

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

August 18, 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: 8-4-15
  - 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
- XI. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS
    - 1. Jail**
  - B. NEW BUSINESS

1. **Payment of Bills**
2. **FAA Grant Award- Resolution, Assurances & Attorney Signature- Acquire Handicap Passenger Lift Device, Rehab Runway - 09/27 & 18/36, Rehab Taxiway A & B**
3. **MSU Extension**
4. **2015 - 911 Millage Tax Rate**
5. **Interlocal Agreement and Resolution for the Upward Talent Council**
6. **U.P.S.E.T.**
7. **Out of County Travel-MAC Annual Conference September 20<sup>th</sup>-22<sup>nd</sup>**
8. **Veteran's Affairs Discussion**
9. **Landfill Discussion with the Solid Waste Management Authority**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Committee of the Whole- Budget Work Session Meeting on 8-25-15 at 5:15 p.m. in the Circuit Courtroom.
- B. Board of Commissioners Meeting on 9-1-15 at 5:15 p.m. in the Service Center Board room.
- C. Board of Commissioners Meeting on 9-15-15 at 5:15 p.m. in the Service Center Board room.
- D. Board of Commissioners Meeting on 10-6-15 at 5:15 p.m. in the Service Center Board room.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

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

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

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

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A regular meeting of the Delta County Board of Commissioners is scheduled for  
Tuesday, August 18, 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  
August 4, 2015**

Escanaba, Michigan

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

July 30, 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 August 4, 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 (5:48 p.m.) 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 Johnson and seconded by Commissioner Malnar to approve the minutes of the July 21, 2015 meeting.  
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Johnson to amend the agenda adding item 8. Changes to the Contract Negotiation Team. MOTION CARRIED.

Proposed

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
  - 1. Letter from MAC.
  - 2. Letter from Wells Twp.
  - 3. Resolutions from UPACC (2).
  - 4. Letter from US Senate.
  - 5. Letter from US Army Corps of Engineers.
  
- B. Forwarded:
  - 1. Letter to Governor Snyder, Senator Casperson, and Representative McBroom.
  - 2. Letter to Planning Commission.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Pinecrest Board minutes of 4-23-15, 5-28-15.
- 2. Solid Waste Management minutes of 5-26-15.
- 3. Public Health minutes of 5-27-15.
- 4. Human Services Board minutes of 6-15-15.
- 5. Concealed Weapons minutes of 6-16-15.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to receive the Reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Bob Peterson, addressed the Board with his concerns regarding the EPA.

Dale McNamee, addressed the Board with his concerns regarding the EPA.

X. COMMITTEE REPORTS:

- 1. Administrator's Report.
  - a. 2014/15 Budget Update.
  - b. 2015/16 Budget Planning.

Will schedule a budget workshop meeting the last two weeks of August. Budget at September 1<sup>st</sup> meeting and final budget for approval at the September 15<sup>th</sup> meeting.

The Veteran's issues and the Landfill issues will be discussed at the August 18<sup>th</sup> Board meeting.

XI. GENERAL ORDERS OF BUSINESS

## Proposed

### A. UNFINISHED BUSINESS

#### 1. Jail.

Sheriff Oswald gave the Board an update on the Jail Committee discussions. Moved by Commissioner Johnson and seconded by Commissioner Malnar to move forward in drawing up an RFP and look for an architect for the Jail project. MOTION CARRIED.

### B. NEW BUSINESS

#### 1. Payment of Bills.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$511,947.25 and Commissioner's expenses of \$0. MOTION CARRIED.

#### 2. Prosecutor's Report.

Prosecuting Attorney Phil Strom gave the Board an update on the current year's activity in the Prosecutor's office. He also introduced Charles, the new victims' advocate canine.

#### 3. EPA Issues.

Rory Mattson gave a presentation on EPA issues in the Upper Peninsula. Moved by Commissioner Malnar and seconded by Commissioner Moyle to direct the Administrator to send a letter to the UP Association of County Commissioners requesting that EPA Issues be put on the agenda at the UPACC Conference in November. MOTION CARRIED.

#### 4. Tobacco Free Parks Initiative.

Kristi Steger and Katie Botsford, Delta Menominee Health Department, gave a presentation on the Tobacco Free Parks Initiative. Moved by Commissioner Moyle and seconded by Commissioner Johnson to have the Administrator review the Initiative for the County Parks. MOTION CARRIED.

#### 5. Worker's Compensation.

The average Workman's comp claim throughout the State is \$4,336, in Delta County it is \$546. The Administrator congratulated the employees for making that happen.

Proposed

6. CRP 2013 Contract Amendment (EGRAMS).

Moved by Commissioner Johnson and seconded by Commissioner Malnar to extend the CRP 2013 Contract Amendment, as presented. MOTION CARRIED.

7. Letter of Support for EDA Power Planning Assistance Funding.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to send a Letter of Support for EDA Power Planning Assistance Funding, as presented. MOTION CARRIED.

8. Changes to the Contract Negotiations Team.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to have Commissioner Malnar step down from the negotiating team due to a conflict of interest and to have Commissioner Rivard take his place. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta Conservation District and Parks, will bring the Tobacco Free Park Initiative to the Parks Board.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Welcome aboard Charles.

Commissioner Johnson: None.

Commissioner Moyle: In the last 8 years, the EPA and the Obama administration added 80,000 pages of regulations.

Commissioner Rivard: September 22<sup>nd</sup> is the statewide MAC Conference is in Traverse City.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

August 18 <sup>th</sup>	5:15 p.m.	Board meeting.
September 1 <sup>st</sup>	5:15 p.m.	Board meeting.
September 15 <sup>th</sup>	5:15 p.m.	Board meeting.

Proposed

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:52 p.m. MOTION CARRIED.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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David Rivard, Board Vice-Chair

# DELTA COUNTY BOARD OF COMMISSIONERS

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

B1



August 18, 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	
08-06-15	652,597.50	
08-13-15	40,465.95	
Total Report of Claims	\$ 693,063.45	
Total Jury Expense	\$ 395.18	
GRAND TOTAL OF BILLS	\$ 693,458.63	
Commissioner Expenses:	\$ 1,711.53	Paid

AUTHORIZED SIGNATURE \_\_\_\_\_  
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Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
<i>158112 - 158120 P/R cks/Deductns</i>					
07/30/2015	158121	TAX REFUND	REILLY JAMES C & NANCY L	Sum Tax Refund 005-206-002-00 Win Tax Refund 005-206-002-00	49.11 65.71 <u>114.82</u>
07/30/2015	158122	TAX REFUND	HI & PB LLC	MTT TAX ADJUSTMENT 007-550-006-00 SUM TAX REFUND 007-550-008-00 Win Tax Refund 007-550-008-00 Win Tax Refund 007-550-009-00 Sum Tax Refund 007-550-009-00 Win Tax Refund 007-550-007-00	(37.18) 41.88 123.28 87.80 29.82 128.22 94.80 <u>468.62</u>
<i>158125 - P/R Ded</i>					
07/31/2015	158123	002151	ROBERT A. BERBOHM	EMERG MGMT SERVICES - JULY 2015	4,408.33
07/31/2015	158124	013175	ANNE B. MCNAMARA	COURT APPTD REFEREE - JULY 2015	2,000.00
08/06/2015	158126	001050	ALGER DELTA ELECTRIC ASSOC.	TOWER POWER ACCT 200500	120.91
08/06/2015	158127	001061	KAREN S ALVORD	TRIP TO PICK UP SERVICE DOG FOR CRIME VI	671.77
08/06/2015	158128	001102	ANDERSON COMMUNICATIONS INC	CAR REPAIR - RADIO	512.00
08/06/2015	158129	001132	APPLE OFFICE PRODUCTS	SUPPLIES	50.27
08/06/2015	158130	002144	BERTRANDS	SIGNS	32.50
08/06/2015	158131	002170	BENOIT'S GLASS & LOCK	CHANGE LOCK CITY ROAD 426/STROPICH DOOR REPAIR SERVICE CENTER CHANGE LOCKS AT SERVICE CENTER	95.00 85.00 175.00 <u>355.00</u>
08/06/2015	158132	002203	CARA BROCKWAY	MEAL REIMB- CEO EXAM	7.25
08/06/2015	158133	003058	CBM FOOD SERVICE	FOOD SERVICE 7/16/15 - 7/22/15 FOOD SERVICE 7/23 - 7/29/15	2,842.71 2,977.34 <u>5,820.05</u>
08/06/2015	158134	003065	COAST TO COAST COMPUTER PRODUCTS	CARTRIDGES	594.96
08/06/2015	158135	003120	CITY OF ESCANABA	PENAL FINES	3,353.60
08/06/2015	158136	003140	CITY OF GLADSTONE	PENAL FINES	608.88
08/06/2015	158137	003160	CLOVERLAND PAPER CO.	22400 NAT ROLL TOWEL 1 CASE	53.11
08/06/2015	158138	003170	COMMUNITY ACTION AGENCY	TRANSPORTATION FUNDS	6,667.00
08/06/2015	158139	003240	COOPER OFFICE EQUIPMENT INC.	CONTRACT FOR COPIER - BIZHUB 200 COPIER FEE - BIZHUB C360	190.00 243.29 <u>433.29</u>
08/06/2015	158140	003267	BRANDON COUVILLION	PHONE REIMB - JULY 2015	45.00
08/06/2015	158141	004200	DELTA COUNTY CLERK	CVR- JULY 2015 - CLERK'S SHARE	106.88
08/06/2015	158142	004241	DELTA COUNTY 4-H COUNCIL	4 PLAT BOOKS	136.00
08/06/2015	158143	004256	DELTA COUNTY AIRPORT	12 V 28MT STARTER FUEL TRUCK	150.00
08/06/2015	158144	004270	DELTA COUNTY TREASURER	1 REDEMPTION CERT	10.00
08/06/2015	158145	004272	DELTA DISPOSAL	CLEANUP IN BASEMENT FOR NEW GYM GARBAGE DISPOSAL - ACCT: 496	436.90 395.00 <u>831.90</u>
08/06/2015	158146	004419	STEVEN A. DOSH, M.D.	MEDICAL EXAMINER FEES-AUGUST 2015	3,500.00
08/06/2015	158147	004454	EASTERN AVIATION FUELS INC	8323.00 X 3.7886 100LL	34,665.46

