

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

December 16, 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: 12-2-14
 - Committee of the Whole: 12-4-14, 12-9-14
- 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. **Agreement with the Delta Conservation District- Parks (8 years)**
 - 3. **Dental Adjustment Payment Program (IGT) Authorizing Resolution**
 - 4. **Request for Safety Committee Meeting**

5. Letter of Support to Potential Merger Discussions with Great Lakes Energy
6. Executive Session

XIII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Oath of Office Ceremony for all Newly Elected Officials on 12-30-14 at 3:00 p.m. in the Circuit Courtroom.
- B. Reorganizational Board of Commissioners Meeting on 1-6-15 at 5:15 p.m. in the Service Center Board Room.

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, December 16, 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
December 2, 2014**

Escanaba, Michigan

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

November 26, 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 December 2, 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, Moyle and Rivard.

ABSENT: None.

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

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the County Board minutes of the November 18, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Moyle to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from City of Escanaba.
2. Letter from William Bonifas Fine Arts Center.
3. Letter from John Denholm.

Proposed

4. Letter from CUPPAD.
5. Letter from City of Gladstone.
6. Letter from MAC.
7. Resolution from UPACC.
8. Letter from Delta Conservation District.

B. Forwarded:

1. Letter to Delta County Historical Society.
2. Letter to Michigan Dept. of Agriculture.
3. Letter to Brian Herioux.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA Governing Board minutes of 10-9-14.
2. Human Services Board minutes of 10-20-14.
3. Pinecrest Board minutes of 10-23-14.
4. Solid Waste Authority minutes of 10-28-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard and seconded by Commissioner Elegeert to receive the communications and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Treasurer's Report

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Treasurer's Report and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Elegeert to approve payment of the bills in the amount of \$657,620.44 and Commissioner's expenses of \$84.48. MOTION CARRIED.

Proposed

2. Appointments to the Land Bank (2 openings).

Moved by Commissioner Rivard and seconded by Commissioner Miller to reappoint Erik Bessonon and Ray Fettig to the Land Bank Authority. MOTION CARRIED.

3. Quarterly Investment Report.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Treasurer's Quarterly Investment Report and place on file. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Thank you to Ann Miller for her service to Delta County and the Board.

Commissioner Miller: Christmas in the Steam and Gas Village this weekend. This will be her last meeting.

Commissioner Moyle:

Commissioner Rivard:

Commissioner Elegeert: Township Association Annual meeting is this Friday at the Bark River Township Hall.

XIV. MEETING SCHEDULE

December 4 th	1:30 p.m.	Committee of the Whole.
December 16 th	5:15 p.m.	Board meeting.
January 6 th	5:15 p.m.	Reorganizational meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 5:29 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
December 4, 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:

November 25, 2014

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 Thursday December 4, 2014, at 1:30 p.m. in Conference Room at the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, and Rivard.

EXCUSED: Commissioners Miller and Moyle.

The meeting was called to order at 1:40 p.m. in the Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: John Malnar, Commissioner-elect
Patrick Johnson, Commissioner-elect.
Nora Viau, Administrator
Sheriff Ed Oswald
Under Sheriff Phil Griebel
Jail Administrator Jason Thibeault
Treasurer Tom Sabor
Gregg Johnson, Bark River Township
John Wolfe, Ensign Township
Steve Rose, Cornell Township
Ginny Dahlin, Bay de Noc Township
Janet Daasch, Garden Township
Mike Snyder, Delta Menominee Health Department
Jon Mead, UPCAP; Joel Schultz, CUPPAD
Terry Burkhart, Attorney

Proposed

A. NEW BUSINESS

1. Administrator's Retirement and Possible Reorganization of the Administration Office.

The Administrator's position and possible reorganization of the Administration office to include hiring a Human Resource Manager were discussed.

2. Draft Agreement for Equalization Services with the Townships.

Jim O'Loughlin, AIS Marketing, gave an update on services and fees proposed for Equalization Services with the Townships. He will meet with a Township Committee on December 18 at 1:00 p.m.

3. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to convene into closed session for the purpose of discussing pending labor negotiations under OMI Section 15.268(8)(c) attorney Terry Burkhart at 2:15 p.m.

ROLL CALL	HARRINGTON	YES
	MILLER	ABSENT
	MOYLE	ABSENT
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Sheriff Oswald and Undersheriff Griebel and Commissioners-elect Johnson and Malnar were invited into the closed session.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to reconvene into regular session at 2:32 p.m. MOTION CARRIED.

