36	1.58	20.88	101-101-860.00
6/11/19	Co. Garage	40	1.58	23.20	101-101-860.00
6/26/19	Annex	36	1.58	20.88	101-101-860.00
7/1/19	River Park	28	1.58	16.24	101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage		
				Total Mileage Fee	\$110.20

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.



Signed

7/2/19

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
JUL 02 2019
BY: *[Signature]*

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

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

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

Name: Gerald L. Piche ~ District 7

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
5/14/19	Courthouse - County Board	72		41.76	101-101-860.00
5/23/19	Pinecroft - Board	14		8.12	101-101-860.00
5/23/19	Courthouse - County Board	72		41.76	101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
		158	Total Mileage		
Total Mileage Fee					91.64

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

7/2/19

Date

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY: Miscellaneous bills paid on June 24 & 27 and July 3, 2019 in the combined amount of \$64,865.64.	
RECOMMENDED MOTION:	

Submitted by: Jason Carviou

07/05/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

Miscellaneous Bills Account Number List

General Fund Expenditures

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

Special Revenue Funds

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

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: U S POSTMASTER - MENOMINEE				
Jury Commission	Postage	101-150-729.00	18.26	18.26
TOTAL VENDOR U S POSTMASTER - MENOMINEE				18.26
GRAND TOTAL:				18.26

APPROVED

JUN 24 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

JUN 27 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	AMOUNT
VENDOR NAME: ABILITA					
190620	Consultation of Phone System Upgrade (Phase 1)	101-103-970.19	1,425.00		1,425.00
TOTAL VENDOR ABILITA					1,425.00
VENDOR NAME: ADVANCE AUTO PARTS					
2825-414714	V Belt - Health Dept	101-265-930.01	9.29		9.29
2825-414590	V Belt - Health Dept	101-265-930.01	6.79		6.79
2825-414052	Belt for Air Handler (Bell Tower)	101-265-930.01	18.49		18.49
TOTAL VENDOR ADVANCE AUTO PARTS					34.57
VENDOR NAME: AIRGAS NORTH CENTRAL					
9089611025	Oxygen	205-315-755.00	9.84		9.84
TOTAL VENDOR AIRGAS NORTH CENTRAL					9.84
VENDOR NAME: ANDERSON FUNERAL HOMES					
0528	Installation of VA marker (W. Fazer)	101-681-761.00	285.00		285.00
TOTAL VENDOR ANDERSON FUNERAL HOMES					285.00
VENDOR NAME: AT&T - CAROL STREAM, IL					
906863298906	Detective Fax	101-103-850.00	40.78		40.78
906863298606	Probation/Parole Fax	101-103-850.00	40.78		40.78
906863299106	Veteran's Fax	101-103-850.00	40.78		40.78
TOTAL VENDOR AT&T - CAROL STREAM, IL					122.34
VENDOR NAME: AT&T MOBILITY					
287252150867X0608201	906-792-0211 & 906-792-5968	101-132-850.00	66.48		66.48
TOTAL VENDOR AT&T MOBILITY					66.48
VENDOR NAME: BAKER, DAVID					
Reimbursement	Dispatch School, Meals, Mileage	266-325-860.00	359.62		359.62
TOTAL VENDOR BAKER, DAVID					359.62
VENDOR NAME: BARRETTE, BRIAN					
Reimbursement	Mileage	266-325-860.00	304.77		304.77
TOTAL VENDOR BARRETTE, BRIAN					304.77
VENDOR NAME: BAUMLER, CHRIS					
Burial	Steven J. Baumler	101-681-833.00	300.00		300.00
TOTAL VENDOR BAUMLER, CHRIS					300.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.					
3301	2016 Ford Explorer - Vehicle Maintenance	101-265-981.00	454.36		454.36
3240	Vehicle Repairs - 2016 Ford Intercept	205-315-934.02	540.89		540.89
3265	Vehicle Repairs - 2019 Ford Explorer	205-315-934.02	38.10		38.10
3299	Vehicle Repairs - 2018 Chevy Tahoe	205-315-934.02	79.37		79.37
3273	Vehicle Repairs - 2006 Chevy Express	206-301-981.00	765.20		765.20
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.					1,877.92
VENDOR NAME: BLUE360 MEDIA					
INV-47722	MI Penal Code & Motor Vehicle Law Handbook	205-315-727.00	132.60		132.60
TOTAL VENDOR BLUE360 MEDIA					132.60
VENDOR NAME: BLUETARP FINANCIAL, INC.					
208818	Inmate Supplies	101-301-770.00	243.00		243.00
TOTAL VENDOR BLUETARP FINANCIAL, INC.					243.00
VENDOR NAME: BOYLE DESIGN GROUP, LLC					
4517	Regional Guide - Full Page 2019	101-101-901.00	1,750.00		1,750.00
TOTAL VENDOR BOYLE DESIGN GROUP, LLC					1,750.00
VENDOR NAME: BP					
56277651	Road Patrol - Gasoline Sales	205-315-742.00	1,056.20		1,056.20
TOTAL VENDOR BP					1,056.20
VENDOR NAME: BPPA WEST SHORE FISHING MUSEUM					
Reimbursement	Wood Chipper Rental & Mileage (Bailey Park)	220-752-953.04	406.98		406.98

JUN 27 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: BPPAWEST SHORE FISHING MUSEUM TOTAL VENDOR BPPAWEST SHORE FISHING MUSEUM				406.98
VENDOR NAME: BRAZEAU, DAWN 2019-44522-FY Transcript				86.10
TOTAL VENDOR BRAZEAU, DAWN				86.10
VENDOR NAME: CADIEU FUNERAL HOME				
Burial	Russell Grun	101-681-833.00	300.00	300.00
Burial	Vivian Marie Carlson	101-681-833.00	300.00	300.00
Burial	Joseph Henry Kalisz	101-681-833.00	300.00	300.00
TOTAL VENDOR CADIEU FUNERAL HOME				900.00
VENDOR NAME: CECH, WILLIAM Reimbursement Mileage - June 2019				130.50
TOTAL VENDOR CECH, WILLIAM				130.50
VENDOR NAME: CELLCOM				
805132	Cellular Services - Airport	216-585-850.00	56.47	56.47
801486	Cellular Services	292-663-850.00	40.64	121.92
		292-664-850.00	40.64	
		292-665-850.00	40.64	
TOTAL VENDOR CELLCOM				178.39
VENDOR NAME: CENEX FLEETCARD 177454 EMS Gasoline Sales				29.29
TOTAL VENDOR CENEX FLEETCARD				29.29
VENDOR NAME: CITY OF MENOMINEE 4929 Gasoline Sales				375.64
		101-265-742.00	313.11	
		101-215-860.00	19.18	
		101-257-742.00	29.89	
		292-664-860.00	13.46	
TOTAL VENDOR CITY OF MENOMINEE				375.64
VENDOR NAME: CLOVERLAND PAPER CO				
119908	Annex - Janitorial Supplies	101-265-755.01	40.43	40.43
119906	Courthouse - Janitorial Supplies	101-265-755.01	153.14	153.14
119847	Janitorial Supplies - Courthouse	101-265-755.01	163.28	163.28
119799	Inmate Supplies	101-301-770.00	281.94	281.94
119904	Inmate Supplies	101-301-770.00	423.18	423.18
TOTAL VENDOR CLOVERLAND PAPER CO				1,061.97
VENDOR NAME: COHL STOKER & TOSKEY P C 50355 Legal Fees - Inclement Weather				742.46
TOTAL VENDOR COHL STOKER & TOSKEY P C				742.46
VENDOR NAME: COUNTRY VISIONS 234277 Fuel for Airport				1,494.00
TOTAL VENDOR COUNTRY VISIONS				1,494.00
VENDOR NAME: COVERT TRACK GROUP 13457 Software Renewal (GPS Tracker)				600.00
TOTAL VENDOR COVERT TRACK GROUP				600.00
VENDOR NAME: CUMMINGS MCCLOREY DAVIS & ACHO 301449 Legal Svcs (Powell Vs Menominee Co)				1,965.00
TOTAL VENDOR CUMMINGS MCCLOREY DAVIS & ACHO				1,965.00
VENDOR NAME: DELLISSE, MIKE Reimbursement Mileage				135.71
TOTAL VENDOR DELLISSE, MIKE				135.71
VENDOR NAME: DTE ENERGY 910020910998 Annex				72.31

