

"Menominee – Where the best of Michigan begins"

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse  
839 10th Avenue  
Menominee, Michigan 49858-3000

Mike Erdman - County Interim Administrator  
Sherry Smith - Administrative Assistant  
Telephone: (906) 863-7779 or 863-9648  
Fax: (906) 863-8839

The Menominee County Board of Commissioners  
will meet as a Committee of the Whole  
on Tuesday, September 8, 2009 at 6:00 p.m. C.D.T.  
at the Menominee County Courthouse - Courtroom B

### AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Department Head Report/Comments
- F. Approval of the Agenda
- G. Approval of the Previous Meeting Minutes
  - a. August 11, 2009 Committee of the Whole
  - b. September 2, 2009 Committee of the Whole
- H. Presentations - None
- I. Agenda Items
  - 1. Personnel Items
    - a. Discussion of Administrator Position
  - 2. Building and Grounds Items
    - a. Appointment to the Parks and Recreation Committee
  - 3. Miscellaneous Items
    - a. Menominee County Road Commission Resolution and Investment Policy
    - b. Democratic Appointment to the Board of County Canvasser
    - c. Republican Appointment to the Board of County Canvasser
    - d. Petition of Annexation – Village of Carney/Nadeau Township
  - 4. Finance Items
    - a. Child Care Fund In-home care – 50/50 Grant request
    - b. Harris Township outstanding bill from Manatron
    - c. Discussion of Budget items not agreed upon at 9/2/09 COW
    - d. Commissioner Per Diems/Expenses
    - e. Miscellaneous Bills
- J. Any other matters that may be properly presented
- K. Correspondence
- L. Public Comment
- M. Adjournment

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

# COMMITTEE OF THE WHOLE

Tuesday ~ August 11, 2009

Menominee County Courthouse - Courtroom B

Menominee, MI 49858

## MINUTES

The meeting was called to order at 6:00 p.m. (CDT) by Vice Chairman Dick Peterson

The Pledge of Allegiance was recited.

Roll call was taken with the following in attendance:

Present: Commissioners Furlong, Anderson, Lang & Peterson

Absent: Commissioner Eichhorn

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**Public Comment:** Ruby Ivens- Parks, minimize taxpayer contribution-charge more for a six month lease

**Department Head Reports/Comments:** None.

**Approval of the Agenda:** Moved by Comm. Anderson, seconded by Comm. Furlong to approve the agenda.  
Motion carried, 4-0

**Approval of the Previous Meeting Minutes:** Moved by Comm. Lang, seconded by Comm. Anderson to approve the previous meeting minutes. Motion carried, 4-0

Motion by Comm. Anderson, seconded by Comm. Furlong to go into closed session at 6:04 p.m. to consult with attorney David Stoker regarding strategy and negotiation connected with the Agreement between the Menominee County Board of Commissioners and the Menominee County Deputy Sheriff's Association WPPA Law enforcement Employee Relations Division, and the agreement between the Menominee County Board of Commissioners and the County Sheriff Supervisory Unit and Teamsters Local 328, pursuant to MCL 15.268 (8)(c) of the Open Meetings Act. Menominee County requests a closed meeting. Mike Erdman and Sherry Smith are to remain with the Commissioners in closed session. Motion approved 4-0 with a roll call vote.

Moved by Comm. Lang, seconded by Comm. Anderson to return to open session at 7:12 pm. Motion approved 4-0 with a roll call vote.

**Presentations:** Vince Babcock – Employee Benefits Agency, Inc. ~ Mr. Babcock explained he is an insurance agent who works with public sector groups. They excel at working within BCBS benefits... cost savings, H.R. support and help with insurance. There will be a higher deductible but as needed the agency will reimburse the deductible. He explains what his agency has to offer using an example from last year.

Pat Kleikamp – Farm Industry Vehicles, Noise and Safety ~ Mr. Kleikamp explained to the Commissioners that the local farmers are dropping liquid animal waste on the county road near his home which runs off onto private property. This has been an ongoing problem for 5-7 years. Photographs were shown to the Commissioners. MI State Police, Lt. McCormick stated that the department is sorry that they can't do anything to resolve the numerous complaints. Every complaint was addressed. No evidence was found to substantiate the complaints. Menominee County Sheriff Kenny Marks states he found reports: In 2003 there was a property line dispute. In 2006 there was a civil matter on file. Information was gathered from Mr. Kleikamp. A copy of this information will be kept on file in the County Administrator's office.

### **Agenda Items:**

#### **1. Personnel Items:**

Administrator Position ~ Discussion of Administration Position: Mr. Erdman said the board is

now somewhat unified and moving forward. By-laws are being updated, the budget is moving, not like some of us expect it to, but it is moving forward. E-commerce is being discussed; the executive, finance and personnel committees are meeting and moving forward.

Mr. Erdman said, Menominee County was founded in 1863, since then, only 15 years have been with an administrator. He encourages the Commissioners to decide what they want to do. He thinks this should be resolved by December. Comm. Anderson says the problem is the money spent for the Administrator, not whether it's part time or full time. Comm. Lang says "Penny wise and \$ foolish". Comm. Furlong asks Mr. Erdman, in his opinion, "Is the Administrator position part time or full time"? Mr. Erdman answered, "It's a full time position". It is the consensus of the board to bring this topic back to the next Committee of the Whole session for further discussion.

## **2. Building & Grounds Items:**

- a. Bids for snow removal and Pit toilets/septic tank cleaning ~ The Administrative office received two proposals for snow removal and three proposals for Pit toilet/septic tank cleaning. A bid recapitulation is submitted containing these proposals. The bid is presented as a yearly figure and will be for a two-year contract. It is the consensus of the committee to forward this to the County Board for approval.

## **3. Miscellaneous Items:**

- a. Resolution 09-14 ~ Support of "Front 40" and their efforts to educate residents of Menominee County on potential mining: Comm. Lang has concern with the way the title is worded. "Support of Front 40"... Com. Furlong is on the Parks committee and will bring this to their attention. When corrected, the parks committee can bring this back to the board for approval.
- b. Parks Committee – Member resignation: Mr. Michael Lyons, a member of the Parks and Recreation Committee has submitted a letter of resignation to the County Board. The board accepts Mr. Lyons' resignation. The administrative office may solicit letters of interest for the vacancy.
- c. Data entry guidelines – Equalization: Peggy Schroud, Equalization Director explained that the Equalization department mailed out a letter to the townships and cities containing data entry guidelines to maintain uniformity in the data entry process throughout Menominee County. The letter asked for townships/cities to accept or decline the guidelines. We currently have 10 accepts and 5 rejects to the letter. Ms. Schroud would like the 5 who have rejected to contact her, ask questions and maybe come to an agreement so the whole county is on the same page using the same data entry guidelines. Ms. Schroud states that one question asked a lot is "Will there be added costs to the townships?" Ms. Schroud states, "I believe there should not be added costs". Comm. Lang asks if the City of Menominee has responded. Ms. Schroud answers, No. Comm. Furlong asks, "Why is the city of Menominee left out in entering splits? If we're trying to get everyone on the same page, why not include the City of Menominee? Do all of us understand Equalization?" Consensus is to move this matter forward for guideline approval.
- d. Menominee Business Development Corporation – Appointment of ex-officio member: The Menominee Business Development Corporation has sent a letter Commissioner Eichhorn asking his attendance at their meetings or to appoint someone from the County Board to sit in his place as an ex-officio member. It is the consensus of the board to bring this to the County Board for approval of an appointed member.
- e. Request Road Patrol millage be placed on the May, 2010 ballot: Current Road Patrol millage will expire Dec. 31, 2011. Sheriff Marks is requesting to have the Road Patrol millage be placed on the May 4, 2010 ballot. He said the last road patrol millage had a problem with the calculations of the Hedley rollback. He requests we contract or find another county to help with the percentages needed to "self fund" the program. It is the consensus of the committee to bring this to the board for approval.

## **4. Finance Items**

- a. Parks Revenue Increase ~ Lease Rates: Mr. Erdman explained that the Parks Committee agreed to increase the Parks lease rates. The rates increases have been submitted to the board for approval. All in all, the revenue increase for the County from the rate increase will add up to \$17,000-\$20,000. It is the consensus of the committee to bring the new lease rates to the board for approval.
- b. Fees for reports ~ County Clerk: County Clerk, Mike Jasper is requesting the board allow a fee of \$5 per month be charged for specially generated reports for businesses requesting them on a regular basis. It is the consensus of the committee to bring this to the board for approval.
- c. Precinct Election Fees: County Clerk, Mike Jasper has submitted a request to charge the local units \$225 per precinct per election for costs to the county that have been previously absorbed by the State. (Warranties, hardware and software maintenance, replacement costs, programming support and staff time). At this time the State is indicating that they may turn those expenses over to the counties. It is the consensus of the committee to move this to the board for approval.
- d. Agreement Between Menominee County and NorthPointe Behavioral Healthcare Systems for County Appropriations: The agreement is State mandated for the period of Oct. 1, 2009 to September 30, 2010 in the amount of \$99,608 for services to be performed by NorthPointe to Menominee County Residents. Comm. Lang states, "We have no choice, it's State mandated". It is the consensus of the committee to bring this to the board for approval.
- e. Mechanical Upgrades Jail ~ Heating & Cooling Unit: Mr. Erdman explained that he had UP Engineers and Architects, Inc. "for free" come to the jail to give us some kind of idea of what we're looking at as far as cost for replacing the complete heating/cooling unit on the jail. Right now we're asking if we should have UP Engineers and Architects, Inc. come up with the complete set of stamped plans and written specifications to allow us to go out for more bids of the demolition and complete construction/installation of the unit. Once we have the specifications, we'll have a "shovel ready" project. Maybe we can find some stimulus money out there for funding. Cost for the design and engineer costs, to include a complete set of stamped plans and written specifications is \$12,500. It is the consensus of the committee to bring this to the board for discussion/approval.
- f. Central Purchasing System: At July's County Board meeting, Comm. Lang requested an email from Marge Bramschreiber in reference to county purchasing be placed on the agenda. The letter points out the amount of money the county budgeted for office supplies. She suggests the county look at a central purchasing system. Maybe it'll save the county money. The committee agrees, this needs more research to offer the feasibility of this project.
- g. Economic Development Federal Funding: The commissioners received a letter from Mark McIntyre, Senior Vice President of "Russ Reid". This is a company that works with counties or municipal clients to secure federal grants. They charge a fee for their services. Comm. Furlong says to ask if they can come present to the board what they do, or can do for us.
- h. Per Diems/Expenses: Based on discussion, Administration will recommend to place this on the next County Board agenda to approve the commissioner's per diems/expenses as paid.
- i. Miscellaneous Bills: Based on discussion, Administration will recommend to place the Misc. Bills dated July 9 & 22 in the amount of \$179,591.52 on the next County Board agenda to approve as paid.

**Other Items Members may wish to present:** None

**Correspondence:** Mr. Erdman received a letter from the Historical Society in reference to the display of the Courthouse bell. This came about when Steve Wery came to him about the lack of storage space due to the bell being housed in the storage unit. Mr. Erdman called the Historical Society to find out if they may have a place to house the bell where it can be displayed to the public until we get something permanent in place. The letter explains the importance of housing the bell at the courthouse due to the history involved there.

**Public Comment:** Lyn Peterson, Supervisor of Cedarville Township – Voted no on the proposed guidelines from Equalization office. Questions have now been answered and she will take it to her next board meeting on August 19<sup>th</sup> to possibly change their vote to yes and follow the guidelines as submitted. She also requests the board

to provide funding to upgrade dot.net. Dale Axtell - left out Menominee Township. Ruby Ivens – Board operating more effectively; availability of board packets on line; appreciation of Anderson & Furlong doing a good job at the Twin County Airport; Last month's public comment in reference to road commission compensation.

**Adjournment:** Moved by Comm. Furlong, supported by Comm. Lang to adjourn this meeting at 9:05 pm.  
Motion carried, 4-0.

# **COMMITTEE OF THE WHOLE**

Tuesday ~ September 2, 2009  
Menominee County Courthouse - Courtroom B  
Menominee, MI 49858

## **MINUTES**

The meeting was called to order at 4:30 p.m. (CDT) by Chairman Gary Eichhorn

The Pledge of Allegiance was recited.

Roll call was taken with the following in attendance:

Present: Commissioners Lang, Furlong, Anderson, Peterson & Eichhorn

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**Public Comment:** Mr. Bill Hanson rejected proposed budget reductions from the general fund. Ms Eileen Behrend rejected proposed plan to eliminate the Building and Grounds Supervisor. Mr. Randy Severinsen read letter supporting Officer Brian Helfert's work in the schools. Ms. Lisa Kaloefer presented two letters supporting Officer Helfert's work in the school. Ms. Olivia Dziejcz offered her support for Officer Helfert's position in the school. Ms. Kaylee Schetter offered support of Officer Brian Helfert's position in the Carney School. Mr. Dustin Lanaville offered support of Officer Brian Helfert in the school. Mr. John Dziejcz supported Officer Brian Heilfer's position at the Carney school. Ms. Jenny Grabowski, supported Officer Brian Helfert's work in the Carney school. Ms. Rhonda Grlack, a parent supports Officer Helfert's position.

**Department Head Reports/Comments:** None.

**Motion to amend Agenda:** Moved by Comm. Furlong, seconded by Comm. Peterson to add extension of Family Medical Leave for Deputy Don Martz to the agenda. Motion carried, 5,0

**Approval of the Agenda:** Moved by Comm. Furlong, seconded by Comm. Anderson to approve the agenda. Motion carried, 5-0

**Approval of the Previous Meeting Minutes:** Moved by Comm. Anderson, seconded by Comm. Peterson to approve the previous meeting minutes. Motion carried, 5-0

**Presentations:** None

### **Agenda Items:**

#### **1. Finance Items:**

- a. Discussion of FY 2009/2010 Preliminary Budget - Comm. Lang presented a statement on the financially healthy condition of the County. He commented that the proposed budget is inflated: the heating and cooling for \$300, 000 is high and questioned if the repairs are needed. The video conferencing system at \$250,000 is high and new technology could do this job for \$39,000. Comm.

