

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

- County Administrator
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The Menominee County Board of Commissioners
will meet as a Committee of the Whole
on Tuesday, December 8, 2009 at 6:00 p.m. C.S.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
- H. Presentations
- I. Agenda Items
 - 1. Personnel Items
 - a. NONE
 - 2. Building and Grounds/ Parks Items:
 - a. Parks Superintendent Responsibilities
 - b. Recommendation from Parks & Rec. Committee ~ Re-appointment of Jason Lauzer to the Committee.
 - c. 5-Year Menominee County Recreation Plan ~ Letter enclosed
 - 3. Miscellaneous Items
 - a. Resolution 09-19 ~ Support of Marinette Marine Corp.
 - b. Correspondence from Greg Arnold Jr. ~ Request parcel held by Menominee County be abandoned or deeded to him
 - c. Miscellaneous board/committee appointment – vacancies posted
 - 4. Finance Items
 - a. Commissioner Per Diems/Expenses
 - b. 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

SPECIAL COMMITTEE OF THE WHOLE

Friday ~ Nov. 6, 2009
Menominee County Courthouse - Courtroom B
Menominee, MI 49858

MINUTES

The meeting was called to order at 5:00 p.m. (CST) by Chairman Gary Eichhorn

The Pledge of Allegiance was recited.

Roll call was taken with the following in attendance:

Present: Commissioners Furlong, Anderson, Peterson & Eichhorn

Excused: Commissioner Lang

Public Comment: None

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

Agenda Items:

1. **Personnel Items:** Discussion/review of County Administrator Applications and reduction of candidate selection. Eichhorn asks the commissioners "how would you like to proceed?" Furlong – In the packets we had suggestions for scoring criteria. Did we all use that so we're all scoring on the same basis? If we all filled out the form with the numbers all tallied up, then we take the five highest numbers. Anderson – What I did was go through all of the applications and I followed the form and picked out the five highest. That's what I have. Peterson – I picked out the three highest. Anderson – What's our goal for tonight? What are we going to narrow down to? Eichhorn – Personally, I'd like to get it down to two or three, that's my opinion. Anderson - whatever we do tonight will dictate how many we're going to interview. I think we should narrow it down as far as we can, that'll be less people we'll have to interview. Furlong - we discussed at a previous meeting that we were going to narrow it down to five. I think five candidates for interviews would be a good mix. Eichhorn – we had discussed at the last meeting, it seemed the general consensus that we would go down to five. But again, that stuff seems to change from meeting to meeting. Where do we want to go do we want to stay with five? Anderson - I think we should go with less than five I think we ought to... Peterson - lets see what we have, if we run down this list and see if there is some consensus. Furlong – Well if we all submit our top five, then see who we have. Eichhorn - If you want to use the score card just check yes or no if your top people. I'll just read the names off and go ahead and do it. The Commissioners proceed to go through the list of applicants, each naming their choices. Anderson – maybe what we should do is know everyone's choice. Eichhorn – that's fine. Garry Anderson - #1-Mike Erdman, #2-Scott Banninga, #3-Bridget Stesney, #4-Wayne Olmsted, #5-Charles Nordeman. James Furlong - #1-Charles Nordeman, #2-

Wayne Olmsted, #3-Michael Tietjen, #4-Kathy Thoun, #5-Wendy Peters Dick Peterson - #1-Mike Erdman, #2-Scott Banninga, #3-Wayne Olmsted, #4-Michael Tietjen, #5-Bridget Stesney. Gary Eichhorn - #1-Mike Erdman, #2-Scott Banninga, #3-Wayne Olmsted, #4-Charles Nordeman, and that's it. Anderson - It looks like Wayne Olmsted has four votes. Furlong - 2-Wayne Olmsted (four votes) 5-Scott Banninga (three votes), 10-Charles Nordeman (three votes), 16-Mike Erdman (three votes) and two candidates with two votes apiece. That's four candidates that received a consensus. Should we just go with the four, or revote on the two candidates with two votes each to get it to five. Anderson - I think we should round it to three. Rather than narrow to three, let's just interview the four candidates. Consensus is to interview the top four candidates. Eichhorn - Our regular meeting is scheduled for 6:00, do you think we should try to get these people in by 3:00. Furlong - The first thing we should do is make sure we have some questions that need to be asked. Eichhorn - I do have a copy of that it came from Michigan works. Then a MI Works rep. is going to be here to ask the questions. Furlong - Do you have the questions now, or are you getting them from MI Works? Eichhorn - They sent me up reviewing questions, do's and don'ts, five pages. Just a guideline on what to ask, what not to ask. Furlong - I think those guidelines need to be passed out to all of the commissioners. Eichhorn - MI Works, said they can ask the questions and we can take notes or we can combine them, or we can ask all of the questions and she can put the flag up if the questions are out of line. Furlong - From past experience, I found it best to have someone else ask the questions. You can always ask follow-up questions. Anderson - I agree with James, we should have MI works ask the questions. Furlong - I suggest we have MI works prepare the questions and bring them to the meeting when we have the interviews. I would hate think that we would prepare our favorite candidates with the list of questions. I would like MI Works to prepare the questions in secrecy and they ask the candidates those questions. Based on the questions that "even we don't know", we judge the candidates answers. I think that's the fairest way to go. All commissioners concur. Eichhorn - If any of us have a follow up question, then I think we should ask the candidate ourselves. Furlong - That's part of the interview process. I don't think anyone expects us all to just sit here and be mute. Now that we have those guidelines, the interviews will take place on... Eichhorn - Tuesday, we have to figure out the time. Anderson - After the committee of the whole would be the best time. Eichhorn - Yah but that's getting pretty late, some of these people are traveling. Furlong - maybe at noon on Tuesday. Eichhorn - We've got two people traveling from downstate and one from Crystal falls. Consensus is to have the interviews at noon (12:00) on Tuesday, Nov. 10, 2009. Consensus is to have Eichhorn work with Sherry on contacting the applicants, and getting the interviews set up.

2. **Building & Grounds/Parks Items:** None
3. **Miscellaneous Items:** None
4. **Finance Items:** None

Public Comment: No name: Please read off the top four names. Eichhorn - The top four

candidates are: Wayne Olmsted, Traverse City, MI; Scott Banninga, Muskegon, MI; Charles Nordeman, Crystal Falls, MI; & Michael Erdman, Menominee, MI.

Adjournment: Moved by Comm. Anderson, supported by Comm. Peterson to adjourn this meeting at 5:25 pm. Motion carried, 4-0.

SPECIAL COMMITTEE OF THE WHOLE

Tuesday ~ Nov. 10, 2009
Menominee County Courthouse - Courtroom B
Menominee, MI 49858

MINUTES

The meeting was called to order at 12:00 p.m. (CST) by Chairman Gary Eichhorn

The Pledge of Allegiance was recited.

Roll call was taken with the following in attendance:

Present: Commissioners Furlong, Anderson, Peterson & Eichhorn

Excused: Commissioner Lang

Public Comment: None

Approval of the Agenda: Moved by Comm. Peterson, seconded by Comm. Anderson to approve the agenda. Furlong – Shouldn't we amend the agenda seeing that three of these candidates aren't going to be here? Eichhorn – what do you want to amend the agenda to? Furlong - Seems odd to have the agenda with four candidates, when we only have one. Eichhorn – That's the way it was posted, I think it's appropriate. Anderson – I don't see a reason to amend it. Motion carried, 4-0

Agenda Items:

- 1. Personnel Items: Interview Top Four Candidates for the County Administrator Vacancy.** Chairman Eichhorn introduces Holly Peoples from MI Works. He passed out the questions that Ms. Peoples will ask. Furlong – In light of the fact that we only have one candidate to interview, I would like to make a motion to cancel the interviews for today and research the other available 18 candidates. There was no support for the motion; motion dies for lack of support. Eichhorn – We have one person to interview, that is Mike Erdman. Mike is called forward. Ms. Peoples proceeded to ask the interview questions. **#1. Leadership:** Describe your particular management style and give examples of how this style has assisted you well, or hindered you in the past. Erdman - I think a person has to lead by working hard to begin with. You have to work with everyone involved in the situation and have them be part of the team. You have to lead by example and be willing to rely on everyone else's experience and expertise; it's a team effort. If you don't want to do that I think you're setting yourself up for failure. **#2. Create a Team Work Environment:** Interacting with others can be challenging at times. Please describe your thoughts on how effective communication is achieved within an organization such as the County of Menominee. Describe any differences you perceive in how communication is handled internally (employees, departments, boards) and externally (public). Erdman - We need to present ourselves in a very professional manner. Regretfully this county has been experiencing difficulties in the press because of challenges. I think we have

at all times to remain professional, be effective in what we do, we need to do it efficiently, we need to work as a team and not as an independent operation that's dictatorial, however, this organization works for the public it works for the residents of Menominee County, it's paid for by in large by about 13,000 people who pay taxes here. It's important that we do our job and we do the functions of what this government is supposed to do. That is to keep the records to be the official County Receipt, to provide an effective means of dialogue between the residents and the citizens and to provide the functions of county government. #3. Adaptability: Tell us about some situations in which you have had to adjust quickly to changes in organizational or department priorities. What was the impact of the change? Erdman - I've been working for the past twenty years with MSU Extension. They're continuously in turmoil and change. It's almost a predictable every three to four years they're going to have major crisis; what you have to do is adapt and move on. Probably/possibly the difficulties people have is that they're not willing to give up whatever they perceive as being their territory. That is an issue that can be a real problem. We are here to serve the public of Menominee County & others traveling through, etc. But our positions are not firm. This board can change and I think everyone on this board came to this board because they wanted to move Menominee County ahead. My application for this position is to do that. I don't see myself as having ownership in any of this it's just to transition to a better more efficient form of government. #4. Judgment/Decisiveness: Relate one or more examples of situations where you were involved in the disciplining and/or termination of an employee under your direction and how you handled those situations. Erdman - I was involved in one with MSU, it's done through a process of documentation working with the employee, progressive planning. And following that up with meetings. In our case it was a three month process. We followed that through with the appropriate documentation with all the appropriate legal background and we did the job that we had to do. It's not a one person decision; for example, if I owned a business as a sole proprietor, I could hire or fire you. It's not that way in an organization like this or with MI State. You have to follow the procedures. The goal during the procedures, you're trying to get the individual to see the means necessary to change so that they can continue on as an employee. However, none of us here are exempt employees. All of us are suspect, or potentially, we can lose our jobs. If you look at this job in particular, it's not a two year contract or a one year contract or a six month contract. It's an 18-hour contract. The minimum amount of time necessary to publicly post for a special meeting of the board to remove an employee, as in this case of the Administrator position. So that's how I've done it in the past. It's not a particularly fun experience. I don't think anyone wants to go through that. If you have to do that, you do it in a tactful manner, you do it as appropriately as possible, and the only thing you can say after it's done, is that the employee no longer works for this organization, and can I help you? #5. Customer Service Orientation: How have you handled citizen complaints regarding employees under your direction in the past? With employees you have to deal with the complaints directly, you have to take them at face value, you have to investigate, you have to follow through, you can't be insincere about doing it and you need to resolve the issue. Maybe it happened, maybe it didn't happen. If it's an

employee that you have, you have to deal with that employee, and to talk to that employee and ask what's your side of this story, and get their feedback and come to a conclusion or consensus and how we can improve this and avoid this in the future. The goal of this organization is to provide public service, and keep records, and run the jail and the courts. But we're here to provide service to the community and to be the depository of all the official records. So we have to do that right, it doesn't matter who the person is, or if the person was in there fifteen times before. I've experienced complaints coming to me via phone. I sat down with the supervisors involved, told them that this was an issue, gave them all the facts, it was resolved. It happens in all organizations. #6. Innovate: Give us an example of an idea you had to improve your organization's processes or procedures. Many people bring new ideas to change the environment that they work in, how long would you wait before implementing your changes in the County? Erdman – I think you have to do changes in a logical manner. They always say you have a honeymoon period. I don't think I'd have a honeymoon period here. I haven't said a word publicly in five weeks. I've been in the paper probably trashed quite a few times in five weeks. I don't necessarily read the paper, but I haven't said a word to anybody. So I don't think I'll have a honeymoon period. And when to institute changes, when they're appropriate, when they're obvious, when they need to be done. When we lost our building & grounds position, I started looking around the facility. I started noticing tree limbs hanging and piles of leaves blown up against the door. So I guess I instituted a change. I talked to the appropriate individual and said, we need to get this cleaned up, it just doesn't look good it's not giving us a positive image in the community and we should look as good as we can. It was taken care of. Ideas to increase our effectiveness – for being an academic organization we have an extremely inefficient mechanism for reporting data. Used to be called ears, now eyes and will evolve into something different in the future. A few years back, I became aware that the federal law changed for food service officials. All restaurants needed to have food safety trained individuals, appropriately trained. I became trained to train others within the state. It generated a lot of revenue for the Menominee County extension office. I think that anyone can see what the change should be, all of those changes should be incorporated at the appropriate time. There should be a mechanism for people to suggest those changes. #7. Tolerance for Stress: Given the fact that County Administrators are constantly confronted with problems and complaints from the public, why would you be interested in taking on this type of stress as a County Administrator? How do you handle the seemingly endless barrage of complaints and demands from all directions? Erdman – When I volunteered for this, I didn't volunteer because I wanted to do this, I volunteered because I cared about this county. I look at it in a lot different terms than many of the people on this board, or some of the people on this board. I see the entire county. I just think we needed some help. And that's why I applied to do it, and luckily my organization was willing to let me do that. Did we have stress; I'm looking at this lady who's not going to look up right now, because if she does...we experienced a lot of extremely stressful situations. Stress from just about every form internal and external to this organization. I don't have a problem with any of that, but it was very challenging. We were under the gun for continually meeting deadlines and doing that. We were told (a) how

