

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

August 5, 2014

5:15 p.m.

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - County Board minutes: 7-15-14
 - Committee of the Whole: 7-28-14, 7-29-14
- VI. APPROVAL OF AGENDA
- VII. PRESENTATION OF WRITTEN COMMUNICATIONS
 - A. COMMUNICATIONS RECEIVED
 - B. COMMUNICATIONS FORWARDED
- VIII. REPORTS OF STANDING, STATUTORY, SPECIAL COMMITTEES AND OTHERS
- IX. **PUBLIC COMMENT ON AGENDA ITEMS** (Sign In)

- X. **COMMITTEE REPORTS**

- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS

 - B. NEW BUSINESS
 - 1. **Payment of Bills**
 - 2. **Delta Animal Shelter Appropriation**
 - 3. **Lease Agreement with Six County Employment Alliance**
 - 4. **DATA Board Retirement of Gordon Hermes**

- 5. **Planning Commission Cases: 6-14-PC and 7-14-PC**
- 6. **Executive Session**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 8-19-14 at 5:15 p.m. in the Circuit Courtroom.
- B. Committee of the Whole Meeting on 8-27-14 at 10:00 a.m. in the Conference room at the Road Commission.
- C. Board of Commissioners Meeting on 9-2-14 at 5:15 p.m. in the Circuit Courtroom.
- D. Board of Commissioners Meeting on 9-16-14 at 5:15 p.m. in the Circuit Courtroom.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

*****DUE TO THE TIME CONSTRAINTS, THE DELTA COUNTY BOARD OF COMMISSIONERS HAS ADOPTED A POLICY THAT ANY INDIVIDUAL WISHING TO ADDRESS THE BOARD WILL BE ALLOCATED THREE (3) MINUTES. THE THREE MINUTES USED BY THE INDIVIDUAL ARE TO MAKE STATEMENTS. THERE WILL BE NO QUESTION AND ANSWER SESSION FORMAT. THIS WILL STRICTLY BE A STATEMENT TYPE FORMAT. IF YOU WISH TO ADDRESS THE BOARD, PLEASE SIGN YOUR NAME ON THE SIGN UP LIST AVAILABLE FROM THE COUNTY CLERK. SPEAKERS WILL BE CALLED IN ORDER OF SIGN UP.*****

THE COUNTY OF DELTA WILL PROVIDE REASONABLE AUXILIARY AIDS AND SERVICES FOR THE HEARING IMPAIRED AND TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON REASONABLE NOTICE TO THE COUNTY OF DELTA. INDIVIDUALS WITH DISABILITIES REQUIRING SERVICES SHOULD CONTACT THE COUNTY OF DELTA ADA COORDINATOR BY WRITING OR CALLING THE FOLLOWING:

Daniel Menacher, DELTA COUNTY ADA COORDINATOR
310 LUDINGTON STREET
ESCANABA, MI 49829
TELEPHONE (906) 789-5189

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A regular meeting of the Delta County Board of Commissioners is scheduled for
Tuesday, August 5, 2014 at 5:15 p.m. in the Circuit Courtroom in the Delta County Courthouse.

Sincerely yours,

Nancy J. Kolich
Delta County Clerk

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 15, 2014**

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

July 10, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday July 15, 2014, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Miller, and Rivard.

EXCUSED: Commissioner Moyle.

The meeting was called to order at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Chief Deputy Clerk, Hope Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the County Board minutes of the July 1, 2014, meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Harrington to approve the agenda moving item 9 up on the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Miles Anderson, Wells Township Assessor.

Proposed

B. Forwarded: None

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None

IX. PUBLIC COMMENT ON AGENDA ITEMS

Public Hearing:

Moved by Commissioner Miller and seconded by Commissioner Harrington to Open Public Hearing Meeting on a Blight Elimination Grant. MOTION CARRIED. Discussion held.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to close Public Hearing. MOTION CARRIED.

X. COMMITTEE REPORTS:

None

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve payment of the bills in the amount of \$720,679.24 and Commissioner's expenses of \$1,191.84. MOTION CARRIED.

2. Animal Shelter Agreement.

a. Moved by Commissioner Rivard and seconded by Commissioner Harrington to extend current contract to November 1st. MOTION CARRIED.

b. Moved by Commissioner Harrington and seconded by Commissioner Rivard to have Sheriff Ballweg and Administrator Nora Viau update existing Animal Control Ordinance. MOTION CARRIED.

c. Moved by Commissioner Harrington and seconded by Commissioner Rivard to establish a New Shelter Service Agreement Committee. Commissioner Rivard and Commissioner Miller have been appointed to this committee. MOTION CARRIED.

Proposed

3. Resolution Recommending Adoption of the Amendment to the Parks and Recreation Plan.

Moved by Commissioner Miller and seconded by Commissioner Harrington to adopt the amendment as presented.

ROLL CALL:

Commissioner Rivard - YES
Commissioner Harrington - YES
Commissioner Miller - YES
Commissioner Moyle - Absent
Commissioner Elegeert - YES

MOTION CARRIED.

4. Blight Elimination Grant - REMOVED - Discussed under Public Comment on Agenda Items.

5. Request to Contribute to the Defense of Real Property Tax Appeal.

Moved by Commissioner Miller and seconded by Commissioner Harrington to meet with Escanaba Paper Company Representative and the Michigan Tax Tribunal representative.
MOTION CARRIED.

6. Resolution on the UP Area Agency on Aging 2015 Implementation Plan.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to support the Resolution as presented.
MOTION CARRIED.

7. Request for Future Board Packets

Moved by Commissioner Miller and seconded by Commissioner Harrington to post the entire Board Packet on the website for viewing prior to board meetings. MOTION CARRIED.

8. 2014 FAA Airport Grant

a. Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve Grant Agreement.
MOTION CARRIED.

Proposed

b. Moved by Commissioner Rivard and seconded by Commissioner Harrington to Sponsor Contracts. MOTION CARRIED.

c. Moved by Commissioner Rivard and seconded by Commissioner Harrington to authorize Airport Manager Kelly Smith's signature on the Passenger Boarding Ramp Contract. MOTION CARRIED.

9. Remonumentation Grant Compliance-Appointments to the Peer Review Group

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the appointment of the following to the Delta County Land Survey & Remonumentation Peer View Board for a three year term beginning June 12, 2014:

William Lenca
Charles Oslund
Jeremy Pipp

Alternates:

Terrence Wanic
Jeffery Lenca
Robert Goodreau
Steven Applekamp
Sheldon VanDrese

XII. PUBLIC COMMENT

Ray Young, Garden Township Supervisor addressed the Board with his concerns regarding turbine noise complaints and invited the Board to come to Garden Township.

Gordon Townds, Garden Township, addressed the Board with his concerns regarding turbine noise.

Cristi Currie, Garden Township, addressed the Board with her concerns regarding turbine noise.

Nicole Young, Garden Township, addressed the Board with her concerns regarding turbine noise and requested a Planning Commission amendment.

Rick Wilson, Heritage Wind Farms, Garden Township, addressed the Board regarding turbine noise issues.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Thanked Garden people for attending, they have a right to be happy on their property. She will be gone 2nd, 3rd and 4th weeks in August.

Commissioner Miller: Appreciated attendants. Thanked Connie Friets for request of Board packet.

Proposed

Commissioner Moyle: None.

Commissioner Rivard: Appreciate all attendants and looks forward to addressing issues in Garden.

Commissioner Elegeert: Thanked the public for attending the meeting.

XIV. MEETING SCHEDULE

August 5th 5:15 p.m. Board meeting.
August 19th 5:15 p.m. Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Miller to adjourn at 6:25 p.m.

Respectfully Submitted,

Hope I. Rudden, Chief Deputy Clerk

Thomas Elegeert, Board Chairperson

DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING

July 28, 2014

Garden, Michigan

A Committee of the Whole meeting of the Delta county Board of Commissioners was held this date, pursuant to the following call:

The Honorable Members of the Delta County
Board of Commissioners

Dear Commissioners:

A Committee of the Whole meeting of the Delta County Board of Commissioners is scheduled for Monday, July 28, 2014 at 3:00 p.m. at the Garden Township Hall.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Jousma-Miller, Moyle and Rivard

ABSENT: Commissioner Harrington

The meeting was called to order at 3:30 p.m.

IV. NEW BUSINESS:

1. Wind Turbine.

The Garden Township Supervisor invited the County Board to hear various concerns by area residents.

Motion by Commissioner Miller and seconded by Commissioner Moyle to adjourn at 5:00 p.m.

Respectfully submitted,

Nora M. Viau for Nancy Kolich, Clerk

Thomas C. Elegeert, Chairperson

DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING

July 29, 2014

Escanaba, Michigan

A Committee of the Whole meeting of the Delta county Board of Commissioners was held this date, pursuant to the following call:

The Honorable Members of the Delta County
Board of Commissioners

Dear Commissioners:

A Committee of the Whole meeting of the Delta County Board of Commissioners is scheduled for Monday, July 29, 2014 at 10:30 a.m. at the Road Commission meeting room.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Jousma-Miller and Rivard

ABSENT: Commissioner Moyle

The meeting was called to order at 10:36 a.m.

IV. NEW BUSINESS:

1. Jail Study Kickoff Meeting.

The Jail study team met with the Commissioners, Sheriff, Undersheriff, Director of Maintenance and Assistant Maintenance Director in order to prepare a preliminary conceptual design for the retrofitting of the Service Center into a Jail.

Motion by Commissioner Miller and seconded by Commissioner Harrington to adjourn at 11:58 a.m.

Respectfully submitted,

Nora M. Viau for Nancy Kolich, Clerk

Thomas C. Elegeert, Chairperson



AGENDA

Delta County Jail

Preliminary Design Meeting

July 29, 2014 – 10:30 AM – Road Commission Building

1. Introductions
2. Proposal – May 5, 2014
3. Delta County Jail Facility Assessment – April 17, 2007
4. Current Needs
 - a. Security
 - b. Inmate Beds
 - c. Intake
 - d. Kitchen
 - e. Laundry
 - f. Rec area
 - g. Mechanical/Electrical
 - h. Doors
 - i. PREA
 - j. Other
5. Service Center
 - a. Available space
 - b. Available property
 - c. Other
6. Existing Jail Facility
7. Schedule
 - a. Design
 - b. Construction
8. Budget
9. Other
10. Next meeting date & time _____

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
310 LUDINGTON STREET
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197

BI



August 5, 2014

TO: Delta County Board of Commissioners
FR: Nora M. Viau, Administrator
RE: Payment of Bills

I have examined all claims presented, and recommend payment of the following; and that the County Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed.

Nora M. Viau, Administrator

Date	Amount
7-16-14	145,000.97
7-25-14	178,713.94
7-31-14	67,572.67

Total Report of Claims	\$	391,287.58	
Total Jury Expense	\$	0.00	
GRAND TOTAL OF BILLS	\$	391,287.58	
Commissioner Expenses:	\$	476.52	Paid

AUTHORIZED SIGNATURE _____
AUTHORIZED SIGNATURE _____
AUTHORIZED SIGNATURE _____
AUTHORIZED SIGNATURE _____
AUTHORIZED SIGNATURE _____

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
07/11/2014	153456	004418	DTE ENERGY	FUEL - COURTHOUSE ACCT 4576 012 0002 7	113.47
07/16/2014	153457	023084	WEX BANK	GASOLINE - ACCT 0496-00-165010-0	1,085.40
07/16/2014	153458	001151	AT&T	PHONE - ACCT: 906 786-5902 665 3	25.46
				PHONE BILL - ACCT 906 786-3633 835 3	410.14
					435.60
07/16/2014	153459	002020	BALDWIN TOWNSHIP TREASURER	DISTRIBUTION OF 2010 CFR WITHDRAWAL FEES	205.46
07/16/2014	153460	002080	BAY DE NOC COMMUNITY COLLEGE	CFR WITHDRAWAL FEES DISTRIBUTION	3,739.13
07/16/2014	153461	002100	BAY DE NOC TOWNSHIP TREASURER	WITHDRAWAL CERTIFICATE CFR DISTRIBUTION	129.62
07/16/2014	153462	002349	BURNHAM & FLOWER OF MICHIGAN	2014-15 SUMMER TAX BOND	1,738.00
07/16/2014	153463	003130	CITY OF ESCANABA	UTILITY BILL - ACCT 1-06-1500-00	2,095.47
				UTILITY BILL-GARAGE - ACCT 1-06-1540-00	141.36
				WATER-GARBAGE - ACCT 1-06-0550-00	347.54
				SPRINKLER- SC - ACCT 1-06-0330-00	412.66
				ELECTRICITY - CH - ACCT 1-06-1080-00	6,939.59
				ELECTRICITY SC - ACCT 1-06-0560-00	2,222.70
					12,159.32
07/16/2014	153464	003170	COMMUNITY ACTION AGENCY	WITHDRAWAL CERTIFICATES CFR DISTRIBUTION	644.48
07/16/2014	153465	003250	CORNELL TOWNSHIP TREASURER	2010 WITHDRAWAL CERTIFICATES CFR DISTRIB	472.21
07/16/2014	153466	003255	CORRECTIONAL HEALTHCARE COMPANIES I	MEDICAL SERVICES, AUGUST 2014	16,208.02
07/16/2014	153467	004330	DELTA SCHOOLCRAFT INTERMEDIATE SCHO	WITHDRAWAL CERTIFICATES DISTRIBUTION CFR	2,561.96
				2013 TAX SETTLEMENT DDA REFUND	2,003.62
					4,565.58
07/16/2014	153468	004418	DTE ENERGY	NAT'L GAS - ACCT: 4576 012 0001 9	928.83
07/16/2014	153469	005040	ENSIGN TOWNSHIP TREASURER	WITHDRAWAL CERTIFICATES CFR DISTRIBUTION	640.69
07/16/2014	153470	005060	ESCANABA AREA PUBLIC SCHOOLS	WITHDRAWAL CERTIFICATES CFR DISTRIBUTION	2,729.89
				2013 TAX SETTLEMENT DDA TAX REFUND	23,609.17
					26,339.06
07/16/2014	153471	006080	FORD RIVER TOWNSHIP TREASURER	WITHDRAWAL CERTIFICATES CFR DISTRIBUTION	315.71
07/16/2014	153472	008027	HANNAHVILLE TRIBAL COURT	OUT OF COUNTY BOND FOR DEBRA SMITH	500.00
07/16/2014	153473	013060	MAPLE RIDGE TOWNSHIP TREASURER	2012 WITHDRAWAL CERTIFICATES CFR DISTRIB	26.77
07/16/2014	153474	013120	MASONVILLE TOWNSHIP TREASURER	2013 WITHDRAWAL CERTIFICATE CFR DISTRIBU	82.73
07/16/2014	153475	013392	STATE OF MICHIGAN	JUNE CPL RENEWALS	1,472.00
07/16/2014	153476	013430	MID PEN SCHOOL DISTRICT	WITHDRAWAL CERTIFICATES CFR DISTRIBUTION	550.93
07/16/2014	153477	016032	P & M INSPECTIONS, INC.	PAYROLL 6-30-2014 THROUGH 7-11-2014	1,892.00
07/16/2014	153478	016042	PEARSON ASBESTOS ABATEMENT INC	ASBESTO SAMPLE TESTING FORECLOSED HOME	920.00
07/16/2014	153479	018060	RAPID RIVER SCHOOL DISTRICT	WITHDRAWAL CERTIFICATES CFR DISTRIBUTION	2,963.23
07/16/2014	153480	019293	STATE OF MICHIGAN	WITHDRAWAL CERTIFICATE CFR DISTRIBUTION	36,991.14
07/16/2014	153481	019325	STATE OF MICHIGAN	CIRCUIT, DIST, AND PROB CRT REMITTANCE J	28,077.18
07/16/2014	153482	020087	TITLE CHECK LLC	369 PARCELS 2012 TAX CYCLE MONTHLY FEE	1,804.41

