

Amended
TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

July 7, 2015

5:15 p.m.

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

SPECIAL ORDERS OF BUSINESS:

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - County Board minutes: 6-16-15
 - Committee of the Whole:
- 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**
 - 1. Administrator' Report
 - a. Overview of Delta County Pension System
 - 2. Recommendations from Building and Grounds minutes of 7-1-15
 - a. Search and Rescue Team Meeting Space at the Service Center
 - b. Deferral to the full Board of Commissioners on west side door access
 - c. Key fob access for contractual court appointed Attorneys, Delta County law enforcement personnel, and an additional fob for the Treasurer's Office
 - d. Procurement of items, projected to cost \$43,479, related to: courthouse security upgrades; air handlers; and IT emergency power upgrades.
 - 3. March 18, 2015 Minutes - Committee of the Whole Meeting
 - a. One time payment for elected and non-bargaining employees

- b. Road Patrol overtime reimbursement
- c. Road Commissioner salary increase

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail

a. Selection of a Jail Committee

B. NEW BUSINESS

- 1. Payment of Bills
- 2. Airport Trainer and New Hire
- 3. MDOT Contract No 2015-0320 Wildlife Hazard Assessment Environmental Approval and Resolution
- 4. Escanaba Bridge Archeological Inspection
- 5. Superior Trade Zone Representatives
- 6. Right of Way Easement for Dutch Mill to the Alger Delta Cooperative Electric Association
- 7. WCUP Community Corrections Funding
- 8. Clerk's Office Vital Records Software
- 9. Airport- Notice of Award

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Finance Committee Meeting on 7-9-15 at 2:00 p.m. in room 222.
- B. Board of Commissioners Meeting on 7-21-15 at 5:15 p.m. in the Service Center Board room.
- C. Board of Commissioners Meeting on 8-4-15 at 5:15 p.m. in the Service Center Board room.
- D. Board of Commissioners Meeting on 8-18-15 at 5:15 p.m. in the Service Center Board room.
- E. Board of Commissioners Meeting on 9-1-15 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, July 7, 2015 at 5:15 p.m. in the Board Room in the Delta County Service Center.

Sincerely yours,

Nancy J. Kolich
Delta County Clerk

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 16, 2015**

Escanaba, Michigan

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

June 11, 2015

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 June 16, 2015, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Moyle, and Rivard.

EXCUSED: Commissioner Harrington.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the June 2, 2015 meeting.
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to amend the agenda adding item 10. MSU Extension Plat Book. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications received.

B. Forwarded: No Communications forwarded.

Proposed

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator Bergman gave an update on the Superior Trade Zone meeting. He will also be scheduling a Building & Grounds meeting.

Would like to schedule a meeting to discuss County priorities, objectives and goals.

2. Recommendations from the Committee of the Whole 6-3-15.

1. Equalization.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to remove the 10% supply charge from the Township Equalization contracts. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

A Committee will be formed that will include the Sheriff, the Prosecuting Attorney, the Administrator and two Commissioners.

The Jail will remain on the agenda until the Project moves forward.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$482,540.06 and Commissioner's expenses of \$1,344.33. MOTION CARRIED.

2. Airport Grant - MDOT.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the Michigan Air Service Program Grant Contract between MDOT and the County of Delta, as presented. MOTION CARRIED.

Proposed

3. UPCAP - West Central UP Community Corrections Program Grant.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve the grant application by the West Central UP Community Corrections Program, as presented. MOTION CARRIED.

4. Pathways - Addendum to Letter of Agreement Jail Diversion Program.

Moved by Commission Moyle and seconded by Commissioner Johnson to approve the Addendum to the Letter of Agreement Jail Diversion Program with Pathways, as presented. MOTION CARRIED.

5. Veterans Museum/Chamber of Commerce.

Update on the proposed Veterans Museum and Chamber of Commerce Building at the UP State Fairgrounds.

6. Appointment of Remonumentation Grant Administrator.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to appoint Administrator Ryan Bergman as the Remonumentation Grant Administrator. MOTION CARRIED.

7. 2015 Tax Rate Request.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the 2015 Tax Rate Request for Delta County, with the same tax rate as last year, as presented.

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	ABSENT

MOTION CARRIED.

8. FOIA Policy.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adopt the new FOIA Policy, as presented, and to appoint Administrator Ryan Bergman as the FOIA Coordinator. MOTION CARRIED.

Proposed

9. Resolution /supporting Maintaining the State of Michigan Department of Health and Human Services Office in Alger County.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adopt the Resolution Supporting Maintaining the State of Michigan Department of Health and Human Services Office in Alger County. MOTION CARRIED.

10. MSU Extension Platbooks.

Moved by Commission Moyle and seconded by Commissioner Johnson to approve allowing MSU Extension to use the County maps for the new County Plat Book. MOTION CARRIED.

XII. PUBLIC COMMENT

None

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Superior Trade Zone - we will show the State of Michigan how to do this.

Commissioner Johnson: Would like to see the Planning Commission adopt the proposed setbacks for the Wind Turbines.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

July 7 th	5:15 p.m.	Board meeting.
July 21 st	5:15 p.m.	Board meeting.
August 4 th	5:15 p.m.	Board meeting.
August 18 th	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:51 p.m. MOTION CARRIED.

Proposed

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David J. Rivard, Board Vice Chair

BUILDING AND GROUNDS MEETING

July 1, 2015

MEMBERS PRESENT: Commissioner David Rivard
Commissioner John Malnar
Administrator Ryan Bergman

ATTENDEES: Cory Schroeder, Assistant Director of Maintenance; Ed Oswald, Sheriff; Hope Rudden, Deputy County Clerk; Tom Sabor, Treasurer; Emily DeSalvo, District Court Administrator; Robert Berbohm, Emergency Management Coordinator; Don Brockway, Courthouse Security; Brandon Couvillion, IT Director; Tate Thompson, Search and Rescue Volunteer

The meeting began at 1:00 p.m.

V. New Business

1. Search and Rescue Team Meeting Space at the Service Center

The committee was presented with a request from the Search and Rescue Team to use space at the Service Center formerly occupied by Pathways for meeting space. Search and Rescue Volunteer Tate Thompson and Sheriff Oswald were in attendance to answer questions. Commissioner Rivard stated that any space used should include the understanding that they may need to vacate with very short notice as the County looks towards long-term, possibly revenue-producing, use of the space. After the discussion the Committee recommends drafting an M.O.U with the Sheriff authorizing use of space at the Service Center.

2. ADA Accommodations and West Side Door Access

Administrator Bergman presented the issue of closing the west side door to the public as it relates to American's with Disabilities Act (ADA) accommodations, including the issues created by accessibility decal holders parking on Ludington Street where there is not a curb cutout. Administrator Bergman recommended opening the west side door while ADA Coordinator Dan Menacher researches and provides a long-term recommendation on accessibility spaces around the courthouse. Commissioners Malnar and Rivard recommended contacting the City of Escanaba on the issue. The Committee recommends deferring the issue to the entire Board of Commissioners.

3. Key Fob Access

District Court Administrator Emily DeSalvo presented a request from Court Appointed Attorneys to receive key fob access during work hours for the side doors. Tom Sabor requested an additional key fob for his office to be used for basement access. Written requests were presented: from the Prosecutor's Office for law enforcement personnel; from Probate Court for Court Appointed Attorneys; and from Michigan Works for SCI Cleaning and Maintenance personnel. Sheriff Oswald and Emergency Management Coordinator Robert Berbohm recommended giving all law enforcement personnel full key fob access to carry with them at all times. After discussion, the Committee recommends giving side-door key fob access to contractual Court Appointed Attorneys, provided that they sign policies acknowledging that they are not to provide access to co-workers, clients, or other citizens. The Committee also

recommends giving full key fob access to all law enforcement personnel in Delta County and an additional key fob for the Treasurer's Office. The Committee did not recommend providing key fobs for SCI Cleaning and Maintenance personnel or additional Michigan Works! employees at this time.

4. Courthouse Security Recommendations

Emergency Management Coordinator Robert Berbohm presented a series of ten courthouse security recommendations. Commissioner Malnar stated that any items are to be purchased following the county's procurement recommendations. Sheriff Oswald stated that although there is a possibility that the jail will relocate, the Board should still consider fencing or a gate to secure the parking lot. After discussion, the Committee recommends: numbering the doors; purchasing fire cabinets in the basement for hazardous chemicals; the addition of three cameras to eliminate surveillance blind spots; converting room 113 to a security room, complete with one-way glass and surveillance equipment; the purchase of three handheld metal detectors; and the purchase of a partial doorway by the Circuit Court basement access. The cost of the recommendations based on initial quotes is \$23,730.

5. Emergency Operations Center

Emergency Management Coordinator Robert Berbohm recommended the rewiring of RTU-1 and associated equipment to run off of generator power in the Emergency Operations Center (EOC) at a projected cost of \$13,000. This would allow for heat in the EOC when there is a power outage. Robert Berbohm also recommended that the County purchase an 800 Mhz amplifier for the EOC but suggested first exploring if the 911/Dispatch Authority could pay for the projected costs. After discussion, the Committee tabled this purchase for the time being.

6. Air Handlers

Assistant Director of Maintenance Cory Schroeder discussed the purchase of additional combination motor starters (air handlers) in the Courthouse. The County has recently replaced similar older units due to malfunctions, and the remaining units would likely malfunction in the near future if not replaced. After discussion, the Committee recommends purchasing the new units, with Commissioner Malnar emphasizing that the purchase needs to go through the County's full procurement process.

7. Outdoor LED

Quotes for replacement of outdoor lights with LED at the service center, jail, and courthouse were presented. Administrator Bergman recommended that the discussion be tabled until an ongoing energy efficiency study had been conducted. Commissioner Rivard recommended that Administration also contact the County's energy providers about any rebates or programs that the County may be eligible for if it upgrades. The Committee tabled the purchase of outdoor LED.

8. IT Server Room Emergency Power

IT Director Brandon Couvillion discussed the purchase of a transformer upgrade, upgrading the feed to the IT room, Cat 5 drops, and providing emergency power to two data rack locations. The upgrades, anticipated to cost approximately \$13,000, would allow for the

County's IT and security equipment to properly function in the event of an extended power outage. After discussion, the Committee recommends the purchase of the equipment. Assistant Director of Maintenance Cory Schroeder discussed the purchase of emergency power lights in the main hallway/corridor. Commissioner Rivard mentioned that there are two employees with an afternoon shift schedule working into the night. The Committee recommends the purchase of the lighting upgrades.

9. Clerk's Office Vault Flooring Quotes

Quotes for tile and carpet replacement in the County Clerk's Office were presented. Deputy Clerk Hope Rudden recommended that the purchase be tabled until a long-term solution to the Clerk's upstairs storage issue is addressed. Deputy Clerk Rudden stated the amount of working files in the office, and the frequency that staff has to search for records in the basement causes problems. Deputy Clerk Rudden also suggested exploring the use of Building Authority dollars for some of the purchases recommended at the meeting. The Committee tabled the Clerk flooring issue until the next Building and Grounds Meeting.

The meeting adjourned at 3:27 P.M

7/1/15 Building and Grounds Committee Projected Cost Recommendations				
Committee Agenda Item	Estimated Request	Committee Action	Committee Recommended Estimate	Item/Topic Description
1	\$0	Recommended	\$0	Search and Rescue Team Meeting Space
2	\$0	Deferred	\$0	ADA Accommodations and West Side Door Access
3	\$0	Recommended	\$0	Key Fob Access
4	\$20	Recommended	\$20	Number the doors
4	\$2,400	Recommended	\$2,400	Addition of 3 fire cabinets in the basement for hazardous chemicals
4	\$3,000	Recommended	\$3,000	Addition of 3 cameras to cover identified dead spots
4	\$2,000	Tabled	\$0	Add a defibrillator for the second floor
4	\$12,750	Recommended	\$12,750	Change room 113 to a security room
4	\$5,995	Tabled	\$0	Change glass, deadbolt structure of the Probation Office
4	\$460	Recommended	\$460	Three handheld metal detectors
4	\$5,100	Recommended	\$5,100	Partial doorway by Circuit Court
4	\$39,470	Tabled	\$0	Fence around back parking lot
5	\$13,000	Tabled	\$0	Rewiring of RTU-1 and associated equipment to run off generator power
5	\$4,908	Tabled	\$0	Amplifier for 800 MHz EOC coverage
6	\$4,974	Recommended	\$4,974	Combination motor starters (air handlers)
7	\$15,559	Tabled	\$0	Service Center LED
7	\$10,527	Tabled	\$0	Courthouse LED
7	\$5,641	Tabled	\$0	Jail LED
8	\$4,467	Recommended	\$4,467	Upgrade panel and transformer from 15 KVA to 45 KVA
8	\$4,982	Recommended	\$4,982	Upgrade feed in IT room
8	\$2,226	Recommended	\$2,226	Provide emergency power to main hallway/corridor
8	\$1,920	Recommended	\$1,920	Install 27 new Cat 5 drops
8	\$1,180	Recommended	\$1,180	Provide emergency power circuit to two data rack locations
9	\$2,181	Tabled	\$0	Clerk's Office Vault flooring
	\$142,760	Total	\$43,479	

Note: All costs are estimates. Actual costs will be based on quotes after full county procurement policy.

Approved 4-21-15

X3

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
COMMITTEE OF THE WHOLE
March 18, 2015**

Escanaba, Michigan

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

March 13, 2015

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 Wednesday March 18, 2015, at 7:00 a.m. in Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Harrington, Moyle and Rivard.

ABSENT: Commissioner Moyle.

The meeting was called to order at 7:00 a.m. in Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: Sheriff Oswald
Under Sheriff Phil Griebel
Philip Strom, Prosecuting Attorney
Christine Pepin, Local 2755
Connie Friets, President, Local 2755
Administrator Nora Viau
Jordan Beck, Daily Press reporter

B. NEW BUSINESS

1. Road Commissioner - Salary Increase.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to recommend increasing the Road

Approved 4-21-15

Commissioners' salary \$25 per month to the base for FY 2014-15 and an additional \$25 per month for FY 2015-16 effective July 1, 2015.

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	ABSENT
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

2. Sheriff Budget.

Sheriff Oswald presented his concerns with the Road Patrol budget and the General Fund budget and the Courthouse Security Officer. Moved by Commissioner Rivard and seconded by Commissioner Malnar to recommend reimbursing the Road Patrol budget for the Courthouse Security Officer overtime for \$32,446 from the 2013-14 budget. MOTION CARRIED.

3. Administrator Applications.

8 applications were received and opened for the Administrator position. Copies of the applications will be sent to all the Commissioners to review.

4. Elected Officials & Non Bargaining One Time Bonus.

Moved by Commissioner Johnson and seconded by Commissioner Rivard (for discussion only) to recommend a one time \$1500 payment into a retirement fund for the elected officials and non bargaining employees effective July 1, 2015.

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	ABSENT
	RIVARD	NO
	HARRINGTON	YES

MOTION CARRIED.

XII. PUBLIC COMMENT

Connie Friets, AFSCME Local 2755, addressed the Board with her concerns regarding Elected Officials and Non Bargaining employees salaries and bonuses.

Approved 4-21-15

XIV. MEETING SCHEDULE

April 14th 5:15 p.m. Statutory Board meeting
April 21st 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Malnar to adjourn at 9:02 a.m.

Respectfully Submitted,



Nancy J. Kolich, County Clerk



Mary Harrington, Board Chairperson

Elected Positions		Effective Date
Clerk	\$1,500	1-Jul-15
Treasurer	\$1,500	1-Jul-15
Prosecutor	\$1,500	1/1/2016
Sheriff	\$1,500	10/19/2015
Commissioners	\$1,500	1-Jul-15
Non Bargaining/Appointed		
Dir. Of Administration	\$1,500	1-Jul-15
Board Sec/Asst. Adm.	\$1,500	1-Jul-15
IT Director	\$1,500	1-Jul-15
Juvenile Director	\$1,500	1-Jul-15
Probate Register	\$1,500	1-Jul-15
Chief Asst. Pros.	\$1,500	1/1/2016
Airport Manager	\$1,500	1-Jul-15
Asst. Airt. Manager	\$1,500	1-Jul-15
Undersheriff	\$1,500	12/15/2015
Veterans Admin	\$1,500	1-Jul-15
Maintenance Director	\$1,500	1-Jul-15
Asst. Prosecutor	\$1,500	2/1/2015
District Court Magistrate	\$1,500	2/22/2015
District Court Administrator	\$1,500	11/1/2015
Asst. Maintenance Director	\$1,500	3/3/2016
Friend of the Court	\$1,500	4/1/2016
FOC Staff Attorney	\$1,500	4/1/2016

A one time payment of \$1500 to be deposited into employees retirement account for all Elected, Non Bargaining and Appointed Employees. Employees/Elected Officials with less than 1 year of employment in their respective position will be granted the retirement benefit after attaining one year of service in their current position.

NOT ELIGIBLE:

Drain Commissioner
 Surveyor
 Contract Inspector

Medical Examiner
 FOC Contract Referee

Approved 5-5-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 21, 2015**

Escanaba, Michigan

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

April 16, 2015

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 April 21, 2015, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Malnar, Johnson, Moyle, and Rivard.

EXCUSED: None.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

SPECIAL ORDERS OF BUSINESS

1. Closed Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move into closed session at 5:18 p.m. for the purpose of discussing written opinion of Counsel under OMI Section 15.268(8)(h).

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

Approved 5-5-15

Moved by Commissioner Johnson and seconded by Commissioner Moyle to reconvene into regular session at 6:07 p.m. MOTION CARRIED.

No actions were taken during executive session.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Christine Pepin, President ASCFME Local 2755, addressed the Board with her concerns regarding the minutes of April 14, 2015, and extending the previous Administrator's contract and the Union's request to have two Commissioners on the County's contract negotiating committee.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to add item 7. County Board members on Collective Bargaining Committee. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the minutes of the April 14, 2015 meeting and the Committee of the Whole minutes of March 18, 2015. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda adding New Business Item 6. Power Plant Letter. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No Communications were received.
- B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

XI. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Administrator's Contract.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to not extend the Administrator's contract.

ROLL CALL	MALNAR	YES
	JOHNSON	NO
	MOYLE	NO
	RIVARD	YES
	HARRINGTON	NO

MOTION FAILED.

Moved by Commissioner Johnson and seconded by Chairman Harrington to extend Nora's Administrator contract until May 22, 2015.

ROLL CALL	MALNAR	NO
	JOHNSON	YES
	MOYLE	YES
	RIVARD	NO
	HARRINGTON	YES

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

None.

2. FY2014 Audit Presentation.

Ray LaMarche, Anderson Tackman, gave the FY2014 Audit Presentation. Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept the FY2015 Audit, as presented, and place on file. MOTION CARRIED.

3. MMRMA Member Presentation.

Tabled until the new Administrator arrives.

4. Central U.P. Aquaculture Net Pen Pilot Project.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to authorize the Board Chair to sign a Resolution in Support of the Central U.P. Aquaculture Net Pen Pilot Project, as presented. MOTION CARRIED.

5. Sign/Notarize Employment Contract for New Administrator.

Tabled.

6. Power Plant Letter of Support.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve a letter to the City of Escanaba in support of the sale of the Escanaba Power Plant to Sterling. MOTION CARRIED.

7. Request from the Courthouse Chapter to have two County Commissioners on the Negotiating Committee.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to add Commissioner Malnar to the County representatives at the next several Collective Bargaining meetings of the AFSCME Courthouse Chapter. MOTION CARRIED.

XII. PUBLIC COMMENT

Kaye Rowlands, retired County employee, addressed the Board with her concerns regarding re-employing the County Administrator.

Christine Pepin, addressed the Board with her concerns regarding that actions of the Board take effect until the minutes of the meeting have been approved, and the total cost of extending the Administrator's contract.