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

APPROVED

JUN 27 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: DTE ENERGY				
TOTAL VENDOR DTE ENERGY				72.31
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC 1418	Family Court - Advertising	101-132-802.00	20.16	20.16
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				20.16
VENDOR NAME: ELCOM SYSTEMS 55343	Impres Chargers (x2)	205-315-934.01	324.64	324.64
TOTAL VENDOR ELCOM SYSTEMS				324.64
VENDOR NAME: FRESH CLEAN 6/17/19	911 - Carpet Cleaning	266-325-755.00	75.00	75.00
TOTAL VENDOR FRESH CLEAN				75.00
VENDOR NAME: FROST, LISA Reimbursement	Conference Expenses	101-132-860.00 101-148-860.00	19.00 19.00	38.00
TOTAL VENDOR FROST, LISA				38.00
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE 96113521	Annex	101-261-930.04	65.95	65.95
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				65.95
VENDOR NAME: HENSLEY, RN, JOEL June 2019	Nursing Svcs ending 6/21/19	101-301-770.01	1,365.00	1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL				1,365.00
VENDOR NAME: HUBBARD, ROY 6/19/19	Transport & Holdover	101-132-801.01 101-132-801.00	23.75 57.00	80.75
6/18/19	Transport	101-132-801.01 101-132-801.00	27.50 66.00	93.50
TOTAL VENDOR HUBBARD, ROY				174.25
VENDOR NAME: HUBBARD, VONNIE 6/19/19	Transport & Holdover	101-132-801.01 101-132-801.00 101-132-801.00	42.50 102.00 133.40	277.90
TOTAL VENDOR HUBBARD, VONNIE				277.90
VENDOR NAME: J.F. AHERN COMPANY 318150	Fire Equipment Inspection	101-331-755.00	94.49	94.49
TOTAL VENDOR J.F. AHERN COMPANY				94.49
VENDOR NAME: LENA SOD 1817	Sod for the Courthouse	101-265-930.02	243.20	243.20
TOTAL VENDOR LENA SOD				243.20
VENDOR NAME: LESPERANCE, DIANE Reimbursement	Mileage	101-253-860.00 517-252-860.00	8.56 84.81	93.37
TOTAL VENDOR LESPERANCE, DIANE				93.37
VENDOR NAME: MASTERCARD Credit Card	Airport	216-585-742.00	80.19	80.19

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

JUN 27 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	CHIEF FISCAL OFFICER	AMOUNT
VENDOR NAME: MASTERCARD				MENOMINEE COUNTY MICHIGAN	
Credit Card	Court House, 911, Airport, Parks, FOC	101-268-729.00	7.35		3,187.69
		101-103-802.00	230.00		
		101-257-727.00	33.06		
		101-268-729.00	41.45		
		101-257-727.00	113.89		
		266-325-881.01	20.00		
		266-325-881.01	25.41		
		266-325-881.01	29.38		
		266-325-881.01	15.90		
		101-265-755.00	8.99		
		266-325-881.01	17.54		
		266-325-881.01	10.85		
		266-325-881.01	10.74		
		266-325-881.01	34.00		
		101-253-860.00	99.00		
		101-268-729.00	7.35		
		266-325-881.01	5.61		
		266-325-881.01	483.90		
		101-103-970.18	20.67		
		101-268-729.00	7.35		
		101-265-934.00	12.98		
		101-268-729.00	7.35		
		101-265-934.00	36.19		
		216-585-860.00	4.00		
		216-585-860.00	37.01		
		101-265-755.00	83.40		
		101-265-934.00	9.48		
		101-172-860.00	33.01		
		101-268-729.00	7.35		
		216-585-860.00	35.75		
		216-585-860.00	4.00		
		216-585-860.00	262.50		
		101-172-860.00	262.50		
		101-265-931.00	67.99		
		101-265-981.00	39.68		
		101-268-729.00	7.35		
		101-215-802.00	30.00		
		266-325-881.01	59.84		
		101-141-860.00	266.00		
		101-268-729.00	7.35		
		266-325-881.01	31.98		
		266-325-881.01	38.01		
		266-325-881.01	26.00		
		208-751-880.00	23.62		
		208-751-755.02	46.40		
		266-325-881.01	52.13		
		266-325-881.01	90.10		
		266-325-881.01	95.20		
		215-141-860.00	25.64		
		215-141-860.00	8.69		
		215-141-860.00	2.07		
		215-141-860.00	40.25		
		215-141-860.00	20.00		
		215-141-860.00	90.95		
		215-141-860.00	90.95		
		215-141-860.00	36.93		
		215-141-860.00	5.00		
		266-325-881.01	(32.40)		
Credit Card	Sheriff Dept & Road Patrol	101-301-742.00	72.00		2,853.57
		101-301-745.00	245.00		
		101-301-770.00	461.49		
		101-301-770.01	460.28		
		101-301-860.00	834.75		
		101-301-881.01	44.99		
		101-301-935.00	227.00		
		205-315-755.00	440.68		
		205-315-860.00	67.38		

JUN 27 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	AMOUNT
VENDOR NAME: MASTERCARD				
TOTAL VENDOR MASTERCARD				6,121.45
VENDOR NAME: MATHIEU MARYE				
Jury Commission	Per Diem & Mileage	101-150-710.00	150.00	152.61
		101-150-860.00	2.61	
TOTAL VENDOR MATHIEU MARYE				152.61
VENDOR NAME: MECHANICAL TECHNOLOGIES, INC.				
31178	Adjustment of the Domestic Hot Water Loop Setting	101-265-934.00	375.00	375.00
31156	Water Heater #2 Piping	101-265-934.00	1,169.00	1,169.00
TOTAL VENDOR MECHANICAL TECHNOLOGIES, INC.				1,544.00
VENDOR NAME: MENARDS - MARINETTE				
83319	District Court - Office Blind	101-265-930.01	22.99	22.99
87379	B&G Supplies	101-265-755.00	27.76	27.76
87380	B&G Operating Supplies	101-265-755.01	51.92	51.92
TOTAL VENDOR MENARDS - MARINETTE				102.67
VENDOR NAME: MENOMINEE COUNTY CLERK				
Notary	Dyan Engel (FOC)	101-141-802.00	10.00	10.00
TOTAL VENDOR MENOMINEE COUNTY CLERK				10.00
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10610098	Airport Supplies	216-585-981.00	31.18	31.18
10610572	Airport Supplies	216-585-981.00	31.18	31.18
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				62.36
VENDOR NAME: MGT OF AMERICA, INC.				
35826	FY 2019 CRP Billing (FOC)	101-141-801.00	1,273.00	1,273.00
TOTAL VENDOR MGT OF AMERICA, INC.				1,273.00
VENDOR NAME: MICHIGAN STATE UNIVERSITY				
4 Menominee 2019	July - September 2019	101-261-801.00	17,785.00	17,785.00
TOTAL VENDOR MICHIGAN STATE UNIVERSITY				17,785.00
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0146721-001	Correction Tape - Family Court	101-132-727.00	10.65	10.65
0146438-001	Teen Court Supplies	296-667-801.02	91.99	91.99
0145999-001	FOC - Office Supplies	101-141-727.00	166.24	166.24
0146848-001	Road Patrol - Office Supplies	205-315-727.00	3.88	3.88
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				272.76
VENDOR NAME: NASTOFF & BERGMAN, P.C.				
261	Legal Svcs (Airport Lease)	101-211-807.00	175.50	175.50
TOTAL VENDOR NASTOFF & BERGMAN, P.C.				175.50
VENDOR NAME: NESTEGG MARINE				
6796	Repairs to Starcraft (Marine)	101-331-755.00	529.30	529.30
TOTAL VENDOR NESTEGG MARINE				529.30
VENDOR NAME: NIEMI, DANIEL				
6/19/19	Transport	101-132-801.01	16.25	55.25
		101-132-801.00	39.00	
TOTAL VENDOR NIEMI, DANIEL				55.25
VENDOR NAME: NKS TIRE & SERVICE, INC.				
168211	Marine Maintenance	101-331-755.01	40.00	40.00
TOTAL VENDOR NKS TIRE & SERVICE, INC.				40.00
VENDOR NAME: OFFICE DEPOT, INC.				
324872052001	ROD - Office Supplies	101-268-727.00	4.79	4.79
324872138001	ROD - Office Supplies	101-268-727.00	1.99	1.99
324872051001	ROD - Office Supplies	101-268-727.00	1.99	1.99