FIRST TOTALS:

Total of 27 Checks: 145,000.97
 Less 0 Void Checks: 0.00

Total of 27 Disbursements: 145,000.97

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
07/25/2014	153483	022062	VIQ SOLUTIONS INC	MAINTENANCE--COURTS VIQ	3,300.00
07/25/2014	153484	001012	A-1 DRAIN CLEANING	SEPTIC PUMPED	155.00
07/25/2014	153485	001102	ANDERSON COMMUNICATIONS INC	RADIO REPAIR	118.75
07/25/2014	153486	001145	THE ASPHALT DOCTOR	RE-STRIPING PARKING LOT- MI WORKS WEST	678.00
07/25/2014	153487	001151	AT&T	PHONE - ACCT 906 786-4902 919 7	477.74
07/25/2014	153488	002070	BARK RIVER TOWNSHIP TREASURER	CC PYMT RECD FOR CURRENT 2014 BR TAXES 0	31.36
07/25/2014	153489	002073	BOB BARKER CO.	INMATE TROUSERS	79.90
07/25/2014	153490	002142	BERGMAN LAW OFFICE PC	PROBATE ATTORNEY FEES - JULY 2014	1,742.74
				CIRCUIT ATTORNEY FEES - JULY (JOHN) 2014	1,583.33
				CIRCUIT ATTORNEY FEES - JULY (JACK) 2014	1,583.33
					<u>4,909.40</u>
07/25/2014	153491	002144	BERTRANDS	NAME PLATE	7.92
				SIGNS BOARD ROOM	56.00
					<u>63.92</u>
07/25/2014	153492	002151	ROBERT A. BERBOHM	EMERG MGMT SERVICES - JULY 2014	4,408.33
07/25/2014	153493	002164	BILLY ELECTRIC INC	TIGHTEN WIRE ON SUB-PANEL MAIN BREAKER	72.00
07/25/2014	153494	002170	BENOIT'S GLASS & LOCK	UNLOCK FILE CABINET AND INSTALL NEW LOCK	65.00
07/25/2014	153495	002400	BURKHART, LEWANDOWSKI & MILLER, P.C	GRIEVANCE 14-10	450.00
07/25/2014	153496	003014	TIMOTHY F. CAIN	PROBATE ATTORNEY FEES - JULY 2014	1,742.74
				CIRCUIT ATTORNEY FEES - JULY 2014	1,583.33
				COURT APPT ATTORNEY FOR APPEAL IN MORRIS	2,885.00
					<u>6,211.07</u>
07/25/2014	153497	003058	CBM FOOD SERVICE	INMATE FOOD 6/26 - 7/2/14	2,591.12
07/25/2014	153498	003124	SANDY CARON	SHINY SELF INKING RUBBER DATE STAMP	9.98
07/25/2014	153499	003130	CITY OF ESCANABA	WATER-GARBAGE - ACCT 1-06-0550-00	172.09
				ELECTRIC DANFORTH TOWER-ACCT 1-06-1320-0	25.05
					<u>197.14</u>
07/25/2014	153500	003160	CLOVERLAND PAPER CO.	JANITORIAL SUPPLIES	150.20
07/25/2014	153501	003170	COMMUNITY ACTION AGENCY	DUE TO CAA-JUNE 2014	1,163.58
07/25/2014	153502	003240	COOPER OFFICE EQUIPMENT INC.	KONICA COPIER MAINT CONTRACT 7/26-10/25/	108.00
07/25/2014	153503	004071	JESSE DEBACKER	BOOT ALLOWANCE 2013-14	150.00
07/25/2014	153504	004075	DEGRAND, REARDON & HALL P.C.	CIRCUIT ATTY FEES-JULY (PARMET) 2014	1,583.33
07/25/2014	153505	004200	DELTA COUNTY CLERK	APPLY BOND TO NEW AMENDED BOND - 14-FH-8	500.00
				APPLY BOND TO FINES - 14-FH-8955	816.00
					<u>1,316.00</u>
07/25/2014	153506	004256	DELTA COUNTY AIRPORT	TWO PRIORITY MAIL	11.20
07/25/2014	153507	004259	DELTA COUNTY ADMINISTRATION	30% OF ELECTRIC AT RR TOWER	37.47
07/25/2014	153508	004270	DELTA COUNTY TREASURER	17 REDEMPTION CERTS	170.00
				CERT OF FF 009-061-015-00	10.00
					<u>180.00</u>
07/25/2014	153509	004418	DTE ENERGY	NAT'L GAS - ACCT:456978600017	68.87
				NAT'L GAS - ACCT:457604300022	29.18
				NAT'L GAS - ACCT:457604300030	37.54

2

Check Date	Check	Vendor	Vendor Name	Description	Amount
07/25/2014	153510	004441	JASON DIX	TRAVEL REIMB 5/23/14 - 7/22/14	135.59
07/25/2014	153511	004447	DYNAMIC DESIGN GROUP	BID ADVERTISING-HANGR PROJECT	66.08
07/25/2014	153512	004805	ECONOMOPOULOS LAW FIRM PC	PROBATE ATTORNEY FEES - JULY 2014	485.40
				DISTRICT ATTORNEY FEES - JULY 2014	1,742.74
					2,083.33
					<u>3,826.07</u>
07/25/2014	153513	005020	THOMAS C. ELEGEERT	MILEAGE/PHONE REIMB- JUNE 2014	201.52
07/25/2014	153514	006088	DAN FORRESTER	7/9/14 TRAVEL	144.00
				TRAVEL AND THERAPY FOR 7/16/14	224.00
					<u>368.00</u>
07/25/2014	153515	006091	FOUR SEASONS, INC.	LAWN MOWER	529.99
07/25/2014	153516	006101	FRAZER'S AUTO REPAIR CO	BRAKES - 2012 DODGE CHARGER	835.04
				2008 FORD, BRAKES AND ROTORS	962.48
					<u>1,797.52</u>
07/25/2014	153517	006121	FRIENDS OFFICE PRODUCTS	OFFICE SUPPLIES	493.16
07/25/2014	153518	007075	NAPA AUTO PARTS	FREIGHT FOR TORQUE WRENCH	8.95
07/25/2014	153519	007076	NAPA OF ESCANABA	TORQUE WRENCH - 1000 FOOT LBS	1,149.95
				EXHAUST FAN BELTS	23.78
					<u>1,173.73</u>
07/25/2014	153520	007130	ROBERT E. GOEBEL JR.	PHONE REIMB - JUNE 2014	35.00
07/25/2014	153521	008090	HIAWATHA CHEF SUPPLY	PAPER TOWELS	286.25
				SQUEEZE TUBE AND GREASE FOOD GRADE	76.26
					<u>362.51</u>
07/25/2014	153522	009039	IRON COUNTY DISTRICT COURT	OUT OF COUNTY BOND-FEJZULI, FEJZULA	500.00
07/25/2014	153523	009049	IOD INC	MEDICAL RECORDS (P V INGEBRIGTSEN)	54.79
07/25/2014	153524	010110	JOHNSTON PRINTING & OFFSET	DOCUMENT MAILING ENVELOPES/CARDSTOCK FOR ENVELOPES	69.00
					75.00
					<u>144.00</u>
07/25/2014	153525	011070	KOBAS ELECTRIC CO., INC.	OUTSIDE LIGHT BULBS	68.76
07/25/2014	153526	012013	LAKE SUPERIOR BUSINESS MACHINES INC	LASER PRINTER CARTRIDGE	155.00
07/25/2014	153527	012060	DONALD F. LEMIRE	DISTRICT ATTORNEY FEES - JULY 2014	2,083.33
07/25/2014	153528	013175	ANNE B. MCNAMARA	COURT APPOINTED REFEREE - JULY 2014	2,000.00
07/25/2014	153529	013176	DANIEL MENACHER	GAS AND COPIES OF MAPS	41.22
07/25/2014	153530	013179	MENARDS	JANITORIAL TP, TBOWL CLEANER, 13/30/55 B FENCE POSTS	85.03
				CARPET RUNNER	39.90
				SCREWS FOR SIGNS	64.87
				HANDI CAP REPAIRS	3.45
				CHAIR	9.95
				KILL SWITCH AND WASHERS	79.99
				COTTER PIN, 2X GLOSS BLACK	34.86
					<u>4.55</u>
					322.60
07/25/2014	153531	013180	MEL'S LAWN AND GARDEN, INC.	ROUND 2.5 GAL PRICE PER GAL	45.00
07/25/2014	153532	013187	MEMONINEE COUNTY PROBATE COURT	OUT OF COUNTY BOND- NATHAN LABLANC	500.00

3

Check Date	Check	Vendor	Vendor Name	Description	Amount
07/25/2014	153533	013388	MICHIGAN SOCIETY PLANNING OFFICIALS	MEMBERSHIP DUES	60.00
07/25/2014	153534	013406	MICHIGAN WORKS	JULY 2014 BUSINESS UPDATE	19.53
07/25/2014	153535	013426	MICHIGAN SUPREME COURT	JURY SERVICES- COURT C47; BILLING 1530-0	354.18
07/25/2014	153536	014191	NORTHERN MICHIGAN UNIVERSITY	TRAINING IN MARQUETTE	30.00
07/25/2014	153537	014192	NORWAY SPRINGS INC	WATER - VICTIM/WITNESS	43.25
07/25/2014	153538	014209	NORTHERN UTILITY	DIRECTIONAL BORE WATER- ANIMAL SHELTER	300.00
07/25/2014	153539	014210	NORTHERN PLUMBING & HEATING	DRINKING FOUNTAIN PARTS	5.54
07/25/2014	153540	014214	NORTHERN SCREEN PRINTING	GROLEAU - EMBROIDERY	53.50
07/25/2014	153541	015025	OFFICE DEPOT	CHAIR	139.99
				OFFICE SUPPLIES	72.40
					<u>212.39</u>
07/25/2014	153542	016013	PREIN&NEWHOF	DESIGN SERVICES	10,000.00
				DESIGN AND CONSTRUCTION ADMINISTRATION	2,620.00
					<u>12,620.00</u>
07/25/2014	153543	018064	REDWOOD TOXICOLOGY LABORATORY INC.	JUNE 2014 BILLING - ACCT 9431	73.15
				PROBATION DEPARTMENT DRUG SCREENS -05/31	256.00
				REDUCUPS	280.50
					<u>609.65</u>
07/25/2014	153544	018067	REAL ESTATE TRF.TAX,DEPT.77627	RE TRANSFER 06/01 TO 06/30/2014	56,700.00
07/25/2014	153545	018077	UPPER MICHIGAN LAW	DISTRICT ATTORNEY FEES - JULY 2014	2,083.33
07/25/2014	153546	018110	RICHER REFRIGERATION	AIR CONDITIONING	1,417.85
07/25/2014	153547	019010	ST. FRANCIS HOSPITAL	MEDICAL - HENRY WILLIAMS	347.00
				MEDICAL BILL-WILLIAMS, HENRY	997.00
					<u>1,344.00</u>
07/25/2014	153548	019025	STAPLES CREDIT PLAN	OFFICE SUPPLIES - ACCT 6011 1000 203 471	13.07
				BINDERS AND BINDER CLIPS	106.40
				STAPLERS, KEY TAGS	57.75
				FILE FOLDERS	34.45
					<u>211.67</u>
07/25/2014	153549	019172	BILL SNETHKAMP DODGE	DODGE CHARGER PATROL VEHICLE	25,372.00
07/25/2014	153550	019176	JAMES SODERBERG	CIRCUIT ATTORNEY FEES-JULY 2014	1,583.33
07/25/2014	153551	019196	STANDARD ELECTRIC COMPANY	TOILET PARTS	4.69
				DRINKING FOUNTAIN PARTS	26.86
				LIGHT BULBS	126.60
					<u>158.15</u>
07/25/2014	153552	019201	STATE OF MICH,ST.EDUCATION TAX	SET & TLR TAX 7/1 TO 7/15/14	10,605.81
07/25/2014	153553	019385	SUNLIFE FINANCIAL	LIFE INSURANCE- AUGUST 2014	723.94
07/25/2014	153554	020010	T & T HARDWARE	NUTS, BOLTS AND CAULKING	8.57
07/25/2014	153555	021070	U.P. POWER CO.	MALSAR GATE ACCT 0420193263-00001	21.77
07/25/2014	153556	023080	THOMSON REUTERS - WEST PAYMENT CTR	SUBSCRIPTION PRODUCT CHARGES	1,032.92
				MI COURT RULES STATE PAMPHLET VOLUM 1 FU	104.80
					<u>1,137.72</u>
07/25/2014	153557	023140	WRIGHT EXPRESS FINANCIAL SERVICES	CREDIT CARD BILL ACCT 5567 3400 0301 807	2,785.50
07/25/2014	153558	084072	LUKE HAMLIN	PHONE REIMB JUNE 2014	35.00
07/25/2014	153559	ARPT MISC	ISLAND RESORT AND CASINO	1/2 PAGE ADD SYMETRA TOUR	250.00