Maria Maniaci, addressed the Board regarding the Superior Watershed Partnership Community Pollution Prevention collection of unused medications, micro-bead cosmetics and toothpaste on Saturday April 25, at Presbyterian Church.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

Approved 5-5-15

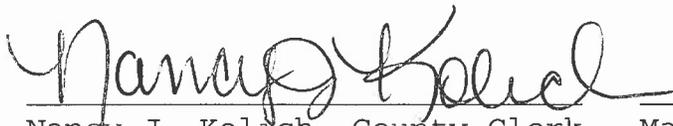
XIV. MEETING SCHEDULE

May 5 th	5:15 p.m.	Board meeting.
May 19 th	5:15 p.m.	Board meeting.
June 2 nd	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 7:52 p.m. MOTION CARRIED.

Respectfully Submitted,



Nancy J. Kolich, County Clerk



Mary K. Harrington, Board Chair

DELTA COUNTY BOARD OF COMMISSIONERS

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

B1



July 7, 2015

TO: Delta County Board of Commissioners
FR: Ryan Bergman, 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.

Ryan Bergman, Administrator

Date	Amount	
06-19-15	190,783.60	
06-19-15	4,476.06	
06-24-15	495,110.24	
Total Report of Claims	\$ 690,369.90	
Total Jury Expense	\$ 1,932.50	
GRAND TOTAL OF BILLS	\$ 692,302.40	
Commissioner Expenses:	\$ 507.91	Paid

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

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
157341 - 157358 → Payroll Checks					
06/19/2015	157359	013950	MUNICIPAL EMPLOYEES RETIREMENT	RETIREMENT	11.66
				RETIREMENT	10.11
				RETIREMENT	10.23
				RETIREMENT	9.81
				RETIREMENT	4.84
				RETIREMENT	32.51
				RETIREMENT	9.43
				RETIREMENT	10.90
				RETIREMENT	5,241.95
				RETIREMENT	4,870.29
				EXPENDITURES	161.56
					<u>10,373.29</u>
06/19/2015	157360	001132	APPLE OFFICE PRODUCTS	MISC OFFICE SUPPLIES-HP56 INKJET CARTRID	63.97
				MISC OFFICE SUPPLIES	59.07
					<u>123.04</u>
06/19/2015	157361	001144	ARFF SPECIALISTS	2 DAY ANNUAL REFRESHER ARFF TRAINING	1,105.00
06/19/2015	157362	001151	AT&T	PHONE - ACCT 906 786-4902 919 7	296.02
06/19/2015	157363	002018	BADGER MAILING & SHIPPING SYSTEMS	ANNUAL MAINTENANCE 8/10/15-8/9/16	2,299.45
06/19/2015	157364	002073	BOB BARKER CO.	SHAMPOO, TOOTHBRUSH, SHIRTS AND SOAP	1,332.35
06/19/2015	157365	002170	BENOIT'S GLASS & LOCK	LOCK LUBRICANT	16.50
06/19/2015	157366	002400	BURKHART, LEWANDOWSKI & MILLER, P.C	JURY POOL MATTER	2,353.80
				DIRECTOR OF ADMIN CONTRACT	655.40
					<u>3,009.20</u>
06/19/2015	157367	003058	CBM FOOD SERVICE	FOOD SERVICE 5/28/15 - 6/3/15	3,416.21
				FOOD SERVICE 6/4/15 - 6/10/15	3,447.66
					<u>6,863.87</u>
06/19/2015	157368	003061	CARQUEST AUTO PARTS	HYD FLUID 3 GAL DIESEL EXHAUST	49.64
				ADV GEN BATTERY	103.29
				HEATER CORE	20.74
					<u>173.67</u>
06/19/2015	157369	003065	COAST TO COAST COMPUTER PRODUCTS	1720, 1720DN, IBM 1612,1622 JUMBO YIELD	99.99
06/19/2015	157370	003110	CITY OF ESCANABA	DISPATCHING SERVICES - JUNE 2015	63,500.00
				SHARE OF SECURITY CAMERA SYSTEM - 911	888.21
					<u>64,388.21</u>
06/19/2015	157371	003130	CITY OF ESCANABA	UTILITIES - ACCT 1-06-1500-00	2,203.96
				UTILITIES - ACCT: 435 3750 00 RTE 2 BOX	2,417.79
				UTILITIES - ACCT: 435 3742-00 CAP 2908 A	19.80
				UTILITIES - ACCT: 435 4360-00 AIRPORT DR	312.24
				UTILITIES - ACCT: 4-35-4310-01 LOCATION	11.32
				UTILITIES - ACCT: 4-35-3730-00	14.60
				UTILITIES - ACCT: 4-35-4350-00 PUMP STAT	21.18
				UTILITIES - ACCT: 4-35-3761-00 FIRE TRUC	45.33
				UTILITIES - ACCT: 4-35-3720-00 AIRPORT	11.46

Check Date	Check	Vendor	Vendor Name	Description	Amount
06/19/2015	157372	003160	CLOVERLAND PAPER CO.	UTILITIES - ACCT: 4-35-3760-00 CRASH BL	29.34
06/19/2015	157373	003240	COOPER OFFICE EQUIPMENT INC.	UTILITIES - ACCT: 4-35-4370-00 2900 AIRP	67.72
06/19/2015	157374	004030	DAILY PRESS	UTILITIES - ACCT 1-06-1320-01	24.27
					<u>5,179.01</u>
06/19/2015	157375	004038	DAVIS/WANIC LAND SURVEYORS P.C	GENERAL CLEANING 06/8 6/15 6/22 6/29	1,440.92
06/19/2015	157376	004200	DELTA COUNTY CLERK	KONICA 750- FIRST FLOOR (BIZHUB 750)	450.00
06/19/2015	157377	004230	DELTA COUNTY ROAD COMMISSION	AD VISITORS GUIDE BOOK	470.00
				RENZONE AD VISITOR'S GUIDE	470.00
					<u>940.00</u>
06/19/2015	157378	004240	DELTA COUNTY SHERIFF DEPT.	REMON-SURVEY SERVICES	12,680.00
06/19/2015	157379	004272	DELTA DISPOSAL	APPLY BOND TO FINES & 10% - BATES - 15-F	500.00
06/19/2015	157380	004418	DTE ENERGY	GASOLINE - APRIL 2015	2,798.79
				GASOLINE - MAY 2015	3,417.36
					<u>6,216.15</u>
06/19/2015	157381	004440	DIVE RESCUE INTERNATIONAL INC.	PRISONER TRANSPORT - STEVEN THOMAS TAYLO	180.22
06/19/2015	157382	005030	ELMER'S COUNTY MARKET	GARBAGE REMOVAL	163.95
06/19/2015	157383	005050	EPIC AVIATION LLC	NAT'L GAS - ACCT 4576 043 002 2 (BLDG)	28.79
06/19/2015	157384	006064	ADAM FLAGSTADT	NAT'L GAS - ACCT 4576 043 0010 5 (COMM H	164.68
06/19/2015	157385	006088	DAN FORRESTER	NAT'L GAS - ACCT 4569 786 0001 7 (TERMIN	354.86
06/19/2015	157386	009043	INTERNATIONAL CODE COUNCIL INC	NAT'L GAS - ACCT 4576 043 0003 0 (ARPT G	100.89
06/19/2015	157387	010091	PATRICK JOHNSON		649.22
06/19/2015	157388	010110	JOHNSTON PRINTING & OFFSET	TUITION - DIVE RESCUE	1,875.00
06/19/2015	157389	011050	K-MART	JUROR SUPPLIES	29.07
06/19/2015	157390	011071	KMB BROADCASTING INC	JET GROSS 7752 X 2.04958	18,089.23
06/19/2015	157391	012138	HONORABLE MARK LUOMA	MEAL/BRIDGE REIMB - MENTAL TRSPT 6/10/15	11.25
06/19/2015	157392	013179	MENARDS	TRAVEL FOR 6/10/15	144.00
06/19/2015	157393	013408	MICHIGAN WORKS	MEMBERSHIP DUES	135.00
06/19/2015	157394	014124	NORTHERN TOOL/BLUE TARP FINANCIAL	MILEAGE/PHONE REIMB-APR 2015	64.63
06/19/2015	157395	014192	NORWAY SPRINGS INC	ENVELOPES FOR JURY COMMISSION	430.00
06/19/2015	157396	014266	NYE UNIFORM	BUSINESS CARDS- R. BERGMAN	70.00
06/19/2015	157397	015076	JEFFREY OLSON	ENVELOPES, COURTESY CHECK CARDS, LIFE SA	625.00
					<u>1,125.00</u>
06/19/2015	157398	011050	K-MART	HAIR CUT KIT, FOOTBALLS AND BBALLS FOR R	121.78
06/19/2015	157399	012138	HONORABLE MARK LUOMA	SCCU-CHECK (DIABETES) AVIVA PLUS (MEDICA	118.37
06/19/2015	157400	013179	MENARDS	ANNUAL WDBC AM	240.15
06/19/2015	157401	014124	NORTHERN TOOL/BLUE TARP FINANCIAL	MILEAGE REIMB 4.13/5.4/5.18/6.1 AND MEA	325.00
06/19/2015	157402	014192	NORWAY SPRINGS INC	HANDTRUCK 300V/400H	273.12
06/19/2015	157403	014266	NYE UNIFORM	JANITORIAL SUPPLIES	62.97
06/19/2015	157404	015076	JEFFREY OLSON	JANITORIAL BROOM	95.87
					<u>7.99</u>
06/19/2015	157405	013408	MICHIGAN WORKS	MAY 2015 BUSINESS UPDATE REPORTER AD	166.83
06/19/2015	157406	014124	NORTHERN TOOL/BLUE TARP FINANCIAL	GAS POWERED HOT STEAM PRESSURE WASHER	19.53
06/19/2015	157407	014192	NORWAY SPRINGS INC	MONTHLY RENTAL + DEPOSIT	2,828.17
06/19/2015	157408	014266	NYE UNIFORM	PANTS AND SHIRTS FOR ROAD PATROL (KOSTIZ	31.90
06/19/2015	157409	015076	JEFFREY OLSON	MEAL REIMB - 6/7/15-6/12/15 - PISTOL INS	375.35
					<u>77.02</u>

2

Check Date	Check	Vendor	Vendor Name	Description	Amount
06/19/2015	157398	016013	PREIN&NEWHOF	18.69 & AREF TRUCK-AIP 2015	1,588.50
06/19/2015	157399	016032	P & M INSPECTIONS, INC.	PAYROLL 6-1-2015 THROUGH 6-12-2015	1,591.00
06/19/2015	157400	018029	VICTORIA A. RADKE	MEAL/BRIDGE REIMB - 6/15- 6/16/15	20.56
06/19/2015	157401	018110	RICHER REFRIGERATION	REPAIR OF VISITATION ROOM - HOLE IN WALL	2,950.04
06/19/2015	157402	019018	THOMAS SABOR	U.P. TREASURER'S MTG - MEAL REIMB (2)	14.50
06/19/2015	157403	019176	JAMES SODERBERG	MEALS/LODGING/MILEAGE - TRAINING 6/15-16	542.54
06/19/2015	157404	019187	SO'S CUSTOM TAILOR & DRY CLEANING	PATCHES SEWN ON FOR DEBACKER	48.00
06/19/2015	157405	019234	STATE OF MICHIGAN	CERTIFICATION RENEW - MARGARET HERIBACKA	60.00
06/19/2015	157406	019325	STATE OF MICHIGAN	CIRCUIT, DIST, AND PROB CRT REMITTANCE	26,418.40
06/19/2015	157407	019375	STROPICH OIL COMPANY	NO LEAD GAS- UNPAID AMOUNT	21.00
06/19/2015	157408	019385	SUNLIFE FINANCIAL	LIFE INSURANCE-JULY 2015	781.27
06/19/2015	157409	020045	TELNET WORLDWIDE INC	PHONE - ACCT: CORP-005103	182.78
				PHONE - ACCT: CORP-000861	925.54
					<u>1,108.32</u>
06/19/2015	157410	020087	TITLE CHECK LLC	PARCEL ADMIN FEE 2013 TAX CYCLE	1,496.34
06/19/2015	157411	021074	U.P. TREASURER'S ASSN.	2015 U.P. TREASURER ASSN DUES	25.00
06/19/2015	157412	023016	KURT WILSON	NO SEW SNAPS FOR UNIFORMS	10.93
				MEALS/BRIDGE REIMB - 6/6/15 - RIFLE CONF	31.75
					<u>42.68</u>
06/19/2015	157413	023070	WELLS TOWNSHIP TREASURER	2014 TAX SETTLEMENT TOWNSHIP OPERATING	9,161.03
06/19/2015	157414	023121	WJMN-TV3	GOLF SPOTS	270.00
06/19/2015	157415	025000	XEROX CORPORATION	PRINTER - MONTHLY PYMT - ACCT 718015423	33.46
06/19/2015	157416	084289	MARK D SEYMOUR	CONTRACT PAYMENT - MAY 2015	267.97
06/19/2015	157417	DLQ TAX	LINDAHL GREGORY J	DLQ TAX REFUND	52.68
					<u>190,783.60</u>
					<u>0.00</u>
					<u>190,783.60</u>

FIRST TOTALS:
 Total of 59 Checks:
 Less 0 Void Checks:
 Total of 59 Disbursements:

3

4

Check Date	Check	Vendor	Vendor Name	Description	Amount
06/22/2015	157418	CIRCT MISC	SCOTT MICHAEL BEAUDRY	Juror SCOTT MICHAEL BEAUDRY	20.30
06/22/2015	157419	CIRCT MISC	STEVEN GEORGE DEDIC	Juror STEVEN GEORGE DEDIC	18.22
06/22/2015	157420	CIRCT MISC	ROBERT ERVIN MEERSTEIN	Juror ROBERT ERVIN MEERSTEIN	24.20
06/22/2015	157421	CIRCT MISC	NANCY PATRICIA WAHL	Juror NANCY PATRICIA WAHL	229.68
06/22/2015	157422	CIRCT MISC	BARBARA JEAN VOGL	Juror BARBARA JEAN VOGL	22.90
06/22/2015	157423	CIRCT MISC	DANIEL JAMES LALONDE	Juror DANIEL JAMES LALONDE	28.10
06/22/2015	157424	CIRCT MISC	SHARON GAIL MURPHY	Juror SHARON GAIL MURPHY	26.80
06/22/2015	157425	CIRCT MISC	VALERIE KAY HYSLOP	Juror VALERIE KAY HYSLOP	19.00
06/22/2015	157426	CIRCT MISC	JENNIFER ANN BURNHAM	Juror JENNIFER ANN BURNHAM	371.64
06/22/2015	157427	CIRCT MISC	EMILY ELIZABETH STROM	Juror EMILY ELIZABETH STROM	16.14
06/22/2015	157428	CIRCT MISC	LEE NOEL KNOCHE	Juror LEE NOEL KNOCHE	35.38
06/22/2015	157429	CIRCT MISC	MANDY RAE CARLSON	Juror MANDY RAE CARLSON	229.68
06/22/2015	157430	CIRCT MISC	BRADLEY CHARLES OSLUND	Juror BRADLEY CHARLES OSLUND	13.80
06/22/2015	157431	CIRCT MISC	JAMES THORVALD MCCLAIN	Juror JAMES THORVALD MCCLAIN	13.02
06/22/2015	157432	CIRCT MISC	AARON JOHN THILL	Juror AARON JOHN THILL	42.14
06/22/2015	157433	CIRCT MISC	JOSEPH AUGUSTINE PORTER	Juror JOSEPH AUGUSTINE PORTER	229.68
06/22/2015	157434	CIRCT MISC	SHANNAN ELIZABETH RIEDY	Juror SHANNAN ELIZABETH RIEDY	13.28
06/22/2015	157435	CIRCT MISC	JACOB RANDAL WILES	Juror JACOB RANDAL WILES	13.28
06/22/2015	157436	CIRCT MISC	ANN JOUSMA-MILLER	Juror ANN JOUSMA-MILLER	18.48
06/22/2015	157437	CIRCT MISC	NANCY ANN LAPALM	Juror NANCY ANN LAPALM	232.80
06/22/2015	157438	CIRCT MISC	LEO JONATHAN RAZMUS	Juror LEO JONATHAN RAZMUS	229.68
06/22/2015	157439	CIRCT MISC	CHRISTINE ANN SOSSONG	Juror CHRISTINE ANN SOSSONG	13.02
06/22/2015	157440	CIRCT MISC	MICHAEL ALLEN RENO	Juror MICHAEL ALLEN RENO	13.54
06/22/2015	157441	CIRCT MISC	BRADLEY WILLIAM ERICKSON	Juror BRADLEY WILLIAM ERICKSON	15.10
06/22/2015	157442	CIRCT MISC	DIANE MARIE DUPEY	Juror DIANE MARIE DUPEY	13.54
06/22/2015	157443	CIRCT MISC	CHERITH JOY HAGUE	Juror CHERITH JOY HAGUE	13.02
06/22/2015	157444	CIRCT MISC	PENNY JO PROPST	Juror PENNY JO PROPST	16.40
06/22/2015	157445	CIRCT MISC	JOELLEN FAE HADEL	Juror JOELLEN FAE HADEL	30.70
06/22/2015	157446	CIRCT MISC	THOMAS JOHN HARVEY	Juror THOMAS JOHN HARVEY	43.70
06/22/2015	157447	CIRCT MISC	BENNY FRANCIS HERIOUX	Juror BENNY FRANCIS HERIOUX	17.70
06/22/2015	157448	CIRCT MISC	JANICE MARY CUMMINGS	Juror JANICE MARY CUMMINGS	13.02
06/22/2015	157449	CIRCT MISC	GINNY MARIE MENARD	Juror GINNY MARIE MENARD	18.74
06/22/2015	157450	CIRCT MISC	LEON JOHN GENDRON	Juror LEON JOHN GENDRON	17.70
06/22/2015	157451	CIRCT MISC	CATHY LYNN CRETENS	Juror CATHY LYNN CRETENS	16.66
06/22/2015	157452	CIRCT MISC	RONALD WAYNE YOUNG	Juror RONALD WAYNE YOUNG	16.14
06/22/2015	157453	CIRCT MISC	DAVID LLEWELLYN DENO	Juror DAVID LLEWELLYN DENO	15.10
06/22/2015	157454	CIRCT MISC	GREGORY SCOTT JACOBSON	Juror GREGORY SCOTT JACOBSON	15.10
06/22/2015	157455	CIRCT MISC	TRACI LEE MILLETTE	Juror TRACI LEE MILLETTE	240.60
06/22/2015	157456	CIRCT MISC	DENNIS RICHARD NELSON	Juror DENNIS RICHARD NELSON	23.68
06/22/2015	157457	CIRCT MISC	KEVIN STEPHEN MAYVILLE	Juror KEVIN STEPHEN MAYVILLE	243.72
06/22/2015	157458	CIRCT MISC	LUKE LAWRENCE LAPLANT	Juror LUKE LAWRENCE LAPLANT	17.18
06/22/2015	157459	CIRCT MISC	MARY BETH SCHWALBACH	Juror MARY BETH SCHWALBACH	17.70
06/22/2015	157460	CIRCT MISC	NICHOLAS JOSEPH BRAYAK	Juror NICHOLAS JOSEPH BRAYAK	16.40
06/22/2015	157461	CIRCT MISC	GLADYS MARY ELEGEERT	Juror GLADYS MARY ELEGEERT	20.30
06/22/2015	157462	CIRCT MISC	SUSAN KAY MILLER	Juror SUSAN KAY MILLER	17.18
06/22/2015	157463	CIRCT MISC	JONATHON DERRELL COATES	Juror JONATHON DERRELL COATES	21.86
06/22/2015	157464	CIRCT MISC	KENNETH JACK TRYAN	Juror KENNETH JACK TRYAN	16.66
06/22/2015	157465	CIRCT MISC	LEON HARVEY HAM	Juror LEON HARVEY HAM	13.28
06/22/2015	157466	CIRCT MISC	TONYA RAE LABONTE	Juror TONYA RAE LABONTE	14.58
06/22/2015	157467	CIRCT MISC	JAMES ANTHONY SANKOVITCH	Juror JAMES ANTHONY SANKOVITCH	271.80
06/22/2015	157468	CIRCT MISC	TAMMY JO WETTHUHN	Juror TAMMY JO WETTHUHN	17.70
06/22/2015	157469	CIRCT MISC	KEITH LAVERNE KERMEEN	Juror KEITH LAVERNE KERMEEN	13.02
06/22/2015	157470	CIRCT MISC	MATTHEW CHRISTIAN JENSEN	Juror MATTHEW CHRISTIAN JENSEN	15.10
06/22/2015	157471	CIRCT MISC	SALLY BETH SEDENQUIST	Juror SALLY BETH SEDENQUIST	17.70
06/22/2015	157472	CIRCT MISC	AVERY THAMES ALLISON	Juror AVERY THAMES ALLISON	16.40
06/22/2015	157473	CIRCT MISC	ERIK MARCUS RUBRIGHT	Juror ERIK MARCUS RUBRIGHT	14.58
06/22/2015	157474	CIRCT MISC	BRIAN WILLIAM SMITH	Juror BRIAN WILLIAM SMITH	17.70