incompetent I am, (b) how totally we can't accomplish this. This board has accomplished a lot in ten months. They did most of it early on, probably within the first seven months, but they accomplished a lot despite the gnashing of the teeth and everything like that. I'm saying it's the board. It's not just individuals, this is a team effort. I've been on many boards. It all comes down to votes. After the vote's taken, it's still a board decision. This board is where it is today because they were successful in getting it done. I was told multiple times you can't get a budget done, we have a budget. The state of MI didn't get their budget done on time, they didn't get their budget done in a balanced manner. My organization was one of the last line items that was possibly going to be taken out of the state budget. They didn't take us out, bottom line is they don't have funding to provide this for next year. So how do you run a budget and not have money to support it. You said I was going to get to ask a question, my question to this county board is... We're about six months away from the new budget cycle. How do you want to deal with the next budget cycle? Whoever's in this position, I want to know how you want to deal with that, because you're going to have to face it, there is not, to my knowledge a great supply of money sitting somewhere else. You're going to be facing a new contract for the Courthouse union. I'm getting to the stress part. We had stress. How do I deal with stress? I do the best I can every day from the moment I get up until I go to sleep. I spend a lot of time doing very physical things. I do my best thinking when I'm working in the woods, or driving a tractor, or doing something mundane which is totally physical. I have a family which I care a lot about. I like to eat, downside is you can't fit into the clothes that you wear. I deal with stress like everybody deals with stress. I go home, I have the ability to turn it off and walk away. I have a family that I dialogue a lot with. This job has stress, and it's a no win job, it's a lose lose job. If you do your job correctly you're going to have people unhappy with you. If you make the slightest mistake, you're going to have people unhappy with you. Then you have all those other people who really want your job or want to be controlling or something or other, I'm not trying to control anything, I don't have a side in this. I've told every one of you, I don't have a side in this. Now we don't have Bernie here, and I'm sorry he wasn't able to be here. But I told him from the very get go, you can't chose sides in this job and I still believe that's the case. Bernie told me, sooner or later you have to chose sides. I said no, you have to make the decisions. I can do what needs to be done, but you guys have to make the decisions. What do you want to do next, we got through this really difficult rough time. What do you want to do next? We're getting the jail fixed, we're getting BS&A.net up and going. Eventually you're going to approve the servers, two servers not one. What's next? If I were to be in this position, I don't want to go through it the way went through it. It was kind of like a trial by fire. I'd like to do it in a very logical methodical where it's smooth. Not everyone is going to be happy about all this. I don't know how you're going to pay for whatever you decide you want to do next. Unless you want to raise my taxes. If you read one of the editorials recently in the newspaper, it said the only answer is we've got to start raising taxes. We need to do things smarter and more efficiently. If you look at our expenses, it's pretty obvious where our major expenses are, how do we lessen those expenses or do things more efficiently so that we don't have to have those high expenses. If you look at my

budget over time it's been going down. I think my budget is somewhere around 87K, when I came (20 years ago) I think my budget was somewhere around 127K. We saved the County money by cutting a position in extension. #8. Analysis: At one time we have all thought we had successfully handled a problem only to find out we had really affected a symptom of a large problem. Can you give us an example of a time when you did this? Erdman: I have done over my career in multiple environments university research, fed. Gov. research, commercial industry, private businesses. I'm trying to think of ones that I really got wrong and I'm not coming up with anything, I'm sure I have. I don't have a real good example at the top of the list that I can say where I solved the problem ineffectively. Disciplining children that might be one. When you start out as a young parent, you don't know a lot about child rearing and I probably was stricter than I should have been. However, In hind sight, I guess if I could go back and have a do over, I would have tried to be more patient with young children who didn't get it even though I know their job is to test and find limits all the time, I think discipline is important, but I don't think you should over do it because you can just reach a point where they just rebel, and that's a sad thing. That's the only one that I can come up with at this point. #9. Create Success Conditions: Do you have a specific vision of either your role as County Administrator for the County of Menominee and/or a vision for Menominee County itself and if so, please describe this vision for us? Erdman: I'd like to see us get along and do our jobs, just our jobs; Not be politically nitpicking all the time, not being continually worried about, am I going to be fired, or is this person getting more than that person. When I went through the formulation of this budget. It utterly amazed me at the amount of energy and effort employees put into worrying about everything in the world. For the past six months I've know that my job with the extension was potentially going away. I could have done one thing, I could have sat around and worried and come up with new scenario or bitched, but I didn't, I just worked, I did my job and whatever is going to happen is going to happen. I think we should do our jobs here, I think the employees here when they go home should be able to go home and know that tomorrow's going to be an OK day for them. They did the best they can, and now they're home. My vision is I would like to see us just get along. I am not a confrontational type person. I would rather see us solve problems as opposed to just continually trash people. This county needs some work and I wish we could move and just do our work. I may be totally inept in the eyes of many people who are wondering why I am applying for this job. It's pretty clear to me that you try to put yourself around people who are competent. Could you just summarize or tell us why you think you should be the person considered for the Menominee County Administrator? Erdman: I don't know if I'm most qualified. I applied because I worked at it for five months. It's not a fun job, it really isn't; however I like challenges I like to be involved, I like to be active, I like to be proactive, I like to be a team builder vs a team dismantler. I like to solve problems. I applied for the position because I am an adult, I can do it, I applied for it. When I walk out of here, whatever this board decides they're going to decide, I'm not looking back. Erdman asks the board, what are your plans? Are you contemplating digging a big hole and starting over, or are you contemplating trying to improve certain areas? What do you want to accomplish next year is what I'm asking. I mean the next fiscal

budget. What would you like to do next? Anderson – Cut taxes. Peterson – From where we're at now and what's going to happen, we all realize that the state has taken that 1.6 billion dollar tarp funds to try to come up with a short term fix. Next year we won't have that opportunity, at least that amount of money. It seems really important at this juncture; that we start documenting all these possible changes, cut backs, whatever it is that comes from Lansing. We need to get an early start and track state funding at this point it sure appears that it won't be as great as it was this year. One thing that concerns me is the companies that can carry their tax losses forward. We probably won't have as much revenue, and it will affect the county. We kind of escaped the bullet this year, sure we had some cutbacks, but next year it could be more severe. Furlong: We're hiring an administrator, we are five people elected by popular vote to run a multi million dollar corporation. We're hiring an administrator to help guide us through the budget process, the human resources, the contract negotiations...in your educational experience, what do you offer as far as your experience or education as it relates to human resources, contract negotiations, to the budget process, formulating and implementing a budget. Erdman: I looked through the requirements for the bachelors degree. My bachelors degree was not in public administration or business administration, however my work experience has required that I do all of those other things. He goes on to explain what courses are required for a bachelors degree in public administration and explains he has those, mostly through life experiences. I have not had law, public policy or business courses, other than through my career. Furlong: In two minutes or less...can you describe if you were the administrator what your role would be as it pertains to the county board? Erdman: I work for you. The function of the County administrator is to work with the County board members. Regretfully you've been on one side and probably feel like you haven't gotten your choices sometimes. Furlong: First and foremost I'm not on any side, I'm a brand new board member and all I want to do is basically what's good for Menominee County as far as the administrator position, I've been pressing for this ever since we fired/sacked the last guy. What I'm looking for is what you feel as the County Administrator what your role is as it pertains to the interaction with the county board. Erdman: I have to interact with the county board, every one of the members, even the member that isn't here. I have to be able to communicate with the board effectively to resolve what the issues are. I also have to work for all of the employees that are here. I have to follow through with the all of those things listed in the job description. I would be an employee of five individuals and the employees, and the county. But it's to run this organization and to run it effecitevly, efficiently and on the right side of the economic scheme. Do you think the county administrator should have the appropriate experience and expertise to bring information to the county board for their decision or should the county administrator wait for the county board to bring the decisions to the administrator for implementation. The job is for the administrator to bring the opportunities to the county board members for their decision and then to implement whatever they decide to implement. Eichhorn: I only have one thing regarding the budget. We're going to be faced with some big cuts. Are you comfortable in putting together two different budgets, one to where we're going to have the funding that we'll need and one where we're not going to have the funding

or where you would propose the reductions will be made. Yes I would be comfortable in doing that. I understand that the county has to function. You have to work with the team members and find a solution. None of this is done by one person. The board members were involved in it, the administration team, the clerk's office, the treasurer's office, the dept. heads were involved in it, maybe it wasn't as smooth as it could have been, but can I do it, yes. Erdman thanks the board for giving him the opportunity. On his way out of the courtroom Erdman states, you should get the most qualified individual you can get.

2. **Building & Grounds/Parks Items:** None
3. **Miscellaneous Items:** Anderson, I'd like to ask James a question. In your statement in the newspaper that we weren't following our agreement, Furlong, what agreement? Anderson, The motion that you made at the meeting and I seconded, apparently you figured we weren't following that agreement. Furlong, I still don't know what agreement. Anderson, You made a comment in the newspaper. Furlong, just tell us what the comment was. Anderson, I don't have it here, but you said that we weren't going along looking for a manager and the qualifications. I seconded your motion and I strongly disagree what you said in the newspaper. I think we are going along with exactly what you said, bachelors degree minimum of five years. Furlong, I guess I need to look at the newspaper.
4. **Finance Items:** None

Eichhorn: We need to decide what we want to do here. We have an applicant and unfortunately we were only able to interview one. Where do you want to go from here board? Furlong: I would like to see us look at the other applications and bring in some more applicants. I don't think one interview gives us a wide range of qualified candidates. We received 19 applications one dropped out earlier, three of them just dropped out, there's still a few more out there that we can possibly take a look at. Eichhorn: Personally I believe we went through the process. We did everything accordingly, unfortunately these people chose for whatever reason to drop out, I think we had the best qualified people as a board that we could possibly put together. I believe we should offer the contract to Mike Erdman and I believe we should do it soon. Anderson, I'd like to make a recommendation to have a special meeting on Thursday to offer Mr. Erdman a contract because he's the only applicant that we had and I feel he's well qualified for the job. Peterson, I think we should have MI State police, Stephenson post do a background check and when that's complete we can continue with Garry's motion (recommendation). Eichhorn, that was something that James requested, that we have a background check for anyone we offer a contract to. Furlong, we're sticking with the timeline up to this meeting today. I haven't seen a contract yet to offer Mr. Erdman or any other candidate, do we have a contract that we've drawn up somewhere along the line? Eichhorn, we had directed Mr. Filoramo a while back to start putting something together. Furlong, Garry said we'll sign a contract on Thursday, and I haven't seen a contract Anderson, If I'd had finished talking, I would have said contingent on Filoramo being able to have a contract ready. Furlong, I would think we could all have the opportunity to see that contract and review and have input on the contract. I think we should stick with the timelines that our

chairman has established. Eichhorn, I don't disagree with James that is the schedule that we set up, it would be nice to expedite it, but we all agreed on the timeline. Anderson, I think we need to have a meeting to discuss the contract. Eichhorn, we'll have Filoramo draw up the contract. We'll get it out to all of you to see and get any changes back to me. Then we'll meet to make any final changes. The timeline said Nov. 20th, we would offer the contract to someone and we should stick to the timeline. All board members are in agreement.

Public Comment: None:

Adjournment: Moved by Comm. Peterson, supported by Comm. Anderson to adjourn this meeting at 1:23 pm. Motion carried, 4-0.

COMMITTEE OF THE WHOLE

Tuesday ~ November 10, 2009
Menominee County Courthouse - Courtroom B
Menominee, MI 49858

MINUTES

The meeting was called to order at 6:00 p.m. (CST) by Chairman Gary Eichhorn

The Pledge of Allegiance was recited.

Roll call was taken with the following in attendance:

Present: Commissioners Furlong, Anderson, Peterson & Eichhorn

Excused: Commissioner Lang

Public Comment: None

Department Head Reports/Comments: Pat Cheski, Library Director – Address Agenda Item 4b (County Library – It appears that Mr. Peterson is questioning a Library Board decision. I can not speak for the library board and therefore I can not discuss whatever questions, or answer any questions you have regarding that decision. I'd suggest that you submit something in writing and I'd be happy to take it to the library board and request it be added to the agenda. Eichhorn, I guess there were a lot of questions wondering why with the budget carry over that you have Cheski, No one questioned anything during the entire budget process I did not hear from any commissioner in writing verbally or in person. I did not hear from the county administrator no one questioned or explained anything about our budget during the entire process and if there were any questions then or now they need to be addressed with the library board. I can not speak for the library board. Sheriff Marks – Put in a request for maintenance, there is a hardwood tree out in front of the jail that is dead, a rather large tree I think our concern now is if we get a storm out of the North it could knock this tree on to the jail, which could cause damage to the control room or the structure of the jail. Second issue is the intercom phone system in the jail. In the spring it was approved to put out to bid. That project was never put out to bid. I'd like to re-address this and get the specs out for a bid.

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

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

Presentations: Jan Stage: Associated Financial Group-the 2010 health insurance renewal rate break down is handed to the commissioners. This reflects a 3% increase to what we currently pay. To offer some perspective on that medical trend, the average rate of increase right now is about 10-12%. I think a big part of this renewal rate has to do with the new

renewal calculation being used by blue cross blue shield, it is going from a pool rate to a rate based on your claims. Next year's budget based on the trend, should be about a 10-12% increase. Stephen Eagle-Cooper Office Equipment – Currently you have a copier that is leased with banc of America for that lease expired Oct. 2nd which is costing you 246.00/month. What we'd like to do is purchase that copier from the leasing company and rent it to the County for an additional 32 months for 146.00 per month saving the county 100.00/month. Peterson – that copier is in good shape, I assume? Yes the copier is in great shape, plus we just go it up and running with scan and email and it's working good. It took a lot of work to get it there; we'd like to keep it if we could. Eichhorn, You're on the agenda just down the line for it

Agenda Items:

1. Personnel Items:

- a. Temporary Pay increase of Carol Johnson ~ Acting County Clerk – Anderson, I make a recommendation we move it forward. Furlong, It was discussed at the personnel committee meeting and we agreed at that meeting to move it to the board.
- b. Request one time payment for Administrative Assistant additional duties – Furlong, I would like to move it forward. I think Sherry has performed outstandingly under the circumstances. She's done everything we've asked her to do, She has gone above and beyond the call of duty, I think it's a small price to pay for what she's done. Peterson, Should this reviewed by the new administrator coming on board? Anderson, we can discuss it at the meeting. Eichhorn, We can move it forward, wait for Mike to come on and discuss it and act on it at the meeting. Peterson, I think he should be involved.
- c. Request for Family Medical Leave ~ Deputy Carl Powell – Anderson, recommends to move it forward, Furlong agrees.
- d. Purchase of Retirement years of service ~ Mike Holmes – Furlong, once again this was discussed at a personnel committee meeting, there is no cost to the county, I recommend we move it to the board. Anderson, do you know if he's fully invested? Mike Holmes answers, Yes, I am fully invested.
- e. Sheriff to hire a Part Time Road Patrol Officer ~ opening available – Furlong, again, we discussed this at the personnel committee meeting, I recommend we move it forward. Anderson, I'd like to table that until we can get an administrator on board. I think some of these things are going to be loading us up quite a bit here. Peterson, I think it should be reviewed by the administrator so he's aware of it.
- f. Sheriff request status change of employee, Carol Rye-Lindberg from “temporary” part time to “regular” part time – Anderson, I recommend we move this forward. All agree.
- g. Corrections Officer ~ Job Classification-Position Title – Status Change – Anderson, would like to see this tabled until the following meeting of the whole. Sheriff, currently this employee is listed as a Secretary. This was based on when a former sheriff that had a personal secretary which was a non-union position. Since then this position has become a union position. The position has

has changed, but the title didn't. Anderson, move it forward and discuss it at the meeting.