4

Check Date	Check	Vendor	Vendor Name	Description	Amount
07/25/2014	153560	CLERK MISC	JOSEPH FISH	RETURN BALANCE OF BOND - PARISIAN - 14-F	1,684.00
07/25/2014	153561	CLERK MISC	SUSAN MARIE ANDERSON	RETURN BONDS PER AMENDED ORDER 14-FH-89	4,500.00
07/25/2014	153562	PROS MISC	CARMEN LABUTE	WITNESS FEE	48.40
07/25/2014	153563	PROS MISC	EMILY SEDENQUIST	WITNESS FEE	12.00
07/25/2014	153564	PROS MISC	ERICA SEDENQUIST	WITNESS FEE	12.00
07/25/2014	153565	PROS MISC	MATTHEW LACOSSE	WITNESS FEE	7.50
07/25/2014	153566	PROS MISC	ALISON DEBRIYN	WITNESS FEE	23.00
07/25/2014	153567	PROS MISC	ATTY. RUSSELL HALL	WITNESS FEE	12.00
07/25/2014	153568	PROS MISC	KEELEY REITER	WITNESS FEE	35.20
07/25/2014	153569	SHERF MISC	CASSANDRA STEPHENS	RETURN OUT OF COUNTY BOND- CHARGES DROPP	150.00
07/25/2014	153570	TAX REFUND	KIVIOJA ROBERT A & MARY A		200.84
					354.60
					<u>555.44</u>
07/25/2014	153571	TAX REFUND	STIER JOSEPH W & HELGA A	Summer Veterans Exemption	397.10
				Winter Veterans Exemption	440.67
					<u>837.77</u>
07/25/2014	153572	TAX REFUND	PASCOE JASON & RACHEL A	Pre reinstatement	1,192.41
07/25/2014	153573	TAX REFUND	ISETTS WILLIAM N SR & LINDA S	Winter Veterans Exemption	537.24
					596.20
					<u>1,133.44</u>
07/25/2014	153574	TAX REFUND	KRESSIN JASON R & MELISSA A	Pre Exemption 2013 re-instated	1,424.63
07/25/2014	153575	TAX REFUND	LOCKHART DON A	veterans exemption summer taxes	380.11
				veterans exemption winter refund	547.50
					<u>927.61</u>
07/25/2014	153576	TAX REFUND	BESAW JOSEPH A	Veterans Exemption	526.81
				Winter veterans exemption	584.62
					<u>1,111.43</u>
07/25/2014	153577	TAX REFUND	COTTON DUNCAN E & JENNIFER A	Winter veterans exemption	510.89
					566.95
					<u>1,077.84</u>
07/25/2014	153578	TAX REFUND	BRANDT SHAWN M	Pre reinstatement	1,305.88
					<u><u>178,713.94</u></u>
					<u>0.00</u>
					<u>178,713.94</u>

FIRST TOTALS:
 Total of 96 Checks:
 Less 0 Void Checks:
 Total of 96 Disbursements:

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Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
07/29/2014	153579	013114	MAX-AIR	EXPENDITURES-SHERIFF DEPT.	9,586.89
07/31/2014	153580	001140	ANDERSON TACKMAN AND CO.	REVIEW FACT FINDING INFO	150.00
07/31/2014	153581	002400	BURKHART, LEWANDOWSKI & MILLER, P.C	ENCROACHMENT ISSUE-ZIMMERMAN EMPLOYMENT MATTER	300.00 310.00 610.00
07/31/2014	153582	003061	CARQUEST AUTO PARTS	HIT TEMP RTV SILICONE, BLUE RTV SILICONE	30.71
07/31/2014	153583	004036	MEL DAVIS	REMON- PROGRESS REPORT REMON-CORNERS	1,175.00 5,175.00 6,350.00
07/31/2014	153584	004418	DTE ENERGY	NAT'L GAS - ACCT: 4576 012 0002 7	108.54
07/31/2014	153585	004441	JASON DIX	JULY 2014 PHONE REIMB	35.00
07/31/2014	153586	005033	WLUC TV-6 & FOX UP	SPOTS	165.00
07/31/2014	153587	006088	DAN FORRESTER	7/23/14 MILEAGE	144.00
07/31/2014	153588	008027	HANNAHVILLE TRIBAL COURT	OUT OF COUNTY BOND - EDDY SAGATAW	1,000.00
07/31/2014	153589	008124	MATT HUGHES	CO-PROBATION CASH	300.00
07/31/2014	153590	012071	WILLIAM LENCA	REMON PEER GROUP- 7/18/14	70.00
07/31/2014	153591	012131	PERRY LUND	JULY 2014 - PHONE REIMB	35.00
07/31/2014	153592	013095	MARQUETTE GEN OCCUPATIONAL MEDICINE	PHYSICAL/DRUG SCREEN-JOHN MILLER	203.00
07/31/2014	153593	013179	MENARDS	YELLOW PROF SPRAY, SHARPIE SUPER BLACK, MIDWEST MASTER- ANIMAL SHELTER	15.62 29.99 45.61
07/31/2014	153594	013200	MICHIGAN ASSOCIATION OF COUNTIES	2015 DUES	8,169.96
07/31/2014	153595	014191	NORTHERN MICHIGAN UNIVERSITY	METH/OPIOD DRUG EDUCATION SUMMIT	30.00
07/31/2014	153596	014210	NORTHERN PLUMBING & HEATING	HOOKS/SCREWS/BIT TIP HOLDER	40.43
07/31/2014	153597	014220	NORTHERN STAR PATHOLOGY PC	AUTOPSY- MICHAEL WAEGHE	1,450.00
07/31/2014	153598	015098	CHARLES OSLUND	REMON PEER GROUP- 7/18/14	78.40
07/31/2014	153599	016032	P & M INSPECTIONS, INC.	PAYROLL 7/14/2014 THROUGH 7/25/2014	1,591.00
07/31/2014	153600	018031	RADIO RESULTS NETWORK	WCHT-AM PACKAGE BILL WGLQ-FM PACKAGE BILL	400.00 300.00 700.00
07/31/2014	153601	018110	RICHER REFRIGERATION	RECHARGE AIRCONDITIONER AND RUN MAINTENA	1,125.00
07/31/2014	153602	019010	ST. FRANCIS HOSPITAL	PATIENT INFORMATION RELEASE-POMERROY, ZAC	36.78
07/31/2014	153603	020045	TELNET WORLDWIDE INC	PHONE - ACCT: CORP-005103 PHONE - ACCT: CORP-000861	164.89 909.30 1,074.19
07/31/2014	153604	021005	UNISOURCE - APPLETON	8.5 X 11 WHITE PAPER	2,192.00
07/31/2014	153605	021056	UPPER MICHIGAN GREEN AVIATION COALI	2014 ANNUAL CONFERENCE SPONSORSHIP - OC	1,500.00
07/31/2014	153606	023076	TAMMY WETHUHN	JULY 2014 - PHONE REIMB	35.00
07/31/2014	153607	026097	ZONES INC	AIRWATCH GREEN MGMT SUITE ON PREMISE DEP AIRWATCH GREEN MGMT SUITE PERPETUAL/MAIN	1,860.72 4,380.00 6,240.72
07/31/2014	153608	DLQ TAX	DELTA COUNTY TREASURER	DLQ TAX REFUND	610.05
07/31/2014	153609	TAX REFUND	DUNCAN JOHN & CHRISTINE	Summer veterans exemption	1,676.88

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Check Date	Check	Vendor	Vendor Name	Description	Amount
				Winter Veterans Exemption	542.83
					<u>2,219.71</u>
07/31/2014	153610	TAX REFUND	IRVING CHAD & KARI	Summer veterans exemption Winter Veterans Exemption	1,422.99 460.63
					<u>1,883.62</u>
07/31/2014	153611	TAX REFUND	VINETTE THOMAS & RUTH	Winter Vet Exemption Summer Veterans Exemption	575.71 1,778.47
					<u>2,354.18</u>
07/31/2014	153612	TAX REFUND	WILES JERRY & KAREN	Summer Veterans Exemption Winter Veterans Exemption	1,116.69 361.47
					<u>1,478.16</u>
07/31/2014	153613	TAX REFUND	EDINGTON MARY K	Pre Exemption refund	20.59
07/31/2014	153614	TAX REFUND	PALMER KYLE L	Pre Exemption refund	17.89
07/31/2014	153615	TAX REFUND	EIS JOS & ABIGAIL	Pre Exemption	490.07
07/31/2014	153616	TAX REFUND	SCHILLING PAUL & GERALDINE		898.57
07/31/2014	153617	TAX REFUND	BREAULT DAVID & CAROL	Pre Exemption Refund	922.21
07/31/2014	153618	TAX REFUND	MEUNIER JILL & LACASSE MICHAEL	Summer Veterans Exemption Winter veterans exemption	648.89 210.03
					<u>858.92</u>
07/31/2014	153619	TAX REFUND	LANG LARRY	Pre Exemption	425.73
07/31/2014	153620	TAX REFUND	ST ONGE BRIAN		1,150.43
07/31/2014	153621	TAX REFUND	DEROUIN PETER & TINA	Pre Exemption refund 2013 Pre Exemption refund 2012 tax year	442.55 432.19
					<u>874.74</u>
07/31/2014	153622	TAX REFUND	LENBERG IRENE E	Pre Exemption Refund	661.58
07/31/2014	153623	TAX REFUND	WOODBURY WILLIAM P & JEANNE K	Pre Exemption Pre Exemption refund 2012 tax year Pre Exemption Refund 2011 tax year Winter Vet exemption refund summer veterans exemption	62.82 61.36 61.36 222.10 686.09
					<u>1,093.73</u>
07/31/2014	153624	TAX REFUND	BESAW JANET A	Pre Exemption Refund	496.09
07/31/2014	153625	TAX REFUND	SHINAVER BONNIE M	Pre Exemption Refund	569.27
07/31/2014	153626	TAX REFUND	RUDDEN BRADLEY P & JESSICA A	Summer Veterans Exemption Winter Veterans Exemption	765.91 1,042.88
					<u>1,808.79</u>
07/31/2014	153627	TAX REFUND	DUNCAN LESTER & PATRICIA	summer veterans exemption Summer Veterans Exemption	2,196.05 1,612.79
					<u>3,808.84</u>
07/31/2014	153628	TAX REFUND	STOKES KENNETH & BARBARA		775.85

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Check Date	Check	Vendor	Vendor Name	Description	Amount
				Winter Veterans Exemption	1,056.42
					1,832.27
					67,572.67
					0.00
					67,572.67

FIRST TOTALS:

Total of 50 Checks:
Less 0 Void Checks:
Total of 50 Disbursements:

Animal Shelter Agreement

B2.

The Delta County Board of Commissioners applaud the Board of Directors and Staff at the Animal Shelter for the efforts put forth to care for stray and distressed animals.

The Delta County Board of Commissioners recognize the Animal Shelter, soon to be the "John and Melissa Besse Pet Adoption Center, as one of many private not for profit entities that help to serve the people of Delta County. The County Board support the Chamber of Commerce, Economic Development Alliance, the Historical Society and others who have contributed so much to the growth and stability of the County.

The County Board also recognizes that there is a difference between Animal Control and Animal Shelter. It will be the sole responsibility of the Sheriff's Department for Animal Control under a new ordinance established with the County Board. The Sheriff's Department will continue to bring stray animals to the Animal Shelter, the same as any other law enforcement agency or private individual. The Animal Shelter then will have sole responsibility for the services and care of the animal under the by-laws and agreements established by the Animal Shelters Board of Directors.

The Delta County Board of Commissioners will donate \$25,000 per year to the Animal Shelter for three years ending December 2017. At that time the Delta County Board and The Animal Shelter can enter into a new agreement or renew the existing agreement. The County Board will also encourage the Shelter to use the first year donation as matching funds from the John and Melissa Besse Foundation.

B3

LEASE AGREEMENT

BETWEEN

AND

COUNTY OF DELTA,

SIX COUNTY EMPLOYMENT
ALLIANCE

party of the first part,

party of the second part,

hereinafter referred to as "LESSOR".

hereinafter referred to as 'LESSEE'.

This LEASE AGREEMENT entered into by and between the parties on the date set forth below.

1. BUILDING LOCATION And SQUARE FOOTAGE:

The building space is located at:
2950 College Avenue
Escanaba, MI 49829

The portion of the building rented is 15,000 square feet and shares parking lot space with the other Delta County Service Center tenants. The building and parking, and any future expansions to the building and parking, are accessible according to and in compliance with the Americans with Disabilities Act and Michigan's Person's with Disabilities Civil Rights Act.