Lang questioned the need and preliminary costs for the BS&A.net/server/GIS/IT line item, the proposed \$60,000 for remonumentation when the total cost to complete the program is estimated to be near \$1,000,000. Comm. Lang stated the bell tower display cost estimate of \$78,000 was over inflated and the project can be completed for an estimated \$5,000 and the cosmetic ornamentation to the tower can be completed for approximately \$13,000. Comm. Lang also questioned the need for the Law Library when computer access is available; Comm. Lang also did not want to cut positions and questioned the need for the marriage counseling line item. The entire preliminary budget was then reviewed together by all commissioners by line item. Preliminary line items where Comms. were in agreement will be updated and brought forth in the next budget. Line items that were not agreed upon by a majority of the Comms. will be addressed at the next Committee of the Whole. The following line items will be discussed in greater detail at the next Committee of the Whole: Board of Commissioners (101-101), District Court (101-136), County Clerk (101-215), MSU Extension (101-261), Building and Grounds (101-265), Parks (208-000 & 208-751) which was inadvertently omitted from the preliminary budget discussion, Register of Deeds (101-268), Sheriff Department (101-301), Marine Law (101-331), Waste Management (101-526), Veterans Affair (101-682), Appropriations – Payout (101-997), Operating Transfers (101-999), Special Revenue (205-000), Special Revenue Road Patrol (205-315), Road Patrol Special Revenue (205-316), Special Revenue County Parks (208-000), Special Revenue County Park (208-751), Special Revenue Park Improvement Fund (220-000), Special Revenue Law Library (269-000), Special Revenue Sharing (284-000), Special Revenue Child Care (292-000), Special Revenue State Special Child Care (296-000), Special Revenue DTRF (516-000). Capital Outlay Item Requests 101-215-970.00 and 101-148-970.00 for County Clerk computers and Probate Courts typewriter were supported by all Comms. Peterson, Eichhorn and Anderson supported the jail HVAC upgrade but not from designated funds. Family Court video teleconferencing outlay, Equalization server/GIS/IT position was mixed and the Interim Administrator will obtain more accurate estimates. Comm. Eichhorn, Peterson, and Anderson support remonumentation capital outlay. Comms. Anderson, Lang, Peterson recommended putting the Library Bus allocation of \$15,000 back into the budget. Comms. Peterson, Eichhorn and Anderson supported removing the Bell display capital improvement. Comms. Furlong, Peterson, Anderson and Lang support adding \$10, 000 back into the Parks Improvement fund. Interim Administrator was directed to: talk with Department heads about additional possible cost reductions, research the cost of video teleconferencing, and Server/GIS/IT costs.

- b. Family Medical Leave Extension for Deputy Don Martz - was discussed for up to six (6) additional weeks and will be moved to the next County Board meeting.

**Other Items Members may wish to present:** None

**Correspondence:** None

**Public Comment:** Jody Barrett of the County Clerk's Office recommended we add \$60,224 to increase in the unemployment compensation line item due to proposed staff reductions. Ms. Barrett also indicated that our budget is strong and we do not need to cut positions due to a strong designated capital improvements account.

Treasurer Diane Lesperance indicated that the auditor indicated that the County is in good financial shape and that he questioned the position cuts.

Ms. Penny Mullins of the Eagle Herald questioned why we did not review the parks budget.

Ms. Kathy Betters stated the Register of Deeds Office had two and not three full time employees and they generated revenue through their normal activities. Ms. Betters also described the mandated activities in the office and the importance of two full time employees.

Mr. Jason Lauzer expressed dissatisfaction with the Board, Interim Administrator and budget process and questioned preliminary budget values.

**Adjournment:** Moved by Comm. Peterson, supported by Comm. Anderson to adjourn this meeting at 8:36 P pm. Motion carried, 5-0.

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>Administrator Position</b>
<b>DEPARTMENT:</b>	<b>Board</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
Letter from MSU Extension Director. Discussion of filling the Administrator Position.	
<b>RECOMMENDED MOTION:</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>
	<b>Disapproved</b>
	<b>Approved with the following change(s):</b>

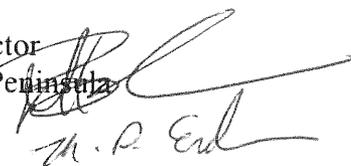
MICHIGAN STATE  
UNIVERSITY

August 18, 2009

To: Menominee County Commissioners  
Gary Eichhorn, Chair

Re: County Administrator activity coverage

From: Michael Erdman, Menominee County Extension Director  
Dr. Douglas Brahee, MSU Regional Director, Upper Peninsula



*"Michigan State University Extension helps people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities"*

We start with the MSU Extension mission statement because that is the foundation of what we based this response on. MSU Extension is education. Our staff are educators. Our county offices focus on education of individuals, families, organizations, and the building of individual capacity to better serve and lead in their community. We kept that foremost in our discussion as we developed the continuing plan of operation for assistance with County Administrator tasks in Menominee County.

First, we would like to reiterate that at this point, we feel the interaction, the time, and the functions that need to be completed by the County Extension Director are getting done and done well. Some of the programming efforts of Mr. Erdman have been put on hold as he has contributed time to the County Administrator position. Recently, Mike Erdman and I explored together the functions and tasks that need to be completed in order for the role of the County Administrator in Menominee County to continue and be effective into the near future. It helped clarify a number of items for us and gave us insight into the actions that needed to be taken. We feel it is very important that the County Commission continue with their efforts and leadership to make the final decisions about the administrator position as expedient as possible. We anticipate with those decisions made, and a thorough search and hiring process completed, that Mr. Erdman could return to his County Extension Director role full time on December 1, 2009. Michael really helped both of us think creatively about how we could assist Menominee County in this interim period.



MICHIGAN STATE  
UNIVERSITY  
UPPER PENINSULA

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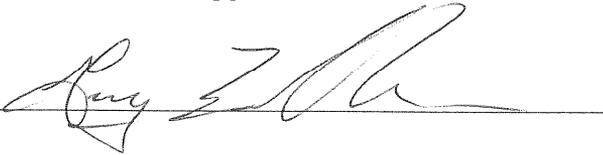
We would propose that MSU Extension, Menominee County continue to assist in the following manner:

- MSU Extension, Menominee County will continue to provide overall organizational leadership at a maintenance level for the County Administrator role through November 31, 2009.
- Specifically, MSU Extension, Menominee County will continue to provide the day to day coverage for the administrator's office as needed. This includes the general informational role with the public as well as the general day to day administrative role.
- MSU Extension, Menominee County will continue to work with the County Commission in the completion of the 2010 county budget, including any background work, exploration of potential areas of savings, as well as department by department budget development. We will continue with this effort until the budget process is complete and the budget has been adopted by the Menominee County commission.
- MSU Extension, Menominee County will continue to be the communication link between the commission and the administrators office, assist in the development of commission meeting agendas, facilitate commission meetings when appropriate, and be the communication conduit with contractors, unions, and vendors as appropriate.

We, the Menominee County Commission have reviewed and accept this offer of support by the MSU Extension office, Menominee County through the November 31, 2009 timeframe. We have signed and dated our confirmation of this offer of support.

Signed: \_\_\_\_\_

Received  
Gary Eichhorn, Chair



Date: \_\_\_\_\_

09-19-09

c: Erdman Personnel File  
Dr. Michelle Rodgers, Associate Director of Operations

# MENOMINEE COUNTY BOARD OF COMMISSIONERS

## AGENDA ITEM

<b>SUBJECT:</b>	<b>Parks &amp; Recreation Committee – Letters of interest</b>
<b>DEPARTMENT:</b>	<b>County Board</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
<p>Letters of interest have been submitted for Commissioners to appoint a member to the Parks &amp; Recreation Committee. Replacement of resigning member, Michael Lyons - Term to expire Dec. 31, 2010.</p>	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>
	<b>Disapproved</b>
	<b>Approved with the following change(s):</b>

## Sherry Smith

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**From:** Cheryl Werner [cwerner@optionsoverhead.com]  
**Sent:** Monday, August 17, 2009 2:21 PM  
**To:** Sherry Smith  
**Subject:** Submit Your Letter of Interest to the Park and Rec Committee Here Submission

First Name: Cheryl

Last Name: Werner

Address: W5722 Sobieski Road

City: Menominee

State: Michigan

Country: USA

Zip Code: 49858

Email Address: cwerner@optionsoverhead.com

Phone Number: 906-864-0025

Fax Number:

Comments: Please let this be my notification of interest to serve on the Park and Recreation Committee.

## Sherry Smith

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**From:** Nicholas Clausen [clausen2084@yahoo.com]  
**Sent:** Wednesday, August 19, 2009 11:36 AM  
**To:** Sherry Smith  
**Subject:** Submit Your Letter of Interest to the Park and Rec Committee Here Submission

First Name: Nicholas

Last Name: Clausen

Address: 1009 15th Avenue

City: Menominee

State: Michigan

Country: US

Zip Code: 49858

Email Address: clausen2084@yahoo.com

Phone Number: 7153301659

Fax Number:

Comments: I would like to serve on the Parks and Recreation Committee.

## Sherry Smith

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**From:** Patricia Ihler [pgillaume@yahoo.com]  
**Sent:** Tuesday, August 18, 2009 3:29 PM  
**To:** Sherry Smith  
**Subject:** Submit Your Letter of Interest to the Park and Rec Committee Here Submission

First Name: Patricia

Last Name: Ihler

Address: N427 River drive

City: Menominee

State: Michigan

Country: USA

Zip Code: 49858

Email Address: pgillaume@yahoo.com

Phone Number: 906 863 9445

Fax Number: na

Comments: Menominee County Parks & Recreation committee I would like to submit this letter of interest to serve on the above committee. I have lived in Menominee my entire life and owned and operated a business which gave me experience in handling budgets, payroll and other financial issues as well as personnel situations. I have also served on the Menominee Township Parks and Rec. committee for several years which has made me well aware of the many issues involved in creating and maintaining park areas. As part of that committee we have completed a park project that will serve the people in this area for many years. Planning for the future useage as well as its financial endurance was a most important part of the plan. I feel that involvement would make me a credible addition to the Menominee County Parks & Rec Committee. I would appreciate your consideration and support. Best regards, Patricia J. Ihler

August 31, 2009

Menominee County Board  
Menominee, Michigan

RECEIVED  
8/31/09  
Menominee County Administrator

Gentlemen:

Please accept my application for the vacancy on the Parks and Recreation Committee.

Interest as demonstrated by:

- ◆ familiar with the parks in the county
- ◆ visited and used parks throughout this state and several other states
- ◆ researched park costs and amenities in Michigan and nearby states
- ◆ wrote the survey to determine residents' interest and usage in township parks
- ◆ on the Heritage Route committee until a change of the township supervisor

Qualifications include but not limited to:

- ◆ completed workshops/classes in "Citizen Planner" program (land development and usage) and received the designation of Master Planner
- ◆ life long interest and dedication to improving quality of life through being involved and volunteering for the community
- ◆ strong research and analytical skills
- ◆ experience in grant writing
- ◆ reliable (do what I say I will do and show up for meetings) and work effectively for a common goal
- ◆ years of experience in organization and process improvement strategies with positive results
- ◆ education: Ph.D. in Sociology, MBA in management, BS in Education
- ◆ forward thinking and believe in planning for the future

My interest in this committee is to help develop plans and make decisions that provide places and activities in this county that meet the interests of the residents. The work of this committee should increase the probability that Menominee County is a destination for the people seeking excellent recreational facilities, thus contributing to the economic welfare of this county.

Currently, I am not serving on any other county board, committee or commission, nor have I ever had a felony charge against me.

Sincerely, Ruby Ivens  
N 1511 River Drive  
Menominee, MI 49858  
906-864-4199



# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>Menominee County Road Commission Resolution and Investment Policy</b>
<b>DEPARTMENT:</b>	<b>County Board</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
The Menominee County Road Commission have submitted their Investment Policy & Resolution for Board approval.	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>
	<b>Disapproved</b>
	<b>Approved with the following change(s):</b>

**COMMISSIONERS:**

**WILLIAM ANDERSON**  
POWERS, MI 49874

**ROGER BETZINGER**  
DAGGETT, MI 49821

**MARY MAAS**  
MENOMINEE, MI 49858



**MENOMINEE COUNTY**  
**BOARD OF COUNTY ROAD COMMISSIONERS**

**P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 906-863-5100 or 906-753-6914**  
**FAX 906-753-4319**

**DARRELL W. MOILANEN**  
ENGINEER-MANAGER

**LISA K. SAVORD**  
CLERK-OFFICE MGR

August 17, 2009

Mr. Mike Erdman  
Interim County Administrator  
839 Tenth Avenue  
Menominee, MI 49858

Dear Mr. Erdman,

Enclosed please find for your records a copy of the Resolution and Investment Policy adopted by the Menominee County Road Commission at their regular meeting held on August 11, 2009.

If you require any further information please call me at (906) 753-6914. Thank you.

