

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

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

County Board Meeting

Tuesday, September 10, 2019 – 6:00 PM
Menominee County Courthouse – Courtroom B
839 10th Avenue Menominee, MI 49858
(906) 863-7779

(A Quorum of the Menominee County Board of Commissioners will be Present)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of the Previous Minutes
 - Regular County Board Meeting – August 27, 2019
 - Committee of the Whole (COW) – August 27, 2019
- F. Public Comment *(Statements, not debate, limited to 5 minutes on agenda items only)*
- G. Presentations *(Limited to 20 minutes)*
 - None
- H. Department Head/Elected Officials Reports *(Limited to 10 minutes)*
 - Any Department Head or Elected Official
 - Administrator's Report
- I. Action Items
 - 1a. *Optional:* Moved by _____ supported by _____ to amend the Proposed 2019/2020 Budget to _____.
 - 1b. Moved by _____ supported by _____ to approve the Proposed 2019/2020 Budget (as Proposed or as Amended).

2. Moved by _____ supported by _____ to approve Three-Way Program Invoice 3WFP-2018-012 for Nadeau Township in the amount of \$43,366.17.
3. Moved by _____ supported by _____ to approve Three-Way Program Invoice 3WFP-2018-013 for Gourley Township in the amount of \$14,802.11.
4. Moved by _____ supported by _____ to approve a quote from Total Security Solutions in the amount of \$5,534.00 for the purchase of security glass for the jail renovation projects (MIDC Grant).
5. Moved by _____ supported by _____ to approve a quote from CDW-G in the amount of \$7,995.50 for the purchase of Polycom Systems for the jail renovation projects (MIDC Grant).
6. Moved by _____ supported by _____ to approve the purchase of a vehicle for the Veterans Service Office, Option # 1 _____, Option #2 _____, and Option #3 _____. (MVAA Grant \$25,000).
7. Moved by _____ supported by _____ to appoint _____ to the M&M Community Foundation GLOW Resilient Future Project Committee.
8. Move by _____ supported by _____ to establish the Defined Benefit Plan Surplus Divisions: 1. Unassociated with employee divisions 2. Associated with employee division 18 (E-911) and 3. Associated with employee division 23 (Road Patrol).
9. Moved by _____ supported by _____ to approve making additional monthly payments to MERS in the amount of \$10,000/mo. beginning Oct. 2019 and proceeding over the following 50 months.
10. Moved by _____ supported by _____ to approve Commissioner Per Diems and Expenses as recently submitted.
11. Moved by _____ supported by _____ to approve miscellaneous bills as paid on August 9, 20, & 22, 2019 in the combined amount of \$149,929.28.
12. Moved by _____ supported by _____ to approve miscellaneous Board, Committee, and Commissioner Reports on file in the Office of the County Clerk.

J. New Business (Discussion Only)

1. Personnel Items
 - a. K9 Sales and Training Contract
 - b. Jeff LaFleur – Unused Vacation
2. Buildings & Grounds/Parks Items
 - a. Park Ordinance – Update

- b. Temporary Cleaning Contract
 - 3. Miscellaneous Items
 - a. Bagley Radio Tower
 - b. Resolution 2019-18 *Support for Enbridge Line 5 Tunnel*
 - 4. Finance Items
 - a. Merit – Internet Service Contract
 - b. Abilita – VOIP Proposals (Select 2 for Demonstrations)
 - c. Commissioner Per Diems and Expenses
 - d. Miscellaneous Bills as paid on August 27, 29 & Sept. 5, 2019 in the combined amount of \$139,520.01
- K. Misc. Boards/Committees/Commission Reports
- L. Public Comment (*Limited to 5 minutes*)
- M. Commissioner Comment
- N. Adjourn

August 27, 2019

UNAPPROVED

Proceedings of a Committee of the Whole 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 5:02 P.M. followed by the Pledge of Allegiance.

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

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

Absent: None.

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

Moved by Com. Cech, seconded by Com. Schei to approve the minutes from the August 13, 2019 Committee of the Whole Meeting. Motion was approved 9-0.

Public Comment:

- Amanda Winicki – Commented in support of the Menominee County Library.
- Anne Murray – Commented in support of the Hermansville Branch of the Menominee County Library.
- Barbara Parmenter – Commented in support of the Menominee County Library.
- Amber Berger – Commented in support of the Menominee County Library.
- Mark Wery – Commented in support of the Menominee County Library.
- Bob Siteler – Commented in support of the Menominee County Library.
- Marla Tuinstra – Commented in support of the Menominee County Library.
- Christine Marana – Commented in support of the Menominee County Library.
- Greg Wellhaven – Commented in support of the Menominee County Library.
- Faith Putnam – Commented in support of the Menominee County Library.
- Jane Doe – Commented in support of the Menominee County Library.
- Kathy Branz – Commented in support of the Menominee County Library by running a millage. Also commented on the snow removal equipment.
- Jolene St. John – Commented in support of the Menominee County Library.
- Amy Rock – Commented in support of the Menominee County Library.
- Bob Smith – Commented in support of the Hermansville Branch of the Menominee County Library.
- Sandy Gauthier – Commented in support of the Hermansville Branch of the Menominee County Library.
- Anne Best – Commented in support of the Menominee County Library.
- Linda Putnam – Commented in support of 4H and the Menominee County Library.
- Jerri Newman – Commented in support of the Menominee County Library.
- Stephanie Meck – Commented in support of the Menominee County Library.

Business Items:

1. 2019/2020 Budget Finance Committee Recommendations

a. Recommendation to remove Parking Lot Expansion Project.

- Budget Impact: \$5,000 - Designated Building Fund
- Finance Committee Vote: 2 in Favor / 2 Opposed
- Other Legislative – 101.103.970.21

Administrator Carviou discussed this further. Commissioners in favor - 7,
Commissioners opposed - 2.

b. Recommendation to remove Capital Outlay – Office Furniture.

- Budget Impact: \$5,000 - General Fund
- Finance Committee Vote: 1 in Favor / 3 Opposed
- County Administrator – 101.172.970.00

Administrator Carviou discussed this further. Commissioners in favor - 6,
Commissioners opposed - 3.

c. Recommendation to increase Contractual Services – MOA.

- Budget Impact: \$33,986 – General Fund
- Finance Committee Vote: 4 in Favor/ 0 Opposed
- Annex Building/MSUE – 101.261.801.00

Administrator Carviou discussed this further. Commissioners in favor - 6,
Commissioners opposed - 3.

d. Recommendation to remove Snow Removal Equipment/Tractor.

- Budget Impact \$40,000 – General Fund
- Finance Committee Vote: 2 in Favor/ 2 Opposed
- Buildings & Grounds – 101.265.970.02

Administrator Carviou discussed this further. Commissioners in favor - 3,
Commissioners opposed - 6.

e. Recommendation to decrease County Operating Transfer.

- Budget Impact \$25,000 – General Fund
- Finance Committee Vote: 2 in Favor/ 2 Opposed
- County Library – 271.000.699.00

Administrator Carviou discussed this further. Commissioners in favor - 5,
Commissioners opposed - 4.

2. 2019/2020 Budget Committee of the Whole Recommendations

The Board took a 5 minute recess at 6:59 p.m.

The Board reconvened at 7:15 p.m.

Administrator Carviou asked if any Commissioners have any other recommendations. Com. Johnson Jr. recommended that the board go to one meeting per month instead of two meetings per month as a cost savings measure. Administrator Carviou said this could save the County approximately \$10,000 per year. The consensus of the board is to move this item forward as a discussion item at a future meeting.

Com. Schei brought up funding two new positions in the county. The first being a full time IT position and the second a full time position at the airport.

3. MERS Finance Committee Recommendations

a. Establish Defined Benefit Plan Surplus Divisions

- Surplus Division unassociated with any Employee Division
- Surplus Division to be associated with Employee Division 18 (911 Employees)
- Surplus Division to be associated with Employee Division 23 (Road Patrol Deputies)
- Finance Committee Vote: 4 in Favor/ 0 Opposed

The consensus of the board is to move this item forward as an action item at the next meeting.

b. Recommendation to make an Additional Payment to MERS

- 2018/2019 Budget - \$500,000
- Option 1 - \$250,000 initial payment with an additional \$10,000 per month proceeding over the following 25 months (2 in Favor / 2 Opposed)
- Option 2 - \$10,000 per month proceeding over the following 50 months (2 in Favor / 2 Opposed)

Administrator Carviou discussed this further. Commissioners in favor of Option 2 - 6, Commissioners opposed - 2. One Commissioner was not in favor of either option.

Public Comment:

- Bob Desjarlais – Commented that he would be opposed to only having one County Board Meeting per month
- Faith Putnam – Commented on supporting the Menominee County Library and supporting 4H.
- Stephanie Chartier – Commented on supporting the Menominee County Library.
- Eric Tickler – Commented on this year's Menominee County Fair.

Commissioner Comment: None.

Moved by Com. Hafeman, seconded by Com. Prestin to adjourn at 7:52 p.m. Motion was approved 9-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

DRAFT

August 27, 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 7:52 P.M. followed by the Pledge of Allegiance.

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

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

Absent: None.

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

Com. Hafeman commented that the agenda should have been amended to add Commissioner Per Diems and Expenses under New Business, Finance Items.

Moved by Com. Hafeman, seconded by Com. Cech to amend the agenda by adding Commissioner Per Diems and Expenses under New Business, Finance Items (item d.) Motion was approved 9-0.

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

Moved by Com. Cech, seconded by Com. Johnson Jr. to approve the minutes from the August 13, 2019 Regular County Board Meeting. Motion was approved 9-0.

Public Comment:

- Kathy Branz – Commented in favor of the Land Division and Combinations Procedures.
- James Moraska – Commented in favor of the Land Division and Combinations Procedures.
- Paul Anderson – Commented in favor of the Land Division and Combinations Procedures.

Presentations: None.

Department Head/Elected Officials Reports:

- Kris Havelka, County 4H Coordinator – Gave an update on this year's U.P. State Fair.
- Marc Kleiman, County Clerk – Gave an update on the 111th Annual Michigan Association of County Clerk's Conference that was held at the Island Resort and Casino August 18th – 21st. Also gave an update on Diane Lesperance, County Treasurer retiring and the appointment process for her position.

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

Action Items:

Moved by Com. Cech, seconded by Com. Hafeman to approve a recommendation from the Airport Committee to set 100LL fuel prices at \$4.65 per gallon. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Prestin to approve a recommendation from the Airport Committee to permit prepaid sales of 100LL fuel with any prepaid fuel purchase expiring one year from the date of purchase. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve a recommendation from the Airport Committee to offer a \$0.10 per gallon discount on prepaid 100LL fuel purchases of 250 gallons or more. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Lang to approve a recommendation from the Airport Committee to approve a sublease in hangar #11 between Chris Stuart and Joseph Drust. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Hafeman to approve a recommendation from the Airport Committee to station County Vehicle #2 at the Menominee Regional Airport as an additional courtesy vehicle. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve a recommendation from the Finance Committee to approve 2018/2019 Budget Amendments – Group #3. Motion was approved 9-0.

Moved by Com. Gromala, seconded by Com. Hafeman to approve amended Menominee County Technology Policy (Repeal & Replace Clauses and Grammar). Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Johnson Jr. to approve changes to the Menominee County Bylaws, Article III, Subsection 3 and Article V, Sections 5 & 6 regarding remote attendance at county meetings. Motion was approved 9-0 by roll call vote.

Moved by Com. Phelps, seconded by Com. Cech to approve the purchase of a 2019 Jeep Cherokee from Gandrud Automotive in the amount of \$22,813.00 using grant funds from the Michigan Veterans Affairs Agency. Motion was approved 7-2, Com. Gromala and Com. Schei voted nay.

Moved by Com. Prestin, seconded by Com. Hafeman to approve the Settlement Agreement & Release with Legacy Communications, LLC. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve invoice 3WFP-2018-010 – 3 Way Road Funding for Ingallston Township Project in the amount of \$30,207.45. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Lang to approve invoice 3 WFP-2018-011 – 3 Way Road Funding for Mellen Township Project in the amount of \$22,315.30. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to approve Commissioner per diems and expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on July 19, 24, 25, August 1 & 2, 2019 in the combined amount of \$250,483.17. Motion was approved 9-0.

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

New Business (discussion only)

Personnel Items:

- a. None.

Building and Grounds/Parks Items:

- a. Authorize RFP for Stump Grinding. – Administrator Carviou explained that the Parks Committee would like to have stumps ground down within the Parks. Because there are so many to remove (224), we're asking the board if they'll authorize RFP's (or quotes) for the cost to grind. The consensus of the board is to go out for RFP's.

Miscellaneous Items:

- a. Resolution 2019-12 Land Division and Combination Procedures. – Administrator Carviou explained that the County Board discussed this once before. This was tabled until all townships are on the same page. Some Commissioners have asked to bring this back to the Board now. Either the Equalization Department does "all" township splits/land divisions (as written within the Resolution), or the township assessors are to do them per their duties as assessors. The consensus of the board is to move this Resolution forward with a November 1, 2019 effective date.
- b. 3 Way Road Invoices – Nadeau & Gourley Townships. – The consensus of the board is to move these items forward to the next meeting for approval

Finance Items:

- a. MIDC Grant – Security Glass Quotes. – Administrator Carviou explained the MDIC grant has money in it to place some security glass & a Polycom within the jail. This is a security request. Inmates have a right to an attorney. They can speak to their attorneys and judges via polycom if one is installed. This has been approved in their budget via the State of Michigan. The consensus of the board is to move this item forward to the next meeting for a vote with the lowest bid.
- b. MIDC Grant – Polycom Quote. – Administrator Carviou explained the MDIC grant has money in it to place some security glass & a Polycom within the jail. This is a security request. Inmates have a right to an attorney. They can speak to their attorneys and judges via polycom if one is installed. This has been approved in their budget via the State of Michigan. The consensus of the board is to move this item forward to the next meeting for a vote with the lowest bid.
- c. Miscellaneous Bills as paid on August 9, 20 & 22, 2019 in the combined amount of \$149,929.28. – The consensus of the board is to move this item forward to the next meeting for approval.
- d. Commissioner Per Diems and Expenses. – 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:

- Bob Goodrich – Commented on the hard decisions the board has to make and thanked them.

Commissioner Comment:

- Com. Gromala – Commented on not being able to make the U.P. State Fair this year.
- Com. Cech – Commented on the long meeting and tough choices that were made.

Moved by Com. Prestin, seconded by Com. Gromala to adjourn at 9:03 p.m. Motion was approved 8-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	2019/2020 Menominee County Budget
DEPARTMENT:	Administration
ATTACHMENTS:	No
SUMMARY: Commissioners are asked to amend the budget (if they feel it needs amending) OR accept the budget as proposed.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/06/2019
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 AGENDA ITEM

SUBJECT:	Invoice 3WFP-2018-012 – 3 Way road funding for Nadeau Township Invoice 3WFP-2018-013 – 3 Way road funding for Gourley Township
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
The attached invoices were received from the Road Commission for work completed for the 3 way road program in Nadeau and Gourley Townships.	
RECOMMENDED MOTION	
to approve Three-Way Program Invoice 3WFP-2018-012 for Nadeau Township in the amount of \$43,366.17 to approve Three-Way Program Invoice 3WFP-2018-013 for Gourley Township in the amount of \$14,802.11.	

Submitted by: Jason Carviou

09/06/2019
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 Road Commission

P.O. Box 527

Stephenson MI 49887

Phone (906) 753-6914

Fax (906) 753-4319

INVOICE

Invoice #: 3WFP-2018-012

08/12/19

To: Menominee County Board

Attn: Jason Carviou, County Administrator

839 10th Avenue

Menominee, MI 49858

DESCRIPTION	AMOUNT
Nadeau Township Project 1 - Dust Control Various gravel roads	10,161.50
Nadeau Township Project 2 - Apply township limestone to various roads: 34 Road, 3rd Street, 4th Street, Nadeau Alley, N-4 Road, N-1 Road (5,001 cyds crushed limestone @ \$6.64/cyd)	33,204.67
Payable to Menominee County Road Commission:	43,366.17
TOTAL	\$ 43,366.17

**Please Remit Payment To:
Menominee County Road Commission**

P.O. Box 527

Stephenson, MI 49887

Menominee County Road Commission

P.O. Box 527

Stephenson MI 49887

Phone (906) 753-6914

Fax (906) 753-4319

INVOICE

Invoice #: 3WFP-2018-013

08/12/19

To: Menominee County Board

Attn: Jason Carviou, County Administrator

839 10th Avenue

Menominee, MI 49858

DESCRIPTION	AMOUNT
Gourley Township Project - Double Chip Seal/Fog Seal DePas Lane (gravel portion)	14,802.11
Payable to Menominee County Road Commission:	14,802.11
TOTAL	\$ 14,802.11

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

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	MIDC Grant – Security Glass Quotes & MIDC Grant – Polycom Quote
DEPARTMENT:	Administration
ATTACHMENTS:	yes
SUMMARY:	
<p>The MIDC grant has money in it to place some security glass & a Polycom within the jail. This is a security request. Inmates have the right to an attorney...they can speak to their attorneys/judges via polycom if one is installed. This has been approved in their budget via the State of MI.</p>	
RECOMMENDED MOTION	
<p>to approve a quote from Total Security Solutions in the amount of \$5,534.00 for the purchase of security glass for the jail renovation projects (MIDC Grant). to approve a quote from CDW-G in the amount of \$7,995.50 for the purchase of Polycom Systems for the jail renovation projects (MIDC Grant).</p>	

Submitted by: Jason Carviou

09/06/2019
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):

TOTAL
SECURITY
SOLUTIONS

PROJECT PROPOSAL

THE EXPERIENCE TO PROTECT. THE COMMITMENT TO RESPOND.



170 National Park Drive
Fowlerville, MI 48836



P: + 800.513.1468
F: + 517.223.0805



info@tssbulletproof.com
tssbulletproof.com

OUR VISION

TSS operates under three guiding principles: **Customer Service** - we deliver an outstanding customer experience on every project; **Customization** - we solve security problems and provide innovative, customized solutions; and **Speed** - we deliver bulletproof barrier systems in as little as four weeks using state-of-the-art equipment and highly-trained craftsmen.

📍 170 National Park Drive
Fowlerville, MI 48836

☎ P: + 800.513.1468
F: + 517.223.0805

✉ info@tssbulletproof.com
tssbulletproof.com

ABOUT TSS

Why TSS

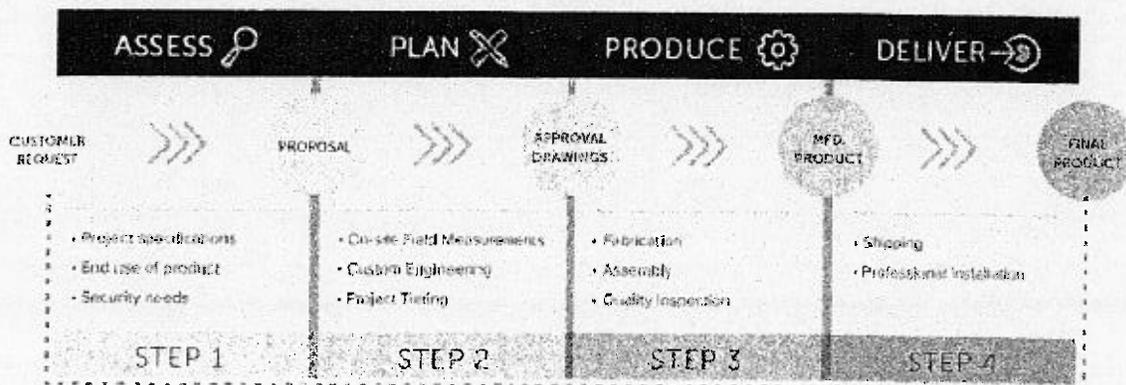
TSS plans, produces, and installs custom bulletproof barriers that fit the design of virtually any work environment - including government, banking, healthcare, utilities, corporate and educational facilities. We thrive on solving complex security problems, and we provide the most comprehensive line of bulletproof products in the industry.

By the Numbers

- Produced 12,367+ jobs
- Protected nearly 10,000 facilities
- Expanded our footprint in all 50 states
- Been recognized as an award winning company by:
 - Michigan's Top 50 Companies to Watch
 - Inc. 5000 Fastest Growing Companies
 - Crain's Detroit
 - Ernst and Young

Our Proven Process

TSS differentiates itself from the competition by designing and building custom bulletproof barrier systems. We respond to the customers needs rather than follow an "assembly line" approach. Our proven process allows us to provide a complete solution - from assessing the threat level all the way through to final installation of the barrier.



 170 National Park Drive
Fowlerville, MI 48836

 P: + 800.513.1468
F: + 517.223.0805

 info@tssbulletproof.com
tssbulletproof.com

ORDER INFORMATION

Quote Submitted To:

Menominee County Courthouse
839 10th Ave
Menominee, MI 49858

Project Information:

PROJECT NAME: Menominee County Courthouse
PO NUMBER: #
CONTACT: Jim Mekash
PHONE: 9068637525
EMAIL: jmekash@menomineeco.com

Bill To Address:

Menominee County Courthouse
839 10th Ave
Menominee, MI 49858

Salesperson Information:

CONTACT: Brad Decker
PHONE: (517) 223-7807
EMAIL: bdecker@tssbulletproof.com

Ship To Address:

Menominee County Courthouse
839 10th Ave
Menominee, MI 49858

Ship To Notes:

N/A

PO NUMBER

PROJECT NAME

SALES PERSON

DATE REQUIRED

PAYMENT TERMS

Menominee County
Courthouse

Brad Decker

50% Down/Bal. due prior
to ship

INITIAL: _____

August 19, 2019

📍 170 National Park Drive
Fowlerville, MI 48836

📞 P: + 800.513.1468
F: + 517.223.0805

✉ info@tssbulletproof.com
tssbulletproof.com

SUMMARY OF PROPOSAL

Thank you for asking us to prepare a Statement of Work for your Menominee County Courthouse Project. During our initial conversations, we have determined that the main objectives of this project are to:

Furnish UL 752 tested and rated level 3 LP1 250 BR laminated polycarbonate cut to size:

(3) 43" x 48" x 1.25"

Furnish UL 752 tested and rated level 1 LP 750 laminated polycarbonate cut to size:

(1) 20" x 60" x .75"

(1) 24" x 60" x .75"

Crate and freight included

The prices, specifications and conditions listed are satisfactory and hereby accepted. Options will be initialed as approved or crossed out as declined. Payment terms included in attachment supplied with quote. In the event of conflicts or discrepancies among the contract documents, interpretations will give priority to the Total Security Solutions Approval Drawings over the Proposal or any other document provided or included in the agreement. This quote shall remain in effect for 60 days from the above date. Customer is responsible for payment of state sales tax.

Sub Total:	\$5,534.00
Tax: 0%	\$0.00
Total Due	\$5,534.00

INITIAL: _____

August 19, 2019 | Thank you for your business!

 170 National Park Drive
Fowlerville, MI 48836

 P: + 800.513.1468
F: + 517.223.0805

 info@tssbulletproof.com
tssbulletproof.com

EXCLUSIONS

1. Structural calculations not included.
2. Testing for ballistics only. A fully tested assembly unit is not rated for air or water leakage, wind debris, forced entry, fire suppression and/or thermally broken characteristics.
3. Standard anodized selections limited to clear satin and dark bronze. Other options may be requested at an extra charge.
4. Proposal does not include installation unless noted. Customer responsible for their own material take-offs.
5. Warranty is from 1-year of ship date or installation (if noted).
6. 30% restocking fee for TSS approved returns. No returns on custom made items (i.e. doors, windows and/or systems).
7. Total Security Solutions will not pay for liquated damages for failure to meet customer's delivery or construction schedules.
8. In the event of conflicts or discrepancies among specifications and plans, Total Security Solutions' proposal document serves as the defining document.

SIGNATURE: _____

DATE: _____

 170 National Park Drive
Fowlerville, MI 48836

 P: + 800.513.1468
F: + 517.223.0805

 info@tssbulletproof.com
tssbulletproof.com

SALES TERMS & CONDITIONS

Terms inconsistent with those stated herein which may appear on a purchaser's purchase order will not be binding. Typographical and clerical errors are subject to correction. All orders are subject to final acceptance by the seller.

PRICES: Market fluctuations and price discrepancies make it necessary for us to reserve the right to adjust prices without notice. All prices are in U.S. Dollars and must be paid in U.S. Dollars.

ORDERS: Purchase Orders are accepted from established Credit Accounts, and from Municipalities. Orders are considered FINAL upon receipt of a signed proposal, purchase order, or full payment.

CANCELLATIONS: Any purchase order canceled after receipt of a deposit will be subject to a \$250.00 administrative fee. For all other purchase orders canceled, the customer will be responsible for the work performed up to the date of cancellation including all special order material.

PAYMENT: Net 30 Days for established Credit Accounts from the date of invoice. For first time customers or where the purchaser has not established adequate credit, shipments will be made on a prepaid basis only. Advance deposits may be required on special order or unusually large purchases. TSS reserves the right to withhold deliveries on delinquent accounts and to curtail further purchases without prior notice. If Total Security Solutions, Inc proceeds with collection of amounts past due by Customer by law or through an attorney or under the advice thereof, the undersigned agrees to pay all of Total Security Solutions' costs of collection. Credit accounts may be established for projects totaling \$5,000 or more. To establish a Credit Account, please fill out and submit our Credit Application to our accounting department FAX: 517.223.0805.

CREDIT CARDS: We accept Visa, MasterCard, Discover and American Express. For amounts over \$10,000, a 3% finance charge will be assessed on credit card payments. □

CHECKS: Projects paid by check must clear the bank prior to shipment. Returned checks will be assessed a service charge of \$25.00 and payment via wire transfer or cashier's check is required within 7 seven days or be placed in collection.

QUOTATIONS: All quotes are valid for 60 days from date of quotation unless otherwise stated. We reserve the right to correct any typographical errors in pricing, descriptions, and terms. For International Quotes, prices do not include Duties, Customs, or Banking Fees.

INTERNATIONAL ORDERS: We will gladly accept any order outside of the U.S.A. and Canada. The only accepted form of payment for an international order is Wire Transfer. Please place your order, and we will email you the Order Amount Total including all Fees and Wire Transfer information. Your order will be shipped as soon as the funds are received.

TAXES: Taxes are additional. We collect taxes on orders from customers in AL, AZ, CA, FL, GA, IL, IN, MI, MD, MS, NC, NJ, NY, PA, SC, TN, TX, VA, and WA. If you are tax exempt from these states please submit a tax exempt certificate to TSS to ensure your account is setup as such. All applicable taxes will be charged for points of delivery if a tax exemption form is not on file. No refunds will be issued should sales tax be assessed and collected due to not having a form on file. If taxes were not collected and tax liability is later determined by a governmental taxing agency, the purchaser agrees to reimburse all taxes paid plus applicable penalties.

SHIPPING: All orders are subject to Freight Charges. All orders are FOB Shipping Point except as agreed in writing. We do our best to get you the best Freight Rate available and ship from the closest location to the customer. Freight charges will be prepaid or added to invoices for open accounts. Separate freight charges may apply if your order contains items shipping from multiple locations. Additional charges may be assessed for other special charges not communicated prior to shipping (i.e. lift-gate, 24hr notice, reconsignment fees, etc.) TSS retains a security interest in each shipment of product until that shipment is paid in full.

SHIPPING CLAIMS: The customer is responsible for inspection of received goods on the date of delivery. Claims for short shipment or damaged goods must be noted on the carrier's delivery receipt. **Do Not Throw Out The Shipping Carton** – inspector must see the carton. TSS should be contacted immediately. TSS assumes no responsibility for delays, losses, or damage to goods in transit. Claims for inaccurate order filing or concealed damage must be made in writing within 15 days of material receipt.

SPECIAL ORDERS: Items that are non-stocked, custom ordered and/or fabricated just for you are noncancellable and non-returnable for any reason. Items ordered in unusually large quantities are also noncancellable and non-returnable.

RETURNED GOODS: Returns or exchanges are relative to product condition and warranty. Approval for returning any item must have a Return Merchandise Authorization number (RMA Number) prior to return. Returns must be in new and unused condition in original packaging. Discontinued, shop and weather worn, and unboxed items are excluded and will not be eligible for credit. Returns must be shipped prepaid. Returns are subject to a restocking fee of 30% depending upon the item and reason for return. Credits for returned goods will be issued less applicable handling and restocking charges. No returns after 30 days. **Important – Items shipped without an RMA number will not be considered for credit.**

MANUFACTURERS WARRANTY: TSS commits to being an advocate for the customer on all warranty issues. Our staff will work to resolve warranty issues in a timely and satisfactory manner. Purchaser shall not be entitled to recover from TSS any consequential damages, damages to property, damages for loss of use, loss of time, loss of profits or income, or any other incidental damages.

SIGNATURE: _____

DATE: _____

PolyCom

Menominee County
Polycom Interactive Video Solution
SOW – MIDC Jail System Proposal
October 19, 2018 – Update 8-7-19

J Ewing LLC - Jim Ewing – 313 515 3334 – jebc1@jebc.onmicrosoft.com
Video Specialist / Project Manager

Network Major Components

- Polycom VBP – Existing VBP. No additional installer work required

Solution Implementation Highlights

- Equipment will be shipped by cdw to installation site.
- General Local Responsibilities
 - Secure equipment and then place in room prior to installer arrival
 - Full access to room for install on date – times scheduled.
 - Provide working power and tested IP networking prior to installers arrival
 - Disposal of old equipment and /or packing materials
- General Install Team Responsibilities
 - Design Solution
 - Work with local to order equipment from cdw
 - Physically remove any existing equipment
 - Physically install new equipment
 - Configure and test new video equipment
 - Implement the state wide courts directory
 - Deliver Training – onsite the day of install or via video after install

Primary Customer Contacts

- Lt Greg Hanson

Ship To Addresses

Menominee County Jail
Attn: Lt Greg Hanson
906 863 4441 x305
831 10th Ave
Menominee, MI 49858

Jail - Attorney / Client Room - Primary

- **Bill of Material** – Video equipment reflects current Supreme Court pricing from CDW. Local customer will pay cdw directly for equipment ordered at actual pricing including any shipping that may apply. Final pricing will be approved by the customer at time of order with CDW by reviewing the cdw quote. Installation services will be paid through a separate PO to J Ewing LLC

Brand	Description	Qty
Polycom	Group 310-720p: codec, EagleEyeV-4x camera, mic array, univ. remote,Cables: 1 HDMI 1.8m, 1 CAT 5E LAN 3.6m, 1 HDCI digital 3m, Power: USA	1
Polycom	Premier, One Year, Group 310 720p: CODEC, EagleEyeV-4x camera	1
Samsung	Samsung 40" Full HD Non-Smart Hospitality LED TV (200 x 200) - 17 lbs - HDMI only - Group or 6000	1
Tripp Lite	Articulating Wall Mount Arm Swivel Tilt 26" - 55" Screen - 200x200, 300x300, 400x400 recommend 26" - 55" - up to 110lbs	1
CHIEF	Wall Mount Shelf - Codec	1
Tripp Lite	Surge Protector Strip - 2160 Joules Black	1
LLC	Sound Bar - 20 watts	1
LLC	Design, Ordering, Installation, Configuration, Testing, Training	1

Total \$5,761.24

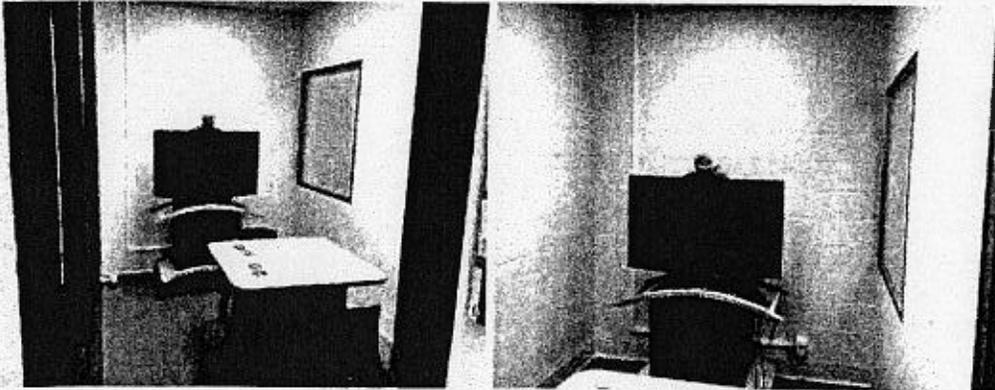
- **Local Responsibilities Check List: (To be completed PRIOR to installers' arrival)**

- Receive BOM equipment shipped to site and place in secure storage
- Provide working AC power receptacle at TV / Polycom location (NEW?)
- Provide working IP networking at TV / Polycom location (NEW)
- Wall Reinforcement (NA)
- Disposal of packing materials (after install is complete)

- **Equipment and Installation Notes**

- Physical Installation of Equipment at existing White Board Location
- Configurations, testing, and registration into customer video gatekeeper / firewall as applicable
- Audio:
 - MIC pickup will be Polycom mic
 - TV will be used for sound output
- Polycom remote control will be used for system interface.
- State courts video directory can be loaded into system for convenient dialing to any court video system in the state.

- **Room Reference Pictures**



Jail - Attorney / Client Room – Secondary

- **Bill of Material** – Video equipment reflects current Supreme Court pricing from CDW. Local customer will pay cdw directly for equipment ordered at actual pricing including any shipping that may apply. Final pricing will be approved by the customer at time of order with CDW by reviewing the cdw quote. Installation services will be paid through a separate PO to J Ewing LLC

Brand	Description	Qty
Polycom	Group 310-720p: codec, EagleEyeIV-4x camera, mic array, univ. remote,Cables: 1 HDMI 1.8m, 1 CAT 5E LAN 3.6m, 1 HDCI digital 3m, Power: USA	1
Polycom	Premier, One Year, Group 310 720p: CODEC, EagleEyeIV-4x camera	1
Samsung	Samsung 40" Full HD Non-Smart Hospitality LED TV (200 x 200) - 17 lbs - HDMI only - Group or 6000	1
Tripp Lite	Articulating Wall Mount Arm Swivel Tilt 26" - 55" Screen - 200x200, 300x300, 400x400 recommend 26" - 55" - up to 110lbs	1
CHIEF	Wall Mount Shelf - Codec	1
Tripp Lite	Surge Protector Strip - 2160 Joules Black	1
LLC	Sound Bar - 20 watts	1
LLC	Design, Ordering, Installation, Configuration, Testing, Training	1

Total \$5,761.24

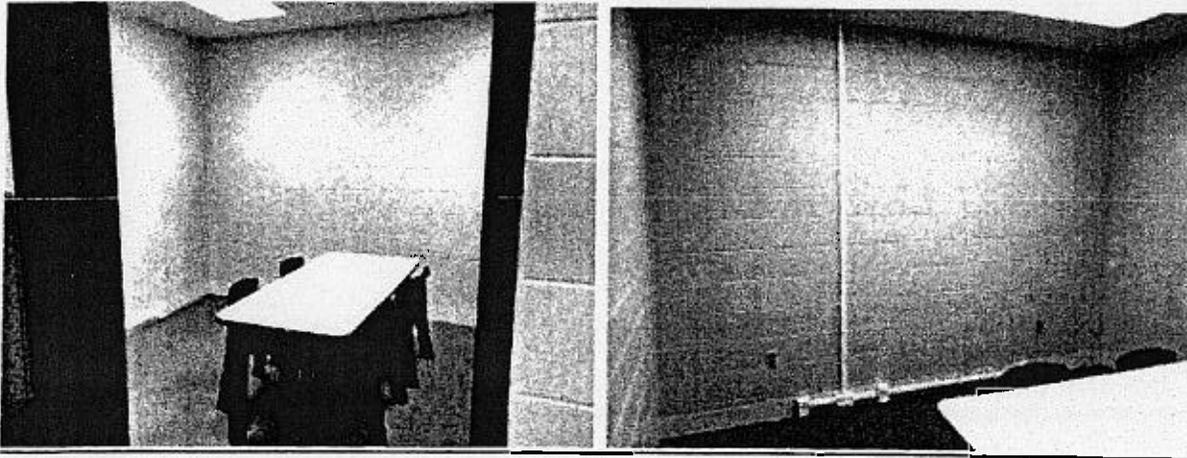
- **Local Responsibilities Check List: (To be completed PRIOR to installers' arrival)**

- Receive BOM equipment shipped to site and place in secure storage
- Provide working AC power receptacle at TV / Polycom location (NEW?)
- Provide working IP networking at TV / Polycom location (NEW)
- Wall Reinforcement (NA)
- Disposal of packing materials (after install is complete)

- **Equipment and Installation Notes**

- Physical Installation of Equipment at existing White Board Location
- Configurations, testing, and registration into customer video gatekeeper / firewall as applicable
- Audio:
 - MIC pickup will be Polycom mic
 - TV will be used for sound output
- Polycom remote control will be used for system interface.
- State courts video directory can be loaded into system for convenient dialing to any court video system in the state.

- **Room Reference Pictures**



QUOTE CONFIRMATION



DEAR GREG HANSON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KVDH067	8/13/2019	MENOMINEE	12934993	\$7,995.50

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Polycom RealPresence Group 310-720p - video conferencing kit - with EagleEye</u> Mfg. Part#: 7200-65340-001 UNSPSC: 45111902 Contract: Michigan Master Computing-MIDEAL (071B6600110)	2	3708574	\$2,909.00	\$5,818.00
<u>Polycom Premier extended service agreement - 1 year - shipment</u> Mfg. Part#: 4870-65340-112 UNSPSC: 81111811 Electronic distribution - NO MEDIA Contract: Michigan Master Computing-MIDEAL (071B6600110)	2	3708609	\$659.00	\$1,318.00
<u>Samsung 40" Full HD Non-Smart Hospitality LED TV</u> Mfg. Part#: HG40NJ470MFXZA UNSPSC: 43211902 Contract: Michigan Master Computing-MIDEAL (071B6600110)	2	5243600	\$285.00	\$570.00
<u>Tripp Lite Display TV Wall Monitor Mount Arm Swivel Tilt 26" - 55" Screen</u> Mfg. Part#: DWM2655M UNSPSC: 31162313 Contract: Michigan Master Computing-MIDEAL (071B6600110)	2	3371043	\$75.80	\$151.60
<u>Chief PAC-101B - shelf</u> Mfg. Part#: PAC101B UNSPSC: 56111707 Contract: Michigan Master Computing-MIDEAL (071B6600110)	2	1208581	\$49.00	\$98.00
<u>Tripp Lite Surge Protector Strip 120V 7 Outlet 7' Cord 2160 Joules Black</u> Mfg. Part#: SUPER7B UNSPSC: 39121610 Contract: Michigan Master Computing-MIDEAL (071B6600110)	2	2885449	\$19.95	\$39.90

PURCHASER BILLING INFO			
Billing Address: MENOMINEE COUNTY 839 10TH AVE MENOMINEE, MI 49858-3000 Phone: (906) 863-4441 Payment Terms: Request Terms		SUBTOTAL	\$7,995.50
		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$7,995.50
DELIVER TO	Please remit payments to:		

Shipping Address:

MENOMINEE COUNTY JAIL
MENOMINEE COUNTY JAIL
831 10TH AVE
MENOMINEE, MI 49858-3013
Phone: (906) 863-4441

Shipping Method: UPS Ground (2- 3 Day)

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION



John Bautista

(877) 810-5987

johnbau@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Veterans' Grant - Vehicle
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The County Administrator has received quotes from various auto dealers. Due to the vehicle that was approved at the last meeting not being available, Co Admin. asks the board to pick 3 (in order of priority) to ensure purchase before Sept. 30th.</p>	
RECOMMENDED MOTION	
<p>To approve the purchase of a vehicle for the Veterans Service Office, Option # 1 _____ Option #2 _____, and Option #3 _____. (MVAA Grant \$25,000).</p>	

Submitted by: Jason Carviou

09/06/2019
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):

Veteran's Grant Vehicle Bids

Quote #	Business	Year	Make	Model	Engine	4x4 or AWD	MPG	Warranty	Extras	Price
1	Gandrud Auto-Group	2019	Jeep	Compass Sport 4x4	2.4L I4	Yes	25-MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	Sport Appearance Group 9-Speed Automatic Transmission	\$23,503.00
2	Chrysler World	2019	Jeep	Cherokee Latitude 4x4	2.4L I4	Yes	24 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	Popular Appearance Group	\$21,800.00
3	Gandrud Auto-Group	2019	Jeep	Cherokee Latitude 4x4	2.4L I4	Yes	24-MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	Popular Appearance Group Cold Weather Group	\$22,813.00
4	Chrysler World	2020	Jeep	Cherokee Latitude 4x4	2.4L I4	Yes	24 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited		\$22,172.00
5	Chrysler World	2020	Jeep	Cherokee Latitude 4x4	2.4L I4	Yes	24 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	Cold weather Group	\$22,986.00
6	Gandrud Auto Group	2019	Jeep	Compass Latitude 4x4	2.4L I4	Yes	25 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	Cold Weather Group 9-Speed Automatic Transmission	\$23,055.00
7	Koehne Chevrolet	2019	Chevrolet	Equinox LS AWD	1.5L I4	Yes	25 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	None	\$24,000.00
8	Dorsch Ford	2019	Ford	Escape SE 4WD	1.5L EcoBoost	Yes	24 MPG	5 Year/60,000 Powertrain	Ruby Red Color	\$24,107.48
9	Cliff Wall Automotive	2019	Subaru	Crosstrek	2.0L 4 Cylinder	Yes	29 MPG	3 Year/36,000 24/7 Road Ast.	EyeSight Driver-Assist System Popular Appearance Group	\$24,350.00
10	Riverside	2019	Jeep	Cherokee Latitude 4x4	2.4L I4	Yes	24 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	Cold Weather Group	\$24,500.00
11	Dorsch Ford	2019	Ford	Eco Sport 4WD SE	2.0L I4	Yes	28 MPG	5 Year/60,000 Powertrain	Year/24,000 Oil Changes None	\$24,652.92
12	Gandrud Auto Group	2020	Chevrolet	Equinox LS AWD	1.5L I4	Yes	25 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	None	\$24,895.00
13	Riverside	2019	Jeep	Cherokee Latitude 4x4	2.4L I4	Yes	24 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	Popular Appearance Group Cold Weather Group	\$25,000.00
14	Gandrud Auto-Group	2019	Chevrolet	Equinox LS AWD	1.5L I4	Yes	25-MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	None	\$25,088.00
15	Le Mieux Toyota	2019	Toyota	Rav4	2.5L I4	Yes	30 MPG	5 Year/60,000 Powertrain 3 Year/36,000 Basic Limited	None	\$27,614.00

GANDRUD AUTO GROUP



AUTO PLAZA WAY
P.O. BOX 487
GREEN BAY, WI 54305
CHEVROLET (920) 468-6800
NISSAN (920)593-1860
DODGE (920) 468-1212

Jason,

Here's pricing for a 2019 Jeep Compass Latitude. I can hold this vehicle until the end of the day 9/11/19. I'm assuming Menominee County will be tax exempt for this purchase.