2. TERM OF LEASE AGREEMENT:

The Terms of this lease shall commence on July 1, 2014 through June 30, 2017 with renewal executed sixty (60) days prior to the end of the lease term.

3. LEASE FEE:

The LESSEE agrees to pay the LESSOR the monthly sum of three thousand, seven hundred ninety-eight and 59/100 dollars (\$3,798.31).

Both parties agree that the lease fee shall be deposited into a separate account and utilized solely for the purpose of capital expenditures for the building and parking area outlined in Section 1. Costs associated with the landscaping and snow removal will be reviewed annually.

4. UTILITIES:

The LESSEE shall pay all charges, when due, for gas, electricity, light, heat, power, water, sewer, telephone or other communication services, and janitorial services used and shall indemnify the LESSOR against any liability on such account.

5. INSURANCE:

5.1 Liability Insurance: The LESSEE shall, at its own expense, at all times maintain in force a policy or policies of insurance which will insure the LESSOR against liability for injury or death of persons or loss of damage to property occurring in or about the leased premises. The liability under such insurance shall not be less than \$1,000,000.00 for any person killed or injured; \$1,000,000.00 for any accident; and \$500,000.00 for any property damage. The LESSOR shall be named as an additional insured on any such policy or policies of insurance. A copy of such policy and certificate will be provided by the LESSEE to the LESSOR.

5.2 Workers' Compensation Insurance: LESSEE shall maintain and keep in force all employee compensation insurance required under the laws of the State of Michigan, including workers' compensation insurance.

5.3 Fire and Casualty Insurance on Premises: LESSOR shall maintain in force, at all times during the term of the lease, a policy or policies of fire and casualty insurance to the extent of at least 100% of the insurable value of the building and the demised premises.

6. INDEMNITY:

LESSEE shall indemnify, defend, and hold harmless LESSOR against all expenses, liabilities, and claims of every kind, including reasonable attorney's fees, by or on behalf of any person or entity arising out of (1) a failure by LESSEE to perform any of the terms of this Lease, (2) any personal injury or death or property damage happening on or about the leased premises except to the extent caused by LESSOR, (3) failure by the LESSEE to comply with any law or regulation, or (4) any mechanic's lien or security interest filed against the demised premises or buildings or improvements thereon premises except to the extent caused by LESSOR.

LESSOR shall indemnify, defend, and hold harmless LESSEE against all expenses, liabilities, and claims of every kind, including reasonable attorneys' fees by or on behalf of any person or entity arising out of (1) a failure by LESSOR to perform any of the terms of this Lease, (2) any personal injury or death or property damage happening on or about the leased premises to the extent caused by LESSOR, (3) failure by LESSOR to comply with any law or regulation, or (4) any mechanics lien or security interest filed against the demised premises or buildings or improvements thereon to the extent caused by LESSOR.

7. ALTERATIONS:

No structural change, alteration, addition, or improvement (collectively referred to as "improvement") shall be made by LESSEE to the demised premises. LESSEE shall make written request to LESSOR regarding any improvement desired by LESSEE. LESSOR's approval of any request under by LESSEE under this Section shall not be unreasonably withheld

8. REPAIRS AND MAINTENANCE:

LESSEE shall during the term of this Lease, at its own expense, keep the interior of the demised premises in good condition, order and repair as it is at the commencement of the Lease, reasonable wear and tear excepted, and shall repair, at its own expense, any damage which occurs to the interior of the building, reasonable wear and tear excepted. LESSEE shall, at its own expense, repair any damage to the interior of the building to the extent the damage is caused by LESSEE or its agents, employees, licensees, or invitees. LESSEE shall also maintain, at its own expense, the utility systems in as good condition, order, repair as it is on the date of commencement of this Lease including heating, plumbing, water and electrical systems. The LESSEE shall provide all maintenance on interior including all janitorial, housekeeping, all HVAC systems, all electronic and any other systems required by the LESSEE to occupy the building. LESSEE will be responsible for any and all improvements required by Six County during the usage timeframes of this agreement. LESSEE shall follow the schedule for the usage/depreciation for roof replacement.

LESSOR shall, at its own expense, maintain the exterior of the demised premises in as good condition, order, repair as it is on the date of commencement of this Lease, including exterior walls, supports, windows, and doors. LESSOR shall maintain the parking lot areas, ground maintenance including snowplowing.

9. ASSIGNMENT OR SUBLETTING:

The LESSEE shall not assign nor sublet this Lease or any part of the premises without the prior written consent of the LESSOR which shall not be unreasonably withheld.

11. QUIET ENJOYMENT:

The LESSOR covenants that the LESSEE, on paying all rent and performing all other agreements and covenants herein, shall and my peacefully and quietly have, hold and enjoy the premises for the entire term hereof.

12. USE OF PREMISES:

The premises shall be used for general business office usages or any other reasonably related usages not objected to by the LESSOR, after prior notification by the LESSEE,

and in no case shall the premise be used for any business deemed extra hazardous on account of fire.

13. DESTRUCTION OF PREMISES:

In the event of a partial destruction of the premises during the term from any cause, the LESSOR shall forthwith repair the same, provided the repairs can be made within ninety (90) days. Any partial destruction shall neither annul nor void the Lease, except that the LESSEE shall be entitled to proportionate reduction of usage fee while the repairs are being made. If the repairs cannot be made in the specified time, either party may elect to terminate the lease/usage agreement or if agreed by both parties, the LESSOR may make the repairs within a reasonable amount of time and the Lease shall continue in full force and effect and the usage amount shall be proportionately abated as previously set forth in this section.

14. SURRENDER OF PREMISES:

The LESSEE agrees that upon expiration of the term or upon termination of the Lease for any cause, it will at once peacefully surrender and deliver up all of the premises together with all improvements to the LESSOR, in good condition, reasonable wear and tear excepted.

15. DEFAULT:

Each of the following events shall constitute a default or breach of this Lease by LESSEE: If LESSEE files a petition in bankruptcy or insolvency or for reorganization, or makes an assignment for the benefit of creditors; if involuntary proceedings have been commenced against the LESSEE under any bankruptcy, insolvency, or receivership law; if LESSEE shall fail to pay LESSOR any rent when the same shall be due and shall not make the payment within thirty (30) days; if the LESSEE shall fail to perform or comply with any condition of this Lease for more than thirty (30) days after such performance was required; if the LESSEE shall vacate or abandon the premises; or if the Lease shall be assigned or subleased in violation of the terms herein.

In the case of any default set forth above, then it shall be lawful for the LESSOR, or its representatives and assigns to re-enter into and repossess the premises and remove and put out each and every occupant, including the LESSEE. The LESSOR shall have at its disposal all other remedies provided by law to a landlord in the event of a default of a tenant under the same or similar circumstances under the law of Michigan as well.

If the LESSOR shall fail to perform or comply with any condition of this Lease for more than thirty (30) days after such performance was required, then it shall be lawful for the LESSEE to terminate the Lease without further obligation, or to withhold any or all rent until LESSOR complies fully with the condition. The LESSEE shall have at its disposal all other remedies provided by law to a tenant in the event of a default of a landlord under the same or similar circumstances under the law of Michigan as well.

16. DECLINE OF GRANT FUNDS:

If at any time during the lease term grant funds to the LESSEE shall significantly decline, which shall be specifically defined as a reduction of 25% or more of such grant funds from the previous program year, the LESSEE reserves the right to terminate the remainder of the Lease, reduce the square footage occupied, or renegotiate the rental rate in good faith with the LESSOR. In such event, however, the LESSEE shall give reasonable written notice to the LESSOR when the LESSEE receives notice from its funding sources that sufficient grant funds will no longer be available.

WITNESS:

LESSOR:
COUNTY OF DELTA

By: _____
Thomas Elegeert
The Chairman of its Board of Trustees

WITNESS:

LESSEE:
SIX COUNTY EMPLOYMENT
ALLIANCE

By: _____
Orrin E. Bailey, Chief Executive
Officer

B4

July 31st, 2014

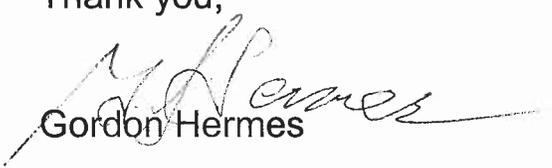
TO: Delta County Board of Commissioners

This letter is to inform you that I will be retiring from Delta Area Transit Authority's Board of Directors.

This will be effective upon the selection of my replacement, by the Delta County Board of Commissioners.

I have been in contact with a person who is interested and capable of filling my position. Her name is Janet Craig and she has already submitted the application form to your office.

Thank you,


Gordon Hermes

INFORMATION

VI. COMMUNICATIONS

A. COMMUNICATIONS RECEIVED:

1. Resolution from Eaton County

B. COMMUNICATIONS FORWARDED:

1. Letter to U.S. EPA and Dept. of the Army
2. Letter to William Lenca
3. Letter to Jeffery Lenca
4. Letter to Terrence Wanic
5. Letter to Charles Oslund
6. Letter to Robert Goodreau
7. Letter to Jeremy Pipp
8. Letter to Steven Applekamp
9. Letter to Sheldon VanDrese

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. CAA/HRA Board minutes of 5-8-14
2. Solid Waste Authority minutes of 5-27-14
3. Human Services Board minutes of 6-16-14
4. Concealed Weapons Board minutes of 5-20-14, 6-17-14, 7-15-14
5. Public Health Board minutes of 6-18-14
6. Pinecrest Board minutes of 6-26-14

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION OPPOSING THE DEVELOPMENT OF AN
UNDERGROUND NUCLEAR WASTE FACILITY

July 16, 2014

Introduced by the Public Works and Planning Committee

Commissioner Baker moved the approval of the following resolution. Seconded by Commissioner Augustine.

WHEREAS, a Canadian power company is proposing to develop an underground nuclear waste facility near Kincardine, Ontario; and

WHEREAS, the proposed facility would be situated less than 1 mile from the Lake Huron shoreline; and

WHEREAS, storing low and intermediate level waste so close to Lake Huron, which constitutes 21% of the world's fresh water supply, jeopardizes the fragile ecosystem and is a risk that cannot be afforded.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners hereby opposed the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to all Michigan Counties, and members of our State and Federal Leadership and the Province of Ontario.
Carried.

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
310 LUDINGTON STREET
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197



July 1, 2014

The Honorable Gina McCarthy
Administrator
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
Washington, D.C. 20460

The Honorable John M. McHugh
Secretary
Department of the Army
The Pentagon, Rm. 3E700
Washington, D.C. 20310

Dear Administrator McCarthy and Secretary McHugh:

On March 25, 2014 the Environmental Protection Agency (EPA) and the U.S. Army Corps of Engineers (USACE) released a proposed rule that would assert Clean Water Act (CWA) jurisdiction over nearly all areas with any hydrologic connection to downstream navigable waters, including man-made conveyances.

Although your agencies have stated that “the rule is narrow and clarifies CWA jurisdiction”, it in fact aggressively expands federal authority under the CWA while bypassing the people. The most problematic concerns are the significant expansion of areas defined as “waters of the U.S.” by effectively removing the word “navigable” from the definition of the CWA, and inserting/defining the word “significant nexus”. This would place features such as ditches, ephemeral drainages, flood plains, seeps, occasionally or seasonally wet areas, and State of Michigan regulation of point sources, just to mention a few, under federal regulations and control.

Additionally, rather than providing clarity and less complication over covered waters, the rule relies on undefined or vague concepts such as “riparian areas,” “landscape unit,” “floodplain,” “ordinary high water mark,” as determined by the agencies “best professional judgment” and “aggregation”, which will inevitably cause unnecessary litigation.

Under EPA’s new proposed rule, waters are regulated even if they are miles from the nearest stream. The new proposal redefines its control over “Waters of the U.S.” without considering any factors beyond a very narrow environmental view. It doesn’t consider land use, private

property rights or economics. It doesn't care about people's livelihoods. This proposed rule change poses a serious threat to farmers, the forest products industry and landowners in the Upper Peninsula of Michigan.

We believe the EPA's draft study, "Connectivity of Streams and Wetlands to Downstream Waters: A review and Synthesis of the Scientific Evidence" is highly questionable and flawed. We question the scientific evidence and timing of this proposal in light of the fact that the study was sent to the Science Advisory Board to begin review on the same day it was sent to OMB for interagency review.

For all these reasons, we ask on behalf of the people of Delta County that this rule be withdrawn expanding the definition of "Waters of the U.S." under the Clean Water Act. We believe this proposed rule has been built on an incomplete scientific study and a flawed economic analysis.

Sincerely yours,

A handwritten signature in cursive script that reads "Thomas C. Elegeert". The signature is written in black ink and is positioned above the typed name.

Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
310 LUDINGTON STREET
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197



July 16, 2014

William Lenca
W6631 W 38th 1.25 Rd
Menominee, MI 49858

RE: Land Survey & Remonumentation Peer Review Board

Dear William:

Congratulations, At their regular meeting of July 15, 2014, the Delta County Board of Commissioners appointed you to the Land Survey & Remonumentation Peer Review Board. Your term will expire on 6-11-17.

Enclosed is an Oath of Office. Please sign this document in front of a Notary Public and return it to the County Clerk's Office as soon as possible. For your convenience, a Notary Public is located in the County Clerk's office at the Delta County Courthouse during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

The Delta County Board of Commissioners looks forward to working with you during the upcoming year.

Sincerely,

Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

Enclosure

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
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ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197



July 16, 2014

Jeffery Lenca
3206 16th St.
Menominee, MI 49858

RE: Land Survey & Remonumentation Peer Review Board

Dear Jeffery:

Congratulations, At their regular meeting of July 15, 2014, the Delta County Board of Commissioners appointed you as on alternate to the Land Survey & Remonumentation Peer Review Board. Your term will expire on 6-11-17.