Best Regards,

MENOMINEE COUNTY ROAD COMMISSION

Lisa Savord, Finance Director/Clerk

enclosures

COMMISSIONERS:  
WILLIAM ANDERSON  
POWERS, MI 49874  
ROGER BETZINGER  
DAGGETT, MI 49821  
MARY MAAS  
MENOMINEE, MI 49858



MENOMINEE COUNTY  
**BOARD OF COUNTY ROAD COMMISSIONERS**

P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 906-863-5100 or 906-753-6914  
FAX 906-753-4319

DARRELL W. MOILANEN  
ENGINEER-MANAGER

LISA K. SAVORD  
CLERK-OFFICE MGR

**RESOLUTION**

**AUTHORIZING INVESTMENT OF COUNTY ROAD COMMISSION FUNDS  
AND APPROVING COUNTY ROAD COMMISSION INVESTMENT POLICY**

It was moved by Commissioner **Betzinger** that the following resolution be adopted:

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act 20"), the Board of Road Commissioners of Menominee County may authorize the County Treasurer to invest County Road funds in certain investments; and

WHEREAS, This Board wishes to authorize such investments as are permitted by Act 20;  
and

WHEREAS, Section 5 of Act 20 requires this Board of Road Commissioners, in conjunction with the County Treasurer, to adopt an investment policy which complies with the provisions of Act 20; and

WHEREAS, the County Treasurer has submitted a proposed Investment Policy which complies with the provisions of Act 20.

NOW, THEREFORE BE IT RESOLVED that the Menominee County Board of Road Commissioners hereby authorizes that:

1. The Investment Policy attached hereto is approved and shall take effect on September 1, 2009.
2. The Menominee County Treasurer is authorized to invest funds of the Menominee County Road Commission pursuant to the Investment Policy.
3. Before executing an order to purchase or trade funds of the Menominee County Road Commission, the financial intermediary, broker, or dealer shall be provided with a copy of the Road Commission's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding buying or selling of securities by signing the attached form.

4. The Menominee County Treasurer shall provide annually a written report to the Menominee County Board of Road Commissioners concerning the investment of the funds.
5. The Menominee County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Menominee County Board of Road Commissioners.
6. This resolution supersedes all previous resolutions, parts of resolutions, and Menominee County Road Commission Board Policy inconsistent with this resolution or with state law, and this resolution shall take effect immediately.

This resolution was seconded by Commissioner **Maas** and carried by the following vote:  
Ayes 3; Nays 0.

**ATTEST:** I hereby attest that the foregoing is a true and correct copy of a resolution duly offered and adopted at a regular meeting by the Board of Menominee County Road Commissioners held August 11, 2009.



Lisa K. Savord, Finance Director/Clerk

COMMISSIONERS:

WILLIAM ANDERSON  
POWERS, MI 49874

ROGER BETZINGER  
DAGGETT, MI 49821

MARY MAAS  
MENOMINEE, MI 49858



MENOMINEE COUNTY  
**BOARD OF COUNTY ROAD COMMISSIONERS**

P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 906-863-5100 or 906-753-6914  
FAX 906-753-4319

DARRELL W. MOILANEN  
ENGINEER-MANAGER

LISA K. SAVORD  
CLERK-OFFICE MGR

BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF MENOMINEE

SUBJECT: INVESTMENTS

ADOPTED BY THE BOARD OF COUNTY ROAD COMMISSIONERS ON: **August 11, 2009**

Purpose

It is the policy of the Menominee County Road Commission to invest its funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow needs of the road commission and complying with all state statutes governing the investment of public funds.

Scope

This investment policy applies to all financial assets of the Road Commission. These assets are accounted for in the various funds of the Road Commission and include the general fund, debt service funds, and any other funds established by the Road Commission through the County Treasurer.

Objectives

The primary objectives, in priority order, of the Road Commission's investment activities shall be:

\_\_\_ Deposits and Investment Risk--deposits and investments shall have sufficient safety and diversity to assure that the Road Commission's exposure to credit risk and interest rate risk is low. Deposit and investment risk definitions are included later in this policy.

\_\_\_ Safety--safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio.

\_\_\_ Diversification--the investments will be diversified by security type and institution in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

\_\_\_ Liquidity--the investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

\_\_\_ Return on Investment--the investment portfolio shall be designed with the objective of obtaining a rate of return throughout the budgetary and economic cycles, taking into account the investment risk constraints and the cash flow characteristics of the portfolio.

Delegation

The Menominee County Treasurer is designated as the investment officer of the Menominee County Road Commission and is responsible for carrying out investment decisions and activities.

Authorized Investments

The investment of surplus funds shall be as follows:

\_\_\_ In bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States.

\_\_\_ In certificates of deposit, savings accounts, deposit accounts, or depository receipts of a financial institution.

\_\_\_ In commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and which matures not more than 270 days after the date of purchase.

\_\_\_ In United States government or federal agency obligation repurchase agreements consisting of bonds, securities, and other obligations of the United States.

\_\_\_ In bankers' acceptances of United States banks.

\_\_\_ In obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.

The board approves the following financial institutions as depositories of Road Commission funds:

mbank

Stephenson National Bank

Nicolet National Bank

River Valley State Bank

Menominee County Credit Union

Tri County Credit Union

Bank of America

Citizens Bank

UBS Financial Services Inc.

MBS Multi-Bank Securities Inc.

Also any other qualified institutions recommended by the County Treasurer.

Objectives: safety, liquidity, and return on investment

The primary objectives, in priority order, of the Road Commission's investment activities shall be:

Safety

The protection of investment principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio by diversifying holdings and maturities to mitigate both credit risk and interest rate risk.

Credit Risk

The investment officer will minimize the credit risk, the risk of loss due to the failure if the security, issuer or backer by:

\_\_\_ Limiting investments to the safest types of securities.

\_\_\_ Pre-qualifying financial institutions with which the Road Commission will do business

\_\_\_ Diversifying the portfolio so that potential losses on individual securities would be minimized

\_\_\_ Maintaining credit ratings on all holdings

Interest Rate Risk

The investment officer will minimize the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates by structuring the portfolio to meet the cash requirement of ongoing operations, thereby mitigating the need to liquidate securities at a loss prior to maturity. In addition, investments past three years in maturity will be made to coincide as nearly as practicable with the expected use of the funds.

Concentration Risk

The investment officer will minimize the risk in placing a large portion of the portfolio with single security issuer by limiting the exposure to 5% of the total portfolio at time of purchase. This requirement does not apply to investments issued by the U.S. government, investments in mutual funds and external investment pools, and other pooled investments.

Custodial Credit Risk

The investment officer will minimize custodial credit risk by using only financial institutions meeting a pre-qualification evaluation and holding securities in the Road Commission's name.

Foreign Currency Risk

The Road Commission will only invest in US dollar denominated securities.

Liquidity

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring maturity concurrent with cash needs to meet anticipated demands.

Return on Investment

The investment portfolio shall be designed with the objective of obtaining a rate of return throughout the budgetary and economic cycles, taking into account the investment risk constraints and the cash flow characteristics of the portfolio. Return on investment is of secondary importance compared to the safety and liquidity objectives described above.

Safekeeping, Custody, And Prudence

The investment officer shall recommend financial institutions for approval for the safekeeping of Road Commission funds based on an evaluation of the performance and solvency of the institution, as well as past performance in exercising due care and prudence in managing the custody of Road Commission funds held in trust, if applicable. The investment officer shall periodically evaluate approved and potential financial depositories and shall make recommendations as to appropriate changes in approved depositories when warranted. In determining safekeeping and custody qualifications, financial institutions document a minimum capital requirement of at least \$10,000,000 and at least five years of operation. All financial institutions and brokers/dealers shall be prequalified by supplying the following:

- \_ Audited financial statements
- \_ Proof of NASD certification or FDIC insurance
- \_ Proof of state registration
- \_ Certification of having read, understood and agreement to comply with the Menominee County Road Commission investment policy.

“Financial institution” means a state or nationally chartered bank or a state or federally chartered savings and loan association, savings bank, or credit union whose deposits are insured by an agency of the United States government and that maintains a principal office or branch office located in this state under the laws of this state or the United States.

The investment officer shall annually examine the financial condition and registrations of qualified financial institutions and brokers/dealers by obtaining annual updates of the information listed above.

The investment officer shall make such investments and only such investments as a prudent person would make in dealing with the property of another, having in view the preservation of the principal and the amount and regularity of the income to be derived. The standard of prudence to be used shall be the "fiduciary" standard and shall be applied in context of managing an overall portfolio.

All security transactions shall be held by the Menominee County Treasurer and evidenced by a safekeeping receipt.

The investment officer shall produce quarterly reports for the Board of Road Commissioners, listing by fund each investment within the fund.

- \_ The report should disclose the amount of investment, the institution, maturity date, and interest rate and be prepared in a manner that will allow the Board of Road Commissioners to ascertain

whether investment activities during the reporting period have conformed to the investment policy. A summary of all investments shall be shown at the end of each report, listed by institution and type of investment. A yearly report for the fiscal year will be provided to the board.

  
Chairperson

  
Finance Director/Clerk

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>Democratic &amp; Republican Appointments to the Board of County Canvasser</b>
<b>DEPARTMENT:</b>	<b>County Clerk</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
<b>The Democratic and Republican Parties have submitted nominations for the vacancy to the Board of County Canvassers.</b>	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>
	<b>Disapproved</b>
	<b>Approved with the following change(s):</b>

# MENOMINEE COUNTY CLERK & REGISTER OF DEEDS

MENOMINEE COUNTY COURTHOUSE, 839 TENTH AVENUE, MENOMINEE, MI 49858

CLERK (906) 863-9968

REGISTER OF DEEDS (906) 863-2822

FAX (906) 863-5819

FAX (906) 863-8839

---

## MIKE JASPER

County Clerk and Register of Deeds

### COUNTY CLERK STAFF

Carol Johnson, Chief Deputy

Mary DePas            Jodie Barrette  
Deputy                    Deputy

Lisa Frost  
Deputy

### REGISTER OF DEEDS STAFF

Kathy Betters, Chief Deputy

Jessica White            Cindy Payne  
Deputy                    Deputy

July 30, 2009

Ruby Ivens  
Chairperson, Menominee County Democratic Party  
N1511 River Drive  
Menominee, MI 49858

Dear Chairperson Ivens,

Please see the enclosed letter from the Bureau of Elections regarding the procedures for filling the position of Board of County Canvasser. According to our records the Democratic appointment for Mary Jo Wennergren is ending October 31, 2009. (She completed Fran Decker's term.) Please submit 3 letters of interest to the Menominee County Board of Commissioners by September 1, 2009. Their address is:

Menominee County Board of Commissioners  
839 10<sup>th</sup> Ave  
Menominee, MI 49858

Please call if you have any questions or concerns.

Sincerely,



Mike Jasper, County Clerk

Cc. Menominee County Board of Commissioners  
Interim Administrator Erdman  
Mary Jo Wennergren

# MENOMINEE COUNTY CLERK & REGISTER OF DEEDS

MENOMINEE COUNTY COURTHOUSE, 839 TENTH AVENUE, MENOMINEE, MI 49858

CLERK (906) 863-9968

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---

## MIKE JASPER

County Clerk and Register of Deeds

### COUNTY CLERK STAFF

Carol Johnson, Chief Deputy

Mary DePas Deputy  
Jodie Barrette Deputy

Lisa Frost  
Deputy

### REGISTER OF DEEDS STAFF

Kathy Betters, Chief Deputy

Jessica White Deputy  
Cindy Payne Deputy

July 30, 2009

**Julie Kass**  
Chairperson, Menominee County Republican Party  
N3095 State Hwy M35  
Menominee, MI 49858

Dear Chairperson Kass,

Please see the enclosed letter from the Bureau of Elections regarding the procedures for filling the position of Board of County Canvasser. According to our records the Republican appointment for Wesley Branyan is ending October 31, 2009. Please submit 3 letters of interest to the Menominee County Board of Commissioners by September 1, 2009.

Their address is:

Menominee County Board of Commissioners  
839 10<sup>th</sup> Ave  
Menominee, MI 49858

Please call if you have any questions or concerns.

Sincerely,



Mike Jasper, County Clerk

CC. Menominee County Board of Commissioners  
Interim Administrator Erdman  
Wesley Branyan



STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

MEMORANDUM

DATE: July 27, 2009  
TO: County Clerks  
FROM: Christopher M. Thomas, Director of Elections  
SUBJECT: BOARD OF COUNTY CANVASSERS

A handwritten signature in black ink, appearing to read "C. M. Thomas".

The terms of two members of the Board of County Canvassers established in your county expire on November 1 this year (one Republican member and one Democratic member). Michigan election law provides that the expired terms must be filled as follows:

- The county committee of each political party is required to provide the county clerk with the names of three nominees for the party's expiring seat on the Board *no later than September 1, 2009*. (MCL 168.24c)
- The County Board of Commissioners is required to fill the two vacancies on the Board by electing a Republican member and a Democratic member from the submitted names. Michigan election law specifies that the County Board of Commissioners use ballots when filling the seats. (MCL 168.24c) (Note: As the Open Meetings Act prohibits a voting procedure at a public meeting which prevents citizens from knowing how members of the public body have voted, a "secret" balloting process cannot be employed by the Board of County Commissioners when filling the positions.)
- The county clerk is required to notify the appointees within five days. (MCL 168.24a(3))

PA 463 of 2006 amended Michigan election law to extend the County Board of Commissioners the authority to request any of the following from county canvasser nominees before making the required appointments:

- A letter signed by the nominee indicating 1) an interest in serving on the Board of County Canvassers and 2) an intent to discharge the duties of the position to the best of his or her ability.
- Information on any prior election experience including canvassing elections.
- Information on whether the nominee has been convicted of a felony or election crime.

D.C. & M.J. WENNERGREN  
3101 22<sup>nd</sup> Street  
Menominee, MI 49858  
906-864-2399

REC'D AUG 25 2009

August 24, 2009

Ruby Ivens, Chairperson  
Menominee County Democratic Party  
N1511 River Drive  
Menominee, MI 49858

Dear Ruby,

Please place my name on the Democratic list for the Board of Canvassers position.

The term I am about to complete has given me experience canvassing local, state, and federal elections. I've tried to do this to be best of my ability and if I should be re-elected to this position, I intend to continue to do so.

According to the directions I received; No, I have not been convicted of a felony or election crime. I have past experience as an Administrative Assistant and also as a Customer Service Representative with local companies.