- h. Sheriff to hire full time Animal Control Officer – retirement of Ned Hauser – Furlong, this was discussed at the personnel committee also, and we recommended to forward to the board. It is within his budget, it's just replacing who is retired. I think the sooner we replace an animal officer the better. Peterson, is there something involved in terms of the City of Menominee, working in conjunction with them? I've read through this, they're requesting or possibly interested in a part time and maybe this can be incorporated on a county level. Sheriff Marks, Yes, sir. I've met with the animal shelter board; it's a very complex issue. Right now in our county, Ned Hauser is the last animal control officer in Menominee County. The city of Stephenson revoked their ordinance, so we cover that. We also assist the reservation (Hannahville) when requested. The city of Menominee does not have an animal control officer at this time and we have discussed the possibility of updating our county animal control ordinance. We are in conjunction with the cities and we could possibly enter into some type of contract to fill that need in the cities as well. The training has become more and more expensive; equipment is more expensive. The state, with budget cuts is pushing more responsibilities to the county. Kennel inspections, Stable inspections etc. Things that take specific training. I would like to get a committee together with the animal shelter, the city and the commissioners. Our ordinance is very outdated as compared to Delta County and the City of Menominee. It needs to be updated no matter what we do. This is an issue I think we need to visit. We could make changes to bring in more revenue to the county. Peterson, has it been a problem in our county? Sheriff, it has been a problem in the past. Anderson, I like to make a recommendation we move it forward so we can discuss it at the board level. I think we should discuss not only that item, but item (A) under Misc. Items.

2. **Building and Grounds/ Parks Items:** Furlong, Did the by-laws ever get forwarded to Dan Hass' office? Smith, Yes. Furlong, did we ever get an answer back from him yet? Anderson, nothing yet. Peterson, can we possibly check, cause there's a park and rec. meeting tomorrow at 6:00, just in case he has reviewed it, we can discuss it at that meeting.

3. **Miscellaneous Items:**

- a. Sheriff Marks - Suggests forming a committee to update the Menominee County Animal Control Ordinance. Anderson, I'd like to move that forward along with the above item. Furlong, I think what the sheriff is looking for is some guidance from the board as far as getting the committee together to discuss the feasibility of creating a countywide animal control ordinance which basically captures revenues from citations back to the county instead of going to the state.
- b. Courthouse and Courtroom Security issues – Sheriff Marks: Anderson, I think we

- ought to move it forward and discuss it at the board meeting.
- c. Resolution 09-17 ~ Honoring Mike Jasper – Furlong, forward to the board for approval.
 - d. Resolution 09-18 ~ Honoring Debra Pitts – Furlong, forward to the board for approval.

4. **Finance Items:**

- a. Re-monumentation Grant Administrator ~ Commissioner appointment – Eichhorn, I just wonder if we're going to have an administrator hired and we can change it to have the administrator taking care of them. Anderson, I think we should forward it to the board meeting and discuss it at the board meeting.
- b. County Library ~ Reduction of Operating Hours/Elimination of P.T. Position – Eichhorn, I think that will need to be further discussed. We can discuss it at the board meeting if we get more information. Anderson recommends to move it forward.
- c. Commissioner Per Diems/Expenses: Furlong recommends to move it to the board for approval.
- d. Miscellaneous Bills – Furlong, I recommend we pay our bills.

Other Items Members may wish to present: Furlong, the Filoramo bill that we got, dated 10/29/09. The first part is regarding the lawsuit, the second part of the bill it's obvious that it work for the county board, but at the top it says Reference: Jason Lauzer VS Menominee County Board. Is there any way he clarify the billing so that the county board work is billed for the county board and the lawsuit is billed for the lawsuit. Anderson, he was supposed to straighten it all out.

Correspondence: None

Public Comment: None

Adjournment: Moved by Comm. Furlong, supported by Comm. Anderson to adjourn this meeting at 6:26 pm. Motion carried, 4-0.

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

| | |
|----------------------------|-------------------------------------------------------------------------------|
| SUBJECT: | Parks Superintendent Responsibilities |
| DEPARTMENT: | Parks & Rec. |
| ATTACHMENTS: | Yes ~ Letter from Parks Committee |
| SUMMARY: | <p>Winter month responsibilities of Parks Superintendent ~ time sensitive</p> |
| RECOMMENDED MOTION: | |

Submitted by: Gary Eichhorn

 12/04/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

| | |
|--|-----------------------------------------------|
| | Approved |
| | Disapproved |
| | Approved with the following change(s): |

November 18, 2009

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

Re: Parks Superintendent Responsibilities

Dear Commissioners:

Following our regular meeting of the Menominee County Parks Committee on November 11, 2009, the committee has concerns about the ongoing operation of the county parks system after the parks superintendent position was added to the administrator's position as of October 1, 2009, and in the absence of a county administrator/parks superintendent as of this date.

The new county administrator/parks superintendent should be aware of the following items that are usually accomplished over the winter months and in time for next year's camping season. These items are very time sensitive and should get the immediate attention of the new administrator/parks superintendent.

1. Solicit advertisers, collect fees and print placemat maps. Revenue generated covers cost of program updates for the digital reservation system.
2. Publish new camping fees for 2010 season – usually done in January.
3. Update digital reservation system for 2010 – needed for 2010 reservation system beginning in February.
4. Contact (1) those with lease sites already confirmed for 2010 and (2) those on the waiting list who would be eligible for any lease sites that are being given up for the 2010 camping season.
5. Prepare for opening of reservations for 2010 camping, usually starting in February of each year.
6. Research and complete CMI grant application for bath house at Shakey Lakes Park and research other grants for ongoing park improvements.
7. Incorporate files and responsibilities of parks superintendent with the county administrator's duties and responsibilities.

Additionally, if a new county administrator/parks superintendent is hired by our next meeting on December 9, 2009, we would like that individual to plan on attending this meeting, which is also a joint meeting with the Menominee County Fair Board.

Attached are minutes from our meeting on November 11, 2009 which covers the issues addressed above.

Sincerely,

Judy Bright, Secretary
Menominee County Parks Committee

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

| | |
|---------------------------|-----------------------------------------------------------------------------------------|
| SUBJECT: | Re-appointment of Parks Committee Member |
| DEPARTMENT: | Parks & Rec. |
| ATTACHMENTS: | Yes |
| SUMMARY: | Recommendation from Parks & Rec. committee to re-appoint committee member, Jason Lauzer |
| RECOMMENDED MOTION | |

Submitted by: Gary Eichhorn

12/04/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

| | |
|--|----------------------------------------|
| | Approved |
| | Disapproved |
| | Approved with the following change(s): |

November 18, 2009

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

Re: Vacancies on the Menominee County Parks Committee

Dear Commissioners:

As of this date, there is one vacancy on the committee and another position ending December 31, 2009

Following our regular meeting of the Menominee County Parks Committee on November 11, 2009, the committee is making the following recommendations:

1. Advertise for interested persons who would like to fill the unexpired term of Mark Aubert, whose 3-yr term is scheduled to expire 12/31/2010.
2. Re-appoint Jason Lauzer, whose current term expires December 31, 2009, to another 3-yr term ending December 31, 2012.

Attached are minutes from our meeting on November 11, 2009 which covers the issues addressed above.

Sincerely,



Judy Bright, Secretary
Menominee County Parks Committee

Menominee County
Parks and Recreation Committee
November 11, 2009
Minutes

Members Present: Vola Bleile, Judy Bright, Ruby Ivens, Jason Lauzer and Commissioners Anderson and Furlong. Absent: Position vacated by Mark Aubert had not been filled as of meeting date. Also present: Former Parks Superintendent Steve Wery and summer parks employee Karen Kayser for informational purposes due to the vacant Parks Superintendent position.

The meeting was held at the Stephenson Annex and was called to order at 6:00 pm by Vice-Chairman Lauzer.

Motion to approve agenda with the following additions made by Furlong, seconded by Bleile:

F.9 Responsibilities of the Committee

F.10 Vacancy due to term ending

Motion carried.

Motion to approve October 14, 2009 minutes made by Furlong, seconded by Peterson. Motion carried.

There was no public comment.

Concerning the resignation of Chairman Mark Aubert, Lauzer advised the committee that the county board had not yet advertised to fill that vacancy, which term expires 12/31/2010. It was agreed that the secretary would advise the county administrator's secretary to put this on the 11/24/09 County Board agenda. Bright also identified members and terms as follows, taken from county board minutes of 2008 and 2009:

Jason Lauzer, appointed 2/26/2008 to a 2 yr term expiring 12/31/2009

Judy Bright, appointed 2/26/2008 to a 3 yr term expiring 12/31/2010

Mark Aubert, appointed 1/22/2008 to a 3 yr term expiring 12/31/2010. Position is open due to resignation of Aubert and has not been filled as of this meeting.

Ruby Ivens, appointed 9/22/2009 to fill unexpired 2 yr term of Mike Lyons, whose term will expire 12/31/2010.

Vola Bleile, appointed 11/25/2008 to a 3-yr term expiring 12/31/2011. (This appointment is subject to a lawsuit and injunction issued by the court.)

Lauzer advised the committee that attorney Dan Hass is reviewing our by-laws, but has not rendered an opinion, regarding status of committee officers when the chairman of the committee resigns. Since the committee usually holds its reorganization meeting in January, Lauzer will continue as Vice-Chair through 12/31/2009.

Ruby Ivens was introduced as a new committee member filling the vacancy created by Mike Lyons' resignation and whose term expires 12/31/2010.

Furlong updated the committee on the status of supervision of two parks employees in the absence of a parks superintendent as presented at the personnel committee: Al Thompsen is supervising these employees who are in the process of closing up the parks for the season and doing a fine job. Peterson advised the committee that he had toured Shakey Lakes Park this day reporting that there had been 15-20 cords of wood cut and that there were approx 20 RVs on sites.

Karen Kayser and Steve Wery proceeded to update the committee on various ongoing responsibilities and activities of the Parks Superintendent during the winter months, including: soliciting advertisers and collecting fees for placemat maps and printing the placemats. There are approximately 8 advertisers left (at \$55 each) to contact. The placemat revenues go into "unscheduled revenue" and are then applied to the digital reservation program upgrades, which cost about \$400, making this program revenue neutral.

Wery updated the committee on outstanding issues with the parks reservation system for 2010. New camping fees which were approved by the county board for 2010 must be posted in January in Luft's, EagleHerald and Menominee County Journal. Letters to current lease site holders also must be sent and applications must go out. Many of those with lease sites have already signed a first-right-of-refusal form to secure their sites for 2010 and have until February 15 to pay in full for their leases. Some will not, but there is a standing waiting list that was left in the Parks Superintendent files. Wery also advised that opening day for reservations (which falls again in February 2010) is very hectic and requires a second copier as a back-up.

Wery advised the committee that he had left a whole week open before his departure to spend time with interim administrator Erdman or anyone else who wished to meet with him to review files and open parks items; but there was no response from the interim administrator, whose responsibilities would include parks supervision after Wery's last scheduled day of employment on September 30, 2009.

Since there are many concerns of the committee as to the function of the parks, it was agreed that the new county administrator/parks superintendent be invited to our next meeting on December 9, 2009 and the secretary should compose and send a letter to the county board with items needing attention over the winter months and before next camping season.

The committee has some questions on the horse building at Shakey Lakes Park and the county's arrangement with 4-H for use and maintenance. It was agreed to have a representative from 4-H attend the December 9th committee meeting, along with the Fair Board as already scheduled. Jason Lauzer will follow up with 4-H.

Ruby Ivens presented a printout of "Responsibilities of this Committee" as spelled out in the Charter of Parks and Recreation Committee and reviewed whether or not the committee was following each of the 14 items listed.

Furlong moved and Bright seconded a motion to advise the county board in writing that we support the re-appointment of Jason Lauzer to the Parks Committee. Motion carried.

There was no correspondence.

Public comment: Charlene Peterson suggested that since three committee members have terms expiring in 2010, the staggered terms should be reviewed.

Karen Kayser discussed an Internet-based reservation system. Lauzer will follow-up with Marinette County, which currently has such a system.

Steve Wery addressed boat launch fees and how those fees are directed to be used only for maintenance and improvement of boat launch areas. He also hoped to see that items included in the county rec plan be pursued, with the help of grant funds. These projects include a new bath house at Shakey Lakes and updates at River Park. Wery advised that there is a CMI grant available that should be pursued for such improvements and the administrator/parks superintendent should be advised of this.

There being no further business to become before the committee, Furlong moved and Peterson seconded a motion to adjourn at 7:12 pm. Motion carried.

Judy Bright, Secretary
Menominee County
Parks and Recreation Committee

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| SUBJECT: | 5 year Menominee County Recreation Plan - Update |
| DEPARTMENT: | Parks & Rec. |
| ATTACHMENTS: | Yes |
| SUMMARY: | |
| <p>The Parks & Rec. Committee has requested to use CUPPAD's service and technical support to update the 5 year Men. Co. Recreation Plan. If this plan is NOT updated prior to April, 2010, Men. Co. will not be eligible to apply for grants. The Board is requested to add items to the Jan. Agenda and to publish specific items as required by law.</p> | |
| RECOMMENDED MOTION | |
| | |

Submitted by: Gary Eichhorn

 12/04/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

| | |
|--|-----------------------------------------------|
| | Approved |
| | Disapproved |
| | Approved with the following change(s): |
| | |

December 3, 2009

Dear Commissioners:

The 5-year Menominee County Recreation Plan is about to expire. The county must have an approved plan prior to April 1, 2010 to be eligible for grants in 2010.