Enclosed is an Oath of Office. Please sign this document in front of a Notary Public and return it to the County Clerk's Office as soon as possible. For your convenience, a Notary Public is located in the County Clerk's office at the Delta County Courthouse during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

The Delta County Board of Commissioners looks forward to working with you during the upcoming year.

Sincerely,

A handwritten signature in cursive script, reading "Thomas C. Elegeert", is written over the typed name.

Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

Enclosure

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ADMINISTRATION OFFICE
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ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197

 J

July 16, 2014

Terrence S. Wanic

RE: Land Survey & Remonumentation Peer Review Board

Dear Terry:

Congratulations, At their regular meeting of July 15, 2014, the Delta County Board of Commissioners appointed you as an alternate to the Land Survey & Remonumentation Peer Review Board. Your term will expire on 6-11-17.

Enclosed is an Oath of Office. Please sign this document in front of a Notary Public and return it to the County Clerk's Office as soon as possible. For your convenience, a Notary Public is located in the County Clerk's office at the Delta County Courthouse during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

The Delta County Board of Commissioners looks forward to working with you during the upcoming year.

Sincerely,



Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

Enclosure

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ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197

OF 10/10/10: J

July 16, 2014

Charles Oslund

RE: Land Survey & Remonumentation Peer Review Board

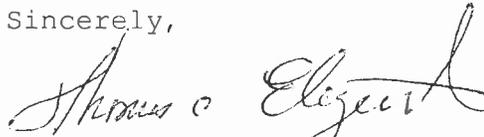
Dear Charles:

Congratulations, At their regular meeting of July 15, 2014, the Delta County Board of Commissioners appointed you to the Land Survey & Remonumentation Peer Review Board. Your term will expire on 6-11-17.

Enclosed is an Oath of Office. Please sign this document in front of a Notary Public and return it to the County Clerk's Office as soon as possible. For your convenience, a Notary Public is located in the County Clerk's office at the Delta County Courthouse during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

The Delta County Board of Commissioners looks forward to working with you during the upcoming year.

Sincerely,



Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

Enclosure

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PHONE: 906-789-5100
FAX: 906-789-5197



July 16, 2014

Robert Goodreau

RE: Land Survey & Remonumentation Peer Review Board

Dear Robert:

Congratulations, At their regular meeting of July 15, 2014, the Delta County Board of Commissioners appointed you as an alternate to the Land Survey & Remonumentation Peer Review Board. Your term will expire on 6-11-17.

Enclosed is an Oath of Office. Please sign this document in front of a Notary Public and return it to the County Clerk's Office as soon as possible. For your convenience, a Notary Public is located in the County Clerk's office at the Delta County Courthouse during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

The Delta County Board of Commissioners looks forward to working with you during the upcoming year.

Sincerely,

Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

Enclosure

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FAX: 906-789-5197



July 16, 2014

Jeremy Pipp

RE: Land Survey & Remonumentation Peer Review Board

Dear Jeremy:

Congratulations, At their regular meeting of July 15, 2014, the Delta County Board of Commissioners appointed you to the Land Survey & Remonumentation Peer Review Board. Your term will expire on 6-11-17.

Enclosed is an Oath of Office. Please sign this document in front of a Notary Public and return it to the County Clerk's Office as soon as possible. For your convenience, a Notary Public is located in the County Clerk's office at the Delta County Courthouse during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

The Delta County Board of Commissioners looks forward to working with you during the upcoming year.

Sincerely,


Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

Enclosure

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FAX: 906-789-5197



July 16, 2014

Steven Applekamp

RE: Land Survey & Remonumentation Peer Review Board

Dear Steven:

Congratulations, At their regular meeting of July 15, 2014, the Delta County Board of Commissioners appointed you as on alternate to the Land Survey & Remonumentation Peer Review Board. Your term will expire on 6-11-17.

Enclosed is an Oath of Office. Please sign this document in front of a Notary Public and return it to the County Clerk's Office as soon as possible. For your convenience, a Notary Public is located in the County Clerk's office at the Delta County Courthouse during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

The Delta County Board of Commissioners looks forward to working with you during the upcoming year.

Sincerely,

Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

Enclosure

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PHONE: 906-789-5100
FAX: 906-789-5197



July 16, 2014

Sheldon VanDrese

RE: Land Survey & Remonumentation Peer Review Board

Dear Sheldon:

Congratulations, At their regular meeting of July 15, 2014, the Delta County Board of Commissioners appointed you as on alternate to the Land Survey & Remonumentation Peer Review Board. Your term will expire on 6-11-17.

Enclosed is an Oath of Office. Please sign this document in front of a Notary Public and return it to the County Clerk's Office as soon as possible. For your convenience, a Notary Public is located in the County Clerk's office at the Delta County Courthouse during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

The Delta County Board of Commissioners looks forward to working with you during the upcoming year.

Sincerely,

A handwritten signature in cursive script, reading "Thomas C. Elegeert".

Thomas C. Elegeert, Chairman
Delta County Board of Commissioners

Enclosure

**Menominee-Delta-Schoolcraft
Community Action Agency
GOVERNING BOARD MEETING
Thursday, May 8, 2014
1:30 p.m. (EDT)**

MINUTES

Chair Wigand called the meeting to order at 1:30 p.m. A quorum was noted with the following in attendance:

MEMBERS PRESENT

Omer Doran, Schoolcraft
Doug Krienke, Menominee
Lee Robbert, Schoolcraft
Mari Negro, Menominee
Cathy Mercier, Menominee
Myra Croasdell, Delta
Karen Wigand, Delta
Dave Moyle, Delta
Geri Nelson, Delta
Susan Phillips, Schoolcraft
John Stapleton, Schoolcraft
Susan Kleikamp, Menominee

OTHERS PRESENT

Bill Dubord, Executive Director
Cathy Pearson, Executive Assistant
Kris Thibeault, Finance Director
Theresa Nelson, RSVP Director
Mary Bunnin, FGP Director

MEMBERS ABSENT

Gil Vandenhouten, excused
Julie Moberg, excused
Tom Lippens, excused
Dan LaFoilie, excused
Dave Anthony, excused
Ken Bryant, excused
Pastor Levin, excused
Ken Penokie

ACCEPTANCE OF HEAD START POLICY COUNCIL APPOINTMENT, KRISTI WOOD

The Head Start Policy Council has appointed Kristi Wood to represent them on our Governing Board. The Executive Director reminded the members that Ms. Wood is replacing Walter Multerer as our by-laws do not require an equal geographic balance, even though we will try to do so as much as feasible. **MR. MOYLE MOVED TO ACCEPT THE APPOINTMENT OF KRISTI WOOD, SECONDED BY LEE ROBBERT; MOTION CARRIED; MARI NEGRO - NAY.**

ACCEPTANCE OF APRIL 10, 2014 GOVERNING BOARD MINUTES

Members received a copy of the April 10, 2014 Governing Board minutes for their review and **THEY WERE ACCEPTED WITH A MOTION FROM OMER DORAN, SECONDED BY SUSAN PHILLIPS; MOTION CARRIED.**

FINANCE COMMITTEE REPORT

The Chair called on Omer Doran who asked Kris Thibeault, Finance Director, to give the report. Ms. Thibeault indicated the Finance Committee met May 6th and reviewed the CAA March Accounts Payable Schedule. **OMER DORAN MOVED TO APPROVE THE CAA MARCH ACCOUNTS PAYABLE SCHEDULE, SUPPORTED BY MARI NEGRO; MOTION CARRIED.** The March credit card charges were also reviewed. (*see attachment "A"*)

SAFETY COMMITTEE REPORT

Ms. Wigand called on Omer Doran who reported that the Safety Committee met on Tuesday and reviewed three accidents in the Early Childhood Program. One involved a sub bus driver who slipped on

the ice when going to the bus. There was no lost work time and it was recommended that staff make sure the parking lot is sanded as much as feasible. The second involved a teaching assistant who was bitten while trying to calm a disruptive child. Medical attention was sought, including a tetanus shot and antibiotics. The last accident involved an aid who was head butted by a child while trying to refrain the child from being disruptive to other children. **MYRA CROASDELL MOVED TO ACCEPT THE SAFETY COMMITTEE REPORT, SECONDED BY LEE ROBBERT; MOTION CARRIED. (see attachment "B")**

PERSONNEL COMMITTEE REPORT

Ms. Wigand called on John Stapleton who reported that the Personnel Committee met today to begin the process of reviewing and revising the personnel policies. In addition, as part of the new organizational standards that Bill will talk about later, the Personnel Committee will be developing a succession plan for the Executive Director. **SUSAN PHILLIPS MOVED TO ACCEPT THE PERSONNEL COMMITTEE REPORT, OMER DORAN SUPPORTED THE MOTION; MOTION CARRIED. (see attachment "C")**

ACCEPTANCE OF THE EARLY CHILDHOOD REPORT DATED 4/10/14

Members received a copy of the 4/10/14 ECP report and **IT WAS ACCEPTED WITH A MOTION FROM OMER DORAN, SECONDED BY GERI NELSON; MOTION CARRIED.**

ACCEPTANCE OF 3/26/14 HEAD START POLICY COUNCIL MINUTES

Members received a copy of the 3/26/14 Head Start Policy Council minutes for their review and **THEY WERE ACCEPTED WITH A MOTION FROM SUSAN KLEIKAMP, SECONDED BY MYRA CROASDELL; MOTION CARRIED.**

EXECUTIVE DIRECTOR'S REPORT

Karen Wigand called on Bill Dubord who reported that UAW Union contract is expected to be ratified by the membership by the end of May and will be brought to the full board at the July meeting. It was noted that the Union Representative for the U.P. has been traveling a lot that's why the ratification has been delayed.

Mr. Dubord indicated he has had a request to move the board meeting time from 1:30 to 1:00 p.m. to accommodate some members getting to other meeting commitments on time. He indicated members should consider this request and we will discuss it further at the July board meeting.

Mr. Dubord also gave a draft copy of our committee assignments to the members. He noted that our by-laws state we should have five members on each committee (but this was determined back when we had a 27 member board), however it is silent on a quorum requirement for committee meetings, probably because all committee recommendations are brought before the full board for their approval/disapproval. Mr. Dubord suggested we may want to consider simply asking board members where/if they would like to serve if they are able to attend the meetings for the most part. This will be discussed further at the July meeting also.

Members will be sent a memo to see if they are interested in running for any of the offices: Chair, Vice-Chair, Secretary, and/or Treasurer which will be held at the July meeting.

PUBLIC COMMENTS/OTHER BUSINESS

There were no public comments or other business.

ADJOURNMENT

There being no further business **THE MEETING ADJOURNED AT 2:08 P.M. WITH A MOTION FROM SUSAN KLEIKAMP, SECONDED BY MR. ROBBERT; MOTION CARRIED.**

**THE NEXT MEETING IS THURSDAY, JULY 24, 2014 IN MANISTIQUE
AROUND NOON....MORE INFO COMING**

Attachment "A"

THE FINANCE COMMITTEE HAS REVIEWED THE APRIL 2014 ACCOUNTS PAYABLE SCHEDULES FOR **HUMAN RESOURCES AUTHORITY**. WE HAVE DETERMINED THAT EXPENDITURES ARE REASONABLE AND PROPERLY CHARGED WITHIN BUDGETARY RESTRICTIONS AS FOLLOWS:

SENIOR CITIZENS	\$	129,553
VOLUNTEER PROGRAMS		48,626
NUTRITION		96,371
STATE & LOCAL PROGRAMS		248,442
ENERGY AND HOUSING		17,318
ASSET & LIABILITY ACCOUNTS		51,799
TOTAL	\$	592,110

SIGNED



(TREASURER)

DATE

6/10/14

**SAFETY COMMITTEE MEETING
ADMINISTRATIVE OFFICE, ESCANABA
May 6, 2014
1:00 p.m.**

MINUTES

The meeting was called to order with the following in attendance: Omer Doran, Tom Lippens, Lucy Crofton, Debby Wiltzius and Pat Johnson. Excused: Mari Negro and Cathy Mercier.

The Committee reviewed the following four accidents:

- 1) (Head Start): A substitute bus driver was walking across the parking lot to his bus when he slipped and fell on the ice. His left shoulder and elbow were injured. We experienced a lot of heavy wet snow in early March which was when this accident took place. Ice melt had been placed in entrance areas but not across the parking lot. He did seek medical treatment but lost no work time. Recommendation: Distribute sand or ice melt across the parking lot and make sure staff are wearing proper footwear. Lucy noted in really bad weather a truck is hired to distribute sand/ice melt across the parking lot.
- 2) (Early Childhood Program) A teaching assistant was trying to calm down a child who was being disruptive and to redirect his attention. In the process of trying to mollify this child he/she bit the aide on her forearm. The skin was broken and the bite was right down to her muscle. She did seek medical attention, had blood tests taken, received a tetanus shot and given antibiotics. (All tests came back clean.) Lost time from work was minimal (2 hours). This is a very troubled child so an aide has been engaged to work with him one on one. All Head Start aides receive training before the school year starts and training is ongoing. Recommendation: None. This was a very unfortunate accident.
- 3) (Early Head Start Program) A child was being very aggressive towards other children. While trying to restrain the child he butted back and struck the aid with his head on her right cheek/jaw area. She went to the emergency room for medical attention and returned to work the next day. Recommendation: To try and be more cautious.
When incidents like this occurs, staff will hold a meeting to discuss on how to correct the situation and move forward.
- 4) (Personal Care Program) When entering the home of a client, the aid slipped and fell on the front porch. She was pregnant at the time and experienced spotting and cramping. She did seek medical attention, there was no lost work time. Recommendation: Be more cautious and aware of ice conditions.

Tom Lippens noted that the full Social Security number was recorded on two of accident reports. Please be more cautious and make sure everything is blacked out except the last four digits.