No actions were taken during executive session.

PUBLIC COMMENT

None.

Proposed

ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Rivard to adjourn at 3:16 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Chairman

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
December 9, 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:

December 5, 2014

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 Tuesday December 9, 2014, at 5:00 p.m. in Conference Room at the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Miller, Moyle and Rivard.

EXCUSED: Commissioner Harrington.

The meeting was called to order at 5:00 p.m. in the Conference Room of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: John Malnar, Commissioner-elect
Patrick Johnson, Commissioner-elect.
Nora Viau, Administrator
Sheriff Ed Oswald
Under Sheriff Phil Griebel
Terry Burkhart, Attorney

A. NEW BUSINESS

1. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to convene into closed session for the purpose of discussing collective bargaining negotiations under OMI Section 15.268(8)(c) attorney Terry Burkhart at 5:10 p.m.

Proposed

ROLL CALL	HARRINGTON	ABSENT
	MILLER	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Sheriff Oswald and Undersheriff Griebel and Commissioners-elect Johnson and Malnar were invited into the closed session.

Moved by Commissioner Rivard and seconded by Commissioner Miller to reconvene into regular session at 6:24 p.m. MOTION CARRIED.

No actions were taken during executive session.

PUBLIC COMMENT

None.

ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 6:24 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Chairman

DELTA COUNTY BOARD OF COMMISSIONERS

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

BI



December 16, 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
12-04-14	155,740.27
Total Report of Claims \$	155,740.27
Total Jury Expense \$	2,290.40
GRAND TOTAL OF BILLS \$	158,030.67
Commissioner Expenses: \$	969.20 Paid

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

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
11/25/2014	155044	004805	ECONOMOPOULOS LAW FIRM PC	PROBATE ATTORNEY FEES - NOVEMBER, 2014 DISTRICT ATTORNEY FEES - NOVEMBER 2014	1,742.74 2,083.33 <u>3,826.07</u>
11/25/2014	155045	018077	UPPER MICHIGAN LAW	DISTRICT ATTY FEES - NOVEMBER 2014	2,083.33
11/25/2014	155046	012060	DONALD F. LEMIRE	DISTRICT ATTORNEY FEES - NOVEMBER 2014	2,083.33
12/04/2014	155047	001028	J.F. AHERN CO.	EXTINGUISHER MAINTENANCE	319.05
12/04/2014	155048	001066	AMERICAN ARBITRATION ASSOCIATION	CASE #01-14-0001-1968-2-JL CASE # 01-14-0001-1970-2-JL CASE # 01-14-0001-1379-2-JL	250.00 250.00 250.00 <u>750.00</u>
12/04/2014	155049	001073	AMERICAN MOBILE X-RAY	X-RAY , HEATHER OLSON	160.00
12/04/2014	155050	0011019	KIESLER'S POLICE SUPPLY INC	RIFLES AMMUNITION	340.12 2,416.04 <u>2,756.16</u>
12/04/2014	155051	001132	APPLE OFFICE PRODUCTS	OFFICE SUPPLIES-INK CARTRIDGES FOR HEARI OFFICE SUPPLIES - TONER FOR PROBATION DE LABELS	49.98 77.99 6.09 <u>134.06</u>
12/04/2014	155052	001184	AUTO OWNERS INSURANCE	RESTITUTION - JOHNSON - 12-8716-FH	20.00
12/04/2014	155053	002164	BILLY ELECTRIC INC	OVERHEATING CONDUIT BOARD ROOM	1,321.91
12/04/2014	155054	002170	BENOIT'S GLASS & LOCK	REPAIR EXTERIOR LOCK BY LAUNDRY REPAIR OF WINDOW IN VISITING AREA KEYS COURT HOUSE MAGNETIC LOCK INSTALL	35.00 295.00 176.50 895.00 <u>1,401.50</u>
12/04/2014	155055	002216	BENJAMIN BOOKER	EXP DIST CT PROB OFFICER'S SEMINAR-MILEA	430.45
12/04/2014	155056	002400	BURKHART, LEWANDOWSKI & MILLER, P.C	ZONING MORATORIUM ISSUE	1,369.60
12/04/2014	155057	003058	CBM FOOD SERVICE	INMATE FOOD 11/13/14-11/19/14 INMATE FOOD 11/6/14-11/12/14	3,054.83 3,043.11 <u>6,097.94</u>
12/04/2014	155058	003061	CARQUEST AUTO PARTS	HOSES	82.04
12/04/2014	155059	003087	CHARTER COMMUNICATIONS	CABLE ACCT 8245 12 032 0091915	233.63
12/04/2014	155060	003130	CITY OF ESCANABA	UTILITIES - ACCT 1-06-1720-00 UTILITIES - ACCT 1-06-0550-00	371.28 189.77 <u>561.05</u>
12/04/2014	155061	003240	COOPER OFFICE EQUIPMENT INC.	DAHLE CLEANTEC MODEL 41514 SHREDDER/OIL	2,055.00
12/04/2014	155062	003251	GARY AND TRACI CORRIGAN	FOSTER CARE FOR NOV 2014 FOR MALACHI DES FOSTER CARE FOR NOV 2014 FOR DREDYN DESC	517.20 667.20 <u>1,184.40</u>