The Parks and Recreation Committee will meet with Michelle Dewitt from CUPPAD on December 22nd, 2009, to assist in this process. Ms. Dewitt indicated that, "as long as Menominee County remains a member of CUPPAD, CUPPAD will provide the Rec Plan update at no cost. As a member, the County receives 40 hours of free service and technical assistance from CUPPAD."

It is important to have this plan submitted to the Michigan Department of Nature Resources by March 1st, 2010 to obtain their approval. The Recreation Plan must be presented for adoption at an advertised public meeting for the County Board of Commissioners. This will need to be done at your February Board meeting. Additionally, the plan (similar to the budget process) must be available for public review for 30-days. This means the Parks and Rec Committee will need to complete the plan and approve it by January 24, 2010. This is very obtainable since we have a solid plan already in place; it just needs a little tweaking. Lastly, we are required to obtain public input regarding the plan. We will use December 22nd as that official meeting. However, this does not limit public suggestions and input throughout the entire process; we are legally required to give notice only once.

I ask that you approve several items at your County Board meeting on December 22, 2009:

1. Place an item on your Committee of Whole agenda on January 12, 2010 allowing public input regarding the recreation plan. The more opportunities for public participation, the better.
2. Place an item on your Committee of Whole agenda on January 12, 2010 to discuss and recommend any changes or ideas the board would like to include in the plan. With two County Commissioners on the Parks and Rec Committee, I hope the communication process will be seamless.
3. Advertise a notice of the regular board meeting at which the rec plan will be adopted, i.e. February 23, 2010. (must be published at least one week before the meeting in at least one newspaper with a general circulation in Menominee County) Based on public input, the board may amend the plan and approve it on February 23, 2010.

I have forwarded Sherry Smith the required newspaper ad to publish for public input on December 22, 2009. This came from CUPPAD. They can also provide us the language to use for advertising the February 23, 2010 meeting.

Please feel free to contact me with any questions.

//signed//

Jason Lauzer
Vice-Chair, Parks and Recreation Committee
906-290-3920

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

| | |
|---------------------------|------------------------------------------------------------------------------|
| SUBJECT: | Resolution 09-19 ~ Support of Marinette Marine Corp. |
| DEPARTMENT: | County Board |
| ATTACHMENTS: | Yes |
| SUMMARY: | Commissioner Peterson submitted a resolution in support of Marinette Marine. |
| RECOMMENDED MOTION | |

Submitted by: Gary Eichhorn

12/04/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

| | |
|--|----------------------------------------|
| | Approved |
| | Disapproved |
| | Approved with the following change(s): |

MENOMINEE COUNTY BOARD OF COMMISSIONERS

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

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

Menominee County Resolution 09-19

Support of Marinette Marine Corp., a Fincantieri Company

Whereas, the County of Menominee, MI supports industry and job creation efforts in a two-state, two county region, and therefore supports the efforts of Marinette Marine Corp., a Fincantieri company, to acquire more work and expand operations in Marinette, Wisconsin; therefore providing a significant number of Wisconsin and Michigan jobs; and,

Acknowledging that the U.S. Department of the Navy has chosen to cancel a split-buy contract award approach and give a winner-take-all contract of up to 10 Littoral Combat Ships (LCS) using one design and one shipyard, with the award made the third quarter of 2010; and,

Acknowledging that Marinette Marine Corp., a Fincantieri company, is a competitor in the process and that selection of the shipyard as the contract holder may result in the creation of up to 1,500 jobs over a three-year period as well as purchases and contracts for other area and regional businesses; and,

Acknowledging that the growth spurred by acquisition of the contract will result in a \$43 million contribution to the local tax base; and,

Whereas, the County of Menominee, MI is committed to aiding the expansion of the regional economy, and supports the creation of jobs for our citizens; and

Whereas, the County of Menominee, MI wishes to actively work on behalf of Marinette Marine Corp., a Fincantieri company, to reach out to lawmakers and others in pursuit of this contract;

Therefore, be it resolved that the County of Menominee, MI supports the selection of Marinette Marine Corp./a Fincantieri company, as the builder of the LCS line of ships and also encourages vigorous support by the community, city, county, state and federal leaders of this project to enhance the continued economic vitality of our entire region.

Marc Kleiman, County Clerk

Date

Gary Eichhorn, Chairman of the Board

Date

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| SUBJECT: | Correspondence from Greg Arnold Jr. |
| DEPARTMENT: | County Board |
| ATTACHMENTS: | Yes |
| SUMMARY: Mr. Arnold purchased property from his grandparents two years ago. Because a piece (.14 acres) is owned by the County within his property, Mr. Arnold can not get the deed in his name. The piece of property in question is his Driveway. He requests Menominee County to abandon or deed this piece of property to him so he may file for a deed of the property he owns. | |
| RECOMMENDED MOTION | |

Submitted by: Gary Eichhorn

 12/04/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

| | |
|--|----------------------------------------|
| | Approved |
| | Disapproved |
| | Approved with the following change(s): |

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
FINANCE DIRECTOR / CLERK

November 23, 2009

Ms. Sherry Smith, Administrative Assistant
Administrator's Office
Menominee County
839 10th Avenue
Menominee, MI 49858

Re: Correspondence from Greg Arnold Jr.

Dear Ms. Smith:

In October 2009, the Menominee County Road Commission received correspondence from Greg Arnold Jr. stating that he was looking to have Parcel G abandoned (See enclosed correspondence). Pursuant to Mr. Arnold's request, the Road Commission staff went to the Menominee County Courthouse to review property ownership records.

It appears that Parcel G was the deeded by Wisconsin Land and Lumber Company to the County of Menominee on November 27, 1940 (See enclosed deed).

At their meeting held on Tuesday, November 10, 2009, the Menominee County Board of Road Commissioners directed me to forward Mr. Arnold's request along with any pertinent information to the County Board. This action was done due to the Road Commission not having ownership of Parcel G.

In summary, Mr. Arnold requested an abandonment of Parcel G. However, there is a deed associated with Parcel G which is held by the County of Menominee. Therefore, we are referring Mr. Arnold's request to your attention.

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

Sincerely,

MENOMINEE COUNTY ROAD COMMISSION

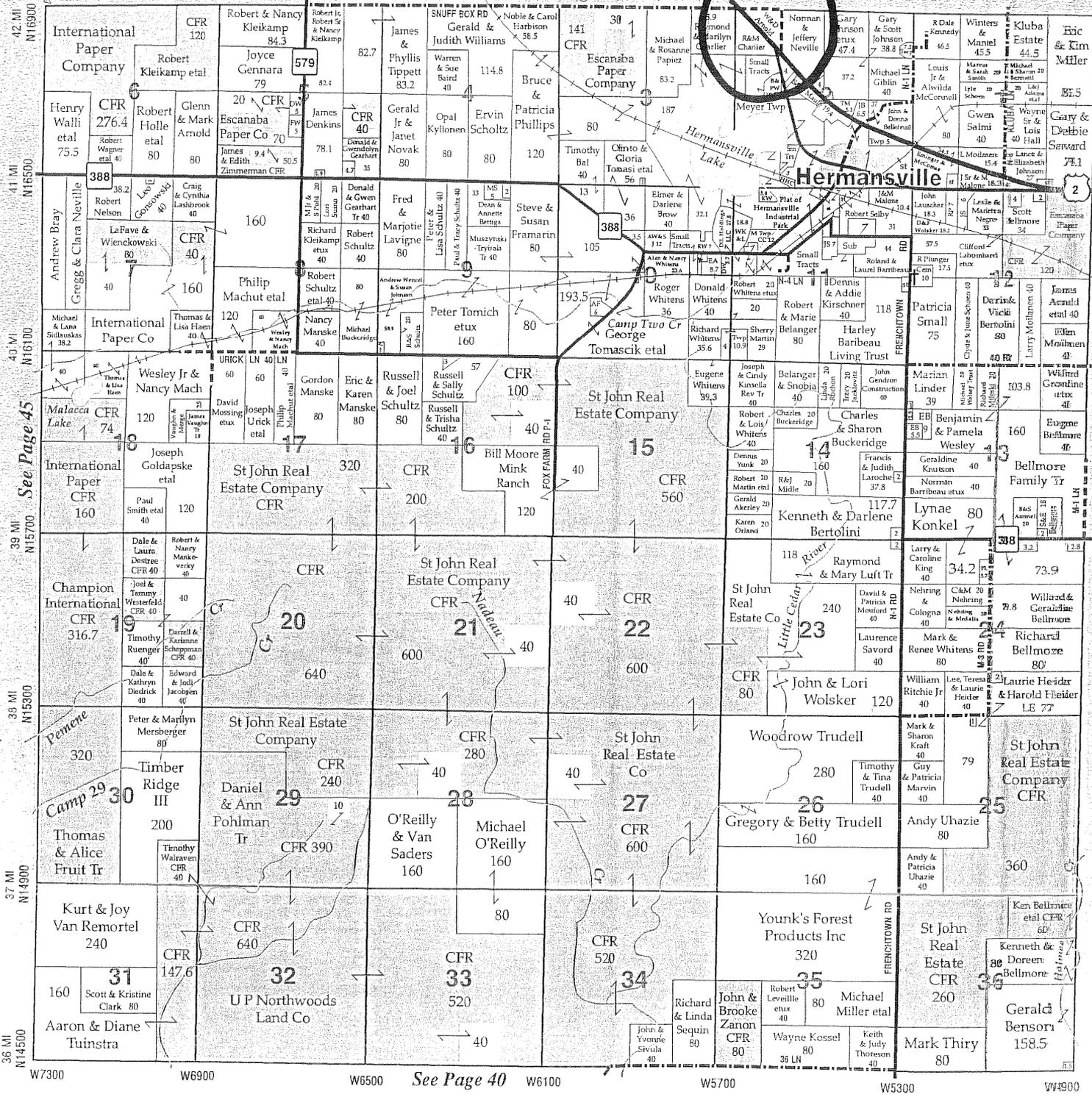
Darrell W. Moilanen, Engr-Mgr., P.E.

Enclosures

cc: Road Commissioners
Greg Arnold Jr.

*Copies given to
Coms. 11/24/09
@ meeting*

See Page 51



Menominee, MI



WENDRICKS TRUSS, INC.
ENGINEERED BUILDING COMPONENTS

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L 133
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Not Sure This May
Be The Description
of G.

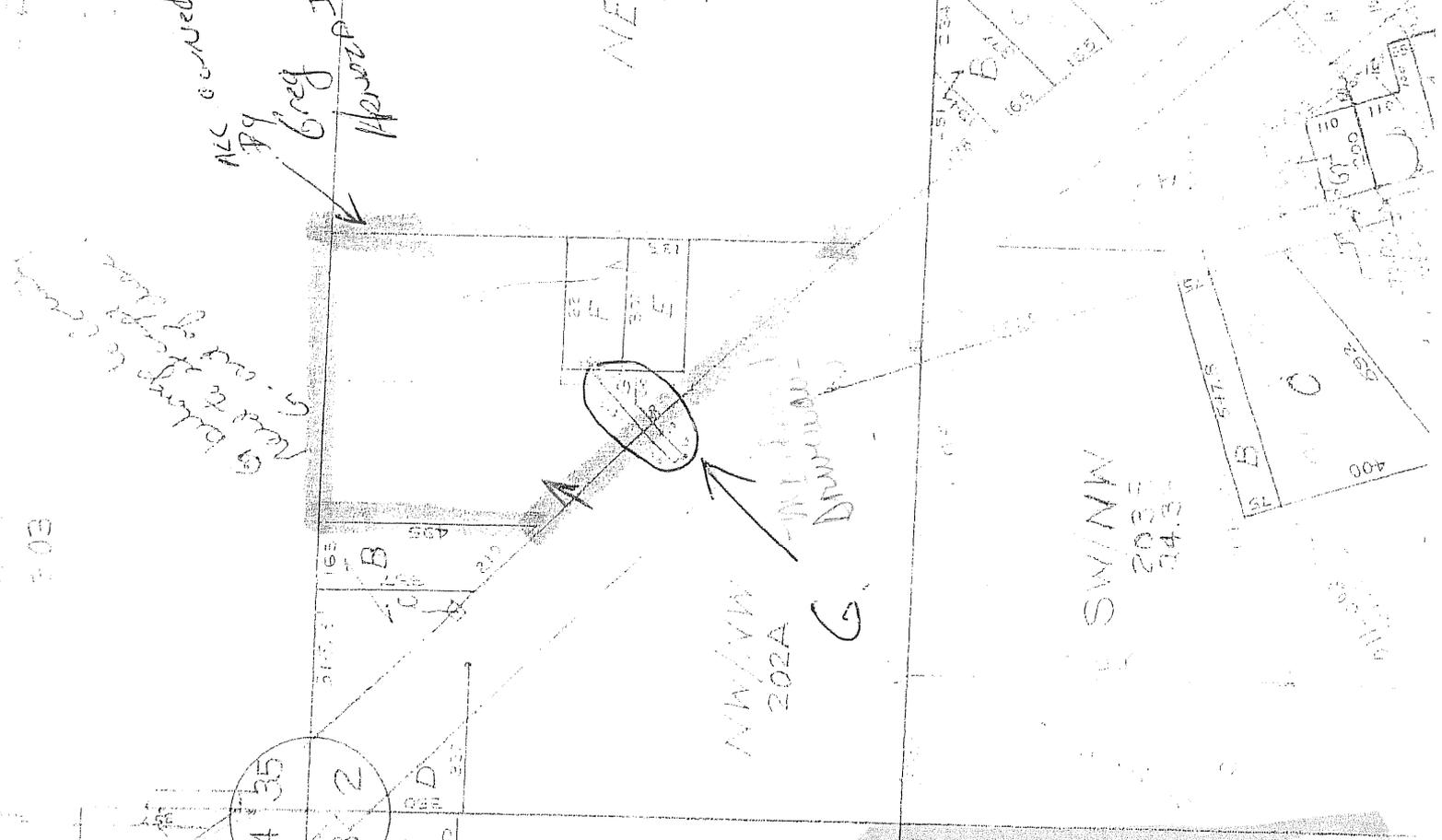
NW/NE
102
45.7%

NE/NE
121A
44.41

NW/VW
202A

G. Dimmock

SW/VW
203F
14.3%



ALC owned
Pg
Greg
Howard J

503

2E/SE

7.5

0/10 #

Parrell,
I AM LOOKING TO HAVE THIS
Parcel G. Abandoned AND THAT
I WILL ALLOW ME TO REGISTER THE DEED.
I own ALL THE PROPERTY ON ALL SIDES
AS HIGHLIGHTED
SW/NE
100
1.10