Check Date	Check	Vendor	Vendor Name	Description	Amount
08/06/2015	158148	004802	ECOLAB PEST ELIM DIV	PEST CONTROL	75.00
08/06/2015	158149	005024	ELAINE BOYNE	DHS BOARD - JULY 2015	5.60
08/06/2015	158150	005030	ELMER'S COUNTY MARKET	COFFEE	125.82
08/06/2015	158151	005061	ESCANABA PUBLIC LIBRARY	DISTRIBUTION 2014-2015 PENAL FINES	99,429.93
08/06/2015	158152	006022	FASTENAL COMPANY	BOLTS FOR COURTHOUSE SIGNS	20.00
08/06/2015	158153	006074	FLAIL-MASTER	ROLLER SHAFT BRG & HSG	269.89
08/06/2015	158154	006088	DAN FORRESTER	THERAPY - TRAVEL 7/29/2015	384.00
08/06/2015	158155	006091	FOUR SEASONS, INC.	BLADE- 21 CONTOUR	68.43
08/06/2015	158156	007072	GENESIS LAMP CORPORATION	6.6A/200W/DCR	192.64
08/06/2015	158157	007115	GLADSTONE PUBLIC LIBRARY	2014-2015 PENAL FINE DISTRIBUTION	43,263.38
08/06/2015	158158	007250	GUARDIAN PEST CONTROL, INC.	PEST CONTROL	51.05
08/06/2015	158159	008024	MARK HAGER	PHONE REIMB - APRIL 2015	30.00
				PHONE REIMB - MAY 2015	30.00
				PHONE REIMB - JUNE 2015	30.00
					<u>90.00</u>
08/06/2015	158160	008027	HANNAHVILLE TRIBAL COURT	OUT OF COUNTY BOND	250.00
08/06/2015	158161	008049	MARY HARRINGTON	MILEAGE/PHONE REIMB- JULY 2015	157.78
08/06/2015	158162	008090	HIAWATHA CHEF SUPPLY	MOP HANDLES	56.64
				MOP HEADS- COURTHOUSE	12.50
					<u>69.14</u>
08/06/2015	158163	008124	MATT HUGHES	CO-PRO CASH	300.00
08/06/2015	158164	010091	PATRICK JOHNSON	MILEAGE/PHONE REIMB-JUNE 2015	26.10
08/06/2015	158165	011050	K-MART	CLEANING SUPPLIES- COURTHOUSE	31.95
				SUPPLIES FOR INMATES, REWARDS, TV	205.20
					<u>237.15</u>
08/06/2015	158166	011080	NANCY KOLICH	POSTAGE FOR COURT OF APPEALS	22.90
08/06/2015	158167	012024	LAFORCE	PRIMUS KEY 35-004 C 123-KWY	26.96
08/06/2015	158168	012060	DONALD F. LEMIRE	COURT APPT ATTY FOR FONTAINE/DROSSART NE	360.00
08/06/2015	158169	012078	TRANSUNION RISK AND ALTERNATIVE	INVESTIGATIVE CHECKS - ACCT 363167	10.75
08/06/2015	158170	012101	ANDREW LOSCALZO	RESTITUTION - PELTIN - 14-FH-9049	50.00
08/06/2015	158171	013037	JOHN MALNAR	MILEAGE/PHONE REIMB-JULY 2015	387.20
08/06/2015	158172	013079	MEIERS SIGNS	NO ENTRY SIGNS COURTHOUSE	67.00
08/06/2015	158173	013178	MECRA	MECRA ANNUAL CONFERENCE REGISTRATION / J	150.00
08/06/2015	158174	013179	MENARDS	WATER HEATER MAINTENANCE - PARTS	64.91
				WATER HEATER REPAIRS	48.28
				WEED KILLER COURTHOUSE	23.52
				DEG STREET ELBOW, COPPER ELBOW	2.70
				HOT WATER TANK MAINT-PARTS	42.82
				HEATER MAINTENANCE	11.21
				SPRINKLER PARTS	38.10
				POLE AND PARKING LOT PAINT	123.76
					<u>355.30</u>
08/06/2015	158175	013184	MEMONINEE COUNTY DISTRICT COURT	OUT OF COUNTY BOND - NATASHA HALFADAY	1,050.00
08/06/2015	158176	013289	MICHIGAN DEPT OF TRANSPORTATION	MAINT OF WEATHER OBSERVATION AND DATA SY	103.50
08/06/2015	158177	014192	NORWAY SPRINGS INC	5 GALLONS X 7.20	36.00
08/06/2015	158178	014210	NORTHERN PLUMBING & HEATING	LAUNDRY ROOM VENTING	189.80
				LAUNDRY ROOM VENTING	29.02
				FILTERS COURTHOUSE	289.68
					<u>508.50</u>

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Check Date	Check	Vendor	Vendor Name	Description	Amount
08/06/2015	158179	014212	NORTHERN UNITED FEDERAL CREDIT UNIO	CC CHG-JULY 2015 - ACCT 9670 CC CHGS - JULY 2015 - ACCT 0211	387.48 1,016.47 <u>1,403.95</u>
08/06/2015	158180	014250	NU-WAY CLEANERS	DRY CLEANING - JULY 2015	206.40
08/06/2015	158181	016013	PREIN&NEWHOF	DESIGN PHASE CRACKSEAL, 89.35% COMPLETE, OIL CHANGE	1,001.26
08/06/2015	158182	016088	PIT STOP QUICK LUBE	OFFICE SUPPLIES-DRY ERASE MARKERS/SHEARS	56.00
08/06/2015	158183	017010	QUILL CORPORATION		172.35
08/06/2015	158184	018063	REINHART FOOD SERVICE	MOP HEADS AND TOWELS BAGS AND DISH WHITENER	37.99 138.10 <u>176.09</u>
08/06/2015	158185	019010	OSF ST. FRANCIS HOSPITAL	MEDICAL BILL - ACCT 1064643	162.00
08/06/2015	158186	019010	OSF ST. FRANCIS HOSPITAL	MEDICAL RECORDS	125.77
08/06/2015	158187	019021	STAPLES	PRINTER - ACCT 6011 1000 4030 441	373.63
08/06/2015	158188	019103	PAULA SHERWOOD-SCHWARTZ	MILEAGE/MEAL REIMB - 7/17/15 - CEO CERTI	85.45
08/06/2015	158189	019166	GERALD A SMITH	DHS BOARD- JULY 2015	11.20
08/06/2015	158190	019168	KELLY SMITH	HOTEL ROOM 1ST NIGHT MAAE FALL CONFERENC MLEAGE FOR UP MANAGERS MTG, JULY 28, 201	162.63 202.40 <u>365.03</u>
08/06/2015	158191	019196	STANDARD ELECTRIC COMPANY	4' LIGHT BULBS	67.80
08/06/2015	158192	019201	STATE OF MICH. ST. EDUCATION TAX	SET & TLR TAX 7/16 TO 7/31/15	406,290.35
08/06/2015	158193	019227	STATE OF MICHIGAN	2014 TAX SETTLEMENT DELINQUENT QUALIFYIN	217.36
08/06/2015	158194	019238	STATE OF MICHIGAN	STATEWARD CHARGEBACKS FOR JULY, 2015	286.12
08/06/2015	158195	019297	STATE OF MICHIGAN	PROJECT FINAL 3260031 3511	379.96
08/06/2015	158196	019300	STATE OF MICHIGAN	SALES TAX - JULY 2015	2,427.92
08/06/2015	158197	019301	STATE OF MICHIGAN	FILIATION FEE - BENOIT - 14-DP-22518	50.00
08/06/2015	158198	019356	STERICYCLE, INC	HAZARDOUS WASTE PICKUP	153.51
08/06/2015	158199	019373	PHILIP STROM	TRAVEL FOR PHIL RE: MCRORIE TRIAL 6/16/2	63.25
08/06/2015	158200	020115	TREETOPS	LODGING / MECRA CONFERENCE / JODI M SCHW	266.25
08/06/2015	158201	021059	UPAA	2015 FALL SCHOOL - CONTINUING EDUCATION	125.00
08/06/2015	158202	021080	U.S. POST OFFICE	POSTAGE PAID IN ADVANCE FOR RETURNED ITE	200.00
08/06/2015	158203	022025	VERIZON WIRELESS	PHONE - ACCT 482996167-00001	346.73
08/06/2015	158204	022067	BECKY NOWLIN	RESTITUTION - HALFADAY - 09-FC-8166	10.00
08/06/2015	158205	023084	WEX BANK	GASOLINE - ACCT 0496-00-165010-0	182.10
08/06/2015	158206	023121	WJMN-TV3	GOLF SPOTS - JUNE 2015	270.00
08/06/2015	158207	023140	WRIGHT EXPRESS FINANCIAL SERVICES	WINDSHIELD BASE/TABLE - ACCT 8078 DIVE TEAM SUPPLIES - ACCT 8078 SPEAKERS/ANTENNA/TONER/CAMERA/CABLE/SIGN	333.06 25.00 850.75 <u>1,208.81</u>
08/06/2015	158208	084072	LUKE HAMLIN	MILEAGE REIMB - JULY 2015	483.00
08/06/2015	158209	084851	DR. STEVEN FLATH	RESTITUTION - BEAUCHAMP - 11-FC-8445	10.00
08/06/2015	158210	DLQ TAX	MARENGER DANIEL P & PAULINE M	DLQ TAX REFUND DLQ TAX REFUND	14.90 14.21 <u>29.11</u>
08/06/2015	158211	TAX REFUND	GILBERT CATHERINE M	Win Tax Refund 051-428-0000-800-125	20.61
08/06/2015	158212	TAX REFUND	ANDEX INDUSTRIES INC	Sum Tax Refund 051-430-0000-016-175 Win Tax Refund 051-430-0000-016-175 Win Tax Refund 051-430-0000-016-176 Sum Tax Refund 051-430-0000-016-176	7,016.84 2,819.41 188.66 469.63