2019 Jeep Compass Latitude 4X4 2.4L I4 "Black"

\$28,535.00	MSRP
<u>- 5,782.00</u>	Discount & Fleet Incentives
\$22,753.00	
<u>+ 299.00</u>	Service Fee
\$23,052.00	
<u>+ 3.00</u>	Temp Plate
\$23,055.00	Gandrud Price

* You will pay to register and title the vehicle in Michigan

Best regards,

Rick

Rick Peters
Gandrud Auto Group
Fleet / Commercial Sales Manager
rpeters@gandrud.com
(920) 370-3156 Cell

GANDRUD AUTO GROUP



Jeep



SRT

AUTO PLAZA WAY
P.O. BOX 487
GREEN BAY, WI 54305
CHEVROLET (920) 468-6800
NISSAN (920) 593-1860
DODGE (920) 468-1212

Jason,

Here's pricing for a 2020 Chevrolet Equinox LS AWD. I have a few of these in stock. So there will be some colors to choose from. I'm assuming Menominee County will be tax exempt for the purchase.

2020 Chevrolet Equinox LS AWD 1.5L I4

\$29,780.00	MSRP
- 5,187.00	Discount & Fleet Incentives
\$24,593.00	
+ 299.00	Service Fee
\$24,892.00	
+ 3.00	Temp Plate
\$24,895.00	Gandrud Price

* You will pay to register and title the vehicle in Michigan

Best regards,

Rick

Rick Peters
Gandrud Auto Group
Fleet / Commercial Sales Manager
rpeters@gandrud.com
(920) 370-3156 Cell



Vehicle Locator

Dealer Information

IVAN GANDRUD CHEVROLET, INC.
919 AUTO PLAZA
GREEN BAY, WI 54302
Phone: 920-468-6800
Fax: 920-468-3699

3GNAXSEV3LS508516

Model Year: 2020

Make: Chevrolet

Model: Equinox

1XX26-LS AWD

PEG: 1LS-LS Model - 1.5L

Primary Color: G7Q-Nightfall Gray Metallic

Trim: H72-Cloth, Medium Ash Gray

Engine: LYX-1.5L Turbo Gas Engine

Transmission: MNH-6 Speed Automatic Transmission

Event Code: 5000-Delivered to Dealer

Order #: WZNT09

MSRP: \$29,780.00

Order Type: TRE-Retail Stock

Stock #: L076

Inventory Status: Available

Total Cash Allowance:* \$2,000.00
(Expires on 09/30/2019)

Additional Vehicle Information

GM Marketing Information

Vehicle Options

Chargeable Options

PCR-LS Convenience Package

MSRP

\$685.00

No Cost Options

FE9-Federal Emissions

LYX-1.5L Turbo Gas Engine

MNH-6 Speed Automatic Transmission

Other Options

1LS-LS Model - 1.5L

AG1-Power Driver Seat 8-way with 2-way power lumbar

H72-Cloth, Medium Ash Gray

K34-Electronic Cruise Control

TB4-Liftgate, Manual

VK3-Front License Plate Mounting Kit

5CY-225/65R17 All Season Tires V2

G7Q-Nightfall Gray Metallic

IOR-Chevrolet Infotainment 3

RSB-17" x 7" Aluminum Wheels

U2J-XM Radio Not Installed

"~" indicates vehicle belongs to Trading Partner's inventory

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.

Cash Allowance is calculated based on your dealer's Zip Code. Customer must take delivery by 09/30/2019.

Levy Phelps Schu users @gmail.com

CHRYSLER WORLD INC
2612 COUNTY HIGHWAY EE
ABRAMS, WI 54101

Configuration Preview

Date Printed: 2019-09-03 3:26 PM
Estimated Ship Date:

VIN:
VON:

Quantity: 1
Status: BA - Pending order
FAN 1: 01B11 Menominee County Intermediate
FAN 2:
Client Code:
Bid Number: TB0071
PO Number:

Sold to:
CHRYSLER WORLD INC (60015)
2612 COUNTY HIGHWAY EE
ABRAMS, WI 54101

Ship to:
CHRYSLER WORLD INC (60015)
2612 COUNTY HIGHWAY EE
ABRAMS, WI 54101

Vehicle: 2020 CHEROKEE LATITUDE 4X4 (KLJM74)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	KLJM74	CHEROKEE LATITUDE 4X4	27,240	27,127
Package:	2BJ	Customer Preferred Package 2BJ	0	0
	EDE	2.4L I4 Zero Evap M-Air Engine w/ESS	0	0
	DFH	9-Spd 948TE FWD/AWD Auto Trans (Make	0	0
Paint/Seat/Trim:	PW7	Bright White Clear Coat	0	0
	APA	Monotone Paint	0	0
	*S5	Cloth Bucket Seats	0	0
	-X9	Black	0	0
Options:	4DH	Prepaid Holdback	0	-844
	4ES	Delivery Allowance Credit	0	-272
	MAF	Fleet Purchase Incentive	0	-940
	ADE	Cold Weather Group	895	814
	5N6	Easy Order	0	0
	4FM	Fleet Option Editor	0	0
	4FT	Fleet Sales Order	0	0
	151	Zone 51-Chicago	0	0
	4EA	Sold Vehicle	0	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0	0
Bid Number:	TB0071	Government Incentives	0	-4,700
Discounts:	YGS	3 Additional Gallons of Gas	0	7
Destination Fees:			1,495	1,495

Total Price: 29,630 22,687

Order Type: Fleet
Scheduling Priority: 1-Sold Order
Salesperson:
Customer Name: COUNTY OF MENOMINEE
Customer Address: 2511 10TH SREET
MENOMINEE MI 49858 USA

PSP Month/Week:
Build Priority: 99

2577
22986

with out
\$ 21873.00
2577
\$ 22172.00

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

CHRYSLER WORLD INC
 2612 COUNTY HIGHWAY EE
 ABRAMS, WI 54101

Configuration Preview

Date Printed: 2019-09-03 3:56 PM
 Estimated Ship Date:

VIN:
 VON:

Quantity: 1
 Status: BA - Pending order
 FAN 1: 01B11 Menominee County Intermediate
 FAN 2:
 Client Code:
 Bid Number: TB9071
 PO Number:

Sold to:
 CHRYSLER WORLD INC (60015)
 2612 COUNTY HIGHWAY EE
 ABRAMS, WI 54101

Ship to:
 CHRYSLER WORLD INC (60015)
 2612 COUNTY HIGHWAY EE
 ABRAMS, WI 54101

Vehicle: 2019 CHEROKEE LATITUDE 4X4 (KLJM74)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	KLJM74	CHEROKEE LATITUDE 4X4	25,495	25,377
Package:	2BJ	Customer Preferred Package 2BJ	0	0
	EDE	2.4L I4 Zero Evap M-Air Engine w/ESS	0	0
	DFH	9-Spd 948TE FWD/AWD Auto Trans (Make	0	0
Paint/Seat/Trim:	PW7	Bright White Clear Coat	0	0
	APA	Monotone Paint	0	0
	*S5	Cloth Bucket Seats	0	0
	-X9	Black	0	0
Options:	4DH	Prepaid Holdback	0	-786
	4ES	Delivery Allowance Credit	0	-254
	MAF	Fleet Purchase Incentive	0	-860
	ADC	Popular Appearance Group	695	632
	5N6	Easy Order	0	0
	4FM	Fleet Option Editor	0	0
	4FT	Fleet Sales Order	0	0
	151	Zone 51-Chicago	0	0
	4EA	Sold Vehicle	0	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0	0
Bid Number:	TB9071	Government Incentives	0	-3,800
Discounts:	YGS	3 Additional Gallons of Gas	0	8
Destination Fees:			1,195	1,195
Total Price:			27,385	21,512

Order Type: Fleet
 Scheduling Priority: 1-Sold Order
 Salesperson: Gerald E Parham
 Customer Name: CITY OF MENOMINEE
 Customer Address: 2511 10TH ST
 MENOMINEE MI 49858 USA

PSP Month/Week:
 Build Priority: 99

Instructions:

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

Include 2 years / 20,000
 Full synthetic oil changes +

Jeep CHEROKEE LATITUDE 4X4

2019 MODEL YEAR

MSRP \$28,995
 MSRP includes destination charge, dealer prep, tax, license, title, and other available or regionally required equipment. Dealer price may vary. MSRP excludes tax, license, title, and other available or regionally required equipment. Dealer price may vary.

EXTERIOR EQUIPMENT
 17" x 7.5" Power Windows
 17" x 7.5" Power Locks
 17" x 7.5" Power Mirrors
 17" x 7.5" Power Slides
 17" x 7.5" Power Seats
 17" x 7.5" Power Windows
 17" x 7.5" Power Locks
 17" x 7.5" Power Mirrors
 17" x 7.5" Power Slides
 17" x 7.5" Power Seats

INTERIOR EQUIPMENT
 17" x 7.5" Power Windows
 17" x 7.5" Power Locks
 17" x 7.5" Power Mirrors
 17" x 7.5" Power Slides
 17" x 7.5" Power Seats
 17" x 7.5" Power Windows
 17" x 7.5" Power Locks
 17" x 7.5" Power Mirrors
 17" x 7.5" Power Slides
 17" x 7.5" Power Seats

SALES TAX
 6.5%
REGISTRATION
 \$100
TITLE
 \$100
DEALER PREP
 \$500
DESTINATION CHARGE
 \$500

MSRP \$28,995

**5 YEAR / 60,000 MILE
 POWERTRAIN WARRANTY**

MSRP \$28,995

MSRP \$28,995

\$24,700

\$24,500

FCA US LLC

FCA US LLC

EPA DOT Fuel Economy and Environment

24 MPG

21 29

4.2 L/100mi (23.0 mpg)

Annual Fuel Cost \$1,600



You spend \$1,000

in fuel costs over 5 years compared to the average new vehicle

fuel economy.gov

Smartphone QR Code

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score	Non-Rated
Frontal Crash	Not Rated
Side Crash	Not Rated
Roll-over	Not Rated

FACTS CONTENT INFORMATION
 FOR VEHICLES IN THIS CARLINE
 U.S./CANADIAN PARTS CONTENT: 99%
 MAJOR SOURCES OF FOREIGN PARTS CONTENT: 0%
 MEXICO: 0%
 NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.
 FOR THIS VEHICLE:
 FINAL ASSEMBLY POINT: BELLEVILLE, ILLINOIS, U.S.A.
 COUNTRY OF ORIGIN: UNITED STATES
 TRANSMISSION: UNITED STATES

Star rating ranges from 1 to 5 stars, with 5 stars being the highest. See www.safercar.gov for the Safety Administration's (NHTSA) website. For more information, visit www.safercar.gov or call 1-877-444-JEEP.

Star rating ranges from 1 to 5 stars, with 5 stars being the highest. See www.safercar.gov for the Safety Administration's (NHTSA) website. For more information, visit www.safercar.gov or call 1-877-444-JEEP.

Cliff Wall Automotive

Date: 7/25/2019
 Salesperson: Candido Candelaria
 Manager: Cliff Wall

FOR INTERNAL USE ONLY

BUSINESS NAME Menominee Board of CTY Commissioner Home Phone : _____
CONTACT Jason Carviou
CTY Courthouse 839 10th Ave,
 Address : MENOMINEE, MI 49858 Work Phone : (906) 863-7779
MENOMINEE CO
 E-Mail : icarviou@menomineeco.com Cell Phone : (906) 290-0002

VEHICLE

Stock # : S9660 New / Used : **New** VIN : JF2GTABC1KH325099 Mileage: 4
 Vehicle : 2019 Subaru Crosstrek Color : BLACK
 Type : 2.0i (CVT) 4dr KRB

Loan Payments	Estimated			
	Cash Down	1,000.00	2,000.00	3,000.00
36 Months / 3.49 *	684.10	654.80	625.50	
48 Months / 3.49 *	521.91	499.56	477.21	
63 Months / 3.49 *	406.16	388.77	371.37	

* A.P.R. Subject to equity and credit requirements.

Market Value Selling Price	25,616.00
Discount	1,500.00
Adjusted Price	24,116.00
Dealer Doc Fee	226.00
Temporary Plate	8.00
Balance	24,350.00

Customer Approval: _____ Management Approval: _____
 By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

CROSSTREK

JF2GTABC1K1325099
SUBARU CROSSTREK 2.0iWR6
BOSTON, MA
Deliver by Dealer. For details call 1-800-423-4338

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

★★★★★

★★★★★

★★★★★

★★★★★

★★★★★

★★★★★

★★★★★

★★★★★

★★★★★

★★★★★

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★★★★★

★★★★★

Manufacturer's Suggested Retail Price \$21,895.00

Exterior Color: Crystal Black Silica INCLD

Full Tank of Gas \$1,000.00

Lineartronic Continuously Variable Transmission \$845.00

Option Package: 03

EyeSight Driver-Assist System:

Pre-Collision Braking System, Pre-Collision Throttle Management System, Lane Departure Warning & Lane Sway Warning, Adaptive Cruise Control, Lane Keep Assist \$435.00

Fog Light Kit \$246.00

Auto Dim Mirror w/ Compass \$118.00

Rear Bumper Cover \$102.00

Rear-Seat Back Protector

Roof Rails

Privacy Glass

COMFORT, CONVENIENCE & INTERIOR

Air Conditioning with Air Filtration System

6.5" STARLINK Multimedia Audio System

USB Port with iPod & iPhone Connectivity

Bluetooth Hands-Free Phone Connectivity

Tilt/telescopic Steering Wheel w/Blueboth & Audio Switches.

Cruise Control

Power Door Locks and Dual Power Mirrors

Remote Keyless Entry System

Power Windows w/ Driver's and Front Passenger's Auto Up/Down

60/40 Split Fold-Down Rear Seatback

Multi-Function Trip Computer

Dual Map Lights

Height Adjustable Driver's Seat

LIMITED WARRANTY/ROADSIDE ASSISTANCE

3 Years / 36,000 Miles Basic

5 Years / 60,000 Miles Powertrain

5 Yrs/Unlimited Mileage Rust Perforation

3 Yrs / 36,000 24/7 Roadside Assistance

See Owner Info Kit & Warranty For Details

Destination and Delivery \$975.00

Total Suggested Retail Price \$25,618.00

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STANDARD EQUIPMENT

SAFETY

Symmetrical All-Wheel Drive (AWD)

Vehicle Dynamics Control (VDC)

Subaru Advanced Frontal Airbag System

Driver's Side Knee Airbag

Side-Curtain Airbags w/ Rollover Sensor

Front Seat Side-Impact Airbags

Whiplash Protection Front Seats

4-Wheel Disc Brakes with Brake Assist

Anti-Lock Braking System (ABS)

Electronic Brake-Force Distribution

Brake Override System

Safety Padded System

Anti-Theft Alarm & Immobilizer System

Daytime Running Lights (DRL)

Rear Vision Camera

PERFORMANCE AND EXTERIOR

2.0L Horizontally-Opposed DOHC Engine

Four-Wheel Independent Suspension

17-inch Aluminum-Alloy Wheels

Variable Intermittent Windshield Wipers

Electric Power-Assisted Steering

Folding Exterior Mirrors

Roof Rails

Privacy Glass

COMFORT, CONVENIENCE & INTERIOR

Air Conditioning with Air Filtration System

6.5" STARLINK Multimedia Audio System

USB Port with iPod & iPhone Connectivity

Bluetooth Hands-Free Phone Connectivity

Tilt/telescopic Steering Wheel w/Blueboth & Audio Switches.

Cruise Control

Power Door Locks and Dual Power Mirrors

Remote Keyless Entry System

Power Windows w/ Driver's and Front Passenger's Auto Up/Down

60/40 Split Fold-Down Rear Seatback

Multi-Function Trip Computer

Dual Map Lights

Height Adjustable Driver's Seat

LIMITED WARRANTY/ROADSIDE ASSISTANCE

3 Years / 36,000 Miles Basic

5 Years / 60,000 Miles Powertrain

5 Yrs/Unlimited Mileage Rust Perforation

3 Yrs / 36,000 24/7 Roadside Assistance

See Owner Info Kit & Warranty For Details

Destination and Delivery \$975.00

Total Suggested Retail Price \$25,618.00

THIS LABEL HAS BEEN APPROVED PURSUANT TO FEDERAL LAW. DO NOT REMOVE OR ALTER PRIOR TO THE DELIVERY OF THE ULTIMATE PURCHASER.

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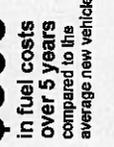
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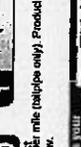
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You save \$500 in fuel costs over 5 years compared to this average new vehicle.



Fuel Economy & Greenhouse Gas Rating (tailpipe only) Single Rating (tailpipe only)



Actual results will vary for many reasons, including driving conditions and how you drive. The best estimate of fuel economy for your vehicle is the average mpg shown on the EPA label. Fuel economy is based on 15,000 miles per year at 48 mph. EPA is miles per gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomy.gov

FOR VEHICLES IN THIS CARLINE: U.S./CANADIAN PARTS CONTENT: 6% MAJOR SOURCES OF FOREIGN PARTS CONTENT: JAPAN: 90%

FOR THIS VEHICLE: FINAL ASSEMBLY POINT: OTA, GUNIMA, JAPAN COUNTRY OF ORIGIN: ENGINE: JAPAN TRANSMISSION: JAPAN

Note: Parts content does not include final assembly, distribution, or other non-parts costs.

EPA Fuel Economy and Environment

Fuel Economy Small SUVs range from 18 to 120 MPG. The best vehicle rates 135 MPG.

29 MPG combined city/hwy

27 city 33 highway

3.4 gallons per 100 miles

Annual fuel cost \$1,300

Actual results will vary for many reasons, including driving conditions and how you drive. The best estimate of fuel economy for your vehicle is the average mpg shown on the EPA label. Fuel economy is based on 15,000 miles per year at 48 mph. EPA is miles per gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomy.gov

FOR VEHICLES IN THIS CARLINE: U.S./CANADIAN PARTS CONTENT: 6% MAJOR SOURCES OF FOREIGN PARTS CONTENT: JAPAN: 90%

FOR THIS VEHICLE: FINAL ASSEMBLY POINT: OTA, GUNIMA, JAPAN COUNTRY OF ORIGIN: ENGINE: JAPAN TRANSMISSION: JAPAN

Note: Parts content does not include final assembly, distribution, or other non-parts costs.

CROSTREK

VIN: JFZGTABC1KH325099
 Model/Color: JAW CROSSTREK 2.0iKRS
 Port/Assembly: BOSTON, MA
 Deliver by/Carrier: 1.001.601.131

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash ★★★★★

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash ★★★★★

Based on the risk of injury in a side impact.

Rollover ★★★★★

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★) with 5 being the highest.

Source: National Highway Traffic Safety Administration (NHTSA)

www.safercar.gov or 1-888-327-4236

STANDARD EQUIPMENT

SAFETY

- Symmetrical All-Wheel Drive (AWD)
- Vehicle Dynamics Control (VDC)
- Subaru Advanced Frontal Airbag System
- Driver's Side Knee Airbag
- Side-Curtain Airbags w/ Rollover Sensor
- Front Seat Side-Impact Airbags
- Whiplash Protection Front Seats
- 4-Wheel Disc Brakes with Brake Assist
- Anti-Lock Braking System (ABS)
- Electronic Brake-Force Distribution
- Brake Override System
- Safety Pedal System
- Anti-Theft Alarm & Immobilizer System
- Daytime Running Lights (DRL)
- Rear Vision Camera

PERFORMANCE AND EXTERIOR

- 2.0L Horizontally-Opposed DOHC Engine
- Four-Wheel Independent Suspension
- 17-Inch Aluminum-Alloy Wheels
- Variable Intermittent Windshield Wipers
- Electric Power-Assisted Steering
- Folding Exterior Mirrors
- Roof Rails
- Privacy Glass

COMFORT, CONVENIENCE & INTERIOR

- Air Conditioning with Air Filtration System
- 6.5" STARLINK Multimedia Audio System
- USB Port with iPod & iPhone Connectivity
- Bluetooth Hands-Free Phone Connectivity
- Tilt/Telescopic Steering Wheel w/Bluetooth & Audio Switches
- Cruise Control
- Power Door Locks and Dual Power Mirrors
- Remote Keyless Entry System
- Power Windows w/ Driver's and Front Passenger's Auto Up/Down
- 80/40 Split Fold-Down Rear Seatback
- Multi-Function Trip Computer

Dual Map Lights

Height Adjustable Driver's Seat

LIMITED WARRANTY/ROADSIDE ASSISTANCE

- 3 Years / 36,000 Miles Basic
- 5 Years / 60,000 Miles Powertrain
- 5 Yrs/Unlimited Mileage Rust Perforation
- 3 Yrs / 36,000 24/7 Roadside Assistance

See Owner Info Kit/Warranty For Details

OPTIONAL EQUIPMENT AND OTHER ITEMS

- Manufacturer's Suggested Retail Price **\$21,895.00**
- Exterior Color: Crystal Black Silica
- Full Tank of Gas **INCLD \$1,000.00**
- Lineartronic Continuously Variable Transmission
- Option Package: 03 **\$845.00**

Eyesight Driver-Assist System:

- Pre-Collision Braking System, Pre-Collision Throttle Management System, Lane Departure Warning & Lane Sway Warning, Adaptive Cruise Control, Lane Keep Assist
- Fog Light Kit **\$435.00**
- Auto Dim Mirror w/ Compass **\$245.00**
- Rear Bumper Cover **\$119.00**
- Rear Seat Back Protector **\$102.00**



Subaru Added Security™
 The Only Extended Service Agreement Backed By Subaru

- Protection designed to fit your driving needs, up to 10 years/100,000 miles of coverage
- Maintenance plans also available
- We use Genuine Subaru replacement parts - only the best.
- We use technicians trained by Subaru - those who know your vehicle best.
- Towing, rental and trip interruption benefits
- Transferable to the next owner.
- Ask your sales representative for more details.

Accept nothing less than Added Security®

Gasoline Vehicle

You Save \$500 in fuel costs over 5 years compared to the average new vehicle.

29 MPG Small SUVs range from 18 to 120 MPG. The best vehicle rates 136 MPG-Ce.

27 city **33 highway**

3.4 gallons per 100 miles

Annual fuel cost \$1,300

Fuel Economy & Greenhouse Gas Rating (tailpipe only) **6**

Smog Rating (tailpipe only) **6**

This vehicle emits 301 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also creates emissions; learn more at fueleconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 27 MPG and costs \$7,100 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$2.55 per gallon. MPG is miles per gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

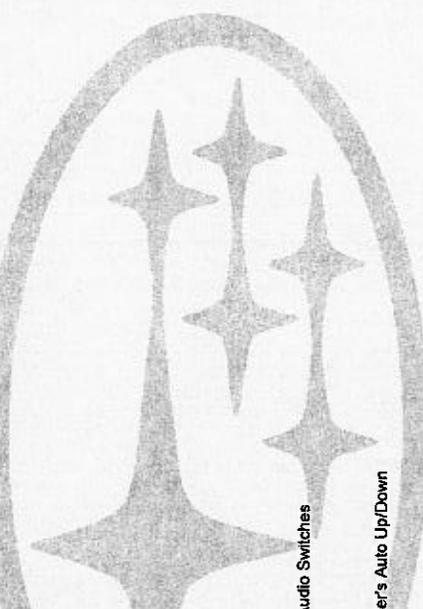
fueleconomy.gov

Calculate personalized estimates and compare vehicles

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE:
 U.S./CANADIAN PARTS CONTENT: 5%
 MAJOR SOURCES OF FOREIGN PARTS CONTENT: JAPAN: 90%
 ENGINE: JAPAN
 TRANSMISSION: JAPAN

Note: Parts content does not include final assembly, distribution, or other non-parts costs.

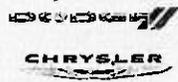


Destination and Delivery \$975.00
Total Suggested Retail Price \$25,616.00

1991 USD HAS BEEN APPLIED TO DESTINATION. DO NOT REMOVE OR ALTER PRIOR TO DELIVERY TO THE ULTIMATE PURCHASER.

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GANDRUD AUTO GROUP



Jeep



SRT

AUTO PLAZA WAY
P.O. BOX 487
GREEN BAY, WI 54305
CHEVROLET (920) 468-6800
NISSAN (920)593-1860
DODGE (920) 468-1212

Jason,

Here's pricing for a 2019 Chevrolet Equinox LS AWD. This pricing is subject to vehicle availability but there seems to be quite a few out there that I may be able to get my hands on. I don't have a window sticker for this vehicle.

2019 Chevrolet Equinox LS AWD 1.5L "Black"

\$29,480.00	MSRP
- 4,699.00	Discount & Fleet Incentives
\$24,781.00	
+ 299.00	Service Fee
\$25,080.00	
+ 3.00	Temp Plate
\$25,080.00	Gandrud Price

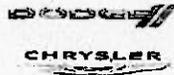
* You will pay to register and title the vehicle in Michigan

Best regards,

Rick

Rick Peters
Gandrud Auto Group
Fleet / Commercial Sales Manager
rpeters@gandrud.com
(920) 370-3156 Cell

GANDRUD AUTO GROUP



Jeep



SRT

AUTO PLAZA WAY
P.O. BOX 487
GREEN BAY, WI 54305
CHEVROLET (920) 468-6800
NISSAN (920) 593-1860
DODGE (920) 468-1212

Jason,

Here's pricing for a 2019 Jeep Compass Sport. This pricing is subject to vehicle availability and only have one on my lot.

2019 Jeep Compass Sport 4X4 2.4L I4 "Black"

\$26,685.00	MSRP
- 5,484.00	Discount & Fleet Incentives
\$21,201.00	
+ 299.00	Service Fee
\$21,500.00	
+ 3.00	Temp Plate
\$21,503.00	Gandrud Price

* You will pay to register and title the vehicle in Michigan

Best regards,

Rick

Rick Peters
Gandrud Auto Group
Fleet / Commercial Sales Manager
rpeters@gandrud.com
(920) 370-3156 Cell

2019 MODEL YEAR

Jeep COMPASS SPORT 4x4

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES. MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: **\$22,795**

JEEP COMPASS SPORT 4x4
 Exterior Color: Diamond Black Crystal Pearl-Coat Exterior Paint
 Interior Color: Black Interior Color
 Interior Trim: 10-spoke Black Steering Wheel
 Transmission: 8-Speed Automatic Transmission
STANDARD EQUIPMENT (unless specified by optional equipment)

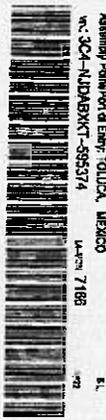
FUNCTIONAL SAFETY FEATURES
 Advanced Airbags: Front Airbags
 Driver Inhabitable Fracture-Occurring Airbag
 Supplemental Side-Curtain Front and Rear Airbags
 Supplemental Front Seat-Mounted Side Airbags
 Remote Keyless Entry
 Pushbutton Start
 Speed Control
 Speed Sensitive Power Locks
 ParkView® Rear Back-Up Camera
 Rear Window Defogger
 Variable Intermittent Wipers
 Select-Terrain® System
 Electronic Stability Control
 Electronic Roll Mitigation
 4-Wheel Disc Anti-Lock Brakes
 Tire Pressure Monitoring System
INTERIOR FEATURES
 Uconnect® with 7-inch Display
 Alpine CarPlay®/Android Auto™
 Google Android Auto™ Capable
 Chrysler 3.5-Hot-Blood™ White Driver Info Display
 Bluetooth® Streaming Audio
 Steering Wheel Mounted Audio Controls
 Power Front Windows w/ 1-Touch Up and Down Feature
 TR / Telescope Steering Column
 Rear 60/2-40 Folding Seat
 Height-Adjustable Front Shoulder Bolts
 Sliding Sun Vents with Airflaps
 6 Speakers
 Manual 6-Way Driver/Passenger Seats
 Rear View Mirror / Night Mirror
 A/C Auto Temperature Control w/ Dual Zone Control
 USB Intra-FRP
 Media Hub (USB, Aux)
 Remote USB Port Second-Row
 115-Volt Auxiliary Power Outlet
 Auxiliary 12-Volt Rear Power Outlet
EXTERIOR FEATURES
 18-inch x 6.5-inch Styled Black Steel Wheels

Power Adjustable Mirrors
 Exterior Mirrors with Heating Element
 Dynamic Running Lamps System
 Halogen Quad Headlamps
 Headlamps with Turn-Off Time Delay
 Black Day Light Opening Moldings
 Heated Second Row Seats
 Heated Second Row Lamps
OPTIONAL EQUIPMENT (See Package Standard Equipment)
 Customer Preferred Package Z1A
 Sport Appearance Group
 Bright Day Light Opening Molding
 Deep Tint Sunscreen Glass
 16-inch x 8.5-inch Silver Painted Aluminum Wheels
 Black Steel Roof Rails
 9-Speed Automatic Transmission
 Available 8-Speed Automatic Transmission
 Center Console / Rear Seats Air Vents
 Destination Charge

WARRANTY COVERAGE
 5-year or 60,000-mile Powertrain Limited Warranty,
 3-year or 36,000-mile Basic Limited Warranty.
 Ask Dealer for a copy of the limited warranties or see your owner's manual for details.

5 Year / 60,000 Mile Powertrain Warranty

TOTAL PRICE:* **\$26,695**



Assembly Point of Entry: TOLUCA, MEXICO
 VIN: 3C4-NDJABXKT-895374
 UICN: 7186
 ST: 01
 60010
 21409

For more information visit: www.jeep.com
 or call 1-877-JAM-JEEP

FCA US LLC

EPA DOT Fuel Economy and Environment Gasoline Vehicle

25 MPG
 22 city 30 highway
 4.0 gallons per 100 miles
 Fuel Economy: These estimates reflect new EPA method beginning with 2017 models. Small SUV 4x4 or less from 18 to 37 MPGe. The fuel economy rates 131 MPGe.

You spend \$750
 in fuel costs over 5 years compared to the average new vehicle.

Annual fuel cost \$1,550



fuelconomy.gov
 Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 27 mpg and costs \$7,000 to fuel over 5 years. Cost a vehicle's fuel economy and emissions are a significant factor of fitness, change and energy.
 Calculate personalized estimates and compare vehicles.

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score	★★★★★
Based on the combined ratings of frontal, side, and rollover. Should only be compared to other vehicles of similar size and weight.	
Frontal Crash	★★★★★
Based on the risk of injury in a frontal impact. Should only be compared to other vehicles of similar size and weight.	
Side Crash	★★★★★
Based on the risk of injury in a side impact.	
Rollover	★★★★★
Based on the risk of rollover in a single-vehicle crash.	

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS COUNTRY: U.S./CANADIAN PARTS CONTENT: 17% MAJOR SOURCES OF FOREIGN PARTS CONTENT: MEXICO: 72%
 NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.
 FOR THIS VEHICLE: FINAL ASSEMBLY POINT: TOLUCA, MEXICO
 COUNTRY OF ORIGIN: ENGINE: UNITED STATES
 TRANSMISSION: UNITED STATES

The safety ratings above are based on Federal Government tests of particular vehicles equipped with certain features and options. The performance of this vehicle may differ. See ratings for details on a specific vehicle or trim.

Star ratings range from 1 to 5 stars (★★★★★) with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA) www.safercar.gov or 1-888-327-4229

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Jeep



SRT

AUTO PLAZA WAY
P.O. BOX 487
GREEN BAY, WI 54305
CHEVROLET (920) 468-6800
NISSAN (920) 593-1860
DODGE (920) 468-1212

Jason,

Here's pricing for a 2019 Jeep Compass Latitude. This pricing is subject to vehicle availability but I have a few of these ordered and will be here soon.

2019 Jeep Compass Latitude 4X4 2.4L I4 "Black"

\$28,535.00	MSRP
- 5,782.00	Discount & Fleet Incentives
\$22,753.00	
+ 299.00	Service Fee
\$23,052.00	
+ 3.00	Temp Plate
\$23,055.00	Gandrud Price

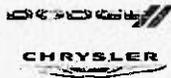
* You will pay to register and title the vehicle in Michigan

Best regards,

Rick

Rick Peters
Gandrud Auto Group
Fleet / Commercial Sales Manager
rpeters@gandrud.com
(920) 370-3156 Cell

GANDRUD AUTO GROUP



Jeep



SRT

AUTO PLAZA WAY
P.O. BOX 487
GREEN BAY, WI 54305
CHEVROLET (920) 468-6800
NISSAN (920) 593-1860
DODGE (920) 468-1212

Jason,

Here's pricing for a 2019 Jeep Cherokee Latitude. This pricing is subject to vehicle availability. I have two on my lot.

2019 Jeep Cherokee Latitude 4X4 2.4L I4 "Black"

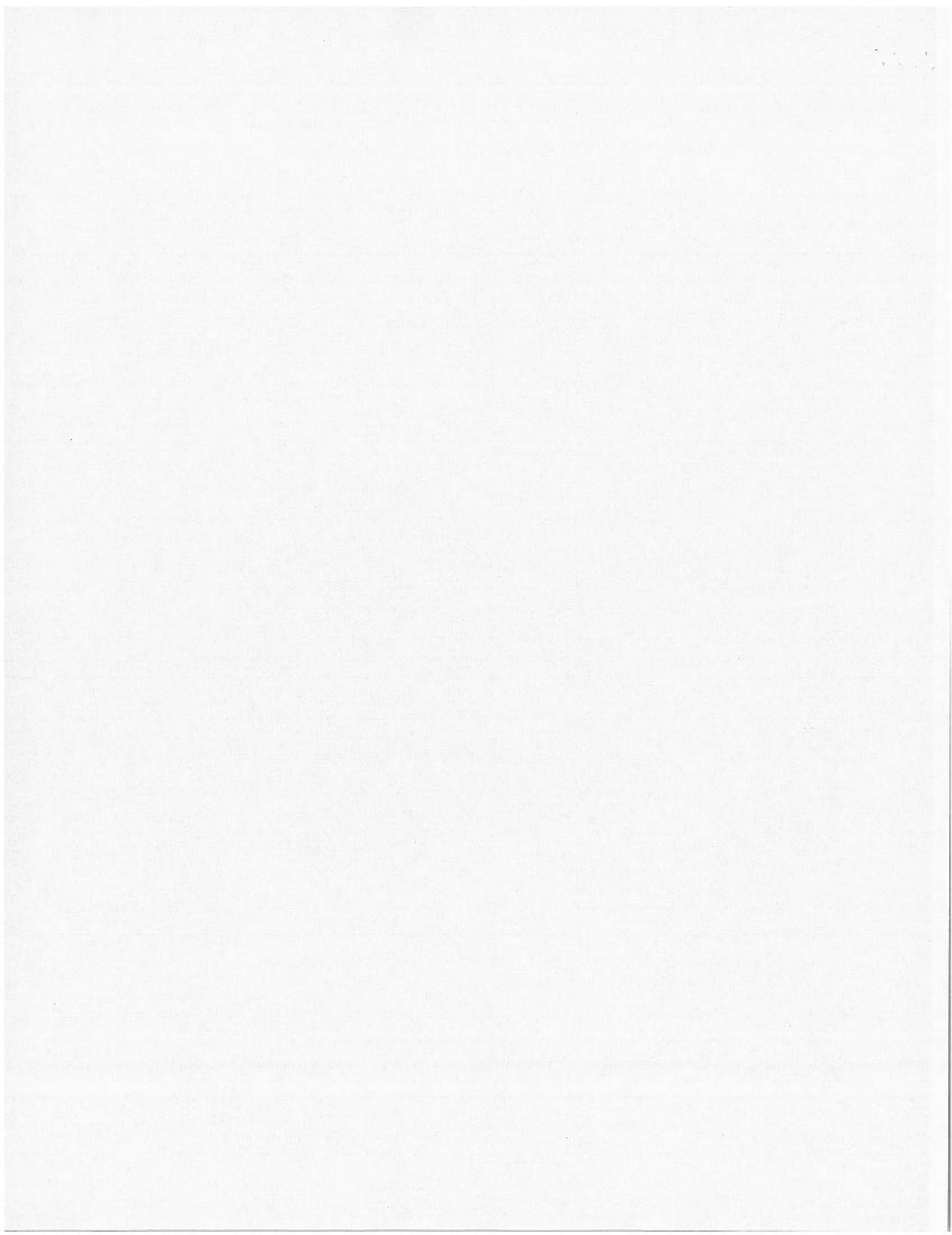
\$28,180.00	MSRP
- 5,669.00	Discount & Fleet Incentives
\$22,511.00	
+ 299.00	Service Fee
\$22,810.00	
+ 3.00	Temp Plate
\$22,813.00	Gandrud Price

* You will pay to register and title the vehicle in Michigan

Best regards,

Rick

Rick Peters
Gandrud Auto Group
Fleet / Commercial Sales Manager
rpeters@gandrud.com
(920) 370-3156 Cell



Mike Sieg

From: Joe Mans <jmans@koehnegm.com>
Sent: Wednesday, April 24, 2019 2:45 PM
To: Mike Sieg
Subject: equinox.....my bid is \$24,000

FUEL

HWY CITY
32 26

KOEHNE CHEVROLET BUICK GMC, INC.
W 1760 US HWY 41
MARINETTE, WI 54143
Phone: 715-735-7483

Fax:
2GNAXSEV1K6212889
Model Year: 2019 Event Code: 5000-Delivered to Dealer
Make: Chevrolet Order #: WNXMB1
Model: Equinox MSRP: \$28,795.00
1XX26-LS AWD
PEG: 1LS-LS Model - 1.5L Order Type: TRE-Retail Stock
Primary Color: GAN-Silver Ice Metallic Age of Inventory: 79
Trim: H72-Cloth, Medium Ash Gray Stock #: 2474
Engine: LYX-1.5L Turbo Gas Engine Inventory Status: Available
Transmission: MNH-6 Speed Automatic Transmission DIP: \$28,022.20
Employee Price: \$26,719.19
Supplier Price: \$27,770.20
Total Cash Allowance:* \$1,000.00
(Expires on 04/30/2019)

Open/Incomplete Field Action(s): None
Additional Vehicle Information
GM Marketing Information * May be Eligible for April % Off Customer Offer - Expires 04/30/2019 *****

Vehicle Options
No Cost Options
FE9-Federal Emissions
LYX-1.5L Turbo Gas Engine
MNH-6 Speed Automatic Transmission
Other Options
1LS-LS Model - 1.5L 5CY-225/65R17 All Season Tires V2
AKP-Solar Windshield Glass GAN-Silver Ice Metallic
H72-Cloth, Medium Ash Gray IOR-Chevrolet Infotainment 3
RSB-17" x 7" Aluminum Wheels TB4-Liftgate, Manual
U2J-XM Radio Not Installed VK3-Front License Plate Mounting Kit

Owning Dealer
BAC: 259005 Chevrolet: 18300
KOEHNE CHEVROLET BUICK GMC, INC.
W 1760 US HWY 41
MARINETTE, WI 54143
Phone: 715-735-7483

Fax:
Contact Name Title Phone Ext Fax Email Preferred
Mode of
Contact
Text
Message
Additional
Informatio
n

Primary Kraig Nelson Business
Manager
715-735-
7483

Mike Sieg

From: Brian Bretl <rmm.gsm@riversidehasit.com>
Sent: Friday, April 26, 2019 9:02 AM
To: Mike Sieg
Subject: Jeep Cherokee
Attachments: S_224e_19042608580.pdf

I attached a copy of the window sticker.