SE/NE
Thank you
Greg Howard

OFFICE OF THE MENOMINEE COUNTY TREASURER

----- TAX HISTORY -----

| TAX YEAR | SEV | TAX. VALUE | BASE TAX | BASE TAX DUE | INTEREST/FEES DUE | TOTAL DUE | LAST PMT |
|----------|-----|------------|----------|--------------|-------------------|-----------|----------|
| 2008 | 0 | | | 0.00 | 0.00 | 0.00 | |
| 2007 | 0 | | | 0.00 | 0.00 | 0.00 | |
| 2006 | 0 | | | 0.00 | 0.00 | 0.00 | 02/28/07 |
| 2005 | 0 | | | 0.00 | 0.00 | 0.00 | 02/28/06 |
| 2004 | 0 | | | 0.00 | 0.00 | 0.00 | 02/28/05 |
| 2003 | 0 | | | 0.00 | 0.00 | 0.00 | 02/28/04 |
| 2002 | 0 | | | 0.00 | 0.00 | 0.00 | 02/28/03 |
| 2001 | 0 | | | 0.00 | 0.00 | 0.00 | 02/28/02 |
| 2000 | 0 | | | 0.00 | 0.00 | 0.00 | 02/28/01 |
| 1999 | 0 | | | 0.00 | 0.00 | 0.00 | 02/28/00 |
| TOTAL | | | | 0.00 | 0.00 | 0.00 | |

Current Owner: MENOMINEE-CO

Property Number: 011-002-014-00

Property Address: US HWY 2
HERMANVILLE

MEYER TOWNSHIP

DESCRIPTION OF PROPERTY:

. MY-2 8/7 202G SEC 2 T38N R27W BEG ON E R/W LN OF HWY US-2 804' S & 838' E OF NW COR OF NW 1/4 OF NW 1/4, TH N 42 DEG 33M E 68.2', TH N 47 DEG 4M E 90', TH S 89 DEG 17M E 60', TH N 98.3' TH S 47 DEG 4M W 193', TH S 42 DEG 33M W 69.1', TH S 39 DEG 19M E 24' TO POB. .14 A.

History Fees: 0.00

Fees Due
As Of:
12/04/09

Send To:

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| SUBJECT: | Miscellaneous Board Appointments |
| DEPARTMENT: | County Board |
| ATTACHMENTS: | Yes |
| SUMMARY: | |
| <p>The advertisement for vacant misc. boards is included. We may not have all interested candidates prior to the agenda of the CB (Dec. 22) but will have a complete list of interested candidates at the next CB meeting.</p> | |
| RECOMMENDED MOTION | |
| | |

Submitted by: Gary Eichhorn

 12/04/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

| | |
|--|----------------------------------------|
| | Approved |
| | Disapproved |
| | Approved with the following change(s): |
| | |

NOTICE

Menominee County is seeking letters of interest from persons wishing to serve on the following Boards/Committees.

| | |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Building Code~Construction Board of Appeals | Two ~ 2-year terms (1/1/2010 – 12/31/2011) |
| Twin County Airport Commission | One ~ 6-year term (1/1/2010 – 12/31/2015) |
| Library Board | One ~ 5-year term (1/1/2010 - 12/31/2014) |
| Fair Board | One ~ 3-year term (1/1/2010 - 12/31/2012) |
| Corrections Advisory Board (Business Sector) | One ~ 1-year term (1/1/2010 - 12/31/2010) |
| Planning Commission | Two ~ 3-year terms (1/1/2010-12/31/2012) |
| Park and Recreation Committee | One ~ 2-year term (1/1/2010 - 12/31/11) One ~ member to complete Mr. Aubert's term (term expires 12/31/2010) |

If you are interested in serving on any of these boards, please submit a letter of interest to Menominee County Board of Commissioners, 839 Tenth Ave, Menominee, MI 49858. Letters of interest are **due December 18, 2009 at 2:00 PM**.

Please contact Sherry at (906) 863-7779 for a brief description of appointment duties and/or responsibilities for your board of interest.

Eagle Herald – Journal (and extra) - Luft's

Please publish twice – once the week of Dec. 6th, and the second the week of Dec. 13th, 2009 ~ in the most cost efficient way to the county

Bill to: Menominee County Board of Commissioners
Administrator's Office
839 10th Ave.
Menominee, MI 49858

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

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

Submitted by: Gary Eichhorn

 12/04/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

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

MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

| | |
|------------------------------------------------------------------------------------------------------------------|----------------------|
| SUBJECT: | Miscellaneous Bills |
| DEPARTMENT: | Administrative/Board |
| ATTACHMENTS: | Yes |
| SUMMARY: | |
| Board to review recently submitted Miscellaneous Bills for payment on Nov. 18 & 25 in the amount of \$113,439.72 | |
| RECOMMENDED MOTION | |
| | |

Submitted by: Gary Eichhorn

 12/04/2009
Date

WORKSHOP ACTION

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

COUNTY BOARD ACTION

DATE:

| | |
|--|----------------------------------------|
| | Approved |
| | Disapproved |
| | Approved with the following change(s): |
| | |

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-Citizens 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

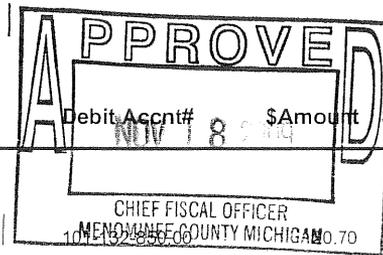
MENOMINEE COUNTY
Claims Audit Report



Claim Total

| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|---------------------------------------|--------|--------------|---------------|---------------------------------------|----------------|----------|-------|-------------|
| Bank Account: General | | | | | | | | |
| ALGER-DELTA COOPERATIVE ASSOCI | | | | | | | | \$683.97 |
| | 8523 | 10/30/2009 | 379700 | Utilities | 208-751-920.01 | 45.16 | | |
| | 8524 | 10/30/2009 | 383301 | Utilities | 208-751-920.01 | 21.97 | | |
| | 8525 | 10/30/2009 | 1503500 | Utilities | 208-751-920.01 | 54.61 | | |
| | 8526 | 10/30/2009 | 380300 | Utilities | 208-751-920.01 | 135.57 | | |
| | 8527 | 10/30/2009 | 383200 | Utilities | 208-751-920.01 | 57.43 | | |
| | 8528 | 10/30/2009 | 367100 | Utilities | 208-751-920.01 | 58.46 | | |
| | 8529 | 10/30/2009 | 367200 | Utilities | 208-751-920.01 | 146.06 | | |
| | 8530 | 10/30/2009 | 369802 | Utilities | 208-751-920.01 | 50.78 | | |
| | 8531 | 10/30/2009 | 370500 | Utilities | 208-751-920.01 | 90.19 | | |
| | 8532 | 10/30/2009 | 383001 | Utilities | 208-751-920.01 | 23.74 | | |
| Anderson, Brenda | | | | | | | | \$966.20 |
| | 8502 | 11/3/2009 | Reimbursement | Mileage & meals | 101-132-801.00 | 242.95 | | |
| | 8503 | 11/3/2009 | Holdover | Transport of Juvenile - A.B. | 101-132-801.00 | 159.00 | | |
| | 8510 | 11/5/2009 | Transport | Transport of Juvenile | 101-132-801.00 | 363.55 | | |
| | 8511 | 11/5/2009 | Transport | Juvenile & Home visits | 101-132-801.00 | 200.70 | | |
| Anderson, Garry | | | | | | | | \$72.82 |
| | 8440 | 11/5/2009 | Reimbursement | Mileage | 101-101-860.03 | 72.82 | | |
| ANGELIS MENOMINEE INC | | | | | | | | \$704.15 |
| | 8455 | 10/31/2009 | 00-MENJAIL | Inmate grocery | 101-301-770.00 | 586.91 | | |
| | 8569 | 10/31/2009 | Statement | Juror breakfasts | 101-131-805.00 | 117.24 | | |
| Apple Office Products | | | | | | | | \$339.98 |
| | 8558 | 9/23/2009 | 66500 | Task stools | 101-268-931.00 | 339.98 | | |
| AT&T - Aurora, IL | | | | | | | | \$808.30 |
| | 8414 | 11/1/2009 | 906R41083911 | Monthly service - 11/1 thru 11/30 | 101-103-850.00 | 696.36 | | |
| | 8415 | 11/1/2009 | 906753458211 | Monthly service - 11/1 thru 11/30 | 101-103-850.00 | 39.08 | | |
| | 8416 | 11/1/2009 | 906753220911 | Monthly service - 11/1 thru 11/30 | 101-103-850.00 | 72.48 | | |
| | 8417 | 11/1/2009 | 616T49897710 | Directory advertising | 101-301-727.00 | 0.38 | | |
| Badger Mailing & Shipping | | | | | | | | \$655.00 |
| | 8546 | 11/3/2009 | 26061 | Annual maintenance contract on postag | 101-253-729.01 | 655.00 | | |
| BAY AREA MEDICAL CENTER | | | | | | | | \$65.00 |
| | 8544 | 10/31/2009 | MENCTY | Sara Daley pre-employment | 101-136-802.00 | 65.00 | | |
| BAYSHORE VETERINARY CLINIC | | | | | | | | \$51.84 |
| | 8494 | 11/3/2009 | 121123 | Gracie | 281-345-881.00 | 51.84 | | |
| Bob Barker Company, Inc. | | | | | | | | \$78.01 |
| | 8466 | 10/23/2007 | WEB000104009 | flip flops, shampoo | 101-301-770.00 | 71.42 | | |
| | 8467 | 10/23/2009 | WEB000104028 | Combs | 101-301-770.00 | 6.59 | | |
| Body Works Plus | | | | | | | | \$250.00 |
| | 8490 | 10/14/2009 | 1969517962 | Deductible - Squad 5508 | 205-315-934.02 | 250.00 | | |
| BOURQUE PENNY | | | | | | | | \$222.78 |
| | 8630 | 10/31/2009 | Reimbursement | Mileage & meals | 266-326-881.00 | 222.78 | | |
| BP | | | | | | | | \$179.88 |
| | 8439 | 11/2/2009 | 21851278 | Gasoline | 249-371-742.00 | 179.88 | | |
| BS&A Software | | | | | | | | \$1,000.00 |
| | 8573 | 11/1/2009 | 63751 | Annual service/support | 101-103-857.00 | 1,000.00 | | |

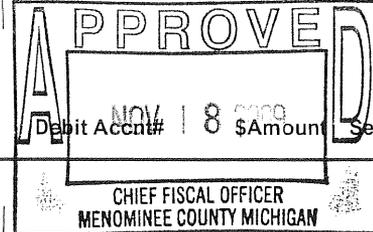
**MENOMINEE COUNTY
Claims Audit Report**



Claim Total

| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|------------------------------------------|--------|--------------|---------------|-------------------------------------|----------------|----------|-------|-------------|
| Bank Account: General | | | | | | | | |
| Cellcom Wisconsin RSA 04 | | | | | | | | |
| | 8430 | 11/5/2009 | 628528 | Family Court | | | | \$696.77 |
| | 8430 | 11/5/2009 | 628528 | Family Court | 296-664-850.00 | 83.88 | | |
| | 8430 | 11/5/2009 | 628528 | Family Court | 296-665-728.00 | 119.19 | | |
| | 8473 | 10/27/2009 | 519267 | Sheriff's Dept., Emergency Services | 101-426-755.00 | 12.25 | | |
| | 8473 | 10/27/2009 | 519267 | Sheriff's Dept., Emergency Services | 101-301-850.00 | 460.75 | | |
| Charles, Ashley | | | | | | | | |
| | 8631 | 10/30/2009 | Reimbursement | Meals | 266-326-881.00 | 34.84 | | \$34.84 |
| CITY OF MENOMINEE - 2511 10TH ST. | | | | | | | | |
| | 8587 | 11/18/2009 | November 2009 | Rent | 266-326-942.00 | 351.67 | | \$351.67 |
| City of Stephenson | | | | | | | | |
| | 8556 | 10/28/2009 | 709 | Utilities | 101-261-920.03 | 172.08 | | \$246.90 |
| | 8556 | 10/28/2009 | 709 | Utilities | 101-261-920.01 | 16.00 | | |
| | 8556 | 10/28/2009 | 709 | Utilities | 101-261-920.03 | 3.82 | | |
| | 8556 | 10/28/2009 | 709 | Utilities | 101-261-920.02 | 55.00 | | |
| CLOVERLAND PAPER CO | | | | | | | | |
| | 8461 | 10/16/2009 | 89964 | cleanser, sos pads | 101-301-770.00 | 84.36 | | \$309.05 |
| | 8462 | 10/16/2009 | 89975 | cleaning supplies | 101-301-770.00 | 39.55 | | |
| | 8463 | 10/23/2009 | 90034 | liners, toweling | 101-301-770.00 | 95.16 | | |
| | 8464 | 10/23/2009 | 90029 | kraft bags | 101-301-770.00 | 9.32 | | |
| | 8465 | 10/30/2009 | 90015 | toweling, dish soap | 101-301-770.00 | 80.66 | | |
| COHL STOKER & TOSKEY P C | | | | | | | | |
| | 8413 | 10/31/2009 | 27690 | Legal services | 101-211-807.00 | 610.50 | | \$610.50 |
| COMMERCIAL LAUNDRY SALES | | | | | | | | |
| | 8451 | 10/16/2009 | 69886 | Service call on dishwasher | 101-301-770.00 | 43.40 | | \$43.40 |
| DAILY PRESS THE | | | | | | | | |
| | 8571 | 10/31/2009 | 10385 | Cty Admin position ad | 101-101-901.00 | 424.80 | | \$424.80 |
| Dennis-Ruleau, Dawn | | | | | | | | |
| | 8499 | 11/2/2009 | October 2009 | Crisis intervention | 296-668-801.00 | 665.00 | | \$852.81 |
| | 8512 | 11/9/2009 | Reimbursement | Mileage, postage, supplies | 296-668-835.00 | 23.93 | | |
| | 8512 | 11/9/2009 | Reimbursement | Mileage, postage, supplies | 101-132-801.00 | 9.44 | | |
| | 8512 | 11/9/2009 | Reimbursement | Mileage, postage, supplies | 101-132-729.00 | 6.49 | | |
| | 8512 | 11/9/2009 | Reimbursement | Mileage, postage, supplies | 296-663-860.00 | 147.95 | | |
| DiMaso, Anthony | | | | | | | | |
| | 8432 | 11/12/2009 | Reimbursement | Coffee pot for Chambers | 101-131-727.00 | 52.62 | | \$52.62 |
| Dreamscape Communications | | | | | | | | |
| | 8622 | 10/27/2009 | 14774 | Wireless Internet - November | 101-261-850.00 | 69.99 | | \$69.99 |
| DTE Energy | | | | | | | | |
| | 8623 | 10/26/2009 | 462245200011 | Utilities | 101-261-920.04 | 62.62 | | \$62.62 |
| EAGLEHERALD PUBLISHING, LLC | | | | | | | | |
| | 8492 | 11/10/2009 | 23219 | Subscription | 280-362-755.00 | 126.00 | | \$2,363.54 |
| | 8493 | 11/10/2009 | 23432 | Subscription | 280-362-755.00 | 126.00 | | |
| | 8542 | 10/31/2009 | 1408 | Career page advertising | 101-101-901.00 | 274.40 | | |
| | 8543 | 10/31/2009 | 1406 | Public test, County Clerk position | 101-101-901.00 | 470.40 | | |
| | 8543 | 10/31/2009 | 1406 | Public test, County Clerk position | 101-262-727.00 | 16.39 | | |
| | 8562 | 10/31/2009 | 1418 | Juvenile Probation position | 101-136-802.00 | 158.85 | | |
| | 8562 | 10/31/2009 | 1418 | Juvenile Probation position | 101-132-802.00 | 103.50 | | |
| | 8563 | 10/31/2009 | 1445 | Election notices | 101-262-727.00 | 1,088.00 | | |