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Check Date	Check	Vendor	Vendor Name	Description	Amount
08/06/2015	158213	TAX REFUND	PASCOE JOSEPH & SHARON	Win Tax Refund 051-010-2929-335-019	10,494.54
08/06/2015	158214	TAX REFUND	LEMIRE MARY S	Win Tax Refund 051-200-3606-186-006	873.80
08/06/2015	158215	TAX REFUND	KAUR MOHINDERJEET	Win Tax Refund 051-420-2825-300-018	35.08
					2,324.38
08/06/2015	158216	TAX REFUND	EVANS BARI L	Win Tax Refund 051-320-2930-454-001	263.98
				Win Tax Refund 051-320-2930-454-001	270.32
				Win Tax Refund 051-320-2930-454-001	274.63
					808.93
08/06/2015	158217	TAX REFUND	MURRAY LAWRENCE JR	Win Tax Refund 002-500-014-00	11.43
				Sum Tax Refund 002-500-014-00	10.33
					21.76
08/06/2015	158218	TAX REFUND	RICHER DALE N & RICHER RENEE	Win Tax Refund 007-127-011-10	753.61
08/06/2015	158219	TAX REFUND	CASEY SHOPE	Win Tax Refund 007-112-008-10	694.94
08/06/2015	158220	TAX REFUND	BOSTON GEORGE J	Win Tax Refund 002-228-004-10	1,295.74
08/06/2015	158221	TAX REFUND	OLSON AMANDA L	Win Tax Refund 007-450-002-00	720.70
08/06/2015	158222	TAX REFUND	JOHNSON KRISTIN K & TRIEST JARED A	Win Tax Refund 051-100-2931-207-007	721.84
08/06/2015	158223	TAX REFUND	LANCOUR CRAIG W	Win Tax Refund 007-433-298-00	1,196.42
08/06/2015	158224	TAX REFUND	DANIEL MARENGER	Win Tax Refund 007-127-022-20	68.77
				Win Tax Refund 007-127-022-30	14.54
					83.31
08/06/2015	158225	TAX REFUND	MARTIN JULIE L TRUST	Win Tax Refund 007-126-043-00	311.73
				Sum Tax Refund 007-126-043-00	103.63
					415.36
08/06/2015	158226	TAX REFUND	MANNISTO WILFRED & THELMA	Win Tax Refund 007-019-014-00	1,046.18
08/06/2015	158227	TREAS MISC	LINDA COLLIER	REFUND OF CREDIT CARD PAYMENT FOR 2015 T	22.28
<b>FIRST TOTALS:</b>					
Total of 106 Checks:					652,597.50
Less 0 Void Checks:					0.00
<b>Total of 106 Disbursements:</b>					<b>652,597.50</b>

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
	158247	- 158263	PIR CKs - Ded		
08/13/2015	158264	001151	AT&T	PHONE - ACCT: 906 786-5902 665 3	25.72
08/13/2015	158265	002400	BURKHART, LEWANDOWSKI & MILLER, P.C	COURTHOUSE NEGOTIATIONS(2014)	2,100.00
08/13/2015	158266	003061	CARQUEST AUTO PARTS	FUEL TRUCK FUSE FIRE TRUCK SWITCH AND STARTER KIT TIGER MOWER AND SHOP SUPPLIES	2.40 15.10 86.93 <u>104.43</u>
08/13/2015	158267	003065	COAST TO COAST COMPUTER PRODUCTS	DELL CARTRIDGES	158.97
08/13/2015	158268	003160	CLOVERLAND PAPER CO.	JANITORIAL - TP AND MULTIFOLD	67.34
08/13/2015	158269	003180	PATRICK CONNOR	PC MEETING	22.30
08/13/2015	158270	004140	DSTECH	ISONAS POWERNET IP READER AND CABLE	1,370.00
08/13/2015	158271	004141	DELL MARKETING L.P.	PRINTER AND CARTRIDGES FOR INMATE BOOKIN	974.99
08/13/2015	158272	004225	DELTA COUNTY REGISTER OF DEEDS	REMON- LAND CORNER COPIES	88.00
08/13/2015	158273	004272	DELTA DISPOSAL	GARBAGE, MONTHLY -COM000040	163.95
08/13/2015	158274	004356	JOHN DENHOLM	PC MEETING	89.00
08/13/2015	158275	004367	EMILY DESALVO	MOUTHPIECE,EASYTAB / PROBATION DEPARTMEN EMOTIONAL INTELLIGENCE: A SMART APPROACH	76.63 39.00 <u>115.63</u>
08/13/2015	158276	005044	ENVIRONMENTAL CONSULTING & TECH	WORK PLAN/SPECS- FLEET MAINT	7,060.00
08/13/2015	158277	006088	DAN FORRESTER	MILEAGE EXPENSE - 8/5/15	144.00
08/13/2015	158278	006093	TEISH FOSTER	FOSTER CARE JULY 2015-ISALAH LEDFORD	534.24
08/13/2015	158279	007005	DONALD GALLAGHER	MEAL REIMB - TRANSPORT 8/7/15	7.25
08/13/2015	158280	008031	MARK HANSON	MEAL REIMB - UPSET - JULY 2015	106.25
08/13/2015	158281	008067	HEALTHPORT	MEDICAL RECORDS	17.08
08/13/2015	158282	008080	BENNY HERIOUX	PC MEETING	32.08
08/13/2015	158283	011070	KOBAS ELECTRIC CO., INC.	LIGHT BULBS	39.80
08/13/2015	158284	011071	KMB BROADCASTING INC	ANNUAL SPORTS MARKETING	325.00
08/13/2015	158285	012091	SANDRA LINSMEYER	FOSTER CARE JULY 2015- BROOKLYN GORDON	638.29
08/13/2015	158286	013179	MENARDS	AIRFIELD PAINT FOR AIRCRAFT PARKING JANITORIAL - GARBAGE BAGS SOAP AIRFIELD PAINT	46.95 86.86 39.97 <u>173.78</u>
08/13/2015	158287	013200	MI ASSN CITY ADMINISTRATIVE OFFICERS	MEMBERSHIP- RYAN BERGMAN	190.00
08/13/2015	158288	013370	MICHIGAN SHERIFF ASSOCIATION	REGISTRATION - SHERIFF OSWALD - 10/17-10	275.00
08/13/2015	158289	014040	NAHMA TOWNSHIP TREASURER	2014 ADDITIONAL PAYMENT TAX SETTLEMENT	3,986.17
08/13/2015	158290	014192	NORWAY SPRINGS INC	MACHINE RENTAL MONTHLY-AUG 2015	19.90
08/13/2015	158291	016032	P & M INSPECTIONS, INC.	PAYROLL 7-27-2015 THROUGH 8-7-2015	2,064.00
08/13/2015	158292	017010	QUILL CORPORATION	FILE CABINETS FILE CABINETS	719.96 903.96 <u>1,623.92</u>
08/13/2015	158293	018064	REDWOOD TOXICOLOGY LABORATORY INC.	PROBATION DEPARTMENT DRUG SCREENS - 6/9/	329.55
08/13/2015	158294	018069	REMY BATTERY	BATTERIES	109.44
08/13/2015	158295	018074	RENT-A-MAID INC	JANITORIAL SERVICES MONTHLY-AUG 2015	1,801.15
08/13/2015	158296	018077	UPPER MICHIGAN LAW	COURT APPT ATTY RANDALL/COBLE NEGLECT	95.25
08/13/2015	158297	018190	ELIZABETH ANN ROMAN	ADMIN EXP - JULY 2015	50.00
08/13/2015	158298	019024	STANDARD SIGNS INC	ELECTRICAL CONTROLLER/CAPICITORS AND LAM	404.96
08/13/2015	158299	019025	STAPLES CREDIT PLAN	OFFICE CHAIR - ACCT 6035 5178 2022 2536	167.60
08/13/2015	158300	019375	STROPICH OIL COMPANY	UNLEADED FUEL FILL	686.43