Should there be any other questions, please feel free to contact me.  
Thank you.

Sincerely,



Mary Jo Wennergren

bcc: Mike Jasper, County Clerk

August 31, 2009

Menominee County Commissioners  
839 10<sup>th</sup> Avenue  
Menominee, MI 49858

Dear Commissioners:

The Menominee County Republican Committee submits the following candidates to serve on the Menominee County Board of Canvassers for the Republican position starting November 1, 2009.

Arlen Bright  
Wallace

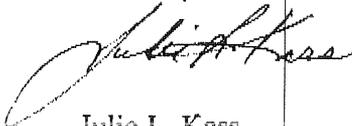
Kathleen Shier  
Menominee

Wes Branyan  
Menominee

Please find enclosed herewith the letters of interest I received from Mr. Bright and Mrs. Shier. Although I did not receive a letter of interest from Mr. Branyan, I personally spoke with him and he is also interested in serving.

If you need additional information, please feel free to contact me.

Sincerely,



Julie L. Kass  
Menominee County Republican Committee Chairperson  
(906) 864-3035

August 28, 2009

Ms. Julie Kass  
Chairperson  
Menominee County Republican Committee  
N3095 M-35  
Menominee, MI 49858

Dear Julie,

This is to express my interest in serving as a member of the Menominee County Board of Canvassers for the Republican position. Having served as an alternate on this board I understand the qualifications, duties and responsibilities of this position.

If you need further information, please contact me.

Sincerely



Arlen Bright  
N2691 River Dr  
Wallace, MI 49893  
906-864-2712

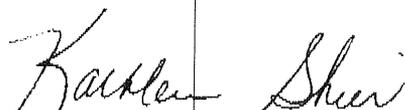
4711 Fourteenth Street  
Menominee MI 49858  
August 18, 2009

Ms. Julie Kass  
M3095 M35  
Menominee MI 49858

Dear Julie:

I am writing to express my interest in being a Republican representative on the Board of Canvassers.

Sincerely,

  
Kathleen Shier

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>Petition of Annexation – Village of Carney/Nadeau Township</b>
<b>DEPARTMENT:</b>	<b>County Board</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
<b>The Village of Carney wishes to annex certain properties (outlined in submission) to the Village of Carney</b>	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>
	<b>Disapproved</b>
	<b>Approved with the following change(s):</b>

# VILLAGE OF CARNEY

August 24, 2009

Mike Erdman, Administrator  
Menominee County Courthouse  
839 Tenth Avenue  
Menominee MI 49858

Re: Annexation

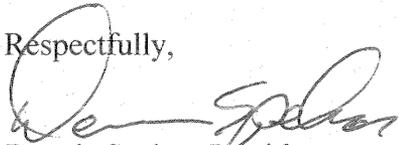
Dear Mr. Erdman:

The Carney Village Council has enclosed the following materials for the County Commissioners to review; Petition for Annexation from BTI Properties LTD, Resolution for the Annexation of Real Property to the Village of Carney, Petition to the Board of Commissioners, Menominee County.

The Council has also included a letter of support for the Water and Sewer Authorities efforts regarding economic development for our community.

The Carney Village Council respectfully request that this matter be placed on the agenda for the September Meeting of the Whole.

Respectfully,

  
Dennis Spehar, President  
Carney Village Board

# VILLAGE OF CARNEY

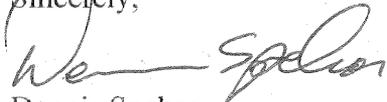
TO: Menominee County Board Members

RE: Economic Development, Village of Carney

The Village of Carney Council is in full support of the intentions of the Carney-Nadeau Water and Sewer Authority to purchase property owned by BTI Properties for the purpose of a water treatment facility.

The Council feels there would be a great economic advantage to the community should the Water Authority be successful in obtaining the necessary funding for this project.

Sincerely,



Dennis Spehar  
President, Village Board  
Village of Carney

**B T I PROPERTIES LTD  
W7865 ELMER'S LANE  
VULCAN, MI 49892**

PETITION FOR ANNEXATION

We, Allan G. Burklund, James F. Burklund, Barbara M. LaRoche and Renee M. Augustine, the officers and private owners of a business entity known as BTI Properties Ltd. whose address is W7865 Elmer's Lane, Vulcan, Michigan, 49892: being owners of a certain real property lying contiguous to the boundaries of the Village Of Carney , Township of Nadeau, County of Menominee, State of Michigan , do hereby resolve and request that the said Village of Carney annex and incorporate certain properties to lie within the boundaries of the Village of Carney. Said real properties are described as:

Section Eighteen (18) , Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Northwest Quarter of the Southeast Quarter (NW1/4 - SE1/4, exc: CS #429. 37.73 acres.

And

Section Eighteen (18), Township Thirty- Seven (37) North, Range Twenty-Six (26) West, the Southeast Quarter of the Northwest Quarter (SE1/4 - NW1/4), and also part of the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4), commencing at the Northeast corner, thence West 198', South 291', Easterly 242', North 436', to point of beginning. 41.84 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the East Half of the Southwest Quarter (E1/2 - SW1/4), 80 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southwest Quarter of the Northeast Quarter (SW1/4 - NE1/4). 40 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty Six (26) West, the Southwest Quarter of the Southwest Quarter (SW1/4 - SW1/4), 41.65 acres.

located in the Township of Nadeau, State of Michigan.

Dated: 8/10/2009

Allan G. Burklund  
Allan G. Burklund

Dated 8/9/09

James F. Burklund  
James F. Burklund

Dated  
aug. 4.2009

Barbara M. LaRoche  
Barbara M. LaRoche

Dated:  
8/4/09

Renee M. Augustine  
Renee M. Augustine

# VILLAGE OF CARNEY PETITION

The Village Council of the Village of Carney, Menominee County, Michigan, having heretofore adopted a resolution determining the desirability of annexing to the Village of Carney, Menominee County, Michigan, all of the following lands located in the Township of Nadeau, to-wit:

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Northwest Quarter of the Southeast Quarter (NW1/4-SE1/4), exc: CS #429. 37.73 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southeast Quarter of the Northwest Quarter (SE1/4- NW1/4), and also part of the Southwest Quarter of the Northwest Quarter (SW1/4- NW1/4), commencing at the Northeast corner, thence West 198', South 291', Easterly 242', North 436', to point of beginning. 41.84 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the East Half of the Southwest Quarter (E1/2- SW1/4). 80 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4). 40 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4). 41.65 acres.

Located in the Township of Nadeau, State of Michigan.

Pursuant to Section 6, Chapter 14, Act 3 of 1895 of the Public Acts of the State of Michigan (MCL 74.6; MSA 5.1470) petitions the Board of Commissioners, Menominee County, Michigan, to order the annexation in accordance with the resolution and this petition.

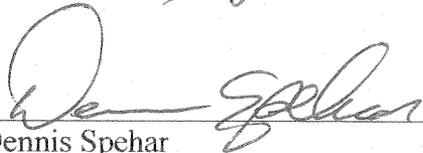
# VILLAGE OF CARNEY

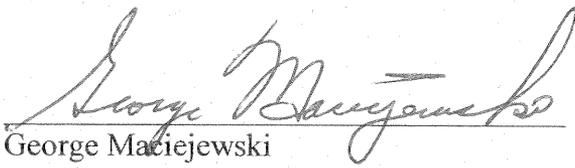
A copy of the resolution is attached and made a part of.

The reasons for the annexation are fully set forth in the resolution of the Village Council of the Village of Carney, Menominee County, Michigan, attached hereto. The annexation is necessary to promote the business and economic development of the Village of Carney.

Petitioner prays that the Board of Commissioners set a date for the hearing of this petition and that on the date of the hearing of the petition, the Board of Commissioners order and determine that the annexation, as proposed, be approved and that the lands above described be annexed and be incorporated within the corporate limits of the Village of Carney, Menominee County, Michigan.

Signed at Carney, Michigan, this 24<sup>th</sup> day of August, 2009.

  
\_\_\_\_\_  
Dennis Spehar  
President, Village Council  
Village of Carney

  
\_\_\_\_\_  
George Maciejewski  
Village Clerk  
Village of Carney

**RESOLUTION FOR THE ANNEXATION  
OF REAL PROPERTY TO THE VILLAGE OF CARNEY**

**RESOLUTION:**

NOW COMES the Officers of the Village of Carney, and having received a Petition for the Annexation of real property lying contiguous to the boundaries of this Village; those boundaries being described as:

Section 1.1 Boundaries. The Village of Carney shall include the following territory situated in Nadeau Township, Menominee County, State of Michigan, bounded and described as follows:

Beginning at the center of section twenty(20), township thirty-seven(37) north, range twenty- six west; thence running west to the southwest corner of SE1/4 of NW1/4 of section twenty (20); thence south to the section line of said section; then west on said section line to a point on the west line of the right of way of County Road C; thence northeasterly and north along said line of right of way to a point 428.5' south and 33' west of the northwest corner of the NE 1/4 of SE 1/4 of section nineteen (19); thence southwesterly, south 74 degrees 15M west for 322' parallel to the right of way of County Road G18; thence north to the point of intersection with the north line of said road, thence northeasterly along said north line for 76.5'; thence north 120'; thence north 74 degrees 15M east for 279.5' paralleling said north line of G18, to the east line of NW ¼ of SE 1/4 of section nineteen (19); thence running north to the east and west quarter line of section eighteen (18); thence east on said quarter line to the east line of the NW ¼ of the SW ¼ of section seventeen (17); thence south to the northwest corner of the SE 1/4 of SW ¼ of section seventeen (17); thence east to the northeast corner of the SE ¼ of SW ¼, thence south to the northwest corner of SW ¼ of NE ¼ of section twenty (20); thence east to the northeast corner of SW ¼ of NE ¼; thence south to the southeast corner of SW ¼ of NE ¼, thence west to the point of beginning.

And having reviewed the Petition of certain property owners who wish to have real properties contained within the boundaries of the Village of Carney, and finding those properties to be described as:

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Northwest Quarter of the Southeast Quarter (NW1/4- SE1/4), exc: CS #429. 37.73 acres.

And

Page 1 of 2

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southeast Quarter of the northwest Quarter (SE1/4-NW1/4), and also part of the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4), commencing at the Northeast corner, thence West 198', South 291', Easterly 242', North 436', to point of beginning. 41.84 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the east half of the Southwest Quarter (E1/2-SW1/4). 80 acres.

And

Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4). 40 acres.

And

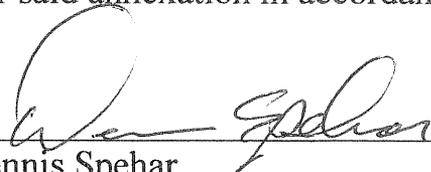
Section Eighteen (18), Township Thirty-Seven (37) North, Range Twenty-Six (26) West, the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4). 41.65 acres.

Located in the Township of Nadeau, State of Michigan.

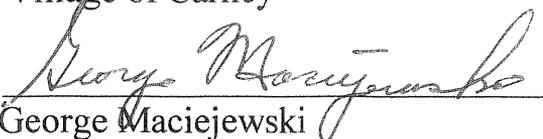
And the Officers of the Village of Carney having determined that annexation of said property would be beneficial to the Village of Carney in economic development and the expansion of any and all water and sewage systems.

IT IS HEREBY RESOLVED that this Board shall petition the Commissioners of the County of Menominee, State of Michigan, to order said annexation in accordance with this Resolution.

Dated: 8-24-09

  
\_\_\_\_\_  
Dennis Spehar  
President, Village Board  
Village of Carney

Dated 8/24/09

  
\_\_\_\_\_  
George Maciejewski  
Village Clerk  
Village of Carney

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>Child Care Fund – In-Home Care</b>
<b>DEPARTMENT:</b>	<b>Probation Office</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
<p>Ms. Dawn Dennis-Ruleau has submitted three proposals of expenditures for 2009/2010 for a new position of a Juvenile Probation Officer and expenses for the Child Care Fund - In-Home Care program.</p>	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>
	<b>Disapproved</b>
	<b>Approved with the following change(s):</b>

W. Mendel 8/28/09

Pending 2% Grant Funding

MENOMINEE COUNTY

Preliminary Budget Worksheet

Expenditures

2009-2010

Account Title	Proposal 1	Proposal 2	Proposal 3	Account Nbr
JUVENILE PROBATION OFFICER				
Salary	33,280.00	33,280.00	33,280.00	
Hospital Ins.	1,200.00	7,164.00	19,320.00	
Life Ins.	30.00	30.00	30.00	
FICA - OASI	2,063.36	2,063.06	2,063.06	
FICA - MED	482.56	482.56	482.56	
W.C.	562.44	562.44	562.44	
OFFICE SUPPLIES	400.00	400.00	400.00	
COMMUNICATIONS	540.00	540.00	540.00	
TRAVEL	2,400.00	2,400.00	2,400.00	
TRAINING	300.00	300.00	300.00	
CONTRACTUAL SERVICES	400.00	400.00	400.00	
OFFICE EQUIPMENT	1,500.00	1,500.00	1,500.00	

\$ 43,158.36 \$ 49,122.36 61,278.36

REVENUES :

50/50 GRANT 21,579.18 24,561.18 30,639.18

CCF. IN-HOME-CARE 10,789.59 12,280.59 15,319.59

HANNAHVILLE 2%

COUNTY APPROPRIATION	10,789.59	12,280.59	15,319.59
	\$ 43,158.36	\$ 49,122.36	\$ 61,278.36

# Preliminary Budget Worksheet

## Expenditures

Account Title	2007-08 Actual	2008-09 Actual	2008-09 Budget	2009-10 Budget	Workspace	Account Nbr
<b>Fund: STATE-SPECIAL CHILD CARE</b>						
<b>JUVENILE PROBATION OFFICER</b>						
HEALTH SERVICES						
<b>Total JUVENILE PROBATION</b>	507.25	0.00	0.00	0.00		296-665-835.00
Salary					29,565.00	
Hoop Ins					1,200.00	
Life Ins					30.00	
FICA - DAS					1,830.00	
FICA - med					428.00	
W.C.					618.00	
Office Supplies					400.00	
Office Equip					1,000.00	
Communications					540.00	
Travel					2,400.00	
Training					300.00	
Contracted Services					400.00	