PERSONNEL COMMITTEE MEETING
Thursday, May 8, 2014
12:15 p.m.

MINUTES

The meeting began at 12:20 p.m. The following were present: Karen Wigand, Geri Nelson, John Stapleton, Susan Phillips, Myra Croasdell, Susan Kleikamp, Bill Dubord and Cathy Pearson.

Members were given a copy of the current personnel policies that were effective 1/1/12. Bill noted that staff will make initial recommendations and send a marked up copy to the members before the next Personnel Committee meeting. Some of the recommendations will involve the proration of leave, whistleblower rules in addition to changes as a result of the Affordable Care Act.

Susan Kleikamp pointed out that in our funeral leave policy there is reference to a reasonable amount of time off and she asked who would determines what's reasonable and suggested we may want to change that language.

Bill noted that new Organizational Standards have been drafted for Community Action Agencies that are to be in effect in October of 2015. Members were given a section of the policies affecting Personnel Committee responsibilities. One requirement is that the personnel policies be reviewed by an attorney within the past five years. The Michigan Community Action Agency Association (MCAAA) is checking to see if they could retain an attorney to review all policies for a reasonable rate.

Another requirement of the standards is that there be a written succession plan for the Executive Director. The members suggested that we should apply this to key management staff as well. The committee asked that Bill provide a job description for himself and the key management staff. They also asked him to list major concerns/projects that will need to be addressed over the next couple of years.

In reviewing the proposed Organizational Standards, Bill indicated he has categorized the standards as they relate to our organization as follows: 1) currently in compliance 2) in compliance but could do a better job 3) not in compliance

The committee suggested that a marked up copy of the policies and the pertinent job descriptions be sent to the Personnel Committee members in the next month or two so the committee has time to review them and then meet in August.

The meeting adjourned at 1:20 p.m.

**Menominee-Delta-Schoolcraft
Human Resources Authority
GOVERNING BOARD MEETING
Thursday, May 8, 2014
1:45 p.m. (EDT)**

MINUTES

Chair Wigand called the meeting to order at 2:09 p.m. A quorum was noted with the following in attendance:

MEMBERS PRESENT

Omer Doran, Schoolcraft
Doug Krienke, Menominee
Lee Robbert, Schoolcraft
Mari Negro, Menominee
Cathy Mercier, Menominee
Myra Croasdell, Delta
Karen Wigand, Delta
Dave Moyle, Delta
Geri Nelson, Delta
Susan Phillips, Schoolcraft
John Stapleton, Schoolcraft
Susan Kleikamp, Menominee

OTHERS PRESENT

Bill Dubord, Executive Director
Cathy Pearson, Executive Assistant
Kris Thibeault, Finance Director
Theresa Nelson, RSVP Director
Mary Bunnin, FGP Director

MEMBERS ABSENT

Gil Vandenhouten, excused
Julie Moberg, excused
Tom Lippens, excused
Dan LaFoille, excused
Dave Anthony, excused
Ken Bryant, excused
Pastor Levin, excused
Ken Penokie

ACCEPTANCE OF HEAD START POLICY COUNCIL APPOINTMENT, KRISTI WOOD

The Head Start Policy Council has appointed Kristi Wood to represent them on our Governing Board. The Executive Director reminded the members that Ms. Wood is replacing Walter Multerer as our by-laws do not require an equal geographic balance, even though we will try to do so as much as feasible. **MR. MOYLE MOVED TO ACCEPT THE APPOINTMENT OF KRISTI WOOD, SECONDED BY MR. DORAN; MOTION CARRIED; MARI NEGRO - NAY.**

ACCEPTANCE OF APRIL 10, 2014 GOVERNING BOARD MINUTES

Members received a copy of the April 10, 2014 Governing Board minutes for their review and **THEY WERE ACCEPTED WITH A MOTION FROM JOHN STAPLETON, SECONDED BY GERI NELSON; MOTION CARRIED.**

FINANCE COMMITTEE REPORT

The Chair called on Omer Doran who asked Kris Thibeault, Finance Director, to give the report. Ms. Thibeault indicated the Finance Committee met May 6th and reviewed the HRA March Accounts Payable Schedules. **OMER DORAN MOVED TO APPROVE THE HRA MARCH ACCOUNTS PAYABLE SCHEDULES, SUPPORTED BY MYRA CROASDELL; MOTION CARRIED.** The March credit card charges were also reviewed. (see attachment "A")

SAFETY COMMITTEE REPORT

Ms. Wigand called on Omer Doran who reported that the Safety Committee met on Tuesday and reviewed one accident in the Personal Care Program. The Aide slipped & fell at a client's home and was pregnant at the time and began spotting. There was no lost work time and the recommendation is to be more careful when it's icy. **MR. MOYLE MOVED TO ACCEPT THE SAFETY COMMITTEE REPORT, SECONDED BY JOHN STAPLETON; MOTION CARRIED. (see attachment "B")**

PERSONNEL COMMITTEE REPORT

Ms. Wigand called on John Stapleton who reported that the Personnel Committee met today to begin the process of reviewing and revising the personnel policies. In addition, as part of the new organizational standards that Bill will talk about later, the Personnel Committee will be developing a succession plan for the Executive Director. **SUSAN PHILLIPS MOVED TO ACCEPT THE PERSONNEL COMMITTEE REPORT, SUSAN KLEIKAMP SUPPORTED THE MOTION; MOTION CARRIED. (see attachment "C")**

ACCEPTANCE OF POLICY ADVISORY COMMITTEE MINUTES

Members received a copy of the following PAC minutes for their review:

- 3/11/14 (Delta) Foster Grandparent Program PAC minutes
- 3/20/14 (Delta) Senior Companion Program PAC minutes
- 3/11/14 (M/M) Retired & Senior Volunteer Program PAC minutes
- 1/14 & 2/11/14 (Rock) & 4/22/14 (Mid-Co.) Senior Citizen Program PAC minutes

THEY WERE ACCEPTED WITH A MOTION FROM SUSAN PHILLIPS, SECONDED BY GERI NELSON; MOTION CARRIED.

LETTER OF INTENT OT APPLY FOR FUNDING FROM THE AREA AGENCY ON AGING

Chair Wigand called on Mr. Dubord who reminded the members that every year we need board authorization to apply for funding for various senior services from the Area Agency on Aging. **JOHN STAPLETON MOVED TO APPROVE THE LETTER OF INTENT TO APPLY FOR FUNDS FROM THE AAA, MYRA CROASDELL SUPPORTED THE MOTION; MOTION CARRIED.**

PROPOSED CSBG ORGANIZATIONAL STANDARDS

Members were given a draft copy of the CSBG organizational standards that will be effective October, 2015. These standards are measures of effective Community Action Agencies. Mr. Dubord indicated that there are many things we are already in compliance with, some items that we are doing but that could use more work and a few items that we are not doing at all. He noted that one of the items is strategic planning. Originally he thought we would begin strategic planning in June but now he is looking at late summer or early fall. More information will be forthcoming on how we plan to proceed with meeting the standards.

EXECUTIVE DIRECTOR'S REPORT

The Chair called on Bill Dubord who informed the members that two of our Senior Citizen Program staff were recently honored by the Area Agency on Aging for the number of people they assisted with enrollment into the Medicaid/Medicare Assistance Program (MMAP). They are Becky Thounne from Mid-County and Judy Lauria from Rapid River. Bill commended these staff on a job well done.

Mr. Dubord announced that we have been told we will be getting \$155,000 to Weatherize 18 homes in the next fiscal year. He noted that this is not nearly enough money to run a full-year program. There is an effort to get LIHEAP assistance funds up front, which could help.

The Executive Director reported that nearly 15 years ago our board authorized us to enter into a development project to build the Thorntree housing units in Gladstone. There are only three current board members that were on the board when that whole decision-making process was handled. In the next year or two the tax credits are due to expire and our organization will be 50.1% owners of the project. There is quite a bit of work that needs to be done before we make a decision on how we would like to proceed. Mr. Dubord indicated we will have a presentation to the full board soon on the history of the project and our options. Bill noted that he and our Finance Director will be attending an informational meeting or two in Lansing to help prepare them. Additionally, we will most likely need to hire some expertise to help us in determining the best way to proceed. He noted that we have money from the \$120,000 we received in developer's fees for the project.

Mr. Dubord announced that we have been given verbal notification that we will be getting \$30,000 from Hannahville 2% money for our home delivered meal program.

Mr. Dubord indicated he has had a request to move the board meeting time from 1:30 to 1:00 p.m. to accommodate some members getting to other meeting commitments on time. He indicated members should consider this request and we will discuss it further at the July board meeting.

Mr. Dubord also gave a draft copy of our committee assignments to the members. He noted that our by-laws state we should have five members on each committee (but this was determined back when we had a 27 member board), however it is silent on a quorum requirement for committee meetings, probably because all committee recommendations are brought before the full board for their approval/disapproval. Mr. Dubord suggested we may want to consider simply asking board members where/if they would like to serve if they are able to attend the meetings for the most part. This will be discussed further at the July meeting also.

Members will be sent a memo to see if they are interested in running for any of the offices: Chair, Vice-Chair, Secretary, and/or Treasurer which will be held at the July meeting.

PUBLIC COMMENTS/OTHER BUSINESS

There were no public comments or other business.

ADJOURNMENT

There being no further business ***THE MEETING ADJOURNED AT 2:40 P.M. WITH A MOTION FROM MR. MOYLE, SECONDED BY JOHN STAPLETON; MOTION CARRIED.***

***THE NEXT MEETING IS THURSDAY, JULY 24, 2014 IN MANISTIQUE
AROUND NOON....MORE INFO COMING***

THE FINANCE COMMITTEE HAS REVIEWED THE APRIL 2014 ACCOUNTS PAYABLE SCHEDULES FOR **MDS COMMUNITY ACTION AGENCY**. WE HAVE DETERMINED THAT EXPENDITURES ARE REASONABLE AND PROPERLY CHARGED WITHIN BUDGETARY RESTRICTIONS AS FOLLOWS:

HEAD START	\$	216,569
EARLY HEAD START		80,022
EARLY-ON CHILDHOOD		530
GSRP		42,399
ASSET & LIABILITY ACCOUNTS		48,148
TOTAL	\$	387,668

SIGNED 
(TREASURER)

DATE 6-10-14

**DELTA SOLID WASTE MANAGEMENT AUTHORITY
MONTHLY MEETING
May 27, 2014, AT 7:00 P.M., ESCANABA CITY HALL**

MEMBERS PRESENT: Randy Gorecki, Steve Rose, Gary Boudreau, Hugo Mattonen, Ann Jousma-Miller, and Ralph Blasier

MEMEBERS EXCUSED: Bill Farrell

OTHERS PRESENT: Don Pyle and Kim Peterson

Meeting was called to order at 7:02 p.m. by Chairman Randy Gorecki, followed by the Pledge of Allegiance.

Public Comment – None.

Secretary's Report – Minutes of April 22, 2014

A motion was made by Steve Rose, seconded by Gary Boudreau, to approve the April 22, 2014, meeting minutes. Motion was approved unanimously.

Treasurer's Report

Reviewed Financial Statement for April 2014. Total Operating Revenues are \$183,256 and Total Operating Expenses of \$98,030 for an operating income of \$85,226. This brings a loss for the year to \$19,345. The landfill will be coming into some good months. The landfill took in approximately \$55,000 from NewPage for sludge this month. Recycling Operating Revenue was \$19,828 for the month. Total Operating Revenues are \$183,256 for the month and \$484,454 for the year. Budgeted sales for the year are \$1,695,500 and are at approximately 28.5% projected revenues so far this year.

A motion was made by Gary Boudreau, seconded by Hugo Mattonen, to accept the Treasurer's Report. Motion was approved unanimously.

Payment of Bills

Payment of bills were reviewed with a large portion going to the bond interest payment. There were also three payrolls this month.

A motion was made by Hugo Mattonen, seconded by Gary Boudreau, to approve payment of bills in the amount of \$245,949.52. Motion was approved unanimously.

Additions to Agenda - None.

Vote to Appoint a Vice Chairman for the Authority

A motion was made by Gary Boudreau, seconded by Steve Rose to appoint Bill Farrell as Vice Chairperson. Motion was approved unanimously.

Refinance of the 2010 Bond

Don Pyle reviewed various scenarios for paying down the bond with no contribution, \$1.5 million contribution and \$2 million contribution. Available is \$2.9 million in cd's, not including available funds in the checking account. The length of payments would remain the same until year 2030. The old loan would be paid off and replaced with a new loan. Some of the Build America bonds can't be paid back this soon so there would be an escrow account. Discussed approximately \$750,000 that would be needed to cap in the near future. The main loader is overheating and discussed replacing the transmission for \$37,000 within the next month.

A motion was made by Ralph Blasier, seconded by Gary Boudreau, to pay \$1.5 million toward the debt reduction. Motion was approved unanimously.

Manager's Report

Don Pyle received a proposal from Eagle Waste and Recycling Inc. out of Eagle River, Wisconsin, where a large recycling center was just built. Eagle Waste and Recycling Inc. are proposing a cost of \$70,140 and a person to load materials for a year for sending all recyclables, but the price would be good for only one year. This is comparable to what the landfill spent last year on expenses which was approximately \$200,000. Discussion took place on sourcing out the recycling and selling off equipment and prices come in a lot higher in upcoming years and having to accommodate the landfill for recycling again with the purchase of equipment again. Other area landfills have been contacted and it is the understanding that no one is interested in contracting with Eagle Waste and Recycling Inc. Lakestate Industries has employees on a daily basis working at the recycling center and this varies from 18-20 a day to 30 a day. Don Pyle asked what percentage of waste is acceptable in the recycling and was not given an accurate answer.

A motion was made by Gary Boudreau, seconded by Ralph Blasier, to table this discussion. Motion was approved unanimously.