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Check Date	Check	Vendor	Vendor Name	Description	Amount
08/13/2015	158301	020010	T & T HARDWARE	PICTURE HANGING SUPPLIES	18.95
				WIRE HOOKS	8.99
				PICTURE HANGING STRIP	11.97
				RETURN OF SUPPLIES FOR HANGING PICTURES	(2.99)
					<u>36.92</u>
08/13/2015	158302	021041	U.P. ACTION NEWS	BOARD OF APPEALS AD	138.00
08/13/2015	158303	021049	THE UPS STORE	SHIPPING CHGS	14.95
08/13/2015	158304	021060	UPPER PENINSULA FAMILY SOLUTIONS	FOSTER CARE FOR ZARIYAH FONTAINE- JULY 2	534.44
				FOSTER CARE FOR JULY 2015- DONAVAN FONTA	534.44
				JULY 2015 FOSTER CARE FOR DOMINICK FONTA	534.44
					<u>1,603.32</u>
08/13/2015	158305	021080	U.S. POST OFFICE	POSTAGE	284.00
08/13/2015	158306	023121	WJMN-TV3	GOLF PACKAGE TV MARKETING	270.00
08/13/2015	158307	025000	XEROX CORPORATION	COPY MONTHLY - CUST NO 718015423	33.46
08/13/2015	158308	026091	KAMMI YOUNG	JULY 2015 FOSTER CARE- CALEIGH GORDON	824.29
08/13/2015	158309	085317	BRUCE & JENNIFER MESSERSMITH	JULY 2015 FOSTER CARE - KALYN JONES	534.24
				JULY 2015-FOSTER CARE JORDON POPIOLEK	534.24
					<u>1,068.48</u>
08/13/2015	158310	DLQ TAX	WALGREEN CO & HONIGMAN MILLER	DLQ TAX REFUND	79.68
08/13/2015	158311	PROS MISC	ADAM MCCUNE	WITNESS FEE	12.00
08/13/2015	158312	PROS MISC	JEAN LYLE	WITNESS FEE	9.00
08/13/2015	158313	PROS MISC	SUE GARTLAND	WITNESS FEE	8.00
08/13/2015	158314	PROS MISC	SUSAN MICHEAU	WITNESS FEE	6.00
08/13/2015	158315	TAX REFUND	NELSON JEANINE	Win Tax Refund 052-562-006-00	492.68
08/13/2015	158316	TAX REFUND	HERZOG DAVID & SHOSHANNAH	Win Tax Refund 052-487-028-00	1,158.07
08/13/2015	158317	TAX REFUND	WOOD JEFFREY M & MELISSA	Win Tax Refund 008-104-008-10	962.84
08/13/2015	158318	TAX REFUND	BLEAU DAVID & WILLIAMS ALLAN	Win Tax Refund 041-400-004-00	603.57
08/13/2015	158319	TAX REFUND	VARONI CALEB & TARA LORETH	Win Tax Refund 009-101-023-00	1,063.53
08/13/2015	158320	TAX REFUND	POPOUR, LONNY G.	Win Tax Refund 052-451-001-00	520.13
08/13/2015	158321	TAX REFUND	SKUBICK DIANE MARIE	Sum Tax Refund 052-539-011-00	270.64
				Win Tax Refund 052-539-011-00	109.02
					<u>379.66</u>
08/13/2015	158322	TAX REFUND	SNYDER CHARLES W & MARY J	Win Tax Refund 009-370-069-00	866.31
08/13/2015	158323	TAX REFUND	SNYDER CHARLES W & MARY J	Win Tax Refund 009-370-070-00	1,163.52
08/13/2015	158324	TAX REFUND	SCHAEFER EVORA MAE	Sum Tax Refund 052-466-032-00	53.77
				Win Tax Refund 052-466-032-00	21.64
					<u>75.41</u>
08/13/2015	158325	TAX REFUND	CLIFFTON AMY, PINEAU PAUL	Win Tax Refund 052-050-011-00	618.12
08/13/2015	158326	TAX REFUND	BECKER MALISSA J	Win Tax Refund 010-370-013-00	463.37
08/13/2015	158327	TAX REFUND	TIETYEN KATHRYN P LE	Sum Tax Refund 052-371-042-00	13.61
				Win Tax Refund 052-371-042-00	13.85
					<u>27.46</u>
08/13/2015	158328	TAX REFUND	WALGREENS & HONIGMAN MILLER	Sum Tax Refund 051-430-0000-402-010	272.16
				Win Tax Refund 051-430-0000-402-010	142.86
				Sum Tax Refund 051-430-0000-402-010	312.58
				Win Tax Refund 051-430-0000-402-010	163.93
				Sum Tax Refund 051-430-0000-402-010	415.13

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Check Date	Check	Vendor	Vendor Name	Description	Amount
				Win Tax Refund 051-430-0000-402-010	215.05
					<u>1,521.71</u>
					<u>40,465.95</u>
					0.00
					<u>40,465.95</u>

FIRST TOTALS:

Total of 65 Checks:

Less 0 Void Checks:

Total of 65 Disbursements:

7

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Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
08/07/2015	158228	DIST MISC	DAWN MARIE HOLMGREN	Juror DAWN MARIE HOLMGREN	34.10
08/07/2015	158229	DIST MISC	DEBORAH ANN OTIS	Juror DEBORAH ANN OTIS	12.76
08/07/2015	158230	DIST MISC	ERNEST HAROLD BURCH	Juror ERNEST HAROLD BURCH	13.28
08/07/2015	158231	DIST MISC	TERENCE JAMES HATALA	Juror TERENCE JAMES HATALA	14.06
08/07/2015	158232	DIST MISC	MICHAEL ROBERT COUSINEAU	Juror MICHAEL ROBERT COUSINEAU	13.54
08/07/2015	158233	DIST MISC	MARY ELIZABETH MYERS	Juror MARY ELIZABETH MYERS	40.86
08/07/2015	158234	DIST MISC	ANDREW ALAN BOUDREAU	Juror ANDREW ALAN BOUDREAU	13.80
08/07/2015	158235	DIST MISC	GARY GEORGE CLARK JR	Juror GARY GEORGE CLARK JR	13.02
08/07/2015	158236	DIST MISC	SUSAN KAY KOSKI	Juror SUSAN KAY KOSKI	13.28
08/07/2015	158237	DIST MISC	ANTHONY TROY MILLETTE	Juror ANTHONY TROY MILLETTE	30.20
08/07/2015	158238	DIST MISC	MARY KAMILLE FRITZ	Juror MARY KAMILLE FRITZ	16.66
08/07/2015	158239	DIST MISC	BRIAN SCOTT BOTRUFF	Juror BRIAN SCOTT BOTRUFF	30.72
08/07/2015	158240	DIST MISC	AMY SUE EBBESEN	Juror AMY SUE EBBESEN	17.18
08/07/2015	158241	DIST MISC	JOHN JAMES KEEPERS	Juror JOHN JAMES KEEPERS	16.40
08/07/2015	158242	DIST MISC	ALLAN THOMAS BIZEAU	Juror ALLAN THOMAS BIZEAU	30.20
08/07/2015	158243	DIST MISC	JOHN ALLEN CLAIRMONT	Juror JOHN ALLEN CLAIRMONT	16.40
08/07/2015	158244	DIST MISC	DONNA ANN ARCHAMBEAU	Juror DONNA ANN ARCHAMBEAU	28.12
08/07/2015	158245	DIST MISC	LINDA ANN PETERSON	Juror LINDA ANN PETERSON	17.70
08/07/2015	158246	DIST MISC	BRIAN KEITH BELONGIE	Juror BRIAN KEITH BELONGIE	22.90