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

JUN 27 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: OFFICE DEPOT, INC.				
324851407001	ROD - Office Supplies	101-268-727.00	174.90	174.90
324872139001	ROD - Office Supplies	101-268-727.00	4.79	4.79
322607615001	Park - Office Supplies	208-751-727.00	28.19	28.19
TOTAL VENDOR OFFICE DEPOT, INC.				216.65
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319158011	Inmate Supplies	101-301-770.00	113.29	113.29
TOTAL VENDOR PAN-O-GOLD BAKING CO.				113.29
VENDOR NAME: PHDM				
44151	Annual Campground Inspection (Kleinke)	208-751-755.08	186.00	186.00
TOTAL VENDOR PHDM				186.00
VENDOR NAME: PHILIPPS, RANDALL				
June 2019	Court Appointed - Show Cause	101-131-807.00	1,000.00	1,500.00
		101-132-807.00	500.00	
TOTAL VENDOR PHILIPPS, RANDALL				1,500.00
VENDOR NAME: PLASTOCON, INC				
98694	Inmate Supplies	101-301-770.00	353.96	353.96
TOTAL VENDOR PLASTOCON, INC				353.96
VENDOR NAME: POLASKY, NANCY				
Jury Commission	Per Diem & Mileage	101-150-710.00	150.00	167.40
		101-150-860.00	17.40	
TOTAL VENDOR POLASKY, NANCY				167.40
VENDOR NAME: PRIMEAUX, ANDY				
Reimbursement	Public Agency Training Council	101-301-881.00	495.00	495.00
TOTAL VENDOR PRIMEAUX, ANDY				495.00
VENDOR NAME: QUAACK, BRENDA				
6/18/19	Transport	101-132-801.01	23.75	204.87
		101-132-801.00	57.00	
		101-132-801.00	124.12	
TOTAL VENDOR QUAACK, BRENDA				204.87
VENDOR NAME: QUILL CORPORATION				
8112842	Office Supplies - 911	266-325-727.00	75.31	75.31
7914538	911 Office Supplies	266-325-727.00	118.93	118.93
TOTAL VENDOR QUILL CORPORATION				194.24
VENDOR NAME: REINHART FOODSERVICE				
762912	Inmate Supplies	101-301-770.00	1,346.75	1,346.75
767368	Inmate Supplies	101-301-770.00	446.35	446.35
773492	Inmate Supplies	101-301-770.00	1,320.68	1,320.68
774284	Inmate Supplies	101-301-770.00	181.76	181.76
TOTAL VENDOR REINHART FOODSERVICE				3,295.54
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage - June 2019	101-101-860.00	79.46	79.46
TOTAL VENDOR SCHEI, LARRY				79.46
VENDOR NAME: SCHRAUB, DARLENE				
Jury Commission	Per Diem & Mileage	101-150-710.00	100.00	103.48
		101-150-860.00	3.48	
TOTAL VENDOR SCHRAUB, DARLENE				103.48
VENDOR NAME: SPEEDY TURTLE ENTERPRISES				

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

JUN 27 2019

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: SPEEDY TURTLE ENTERPRISES				
MECO5/31-19	Road Patrol - Gasoline Sales	205-315-742.00	74.52	74.52
TOTAL VENDOR SPEEDY TURTLE ENTERPRISES				74.52
VENDOR NAME: STANDARD INSURANCE COMPANY				
July 2019	Life Insurance Premium	101-101-713.00	21.24	226.56
		101-132-713.00	4.13	
		101-136-713.00	9.22	
		101-141-713.00	9.44	
		101-148-713.00	2.95	
		101-215-713.00	11.80	
		101-172-713.00	4.72	
		101-267-713.00	9.44	
		101-268-713.00	4.72	
		101-253-713.00	7.08	
		101-257-713.00	4.72	
		101-265-713.00	4.72	
		101-301-713.00	56.64	
		101-682-713.00	2.36	
		101-426-713.00	2.36	
		216-585-713.00	2.36	
		260-266-713.00	0.22	
		271-790-713.00	7.08	
		292-663-713.00	2.36	
		292-664-713.00	2.36	
		292-665-713.00	2.36	
		208-751-713.00	2.36	
		205-316-713.00	2.36	
		205-315-713.00	25.96	
		266-325-713.00	23.60	
TOTAL VENDOR STANDARD INSURANCE COMPANY				226.56
VENDOR NAME: STATE OF MICHIGAN				
CER Renewal	Linda Gullicksen CEO #7982	101-132-802.00	15.00	30.00
		101-148-802.00	15.00	
TOTAL VENDOR STATE OF MICHIGAN				30.00
VENDOR NAME: STATE OF MICHIGAN POB 30266				
551-540879	Refund of Revenue Sharing Received in Error	263-000-477.00	36.00	36.00
TOTAL VENDOR STATE OF MICHIGAN POB 30266				36.00
VENDOR NAME: STATE OF MICHIGAN/7064CROWNRDR				
Notary	Dyan Engel	101-141-802.00	10.00	10.00
TOTAL VENDOR STATE OF MICHIGAN/7064CROWNRDR				10.00
VENDOR NAME: STEPHENSON MARKETING COOPERATI				
15579	Road Patrol - Gasoline Sales	205-315-742.00	2,523.29	2,523.29
8096	Building Code - Gasoline Sales	249-371-742.00	107.96	107.96
46264300	Shower Building	208-751-744.00	312.47	312.47
1002659	Lawn Seed (Parks)	208-751-930.04	31.50	31.50
1003498	Park Supplies (Tubes)	208-751-742.00	20.00	20.00
TOTAL VENDOR STEPHENSON MARKETING COOPERATI				2,995.22
VENDOR NAME: TIME WARNER CABLE				
620475202060719	(Sheriff Dept) June 6 - July 5, 2019	101-301-770.00	142.85	142.85
TOTAL VENDOR TIME WARNER CABLE				142.85
VENDOR NAME: TWIN CITY SERVICE AGENCY INC				
64689158N	Notary Bond - Dyan Engel (FOC)	101-141-802.00	55.00	55.00
TOTAL VENDOR TWIN CITY SERVICE AGENCY INC				55.00
VENDOR NAME: U.E.S. COMPUTERS, INC.				
81502	Hard Drive Mounting Tray (Admin)	101-103-970.18	85.75	85.75
80661	Programming 22 Computers	101-103-970.18	4,200.00	4,200.00