Check Date	Check	Vendor	Vendor Name	Description	Amount
12/04/2014	155063	003267	BRANDON COUVILLION	PHONE REIMB- NOV 2014	45.00
12/04/2014	155064	003323	CYCLE CITY	OIL CHANGE AND FILTER, PARTS	172.50
12/04/2014	155065	004205	DELTA COUNTY FRIEND OF THE COURT	FOC BOND - TRYAN 10-DS-20786	102.00
12/04/2014	155066	004241	DELTA COUNTY 4-H COUNCIL	8 PLAT BOOKS	272.00
12/04/2014	155067	004272	DELTA DISPOSAL	GARBAGE DISPOSAL - ACCT: 496	395.00
12/04/2014	155068	004418	DTE ENERGY	NAT'L GAS - ACCT: 4576 012 0002 7	98.42
12/04/2014	155069	004419	STEVEN A. DOSH, M.D.	SALARY-DECEMBER 2014	3,500.00
12/04/2014	155070	004441	JASON DIX	PHONE REIMB - NOVEMBER 2014	35.00
12/04/2014	155071	005035	ANN ENGLAND	BANK & POSTAL MILEAGE 7/10/14-11/20/2014	42.34
12/04/2014	155072	005039	DEBBIE CHAMPION	NOVEMBER 2014 FOSTER CARE FOR KASON MCCO	431.00
12/04/2014	155073	005063	ESCANABA RADIOLOGY ASSOCIATES	MEDICAL BILL - ROBERT HANLEY	53.00
12/04/2014	155074	006022	FASTENAL COMPANY	WIPES FOR FINGERPRINTS	136.29
12/04/2014	155075	006045	FIDLAR TECHNOLOGIES INC	FORMS-NONPAYMENT OF RENT-COMPLAINT AND G	158.72
12/04/2014	155076	006088	DAN FORRESTER	11/26/14 TRAVEL	144.00
12/04/2014	155077	006091	FOUR SEASONS, INC.	LAWN MOWER REPAIRS	401.50
12/04/2014	155078	007011	GALLS, AN ARAMARK COMPANY	BADGE FOR DETECTIVE JOHNSON	77.30
				PINS FOR UNIFORM	28.65
					105.95
12/04/2014	155079	007062	GBS INC	BALLOTS FOR NOVEMBER 2014 ELECTION	12,367.00
12/04/2014	155080	007076	NAPA OF ESCANABA	ANTI FREEZE	16.99
				BELTS COURT HOUSE	11.52
					28.51
12/04/2014	155081	007130	ROBERT E. GOEBEL JR.	PHONE REIMB- NOV 2014	35.00
12/04/2014	155082	007250	GUARDIAN PEST CONTROL, INC.	PEST CONTROL/MONTHLY SPRAY	51.05
12/04/2014	155083	008031	MARK HANSON	MEAL REIMB - NOVEMBER 2014 (UPSET)	106.25
12/04/2014	155084	009004	INTEGRATED DESIGNS INC.	JAIL FEASIBILITY STUDY	500.00
12/04/2014	155085	010045	JEFF'S GLASS & WINDOWS INC	PLASTIC HINGE AND KNOBS	37.50
12/04/2014	155086	012131	PERRY LUND	PHONE REIMB - NOVEMBER 2014	35.00
12/04/2014	155087	013037	JOHN MALNAR	REGISTRATION-MSUE ANR EVENTS	115.00
12/04/2014	155088	013179	MENARDS	ELECTRICAL TAPE FOR JAIL KEYS	63.79
				WASHER FLUID	23.88
				BATTERIES	29.93
				TOTES	65.82
				BOLTS	30.59
					214.01
12/04/2014	155089	013213	MICHIGAN ASSN OF COUNTY CLERKS	MACC DUES-2015	175.00
12/04/2014	155090	013370	MICHIGAN SHERIFF ASSOCIATION	ASSOCIATION DUES 2015	665.00
12/04/2014	155091	013616	MORPHOTRUST USA	FINGERPRINTING	72.00
12/04/2014	155092	014266	NYE UNIFORM	SEW ZIPPER IN SHIRTS AND FREIGHT CHARGE	35.18
12/04/2014	155093	015093	OSF HEALTHCARE SYSTEM	MEDICAL BILL - IAN GOLDI	291.00
12/04/2014	155094	016041	HON. GLENN A. PEARSON	MONTHLY REIMB PHONE-AUG-OCT-NOV-DEC 2014	120.00
12/04/2014	155095	017009	QUALITY SEW & VAC	VACUUM PARTS	23.05
12/04/2014	155096	018069	REMY BATTERY	BATTERIES FOR DEPARTMENT	18.24
12/04/2014	155097	018110	RICHER REFRIGERATION	REPLACE CONTROL AND FILTER ON ROOF TOP U	557.41
				HEALTH DEPARTMENT HEAT-THERMOSTATS	96.25
				GAS METER SEPARATION-SERVICE CENTER	9,480.60
					10,134.26
12/04/2014	155098	018115	RIVERSIDE AUTO SALES, INC	WIPER BLADES FOR DELTA 12	20.16
12/04/2014	155099	018116	DAVID RIVARD	MILEAGE/PHONE REIMB- NOV 2014	63.76
12/04/2014	155100	018190	ELIZABETH ANN ROMAN	ADMIN EXP - NOV 2014	50.00
12/04/2014	155101	019010	ST. FRANCIS HOSPITAL	LABS - HOWARD W. ELLIS	156.00