50/50 Grant

\$ 38,011.00

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>UES Computers Server Quotes</b>
<b>DEPARTMENT:</b>	<b>Administration</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
UES has submitted quotes to the county for Server upgrades to enable Menominee County to be in compliance with the Equalization BS&A dot.net upgrade.	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>	
	<b>Disapproved</b>	
	<b>Approved with the following change(s):</b>	

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>Harris Township Manatron billing</b>
<b>DEPARTMENT:</b>	<b>Administration</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
Menominee County is being billed for non-payment of Harris Township's use of the Manatron system.	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>	
	<b>Disapproved</b>	
	<b>Approved with the following change(s):</b>	



PO Box 2348, Portage, MI 49081-2348  
 510 E. Milham, Portage, MI 49002  
 Phone (269) 567-2900

**INVOICE**

Invoice	INVC027377R
Date	9/29/2006
Page	1
Acct#	2255050
Reference	

**BILL TO:**

HARRIS TOWNSHIP CLERK  
 ATTN: R. HANCHEK, CLERK  
 N 14586 CO RD 557

WILSON MI 49896

**SHIP TO:**

HARRIS TOWNSHIP CLERK  
 ATTN: R. HANCHEK, CLERK  
 N 14586 CO RD 557

WILSON MI 49896

ITEM NO.	DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
CON	CONTRACT #2004.00L-MENOMINEE CO. UNIT'S PORTION FOR		\$0.00	0.00
PER	THE PERIOD 9/1/06-8/31/07 FOR		\$0.00	0.00
PRINTING	PRINTING & PROCESSING SERVICES		\$2,247.00	2,247.00
MVPMIR-S	MVP MI TAX RECEIPTING SW SPT		\$582.00	582.00
OSX-S	MICROFOCUS OBJECT COBOL SPT		\$74.00	74.00
LESS.	LESS PAYMENT MADE		(\$1,450.00)	(1,450.00)

<b>Subtotal</b>	<b>\$1,453.00</b>
<b>Tax</b>	<b>\$0.00</b>
<b>TotalAmount</b>	<b>\$1,453.00</b>

**PLEASE REMIT ONE COPY WITH YOUR PAYMENT  
 THANK YOU!**

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>Commissioners Per-Diems/Expenses</b>
<b>DEPARTMENT:</b>	<b>Administration/Board</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
Board to review Commissioner Per Diems & Expenses as recently submitted for payment.	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

**DATE:**

	<b>Approved</b>
	<b>Disapproved</b>
	<b>Approved with the following change(s):</b>



MENOMINEE COUNTY  
BOARD OF COMMISSIONERS  
REIMBURSEMENT VOUCHER

Mileage:      \$.55/mile ~ effective 01 Jan. 2009  
                   \$.585/mile ~ effective 01 July 2008

\*Meals            Breakfast ~ up to \$7.50  
                       Lunch ~ up to \$10.00  
                       Dinner ~ up to \$17.50

\*must attach receipt for reimbursement

Name: Bernie Lang ~ District 1

Date	Mileage ~ to/from	# of miles	X .55/mile	Total Cost	Account Number
2009					
7.23	CAA	4			101-101-860.01
7.28	SUC. SEC.	4			101-101-860.01
7.28	CO. BD.	60			101-101-860.01
7.6	MT. WKS!	118			101-101-860.01
8.11	COW	3			101-101-860.01
8.14	UPCAP	110			101-101-860.01
8.16	MAE CONF	118			101-101-860.01
8.20	NORTH POINTE	144			101-101-860.01
					101-101-860.01
			561 X .55 →	308.55	101-101-860.01
					101-101-860.01
					101-101-860.01
	<b>Conference Expenses</b>				
	<b>Meals, Lodging, gas</b>				
8.16	MAE CONF	10.32	→	10.32	101-101-859.00
					101-101-859.00
					101-101-859.00
					101-101-859.00
					101-101-859.00
					101-101-859.00
<b>Total Mileage, Meals, Lodging &amp; Conference Expenses to be reimbursed</b>					<b>318.87</b>

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

08.21.09

Date

MENOMINEE COUNTY  
BOARD OF COMMISSIONERS  
REIMBURSEMENT VOUCHER

COPY

Mileage: \$ .55/mile ~ effective 01 Jan. 2009  
~~\$.585/mile ~ effective 01 July 2008~~

\*Meals            Breakfast ~ up to \$7.50  
                      Lunch ~ up to \$10.00  
                      Dinner ~ up to \$17.50

\*must attach receipt for reimbursement

Name: Gary Eichhorn ~ District 5

Date	Mileage ~ to/from	# of miles	X .55/mile	Total Cost	Account Number
2-18-09	Health Dept	10		5.50	101-101-860.05
2-24-09	Co Board	82		45.10	101-101-860.05
3-20-09	Comm of the Whole	82		45.10	101-101-860.05
3-24-09	Co Board	82		45.10	101-101-860.05
3-26-09	Pinecrest	10		5.50	101-101-860.05
4-02-09	Sec 3+	56		28.80	101-101-860.05
4-14-09	Comm of the Whole <sup>NJC</sup> board	82		45.10	101-101-860.05
4-15-09	Health Board	10		5.50	101-101-860.05
4-28-09	Co Board	82		45.10	101-101-860.05
5-8-09	Co Board	82		45.10	101-101-860.05
5-12-09	Comm of Whole	82		45.10	101-101-860.05
5-20-09	Health Board	10		5.50	101-101-860.05
	<b>Conference Expenses Meals, Lodging, gas</b>				
5-26-09	Co Board	82		45.10	101-101-859.00
6-09-09	Comm of Whole	82		45.10	101-101-859.00
6-11-09	Sec 3+	56		30.80	101-101-859.00
6-12-09	Health Personnel Etc.	56		30.80	101-101-859.00
6-28-09	Co Board Powers	10		5.50	101-101-859.00
7-14-09	Comm of Whole	82		45.10	101-101-859.00
7-28-09	Co Board Carver	14		7.70	
<b>Total Mileage, Meals, Lodging &amp; Conference Expenses to be reimbursed</b>				<b>576.60</b>	

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

  
 \_\_\_\_\_  
 Signed  
 \_\_\_\_\_  
 8/25/09  
 \_\_\_\_\_  
 Date

# Commissioner Per Diem Expense Form

COPY

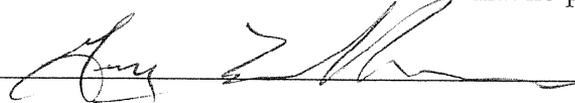
Name of Commissioner Gary Eichhorn

\$50.00 per meeting - Reg. or Special County Board meeting (Not more than \$100 for unrelated meetings on any one day)

\$75.00 MAC or UPACC Conference

Date	Meeting Description & Duration	Meeting Expense
2-18-09	Health Dept Powers	50.00
2-24-09	Co Board Men	50.00
3-20-09	Comm of the Whole Men	50.00
3-24-09	Co Board Men	50.00
3-26-09	Pinecrest Powers	50.00
4-02-09	Sec&T Escanaba	50.00
4-14-09	<sup>Co Person</sup> NC Comm of the Whole Men	50.00
4-15-09	Health Board Powers	50.00
4-28-09	Co Board Men	50.00
5-8-09	Co Board men	50.00
5-12-09	Comm of Whole men	50.00
5-20-09	Health Board Powers	50.00
5-26-09	Co Board men	50.00
6-9-09	Comm of Whole Men	50.00
6-11-09	Sec&T Esc	50.00
6-12-09	Health Personnel Esc	50.00
6-23-09	Co Board Powers	50.00
7-14-09	Comm of Whole Men	50.00
7-28-09	Co Board Carney	50.00
<b>Total Per Diem</b>		<b>950.00</b>

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

Commissioner Signature: 

Date: 8/25/09









### 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  
101-426 Emergency Management  
101-526 Waste Management  
101-601 Health & Welfare  
101-635 B&G/Hospital Operation  
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  
208 County Parks  
215 Friend of Court  
216 Twin County Airport  
220 Park Improvements  
243 Remonumentation  
249 Building Code  
253 Summer Tax Collection  
256 ROD - Automation Fund  
264 Local Corrections Officers Training  
265 Drug Law Enforcement Forfeiture  
266 E911  
269 Law Library  
271 County Library  
272 CDBG - Wells Fargo Grant  
274 CDBG - County  
276 CERT-Citzns Emerg. Response Team  
277 LEPC  
278 FEMA - Homeland Security Grants  
279 2004 Homeland Security Grant  
280 Inmate Canteen fund  
281 K-9  
284 Revenue Sharing  
285 Senior Citizens  
292 Child Care  
294 Veterans' Trust  
296 Special Child Care Funds  
  
516 DTRF-Delinquent Tax Revolving Fund  
517 DTRF-PA 123 Foreclosure

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>SUBJECT:</b>	<b>Miscellaneous Bills</b>
<b>DEPARTMENT:</b>	<b>Administrative/Board</b>
<b>ATTACHMENTS:</b>	<b>Yes</b>
<b>SUMMARY:</b>	
Board to review recently submitted Miscellaneous Bills for payment on August 12 & 20 in the amount of \$101,090.71.	
<b>RECOMMENDED MOTION</b>	

Submitted by: Mike Erdman

09/04/2009  
Date

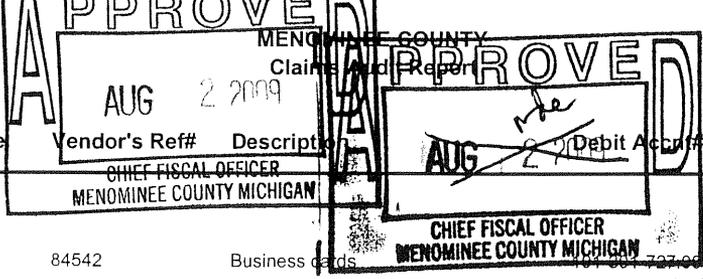
**WORKSHOP ACTION**

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

**COUNTY BOARD ACTION**

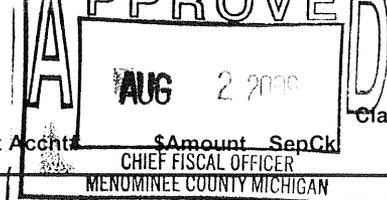
**DATE:**

	<b>Approved</b>
	<b>Disapproved</b>
	<b>Approved with the following change(s):</b>



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Account	\$Amount	SepCk	Claim Total
Bank Account: General								
<b>A B C PRINTERS</b>								
	6768	7/27/2009	84542	Business cards	101-141-727.00	120.00		\$328.00
	6905	8/5/2009	84675	envelopes	101-141-727.00	208.00		
<b>ALGER-DELTA COOPERATIVE ASSOCI</b>								
	6862	7/31/2009	367200	Utilities	208-751-920.01	1,008.81		\$4,344.18
	6863	7/31/2009	383200	Utilities	208-751-920.01	695.62		
	6864	7/31/2009	369802	Utilities	208-751-920.01	436.50		
	6865	7/31/2009	1503500	Utilities	208-751-920.01	718.56		
	6866	7/31/2009	383001	Utilities	208-751-920.01	39.99		
	6867	7/31/2009	367100	Utilities	208-751-920.01	352.29		
	6868	7/31/2009	379700	Utilities	208-751-920.01	279.91		
	6869	7/31/2009	383301	Utilities	208-751-920.01	353.18		
	6870	7/31/2009	370500	Utilities	208-751-920.01	135.54		
	6871	7/31/2009	380300	Utilities	208-751-920.01	323.78		
<b>ANDERSON AUTO &amp; RV SALES INC</b>								
	6792	7/22/2009	1058	2003 Dodge Durango engine install	205-315-934.02	3,150.00		\$3,150.00
<b>Anderson, Brenda</b>								
	6817	7/22/2009	09-004	Holdover	101-132-801.00	28.50		\$28.50
<b>Aspen Publishers, Inc.</b>								
	6843	7/13/2009	62919199	Payroll managers letter	101-172-727.01	331.00		\$331.00
<b>AT&amp;T - Aurora, IL</b>								
	6734	8/1/2009	906R41083908	August 1 - August 31	101-103-850.00	692.14		\$1,802.17
	6833	7/19/2009	906863661407	July 19 - August 18	266-325-850.00	154.95		
	6845	7/19/2009	906863470507	July 19 - August 18	101-103-850.00	96.58		
	6846	7/19/2009	906863444107	July 19 - August 18	101-103-850.00	317.81		
	6847	7/19/2009	906863202307	July 19 - August 18	101-103-850.00	293.92		
	6878	8/1/2009	906753458208	August 1 - August 31, 2009	101-103-850.00	39.11		
	6879	8/1/2009	906753220908	August 1 - August 31, 2009	101-103-850.00	207.66		
<b>AT&amp;T Global Services, Inc.</b>								
	6745	7/30/2009	MI653854	Maintenance billing	101-103-850.00	3,150.00		\$3,150.00
<b>AT&amp;T Long Distance</b>								
	6746	7/19/2009	854528091	Monthly long distance	101-103-850.00	245.34		\$245.34
<b>BABBITT DAVID B PS 21558</b>								
	6729	7/31/2009	Peer Group	July 31, 2009	243-245-710.00	35.00		\$35.00
<b>Badger Mailing &amp; Shipping</b>								
	6827	7/15/2009	IN24240	Package of pressure sensitive tapes	101-253-729.01	38.25		\$38.25
<b>Banc of America Leasing</b>								
	6753	7/23/2009	011101966	Konica Minolta Copier	101-131-942.00	139.97		
	<del>6785</del>	<del>9/1/2009</del>	<del>0111101967</del>	<del>Konica Minolta Copier</del>	<del>101-172-942.00</del>	<del>246.34</del>		<del>1104.64</del>
	<del>6785</del>	<del>9/1/2009</del>	<del>0111101967</del>	<del>Konica Minolta Copier</del>	<del>101-301-934.00</del>	<del>317.84</del>		<del>1,922.04</del>
	<del>6785</del>	<del>9/1/2009</del>	<del>0111101967</del>	<del>Konica Minolta Copier</del>	<del>101-261-942.00</del>	<del>259.62</del>		
	6836	7/23/2009	011101967	Konica Copiers	101-172-942.00	246.34		
	6836	7/23/2009	011101967	Konica Copiers	101-301-934.00	317.84		
	6836	7/23/2009	011101967	Konica Copiers	101-261-942.00	253.82		
	6837	7/23/2009	011101968	Konica Copier	101-136-931.00	106.69		
	6837	7/23/2009	011101968	Konica Copier	101-172-942.00	39.98		
<b>Barrette, Jodie</b>								
	6902	8/6/2009	Reimbursement	Arbitration hearing	101-211-807.00	22.00		\$22.00