Bank FIRST ALL FUNDS

Check Date	Check	Vendor	Vendor Name	Description	Amount
06/22/2015	157475	CIRCT MISC	DORELL JO KIRSCHNER	Juror DORELL JO KIRSCHNER	19.00
06/22/2015	157476	CIRCT MISC	DENNIS BARTLEY BITTNER	Juror DENNIS BARTLEY BITTNER	16.66
06/22/2015	157477	CIRCT MISC	RITA ANN BREITZMAN	Juror RITA ANN BREITZMAN	13.28
06/22/2015	157478	CIRCT MISC	SCOTT DAVID MANNEBACH	Juror SCOTT DAVID MANNEBACH	13.80
06/22/2015	157479	CIRCT MISC	MARK JAMES MAYVILLE	Juror MARK JAMES MAYVILLE	229.68
06/22/2015	157480	CIRCT MISC	BLAINE RANDALL DEGRAVE	Juror BLAINE RANDALL DEGRAVE	25.50
06/22/2015	157481	CIRCT MISC	EILEEN MAE DEMEUSE	Juror EILEEN MAE DEMEUSE	17.18
06/22/2015	157482	CIRCT MISC	TINA MARIE ROSS	Juror TINA MARIE ROSS	16.40
06/22/2015	157483	CIRCT MISC	PATRICIA JOAN BROOKS	Juror PATRICIA JOAN BROOKS	17.70
06/22/2015	157484	CIRCT MISC	JUDITH DAWN POMEROY	Juror JUDITH DAWN POMEROY	23.68
06/22/2015	157485	CIRCT MISC	BRIAN KEITH ROWELL	Juror BRIAN KEITH ROWELL	13.54
06/22/2015	157486	CIRCT MISC	SALLY ANN FOURNIER	Juror SALLY ANN FOURNIER	13.28
06/22/2015	157487	CIRCT MISC	STEPHEN R UECKE	Juror STEPHEN R UECKE	337.32
06/22/2015	157488	CIRCT MISC	JOSEPH ARTHUR POTVIN	Juror JOSEPH ARTHUR POTVIN	265.56
06/22/2015	157489	CIRCT MISC	GINA MARIE RIOS-HOLLENBAUGH	Juror GINA MARIE RIOS-HOLLENBAUGH	20.56
06/22/2015	157490	CIRCT MISC	JAMES GERARD VANENKEVORT	Juror JAMES GERARD VANENKEVORT	248.40

FIRST TOTALS:

Total of 73 Checks: 4,476.06
 Less 0 Void Checks: 0.00

Total of 73 Disbursements: 4,476.06

5

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
06/24/2015	157516	001132	APPLE OFFICE PRODUCTS	OFFICE SUPPLIES - ENVELOPES OFFICE SUPPLIES - LAMINATION POCKETS	44.98 38.46 <u>83.44</u>
06/24/2015	157517	002019	MICHAEL VALENTINE	MEAL REIMB - PRISONER TRSPT 6/15 - 6/16/	34.04
06/24/2015	157518	002142	BERGMAN LAW OFFICE PC	PROBATE ATTORNEY FEES - JUNE, 2015 CIRCUIT ATTORNEY FEES - JUNE 2015	1,742.74 1,603.33 <u>3,346.07</u>
06/24/2015	157519	002151	ROBERT A. BERBOHM	EMERG MGMT SERVICES - JUNE 2015	4,408.33
06/24/2015	157520	002170	BENOIT'S GLASS & LOCK	LOCK AND KEYS FOR MSU ENTRY DOORS	80.00
06/24/2015	157521	003014	TIMOTHY F. CAIN	PROBATE ATTORNEY FEES - JUNE, 2015 CIRCUIT ATTORNEY FEES - JUNE 2015	1,742.74 1,603.33 <u>3,346.07</u>
06/24/2015	157522	003039	CARPET & DRAPERY SHOP, INC.	TILES/TRANSITION STRIP (SHERIFF'S OFFICE 2014 TAX SETTLEMENT	426.00 236,445.56
06/24/2015	157523	003120	CITY OF ESCANABA		
06/24/2015	157524	003130	CITY OF ESCANABA	WATER-GARBAGE - ACCT 1-06-0550-00 ELECTRICAL SC-P ACCT- 1-06-1720-00 ELECTRIC/WATER-SCN- ACCT-1-06-0570-01 ELECTRICITY - CH - ACCT 1-06-1080-00 SPRINKLER- SC - ACCT 1-06-0330-00	189.77 447.92 16.91 5,346.94 357.55 <u>6,359.09</u>
06/24/2015	157525	003140	CITY OF GLADSTONE	2014 TAX SETTLEMENT	114,259.26
06/24/2015	157526	003240	COOPER OFFICE EQUIPMENT INC.	MAINTENANCE ON COPIER-KONICA BIZHUB C253	803.79
06/24/2015	157527	004030	DAILY PRESS	SPECIAL ELECTION NOTICE	500.10
06/24/2015	157528	004038	DAVIS/WANIC LAND SURVEYORS P.C	REMON SURVEY SERVICES	11,180.00
06/24/2015	157529	004075	DEGRAND, REARDON & HALL P.C.	DISTRICT COURT ATTY FEES - JUNE 2015 BEN CIRCUIT ATTY FEES (PARMET) - JUNE 2015	2,083.33 1,603.33 <u>3,686.66</u>
06/24/2015	157530	004141	DELL MARKETING L.P.	CARTRIDGE FOR SQUAD ROOM	217.55
06/24/2015	157531	004230	DELTA COUNTY ROAD COMMISSION	GASOLINE - MAY 2015	223.73
06/24/2015	157532	004270	DELTA COUNTY TREASURER	6 REDEMPY CERTS	60.00
06/24/2015	157533	004355	DELUXE FOR BUSINESS	CHECKS	1,540.65
06/24/2015	157534	004418	DTE ENERGY	FINAL BILL FOR PATHWAYS METER B-ACCT 750 NAT'L GAS - ACCT 4576 012 0006 8 NAT'L GAS - ACCT 4576 012 0007 6	105.48 537.73 34.94 <u>678.15</u>
06/24/2015	157535	004805	ECONOMOPOULOS LAW FIRM PC	PROBATE ATTORNEY FEES - JUNE, 2015 DISTRICT ATTY FEES - JUNE 2015 - J. ECON	1,742.74 2,083.33 <u>3,826.07</u>
06/24/2015	157536	005024	ELAINE BOYNE	DHS BOARD- JUNE 2015	5.60
06/24/2015	157537	005043	DEBBI SPRINGSGUTH	DHS BOARD- JUNE 2015	19.60
06/24/2015	157538	006022	FASTENAL COMPANY	SAFETY GLASSES	7.91
06/24/2015	157539	006088	DAN FORRESTER	THERAPY AND TRAVEL AND ASSESSMENT	604.00

6

Check Date	Check	Vendor	Vendor Name	Description	Amount
06/24/2015	157540	006091	FOUR SEASONS, INC.	CYLINDERS FOR CUB CADET	1,020.92
06/24/2015	157541	006101	FRAZER'S AUTO REPAIR CO	TRANSMISSION FLUID, FILTER AND WORK, DEL ROTORS, BRAKE PADS, LABOR, DELTA 2 - ROA	466.18 441.44 <u>907.62</u>
06/24/2015	157542	007130	ROBERT E. GOEBEL JR.	PHONE REIMB - JUNE 2015	35.00
06/24/2015	157543	008027	HANNAHVILLE TRIBAL COURT	OUT OF COUNTY BOND-JEREMY LEE HEINKEL	500.00
06/24/2015	157544	008034	JEFF HANSEN	MEAL REIMB - TRANSPORT PRISONER 6/15/15-	25.80
06/24/2015	157545	010091	PATRICK JOHNSON	MILEAGE/PHONE REIMB-MAY 2015	123.28
06/24/2015	157546	011080	NANCY KOLICH	MILEAGE 4/1/2015 - 6/12/2015	133.41
06/24/2015	157547	013028	JAYNE MACKOWIAK	CIRCUIT ATTORNEY FEES - JUNE 2015	1,603.33
06/24/2015	157548	013036	SARA R. MACGREGOR	CIRCUIT ATTORNEY FEES - JUNE 2015	1,503.33
06/24/2015	157549	013175	ANNE B. MCNAMARA	COURT APPTD REFEREE - JUNE 2015	2,000.00
06/24/2015	157550	013179	MENARDS	PLASTIDIP COATING	9.96
				CLEANING SUPPLIES	82.56
				SERVICE MATERIALS - STUDDER T POST/POLYW	43.68
				COURTHOUSE LAWN CARE SUPPLIES	50.82
					<u>187.02</u>
06/24/2015	157551	013180	MEL'S LAWN AND GARDEN, INC.	STRAW FOR COURTHOUSE GRASS	11.25
				MATERIALS FOR LAWN AT COURTHOUSE	47.46
				CORTHOUSE LAWN-STAPLES/NETTING	31.98
					<u>90.69</u>
06/24/2015	157552	013392	STATE OF MICHIGAN	CONCEALED PISTOL LICENSE - NEW	768.00
				CONCEALED LICENSE RENEWALS	1,536.00
					<u>2,304.00</u>
06/24/2015	157553	013411	MICHIGAN STATE UNIVERSITY EXTENSION	14/15 APPROPRIATION- 4TH QTR	11,201.50
06/24/2015	157554	013616	MORPHOTRUST USA	CPL FINGERPRINTING	312.00
				CPL FINGERPRINTING	144.00
					<u>456.00</u>
06/24/2015	157555	014210	NORTHERN PLUMBING & HEATING	DRILL BITS FOR CARD READER JOB.	73.13
				FILTERS FOR JAIL	48.10
				FILTERS FOR JAIL	41.28
				FILTERS FOR JAIL	69.12
					<u>231.63</u>
06/24/2015	157556	016013	PREIN&NEWHOF	CRACK SEAL MARK AND PCN STUDY FAA 2015 P	9,912.93
				PBR BRIDGE FAA 2015 REIMBURSE	1,786.75
					<u>11,699.68</u>
06/24/2015	157557	016042	PEARSON ASBESTOS ABATEMENT INC	ASBESTOS TESTING COURTHOUSE	50.00
06/24/2015	157558	016088	PIT STOP QUICK LUBE	OIL CHANGE	55.00
				OIL CHANGE/DETECTIVE CAR	28.15
				OIL CHANGE, DELTA 3	74.99
				OIL CHANGE	56.00
					<u>214.14</u>

Check Date	Check	Vendor	Vendor Name	Description	Amount
06/24/2015	157559	017010	QUILL CORPORATION	FILE FOLDER LABELS LINED PADS OF PAPER- FOLDER LABELS	8.99 50.97 <u>59.96</u>
06/24/2015	157560	018064	REDWOOD TOXICOLOGY LABORATORY INC.	MAY 2015 - ACCT 009431	7.75
06/24/2015	157561	018067	REAL ESTATE TRF. TAX, DEPT. 77627	RE TRANSFER MAY 2015	52,031.25
06/24/2015	157562	018074	RENT-A-MAID INC	GENERAL CLEANING 6/8-6/15-6/22-6/29/15	1,440.92
06/24/2015	157563	018077	UPPER MICHIGAN LAW	DISTRICT ATTY FEES - JUNE 2015 JESSICA B	2,083.33
06/24/2015	157564	018290	RR DONNELLEY	SAFETY PAPER	109.00
06/24/2015	157565	019010	OSF ST. FRANCIS HOSPITAL	RE; MEDICAL RECORDS - SAMANTHA MLOSTEK	38.91
06/24/2015	157566	019166	GERALD A SMITH	DHS BOARD-JUNE 2015	11.20
06/24/2015	157567	019168	KELLY SMITH	ASC TRAINING RYAN BERGMAN AIRPORT	375.00
06/24/2015	157568	019196	STANDARD ELECTRIC COMPANY	RECEPTRACTLES FOR JAIL CELLS	60.95
06/24/2015	157569	019201	STATE OF MICH, ST. EDUCATION TAX	SET & TLR TAX 6/1 - 6/15/15	9,767.38
06/24/2015	157570	020010	T & T HARDWARE	TAPS FOR CARD READERS AT COURTHOUSE	18.47
06/24/2015	157571	021044	U.P. LOGON	WEB HOSTING 7/1/15-1/31/16	109.67
06/24/2015	157572	021060	UPPER PENINSULA FAMILY SOLUTIONS	DONOVAN FONTAINE FOSTER CARE FOR MAY 201 FOSTER CARE - DOMINICK FONTAINE-MAY 2015 ZARIYAH FONTAINE FOSTER CARE FOR MAY 20	534.44 534.44 534.44 <u>1,603.32</u>
06/24/2015	157573	022025	VERIZON WIRELESS	PHONE - ACCT: 482996167-00001	779.58
06/24/2015	157574	DLQ TAX	MARK ALLEN	OVERPAY 010-005-006-20	36.43
06/24/2015	157575	DLQ TAX	SUSAN MORSE	OVERPAY 003-051-002-20	4.80
06/24/2015	157576	PROS MISC	MICHAEL SUNDLING, JR.	WITNESS FEE/MILEAGE	111.80
06/24/2015	157577	PROS MISC	SAMANTHA MLOSTEK	WITNESS FEE	6.00
06/24/2015	157578	PROS MISC	SAVANNAH RUVOLO	WITNESS FEE	6.00
06/24/2015	157579	PROS MISC	WILLIAM JONES	WITNESS FEE	6.00
06/24/2015	157580	PROS MISC	JOYCE JONES	WITNESS FEE	7.50
06/24/2015	157581	PROS MISC	NANCY GAVLEK	WITNESS FEE	6.00

FIRST TOTALS:

Total of 66 Checks:
 Less 0 Void Checks:

495,110.24
 0.00
495,110.24

Total of 66 Disbursements:



Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
06/11/2015	157293	CIRCT MISC	TIFFANY ANN ZIMMERMAN	Juroi TIFFANY ANN ZIMMERMAN	15.10
06/11/2015	157294	CIRCT MISC	NANCY EILEEN VERNIER	Juroi NANCY EILEEN VERNIER	34.86
06/11/2015	157295	CIRCT MISC	THOMAS THEODORE PIAGET	Juroi THOMAS THEODORE PIAGET	20.82
06/11/2015	157296	CIRCT MISC	AMBER CAROL ALLGEYER	Juroi AMBER CAROL ALLGEYER	22.90
06/11/2015	157297	CIRCT MISC	JASON SCOTT HADEL	Juroi JASON SCOTT HADEL	30.70
06/11/2015	157298	CIRCT MISC	CASSANDRA ANN STREM	Juroi CASSANDRA ANN STREM	13.80
06/11/2015	157299	CIRCT MISC	JULIE ANN DOLLHOPF	Juroi JULIE ANN DOLLHOPF	13.80
06/11/2015	157300	CIRCT MISC	TARA MARIE PORATH	Juroi TARA MARIE PORATH	16.66
06/11/2015	157301	CIRCT MISC	AMY LYNN SMITH	Juroi AMY LYNN SMITH	18.74
06/11/2015	157302	CIRCT MISC	CHRISTINE MARIE SARABIA	Juroi CHRISTINE MARIE SARABIA	14.06
06/11/2015	157303	CIRCT MISC	RONALD OWEN MILLER	Juroi RONALD OWEN MILLER	12.76
06/11/2015	157304	CIRCT MISC	THERESA MARIE BROWN	Juroi THERESA MARIE BROWN	12.76
06/11/2015	157305	CIRCT MISC	DANE FRANKLIN QUIGLEY	Juroi DANE FRANKLIN QUIGLEY	16.14
06/11/2015	157306	CIRCT MISC	KARL BRADLEY SCHEENEMAN	Juroi KARL BRADLEY SCHEENEMAN	17.70
06/11/2015	157307	CIRCT MISC	LORRAINE GAYE BRANSTROM	Juroi LORRAINE GAYE BRANSTROM	17.70
06/11/2015	157308	CIRCT MISC	DEBRA SUE STOCK	Juroi DEBRA SUE STOCK	19.00
06/11/2015	157309	CIRCT MISC	MARK OZZIE HANSEN	Juroi MARK OZZIE HANSEN	28.10
06/11/2015	157310	CIRCT MISC	JUDITH MARIE KWARCZYNY	Juroi JUDITH MARIE KWARCZYNY	14.58

FIRST TOTALS:

Total of 18 Checks: 340.18
 Less 0 Void Checks: 0.00
 Total of 18 Disbursements: 340.18

9

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
06/11/2015	157311	DIST MISC	EDWARD LEO TERRES	Juror EDWARD LEO TERRES	13.54
06/11/2015	157312	DIST MISC	JOYCE LOUISE THORSEN	Juror JOYCE LOUISE THORSEN	20.30
06/11/2015	157313	DIST MISC	MELANIE NICOLE KANERVA	Juror MELANIE NICOLE KANERVA	12.76
06/11/2015	157314	DIST MISC	CYNTHIA JEAN GROLEAU	Juror CYNTHIA JEAN GROLEAU	13.28
06/11/2015	157315	DIST MISC	KELCEY CHRISTINE HELLER	Juror KELCEY CHRISTINE HELLER	26.04
06/11/2015	157316	DIST MISC	STEPHANY KAY LARSON	Juror STEPHANY KAY LARSON	12.76
06/11/2015	157317	DIST MISC	EMILY ANN GERDEEN	Juror EMILY ANN GERDEEN	13.28
06/11/2015	157318	DIST MISC	HERBERT EARL WHEELER	Juror HERBERT EARL WHEELER	29.14
06/11/2015	157319	DIST MISC	KAITLIN MAE CORWIN	Juror KAITLIN MAE CORWIN	12.76
06/11/2015	157320	DIST MISC	DANIEL EDWARD ADAMS	Juror DANIEL EDWARD ADAMS	18.74
06/11/2015	157321	DIST MISC	AMANDA LYNN FARRELL	Juror AMANDA LYNN FARRELL	14.06
06/11/2015	157322	DIST MISC	ROBERT LEE POTVIN	Juror ROBERT LEE POTVIN	15.10
06/11/2015	157323	DIST MISC	DONNA MARIE TRUDELL	Juror DONNA MARIE TRUDELL	27.60
06/11/2015	157324	DIST MISC	LINDA LOUISE RICKETTS	Juror LINDA LOUISE RICKETTS	15.88
06/11/2015	157325	DIST MISC	MARY MARGARET ROSS	Juror MARY MARGARET ROSS	15.10
06/11/2015	157326	DIST MISC	DEAN WILLIAM INGEBRIGTSEN	Juror DEAN WILLIAM INGEBRIGTSEN	28.12
06/11/2015	157327	DIST MISC	HEATHER LYNN TEAL	Juror HEATHER LYNN TEAL	27.60
06/11/2015	157328	DIST MISC	JOSEPH WILLIAM PETRIN JR	Juror JOSEPH WILLIAM PETRIN JR	16.14
06/11/2015	157329	DIST MISC	BARBARA ANN STIGLITZ	Juror BARBARA ANN STIGLITZ	18.74
06/11/2015	157330	DIST MISC	JOSEPH MICHAEL CIIC	Juror JOSEPH MICHAEL CIIC	18.22
06/11/2015	157331	DIST MISC	MICHAEL JAMES PEPIN	Juror MICHAEL JAMES PEPIN	25.26
06/11/2015	157332	DIST MISC	ASHLEY PATRICIA YOUNG	Juror ASHLEY PATRICIA YOUNG	33.30
06/11/2015	157333	DIST MISC	MAC ARTHUR ROBINSON	Juror MAC ARTHUR ROBINSON	53.60