FIRST TOTALS:

Total of 19 Checks: 395.18  
 Less 0 Void Checks: 0.00  
 Total of 19 Disbursements: 395.18



# DELTA COUNTY TRAVEL EXPENSE VOUCHER

Vendor Number: 13037

Line item: \_\_\_\_\_

Department \_\_\_\_\_

Charged: \_\_\_\_\_

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

Employee: John Malwar

Address: \_\_\_\_\_

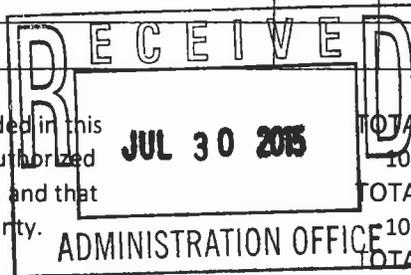
Period

Covered:

From 7-1-2015 to 7-29-2015

Date	\$20.00 0-3 hrs	\$35.00 3-6 hrs	\$50.00 over 6 hrs	Meeting	Meals Other	Comments	Mileage	Mileage \$	Meeting \$
7-1	X			Building grounds			32		20 <sup>00</sup>
7-7	X			Board Meeting			28		20 <sup>00</sup>
7-9	X			Finance			32		20 <sup>00</sup>
7-13	X			Nahama Township			80		20 <sup>00</sup>
7-14		X		* Fill in for Dave R. Road Commission			25		35 <sup>00</sup>
7-14		X		Garden Township			77		35 <sup>00</sup>
7-15	X			Cornell Township			17		20 <sup>00</sup>
7-20		X	X	MAC Regional			95		50 <sup>00</sup>
7-20	X			Brampton Township			15		20 <sup>00</sup>
7-21	X			Board Meeting			26		20 <sup>00</sup>
7-21		X		Conservation Dist (Hwy)			NC		NC
7-22	X			Jail			32		20 <sup>00</sup>
7-23	X			Township Asso.			20		20 <sup>00</sup>
7-24		X		Cuppad			137		35 <sup>00</sup>
7-27	X			Negotiations			32		20 <sup>00</sup>
7-28	X			Maple Ridge			28		20 <sup>00</sup>
7-29	X			Baldwin Township			12		20 <sup>00</sup>
	220	115	50				656	377. <sup>20</sup>	

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: 385.00  
 101-101-710.002  
 TOTAL MILEAGE: 377.20  
 101-101-860.001  
 TOTAL PHONE: 10.00  
 101-101-850.000

NATURE OF BUSINESS: \_\_\_\_\_

OTHER: \_\_\_\_\_

SIGNED: John Malwar

GRAND TOTAL: 772.<sup>20</sup>

APPROVED: \_\_\_\_\_

\* 2 meetings

AP  
387.<sup>20</sup>

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# Delta County Travel Expense Voucher

Employee: Patrick Johnson 10091

Date: June 2015

Date	0-3 hrs	3-6 hrs	over 6 hrs	Meeting	Meals/Other	Comments	Mileage
06/02/2015	<del>X</del>	X		Board			14
06/04/2015	X			MI Works			0
06/16/2015	X			Board			14

40

35

28

16.10

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: 



TOTAL PER DIEM 101-101-710.002: 75.00  
 TOTAL MILEAGE 101-101-860.001: 16.10  
 TOTAL PHONE 101-101-850.000: 10.00  
 OTHER: \_\_\_\_\_  
 GRAND TOTAL: 101.10

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# Delta County Travel Expense Voucher

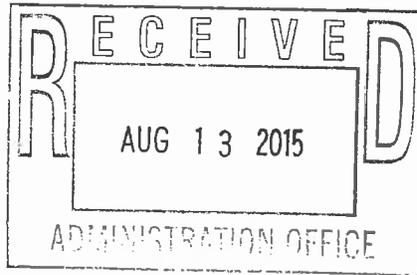
Employee: Patrick Johnson 10091

Date: July 2015

Date	0-3 hrs	3-6 hrs	over 6 hrs	Meeting	Meals/Other	Comments	Mileage
07/02/2015	X			MI Works			0
07/07/2015	X			Board			14
07/09/2015	X			Finance			26
07/13/2015	X			Airport			23
07/15/2015	X			Public Health			14
07/21/2015	X			Board			14
07/27/2015	X			Task Force			43
07/29/2015	X			Landfill			14

160

148 85.10



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  
95.10

TOTAL PER DIEM 101-101-710.002:

160.00

TOTAL MILEAGE 101-101-860.001:

85.10

TOTAL PHONE 101-101-850.000:

10.00

OTHER:

GRAND TOTAL:

255.10

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**U.S. Department of Transportation**  
Office of Secretary of Transportation

1200 New Jersey Ave., S.E.  
Washington, DC 20590

### NOTICE OF GRANT AWARD

**Title:** **Delta County: Acquire Handicap Passenger Lift Device, Rehabilitate Runway - 09/27, Rehabilitate Runw**

**DOT Agency Disbursing Funds:** **Federal Aviation Administration**

**Project Name/Number:** **Delta County**

**Award Recipient:** **County of Delta**

**City/Country/State:** **Escanaba, Delta, MI**

**Place of Performance:** **Delta County**

**State Congressional District:** **1**

**Entitle Amount:** **\$ 476,900.00**

**Discretionary Amount:** **\$ 0.00**

**Total Grant Amount:** **\$ 476,900.00**

**DOT Regional Office/Telephone Number:** **John L. Mayfield Jr. (734)229-2901**

**Description:**

Acquire Handicap Passenger Lift Device, Rehabilitate Runway - 09/27, Rehabilitate Runway - 18/36, Rehabilitate Taxiway [A], Rehabilitate Taxiway [B]

- This grant will provide federal funding for the Delta County Airport in Michigan.
- This project will fund crack and joint repair to rehabilitate 6,498 feet of Runway 9/27 to maintain the structural integrity of the pavement and to minimize foreign object debris.
- This project will fund crack and joint repair to rehabilitate 5,015 feet of Runway 18/36 to maintain the structural integrity of the pavement and to minimize foreign object debris.
- This project will fund the acquisition of a handicap passenger lift device to allow all passengers access to aircraft.
- This project will fund crack sealing and update markings to rehabilitate 5,015 feet of the existing Taxiway A to maintain the structural integrity of the pavement.
- This project will fund crack repair and update markings to rehabilitate 6,498 feet of the existing Taxiway B to maintain the structural integrity of the pavement.
- Delta County Airport is a nonhub primary airport associated with Escanaba, Michigan. The local point of contact is Ms. Kelly Smith, Airport Manager. Ms. Kelly Smith may be reached at (906) 786-4902.
- Following this grant announcement, FAA will notify the sponsor of the allocation. A grant offer will be issued subsequently for this grant as finally formulated.

Should you have any questions, please contact the Office of Governmental Affairs (202)366-4573.

August 18, 2015

To Whom It May Concern:

Re: FED Project NO 3-26-0031-3815

Project Description: Rehabilitate Runway 9/27 (Crack/Joint repair - approximately 6,498' x 150'); Rehabilitate Runway 18/36 (Crack/Joint repair - approximately 5,015' x 150'); Rehabilitate Taxiway A including connectors (Crack repair/markings - approximately 5,015 x 50'); Rehabilitate Taxiway B including connectors (Crack repair/markings - approximately 6,498' x 50'); and Acquire Handicap Passenger Lift Device.

At a regular meeting of the Delta County Board of Commissioners held on Tuesday, August 18, 2015, the Board authorizes the Chairperson of the Board, Mary Harrington, to sign the sponsor contract. Further, the Board authorizes Airport Manager Kelly Smith to sign any and all contracts associated with the above referenced Federal Grant Agreement requiring only her signature. This will remain in full force and effect until revoked by the Delta County Board of Commissioners.

I, Mary Harrington, Chairperson of the Delta County Board of Commissioners do hereby set my hand this 18th day of August, 2015.

---

Mary Harrington, Chairperson  
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 August 18, 2015.

I, Nancy Kolich, Delta County Clerk do hereby set my hand and seal this 18<sup>th</sup> day of August, 2015.

---

Nancy Kolich, Delta County Clerk

To: County Commissioners

August 14, 2015

B4

**Agenda Item : 911 Millage Rate**

The county has approved a levy of .3 on the 911 millage for the past two years. This is significantly less than the .75 that is authorized. At their Wednesday August 12<sup>th</sup> meeting, the 911/Dispatch Authority unanimously recommended that the levied rate be reduced to .2 for the upcoming year. This is primarily due to an increase in 911 surcharge revenue which has increased by over \$100,000 in the last two fiscal years.