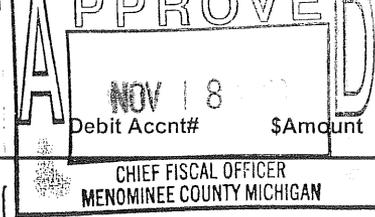
MENOMINEE COUNTY
Claims Audit Report



Claim Total

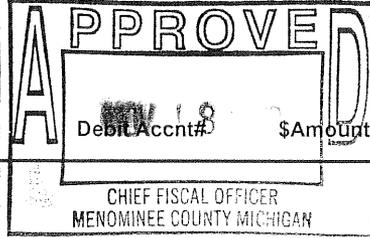
| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | Sep Ck | Claim Total |
|--------------------------------|--------|--------------|---------------|--------------------------------------|----------------|----------|--------|-------------|
| Bank Account: General | | | | | | | | |
| ECES | 8495 | 10/11/2009 | 100030 | CPR/AED Course | 282-302-881.00 | 442.00 | | \$442.00 |
| ERDMAN MIKE | 8551 | 11/16/2009 | Reimbursement | Mileage | 101-261-860.11 | 284.35 | | \$284.35 |
| Fredrick Warner | 8508 | 11/5/2009 | Reimbursement | Mileage | 296-668-801.00 | 119.90 | | \$119.90 |
| Friends Ofc Prod Whse Direct | 8431 | 11/9/2009 | 106011 | Office supplies | 101-257-727.00 | 133.98 | | \$133.98 |
| Furlong, James | 8629 | 10/30/2009 | Reimbursement | Mileage | 101-101-860.02 | 196.35 | | \$196.35 |
| Galls, An Aramark Company | 8485 | 10/27/2009 | 4225446 | Spotlight & bracket kit | 205-315-934.02 | 195.50 | | \$195.50 |
| Goebel, Jr., Robert E. | 8424 | 11/9/2009 | M09-12727-AW | Mileage | 101-131-860.00 | 59.40 | | \$59.40 |
| Good Source | 8442 | 10/31/2009 | SC019562 | Credit on inmate grocery | 101-301-770.00 | -87.68 | | \$1,457.22 |
| | 8454 | 10/22/2009 | SI0213240 | Inmate grocery | 101-301-770.00 | 1,544.90 | | |
| GREAT AMERICAN DISPOSAL CO THE | 8435 | 10/31/2009 | 9A800008 | Hauling fee, disposal fee | 208-751-801.00 | 447.36 | | \$447.36 |
| Gregory J. Dougovito | 8500 | 11/3/2009 | Reimbursement | Transport of Juvenile - meals | 101-132-801.00 | 26.39 | | \$235.39 |
| | 8501 | 11/3/2009 | Reimbursement | Transport of Juvenile - meals | 101-132-801.00 | 209.00 | | |
| Gruszynski, Sarita | 8513 | 11/9/2009 | October 2009 | Teen Court Coordinator | 296-667-801.02 | 75.00 | | \$75.00 |
| Hashimoto Sewer Service, Inc. | 8560 | 11/3/2009 | 7666 | Service on grease pits | 101-265-755.00 | 195.00 | | \$195.00 |
| J S ELECTRONICS, INC. | 8515 | 11/4/2009 | 15428 | Hand held radios | 296-667-801.02 | 44.95 | | \$791.94 |
| | 8521 | 11/1/2009 | 15425 | Move repeater & duplexer to LaBranch | 266-325-934.01 | 421.99 | | |
| | 8588 | 11/1/2009 | 15417 | Tower lease - November 2009 | 266-326-942.00 | 325.00 | | |
| Jennifer Brunelle | 8429 | 11/12/2009 | Reimbursement | Mileage | 296-664-860.00 | 58.85 | | \$73.95 |
| | 8504 | 11/3/2009 | Reimbursement | Supplies | 296-667-801.01 | 10.99 | | |
| | 8514 | 11/9/2009 | Reimbursement | Teen court supplies | 296-667-801.02 | 4.11 | | |
| Kandace R. Curran | 8426 | 11/11/2009 | Reimbursement | Mileage | 101-262-860.00 | 71.50 | | \$71.50 |
| Kewley, Diane | 8505 | 11/3/2009 | Holdover | Holdover - J.H. | 101-132-801.00 | 33.00 | | \$33.00 |
| Kopsi, Lori | 8498 | 11/2/2009 | 09-096 | Foster care - Christian Caley | 292-662-843.02 | 583.84 | | \$583.84 |
| L.A. Busse, Inc. | 8581 | 10/29/2009 | ZB029772 | O-ring, door slide | 101-265-934.00 | 63.90 | | \$63.90 |
| LENCA SURVEYING | 8574 | 10/30/2009 | 9157 | Monumentation & Research | 243-246-801.07 | 853.73 | | \$1,053.73 |
| | 8574 | 10/30/2009 | 9157 | Monumentation & Research | 243-246-801.08 | 200.00 | | |

MENOMINEE COUNTY
Claims Audit Report



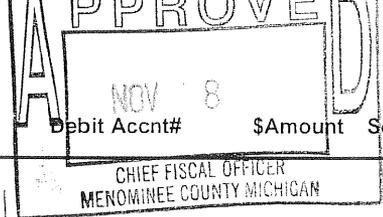
| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|--------------------------------|--------|--------------|-----------------|----------------------------------------------|----------------|----------|-------|-------------|
| Bank Account: General | | | | | | | | |
| Lesperance, Diane | 8561 | 11/5/2009 | Reimbursement | Mileage & meals | 101-253-860.00 | 120.08 | | \$120.08 |
| Linda A. Menacher | 8517 | 11/9/2009 | Transcripts | Carroll, Salewsky, Byers, Erickson | 101-136-806.00 | 393.60 | | \$393.60 |
| LINDNER & SORENSON, INC. | 8475 | 11/2/2009 | Statement | Car Rental | 101-301-981.00 | 307.47 | | \$307.47 |
| Linsmeier Implement, Inc. | 8549 | 10/28/2009 | MenoC | Repairs on Mahindra tractor | 208-751-930.02 | 100.00 | | \$100.00 |
| M & M Business Machines | 8621 | 10/19/2009 | 269782 | Repair HP laser printer | 101-268-931.00 | 129.40 | | \$129.40 |
| Matthew Bender & Co., Inc. | 8434 | 10/26/2009 | 93477562 | MI Penal & Veh Handbook | 205-315-727.00 | 88.71 | | \$88.71 |
| Maureen Charlevoix | 8422 | 11/12/2009 | Reimbursement | HP Deskjet Printer | 101-131-806.00 | 34.00 | | \$34.00 |
| MEIERS SIGNS INC | 8486 | 10/29/2009 | 23615 | Apply vinyl lettering/striping to patrol car | 205-315-934.02 | 390.00 | | \$790.00 |
| | 8487 | 10/29/2009 | 23629 | Apply vinyl lettering to Chevy Tahoe | 205-315-934.02 | 400.00 | | |
| MENOMINEE ANIMAL SHELTER | 8419 | 11/5/2009 | 1105 | October 2009 | 101-601-958.00 | 261.00 | | \$261.00 |
| MENOMINEE COUNTY JOURNAL | 8420 | 11/1/2009 | 1 | Elective office vacancy | 101-101-901.00 | 57.00 | | \$1,031.00 |
| | 8453 | 11/10/2009 | Subscription | Sheriff's Dept. Subscription | 101-301-770.00 | 55.00 | | |
| | 8538 | 11/1/2009 | 156 | Public test, election notice, proposals | 101-262-727.00 | 851.00 | | |
| | 8539 | 11/1/2009 | 63 | Deputy County Clerk Pos. available | 101-136-802.00 | 24.00 | | |
| | 8541 | 11/1/2009 | 154 | County Administrator position | 101-101-901.00 | 44.00 | | |
| MENOMINEE COUNTY ROAD COMMISSI | 8474 | 11/5/2009 | 10359 | Power to radios | 101-301-934.01 | 62.24 | | \$62.24 |
| MENOMINEE MEDICAL CLINIC | 8471 | 10/29/2009 | 4437 10 | inmate K Benson & Furmanski employn | 101-301-770.01 | 139.65 | | \$304.65 |
| | 8471 | 10/29/2009 | 4437 10 | inmate K Benson & Furmanski employn | 101-301-835.00 | 165.00 | | |
| Mi Communication Director Asso | 8550 | 11/6/2009 | Membership dues | 2010 dues | 266-325-802.00 | 100.00 | | \$175.00 |
| | 8553 | 11/12/2009 | Winter Seminar | Debra Wormwood | 266-326-881.00 | 75.00 | | |
| MICHIGAN ASSN OF EQUALIZATION | 8536 | 11/9/2009 | Membership dues | 2010 Membership dues | 101-257-802.00 | 100.00 | | \$100.00 |
| MICHIGAN ELECTION RESOURCES | 8537 | 10/27/2009 | 25031 | Ballots for November 2009 | 101-262-727.00 | 2,426.55 | | \$3,734.14 |
| | 8619 | 10/20/2009 | 24973 | Precinct supply kits, av kits, ect. | 101-262-727.00 | 1,307.59 | | |
| MILLERS ACTION OFFICE SUPPLY I | 8421 | 11/12/2009 | 64381 | Notary seal | 101-215-727.00 | 37.95 | | \$568.93 |
| | 8425 | 11/10/2009 | 64289 | Ink cartridges | 101-426-727.00 | 65.97 | | |
| | 8441 | 11/9/2009 | 64288 | Stamp | 101-215-727.00 | 22.99 | | |
| | 8516 | 11/5/2009 | 64198 | Calendar | 296-665-727.00 | 17.99 | | |
| | 8590 | 10/26/2009 | 639331 | Office supplies | 101-215-727.00 | 82.60 | | |
| | 8618 | 10/26/2009 | 639371 | Office supplies | 101-215-727.00 | 134.45 | | |
| | 8620 | 11/2/2009 | 64094 | office supplies | 101-215-727.00 | 72.99 | | |
| | 8627 | 10/30/2009 | 64069 | Office supplies | 101-215-727.00 | 133.99 | | |

MENOMINEE COUNTY
Claims Audit Report



| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|--------------------------------|--------|--------------|---------------|-------------------------------------|----------------|----------|-------|-------------|
| Bank Account: General | | | | | | | | |
| MOORE MEDICAL CORP | 8468 | 10/14/2009 | 81144728 EI | Medical supplies | 101-301-770.01 | 103.58 | | \$513.64 |
| | 8469 | 10/21/2009 | 95940959 RI | medical supplies | 101-301-770.01 | 410.06 | | |
| MSUE - Business Office | 8552 | 11/6/2009 | 21697 | Annual maintenance fee | 101-261-752.00 | 65.00 | | \$65.00 |
| MYERS RICHARD W | 8491 | 10/27/2009 | 76308 | Grill Guard | 205-315-934.02 | 499.99 | | \$499.99 |
| Neville, Amy | 8496 | 11/6/2009 | 2004-060-GA | Guardianship reviewer | 101-148-804.00 | 25.00 | | \$25.00 |
| Northern Screen Printing | 8483 | 10/3/2009 | 27787 | Shield patches with emb. | 205-315-745.00 | 272.50 | | \$272.50 |
| Office Depot, Inc. | 8436 | 11/2/2009 | 495379235001 | Office supplies | 296-665-727.00 | 81.92 | | \$223.59 |
| | 8437 | 11/6/2009 | 496046963001 | Office supplies | 101-136-727.00 | 43.43 | | |
| | 8540 | 10/28/2009 | 494856599001 | Office supplies | 101-136-727.00 | 52.59 | | |
| | 8545 | 10/30/2009 | 495199102001 | Air duster | 101-261-727.00 | 14.96 | | |
| | 8624 | 10/19/2009 | 492819120001 | office supplies | 101-261-727.00 | 16.22 | | |
| | 8632 | 10/28/2009 | 494836271001 | Office supplies | 249-371-727.00 | 14.47 | | |
| Olsen, Filoramo & McNamara | 8626 | 10/26/2009 | Statement | Legal Services - County business | 101-211-807.00 | 1,218.95 | | \$1,218.95 |
| Omnicare - An Omnicare Company | 8470 | 9/30/2009 | 1939481 | Inmate meds | 101-301-770.01 | 541.40 | | \$541.40 |
| PAIDL'S TRUE VALUE HARDWARE | 8575 | 10/31/2009 | 150007 | Building & grounds supplies | 208-751-755.02 | 32.46 | | \$44.06 |
| | 8576 | 10/31/2009 | 150008 | Parks supplies | 208-751-755.02 | 11.60 | | |
| Parrette, Kathleen | 8582 | 10/29/2009 | 19 | Cleaning service - October 2009 | 101-265-801.00 | 1,499.00 | | \$1,499.00 |
| Peterson, Dick | 8570 | 11/2/2009 | Reimbursement | Mileage | 101-101-860.04 | 207.90 | | \$207.90 |
| Pinecrest Medical Center | 8484 | 11/2/2009 | October 2009 | Telephone charges | 205-315-727.00 | 15.00 | | \$15.00 |
| Pit Stop Quick Lube | 8566 | 10/31/2009 | 8143 | Vehicle repairs & maintenance | 101-265-981.00 | 76.93 | | \$76.93 |
| Poupore Collision & Towing | 8433 | 10/14/2009 | Statement | Tow Artic Cat snowmobile from water | 205-315-755.02 | 300.00 | | \$300.00 |
| PrintersPlus! | 8477 | 11/7/2009 | 9131 | Door hangers, envelopes | 205-315-727.00 | 202.50 | | \$202.50 |
| QUALITY WATER SPECIALISTS | 8565 | 10/31/2009 | 5231 | Iron fighter, 9 volt | 101-261-930.04 | 18.40 | | \$18.40 |
| Quest Diagnostics Inc. | 8472 | 11/10/2009 | 9130820873 | drug testing - Furmanski | 101-301-835.00 | 36.47 | | \$36.47 |
| QUICK SIGNS | 8478 | 10/26/2009 | 2985 | Vinyl lettering | 205-315-727.00 | 55.02 | | \$55.02 |