I can get the price of this down to an even \$25000. That will be with the current incentives. We could get the price down a bit going to a Jeep Compass but I think you will appreciate the extra rear leg room in the Cherokee. This is with the current incentives which are good though April 30th. I will let you know if they change at all on May 1st.

Brian Bretl
General Sales Manager
Riverside Auto Sales of Marinette/Menominee
Phone (715) 735-3361
Fax (715) 735-0338
Visit us at www.riversidehasit.com

From: rmm.konicabizhub@riversidehasit.com [mailto:rmm.konicabizhub@riversidehasit.com]
Sent: Friday, April 26, 2019 10:59 AM
To: rmm.gsm@riversidehasit.com
Subject: Message from Copier ID#3933

2019 MODEL YEAR

Jeep CHEROKEE LATITUDE 4X4

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES. MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: **\$26,295**

Jeep CHEROKEE LATITUDE 4X4
 Exterior Color: Diamond Black Crystal Pearl-Coat Exterior Paint
 Interior Color: Black Interior Color
 Interior: 5 with Power Windows
 Transmission: 5-Speed Automatic Transmission
 STANDARD EQUIPMENT UNLESS REPLACED BY OPTIONAL EQUIPMENT

FUNCTIONAL SAFETY FEATURES
 Advanced Multistage Front Airbags
 Supplemental Side-Curtain Front and Rear Airbags
 Supplemental Front Seat-Mounted Side Airbags
 LATCH Ready Child Seat Anchor System
 ParkView® Rear Back-Up Camera
 Jeep Active Drive I
 Selec-Terrain® System
 Keyless Entry with Panic Alarm
 All Speed Traction Control
 Electronic Stability Control
 Electronic Roll Mitigation
 4-Wheel Disc Anti-Lock Brakes
 Speed Control
 Tire-Fill Alert
 The Pressure Monitoring Display
 Capless Fuel-Fill

INTERIOR FEATURES
 Uconnect® 4 with 7-inch Display
 Apple CarPlay®
 Google Android Auto™
 Cluster 3.5-inch TFT Black and White Display
 Integrated Voice Command with Bluetooth®
 Media Center Electronics Storage
 USB Port in Media Center
 Remote USB Port
 6-Speakers
 12-Volt Auxiliary Power Outlet
 Power Windows with Driver's One-Touch Feature

EXTERIOR FEATURES
 17-inch x 7-inch F45 Five Spoke Steel Wheels
 225/65R17 BSW All-Season Tires
 Compact Spare Tire
 Power-Heated Mirrors
 Automatic Headlamps
 Assembly Point of Entry: BELVIDERE, ILLINOIS, U.S.A.
 V#C1-PMCB9WD-415152 U-Vehicle 9368

LED Low / High Beam Headlamps
 Front LED Fog Lamps
 Bright Side Roof Rails
OPTIONAL EQUIPMENT (May Require Standard Equipment)
 Custom Preferred Package 2BJ
 Popular Appearance Group
 17-inch x 7-inch Painted Aluminum Wheels
 Deep Tint Sunscreen Glass
 Cold Weather Group
 All-Weather Floor Mats
 Engine Block Heater
 Heated Front Seats
 Heated Steering Wheel
 Premium Wrapped Steering Wheel
 Remote-Start System (MSR w/Manual Transmission)
 Steering Wheel Mounted Audio Controls
 Windshield Wiper De-Icer

Destination Charge **\$1,495**

TOTAL PRICE: * \$29,380

**5 YEAR / 60,000 MILE
 POWERTRAIN WARRANTY**

WARRANTY COVERAGE
 5-year or 60,000-mile Powertrain Limited Warranty.
 3-year or 36,000-mile Basic Limited Warranty.
 Ask Dealer for a copy of the limited warranties or see your owner's manual for details.

MSRP MAY VARY BY STATE. MSRP DOES NOT INCLUDE TAX, TITLE, LICENSE, AND OTHER FEES AND CHARGES. MSRP DOES NOT INCLUDE DELIVERY, DESTINATION, AND PREPARATION CHARGES. MSRP DOES NOT INCLUDE LICENSE AND TITLE FEES AND CHARGES. MSRP DOES NOT INCLUDE DELIVERY, DESTINATION, AND PREPARATION CHARGES. MSRP DOES NOT INCLUDE LICENSE AND TITLE FEES AND CHARGES. MSRP DOES NOT INCLUDE DELIVERY, DESTINATION, AND PREPARATION CHARGES.

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For more information visit: www.jeep.com
 or call 1-877-IAM-JEEP

FCA US LLC

Fuel Economy and Environment

Gasoline Vehicle

Fuel Economy These estimates reflect new EPA methods beginning with 2017 models.

24 MPG
 combined city/hwy

21 city

29 highway

You spend \$1,000
 in fuel costs
 over 5 years
 compared to the
 average new vehicle.

4.2 gallons per 100 miles

Annual fuel cost \$1,600

Fuel Economy & Greenhouse Gas Rating (subject only)



Smog Rating (subject only)



This vehicle emits 320 grams CO2 per mile. The best emits 0 grams per mile (subject only). Producing and distributing fuel and electric energy also contribute to global warming.

Recent results with many for many years. **fuelconomy.gov** Calculate personalized estimates and compare vehicles. This website will help you determine if you are getting the best value for your money. Visit fuelconomy.gov for more information. This website is not affiliated with any manufacturer. Vehicle emissions are a significant cause of climate change and smog.



GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of front, side, and rear. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash ★★★★★

Based on the risk of injury in a head-on impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash ★★★★★

Based on the risk of injury in a side impact.

Rollover ★★★★★

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (with 5 being the highest). Source: National Highway Traffic Safety Administration (NHTSA) www.safercar.gov or 1-888-327-4229

The safety ratings above are based on Federal Government tests of particular vehicles equipped with certain features and options. The performance of this vehicle may differ.

PARTS CONTENT INFORMATION
 FOR VEHICLES IN THIS CARLINE:
 U.S./CANADIAN PARTS CONTENT: 69%
MAJOR SOURCES OF FOREIGN PARTS CONTENT:
 MEXICO: 20%
 NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.
FOR THIS VEHICLE:
 FINAL ASSEMBLY POINT: BELVIDERE, ILLINOIS, U.S.A.
 COUNTRY OF ORIGIN: ENGINE: UNITED STATES
 TRANSMISSION: UNITED STATES



Ask the Dealer Which Protection fits your vehicle. We Build It. We Back It.



Dorsch Ford Lincoln Kia
2641 Eaton Road, Green Bay, Wisconsin 54311
Office: (920) 469-3661

Customer Proposal

Prepared for:

Jason Carviou
Menominee County
839 10th Avenue
Menominee, WI 49858
Office: (906) 290-0002

Prepared by:

Steven Collins
Office: (920) 469-3661
Email: scollins@dorschfordkia.com

Date: 6/28/2019
Vehicle: 2019 Escape SE 4WD

Quote ID: 190628-B10



Representative exterior image shown. Actual exterior may vary. See your dealer for details.



Dorsch Ford Lincoln Kia
 2641 Eaton Road, Green Bay, Wisconsin 54311
 Office: (920) 469-3661

2019 Escape SE 4WD

Quote ID: 190628-810

Pricing - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Vehicle Price	\$ 29,490.00
Discounts and Incentives *	\$ 5,385.52
Upfitting	\$ -
Subtotal	\$ 24,104.48
<i>Adjustments</i>	
Title, Registration and Other Fees	\$ 3.00
Sales Tax	\$ -
Trade Allowance - <i>Including Estimated Pay-off</i>	\$ -
Total	\$ 24,107.48

* Discounts and incentives includes all rebates and incentives available at the time of the proposal and subject to change without notice. Documentation may be required to support qualified rebates and incentives. Some incentives may require matching down payments and or/financing through Ford Motor Credit Corporations. All prices are valid for 30-days and subject to change thereafter. Unless otherwise noted, pricing does not include tax, title, license and fees. All prices are quoted FOB Dorsch Ford Lincoln Kia, Green Bay, WI.

Customer Signature _____

Acceptance Date _____

<i>Finance Options</i>			
<i>Down Payment Options</i>			
Term			
36			
48			
60			
72			

<i>Commercial Lease Options [60-months]</i>			
<i>Down Payment Options</i>			
Residual			
20%			
10%			
1%			

Disclaimer : This is not an offer or approval by Dorsch Ford Lincoln Kia. This is an estimated payment that may be available to a customer based on certain assumptions. Actual approval will be based on the lenders independent analysis of the actual credit worthiness of the customer and the terms of the proposed transaction and is subject to the final review and concurrence of the lender.

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealers computer system. See salesperson for the most current information.

Prepared for: **Jason Carviou**

By: Steven Collins

Date: 6/28/2019



Dorsch Ford Lincoln Kia
 2641 Eaton Road, Green Bay, Wisconsin 54311
 Office: (920) 469-3661

2019 Escape SE 4WD

Quote ID: 190628-810

Selected Options

Code	Description	MSRP
ESCAPE	2019 SE 4WD 1.5L ECOBOOST ENGINE 6-SPD AUTO TRANS W/SLCTSHFT	Exterior RUBY RED METALLIC TINTED CC Interior MEDIUM LIGHT STONE CLOTH BUCKET SEATS
Standard Equipment INCLUDED AT NO EXTRA CHARGE		
EXTERIOR	<ul style="list-style-type: none"> . ACTIVE GRILLE SHUTTERS . DUAL EXHAUST CHROME TIPS . FOG LAMPS . HEADLAMPS - AUTO HALOGEN . PRIVACY GLASS - REAR DOORS . 1TOUCH UP/DOWN FRT/RR WIN . 80/40 SPLIT FOLD REAR SEAT . DUAL ILLUM VIS VANITY MIRR . HTD FRT SEATS - 10-WAY PWR . ILLUMINATED ENTRY SYSTEM . SMART CHARGING USB PORT(2) . CRUISE & AUDIO CONTROLS . AM/FM/MP3 & SPEAKERS . BRAKES, 4-WHEEL DISC/ABS . FORDPASS CONNECT 4GWI-FI . INTELLIGENT ACCESS W/PUSH . MYKEY® . REAR VIEW CAMERA . SECURICODE KEYLESS KEYPAD . SYNC®3 8" SCRIN W/APPLINK® . ADVANCETRAC® WITH RSC® . AIRBAGS - DUAL STAGE FRONT MOUNTED SIDE IMPACT . LATCH CHILD SAFETY SYSTEM . PERSONAL SAFETY SYSTEM . TIRE PRESSURE MONIT SYS . 3YR/36,000 BUMPER / BUMPER . 5YR/60,000 ROADSIDE ASSIST 	
INTERIOR	<ul style="list-style-type: none"> . DOOR HANDLES - BODY COLOR . EASY FUEL® CAPLESS FILLER . HEADLAMP COURTESY DELAY . MIRRORS - POWER GLASS . REAR INT WIPER/WASH/DRST . 4-WAY FRT HEAD RESTRAINTS . CARPETED FLOOR MATS . DUAL ZONE AUTO CLIMATE CTL . DRV & 4-WAY MANUAL PASS . POWERPOINTS - 12V . STEERING-TILT/TELESCOPE, 	
FUNCTIONAL	<ul style="list-style-type: none"> . AUTO START STOP TECH . ELECTRIC PARKING BRAKE . HOTSPOT TELEMATICS MODEM . BUTTON START . POWER STEERING W/EPAS . REMOTE START SYSTEM . SIRIUSXM® - SVC N/A AK&HI 	
SAFETY/SECURITY	<ul style="list-style-type: none"> . AIRBAG - DRIVER KNEE . AIRBAGS - FRONT SEAT . AIRBAGS - SAFETY CANOPY® . PERIMETER ALARM . SOS POST-CRASH ALERT SYS 	
WARRANTY	<ul style="list-style-type: none"> . 5YR/60,000 POWERTRAIN 	
Price Information		MSRP
STANDARD VEHICLE		\$28,000
PRICE		
Included on this Vehicle		
EQUIPMENT GROUP 200A		
Optional Equipment		
2019 MODEL YEAR		
RUBY RED METALLIC TINTED CC		385
MED LT STONE CLOTH SEATS		
1.5L ECOBOOST ENGINE		
6-SPD AUTO TRANS W/SLCTSHFT		
235/55R17 LRR A/S 85W TIRES		
U9601		
FRONT LICENSE PLATE BRACKET		
17" SPARKLE SILVER PTD ALUM		
WHL		
TOTAL VEHICLE & OPTIONS		28,385
DESTINATION & DELIVERY		1,095
TOTAL MSRP		\$29,480
Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealers computer system. See salesperson for the most current information.

Prepared for: **Jason Carviou**

By: Steven Collins

Date: 6/28/2019



Dorsch Ford Lincoln Kia
2641 Eaton Road, Green Bay, Wisconsin 54311
Office: (920) 469-3661

Customer Proposal

Prepared for:

Jason Carviou
Menominee County
839 10th Avenue
Menominee, WI 49858
Office: (906) 290-0002

Prepared by:

Steven Collins
Office: (920) 469-3661
Email: scollins@dorschfordkia.com

Date: 6/28/2019
Vehicle: 2019 EcoSport SE 4WD

Quote ID: 190628-A10



Representative exterior image shown. Actual exterior may vary. See your dealer for details.



Dorsch Ford Lincoln Kia
 2641 Eaton Road, Green Bay, Wisconsin 54311
 Office: (920) 469-3661

2019 EcoSport SE 4WD

Quote ID: 190628-A10

Pricing - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Vehicle Price	\$ 25,745.00
Discounts and Incentives *	\$ 1,095.08
Upfitting	\$ -
Subtotal	\$ 24,649.92
<i>Adjustments</i>	
Title, Registration and Other Fees	\$ 3.00
Sales Tax	\$ -
Trade Allowance - <i>Including Estimated Pay-off</i>	\$ -
Total	\$ 24,652.92

* Discounts and Incentives includes all rebates and incentives available at the time of the proposal and subject to change without notice. Documentation may be required to support qualified rebates and incentives. Some incentives may require matching down payments and or financing through Ford Motor Credit Corporations. All prices are valid for 30-days and subject to change thereafter. Unless otherwise noted, pricing does not include tax, title, license and fees. All prices are quoted FOB Dorsch Ford Lincoln Kia, Green Bay, WI.

Customer Signature _____

Acceptance Date _____

Finance Options				
Down Payment Options				
Term				
36				
48				
60				
72				

Commercial Lease Options [60-months]				
Down Payment Options				
Residual				
20%				
10%				
1%				

Disclaimer : This is not an offer or approval by Dorsch Ford Lincoln Kia. This is an estimated payment that may be available to a customer based on certain assumptions. Actual approval will be based on the lenders independent analysis of the actual credit worthiness of the customer and the terms of the proposed transaction and is subject to the final review and concurrence of the lender.

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealers computer system. See salesperson for the most current information.

Prepared for: **Jason Carviou**

By: Steven Collins

Date: 6/28/2019



Dorsch Ford Lincoln Kia
2641 Eaton Road, Green Bay, Wisconsin 54311
Office: (920) 469-3661

2019 EcoSport SE 4WD

Quote ID: 190628-A10

Selected Options

Code	Description	MSRP
ECO SPORT	2019 4WD SE 2.0L TI-VCT GDI I-4 ENGINE 6-SPD AUTO TRANS W/SLCTSHFT	
	Standard Equipment INCLUDED AT NO EXTRA CHARGE	
EXTERIOR	<ul style="list-style-type: none"> . ACQUSTIC-LAMINATE WINDSHLD . EASY FUEL® CAPLESS FILLER . HEADLAMPS - AUTO HALOGEN . MIRRORS - POWER GLASS/ . MOONROOF - POWER . REAR INT WIPER/WASH/DFRST . SWING GATE REAR DOOR . WINDSHIELD WIPER DE-ICER . 1-TOUCH UP/DOWN DRIVER WIN . SPLIT FOLD-FLAT SEATS . FLOORMATS -1ST AND 2ND ROW . LTHR-WRAP WHEEL/SHT KNOB . POWER DRIVER SEAT - 6-WAY . SLDNG-VISORS/ILLUM MIRROR . STEERING:TILT/TELESCOPE . UNIQUE CLTH/HTD FRT SEATS . AM/FM WITH MP3 . BRAKES, 4-WHEEL DISC/ABS . INTELLIGENT ACCESS W/PUSH . MYKEY® . REAR VIEW CAMERA . SIRIUSXM® - SVC N/A AK&HI . ADVANCETRAC® WITH RSC® . AIRBAGS - DUAL STAGE FRONT . FRT-PASS SENSING SYSTEM . LATCH CHILD SAFETY SYSTEM . SIDE AIRBAGS . 3YR./36,000 BUMPER / BUMPER . 5YR./60,000 ROADSIDE ASSIST 	
INTERIOR	<ul style="list-style-type: none"> . ACTIVE GRILLE SHUTTERS . FOG LAMPS . LED SIGNATURE LIGHTING . MANUAL-FOLD/TURN SIGNALS . PRIVACY GLASS - REAR DOORS . ROOF-RACK SIDE RAILS-BLACK . TRAILER TOW PREP WIRING . 2ND ROW 60/40 FLIP-UP/ . ELECTRONIC AUTO TEMP CTRL . ILLUMINATED ENTRY SYSTEM . MANUAL PASS SEAT - 4-WAY . POWERPOINTS - 12V . SMART CHARGING USB PORT(2) . CRUISE & AUDIO CONTROLS 	
FUNCTIONAL	<ul style="list-style-type: none"> . AUTO START STGP TECH . HILL START ASSIST . BUTTON START . POWER STEERING W/EPAS . REVERSE SENSING SYSTEM . SYNC® 3 	
SAFETY/SECURITY	<ul style="list-style-type: none"> . AIRBAG-DRIVER/PASS KNEE . AIRBAGS - SAFETY CANOPY® . INDIV TIRE PRESS MONIT SYS . SECURILOCK® ANTI-THEFT SYS . SOS POST-CRASH ALERT SYS 	
WARRANTY	<ul style="list-style-type: none"> . 5YR./60,000 POWERTRAIN 	
	Exterior	
	SHADOW BLACK	
	Interior	
	EBONY BLACK/UNIQUE CLOTH SEATS	
	Price Information	MSRP
	STANDARD VEHICLE	\$24,650
	PRICE	
	Optional Equipment	
	2019 MODEL YEAR	
	SHADOW BLACK	
	EBONY BLK UNIQUE CLOTH	
	SEATS	
	EQUIPMENT GROUP 200A	
	AUTOMATIC CLIMATE CONTROL	
	.16" SHADOW SLVR-PNTD ALM	
	WHLs	
	2.0L TI-VCT GDI I-4 ENGINE	
	6-SPD AUTO TRANS W/SLCTSHFT	
	P205/60R16 A/S BSW TIRES	
	50 STATE EMISSIONS	
	FRONT LICENSE PLATE BRACKET	
	TOTAL VEHICLE & OPTIONS	24,650
	DESTINATION & DELIVERY	1,095
	TOTAL MSRP	\$25,745
	Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".	

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealers computer system. See salesperson for the most current information.

Prepared for: Jason Carviou

By: Steven Collins

Date: 6/28/2019

2550 So. Oneida St - Green Bay, WI 54304 - (920)496-2200 - LeMieuxToyota.com

BUYER	CO-BUYER	Deal #:
Work #:		Deal Type: Retail
Email:	Salesperson:	Date: 07/15/2019
		Time: 05:51pm

VEHICLE					
New <input checked="" type="checkbox"/>	Used <input type="checkbox"/>	Demo <input type="checkbox"/>	Stock #:	Description:	VIN:
			44361	2019 TOYOTA RAV4	2T3F1RFV9KC007494
					Mileage: Plate #:

TRADE	

MSRP:	\$ 28,264.00
Discount:	\$ 2,264.00
Sale Price:	\$ 26,000.00
Total Trade Allowance:	\$ 0.00
Service Fee:	\$ 0.00
State & Local Taxes:	\$ 1,430.00
Total License and Fees:	\$ 184.00
Total Cash Price:	\$ 27,614.00
Total Trade Payoff:	\$ 0.00
Cash Down Payment + Deposit:	\$ 0.00
Sub Total:	\$ 27,614.00

PAYMENTS		
Option 1: (retail)		
Cash	\$0.00	\$1,000.00
60 mth w/\$1,250.00 rebate	\$ 511 - 521	\$ 491 - 501
72 mth w/\$1,250.00 rebate	\$ 438 - 448	\$ 421 - 431

_____ X _____
Buyer Dealer

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	The M&M Community Foundation GLOW Resilient Future Project Com.
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The M&M Community foundation GLOW Resilient Future Project committee would like a County Commissioner to sit on their committee. Chairman Piche is to appoint a Commissioner to the committee.</p>	
RECOMMENDED MOTION	
<p>to appoint _____ to the M&M Community Foundation GLOW Resilient Future Project Committee.</p>	

Submitted by: Jason Carviou

09/06/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

Jason Carviou

From: Paula Gruszynski <paula.gruszynski@mmacf.org>
Sent: Tuesday, August 27, 2019 7:30 AM
To: Jason Carviou
Subject: RE: M&M Community Foundation Committee

Hi Jason,

Yes, we are absolutely looking for someone to serve on our GLOW Resilient Future Project Committee. I don't have anything additional to send you beyond the powerpoint we distributed.

The Committee typically meets during an afternoon but we have no set day/time. Rather, we just all pull out our calendars, talk about how soon we need to meet again (usually every 4 – 6 weeks) and find a date that works for all.

The responsibilities would be to attend meetings, via phone/video is an option, and provide input/direction on how to use our resources to engage the community around our project. And, then to figure out what we want to DO to help with resiliency.

Thanks,

Paula Gruszynski
Executive Director
715-340-6567



From: Jason Carviou [mailto:JCarviou@Menomineeco.com]
Sent: Monday, August 26, 2019 4:53 PM
To: Paula Gruszynski <paula.gruszynski@mmacf.org>
Subject: M&M Community Foundation Committee

Hi Paula,

At the meeting you attended in July you mentioned needing a County Commissioner to sit as a representative on one of your committees – I thought you were going to send me something regarding this. Can you refresh my memory about the committee and are you still looking for a Menominee County Commissioner to serve on it?

Thank you!

Jason Carviou

County Administrator

Menominee County, MI

Phone: (906) 863-7779

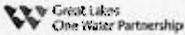
Fax: (906) 863-8839

Email: JCarviou@menomineeco.com

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

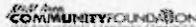
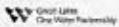
July 23rd, 2019

Great Lakes One Water Partnership's Regional Resilient Future Project



Agenda

- Welcome and Introductions
- GLOW Partnership Background
- Our Regional Team
- Details of the Resilient Future Project
- Next Steps - Our ask of You
- General Q&A

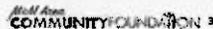
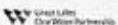


2



Great Lakes One Water Partnership

- The GLOW Partnership is a multiyear, basin-wide initiative focused on engaging shoreline community foundations as a force multiplier to advance a new era of water management, benefiting people and businesses in the Great Lakes basin.
- The GLOW Partnership is funded by the Great Lakes Protection Fund, Ralph C. Wilson, Jr. Foundation, and the Kresge Foundation through a grant to the Council of Michigan Foundations.



3

Project Goals

- Build the capacity of community foundations as force multipliers for progress on the most pressing water challenges across the Great Lakes.
- Generate community support at all levels for timely and comprehensive action.
- Deploy best practices for streamlining and assembling partners, for technology and risk management, and for public-private-nonprofit partnerships.

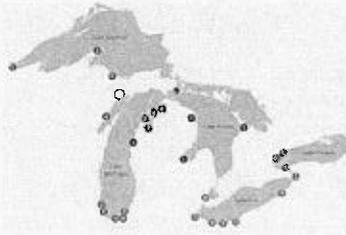


Great Lakes One Water Partnership

Great Lakes COMMUNITY FOUNDATION 4

GLOW Partnership Regional Teams

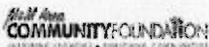
- Lake Superior/UP
- Lower Lake Michigan
- Upper Lake Michigan
- Lake Huron
- Lake Erie
- Lake Ontario



Great Lakes One Water Partnership

Great Lakes COMMUNITY FOUNDATION 5

Our Regional Team



Great Lakes One Water Partnership

Resilient Future Project

- The Regional Team has defined *resiliency* as a significant opportunity for our communities.
 - It will be essential to build capacity and generate cooperation across traditional governmental boundaries.

Details of the Resilient Future Project

- Organize a team of multidisciplinary, community-based leaders around the emerging issue of storm and flood resilience.
- Conduct a common process to establish a baseline of each community's:
 - Current state of vulnerability to extreme weather.
 - Understanding of resiliency related to extreme weather.
- Deliver education to increase understanding about the:
 - Reality of extreme weather and the impact on water quality; public and private property and infrastructure; and human health, safety and welfare; and
 - Importance of and opportunities to prepare for such events.

re-sil-i-ence /rē'zilyəns/ *n.*
The capacity of individuals, communities and systems to anticipate, prepare for, and adapt to changing conditions, recover from threats, and thrive in the future.

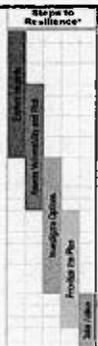


Details of the Resilient Future Project

- Accelerate innovative green and grey water infrastructure actions and adaptations needed to create resilient communities.
- Increase capacity of communities to limit the negative impact of severe storm events on health and wellbeing of people and their communities.

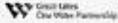
Intended outcome:

- Higher levels of civic engagement, resiliency awareness, and innovation capabilities – more significant for long-term resilience than any one or several infrastructure improvements!



Project Support

- Council of Michigan Foundations serves as project lead and fiscal agent
- Public Sector Consultants serves as project manager and evaluator
- Blue Ribbon Committee of regional and national experts provides insight on key water issues
- Technical Team of regional experts assists communities with water resilience conversations, assessment, and planning



Technical Team

- Carl Lindquist - Superior Watershed Partnership and Land Trust
- Jesse Schomberg - University of Minnesota Sea Grant
- Elliot Nelson - University of Michigan Sea Grant
- Brad Neumann - Michigan State University Extension



Carl Lindquist
SWP



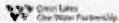
Jesse Schomberg
MN Sea Grant



Elliot Nelson
MI Sea Grant



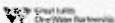
Brad Neumann
MSU Extension



11

Our Local GLOW Committee

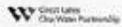
- John Lee, MMACF Board, Menominee resident
- Tom Phillips, City of Menominee Emergency Management Coordinator
- Tony Graff, City of Menominee, City Administrator
- Greg Claerman, Marinette County Land Information Director
- Stan Gruszynski, Retired USDA, Marinette County resident
- Keith Vest, Associate Professor of Geoscience, UW GB at Marinette Campus
- Jeff Sjoquist, Coleman Engineering
- Paula Gruszynski, MMACF Executive Director



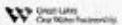
www.glowcommittee.org/grow/11menominee 22

Next Steps – Our Ask of You

- Collect plans, policies, ordinances, past actions related to resilience used for baseline assessment of risk and readiness and submit to the GLOW team of the MMACF by August 15th.
- Attend a educational session to be held at UW Marinette on Wednesday, September 25, 2019. (Formal invitations being sent)
- Assign an individual to the GLOW team to participate in our Committee and report out to your Board on a regular basis.



Questions ??



MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	MERS – Defined Benefit Plan Surplus Divisions
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>At the last COW meeting, the board agreed (all in favor) to establish the defined benefit plan surplus divisions for the: 1. Surplus division unassociated with any employee 2. Surplus division to be associated with division 18 (E-911). 3. Surplus division to be associated with division 23 (road patrol).</p>	
RECOMMENDED MOTION	
<p>To establish the Defined Benefit Plan Surplus Divisions: 1. Unassociated with employee divisions 2. Associated with employee division 18 (E-911) and 3. Associated with employee division 23 (Road Patrol).</p>	

Submitted by: Jason Carviou

09/06/2019
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):

Defined Benefit Plan Surplus Division Adoption Addendum



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711

www.mersofmich.com

The Municipal Employees' Retirement System of Michigan ("MERS")

and Menominee County _____, # 5502
(Municipality name) (Municipality number)

entered into an Adoption Agreement effective August, 2019; and
(Month, Year)

Employer may elect to remit Contributions to its reserve account with MERS in excess of the annual required Employer Contributions as determined by MERS' actuary, or in excess of the amount currently due from Employer, without such amounts being immediately attributable to the reserve of its employee divisions ("Surplus Contributions"). MERS has advised Employer that in order to accomplish this, MERS must establish a Surplus Division to account such Surplus Contributions.

To establish the Surplus Division(s) and memorialize the terms and conditions agreed to by MERS and Employer concerning their establishment, Employer and MERS hereby enter into this Surplus Contribution Addendum to Employer's Adoption Agreement ("Addendum"), to be effective as of the date set out above.

I MERS Establishment of Surplus Division: Commencing on the effective date of this Addendum, MERS shall establish the following Surplus Division(s) for Employer:

Associated Surplus Divisions:

- a) Surplus Division _____, to be associated with Division #18.
- b) Surplus Division _____, to be associated with Division # 23.
- c) Surplus Division _____, to be associated with _____.

Unassociated Surplus Divisions:

- d) Surplus Division _____, to be unassociated with any Employee Division.
- e) Surplus Division _____, to be unassociated with any Employee Division.
- f) Surplus Division _____, to be unassociated with any Employee Division.

II Employer Remittance of Surplus Contributions: At Employer's sole and exclusive discretion (which shall include Employer's obligations under terms agreed to by Employer in the course of collective bargaining, if any), Employer may remit contributions to MERS that Employer expressly designates as Surplus Contributions, specifying the appropriate Surplus Division to which they are to be credited. It is understood by Employer that, once remitted to MERS, Surplus Contributions are not and shall never be refundable to Employer, nor used for any purpose other than the funding of its obligations for MERS benefits accrued by employees of Employer.

Defined Benefit Plan Surplus Division Adoption Addendum

III MERS' Crediting of Surplus Contributions: Upon receipt from Employer of Employer Contributions designated as Surplus Contributions, MERS shall credit such amounts to the Surplus Division designated by Employer.

IV Treatment of Surplus Contributions for Actuarial Purposes: Surplus Contributions reflected in one or more Surplus Division established by MERS as directed by Employer shall be treated as follows for actuarial purposes:

- a) They shall not be included in the determination of the annual Employer Contributions requirement for any Employee Division, and
- b) They shall be included in the determination of the Employer's overall funded status.

V Employer Use of Surplus Contributions: At any time, upon 30 days' advance written notice to MERS, Employer may direct MERS to use the Surplus Contributions currently reflected in one or more established Surplus Division(s) be used by Employer as follows:

- a) Employer may transfer Surplus Contributions reflected in an Unassociated Surplus Division to one or more Employee Division(s).
- b) Employer may transfer Surplus Contributions reflected in an Assigned Surplus Division to such Employee Division.
- c) Employer may redesignate any Surplus Division (whether Associated or Unassociated) to either an Associated Surplus Division or to an Unassociated Surplus Division, as applicable.

Employer is solely responsible for any decision(s) it makes under Section V, and Employer agrees that by entering into this Addendum, it shall indemnify and hold MERS harmless from any claim, challenge, or litigation arising from its actions under Section V, including costs and attorneys' fees.

Once Surplus Contributions are transferred to an Employee Division, they may not thereafter be recharacterized as Surplus Contributions or transferred back to a Surplus Division.

VI Recharacterization of Contributions: By written notice to MERS, Employer may make a one-time election to transfer Employer Contributions it remitted prior to the effective date of this Addendum that were in excess of the amount then due from Employer from an Employer Division to one or more Surplus Division(s) established by this Addendum, and recharacterize those amounts as Surplus Contributions. Employer may make the election described herein only once.

VII Rights of MERS: At any time following the occurrence of any or all of the following, MERS reserves the right to transfer some or all of the Surplus Contributions reflected in an Employer's Reserves to one or more Employee Division(s) of such Employer:

- a) Employer has defaulted on some or all of its contribution obligations to MERS.
- b) Employer has filed for or is otherwise subject to bankruptcy protection or receivership.
- c) An emergency manager or similar oversight authority has been appointed to conduct Employer's financial affairs.

Defined Benefit Plan Surplus Division Adoption Addendum

VIII Continuation of Adoption Agreement: Except for the terms and conditions of this Addendum, all other terms and conditions of the Adoption Agreement, as it may be or may have been amended from time to time, shall continue unchanged.

IN WITNESS WHEREOF, this Addendum is entered into by MERS and Employer by signature of the authorized parties below:

Employer Approving Authority

Signature: _____ on 8/27/2019
(Name of approving representative) (Date)

Employer Printed Name: Gerald Piche

Employer Title: County Board Chairman

MERS Approving Authority

Signature: _____ on _____
(Date)

MERS Printed Name: _____

MERS Title: _____

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

SUBJECT:	MERS – Additional payments to MERS Defined Benefits
DEPARTMENT:	Administration
ATTACHMENTS:	No
SUMMARY:	
Discussion at the last COW meeting (a majority in favor) was to pay \$10,000 of additional payments each month to MERS. To be placed in the Surplus division. (this is in addition to the mandatory payments as directed by MERS scheduled payments)	
RECOMMENDED MOTION	
To approve making additional monthly payments to the MERS Surplus Division in the amount of \$10,000/mo. beginning Oct. 2019 and proceeding over the following 50 months.	

Submitted by: Jason Carviou

09/06/2019
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 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

09/06/2019
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

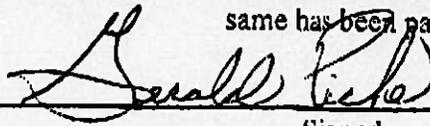
*must attach receipt for reimbursement
*meals provided by conferences will NOT be reimbursed

Name: Gerald L. Piche ~ District 7

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
7/19/19	Courthouse - County Board	72		41.76	101-101-860.00
7/23/19	Courthouse - County Board	72		41.76	101-101-860.00
7/25/19	Pinecrest - Pinecrest Board	14		8.12	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 Fec					<u>91.64</u>

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

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



Signed

8/17/19

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

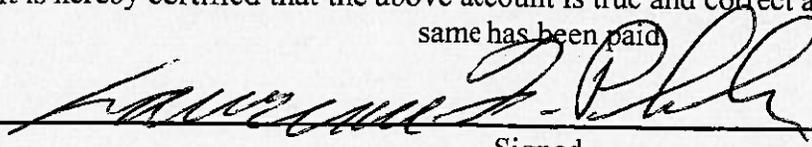
*meals provided by conferences will NOT be reimbursed

Name: Larry Phelps ~ District 3

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
7/19/19	County Garage	40	.58	23.20	101-101-860.00
7/19/19	Menom. Co. Courthouse	5	.58	2.90	101-101-860.00
8/23/19	Menom. Co. Courthouse	5	.58	2.90	101-101-860.00
8/13/19	County Garage	40	.58	23.20	101-101-860.00
8/13/19	Stephenson Annex	36	.58	20.88	101-101-860.00
8/14/19	Mason Park	8	.58	4.64	101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
		134	Total Mileage		
Total Mileage Fee					79.72

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

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



Signed

8/21/19

Date

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Miscellaneous bills paid on August 9, 20, & 22, 2019 in the combined amount of \$149,929.28	
RECOMMENDED MOTION:	
Motion to approve miscellaneous bills as paid on August 9, 20, & 22, 2019 in the combined amount of \$149,929.28	

Submitted by: Jason Carviou

09/06/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

Miscellaneous Bills Account Number List

General Fund Expenditures

101-101 Board of Commissioners
101-103 Other Legislative
101-131 Circuit/Family Court
101-132 Family Court
101-136 District Court
101-141 Friend of Court
101-148 Probate Court
101-150 Jury Commission
101-172 County Administrator
101-192 Board of Canvassers
101-211 Legal
101-215 County Clerk
101-253 County Treasurer
101-257 Equalization
101-261 MSU Extension
101-262 Elections
101-265 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

APPROVED

AUG 09 2019

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ALGER-DELTA COOPERATIVE ASSOCI				
367100	N8390 Beach House	208-751-920.01	50.68	50.68
367200	Northwest Campsites	208-751-920.01	2,390.93	2,390.93
369802	W8449 Co Rd G12 Campsites	208-751-920.01	596.93	596.93
370500	Shakey Lakes Office/Shop	208-751-920.01	127.03	127.03
379700	Shakey - Storage Shed	208-751-920.01	379.23	379.23
380300	Shakey - Shower Building	208-751-920.01	89.78	89.78
383001	Shakey Lakes Pk/Horse	208-751-920.01	35.54	35.54
383101	Bass Lakes Camp Sites	208-751-920.01	237.96	237.96
383200	N8380 Co Park Rd 20.5	208-751-920.01	1,534.50	1,534.50
383301	Shakey Lakes Park/Cattle	208-751-920.01	970.02	970.02
1503500	N8380 Co Pk Rd 20.5	208-751-920.01	917.10	917.10
1614900	Bath House	208-751-920.01	100.96	100.96
TOTAL VENDOR ALGER-DELTA COOPERATIVE ASSOCI				7,430.66
VENDOR NAME: AT&T - CAROL STREAM, IL				
906753458208	Parks - Telephone Services	208-751-850.00	56.04	56.04
906753220908	Annex - Telephone Services	101-103-850.00	235.02	235.02
TOTAL VENDOR AT&T - CAROL STREAM, IL				291.06
VENDOR NAME: CASA				
CASA Payroll	7/7- 7/20 & 7/21-7/31 (Faith)	292-669-801.00	560.00	1,176.00
		292-669-801.00	616.00	
TOTAL VENDOR CASA				1,176.00
VENDOR NAME: CITY OF MENOMINEE POLICE DEPT.				
8/9/19	Verbatim DVD's (PA's Office)	101-267-727.00	300.00	300.00
TOTAL VENDOR CITY OF MENOMINEE POLICE DEPT.				300.00
VENDOR NAME: COOPER OFFICE EQUIPMENT				
166239	Contract # 2721-01	101-267-801.00	301.87	301.87
TOTAL VENDOR COOPER OFFICE EQUIPMENT				301.87
VENDOR NAME: COUNTRY VISIONS				
8886730	Airport - Grease & Aviation Oil	216-585-743.00	199.84	199.84
TOTAL VENDOR COUNTRY VISIONS				199.84
VENDOR NAME: DOWNING, CARL				
8/8/19	July 18 - August 8, 2019	101-267-704.00	825.00	825.00
7/17/19	July 9 - July 17, 2019	101-267-704.00	1,612.50	1,612.50
TOTAL VENDOR DOWNING, CARL				2,437.50
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
1445	Election Advertising	101-262-727.00	453.01	453.01
4114	Land Auction	517-252-900.00	85.20	85.20
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				538.21
VENDOR NAME: EICHHORN, GARY				
7/25/19	DHHS Board Meeting	101-601-837.00	50.00	50.00
TOTAL VENDOR EICHHORN, GARY				50.00
VENDOR NAME: EICHHORN, JAYNE MARIE				
Board of Carvassers	Per Diem & Mileage	101-192-705.00	50.00	96.98
		101-192-860.00	46.98	
TOTAL VENDOR EICHHORN, JAYNE MARIE				96.98
VENDOR NAME: HAFEMAN, WILLIAM				
Board of Carvassers	Per Diem & Mileage	101-192-705.00	50.00	95.24
		101-192-860.00	45.24	
TOTAL VENDOR HAFEMAN, WILLIAM				95.24
VENDOR NAME: HANSEN, JANE C.W.				