With a levied rate of .2, the 911 Millage Fund will use approximately \$192,000 in fund balance during FY 2015-2016. This is acceptable due to the \$1.1 million balance that the fund currently holds. It should be noted that the levied reduction is likely temporary, and that the recommended rate may return to .3 within the next few years.

Thanks,  
Ryan Bergman  
Director of Administration and Finance

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**RESOLUTION  
for the  
UPWARD TALENT COUNCIL**

WHEREAS the Congress of the United States enacted the Workforce Innovation and Opportunity Act (WIOA), replacing the Workforce Investment Act, and State of Michigan has the authority to designate the Michigan Works! Service Areas, under WIOA, in alignment with Prosperity Regions; and

WHEREAS the Western Upper Peninsula Alliance Board, the Six County Employment Alliance Board, and the Eastern Upper Peninsula Employment and Training Consortium Administrative Board are currently the respective Boards of the three separate, Upper Peninsula Michigan Works! Boards (of County Commissioners), created by Michigan Public Act 7 and Act 8; and

WHEREAS the three Boards, on June 3, 2015, on June 4, 2015 and on June 18, 2015; respectively, deliberated on Service Area Designation and passed unanimous motions in their separate meetings to unite into one, Upper Peninsula Michigan Works! Board (of County Commissioners); and

WHEREAS the three separate Upper Peninsula Michigan Works! Boards (of County Commissioners) desiring the unification of the Upper Peninsula Michigan Works! have:

1. created the 15-County P.A. 7 Interlocal Agreement, and whose Members agreed in Boards' motions to request their own respective County Boards to adopt the Agreement; and
2. presented here a copy of the proposed Interlocal Agreement, designating the UPWARD Talent Council as the 15-County Michigan Works! Board (of County Commissioners), with this Resolution; and

WHEREAS this Interlocal Agreement among all 15 Counties of the Upper Peninsula of Michigan requires approval by each County Board of Commissioners prior to submission to the Governor's Office and the Attorney General for approval; and

NOW, THEREFORE BE IT RESOLVED, that the Delta County Board of Commissioners hereby approves the proposed Third Amended and Restated Interlocal Agreement to establish the UPWARD Talent Council and its functions and authorizes the Board Chairperson and County Clerk to sign the Interlocal Agreement.

This resolution shall have immediate effect.

Adopted this \_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mary Harrington, Chairperson  
Delta County Board of Commissioners

**CERTIFICATION**

I certify that this resolution was passed by the Board of Commissioners for the County of Delta in the State of Michigan at an open meeting of the Board of Commissioners held on \_\_\_\_\_.

By: \_\_\_\_\_  
Nancy Kolich, Delta County Clerk

## UPWARD TALENT COUNCIL

### THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN

THE ALGER COUNTY BOARD OF COMMISSIONERS,  
THE BARAGA COUNTY BOARD OF COMMISSIONERS,  
THE CHIPPEWA COUNTY BOARD OF COMMISSIONERS,  
THE DELTA COUNTY BOARD OF COMMISSIONERS,  
THE DICKINSON COUNTY BOARD OF COMMISSIONERS,  
THE GOGEBIC COUNTY BOARD OF COMMISSIONERS,  
THE HOUGHTON COUNTY BOARD OF COMMISSIONERS,  
THE IRON COUNTY BOARD OF COMMISSIONERS,  
THE KEWEENAW COUNTY BOARD OF COMMISSIONERS,  
THE LUCE COUNTY BOARD OF COMMISSIONERS,  
THE MACKINAC COUNTY BOARD OF COMMISSIONERS,  
THE MARQUETTE COUNTY BOARD OF COMMISSIONERS,  
THE MENOMINEE COUNTY BOARD OF COMMISSIONERS,  
THE ONTONAGON COUNTY BOARD OF COMMISSIONERS,  
AND  
THE SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS,

OCTOBER 1, 2015

Initial Agreement: 7/1/1983

First Amended and Restated Agreement: 6/29/1992

Second Amended and Restated Agreement: 7/1/2000

The following recitals are made regarding this Interlocal Agreement between Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Parties):

WHEREAS the Parties desire to enter into this Interlocal Agreement, pursuant to the Urban Cooperation Act, Act 7 of the Public Acts of 1967, Ex. Sess, being MCL 124.501 et seq., as amended (the UCA); and

WHEREAS the six counties, Alger, Delta, Dickinson, Marquette, Menominee and Schoolcraft, established the Six County Employment and Training Consortium, as a separate legal entity under the Urban Cooperation Act (UCA) of 1967, as amended, Michigan Compiled Laws (MCL) 124.501 under an Interlocal Agreement dated July 1, 1983 for the purpose of operating programs under the Job Training Partnership Act (JTPA) and subsequent replacement legislation in the six counties of the agreement; and

WHEREAS the six counties, Alger, Delta, Dickinson, Marquette, Menominee and Schoolcraft, amended the agreement on June 29, 1992 and again on July 1, 2000, the last which superseded and replaced the previous Interlocal Agreement and Amendments in their entirety, renamed the organization the Six County Employment Alliance (SCEA), as a separate legal entity under the UCA, continuing its purpose of the administration of employment and training programs under the Job Training Partnership Act (JTPA), the Workforce Investment Act (WIA), and subsequent replacement legislation in the six counties of the agreement; and

WHEREAS in order to comply with provisions of the Workforce Innovation and Opportunity Act (WIOA) and subsequent replacement legislation, and identify a Grant Recipient and an Administrative Agency (also referred to as the "Michigan Works! Agency" or "Administrative

Entity” for the Upper Peninsula of Michigan, Region 1; and

WHEREAS the counties of Baraga, Chippewa, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, and Ontonagon desire to join under this Interlocal Agreement for the purpose of providing for the administration of employment and training programs in those areas, because the Michigan Works! Service Delivery Area has been expanded to include the counties of Baraga, Chippewa, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, and Ontonagon; and

WHEREAS Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties are all public agencies that are authorized to enter this Interlocal Agreement under the UCA, each of their governing bodies, having designated the officer authorized to sign this Interlocal Agreement on behalf of each public body; and

WHEREAS Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties agree that pursuant to authorities of Michigan Public Act 7, the SCEA, renamed the UPWARD Talent Council, hereinafter referred to as the Council or UTC, continues as a separate legal entity and as a public body corporate on behalf of the Counties by mutual consent of the respective chief elected officials of each county board of commissioners.

THEREFORE this Interlocal Agreement replaces and supersedes the document expressing the July 1, 1983 agreement, the document expressing the June 29, 1992 amended agreement and the document expressing the July, 1 2000 amended agreement in their entirety, pursuant to the UCA, for the purpose of identifying the Grant Recipient, Administrative Entity and Fiscal Agent and transferring functions and responsibilities, with the Parties agreeing to the following:

**Article I. Purpose of the Interlocal Agreement**

The purpose of this Agreement is to provide for the parties signatory to combine for the more efficient and effective operation of programs, services and activities as defined in this Agreement and to establish the UPWARD Talent Council as the Michigan Works! Agency and the Administrative Entity and to create the role of the Chief Elected Official (WIOA) of the UPWARD Talent Council Membership, as the Grant Recipient, with the Michigan Works! Agency as the Fiscal Agent and sub-Grant Recipient that will receive WIOA and other grant funding directly from the federal and state funding sources.

The general purpose of this Agreement is to pursue community development, stimulate economic development and encourage employment through employment and training programs, the federal Workforce Innovation and Opportunity Act (WIOA) and subsequent replacement legislation, and related economic development efforts and similar or related programs, services or activities.

Pursuant to the UCA, as amended, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Upper Peninsula of Michigan) enter into this Third Amended and Restated Interlocal Agreement for the purpose of the SCEA, renamed the UPWARD Talent Council, hereinafter referred to as the Council or UTC, continuing as a separate legal entity and a public body corporate under section 7 of the UCA for the purpose of:

- A. Supporting local businesses and community development through the alignment of workforce, education, and economic development systems in support of a comprehensive, accessible, and high-quality workforce development system in Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce,

Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Upper Peninsula of Michigan).

- B. Increasing for individuals in Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Upper Peninsula of Michigan), access to and opportunities for the employment, education, training, and other services they need to succeed in the labor market.
- C. Improving the quality and labor market relevance of workforce, education, and economic development efforts to provide Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Upper Peninsula of Michigan) workers with the skills and credentials necessary to secure and advance in employment with family-sustaining wages and to provide Upper Peninsula of Michigan businesses with the skilled workers the businesses need to succeed in a highly technological, global economy.
- D. Promoting improvement in the structure of and delivery of services through the workforce development system in Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Upper Peninsula of Michigan) to better address the skill needs of businesses, and the employment of workers and jobseekers.
- E. Providing workforce development activities, through the local workforce development system in Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Upper Peninsula of Michigan) that meet the skill requirements of employers, and enhance the productivity and competitiveness of the local workforce, that increase the employment, retention, and earnings of participants, and increase attainment of recognized postsecondary credentials by participants, and as a result, improve the quality of the workforce, reduce welfare dependency and the dependence of needy individuals on government benefits by promoting job preparation, work, and increased economic self-sufficiency.
- F. Complying with applicable statutes and regulations applicable to programs established for such purposes.