JUN 27 2019

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: U.E.S. COMPUTERS, INC. TOTAL VENDOR U.E.S. COMPUTERS, INC.				4,285.75
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE 387989676	Bizhub 423 Copier	101-103-931.00	133.07	133.07
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE				133.07
VENDOR NAME: W.N.O.A. Registration	Jeff Brunelle	101-301-881.00	185.00	185.00
Registration	Greg Peterson	205-315-881.03	185.00	185.00
TOTAL VENDOR W.N.O.A.				370.00
VENDOR NAME: WEST GROUP PAYMENT CENTER 840452578	May 5 - June 4, 2019	269-145-982.00	396.60	396.60
TOTAL VENDOR WEST GROUP PAYMENT CENTER				396.60
VENDOR NAME: WHITE WATER ASSOCIATES, INC. 164951	Water Analysis	208-751-920.00	224.00	224.00
164871	Water Analysis (Shakey)	208-751-920.00	51.00	51.00
TOTAL VENDOR WHITE WATER ASSOCIATES, INC.				275.00
VENDOR NAME: WILSON, MONICA 18-3965-FH	Court Appointed Appellate (Saunier)	101-131-807.01 101-131-807.01	450.00 418.32	868.32
TOTAL VENDOR WILSON, MONICA				868.32
VENDOR NAME: WISCONSIN DEPT. OF REVENUE 600-0000303325-03	Business Tax Registration	101-103-755.00	10.00	10.00
TOTAL VENDOR WISCONSIN DEPT. OF REVENUE				10.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP 0402047856-00011	1004 9th Street	101-265-920.03	93.78	93.78
0402047856-00005	Kleinke Park	208-751-920.01	106.74	106.74
0402047856-00008	Kleinke Park	208-751-920.01	496.72	496.72
0402047856-00010	1000 9th Street	101-265-920.03	129.21	129.21
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				826.45
VENDOR NAME: XEROX CORPORATION 097052860	Probation/Parole Office	101-131-942.00	100.60	100.60
TOTAL VENDOR XEROX CORPORATION				100.60
GRAND TOTAL:				64,787.38

07/03/2019 03:06 PM
User: jessicaw
DB: Menominee County

CUSTOM INVOICE REPORT FOR COUNTY OF MENOMINEE
EXP CHECK RUN DATES 07/03/2019 - 07/03/2019
UNJOURNALIZED
OPEN

Page: 1/1

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	JUL 03 2019	AMOUNT
VENDOR NAME: STATE OF MICHIGAN					
Renewal	CER# 5469 (L. Menacher) CER# 6337 (T. Parrette)	101-136-802.00	60.00	CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN	60.00
TOTAL VENDOR STATE OF MICHIGAN					60.00
GRAND TOTAL:					60.00

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

07/05/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY BUILDING CODE DEPARTMENT

S904 US HIGHWAY 41 STEPHENSON, MI 49887

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

MONTHLY BUILDING PERMIT REPORT

07/02/2019

PERMIT#	DATE ISSUED	OWNER	ADDRESS	TWP.	PERMIT FEE
P13846-19	06/18/19	ANDERSON JERRY	N6692 CO RD 577	MELLEN TWP.	\$235.00
Work :	3.GARAGE	40 x 40 pole barn			009-109-011-00
P13843-19	06/14/19	ARNOLD DOUGLAS & DOROTHY	N15869 MAPLE ST	SPALDING TWP.	\$100.00
Work :	6.REPAIR/REMODEL	repair replace roof with trusses			013-216-009-00
P13834-19	06/07/19	BARDOUCHE BETH & CRANDALL	KAW5323 SEVEN HILLS RD	NADEAU TWP.	\$132.60
Work :	3.GARAGE	24 x 24 garage			012-202-002-00
P13854-19	06/27/19	BAYERL JR JEROME R	W6896 6 LN	MENOMINEE TWP.	\$254.20
Work :	2.ADDITION	28 x 32 addition to home			010-132-009-00
P13842-19	06/18/19	BRAYAK GREGGORY L	N16637 VEESER RD	HARRIS TWP.	\$237.00
Work :	3.GARAGE	30 x 54 garage			005-002-011-50
P13848-19	06/18/19	CHALTRY TIM J	N2321 O-1 DR	MENOMINEE TWP.	\$207.00
Work :	3.GARAGE	1200 sq ft garage 240 deck			010-003-007-75
P13836-19	06/10/19	ELMER H DAVID & NORMA J	W4596 OAKWOOD RD 30	NADEAU TWP.	\$567.70
Work :	1.NEW BUILDING	1846 sq ft home 28 x 31 garage 56 x 12 deck 7 x 4 porch			012-031-023-00
P13832-19	06/17/19	FADROSKI MICHAEL J	N8498 Old 352	STEPHENSON TWP.	\$488.60
Work :	1.NEW BUILDING	30 x 54 home with attached garage			014-020-007-00
P13838-19	06/13/19	FALTYNSKI DENIS J & BETTY J TRUST	N5125 CO RD 581	MELLEN TWP.	\$209.40
Work :	3.GARAGE	28 x 48 Cold Storage			009-131-003-20
P13839-19	06/13/19	GDOWSKI GREGORY P LIVING TRUS	W2965 23 RD	STEPHENSON TWP.	\$283.00
Work :	3.GARAGE	52 x 40 garage			014-011-001-00
P13831-19	06/03/19	GORZINSKI SUSAN	2227 W2227 US HWY 2&41 /W	HARRIS TWP.	\$91.00
Work :	7.DECK/PORCH	8 x 40 covered porch			005-007-015-00

P13858-19	06/27/19	HORNICK SCOTT J REV TRUST	N556 W FAIRLAND CIR	MENOMINEE TWP.	\$219.00
Work :	3.GARAGE	36 x 40 storage garage			010-440-012-00
P13853-19	06/24/19	KEMPF JR JACK A & DENA J	N11179 KOLLER LN T- 1	HOLMES TWP.	\$151.00
Work :	3.GARAGE	20 x 38 garage			006-214-005-00
P13841-19	06/14/19	KUTHA JOSEPH & JANICE	CO RD 352	LAKE TWP.	\$151.80
Work :	3.GARAGE	24 x 32 garage			008-425-003-00
P13847-19	06/18/19	LEUTZ TODD H & CATHLEEN P &	N1593 RIVERVIEW DR	MENOMINEE TWP.	\$398.60
Work :	3.GARAGE	32 x 40 home 26 x 26 garage			010-214-017-09
P13845-19	06/18/19	MELENDY WILLIAM K & JAYME E REN	14354 CO RD 577	FAITHORN TWP.	\$195.00
Work :	3.GARAGE	1200 sq ft garage			003-102-007-00
P13855-19	06/27/19	NASER PROPANE CO INC	THIRD ST	SPALDING TWP.	\$611.00
Work :	3.GARAGE	40 x 84 warehouse			043-764-008-00
P13849-19	06/19/19	NORDGREN MARK A & TARRIE S	N8388 Old Mill LN	CEDARVILLE TWP.	\$150.60
Work :	3.GARAGE	addition to existing garage			001-124-012-10
P13852-19	06/26/19	OCZUS CHAD & LISA	W6674 10 RD	MENOMINEE TWP.	\$339.00
Work :	3.GARAGE	60 x 40 garage with lean to			010-108-014-20
P13835-19	06/11/19	POQUETTE TERRY & SHANNON	N1969 N-1 DR	MENOMINEE TWP.	\$585.00
Work :	1.NEW BUILDING	70 x 30 home 30 x 30 garage			010-011-004-00
P13837-19	06/14/19	ROSS LLC	5933 NORTH SHORE DR	MELLEN TWP.	\$300.00
Work :	4.MANUFACTURED	1500 SQ FT MANUFACTURED HOME			009-460-003-00
P13850-19	06/27/19	SCHAHCZENSKI DEBORAH	N3990 BAY DE NOC DR	MENOMINEE TWP.	\$151.80
Work :	3.GARAGE	24 x 32 garage			010-113-004-50
P13833-19	06/04/19	SCHULTZ DAVE & DELFOSSE LISA A	118 N FRENCHTOWN RD	DAGGETT TWP.	\$235.00
Work :	3.GARAGE	32 x 50 garage			041-735-049-00
P13857-19	06/27/19	THALER SHERRY & MARK	W7973 MAPLE LN	FAITHORN TWP.	\$203.00
Work :	3.GARAGE	32 x 40 two car garage			003-235-004-00
P13851-19	06/19/19	VEESER THOMAS & HEATHER	EUSTACE RD	HARRIS TWP.	\$255.00
Work :	3.GARAGE	40 x 45 garage			005-136-010-00
P13844-19	06/17/19	ZYLINSKI JAMES ETAL	N20924 S GABER RD	SPALDING TWP.	\$100.00