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: HANSEN, JANE C.W.				
July 2019	CAFA	260-266-801.01	1,350.00	1,930.00
		260-266-801.02	580.00	
TOTAL VENDOR HANSEN, JANE C.W.				1,930.00
VENDOR NAME: K & M RENTALS				
9127	Portable Toilety (Airport Park)	208-751-801.00	90.00	90.00
TOTAL VENDOR K & M RENTALS				90.00
VENDOR NAME: KEWLEY, KIM				
Reimbursement	Travel & Meals	101-253-860.00	197.20	197.20
TOTAL VENDOR KEWLEY, KIM				197.20
VENDOR NAME: KLUMB, JOANN				
Reimbursement	Meals (Training)	101-215-860.00	25.70	25.70
TOTAL VENDOR KLUMB, JOANN				25.70
VENDOR NAME: KLUMB, JOSEPH				
July 2019	CAFA	260-266-801.01	450.00	1,130.00
		260-266-801.02	680.00	
TOTAL VENDOR KLUMB, JOSEPH				1,130.00
VENDOR NAME: KONECT				
34879	To remove spam emails from website	101-103-851.00	150.00	150.00
TOTAL VENDOR KONECT				150.00
VENDOR NAME: LANGUAGE LINE SERVICES, INC.				
4617851	Over the Phone Interpretation	101-132-727.00	10.84	21.68
		101-148-727.00	10.84	
4613775	Over the Phone Interpretation	101-136-802.00	21.10	21.10
TOTAL VENDOR LANGUAGE LINE SERVICES, INC.				42.78
VENDOR NAME: MATHIEU MARYE				
Jury Commission	Per Diem & Mileage	101-150-710.00	150.00	152.52
		101-150-860.00	2.52	
TOTAL VENDOR MATHIEU MARYE				152.52
VENDOR NAME: MAYHEW, CATHEE				
Reimbursement	Mileage (April - June 2019)	101-253-860.00	36.54	36.54
TOTAL VENDOR MAYHEW, CATHEE				36.54
VENDOR NAME: MENARDS - MARINETTE				
90175	Credit Memo	101-265-755.00	(41.77)	(41.77)
90177	Operating Supplies	101-265-755.00	17.24	17.24
89400	Operating Supplies	101-265-755.00	28.70	28.70
TOTAL VENDOR MENARDS - MARINETTE				4.17
VENDOR NAME: MENOMINEE COUNTY ROAD COMMISSI				
11262	Grading Bailey Park	208-751-930.04	263.35	263.35
TOTAL VENDOR MENOMINEE COUNTY ROAD COMMISSI				263.35
VENDOR NAME: MGT OF AMERICA, INC.				
35827	FY 2019 CRP Billing (PA's Office)	101-267-801.00	1,000.00	1,000.00
36089	2017 Cost Allocation Plan	101-103-801.08	3,315.96	3,315.96
TOTAL VENDOR MGT OF AMERICA, INC.				4,315.96
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0147985-001	Office Supplies	292-663-727.00	14.88	14.88
0148122-001	Office Supplies - District Court	101-136-727.00	42.79	42.79

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0148093-001	Office Supplies - Family/Probate Court	101-148-727.00	14.11	28.23
		101-132-727.00	14.12	
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				85.90
VENDOR NAME: NASER, JEFF				
7/25/19	DHHS Board Meeting	101-601-837.00	50.00	50.00
TOTAL VENDOR NASER, JEFF				50.00
VENDOR NAME: NEGRO, MARI				
Board of Canvassers	Per Diem & Mileage	101-192-705.00	50.00	102.78
		101-192-860.00	52.78	
TOTAL VENDOR NEGRO, MARI				102.78
VENDOR NAME: NORWAY SPRINGS, INC.				
616485	Airport Water	216-585-801.00	43.48	43.48
TOTAL VENDOR NORWAY SPRINGS, INC.				43.48
VENDOR NAME: OFFICE DEPOT, INC.				
348879474001	Office Supplies - District Court	101-136-727.00	117.36	117.36
TOTAL VENDOR OFFICE DEPOT, INC.				117.36
VENDOR NAME: PETERSON, RICHARD				
Board of Canvassers	Per Diem & Mileage	101-192-705.00	50.00	90.60
		101-192-860.00	40.60	
TOTAL VENDOR PETERSON, RICHARD				90.60
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: 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.				
July 2019	CAFA	260-266-801.01	900.00	2,050.00
		260-266-801.02	1,150.00	
TOTAL VENDOR SEABORG, SARA D.				2,050.00
VENDOR NAME: SPARLING CORPORATION				
60362	Fuel Farm Filters (Airport)	216-585-981.00	910.68	910.68
TOTAL VENDOR SPARLING CORPORATION				910.68
VENDOR NAME: SUCCESS COMMUNICATIONS, INC.				
4348	Online Training (911 - B. Barrette)	266-325-881.01	797.00	797.00
TOTAL VENDOR SUCCESS COMMUNICATIONS, INC.				797.00
VENDOR NAME: SYNTECH SYSTEMS, INC.				
8/1/18 Quote	Encoder & Smart Cards (Airport)	216-585-984.00	674.50	674.50
TOTAL VENDOR SYNTECH SYSTEMS, INC.				674.50
VENDOR NAME: TARGET INFORMATION MANAGEMENT				
287901	Office Supplies - District Court	101-136-727.00	158.31	158.31

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: TARGET INFORMATION MANAGEMENT				
TOTAL VENDOR TARGET INFORMATION MANAGEMENT				158.31
VENDOR NAME: THE PRINT SHOP				
7033736	Roll Labels (Jeffrey T. Rogg)	101-267-727.00	68.00	68.00
7033803	Letterhead & Envelopes (PA's Office)	101-267-727.00	147.50	147.50
7033706	Business Cards (J. Rogg)	101-267-727.00	38.00	38.00
TOTAL VENDOR THE PRINT SHOP				253.50
VENDOR NAME: TIME WARNER CABLE				
710008401080319	8/2 - 9/1/19	101-103-850.00	531.58	531.58
TOTAL VENDOR TIME WARNER CABLE				531.58
VENDOR NAME: U.E.S. COMPUTERS, INC.				
81740	Printer - District Court	101-136-727.00	299.99	299.99
50123	Weekly Computer Maintenance	101-103-857.00	5,427.00	5,427.00
TOTAL VENDOR U.E.S. COMPUTERS, INC.				5,726.99
VENDOR NAME: UWC				
9067532209	Annex	101-103-850.00	38.56	38.56
9067534582	Shakey Lakes Park	208-751-850.00	6.50	6.50
9068634705	Dept of Probation	101-103-850.00	6.62	6.62
9067536923	Library	101-103-850.00	3.33	3.33
9068632023	Menominee County	101-103-850.00	32.13	32.13
9068634441	Sheriff's Office	101-103-850.00	39.25	39.25
TOTAL VENDOR UWC				126.39
VENDOR NAME: VALENTI, SUSAN F.				
Reimbursement	Mileage & Meals (July 2019)	101-131-860.00	170.09	170.09
TOTAL VENDOR VALENTI, SUSAN F.				170.09
VENDOR NAME: VERAGHEN, SHEILA				
7/25/19	DHHS Board Meeting	101-601-837.00	50.00	50.00
TOTAL VENDOR VERAGHEN, SHEILA				50.00
VENDOR NAME: WASTE MANAGEMENT, INC.				
0058438-2808-7	Parks	208-751-920.02	449.50	449.50
TOTAL VENDOR WASTE MANAGEMENT, INC.				449.50
VENDOR NAME: XEROX CORPORATION				
097641848	Probation/Parole	101-131-942.00	94.41	94.41
TOTAL VENDOR XEROX CORPORATION				94.41
GRAND TOTAL:				34,061.27

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS AMOUNTS		AMOUNT
VENDOR NAME: BARSTOW, SELSOR, & KLUMB P.C.				
8434	Court Appointed Legal (19-4429-1204)	101-148-807.00	240.00	240.00
8427	Court Appointed Legal (18-4429-1176)	101-148-807.00	240.00	240.00
8426	Court Appointed Legal (18-4429-1175)	101-148-807.00	240.00	240.00
8431	Court Appointed Legal (19-4429-1199)	101-148-807.00	360.00	360.00
TOTAL VENDOR BARSTOW, SELSOR, & KLUMB P.C.				1,080.00
VENDOR NAME: CELLCOM				
060523	Cellular Services	292-663-850.00	40.88	40.88
		292-664-850.00	40.88	40.88
		292-665-850.00	40.88	40.88
TOTAL VENDOR CELLCOM				122.64
GRAND TOTAL:				1,202.64

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319207008	Inmate Supplies	101-301-770.00	30.34	30.34
40068319214003	Inmate Supplies	101-301-770.00	113.28	113.28
40068319221003	Inmate Supplies	101-301-770.00	112.28	112.28
TOTAL VENDOR PAN-O-GOLD BAKING CO.				255.90
VENDOR NAME: REINHART FOODSERVICE				
806566	Inmate Supplies	101-301-770.00	1,779.69	1,779.69
811041	Inmate Supplies	101-301-770.00	1,988.23	1,988.23
817812	Inmate Supplies	101-301-770.00	1,370.99	1,370.99
TOTAL VENDOR REINHART FOODSERVICE				5,138.91
GRAND TOTAL:				5,394.81

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CHIEF FISCAL OFFICER
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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: AIRGAS USA, LLC				
9091665479	Road Patrol Oxygen	205-315-755.00	11.67	11.67
TOTAL VENDOR AIRGAS USA, LLC				11.67
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863299108	1000 9th Ave	101-103-850.00	40.98	40.98
906863299308	1000 9th Avenue	101-103-850.00	40.98	40.98
906863298508	1000 9th Avenue	101-103-850.00	40.98	40.98
TOTAL VENDOR AT&T - CAROL STREAM, IL				122.94
VENDOR NAME: AT&T MOBILITY				
287252150867X088201	906-792-0211 & 906-792-5968	101-132-850.00	71.48	71.48
TOTAL VENDOR AT&T MOBILITY				71.48
VENDOR NAME: BEARDSLEY, RYAN				
Reimbursement	Camping Refund	208-751-964.00	75.00	75.00
TOTAL VENDOR BEARDSLEY, RYAN				75.00
VENDOR NAME: BELSON CO.				
336516	Laundry Equipment Maintenance	101-301-934.02	297.00	297.00
TOTAL VENDOR BELSON CO.				297.00
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
3520	Vehicle Maintenance - 15 Chevy Impala	101-265-981.00	238.00	238.00
3479	Vehicle Maintenance - 09 Chevy Tahoe	205-315-934.02	307.70	307.70
3524	Vehicle Maintenance - 16 Ford Explorer	205-315-934.02	131.62	131.62
3551	Vehicle Maintenance - 19 Ford Intercept	205-315-934.02	38.10	38.10
3585	Vehicle Maintenance - 17 Ford Explorer	205-315-934.02	38.10	38.10
3612	Vehicle Maintenance - 19 Ford Explorer	205-315-934.02	38.10	38.10
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				791.62
VENDOR NAME: BLUETARP FINANCIAL, INC.				
F34608	Inmate Supplies	101-301-770.00	216.00	216.00
F34724	Exit Sign (Sheriff Dept)	101-301-934.02	1.99	1.99
F35156	Inmate Supplies	101-301-770.00	20.00	20.00
TOTAL VENDOR BLUETARP FINANCIAL, INC.				237.99
VENDOR NAME: BP				
56714472	Road Patrol	205-315-742.00	735.89	735.89
TOTAL VENDOR BP				735.89
VENDOR NAME: CEDAR RIVER PLAZA				
MECO7/31/19	Road Patrol	205-315-742.00	87.91	87.91
TOTAL VENDOR CEDAR RIVER PLAZA				87.91
VENDOR NAME: CELLCOM				
063087	Airport - Cellular Services	216-585-850.00	56.68	56.68
TOTAL VENDOR CELLCOM				56.68
VENDOR NAME: CITY OF MENOMINEE				
#RENT-1014	911 Monthly Rent (August 2019)	266-325-976.00	351.67	351.67
TOTAL VENDOR CITY OF MENOMINEE				351.67
VENDOR NAME: CLOVERLAND PAPER CO				
120321	Janitorial Supplies - Annex	101-265-755.01	123.64	123.64
120319	Janitorial Supplies - Courthouse	101-265-755.01	62.05	62.05
120317	Janitorial Supplies - Courthouse	101-265-755.01	199.52	199.52
120232	Janitorial Supplies - Courthouse	101-265-755.01	293.55	293.55
120206	Janitorial Supplies - Courthouse	101-265-755.01	239.68	239.68
120205	Inmate Supplies	101-301-770.00	41.95	41.95
TOTAL VENDOR CLOVERLAND PAPER CO				960.39
VENDOR NAME: COOPER OFFICE EQUIPMENT				
168518	Contract # 3025-01	101-103-931.00	457.44	457.44
TOTAL VENDOR COOPER OFFICE EQUIPMENT				457.44
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCTION I				
36493	Shredding Documents (8/8/19)	101-265-801.00	84.96	84.96

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: COUNTRY MILE DOCUMENT DESTRUCTION I				
TOTAL VENDOR COUNTRY MILE DOCUMENT DESTRUCTION I				
VENDOR NAME: DICKINSON COUNTY CLERK				
reimbursement	Lab Work - Brian Fournier	101-648-836.00	159.00	159.00
TOTAL VENDOR DICKINSON COUNTY CLERK				
159.00				
VENDOR NAME: DJUPSTROM, NATE				
Reimbursement	Garden Picnic Supplies	292-668-801.00	78.03	78.03
TOTAL VENDOR DJUPSTROM, NATE				
78.03				
VENDOR NAME: DTE ENERGY				
910020910998	Annex	101-261-920.04	43.18	43.18
TOTAL VENDOR DTE ENERGY				
43.18				
VENDOR NAME: EPIC AVIATION, LLC				
7225846	Airport Fuel	216-585-743.00	31,332.63	31,332.63
TOTAL VENDOR EPIC AVIATION, LLC				
31,332.63				
VENDOR NAME: GARCIA, GILBERT E. MSW				
8/5/19	Employee Assistance Services	205-315-755.00	360.00	360.00
TOTAL VENDOR GARCIA, GILBERT E. MSW				
360.00				
VENDOR NAME: GREAT AMERICAN DISPOSAL CO THE				
98125000	Annex (Acct# 140533)	101-261-930.04	131.90	131.90
TOTAL VENDOR GREAT AMERICAN DISPOSAL CO THE				
131.90				
VENDOR NAME: HAFEMAN, JAN				
Reimbursement	Mileage - July 2019	101-101-860.00	69.60	69.60
TOTAL VENDOR HAFEMAN, JAN				
69.60				
VENDOR NAME: HANSON, JUDI				
Reimbursement	Uniform Allowance	205-315-745.00	71.91	71.91
TOTAL VENDOR HANSON, JUDI				
71.91				
VENDOR NAME: HARBOR TOWN MARINE, INC.				
12117	Quick Silver (Marine Supplies)	101-331-755.00	40.50	40.50
TOTAL VENDOR HARBOR TOWN MARINE, INC.				
40.50				
VENDOR NAME: HAYWARD, CRAIG				
Reimbursement	Camping Refund	208-751-964.00	25.00	25.00
TOTAL VENDOR HAYWARD, CRAIG				
25.00				
VENDOR NAME: HENSLEY, RN, JOEL				
August 2019	Medical Examiner	101-648-709.00	1,080.00	3,550.00
		101-648-835.00	2,470.00	
Week Ending 8/17/19	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL				
4,915.00				
VENDOR NAME: IMAGEWORKS				
13624	Uniform Allowance - Jim Mekash	101-265-745.00	62.00	62.00
13984	Uniform Allowance - Jim Quist	208-751-745.00	99.00	99.00
TOTAL VENDOR IMAGEWORKS				
161.00				
VENDOR NAME: J S ELECTRONICS, INC.				
20572	Tower Lease (August 2019)	266-325-976.00	517.63	517.63
Quote	PCTel GPS Antenna (Install & Equipment)	266-325-728.01	1,066.36	1,066.36
TOTAL VENDOR J S ELECTRONICS, INC.				
1,583.99				
VENDOR NAME: J.F. AHERN COMPANY				
323906	Fire Equipment Annual Inspection (911)	266-325-755.00	54.95	54.95
TOTAL VENDOR J.F. AHERN COMPANY				
54.95				
VENDOR NAME: JACK'S FRESH MARKET				
171-165 & 171-178	Inmate Supplies	101-301-770.00	86.70	86.70

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: JACK'S FRESH MARKET				
TOTAL VENDOR JACK'S FRESH MARKET				86.70
VENDOR NAME: KASS, MICHAEL				
8/15/19	Parks Committee - Per Diem & Mileage	208-751-860.00	50.00	50.00
		208-751-860.00	29.00	29.00
TOTAL VENDOR KASS, MICHAEL				79.00
VENDOR NAME: KLUMB, JOSEPH				
August 2019	CAFA	260-266-801.01	900.00	900.00
		260-266-801.02	1,190.00	1,190.00
TOTAL VENDOR KLUMB, JOSEPH				2,090.00
VENDOR NAME: KOSITZKY, STEVE & MELISSA				
Reimbursement	Camping Refund	208-751-964.00	50.00	50.00
TOTAL VENDOR KOSITZKY, STEVE & MELISSA				50.00
VENDOR NAME: LANGUAGE LINE SERVICES, INC.				
4615321	Over the Pone Interpretation	266-325-755.00	2.71	2.71
TOTAL VENDOR LANGUAGE LINE SERVICES, INC.				2.71
VENDOR NAME: LARSON, MICHELLE				
July 2019	Mileage, Duby Park, & Can Zone	292-668-801.00	39.44	39.44
		292-668-801.00	180.00	180.00
		292-668-801.00	60.00	60.00
TOTAL VENDOR LARSON, MICHELLE				279.44
VENDOR NAME: LENCA SURVEYING				
19096	Remon Yr 2019 (8/2 - 8/14/19)	243-245-801.07	4,278.16	4,278.16
TOTAL VENDOR LENCA SURVEYING				4,278.16
VENDOR NAME: LESPERANCE, DIANE				
Reimbursement	Mileage & Yard Sign	517-252-860.00	12.87	12.87
		517-252-727.00	8.47	8.47
Reimbursement	Mileage & Bridge Tolls (x2)	101-253-860.00	474.55	474.55
TOTAL VENDOR LESPERANCE, DIANE				495.89
VENDOR NAME: M.A.C.V.C.				
Annual Dues	Dean Schoen	294-683-881.00	75.00	75.00
Registration	Fall Conference - Mike Dellisse	294-683-881.00	65.00	65.00
Registration	Fall Conference - Dean Schoen	294-683-881.00	65.00	65.00
TOTAL VENDOR M.A.C.V.C.				205.00
VENDOR NAME: MANITOWOC MARINA				
50315	Marine Supplies	101-331-755.00	62.00	62.00
TOTAL VENDOR MANITOWOC MARINA				62.00
VENDOR NAME: MARINETTE FARM & GARDEN				
474802	Spider Spray (Parks)	208-751-755.02	69.99	69.99
TOTAL VENDOR MARINETTE FARM & GARDEN				69.99
VENDOR NAME: MASTERCARD				
Credit Card	Sheriff Dept & Road Patrol	101-301-770.00	700.17	700.17
		101-301-770.01	105.55	105.55
		101-301-860.00	8.15	8.15
		101-301-881.01	230.12	230.12
		205-315-742.00	37.04	37.04
		205-315-860.00	25.49	25.49
				1,106.52

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MASTERCARD				
TOTAL VENDOR MASTERCARD				1,106.52
VENDOR NAME: MENACHER, LINDA A.				
Transcript	Ryan Philipps	101-301-755.00	51.25	51.25
TOTAL VENDOR MENACHER, LINDA A.				51.25
VENDOR NAME: MENARDS - MARINETTE				
90391	Building Maintenance Supplies	101-265-930.01	127.97	127.97
90407	Janitorial Supplies	101-265-755.01	22.94	22.94
90371	Inmate Supplies	101-301-770.00	62.29	62.29
91647	B&G Operating Supplies	101-265-755.00	38.51	38.51
TOTAL VENDOR MENARDS - MARINETTE				251.71
VENDOR NAME: MENOMINEE CO. FIRE CHIEFS ASSN				
2019-609	1 Year Subscription (6/1 - 5/31/2020)	101-331-755.01	340.00	340.00
TOTAL VENDOR MENOMINEE CO. FIRE CHIEFS ASSN				340.00
VENDOR NAME: MENOMINEE COUNTY ROAD COMMISSI				
11264	Power to Radio Tower (July 2019)	266-325-728.01	28.43	28.43
TOTAL VENDOR MENOMINEE COUNTY ROAD COMMISSI				28.43
VENDOR NAME: MENOMINEE INDUSTRIAL SUPPLY				
10635002	B&G Operating Supplies	101-265-755.00	12.04	12.04
TOTAL VENDOR MENOMINEE INDUSTRIAL SUPPLY				12.04
VENDOR NAME: MICHIGAN COUNTIES WORKERS'				
4872	2019 Fourth Qtr Installment Billing	101-101-716.00	60.45	32,614.49
		101-132-716.00	111.61	
		101-136-716.00	359.24	
		101-141-716.00	586.88	
		101-148-716.00	43.12	
		101-150-716.00	2.95	
		101-172-716.00	370.51	
		101-215-716.00	239.44	
		101-253-716.00	166.28	
		101-257-716.00	317.03	
		101-261-716.00	23.38	
		101-265-716.00	1,322.58	
		101-267-716.00	705.08	
		101-268-716.00	86.96	
		101-301-716.00	15,029.55	
		101-331-716.00	43.28	
		101-426-716.00	48.13	
		101-648-716.00	54.26	
		101-682-716.00	42.65	
		205-315-716.00	8,379.77	
		205-316-716.00	569.50	
		208-751-716.00	877.60	
		216-585-716.00	1,139.07	
		249-371-716.00	89.86	
		266-325-716.00	498.77	
		271-790-716.00	781.43	
		292-663-716.00	243.60	
		292-664-716.00	208.29	
		292-665-716.00	213.22	
TOTAL VENDOR MICHIGAN COUNTIES WORKERS'				32,614.49
VENDOR NAME: MIKE'S AUTO				
8/13/19	Vehicle Maintenance - Parks	208-751-981.00	322.80	322.80
8/13/19	Vehicle Maintenance - Parks	208-751-981.00	43.00	43.00
8/15/19	Vehicle Maintenance - Parks	208-751-981.00	25.00	25.00
TOTAL VENDOR MIKE'S AUTO				390.80
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0148494-001	Probate/Family - Office Supplies	101-132-727.00	23.64	47.27
		101-148-727.00	23.63	
0147960-001	Office Supplies - Equalization	101-257-727.00	28.13	28.13
0148506-001	Circuit & Clerk's Office	101-131-727.00	47.48	184.66
		101-215-727.00	137.18	
0148144-001	Office Supplies - FOC	101-141-727.00	29.12	29.12
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				289.18
VENDOR NAME: NASTOFF, BERGMAN & MOORE, P.C.				
374	Legal Services (Airport)	101-211-807.00	2,135.25	2,135.25
TOTAL VENDOR NASTOFF, BERGMAN & MOORE, P.C.				2,135.25
VENDOR NAME: NORTHERN MICHIGAN UNIVERSITY				
FY1902	LaBranche Tower Rental (7/1 - 6/30/19)	266-325-976.00	765.78	765.78
TOTAL VENDOR NORTHERN MICHIGAN UNIVERSITY				765.78
VENDOR NAME: OFFICE DEPOT, INC.				
359644652001	Office Supplies (VA)	294-683-728.00	63.39	63.39
TOTAL VENDOR OFFICE DEPOT, INC.				63.39
VENDOR NAME: OWENS, KAREN A.				
8/12/19	Summer After School Program	292-668-801.00	324.00	324.00
TOTAL VENDOR OWENS, KAREN A.				324.00
VENDOR NAME: PHDM				
44090	Court Ordered Testing (Wilkinson)	101-131-807.00	96.00	96.00
AGDA Assessment	Husbeck & Pawlyk	296-667-730.00	450.00	450.00
TOTAL VENDOR PHDM				546.00
VENDOR NAME: PHILIPPS, RANDALL				
August 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: PHILIPPS, THOMAS				
Reimbursement	Mileage, Registration, Supplies	101-426-860.00	126.44	213.82
		101-426-727.00	25.88	
		101-426-963.00	45.00	
		101-426-963.01	16.50	
TOTAL VENDOR PHILIPPS, THOMAS				213.82
VENDOR NAME: PICHE, GERALD L.				
Reimbursement	Mileage - July 2019	101-101-860.00	91.64	91.64
TOTAL VENDOR PICHE, GERALD L.				91.64
VENDOR NAME: PRINTERSPLUS!				
16114	Envelopes	517-252-727.00	190.00	190.00
TOTAL VENDOR PRINTERSPLUS!				190.00
VENDOR NAME: QUALITY WATER SPECIALISTS				
5231	Annex (Iron Fighter)	101-265-801.00	17.70	17.70
TOTAL VENDOR QUALITY WATER SPECIALISTS				17.70
VENDOR NAME: QUICK LANE				
6153286/1	Vehicle Maintenance - 2017 Ford	101-265-981.00	48.59	48.59
TOTAL VENDOR QUICK LANE				48.59
VENDOR NAME: QUILL CORPORATION				
9183812	Office Supplies - PA's Office	101-267-931.00	319.98	319.98

08/22/2019
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

APPROVED

AUG 22 2019

CHIEF CLERK
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: QUILL CORPORATION				
8923052	911 - Office Supplies	266-325-727.00	87.45	87.45
TOTAL VENDOR QUILL CORPORATION				407.43
VENDOR NAME: REDWOOD TOXICOLOGY LABORATORY				
00719820197	Drug Testing	296-667-730.00	25.00	25.00
TOTAL VENDOR REDWOOD TOXICOLOGY LABORATORY				25.00
VENDOR NAME: RIVERSIDE AUTO SALES, INC.				
6060926	Vehicle Maintenance - 18 Jeep Cherokee	205-315-934.02	40.55	40.55
TOTAL VENDOR RIVERSIDE AUTO SALES, INC.				40.55
VENDOR NAME: RR DONNELLEY				
894827015	Certified Paper (Clerk's Office)	101-215-727.00	250.34	250.34
TOTAL VENDOR RR DONNELLEY				250.34
VENDOR NAME: SHOOBYS TROPHIES & AWARDS				
5607	Name: Judge Robert J. Jarno	101-136-727.00	66.47	66.47
TOTAL VENDOR SHOOBYS TROPHIES & AWARDS				66.47
VENDOR NAME: SQUIRES-STEPNIAK, REBECCA				
Reimbursement	Mileage	292-665-860.00	77.14	77.14
TOTAL VENDOR SQUIRES-STEPNIAK, REBECCA				77.14
VENDOR NAME: ST. VINCENT, ADRIENNE				
Reimbursement	Camping Refund	208-751-964.00	125.00	125.00
TOTAL VENDOR ST. VINCENT, ADRIENNE				125.00
VENDOR NAME: STANDARD INSURANCE COMPANY				
September 2019	Life Insurance Premium	101-101-713.00	21.24	233.64
		101-132-713.00	4.13	
		101-136-713.00	11.58	
		101-141-713.00	9.44	
		101-148-713.00	2.95	
		101-215-713.00	11.80	
		101-172-713.00	4.72	
		101-267-713.00	11.80	
		101-268-713.00	4.72	
		101-253-713.00	7.08	
		101-257-713.00	4.72	
		101-265-713.00	4.72	
		101-301-713.00	59.00	
		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				233.64
VENDOR NAME: STEPHENSON MARKETING COOPERATI				
462643	Parks	208-751-742.00	57.59	57.59
15579	Road Patrol	205-315-742.00	2,280.70	2,280.70
TOTAL VENDOR STEPHENSON MARKETING COOPERATI				2,338.29
VENDOR NAME: STRYKER MEDICAL				
2753371M	Battery Replacement Assembly	205-315-755.00	477.63	477.63
TOTAL VENDOR STRYKER MEDICAL				477.63
VENDOR NAME: STUDER, VINCENT				
Reimbursement	Uniform Allowance	205-315-745.00	82.90	82.90

APPROVED

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: STUDER, VINCENT				
TOTAL VENDOR STUDER, VINCENT				82.90
VENDOR NAME: THE FIRST NATIONAL BANK&TRUST				
628840339	FOC - Bank Service Charge	101-141-817.00	33.60	33.60
TOTAL VENDOR THE FIRST NATIONAL BANK&TRUST				33.60
VENDOR NAME: TIME WARNER CABLE				
620475202080719	Inmate Supplies	101-301-770.00	142.85	142.85
621199203080319	Airport	216-585-850.00	316.20	316.20
TOTAL VENDOR TIME WARNER CABLE				459.05
VENDOR NAME: TRANSUNION RISK & ALTERNATIVE				
352277-201607-1	7/1/19 - 7/31/19	101-301-755.00	50.00	50.00
TOTAL VENDOR TRANSUNION RISK & ALTERNATIVE				50.00
VENDOR NAME: TRI-CITY PLUMBING, INC.				
18847	Provide/install Showers at Kleinke	220-752-953.02	6,379.00	6,379.00
TOTAL VENDOR TRI-CITY PLUMBING, INC.				6,379.00
VENDOR NAME: TRUCK-N-STUFF				
13034	Beach Sign (x2)	208-751-755.02	30.00	30.00
TOTAL VENDOR TRUCK-N-STUFF				30.00
VENDOR NAME: U.S. BANK EQUIPMENT FINANCE				
392557096	Bizhub 423	101-103-931.00	244.10	244.10
TOTAL VENDOR U.S. BANK EQUIPMENT FINANCE				244.10
VENDOR NAME: UNIFORM SHOPPE				
296089	Uniform Allowance (B. Villas)	101-301-745.00	324.50	324.50
TOTAL VENDOR UNIFORM SHOPPE				324.50
VENDOR NAME: VERIZON WIRELESS				
9335175475	Cellular Services & Phone	101-265-850.01	164.17	1,747.37
		101-301-850.00	337.09	
		101-301-934.02	799.99	
		101-426-850.00	53.27	
		101-682-850.00	40.42	
		205-315-850.00	290.97	
		266-325-850.00	61.46	
TOTAL VENDOR VERIZON WIRELESS				1,747.37
VENDOR NAME: WALTER BROTHERS INC				
13215	Road Patrol Supplies	205-315-755.00	20.86	20.86
TOTAL VENDOR WALTER BROTHERS INC				20.86
VENDOR NAME: WEBER, TINA & JEFF				
Reimbursement	Camping Refund	208-751-964.00	50.00	50.00
TOTAL VENDOR WEBER, TINA & JEFF				50.00
VENDOR NAME: WEST GROUP PAYMENT CENTER				
640790717	July 5 - August 4, 2019	101-136-802.00	71.00	71.00
TOTAL VENDOR WEST GROUP PAYMENT CENTER				71.00
VENDOR NAME: WHITE WATER ASSOCIATES, INC.				
165742	Water Analysis	208-751-920.00	119.00	119.00
TOTAL VENDOR WHITE WATER ASSOCIATES, INC.				119.00
VENDOR NAME: WIL-KIL PEST CONTROL				
3716805	Library	101-265-801.00	35.00	35.00
TOTAL VENDOR WIL-KIL PEST CONTROL				35.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047853-00011	1004 9th Street	101-265-920.03	82.55	82.55
0402047853-00010	1000 9th Street	101-265-920.03	125.20	125.20

AUG 22 2019
 CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

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AUG 22 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTION	AMOUNTS	AMOUNT
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00005	Kleinke Park	208-751-920.01	121.71	121.71
0402047856-00008	Kleinke Park	208-751-920.01	871.83	871.83
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				1,201.29
VENDOR NAME: XEROX CORPORATION				
097641845	Sheriff Department	101-301-727.00	42.90	42.90
097641846	Sheriff Department	101-301-727.00	359.69	359.69
TOTAL VENDOR XEROX CORPORATION				402.59
VENDOR NAME: ZEVITZ, DR. MICHAEL E.				
August 2019	Medical Examiner	101-648-709.00	1,930.00	1,930.00
TOTAL VENDOR ZEVITZ, DR. MICHAEL E.				1,930.00
GRAND TOTAL:				109,270.56

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 miscellaneous minutes/reports.	
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

09/06/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

MENOMINEE COUNTY PARKS COMMITTEE

MINUTES July 1, 2019

Approved
8/15/19

1. The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at River Park in Menominee.
2. Pledge of Allegiance was recited by all.
3. **Reporting for roll call were:** Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass, County Commissioners Larry Phelps and Bill Cech. Absent were Vola Bleile and County Administrator Jason Carviou.

Others in attendance were Sherry Dupont, Jim Quist, Karen Kayser, Noreen Johnson and Nancy Larson.

4. **Approval of agenda:** Motion by Mike Kass to approve the agenda supported by Dick Peterson with all in favor.
5. **Minutes:** Bill Cech made a motion to accept the June 3, 2019 minutes supported by Mike Kass. All were in agreement. Motion carried.
6. **Public Comments:** None
7. **Business:**

- a. **Review Financials** – Dick noted that the rebates were high, Karen stated there were 3 or 4 refunds at Kleinke Park. A motion by Bill Cech to approve the financial review supported by Mike Kass. All were in favor.
- b. **Budget Review** – A question by Kathy if the maps were paid for under brochures/stickers? If so this may need to be increased. Sherry included sheets in the packet regarding the Fair Board split. The general consensus was to keep the 75/25% split for the gate and move the inside storage 100% to the parks as they do all the work. It was also brought up that the Fair Board has money and should have to present a financial to the Board when asking for appropriation. The Fair Board portion was tabled until the next meeting. The rest of the budget met with approval after an increase from \$5,000 to \$7,000 for picnic tables.
- c. **Picnic Tables – grant:** Sherry stated that the picnic tables last year were purchased on this year's budget. To use the grant which we received in June (\$4,000) we would have to add this to the 2019-2020 budget. Bob stated if we were to order 60 frames that would be \$8,340 plus the cost of lumber. A motion by Bob to increase the Picnic Table budget from \$5,000 to \$7,000 supported by Dick Peterson with all in favor. A suggestion to order picnic tables in late September for October delivery.
- d. **Electrical at Shakey Lakes** – Sherry reported that Jason contacted Alger Delta and is still awaiting a reply for the extra cost from them.
- e. **New restrooms at Shakey Lakes (replace pit toilets)** –Waiting for the blue prints so this can be put out on bids. Depending on the cost we may only do one this year. To be discussed after receiving prints.
- f. **Added Parking at Shakey Lakes Boat Launch** – Tabled.

g. Electric at Bailey – Noreen Johnson presented each member of the Parks Committee with a drawing and a sheet with explanation of the drawing. One option is to change the existing power to a 400 amp service and going from the Volunteer Center with a 300 foot run of 350 wire for a cost of \$8,000. The second option is to come off the electric pole to the south (Coppock Pole) and put a new 200 amp service in the new building for \$3,000. As there is no meter charge from WPS it was recommended to go with the new service of \$3,000. With the cost savings they would like to use some of the excess money to add circuits with a new panel to the existing 200 amp service along with more outlets in the Volunteer Center, dusk to dawn lights on 3 poles along with outlets on the poles and pre-buy some of the material that will be needed in the new building. Another suggestion was to move some of the funds to next year's budget to finalize the electric in the new building. Bob said we would need bid specs on all the wiring cost for updates and new.

h. Weekly Reservations at Kleinke – Tabled until put on new price list.

i. On line reservations – No action – need to set up a meeting with Wells Park or another system to get information on cost and how it works.

j. Kayak Launch Mason Park (Larry Phelps) – Larry, Jason and Peter Kolaszowski (from the Engineering Firm) met at Mason Park. Peter felt the Park had great potential. Some of the issues to be addressed was to talk to the logger and do a walk through on the South perimeter to see if we can incorporate 4 rustic sites and a walking trail. A nice road already exists. The estimated cost is \$35,000 installed. This would be an ADA facility. Larry asked everyone to help acquire information to help get grants to cover this expense.

k. Bailey Park – Stump Removal/Cleanup – Noreen said there are between 50 and 60 stumps to be removed at Bailey Park. Bob said he talked to Jason and it had to be determined if we can add this to the bid from stump removal at Shakey Lakes or if we have to rebid for this work. He will discuss this with Jason.

Jim Quist said there are approximately 20 stumps and Kleinke and 50 at Shakely Lakes for a total stump removal of approximately 120 stumps.

Noreen also stated they have to contact EAGLE (formerly a part of DEQ) to see if they need a permit to install the trail/bridge by the RED ROCK. She will be in contact with them and keep us advised.

8. Correspondence: None.

9. Any other item Members Wish to Present: Dick Peterson stated that the Parks are all looking good. He also noted that the water level at Shakey Lakes has improved.

10. Public Comment: Noreen Johnson asked when the logger is coming back to finish the cutting. She stated the volunteers currently have over 100 hours invested in clean up. She suggest we talk to the logger regarding picking up more debris so it doesn't look so bad when they are done.

10. Adjournment – Motion by Bill Cech to adjourn supported by Dick Peterson with all in favor at 8:15 PM

11. Next meeting will be at Mason Park on Cnty Rd 577 on August 5, 2019 at 6 P.M.

MENOMINEE COUNTY LIBRARY BOARD
Minutes July 9, 2019

Approved: August 13, 2019

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

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

A. Rivard moved to approve the agenda, support by N. Tuinstra. Motion carried.

Public Participation: No public present

J. Freis moved to approve the minutes from the June 11, 2019 meeting, support by M. Fagan. Motion carried.

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

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

Director's Report

The first Between the Bookends was published and we have received some nice comments from the community. Summer Reading Programs are going well. We have had a good turnout in Stephenson and Hermansville. The bookmobile is all set to go to the Fair. Our new Science program is also going well. Both photocopier leases are up in November. We will continue to lease and will have one of the new machines as a color copier. Both new machines have the ability to connect to our public network. Our existing printers will be phased out and we will be using the scanning/faxing features with the new copiers.

Library Staff will be having training from 1-4pm on Monday August 12. Board members are welcome to join us for all or part of the afternoon. Jim Mekash has looked at the roof and will be back when it is "dry" to finish the sealing repairs. He is also planning on painting the trim that is flaking. The Friends Book sale is scheduled for July 26-27. They are planning a fall dinner and with a public program about the history of the Mackinac Bridge for September 29 at Belgiumtown.

New Business:

1. Discussion only: Customer Satisfaction using Survey Monkey.

Public Participation: No public present.