FIRST TOTALS:

Total of 23 Checks:

Less 0 Void Checks:

Total of 23 Disbursements:

481.32

0.00

481.32

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
06/12/2015	157334	PROBT MISC	JAMES ROBERT QUINN	Juror JAMES ROBERT QUINN	17.18
06/12/2015	157335	PROBT MISC	JAMES PAUL BEAUDOIN	Juror JAMES PAUL BEAUDOIN	13.80
06/12/2015	157336	PROBT MISC	CASSIE ANN LAPINSKAS	Juror CASSIE ANN LAPINSKAS	18.74
06/12/2015	157337	PROBT MISC	RORY JOEL FAIN	Juror RORY JOEL FAIN	13.54
06/12/2015	157338	PROBT MISC	BARBARA KATHERINE BREITZMAN	Juror BARBARA KATHERINE BREITZMAN	15.10
06/12/2015	157339	PROBT MISC	JODI ELIZABETH-LOURINE MUTCH	Juror JODI ELIZABETH-LOURINE MUTCH	15.62
06/12/2015	157340	PROBT MISC	MARY ANN HALE	Juror MARY ANN HALE	17.70
FIRST TOTALS:					
Total of 7 Checks:					111.68
Less 0 Void Checks:					0.00
Total of 7 Disbursements:					111.68

11

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
<i>157491 - AIR Deduct</i>					
06/23/2015	157492	CIRCT MISC	ESTELLE P SMYTH	Juror ESTELLE P SMYTH	25.26
06/23/2015	157493	CIRCT MISC	DAVID ARNOLD BLACKSTONE	Juror DAVID ARNOLD BLACKSTONE	13.54
06/23/2015	157494	CIRCT MISC	CAROL INGER SWANSON	Juror CAROL INGER SWANSON	29.68
06/23/2015	157495	CIRCT MISC	JACQUELYN ANNE WILTZIUS	Juror JACQUELYN ANNE WILTZIUS	13.02
06/23/2015	157496	CIRCT MISC	MICHELLE ANN FILLMAN	Juror MICHELLE ANN FILLMAN	14.32
06/23/2015	157497	CIRCT MISC	JUDITH ANNE SCHWALBACH	Juror JUDITH ANNE SCHWALBACH	25.52
06/23/2015	157498	CIRCT MISC	DEBRA JO WENDRICK	Juror DEBRA JO WENDRICK	31.50
06/23/2015	157499	CIRCT MISC	PENNY LYNN MIRON	Juror PENNY LYNN MIRON	16.40
06/23/2015	157500	CIRCT MISC	WILLIAM CARL LAPINSKAS	Juror WILLIAM CARL LAPINSKAS	18.74
06/23/2015	157501	CIRCT MISC	TRACY MARIE ANDERSON	Juror TRACY MARIE ANDERSON	13.28
06/23/2015	157502	CIRCT MISC	IRENE CAROL LENBERG	Juror IRENE CAROL LENBERG	30.20
06/23/2015	157503	CIRCT MISC	LANCE DAVID POSSI	Juror LANCE DAVID POSSI	16.40
06/23/2015	157504	CIRCT MISC	TIMOTHY PAUL GARDINER	Juror TIMOTHY PAUL GARDINER	25.52
06/23/2015	157505	CIRCT MISC	LAURE MARIE STROPICH	Juror LAURE MARIE STROPICH	27.60
06/23/2015	157506	CIRCT MISC	PEGGY ANN WEISSERT	Juror PEGGY ANN WEISSERT	30.20
06/23/2015	157507	CIRCT MISC	GARY WILLIAM PLANTE	Juror GARY WILLIAM PLANTE	51.00
06/23/2015	157508	CIRCT MISC	JULIA PATRICIA GUDWER	Juror JULIA PATRICIA GUDWER	36.96
06/23/2015	157509	CIRCT MISC	PAIGE REANN WATTS	Juror PAIGE REANN WATTS	27.08
06/23/2015	157510	CIRCT MISC	PATRICK JAMES LABRE	Juror PATRICK JAMES LABRE	15.62
06/23/2015	157511	CIRCT MISC	CASEY SMITH IRENE	Juror CASEY SMITH IRENE	13.28
06/23/2015	157512	CIRCT MISC	VIRGINIA ANN GAFFNEY	Juror VIRGINIA ANN GAFFNEY	35.40
06/23/2015	157513	CIRCT MISC	GARY LEE WAY	Juror GARY LEE WAY	17.18
06/23/2015	157514	CIRCT MISC	EMILEE CAROL BERG	Juror EMILEE CAROL BERG	17.70
06/23/2015	157515	CIRCT MISC	KATHLEEN ANN CRETEN	Juror KATHLEEN ANN CRETEN	15.10

FIRST TOTALS:

Total of 24 Checks: 560.50
 Less 0 Void Checks: 0.00
 Total of 24 Disbursements: 560.50

12

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
06/25/2015	157582	CIRCT MISC	LAWRENCE AUGUST BODEN JR	Jufoi LAWRENCE AUGUST BODEN JR	19.00
06/25/2015	157583	CIRCT MISC	LINDA MARIE DAVEY	Jufoi LINDA MARIE DAVEY	22.90
06/25/2015	157584	CIRCT MISC	GERALD EDWARD SHERWOOD	Jufoi GERALD EDWARD SHERWOOD	21.60
06/25/2015	157585	CIRCT MISC	ALAN JOSEPH POTIER	Jufoi ALAN JOSEPH POTIER	22.90
06/25/2015	157586	CIRCT MISC	CHAD ALLEN WALKER	Jufoi CHAD ALLEN WALKER	13.02
06/25/2015	157587	CIRCT MISC	DONALD RAY MONTGOMERY	Jufoi DONALD RAY MONTGOMERY	13.02
06/25/2015	157588	CIRCT MISC	JACLYN RAE ELEGEERT	Jufoi JACLYN RAE ELEGEERT	15.88
06/25/2015	157589	CIRCT MISC	CLINTON SYERS JOSHUA	Jufoi CLINTON SYERS JOSHUA	13.80
06/25/2015	157590	CIRCT MISC	DANIEL SCOTT WILLIAMS	Jufoi DANIEL SCOTT WILLIAMS	17.70
06/25/2015	157591	CIRCT MISC	KATHLEEN ELAINE BEAUCHAMP	Jufoi KATHLEEN ELAINE BEAUCHAMP	18.74
06/25/2015	157592	CIRCT MISC	JULIE ANN DAHLSTROM	Jufoi JULIE ANN DAHLSTROM	30.70
06/25/2015	157593	CIRCT MISC	NICOLE ANGELINE ELIE	Jufoi NICOLE ANGELINE ELIE	13.02
06/25/2015	157594	CIRCT MISC	MAXWELL OLIVER HILL	Jufoi MAXWELL OLIVER HILL	13.02
06/25/2015	157595	CIRCT MISC	SANDRA LOU BOTWRIGHT	Jufoi SANDRA LOU BOTWRIGHT	15.62
06/25/2015	157596	CIRCT MISC	JAMES THOMAS CARLSON	Jufoi JAMES THOMAS CARLSON	15.62
06/25/2015	157597	CIRCT MISC	RICHARD JOHN PINAR	Jufoi RICHARD JOHN PINAR	14.58
06/25/2015	157598	CIRCT MISC	GARY TODD CROW	Jufoi GARY TODD CROW	15.10
06/25/2015	157599	CIRCT MISC	TERRANCE PETER STELLWAGEN	Jufoi TERRANCE PETER STELLWAGEN	25.50
06/25/2015	157600	CIRCT MISC	LYNN MARIE WULF	Jufoi LYNN MARIE WULF	16.40
06/25/2015	157601	CIRCT MISC	BRETT MICHAEL WEBBER	Jufoi BRETT MICHAEL WEBBER	12.76
06/25/2015	157602	CIRCT MISC	SARA ELIZABETH GLASS	Jufoi SARA ELIZABETH GLASS	30.70
06/25/2015	157603	CIRCT MISC	MICHAEL ALLEN SANDS	Jufoi MICHAEL ALLEN SANDS	18.74
06/25/2015	157604	CIRCT MISC	ROSEMARY MARIE STOLLINGS	Jufoi ROSEMARY MARIE STOLLINGS	38.50

FIRST TOTALS:

Total of 23 Checks:	438.82
Less 0 Void Checks:	0.00
Total of 23 Disbursements:	438.82

13

Delta County Travel Expense Voucher

Employee: Patrick Johnson 10091

Date: April 2015

Date	0-3 hrs	3-6 hrs	over 6 hrs	Meeting	Meals/Other	Comments	Mileage
04/02/2015	X			MI Works			0
04/04/2015 3 rd	X			Committee of the Whole		Interviews	20
04/06/2015	X			Committee of the Whole		Interview	20
04/07/2015	X			Soil Conservation			7
04/10/2015	X			Committee of the Whole		Contract construction	20
04/14/2015	X			Board			14
04/14/2015	X			Board			14
04/15/2015	X			Public Health		Phoned in	0
04/28/2015	X			Landfill			14

160

95 54.63

I hereby certify that all items of expense included in this statement were incurred in the discharge of authorized official business, that the amounts are correct, and that they represent proper charges against the County.

SIGNED: _____



AP
64.63

TOTAL PER DIEM 101-101-710.002:

160.00

TOTAL MILEAGE 101-101-860.001:

54.63

TOTAL PHONE 101-101-850.000:

10.00

OTHER:

GRAND TOTAL:

224.63

14

Delta County Travel Expense Voucher

Employee: Patrick Johnson 10091

Date: May 2015

Date	0-3 hrs	3-6 hrs	over 6 hrs	Meeting	Meals/Other	Comments	Mileage
05/06/2015	X			Board			14
05/07/2015	X			MI Works			0
05/13/2015	X			Airport			22
05/19/2015	X			Board			13
05/22/2015	X			EDA			26
05/23/2015	X			Landfill			14
05/27/2015	X			Public Health			63
05/29/2015	X			Task Force			45

160

197 113.28

I hereby certify that all items of expense included in this statement were incurred in the discharge of authorized official business, that the amounts are correct, and that they represent proper charges against the County.

TOTAL PER DIEM 101-101-710.002:

TOTAL MILEAGE 101-101-860.001:

TOTAL PHONE 101-101-850.000:

OTHER:

GRAND TOTAL:

160.00

113.28

10.00

283.28

SIGNED:

AP
123.28

15



June 25, 2015

Ryan Bergman
Delta County Administrator

Re: Airport Trainer Position

Ryan:

November of 2014, the County Board of Commissioners approved the new Part-time Airport Trainer position for the 2014-15 Winter. This position was created to allow for the required winter training of the new hire, John Miller.

The position was filled by Randall Gascon who retired from the Delta County Airport on September 30, 2014 with more than 32 years of service to the County of Delta. Mr. Gascon, would only be able to work 720 hours in any calendar year based on the requirements from MERS. He worked for 530 hours through winter, but also has done a few days of recurrent training in order to keep him qualified with all the regulations set by the FA under our Part 139 Operations .

Im requesting that Mr. Gascon be allowed to finish off his remaining 190 hours in the next few months with the hiring of the Airport's approved fifth operation specialist position. We are currently accepting applications until June 30th, and would expect to be able to have the new hire start no later than July 20th, 2015. With the training required to allow for this individual to work alone, I would suspect Mr. Gascon would work on a flex-schedule, doing all hands-on training through September 30, 2015.

As stated above, the 720 hours allowed by the MERS retirement plan is on a calendar year. Once Mr. Gascon is finished with his 190 hours, he would not be able to return until after the December 31, 2015 which Im also requesting approval for, with knowing the new hire will not have the winter training and that we will also be opening up another position to replace John Weber who will be retiring soon after the 1st of January 2016. With the second individual, he will not be

allowed to be left on a shift to work alone because the 40-hr ARFF required training class will not be available until April 2016. Once the winter training is done for both new employees, then Randall would finish training the newest hire and then this position would no longer be necessary. (This of course would change if one of the employees quit, etc., or the position became vacant for some other reason.)

Let me know your thoughts as I would like to get this for approval to the County Board on July 7th, so once the new hire is approved through all the channels and get through the preliminary training, I could bring Mr. Gascon back on board.

Thank you for your consideration.

Sincerely,

Kelly Smith
Manager

Enc: November 7th letter requesting the Airport Trainer position and the County Board minutes approving the same from November 18th, 2014.



3300 Airport Road
Escanaba, MI 49829
Kelly Smith, Manager
Administration: (906)786-4902; Fax: (906)786-2583
airport@deltacountymi.org www.deltacountymi.org/airport

Brian Herioux, Chairman Dee Dee Anderson Skradski, V-Chair Ann Jousma-Miller, Cty Brd Rep. David Moyle, Cty Brd Rep
Patrick Johnson, Airpt Brd. Will Came, Airpt Brd. Vickie Schwab, Airpt Brd.

November 7, 2014

Nora Viau
Delta County, Administrator

Re: Personnel Meeting
New Part-time Position

Nora:

I am requesting a new part-time Airport Trainer position be created. The position will be based on a flex-schedule. I ask the position be set at \$25.00/ hour with no benefits. In addition, I recommend Randall Gascon be hired. I'm asking this new position to be approved and start Wednesday, November 19, 2014. The new trainer position will give our Airport the ability to train in-house, stay current in all ARFF skills and continue meeting all regulations set by the FAA under the Part 139 Operations. More important, John Miller, our new hire, would be able to continue his training with Mr. Gascon.

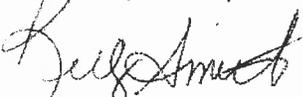
Prior to his retirement, Mr. Gascon worked with the Airport for 32 years and took part in the training of new employees. His experience in our facility has provided him with acute knowledge of the needed skills for the job, and he was able to guide and prepare the new employees for the unpredictable variables of winter. Our new hire only received partial time with Mr. Gascon and has not received the winter training I feel is needed for the season now upon us.

The new training position would provide focused teaching for our new hire and refresh sessions for the three remaining employees. Furthermore, the trainer will also assist in educating our employees with our new snow plow expected to arrive in the middle of December.

Under Mr. Gascon's retirement rules, he may only work 720 hours per year to prevent penalties. The flex schedule will provide the opportunity to use his services as needs arise.

Our staff is capable and hard working, and this new trainer position will provide them with much needed support to continue their diligent work ethic.

In advance, I thank you for your support to our Airport.


Kelly Smith

Approved 12-2-14

*Randy APPROVED
2014-15
Winter*

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 18, 2014**

Escanaba, Michigan

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

November 13, 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 November 18, 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 Harrington, Miller, Moyle and Rivard.

EXCUSED: Commissioner Elegeert.

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 4, 2014, meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Miller to approve the agenda as amended, adding item 5. under New Business: Set Committee of the Whole Meeting and item 12. Tax Tribunal Award under Committee Reports item 1. Personnel Committee minutes of 11-17-14. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

Forwarded: No communications were forwarded.

Approved 12-2-14

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Personnel Committee meeting minutes 11-17-14.

2. Airport Training.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize hiring Randy Gascon to complete the training for the new employee for winter 2014-15 (snow plowing, etc.) covered within the current Airport Budget with no extra funding required. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the minutes of the Personnel Committee minutes of 11-17-14 and place on file. MOTION CARRIED.

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 \$791,951.34 and Commissioner's expenses of \$517.28. MOTION CARRIED.

2. CUPPAD - Comprehensive Economic Development Strategy (CEDs).

Rhiannon Haller, CUPPAD, requested nomination of projects to be included in the Comprehensive Economic Development Strategy (CEDs) for 2015.

3. CUPPAD - Hazard Mitigation Plan Update.

Ms. Haller also updated the Board on the Hazard Mitigation Plan.

4. Agreement with DLP Marquette General Hospital, LLC, Rampart Emergency Services.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve an Agreement with the Upper Peninsula Health Systems (DLP Marquette General Hospital), Rampart Emergency Services and the County of Delta, as presented. MOTION CARRIED.

5. Set Committee of the Whole.

A date will be set for the Board members current and newly elected to meet and discuss the Administrator's retirement and possible re-organization of the Administration office.

6. Resolution from Huron County - Unfunded Mandates.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to send a Resolution Regarding Unfunded Mandates to our Legislators. MOTION CARRIED.

7. Retirement of Deputy Lauscher.

Deputy Brian Lauscher who has worked for the Sheriff's department since 1991 and will retire in January. Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve a lump sum payout for Deputy Lauscher and to send a letter thanking him for his years of service to Delta County. MOTION CARRIED.

8. Promotion of Dan Johnson.

Det. Dan Johnson has been promoted to Lieutenant.

9. Request to Donate Sick Pay.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the sick pay donation between Sheriff Department employees. MOTION CARRIED.

10. List of Items Moving to New Animal Shelter Location.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to allow the Animal Society to take the items requested to the new Animal Shelter when they move to the new location and to take the additional fencing and gates not listed. MOTION CARRIED.

Approved 12-2-14

11. Appointment to the Airport Advisory Board - 1 opening.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to reappoint Brian Herioux to the Airport Board. MOTION CARRIED.

12. Tax Tribunal Award to Menards.

The County will need to pay back \$25,687.68, Road Patrol \$4,549.57, 911 \$2,023.82, and Community Action Agency \$3,033.05. New Page, OMYA, the Delta Plaza Mall are yet to be decided.

XII. PUBLIC COMMENT

Janet Daasch, Garden Township, addressed the Board with her concerns regarding wind turbines and presented a handout on health concerns regarding the Shirley Wind Farm in Brown County and a letter from Linda Gleason from Garden Township.

Bernie Upton, Garden Township, addressed the Board with his concerns regarding wind turbines.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Thank you to the people who came to the meeting tonight.

Commissioner Miller: None.

Commissioner Moyle: Gave his phone number for citizens to contact him with their concerns.

Commissioner Rivard: Looking at addressing the wind turbine concerns.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

December 2nd 5:15 p.m. Board meeting.

December 16th 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Miller and seconded by Commissioner Moyle to adjourn at 6:04 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Vice Chair

B3

CONTRACT NO. 2015-0320
AGENDA: DAB

MICHIGAN DEPARTMENT OF TRANSPORTATION
DELTA COUNTY BOARD OF COMMISSIONERS
CONTRACT FOR A STATE/LOCAL
AIRPORT PROJECT

THIS CONTRACT is made and entered into this date of _____ by and between the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," and Delta County Board of Commissioners, hereinafter referred to as the "SPONSOR," for the purpose of fixing the rights and obligations of the parties in agreeing to the following undertaking at Delta County Airport, whose associated city is Escanaba, Michigan, hereinafter referred to as the "PROJECT," described in detail in Exhibit 1, dated June 17, 2015, attached hereto and made a part hereof.

PROJECT DESCRIPTION: Wildlife Hazard Assessment - Environmental.

WITNESSETH:

NOW, THEREFORE, the parties agree that:

1. The term "PROJECT COST," as used herein, is defined in Attachment(s) 8, attached hereto and made a part hereof. PROJECT COST will also include administrative costs incurred by the DEPARTMENT in connection with the PROJECT. Administrative costs incurred by the SPONSOR are not eligible PROJECT COSTS.

THE SPONSOR WILL:

2. Pledge sufficient funds to meet its obligations as outlined in this Contract.
3. With regard to audits and record-keeping,
 - a. The SPONSOR will establish and maintain accurate records, in accordance with generally accepted accounting principles, of all expenses incurred for which payment is sought or made under this Contract, said records to be hereinafter referred to as the "RECORDS." Separate accounts will be established and maintained for all costs incurred under this Contract.