Total Permits	26
Total Fees	\$6,851.30



Public Health
Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes
Thursday, April 4, 2019

Board Members Present

Amanda Hess

Patrick Johnson, via Telephone

Larry Schei

Gerard Tatrow, via Telephone

Tom Trudgeon

Board Members Absent

Larry Johnson

Public Health Staff

Mike Snyder, Health Officer/ Administrator

Dr. Terry Frankovich, Medical Director

Nancy Wahl, Clerical Supervisor

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on April 4, 2019. The meeting was called to order at 1:05 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor, and is recorded above.

2. Approval of Agenda

Mr. Schei moved the April 4, 2019 agenda be approved. Motion was supported by Ms. Hess and carried unanimously.

3. Public Comment

There was no public comment on the April 4, 2019 agenda.

4. Approval of February 28, 2019 Minutes

Ms. Hess moved the minutes from February 28, 2019, be approved and placed on file. Motion was supported by Mr. Schei and carried unanimously.

5. MERS Quarterly and Annual Statements

Mr. Snyder gave a brief overview on the MERS Quarterly and Annual Statements. Questions were answered by Mr. Snyder.

Mr. Patrick Johnson moved the MERS Quarterly and Annual Statements be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

6. Local Government Retirement System Annual Report (Form 5572)

Mr. Snyder gave a brief overview of the Local Government Retirement System Annual Report (Form 5572). Questions were answered by Mr. Snyder.

Mr. Schei moved the Local Government Retirement System Annual Report (Form 5572) be placed on file . Motion was supported by Ms. Hess and carried unanimously.

7. Review and Approval of February Check Register

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

Ms. Hess moved the February check register be approved and placed on file. Motion was supported by Mr. Schei and carried unanimously.

8. Medical Director's Report

Dr. Frankovich reported:

- **Syringe Services Program (SSP)** – These are expanded versions of the original needle exchanges begun in the 1980's to try and reduce the spread of HIV and hepatitis among intravenous drug users. Marquette County received funding in 2018 to begin a pilot SSP called New Points. The State will be offering funding to other U.P. districts this year to establish new SSP's. This is because the entire U.P. is considered at-risk for HIV outbreaks due to a high prevalence of intravenous drug use and high numbers of new hepatitis C infections in young adults across the U.P. – almost entirely caused by sharing of needles and other drug paraphernalia. Health Departments as governmental entities can legally dispense needles for non-medical use.

Until last year Michigan had only 4 SSP's, in spite of abundant evidence that they are effective public health tools to reduce the negative health consequences of drug use for substance users and the community at large. SSP's provide:

1. Sterile Needles, syringes and other injection equipment.
2. Safe disposal of used needles and syringes.
3. HIV and hepatitis testing and linkage to treatment.
4. Education about overdose prevention and safer injection practices, access to naloxone.

5. Referral to substance use disorder treatment, including medication-assisted treatment
6. Referral to medical, mental health, and social services.
7. Tools to prevent HIV, STDs, and viral hepatitis including counseling, condoms and vaccinations.

Proven benefits of SSP's:

- People who inject drugs (PWID) are 5 times as likely to enter treatment for substance use disorder.
- SSP's reduce needlestick injuries among first responders by providing proper disposal. Without these, 1 in 3 officers may be stuck with a needle during their career. Increasing safe disposal also protects the public from needlestick injuries.
- SSP's reduce the number of new HIV and hepatitis infections among PWID.
- SSP's save health care dollars by preventing infections. The estimated lifetime cost of treating one person living with HIV is more than \$400,000.

SSP's do not increase drug use or increase crime. This has been demonstrated repeatedly in areas operating SSP's.

MDHHS may provide approximately \$75,000 per Health Department District, to begin SSP's; the funds could be available this summer.

Note: Hepatitis C is a virus that attacks the liver and causes chronic infection in 75% of those infected. It is the leading cause of liver cancer in the U.S. It is spread primarily through contact with blood and in young adults that contact occurs through shared needles and other

drug paraphernalia. In 2011 Delta County diagnosed 29 new cases of chronic HepC, in 2017 it was twice that number. In Menominee County the total was 4 times greater in 2017 than 2011.

9. Health Officer's Report

Mr. Snyder reported:

- **MERS** – Experience Study -- Every 5 years MERS does an Experience Study. MERS reviews the current assumptions used by their actuaries and adopts changes to the assumptions for future use. The MERS Board has recently adopted changes to two assumptions used by the Actuaries. These changes include a reduction in the Anticipated Investment Return from 7.75% to 7.35% and a reduction in the Wage Inflation Assumption from 3.75% to 3:00%. These changes will be reflected in the actuarial received in 2021.
- **Drug Awareness Conference** – The annual Drug Awareness Conference will be held Monday, May 20th at the Island Resort & Casino (8:00-5:00, EDT). All BOH members are invited to attend, please contact me by May 5th if you plan to attend. Registration fee will be covered by PHDM.
- **Grant** – PHDM has received a \$5,000 grant from Delta Dental for our Fluoride/Varnish Program. The funds will also be used to purchase toothbrushes and Baby's 1st cups for WIC clients. You will see a \$5,000 adjustment to the WIC budget in the amended PHDM budget this July.
- **EH** – EH staff are conducting yearly restaurant inspections, menu review is part of the process. EH staff are finding fish/seafood are not honestly presented on

some menus; menus must be updated/changed. BOH members may receive calls from restaurant owners.

- **HepA Clinics** – Arrangements have been made with the Menominee County Jail to offer HepA vaccinations on-site to inmates and staff. There was a clinic this morning; the next clinic will be Friday, May 10th.
- **PHDM Staffing** – PHDM is still working to fill 3 positions; RD, Prevention Specialist and IT.

10. Public Comment (three minutes maximum)

What is a Prevention Specialist?

Mr. Snyder explained what a Prevention Specialist was and gave a brief overview of their job duties.

11. Board Member Comments

There were no board member comments.

12. Adjournment

There being no further business, Ms. Hess made a motion the meeting be adjourned at 2:17 p.m. CDT. Motion was supported by Mr. Schei and carried unanimously.