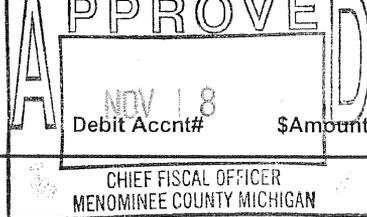
MENOMINEE COUNTY
Claims Audit Report



Claim Total

| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|----------------------------------------------------|--------|--------------|-------------------|--------------------------------------|----------------|----------|-------|-------------|
| Bank Account: General | | | | | | | | |
| Quill Corporation | | | | | | | | \$1,487.05 |
| | 8444 | 11/2/2009 | 1306842 | Office supplies | 101-301-727.00 | 141.96 | | |
| | 8445 | 10/20/2009 | 1040946 | Office supplies | 101-301-727.00 | 161.49 | | |
| | 8446 | 10/20/2009 | 9986231 | Office supplies | 101-301-727.00 | 947.66 | | |
| | 8447 | 10/20/2009 | 1101655 | Office supplies | 101-301-727.00 | 161.69 | | |
| | 8450 | 10/29/2009 | 1248938 | Hand sanitizer | 101-301-770.00 | 74.25 | | |
| REDWOOD BIOTECH, INC. | | | | | | | | \$187.16 |
| | 8522 | 11/3/2009 | 267237 | Drug testing supplies | 101-136-727.00 | 187.16 | | |
| Reinhart Foodservice | | | | | | | | \$2,471.38 |
| | 8456 | 10/20/2009 | 829300 | Inmate grocery | 101-301-770.00 | 639.67 | | |
| | 8457 | 11/5/2009 | 833528 | Inmate grocery | 101-301-770.00 | 473.09 | | |
| | 8458 | 10/13/2009 | 828754 | Inmate grocery | 101-301-770.00 | 666.86 | | |
| | 8459 | 10/27/2009 | 831534 | Inmate grocery | 101-301-770.00 | 591.59 | | |
| | 8460 | 10/27/2009 | 831631 | Inmate grocery | 101-301-770.00 | 100.17 | | |
| River Valley State Bank | | | | | | | | \$31.20 |
| | 8628 | 10/30/2009 | October 2009 | Service charges | 101-141-817.00 | 31.20 | | |
| Riverside Chevrolet | | | | | | | | \$107.25 |
| | 8488 | 10/31/2009 | 5017295 | Transpnder Key | 205-315-934.02 | 29.95 | | |
| | 8489 | 10/19/2009 | 6033805 | Vehicle repairs & maintenance | 205-315-934.02 | 77.30 | | |
| Sault Tribe Youth Facility | | | | | | | | \$840.00 |
| | 8497 | 11/9/2009 | 09-010 | Out of home placement cost-Brendemil | 292-662-843.05 | 840.00 | | |
| Schrot Sheryl/4-H Agent | | | | | | | | \$228.77 |
| | 8438 | 10/1/2009 | Reimbursement | Mileage | 101-261-860.14 | 228.77 | | |
| SemFuel, L.P. | | | | | | | | \$663.63 |
| | 8547 | 10/27/2009 | 851918 | Gasoline | 208-751-743.00 | 413.41 | | |
| | 8548 | 10/27/2009 | 851921 | Dyed Diesel fuel | 208-751-743.00 | 250.22 | | |
| SpringHill Suites Midland | | | | | | | | \$197.88 |
| | 8554 | 11/9/2009 | 82286317 | Lodging for Winter Seminar | 266-326-881.00 | 197.88 | | |
| State of Michigan - MI Dept. of Enviironmental Qua | | | | | | | | \$311.91 |
| | 8518 | 10/30/2009 | 594835 | Shakey Lakes Water Supply Annual Fe | 208-751-755.08 | 103.97 | | |
| | 8519 | 10/30/2009 | 594834 | Shakey Lakes Campground Water Supj | 208-751-755.08 | 103.97 | | |
| State of Michigan - MI Dept. of State/Cash/Notary | | | | | | | | \$385.00 |
| | 8555 | 11/6/2009 | Notary Fee | Marc Kleiman | 101-215-727.00 | 10.00 | x | |
| | 8564 | 11/2/2009 | 569036 | FAC/FCJ Clearances - October 2009 | 701-000-228.30 | 375.00 | | |
| State of Michigan - MI Dept. of Enviironmental Qua | | | | | | | | \$311.91 |
| | 8585 | 10/30/2009 | 594828 | Water supply annual fee | 208-751-755.08 | 103.97 | | |
| STEPHENSON MARKETING COOPERATI | | | | | | | | \$36.48 |
| | 8520 | 10/31/2009 | 462643 | Parks supplies | 208-751-930.04 | 36.48 | | |
| Streicher's Police Equipment | | | | | | | | \$49.99 |
| | 8476 | 10/22/2009 | 1676961 | AC Adaptor | 101-334-755.00 | 49.99 | | |
| Strisar, Mary Lou | | | | | | | | \$40.00 |
| | 8427 | 11/12/2009 | 09-118-MI | Court appointed for Tim Evans | 101-148-807.00 | 40.00 | | |
| Time Warner Cable | | | | | | | | \$121.16 |
| | 8452 | 10/31/2009 | 004-620475202-001 | Monthly charges - Nov. 6 thru 12/5 | 101-301-770.00 | 121.16 | | |
| TOM WANGERIN INC | | | | | | | | \$200.00 |
| | 8559 | 10/31/2009 | Statement | 18 yds of crushed gravel | 208-751-930.04 | 200.00 | | |

MENOMINEE COUNTY
Claims Audit Report



| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|------------------------------------------------------|--------|--------------|------------------|-----------------------------------------|----------------|----------|-------|--------------------|
| Bank Account: General | | | | | | | | |
| TWIN CITY ELECTRIC | | | | | | | | |
| | 8567 | 6/1/2009 | 78468 | Bulbs | 101-265-755.00 | 55.60 | | \$138.60 |
| | 8568 | 5/21/2009 | 78445 | LED retrofit kits | 101-265-755.00 | 83.00 | | |
| TWIN CITY SERVICE AGENCY INC | | | | | | | | |
| | 8557 | 11/5/2009 | 83100 | Mark Kleiman notary bond | 101-215-727.00 | 55.00 | | \$55.00 |
| U.E.S. COMPUTERS, INC. | | | | | | | | |
| | 8411 | 11/4/2009 | 27634 | Service Call - ROD, County Clerk | 101-103-857.00 | 95.00 | | \$1,906.98 |
| | 8418 | 11/5/2009 | 47745 | Monthly DVD Backup | 101-103-857.00 | 100.00 | | |
| | 8428 | 11/5/2009 | 27356 | Service call - Juvenile Office | 296-665-728.00 | 115.00 | | |
| | 8443 | 10/26/2009 | 27545 | Service call - Sheriff | 101-301-727.00 | 60.00 | | |
| | 8448 | 11/3/2009 | 47702 | USB Cable | 101-301-727.00 | 11.99 | | |
| | 8449 | 10/29/2009 | 47612 | Blackberry Enterprise/Professional serv | 101-301-727.00 | 99.99 | | |
| | 8507 | 11/3/2009 | 47560 | Workstation for Juvenile Office | 296-665-728.00 | 1,260.00 | | |
| | 8572 | 10/29/2009 | 27591 | Service call - Admin | 101-103-857.00 | 45.00 | | |
| | 8625 | 10/27/2009 | 27562 | Service call - Admin | 101-103-857.00 | 120.00 | | |
| U.P. Engineers & Architects | | | | | | | | |
| | 8412 | 11/10/2009 | 1000121 | Jail Mech upgrades | 101-103-998.00 | 2,939.00 | | \$2,939.00 |
| UNIFORM SHOPPE | | | | | | | | |
| | 8479 | 10/5/2009 | 182867 | Uniform - David Ashby | 205-315-745.00 | 222.30 | | \$451.00 |
| | 8480 | 10/5/2009 | 182908 | Uniform - Peterson | 205-315-745.00 | 46.95 | | |
| | 8481 | 10/14/2009 | 183080 | Uniform - David Ashby | 205-315-745.00 | 55.95 | | |
| | 8482 | 10/20/2009 | 183145 | Gear - David Ashby | 205-315-745.00 | 125.80 | | |
| VanEyck, Stephen | | | | | | | | |
| | 8506 | 11/3/2009 | Holdover | October 31, 2009 | 101-132-801.00 | 33.00 | | \$33.00 |
| Wallace Building & Supply, Inc | | | | | | | | |
| | 8533 | 10/31/2009 | Statement | Shakey lakes supplies | 208-751-930.03 | 19.70 | | \$19.70 |
| WALTER BROTHERS INC | | | | | | | | |
| | 8586 | 10/31/2009 | 361 | Building & Grounds supplies | 101-265-931.00 | 227.16 | | \$227.16 |
| Warner, Fredrick | | | | | | | | |
| | 8509 | 11/5/2009 | Can Zone, etc. | October 2009 | 296-668-801.00 | 155.10 | | \$155.10 |
| Waste Management of Central WI | | | | | | | | |
| | 8583 | 11/1/2009 | 1118547-1856-1 | November 2009 | 101-265-801.00 | 325.23 | | \$325.23 |
| WEST GROUP PAYMENT CENTER | | | | | | | | |
| | 8423 | 11/1/2009 | 819372840 | October 1 - October 31, 2009 | 269-145-801.00 | 349.80 | | \$349.80 |
| WISCONSIN PUBLIC SERVICE CORP - P O BOX 19003 | | | | | | | | |
| | 8534 | 10/29/2009 | 0402047856-00006 | Utilities | 208-751-920.01 | 33.06 | | \$7,214.66 |
| | 8535 | 10/29/2009 | 0405249882-00004 | Utilities | 208-751-920.01 | 12.64 | | |
| | 8578 | 10/28/2009 | 0402055840-00001 | Utilities | 101-265-920.03 | 3,633.89 | | |
| | 8579 | 10/28/2009 | 0402191663-00001 | Utilities | 101-265-920.03 | 334.30 | | |
| | 8579 | 10/28/2009 | 0402191663-00001 | Utilities | 101-265-920.04 | 317.69 | | |
| | 8580 | 10/28/2009 | 0402047856-00004 | Utilities | 101-265-920.04 | 2,877.92 | | |
| | 8584 | 10/19/2009 | 0405249882-00003 | Utilities | 208-751-920.01 | 5.16 | | |
| WORMWOOD, DEBRA | | | | | | | | |
| | 8589 | 11/3/2009 | Reimbursement | Snack expenses for trainees | 266-326-881.00 | 14.26 | | \$14.26 |
| Total Amount for Bank Account: General | | | | | | | | \$53,914.67 |