Check Date	Check	Vendor	Vendor Name	Description	Amount
12/04/2014	155102	019021	STAPLES	DBA POST CARD MAILERS ELECTION CERTIFICATES	10.29 7.29 <u>17.58</u>
12/04/2014	155103	019027	LESLIE STANEK-NAULT	PHONE REIMB - OCTOBER 2014 PHONE REIMB - NOVEMBER 2014	35.00 35.00 <u>70.00</u>
12/04/2014	155104	019172	BILL SNETHKAMP DODGE	PATROL VEHICLE 2014 2014 DODGE CHARGER AWD	25,372.00 25,372.00 <u>50,744.00</u>
12/04/2014	155105	019196	STANDARD ELECTRIC COMPANY	STRIPPER AND DRAIN CLEANER BOILER REPAIR SERVICE CENTER GLOVES URINAL REPAIRS COURT HOUSE LIGHT BULBS SERVICE CENTER BOILER REPAIRS	34.67 127.12 69.30 52.66 9.24 16.22 <u>309.21</u>
12/04/2014	155106	019238	STATE OF MICHIGAN	NOVEMBER STATEWARD COLLECTIONS	94.01
12/04/2014	155107	020029	TODD TARDIFF	SHOP WITH A COP MONEY	180.00
12/04/2014	155108	021079	US BANK	AGENT FEE ROAD COMMISSION BOND 2007	500.00
12/04/2014	155109	023076	TAMMY WETHUHN	PHONE REIMB - NOVEMBER 2014	35.00
12/04/2014	155110	026091	KAMMI YOUNG	CARE FOR CALEIGH GORDON FOR NOVEMBER 2014	617.70
12/04/2014	155111	084072	LUKE HAMLIN	PHONE REIMB - OCTOBER 2014 TRAVEL 11/3 TO 11/25/14	35.00 193.20 <u>228.20</u>
12/04/2014	155112	085317	BRUCE & JENNIFER MESSERSMITH	10/27 TO 11/30/14 FOSTER CARE FOR JORDON FOSTER CARE FOR 10-27 TO 11-30-14 FOR KA	603.40 603.40 <u>1,206.80</u>
12/04/2014	155113	085319	RIVERSIDE CHEVROLET	2015 CHEVY SILVERADO 2500 HD W/ WESTERN TURBO LINER, RUSTPROOFING, UNDERCOATING,	39,988.56 3,354.00 <u>43,342.56</u>
12/04/2014	155114	TREAS MISC	FINANCE DEPARTMENT GOVPAYNET	REFUND CREDIT CARD PAYMENT WRONG COURT S	120.00