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

Submitted by: Amanda Winnicki, Library Director

**Fiscal Year (FY) 2019 Contracts (Year 3)
 October 1, 2018 through September 30, 2019
 YEAR-END CLOSING CALENDAR**

Item	Party Responsible	Due Date
Actual bills (including revised bills) for all months from October 2018 through August 2019	MDHHS-OCS Contractors	Tuesday September 3, 2019
One total Estimated bill for all outstanding monthly bills October 2018 through September 2019	MDHHS-OCS Contractors	Wednesday September 11, 2019
Final actual bills for FY 2019	MDHHS-OCS Contractors	Monday December 2, 2019

The IV-D EGrAMS FY 2019 year-end process shall be as follows:

All outstanding actual bills (October 2018 – August 2019) shall be submitted, through EGrAMS, to the Office of Child Support by Tuesday, September 3, 2019 at 5 p.m. The due date for the July bill is August 31st and all bills for any other month should already have been submitted and if they have not been submitted are past due.

After September 3rd, the EGrAMS submittal process for actual monthly bills will be temporarily shut down for the estimated bill process.

Wednesday and Thursday September 4th and 5th will be used by OCS to approve the actual bills submitted through September 3rd.

From Friday, September 6 through Wednesday, September 11, 2019, one estimated bill covering all unbilled months must be entered into EGrAMS and submitted to OCS. On the Progress Report Screen, the report titled, *Actual Expenditure Report (DHS-286) (Obligation)* must be selected for input of the cumulative total of all unbilled months. The estimated amount must reflect the total true anticipated monthly expenses for all unbilled months. The EGrAMS estimated expenditure report should be used as a guide because EGrAMS contains a projection for each month that has not been billed. Do not

obligate the remaining FY2019 budget balance if it does not reflect true estimates. OCS contract managers will review each payable submitted in EGrAMS. If the payable is determined to be unreasonable, the OCS contract manager will contact the county project director for additional information. Payables that cannot be justified will be rejected and sent back to the county project director for adjustments.

Note: No entries need to be made for the incentives or the related GF/GP because the incentives for any unbilled months and the related GF/GP are automatically added by EGrAMS.

The actual monthly bill process will resume on Monday, September 23. Although actual bills may be submitted in EGrAMS starting September 23, none of these billings will be paid until MDHHS resumes payment of the FY 2019 billings (usually November or December).

All final actual bills for FY 2019 must be submitted to the Office of Child Support by Tuesday, December 3, 2019.

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, June 11, 2019.

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

Present: Kenneth Bower, Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present were Mary Ann Theoret, Mike Theoret, Lyle Gearhart, Charlene Peterson, Jack Vest, Jeff Nason, Eugene Pepin, Mike Foley, Larry Barker, Chuck Behrend, Joe Linder, Gail Nelson and Dana Dziedzic.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – Mary Ann Theoret asked who she should call when there are problems with her road, North Gaber Road. Moilanen advised that she call the road commission office. She stated that the post office is having a hard time delivering their mail because the road needs gravel. Ms. Theoret also noted that the trees are becoming overgrown and are causing blind spots when pulling out of side roads and asked if the trees could be trimmed. Moilanen showed a video he had taken of N. Gaber Road earlier in the spring, during weight restrictions and pointed out areas where the trees probably needed to be cut. This could possibly be done next winter once the ground is frozen.

Jeff Nason stated that Pach Lane was recently graded, but still had areas of washboard and asked if gravel could be put down. Moilanen advised him to call Pete Kleiman, Harris Twp. Supervisor, to request the gravel & dust control.

Gail Nelson advised that she lives on Dump Road #44 and that there was hardly any gravel left on the road. There is a low spot approximately 300 feet in off of Eustis Road and the dust is quite bad on the road. She stated there are only year-round residents on the north end of the road, so dust control would not be needed on the south end. Moilanen advised her to call her township supervisor to be put on the list for dust control. She also noted that it sometimes takes 2 days to get plowed out in the winter and asked if it could be done sooner, in case there was a need for emergency services. Moilanen advised that if there was a need for emergency services before the road was plowed, that 911 would inform the road commission and they would plow the way in for emergency vehicles. Ms. Nelson also noted that one of the street name signs was missing, which made it difficult for people to find the road.

Eugene Pepin stated that Ten Mile Creek floods on S. Gaber Road on the west side in the spring and he feels it needs to be ditched for about 400-500 feet.

Public appearances – None.

Additions/corrections to minutes for 05/14/19 and 05/23/19 – There being no additions or corrections, moved by Kline, seconded by Bower that the minutes will stand as written. Carried unanimously.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, May 13, 2019				\$4,239,857.78
Receipts thru 05/31/19	95,979.96			
Expenditures thru 05/31/19		699,960.44		
Balance, May 31, 2019				\$3,635,877.30
Michigan Transportation Funds	430,077.12			
Receipts thru 06/10/19	233,337.52			
Expenditures thru 06/10/19		18,354.40		
Set aside for purchase of graders in 2020			800,000.00	
State Maint. & Equip. Advances			146,143.00	
Balance, June 10, 2019	759,394.60	718,314.84	946,143.00	3,334,794.54

Payables & Reserves

Payroll 06/13 and 06/27 (Est.)	175,000.00
Soc. Sec. 06/13 and 06/27 (Est.)	13,387.50

Reserve for workers compensation insurance	8,576.36	
Reserve for liability insurance	20,926.50	
Reserve for rental grader leases - John Deere (Oct 2015)	38,167.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)	172,626.82	
Reserve for Forest Funds	161,011.03	
Reserve RR X'ing closure funds for Meyer Twp. projects	199,788.35	
Reserve for Federal Aid Match for No. 5 Rd. Bridge	723.07	
Reserve for Federal Aid Match for No. 10 Ln. Bridge	110.31	
Reserve for Federal Aid Match for CR360 project	12,000.00	
Reserve for Construction Engineering for CR360	2,656.63	
Reserve for Scour Protection bid documents & oversight	1,512.96	
Reserve for Bridge scour protection	22,986.50	
Reserve for Design Engineering for CR348	3,680.00	
Reserve for Construction Engineering for C-1 Bridge	62,464.50	
Reserve for Construction Engineering for CR400	51,389.38	
Reserve for 2019 Bridge Inspections	14,200.00	
Reserve for crushing 37,500 tons of 22A gravel	0.00	
Reserve for crushing 36,000 tons of 22A gravel	122,940.00	
Reserve for 2019 Culverts	54,039.00	
Reserve for County Wide Chip Sealing	240,652.55	
Reserve for Concrete Floor - Stephenson Cold Storage	24,150.00	
Reserve for 800 MHz Radios & Programing	0.00	
Reserve for 3 Heavy Duty Tandem Dump Trucks	730,704.00	(2,133,692.46)
		\$ 1,201,102.08

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

Vouchers # 19-0038, 19-0040, 19-0531 and 19-0041 – Moved by Bower, seconded by Kline that the vouchers be approved and ordered paid. Carried unanimously.

Discuss Village of Daggett request for chip sealing – Moilanen advised that the Village of Daggett would like to have the portion of CR358 within the village limits chip sealed and they currently have approximately \$53,000 to put toward the project. The cost for Fahrner to do the chip seal is \$50,683.35 and the cost for the road commission to crack fill the road prior to the chip sealing is \$5,174, for a total cost of \$55,857.35. Moilanen suggested that the village pay Fahrner in full and then allow them to make payments to the road commission for the crack filling. Moved by Kakuk, seconded by Kline to allow the Village of Daggett to pay the cost of the crack filling by making monthly payments for a period not to exceed one year from the completion of the work. Carried unanimously.

Discuss/award Labelle Road paving project bid – Moilanen advised that Bacco had the low bid on the project of \$402,734.90 and that payment had been received from two private individuals totaling \$203,228.00. Spalding Township Supervisor Jim Moraska had sent an email confirming that Spalding Township would contribute \$100,000 toward the project. The balance of \$99,506.90 and any overages on the project would be paid by the road commission using the remaining balance of the PA82 funds of \$84,809.10 and the remainder coming from MTF funds. Moved by Kakuk, seconded by Bower to sign the contract with Bacco Construction Company based on the above payment terms. Carried unanimously.

Discuss compensation for beaver trapping – Moilanen explained that the road commission currently pays \$30 per beaver trapped and that it was becoming difficult to get trappers to set their traps for that amount. Moved by Kline, seconded by Kakuk to increase the payment amount to \$50 per beaver trapped. Carried unanimously.

Discuss/approve request for engineering reimbursement from MDOT – Moved by Kakuk, seconded by Kline to sign the request form. Carried unanimously.

Discuss/vote on ballots for MCRC SIP 2019 Board of Directors election – Moilanen recommended voting for the incumbent candidates, stating that the liability insurance pool board has done a great job keeping costs down the past several years. Moved by Kakuk, seconded by Bower to vote for candidates Stanek & Valenti for the UP positions and candidate Pohl for the At-Large position. Carried unanimously.

Any other business – Moilanen advised that a quote of \$5,500 had been received from White Water Associates, Inc. to conduct the mussel survey on CR348 at the Big Brook and that a letter of

acceptance would be sent to them so that the work could begin soon.

Moilanen noted that the contractor had started mowing on the county system this week on the south end of the county, and that mowing on the state trunkline had been approved and would be started in the next week or so.

Public Comment – Mary Ann Theoret stated that the mowing was sometimes missed on Gaber Road. Moilanen advised her to call the office right away if this happened so that the contractor could go back and get the mowing done.

Joe Linder asked when the road commission would start hauling Nadeau Township's crushed limestone from the Labelle Road pit. Moilanen responded that it would be in the next week or two. Mr. Linder stated that Nadeau Township had found a contractor that would remove asphalt from the streets in Nadeau cheaper than what the road commission had estimated the cost to be. Moilanen advised that the township could go with their own contractor as long as they did the necessary saw cuts and removed the corduroy from 4th Street. The contractor would also need a permit from the road commission, list the road commission as an additional insured on their insurance and properly post road closures as needed during the work. Moilanen will put the requirements in writing so Mr. Linder can verify with the contractor that they can meet them. Mr. Linder asked that the road commission put down the limestone at the same time that the contractor completes pavement removal from the streets. Moilanen advised that the streets may need to be shaped by the grader prior to the limestone being put down. Supervisor Linder asked that the limestone get put down through the 3-Way Road Funding program, with anything over that amount then falling into the road commission policy of free trucking when the township pays the cost of the gravel/limestone.

Mr. Linder asked what was going to be done with the bad spot on G-18 and noted that the barrels were now in the ditch. Moilanen replied that a double chip seal may be a good short-term fix and that in the long term the area would need a grade lift.

Charlene Peterson asked when dust control could be applied in Lake Township. Moilanen advised her to call the Stephenson District foreman to get on the list. Ms. Peterson also asked what would be done with the guard rail on G-12 that was damaged by an accident. Moilanen responded that the road commission would have it repaired and then bill the costs to the driver's auto insurance.

Lyle Gearhart noted that the new culverts on Gustafson Road didn't seem to be getting the water and that there are still some old pipes there that need to be picked up.

Joe Linder asked if fabric would be needed on the streets and roads that are having limestone placed. Moilanen stated it would possibly be needed on part of 4th Street and No. 34 Road.

Eugene Pepin added that if ditching was done on S. Gaber, the dirt that was removed could be dumped on the Madalinski property instead of having it hauled away.

Joe Linder asked that once the gravel was crushed in the pit east of Carney, could Nadeau Township pay for some of the gravel in advance to be used on township roads.

There being no further business Kakuk declared the meeting adjourned at 10:06 a.m.

Road Commission Finance Director / Clerk

Chair

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, July 9, 2019.

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

Present: Kenneth Bower, Anthony Kakuk, Kenneth Kline, Darrell Moilanen, Darrell Cass and Lisa Savord. Also present were Chuck Behrend, Charlene Peterson, Lowell Bengry, Mike Foley, Larry Barker, Joe Linder, Dana Dziedzic and Larry Phelps.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Additions/corrections to minutes for 06/11/19 – There being no additions or corrections, Kakuk declared the minutes will stand as written.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, June 10, 2019				\$4,280,937.54
Receipts thru 06/30/19	47,204.87			
Expenditures thru 06/30/19		413,691.18		
Balance, June 30, 2019				\$3,914,451.23
Michigan Transportation Funds	484,772.93			
Receipts thru 07/08/19	2,174.34			
Expenditures thru 07/08/19		0.00		
Set aside for purchase of graders in 2020			800,000.00	
State Maint. & Equip. Advances			146,143.00	
Balance, July 8, 2019	534,152.14	413,691.18	946,143.00	3,455,255.50

Payables & Reserves

Payroll 07/11 and 07/25 (Est.)			175,000.00	
Soc. Sec. 07/11 and 07/25 (Est.)			13,387.50	
Reserve for workers compensation insurance			17,152.72	
Reserve for liability insurance			31,389.75	
Reserve for rental grader leases - John Deere (Oct 2015)			38,167.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)			172,626.82	
Reserve for Forest Funds			161,011.03	
Reserve RR X'ing closure funds for Meyer Twp. projects			199,788.35	
Reserve for Federal Aid Match for No. 5 Rd. Bridge			723.07	
Reserve for Federal Aid Match for No. 10 Ln. Bridge			0.00	
Reserve for Federal Aid Match for CR360 project			12,000.00	
Reserve for Federal Aid Match for CR400 project			202,638.99	
Reserve for Construction Engineering for CR360			2,326.63	
Reserve for Scour Protection bid documents & oversight			1,512.96	
Reserve for Bridge scour protection			22,986.50	
Reserve for Design Engineering for CR348			0.00	
Reserve for Construction Engineering for C-1 Bridge			70,329.50	
Reserve for Construction Engineering for CR400			41,199.32	
Reserve for 2019 Bridge Inspections			14,200.00	
Reserve for crushing 36,000 tons of 22A gravel			122,940.00	
Reserve for 2019 Culverts			38,648.42	
Reserve for County Wide Chip Sealing			240,652.55	
Reserve for Concrete Floor - Stephenson Cold Storage			0.00	
Reserve for 3 Heavy Duty Tandem Dump Trucks			730,704.00	(2,309,385.11)
				\$ 1,145,870.39

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

Vouchers # 19-0043, 19-0045 and 19-0630 – Moved by Kline, seconded by Bower that the vouchers be approved and ordered paid. Carried unanimously.

Discuss/approve 2018/2019 Budget Amendment # 1 – Moved by Kakuk, seconded by Kline to adopt the 2018/2019 Budget Amendment # 1 as presented. Carried unanimously.

	FY 2016/2017	FY 2017/2018	Budget 2018/2019	Budget 2018/2019 <u>Amended</u>	Budget 2018/2019 <u>Total</u>
	<u>Actual Prior</u>	<u>Actual Prior</u>	<u>Recommended</u>	<u>Amount</u>	<u>Total</u>
REVENUES					
Mich. Transportation Funds	\$4,530,436	\$4,915,343	\$5,605,055	(\$232,350)	\$5,372,705
Special State Funds	278,142	1,046,695	265,262	697,451	962,713
Federal Funds	1,124,245	1,555,506	1,441,735	461,576	1,903,311
County Raised Funds	1,587,804	1,409,776	1,145,458	75,000	1,220,458
Gain/Loss Equip. Disposal	(427)	325,155	0	10,640	10,640
Other Contributions	0	30,000	0	203,228	203,228
TOTAL REVENUES	\$7,520,200	\$9,282,475	\$8,457,510	\$1,215,546	\$9,673,056
EXPENDITURES					
Primary Roads	2,231,819	4,440,510	3,003,465	525,956	3,529,421
Local Roads	3,273,733	3,353,856	2,633,456	847,184	3,480,640
State T/L Maintenance	713,518	717,480	680,000	60,000	740,000
TWA/Other T/L Maintenance	45,291	67,487	9,000	0	9,000
Equipment Expense (Net)	(289,513)	13,318	(80,000)	140,000	60,000
Administrative Expense (Net)	425,046	457,990	272,000	(1,400)	270,600
Distributive Expense	0	0	1,664,750	0	1,664,750
Capital Outlay (Net)	161,371	318,027	561,000	(100,000)	461,000
Miscellaneous	86,313	86,313	86,313	0	86,313
Special Projects	0	0	0	0	0
Contingencies	0	0	0	0	0
TOTAL EXPENDITURES	\$6,647,573	\$9,454,980	\$8,829,984	\$1,471,740	\$10,301,724
YEAR END					
Budgeted Net Revenue (Expenditures)	9/30/2019		(\$372,474)		(\$628,668)
YEAR END					
Current Estimated Operating Surplus (Deficit)	9/30/2018	(\$172,505)			
DATE					
Accumulated Avail. Surplus (Deficit)	9/30/2017	\$4,588,033			
from Prior Yrs.	9/30/2018	\$4,415,528			
Projected Surplus at End of Budget Year (2018/2019)			\$4,043,054		\$3,786,861

Discuss double chip seal on G-18 – Moilanen explained that the area that was broken up this past spring has already had limestone put down. He asked permission to have Fahrner add a double chip seal and fog seal for a cost of \$9,752, while they are in the county working on the other chip seal projects. Moved by Kakuk, seconded by Kline to have the double chip seal/fog seal done by Fahrner. Carried unanimously.

Sign contracts with Spalding Township and Bacco Construction Company for the LaBelle Road project – Moved by Bower, seconded by Kline to sign the contracts. Carried unanimously.

Sign contracts with Fahrner for 2019 chip seal project – Moved by Bower, seconded by Kline to sign the contracts. Carried unanimously.

Radio tower & 800MHz radios update – Moilanen advised that the 800MHz radios had been received and that they would be put into use once training was provided from the vendor, but no later than for the winter plowing season. Once the 800 MHz radios are in use, the road commission would no longer have a need for the Bagley radio tower. Options would be to approach the county regarding signing over the tower and the 3.5 acre lot of land to them, and have the county take over full responsibility for the property/tower. If the county should choose not to accept the property/tower, then the road commission could consider decommissioning the tower and selling the parcel of land to a private party. A decision on this will be deferred to the August 13, 2019 regular monthly meeting.

Appoint voting delegate for MERS Annual Conference – Moved by Kakuk, seconded by Kline to designate Darrell Moilanen as the Officer Delegate for the 2019 MERS Retirement Conference. Carried unanimously.

Any other business – Moilanen advised that the federal aid savings from the CR 400 project would be obligated for a county pavement marking project.

Kline stated that he had received a request from a Stephenson Township official to have the condition of Solander Road looked at. Moilanen or Cass will check on this.

Bower asked about the correspondence regarding a fence that had been put up in the ROW of O-3 Lane. Moilanen replied that the resident responsible had stated that they had a survey of their property done and that the surveyor had put up the posts. Since receiving the letter, the residents have informed Cass that the fence wire has been removed as well as the posts.

Larry Phelps asked for an update on Sunset Drive. Moilanen responded that the brush has been cut and that new signs and delineators have been installed.

Larry Phelps also commented that he would like the road commission to make a decision on the radio tower as soon as possible as there was currently nothing in the county budget for the expense of taking over the tower, should the county decide to do so.

Public Comment – Lowell Bengry thanked the board for the mowing on the highway and stated that he would like to see a second mowing done. Moilanen advised that the highway was under the jurisdiction of MDOT and that a second mowing would have to be approved by them. Mr. Bengry also asked for an update on the status of the CR348 project. Moilanen stated that the project had been designed and is in the process of getting DEQ permits. It should hopefully be ready to go out to bid in the December, 2019 or January, 2020 bid letting.

Joe Linder asked when the road commission planned to finish hauling the limestone on No. 34 Road. Moilanen responded that the crew was currently shaping roads for the upcoming chip seal project and, once that was done, they would be returning to Nadeau Township to finish up laying the limestone. This should be sometime during the week of July 15.

There being no further business Kakuk declared the meeting adjourned at 9:31 a.m.

Road Commission Finance Director / Clerk

Chair

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	K9 Sales and Training Contract
DEPARTMENT:	Sheriff/Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The Sheriff's Office would like to purchase a new K-9 Dog. The county needs a dog trained to detect narcotics. This contract offers the dog, health guarantee for three years, Handler Training, and service guarantee for 6 months.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/06/2019
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):

m

Canine Sales and Training Contract

This contract represents a legal and binding agreement between the Menominee County Sheriff Department, Michigan and Mid-Michigan Police K9 LLC. Whereas the Menominee County Sheriff Department hereby named as Buyer, and Mid-Michigan Police K9 LLC., hereby named as Seller, do agree to train one German Shepherd Dog and handler to competency as a Dual Purpose Narcotics Detection and Patrol Canine Team.

1. Canine Training

The Seller will train one German Shepherd or Belgian Malinois Dog as a dual-purpose narcotics detection and patrol canine. The dog will be trained to detect Cocaine, Heroin, Merthamphetamine, and Ecstasy. The dog will also be trained to track, conduct building searches, open area searches, and article searches. The dog will be trained for handler protection and suspect apprehension. The dog will be trained to conduct detection work in building searches, vehicle searches, and commercial vehicles.

2. Canine Health Guarantee

The Seller guarantees the health of the dog for **three years** against **all genetic** defects to include the hips, elbows, and spinal columns. The dog will be fully vaccinated and wormed and x-ray films and vaccination records will be provided to the Buyer. The dog **is not** covered for Torsion, Cancer or any injuries caused by encounters with suspects or handler negligence.

3. Handler Training Course

The Seller agrees to provide a five-week handler training course for the handler at Mid-Michigan Police K9 LLC. at no additional cost to the Buyer.

4. Service Guarantee

Mid-Michigan Police K9 LLC guarantees the service of the dog for 6 months only when the handler attends the provided handlers course at Mid-Michigan Police K9 LLC. If during this period the Buyer is not satisfied with the dog's ability to perform the task listed in section one above, Mid-Michigan Police K9 LLC will **replace** the dog at no additional cost to the Buyer.

Page One of Two Pages

5. Travel Expenses

The Buyer assumes responsibility for the travel expenses of their handlers while attending the training course at Mid-Michigan Police K9 LLC. in Eaton Rapids Michigan.

6. Maintenance Training and Certifications

The Seller agrees to provide maintenance training and annual certifications for the service life of the canine at no additional training cost to the Buyer when that training is conducted at the Mid-Michigan Police K9 LLC facilities.

7. Payment Terms

The Buyer agrees to pay a total contract cost of \$13,500.00 (Thirteen Thousand Five Hundred Dollars) for the products and services contained within this contract. The payment of \$13,500.00 is due at the time this contract is signed and returned to Mid-Michigan Police K9 LLC. and will be considered payment in full for all products and services contained within this contract. There have been no other promises or agreements other than those stated within this written contract between the Buyer and the Seller.

Mid-Michigan Police K9 LLC

Buyer

Michael G. Morgan

Michael G. Morgan
Owner-Master Trainer

Signature

Printed Name

August 26, 2019

Date

Date

Page Two of Two

PERIOD ENDING 08/31/2019

GL NUMBER	DESCRIPTION	BALANCE DEBIT	BALANCE CREDIT
281-000-001.00	CASH	26,957.78	
281-000-040.00	ACCOUNTS RECEIVABLE		
281-000-200.00	ACCOUNTS PAYABLE		
281-000-390.00	FUND BALANCE		
281-000-629.06	K-9 DONATIONS		18,349.38
281-000-675.00	Defib Donations		12,459.85
281-000-699.00	TRANSFERS IN		
281-345-881.00	K-9 TRAINING	3,851.45	
281-345-954.00	Defibrillators		
281-345-981.00	K9 VEHICLE IMPROVEMENT/REPAIRS		
281-998-999.19	TRANSFER OUT		
Total - All Funds:		30,809.23	30,809.23

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Jeff LaFleur – Unused Vacation
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>Jeff's anniversary date is 9/19/19. He will gain 240 hours of vacation (which is the maximum he can have). He currently has 176 hours and will lose these hours on 9/19. He asks the board to payout 176 hours of vacation which he was unable to use due to his part time employee not working much because of a family medical issue; and because Jeff is the only employee at the airport qualified for specific duties.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/06/2019
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):

Check Date	Check No.	Leave Bank ID	Prior Balance	Leave Accrued	Leave Used	Leave Lost	Leave Adjusted	Leave Bought Out	Ending Balance
08/30/2019	552 - LaFleur, Jeffery F.								
		DD23749							
		AIRPT - VAC	176.00	0.00	0.00	0.00	0.00	0.00	176.00
		ILL-STD	960.00	0.00	0.00	0.00	0.00	0.00	960.00
Employee Totals:									
		AIRPT - VAC	176.00	0.00	0.00	0.00	0.00	0.00	176.00
		ILL-STD	960.00	0.00	0.00	0.00	0.00	0.00	960.00
			-----	-----	-----	-----	-----	-----	-----
Grand Totals:				0.00	0.00	0.00	0.00	0.00	
			-----	-----	-----	-----	-----	-----	-----
				0.00	0.00	0.00	0.00	0.00	

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Park Ordinance – Update
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
The current parks ordinance has been updated by the County Administrator. Changes are in RED.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/06/2019
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

	Approved
	Disapproved
	Approved with the following change(s):

Menominee County Parks and Recreation

PARK RULES

AN ORDINANCE TO ESTABLISH RULES AND REGULATIONS ~~RELATIVE TO THE OPERATION OF THE COUNTY PARKS SYSTEM SO THAT THE PARKS MAY BETTER SERVE THE PEOPLE OF MENOMINEE COUNTY.~~ TO ENSURE A SAFE AND ENJOYABLE ENVIRONMENT IN THE PARKS MAINTAINED BY MENOMINEE COUNTY.

Section 1:

~~These Rules~~ This Ordinance shall be commonly known as the "PARK RULES" of the Menominee County Parks ~~sSystem~~.

Section 2: SUPERVISION OF PARKS

- A) SUPERVISION – All County-owned Parks located in Menominee County, shall be operated and maintained under the direction of the ~~Menominee County Parks and Recreation Committee~~ Menominee County Board of Commissioners through its designated ~~Park Superintendent~~ Park Rangers.
- B) MENOMINEE COUNTY PARKS AND RECREATION COMMITTEE – The Menominee County Parks and Recreation Committee may make recommendations to the Parks Rangers, County Administrator, and the Menominee County Board of Commissioners for the effective enforcement of this Ordinance.
- C) ENFORCEMENT OF ORDINANCES – The ~~Park Superintendent, County Administrator,~~ Park Rangers, as well as all law enforcement agencies operating within the County of Menominee including the Menominee County Sheriff's Department, Michigan State Police Department, and the Michigan Department of Natural Resources shall see to the enforcement of all provisions of this Ordinance. ~~related to these parks as contained in this ordinance.~~
- D) AMUSEMENT FOR GAIN – No amusement for gain for which a charge is made can be conducted in the parks without the consent of the ~~Menominee County Parks and Recreation Committee~~ Menominee County Board of Commissioners.

Section 3: DEBRIS, FIRE

Each person, organization, or corporate group using the public works and grounds shall clean up all debris, extinguish all fires when such fires are permitted, and leave the premises in good order, and the facilities in a neat and sanitary condition.

Section 4: OPEN FIRES

No person shall kindle or build fires in any park except in fireplaces, fire rings, or stoves provided for that purpose. For observed violations of this section, ~~the Park Superintendent,~~ Park Rangers, or others acting on their behalf, may request fires be extinguished at any given time. Upon leaving such fires, it shall be the duty of all persons using the fire to see that said fire is extinguished.

Section 5: INJURY TO PARK PROPERTY

No person shall obstruct any walk or drive in any park and no person shall injure, mar, or damage any matter, in a monument, ornament, fence, bridge, seat, tree, fountain, shrub, flower, playground equipment, fireplace, picnic table or other public property within or pertaining to any park.

Section 6: POLLUTION

No person shall throw, discharge or otherwise place or cause to be placed in the waters of any fountain, pond, lake, stream, bay or other body of water in or adjacent to any park or tributary, stream, storm sewer, drain flowing into such water, any substance, matter or things liquid or solid, which will or may result in the pollution of said waters.

Section 7: SOURCE OF RUBBISH

No person shall bring in or dump, deposit, or leave any bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage, refuse or other trash in any waste containers provided in any park in the County of Menominee for that purpose unless such bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage, refuse or trash originates from a permitted use of the parks.

Section 8: INFLAMMATORY LANGUAGE

No person shall make any statement to any other person, within earshot of said person, or about another person, capable of being heard by such other person, which is derogatory, inflammatory, profane, disrespectful, or which describes sexual activity, or which questions the lineage of such person, or which in any way can be reasonably interpreted to raise anger of such person hearing such communication. This section does not purport to limit the free flow

of ideas or speech but does intend to prohibit speech as may interrupt a peaceful enjoyment of Menominee County's Parks.

Section 9: SAFETY OF OTHERS

No person shall endanger the safety of any other person by any conduct or act or permit any assault, battery, or engage in fighting within a park regulated by this County.

Section 10: SOUND SYSTEMS

No person shall use a sound amplification device or any other device that creates noise in excess of the sound level at which the contents of such sound disturbs or annoys a person of average hearing – is used in conjunction with a park assembly permit and is authorized by such permit. Any sound amplification device used in conflict with this permission is subject to seizure by ~~the Park Superintendent~~, Park Rangers, the Menominee County Sheriff's Department, the Michigan State Police Department, the Michigan Department of Natural Resources, and/or any other authorized law enforcement agency. During Quiet Hours, distance shall be size of campsite. Between 11 PM and 7 AM all sound systems shall be turned off.

Section 11: SWIMMING

No person shall swim, bathe, or wade in any waterways in or adjacent to any park, except in such waters and such places that are designated therefore, and in compliance with regulations that are established and posted by the ~~Park Superintendent~~ **Menominee County Board of Commissioners** and in accordance with the direction of any authorized personnel, present and sitting at the designated site.

Section 12: PARK HOURS

Park Hours are from 7 AM to 10 PM daily. Anyone found in the Parks after 10 PM not camping with a permit, will be construed to be trespassing and may be prosecuted.

Section 12A: PARK CLOSING

Any park, section, or part of the park, may be declared closed to the public by the ~~Park Superintendent~~ **County Administrator** or by any of the other authorized personnel in situations where health, safety, and welfare of the general public could be jeopardized if the park were to remain open. As an example, an emergency closing could occur during a tornado, fire, or civil disobedience. The park cannot be closed permanently without authorization from the ~~Parks and Recreation Committee and the~~ Menominee County Board of Commissioners. ~~An emergency meeting of the Committee is to be called within 72 hours of the closing. Failure to~~

~~call a meeting or to gain approval from a majority of the Committee would require that the park be re-opened immediately after the 72 hours of closure.~~

Section 13: ANIMALS

Any animal brought into the Park shall be under immediate control and on a leash not to exceed 6 feet in length which would not allow animals onto another campsite. No animal shall be on the beach.

No horses or riding of horses is allowed in the park except in designated areas. The only designated areas for horses are presently located at the Shakey Lakes Park.

Owners shall clean up any deposits made by said animals.

Section 14: ANIMAL REMOVAL

Any animal found within any county park not in the possession or under immediate control of the owner or the owner's agent as set forth above, or any animal creating a nuisance or disturbance, may be removed from the park by park personnel or by any enforcement agency officer.

Section 15: SALES

It shall be unlawful for any person other than employees of Menominee County, acting on behalf of the County, to vend, to sell, peddle, or offer for sale, any commodity article within the park, unless such sale is authorized by the ~~Menominee County Parks and Recreation Committee~~ **Menominee County Board of Commissioners**.

Section 16: CONTROLLED SUBSTANCES

- A) It shall be unlawful for any person to possess, transport, or have under their immediate control any intoxicating liquor, unless the person has attained the age of 21 years.
- B) It shall be unlawful for any person to transport or possess a controlled substance as defined by Section 1704 of Act No. 368 of the Public Acts of 1978, as amended, being section 333.7104 of the Michigan Compiled Laws.

Section 17: SIGNS

It shall be unlawful for any person to paste, glue, tack or otherwise post or permanently affix any sign, placard, advertisement, banner, or inscription, unless otherwise pre-approved by Park ~~Superintendent Rangers~~ **Superintendent Rangers**. Nor shall any person erect or cause to be erected any sign on the

public lands or highways or roads adjacent to a public park, but, this section shall not apply to any properly authorized government official acting pursuant to his official duties.

Section 18: ALCOHOLIC BEVERAGE PERMIT

Any person or organization applying for an assembly permit and desiring to dispense alcoholic beverages for sale, (non-profit organization) must first secure a license for same from the Michigan Liquor Control Commission and secure liquor liability insurance and display evidence of such license and insurance to the Menominee County Sheriff and ~~the Menominee County Parks and Recreation Committee~~ **County Administrator** prior to said assembly permit being granted. There is a minimum refundable deposit of one hundred dollars (\$100.00) required.

Section 19: CAMPING PERMITS

It shall be unlawful for any person, organization, or corporate group to camp without a camping permit issued by the Menominee County Park System.

- A) It shall be unlawful for any person to obtain a camping permit for use of a camping party for which he is not a member.
- B) The senior member of any camping party having obtained a permit as set forth above must be at least eighteen (18) years of age.
- C) It shall be unlawful for non-campers to visit between the hours of 11 PM ~~til~~ and 7 AM.
- D) Campers shall inform the park office if they plan to leave a campsite unoccupied for more than 24 hours.

~~Section 19A: CAMPING PERMIT VIOLATION~~

~~Any violation of any section of the above ordinance regulations may result in revocation of any County Park camping permit or eviction from the park or both. No refund of fees shall be issued.~~

Section 20: CAMPING

Campsites are allocated 50% for short-term use (less than 14 days) and 50% for long-term use (over 14 days). Site designation shall be determined by ~~Parks Superintendent~~ **Park Rangers** or ~~his~~ **their** designee.

Camping is permitted in designated sites only.

Only one (1) RV or camper per site.

No more than eight (8) people per campsite.

No more than two (2) vehicles may be parked at one site at any time. Visitors are to park in designated visitor parking areas.

In tent-only campsites, as many tents as necessary to accommodate a single camping party shall be permitted within the boundaries of the site.

In sites with one primary camping shelter (RV or camper), a maximum of two (2) additional tents may also occupy the site so long as they are within the boundaries of the site.

At least one member of the camping party on each site must be 18 years of age or older.

Section 20A: CAMPSITE CLEANUP

Minimum clean up charge of fifty dollars (\$50.00) will be assessed to the registered camper to cover costs for Park personnel having to clean up a campsite.

Section 21: QUIET HOURS

Quiet Hours shall prevail in the campground between 11 PM and 7 AM.

Section 22: DIGGING

It shall be unlawful for any person, individual, organization or corporate group to do any trenching or digging on the campsite or the surrounding area.

Section 23: MOTOR VEHICLE PURPOSES

The use of a registered motor vehicle in any County Park shall be for the purpose of establishing a camp and for transportation in and out of the campground. "CRUISING" or "JOY RIDING" within any County Park is strictly prohibited.

Section 24: MOTOR VEHICLES, OPERATION

- A) It shall be unlawful for any individual to operate or park a motor vehicle within a park except on roads or designated parking areas.
- ~~B) It is also illegal for a vehicle to be in the park after 10 PM without an annual permit issued by the park office.~~ It shall also be unlawful for any individual to park a motor vehicle within the boundaries of any County Park after 10 PM unless the owner has properly registered and paid to camp in the park, where permitted, or is attending a special event as approved by the Menominee County Board of Commissioners (I.E. County Fair).

- a. If a vehicle is found without an annual permit it shall be deemed illegally parked and subject to a parking violation fee of \$10 per day.
 - b. When a motor vehicle is found parked in the park area, the registration plate displayed on the vehicle shall constitute prima facie evidence that the owner of the vehicle was the person who parked it on the location where it was found.
- C) Motor vehicles cannot be operated on a park road or parking lot at a speed in excess of ten (10) miles per hour or as posted, or in an unsafe manner or by disobeying traffic signals or signs.

Section 25: OFF ROAD VEHICLES

~~It shall be unlawful to operate an off the road motor driven vehicle such as a mini bike, motorcycle, snowmobile, ATV or any motorized device except on designated roads, trails, or areas posted for such use without proper prior written authorization from the Park Superintendent or Park Rangers.~~

Off-Road Vehicles shall be permitted at Shakey Lakes Park and Kleinke Park. The intent of allowing off-road vehicles in these parks is to allow park patrons camping in the parks direct access to designated trails in Menominee County.

Off-Road Vehicles may only be operated on blacktop or gravel surfaces.

Off-Road Vehicles must operate at a speed of 5 MPH or less within park boundaries.

Off-Road Vehicles may not be operated in any other Menominee County Park.

Snowmobiles may not be operated in ANY Menominee County Park.

Any damage caused by the operation of an off-road vehicle in a Menominee County Park, whether off-road vehicles are permitted in that park or not, shall be the responsibility of the individual operating the off-road vehicle.

Section 26 : USE OF DRONES

It shall be unlawful to operate any type of drone within or over any Menominee County Park. Anyone reported to be using a drone shall be considered to be unlawful and causing an invasion of privacy to other persons. The person(s) using the drone(s) may be denied use of all county parks within Menominee County.

Section 27: MASS GATHERINGS

Campsites are provided for reasonably quiet outdoor recreational experiences. Mass gatherings are only permitted pursuant to a permit for such purpose obtained in the manner set forth in the "Menominee County Mass Gathering Ordinance" as adopted by the Menominee County Board of Commissioners on June 3, 1977.

Section 28: FIREWORKS

No fireworks shall be allowed in the parks. Any discharge or lighting of any type of fireworks in the parks will be subject to a charge of fifty dollars (\$50.00) per incident.

Section 29: FIREARMS AND HUNTING

~~It shall be unlawful for any person to hunt within park boundaries. It shall also be unlawful for any person to carry or possess with the boundaries of a County Park any firearm unless unloaded in both barrel and magazine. This provision does not apply to a target range officially established, supervised, and sanctioned by the Menominee County Parks and Recreation Committee.~~

Section 29: FIREARMS, WEAPONS, AND ARCHERY

~~It shall be unlawful to discharge any firearm, air gun, spring-loaded gun, slingshot, paintball gun, airsoft gun, pellet gun, bow, or crossbow within the boundaries of any County Park.~~

~~Any person who, because of carelessness, recklessness, or negligence, but not willfully or wantonly, shall cause or allow any firearm under his immediate control, to be discharged so as to kill or injure another person, shall be guilty of a misdemeanor, punishable by imprisonment in the state prison for not more than 2 years, or by a fine of not more than \$2,000.00, or by imprisonment in the county jail for not more than 1 year, in the discretion of the court pursuant to MCL 752.861.~~

~~Any person who, because of carelessness, recklessness, or negligence, but not willfully or wantonly, shall cause or allow any firearm under his immediate control, to be discharged so as to destroy or injure the property of another, real or personal, shall be guilty of a misdemeanor, punishable by imprisonment in the county jail for not more than 90 days or by a fine of not more than \$100.00, if the injury to such property shall not exceed the sum of \$50.00, but in the event that such injury shall exceed the sum of \$50.00, then said offense shall be punishable by imprisonment in the county jail for not more than 1 year or by a fine not exceeding \$500.00 pursuant to MCL 752.862.~~

Any person who shall recklessly or heedlessly or willfully or wantonly use, carry, handle, or discharge any firearm without due caution and circumspection for the rights, safety or property of others shall be guilty of a misdemeanor pursuant to MCL 752.863a.

Section 30: OTHER WEAPONS

~~It shall be unlawful for any person to carry or possess within the boundaries of any County Park items such as: air gun, gas gun, paint ball gun, spring loaded gun, or sling shot.~~

Section 31: BOW & ARROW

~~It shall be unlawful for any person to shoot with a bow and arrow with or onto the boundaries of any County Park unless said shooting is done on a designated archery range.~~

Section 32: TRAPPING

~~It shall be unlawful for any person to trap or use traps within the boundaries of any County Park unless permission is sanctioned by the Menominee County Parks and Recreation Committee.~~

Section 30: HUNTING AND TRAPPING

It shall be unlawful for any person to hunt, trap, or use traps within the boundaries of any County Park unless permission is sanctioned by the Menominee County Board of Commissioners.

Section 33 31: PAVILION RENTAL

~~Rental of Park Pavilion is available for a fee of fifty dollars (\$50.00).~~

Section 34 32: STORAGE

~~Off site storage of boats and/or trailers is available at Shakey Lakes Park from May through September (except during Fair Days) at a cost of \$1.00/day or \$25.00/month.~~

Section 35 31: GENERATORS

It shall be unlawful for any person to operate any type of generator on any campsite within any Menominee County Park unless permission is sanctioned by the ~~Park Superintendent, the Menominee County Parks and Recreation Committee, or designee~~ Park Rangers.