Chairperson



Public Health
Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes
Thursday, May 16, 2019

Board Members Present

Amanda Hess Larry Johnson Patrick Johnson, via telephone
Larry Schei, via telephone Gerard Tatrow Tom Trudgeon

Public Health Staff

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

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on May 16, 2019. The meeting was called to order at 1:00 p.m. CST by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor, and is recorded above.

2. Approval of Agenda

Chairman Trudgen requested the following change to the May 16, 2019 agenda; item 9, Medical Director's Report, be changed to item 5. The remaining items will be renumbered accordingly.

Mr. Tatrow moved the May 16, 2019 agenda be approved with the requested changes. Motion was supported by Mr. Larry Johnson and carried unanimously.

3. Public Comment

There was no public comment on the May 16, 2019 agenda.

4. Approval of April 4, 2019 Minutes

Mr. Tatrow moved the minutes from April 4, 2019, be approved and placed on file. Motion was supported by Mr. Larry Johnson and carried unanimously.

5. Medical Director's Report

Dr. Frankovich reported:

- **Measles** – National outbreak is still on-going; last count 839 cases, highest number of cases since 1994. 98% of these cases are U.S. residents; 44 were related to travel of the U.S. residents. 71% of those that became ill were unvaccinated, 18% had no documented status, 11% were vaccinated. Outbreak we had in Michigan, beginning in March, began with a traveler coming from New York. It has been 27 days since we had a new case and incubation time between exposure and illness is 21 days at most so we may be at the end of this outbreak. There have been no measles cases in the U.P.; however, we still have concerns because of traveling residents. Worldwide we have seen a 300% increase in measles so far this year.
- **Hepatitis A** – Michigan may be out of the woods, 931 cases with 308,000 additional doses of Hepatitis A given in Michigan to address the outbreak. Cases we're seeing are sporadic, linked to national food issues not local. Indiana and Ohio are having outbreaks; Ohio has 1,700 cases. They are on our borders so it's important to highlight people getting vaccinated.
- **Flu Season** – It's about over, H3N2 has surged at the end of the season; this one is more severe, particularly for our seniors.

6. Finance

a. FY18 Audit

Chairman Trudgeon gave an overview of the FY18 Audit. BOH questions were answered by Ms. Woelffer.

Mr. Schei moved the FY18 Audit be acknowledged and placed on file. Motion was supported by Mr. Tatrow. Chairman Trudgeon requested a roll call and is as follows:

**Amanda Hess – Yes
Larry Johnson – Yes
Patrick Johnson (via phone) – Yes
Larry Schei (via phone) – Yes
Gerard Tatrow – Yes
Tom Trudgeon – Yes**

Motion carried on a 6 – 0 vote.

b. FY19 Second Quarter Report

Chairman Trudgeon gave an overview of the FY19 Second Quarter Report. BOH questions were answered by Mr. Snyder and Ms. Woelffer.

Mr. Tatrow moved the FY19 Second Quarter Report be acknowledged and placed on file. Motion was supported by Ms. Hess and carried unanimously.

c. American Express Statements

Chairman Trudgeon gave an overview of the American Express Statements. BOH questions were answered by Mr. Snyder and Ms. Woelffer.

Mr. Schei moved the American Express Statements be acknowledged and placed on record. Motion was supported by Mr. Tatrow and carried unanimously.

7. MERS Quarterly Report

Chairman Trudgeon briefed the BOH on the MERS Quarterly Report ending March 31, 2019. BOH questions were answered by Mr. Snyder.

Mr. Tatrow moved the MERS Quarterly report be acknowledged and placed on record. Motion was supported by Ms. Hess and carried unanimously.

8. Child Death Review

Mr. Snyder gave the BOH an overview of the Child Death Review (CDR) for Delta and Menominee Counties. Hard copies of his power-point presentation will be mailed to Mr. Schei and Mr. Patrick Johnson. BOH questions were answered by Mr. Snyder.

9. Review and Approval of March and April Check Registers

The Board of Health reviewed the March and April check register. Questions were answered by Mr. Snyder and Ms. Woelffer. Chairman Trudgeon requested each month be voted on separately.

Mr. Tatrow moved the March check register be approved and placed on file. Motion was supported by Ms. Hess and carried unanimously.

Ms. Hess moved the April check register be approved and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

10. Health Officer's Report

Mr. Snyder reported:

- **Letter of Accreditation** – On May 3, 2019 Chairman Trudgeon and Mr. Snyder received a letter from Robert Gordon, Director of MDHHS, acknowledging that PHDM passed accreditation and will soon receive our Cycle 7 Certificate of Accreditation. This designation is awarded to local health departments that fully meet all minimum program requirements. This is a great honor for all staff at Public Health, they worked hard to make sure we met all the requirements.
- **Clinic Numbers** -- Nursing Supervisors, Nancy and Mr. Snyder have been reviewing clinics and the number of clients seen. We continue to see the number of clinics go down, especially in our Menominee Personal Health programs (Immunizations, Family Planning, WIC). PHDM had a nursing/clerical meeting last week and charts showing the decline in numbers were given to staff. A common theme given for the possible reasons for the decline in number of clients is the lack of outreach. PHDM will be doing more advertising of services in the coming months. In the meantime, with declining numbers, we're looking to reduce clinics and staff hours. Hopefully it's short term and we can increase numbers in these clinics.
- **Complaint** – BOH members may receive calls from A&A Draining Cleaning of Escanaba (Arnie Harris). PHDM received a complaint this past fall regarding Mr. Harris installing a well pump without being licensed. PHDM and sent a letter to Mr. Harris, informing him that a license is required to install a well pump. PHDM received a 2nd complaint in April. At this time a formal request was sent to EGLE, formerly DEQ, requesting their assistance.
- **Retirement** – Joan Schlenvogt, RN in our Menominee office, is retiring Friday, June 7th after 10+ years of service. At last week's Nursing/Clerical meeting Joan was presented a Certificate of Appreciation signed by Chairman Trudgeon.
- **Nu-Way Cleaners** – This establishment had an issue with air quality last summer, in the building. A mitigation system was installed. They retested this spring and Nu-Way Cleaners is fine, and can resume their normal work days. The upstairs apartment tested high again and the tenant was relocated. The apartment windows were opened to allow fresh air to circulate and air purifiers installed; samples are now good and the tenant was allowed to move back in. Additional sampling will be done in the future by EGLE.

11. Public Comment (three minutes maximum)

No public comment.

12. Board Member Comments

Miss Hess announced the tribe approved PHDM's application for "Emergency Preparedness Kits for the Elderly" at their 2% grant meeting. It will provide 125 kits for an event to be held at the Casino.

13. Adjournment

There being no further business, Mr. Tatrow made a motion the meeting be adjourned at 2:13 p.m. CST. Motion was supported by Ms. Hess and carried unanimously.