FIRST TOTALS:

Total of 71 Checks: 155,740.27
 Less 0 Void Checks: 0.00
 Total of 71 Disbursements: 155,740.27

3

Amount

Description

Vendor Name

Vendor

Check

Check Date

Bank FIRST ALL FUNDS

Check Date	Check	Vendor	Vendor Name	Description	Amount
12/05/2014	155115	019300	STATE OF MICHIGAN	SALES TAX - NOVEMBER 2014	764.88
12/09/2014	155116	CIRCT MISC	KAREN ANSELL	MILEAGE \$19.76; PER DIEM \$45.00	64.76
12/09/2014	155117	CIRCT MISC	JOHN BIGELIS	MILEAGE \$23.40; PER DIEM \$45.00	68.40
12/09/2014	155118	CIRCT MISC	ALYCE BORDINE	MILEAGE \$6.50; PER DIEM \$12.50	19.00
12/09/2014	155119	CIRCT MISC	BRENDA DAY	MILEAGE \$1.56; PER DIEM \$12.50	14.06
12/09/2014	155120	CIRCT MISC	CAROL DESTRAMPE	MILEAGE \$5.20; PER DIEM \$45.00	50.20
12/09/2014	155121	CIRCT MISC	BETH HIETALA	MILEAGE \$2.60; PER DIEM \$45.00	47.60
12/09/2014	155122	CIRCT MISC	KAREN HUGHES	MILEAGE \$7.28; PER DIEM \$45.00	52.28
12/09/2014	155123	CIRCT MISC	LORNA JOHNSON	MILEAGE \$26.00; PER DIEM \$45.00	71.00
12/09/2014	155124	CIRCT MISC	VANESSA KANERVA	MILEAGE \$16.90; PER DIEM \$12.50	29.40
12/09/2014	155125	CIRCT MISC	JAY KELLY	MILEAGE \$9.36; PER DIEM \$12.50	21.86
12/09/2014	155126	CIRCT MISC	JAY KIRBY	MILEAGE \$7.80; PER DIEM \$12.50	20.30
12/09/2014	155127	CIRCT MISC	JUDITH LAMARCH	MILEAGE \$2.60; PER DIEM \$12.50	15.10
12/09/2014	155128	CIRCT MISC	ANTHONY LAPLANT	MILEAGE \$1.04; PER DIEM \$12.50	13.54
12/09/2014	155129	CIRCT MISC	GARY LEE	MILEAGE \$33.80; PER DIEM \$45.00	78.80
12/09/2014	155130	CIRCT MISC	LINDA MAKI	MILEAGE \$15.60; PER DIEM \$12.50	28.10
12/09/2014	155131	CIRCT MISC	DEBRA MANCOUR	MILEAGE \$3.90; PER DIEM \$12.50	16.40
12/09/2014	155132	CIRCT MISC	JOE MEADOWS	MILEAGE \$1.30; PER DIEM \$12.50	13.80
12/09/2014	155133	CIRCT MISC	LISA MALTHAUP	MILEAGE \$1.30; PER DIEM \$12.50	13.80
12/09/2014	155134	CIRCT MISC	ROBERT NEUMANN JR	MILEAGE \$2.60; PER DIEM \$12.50	15.10
12/09/2014	155135	CIRCT MISC	CATHLEEN NILES	MILEAGE \$.52; PER DIEM \$12.50	13.02
12/09/2014	155136	CIRCT MISC	ELIZABETH ROYER	MILEAGE \$1.04; PER DIEM \$45.00	46.04
12/09/2014	155137	CIRCT MISC	DEBBIE STIER	MILEAGE \$10.40; PER DIEM \$45.00	55.40
12/09/2014	155138	CIRCT MISC	RIKKI STROPICH	MILEAGE \$33.80; PER DIEM \$45.00	78.80
12/09/2014	155139	CIRCT MISC	KATHLEEN TEAL	MILEAGE \$7.80; PER DIEM \$12.50	20.30
12/09/2014	155140	CIRCT MISC	JAMES TRUDEAU	MILEAGE \$7.80; PER DIEM \$45.00	52.80
12/09/2014	155141	CIRCT MISC	DEBORAH VERBRIGGHE	MILEAGE \$3.64; PER DIEM \$12.50	16.14
12/09/2014	155142	CIRCT MISC	DORIS WODRICH	MILEAGE \$15.60; PER DIEM \$12.50	28.10
12/09/2014	155143	CIRCT MISC	CONNIE YOUNG	MILEAGE \$4.16; PER DIEM \$45.00	49.16
12/09/2014	155144	CIRCT MISC	CARMEN ANDERSON	MILEAGE \$5.20; PER DIEM \$12.50	17.70