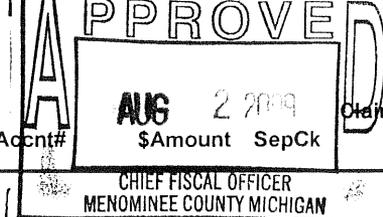
MENOMINEE COUNTY  
Claims Audit Report



Claim Total

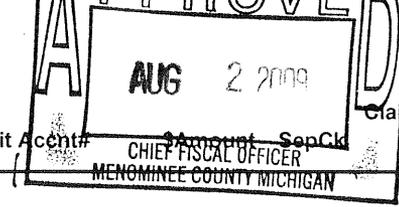
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General								
BAY AREA MEDICAL CENTER	6737	7/31/2009	MENCTY	Pre-employment physical	101-253-931.00	113.00		\$113.00
BAYSHORE VETERINARY CLINIC	6784	7/22/2009	117786	Gracie	101-301-881.01	48.22		\$48.22
Big O's Lube and Service, Inc.	6852	7/20/2009	1033	Patched tire	101-265-981.00	15.00		\$15.00
Bob Barker Company, Inc.	6771	7/14/2009	WEB000092864	Inmate flipflops	101-301-770.00	121.47		\$121.47
Body Works Plus	6796	7/23/2009	1969517891	2 badges, stay back & sheriff decals	205-315-934.02	82.02		\$332.02
	6797	7/23/2009	1969517890	laobr - 2 badges, stay back & sheriff dec	205-315-934.02	250.00		
BOURQUE PENNY	6829	7/29/2009	Reimbursement	State police post site visit for PSAP eva	266-325-860.00	23.10		\$23.10
BP	6735	8/2/2009	20283314	Gasoline	249-371-742.00	240.24		\$240.24
BRANYAN WESLEY C	6893	8/6/2009	Canvass Election	August 4th Lake Township Election	101-192-705.00	50.00		\$55.55
	6894	8/6/2009	Canvass Election	August 4th Lake Township Election	101-192-860.00	5.55		
BS&A Software	6743	8/1/2009	60866	Equalizer P.R.E.A. System service/suppr	101-103-857.00	400.00		\$3,400.00
	6744	8/1/2009	60488	Equalizer Delinquent tax system suppor	101-103-857.00	3,000.00		
Cellcom	6791	7/27/2009	863318	Sheriff's Dept.	101-426-755.00	12.29		\$330.58
	6791	7/27/2009	863318	Sheriff's Dept.	205-315-850.00	318.29		
Cheski, Tom	6889	8/6/2009	Canvass election	August 4th Lake Township Election	101-192-705.00	50.00		\$59.35
	6890	8/6/2009	Canvass election	August 4th Lake Township Election	101-192-860.00	9.35		
CITY OF MENOMINEE - 2511 10TH ST.	6725	8/6/2009	Rent	September 2009	266-326-942.00	351.67		\$751.06
	6835	7/8/2009	2058	June 2009 gasoline	101-265-742.00	324.82		
	6835	7/8/2009	2058	June 2009 gasoline	101-426-860.00	20.71		
	6835	7/8/2009	2058	June 2009 gasoline	101-257-742.00	53.86		
City of Stephenson	6757	7/28/2009	709	Utilities	101-261-920.03	217.66		\$263.66
	6757	7/28/2009	709	Utilities	101-261-920.01	16.00		
	6757	7/28/2009	709	Utilities	101-261-920.02	30.00		
CLOVERLAND PAPER CO	6712	7/31/2009	89147	toweling, tissue, soap, liners	101-265-755.01	339.07		\$915.39
	6775	7/17/2009	88981	Toweling, degreaser, liners	101-301-770.00	101.03		
	6805	7/27/2009	89069	Liners	101-265-755.01	32.77		
	6806	7/24/2009	89067	toweling, tissue, etc..	101-265-755.01	172.12		
	6831	7/17/2009	88983	cleaner	101-265-755.01	40.00		
	6855	7/17/2009	88982	toweling, asst spray, cleanser, tissue	101-265-755.01	137.11		
	6856	7/17/2009	88980	tissue, cleanser	101-265-755.01	93.29		
Coast to Coast Computer Prod.	6759	7/23/2009	A570958	Lexmark cartridges	101-141-727.00	244.00		\$244.00

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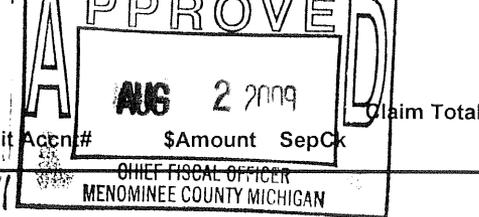
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
<b>Bank Account: General</b>								
<b>COMMERCIAL LAUNDRY SALES</b>								
	6779	7/28/2009	69288	Service call - Washer	101-301-770.00	388.60		\$388.60
<b>Davis, Mel</b>								
	6731	7/31/2009	Peer Group	July 31, 2009	243-245-710.00	35.00		\$35.00
<b>DDT Construction, Inc.</b>								
	6899	8/5/2009	Statement	topsoil, Annex & Shakey Lakes	101-265-755.00	224.00		\$416.00
	6899	8/5/2009	Statement	topsoil, Annex & Shakey Lakes	208-751-930.04	192.00		
<b>Dennis-Ruleau, Dawn</b>								
	6751	8/3/2009	July 2009	Crisis intervention	296-668-801.00	665.00		\$687.86
	6822	7/23/2009	reimbursement	Supplies	296-667-801.01	22.86		
<b>Dictation Systems, Inc.</b>								
	6834	6/30/2009	20325	Court recorder/transcriber	101-132-931.00	187.50		\$750.00
	6834	6/30/2009	20325	Court recorder/transcriber	101-148-931.00	187.50		
	6834	6/30/2009	20325	Court recorder/transcriber	101-136-931.00	375.00		
<b>Dreamscape Communications</b>								
	6826	7/27/2009	14336	services	101-261-850.00	40.00		\$40.00
<b>DTE Energy</b>								
	6758	7/28/2009	462245200011	Utilities	101-261-920.04	26.70		\$26.70
<b>Eichhorn, Jayne</b>								
	6895	8/6/2009	Canvass Election	August 4th Lake Township Election	101-192-705.00	50.00		\$94.55
	6896	8/6/2009	Canvass Election	August 4th Lake Township Election	101-192-860.00	44.55		
<b>ELECTION SYSTEMS &amp; SOFTWARE</b>								
	6798	7/28/2009	720084	Shipping insurance	101-262-727.00	10.00		\$10.00
<b>EVERSON SHARON</b>								
	6723	8/5/2009	Reimbursement	Mileage	101-132-860.00	48.40		\$48.40
<b>FASTENAL</b>								
	6715	7/13/2009	WIMAR76925	Filters	101-265-934.00	45.60		\$72.24
	6716	7/22/2009	WIMAR77260	Ear plugs	208-751-755.02	26.64		
<b>Friends Ofc Prod Whse Direct</b>								
	6736	8/3/2009	99331	Office supplies	101-141-727.00	82.30		\$262.28
	6764	7/30/2009	99191	Toner	101-257-727.00	179.98		
<b>Frost, Lisa</b>								
	6903	8/5/2009	reimbursement	Arbitration hearing	101-211-807.00	22.00		\$22.00
<b>Furlong, James</b>								
	6762	7/31/2009	Reimbursement	Mileage	101-101-860.02	74.00		\$74.00
<b>Glimn's Aviation Services, Inc</b>								
	6782	8/6/2009	Round trip	to Grand Rapids with D/SGT Jean Bela	101-267-860.00	460.80		\$965.85
	6783	7/24/2009	Pick up	prisoner with Tom Nettleton	101-301-860.00	505.05		
<b>GREAT AMERICAN DISPOSAL CO THE</b>								
	6718	7/31/2009	97X00199	Trash removal	101-261-934.00	32.56		\$32.56
<b>Gregory J. Dougovito</b>								
	6818	7/22/2009	09-004	Holdover	101-132-801.00	19.50		\$19.50
<b>Gruszynski, Sarita</b>								
	6823	7/23/2009	July 2009	Teen court coordinator	296-667-801.02	75.00		\$75.00

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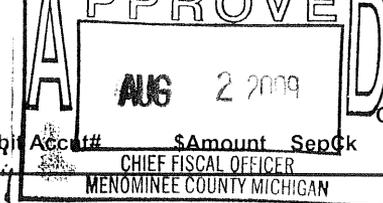
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	Amount	SepCk	Claim Total
<b>Bank Account: General</b>								
HASS DANIEL	6742	8/6/2009		Reimbursement	Mileage	101-268-860.00	58.85	\$58.85
IMAGEWORKS	6849	7/21/2009	2486	Sweatshirts	208-751-880.02	290.00		\$290.00
INSTITUTE OF CONTINUING LEGAL	6763	5/25/2009	589854	Civil Jury Instructions	269-145-982.00	62.50		\$62.50
J S ELECTRONICS, INC.	6705	8/7/2009	15184	Routine check on countywide communic	266-325-934.01	2,415.55		\$2,784.05
	6724	8/1/2009	15221	Tower lease - August 2009	266-326-942.00	325.00		
	6795	7/22/2009	15187	Replace flasher unit	205-315-934.02	43.50		
Jeff's Service	6839	7/20/2009	5073	Oil change	249-371-742.00	30.00		\$30.00
Jennifer Brunelle	6719	8/5/2009		Reimbursement	Mileage	296-664-860.00	167.75	\$187.74
	6821	7/23/2009		Reimbursement	teen court supplies	296-667-801.02	19.99	
Johnson, Carol	6901	8/5/2009		Reimbursement	Arbitration hearing	101-211-807.00	22.00	\$22.00
Johnson, Richard	6726	8/4/2009		Per Diem	July 28, August 4	101-101-860.08	100.00	\$103.88
	6727	8/4/2009		Reimbursement	Mileage	101-101-860.08	3.88	
Kruger, Amber	6819	7/22/2009	09-004	Holdover	101-132-801.00	27.00		\$27.00
LENCA SURVEYING	6739	8/1/2009	9100	Corner monumentation - March 30 thru	243-246-801.07	1,210.60		\$1,210.60
Lesperance, Diane	6813	7/29/2009		reimbursement	Mileage	101-253-860.00	93.50	\$93.50
Linsmeier Implement, Inc.	6900	7/31/2009	MenoC	Mahindra light & clips	208-751-930.02	57.19		\$57.19
LONG HEATING & COOLING INC	6801	7/29/2009	31257	Air compressor fittings	101-265-934.00	29.90		\$29.90
Lufts Advertiser	6728	8/3/2009		Statement	July ads	101-101-901.00	82.50	\$125.50
	6728	8/3/2009		Statement	July ads	101-253-901.00	43.00	
Marathon County Sheriffs Dep.	6838	7/14/2009	10901739	Process service fees	101-267-804.00	195.00		\$195.00
Marinette County Printing Dept	6800	7/16/2009	12418	Boat Pass	208-751-755.04	182.50		\$182.50
Marinette County Sheriff Dept.	6854	7/14/2009		Statement	Process service - Kenneth Edwards	101-267-804.00	30.00	\$30.00
MEIERS SIGNS INC	6786	7/24/2009	23281	Animal control decal	101-301-981.00	20.00		\$20.00
MENOMINEE COUNTY JOURNAL	6754	8/1/2009	155	Display ads - Elections	101-262-727.00	134.75		\$239.25
	6877	8/1/2009	154	Fair board, proposal & bids	101-101-901.00	104.50		