Chairperson

:nw

**MENOMINEE COUNTY PARKS COMMITTEE
MINUTES JUNE 3, 2019**

*Approved
July 1, 19*

1. The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at Kleinke Park in Cedar River.
2. Pledge of Allegiance was omitted due to lack of flag.
3. **Reporting for roll call were:** Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass, Vola Bleile, County Commissioners Larry Phelps and Bill Cech and County Administrator Jason Carviou..
4. **Approval of agenda:** Motion by Bill Cech to approve the agenda, with the addition of m – Free Camping for Volunteer Emergency personnel, supported by Dick Peterson with all in favor.
5. **Minutes:** Larry Phelps made a motion to accept the May 6, 2019 minutes supported by Vola Bleile. All were in agreement. Motion carried.
6. **Public Comments:** Nancy Larson said they have been cleaning up the debris, making brush piles and chipping. Each week more people have been showing up to help. Great Lakes Conservation Corp has committed to one week at Bailey Park to help with cleanup and other projects. Nancy asked what size the brush piles should be and it was agreed to make them 18" to 20" high by 5 to 6' diameter. Also we would like 6 to 8 brush piles. Noreen Johnson was approached by the Michigan Small Business Center. They work with nonprofit organizations by helping to promote their cause. The gentleman lives in Ishpeming and has an office in Houghton.
7. **Business:**
 - a. **Review Financials** – Jason stated there needs to be some reclassification of some of the accounts. There are two accounts for the same thing and they have to be combined to clean up the report.
 - b. **Picnic Tables – grant:** A grant was received from Hannahville for \$4,000. We had budgeted \$7,000 which gives us a total of \$11,000 to about 59 picnic tables. Bob stated he called the company we ordered the frames from last year and they will still do \$139 per frame delivered to Stephenson. A motion by Bill to have Jason present to the County Board to honor this purchase without bids due to prior service, supported by Mike Kass with all in favor.
 - c. **Electrical at Shakey Lakes** – The bid was presented to the County Board and postponed until the Alger Delta advises us of the cost for additional work need from them. Also, Jason asked about eliminating some of the meters in the park. It was decided when Alger Delta goes to Shakey Lakes to give a price on the electric project to see if some of the meters could be combined. Our understanding is if the meters are in the park, Alger Delta will be responsible for the transformers. Jason will report on this as the information is available.
 - d. **New restrooms at Shakey Lakes (replace pit toilets)** – Administrator Jason Carviou was in contact with Dan Ruther regarding the blue prints for the new restrooms. Dan is proposing a 5' overhang on the trusses to cover the walkway to

the entrance of the restrooms. He also wanted to know which way the doorways should face as this would determine where the drain field would be placed. It was decided to have the entry face the road for both with the drain field in the back as this would be the least costly. When the blueprints are completed in mid-June we will be able to get bids so they can be completed the fall. Bids in July to be returned early August.

- e. **Added Parking at Shakey Lakes Boat Launch** – Per Karen they are using the boat launch even with the water problems. Bob said he should have limestone available this summer and will donate what is needed to complete this project.
- f. **List of Accomplishments over the last 5 years** – Items to be added as accomplished
- g. **Electric at Bailey** – Noreen said they should have the drawings in a couple of weeks for the new building. They would also like to upgrade some of the electrical in the existing buildings. As soon as the drawings are available a bid can be put out for the work
- h. **Radios – Emergency Services Grant** – This is a grant that was done by Rich Sexton, Emergency Service Coordinator with a follow up by Tom Phillips new Emergency Service Coordinator. There will be a base in the Shakey Lakes office with radios in the trucks or belt radios. They are handling everything with no cost to the Parks.
- i. **Weekly Reservations at Kleinke** – Bob talked with Karen and Jim Quist regarding reservations at Kleinke. This would go into effect for the 2020 season. Suggested protocol would be reservations 2 weeks in advance so the park personnel has time to tag the proper site and paid at that time. More discussion for a follow up on this.
- j. **On line reservations** – Jason stated the State of Michigan has one of the best on line reservations sites. We would like to visit them and get information from other on line reservation users to help make a decision. If a visit is necessary Karen, Mike and Kathy would like to be included.
- k. **Kayak Launch Mason Park (Larry Phelps)** – Larry has been doing some research on this as to getting help or grants. He will be checking with the DAV, Freedom for Patriots and other veteran organizations along with organizations relating to disabled/handicapped people. He feels Mason Park is ideal for this as it is close to Menominee and on the backwaters (current of the river would not be an issue). Larry would also like to add picnic tables and grills to Mason Park. He will report his findings at our next meeting.
- l. **Bailey Park – Stump Removal/Cleanup** – A walk through Bailey Park with Noreen was done by Jason, Larry, Kathy, Bob and Dick. Noreen will mark the stumps to be removed by the fishing museum. Along with this there will be stumps marked in the new picnic areas and in Kleinke Park to be put out on bids when the amount is determined. At Bailey on the road to the south the trees will have to be trimmed to widen the road. Bob and Jason feel this could be accomplished by removing the branches along the road. The Bailey Fishing Museum volunteers have rented a chipper twice for a cost of \$400 (rental plus mileage to pick up) and need to use

MENOMINEE COUNTY PARKS COMMITTEE MINUTES JUNE 3, 2019

two more times. A motion by Bill to cover this cost supported by Vola with all in favor.

A suggestion by Elaine Berhend to put a cable or chain by the new parking areas to prevent people from driving down the shoreline. This will be addressed

m. Free Camping for Emergency Volunteers – Jason received a letter requesting free camping for emergency volunteers (Fire and rescue). After much discussion it was decided to deny this request because of abuse of the rules in the past.

- 8. Correspondence:** None.
- 9. Any other item Members Wish to Present:** Mike Kass stated the Township will be doing some graveling and we might check with the Menominee County Road Commission and do Kleinke Park at the same time. We will check on the cost.
- 10. Public Comment:** Noreen Johnson stated they received a grant from the M & M Foundation for signs to identify the paths and other information. She also received word that the Great Lakes Conservation Corp will be helping with cleanup and a bridge for the ditch one week in July and they will be camping at Kleinke. Noreen will be doing an article in the paper regarding the Grant and the Great Lakes Conservation Corp along with promoting the walking trails available at Bailey Park.
- 10. Adjournment** – Motion by Kathy Branz to adjourn supported by Vola Bleile with all in favor at 7:30 PM
- 11. Next meeting** will be at River Park on Cnty Rd 577 on July 1, 2019 at 6 P.M.

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

DELTA CO. BOARD MEMBERS

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

DICKINSON CO. BOARD MEMBERS

**KATIE DRISCOLL, CHAIR
KRIS MULDER
MARY GAGALA**

MENOMINEE CO. BOARD MEMEBERS

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

DIRECTOR

MATTHEW YOHE

Date: May 23, 2019

The regular meeting of the Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll, Dickinson County Board Chair at 1:04 PM CST. The meeting was held at the Pinecrest Medical Care Facility Board Room, N15995 Main Street, Powers, MI 49874

ROLL CALL

Present: Stacey Randall-Delta Co. Board Chair, Donna Schomin-Delta Co. Board Member, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Kris Mulder-Dickinson Co. Board Member, Mary Gagala-Dickinson Co. Board Member, Jeff Naser-Menominee Co. Board Chair, Sheila Veraghen-Menominee Co. Board Member, Matthew Yohe-Board Secretary.

Others Present: Megan Chartier-DHHS Executive Secretary, Theresa Nelson-Delta Co. Board of Commissioners, Barbara Kramer-Dickinson Co. Board of Commissioners. Gerald Piche-Menominee Co. Commissioner, Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Gary Eichhorn-Menominee Co. Board Member

APPROVAL OF AGENDA:

The motion to approve the agenda was made by Ms. Kris Mulder-Dickinson Co. Board Member and seconded by Ms. Sheila Veraghen Menominee Co. Board Member. Motion was passed without opposition.

APPROVAL OF MINUTES:

The motion to approve the Delta County Minutes for April 15, 2019 was made by Stacey Randall-Delta Co. Chair and seconded by Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

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

The motion to approve the Menominee County minutes for April 25, 2019 was made by Mr. Jeff Naser-Menominee Co. Board Chair and seconded by Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition.

FINANCIAL REPORT:

Delta County:

The financial report for April 2019 was reviewed. There were \$40.00 in expenditures for the DHHS Board members, leaving a balance of \$1,276.54

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Stacey Randall Delta Co. Board Chair and supported by Ms. Donna Schomin Delta Co. Board Member. Motion passed without opposition.