FIRST TOTALS:

Total of 30 Checks:

Less 0 Void Checks:

Total of 30 Disbursements:

1,795.84

0.00

1,795.84

4

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
12/10/2014	155145	CIRCT MISC	JILL BARRON	MILEAGE \$1.30; PER DIEM \$12.50	13.80
12/10/2014	155146	CIRCT MISC	REGINA BERG	MILEAGE \$9.36; PER DIEM \$12.50	21.86
12/10/2014	155147	CIRCT MISC	BARBARA BERTHAUME	MILEAGE \$6.76; PER DIEM \$12.50	19.26
12/10/2014	155148	CIRCT MISC	KRISTI BRAUN	MILEAGE \$1.78; PER DIEM \$12.50	13.28
12/10/2014	155149	CIRCT MISC	JANICE BUREAU	MILEAGE \$.52; PER DIEM \$12.50	13.02
12/10/2014	155150	CIRCT MISC	RONALD CARLISLE	MILEAGE \$1.04; PER DIEM \$12.50	13.54
12/10/2014	155151	CIRCT MISC	TARA DEROUIN	MILEAGE \$3.64; PER DIEM \$12.50	16.14
12/10/2014	155152	CIRCT MISC	LISA DERUSHA-WILKINS	MILEAGE \$2.60; PER DIEM \$12.50	15.10
12/10/2014	155153	CIRCT MISC	AMANDA EKBERG	MILEAGE \$.52; PER DIEM \$12.50	13.02
12/10/2014	155154	CIRCT MISC	BRENDA HAHN	MILEAGE \$5.98; PER DIEM \$12.50	18.48
12/10/2014	155155	CIRCT MISC	CHRISTOPHER HARRIS	MILEAGE \$.52; PER DIEM \$12.50	13.02
12/10/2014	155156	CIRCT MISC	DIONNA HARRIS	MILEAGE \$.52; PER DIEM \$12.50	13.02
12/10/2014	155157	CIRCT MISC	BARBARA KITSON	MILEAGE \$4.16; PER DIEM \$12.50	16.66
12/10/2014	155158	CIRCT MISC	TERRY LANE	MILEAGE \$4.68; PER DIEM \$12.50	17.18
12/10/2014	155159	CIRCT MISC	CATHY LEBRESH	MILEAGE \$16.64; PER DIEM \$12.50	29.14
12/10/2014	155160	CIRCT MISC	GARY LEHMAN	MILEAGE \$1.04; PER DIEM \$12.50	13.54
12/10/2014	155161	CIRCT MISC	JEANNE MCCOY	MILEAGE \$4.16; PER DIEM \$12.50	16.66
12/10/2014	155162	CIRCT MISC	DIANE NELSON	MILEAGE \$14.56; PER DIEM \$12.50	27.06
12/10/2014	155163	CIRCT MISC	JAMISON NORMAN	MILEAGE \$6.24; PER DIEM \$12.50	18.74
12/10/2014	155164	CIRCT MISC	JAMES OTT	MILEAGE \$7.80; PER DIEM \$12.50	20.30
12/10/2014	155165	CIRCT MISC	WILLIAM OVERHOLT	MILEAGE \$5.72; PER DIEM \$12.50	18.22
12/10/2014	155166	CIRCT MISC	DAVID PASINO	MILEAGE \$5.20; PER DIEM \$12.50	17.70
12/10/2014	155167	CIRCT MISC	KAMMI POEHLMAN	MILEAGE \$7.80; PER DIEM \$12.50	20.30
12/10/2014	155168	CIRCT MISC	CLARE POPOUR	MILEAGE \$5.20; PER DIEM \$12.50	17.70
12/10/2014	155169	CIRCT MISC	KEVIN PRIEBE	MILEAGE \$10.40; PER DIEM \$12.50	22.90
12/10/2014	155170	CIRCT MISC	CATHERINE SJOQUIST	MILEAGE \$10.40; PER DIEM \$12.50	22.90
12/10/2014	155171	CIRCT MISC	ROBERTA STORBECK	MILEAGE \$.52; PER DIEM \$12.50	13.02
12/10/2014	155172	CIRCT MISC	RICHARD WILLIAMS	MILEAGE \$6.50; PER DIEM \$12.50	19.00
FIRST TOTALS:					
Total of 28 Checks:					494.56
Less 0 Void Checks:					0.00
Total of 28 Disbursements:					494.56