Such programs, services and activities shall be developed and operated through the implementation of:

1. The Workforce Innovation and Opportunity Act, P. L. 113-128 (hereafter WIOA);
2. The Personal Responsibility and Work Opportunity Reconciliation Act of 1996, as amended, P. L. 104-195 (hereafter PRWORA);
3. The Wagner-Peyser Act, P. L. 97-300;
4. The Trade Act of 1974, P. L. 93-618, as amended;

And regulations adopted thereunder, together with any successor legislation thereto, and through any additional local, state or federal legislation enacted or program or any other service established to achieve similar or related purposes. This Interlocal Agreement does not create and is not intended to create any direct or indirect third-party beneficiaries.

## Article II. **Creation of the UPWARD Talent Council**

- A. Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties hereby

execute this Third Amended and Restated Interlocal Agreement in order to include the counties of Baraga, Chippewa, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, and Ontonagon in the Council formed under the UCA and to comply with statues and regulations applicable to programs administered by UTC. UTC is a separate legal entity and a public body corporate under Section 7 of the UCA. UTC is the same entity which was initially established under the Interlocal Agreement between the counties of Alger, Delta, Dickinson, Marquette, Menominee and Schoolcraft on July 1, 1983, and subsequent amended and restated Interlocal Agreements in 1992 and 2000. This Interlocal Agreement shall be approved by the Boards of Commissioners of Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties. The terms of the Interlocal Agreement shall be entered into the minutes of the proceedings of the respective Commissions. Prior to the effective date of this Agreement, the parties shall comply with the filing requirements of Section 10 of the UCA, MCL 124.510.

- B. UTC shall comply with all federal and state laws, rules, regulations, and orders applicable to this Interlocal Agreement, as well as applicable local ordinances and other requirements.

**Article III. Geographical Area to be Served**

The Service Delivery Area of UTC shall include all cities, townships and villages, incorporated or unincorporated, chartered or unchartered, located within Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Upper Peninsula of Michigan). The principal office of the UTC is 2950 College Avenue, Escanaba, Michigan, 49829, or such other locations as may be determined from time to time by the UTC.

**Article IV. Duration of Interlocal Agreement**

The effective date of this First Amended and Restated Agreement shall be October 1, 2015, following the approval of this Interlocal Agreement by all parties, the approval of the Governor of the State of Michigan, the Workforce Development Agency, and the filing of this Interlocal Agreement with the Department of State, Office of the Great Seal, and the filing thereof in the office of the County Clerk of each county where a party is located, as required by Section 10 of the UCA. This Interlocal Agreement shall remain in effect until terminated pursuant to Articles in this Agreement.

**Article V. Financial Support of the Council**

It is the intention of the Counties that financial support of the entity created under this Agreement shall be obtained from federal, state, and other sources under the federal Workforce Innovation and Opportunity Act, and any subsequent or replacement legislation, other employment and training programs, and other related economic development or other services and activities at the discretion of the UTC. All such funds shall be received, held, expended, and accounted for in accordance with applicable laws and regulations.

In the event that the member Counties individually or severally, should determine in the future to contribute to the costs of operation or activities undertaken by the Council, such funds shall be held, disbursed, and accounted for in accordance with standards negotiated and adopted at the time the funds are received. Further, the member Counties would allocate on such basis as may be agreed upon at the time.

**Article VI. Financial Responsibilities of Counties**

Each governmental unit signatory hereto hereby acknowledges and agrees that it will be and remain jointly, severally and equally liable with the other signatory counties for the use of any funds granted to and received by the UTC.

**Article VII. Powers of the Council**

The parties to this Interlocal Agreement hereby designate UTC as the sub-Grant Recipient and Fiscal Agent under WIOA pursuant to Sections 3(9) and 107(d)(12)(B) of WIOA, or successor legislation.

The UPWARD Talent Council shall be a public body corporate possessing the power to enter into contracts, to receive, administer, expend and account for money and property in its own name, and in general to exercise all powers necessary or convenient to carry out its' responsibilities under this Agreement, including but not limited to the federal Workforce Innovation and Opportunity Act, and subsequent replacement legislation.

All costs of operation of the Council created by this Agreement shall be borne by the Council out of revenue received as provided for in this Agreement.

UTC has been renamed and continues by this Interlocal Agreement to have the authority to operate as the Grant Recipient and Fiscal Agent pursuant to WIOA or any successor legislation thereto, for Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties; and the agency authorized to operate programs or services established for similar or related purposes of the type described in this Interlocal Agreement.

- A. As the Grant Recipient under WIOA or any successor legislation thereto, UTC shall have the authority to administer and operate employment and training programs that:
  - 1. Accomplish the purposes described in this Interlocal Agreement;
  - 2. Are permitted to be operated or performed by UTC by any of the other employment and training statutes or any other legislation enacted or programs or services established for similar or related purposes.
- B. UTC may enter into contracts with federal, state, and local public and private agencies and organizations, persons, and companies as necessary to carry out the purposes of UTC described in this Agreement.
- C. UTC may submit grant applications and plans to funding agencies and may solicit, receive and accept grants, gifts, or bequests to support or promote the activities authorized by law.
- D. UTC may acquire, own, possess, operate, maintain, lease, or sell real and personal property necessary for the administration and operation of its programs.
- E. UTC will procure insurance for any liabilities that might be incurred in the performance of its functions.
- F. UTC, as the Michigan Works! Agency, shall be the employer of personnel and staff necessary for the administration and operation of its programs, which employees shall not be deemed employees of Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties.
- G. UTC may negotiate, in conjunction with the Workforce Development Board, performance standards under WIOA or successor legislation, for UTC and its subcontractors, with the Governor or his or her designee.
- H. UTC shall have the authority to ratify the designation or termination of a One-Stop Operator under WIOA or successor legislation, by the Workforce Development Board.
- I. UTC may sue and be sued in its own name.

- J. UTC may establish rates and charges, impose and collect fees and charges in connection with any of its activities or services.
- K. Invest money of the UTC in instruments, obligations, or securities, subject to applicable legal requirements
- L. Contracts into which UTC may enter shall be signed by the Chair or Vice-Chair of the UTC Board, or by the UTC Chief Executive Officer.
- M. Subject to constraints established in this Interlocal Agreement and/or applicable state or federal laws, UTC may adopt appropriate rules and regulations for the conduct of its affairs as may be necessary or convenient.

## Article VIII. **Governing Board**

### A. MEMBERSHIP

There is hereby created a UTC Board which shall consist of an appointed representative from participating counties for the purpose of fulfilling on behalf of the member Counties the responsibilities, authorities, and obligations of the UTC. The members of the UTC Board shall be a member of the Board of Commissioners from each of the following counties: Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft in the UTC Workforce Service Area of the Upper Peninsula of Michigan for the purpose of WIOA or successor legislation. Each member of the UTC Board shall serve at the pleasure of the respective governing body that appointed him or her. As vacancies occur on the UTC Board, such vacancies shall be filled by the governing body of the appropriate public agency.

The Board of Commissioners of each County shall appoint one member to the Board and may appoint an alternate member to serve in place of the original member as necessary.

Each party signatory to this agreement reserves the power of their chairperson, in the event that such official is not a member of the UTC Board, to participate in the activities of the Council. This may be accomplished through replacement of current UTC Board members with the chief elected officials consistent with local county procedures and policy, or simply the opportunity to appear before and address meetings of the UTC Board or committees thereof.

### B. CHAIRPERSON AND VICE-CHAIRPERSON

The UTC Board shall have a Chairperson and Vice-Chairperson, which officers shall be elected annually by members of the UTC Board.

1. The Chairperson will be the Chief Elected Official (WIOA) and the Grant Recipient and shall preside at all meetings of the UTC Board.
2. The Vice-Chairperson shall perform the duties and exercise the power of the Chairperson in the absence or disability of the Chairperson.

### C. MEETINGS; VOTING

1. The UTC Board shall conduct business at regular meetings of which there shall be at least one a year. The Chairperson of the UTC Board may also convene special meetings. Such meetings shall be held in compliance with the Open Meetings Act, MCL 15.261 et seq.
2. A majority of the UTC Board shall be required to constitute a quorum for the transaction of business and a majority vote at a meeting at which a quorum is

present shall be necessary for the transaction of business except where otherwise stipulated in the bylaws.