IT IS FURTHER AGREED:

- 7. The PROJECT COST participation is estimated to be as shown below and as in the attached Exhibit 1. The PROJECT COST participation given in Exhibit 1 is to be considered an estimate. The actual DEPARTMENT and SPONSOR shares of the PROJECT COST will be determined at the time of financial closure of the PROJECT.

	Dollar Amount
Maximum DEPARTMENT Share.....	\$24,300.00
SPONSOR Share	<u>\$2,700.00</u>
Estimated PROJECT COST	\$27,000.00

- 8. The PROJECT COST will be met in part by contributions from the DEPARTMENT. The DEPARTMENT funds will be applied to the PROJECT COST at a rate of 90% for those items eligible for state participation, in an amount not to exceed the maximum obligation shown in Section 7 or the revised maximum obligation set forth in a budget letter, as set forth in Section 10, as applicable. Any items of PROJECT COST not funded with DEPARTMENT funds will be the sole responsibility of the SPONSOR.

DEPARTMENT funds in this Contract made available through legislative appropriation are based on projected revenue estimates. The DEPARTMENT may reduce the amount of this contract if the revenue actually received is insufficient to support the appropriation under which this contract is made.

- 9. The SPONSOR agrees the costs reported to the DEPARTMENT for this Contract will represent only those items that are properly chargeable in accordance with this Contract. The SPONSOR also certifies that it has read the Contract terms and has made itself aware of the applicable laws, regulations, and terms of this Contract that apply to the reporting of costs incurred under the terms of this Contract.
- 10. The PROJECT COST shown in Section 7 includes the maximum obligation of DEPARTMENT funds under this Contract. The maximum obligation of DEPARTMENT funds may be adjusted to an amount less than the maximum amount shown in Section 7 through a budget letter issued by the DEPARTMENT. A budget letter will be used when updated cost estimates for the PROJECT reflect a change in the amount of funds needed to fund all PROJECT COSTS. The budget letter will be signed by the Administrator of the Airports Division of the Office of Aeronautics.

A budget letter may also be used to add or delete work items from the PROJECT description, provided that the costs do not exceed the maximum obligations set forth in Section 7. If the PROJECT COST exceeds the maximum obligations shown in Section 7, the PROJECT scope will have to be reduced or a written amendment to this Contract will have to be awarded by the parties to provide additional funds before the work is started.

- 11. In the event it is determined by the DEPARTMENT that there will be either insufficient funds or insufficient time to properly administer such funds for the entire PROJECT or

ATTACHMENT 8

SUPPLEMENTAL PROVISIONS FOR CONTRACTS INVOLVING PREPARATION OF ENVIRONMENTAL DOCUMENTATION

1. The PROJECT COST will include the cost of the consultant to perform the PROJECT work and the cost of public notices.
2. The DEPARTMENT will select a consultant to prepare the environmental documentation. The SPONSOR will enter into a contract with the consultant. The consultant contract will be submitted to the DEPARTMENT for review and approval. Any such approval will not be construed as a warranty of the consultant's qualifications, professional standing, ability to perform the work being contracted, or financial integrity. The SPONSOR will not award a consultant contract nor authorize the consultant to proceed prior to receiving written approval of the contract from the DEPARTMENT. Any change to the consultant contract will require prior written approval from the DEPARTMENT. In the event the consultant contract is terminated, the DEPARTMENT will be given immediate written notice by the SPONSOR.
3. The SPONSOR will be billed by the DEPARTMENT. The amount of the billing will be the amount shown as the local share on the attached Exhibit 1. The DEPARTMENT will bill the SPONSOR for the SPONSOR's share of additional estimated PROJECT COSTS for changes approved by the DEPARTMENT at the time of award of the amendment. The SPONSOR will make payment to the DEPARTMENT within thirty (30) days of the billing date.
4. Payment of all PROJECT COSTS will be made by the DEPARTMENT upon receipt of an invoice from the consultant approved by the SPONSOR.

To Whom It May Concern:

Re: MDOT Contract No. 2015-0320
Wildlife Hazard Assessment - Environmental

At a regular meeting of the Delta County Board of Commissioners held on Tuesday, July 7, 2015, the Board authorizes the Chairman of the Board, Mary Harrington, to sign the above referenced State MDOT contract. Further, the Board authorizes Kelly Smith, Delta County Airport Manager, to sign any and all documents in connection with this contract, requiring only her signature. This will remain in full force and effect until revoked by the Delta County Board of Commissioners.

I, Mary Harrington, Chairman of the Delta County Board of Commissioners do hereby set my hand this 7th day of July, 2015.

Mary Harrington, Chairman
Delta County Board of Commissioners

I, Nancy Kolich, Delta County Clerk and Clerk of the Delta County Board of Commissioners do Hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Delta County Board of Commissioners held on July 7, 2015.

I, Nancy Kolich, Delta County Clerk do hereby set my hand and seal this 7th day of July, 2015.

Nancy Kolich, Delta County Clerk



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
SUPERIOR REGION OFFICE

KIRK T. STEUDLE
DIRECTOR

June 1, 2015

B4

Delta County
310 Ludington St.
Escanaba, MI 49829

To Whom It May Concern:

Subject: Escanaba River Bridge Replacement

As you may know we at the Michigan Department of Transportation are developing plans to replace the bridge over the Escanaba River. As part of the process we will need to have an archeological inspection done within our proposed right-of-way. Please review the enclosed document(s), sign where indicated, and send back all signed document(s) in the self-addressed stamped envelope provided.

If you have any questions please feel free to call me at 906-630-9601, or email at douglass3@michigan.gov. Thank you for your cooperation.

Sincerely,

Steve Douglas, Real Estate Agent
Superior Region

Enclosure(s)

CS 21022 JN 79021 PCL Delta County

RIGHT OF ENTRY

for Highway/Utility Construction

This information required by P.A. 266 of 1964

The grantor: The County of Delta,
grants to the Michigan Department of Transportation, its agents, and contractors and to any public utility company, the irrevocable right to enter upon the lands for the purpose of an archeological study.

It is understood and agreed that the granting of this right of entry shall have no effect upon the compensation to be paid for the property or property rights.

This right of entry shall remain in effect until the described property, or property rights, have been conveyed to the Michigan Department of Transportation.

The effective date of this Right of Entry is _____

Witness

Grantor

Date

CONTROL SECTION: 21022	PARCEL NUMBER:	NAME: Delta County
JOB NUMBER: 79021	FED ITEM NUMBER:	FEDERAL PROJECT NUMBER:

Bb

RIGHT-OF-WAY EASEMENT **DATE:** _____

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Delta County Dutch Mill, martial status N/A of the County of DELTA, State of Michigan for a good and valuable consideration, the receipt of is hereby acknowledged, does hereby grant unto the ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION, a Michigan Corporation, and to its successors or assigns, the right to enter upon the lands of the undersigned situated in the COUNTY OF DELTA, State of Michigan and described as follows, to wit: **(PLEASE INSERT COMPLETE, LEGAL DESCRIPTION AS SHOWN ON DEED)**

**MV-19 2/1 204 58-145&1017-993 SEC 19 T42N R21W. 40 A SE 1/4 OF NW 1/4.
MV-19 2/1 201 1017-993,995&1020-158 SEC 19 T42N R21W. 40 A NE 1/4 OF NW 1/4.**

and to construct, reconstruct, rephase, repair, operate and maintain thereon and in or upon all streets, roads or highways abutting said lands, an electric transmission or distribution line or system; to cut, trim and control the growth by chemical means, machinery or otherwise, of trees, shrubbery, and other vegetation that may interfere with or threaten to endanger the operation and maintenance of said electric line or system.

The undersigned agree that all poles, wires and other facilities including any main service entrance equipment, installed on the above-described lands at the COOPERATIVE's expense shall remain the property of the COOPERATIVE, removable at the option of the COOPERATIVE upon termination of service to or on said lands.

The undersigned covenants that he is the owner of the above-described land and that the said lands are free and clear of encumbrances and liens of whatsoever character except, N/A

It is further understood that, whenever necessary, words used in this instrument in the singular shall be construed to read in the plural and that words used in the masculine gender shall be construed to read in the feminine.

Legal Signature

Legal Signature

Personally came before me this _____ day of _____, _____ the above named _____ to me known to be the person(s) who executed the forgoing instrument and acknowledged the same to be his free act and deed.

STATE OF _____

Notary Public: _____

COUNTY OF _____

My Commission Expires: _____

Drafted by: _____

Address: _____

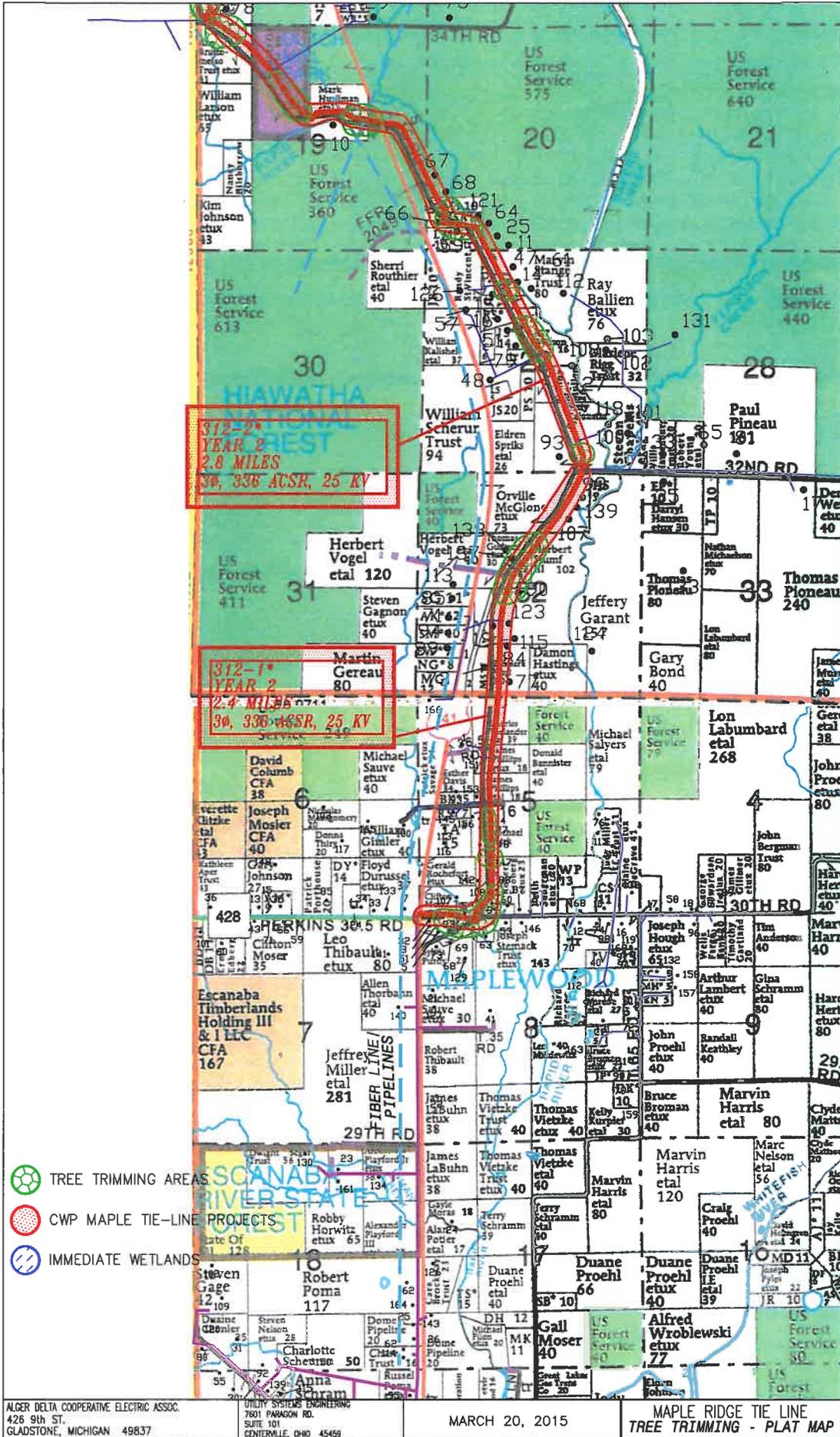
Ryan,

I attach a description of the line rebuild and a plat map showing the Delta County Property (purple) where Renee is developing an easement.

The easement will cover anchors that will be set just inside the property (about 20 feet) at several locations, to support the new line. These are several anchors in the existing line to be rebuilt, which will either be replaced or relocated, to accommodate the new line rebuild.

Thanks for your help on this matter.

Pat Wheeler
937-602-0744



ALGER DELTA COOPERATIVE ELECTRIC ASSOC.
426 9th ST.
GLADSTONE, MICHIGAN 49837

UTILITY SYSTEMS ENGINEERING
7601 PARAGON RD.
SUITE 101
CENTERVILLE, OHIO 45459

MARCH 20, 2015

MAPLE RIDGE TIE LINE
TREE TRIMMING - PLAT MAP

B7

July 8, 2015

Governor Rick Snyder
PO Box 30013
Lansing, MI 48909

Senator Tom Casperson
PO Box 30036
Lansing, MI 48909

Representative Ed McBroom
PO Box 30014
Lansing, MI 48909

Subject: W.C.U.P Funding

Dear Gentlemen;

West-Central Upper Peninsula Community Corrections (WCUP) is a six county wide program that provides alternative sentencing options for felons and misdemeanants. The programs currently utilized in our area are: community service work; work crews; cognitive behavior programming; and electronic monitoring. All programs are designed to reduce prison commitment rates and provide additional options for sentencing judges. An added benefit to these programs is improved jail utilization. The programs create space locally to house otherwise prison bound offenders. This utilization is critical due to the jail overcrowding problems that many U.P counties are facing, and the continuing cost burden crisis facing the Department of Corrections. Finally, the community service work is typically provided for non-profit organizations, such as senior centers, that may not be able to withstand the financial burden caused by the loss of the program.

The Department of Corrections recently informed WCUP Community Corrections that their funding in FY 2015-2016 will be reduced from the anticipated \$349,130 to \$53,533. It is our understanding that this was done as part of an agency reallocation, and not as part of an overall

budget reduction. Without the options that WCUP provides, District Court Judges will likely need to send additional offenders to jails thereby lessening the options of local prisoner housing for our Circuit Court Judges.

We respectfully ask that you consider options for reinstating the program's funding on behalf of the six U.P counties of Delta, Dickinson, Gogebic, Iron, Menominee, and Ontonagon.

Thank you,

_____ Mary Harrington, Board of Commissioners Chairperson

_____ David Rivard, Board of Commissioners Vice Chairperson

_____ David Moyle, Board of Commissioners

_____ John Malnar, Board of Commissioners

_____ Patrick Johnson, Board of Commissioners

_____ Philip Strom, Prosecutor

_____ Edward Oswald, Sheriff

_____ Judge Stephen T. Davis, 47th Circuit Court

_____ Judge Steven Parks, 94th District Court

Cc: Michigan Association of Counties
David Nyberg



March 18, 2015

Delta County Administration Office
310 Ludington St., Suite 222
Escanaba, MI 49829

Re: County Clerk software

Thank you for affording DEKETO the opportunity to bid on replacing your existing Vital Records system. We hope that you will find our software and services to be the best fit for your needs and budget, and look forward to the prospect of working with you for many years to come.

Company Overview

Based in Traverse City, Michigan, DEKETO LLC is dedicated to providing robust, easy-to-use Land Records, Vital Records, and Receipting software and technical support to our 35 Michigan County Clerk and 20 Register of Deeds customers.

Development & Support Staff

President George DeLaMater

- 23 years programming ROD and Clerk receipting, indexing & online systems
- Personally trains Clerk staff to use Vital Records system
- Handles all index data conversion and cleanup
- Provides Vital Records tech support

Programmer Brian Kelley

- 13 years programming county gov't applications
- Provides Vital Records general tech support

Technician John Tomei

- 8 years installation, training and tech support
- Primary installation and tech support for imaging systems
- Provides tech support for Windows, network, device and database engine-related issues
- Provides Vital Records general + imaging tech support



References

Although any of our customers would serve as references, Presque Isle, Van Buren and Gladwin counties have made particularly good use of some of our Vital Records features, creating a wide range of custom letters and forms and generating both Veteran IDs and Employee ID cards in addition to CPLs. Our largest Vital Records customer at present is Calhoun County.

Installation & Training

The transition from an existing, familiar set of software applications to a new one is a major change for office staff, so we work to ensure as smooth a migration as possible. Prior to scheduling an install date, we will obtain a copy of the existing Vital Records data, perform a dry-run data conversion, and identify & resolve any potential conversion issues.

In cases where the Clerk's office is getting a major hardware upgrade (e.g. new PCs, new server, etc.), we are more than happy to come in on a weekend and work with IT to minimize downtime.

Typical Vital Records downtime is less than one day, with installation & configuration during the morning and initial training during the early afternoon. This application is extremely intuitive and easy to learn – most Clerk staff members are “experts” with most operations by day two.

Ongoing Technical Support

We use TeamViewer to provide prompt, secure remote support & updates to our customers. Occasionally circumstances may arise where on-site support may be needed. We're happy to return on-site in such instances – we never farm out technical support or training to third parties. Our normal office hours are M-F 9:30AM to 5:30PM EST, but our staff is available via cell phone outside of our normal hours for emergency support.

Vital Records Software Overview

DEKETO's Vital Records software meets or exceeds all of the requirements listed in Delta County's RFP, in particular:

- Supports indexing of births, deaths, marriages, DBAs, CPLs, DD-214s, notaries and misc.
- Generates State-approved marriage licenses & affidavits
- Generates expiration notices and other user-defined letters, forms and paperwork
- Generates a wide range of reports



- VMWare is fully supported.
- All DEKETO software supports 32- and 64-bit Windows 7 and 8/8.1, as well as Windows Server 2008 R2 and Windows Server 2012 R2. We will support future releases as well.
- All DEKETO software uses SAP/Sybase Advantage Database Server 10.1 or higher. If installed on the same server, the DEKETO Vital Records and ROD applications can share the same ADS license.

DEKETO's programming staff has handled a wide variety of data conversions from Windows, DOS, mainframe and Unix systems, including both industry-standard and proprietary databases, and to date we have never encountered a database we couldn't convert, so we are very confident in our ability to convert Delta County's existing Manatron MIRRS records and images.

Recommended Hardware

Servers: (Same as on ROD bid) Servers should have 2x Core CPUs or better with a minimum of 2Gb RAM. The database engine, DEKETO software and index tables occupy minimal space – less than 2Gb total in most counties. As such, if it is practical to do so, DEKETO recommends using a solid-state HDD for server OS and index files for increased performance, though this is by no means necessary. Typically, 300dpi tiff images require roughly 1Gb of storage space per 20,000 pages; such images are usually kept on a secondary drive and mirrored for easy backup recovery.

Client PCs: (Same as on ROD bid) DEKETO recommends Quad Core CPUs with 4Gb of RAM or better. Whenever possible, we strongly recommend dual monitors – a standard monitor plus a pivot/portrait monitor for image display, with full HD (1920x1080) resolution being ideal. These are not strict requirements, but rather are recommendations for hardware that will minimize ROD staff eyestrain.

Generally speaking, we should be able to work with almost any hardware configuration IT wishes to use, but it is always best for IT to do a final review with us prior to purchasing hardware to ensure the best configuration possible.

Scanners: Optimal efficiency with our Vital Records software is achieved when the indexing staff has document scanners at each of their desks. The Fujitsu fi-7160 is an excellent choice and retails for approximately \$990.00.

Photo ID Cards (optional): Although several of our customers still print CPLs on blue card stock and then paste on photos and laminate them, most have switched to plastic ID cards, which requires a card printer, digital camera, a signature pad and associated supplies (blank cards, printer ribbons & cleaning kits). Some counties also print Veteran IDs and/or Employee IDs via Vital Records.