**MENOMINEE COUNTY
Claims Audit Report**

COPY

| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|------------------------------------------|--------|--------------|---------------------|----------------------------------------|----------------|----------|-------|-------------|
| Bank Account: General | | | | | | | | |
| A B C PRINTERS | | | | | | | | |
| | 8656 | 11/11/2009 | 90311 | Stickers w/gold lettering | 101-215-727.00 | 76.38 | | \$147.88 |
| | 8662 | 11/23/2009 | 90360 | Business Cards - Gerald Kulwich | 296-665-727.00 | 71.50 | | |
| ANDERSON AUTO & RV SALES INC | | | | | | | | |
| | 8780 | 11/6/2009 | 1071-1076 | Vehicle maintenance & repairs | 205-315-934.02 | 507.25 | | \$507.25 |
| APCO INTERNATIONAL | | | | | | | | |
| | 8743 | 11/19/2009 | Membership dues | 2010 dues | 266-325-802.00 | 92.00 | | \$92.00 |
| AT&T Global Services, Inc. | | | | | | | | |
| | 8641 | 11/13/2009 | MI655869 | November 13, 2009 thru Feb. 12, 2010 | 266-326-728.01 | 3,150.00 | | \$3,150.00 |
| BP | | | | | | | | |
| | 8777 | 11/6/2009 | 5901027408 | Gasoline | 205-315-742.00 | 558.99 | | \$558.99 |
| BRANYAN WESLEY C | | | | | | | | |
| | 8734 | 11/24/2009 | Board of Canvassers | November 4th & 10th | 101-192-705.00 | 100.00 | | \$111.00 |
| | 8738 | 11/24/2009 | Reimbursement | Mileage | 101-192-860.00 | 11.00 | | |
| Cellcom Wisconsin RSA 04 | | | | | | | | |
| | 8646 | 11/5/2009 | 635378 | Medical Examiner | 101-648-727.00 | 82.33 | | \$82.33 |
| Cheski, Tom | | | | | | | | |
| | 8732 | 11/24/2009 | Board of Canvassers | November 4th & 10th | 101-192-705.00 | 100.00 | | \$118.70 |
| | 8736 | 11/24/2009 | Reimbursement | Mileage | 101-192-860.00 | 18.70 | | |
| CITY OF MENOMINEE - 2511 10TH ST. | | | | | | | | |
| | 8653 | 11/12/2009 | 2227 | Gasoline - October 2009 | 101-682-860.00 | 48.53 | | \$2,679.49 |
| | 8776 | 11/12/2009 | 2231 | Gasoline | 205-315-742.00 | 2,630.96 | | |
| Cooper Office Equipment | | | | | | | | |
| | 8667 | 11/20/2009 | 67254 | Quarterly Rate - Konica Minolta Copier | 101-172-931.01 | 523.94 | | \$1,915.84 |
| | 8668 | 11/20/2009 | 67255 | Quarterly Rate - Konica Copier | 101-172-931.01 | 120.00 | | |
| | 8758 | 11/20/2009 | 67257 | Konica Copier Quarterly rate | 101-301-755.00 | 190.00 | | |
| | 8759 | 11/20/2009 | 67258 | Konica Minolta Copier Quarterly rate | 101-301-755.00 | 946.90 | | |
| | 8760 | 11/20/2009 | 67285 | Konica Minolta Copier Quarterly rate | 101-301-755.00 | 135.00 | | |
| Data Consultants, Inc. | | | | | | | | |
| | 8767 | 7/24/2009 | 100000608-A | Power supply for DVR | 101-301-770.00 | 88.55 | | \$88.55 |
| Doll Draperies & Blinds Inc. | | | | | | | | |
| | 8748 | 10/23/2009 | 2649 | Rollershades sunblock - 3 | 101-301-727.00 | 438.00 | | \$678.00 |
| | 8753 | 11/17/2009 | 2690 | Rollershade Sunblock - 1 | 101-301-727.00 | 240.00 | | |
| DSS Corporation | | | | | | | | |
| | 8654 | 11/12/2009 | 28970 | 90 minute cassettes | 101-132-727.00 | 211.50 | | \$423.00 |
| | 8654 | 11/12/2009 | 28970 | 90 minute cassettes | 101-148-727.00 | 211.50 | | |
| Eichhorn, Jayne | | | | | | | | |
| | 8735 | 11/24/2009 | Board of Canvassers | November 4th & 10th | 101-192-705.00 | 100.00 | | \$189.10 |
| | 8739 | 11/24/2009 | Reimbursement | Mileage | 101-192-860.00 | 89.10 | | |
| Enserv Midwest, LLC | | | | | | | | |
| | 8770 | 10/31/2009 | 527196 | Medical waste pick up | 101-301-770.01 | 48.42 | | \$48.42 |
| Friends Ofc Prod Whse Direct | | | | | | | | |
| | 8644 | 11/19/2009 | 10679I | Office supplies | 101-141-727.00 | 261.36 | | \$261.36 |

**MENOMINEE COUNTY
Claims Audit Report**

| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|--------------------------------------------------------|--------|--------------|---------------------|------------------------------------------|----------------|-----------|-------|-------------|
| Bank Account: General | | | | | | | | |
| Galls, An Aramark Company | | | | | | | | |
| | 8652 | 10/30/2009 | 510139429 | Uniform - T. Nast | 101-301-745.00 | 126.98 | | \$803.46 |
| | 8744 | 11/6/2009 | 510217908 | Vehicle partition security screen | 205-315-981.00 | 549.50 | | |
| | 8757 | 11/11/2009 | 510139429 | magazine holder, duty holster | 101-301-745.00 | 126.98 | | |
| GREAT AMERICAN DISPOSAL CO THE | | | | | | | | |
| | 8783 | 10/31/2009 | 9AX00191 | Trash removal - October | 101-261-934.00 | 32.56 | | \$32.56 |
| IDville | | | | | | | | |
| | 8749 | 11/11/2009 | 2039780 | PVC Plastic cards | 101-301-727.00 | 58.50 | | \$58.50 |
| J S ELECTRONICS, INC. | | | | | | | | |
| | 8745 | 11/6/2009 | 15430 | LED light bar | 205-315-981.00 | 2,567.83 | | \$2,611.88 |
| | 8781 | 11/5/2009 | 15431 | Repair/replace grill LED lights | 205-315-934.02 | 44.05 | | |
| Joel Hensley, RN | | | | | | | | |
| | 8772 | 11/22/2009 | Nursing Service | November 7 - November 20 | 101-301-770.01 | 1,290.00 | | \$1,790.00 |
| | 8784 | 11/22/2009 | Blood draw | Derocher, Madden, Frederiksen, Robert | 101-267-801.01 | 500.00 | | |
| Little Caesars Pizza | | | | | | | | |
| | 8655 | 11/17/2009 | 2 | Pizza for Teen Court | 296-667-801.02 | 35.00 | | \$35.00 |
| Lufts Advertiser | | | | | | | | |
| | 8647 | 9/30/2009 | Balance due | September 2009 | 101-101-901.00 | 63.00 | | \$519.25 |
| | 8648 | 6/30/2009 | Balance due | June 2009 | 101-101-901.00 | 121.75 | | |
| | 8649 | 10/28/2009 | Statement | October 2009 | 101-101-901.00 | 38.75 | | |
| | 8649 | 10/28/2009 | Statement | October 2009 | 101-253-901.00 | 31.75 | | |
| | 8649 | 10/28/2009 | Statement | October 2009 | 101-262-727.00 | 264.00 | | |
| M A C V C | | | | | | | | |
| | 8747 | 10/25/2009 | Membership dues | 2010 National & MACVC Dues | 101-682-802.00 | 55.00 | | \$55.00 |
| MARY JO WENNERGREN | | | | | | | | |
| | 8733 | 11/24/2009 | Board of Canvassers | November 4th & 10th | 101-192-705.00 | 100.00 | | \$105.50 |
| | 8737 | 11/24/2009 | Reimbursement | Mileage | 101-192-860.00 | 5.50 | | |
| Mastercard | | | | | | | | |
| | 8659 | 11/10/2009 | Credit Card | Lodging, meals | 101-426-963.00 | 232.65 | | \$2,017.08 |
| | 8659 | 11/10/2009 | Credit Card | Lodging, meals | 101-682-860.00 | 386.40 | | |
| | 8659 | 11/10/2009 | Credit Card | Lodging, meals | 101-172-860.00 | 206.89 | | |
| | 8740 | 11/10/2009 | Credit Card | Inmate grocery, uniforms, fuel | 101-301-727.00 | 340.04 | x | |
| | 8740 | 11/10/2009 | Credit Card | Inmate grocery, uniforms, fuel | 101-301-742.00 | 186.00 | x | |
| | 8740 | 11/10/2009 | Credit Card | Inmate grocery, uniforms, fuel | 101-301-745.00 | 131.63 | x | |
| | 8740 | 11/10/2009 | Credit Card | Inmate grocery, uniforms, fuel | 101-301-770.00 | 383.47 | x | |
| | 8740 | 11/10/2009 | Credit Card | Inmate grocery, uniforms, fuel | 101-301-881.00 | 150.00 | x | |
| Menards - Marinette | | | | | | | | |
| | 8666 | 10/9/2009 | 99387 | Building & Grounds supplies | 101-265-755.00 | 29.39 | | \$29.39 |
| Michigan Municipal Risk | | | | | | | | |
| | 8657 | 9/22/2009 | 92776-2 | Oct 1, 2009 thru Sept. 30, 2010 - 2nd pa | 101-103-831.00 | 30,185.00 | | \$30,185.00 |
| Michigan State University - CANR Budget Finance | | | | | | | | |
| | 8651 | 11/11/2009 | 34822 | Sheryl C. Schrot Wages | 101-261-704.00 | 2,335.45 | | \$2,335.45 |
| MILLERS ACTION OFFICE SUPPLY I | | | | | | | | |
| | 8754 | 11/10/2009 | 64320 | Key | 101-301-727.00 | 25.00 | | \$25.00 |
| MOORE MEDICAL CORP | | | | | | | | |
| | 8771 | 11/10/2009 | 81165390 EI | Hand sanitizer | 101-301-770.01 | 76.74 | | \$76.74 |

**MENOMINEE COUNTY
Claims Audit Report**

| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|----------------------------------------------------------|--------|--------------|--------------------|-------------------------------------|----------------|----------|-------|-------------|
| Bank Account: General | | | | | | | | |
| Motorola | | | | | | | | |
| | 8746 | 10/13/2009 | 13755969 | Smart Charger, 762-870 MHZ, 9600 Ba | 205-315-981.00 | 2,765.05 | | \$2,765.05 |
| MP Biomedicals, LLC | | | | | | | | |
| | 8768 | 11/13/2009 | 713672 | Drug testing supplies | 101-301-770.01 | 283.14 | | \$283.14 |
| MYERS RICHARD W | | | | | | | | |
| | 8741 | 11/13/2009 | 76309 | Grill guard 2006 Chev Impala | 205-315-981.00 | 499.99 | | \$499.99 |
| NKS Tire & Service, Inc. | | | | | | | | |
| | 8773 | 11/12/2009 | 60000 | Tires - dismount/mount/balance | 101-301-981.00 | 264.86 | | \$264.86 |
| Office Depot, Inc. | | | | | | | | |
| | 8742 | 11/9/2009 | 496047140001 | USB drive | 101-136-727.00 | 12.99 | | \$12.99 |
| Omnicare - An Omnicare Company | | | | | | | | |
| | 8769 | 10/31/2009 | 1979899 | Inmate meds | 101-301-770.01 | 8.23 | | \$8.23 |
| OTIS ELEVATOR COMPANY | | | | | | | | |
| | 8640 | 11/20/2009 | CVE05003C09 | Service - 12/1/09 thru 2/28/2010 | 101-265-801.00 | 624.87 | | \$624.87 |
| Poupore Collision & Towing | | | | | | | | |
| | 8650 | 10/27/2009 | Statement | Vehicle maintenance | 205-315-934.02 | 24.50 | | \$24.50 |
| PUBLIC HEALTH, DELTA-MENOMINEE - 2920 COLLEGE AVE | | | | | | | | |
| | 8661 | 10/28/2009 | 41939 | Testing - Joshua Voge | 101-132-835.00 | 65.00 | | \$65.00 |
| Quill Corporation | | | | | | | | |
| | 8645 | 11/16/2009 | 1606696 | office supplies | 101-267-727.00 | 126.95 | | \$351.98 |
| | 8750 | 11/17/2009 | 1624922 | Office supplies | 101-301-727.00 | 27.89 | | |
| | 8751 | 11/17/2009 | 1504753 | Office supplies | 101-301-727.00 | 18.30 | | |
| | 8752 | 11/17/2009 | 1493173 | Office supplies | 101-301-727.00 | 70.86 | | |
| | 8765 | 11/12/2009 | 1544606 | 2 year warranty | 101-301-770.00 | 107.98 | | |
| Randall Phillipps | | | | | | | | |
| | 8663 | 11/20/2009 | 2009-12769-DM | Court appointed services | 101-132-807.00 | 37.50 | | \$80.00 |
| | 8664 | 11/20/2009 | 2000-9478-DS | Court appointed services | 101-132-807.00 | 25.00 | | |
| | 8665 | 11/20/2009 | 2001-9935-DM | Court appointed services | 101-132-807.00 | 17.50 | | |
| Reinhart Foodservice | | | | | | | | |
| | 8763 | 11/17/2009 | 835770 | Inmate grocery | 101-301-770.00 | 518.29 | | \$1,014.10 |
| | 8764 | 11/17/2009 | 833531 | Inmate grocery | 101-301-770.00 | 526.29 | | |
| | 8782 | 10/15/2009 | 829491 | Credit memo - Inmate grocery | 101-301-770.00 | -30.48 | | |
| Stellar Services | | | | | | | | |
| | 8766 | 11/1/2009 | Menominee-Teller03 | Monthly license for Stellar teller | 101-301-770.00 | 200.00 | | \$200.00 |
| STEPHENSON MARKETING COOPERATI | | | | | | | | |
| | 8756 | 10/31/2009 | 15579 | Gasoline | 101-301-742.00 | 545.97 | | \$545.97 |
| Streicher's Police Equipment | | | | | | | | |
| | 8774 | 11/13/2009 | 1683358 | Flashlight, AC Adaptor, holster | 101-334-755.00 | 9.99 | | \$9.99 |
| U.E.S. COMPUTERS, INC. | | | | | | | | |
| | 8642 | 11/12/2009 | 27715 | Service Call - ROD, Veterans | 101-103-857.00 | 599.95 | | \$744.95 |
| | 8658 | 11/16/2009 | 27735 | Service call - Admin | 101-103-857.00 | 60.00 | | |
| | 8755 | 11/5/2009 | 27525 | Service call - Sheriff | 101-301-770.00 | 65.00 | | |
| | 8775 | 11/18/2009 | 27752 | Service call - Sheriff | 205-315-727.00 | 20.00 | | |
| U.P. County Treasurers Associa | | | | | | | | |
| | 8660 | 11/17/2009 | 2009 Dues | Annual Dues | 101-253-802.00 | 25.00 | | \$25.00 |

**MENOMINEE COUNTY
Claims Audit Report**

| Vendor Name | Vcher# | Voucher Date | Vendor's Ref# | Description | Debit Acct# | \$Amount | SepCk | Claim Total |
|------------------------------------------------------|------------|------------------|------------------------|----------------|-------------|----------|-------|--------------------|
| Bank Account: General | | | | | | | | |
| UNIFORM SHOPPE | | | | | | | | |
| 8778 | 11/11/2009 | 183650 | Uniform shirt - Porath | 205-315-745.00 | 46.95 | | | \$46.95 |
| WISCONSIN PUBLIC SERVICE CORP - P O BOX 19003 | | | | | | | | |
| 8643 | 11/17/2009 | 0402047856-00005 | Utilities | 208-751-920.01 | 48.26 | | | \$48.26 |
| WORMWOOD, DEBRA | | | | | | | | |
| 8639 | 11/20/2009 | Reimbursement | Mileage | 101-426-860.00 | 38.50 | | | \$38.50 |
| Zeratsky Extreme Heating & | | | | | | | | |
| 8761 | 11/16/2009 | 1810 | Refrigerant, labor | 101-301-770.00 | 69.00 | | | \$69.00 |
| Zoomers Customs & Auto Body | | | | | | | | |
| 8779 | 11/17/2009 | Statement | Tow call | 205-315-755.00 | 70.00 | | | \$70.00 |
| Total Amount for Bank Account: General | | | | | | | | \$59,525.05 |