Don Pyle will be on vacation the last week of June and the monthly meeting will be cancelled unless action is needed.

Account at Wells Fargo Bank has been closed out.

Geo electrical analysis of the landfill took place with two primary leaks and four secondary leaks being detected. A survey will be conducted on 05/28/14 on those spots and patch work will begin. Will also work on patching spots on the south side where the secondary is. The two primary leaks probably still wouldn't have exceeded the secondary flow rate. Over the course of the landfill for next 40-50 years, the \$15,000 being spent would easily be covered in leachate expenses. Once the spots are repaired, documentation needs to be submitted to DEQ, along with a survey for the south side at 200 – 250' to get an idea how much sand needs to be replaced on the liner floor to meet obligations for recertifying sand layer.

Second quarter DEQ inspection went fine.

Delta Solid Waste Management Authority Regular Meeting Minutes – Page 3 – 05/27/14

Board Comments – None.

Adjournment

A motion was made by Gary Boudreau, seconded by Steve Rose, to adjourn the meeting with the time being 7:50 p.m. Motion was approved unanimously.

Delta County
Department of Human Services Board
305 Ludington Street
Escanaba, MI 49829

BOARD MEMBERS

GERALD SMITH, CHAIR
ELAINE BOYNE
DEBBI SPRINGINSGUTH

DIRECTOR

RUSSELL K. SEXTON

Meeting #964

Date: June 16, 2014

A regular meeting of the Delta County Department of Human Services Board was called to order by Sue Asplund, Acting Board Secretary, at 10:04 a.m. Eastern Time. The meeting was held at the Delta County Board Room on the second floor of the State Office Building located at 305 Ludington Street, Escanaba.

Present: Debbi Springinsguth, Board Member; Elaine Boyne, Board Member, and Sue Asplund, Acting Board Secretary.

Absent: Gerald Smith, Board Chair.

Others Present: None

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Ms. Boyne and supported by Ms. Springinsguth. Motion passed without opposition.

APPROVAL OF MAY 12, 2014 MINUTES:

Minutes of the May 12, 2014 Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Ms. Boyne and supported by Ms. Springinsguth. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for May 2014 was reviewed. There was \$70.25 in expenditures for DHS Board Meeting attendance and \$136.20 in expenditures for the MCSSA District One Meeting attendance; leaving a balance of \$2,238.62.

There were no expenditures from the Child Care Fund leaving a balance of \$3,098.73.

A motion to approve the financial report was made by Ms. Boyne and supported by Ms. Springinsguth. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Ms. Asplund provided an update on the current staffing situation in Delta County: There are 5 full time management staff, including 1 tri-county director and four first line supervisors consisting of 1 children's protective services supervisor, 1 foster care supervisor, 1 assistance payments supervisor and 1 general program supervisor who covers some assistance payments staff in Delta county, Indian outreach workers in Delta and Menominee counties and adult services specialists in Delta, Dickinson and Menominee counties. There is 1 tri-county community resource coordinator who operates the volunteer services program, fund raising activities, medical transportation volunteer drivers, contracting and various other functions. There are 5 administrative support staff, 4 general and 1 fiscal. There are 5 children's protective services specialists, 4 foster care and foster home licensing specialists, 1 educational planner who serves the entire Upper Peninsula and 1 peer coach. There are 13 assistance payments specialists (two are on a long term military leave); 1 Indian outreach worker and two adult services specialists. Total Delta County staff on-board count is 38. Total payroll is 1.8 Million dollars.

We also have 2 Business Service Center staff stationed in our office, which includes 1 contract specialist and 1 child welfare funding specialist.

We also have 4 central office personnel stationed in our office, which includes 1 recoupment specialist, 1 Bureau of Child Welfare licensing analyst, 1 maltreatment-in-care specialist and 1 Michigan Rehabilitation Services analyst.

Statewide Director's Meeting Information: There was no meeting held this month.

Collaborative Issues: No new information was provided.

Business Plan Update: Ms. Asplund provided the board with an update on current performance data including:

- Assistance Payments Standard of Promptness: April data for Delta County is 996.04%. Business Services Center 1 average is 96.96% and State average is 96.94%.
- Family Independence Program Work Participation Rate: Delta County year-to-date average is 53.85%. Goal is 50%.

There is no current data for child welfare due to the MiSACWIS system being new. We have to work out the bugs and build the data in the system before we will have accurate data to provide.

Miscellaneous:

Ms. Asplund reviewed with the board customer information as follows:

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

- Family Independence Program: 47 cases; 102 recipients; \$14,660.00 in benefits for the month of April.
- Food Assistance Program: 3,146 cases; 5,902 recipients; \$690,684.00 in benefits for the month of April.†
- State Disability Assistance: 25 cases; 25 recipients; \$6,553.00 in benefits for the month of April.
- Child Development and Care: 72 cases; 107 recipients; \$23,731.00 in benefits for the month of April.
- State Emergency Relief: 120 cases; \$43,082.00 in benefits for the month of March.
- Unduplicated total for the month of April: 3,197 cases; 6,005 recipients; \$778,710.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,014 cases; 2,206 recipients
- Other Children < Age 21: 244 cases; 223 recipients
- Pregnant Women & Children Under 19: 1,552 cases; 2,594 recipients
- Non-SSI Aged, Blind & Disabled: 1,026 cases; 1,058 recipients
- SSI Aged, Blind & Disabled: 1,059 cases; 1,059 recipients
- Medicaid Eligible Total: 4,467 cases; 7,129 recipients

Ms. Asplund reiterated that all of the Assistance Payments caseloads and financial information can be obtained by anyone at any time by logging onto the DHS public website at www.michigan.gov/dhs, go to Forms and Publications and search the key word: Green Book. There you can look at past years and specific month data.

Ms. Asplund further reiterated that you can find all DHS policy for all programs, as well as a variety of other information one might want to know about DHS at the www.michigan.gov/dhs site.

Ms. Asplund provided current caseload information to the board as follows:

Child Welfare:

- Delta County Direct Cases: 25 cases
Two of these kids are placed with the parent who is not a respondent.
Seven are placed with unlicensed relatives who are working with Private Agencies to become licensed.
Four are placed with licensed relatives.
Nine are placed in licensed unrelated foster homes.
Zero are placed in residential.
One is in independent living. (YAVFC)
One is in an AFC Home
One is returned home to the parent

Delta POS Cases: 21

CSS: 8

Zero kids are placed with the parent who is not a respondent.

Zero kids are placed with unlicensed relatives who are working with Private Agencies to become licensed.

One kid is placed with licensed relatives.

Six kids are placed in licensed unrelated foster homes.

Zero kids are placed in residential.

Zero kids are in independent living. (YAVFC)

One kid is placed back with the parent they were removed from.

UPFS: 3

One kid is placed with the parent who is not a respondent.

One kid are placed with unlicensed relatives who are working with Private Agencies to become licensed.

Zero kids are placed with licensed relatives.

One kid is placed in licensed unrelated foster homes.

Zero kids are placed in residential.

Zero kids are in independent living. (YAVFC)

Benoji: 10

Three kids are placed with the father (non-respondent)

Seven kids are placed with relatives (unsure if licensed through tribe or not, different standard)

Board Member Input/Suggestions: None.

A motion to accept the director's report was made by Ms. Boyne and supported by Ms. Springinsguth. Motion passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

1. Approval of Vouchers:

Vouchers were reviewed and a motion to approve all vouchers was made by Ms. Boyne and supported by Ms. Springinsguth. Motion passed without opposition.

- 2. MCSSA:** The next District One meeting will be held on Wednesday, July 16, 2014 at 11:45 Eastern, at the Landmark Inn, Marquette. Subsequent meetings will also be held at the Landmark Inn with the next meeting being: October 15, 2014.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: There were no public comments.

NEXT MEETING: July 21, 2014 at 10:00 a.m. in the Delta County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Mr. Smith and supported by Ms. Springinsguth. Meeting adjourned at 10:20 a.m.

Russell K. Sexton
Board Secretary



Gerald Smith
Chairperson

Pc: DHS Board Members; Delta County BOC; Delta County DHS Office File

A G E N D A

DELTA COUNTY DEPARTMENT OF HUMAN SERVICES BOARD MEETING

305 Ludington Street, Second Floor Conference Room

August 18, 2014, 10:00 A.M. Eastern Time

- A. Approval of agenda**
- B. Approval of July 21, 2014 minutes**
- C. Financial report**
 - 1. Review of vouchers**
- D. Director's Report**
 - 1. Staffing Information**
 - 2. Statewide Directors Meeting/Information**
 - 3. Collaborative Issues/Information**
 - 4. Director's Portfolio Update**
 - 5. Miscellaneous**
 - 6. Board Member Input/Suggestions**
- E. Unit Reports: None**
- F. Board business**
 - 1. Approval of vouchers**
 - 2. MCSSA**
- G. New business**
- H. Public comment (5 minute limit per speaker)**
- I. Next meeting – September 15, 2014 – 10:00 AM**
- J. Adjournment**

"What do we believe? Who do we serve? What do we do?"

Mission:

Improving the quality of life in Michigan by providing services to vulnerable children and adults that will strengthen the community and enable families and individuals to move toward independence.

Vision:

Compassion. Protection. Independence.

COUNTY OF DELTA

NANCY J. KOLICH
COUNTY CLERK AND REGISTER OF DEEDS
310 LUDINGTON ST.
ESCANABA, MICHIGAN 49829

HOPE I. RUDDEN
CHIEF DEPUTY CLERK

SUSANNE DUBORD
DEPUTY CLERK

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FAX: (906) 789-5196

WEBSITE:
www.deltacountymi.org
clerk@deltacountymi.org

MINUTES OF THE DELTA COUNTY CONCEALED PISTOL LICENSE BOARD

Date: May 20, 2014

Time: 1:30 p.m.

Place: Circuit Courtroom

VOTING MEMBERS PRESENT: Steve Parks, Prosecuting Attorney
Sheriff Gary Ballweg

The meeting was called to order at 1:35 p.m. by Mr. Parks.

Moved by Sheriff Ballweg and seconded by Mr. Parks to approve the minutes of April 15, 2014. Motion carried.

Moved by Sheriff Ballweg and seconded by Mr. Parks to approve a total of 77 applicants as presented. Motion carried.

39 new licenses were issued with expiration dates 4 years from their next birthday. List attached.

38 renewal licenses were issued, 2 with pistol-free zone exemptions. List attached.

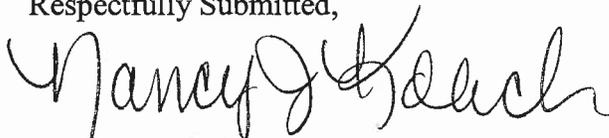
Moved by Sheriff Ballweg and seconded by Mr. Parks to approve Mr. Osby's request for reinstatement of suspended CPL. Motion carried.

Moved by Sheriff Ballweg and seconded by Mr. Parks to approve Mr. D. Izzi's CPL application after reviewing medical records. Motion carried.

Moved by Mr. Parks and seconded by Sheriff Ballweg to table Mr. Heitz's request for reinstatement of hunting privileges. Motion carried.

Moved Sheriff Ballweg and seconded by Mr. Parks to adjourn at 2:14 p.m.

Respectfully Submitted,



Nancy J. Kolich
Delta County Clerk and Register of Deeds

COUNTY OF DELTA

NANCY J. KOLICH
COUNTY CLERK AND REGISTER OF DEEDS
310 LUDINGTON ST.
ESCANABA, MICHIGAN 49829

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MINUTES OF THE DELTA COUNTY CONCEALED PISTOL LICENSE BOARD

Date: June 17, 2014

Time: 1:30 p.m.

Place: Circuit Courtroom

VOTING MEMBERS PRESENT: Steve Parks, Prosecuting Attorney
Sheriff Gary Ballweg
Lt. Greg Cunningham, MSP

The meeting was called to order at 1:30 p.m. by Mr. Parks.

Moved by Sheriff Ballweg and seconded by Lt. Cunningham to approve the minutes of May 20, 2014. Motion carried.

Moved by Sheriff Ballweg and seconded by Lt. Cunningham to consider Mr. Williams gun rights reinstatement request at the July meeting. Motion carried.

Moved by Sheriff Ballweg and seconded by Lt. Cunningham to approve a total of 49 applicants as presented. Motion carried.

23 new licenses were issued with expiration dates 4 years from their next birthday. List attached.

26 renewal licenses were issued. List attached.

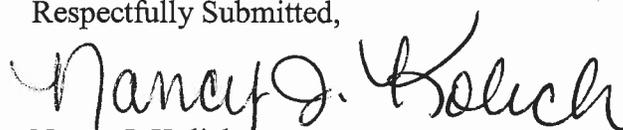
Moved by Sheriff Ballweg and seconded by Lt. Cunningham to table one application for more information. Motion carried.

Moved by Lt. Cunningham and seconded by Sheriff Ballweg to deny Mr. Warner's request for reinstatement of hunting privileges based on criminal history disclosed and undisclosed, non-compliance with parole and probable substance abuse. Motion carried.

Moved by Sheriff Ballweg and seconded by Lt. Cunningham to deny Mr. Heitz's request for reinstatement of hunting privileges based on criminal history disclosed and undisclosed. Motion carried, Mr. Parks abstained.

Moved by Lt. Cunningham and seconded by Sheriff Ballweg to adjourn at 2:20 p.m.

Respectfully Submitted,



Nancy J. Kolich
Delta County Clerk and Register of Deeds

COUNTY OF DELTA

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MINUTES OF THE DELTA COUNTY CONCEALED PISTOL LICENSE BOARD

Date: July 15, 2014

Time: 1:30 p.m.

Place: Circuit Courtroom

VOTING MEMBERS PRESENT: Steve Parks, Prosecuting Attorney
Sheriff Gary Ballweg
Det. Sgt. Jeremy Hauswirth, MSP

The meeting was called to order at 1:30 p.m. by Mr. Parks.