There are a variety of ways to configure the photo ID printing. The primary cost is the card printer itself; depending on the particular setup desired, the cost of all necessary hardware and associated supplies will likely fall in the range of \$2,500.00 to \$3,500.00.

Data Conversion

The cost of data conversion is determined by the difficulty in obtaining, converting, and (potentially) cleaning up the existing data. The cost of data conversion could range from a minimum of \$1,000.00 (assuming the data converts cleanly with minimal manipulation) to no more than \$4,000.00 (if the data requires major manipulation to make it compatible with DEKETO databases and/or requires considerable cleanup). We anticipate the cost of data conversion to be near \$2,000.00.

Software Maintenance

Vital Records software maintenance is paid on an annual basis with the first payment due upon installation. This fee covers both technical support and product enhancements (including new features). The normal fee is \$6,000.00/yr, but DEKETO offers a 50% discount to Vital Records maintenance for counties with both DEKETO Vital Records and Land Records systems. As such, Delta County's annual Vital Records maintenance would be \$3,000.00/yr.

Included in this proposal:

- Vital Records indexing & imaging software
- Assistance setting up customized letters, forms, ID cards, etc.
- Installation, training and data conversion

SOFTWARE – INSTALLATION – TRAINING – DATA CONVERSION

Vital Records software license, installation & training	\$10,900.00
Advantage Database Server (sharing existing ROD ADS server)	n/c
Data conversion & cleanup services (pending analysis of existing data – cost depends on estimated time required)	\$1,000.00 to \$4,000.00
Subtotal one-time charges (hardware not included):	\$11,900.00 to \$14,900.00
Annual maintenance (first payment due upon installation):	\$3,000.00

The above charges are generally due upon installation. If spreading the cost out makes budgeting easier, we can do that as well, for example three yearly payments at no interest.

Thank you again for your time and consideration!

Sincerely,



George F. DeLaMater

Clerk Vital Records System Bid Tabulation

Vendor	Bid Amount	Installation	Training	Travel	Conversion	Annual Support
Deketo	\$10,900.00	included	included	included	\$2,000.00	\$3,000.00
FutureNet Group	\$7,060.00	\$3,024.20	included	included	\$2,450.00	\$1,180.00

B9

Zimbra

tracy@deltacountymi.org

One more item for board meeting

From : Kelly Smith <ksmith@deltacountymi.org> Mon, Jul 06, 2015 11:18 AM
Subject : One more item for board meeting 1 attachment
To : Tracy Lantagne <tracy@deltacountymi.org>
Cc : Ryan Bergman <rbergman@deltacountymi.org>

Can I please add this "Notice of Award" for our FAA 2015 Rehabilitate Pavements - Airfield Crack Sealing and Taxiway Pavement Marking project"?
This just needs approval of Bidder, so I can get them started. No resolution is needed until FAA grants are out.

They are starting in approx. 3 weeks. But need this approval, to get documents ready and so that contractor can get on schedule and mobilize and paint for boarding Ramp also.

I only need approval of successful bidder for this project (JJ Cunningham, Pennsylvania at the price of \$73,008.95)

Just got notified Thursday we would get this document today.

Kelly

Kelly Smith, Manager

Delta County Airport
3300 Airport Road
Escanaba, MI 49829

ksmith@deltacountymi.org

906-786-4902 (W) 906-786-2583 (Fax)

www.deltacountymi.org

 **Award of Crack Seal Paint Marking.pdf**
63 KB

NOTICE OF AWARD

Date of Issuance: July 7, 2015

Owner: Delta County Airport

Owner's Contract No.:

Engineer: Prein&Newhof

Engineer's Project No.: 2150208

Project: Rehabilitate Pavements Airfield Crack Sealing and Taxiway Pavement Marking

Contract Name: _____

Bidder: JJ Cunningham

Bidder's Address: 809 Poplar Street, Clarks Summit, PA 18411

TO BIDDER:

You are notified that Owner has accepted your Bid dated June 16, 2015 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Rehabilitate Pavements Airfield Crack Sealing and Taxiway Pavement Marking.

The Contract Price of the awarded Contract is: \$73,008.95

[4] unexecuted counterparts of the Agreement accompany this Notice of Award, ~~and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.~~

a set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner [4] counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [e.g., performance and payment bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, *Supplementary Conditions*, Articles 2 and 6 and *Insurance Specifications*.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: Delta County Airport

Authorized Signature

By: _____

Title: _____

Copy: Prein&Newhof

INFORMATION- 7/7/15

VI. COMMUNICATIONS

A. COMMUNICATIONS RECEIVED:

1. Letter from Russell W. Hall

B. COMMUNICATIONS FORWARDED:

1. Letter to Governor Snyder, Senator Casperson, and Representative McBroom
2. Letter to Chris Katona
3. Letter to Becky McIntyre

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. Central Dispatch minutes of 3-11-15, 4-8-15, 5-13-15
2. Public Health minutes of 4-15-15
3. Pinecrest Board minutes of 4-23-15, 5-28-15
4. Human Services Board minutes of 5-11-15
5. Solid Waste Authority minutes of 5-26-15

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

**DeGRAND, REARDON
& HALL, P.C.**

Attorneys at Law
517 Ludington Street
Escanaba, Michigan 49829
Telephone (906) 786-6009
Fax (906) 786-7555
e-mail: degrandlaw@gmail.com

John T. Reardon
Russell W. Hall
*Benjamin Z. Parmet

**Daniel R. DeGrand
**Ralph B. K. Peterson

**Also Licensed in Indiana*

***Of Counsel*

PLEASE REFER TO
OUR FILE NUMBER

May 11, 2015

Delta County Board of Commissioners
310 Ludington Street
Escanaba, MI 49837

Dear Commissioners:

Recently I have been put on notice as to the Court's new security measures regarding entering only through one access point, being the central location. In my opinion this is poor planning due to the majority of parking is located on each side of the building. There is limited parking on the front of building parking spots are either handicap or parked in by county personnel. In the wintertime parking across the street would not be practical due to snowbanks.

While having a central entryway for both general public and employees would be preferred from a security standpoint, the current building is not set up or designed for that purpose. Furthermore, it appears that the primary location for county sheriff personnel is to be at a location where all three entryways are clearly visible.

If you are really concerned about security of the building, it would require all the general public and employees to go through the central building location and that there be alarms set up at the other doors to prevent people from using it to also exit.

I ask that you address this.

Sincerely,



Russell W. Hall

RWH/km

DELTA COUNTY BOARD OF COMMISSIONERS

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



June 5, 2015

Governor Rick Snyder
PO Box 30013
Lansing, MI 48909

Senator Tom Casperson
PO Box 30036
Lansing, MI 48909

Representative Ed McBroom
PO Box 30014
Lansing, MI 48909

Dear Gentleman,

At the regular meeting of the Delta County Board of Commissioners on June 2, 2015, a motion was approved to support the Chippewa County Resolution No. 15-08 (enclosed), which supports the appeal of all Upper Peninsula Counties on the Tax Tribunal Rulings. The Delta County Board of Commissioners would also like to emphasize appeals related to the dark store issue on big box stores. In supporting Chippewa County's resolution, Delta County also supports Chippewa County's request that the state legislature study and provide a permanent solution that will preserve the tax base of all our local communities.

Sincerely,

A handwritten signature in black ink that reads "Mary K. Harrington". The signature is written in a cursive style.

Mary K. Harrington
Chairperson

Enclosure

CC: Michigan Association of Counties

BZ

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 11th day of May, 2015 at 5:30 p.m.

PRESENT: Scott Shackleton, Don McLean, Jim Martin, Conor Egan and Rudy Johnson

ABSENT: None

The following preamble and resolution was offered by Commissioner Egan and seconded by Commissioner Martin.

RESOLUTION NO. 15-08

RESOLUTION IN SUPPORT OF APPEAL OF TAX TRIBUNAL RULING

WHEREAS, the Chippewa County Board of Commissioners, know of many appeals of a Final Opinion and Judgment entered in the Michigan Tax Tribunal through-out the Upper Peninsula of Michigan;

WHEREAS, many Upper Peninsula Counties are appealing the ruling of the state of Michigan's tax tribunal ruling, which significantly reduces the ad valorem property tax assessments of modern home improvement store properties located in Michigan's Upper Peninsula; and,

WHEREAS, each property was valued after the store's construction in accordance with its existing use as a home improvement store; and,

WHEREAS, each property owner appealed the ad valorem tax assessment levied by the townships to the Tax Tribunal asserting that the properties must be valued as if they were vacant and unoccupied retail buildings;

WHEREAS, the Tax Tribunal ruled in favor of the property owners and substantially reduced the property tax assessments. Such ruling will impact the ability of the local governments to provide support services at the current level and to cover the expenses to install and maintain the municipal infrastructure needed for the development of the big box stores.

WHEREAS, this ruling will also eliminate the ability to generate the funds for continued growth, jobs, and economic development.

WHEREAS, taxing units will experience heavy long-term financial losses for future years under Proposal A, which effectively prevents the taxing units from raising the taxable values significantly in future years.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa County Board of Commissioners supports the appeals of all the Upper Peninsula Counties and that the properties should be valued by considering the existing use and the present economic income of the land and structures at the time of assessment.

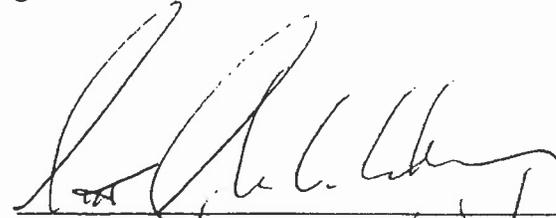
FUTHERMORE, BE IT RESOLVED that the Chippewa County Board of Commissioners requests that the Legislature study and provide a permanent solution that will preserve the tax base of all our local communities.

A VOTE WAS TAKEN AS FOLLOWS

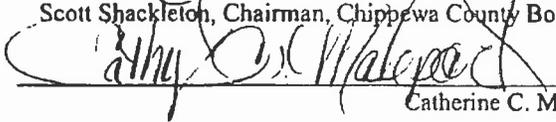
AYES: Shackleton, McLean, Martin, Egan and Johnson

NAYS: None

RESOLUTION DECLARED ADOPTED.



Scott Shackleton, Chairman, Chippewa County Board of Commissioners



Catherine C. Maleport, County Clerk

STATE OF MICHIGAN)

) ss.

COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Catherine C. Maleport, County Clerk

DELTA COUNTY BOARD OF COMMISSIONERS

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



June 5, 2015

Chris Katona
U.P. Insurance
PO Box 8
Marquette, MI 49855

Dear Chris,

Ryan Bergman has taken over the position of Director of Administration and Finance. Ryan has also been appointed as the new MMRMA Member Representative. Please update your records for future use.

Please contact the Administration Office with any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads "Mary M. Harrington". The signature is written in a cursive style with a large initial "M".

Mary M. Harrington
Chairperson

DELTA COUNTY BOARD OF COMMISSIONERS

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



June 18, 2015

Becky McIntyre
Community Corrections Manager
WCUP Community Correction
310 Ludington St Suite 210
Escanaba, MI 49829

Dear Becky,

At the regular meeting of the Delta County Board of Commissioners on June 16, 2015, the West-Central U.P. Community Corrections Program grant renewal application for FY2015 was approved.

If you need any additional information on this matter, please contact the administration Office.

Sincerely,

A handwritten signature in cursive script that reads "Mary Harrington".

Mary Harrington
Chairperson

DELTA COUNTY CENTRAL DISPATCH AUTHORITY MEETING
March 11, 2015
Courthouse

1. Call to order 9:00 a.m.

2. Roll Call

AGENCY	MEMBER	YES	NO
Escanaba City	Tall, Marc	X	
Fire Chief's Association	Giese, Jon	X	
Gladstone City	Geyer, Paul	X	
Sheriff's Department	Ed Oswald	X	
State Police	Seaman, Kirk		absent
Township Association	Johnson, Greg	X	
Delta County	Viau, Nora		absent
911 Coordinator	Segorski, James	X	
E M Coordinator	Berbohm, Robert	X	

Also present: Jim Lundberg and Mark Seymour.

3. Adoption of Agenda:

MOTION: Director Geyer

SECOND: Jim Lundberg

SUPPORT: All

4. Public Comment on Agenda Items: None.

5. Approval of Previous Meeting Minutes (February):

MOTION: Director Geyer

SECOND: Mr. Johnson

SUPPORT: All

6. Communications: None

7. Committee and Liaison Reports:

A. Coordinator's Report:

1. Dispatcher Training fund was approved
2. Detailed Report - call volume issue

B. Treasurer's Report: No Detail

Beginning Balance:

Additions:

Expenses:

Ending Balance:

C. Monthly Report from City of Escanaba: No Change

D. Monthly Budget Status Report: (approval of amendments) FYI

E. Emergency Management Report:

1. Water is moving with 32" ice
2. Echo problem Dispatchers are not hearing an echo, but caller is hearing the echo.
3. Mr. Berbohm mentioned the BOOT project is partially approved & submitted to all schools
4. Active shooter Training – wanting 302 funds approval \$3,700 per station – state grant

F TAC Report: None.

G. Mark Seymour Report:

1. Battery in Garden, charge did not work, replaced batteries

8. Old Business:

- A. MDT Replacement – adding them to cars that do not have them.
 Using Tablets – come up with a plan, cost to present to authority
 Possibly use 2% money for this.
- B. Dispatch hiring part-time vs full-time
 By Roll Call Vote: Full-time day shift dispatcher approved to be hired.

Roll Call

AGENCY	MEMBER	YES	NO
Escanaba City	Tall, Marc	X	
Fire Chief's Association	Giese, Jon	X	
Gladstone City	Geyer, Paul	X	
Sheriff's Department	Ed Oswald	X	
State Police	Seaman, Kirk		absent
Township Association	Johnson, Greg	X	
Delta County	Via, Nora		absent
911 Coordinator	Gorski, James	X	
E M Coordinator	Beerbohm, Robert	X	

- C. Text to 911 moving in the right direction with ATT Mobility

9. New Business:

- A. Payment of Bills:

TOTAL: \$74,084.94

MOTION: Mr. Tall

SECOND: Mr. Johnson
SUPPORT: All

MOTION: Mr. Geyer
SECOND: Mr. Tall
SUPPORT: All

10. Public Comment: None

11. Authority Member Comment:

Mr. Lundberg questioned

1. Smart Messaging - Officer Segorski mentioned Joe Tussing is working on this.

2. Power Outage West Side Station going down -. ISD is working on a backup generator from Bay College to City Hall (late June 1st part of July) the only reason power would not be on would be a cut in the city fiber.

12. Other Items: Next Meeting: April 8, 2015; 9:00 a.m.

13. ADJOURNMENT:

MOTION: Mr. Geyer
SECOND: Mr. Lundberg
SUPPORT: All

APPROVAL OF MINUTES:

CHAIR

VICE-CHAIR

DATED: _____

DELTA COUNTY CENTRAL DISPATCH AUTHORITY MEETING

April 8, 2015

Courthouse

1. Call to order 9:00 a.m.

2. Roll Call

AGENCY	MEMBER	YES	NO
Escanaba City	Tall, Marc	X	
Fire Chief's Association	Lundberg, Jim	X	
Gladstone City	Geyer, Paul	X	
Sheriff's Department	Ed Oswald	X	
State Police	Seaman, Kirk	X	
Township Association	Johnson, Greg	X	
Delta County	Viau, Nora	X	
		X	
911 Coordinator	Segorski, James	X	
E M Coordinator	Berbohm, Robert	X	

Also present: Jon Giese and Mark Seymour.

3. Adoption of Agenda:

MOTION: Greg Johnson

SECOND: Marc Tall

SUPPORT: All

4. Public Comment on Agenda Items: None.

5. Approval of Previous Meeting Minutes (March):

Corrections to Roll Call

MOTION: Marc Tall

SECOND: Jim Lundberg

SUPPORT: All

6. Communications:

A. Distribution of Audit

1. Presentation from Ray at Anderson Tackman, for review this month

7. Committee and Liaison Reports:

A. Coordinator's Report:

Jamie Segorski presented incident analysis report –February/ March included February was the slowest, bad weather.

1. CAD Import Problem - Dispatcher Joe Tussing corrected, user ID's entered incorrectly for some – was not picking up information.
2. Tom Bell first full time day April 26th - Transferring from part-time to full-time at Public Safety
3. Text to 911 - Equipment to be installed on April 20th. UP Wide incoming and outgoing texts, no photos or videos - only text will be accepted as of now. Contest for a slogan \$50.00 gift card for winning slogan.

4. Smart Messaging – Easy, Nice System, Installation is complete, members of each department in Delta County will be educated on how to administer accounts, Joe Tussing will handle training.

B. Liaison Reports

1. Ford River EMS – added to paging system
2. Northeast Tower Site – contacted Federal Forest Service Charlie March – permit good, have by May once approved and only a days work to install and week to schedule.
3. Garden Tower - generator problems, relay (rated at 100 amps protected by 10amp fuse) burnt out – will be installed (April 7) and system tested, should be good to go. Generator in water over battery boxes – working and self-testing but there is a concern when power was out generator and tried to restart, starter was very hot/fried, flywheel rusted. Consideration of moving to another place that already has generator – end of Garden by Coast Guard tower, Jamie Segorski – possibility. Coast Guard sites are backed up.
4. AVL Demo in May
5. Tom Bell Emergency Medical Dispatch Training in May - not remaining assistant to medical examiner
6. Dispatchers are current and up to date in training anything more will be continuing education.

C. Treasurer's Report:

Beginning Balance:	\$758,199.99	
Additions:	\$116,028.79	
Expenses:	-	
Ending Balance:	\$874,228.78	March 31

D. Monthly Budget Status Report: Copy handed out

E. Emergency Management Report:

1. Night lock devices to schools. Cameron School, Big Bay School are done. Rapid River School has been started.
2. Unusual thaw Water levels where they should be.
3. Approval for active shooter training. Check with auditor to put in bids to start in July & Aug Grant to cover all tuition.

F. TAC Report: None.

G. Mark Seymour Report: None

8. Old Business:

A. MDT Replacement

1. Nice to have Brandon at one of the TAC meetings - schedule during business hours
2. Sheriff's Office is adding to fleet so only ½ the vehicles will have MDT's

9. New Business:

A. Payment of Bills

TOTAL: \$104,025.68

MOTION: Nora Viau

SECOND: Paul Geyer

SUPPORT: All

1. Question of \$25.00 service charge on Alger Delta Electric Bill – determined it to be the cost of running the Co-op. \$47.43 911 portion
2. UP 911 Authority Bill \$38,420.35 each county proportioned by how many dispatch stations they have - billed once a year. Everyone combines and split in the U.P. by percentage

10. Public Comment:

A. MMRA Michigan Municipal Risk Management Authority Insurance Letter

1. Nora Viau - Member Representative, we are our own member since inception original chairperson for authorization for insurance purposes. New person should be named.
2. County Board – Who will be Representative? - will be new county administrator represented but can change every year. Motion that Sherriff Ed Oswald will be MMRA Representative for the year and Jamie Segorski will take care of the insurance inventory approval. Nora Viau supports vote and All in favor.

11. Authority Member Comment:

1. Audit – discussed possibly have Ray from Anderson Tackman give a formal presentation.
2. Jim Lundberg will not be present at May meeting - John Giese will be Fire rep

12. Other Items: Next Meeting: May 13, 2015; 9:00 a.m.

13. ADJOURNMENT:

MOTION: Marc Tall
SECOND: Greg Johnson
SUPPORT: All

APPROVAL OF MINUTES:

CHAIR

VICE-CHAIR

DATED: _____

7. Committee and Liaison Reports:

A. Coordinator's Report:

1. Tom Bell is full time as of April 27th, working well and very convenient
2. Stratigos - Active shooter training – Dispatchers July 31. All dispatchers will be involved
3. Text 911 – April 20, Moved back to May 20th – problems with other sites, worked through bugs
4. SNC Reports for this year, submitted to Public Service Commission,
5. Tai Hill Tower Project - (northeastern part of the county) - several phone calls made Charlie Marsh District Ranger in Munising, MI with no word back as of yet. Equipment ready when we get Word from Charlie.
6. Incident Analysis Report - Enclosed Submitted and ready to go Feb/March slow, April picking up End of Year, SNC-500 – 911 Report 7,843 wireless 911 calls, 3,800 wired line 911 calls, 135 VOIP 911 calls made this year. Incidents dispatched by Dispatch Center 13,000 calls & 25,00 incidents
7. Marc Tall Questioned what the plans were to publicize Text 911. UP 911 Authority will publish, low key initially, when comfortable with the text 911, it will be broadcast. Media will start this summer. Trial period with a quiet opening.