Section 36 32: PENALTIES

Any violation of any section of this ordinance shall be deemed a civil infraction, and any person upon conviction thereof, shall be punished by a fine of not more than one hundred dollars (\$100.00) plus the cost of prosecution.

In addition to any other penalty prescribed by this Ordinance or by court order, violation of this Ordinance may result in eviction from the Menominee County Parks System, loss of privilege to utilize Menominee County Parks, or a temporary or permanent ban from utilizing Menominee County Parks. An eviction, loss of privilege, or ban may be ordered by the County Administrator, Park Rangers, or any law enforcement agency acting with authority within Menominee County.

Any eviction, loss of privilege, or ban may be appealed to the Menominee County Board of Commissioners so long as the appeal is received in writing by the County Administrator within 30 days of the eviction, loss of privilege, or ban taking effect.

Section ~~37~~ 33: SEVERABILITY

If any portion of this ordinance, any of its regulations or rules, or the application thereof to any person or circumstances shall be found to be invalid by a court of law, such invalidity shall not affect the remaining sections or applications of any part of this regulation which can be given effect without the invalid portion of a section or application, provided such remaining sections are not determined by the Court to be inoperable and to this end this regulation is declared to be severable.

Section ~~38~~ 34: ADOPTION

It is hereby ordained by the People of Menominee County, represented by the County Board of Commissioners, that the foregoing regulations and rules affecting the public health, safety, and welfare of the County of Menominee are hereby adopted.

Section ~~39~~ 37: EFFECTIVE DATE

This ordinance shall take **effect** sixty (60) days subsequent to proposal by the Menominee County Parks and Recreation Committee and adoption by the Menominee County Board of Commissioners. All ordinances or parts of ordinances inconsistent herewith are hereby repealed. ~~and latest revisions~~ Any amendments to this Ordinance shall be effective immediately following ~~County Board of Commissioners adoption of these amended PARK RULES~~ publication of the amended Ordinance following approval by the Menominee County Board of Commissioners.

ATTESTED TO:

Marc Kleiman, Menominee County Clerk

Gerald Piche, Board Chairman

Signed (date): _____

History:

ADOPTED: April 10, 1984

REVISED: July 11, 1989

April 30, 1991

November 23, 1992

February 27, 1995

February 26, 1996

June 23, 1997

May 25, 2010

March 22, 2011

December 26, 2012

May 10, 2016

October , 2019

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Temporary Cleaning Contract
DEPARTMENT:	Administration/Buildings N Grounds
ATTACHMENTS:	Yes
SUMMARY:	
<p>Our current cleaning lady also drives school busses. With the start of the new school year, she has been given extra bus routes. Discussion of hiring a part time cleaning person to take some of the cleaning workload for the County.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/06/2019
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):

Professional Janitorial Service Proposal

Prepared for:

Menominee County Courthouse
10th Ave.
Menominee, MI 49858

Submitted By:

The Janitor's Closet
2720 Woleske Rd, PO. BOX 482
Marinette, WI 54143
Lisa Ebsch
715-732-1500
lisa@janitorsclosetwi.com



August 30, 2019

The Janitor's Closet
2720 Woleske Rd, PO. BOX 482
Marinette, WI 54143



August 30, 2019

Jim Mekash
Menominee County Courthouse
10th Ave.
Menominee, MI 49858

Dear Jim ,

Subject: Janitorial Service Proposal - Menominee County Courthouse, 10th Ave., Menominee, MI 49858

Thank you for allowing The Janitor's Closet to prepare a professional cleaning service proposal for your consideration. We know it takes considerable time and effort to show any potential contractor your facility, and to provide them with the necessary information.

I have emailed the 2 separate buildings, one for the Courthouse and one for the Health Dept. as we discussed.
So again, thanks!

During the start... We know a seamless, no-hassle start-up is important to every customer. So at The Janitor's Closet, we combine up-front preparation and training with strong management and direction to ensure a smooth, successful startup.

After the start... A systematic approach to keep your building looking good! At The Janitor's Closet, we offer strong management and quality control to plan for, and not lose track of, the many necessary cleaning details.

We look forward to the opportunity of becoming a trusted and valued partner in improving and maintaining the appearance of your building. Please call if you have any questions, or need additional information as you review our proposal.

Sincerely,

Lisa Ebsch

The Janitor's Closet

Menominee County Courthouse
Professional Janitorial Service Proposal

General

The Janitor's Closet agrees to provide all labor, supervision, material, and equipment necessary to assure performance of specified cleaning service for the customer. This shall include all services described in the written specifications attached. The Janitor's Closet agrees to furnish such cleaning service for a period of one year, the dates yet to be agreed upon.

Compensation

5 days per week Professional Cleaning Service Program: **\$1,900/mo.**

Special Services

Carpet cleaning is available - Price quoted upon request.

Waxable hard surface floors can be stripped and refinished or scrubbed and re-waxed - Price quoted upon request.

Exterior windows can be cleaned - Price quoted upon request.

Service Schedule

Cleaning service operations described in this comprehensive program will be performed 5 days per week.

The cleaning crew will observe holidays observed by the customer. The Janitor's Closet is prepared to adapt this work schedule to coincide with the needs and requests of the customer provided that such requests do not alter the cost of operations.

Invoicing

All invoicing will be itemized according to monthly work or for special tasks. Invoicing will be on the 1st of each month. Payment policy is net 30 days.

Supervision

Adequate personnel and supervision will be furnished to ensure quality service.

Supplies

The customer will furnish all consumable products inclusive of but not limited to: toilet tissue, towels, trash liners and hand soap. If desired, The Janitor's Closet can provide these products and invoice them separately.

The Janitor's Closet will furnish all cleaning supplies inclusive of but not limited to: cleaning agents, disinfectants, etc.

Equipment

The Janitor's Closet will furnish and maintain all necessary cleaning equipment inclusive of but not limited to: floor machines, buffers, carpet extractor, vacuums, maid carts, mop buckets, wringers, mops and brooms. The customer agrees to provide a secure space for storage of this equipment, as may be necessary.

The Janitor's Closet will comply with current OSHA regulations and proven procedures pertaining to all work performed at the customer's location.

Insurance

The Janitor's Closet will furnish all forms of insurance required by law and shall maintain the same in force.

- Comprehensive General Liability
- Property Damage
- Workers' Compensation

Employee Status

Personnel supplied by The Janitor's Closet are deemed employees of The Janitor's Closet and will not for any purpose be considered employees or agents of the customer.

Equal Opportunity Employer

The Janitor's Closet is an equal opportunity employer. All necessary employment forms will be maintained by our office as required by law.

Our Philosophy

The Janitor's Closet is committed to providing quality janitorial services that deliver the highest levels of customer satisfaction.

Term

The term of this agreement shall be for a period of one (1) year and shall automatically renew for additional one (1) year periods on the anniversary date of this agreement.

Cancellation

This agreement may be terminated or canceled at any time with a minimum of thirty (30) days written notice from either party.

Agreement

This Agreement ("this Agreement") is made and entered into as of _____, 20____, by and between The Janitor's Closet, with its principal place of business located at 2720 Woleske Rd, PO. BOX 482, Marinette, WI 54143 and Menominee County Courthouse with its principal place of business located at 10th Ave., Menominee, MI 49858.

NOW, THEREFORE, in consideration of the mutual promises and benefits to be derived by the parties they mutually agree to the terms and conditions as outlined above in this agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the date and year first written above.

The Janitor's Closet

Signature: _____

Name: _____

Date: _____

Title: _____

Menominee County Courthouse

Signature: _____

Name: _____

Date: _____

Title: _____

Menominee County Courthouse

Job Specifications

Entrances

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	Monthly
Spot Clean All Walls, Light Switches And Doors	2 days/wk.
Dust Mop Hard Surface Floors	5 days/wk.
Damp Mop Hard Surface Floors- Use Appropriate Cleaner	5 days/wk.
Clean Both Sides Of Door Glass And Wipe Frames	1 day/wk.
Spot Clean Entrance Glass	4 days/wk.
Vacuum Walk-Off Mats	5 days/wk.

Lobbies

<u>Task Description</u>	<u>Service Days</u>
Dust All Horizontal Surfaces Within Normal Reach	4 days/wk.
Detail Dust - High And Low Areas	Monthly
Spot Clean All Walls, Light Switches And Doors	2 days/wk.
Damp Wipe Horizontal Surfaces-Use Appropriate Cleaner	1 day/wk.
Clean And Sanitize Telephones	1 day/wk.
Arrange Furniture	5 days/wk.
Empty And Remove Trash, Replace Liner If Needed	5 days/wk.
Dust Mop Hard Surface Floors	5 days/wk.
Spot Mop Stains And Spills Using Appropriate Cleaner	4 days/wk.
Damp Mop Hard Surface Floors- Use Appropriate Cleaner	1 day/wk.
Vacuum Walk-Off Mats	5 days/wk.

Conference Rooms

<u>Task Description</u>	<u>Service Days</u>
Dust All Horizontal Surfaces Within Normal Reach	4 days/wk.
Detail Dust - High And Low Areas	Monthly
Spot Clean All Walls, Light Switches And Doors	2 days/wk.
Damp Wipe Horizontal Surfaces-Use Appropriate Cleaner	1 day/wk.
Vacuum Or Brush Upholstered Furniture	Monthly
Clean And Sanitize Telephones	1 day/wk.
Arrange Furniture	5 days/wk.
Spot Clean Partition Glass	2 days/wk.
Empty And Remove Trash, Replace Liner If Needed	5 days/wk.

Spot Vacuum All Carpet	5 days/wk.
Spot Clean Carpet, i.e. Spills	1 day/wk.
Detail Vacuum All Carpet	1 day/wk.
Detail Vacuum - Corners And Edges	Monthly

Offices

<u>Task Description</u>	<u>Service Days</u>
Dust All Horizontal Surfaces Within Normal Reach	4 days/wk.
Detail Dust - High And Low Areas	Monthly
Spot Clean All Walls, Light Switches And Doors	2 days/wk.
Damp Wipe Horizontal Surfaces-Use Appropriate Cleaner	1 day/wk.
Vacuum Or Brush Upholstered Furniture	Monthly
Clean And Sanitize Telephones	1 day/wk.
Empty And Remove Trash, Replace Liner If Needed	5 days/wk.
Spot Vacuum All Carpet	4 days/wk.
Spot Clean Carpet, i.e. Spills	1 day/wk.
Detail Vacuum All Carpet	1 day/wk.
Detail Vacuum - Corners And Edges	Monthly

Hallways

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	Monthly
Spot Clean All Walls, Light Switches And Doors	2 days/wk.
Dust Mop Hard Surface Floors	5 days/wk.
Spot Mop Stains And Spills Using Appropriate Cleaner	4 days/wk.
Damp Mop Hard Surface Floors- Use Appropriate Cleaner	1 day/wk.
Clean And Polish Drinking Fountains	5 days/wk.

Restrooms

<u>Task Description</u>	<u>Service Days</u>
Empty Trash, Refill Supply Dispensers, Clean And Disinfect Restroom Fixtures, Clean Mirrors, Counters, Partitions And Chrome, Sweep And Mop Floor Using Appropriate Cleaner	5 days/wk.

Lunchrooms

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	Monthly
Spot Clean Vending Machines, Walls And Light Switches	5 days/wk.
Arrange Furniture	5 days/wk.
Spot Vacuum All Carpet	4 days/wk.
Spot Clean Carpet, i.e. Spills	1 day/wk.

Detail Vacuum All Carpet	1 day/wk.
Detail Vacuum - Corners And Edges	Monthly
Damp Wipe All Lunchroom Tables	5 days/wk.
Damp Wipe Eating Area Chairs	5 days/wk.
Damp Wipe Countertops Using Appropriate Cleaner	5 days/wk.
Clean Sinks Using Appropriate Cleaner	5 days/wk.
Clean Coffee Machine/Station	5 days/wk.
Vacuum Walk-Off Mats	5 days/wk.
Damp Clean Interior And Exterior Of Microwave	5 days/wk.
Empty And Remove Trash	5 days/wk.
Clean Refrigerator, Empty Contents If Requested	Monthly

Stairwells

<u>Task Description</u>	<u>Service Days</u>
Dust Stair Railings, Ledges And Spot Clean	1 day/wk.
Vacuum Hard Surface Stairs	5 days/wk.
Spot Mop Hard Surface Stairs Using Appropriate Cleaner	2 days/wk.
Damp Mop Hard Surface Stairs Using Appropriate Cleaner	3 days/wk.

Other Requirements

<u>Task Description</u>	<u>Service Days</u>
Site Supervision	5 days/wk.
Gather Supplies And Equipment For Shift	5 days/wk.
Clean And Arrange Janitor Closet	5 days/wk.
Prepare For The Next Day	5 days/wk.
Turn Off Lights - Per Instructions	5 days/wk.
Shut And Lock Doors, Set Alarm - Per Instructions	5 days/wk.

Menominee County Courthouse

Area Hours Summary

Area	Avg./Day
Entrances	0.1 hrs.
Lobbies	0.1 hrs.
Conference Rooms	0.7 hrs.
Offices	0.5 hrs.
Hallways	0.1 hrs.
Restrooms	0.6 hrs.
Lunchrooms	0.2 hrs.
Stairwells	0.7 hrs.
Other Requirements	0.5 hrs.
Total:	3.5 hrs.

Professional Janitorial Service Proposal

Prepared for:

Menominee County Courthouse *Health Dept.*
10th Ave.
Menominee, MI 49858

Submitted By:

The Janitor's Closet
2720 Woleske Rd, PO. BOX 482
Marinette, WI 54143
Lisa Ebsch
715-732-1500
lisa@janitorsclosetwi.com



August 30, 2019

Menominee County ~~Courthouse~~ *Health Dept.*
Professional Janitorial Service Proposal

General

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The Janitor's Closet will comply with current OSHA regulations and proven procedures pertaining to all work performed at the customer's location.

Insurance

The Janitor's Closet will furnish all forms of insurance required by law and shall maintain the same in force.

- Comprehensive General Liability
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- Workers' Compensation

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IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the date and year first written above.

The Janitor's Closet

Signature: _____

Name: _____

Date: _____

Title: _____

Menominee County Courthouse

Signature: _____

Name: _____

Date: _____

Title: _____

Job Specifications

Waiting Area

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	1 day/wk.
Spot Clean All Walls, Light Switches And Doors	5 days/wk.
Damp Wipe Horizontal Surfaces-Use Appropriate Cleaner	5 days/wk.
Vacuum Or Brush Upholstered Furniture	5 days/wk.
Arrange Furniture	5 days/wk.
Empty And Remove Trash, Replace Liner If Needed	5 days/wk.
Dust Mop Hard Surface Floors	5 days/wk.
Damp Mop Hard Surface Floors- Use Appropriate Cleaner	5 days/wk.
Clean All Ceiling Vents	Monthly
Vacuum Walk-Off Mats	5 days/wk.

Reception/Nurses Stations

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	1 day/wk.
Spot Clean All Walls, Light Switches And Doors	5 days/wk.
Damp Wipe Horizontal Surfaces-Use Appropriate Cleaner	5 days/wk.
Vacuum Or Brush Upholstered Furniture	1 day/wk.
Clean And Sanitize Telephones	5 days/wk.
Arrange Furniture	5 days/wk.
Empty And Remove Trash, Replace Liner If Needed	5 days/wk.
Dust Mop Hard Surface Floors	5 days/wk.
Spot Mop Stains And Spills Using Appropriate Cleaner	4 days/wk.
Damp Mop Hard Surface Floors- Use Appropriate Cleaner	1 day/wk.

Patient/Exam Areas

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	1 day/wk.
Spot Clean All Walls, Light Switches And Doors	2 days/wk.
Damp Wipe Horizontal Surfaces-Use Appropriate Cleaner	5 days/wk.
Vacuum Or Brush Upholstered Furniture	1 day/wk.
Clean And Sanitize Telephones	5 days/wk.
Arrange Furniture	5 days/wk.
Empty And Remove Trash; Except Bio-Hazard/Sharps	5 days/wk.

Dust Mop Hard Surface Floors	5 days/wk.
Damp Mop Hard Surface Floors- Use Appropriate Cleaner	5 days/wk.
Clean Exam Table - Per Instructions	5 days/wk.
Clean Sink - Per Instructions	5 days/wk.

Lab/Medical Areas

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	1 day/wk.
Spot Clean All Walls, Light Switches And Doors	2 days/wk.
Damp Wipe Horizontal Surfaces-Use Appropriate Cleaner	5 days/wk.
Vacuum Or Brush Upholstered Furniture	1 day/wk.
Clean And Sanitize Telephones	5 days/wk.
Arrange Furniture	5 days/wk.
Empty And Remove Trash; Except Bio-Hazard/Sharps	5 days/wk.
Dust Mop Hard Surface Floors	5 days/wk.
Damp Mop Hard Surface Floors- Use Appropriate Cleaner	5 days/wk.
Clean All Ceiling Vents	Qtrly.
Clean Sink - Per Instructions	5 days/wk.

Hallways

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	Monthly
Spot Clean All Walls, Light Switches And Doors	2 days/wk.
Dust Mop Hard Surface Floors	5 days/wk.
Spot Mop Stains And Spills Using Appropriate Cleaner	4 days/wk.
Damp Mop Hard Surface Floors- Use Appropriate Cleaner	1 day/wk.
Clean And Polish Drinking Fountains	5 days/wk.

Restrooms

<u>Task Description</u>	<u>Service Days</u>
Empty Trash, Refill Supply Dispensers, Clean And Disinfect Restroom Fixtures, Clean Mirrors, Counters, Partitions And Chrome, Sweep And Mop Floor Using Appropriate Cleaner	5 days/wk.

Utility Rooms

<u>Task Description</u>	<u>Service Days</u>
Detail Dust - High And Low Areas	Monthly
Spot Clean All Walls, Light Switches And Doors	1 day/wk.
Sweep Hard Surface Floors	1 day/wk.
Spot Mop Stains And Spills Using Appropriate Cleaner	1 day/wk.

Other Requirements

Task Description

Service Days

Site Supervision

5 days/wk.

Gather Supplies And Equipment For Shift

5 days/wk.

Clean And Arrange Janitor Closet

5 days/wk.

Prepare For The Next Day

5 days/wk.

Turn Off Lights - Per Instructions

5 days/wk.

Shut And Lock Doors, Set Alarm - Per Instructions

5 days/wk.

Menominee County Courthouse

Area Hours Summary

Area	Avg./Day
Total:	

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Bagley Radio Tower
DEPARTMENT:	Administration/911
ATTACHMENTS:	Yes
SUMMARY:	
Administration received a letter from the Road Commission about the Bagley Radio Tower. The Road Commission owns the tower but they have now gone to 800Mhz radios so they will no longer need the tower. If the County is interested, the Road Commission will "give" the tower to the County, or decommission and remove the tower. Discussion	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/06/2019
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):

COMMISSIONERS:
KENNETH BOWER
BARK RIVER, MI 49807
ANTHONY KAKUK
DAGGETT, MI 49821
KENNETH KLINE
WALLACE, MI 49893



MENOMINEE COUNTY
BOARD OF COUNTY ROAD COMMISSIONERS

P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 877-867-9444 or 906-753-6914
FAX 906-753-4319

DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

August 20, 2019

Mr. Jason Carviou, County Administrator
Menominee County Courthouse
839 10th Avenue
Menominee, MI 48858

Re: Bagley Radio Tower

Dear Mr. Carviou:

At their meeting held on Tuesday, August 9, 2019, the Menominee County Board of Road Commissioners discussed the status of the Bagley Radio Tower and the corresponding property.

Since it is the Menominee County Road Commission's intention to be fully operational with their 800Mhz radios beginning November 1, 2019, the Board directed me to contact the County, to see if the County is interested in the tower and the property being conveyed over to them. The conveyance would be based on the tower's current condition with no warranties or representations, expressed or implied. The Road Commission will not be requesting any compensation regarding the transfer of the tower or property.

If the County is not interested in the tower and property, the Road Commission would be looking to decommission and remove the tower to reduce their liability.

The Road Commission is respectfully requesting a response by Monday, September 30, 2019, so that they can decide how to proceed regarding this matter.

If you have any questions, please do not hesitate to contact me.

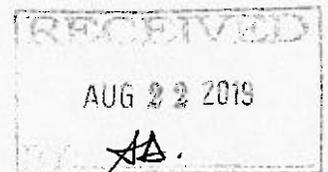
Sincerely,

MENOMINEE COUNTY ROAD COMMISSION

A handwritten signature in cursive script that reads "Darrell W. Moilanen".

Darrell W. Moilanen, Engr-Mgr., P.E.

Cc: Larry Phelps
Road Commissioners



**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Resolution 2019-18 Support for Enbridge Line 5 Tunnel
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
The Board has had some interest in supporting a resolution for the Enbridge Line 5 tunnel. We have a resolution enclosed. Discussion on the resolution.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

Date 09/06/2019

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 – Where the best of Michigan Begins”

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

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

RESOLUTION 2019-18

Menominee County Support for Enbridge Line 5 Tunnel

WHEREAS, Enbridge’s Line 5 has been operating safely and reliably in the Straits of Mackinac for more than sixty-six (66) years; and

WHEREAS, Enbridge’s Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan’s energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service; and

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the wallets of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed; and

WHEREAS, issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an “agreement” for a 5-year, \$500 million project to construct a tunnel one hundred (100’) below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate chances of any leaks of product into the Great Lakes; and

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated “agreement” and filed a lawsuit in Ingham County Circuit Court to close down Line 5 immediately which would effectively cancel all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome; and

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years; and

WHEREAS, Enbridge has demonstrated a willingness to work with the State to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on; and

NOW, THEREFORE BE IT RESOLVED that the Menominee County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND, BE IT FURTHER RESOLVED, that Menominee County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

Roll call vote: 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 2019-18** adopted by the County Board of Commissioners at a regular meeting held on **September 24, 2019** and I further certify that the public notice of such meeting was given as provided by law.

Marc Kleiman, Menominee County Clerk

MENOMINEE COUNTY BOARD OF COMMISSIONERS DISCUSSION ITEM

SUBJECT:	Merit – Internet Service Contract
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
<p>The County currently has 25 Mbps of bandwidth for use with Merit fiber. They recommend we increase our bandwidth because we're using (at peak times) well over our limit on bandwidth. This can cause slowness or backup of data transfers...slowing our ability to work efficiently.</p>	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/06/2019
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):



Merit Network Service Agreement Schedule

Merit Internet Service Agreement Number: 20190705-DED-37541-AMM-1

Merit Network, Inc.
1000 Oakbrook Drive, Suite 200
Ann Arbor, MI 48104
t.734-527-5700 f.734-527-4125
www.merit.edu

Renewal internet Access Quote
One Year Agreement

July 5, 2019

Prepared For:
Jason Carviou
Menominee County
839 10th Avenue
Menominee, MI 49585

Prepared By:
Jim Lundberg
909-474-1222
lundberj@merit.edu

Merit Internet Service - Assumes One Year Agreement

Table with columns for Annual Aggregate Contracted Bandwidth (30 Mbps, 40 Mbps, 50 Mbps), Annual Recurring Cost (Monthly Recurring), and One-Time Cost for Upgraded Bandwidths (\$250).

Other Annual Recurring Service Fees - All Locations

Table titled 'CURRENT SERVICE' with columns for Capacity, Selection, Additional Attachment, and Annual Access. Rows include Main Location and Menominee County Annex.

Preferred Billing Period (e.g. 7/1 - 6/30):

Invoice Frequency: Annual Bi-Annual Quarterly Monthly

Note: Invoice frequencies other than annual incur a \$25 billing fee per invoice

Consortium/WAN Pricing - Under Merit Network, Inc.'s Consortium/WAN Pricing Model, one or more related organizations may aggregate traffic from multiple physical locations using multiple circuits for consolidated pricing.

Bandwidth is measured by the "average peak" bandwidth usage, defined as the maximum bandwidth used in successive traffic samples taken over 30 minutes on two consecutive days in a month.

Accepted: (Signature)

(Date)

(Print)

Fax to: 734-527-4125



Merit Network Service Agreement Schedule

Merit Internet Service Agreement Number: 20190705-DED-37541-AMM-1

Merit Network, Inc.
1000 Oakbrook Drive, Suite 200
Ann Arbor, MI 48104
t.734-527-5700 f.734-527-4125
www.merit.edu

Renewal Internet Access Quote
Two Year Agreement

July 5, 2019

Prepared For:
Jason Carviou
Menominee County
839 10th Avenue
Menominee, MI 49885

Prepared By:
Jim Lundberg
909-474-1222
lundberj@merit.edu

Merit Internet Service - Assumes Two Year Agreement

Table with columns for Annual Aggregate Contracted Bandwidth (30 Mbps, 40 Mbps, 50 Mbps), Annual Recurring Cost (Monthly Recurring), and One-Time Cost for Upgraded Bandwidths (\$250).

Other Annual Recurring Service Fees - All Locations

Table titled 'CURRENT SERVICE' with columns for Capacity, Selection, Additional Attachment, and Annual Access. Rows include Main Location and Menominee County Annex.

Preferred Billing Period (e.g. 7/1 - 6/30):

Invoice Frequency: Annual Bi-Annual Quarterly Monthly

Note: Invoice frequencies other than annual incur a \$25 billing fee per invoice

Consortium/WAN Pricing - Under Merit Network, Inc.'s Consortium/WAN Pricing Model, one or more related organizations may aggregate traffic from multiple physical locations using multiple circuits for consolidated pricing.

Bandwidth is measured by the "average peak" bandwidth usage, defined as the maximum bandwidth used in successive traffic samples taken over 30 minutes on two consecutive days in a month.

Accepted: (Signature)

(Date)

(Print)

Fax to: 734-527-4125



Merit Network Service Agreement Schedule

Merit Internet Service Agreement Number: 20190705-DED-37541-AMM-1

Merit Network, Inc.
1000 Oakbrook Drive, Suite 200
Ann Arbor, MI 48104
1.734-527-5700 1.734-527-4125
www.merit.edu

Renewal Internet Access Quote
Three Year Agreement

July 5, 2019

Prepared For:
Jason Carviou
Menominee County
839 10th Avenue
Menominee, MI 49855

Prepared By:
Jim Lundberg
909-474-1222
lundberj@merit.edu

Merit Internet Service - Assumes Three Year Agreement

Table with columns for Annual Aggregate Contracted Bandwidth (30 Mbps, 40 Mbps, 50 Mbps), Annual Recurring Cost (Monthly Recurring), and One-Time Cost for Upgraded Bandwidths.

Other Annual Recurring Service Fees - All Locations

Table titled 'CURRENT SERVICE' with columns for Capacity, Selection, Additional Attachment, and Annual Access. Rows include Main Location and Menominee County Annex.

Preferred Billing Period (e.g. 7/1 - 6/30):

Invoice Frequency: Annual Bi-Annual Quarterly Monthly

Note: Invoice frequencies other than annual incur a \$25 billing fee per invoice

Consortium/WAN Pricing - Under Merit Network, Inc.'s Consortium/WAN Pricing Model, one or more related organizations may aggregate traffic from multiple physical locations using multiple circuits for consolidated pricing.

Bandwidth is measured by the "average peak" bandwidth usage, defined as the maximum bandwidth used in successive traffic samples taken over 30 minutes on two consecutive days in a month.

Accepted: (Signature)

(Date)

(Print)

Fax to: 734-527-4125



Merit Network Service Agreement Schedule

Merit Internet Service Agreement Number: 20190705-DED-37541-AMM-1

Merit Network, Inc.
1000 Oakbrook Drive, Suite 200
Ann Arbor, MI 48104
1.734-527-5700 1.734-527-4125
www.merit.edu

Renewal Internet Access Quote
Five Year Agreement

July 5, 2019

Prepared For:
Jason Carviou
Menominee County
839 10th Avenue
Menominee, MI 49855

Prepared By:
Jim Lundberg
909-474-1222
lundberj@merit.edu

Merit Internet Service - Assumes Five Year Agreement

Table with columns for Annual Aggregate Contracted Bandwidth (30 Mbps, 40 Mbps, 50 Mbps), Annual Recurring Cost (Monthly Recurring), and One-Time Cost for Upgraded Bandwidths.

Other Annual Recurring Service Fees - All Locations

Table titled 'CURRENT SERVICE' with columns for Capacity, Selection, Additional Attachment, and Annual Access. Rows include Main Location and Menominee County Annex.

Preferred Billing Period (e.g. 7/1 - 6/30):

Invoice Frequency: Annual Bi-Annual Quarterly Monthly

Note: Invoice frequencies other than annual incur a \$25 billing fee per invoice

Consortium/WAN Pricing - Under Merit Network, Inc.'s Consortium/WAN Pricing Model, one or more related organizations may aggregate traffic from multiple physical locations using multiple circuits for consolidated pricing.

Bandwidth is measured by the "average peak" bandwidth usage, defined as the maximum bandwidth used in successive traffic samples taken over 30 minutes on two consecutive days in a month.

Accepted: (Signature)

(Date)

(Print)

Fax to: 734-527-4125



Merit Network Service Agreement Schedule
DDoS Protection Services

Merit Network, Inc.
 1000 Oakbrook Drive, Suite 200
 Ann Arbor, MI 48104
 t.734-527-5700 f.734-527-4125
 www.merit.edu

Coterminous with Merit Internet Service Agreement Number: 20190705-DED-37541-AMM-1

July 5, 2019

Prepared For:
 Jason Carviou
 Menominee County
 839 10th Avenue
 Menominee, MI 49585

Provided By:
 Jim Lundberg
 909-474-1222
 lundberj@merit.edu

Select One ↓

Select One →

		<input type="checkbox"/>			<input type="checkbox"/>			<input type="checkbox"/>			<input type="checkbox"/>
		1-Yr Contract		2-Yr Contract		3-Yr Contract		5-Yr Contract			
		One-time	Recurring	One-time	Recurring	One-time	Recurring	One-time	Recurring		
<input type="checkbox"/>	1 Gbps Fiber Connection 38 Mbps Total Bandwidth	DDoS Protection Services	\$3,000	\$1,500	\$3,000	\$1,500	\$0	\$1,500	\$0	\$1,500	
<input type="checkbox"/>	1 Gbps Fiber Connection 40 Mbps Total Bandwidth	DDoS Protection Services	\$3,000	\$1,500	\$3,000	\$1,500	\$0	\$1,500	\$0	\$1,500	
<input type="checkbox"/>	1 Gbps Fiber Connection 50 Mbps Total Bandwidth	DDoS Protection Services	\$3,000	\$1,500	\$3,000	\$1,500	\$0	\$1,500	\$0	\$1,500	

The bandwidth selected above must match the bandwidth selected on your internet quote.

Accepted: _____ (Signature) _____ (Date)
 _____ (Print) Fax to: 734-527-4125



Merit Network, Inc.
1000 Oakbrook, Suite 200
Ann Arbor, MI 48104-6794
t 734-527-5700 f 734-527-4125
www.merit.edu

This SERVICES AGREEMENT Number: 20190705-DED-37541-AMF-1, dated as of October 1, 2019 (collectively with each Service Order Form, as defined below, the "Agreement"), is made by and between Merit Network, Inc. ("Merit") and Menominee County ("Member").

1. Background

Merit is a non-profit corporation, governed by Michigan's four-year publicly supported universities, operating a statewide computer network providing links to external networks.

2. Services Provided

(a) *General.* Merit will provide to Member the Internet access services, optional fee-services, and other mutually agreed-upon services (collectively, the "Services") set forth below or in a specific Service Order Form (each a "Service Agreement") which may be executed from time-to-time by Merit and Member setting forth additional services, all of which shall be subject to the terms and provisions of this Agreement.

(b) *Network Access.* Merit will provide to Member Internet access and other services as defined in the Schedule(s) referenced in Section 3.

(c) *Installation.* Merit will provide, at Member's expense, the labor, equipment, and other materials necessary to provide network access. This includes the equipment at both ends of the connection, the circuit used, and related materials, parts and labor. Member shall pay a service charge for the equipment, the cost of the circuit and any Merit and telephone company installation fees (if applicable), associated with the installation. All equipment supplied by Merit will remain the property of Merit. Member shall be responsible for all internal networking, host computers to be attached to the network, and any associated software. Member shall also be responsible for the cost of any software upgrades to Member owned equipment, which may be specified by Merit which is required in order to effectuate the network attachment. In addition, if applicable to Member's choice of connection, Member shall provide a voice grade phone line that will be connected to diagnostic equipment supplied by Merit, attached to the router for diagnostic purposes. Member may have the option to select an alternate installation option for a reduced fee. If option is selected, Merit will configure all equipment and ship it to the Member. Member will then be responsible for installation of equipment at their location.

(d) *Service and Support.* Payment of the annual Member fee shall entitle Member to participate in the service and support offered by Merit from time-to-time to other Merit Members. This service and support will include software and firmware upgrades required to maintain compatibility with the equipment and software used in the Merit backbone. It does not include optional equipment or software upgrades offered by Merit which are intended to add new features or provide increased performance. Those upgrades will be provided at Member's expense upon request and pursuant to a separate written Service Agreement. It also does not include the replacement of equipment previously installed by Merit at Member's site that is no longer supported by the manufacturer or which has reached the end of its useful life. If requested to support a service or feature upgrade, that equipment will be replaced by Merit, but at Member's expense.

(e) *Maintenance.* Merit is responsible for the operation and maintenance of its backbone and server facilities. Member is responsible for the operation and maintenance of its local area networks, computers and other equipment. Member is also responsible for the cost of the maintenance on the Merit-supplied circuit at Member's site, but agrees that all maintenance for circuits and Merit-owned equipment will be performed by Merit. Member is responsible for providing and maintaining an acceptable environment for all Merit-owned equipment located at the Member premises. Should Merit owned-equipment be damaged as a result of the Member's abuse, neglect, or failure to provide an acceptable environment or as a result of environmental damage such as fire, flood or lightning strike, Member is responsible for paying (i) the cost of all repair services and travel expenses provided at Member's site at Merit's then-applicable hourly maintenance rate, plus mileage, and (ii) the cost of all parts and materials. Maintenance and repair services are available from Merit between 7:00 a.m. and 4:00 p.m., Monday through Friday, except holidays. Service may be provided at other mutually agreed upon times, if arranged in advance.

3. Payment

Member shall pay for (i) Services set forth on the attached Schedule(s) to this Agreement and any subsequent schedules that reference this Services Agreement Number (ii) any additional Services as provided in the applicable Service Agreement; and (iii) applicable maintenance services at the then-

applicable rates. Without limiting the foregoing, Member shall pay all one-time set-up and installation charges, any one-time or recurring telecommunications service charges (regardless of whether such costs are passed through by Merit or billed separately by the telecommunications provider), related administrative fees charged by Merit, and all sales and use taxes, as well as duties or levies arising in connection with the Services. All non-recurring and recurring fees are billed in advance on an annual basis beginning on the first date of service, except Member may elect monthly, quarterly or semi-annual billing for an additional administrative fee. The amount of the administrative fee will vary with the frequency of the billing. Any additional service fees will be billed as the service or charge is incurred. Some qualifying Members may be granted extended payment terms for one-time set-up and installation charges with addition of an appropriate administrative fee. Payment is due within (30) days from the date appearing on the invoice. Member will be charged a 1.5% late charge on the first day of each month on all invoices remaining unpaid (45) days after the date appearing on the invoice. These payment terms do not apply to amounts paid to Merit through the USF program.

4. Term and Termination

(a) *Term.* The term of this Agreement begins on the date of start of Services provided by Merit, and extends for the term as defined in attached quote.

(b) *Renewals.* Unless either party gives a written termination notice at least (30) days prior to the end of the current term (whether it's the initial term or a renewal term), the term of this Agreement will be renewed automatically for a similar term as the term which is then in effect.

(c) *Early Termination.* If Member terminates this Agreement for any reason other than Merit's breach of its responsibilities under this Agreement before the end of the term, or if Merit terminates this Agreement because of a violation by Member of any term or provision of this Agreement including, but not limited to, Member's failure to make any payment when due, then Member shall be responsible for and shall pay a lump sum equal to (i) 50% of the applicable monthly charges, multiplied by the number of months remaining in the current term of this Agreement, plus (ii) all telecommunications service charges applicable through the date service is actually terminated, regardless of the effective date of termination of the Agreement, and any related administrative fees charged by Merit, plus (iii) any additional early termination penalties or charges assessed by the telecommunications carrier, plus (iv) the balance of any remaining fiber access fees or amortized install charges, plus (v) all costs associated with disconnecting Member's service and removing any equipment from Member's site (charged at the then-applicable rates for maintenance), plus (vi) any outstanding amounts previously incurred for maintenance, plus (vii) if Member previously received a discount as a result of agreeing to a term longer than one (1) year, an early termination penalty equal to the total amount of the discount, as calculated without any reduction or proration to reflect the point during the term at which the termination occurs, and plus (viii) if Member previously received extended payment terms for one-time set-up and installation fees, the balance remaining plus any assessed administrative charge are due and payable upon termination. One-time installation charges are not refundable. In the event Member requests Merit to continue providing any portion of the Services beyond the requested termination date, Member agrees to pay Merit for those Services at the then-applicable rates in accordance with the terms of payment provided in Section 3 above. The above termination charges do not apply to Merit service moves or upgrades.

(d) *Termination.* Upon termination of dedicated service with Merit, whether such termination occurs at the end of the initial term or any subsequent terms, or as an early termination during an agreement period, Member agrees that all IP addresses assigned from Merit's CIDR block shall be promptly returned. In addition, Member shall be responsible for transitioning responsibility of primary and/or secondary DNS to their own DNS server, or that of its new carrier.

(e) *Price Adjustments.* If Merit initiates reduced Service Fees to its Non-Profit Members during the Agreement period, Member may renew this Agreement at the new rates for a term of equal or greater length than the initial term. In all instances, the renewal will be for a minimum of twelve (12) months and the renewal rates will reflect the term discount of the new term period.

5. Limited Warranty

Merit will supply, at no charge, new or rebuilt replacements for defective equipment or parts for the initial term of this Agreement. This Limited Warranty does not cover damages due to accident, misuse, abuse or negligence. REPAIR OR REPLACEMENT AS PROVIDED UNDER THIS LIMITED WARRANTY IS THE EXCLUSIVE REMEDY OF MEMBER. MERIT

SHALL NOT BE LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES FOR BREACH OF ANY EXPRESS OR IMPLIED WARRANTY, EXCEPT TO THE EXTENT PROHIBITED BY APPLICABLE LAW, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IS LIMITED IN DURATION TO THE DURATION OF THIS LIMITED WARRANTY.

6. Rights and obligations of Member

(a) *Member is Responsible to Its Authorized Users.* Member is solely responsible for communicating with its own authorized users, and for handling all complaints and trouble reports made by its authorized users, with respect to the Services provided hereunder.

(b) *Acceptable Use Restrictions.* Merit's Acceptable Use Policy ("AUP") applies to the use of all Services provided by Merit, including any unsupervised anonymous network access offered by Member. By accepting Services from Merit, Member agrees to comply with the AUP located at http://www.merit.edu/about-us/policies/#acceptable_use, and any charges made from time to time thereto. Member also agrees to be responsible for the compliance by its users with the AUP.

7. Rights and Obligations of Merit

Merit shall be responsible only for the operation and maintenance of the Services. Member shall be responsible for maintaining and managing its own network that interfaces with the Services. Merit shall not be responsible for cabling that connects Member-owned equipment to Merit equipment or the Services. Any interruption in the Services that is caused by the malfunction or interruption of any physical telecommunications media or facility (including, but not limited to cables and fiber optic lines) or by any malfunction or manufacturer's defects of equipment either provided by Merit to Member or separately purchased by Member will not be deemed a breach of Merit's obligations under this Agreement.