Moved by Sheriff Ballweg and seconded by Det. Hauswirth to approve the minutes of June 17, 2014. Motion carried.

Moved by Sheriff Ballweg and seconded by Det. Hauswirth to approve a total of 37 applicants as presented. Motion carried.

8 new licenses were issued with expiration dates 4 years from their next birthday. List attached.

29 renewal licenses were issued. List attached.

Moved by Sheriff Ballweg and seconded by Mr. Parks to approve Mr. Ross's CPL application. Motion carried.

Moved by Sheriff Ballweg and seconded by Mr. Parks to approve Mr. Williams' gun rights reinstatement request. Motion carried

Moved by Sheriff Ballweg and seconded by Det. Hauswirth to adjourn at 2:05 p.m.

Respectfully Submitted,



Hope I. Rudden
Delta County Chief Deputy Clerk



Public Health Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Wednesday, June 18, 2014

Board Members Present

Bob Burie
Tom Elegeert

Jan Hafeman

Larry Schei
Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Kim Gustafson, Executive Secretary

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health was held on June 18, 2014. The meeting was called to order at 2:28 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Executive Secretary, and is recorded above. Ms. Harrington was unable to attend and had been excused. The meeting began late due to a lack of a quorum.

2. Approval of Agenda

Mr. Burie moved to approve the agenda. Motion was supported by Ms. Hafeman and carried.

3. Approval of Minutes

Ms. Hafeman moved that the minutes from May 21, 2014, be approved. Motion was supported by Mr. Elegeert and carried.

4. **Educational Session: Drive Point Wells- Mike Snyder**

(Due to a lack of quorum, this educational session as presented at 2:00 p.m. CDT, prior to the start of the meeting.)

A drive point well is usually a shallow well, small in diameter, with the casing driven at least 25 ft. below the ground, with another one foot above, with a cap. The point is usually a 3-5 ft., stainless steel screen with holes that keeps the soil out, but allows the water to flow through.

According to the State Construction Code, all wells need to be grouted; even drive point wells. Grout keeps the surface water from coming in contact with the casing and running down the edge of the casing. The casing should have an approved cap so it creates a water tight seal, along with a vent. Well casings should not be used as the suction pipe, causing possible contamination from pulling higher ground water. There should be an inner pipe used for the suction.

Any driven water source whether potable or not (even if used for irrigation purposes), needs to be constructed properly.

The cost of a drive point well permit is cheaper than a drilled well permit. Point wells and proper construction guidelines can be found in the State Construction Code, PHDM's Technical Guidance Manual and Sanitary Code.

Mr. Burie moved the educational session, be concluded. Motion was supported by Ms. Harrington and carried.

5. **Women's Health Service Fees**

A proposed increase in the fee schedule for Women's Health services provided at PHDM was brought before the board for review. The new fee schedule is equal to the Blue Cross Blue Shield (BCBS) reimbursements rates. Mr. Snyder informed the board if the motion is approved, the fee schedule will change when the BCBS rates do.

Ms. Hafeman moved to adopt, approve, and maintain the most current BCBS rate for the Women's Health Service fees. Motion was supported by Mr. Elegeert and carried.

6. **Food Service License Late Fee**

Mr. Snyder approached the board with a proposed change of when the late fee for those food service establishments who do not renew their license gets assessed. The current fee schedule allows the owner of the establishment to operate with a 30-day grace period after the license expires before the 50% late fee is assessed. The late

fee will now be assessed immediately upon expiration of the current license. The board would like the fee to be called a penalty fee versus late fee.

Ms. Hafeman moved to approve and accept the revised Food Service License penalty fee, notifying owners with their bills and in the December newsletter. Motion was supported by Mr. Schei and carried.

7. Review and Approval of May Check Register

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

Ms. Hafeman moved to approve the May check register. Motion was supported by Mr. Elegeert and carried.

8. Medical Director's Report

Dr. Frankovich attended an Oral Health Summit that was sponsored by the Superior Health Foundation, in Marquette on Saturday, May 17, 2014. The goal of the summit was to:

- ✓ Bring together a diverse group of stakeholders to discuss the burden of oral disease in our communities
- ✓ Begin to strategize about solutions
- ✓ Recruit a team of individuals willing to take the findings of the summit and develop a plan to move forward.

Superior Health Foundation has approximately \$200,000 in funding to provide to those agencies interested in such an initiative. Other funders have expressed interest as well.

Dental caries is the number one chronic disease of children and the burden in the U.P. is higher than anywhere else in Michigan. Some of the reasons for higher dental problems in the U.P. may be lack of fluoride in many municipal and well water supplies, lack of insurance or financial means to access dental care, dental professional shortage areas and few providers seeing children at or by one year of age.

9. Health Officer's Report

- Mr. Snyder reported the certificates of appreciation for the retirees had been awarded at the retiree dinner on June 5, 2014.
- Sharon Heitman will be retiring at the end of July after 44 years of service to PHDM. Mr. Snyder would like the board to approve a certificate of appreciation be created for her.

Mr. Burie moved to approve a certificate of appreciation for Sharon Heitman. Motion was supported by Ms. Hafeman and carried.

- The U.P. Health Officers, along with Dr. Frankovich, met with the Director of the Michigan Department of Community Health, Jim Haveman, in Gwinn, on June 9, 2014. Senator Casperson and Representative Kivela also attended.
- Mr. Snyder attended the Public Information Officer (PIO) training in Marquette last week. They learned how the PIO works with local media in getting information out to the community.
- The National Diabetes Prevention Program had enough participants in both counties to hold the first class and is going well.
- On June 17, 2014, WBAY Channel 2, Green Bay News and Eagle Herald, ran stories regarding used needles being found in the city of Menominee. A police officer reported the needles should be turned in to the local health department. Public Health does not take used needles. PHDM contacted Waste Management in Menominee and they stated they do not take any type of medical waste, including needles.
- Reminder the July BOH meeting will be in Delta's Escanaba office at 2:00 p.m. CDT/ 3:00 p.m. EDT.

10. Public Comment—None

11. Board Member Comments

- Chairman Trudgeon asked Mr. Elegeert about the meeting with the owners of the drive point well. Mr. Elegeert commented there was some confusion by the owners, but Mr. Snyder is meeting with them again to explain the problems with the well.
- Mr. Burie would like to thank the board for the get well card for his wife.

12. Adjournment

There being no further business, a motion was made by Ms. Hafeman with support by Mr. Elegeert to adjourn the meeting. Motion was carried and the meeting adjourned at 3:15 p.m. CDT.


Chairperson



MEETING OF THE PINECREST
BOARD OF TRUSTEES

Date: Thursday, June 26, 2014	Place: Board Room
Presiding: Jeff Naser, Vice-Chairperson	Time: 2:00 p.m. Central Time
Recording: Lois Ball, Executive Secretary	

The meeting was called to order at 2:00 P.M. by Vice-Chairperson Naser.

Present: Gerald Smith, Debbi Springingsguth, Mary Harrington, Catherine Driscoll, Randall VanGasse, John Degenaer, Jr. Jeff Naser, Gary Eichhorn, Darlene Smith, Administrator

Absent: Elaine Boyne, Mary Bradley, Barbara Oliver, Jan Hafeman

Leadership Team Members present: Candy Meintz, Susan Williamson,

Guests Present: Jim Moraska, Spalding Township Supervisor; Terry Grondine, Amy Lantagne, David Vandermissen, Jr, David Kausak.

TOPIC	DISCUSSION	OUTCOME
Approval of Agenda	Administrator Smith stated that Jim Moraska, Spalding township Supervisor was present today to give the Board an update on the DNR Grant committee. She asked that he be allowed time after the approval of the Manifest of Invoices as he has another meeting to attend.	A motion was made by Trustee Smith, supported by Trustee Springinsguth, to approve the Agenda with the addition of Jim Moraska's presentation. Motion carried.
Board Action on Minutes of May 24, 2014 Meeting	The minutes of the meetings in June had been sent to the Board for prior review.	A motion was made by Trustee Smith, supported by Trustee Eichhorn, to approve the minutes as submitted.
Financial Statements for May 2014	CFO Candy Meintz presented the Financial Statements for the month of May 2014.	A motion was made by Trustee VanGasse, supported by Trustee Degenaer, to approve the Financial Statements as presented. Motion carried.
Board Action on Manifest of Invoices	Manifest of Invoices had been mailed to Trustees prior to this meeting.	A motion was made by Trustee Smith, supported by Trustee Driscoll, to approve the manifest of Invoices. Motion carried.
Presentation by Jim Moraska, Spalding Township Supervisor on the DNR Grant Committee	Mr. Moraska discussed the DNR Grant Committee's purpose and what they had been proposing. The Board Walk from Pinecrest property to the Park was not approved by the Township Board. It was agreed that the Grant Committee should take a look at this and discuss it further, to see if there is something else they might undertake. After further discussion it was decided to wait until the next Grant Committee meeting scheduled for July 8 th .	
Board Committee Report Whispering Pines:	Trustee Driscoll, reported that there is a need for more staff at all homes. Maintenance issues are being taken care of.	

<p>Great Northern Home Care</p>	<p>Iron Mountain's Great Northern Home Care has really grown since it opened.</p> <p>Administrator Smith asked that the board leave the Great Northern Home Care project on hold at this time. She stated that they are part of our mission, we are all under the same liability insurance and that the facilities had no wish to move forward.</p>	
<p>Board Action Item/Resolutions Bad Debt Write Offs</p>	<p>CFO, Candace Meintz reviewed the bad debt write off request in the amount of \$69,512.31. The Board reviewed and discussed items on the request list. CFO Meintz stated that this amount will hit the bottom line next month. Susan Williamson, DON, explained that there are people who are admitted under Medicare. After 20 days they have a co-pay amount per day, but we have to perform the services before we can bill for them. By the time the bill is submitted the person has gone home and then they are not paying their copay amount.</p> <p>CFO Meintz requested approval of these write offs for July.</p>	<p>A motion was made by Trustee Eichhorn, supported by Trustee Smith, to approve the Bad Debt Write Off as requested. Motion carried.</p>
<p>Change in rates for Therapy Services</p>	<p>CFO Meintz stated that in 2012 the Board had approved a 10% increase in Therapy services fees. She noted that these</p>	<p>A motion was made by Trustee Harrington, supported by Trustee Driscoll,</p>

	<p>increases had not been put into effect and was requesting that the Board approve the 10% be instated.</p> <p>CFO Meintz explained that at the recent MCMCFC Spring Conference Pat Anderson had asked if our room rates were covering our expenses. It is not. She stated that they were looking to the board to approve raising the room rate. After discussion the board recommended a room rate of \$220.00 per day. CFO Meintz stated that this increase would become effective August 1, 2014.</p>	<p>to approve the rate increase for Therapy Fees as requested. Motion carried.</p>
<p>Room Rate increase request</p>		<p>A motion was made by Trustee Degenaer supported by Trustee Springinsguth, to approve a daily room rate of \$220.00 per day effect August 1, 2014. Motion carried.</p>
<p>Unfinished and New Business Quality Assurance and Resident Council Committees</p>	<p>Susan Williamson, DON, reported on the June Quality Assurance Meeting and reviewed the reports given by each Department that presented that month. She also reported on the Resident Council Meetings held at each home. There were no issues or complaints to report this month.</p>	
<p>Report of Safety Committee</p>	<p>Lois Ball, secretary to the Safety Committee reported on the meeting for June. She noted that all incidents and accidents of residents and staff were reviewed and there were no major issues to report.</p>	
<p>Updates on HVAC System and Administrator's House Renovation</p>	<p>David Vandermissen, Jr. reported that the HVAC system is running at about 50%. The people coming in to work on the</p>	

	<p>computer are scheduled to be here next Wednesday for the upgrades. The chiller system is coming along. The tubes were good – everything was good. We used the water from the township for the chiller to keep it running to help keep the building cooler until we could get the people here to do the work to get it fixed. Administrator Smith stated that she had to give Davey and crew a round of applause for their work. The Board thanked them for their work.</p> <p>Administrator Smith reported that Blue Fox Construction is scheduled to begin the work on the Administrator’s home on July 14th with plans to have it finished by August 1st, to turn the home into a SIP home. We already have clients lined up to move in. The Board suggested that we get the inspections needed for the house set up prior to this so we are not running behind to open it.</p>	
Proposed change to revised By-Laws	Administrator Smith reported that during the revision of the By-Laws the section regarding the Whispering Pines Committee was not changed to reflect the addition of another Board Member, changing it from 3 Board Members to 4.	A motion was made by Trustee Degenaer, supported by Trustee Smith, to make the change in the By-Laws to reflect that change. Motion carried.
Meetings and conferences attended	Administrator Smith stated that she and DON Susan Williamson had attended the	

	<p>Spring MCMCFC conference were they reviewed ADA, FMLA, Billing and a lot of other topics. She also attended the OSF Home Health and Hospice Meeting and reported that they are finishing up their rehab unit. She Attended the MI Works CCG Meeting on June 11th, and the Water Authority Meeting on May 28th. She stated that she, Candy, and Lois had met with our insurance agent regarding the health insurance/affordable health care act for the upcoming year. She also reported that she had attended the DNR Grant Committee meeting on June 10th and the next one is scheduled for July 8th. She referred to the presentation by Jim Moraska at the beginning of the meeting, stating that we will wait until the July meeting to see where it all goes.</p>	
Comments from the Public	There were no comments from the public.	
Adjournment	The meeting adjourned at 2:51 p.m.	A motion was made by Trustee Eichhorn, supported by Trustee Smith, to adjourn the meeting. Motion carried.

Elaine Boyne, Secretary

Elaine Boyne

Darlene Smith, Acting Secretary

Darlene Smith, Act. Sec.