B. Treasurer's Report:

Beginning Balance	\$ 874,228.78
Additions	+ \$ 22,509.97
Expenditures	- \$ 178,110.02
Ending balance	\$ 718,628.73

C. Monthly Report -- City of Escanaba: YTD Balance / Revenue and Expenditure Report Enclosed

Revenues \$637,730.95
Positive Balance

D. Monthly Budget Status Report and approval of amendments:

MOTION to accept monthly status report as amended.

MOTION:

SECOND:

SUPPORT

E. Emergency Management Report: Bob Berbohm

1. Attended Homeland Security Conference - EMC Active Shooter
2. Boots – just about all installed, Holy Name School to be last. Extra Keys distributed to State Trooper Dale Hongisto, Sherriff Ed Oswald, Captain James Segorski. Originally one key was requested for each patrol car. Marc Tall/ Ed Oswald requested that each vehicle has one.
3. Active Shooter Training - 5 days, hosting in Escanaba by Stratigos (Certified by FEMA) walk through one of our schools as part of training. Exercise next Wednesday – Open three EOC's, goal is to table top this year, make adjustments next year to full scale.

F. TAC Committee Report: Jon Giese

1. Estimates/Pricing upgrading MDT's
2. Frequency to share with helicopter = shareable channel VTech 10 (that they already have)
Statewide, High band frequency

G. Mark Seymour Report:

1. Bills and Explanation attached

8. Old Business:

1. Equipment / MDT's previous
2. Mark - MMRMA - went to sites and compiled a list to be sent in
Equipment needs to be updated to make sure it is all listed for insurance purposes. Currently value is very low. Add as we get equipment

9. New Business: None

1. Dispatching Services charge needs to be updated with the hiring of Tom Bell.
2. Question from Mayor Marc Tall on the \$40.00 charge for City from Alger Delta.
Nora Viau, explained that it is split between each account.
3. MDT's - 911 Budget discuss in the next meeting

A. Payment of Bills:

MOTION to pay bills in the amount of \$ 74,769.39

MOTION: Nora Viau
SECOND: Marc Tall
SUPPORT: All

10. Public Comment:

1. Question if there was interest in Ray LaMarche giving a presentation - No Interest

11. Authority Members Comment:

1. Greg Johnson questioned if emails were being sent from previous to the meeting.
Ed Oswald sends out agenda and packet the day before. Agenda is a good reminder
2. Marc Tall confirmed his email address change.

12. Other Items: Next Meeting: June 10, 2015 9:00 am

13. ADJOURNMENT:

MOTION: Greg Johnson
SECOND: Marc Tall
SUPPORT: All

APPROVAL OF MINUTES:

CHAIRPERSON

VICE-CHAIRPERSON

DATED: _____



Public Health Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Wednesday, April 15, 2015

Board Members Present

Bob Burie

Patrick Johnson

Jan Hafeman

Larry Schei

Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator

Dr. Terry Frankovich, Medical Director

Kim Gustafson, Executive Assistant

Lynn Woelffer, Director of Finance

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on April 15, 2015. The meeting was called to order at 4:50 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Executive Assistant, and is recorded above. Mary Harrington was not able to attend but had been previously excused. Mr. Johnson had been detained at work and joined the meeting via phone at 4:47 p.m. CDT.

2. Approval of Agenda

Chairman Trudgeon requested adding "d, Purchase of New Fleet Vehicles" under the Finance Committee section of the agenda.

Ms. Hafeman moved to approve the April 15, 2015 agenda with the addition of the Purchase of New Fleet Vehicles. Motion was supported by Mr. Burie and carried.

3. Approval of Minutes

Ms. Hafeman moved the minutes from March 18, 2015. Motion was supported by Mr. Burie and carried.

4. Public Comment

There was no public comment.

5. Finance Committee**a. FY2015 Second Quarter Report**

Chairman Trudgeon gave a brief overview of the FY2015 Second Quarter Report. Questions were answered by Mr. Snyder and Ms. Woelffer.

Ms. Hafeman moved the FY2015 Second Quarter Report be approved. Motion was supported by Mr. Burie and carried.

b. American Express Statements

Ms. Hafeman gave a synopsis of the American Express Statements. She noted everything was in order.

c. PHDM Audit

Ms. Hafeman gave a brief review of the audit stated no problems were encountered. Questions were answered by Ms. Woelffer.

Mr. Burie moved the PHDM Audit be approved. Motion was supported by Ms. Hafeman and carried.

d. Purchase of New Fleet Vehicles

Chairman Trudgeon discussed the proposal for the purchase of four new trucks and three new cars. These vehicles would be replacing seven existing vehicles that are in rough shape and will be placed up for public auction.

Ms. Hafeman moved the purchase of seven new 2015 vehicles be approved in the approximate amount of \$139,576. Motion was supported by Mr. Schei and carried.

6. PHDM 2014 Annual Report

Mr. Snyder gave a review of the PHDM FY2014 Annual Report to the board members prior to the meeting being called to order. Mr. Snyder highlighted a few of the programs and answered questions the BOH members had.

7. Review and Approval of March Check Register

The Board of Health reviewed the March check register. Questions were answered by Mr. Snyder and Ms. Woelffer.

Mr. Burie moved the March check register, be approved. Motion was supported by Mr. Schei and carried.

8. Medical Director's Report

Dr. Frankovich discussed the new Expedited Partner Therapy (EPT) law that was passed recently in Michigan. EPT allows partners of STI positive clients to be treated without being seen in an office environment. The PHDM client can take the medication to any partner(s) they have been with in the last 60 days. In the past, PHDM could not prescribe any treatment unless the partner(s) made an appointment. It is still recommend that the partner come in, but if they do not, PHDM can now prescribe the proper medication for the STI by calling scripts in to pharmacies or dispensing directly to the client along with treatment guidelines and medication instructions for each dose. This treatment program has been proven safe and is cost effective. It is also been shown to be effective in reducing the burden of STI's within communities.

9. Health Officer's Report

- Accreditation will be starting at PHDM on Thursday, April 16th, and goes through April 27th.
- Active Shooter Training took place on March 19th at the Delta County Office. Chairman Trudgeon and Ms. Harrington attended with PHDM, MI Works, and MSUE staff. Mr. Snyder is encouraging Menominee County to also plan a similar training.
- The Drug Awareness Conference is scheduled for Wednesday, May 20, 2015, at the Island Resort & Casino. Mr. Snyder encouraged the BOH members to attend and let him know so a spot can be reserved for them.

10. Public Comment (three minutes maximum)

No members of the public were present.

11. Board Member Comments

- Mr. Johnson apologized for not being able to attend the BOH meeting in person due to a work emergency.
- Chairman Trudgeon summarized the material PHDM received regarding the wind mill situation in the Garden Peninsula. He stated the data collected was from other wind farms and not from the one on the Garden Peninsula. He encouraged each BOH member to read the information to better prepare themselves for the continuing concern. Mr. Snyder and Mr. Johnson offered to makes copies of the submitted information for any BOH members that would

2445

Board of Health Meeting

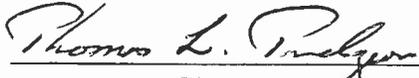
April 15, 2015

Page 4

like it. A representative from Brown County will be speaking at the Delta County Planning Commission on May 4th.

12. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 5:46 p.m. CDT. Motion was supported by Mr. Burie and carried.



Chairperson 5-27-2015

:kg



MINUTES OF THE MEETING OF
THE PINECREST BOARD OF TRUSTEES

Date: Thursday, April 23, 2015	Place: Board Room
Presiding: Barbara Oliver, Chairperson	Time: 2:00 0 p.m. CST
Recording Secretary: Lois Ball, Executive Secretary	

Call to Order: The meeting was called to order by Chairperson Oliver at 2:00 p.m. CST

Roll Call:

Trustees present: Gerald Smith, Elaine Boyne, Mary Harrington, Barbara Oliver, Catherine Driscoll, John Degenaer, Jr., Jeff Naser, Jan Hafeman, Gary Eichhorn, and Darlene Smith, Administrator.
Trustees absent: Debbi Springinsguth, Randall VanGasse and David Prestin.
Also present: Leadership Team Members: Candace Meintz, CFO and Susan Williamson, Director of Nursing
Guests: Todd Flath, Terry Grondine, Kelly Bellmore, Jessica Boucher, Steve Hruska, Sandi Gauthier, Diane Waite, Mike Peters, Pat Cory, Dean Hulce, Eric Conway, Laurie Britton

TOPIC	DISCUSSION	OUTCOME
Approval of the April 2015 Agenda	Administrator Smith asked the Board to add to make the following additions: #2: Interwoven's report on our computer system	A motion was made by Trustee Hafeman, supported by Trustee Smith, to approve the April agenda with the requested additions. Motion carried.

	<p>#3: Report from Dean Hulce of TCR regarding our retaining wall and front entrance.</p>	
<p>Board action on Minutes of March 26, 2015 meeting</p>	<p>The minutes had been sent to the Board Members for review prior to this meeting.</p>	<p>A motion was made by Trustee Smith, supported by Trustee Degenaer, to approve the minutes as presented. Motion carried.</p>
<p>Report from Interwoven regarding computer system</p>	<p>Mike Peters and Pat Cory gave a report of the problems the facility has been having with our computer system and what they offer to remedy this solution. They asked the Board to support and approve the upgrades which they estimated the cost to be approximately \$89,129.00. Trustee Naser outlined the proposal that the Finance Committee had reviewed noting that the new system would bring us up to 48% of our capacity, included software, it would be mirrored and cloud back up. Trustee Smith outlined the costs and where the Administrator and CFO had proposed to move money from to cover this cost. Trustee Hafeman added that in order for the facility to do the billing to government standards we need to have these upgrades. Discussion was held.</p>	<p>A motion was made by Trustee Driscoll, supported by Trustee Smith, to put the new computer system in for the proposed \$89,129.00. Trustee Degenaer requested a roll call vote. Trustee Boyne – yes Trustee Smith – yes Trustee Harrington – yes Trustee Oliver – yes Trustee Driscoll – yes Trustee Degenaer – yes Trustee Naser –yes Trustee Eichhorn – yes Trustee Hafeman – yes All were in favor, there were no objections. Motion carried</p>
<p>Report from Dean Hulce of TCR regarding our retaining wall and front entrance</p>	<p>Mr. Hulce gave an overview of our front entrance approach and the retaining wall. It was noted that the Board had already approved \$36,000 for repair to the</p>	<p>A motion was made by Trustee Eichhorn to approve the repair of the West circle drive and front entrance roadway, support was given by Trustee Smith.</p>

	<p>retaining wall. He noted that upon further review of the circle drive they were requesting another \$89,000 for gravel, compaction, drain work of that area.</p> <p>Trustee Smith stated that in the Finance Committee Meeting it was explained that financial moves could offset these costs. CFO Meintz asked the Board to approve \$89,000 to be moved to the capital budget to fund this.</p> <p>This money would remove the drive from the building to the County Road on the west side, and repairing it to keep water from running against boiler house and retaining wall. This area is where the chip truck comes to dump loads carrying tons of chips. Mr. Hulse will keep a loader on premises to be sure chips get into the boiler.</p>	<p>Trustee Degenauer requested a roll call vote:</p> <p>Trustee Smith – yes Trustee Boyne – yes Trustee Harrington – yes Trustee Oliver – yes Trustee Driscoll- yes Trustee Degenauer – yes Trustee Naser – yes Trustee Eichhorn – yes Trustee Hafeman –yes All were in favor. Motion carried.</p>
<p>Report of 2014 Financial Audit</p>	<p>Eric Conway, from Plante and Moran along with Phil Ault, via phone conferencing, gave the 2014 Financial Reports of Pinecrest and Whispering Pines. They noted that both facilities received clean or unmodified audits. They thanked CFO Meintz for her work in preparing for the audit.</p>	<p>A motion was made by Trustee Degenauer, supported by Trustee Eichhorn, to accept and approve the audit as presented. Motion carried.</p>
<p>Review and approval of Financial Statements for March 2015</p>	<p>CFO Meintz reviewed the Financial Statement for March. She noted that we</p>	<p>A motion was made by Trustee Smith, supported by Trustee Boyne to approve</p>

	<p>did recoup over \$10,000 of the loss in investments. She also noted that the Department Heads do a very good job controlling expenses.</p> <p>The Manifest of Invoices had been sent to Board Members prior to this meeting for review.</p>	<p>the Financial Statements as presented. Motion carried.</p>
<p>Board action on the March Manifest of Invoices</p>	<p>Trustee Driscoll reported that the Committee met at 10:00 a.m. today. She reported that all homes are doing well. They will have their CARF accreditation review May 19-20.</p>	<p>A motion was made by Trustee Naser, supported by Trustee Driscoll, to approve the Manifest of Invoices as presented and to pay the bills. Motion carried.</p>
<p>Whispering Pines/Powers Activity Center Committee Report</p>	<p>Trustee Smith stated that the Finance Committee had met just prior to this meeting. They discussed: Ratification of the AFSCME contract Ratification of the SEIU contract Discussed management wages Discussed the Administrator's contract Discussed Computer upgrades with Pat Cory and Mike Peters from Interwoven Discussed the retaining wall upgrades with Dean Hulce from TCR.</p>	<p>A motion was made by Trustee Degenauer, supported by Trustee Hafeman, to approve the Whispering Pines Committee Report as presented. Motion carried.</p>
<p>Finance Committee report.</p>	<p>The Finance Committee made the following recommendations: to ratify the AFSCME contract.</p>	<p>A motion was made by Trustee Hafeman, supported by Trustee Smith, to approve the ratification of the AFSCME contract. Motion carried</p>

	<p>To ratify the SEIU contract Changes to the contract were minimal and done in a very timely manner. Trustee Smith added that a super job was done by both parties.</p> <p>To approve the Administrator's contract, with 1 small monetary change</p> <p>To approve an increase in management wages</p> <p>The computer upgrades and the retaining wall and parking lot issues have already been votes on.</p>	<p>A motion was made by Trustee Hafeman, supported by Trustee Smith, to approve the SEIU contract. Motion carried.</p> <p>A motion was made by Trustee Smith, supported by Trustee Driscoll. Motion carried.</p> <p>Trustee Hafeman made a motion, supported by Trustee Smith, to approve an increase in management wages. Motion carried.</p>
<p>Election of Officers for the 2015-2016 year</p>	<p>Trustee Hafeman thanked Barbara Oliver for being Chair of the Board.</p> <p>After elections were completed Chairperson Oliver turned the meeting over to the new Chair.</p>	<p>Trustee Eichhorn nominated Jeff Naser as Chairperson. Support was given by Trustee Driscoll. Motion carried</p> <p>Trustee Smith nominated Elaine Boyne as Vice-Chair and Katie Driscoll as Secretary. Support was given by Trustee Eichhorn. Motion carried.</p>

<p>Permission for Administrator to have 2 nights stay in Marquette during HCAM UP Education Day.</p>	<p>Administrator Smith requested \$140.00 for overnight stays in Marquette during the HCAM UP Education Days May 5th and 6th.</p>	<p>A motion was made by Trustee Hafeman, supported by Trustee Degenauer, to approve the Administrator's request for lodging. Motion carried.</p>
<p>Review and possible ratification vote of AFSCME contract and SEIU contract.</p>		<p>A motion was made by Trustee Boyne, supported by Trustee Smith, to approve the ratification of contracts.</p>
<p>Administrator's contract</p>	<p>The contract had been reviewed with the Finance committee prior to this meeting and the Committee had recommended approval of the contract.</p>	<p>A motion was made by Trustee Hafeman, supported by Trustee Boyne, to approve the Administrator's contract. Motion carried.</p>
<p>Management wages</p>	<p>The increase for management wages had been reviewed by the Finance Committee and they recommended the approval of an increase.</p>	<p>A motion was made by Trustee Smith, supported by Trustee Hafeman, to approve the increase for management wages. Motion carried.</p>
<p>Report of Quality Assurance and Resident Council Committees</p>	<p>Susan Williamson, DON, reported on the Quality Assurance meeting. She spoke of the results of our recent State survey and that we are working on making the facility a restraint free facility, as well as other areas we are working on to resolve the citations from the survey. She noted that we had 8 surveyors here that week and 1 of them was a survey monitor. She also stated that even though we received citations, we did receive compliments from the surveyors.</p> <p>She also reported on the Resident Council meetings for each home. There were new officers elected for the Council.</p>	<p>A motion was made by Trustee Driscoll, supported by Trustee Hafeman, to approve the reports as presented. Motion carried.</p>

<p>Safety Committee Report</p>	<p>Lois Ball Reported on the April Safety Committee meeting, stating that all incidents and accidents of residents and staff were reviewed. There were graphs and reports presented as prepared by the new insurance company we have chosen for our workers' compensation excess carried agent. There were no major complaints or issues brought up this month.</p>	<p>A motion was made by Trustee Hafeman, supported by Trustee Oliver, to approve the Safety Committee Report as presented. Motion carried.</p>
<p>Administrator's report</p>	<p>Administrator Smith noted that all Board Members had received a citation report. It did not come from her or Lois. This report is public and can be gotten off the web. Whoever did this did so without permission, but used our copy machine, our envelopes and our stamp machine to mail them out. Board Members expressed concern that someone used the equipment without permission and stated that it should be looked into. They asked the Administrator to file a report with the Sheriff's Dept. The survey report shows that we did receive citations at the D, E and F levels. We have done our Plan of Correction – we have 40 days from the day they exit the facility, which would be May 12th. We have been working hard and it is pretty tense here, to pass the resurvey. She reviewed the survey and citations with</p>	<p>A motion was made by Trustee Smith, supported by Trustee Driscoll, to approve the Administrator's report as presented. Motion carried.</p>

	<p>the Board. She also noted that the Fire Marshal had been in that same week and we are waiting for his report to come to us.</p>	
House Committee Meeting	<p>There will be a House Committee Meeting immediately following this Board Meeting to meet with Local 854 and hear 2 grievances.</p>	
Timber Harvest report	<p>Administrator Smith reported that the timber harvest of our right-of-way is going well.</p>	
Report of Meetings and Conferences Attended	<p>Administrator Smith reported that on April 7th she attended the OFS Advisory Meeting, on the 8th we had negotiations with SEIU and it went very well, we were able to wrap it up in one day. On the 21st she attended the Home Health and Hospice meeting.</p>	
Comments from the Board	<p>Trustee Degenauer stated that he felt the Administrator had stepped up immensely and did a very good job. Trustee Driscoll stated that she agreed.</p>	
Comments from the Public	<p>Sandi Gauthier, LPN, commented on the good work done to ratify the contracts. She asked about the Affordable Health Care Act and the insurance coverage in the facility. The insurance was explained to her.</p> <p>Todd Flath, Business Representative for Local 854 stated how well negotiations</p>	

	<p>went and applauded his team, Darlene, Lois and Steve Girard (attorney). Administrator Smith responded that we had great input from the teams.</p> <p>Sandi Gauthier stated that she has sat in on several Board Meetings, she feels that Darlene is doing a good job and we have good staff. That means a lot.</p> <p>Trustee Hafeman stated that she sat next to a volunteer at the Volunteer Banquet held just before this meeting. The lady's husband is here. This Volunteer had total praise stating that her husband had been in several facilities because his issues started in Florida. She said this facility is clean, staff is excellent, it was all praise.</p> <p>The meeting adjourned at 3:57 p.m.</p>	
Adjournment		A motion was made by Trustee Smith, supported by Trustee Degenaer, to adjourn the meeting. Motion carried.