8. Indemnification

Member and Merit (collectively the "Indemnifying Parties" and individually the "Indemnifying Party") will indemnify, save harmless and defend each other and all of Merit's Members and other Members, as well as their respective employees, officers, directors and agents (collectively "Indemnified Parties") from and against any claims, damages, losses, liabilities, suits, actions, demands, proceedings (whether legal or administrative) and expenses (including, but not limited to reasonable attorney's fees incurred with or without suit, in arbitration or mediation, on appeal or in a bankruptcy or similar proceeding) (collectively "Claims") threatened, asserted, or filed by a third party against any of the Indemnified Parties to the extent that such third party Claims arise out of or relate to any actual or alleged (i) breach of this Agreement by the Indemnifying Party; or (ii) negligent or tortious act or omission to act of the Indemnifying Party. The Member will also indemnify, save harmless and defend the Indemnified Parties from Claims threatened, asserted, or filed by a third party against any of the Indemnified Parties to the extent that such third party Claims assert that the data content delivered by the Member via the Services constitutes an infringement of any confidential information, trade secret, patent, copyright, trademark, trade name or other legal right of a third party.

9. Limitation of Liability

Except for the Limited Warranty in Section 5 above, the equipment and Services provided by Merit are provided on an "as is" and "as available"

basis. Merit does not warrant that the Services will be uninterrupted or free of harmful components. Merit makes no express warranties and waives all implied warranties. Merit and its employees are not liable for any costs or damages arising directly or indirectly from Member's use of the Services or the Internet including any direct, indirect, incidental, exemplary, multiple, special, punitive or consequential damages. Member assumes full responsibility and risk for the use of the Services and the Internet, and is solely responsible for evaluating the accuracy, completeness, and usefulness of all services, products and other information. If Member is dissatisfied with the Service(s) or with any terms, conditions, rules, policies, guidelines or practices of Provider in operating the Services(s), Member's sole and exclusive remedy is to terminate this Agreement in accordance with Section 4, above, and discontinue using the Service(s). Merit's cumulative liability to Member or any third party for any and all claims relating to the use of the equipment and Services provided by Merit shall in no event exceed the amount of the annual Member fees paid by Member to Merit during the twelve (12) month period ending on the date of the event giving rise to the claim. Merit shall not be liable for failure or delay in performing its obligations hereunder if such failure or delay is due to circumstances beyond its reasonable control, including, without limitation, acts of any governmental body, war, insurrection, sabotage, embargo, fire, flood, strike or other labor disturbance, interruption of or delay in transportation, or inability to obtain raw materials, supplies, or power used in or equipment needed for provision of the Services.

10. Data Content

Merit is not liable for the content of any data transferred either to or from Member via the Services provided by Merit, nor for any loss or damage, whether personal, material, or financial, suffered by Member as a direct or indirect consequence of the Services provided by Merit.

11. Miscellaneous

(a) *Governing Law; Jurisdiction.* The validity, interpretation, enforceability, and performance of this Agreement shall be governed by and construed in accordance with the law of the State of Michigan.

(b) *Entire Agreement.* This Agreement, and the Service Agreements entered into by the Parties from time-to-time, is the final expression of their agreement with respect to the subject matter hereof and may not be contradicted by evidence of any prior or contemporaneous agreement. This Agreement may not be amended except upon the written consent of the parties. No failure to exercise and no delay in exercising any right, remedy, or power hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any right, remedy, or power hereunder preclude any other or further exercise thereof or the exercise of any other right, remedy, or power provided herein or by law or in equity. The waiver by any party of the time for performance of any act or condition hereunder shall not constitute a waiver of the act or condition itself.

(c) *Assignment.* This Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors, and assigns. Member may not assign this Agreement without the prior written consent of Merit.

(d) *Headings; Severability.* Headings used in this Agreement are for reference purposes only and shall not constitute a part hereof or affect the meaning or interpretation of this Agreement. If any provision of this Agreement shall be held by a court of competent jurisdiction to be invalid, unenforceable, or void, the remainder of this Agreement shall remain in full force and effect.

(e) *Counterparts.* This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

____ Please do not include my organization's name or likeness in Merit Network's marketing or advertising campaigns or materials.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed and delivered as of the date first written above.

Menominee County

Merit Network, Inc.

Signed by: _____

Signed By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date Signed: _____

Date Signed: _____



Merit Network, Inc.
1000 Oakbrook Drive, Suite 200
Ann Arbor, MI 48104
t.734-527-5700 f.734-527-5790
www.merit.edu

Merit Network Service Agreement Number: 20190705-DED-37541-AMF-1

Merit DDoS Protection Service

Prepared For:
Jason Carviou
Menominee County
839 10th Avenue
Menominee, MI 49585

July 5, 2019

Prepared By:
Jim Lundberg
906-474-1222
lundberj@merit.edu

Background

Merit is a non-profit corporation, governed by Michigan's four-year publicly supported universities, which operates a statewide research and education network, and provides network services and other products and services to its Members.

Merit Network, Inc. (Merit) agrees to perform the following services (the "Service") for Menominee County ("Member"). (Merit and Member may also be referred to as "Party or the Parties.")

Merit DDoS Protection Service

Merit's **DDoS Protection Service** enables Members to out-task volumetric Distributed Denial of Service ("DDoS") attack detections and mitigation activities by utilizing Merit's Security Operations Center ("SOC") and cloud mitigation services in order to keep their business online during a DDoS attack.

Benefits of the Service

This Service allows Members to benefit from controlled costs and business continuity in the event of a DDoS attack. In the event Merit mitigates an attack, Merit will send frequent updates until the mitigation is concluded and will compile an incident summary report to the Member after the event. Benefits of the annual subscription include four (4) professional service hours in order to configure the service and review the reports and alerts a Member might expect to receive. Subscribers will also receive reports about their traffic statistics and network health.

Configuration of the Service

Member and Merit will work together to establish 1) dedicated contacts and escalation processes for requesting a DDoS attack mitigation and 2) procedures for an attack mitigation that exceeds limits.

Table 1 – Product Description

Product	Price	Description
Merit DDoS Protection Service (Annual Subscription)	Initial Set-Up Fee Percentage of Merit Internet Contracted Bandwidth Fee	<ul style="list-style-type: none"> • DDoS Mitigation in event of a DDoS Attack • Coverage is for sustained volumetric DDoS Attacks inbound from the greater internet. This service does not provide protection against Member-to-Member attacks. • Basic reporting & alerts in the event of an incident, reactive monitoring (detecting & responding to events in progress) • Post-mortem summary & report • Mitigation is limited to an initial period of 24 hours. After 24 hours, mitigation efforts will be reviewed to determine if an extension is needed. • Member is responsible for any additional fees (if applicable) if mitigation exceeds 24 hours or 1 Tbps in return traffic. <p>On-boarding - four (4) hours of complimentary professional services for configuration of managed objects & to establish contacts and procedures in the event of an attack.</p>
On-Demand Mitigation Fee	\$30,000/mitigation for non-subscribing Members (available upon request)	<ul style="list-style-type: none"> • No on-going fees; Member can purchase a mitigation for a fee in the event of a DDoS attack • Post-mortem summary & report • Member is responsible for any additional fees if mitigation exceeds 24 hours or 1 Tbps in return traffic.
Member-to-Member Attack Protection	Cost of equipment	<ul style="list-style-type: none"> • Member-to-Member attack protection is available with the purchase of additional equipment and support.

Terms and Conditions

1. Rights and Obligations of Merit

- a. Merit will provide the Services selected in the Schedule and described in this Services Agreement, optional for-fee services, and other mutually agreed-upon services (collectively, the "Services") set forth in this Agreement, or in separate service agreements which may be executed from time-to-time by Merit and Member setting forth additional services, all of which will be subject to the terms and provisions of this Service Agreement.
- b. Support - Merit's SOC responds to requests for a mitigation in approximately fifteen (15) minutes during business hours, and it typically takes thirty (30) minutes from the initial request to mitigate. Outside of regular business hours, response time is typically thirty (30) minutes, with forty-five (45) minutes from the initial request to mitigate. During the course of an event, Merit will provide a status update to the Member every four (4) hours or if there is a significant update to report. When it appears the attack is complete or the duration of the attack is approaching default limits, Merit will end the mitigation or follow procedures outlined for attacks exceeding limits (see section 1.d, below). No specific commitments to respond to and mitigate a DDoS attack are intended or implied. First level support provided by Merit Support Center 24x7x365 and includes basic troubleshooting. Second and third level support will be engaged by Merit staff to resolve/escalate issues.
- c. Maintenance - Member is responsible for the operation, maintenance, and updates of its local area networks, computers and other equipment on its premises.
- d. Mitigations Exceeding Specified Limits - Should a mitigation exceed time (24 hours) or return traffic limits of 1 Tbps, Member agrees that additional costs may apply (after authorization by Member). Alternatively, Member will notify Merit in advance to stop the cloud mitigation once limits are reached. At that point, Merit may use other mitigation methods such as remote black hole triggering or filtering.

2. Rights and Obligations of the Member

- a. Service requires active Merit Internet contract.
- b. The Member must consent to a cloud mitigation and may request a mitigation be terminated at any time; Merit will only conduct a mitigation on the Member's behalf if the DDoS attack is affecting other Merit Members or Merit's ability to deliver Internet Service.
- c. Member is responsible to its Authorized Users. Member is solely responsible for communicating with its own Authorized Users, and for handling all complaints and trouble reports made by its Authorized Users, with respect to the Services provided hereunder. Authorized Users will be any individuals to whom the Member has issued an email address.

3. Payment

- a. Member shall pay for Services as provided in an applicable Service Agreement Schedule. Member shall pay all one-time set-up and installation charges and any other one-time fees in advance unless otherwise indicated. Payment is due within thirty (30) days from the date appearing on the invoice. All other amounts will be billed per the Member's Invoice Frequency as selected in the Service Agreement Schedule as the service is provided and/or charge is incurred.

4. Term

- a. The Initial Term of this Agreement begins on the date that this Agreement is fully executed and extends full calendar months for the term selected in the attached schedule. This agreement will automatically renew for one (1) year Renewal Term unless either party gives a written termination notice as least thirty (30) days prior to the end of the Initial Term or current Renewal Term. Member must have an active Merit Internet Service Agreement in order to be eligible for this service.

5. Termination

- a. Member may terminate this Agreement upon thirty (30) days advance written notice. Termination will not relieve Member of responsibility to pay any and all outstanding invoices or for any services rendered prior to termination. All fees are non-refundable.
- b. Early Termination - If Member terminates this Agreement for any reason other than Merit's breach of its responsibilities under this Agreement before the end of the term, or if Merit terminates this Agreement because of a violation by Member of any term or provision of this Agreement including, but not limited to, Member's failure to make any payment when due, then Member shall be responsible for and shall pay a lump sum equal to (i) 50% of the applicable monthly charges, multiplied by the number of months remaining in the current term of this Agreement, plus (ii) if Member previously received a discount as a result of agreeing to a term longer than one (1) year, an early termination penalty equal to the total amount of the discount, as calculated without any reduction or proration to reflect the point during the term at which the termination occurs, and plus (iii) if Member previously received extended payment terms for one-time set-up and installation fees, the balance remaining plus any assessed administrative charge are due and payable upon termination. One-time installation charges are not refundable. In the event Member requests Merit to continue providing any portion of the Services beyond the requested termination date, Member agrees to pay Merit for those Services at the then-applicable rates in accordance with the terms of payment provided in Section 3 above.

6. Limited Warranty

- a. Merit warrants that the Services will be as described in the Agreement. MERIT WILL NOT BE LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES FOR BREACH OF ANY EXPRESS OR IMPLIED WARRANTY. EXCEPT TO THE EXTENT PROHIBITED BY APPLICABLE LAW, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IS LIMITED IN DURATION TO THE DURATION OF THIS LIMITED WARRANTY. MERIT WILL NOT BE LIABLE FOR ANY SECURITY RELATED INCIDENTS OR SUBSEQUENT DAMAGES DUE TO CHANGES MADE TO MEMBER ENVIRONMENT AS A RESULT OF THE SECURITY ASSESSMENT.

7. Indemnification

- a. Member and Merit (collectively the "Indemnifying Parties" and individually the "Indemnifying Party") will indemnify, save harmless and defend each other and all of Merit's Members and other Affiliates, as well as their respective employees, officers, directors and agents (collectively "Indemnified Parties") from and against any claims, damages, losses, liabilities, suits, actions, demands, proceedings (whether legal or administrative) and expenses (including, but not limited to reasonable attorney's fees incurred with or without suit, in arbitration or mediation, on appeal or in a bankruptcy or similar proceeding) (collectively "Claims") threatened, asserted, or filed by a third party against any of the Indemnified Parties to the extent that such third party Claims arise out of or relate to any actual or alleged (i) breach of this Agreement by the Indemnifying Party; or (ii) negligent or tortious act or omission to act of the Indemnifying Party. The Member will also indemnify, save harmless and defend the Indemnified Parties from Claims threatened, asserted, or filed by a third party against any of the Indemnified Parties to the extent that such third party Claims assert that the data content delivered by the Member via the Services constitutes an infringement of any confidential information, trade secret, patent, copyright, trademark, trade name or other legal right of a third party.

8. Limitation of Liability

- a. The Services provided by Merit are provided on an "as is" and "as available" basis. Merit and its employees are not liable for any costs or damages arising directly or indirectly from Member's use of

the Services including any direct, indirect, incidental, exemplary, multiple, special, punitive or consequential damages. Member assumes full responsibility and risk for the use of the Services, and is solely responsible for evaluating the accuracy, completeness, and usefulness of all services, and related information. Merit's cumulative liability to Member or any third party for any and all claims relating to the use of the Services provided by Merit shall in no event exceed the pro-rated amount of the Service. Merit shall not be liable for failure or delay in performing its obligations hereunder if such failure or delay is due to circumstances beyond its reasonable control, including, without limitation, acts of any governmental body, war, insurrection, sabotage, embargo, fire, flood, strike or other labor disturbance, interruption of or delay in transportation, or inability to obtain raw materials, supplies, or power used in or equipment needed for provision of the Services.

9. Data Content

- a. Merit is not liable for the content of any data transferred either to or from Member via the Services provided by Merit, nor for any loss or damage, whether personal, material, or financial, suffered by Member as a direct or indirect consequence of the Services provided by Merit.

10. Miscellaneous

- a. **Governing Law/Jurisdiction** - The validity, interpretation, enforceability, and performance of this Agreement will be governed by and construed in accordance with the laws of the State of Michigan.
- b. **Entire Agreement** - This Agreement, and the Service Agreements entered into by the Parties from time-to-time, is the final expression of their agreement with respect to the subject matter hereof and may not be contradicted by evidence of any prior or contemporaneous agreement. This Agreement may not be amended except upon the written consent of the Parties. No failure to exercise and no delay in exercising any right, remedy, or power hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any right, remedy, or power hereunder preclude any other or further exercise thereof or the exercise of any other right, remedy, or power provided herein or by law or in equity. The waiver by any party of the time for performance of any act or condition hereunder shall not constitute a waiver of the act or condition itself.
- c. **Assignment** - This Agreement will be binding upon and inure to the benefit of the Parties and their respective successors, and assigns. Neither party may assign this Agreement without the prior written consent of the other. Such consent will not be unreasonably withheld.
- d. **Headings/Severability** - Headings used in this Agreement are for reference purposes only and shall not constitute a part hereof or affect the meaning or interpretation of this Agreement. If any provision of this Agreement shall be held by a court of competent jurisdiction to be invalid, unenforceable, or void, the remainder of this Agreement shall remain in full force and effect.
- e. **Counterparts** - This Agreement may be executed in counter-parts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

11. Confidentiality

- a. All Member data remains the exclusive property of the Member. Merit agrees not to use this data for any purpose, other than providing the Service to the Member, without the prior written permission of the Member.



Merit Network, Inc.
1000 Oakbrook Drive, Suite 200
Ann Arbor, MI 48104
t.734-527-5700 f.734-527-5790
www.merit.edu

Approval and Acceptance

This agreement has been approved by Merit Network and Member and all the terms herein and in the Service Agreement Schedule are agreed to by both Parties as indicated by the signatures below.

Menominee County

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Email: _____

P.O. Number: _____

Merit Network, Inc.

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Email: _____

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Abilita – VOIP Proposals (Select 2 for Demonstrations)
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY:	
Abilita has provided us with a breakdown and recommendations on the RFP's received for the County VOIP (Voice over internet protocol) Telephone system. Admin. would like the board to choose two (2) options for demonstration to the County Board.	
RECOMMENDED MOTION	

Submitted by: Jason Carviou

09/06/2019
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):

Sherry DuPont

From: Paul Anker <panker@abilita.com>
Sent: Tuesday, September 03, 2019 2:44 PM
To: Jason Carviou; Sherry DuPont
Cc: Dan Aylward
Subject: Summary of Phone system Proposals
Attachments: Menominee County - Vendor Summary v.2.docx; Menominee County RFP Analysis v.3 summary.xlsx

Jason and Sherry:

Here is our spreadsheet and a summary of the 6 bids with our recommendations of finalist based on the discussion last week. As the feeling of both of you and Derrick that you wanted to have larger technical teams within a reasonable distance from the County, we have recommended you bring in for finalist presentations the vendors Camera Corner/Connecting Point (CCCP) Camera Corner/Connecting Point (CCCP) and Marco Technologies, LLC. Both of these vendors are proposing solutions from the manufacturer Mitel, one of the world's largest telephone solution providers. They offer two different type of Mitel solutions, Mitel Connect and Mitel MiVoice system. This will give you excellent options to compare and make a final selection. While these are not the lowest cost solutions over a five year period (we expect the systems to last longer than this, but just chose it for comparison purposes), 5 of the 6 proposals are relatively close to each other in costs, with the exception of the higher operating costs of the Spectrum Enterprises "cloud based" system.

Once you are ready, we can work with the vendors to schedule the two finalist presentations. Let us know if you have any questions or need additional information

Take care,

Paul

Paul Anker

Managing Consultant

Abilita-Northville

panker@abilita.com

248.412.0140 (voice & fax)

www.abilita.com/panker



Abilita is a full-service telecom consulting firm helping clients across North America achieve greater cost efficiencies and improved performance for all of their telecommunications needs – voice, data, and wireless.



Camera Corner/Connecting Point (CCCP) - (Mitel Connect)

Premise Based solution - Mitel Connect Platform with survivable remotes where requested

Estimated Five Year solution cost is **\$130,757.00**, including 5 year Parts & Labor Warranty plus estimate of SIP trunks (for comparison purposes against Hosted solutions).

- Solid local government references
- Top Tier Manufacturer

Recommendation: Further consideration

DS Tech - (Zultys)

Premise Based solution – Zultys MX-E with survivable remotes at all locations

Estimated Five Year solution cost is **\$128,696.81**, including 5 year Parts & Labor Warranty plus estimate of SIP trunks (for comparison purposes against Hosted solutions).

- Limited (3) certified Technicians on staff, headquartered in Escanaba

Recommendation: Due to the above information, we recommend not to consider further.

Marco Technologies, LLC - (Mitel MiVoice)

Premise Based solution - Mitel MiVoice Platform with survivable remotes where requested

Estimated Five Year solution cost is **\$134,816.71**, including 5 year Parts & Labor Warranty plus estimate of SIP trunks (for comparison purposes against UCaaS Cloud solutions)

- Based in Minnesota, but Wisconsin office within 1.5 hour drive
- Large Mitel partner with numerous comparable local government references.
- Largest number of technical staff near the County (RFP response listed 14 certified technicians within a three hour or less drive of County)
- Top Tier Manufacturer, Excellent technical solution that meets or exceeds bid requirements

Recommendation: Schedule a Finalist Demonstration

Millennia Technologies - (Mitel Connect)

Premise Based solution - Mitel Connect Platform with survivable remotes where requested

Estimated Five Year solution cost is **\$126,573.79**, including 5 year Parts & Labor Warranty plus estimate of SIP trunks (for comparison purposes against Hosted solutions).

- Solid local government references, however comparable local partner CCCP of the same product in the Green Bay area
- Top Tier Manufacturer

Recommendation: Due to the above information, we recommend not to consider further.

Spectrum Enterprise (UCaaS - Polycom phones)

UCaaS (Cloud) – Spectrum Polycom solution

Estimated Five Year solution cost is **\$184,908.00**.

- Pricing not as competitive as alternative providers – “Cloud based” solution (higher monthly cost as the equipment, other than phones, is paid for on a monthly basis)
- Call Recording for Sheriff Department - additional monthly costs would be incurred for this requirement
- End-user training via video or on-line

Recommendation: Due to the above information, we recommend not to consider further.

Teoma (Avaya)

Premise Based solution - Avaya IP Office Platform with survivable remotes where requested.

Estimated Five Year solution cost is **\$120,191.19**, including 5 year Parts & Labor Warranty plus estimate of SIP trunks (for comparison purposes against Hosted solutions).

- Local government references
- Installations primarily in southeast Michigan, technicians are primarily remote or from Troy, MI
- Top Tier Manufacturer

Recommendation: Due to the above information, we recommend not to consider further.

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

09/06/2019
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
AUG 28 2019
BY: *JD*

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: **Bernie Lang ~ District 2**

Date	Meeting Place	# of miles	X .58/mile	Total Cost	Account Number
8-1	U.W. ESCA	110			
8-22	DHS POWERS	88			101-101-860.00
		198	→	114.84	101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage		
Total Mileage Fee					114.84

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

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

B. Lang

Signed

8-30-19

Date

Commissioner Per Diem Expense Form



Name of Commissioner Gerald Piche

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

Date	Meeting Description & Duration	Meeting Expense
8/13/19	County Board - Annex	50.-
8/27/19	County Board - Annex	50.-
Total Per Diem		100.-

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

Commissioner Signature: *Gerald Piche*

Date: 9/6/19

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
AUG 28 2019
BY: *AD*

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
8/13/19	COUNTY LIBRARY - STEPHENSON	32		\$18.56	101-101-860.00
8/13/19	ANNEX - STEPHENSON				101-101-860.00
8/20/19	COURT HOUSE	16		9.28	101-101-860.00
8/22/19	PUBLIC HEALTH - MENOMINEE	16		9.28	101-101-860.00
8/27/19	ANNEX - STEPHENSON	32		18.56	101-101-860.00
					101-101-860.00
		96			101-101-860.00
					101-101-860.00
					101-101-860.00
			Total Mileage	96	
				Total Mileage Fee	\$55.68

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

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

Larry Schei

Signed

8/28/19

Date

**MENOMINEE COUNTY
BOARD OF COMMISSIONERS
REIMBURSEMENT VOUCHER**

RECEIVED
AUG 28 2019
BY: *AD*

Mileage: \$.58/mile – effective 01 January 2019

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

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

Name: Jan Hafeman ~ District 8

	Meeting Place	# of miles	X.58/mile	Total Cost	Account Number
8/20/19	CO BD FINANCE-MENOM	76		44.08	101-101-860
8/28/19	CO BD MEETING-ANNEX	34		19.72	101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
					101-101-860
		110	Total Mileage		
				Total Mileage Fee	\$63.80

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

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

Jan Hafeman
Signed

8/27/19

Date

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

SUBJECT:	Miscellaneous Bills
DEPARTMENT:	Administration
ATTACHMENTS:	Yes
SUMMARY: Miscellaneous bills paid on August 27, 29 & Sept. 5, 2019 in the combined amount of \$139,520.01.	
RECOMMENDED MOTION:	

Submitted by: Jason Carviou

09/06/2019
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

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 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MASTERCARD				
Credit Card	Courthouse, Parks, 911, Library	101-268-729.00	7.35	5,138.52
		101-268-729.00	7.35	
		208-751-930.04	499.95	
		296-667-730.00	125.00	
		101-268-729.00	7.35	
		101-268-729.00	7.35	
		101-103-970.18	1,144.86	
		101-268-729.00	7.35	
		101-268-729.00	7.35	
		101-141-860.00	346.62	
		101-141-860.00	25.83	
		101-141-860.00	20.31	
		101-265-931.00	499.99	
		101-267-931.00	104.97	
		101-265-931.00	31.99	
		271-790-727.01	33.99	
		271-790-727.01	218.00	
		266-325-860.00	198.00	
		101-103-970.19	16.45	
		101-253-860.00	180.20	
		101-215-860.00	137.75	
		101-267-931.00	35.98	
		101-253-860.00	18.31	
		101-253-860.00	446.19	
		208-751-880.00	33.70	
		101-265-755.00	345.75	
		101-253-860.00	21.01	
		292-668-801.00	199.37	
		266-325-881.01	757.15	
		101-103-755.00	20.00	
		266-325-970.04	(366.95)	
Credit Card	Airport	216-585-755.02	43.00	117.22
		216-585-742.00	74.22	
TOTAL VENDOR MASTERCARD				5,255.74
GRAND TOTAL:				5,255.74

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CITY OF MENOMINEE				
PF19-0039	FOC - Application Fee	215-141-970.00	200.00	200.00
TOTAL VENDOR CITY OF MENOMINEE				200.00
GRAND TOTAL:				200.00

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CHIEF FINANCIAL OFFICER
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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: ABILITA 190817				
	Telecom Consultation - System Upgrade	101-103-970.19	900.00	900.00
TOTAL VENDOR ABILITA				900.00
VENDOR NAME: ADE INCORPORATED 49905				
	SALCE Assessment	101-136-755.00	150.00	150.00
TOTAL VENDOR ADE INCORPORATED				150.00
VENDOR NAME: ALPHABET SHUFFLE, LLC				
28959-10602	Client Session (Parrish/Linsmeier)	101-131-858.01	142.15	142.15
28959-10603	Client Session (Parrish/Linsmeier)	101-131-858.01	87.50	87.50
TOTAL VENDOR ALPHABET SHUFFLE, LLC				229.65
VENDOR NAME: AT&T - CAROL STREAM, IL				
906863470508	Probation & Parole Telephone	101-103-850.00	97.87	97.87
906863444108	Sheriff Offices Telephone	101-103-850.00	597.23	597.23
906863202308	Unit Rmkr - Telephone	101-103-850.00	451.97	451.97
906863661408	911 Telephone Services	266-325-850.00	319.75	319.75
TOTAL VENDOR AT&T - CAROL STREAM, IL				1,466.82
VENDOR NAME: BERGSTROM, EVAN				
Reimbursement	Uniform Allowance	205-315-745.00	334.40	334.40
TOTAL VENDOR BERGSTROM, EVAN				334.40
VENDOR NAME: BIG O'S LUBE AND SERVICE, INC.				
3680	Vehicle Maintenance - 19 Ford Intercept	205-315-934.02	38.10	38.10
3769	Vehicle Maintenance - 17 Ford Intercept	205-315-934.02	33.15	33.15
3796	Vehicle Maintenance - 18 Ford Intercept	205-315-934.02	38.10	38.10
TOTAL VENDOR BIG O'S LUBE AND SERVICE, INC.				109.35
VENDOR NAME: BLUETARP FINANCIAL, INC.				
F38260	Operating Supplies	101-301-755.00	216.00	216.00
F33413	Operating Supplies	101-265-755.00	1.79	1.79
1625399528	B&G, Parks	208-751-755.02	32.13	212.86
		101-265-755.00	180.73	
TOTAL VENDOR BLUETARP FINANCIAL, INC.				430.65
VENDOR NAME: BRANZ, KATHLEEN				
Parks Committee	Per Diem & Mileage	208-751-860.00	300.00	439.20
		208-751-860.00	139.20	
TOTAL VENDOR BRANZ, KATHLEEN				439.20
VENDOR NAME: BRAZEAU, DAWN				
15-41007-FD	Transcript (Tara Granius)	101-136-806.00	197.40	197.40
TOTAL VENDOR BRAZEAU, DAWN				197.40
VENDOR NAME: BRUNELLE, JENNIFER				
August 2019	Crisis Intervention	292-668-801.00	550.00	550.00
TOTAL VENDOR BRUNELLE, JENNIFER				550.00
VENDOR NAME: CECH, WILLIAM				
Reimbursement	Mileage - August 2019	101-101-860.00	44.08	44.08
TOTAL VENDOR CECH, WILLIAM				44.08
VENDOR NAME: CITY OF MENOMINEE				

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: CITY OF MENOMINEE				
4969	Gasoline (June 2019)	101-265-742.00	62.55	536.39
		101-265-742.00	273.99	
		101-141-860.00	11.58	
		101-257-742.00	97.67	
		101-132-860.00	28.01	
		101-172-860.00	14.65	
		266-325-860.00	35.43	
		101-301-742.00	12.51	
4973	June Gasoline Sales (Road Patrol)	205-315-742.00	2,043.56	2,043.56
TOTAL VENDOR CITY OF MENOMINEE				2,579.95
VENDOR NAME: CITY OF STEPHENSON				
709	Annex	101-261-920.01	20.66	288.41
		101-261-920.02	35.23	
		101-261-920.03	232.52	
TOTAL VENDOR CITY OF STEPHENSON				288.41
VENDOR NAME: CLOVERLAND PAPER CO				
120320	Janitorial Supplies - Parks	208-751-755.01	138.93	1,386.37
120437	Janitorial Supplies - Courthouse	101-265-755.01	41.97	
120438	Janitorial Supplies - Courthouse	101-265-755.01	146.89	
120440	Janitorial Supplies - Annex	101-265-755.01	207.66	
120383	Janitorial Supplies - Courthouse	101-265-755.01	315.57	
120318	Inmate Supplies	101-301-770.00	268.35	
120384	Inmate Supplies	101-301-770.00	267.00	
TOTAL VENDOR CLOVERLAND PAPER CO				
VENDOR NAME: COOPER OFFICE EQUIPMENT				
169165	Contract # 2418-01	101-103-931.00	730.22	1,278.89
169270	Contract # 2997-01 (Veterans)	101-682-801.00	313.47	
169075	Contract # 2146-01	101-103-931.00	235.20	
TOTAL VENDOR COOPER OFFICE EQUIPMENT				1,278.89
VENDOR NAME: CORE TECHNOLOGY CORPORATION				
MN2001101	Annual Technology Maintenance	266-325-728.01	1,953.00	1,953.00
TOTAL VENDOR CORE TECHNOLOGY CORPORATION				1,953.00
VENDOR NAME: COREY'S AUTO SALVAGE				
5181	Impound - Ford Focus	205-315-755.00	150.00	150.00
TOTAL VENDOR COREY'S AUTO SALVAGE				150.00
VENDOR NAME: CRIMINAL DEFENSE ATTORNEYS OF MI				
Conference	Summer Conference - K. Groenhout	260-266-881.01	300.00	300.00
TOTAL VENDOR CRIMINAL DEFENSE ATTORNEYS OF MI				300.00
VENDOR NAME: CUMMINGS MCCLOREY DAVIS & ACHO				
303995	Legal Services (Powell vs Menominee Co)	101-211-807.00	1,497.73	1,497.73
TOTAL VENDOR CUMMINGS MCCLOREY DAVIS & ACHO				1,497.73
VENDOR NAME: DEKETO, LLC				
DK 8-19	ROD - August Documents (x353)	256-277-857.00	750.00	750.00
TOTAL VENDOR DEKETO, LLC				750.00
VENDOR NAME: DOWNING, CARL				
8/30/19	8/9/19 - 8/30/19	101-267-704.00	825.00	825.00
TOTAL VENDOR DOWNING, CARL				825.00
VENDOR NAME: DSS CORPORATION				
23087	Online Training (911)	266-325-881.01	396.00	396.00
23115	911 Training	266-325-881.01	398.00	
TOTAL VENDOR DSS CORPORATION				794.00
VENDOR NAME: DTE ENERGY				

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: DTE ENERGY				
910020910998	Annex	101-261-920.04	38.18	38.18
TOTAL VENDOR DTE ENERGY				38.18
VENDOR NAME: EAGLEHERALD PUBLISHING, LLC				
23219	Subscription Renewal - 1 Year	101-103-802.00	222.00	222.00
1406	Public Hearing	101-101-901.00	122.62	122.62
TOTAL VENDOR EAGLEHERALD PUBLISHING, LLC				344.62
VENDOR NAME: EICHHORN, GARY				
8/22/19	DHHS Per Diem	101-601-837.00	50.00	50.00
TOTAL VENDOR EICHHORN, GARY				50.00
VENDOR NAME: EPIC AVIATION, LLC				
7233780	Jet Fuel	216-585-743.00	18,028.71	18,028.71
TOTAL VENDOR EPIC AVIATION, LLC				18,028.71
VENDOR NAME: GARCIA, GILBERT E. MSW				
8/17/19	Employee Assistance Services (8/7 & 8/14)	205-315-755.00	180.00	180.00
TOTAL VENDOR GARCIA, GILBERT E. MSW				180.00
VENDOR NAME: GREAT LAKES FOODS				
617026	Brats for Breakfast - Marine Division	101-331-755.01	705.48	705.48
TOTAL VENDOR GREAT LAKES FOODS				705.48
VENDOR NAME: HAFEMAN, JAN				
Reimbursement	Mileage - August 2019	101-101-860.00	63.80	63.80
TOTAL VENDOR HAFEMAN, JAN				63.80
VENDOR NAME: HANSEN, JANE C.W.				
August 2019	CAFA	260-266-801.01	600.00	1,070.00
		260-266-801.02	470.00	
TOTAL VENDOR HANSEN, JANE C.W.				1,070.00
VENDOR NAME: HANSON, JUDI				
Reimbursement	Uniform Allowance	205-315-745.00	376.25	376.25
TOTAL VENDOR HANSON, JUDI				376.25
VENDOR NAME: HELFERT BRIAN				
Reimbursement	EMS Conference Registration	205-315-881.03	300.00	300.00
TOTAL VENDOR HELFERT BRIAN				300.00
VENDOR NAME: HENSLEY, RN, JOEL				
Nursing Services	Inmate Nursing Services	101-301-770.01	1,365.00	1,365.00
TOTAL VENDOR HENSLEY, RN, JOEL				1,365.00
VENDOR NAME: HUBBARD, ROY				
8/29/19	Holdover	101-132-801.01	60.00	204.00
		101-132-801.00	144.00	
TOTAL VENDOR HUBBARD, ROY				204.00
VENDOR NAME: HUBBARD, VONNIE				
8/29/19	Transport	101-132-801.01	60.00	442.94
		101-132-801.00	144.00	
		101-132-801.00	227.94	
		101-132-801.00	11.00	
TOTAL VENDOR HUBBARD, VONNIE				442.94
VENDOR NAME: IMAGEWORKS				
14100	Uniform Allowance - Jim Mekash	101-265-745.00	110.00	110.00
TOTAL VENDOR IMAGEWORKS				110.00

CHIEF FISCAL OFFICER
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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: J.F. AHERN COMPANY				
332193	Fire Suppression System Inspection	101-301-934.00	201.20	201.20
TOTAL VENDOR J.F. AHERN COMPANY				201.20
VENDOR NAME: JACKSON COUNTY				
Service of Process	Presley Carter McQuigg	101-267-804.00	75.00	75.00
TOTAL VENDOR JACKSON COUNTY				75.00
VENDOR NAME: K & M RENTALS				
9273	Portable Toileet - Airport Park	208-751-801.00	90.00	90.00
TOTAL VENDOR K & M RENTALS				90.00
VENDOR NAME: KASS, MICHAEL				
9/4/19	Parks Per Diem & Mileage	208-751-860.00	50.00	84.80
		208-751-860.00	34.80	
TOTAL VENDOR KASS, MICHAEL				84.80
VENDOR NAME: KLEIMAN, MARC				
Reimbursement	Mileage	263-215-860.00	64.96	113.68
		101-215-860.00	48.72	
TOTAL VENDOR KLEIMAN, MARC				113.68
VENDOR NAME: L.A. BUSSE, INC.				
XN81383	Repair of Jail Dishwasher & Booster Heater	101-265-934.00	1,143.04	1,143.04
TOTAL VENDOR L.A. BUSSE, INC.				1,143.04
VENDOR NAME: LANG, BERNARD				
Reimbursement	Mileage - August 2019	101-101-860.00	114.84	114.84
TOTAL VENDOR LANG, BERNARD				114.84
VENDOR NAME: LARSON, MICHELLE				
August 2019	Can Zone & Garden	292-668-801.00	120.00	476.92
		292-668-801.00	44.08	
		292-668-801.00	285.00	
		292-668-801.00	27.84	
Reimbursement	Garden & Can Zone Supplies	292-668-801.00	44.01	44.01
TOTAL VENDOR LARSON, MICHELLE				520.93
VENDOR NAME: LUFTS ADVERTISER, INC.				
8/27/19	Advertising	101-101-901.00	150.00	150.00
TOTAL VENDOR LUFTS ADVERTISER, INC.				150.00
VENDOR NAME: MANITOWOC MARINA				
50672	Marine Supplies	101-331-755.00	11.70	11.70
TOTAL VENDOR MANITOWOC MARINA				11.70
VENDOR NAME: MENARDS - MARINETTE				
92176	Operating Supplies	101-265-755.00	27.05	27.05
92006	Operating Supplies	101-265-755.00	218.37	218.37
92511	Operating Supplies	101-265-755.00	97.79	97.79
92500	Credit Memo - Operating Supplies	101-265-755.00	(17.55)	(17.55)
92115	Operating Supplies	101-265-755.00	39.41	39.41
92142	Operating Supplies	101-265-755.00	62.43	62.43
TOTAL VENDOR MENARDS - MARINETTE				427.50
VENDOR NAME: MENOMINEE COUNTY ROAD COMMISSI				
3WFP-2018-011	Mellen Township (15.5 Road)	401-446-970.00	22,315.30	22,315.30
3WFP-2018-010	Ingallston Township (Twin Creek Rd)	401-446-970.00	30,207.45	30,207.45
TOTAL VENDOR MENOMINEE COUNTY ROAD COMMISSI				52,522.75
VENDOR NAME: MENOMINEE MARINA				
220313	Marine Supplies	101-331-755.00	155.46	155.46

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: MENOMINEE MARINA				
TOTAL VENDOR MENOMINEE MARINA				155.46
VENDOR NAME: MID-COUNTY SMALL ENGINES, LLC				
1165	Park Supplies	208-751-930.02	23.50	23.50
TOTAL VENDOR MID-COUNTY SMALL ENGINES, LLC				23.50
VENDOR NAME: MILLERS ACTION OFFICE SUPPLY I				
0148277-001	Office Supplies - District Court	101-136-727.00	65.36	65.36
0148686-001	Office Supplies - Road Patrol	205-315-727.00	32.01	32.01
0148720-001	Office Supplies - Treasurer's Office	516-253-727.00	400.00	426.44
		101-253-727.00	26.44	
0148707-001	Office Supplies - Family/Probate	101-132-727.00	4.15	8.31
		101-148-727.00	4.16	
TOTAL VENDOR MILLERS ACTION OFFICE SUPPLY I				532.12
VENDOR NAME: NIEMI, DANIEL				
8/29/19	Holdover	101-132-801.01	11.25	38.25
		101-132-801.00	27.00	
TOTAL VENDOR NIEMI, DANIEL				38.25
VENDOR NAME: NORWAY SPRINGS, INC.				
621698	Airport Cups & Water	216-585-801.00	19.88	19.88
TOTAL VENDOR NORWAY SPRINGS, INC.				19.88
VENDOR NAME: NUTT, MICHAEL				
August 2019	Crisis Intervention	292-668-801.00	115.00	115.00
Reimbursement	Mileage - August 2019	292-664-860.00	63.51	63.51
TOTAL VENDOR NUTT, MICHAEL				178.51
VENDOR NAME: OFFICE DEPOT, INC.				
355224179001	Office Supplies - District Court	101-136-727.00	15.87	15.87
TOTAL VENDOR OFFICE DEPOT, INC.				15.87
VENDOR NAME: OFFICE ENTERPRISES, INC.				
447926	Contract # 76403-01 (10/14/19 - 10/13/20)	101-253-729.01	811.71	811.71
TOTAL VENDOR OFFICE ENTERPRISES, INC.				811.71
VENDOR NAME: OTIS ELEVATOR COMPANY				
CVE05003919	Service from 9/1/19 - 11/30/19	101-265-801.00	721.65	721.65
TOTAL VENDOR OTIS ELEVATOR COMPANY				721.65
VENDOR NAME: PAIDL'S TRUE VALUE HARDWARE				
150008	Parks Supplies	208-751-755.01	60.00	1,235.17
		208-751-755.02	30.36	
		208-751-755.02	(7.59)	
		208-751-755.02	14.17	
		208-751-755.02	18.48	
		208-751-755.02	3.95	
		208-751-755.01	586.00	
		208-751-755.02	15.58	
		208-751-755.02	(15.58)	
		208-751-755.02	7.59	
		208-751-755.02	24.45	
		208-751-755.01	473.49	
		208-751-742.00	12.49	
		208-751-755.02	6.99	
		208-751-755.01	4.79	
150007	Building & Grounds	101-265-755.00	6.59	6.59
TOTAL VENDOR PAIDL'S TRUE VALUE HARDWARE				1,241.76