**MENOMINEE COUNTY  
Claims Audit Report**



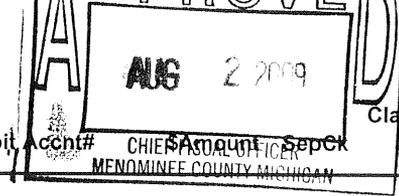
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
<b>Bank Account: General</b>								
<b>MENOMINEE COUNTY REG OF DEEDS</b>								
	6738	8/3/2009	Copies	Land Corner Copies	243-246-801.08	46.00		\$46.00
<b>Menominee Industrial Supply</b>								
	6807	7/24/2009	659318	Compressor parts	208-751-984.00	11.59		\$55.07
	6808	7/24/2009	659316	compressor parts	208-751-984.00	17.78		
	6809	7/24/2009	659317	compressor parts	208-751-984.00	25.70		
<b>Michigan Assessors Association</b>								
	6858	8/6/2009	Membership dues	Margaret Schroud	101-257-802.00	75.00		\$75.00
<b>Michigan Chamber Services, Inc</b>								
	6857	7/20/2009	361739	2009 State & Federal Labor law posters	101-265-755.00	132.00		\$132.00
<b>Michigan Counties Workers'</b>								
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-101-716.00	111.00		\$24,129.00
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-132-716.00	68.72		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-136-716.00	315.95		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-141-716.00	391.14		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-148-716.00	16.51		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-172-716.00	329.06		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-215-716.00	187.45		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-253-716.00	123.15		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-257-716.00	244.63		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-261-716.00	26.44		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-265-716.00	1,355.26		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-267-716.00	663.07		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-268-716.00	76.35		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-301-716.00	11,052.15		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-331-716.00	54.66		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-426-716.00	31.88		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-648-716.00	47.01		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	101-682-716.00	30.92		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	205-315-716.00	6,158.24		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	205-316-716.00	473.51		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	208-751-716.00	917.49		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	249-371-716.00	200.17		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	266-325-716.00	294.35		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	266-326-716.00	31.89		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	271-790-716.00	612.93		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	296-663-716.00	180.15		
	6741	8/3/2009	8043	2009 Fourth Quarter Installment	296-664-716.00	134.92		
<b>MICHIGAN ELECTION RESOURCES</b>								
	6812	7/28/2009	24695	School nominating petitions	101-262-727.00	13.09		\$13.09
<b>Michigan State University - CANR Budget Finance</b>								
	6848	7/15/2009	33592	Sheryl Schrot Wages	101-261-704.00	2,335.45		\$2,335.45
<b>MID-COUNTY SMALL ENGINES, LLC</b>								
	6906	7/13/2009	statement	Replace stolen chainsaw	208-751-984.00	420.70		\$902.60
	6907	7/13/2009	statement	Replace stolen weed whipper	208-751-984.00	419.90		
	6908	5/5/2009	statement	18" bar & chain	208-751-930.02	62.00		

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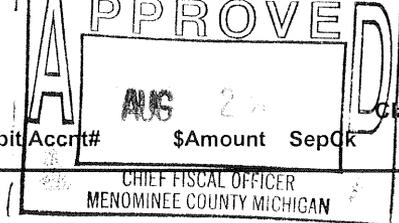
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	Seq	Chk	Claim Total
<b>Bank Account: General</b>									
<b>MILLERS ACTION OFFICE SUPPLY I</b>									
	6756	7/31/2009	62016	Office supplies	101-253-727.00	52.63			\$1,191.53
	6787	5/4/2009	59981	42" round table & chairs	205-315-727.00	377.00			
	6788	5/4/2009	59967	file cabinets, magazine rack	205-315-727.00	451.00			
	6799	7/24/2009	61853	office supplies	208-751-728.00	122.97			
	6811	7/29/2009	61962	Correction fluid	101-267-727.00	10.95			
	6816	8/6/2009	62147	toner	101-215-727.00	101.99			
	6842	7/21/2009	61772	Office supplies	101-267-727.00	74.99			
<b>Mowtown Lawn Service</b>									
	6828	7/13/2009	Statement	Maintenance on foreclosed properties	517-252-955.00	143.00			\$143.00
<b>Moyle Building Supply</b>									
	6704	8/7/2009	0908-507243	replace kicked in door in Jail	101-265-934.00	190.15			\$190.15
<b>NESTEGG MARINE</b>									
	6769	7/20/2009	67110	Service Outboard	101-331-755.00	161.43			\$161.43
<b>Office Depot, Inc.</b>									
	6810	7/22/2009	481960308001	file folders	101-261-727.00	13.16			\$69.42
	6824	7/14/2009	481073976001	office supplies	101-261-727.00	7.13			
	6825	7/14/2009	481073977001	office supplies	101-261-727.00	49.13			
<b>PAIDL'S TRUE VALUE HARDWARE</b>									
	6708	7/31/2009	150007	Supplies	208-751-930.02	5.99			\$301.10
	6708	7/31/2009	150007	Supplies	101-265-755.00	56.95			
	6709	7/31/2009	150008	Supplies	208-751-984.00	156.00			
	6709	7/31/2009	150008	Supplies	208-751-755.02	1.79			
	6709	7/31/2009	150008	Supplies	208-751-930.03	38.50			
	6709	7/31/2009	150008	Supplies	208-751-930.02	36.88			
	6709	7/31/2009	150008	Supplies	208-751-930.04	4.99			
<b>Parrette, Kathleen</b>									
	6752	8/5/2009	16	Cleaning - July 2009	101-265-801.00	1,499.00			\$1,499.00
<b>Peterson, Dick</b>									
	6761	7/30/2009	Reimbursement	Mileage	101-101-860.04	107.80			\$107.80
<b>PHDM</b>									
	6717	7/31/2009	41872	Campground inspections	208-751-801.00	312.00			\$312.00
<b>Pit Stop Quick Lube</b>									
	6876	8/6/2009	7507	Oil change	101-257-742.00	48.98			\$48.98
<b>Pletcher, Beth</b>									
	6815	7/23/2009	May 2009	Bank Reconciliation	101-253-705.00	240.00			\$240.00
<b>Prime Supply Co.</b>									
	6703	8/5/2009	777045	2 toilets	101-265-934.00	538.78			\$538.78
<b>Przewrocki, Joan</b>									
	6820	7/22/2009	09-004	Holdover	101-132-801.00	19.50			\$19.50
<b>Quill Corporation</b>									
	6765	7/21/2009	8119761	Office supplies	101-301-727.00	206.98			\$647.69
	6766	7/24/2009	8206995	Office supplies	101-301-727.00	117.74			
	6767	7/14/2009	7975597	Office supplies	101-301-727.00	135.54			
	6840	7/20/2009	8090831	Office supplies	101-267-727.00	43.98			
	6841	7/20/2009	8085147	office supplies	101-267-727.00	143.45			

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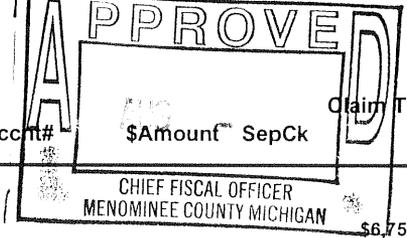
Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	Amount	Check	Claim Total
<b>Bank Account: General</b>								
<b>Randall Phillipps</b>								<b>\$525.00</b>
6747		8/5/2009	2003-10582-DM	Court appointed services - Weston	101-132-807.00	25.00		
6748		8/5/2009	2009-9236-DM	Court appointed services - Cole	101-132-807.00	25.00		
6880		8/6/2009	98-8360-FC	Court appointed - Guard	101-131-807.00	37.50		
6881		8/6/2009	03-10463-DS	Court appointed - Compo	101-131-807.00	37.50		
6882		8/6/2009	01-9819-DP/09-1272	Court appointed - Steffen	101-131-807.00	25.00		
6883		8/6/2009	01-9807-12250-DS	Court appointed - McGillis	101-131-807.00	25.00		
6884		8/6/2009	95-7615-DP	Court appointed - Rietz	101-131-807.00	250.00		
6885		8/6/2009	81-2913-DM	Court appointed - Betzinger	101-131-807.00	25.00		
6886		8/6/2009	03-10463-DS	Court appointed - Compo	101-131-807.00	12.50		
6887		8/6/2009	08-12380-UN	Court appointed - Doucette	101-131-807.00	25.00		
6888		8/6/2009	04-10902/01-9935	Court appointed - McCullough	101-131-807.00	37.50		
<b>REDWOOD BIOTECH, INC.</b>								<b>\$340.55</b>
6750		7/17/2009	255761	Drug testing supplies	296-668-727.00	340.55		
<b>REDWOOD TOXICOLOGY LABORATORY</b>								<b>\$13.00</b>
6781		7/31/2009	00718420097	Drug testing	101-136-727.00	13.00		
<b>Reinhart Foodservice</b>								<b>\$706.09</b>
6772		7/21/2009	811207	Inmate grocery	101-301-770.00	66.27		
6773		7/21/2009	811089	Inmate grocery	101-301-770.00	425.91		
6774		7/21/2009	810527	Inmate grocery	101-301-770.00	238.00		
6909		7/18/2009	810584	Credit inmate grocery	101-301-770.00	-24.09		
<b>River Valley State Bank</b>								<b>\$31.80</b>
6760		7/31/2009	Service charges	July 2009	101-141-817.00	31.80		
<b>SCHMELING ROBERT E</b>								<b>\$35.00</b>
6730		7/31/2009	Peer Group	July 31, 2009	243-245-710.00	35.00		
<b>Schneider, Linda</b>								<b>\$710.00</b>
6814		7/29/2009	April - July	General Assistance & training for Treas	101-253-705.00	710.00		
<b>Schwaab, Inc.</b>								<b>\$79.98</b>
6722		8/5/2009	Y26209	Self inking stamps	101-132-727.00	79.98		
<b>SemFuel, L.P.</b>								<b>\$701.89</b>
6897		8/5/2009	850041	Gasoline	208-751-742.00	701.89		
<b>Sherwin Williams Company</b>								<b>\$20.78</b>
6711		7/27/2009	3974-5	Paint	208-751-930.03	20.78		
<b>SOLANDER ELECTRIC</b>								<b>\$242.43</b>
6710		7/14/2009	75939	Batteries, labor	101-265-934.00	242.43		
<b>State of Michigan - MI Supreme Court Finance</b>								<b>\$1,872.77</b>
6853		7/17/2009	C41 1530-07	July - September 2009	101-131-858.03	1,872.77		
<b>Stellar Services</b>								<b>\$147.31</b>
6770		7/21/2009	CK113	Checks - 500	101-301-770.00	147.31		
<b>STEPHEN WERY</b>								<b>\$11.05</b>
6872		8/11/2009	reimbursement	Water testing	208-751-920.00	11.05		
<b>STEPHENSON MARKETING COOPERATI</b>								<b>\$534.19</b>
6714		7/31/2009	462643	bleach, redi crete	208-751-930.04	23.78		
6789		7/20/2009	2853-324323	Gasoline	205-315-742.00	510.41		
<b>SVINICKI, GAIL M.</b>								<b>\$12.00</b>
6749		8/4/2009	2009-12830-DP	Genetic testing	101-267-840.00	12.00		

**MENOMINEE COUNTY  
Claims Audit Report**



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	Sep Crk	Claim Total
<b>Bank Account: General</b>								
<b>Tire Trax</b>								
	6793	7/3/2009	Statement	Tires, brakes, labor	205-315-934.02	589.00		\$1,148.00
	6794	6/25/2009	Statement	Brakes, labor	205-315-934.02	559.00		
<b>TWIN CITY ELECTRIC</b>								
	6776	7/28/2009	76366	relocate jack & receptacle	101-301-770.00	322.56		\$733.31
	6777	7/28/2009	76365	Run new data cable	101-301-770.00	166.65		
	6778	7/28/2009	76364	Relocate jack & receptacle	101-301-770.00	244.10		
<b>U.E.S. COMPUTERS, INC.</b>								
	6732	8/3/2009	46324	Monthly DVD Backup	101-103-857.00	100.00		\$619.99
	6733	8/3/2009	26815	Service Call - Treasurer	101-103-857.00	65.00		
	6740	7/31/2009	26771	Service call - Clerks office	101-103-857.00	50.00		
	6844	7/20/2009	26706	Service call - Prosecuting Attorney	101-103-857.00	175.00		
	6898	8/5/2009	26836	Service Call - PA & Equalization	101-103-857.00	115.00		
	6904	8/10/2009	26675	Service call - Admin	101-103-857.00	114.99		
<b>U.P Hunter's Gunsmithing</b>								
	6790	7/19/2009	133814	Install decocking lever	205-315-755.02	122.00		\$122.00
<b>U.S. Postmaster - Stephenson</b>								
	6859	8/6/2009	Postage	Stamps	249-371-729.00	210.00		\$210.00
<b>Wallace Building &amp; Supply, Inc</b>								
	6860	7/14/2009	81021	Prehung door	208-751-984.00	357.79		\$366.79
	6861	7/20/2009	81047	Silicone	208-751-984.00	9.00		
<b>WALTER BROTHERS INC</b>								
	6701	7/31/2009	361	Supplies	208-751-984.00	69.90		\$127.57
	6701	7/31/2009	361	Supplies	101-265-934.00	57.67		
<b>Warner, Fredrick</b>								
	6720	8/5/2009	Reimbursement	Mileage	296-668-801.00	202.40		\$510.40
	6721	8/5/2009	July 15-31	Can Zone, Community Garden, etc.	296-668-801.00	308.00		
<b>Waste Management of Central WI</b>								
	6804	8/1/2009	1091363-1856-4	August 2009	101-265-801.00	322.11		\$322.11
<b>Wennergren, Mary Jo</b>								
	6891	8/6/2009	Canvass election	August 4th Lake Township Election	101-192-705.00	50.00		\$52.75
	6892	8/6/2009	Canvass election	August 4th Lake Township Election	101-192-860.00	2.75		
<b>WEST GROUP PAYMENT CENTER</b>								
	6780	8/1/2009	818803594	July 1 - July 31, 2009	269-145-801.00	349.80		\$349.80
<b>Wil-Kil Pest Control</b>								
	6713	7/27/2009	1510685	Monthly pest control	101-265-801.00	55.75		\$155.75
	6802	7/24/2009	1501422	Insect control	101-265-801.00	50.00		
	6803	7/24/2009	1501423	Insect control	101-265-801.00	50.00		