Catherine Drissel
 Elaine Boyne, Secretary

Darlene Smith, Administrator

Catherine Drissel

Darlene Smith, Admin 5/28/15



MINUTES OF THE MEETING OF
THE PINECREST BOARD OF TRUSTEES

AMENDED MINUTES

Date: Thursday, May 28, 2015	Place: Board Room
Presiding: Jeff Naser, Chairperson	Time: 2:00 p.m. CST
Recording Secretary: Lois Ball, Executive Secretary	

Call to Order: The meeting was called to order by Chairperson Naser at 2:00 p.m. CST

Roll Call:
Trustees present: Gerald Smith, Elaine Boyne, Mary Harrington, Debbi Springinsguth, Barbara Oliver, Catherine Driscoll, Jeff Naser, Jan Hafeman, and Darlene Smith, Administrator.
Trustees absent: Randall VanGasse and David Prestin. **Amended:** Also absent: John Degenaer and Gary Eichhorn.
Also present: Leadership Team Members: Candace Meintz, CFO and Susan Williamson, Director of Nursing
Guests: Terry Grondine

TOPIC	DISCUSSION	OUTCOME
Approval of the May 2015 Agenda	Administrator Smith requested the following items be added to the agenda: 1.) Review and Request for Approval of Bad Debt Write Off	A motion was made by Trustee Smith, supported by Trustee Driscoll, to approve the Agenda with the additions. Motion carried.

Board action on Minutes of the April 23, 2015 meeting	The minutes were reviewed.	A motion was made by Trustee Smith, supported by Trustee Driscoll, to approve the minutes as presented. Motion carried.
Review and approval of Financial Statements for April 2015	Candace Meintz, CFO, reviewed the Financial Statements for April. Trustee Hafeman asked about the investments being down. CFO Meintz explained that the market had fluctuated again this past month causing the loss in investments. Census and costs of items were discussed.	A motion was made by Trustee Springinsguth, supported by Trustee Smith, to accept the Financial Statement as presented. Motion carried.
Board action on the April Manifest of Invoices	The Manifest of Invoices had been sent to Board Members for review prior to this meeting.	A motion was made by Trustee Smith, supported by Trustee Driscoll. Motion carried.
Whispering Pines/Powers Activity Center Committee Report	Trustee Driscoll stated that all homes are doing very well. They had their CARF 2 day survey and they developed an internal transportation policy.	A motion was made by Trustee Smith, supported by Trustee Oliver, to approve the report as presented. Motion carried.
Review and Request for Board to sign Administrator's contract	The Board had approved the contract at the April Meeting, but it had not been signed. Chairperson Naser, Vice-Chair Boyne and Secretary Driscoll sign the contract.	
Request for Administrator and Director of Nursing to attend MCMCFC Summer Conference	The conference will be held June 1-4 at Boyne Highlands. Administrator Smith requested \$700.00 for the conference and \$978 for room/meals.	A motion was made by Trustee Smith, supported by Trustee Springinsguth, to approve the request. Motion carried.
Request for approval of Bad Debt Write Off	CFO Meintz reviewed the Bad Debt Write Off. Administrator Smith stated that they refer higher amounts to the attorney for	A motion was made by Trustee Smith, supported by Trustee Oliver, to approve the Write Off in the amount of

	<p>collections. Trustee Springinsguth stated that she did talk with Attorney General Bill Schuette. He said if it is an interpretation of the law with Medicaid he can help. If it is a matter of law we would need to talk with Tom Casperson and Ed McBroom.</p>	<p>\$10,100.84 as presented. Motion carried.</p>
<p>Report of Quality Assurance and Resident Council Committees</p>	<p>Susan Williamson, DON, reviewed the Resident Council meetings for the month. None of the houses had issues or concerns. Residents are not happy with the Fire Marshall's rule of no decorations being hung from the ceiling, etc., but said they understand. They are excited to be able to plant the garden and above ground planters. These planters were donated by our Auxiliary. Laurie Britton, along with the girl scouts and brownies will be working in the garden. Deryck Korhonen and the Boy Scout troop will also be helping out. Trustee Boyne asked if we had approached a Master Gardener's program for people to come out and help. Administrator Smith stated that she will ask Cheryl Rochon if she would contact them. Trustee Harrington asked if residents can eat the vegetables they grow. Administrator Smith responded that there are new rules now that do allow them to eat the vegetables.</p>	

	<p>Dietary must wash them appropriately and cook them for the residents.</p> <p>DON Williamson also reported on this month's QA, noting that we had gone through a survey revisit and had been cleared of citations. However, the next day the surveyors reviewed a FRI which was cleared and a 3 part complaint. 1 portion of the complaint did not pass and we were given a level D under F323.</p>	
<p>Report of Safety Committee</p>	<p>Lois Ball reported that the Safety Committee did not meet in May.</p>	
<p>Board Committee Assignments</p>	<p>Assignments were sent to Board Members</p>	
<p>Administrator's Report</p>	<p>Administrator Smith reported that IT has been waiting for main piece of software, it needs to be customized. They have reconfigured the room, done cabling, they tell us that they need a conditioning unit to prevent power surges.</p> <p>She reported that the retaining wall is coming along well and the road (being done by the Village) are coming along well and should be done by next week.</p> <p>We passed our survey compliance resurvey and we hope to have a little celebration soon.</p> <p>In regards to the unlawful mailings discussed last month, she call in the</p>	

	<p>Sheriff's Department. They investigated and we are reviewing tapes.</p>	
<p>Meetings and Conferences attended</p>	<p>Administratrix Smith reported that she did attend the Ellen K. Russell, Michael Miketinac and Pinecrest Chairtable Fund meeting on April 28th.</p> <p>She outlined the events she attended at the UP Education Days in Marquette on May 6 and 7.</p> <p>She attended the Alzheimer's Support group in Escanaba May 12th, the Iron Mountain Networking Meeting on May 26, the Water Authority Meeting here at Pinecrest on May 27th as well as the M & M Networking Meeting on May 2th.</p>	
<p>New Policy Review</p>	<p>Administratrix Smith reviewed a policy on Admission and Readmission of residents. Because we have had issues lately we have put this policy into writing. Gerald Betters had used this back then, but it was never in writing. The policy states that if an individual owes the facility money they will not be admitted. Also, an individual must have prior authorization when needed before being admitted into the facility.</p> <p>There were no comments at this time.</p>	<p>A motion was made by Trustee Smith, supported by Trustee Hafeman to approve the Policy as written.</p>
<p>Comments from the Public</p>		

Adjournment	The meeting adjourned at 2:38 p.m.	A motion was made by Trustee Driscoll, supported by Trustee Boyne. Motion carried.
-------------	------------------------------------	--

Catherine Driscoll, Secretary

Catherine Driscoll

Darlene Smith, Ass't Secretary

Darlene Smith 6/29/15

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

BOARD MEMBERS

**GERALD SMITH, CHAIR
ELAINE BOYNE
DEBBI SPRINGINSGUTH**

DIRECTOR

**RUSSELL K. SEXTON
906-789-7217**

Meeting #975

Date: May 11, 2015

A regular meeting of the Delta County Department of Health and Human Services Board was called to order by Gerald Smith, Board Chair, at 10:00 a.m. Eastern Time. The meeting was held in the Delta County Board Room on the second floor of the State Office Building located at 305 Ludington Street, Escanaba.

Present: Gerald Smith, Board Chair; Elaine Boyne, Board Member; Debbi Springinsguth, Board Member; and Russell Sexton, Board Secretary.

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 APRIL 20, 2015 MINUTES:

Minutes of the April 20, 2015, Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Ms. Springinsguth and supported by Ms. Boyne. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for April 2015 was reviewed. There was \$16.80 in expenditures for DHS Board Meeting attendance; leaving a balance of \$160.65.

There were no expenditures from the Child Care Fund with the balance remaining \$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: 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

and an Indian outreach worker in Menominee County. There is 1 tri-county community resource coordinator. There are 5 administrative support staff, 4 general and 1 fiscal. There are 5 children's protective services specialists, with one position currently vacant, 5 foster care and foster home licensing specialists, with two positions currently vacant, 1 educational planner who serves the entire Upper Peninsula, 1 peer coach who covers the Triad and 1 Michigan Youth Opportunity Initiative worker. There are 13 assistance payments specialists (two are on a long term military leave); one limited term assistance payments specialist (to alleviate some of the extra work due to the military leaves).

Mr. Sexton related that we are in the process of hiring three child welfare workers due to the above vacancies, but we are also losing three current child welfare workers, which leaves us where we are currently. Hiring continues and has been continuous for the past three years due to continual losses of staff.

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

We have two Business Services Center 6 Adult Services Specialists stationed in our office.

We have 4 central office personnel stationed in our office, which includes 1 Bureau of Child Welfare licensing analyst, 1 maltreatment-in-care specialist and 2 Michigan Rehabilitation Services analysts – 1 full time and 1 part time.

Statewide Director's Meeting Information: No meeting occurred this month.

Collaborative Issues: No new information was provided.

Business Plan Update:

Operational Funds:

- FY 2015 Operating Funds Expenditure Report: Allocation: \$68,742.00. Year-to-date expenditures: \$14,190.43, which constitutes 20.6% of the allocation expended with 50% of the year elapsed.
- FY 2015 Travel Funds Expenditure Report: Allocation: \$52,332.00. Year-to-date expenditures: \$14,582.63, which constitutes 31.1% of the allocation expended with 50% of the year elapsed.
- Assistance Payments Standard of Promptness: Current data for Delta County is 98%. Business Services Center 1 average is 94% and State average is 91%.
- Family Independence Program Work Participation Rate: Current data is 75% Statewide Goal is 50%. We only have four customers who are required to participate with the Michigan Works Agency.

Miscellaneous:

Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits for January 2015:

- Family Independence Program: 41 cases; 83 recipients; \$12,099.00 in benefits provided.
- Food Assistance Program: 3,024 cases; 5,509 recipients; \$623,375.00 in benefits provided.
- State Disability Assistance: 23 cases; 23 recipients; \$4,431.00 in benefits provided.
- Child Development and Care: 64 cases; 87 recipients; \$22,103.00 in benefits provided.
- State Emergency Relief: 41 cases; \$17,545.00 in benefits provided.
- Unduplicated total: 3,065 cases; 5,565 recipients; \$683,528.00 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1067 cases; 2,069 recipients
- Other Children < Age 21: 259 cases; 294 recipients
- Pregnant Women & Children Under 19: 1,204 cases; 1,938 recipients
- Non-SSI Aged, Blind & Disabled: 1,078 cases; 1,115 recipients
- SSI Aged, Blind & Disabled: 1,075 cases; 1,075 recipients
- Medicaid Eligible Total: 4,287 cases; 6,482 recipients

Healthy Michigan Plan County Enrollment: 1792

Delta Direct Foster Care Cases:

In April Delta County had 11 direct foster care cases, 1 direct YAVFC cases and 1 direct JJ case:

- 4 are in unlicensed relative homes
- 5 are in Licensed foster homes/unrelated
- 2 are in their adoptive home (adoption was approved in April, case is still open)
- 1 is in Detention
- 1 is in Independent living

Private Agency Foster Care Cases:

Catholic Social Services:

- 4 placed with a licensed relative.
- 1 in licensed foster home.
- 1 placed with parent (removed from one parent)
- 3 Permanent Ward- Adoption cases

Child and Family Services:

- 2 placed with unlicensed relatives who will not be able to become licensed. Notice of the kids being moved has been given.

- 1- Unlicensed relative

Up Family Solutions:

- 4 placed in licensed foster homes.
- 3 placed in licensed relative home.
- 2 placed in unlicensed relative home
- 1 placed with dad
- 1 is a Permanent Ward Adoption case

UP Kids:

- 1 placed in unlicensed relative care. PAFC is working to license.
- 3 placed with father.
- 1 placed in licensed foster home (unrelated)

Benoji Tribe:

- 7 returned home (case still open)
- 1 placed with licensed relative
- 1 is a Permanent Ward Adoption Case

Teaching Family Homes:

- 2 placed with unlicensed relatives
- 1 placed with father
- 1 YAVFC living independently
- 2 direct adoption finalizations occurred in April.

CPS Information:

- Ongoing Cases: 7
- Complaints: 44
- Investigations: 28
- Abuse Victims: 20
- Abuse Cases: 11

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

DHHS policy for all programs, as well as a variety of other information one might want to know about DHHS can be found at the www.michigan.gov/dhhs site.

Board Member Input/Suggestions: None.

A motion to accept the Director's Report was made by Ms. Springinsguth and supported by Ms. Boyne. 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 July 15, 2015 at the Landmark Inn, Marquette.

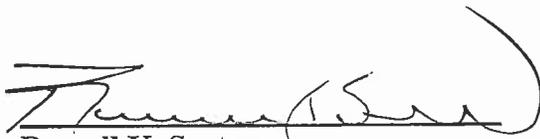
Ms. Boyne stated that she discussed funding for MCSSA meetings and dues with the current Delta County Administrator who stated that they would look into providing sufficient funding for board members to attend MCSSA meetings and pay dues. Administrator also indicated to Ms. Boyne that currently they could approve meeting attendance on a case-by-case basis if permission was sought in advance.

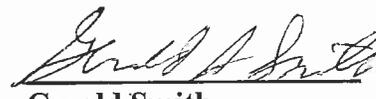
NEW BUSINESS: None.

PUBLIC COMMENT: There were no public comments.

NEXT MEETING: June 15, 2015 at 10:00 a.m. in the Delta County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Ms. Springinsguth and supported by Ms. Boyne. Meeting adjourned at 10:45 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 HEALTH AND HUMAN SERVICES BOARD MEETING

305 Ludington Street, Second Floor Conference Room

July 20, 2015, 10:00 A.M. Eastern Time

- A. Approval of agenda**
- B. Approval of June 15, 2015 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:**
- F. Board business**
 - 1. Approval of vouchers**
 - 2. MCSSA**
- G. New business**
- H. Public comment (5 minute limit per speaker)**
- I. Next meeting – August 17, 2015 – 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.

**DELTA SOLID WASTE MANAGEMENT AUTHORITY
MONTHLY MEETING
MAY 26, 2015, AT 7:00 P.M., DELTA COUNTY SERVICE CENTER, 2920 COLLEGE AVENUE**

MEMBERS PRESENT: Randy Gorecki, Steve Rose, Ralph Blasier, Gary Boudreau, Eric Buckman and Patrick Johnson

OTHERS PRESENT: Don Pyle, Kim Peterson, Buffy Smith, Rick Aho and Matt Peltin

Meeting was called to order at 7:00 p.m. by Chairman Randy Gorecki.

Public Comment – None.

Secretary's Report – Minutes of April 28, 2015

A motion was made by Gary Boudreau, seconded by Patrick Johnson, to approve the April 28, 2015, meeting minutes. Motion was approved unanimously.

Treasurer's Report

The Authority in April had operating revenue of \$153,758 and operating expenses of \$109,478 for revenue of \$44,280. Year to date operating revenue is \$462,882 and operating expense is \$427,952 for an income of \$34,930.

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

Payment of Bills

The Huntington National Bank payment of \$98,661.12 was interest on the new bonds. First Merit Bank in the amount of \$16,408.74 is for the 2008 bonds and is also for interest. Classic Auto Body check is from an accident that Don Pyle was in from a lady hitting the truck box which she was at fault.

A motion was made by Gary Boudreau, seconded by Ralph Blasier, to approve payment of bills in the amount of \$196,475.76. Motion was approved unanimously.

Additions to Agenda – None.

Rick Aho on Composting

Rick Aho conducted a presentation titled, "Aerobic Digestion – Protect the Interests of Delta County". The presentation consisted of ways to eliminate methane, eliminating computer system and the burner when closing a cell, landfill becoming a digester, selling composted materials for a profit, etc. Rick Aho stated he has worked on two projects being Marquette and Manistique landfills. A non-disclosure agreement would need to be negotiated in order to move forward with the project, along with a standard contract and review of plans to fit an optimal design.

Patrick Johnson stated there are six federally recognized aerobic digestion landfills and will forward links providing more information to the board.

Randy Gorecki stated *no action will be taken, however, research will be done and will be discussed at the next regular meeting of the landfill.*

Ash, Beneficial Re-Use From Marquette

Don Pyle stated Marquette Board of Light and Power had contacted him to see if there was an interest in using ash. Under DEQ rules, the ash material can be accepted under a beneficial use agreement and the beneficial use could be the two foot layer between the waste and liner for capping. This would be hauled as revenue and would consist of 18,000 tons and 17,000 yards of material would be needed for the 5.5 acres. Approximately for a year the material could be accepted and utilized as a beneficial re-use. A volume survey was conducted last week and there is approximately two months or 70 days left of material and will be close to being at capacity. Would try and get someone like BACCO with a GPS dozer to shape the landfill to waste heights and start applying the two foot layer. This would work until winter and then stockpile the rest of the ash and spring time would be shaped again to waste grade. Looking at capping for August next year if this project was started in June/July of this year.

Eric Buckman questioned testing the ash. Don Pyle stated the ash will be tested as required on an annual basis and DEQ has requested four samples over a one year period.

A motion was made by Ralph Blasier, seconded by Steve Rose, to allow Don Pyle to further negotiation discussions on the beneficial re-use of ash from Marquette. Motion was approved unanimously.

Manager Report

Don Pyle stated an audit process will begin. An agreement was signed with Anderson Tackman three years ago and there was a clause on such which continue to raise the price \$100 a year for the next three years. Last year was \$4,500, this year's audit will be \$4,600 and next year \$4,700 etc. Don Pyle stated Anderson Tackman has been doing the audits for 20 plus years and they know the process and is recommending approval to continue to work with them.

A motion was made by Gary Boudreau, seconded by Patrick Johnson, to continue contracts with Anderson Tackman for the purpose of conducting the Landfill's audit. Motion was approved unanimously.

Don Pyle stated he received a check from the IRS for \$47,560.54 which is reimbursement from the check that was sent to the IRS originally in February 2015. \$303.92 interest was received. The IRS called last week that the money may need to be sent back.

Don Pyle stated May 18th was the first day waste was put in the north side cell. May 21st was the last day of the second quarter well testing was complete. Landfill is scheduled to be closed on June 20th for repairing the scale by Ness. A contingency scale can be borrowed from Coplans or A & L Iron and Metal. A letter was received from DEQ that the secondary issue that was from last fall after the capping has the landfill back in compliance. Attended a Joint Government Meeting on PA 69 and will be attending the Bark River and Gladstone meetings in June 2015. Will also need to meet with the new Delta County Administrator soon. Will be attending the Township Association meeting on Thursday night in Rapid River.

Board Comments

A motion was made by Gary Boudreau, seconded by Steve Rose, to adjourn the meeting with the time being 8:20 p.m. Motion was approved unanimously.

REGULAR MEETING

DELTA SOLID WASTE MANAGEMENT AUTHORITY

June 23, 2015

The regular meeting of the Delta Solid Waste Management Authority is

CANCELLED FOR THIS MONTH

Due to a lack of agenda items for this month and that the Chairman will be out of town on business, the June meeting is cancelled by the chairman.

Included in your packets for June is a copy of the Secretary's report for May and the financials for May. A copy of the bills paid since our last meeting is also included. We will bring up the minutes, financials and bills to pay again at the July meeting.

The City of Gladstone has appointed Steve Viau to replace Hugo on our board. Welcome! His contact information is 906-428-2388 and sviau@gladstonemi.org

I continue to meet with the county and municipal boards and managers to share our financial concerns for the Authority. The path forward continues to evolve as I gain more information and insight into seeking financial support.

Last, Randy will be in contact with each of you over the next few weeks to discuss the presentation on anaerobic digestion and a path forward.

Have a great and safe fourth folks.

Respectfully;

Don Pyle
Manager