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: PAN-O-GOLD BAKING CO.				
40068319228003	Inmate Supplies	101-301-770.00	97.66	97.66
40068319235003	Inmate Supplies	101-301-770.00	111.27	111.27
TOTAL VENDOR PAN-O-GOLD BAKING CO.				208.93
VENDOR NAME: PHDM				
44185	Food License - Brats for Breakfast	101-331-755.01	22.00	22.00
TOTAL VENDOR PHDM				22.00
VENDOR NAME: PHELPS, LARRY				
Reimbursement	Mileage - July & August 2019	101-101-860.00	77.72	77.72
TOTAL VENDOR PHELPS, LARRY				77.72
VENDOR NAME: PHILIPPS, RANDALL				
August 2019	CAFA	260-266-801.01	750.00	1,375.00
		260-266-801.02	625.00	
TOTAL VENDOR PHILIPPS, RANDALL				1,375.00
VENDOR NAME: PLASTOCON, INC				
99370	Inmate Supplies	101-301-770.00	445.11	445.11
TOTAL VENDOR PLASTOCON, INC				445.11
VENDOR NAME: QUALITY RECORDING SOLUTIONS, LLC				
19196	Service Agreement	266-325-728.01	1,000.00	1,000.00
TOTAL VENDOR QUALITY RECORDING SOLUTIONS, LLC				1,000.00
VENDOR NAME: QUILL CORPORATION				
9911362	911 Office Supplies	266-325-727.00	165.60	165.60
127600019	911 Office Supplies	266-325-727.00	54.98	54.98
9395227	Office Supplies - PA's Office	101-267-727.00	195.36	195.36
9435406	Office Supplies - PA's Office	101-267-727.00	26.23	26.23
TOTAL VENDOR QUILL CORPORATION				442.17
VENDOR NAME: RASCON, SUSAN G.				
19274	Interpreter Services (Montalvo-Rodriguez)	101-136-807.00	392.80	392.80
TOTAL VENDOR RASCON, SUSAN G.				392.80
VENDOR NAME: REDWOOD TOXICOLOGY LABORATORY				
00719820196	Drug Testing Supplies	296-667-730.00	50.00	50.00
TOTAL VENDOR REDWOOD TOXICOLOGY LABORATORY				50.00
VENDOR NAME: REINHART FOODSERVICE				
824081	Inmate Supplies	101-301-770.00	1,738.48	1,738.48
829756	Inmate Supplies	101-301-770.00	1,858.98	1,858.98
TOTAL VENDOR REINHART FOODSERVICE				3,597.46
VENDOR NAME: SCHEI, LARRY				
Reimbursement	Mileage - August 2019	101-101-860.00	155.68	155.68
TOTAL VENDOR SCHEI, LARRY				155.68
VENDOR NAME: SHORT, MARY KAY				
15-3756-FH	Transcripts (T.L. Granius)	101-131-806.00	18.80	18.80
TOTAL VENDOR SHORT, MARY KAY				18.80
VENDOR NAME: SMITH, GREG				
Reimbursement	Uniform Allowance	205-315-745.00	37.10	37.10
TOTAL VENDOR SMITH, GREG				37.10
VENDOR NAME: STATE OF MICHIGAN				
7/31/19	Monthly Offset Statement/Billing	292-662-843.01	8,086.04	8,086.04
TOTAL VENDOR STATE OF MICHIGAN				8,086.04
VENDOR NAME: STATE OF MICHIGAN - MDOT				

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INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: STATE OF MICHIGAN - MDOT				
8/26/19	Payment 7 of 10 (MI Airport Loan Program)	216-585-990.00	5,283.67	6,072.00
		216-585-990.01	788.33	
TOTAL VENDOR STATE OF MICHIGAN - MDOT				6,072.00
VENDOR NAME: STERICYCLE, INC.				
4008814003	Operating & Training Supplies	101-301-755.00	17.32	88.91
		101-301-881.00	71.59	
TOTAL VENDOR STERICYCLE, INC.				88.91
VENDOR NAME: U.E.S. COMPUTERS, INC.				
50266	Weekly Computer Maintenance	101-103-857.00	6,489.98	6,489.98
TOTAL VENDOR U.E.S. COMPUTERS, INC.				6,489.98
VENDOR NAME: UW VETERINARY CARE				
212174	K9 Care (Avery)	281-345-881.00	404.92	404.92
TOTAL VENDOR UW VETERINARY CARE				404.92
VENDOR NAME: VERAGHEN, SHEILA				
8/22/19	DHHS Per Diem	101-601-837.00	50.00	50.00
TOTAL VENDOR VERAGHEN, SHEILA				50.00
VENDOR NAME: WALTER BROTHERS INC				
20106	Airport Supplies	216-585-981.02	10.49	14.08
		216-585-981.00	3.59	
TOTAL VENDOR WALTER BROTHERS INC				14.08
VENDOR NAME: WASTE MANAGEMENT, INC.				
1641867-1856-9	Airport	216-585-801.00	20.12	608.62
1641304-1856-3	Court House	101-265-801.00	608.62	
TOTAL VENDOR WASTE MANAGEMENT, INC.				628.74
VENDOR NAME: WEST MARINE PRO				
5896787	Marine Supplies	101-331-755.00	64.38	64.38
TOTAL VENDOR WEST MARINE PRO				64.38
VENDOR NAME: WIL-KIL PEST CONTROL				
3716606	Annex	101-265-801.00	35.00	35.00
TOTAL VENDOR WIL-KIL PEST CONTROL				35.00
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0403823200-00005	Airport - Gate Center	216-585-920.03	26.80	349.84
0403823200-00004	Airport	216-585-920.00	8.87	
		216-585-920.03	221.51	
		216-585-920.00	11.59	
		216-585-920.03	99.00	
		216-585-920.00	8.87	
0403823200-00006	Airport	216-585-920.03	26.80	194.61
0402047856-00004	Courthouse	101-265-920.04	362.17	
0402055840-00001	County Jail	101-265-920.03	3,886.40	
0402191663-00001	Health Care Center	101-265-920.03	222.78	
		101-265-920.04	8.87	
040529882-00005	County Parks	208-751-920.01	59.70	194.61
		208-751-920.01	36.72	
		208-751-920.01	55.22	
		208-751-920.01	15.69	
		208-751-920.01	27.28	

CHIEF FISCAL OFFICER
 MENOMINEE COUNTY MICHIGAN

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS	AMOUNTS	AMOUNT
VENDOR NAME: WISCONSIN PUBLIC SERVICE CORP				
0402047856-00006	Stoney Point Street Lighting	208-751-920.01	42.55	42.55
TOTAL VENDOR WISCONSIN PUBLIC SERVICE CORP				5,120.82
VENDOR NAME: XEROX CORPORATION				
097824078	Road Patrol - July 2019	205-315-727.00	58.60	58.60
TOTAL VENDOR XEROX CORPORATION				58.60
GRAND TOTAL:				134,064.27

APPROVED

SEP 05 2019

CHIEF FISCAL OFFICER
MENOMINEE COUNTY MICHIGAN

**MENOMINEE COUNTY BOARD OF COMMISSIONERS
DISCUSSION ITEM**

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

Submitted by: Jason Carviou

09/06/2019
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 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

09/04/2019

PERMIT#	DATE ISSUED	OWNER	ADDRESS	TWP.	PERMIT FEE
P13879-19	08/02/19	SCHMITZ GARY R & WENDY L	W10120 Wild Turkey Trail	LAKE TWP.	\$147.80
Work :	3.GARAGE	26 x 28 garage			008-600-001-18
P13880-19	08/01/19	PARRETTE ROBERT P & KIMBERLY AW	6015 15.5 RD	MELLEN TWP.	\$363.00
Work :	3.GARAGE	40 x 72 pole building			009-115-015-00
P13882-19	08/01/19	WILSON GERRY & KATHLEEN	N17224 CO RD 400	SPALDING TWP.	\$195.00
Work :	3.GARAGE	30 x 40 garage			013-336-002-00
P13883-19	08/01/19	NEILIO PAUL M & CHRISTINE	N 1331 RIVER DR	MENOMINEE TWP.	\$147.00
Work :	3.GARAGE	24 x 30 detached garage			010-213-018-05
P13884-19	08/06/19	KRZEMINSKI ROGER	N9899 CO RD 358	DAGGETT TWP.	\$82.20
Work :	8.FOUNDATION	L-shaped patio			002-136-001-75
P13885-19	08/09/19	WILSON II GERRY & STACY	N17120 CO RD 400	SPALDING TWP.	\$447.00
Work :	3.GARAGE	50 x 60 garage with lean/to			013-336-005-00
P13886-19	08/07/19	WTI PROPERTIES LLC	W5521 RAILROAD ST	MEYER TWP.	\$989.80
Work :	1.NEW BUILDING	44 x 160 manufacturing facility			011-011-045-00
P13887-19	08/13/19	MENOMINEE CO	HWY M-35 BAILEY PARK	INGALLSTON TWP.	\$0.00
Work :	2.ADDITION	addition to existing building			007-031-012-00
P13888-19	08/12/19	INSCHO JOHN & ROBIN	N10211 SINKLER LN	HOLMES TWP.	\$713.60
Work :	1.NEW BUILDING	50 x 100 garage 33 x 84 upstairs cabin			006-226-002-50
P13889-19	08/16/19	ROGERS TERRENCE L & CHELSEA A	N6036 Chalk Hills Rd	NADEAU TWP.	\$245.00
Work :	3.GARAGE	34 x 50 storage work shop			012-203-012-00
P13890-19	08/19/19	KISER JEFF & TAMMY	N15857 GUSTAFSON RD	FAITHORN TWP.	\$236.80
Work :	3.GARAGE	garage and mud room addition			003-216-007-00
P13891-19	08/19/19	VOGELTANZ JAMES & PATRICIA &	N1111 COUNTRYSIDE LN	MENOMINEE TWP.	\$142.60

Work: 3.GARAGE 26 x 26 garage 010-021-002-40

P13892-19 08/30/19 PETERSON JERRY & MARGARET N4123 RIVER DR MENOMINEE TWP. \$103.80

Work: 3.GARAGE 12 x 24 garage 010-312-013-00

P13893-19 08/30/19 TOPALOVIC MILENKO & MIRA CO RD 338 INGALLSTON TWP. \$164.60

Work: 1.NEW BUILDING 448 sq ft camp 007-432-011-25

P13894-19 08/29/19 SCHMIDT CHARLES CHRISTOPHER N17939 R-3 RD MEYER TWP. \$352.00

Work: 1.NEW BUILDING new home with garage 011-069-009-25

P13896-19 08/29/19 DOMBROWSKI JOE A & DONNA LE N16068 CARLSON LN SPALDING TWP. \$309.00

Work: 4.MANUFACTURED 26 x 60 manufactured home 013-213-009-00

Total Permits 16
Total Fees \$4,639.20

**MENOMINEE COUNTY
2019**

**ANNUAL REPORT OF BALANCE IN LAND SALE PROCEEDS ACCOUNT
(TAX FORECLOSURE PA123 FUND)**

In accordance with MCL 211.78m(8)(h)

Net Balance in Tax Foreclosure Account:

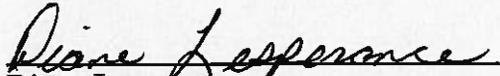
2017 Total Fund Assets \$890,237.18

Current Liabilities - \$909.46
(Due to Register of Deeds)

General reserve against
potential claims currently
unknown - \$889,327.72

Fund equity \$0

Prepared by:


Diane Lesperance

Menominee County Treasurer

June 6, 2019

**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

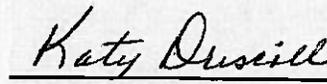
ADJOURNMENT: Motion was made by Sheila Veraghen-Menominee Co. Board Member supported by Ms. Mary Olson-Delta Co. Board Member and Motion passed without opposition. Meeting was adjourned at 1:38 PM CST



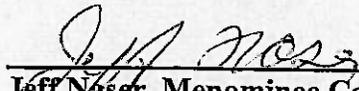
Matthew Yohe
Board Secretary



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

**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: June 27, 2019

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Jeff Naser, Menominee County Board Chair at 1:00 PM CST. The meeting was held at the Pinecrest Medical Care Facility Board Room, N15995 Main Street, Powers, MI 49874

ROLL CALL

Present: Donna Schomin-Delta Co. Board Member, Mary Gagala-Dickinson Co. Board Member, Jeff Naser-Menominee Co. Board Chair, Gary Eichhorn-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., Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Stacey Randall-Delta Co. Board Chair, Mary Olson-Delta Co. Board Member, Katie Driscoll-Dickinson Co. Board Chair, Kris Mulder-Dickinson Co. Board Member, Sheila Veraghen-Menominee Co. Board Member, Gerald Piche-Menominee Co. Commissioner

APPROVAL OF AGENDA:

The motion to approve the agenda was made by Mr. Gary Eichhorn Menominee Co. Board Member and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition.

APPROVAL OF MINUTES:

The motion to approve the Delta County Minutes for May 23, 2019 was tabled.
The motion to approve the Dickinson County minutes for May 23, 2019 was tabled
The motion to approve the Menominee County minutes for May 23, 2019 was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was passed without opposition.

FINANCIAL REPORT:

Delta County:

The financial report for May 2019 was reviewed. There were \$60.00 in expenditures for the DHHS Board members, leaving a balance of \$1,216.54

Approval of Financial Report: Financial approvals were tabled.

Dickinson County:

The financial report for May 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$133.94

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

Approval of Financial Report: Financial approvals were tabled.

Menominee County:

The financial report for May 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, leaving a balance of \$2,000.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was 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: \$11,862.55. This constitutes 94.9% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$14,927.00. This constitutes 30.2% of the allocation spent.

Assistance Payments: Standard of Promptness: 92.4%. Business Service Center 1 average is 92.32%. Statewide Average is 96.69%.

Family Independence Program Work Participation Rate: 100%. 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: \$12661.69. This constitutes 43.8% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$15,153.00. This constitutes 49% of the allocation spent.

Assistance Payments: Standard of Promptness: 90.73%. Business Service Center 1 average is 92.32%. Statewide Average is 96.69%.

Family Independence Program Work Participation Rate: N/A%. 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: \$14,596.41. This constitutes 56.4% of the allocation spent with 66% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$15,008.00. This constitutes 42.6% of the allocation spent.

Assistance Payments: Standard of Promptness: 91.52%. Business Service Center 1 average is 92.32%. Statewide Average is 96.69%.

Family Independence Program Work Participation Rate: 100%. 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 April 2019:

Delta County:

- Family Independence Program: 33 cases; 63 recipients; \$9,442 in benefits provided.
- Food Assistance Program: 2,274 cases; 3,985 recipients; \$429,283 in benefits provided.
- State Disability Assistance: 7 cases; 7 recipients; \$1,400 in benefits provided.
- Child Development and Care: 87 cases; 144 recipients; \$64,985 in benefits provided.
- State Emergency Relief: 58 cases; \$34,393 in benefits provided.
- Unduplicated total for the month: 2,353 cases; 4,124 recipients; \$539,502 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,187 cases; 2,381 recipients
- Other Children < Age 21: 250 cases; 264 recipients
- Pregnant Women & Children Under 19: 934 cases; 1,565 recipients
- MiChild: 133 cases; 208 recipients
- Non-SSI Aged, Blind & Disabled: 1,083 cases; 1,129 recipients
- SSI Aged, Blind & Disabled: 958 cases; 958 recipients
- Medicaid Eligible Total: 4,105 cases, 6,507 recipients

Healthy Michigan Program (HMP)

Delta County: 2,396 total cases and 2,661 total recipients

Dickinson County

- Family Independence Program: 5 cases; 11 recipients; \$1,286 in benefits provided.
- Food Assistance Program: 1,225 cases; 2,103 recipients; \$217,788 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$2,000 in benefits provided.
- Child Development and Care: 49 cases; 78 recipients; \$26,122 in benefits provided.
- State Emergency Relief: 22 cases; \$10,120 in benefits provided.
- Unduplicated total for the month: 1,273 cases; 2,184 recipients; \$257,316 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 734 cases; 1,471 recipients
- Other Children < Age 21: 180 cases; 186 recipients
- Pregnant Women & Children Under 19: 660 cases; 1,155 recipients
- MiChild: 94 cases; 148 recipients
- Non-SSI Aged, Blind & Disabled: 672 cases; 691 recipients
- SSI Aged, Blind & Disabled: 506 cases; 506 recipients
- Medicaid Eligible Total: 2,590 cases, 4,162 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,493 total cases and 1,635 total recipients

Menominee County

- Family Independence Program: 12 cases; 25 recipients; \$3,769 in benefits provided.
- Food Assistance Program: 1,098 cases; 1,944 recipients; \$211,333 in benefits provided.
- State Disability Assistance: 5 cases; 5 recipients; \$1,449 in benefits provided.
- Child Development and Care: 21 cases; 31 recipients; \$11,802 in benefits provided.
- State Emergency Relief: 19 cases; \$15,639 in benefits provided.
- Unduplicated total for the month: 1,135 cases; 1,998 recipients; \$243,992 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 812 cases; 1,432 recipients
- Other Children < Age 21: 106 cases; 110 recipients
- Pregnant Women & Children Under 19: 497 cases; 872 recipients
- MiChild: 68 cases; 121 recipients
- Non-SSI Aged, Blind & Disabled: 609 cases; 630 recipients
- SSI Aged, Blind & Disabled: 473 cases; 473 recipients
- Medicaid Eligible Total: 2,210 cases, 3,640 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,259 total cases and 1,416 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	95%	94%	91%
CPS Face to Face	95%	100%	95%
CPS Ongoing Child F2F	88%	100%	100%
CPS Ongoing Caregiver F2F	86%	92%	100%
CPS Services Plans	100%	100%	100%
CPS Plan Approval	100%	97%	94%
CFC Service Plans	100%	100%	0%
CFC Approval	100%	57%	N/A
DHHS Medical	N/A	67%	100%
DHHS Dental	100%	100%	N/A
CFC Worker/Child Contacts	100%	100%	100%
CFC Worker/Parent Contacts	100%	100%	100%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	46%	14%	63%
CFC Return Home Contacts	N/A	100%	N/A
CFC Sibling Contacts	N/A	100%	N/A

Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

Review & Approval of Vouchers:

Delta County: Vouchers were reviewed and tabled.

Dickinson County: Vouchers were reviewed and tabled.

Menominee County: Vouchers were reviewed and approved. Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was passed without opposition.

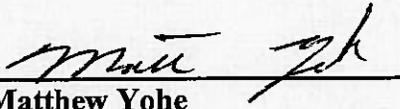
MCSSA: Next MCSSA District One Meeting is October 11, 2019 at the Big Boy in Marquette, MI. Annual MCSSA Conference 09/16/19-09/18/19 at the Great Wolf Lodge in Traverse City, MI.

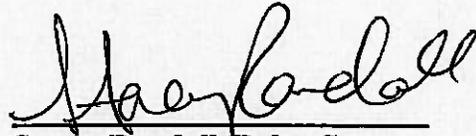
NEW BUSINESS: There was no new business presented.

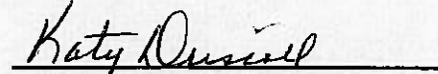
PUBLIC COMMENT: Barbara Kramer-Dickinson County Board of Commissioners talked about the need for inpatient treatment centers in the Upper Peninsula. Lois Ball-Medicaid Specialist at Pinecrest discussed some issues that customers are having that both DHHS & Pinecrest both assist.

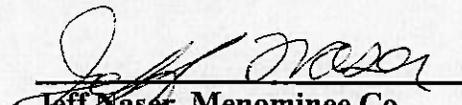
NEXT MEETING: Thursday, July 25, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

ADJOURNMENT: Motion was made by Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mrs. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition. Meeting was adjourned at 1:53 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

**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: July 25, 2019

The regular meeting of the Delta, Dickinson & Menominee County Department of Health and Human Services Board was called to order by Katie Driscoll-Dickinson Co. Board Chair at 1:00 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, Jeff Naser-Menominee Co. Board Chair, Gary Eichhorn-Menominee Co. Board Member, 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, & Bernie Lang-Menominee Co. Board of Commissioners.

Absent: Mary Gagala-Dickinson Co. Board Member, Kris Mulder-Dickinson Co. Board Member, & Gerald Piche-Menominee Co. Commissioner

APPROVAL OF AGENDA:

The motion to approve the agenda was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition.

APPROVAL OF MINUTES:

The motion to approve the Delta County Minutes for May 23, 2019 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

The motion to approve the Delta County Minutes for June 27, 2019 was made by Ms. Stacey Randall-Delta Co. Board Chair and seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition.

The motion to approve the Dickinson County minutes for May 23, 2019 was tabled.

The motion to approve the Dickinson County minutes for June 27, 2019 was tabled.

The motion to approve the Menominee County minutes for June 27, 2019 was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mr. Jeff Naser-Menominee Co. Board Chair. Motion was passed without opposition.

FINANCIAL REPORT:

Delta County:

The financial report for June 2019 was reviewed. There were \$20.00 in expenditures for the DHHS Board members, leaving a balance of \$1,196.54

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

Dickinson County:

The financial report for June 2019 was reviewed. There were \$24.18 in expenditures for the DHHS Board members, leaving a balance of \$109.76

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

Approval of Financial Report: Financial approvals were tabled.

Menominee County:

The financial report for June 2019 was reviewed. There were \$100.00 in expenditures for the DHHS Board members, leaving a balance of \$1,900.00.

Approval of Financial Report: Financials were reviewed and approved. Motion was made by Mrs. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Gary Eichhorn-Menominee Co. Board Member. Motion was 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:

Delta County:

Operating Funds: Allocation for FY 2019 is \$12,506.00. Year-to-date expenditures are: \$12,863.57. This constitutes 102.9% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$49,492.00. Year-to-date expenditures are: \$17,067.32. This constitutes 34.5% of the allocation spent.

Assistance Payments: Standard of Promptness: 94.19%. Business Service Center 1 average is 92.02%. Statewide Average is 96.52%.

Family Independence Program Work Participation Rate: 100%. 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: \$14,083.32. This constitutes 48.8% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$30,950. Year-to-date expenditures are: \$16,719.00. This constitutes 54% of the allocation spent.

Assistance Payments: Standard of Promptness: 95.06%. Business Service Center 1 average is 92.02%. Statewide Average is 96.52%.

Family Independence Program Work Participation Rate: N/A. 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: \$16,012.32. This constitutes 61.8% of the allocation spent with 75% of the fiscal year elapsed.

Travel Funds: Allocation for FY 2019 is \$35,261. Year-to-date expenditures are: \$18,082.00. This constitutes 51.3% of the allocation spent.

Assistance Payments: Standard of Promptness: 93.58%. Business Service Center 1 average is 92.02%. Statewide Average is 96.52%.

Family Independence Program Work Participation Rate: N/A. 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 May 2019:

Delta County:

- Family Independence Program: 30 cases; 61 recipients; \$9,251 in benefits provided.
- Food Assistance Program: 2,231 cases; 3,899 recipients; \$417,332 in benefits provided.
- State Disability Assistance: 6 cases; 6 recipients; \$1,298 in benefits provided.
- Child Development and Care: 87 cases; 147 recipients; \$59,479 in benefits provided.
- State Emergency Relief: 70 cases; \$38,333 in benefits provided.
- Unduplicated total for the month: 2,314 cases; 4,049 recipients; \$525,694 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,177 cases; 2,348 recipients
- Other Children < Age 21: 249 cases; 261 recipients
- Pregnant Women & Children Under 19: 936 cases; 1,578 recipients
- MiChild: 139 cases; 219 recipients
- Non-SSI Aged, Blind & Disabled: 1,081 cases; 1,128 recipients
- SSI Aged, Blind & Disabled: 956 cases; 956 recipients
- Medicaid Eligible Total: 4,094 cases, 6,493 recipients

Healthy Michigan Program (HMP)

Delta County: 2,401 total cases and 2,675 total recipients

Dickinson County

- Family Independence Program: 7 cases; 12 recipients; \$1,621 in benefits provided.
- Food Assistance Program: 1,203 cases; 2,074 recipients; \$215,969 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$800 in benefits provided.
- Child Development and Care: 41 cases; 66 recipients; \$23,878 in benefits provided.
- State Emergency Relief: 34 cases; \$29,118 in benefits provided.
- Unduplicated total for the month: 1,253 cases; 2,166 recipients; \$271,386 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 741 cases; 1,480 recipients
- Other Children < Age 21: 178 cases; 185 recipients
- Pregnant Women & Children Under 19: 657 cases; 1,151 recipients
- MiChild: 95 cases; 145 recipients
- Non-SSI Aged, Blind & Disabled: 657 cases; 675 recipients
- SSI Aged, Blind & Disabled: 504 cases; 504 recipients
- Medicaid Eligible Total: 2,569 cases, 4,144 recipients

Healthy Michigan Program (HMP)

Dickinson County: 1,470 total cases and 1,614 total recipients

Menominee County

- Family Independence Program: 12 cases; 24 recipients; \$3,574 in benefits provided.
- Food Assistance Program: 1,070 cases; 1,886 recipients; \$202,979 in benefits provided.
- State Disability Assistance: 4 cases; 4 recipients; \$898 in benefits provided.
- Child Development and Care: 23 cases; 34 recipients; \$13,403 in benefits provided.
- State Emergency Relief: 21 cases; \$16,113 in benefits provided.
- Unduplicated total for the month: 1,103 cases; 1,935 recipients; \$236,967 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 680 cases; 1,405 recipients
- Other Children < Age 21: 107 cases; 111 recipients
- Pregnant Women & Children Under 19: 505 cases; 874 recipients
- MiChild: 67 cases; 117 recipients
- Non-SSI Aged, Blind & Disabled: 608 cases; 631 recipients
- SSI Aged, Blind & Disabled: 469 cases; 469 recipients
- Medicaid Eligible Total: 2,206 cases, 3,609 recipients

Healthy Michigan Program (HMP)

Menominee County: 1,276 total cases and 1,437 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	91%	96%	95%
CPS Face to Face	89%	92%	90%
CPS Ongoing Child F2F	83%	93%	54%
CPS Ongoing Caregiver F2F	68%	80%	60%
CPS Services Plans	98%	89%	64%
CPS Plan Approval	95%	94%	96%
CFC Service Plans	100%	100%	100%
CFC Approval	100%	100%	100%
DHHS Medical	100%	100%	N/A
DHHS Dental	100%	N/A	100%
CFC Worker/Child Contacts	100%	90%	100%
CFC Worker/Parent Contacts	63%	60%	100%
CFC Worker/Supervisor Contacts	100%	100%	100%
CFC Parent/Child Contacts	100%	25%	80%
CFC Return Home Contacts	N/A	100%	N/A
CFC Sibling Contacts	N/A	0%	N/A

Approval of Directors Report

Delta: Motion was made by Ms. Donna Schomin-Delta Co. Board Member and seconded by Ms. Mary Olson-Delta Co. Board Member. Motion was passed without opposition.

Menominee: Motion was made by Mrs. Sheila Veraghen-Menominee Co. Board Member and seconded by Mr. Gary Eichhorn-Menominee Co. Board. Motion was 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 seconded by Ms. Donna Schomin-Delta Co. Board Member. Motion was passed without opposition.

Dickinson County: Vouchers were reviewed and tabled.

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

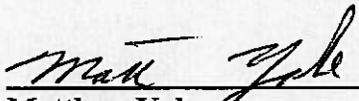
MCSSA: Next MCSSA District One Meeting is October 11, 2019 at the Big Boy in Marquette, MI. Annual MCSSA Conference 09/16/19-09/18/19 at the Great Wolf Lodge in Traverse City, MI.

NEW BUSINESS: Contract Review/Approval for Good Will Farms Association in Delta County. Contract tabled for Good Will Farms Association in Dickinson County.

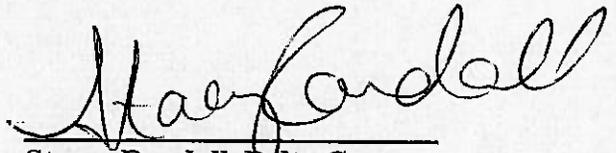
PUBLIC COMMENT: None.

NEXT MEETING: Thursday, August 22, 2019 at the Pinecrest Medical Care Faculty Board Room at 1:00 PM CST

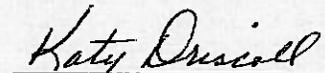
ADJOURNMENT: Motion was made by Mr. Gary Eichhorn-Menominee Co. Board Member and seconded by Mrs. Sheila Veraghen-Menominee Co. Board Member. Motion was passed without opposition. Meeting was adjourned at 1:28 PM CST



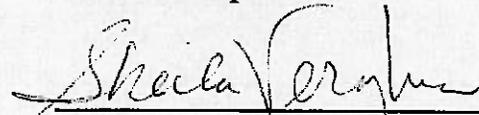
Matthew Yohe
Board Secretary



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

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

401 Tenth Ave, Menominee, MI

August 8, 2019 – 4:30 p.m.

CALL TO ORDER/ROLL CALL:

Jan Hafeman, Vice Chairperson, called the meeting to order at 4:30 p.m.; K. Stankevich, Administrative Assistant, conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>
Dehn, Janet	X			Negro, Mari**	X		
Hafeman, Jan	X			Pasternak, Nancy*	X		
Hofer, Millie	X			Phillips, Patricia	X		
Roberge, Robert	X			Zevitz, Michael Dr.		X	
Pirlot, Kevin	X			Korpi, Thomas	X		
Martin, Ann	X			Luhtanen, Joan		X	

* Video conference from the Northpointe Menominee office

** Telephone attendance

REPRESENTING ADMINISTRATION: J. Cescolini, K. Stankevich

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

PUBLIC COMMENTS – B. Brown, M. Nerat, and A. Warzon introduced themselves to Board members.

APPROVAL OR AMEND AGENDA

J. Hafeman requested approval or amendment of agenda. J. Hafeman requested the addition of a letter from K. Smith, Recipient Rights Officer, under New Business after the Northpointe Compliance Plan.

ACTION: Moved to approve agenda as amended.

Motion by: A. Martin supported by T. Korpi to approve agenda as amended.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

J. Hafeman requested approval or amendment of the 7-25-19 Regular Board Meeting minutes.

Motion by: A. Martin supported by P. Phillips to approve the 7-25-19 Regular Board Meeting minutes as presented.

Motion carried unanimously.

J. Dehn arrived 4:40 p.m.

ACTION ITEMS

- **Finance**

- a) **Check Disbursement – June 2019**

- Motion by:** R. Roberge supported by K. Pirlot to approve Check Disbursement – June 2019

- Motion carried unanimously.**

- **Microsoft Licensing**

- J. Cescolini informed members of cost savings by moving to Microsoft 365 web based from current licensing.

- Beyond annual fee savings, there will be savings on server replacements and system patches. Moving to a monthly fee per user.

- Motion by:** A. Martin supported by K. Pirlot to award licensing to PCM for \$23,606.00 as recommended.

- Motion carried unanimously.**

- **Ad Hoc Policy Revisions**

- General Principle
- Political Activity
- Public Relations
- Drug Free Workforce
- Notification of Change in Provider Network
- Psychotropic Medications Pharmacotherapy/Monitoring
- Financial Audits
- ACH and Electronic Transactions
- Change in Type of Treatment
- Communication, Telephone, Visiting Rights
- Complaint Investigation and Resolution
- Comprehensive Exam
- Harassment or Retaliation
- Informed Consent
- Freedom of Movement
- Choice or Change of Provider
- Dignity and Respect
- Labor
- Notification of Rights
- Protection of Service Recipients From Abuse/Neglect
- Resident's Right to Access Media
- Seclusion and Restraint
- Services Suited to Condition
- RR Committee
- Treatment by Spiritual Means
- Confidentiality and Disclosure
- RR System
- Substance Abuse 42 CFR, Part 2
- SOP Reporting of a Death and Case Closure Procedure

M. Negro thanked A. Martin for her grammatical corrections and all the work that Ad Hoc has done.

Motion by: M. Negro supported by R. Roberge to approve the Ad Hoc Policy revisions as presented.

Motion carried unanimously.

NEW BUSINESS (Discussion only)

- **Finance**

- a) **Financial Statement – June 2019**

Miscellaneous questions addressed.

Outcome: Action Item for next meeting. J. Cescolini to research Goodwill costs.

- b) **GF Update**

Discussed proposed package plan system based on insurance coverage. M. Hofer expressed concerns over lack of physicians in Marinette/Menominee and reluctance of physicians to administer psychotropic medications. J. Cescolini explained options in progress with DCMH and Bellin. Discussed need to have GF used on Individuals who are in greatest need while remaining fiscally responsible. Miscellaneous questions addressed. J. Cescolini requested support for spending procedure prioritizing Medicaid and uninsured Individuals.

Outcome: Informational

- c) **Contract Grid 8-8-19 (Clean Kill North, LLC, Superiorland Electronics)**

Outcome: Action Item for next meeting.

J. Dehn left at 5:40 p.m.

- **Benefits Specialist Position**

J. Cescolini provided details of role this position would have in saving the Agency money.

Motion by: A. Martin supported by J. Hafeman to move approval of Benefits Specialist position to an Action Item at present meeting.

Roll call conducted by K. Stankevich, Administrative Assistant

ROLL CALL VOTE	YES	NO		YES	NO
Hafeman	X		Pasternak	X	
Phillips	X		Korpi	X	
Hofer	X		Roberge	X	
Pirlot	X		Martin	X	
Negro	X				

Motion by: A. Martin supported by T. Korpi to approve Benefits Specialist position with a pay range between \$11.16 to \$16.06/hr.

Motion carried unanimously.

- **Northpointe Compliance Plan**

Revised and clean copy given for review.

Outcome: Action Item for next meeting.

- **Recipient Rights Letter**

J. Hafeman read letter and Recipient Rights policy to Board. K. Smith, Recipient Rights Officer, received a complaint regarding CEO. Request for Board to decide if another CMH or the State should do the investigation. M. Negro recommended the State do investigation for a non-biased outcome. K. Pirlot feels investigation will be cleared up quickly, but notes the Board has taken the strictest approach to the alleged complaint.

Motion by: P. Phillips supported by M. Hofer to move decision to have the State Office of Recipient Rights investigate alleged complaint against CEO to an Action Item at present meeting.

Roll call conducted by K. Stankevich, Administrative Assistant

ROLL CALL VOTE	YES	NO		YES	NO
Negro	X		Pasternak	X	
Martin	X		Phillips	X	
Hofer	X		Roberge	X	
Pirlot	X		Korpi	X	
Hafeman	X				

Motion by: K. Pirlot supported by P. Phillips to request the State of Michigan Office of Recipient Rights investigate the alleged complaint against the CEO.

Motion carried unanimously.

J. Hafeman announced the Board was going to Closed Session.

ACTION: Moved to enter closed session.

Motion by: A. Martin supported by T. Korpi to go into closed session at 5:58 p.m. to review and discuss an attorney-client privileged Opinion letter dated August 6, 2019 issued by Attorney Bonnie G. Toskey of Cohl, Stoker and Toskey, P.C., Lansing, Michigan.

- **CLOSED SESSION**

ACTION: Moved to terminate closed session.

Motion by: A. Martin supported by K. Pirlot to terminate closed session.

Motion carried unanimously.

The Board Member Meeting reconvened into Open Session at 6:30 p.m.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

CMHAM Weekly Updates – July 26, 2019

Outcome: Informational

Recipient Rights 3Q Quarterly Report

Outcome: Place on file.

PUBLIC COMMENTS

B. Brown, RN, reflected on changes throughout the years regarding treatment. Not enough people to service the need and not enough dollars to deal with all the issues.

M. Nerat spoke regarding the benefit package not only assisting with GF, but also assisting current staffing situation. Focus should be more on consumers already in our services than on new ones coming in.

BOARD COMMENTS

M. Negro expressed her thanks to B. Brown and M. Nerat for their very heartfelt messages. Encouraged J. Cescolini to remain strong and it will get better.

A. Martin asked about student loan repayment option that was once in effect for recruitment. HR is currently looking to see what is necessary to qualify for the program again.

J. Hafeman reminded members there is a Special Board meeting on August 29 and the GLRMH Conference in Houghton September 8-10.

ADJOURN

Motion by P. Phillips supported by R. Roberge to adjourn.

Motion carried unanimously.

Meeting adjourned at 6:40 p.m.

The next Board meeting is scheduled for Thursday, August 22, 2019 in Kingsford, Michigan at 4:30 p.m.

Jan Hafeman, Vice Chairperson

Patricia Phillips, Secretary/Treasurer

Kelly Stankevich, Administrative Assistant

MENOMINEE COUNTY PARKS AND RECREATION COMMITTEE

8-15-19 MASON PARK

The meeting called to order at 18:00 by Chair Bob Desjarlais

Roll Call:

County Commissioners Larry Phelps & Bill Cech

Parks Members: Michael Kass, Dick Peterson, Bob Desjarlais and County Administrator Jason Carviou.

Excused: Kathy Branz & Vola Bleile

Guest: Noreen Johnson, Nancy Larson, Kathy, Bill Hawle (Delta Co Gun owners Association)

Approval of Agenda: Chairman Desjarlais had requested to add to the Agenda that an Electric Engineer be add to #1. Motion by Cech Second by Peterson Motion Carried

Approval of Previous Minutes: Motion to Accept by Cech Second by Peterson Motion Carried.

Public Comment: None

Business:

A. Bob would like to hire a Electric Engineer be hired to make sure we can have the electric work done that we what at Shakey, Klienke and Bailey- Discussion Ensured Motion by Desjarlais Second By Kass on having an Electric Engineer do a study of the 3 parks. Motion Carried.

B. Monthly Budget Review- Discussion ensued- Everything looks good right now. Motion by Cech Second by Peterson to accept the Budget motion carried.

C. Picnic Tables- Hannahville Grant of \$4,000 and we will have to budget \$7,000 for picnic tables. Motion by Kass and second by Cech to go ahead and order the picnic tables. Motion carried

D. Electrical at Shakey Lakes/Klienke/Bailey Parks back off for now until we hear from an engineer.

E. New restrooms at Shakey Lakes: Engineer not responding to call so not sure what's going on? Discussion ensued.

F. Boat Launch Parking Lot: Iron City will crush limestone for parking lot but we need to find someone to put it down. Discussion ensued.

G. Electrical at Bailey Park: Delayed until we hear back from engineer.

H. Weekly Reservations at Kleinke Park Price List: Put off until October or November meeting.

I. On Line Reservations: Nothing to report- waiting for price quotes

J. Kayak Launch at Mason Park: Looking at putting in a Handicap ramp at mason park- Discussion ensued.

K. Stump Removal from Klienke, Shakey and Bailey Park: 111 stumps at Shakey, 51 at Bailey and 62 at Klienke. For a total of 224 stumps Motion by Desjarlais Second by Cech to have Mark Wangerin remove stumps.

L. Shean Soucy Projects at Bailey will Cost \$100 to walk through the park and advise us. Motion by Desjarlais, second by Peterson. Motion carried.

M. Shakey Lakes and Klienke Park Health Dept Reports: Jim Quist is working on getting the problems fixed.

N. Parks Rule Firearms: Bill Hawle from Delta Co gun owners spoke about our park rule not allowing firearms in parks. Have some discussions the Parks rule will be amended to say No Hunting or Discharge of any firearms in County Parks. Motion by Desjarlais second by Kass Motion Carried.

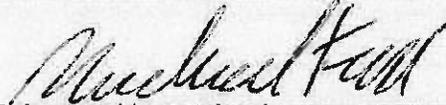
O. Timber Sales: Dean from Forester contract expired. Wait until next meeting and we can discuss this more.

P. Correspondence: Desjarlais got his Ice cream social mailing today in the mail from the West shore Fishing Museum

Q. Any other items Members wish to Present: None

R. Public Comment: Nancy Larson Committed about Bailey Park

S. Adjournment: Motion by Kass second By Cech Motion carried Meeting Adjourned at 19:50.


Submitted by Michael J Kass Menominee Co Parks Committee Member