Dickinson County:

The financial report for April 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$158.12

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

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Mary Gagala-Dickinson County Board Member and supported by Ms. Kris Mulder-Dickinson County Board Member. Motion passed without opposition.

Menominee County:

The financial report for April 2019 was reviewed. There were \$50.00 in expenditures for the DHHS Board members, leaving a balance of \$2,100.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Ms. Sheila Veraghen-Menominee Co. Board Member and supported by Mr. Jeff Naser-Menominee Co. Board Chair. Motion passed without opposition.

DIRECTOR'S REPORT:

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

Business Plan Update: Mr. Yohe, provided an update on current fiscal data including: Staffing: Fully staffed Tri-County wide.

Delta County:

Operating Funds: Allocation for FY 2019 is \$12,506.00. Year-to-date expenditures are: \$10,896.23. This constitutes 87.1% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$11,744.00. This constitutes 23.7% of the allocation spent with 58% of the fiscal year elapsed.

Assistance Payments: Standard of Promptness: 84.43%. Business Service Center 1 average is 88.92%. Statewide Average is N/A.

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

Dickinson County:

Operating Funds: Allocation for FY 2019 is \$28,882.00. Year-to-date expenditures are: \$11,492.85. This constitutes 39.8% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$12,902.00. This constitutes 41.7% of the allocation spent with 58% of the fiscal year elapsed.

Assistance Payments: Standard of Promptness: 86.28%. Business Service Center 1 average is 88.92%. Statewide Average is N/A.

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

Menominee County:

Operating Funds: Allocation for FY 2019 is \$25,896.00. Year-to-date expenditures are: \$13,170.20. This constitutes 50.9% of the allocation spent with 58% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$12,352.00. This constitutes 35.0% of the allocation spent with 58% of the fiscal year elapsed.

Assistance Payments: Standard of Promptness: 88.54%. Business Service Center 1 average is 88.92%. Statewide Average is N/A.

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

Miscellaneous:

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

Delta County:

- Family Independence Program: 30 cases; 58 recipients; \$8,687 in benefits provided.
- Food Assistance Program: 2,297 cases; 4,025 recipients; \$428,756 in benefits provided.
- State Disability Assistance: 10 cases; 10 recipients; \$4,449 in benefits provided.
- Child Development and Care: 84 cases; 137 recipients; \$65,109 in benefits provided.
- State Emergency Relief: 33 cases; \$20,513 in benefits provided.

- Unduplicated total for the month: 2,365 cases; 4,132 recipients; \$527,514 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,188 cases; 2,401 recipients
- Other Children < Age 21: 250 cases; 262 recipients
- Pregnant Women & Children Under 19: 914 cases; 1,550 recipients
- MiChild: 139 cases; 224 recipients
- Non-SSI Aged, Blind & Disabled: 1,093 cases; 1,138 recipients
- SSI Aged, Blind & Disabled: 964 cases; 964 recipients
- Medicaid Eligible Total: 4,125 cases, 6,542 recipients

Healthy Michigan Program (HMP)

Delta County: 2,391 total cases and 2,664 total recipients

Dickinson County

- Family Independence Program: 7 cases; 12 recipients; \$2,021 in benefits provided.
- Food Assistance Program: 1,224 cases; 2,084 recipients; \$218,572 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$1,074 in benefits provided.
- Child Development and Care: 50 cases; 75 recipients; \$23,169 in benefits provided.
- State Emergency Relief: 15 cases; \$9,200 in benefits provided.
- Unduplicated total for the month: 1,267 cases; 2,160 recipients; \$254,035 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 744 cases; 1,529 recipients
- Other Children < Age 21: 179 cases; 184 recipients
- Pregnant Women & Children Under 19: 648 cases; 1,142 recipients
- MiChild: 95 cases; 149 recipients
- Non-SSI Aged, Blind & Disabled: 683 cases; 704 recipients
- SSI Aged, Blind & Disabled: 503 cases; 503 recipients
- Medicaid Eligible Total: 2,596 cases, 4,216 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,469 total cases and 1,609 total recipients

Menominee County

- Family Independence Program: 12 cases; 25 recipients; \$3,769 in benefits provided.
- Food Assistance Program: 1,115 cases; 1,965 recipients; \$217,276 in benefits provided.
- State Disability Assistance: 5 cases; 5 recipients; \$3,000 in benefits provided.
- Child Development and Care: 26 cases; 37 recipients; \$12,483 in benefits provided.
- State Emergency Relief: 13 cases; \$7,653 in benefits provided.

- Unduplicated total for the month: 1,158 cases; 2,033 recipients; \$244,182 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 692 cases; 1,453 recipients
- Other Children < Age 21: 107 cases; 114 recipients
- Pregnant Women & Children Under 19: 495 cases; 884 recipients
- MiChild: 64 cases; 115 recipients
- Non-SSI Aged, Blind & Disabled: 611 cases; 630 recipients
- SSI Aged, Blind & Disabled: 479 cases; 479 recipients
- Medicaid Eligible Total: 2,222 cases, 3,676 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,259 total cases and 1,417 total recipients

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

Child Welfare

	<u>Delta</u>	<u>Dickinson</u>	<u>Menominee</u>
Commencements	100%	100%	100%
CPS Face to Face	90%	97%	93%
CPS Ongoing Child F2F	86%	100%	95%
CPS Ongoing Caregiver F2F	71%	100%	100%
CPS Services Plans	100%	96%	100%
CPS Plan Approval	100%	100%	100%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	N/A	N/A	100%
DHHS Dental	N/A	N/A	N/A
CFC Worker/Child Contacts	83%	100%	100%
CFC Worker/Parent Contacts	100%	44%	67%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	95%	46%	33%
CFC Return Home Contacts	N/A	50%	N/A
CFC Sibling Contacts	N/A	0%	N/A

Motion was made by Ms. Jeff Naser-Menominee Co. Board Chair and supported by Ms. Donna Schomin-Delta Co. Board Member. Motion passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers:

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

Dickinson County: Vouchers were reviewed and approved. Motion was made by Ms. Kris Mulder-Dickinson Co. Board Member and supported by

Ms. Mary Gagala-Dickinson Co. Board Member. Motion passed without opposition.

Menominee County: Vouchers were reviewed and approved. Motion was made by Mr. Jeff Naser-Menominee County Board Chair and supported by Ms. Sheila Verghen-Menominee Co. Board Member. Motion passed without opposition.

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

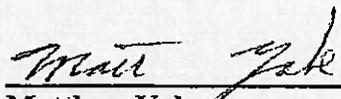
NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: Barbara Kramer-Dickinson County Board of Commissioners handed out information regarding the DICSA (Dickinson Iron Community Services Agency) fuel assistances for FY 2018 & FY 2019. Last year they were allowed to make 216 bill payments and this year to-date only could make 4 bill payments with the new guidelines.

Lake Antoine Park received a grant to make the beach handicap accessible. It will be handicap accessible from the parking lot right to the beach, construction starts June 10th.

NEXT MEETING: Thursday, June 27, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

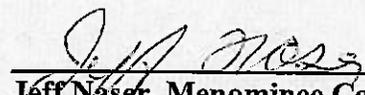
ADJOURNMENT: Motion was made by Sheila Veraghen-Menominee Co. Board Member supported by Ms. Mary Olson-Delta Co. Board Member and Motion passed without opposition. Meeting was adjourned at 1:38 PM CST



Matthew Yohe
Board Secretary

Stacey Randall, Delta Co.
Board Chairperson

Katie Driscoll, Dickinson Co.
Board Chairperson



Jeff Naser, Menominee Co.
Board Chairperson

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