5

B3

**DENTAL ADJUSTMENT PAYMENT PROGRAM
INTERGOVERNMENTAL TRANSFER (IGT) AUTHORIZING RESOLUTION**

WHEREAS, **Delta County** is committed to supporting programs that provide access to appropriate dental care services for eligible individuals;

WHEREAS, the Michigan Community Dental Clinics, Inc., (MCDC), a Michigan non-profit corporation, was formed to efficiently provide certain dental clinic services to poor and uninsured individuals for health departments throughout Michigan;

WHEREAS, the Federal government and the State of Michigan participate in the funding of these services, with the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula;

WHEREAS, certain intergovernmental transfers of public funds from **Delta County** may be made to the State of Michigan to be used as the State's share in claiming the Federal match.

NOW, THEREFORE, BE IT RESOLVED, that the **Delta County Board of Commissioners** hereby authorizes intergovernmental transfers in an amount not to exceed **\$25,000.00** quarterly, beginning 1/1/2015, to the State of Michigan to be used as the State's share in obtaining the Federal match to fund the Dental Clinic Services provided by MCDC as a Public Dental Clinic on behalf of Public Health, Delta & Menominee Counties.

Dated this _____ day of _____, 2014.

(name)

(name)

(name)

(name)

(name)

(name)

STATE, COUNTY AND MUNICIPAL

Employees
AFFILIATED WITH THE AFL-CIO

December 4, 2014

B4

Ms. Nora Viau
Director of Administration & Finance
310 Ludington Street
Escanaba, MI 49829

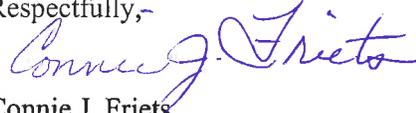
RE: Safety Committee

Dear Ms. Viau:

As you may recall, a letter was sent to you on October 15, 2014 with regard to the Safety Committee. We are asking for a meeting relative to the issue in that letter, as well as other concerns we have regarding the safety of the public and employees.

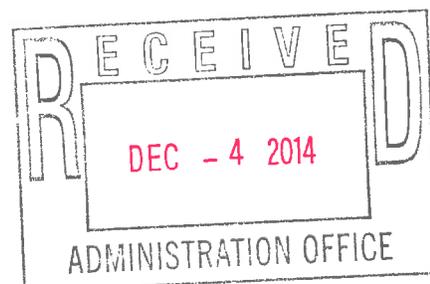
Please allow for the fact that two (2) of the stewards are housekeeping employees and would appreciate a meeting time that would accommodate their working schedule. Thank you for your anticipated cooperation. I look forward to hearing from you.

Respectfully,-



Connie J. Friets
Courthouse Chapter Chair for Local 2755

cc: Susan Cameron, Union Representative
Christine Pepin, Local President
Anne Kelly, Chief Steward
Sherry LaCroix, Steward
Lee Anne Strand, Steward
Tom Elegeert
Mary Harrington
David Rivard
David Moyle
Ann Jousma Miller
John Malner
Patrick Johnson



DELTA COUNTY BOARD OF COMMISSIONERS

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



B5

December 9, 2014

Members of the Alger Delta Cooperative Electrical Association Board of Directors
424 North 9th Street
Gladstone, MI 49837

RE: Letter of Support to potential merger discussions with Great Lakes Energy

Dear Alger Delta Board members,

On behalf of the Delta County Board of Commissioners, and as a customer, we strongly support Alger Delta Cooperative Electrical Association pursuing discussions with Great Lakes Energy for the purpose of allowing rate paying members the opportunity to allow members to decide whether or not a proposed merger is in their best interest.

As we understand it, a minority of the board is using a technicality to stop information from reaching the membership on what impact a proposed merger would have on members. We urge you to reconsider this decision and act in the best interest of our community and your membership to conduct the due diligence that would be necessary in looking at this situation.

Sincerely yours,

Thomas C. Elegeert, Chairman
Delta County Board of Commissioners