MENOMINEE COUNTY  
Claims Audit Report

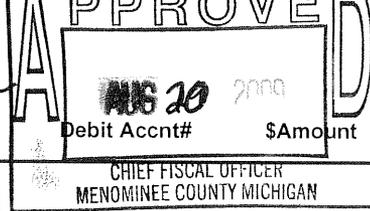


Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General								
WISCONSIN PUBLIC SERVICE CORP - P O BOX 19003								
	6702	7/30/2009	0402047856-00004	Utilities	101-265-920.04	443.34		
	6706	7/29/2009	0402055840-00001	Utilities	101-265-920.03	4,820.44		
	6707	7/29/2009	0402191663-00001	Utilities	101-265-920.03	370.14		
	6707	7/29/2009	0402191663-00001	Utilities	101-265-920.04	10.77		
	6830	7/20/2009	0405249882-00001	Utilities	208-751-920.01	43.70		
	6832	7/20/2009	0405249882-00003	Utilities	208-751-920.01	56.18		
	6850	7/20/2009	0402047856-00005	Utilities	101-265-920.01	126.92		
	6851	7/20/2009	0404020028-00001	Utilities	101-265-920.01	804.34		
	6873	7/30/2009	0402047856-00006	Utilities	208-751-920.01	33.01		
	6874	7/30/2009	0405249882-00004	Utilities	208-751-920.01	12.64		
	6875	7/30/2009	0405249882-00002	Utilities	208-751-920.01	28.94		
WORMWOOD, DEBRA								
	6755	7/30/2009	Reimbursement	Mileage	266-325-860.00	60.50		\$60.50

Total Amount for Bank Account: General

~~\$82,751.54~~  
81,933.54  
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MENOMINEE COUNTY  
Claims Audit Report



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General					CHIEF FISCAL OFFICER MENOMINEE COUNTY MICHIGAN			
AIRGAS NORTH CENTRAL	7089	7/31/2009	105639097	Fire extinguisher maintenance	205-315-934.00	123.70		\$123.70
American Welding & Gas, Inc.	7090	7/9/2009	507367	Oxygen	205-315-934.00	21.79		\$21.79
Anderson, Brenda	7050	8/18/2009	Holdover	July 20, July 21, 2009	101-132-801.00	76.00		\$76.00
ANGELIS MENOMINEE INC	7067	7/31/2009	00-MENJAIL	Inmate grocery	101-301-770.00	588.74		\$588.74
AUTOMOTIVE SUPPLY COMPANY	7100	7/7/2009	80236749	vehicle maintenance	205-315-934.02	21.98		\$21.98
BAYSHORE VETERINARY CLINIC	7087	8/13/2009	118574	Gracie	101-301-881.01	96.43		\$96.43
Bob Barker Company, Inc.	7080	8/12/2009	WEB000096050	inmate deodorant, shampoo, sweatpant	101-301-770.00	401.48		\$401.48
BP	7076	8/6/2009	20389190	Gasoline	205-315-742.00	115.87		\$115.87
Burnham & Flower of Michigan	7012	8/4/2009	32970	Summer Tax Bond	101-253-830.00	1,004.00		\$1,004.00
Cellcom Wisconsin RSA 04	7046	8/5/2009	972010	Family Court	101-132-850.00	29.62		\$123.86
	7046	8/5/2009	972010	Family Court	296-664-850.00	45.10		
	7093	8/5/2009	978855	Medical Examiner	101-648-727.00	49.14		
CLOVERLAND PAPER CO	7009	8/7/2009	89218	Toweling, tissue	101-265-755.01	87.92		\$216.79
	7068	7/24/2009	89058	toweling	101-301-770.00	25.32		
	7069	7/24/2009	89068	cleaning supplies	101-301-770.00	103.55		
DJS Tactics & Associates, LLC	7073	6/26/2009	PPCT training	Jackie Kass, Joel Doubek	101-301-881.00	550.00		\$550.00
EAGLEHERALD PUBLISHING, LLC	7017	7/31/2009	1408	Career ads	101-101-901.00	117.60		\$230.08
	7018	7/31/2009	1406	Snow removal, pit toilets bids	101-101-901.00	112.48		
EL-COM SERVICES INC	7026	8/6/2009	39783	Replace PA & housing	205-315-934.02	387.00		\$387.00
Election Systems & Software	7020	11/14/2008	703371	Software support for Elections system	101-262-727.00	2,024.00		\$2,024.00
Erik's Garden Center, Inc.	7014	5/28/2009	2392	Flats of flowers	101-265-755.00	119.00		\$119.00
Good Source	7066	7/31/2009	SI0207729	Inmate grocery	101-301-770.00	1,040.45		\$1,040.45
Gregory J. Dougovito	7049	8/18/2009	Holdover	July 20, 2009	101-132-801.00	52.00		\$52.00
Gregory, Raymond G.	7019	8/17/2009	2009-089-MI	Court appointed services - Zurawski	101-148-807.00	125.00		\$125.00
Hashimoto Sewer Service, Inc.	7078	8/10/2009	7491	3 month service on grease pit	101-301-770.00	195.00		\$195.00

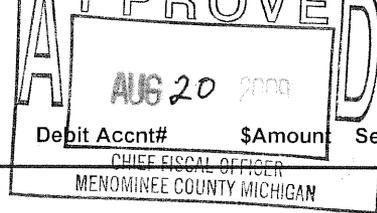
MENOMINEE COUNTY  
Claims Audit Report

*M. P. E...*  
**APPROVED**  
AUG 20 2009  
CHIEF FISCAL OFFICER  
MENOMINEE COUNTY MICHIGAN

Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
<b>Bank Account: General</b>								
<b>Joel Hensley, RN</b>								
	7028	8/14/2009		Blood Draw	Barry A Berquist, Brenda L. Stacey	101-267-801.01		\$1,465.00
	7082	8/14/2009		Nursing service	July 5 - July 17, 2009	101-301-770.01		1,265.00
<b>K MART</b>	7031							\$71.01
	7024	6/30/2009	70310844480039	Tirewet		205-315-934.02		19.96
	7025	6/26/2009	70310792220011	windex, rca remote, chamois, etc..		205-315-934.02		51.05
<b>Kruger, Amber</b>								\$122.60
	7048	8/18/2009		Holdover	July 20, 2009	101-132-801.00		72.00
	7052	8/13/2009		Reimbursement	Holdover	101-132-801.00		6.60
	7053	8/13/2009		Home Detention	Holdover	101-132-801.00		44.00
<b>Mastercard</b>								\$1,767.63
	7077	8/11/2009		credit card	Inmate grocery, metal detector, tv & wal	101-301-727.00		614.50
	7077	8/11/2009		credit card	Inmate grocery, metal detector, tv & wal	101-301-770.00		853.18
	7077	8/11/2009		credit card	Inmate grocery, metal detector, tv & wal	101-301-998.00		299.95
<b>MATHIEU MARYE</b>								\$255.50
	7101	8/20/2009		Jury commission	August 3, 10, 17, 18, 20	101-150-710.00		250.00
	7102	8/20/2009		Jury commission	August 3, 10, 17, 18, 20	101-150-860.00		5.50
<b>MENOMINEE COUNTY JOURNAL</b>								\$56.75
	7001	8/1/2009	157	Public Land auction, help wanted		517-252-900.00		32.00
	7001	8/1/2009	157	Public Land auction, help wanted		101-253-901.00		24.75
<b>MENOMINEE COUNTY ROAD COMMISSI</b>								\$44.13
	7061	8/6/2009	10331	Power to radios		101-301-755.00		44.13
<b>MI Family Support Council</b>								\$75.00
	7099	8/19/2009		Registration	Robyn Bourgeois	101-141-802.00		75.00
<b>MICH ASSN OF REGISTER OF DEEDS</b>								\$50.00
	7016	8/10/2009		Membership	Jessy White	101-268-802.00		50.00
<b>Michigan Sheriffs' Association</b>								\$117.00
	7091	8/11/2009	8003416	Sheriff's Decals		205-315-934.02		117.00
<b>MILLERS ACTION OFFICE SUPPLY I</b>								\$90.08
	7000	8/12/2009	62249	Office supplies		517-252-727.00		68.76
	7029	8/13/2009	62285	Office supplies		101-267-727.00		21.32
<b>MP Biomedicals, LLC</b>								\$286.50
	7070	8/5/2009	136044	doa-10 cups		101-301-770.01		286.50
<b>NKS Tire &amp; Service, Inc.</b>								\$92.86
	7092	8/18/2009	57758	Vehicle maintenance		205-315-934.02		92.86
<b>Northern Menominee Health Cent</b>								\$154.00
	7085	7/14/2009	43494	Inmate visit - Juan		101-301-770.01		154.00
<b>Northern Screen Printing</b>								\$88.00
	7086	8/6/2009	27557	K-9 flex fit, 2 black/2 brown		101-301-881.01		88.00
<b>Omnicare - Pharmacy of Northwestern Ohio</b>								\$327.02
	7083	7/31/2009	589608	Juan Agiular		101-301-770.01		13.12
	7084	7/31/2009	630123	Jonathon Lofman		101-301-770.01		313.90
<b>Pinecrest Medical Center</b>								\$15.00
	7074	8/4/2009	July 2009	Telephone charges		205-315-727.00		15.00

MENOMINEE COUNTY  
Claims Audit Report

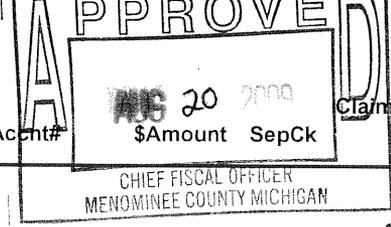
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Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
<b>Bank Account: General</b>								
Polasky, Nancy	7103	8/20/2009	Jury commission	August 3, 10, 17, 18, 20	101-150-710.00	250.00		\$272.00
	7104	8/20/2009	Jury commission	August 3, 10, 17, 18, 20	101-150-860.00	22.00		
Przewrocki, Joan	7047	8/18/2009	Holdover	July 20, 2009	101-132-801.00	52.00		\$52.00
Quest Diagnostics Inc.	7072	7/28/2009	9129457484	Drug testing - Brezsko	101-301-835.00	36.47		\$36.47
Quill Corporation	7079	8/11/2009	8551237	office supplies	101-301-770.00	158.29		\$158.29
Randall Phillipps	7097	8/17/2009	2008-12380-UN	Court appointed services - Kevin Douce	101-131-807.00	12.50		\$12.50
Reinhart Foodservice	7063	7/28/2009	812777	Inmate grocery	101-301-770.00	631.85		\$1,955.09
	7064	8/4/2009	814201	Inmate grocery	101-301-770.00	714.09		
	7081	8/11/2009	815705	Inmate grocery	101-301-770.00	622.83		
	7094	8/5/2009	814646	Inmate grocery	101-301-770.00	-13.68		
S & O LOCK AND PHONE SERVICE	7062	5/28/2009	25530	entry lock, service call	101-301-755.00	96.95		\$96.95
Sherwin Williams Company	7010	8/6/2009	4346-5	Paint	101-265-755.00	36.65		\$442.54
	7011	8/4/2009	4252-5	Paint	101-265-755.00	405.89		
Smogoleski, Jim	7051	8/17/2009	Registration fee	Northern MI Juvenile Officer's Conferen	101-132-801.00	35.00		\$70.00
	7051	8/17/2009	Registration fee	Northern MI Juvenile Officer's Conferen	296-664-955.00	35.00		
State of Michigan - Criminal Justice Information	7027	8/3/2009	551-318731	Livescan fees - July 2009	701-000-228.17	197.00		\$197.00
STEPHENSON MARKETING COOPERATI	7075	8/11/2009	15579	Gasoline	205-315-742.00	1,176.30		\$1,176.30
TARGET INFORMATION MANAGEMENT	7031	8/13/2009	257538	Demand for Poss., Ord for Pret	101-136-727.00	49.64		\$49.64
The Ebco Company, LLC	7098	8/18/2009	9108	folders	101-136-727.00	359.95		\$359.95
Thomas C. Neumeier, D.D.S.	7071	8/4/2009	Statement	Steve Gustafson emergency visit	101-301-770.01	40.00		\$40.00
Time Warner Cable	7065	8/6/2009	004-620475202-001	Monthly charges 8/6 thru 9/5	101-301-770.00	118.42		\$118.42
TWIN CITY ELECTRIC	7015	8/12/2009	76381	Change extensions 120 & 121	101-265-850.02	30.00		\$30.00
U.E.S. COMPUTERS, INC.	7021	8/13/2009	46483	Battery backup & surge protector	101-103-857.00	72.00		\$797.00
	7088	8/14/2009	26685	Service call - Sheriff's Dept.	205-315-727.00	570.00		
	7095	8/17/2009	26916	Service call - Admin	101-103-857.00	60.00		
	7096	8/17/2009	26890	Service call - Equalization, PA	101-103-857.00	95.00		

MENOMINEE COUNTY  
Claims Audit Report

*M. O. O.*



Vendor Name	Vcher#	Voucher Date	Vendor's Ref#	Description	Debit Acct#	\$Amount	SepCk	Claim Total
Bank Account: General								
UNIFORM SHOPPE								
	7023	7/16/2009	1808666	Porath uniform brass	205-315-745.00	19.95		\$630.23
	7055	8/1/2009	Statement - Nast	Nast - uniform	101-301-745.00	73.73		
	7056	7/6/2009	180615	Emblems	101-301-745.00	287.00		
	7057	7/7/2009	180650	Cavill - Pants	101-301-745.00	75.95		
	7058	7/7/2009	180712	Cavill - Pants	101-301-745.00	39.90		
	7059	7/7/2009	181044	Breszko Uniform	101-301-745.00	99.75		
	7060	7/30/2009	181175	Breszko Uniform	101-301-745.00	33.95		
WALTER BROTHERS INC								
	7054	7/31/2009	Statement	Keys	101-301-727.00	9.54		\$9.54
WEST GROUP PAYMENT CENTER								
	7013	8/3/2009	818864801	MI Sentencing Guidelines Manual 2009	101-267-802.00	31.00		\$62.00
	7030	8/9/2009	818925309	shipment charges	101-136-802.00	31.00		
Total Amount for Bank Account: General								\$19,157.17