**D. DUTIES AND RESPONSIBILITIES**

The UTC Board shall be responsible for the following:

1. All activities necessary or appropriate to effectuate the powers of UTC pursuant to this Agreement and to administer, disburse, monitor and account for federal, state or local grant funds received by UTC.
2. The appointment and dismissal of the Chief Executive Officer of UTC.
3. Contracts, the annual program budgets, and operational policies of UTC, provided that the UTC Board's power herein shall be subject to the authority of the Workforce Development Board (WDB) when required by law or the terms of any grant.
4. The duties described in this Interlocal Agreement
5. The appointment of the members of Workforce Development Board (WDB) pursuant to this Interlocal Agreement and any contractual relationship between the UTC Board and the WDB.
6. The establishment of rules, regulations, and/or by laws of the UTC Board.

**E. FIDUCIARY DUTY**

The members of the UTC Board are under a fiduciary duty to conduct the activities and affairs of UTC in the best interests of UTC, including the safekeeping and use of all UTC monies and assets for the benefit of UTC. The members of the UTC Board shall discharge this duty in good faith, with the care an ordinarily prudent individual in a like position would exercise under similar circumstances.

**F. COMPENSATION**

The members of the UTC Board shall receive no additional compensation for the performance of their duties as members of the UTC Board. A member of the UTC Board may engage in private or public employment, or in a profession or business.

**G. ETHICS AND CONFLICT OF INTEREST**

The UTC Board shall adopt ethics policies governing the conduct of UTC Board members and the officers and employees of UTC.

**Article IX. Workforce Development Board (WDB) Acknowledgment**

**A. CREATION**

UTC will establish a Workforce Development Board (WDB) in accordance with Section 107 of WIOA and Section 9 of P. A. 491 of 2006 (MCL 408.119), or any successor legislation.

**B. MEMBERSHIP**

The WDB shall consist of representatives of the private sector, as defined by law, educational agencies, organized labor, rehabilitation services, community-based organizations, economic development agencies, or any other entities required by law, and may include representatives of other entities permitted by law, as determined by the UTC Board. The Chief Executive Officer of UTC shall obtain nominations and recommendations for membership on the WDB as provided by law and shall provide the names of the individuals so nominated or recommended to members of the UTC Board. The members of the WDB shall be appointed by the UTC Board.

**C. DUTIES AND RESPONSIBILITIES**

It shall be the responsibility of the WDB to perform the functions described in Section 107 of WIOA and to provide policy and program guidance for all activities funded under WIOA, or successor legislation, and provide policy and program guidance for other employment and training grants in Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties (the Upper Peninsula of Michigan) in collaboration with the UTC Board, together with any other powers and duties provided by law, subject to any agreement negotiated between the WDB and the UTC Board under WIOA or any successor legislation thereto. The Chief Executive Officer of UTC shall provide professional, technical, and clerical staff in support of WDB functions, serving as the Michigan Works! Agency and Administrative Entity as required in any agreement between the UTC Board and the WDB.

**Article X. Chief Executive Officer**

**A. DUTIES AND RESPONSIBILITIES**

1. With respect to WIOA programs and other employment and training programs operated under similar legislation enacted for similar or related purposes, and when otherwise required by law, the Chief Executive Officer of UTC shall be responsible for implementing the programs and policies of the UTC Board and WDB.
2. In addition to the responsibilities set forth in this Interlocal Agreement, the Chief Executive Officer shall have authority to carry out such duties and powers, including, but not limited to, management of all programs, funds, personnel, contracts, and all other administrative functions of the UTC.
3. The Chief Executive Officer shall enter and sign contracts on behalf of UTC.

**B. FIDUCIARY ROLE**

The Chief Executive Officer is under a fiduciary duty to conduct the activities and affairs of UTC in the best interests of UTC, including the safekeeping and use of all UTC's funds and assets for the benefit of UTC. The Chief Executive Officer shall discharge this duty in good faith, with the care an ordinarily prudent individual in a like position would exercise under similar circumstances.

**C. COMPENSATION**

The Chief Executive Officer shall receive such compensation as determined by the UTC Board.

**Article XI. Civil Rights**

The parties to this Interlocal Agreement agree that in the performance of its duties under this Interlocal Agreement and in the administration employment and training programs, UTC will comply with the Elliott-Larsen Civil Rights Act, P. A. 1976, No. 253, the Michigan Persons with Disabilities Civil Rights Act, P. A. 1976, No. 220, and subsequent replacement legislation and that UTC shall not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, disability, height, weight or marital status.

**Article XII. Privileges and Immunities from Liability**

The officers, agents, and employees of UTC shall be entitled to the protection of Section 9 of the UCA (MCL 124.509) to the extent such Section is applicable. The

parties to this Interlocal Agreement agree that no provision of the agreement is intended, or shall be construed, as a waiver of any governmental immunity provided by the UCA or other applicable law.

**Article XIII. Books and Records**

The Chief Executive Officer shall be responsible for keeping and maintaining adequate books and records of all revenues, rates, charges, expenses, accounts receivable, accounts payable, and other debts and obligations in accordance with the Uniform Budgeting and Accounting Act, (UBAA), MCL 141.421 et seq., and other applicable state and federal law and generally accepted accounting principles. Such books and records shall be public records and, as such, available for inspection at any reasonable time. UTC shall comply with the Freedom of Information Act.

**Article XIV. Annual Audit**

The UTC Board shall establish the fiscal year of the UTC and require strict accountability of all funds. An annual independent certified audit of all receipts, disbursements, and financial controls shall be prepared in accordance with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq., and other applicable state and federal law. A copy of the annual financial statement and report shall be filed with the Michigan Department of Treasury and sent to each of the Parties.

**Article XV. Financial Management System**

**A. BUDGET**

Each Fiscal Year, the Chief Executive Officer shall prepare a budget that complies with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq., for adoption by the UTC Board. The UTC shall annually adopt a budget for its activities prior to the commencement of the Fiscal Year which shall be amended from time to time during the Fiscal Year as required by Uniform Budgeting and Accounting Act.

**B. CONTROLS AND PROCEDURES**

The UTC shall establish such controls and procedures deemed necessary to ensure strict financial accountability. At a minimum, such controls and procedures shall provide for: the preparation of an annual budget that complies with the UBAA and other applicable state and federal law; accurate, current and complete disclosure of the financial results of each grant program; records that identify adequately the source and application of funds; effective control over and accountability for all funds, property, and other assets; comparison of actual outlays to budgeted amounts; procedures to minimize Federal cash on hand; procedures for determining reasonableness, allowability and allocability of costs in accordance with applicable grant requirements; accounting records that are supported by source documentation; and the preparation of an annual financial statement, in compliance with the UBAA, and submission thereof to the Michigan Department of the Treasury.

**C. INVESTMENTS**

The UTC shall deposit and invest its funds, not otherwise employed in carrying out the purposes of the UTC consistent with laws regarding investment of public funds.

**D. DISBURSEMENTS**

All disbursements shall be approved by at least two signatories, with signatories authorized by the Chief Executive Officer.

**Article XVI. Prohibited Powers**

The Council shall have no power or authority to levy any type of tax or to issue any type of bond in its own name, or, except as provided in this Agreement, to in any way indebted any governmental unit signatory hereto.

**Article XVII. Ownership of Property**

All property acquired by UTC shall be owned exclusively by UTC, unless title is vested in a funding agency, as provided by law, or as otherwise provided in writing by UTC. If UTC shall cease to exist, all of the assets of UTC, after all legal obligations have been paid, shall be divided equally or otherwise by mutual agreement among all local governments which are parties to this Interlocal Agreement, subject, however, to the rights of federal and state agencies and subject further to any special agreement or obligation regarding the acquisition of any such assets.

**Article XVIII. Adjudication of Disputes**

In the event any party to this Interlocal Agreement fails to comply with any part of this Interlocal Agreement, or a dispute between any of the parties arises concerning implementation of the provisions of this Agreement and the matter(s) is/are not resolved to the satisfaction of all of the interested parties, the shall be submitted to the courts of the state of Michigan.

**Article XIX. Termination of Participation in Interlocal Agreement by Any Party**

In the event a party desires to terminate its participation in this agreement, the termination will become effective one (1) year following the date upon which the terminating party serves all other parties with written Notice of Termination, unless such Notice specifies a date that is more than one (1) year from the date it is served. The terminating party shall retain all rights, responsibilities, and obligations of participation under this agreement until the effective date of termination, and shall continue, after the date of termination, to be responsible for its pro-rata share of any financial obligations or commitments incurred by the UTC while the terminating party was an active member.

**Article XX. Termination of the Interlocal Agreement**

As soon as possible after termination of this Interlocal Agreement, the UTC shall wind up its affairs as follows:

- A. All of the UTC debts, liabilities, and obligations to its creditors and all expenses incurred in connections with the termination of the UTC and distribution of its assets shall be paid first; and
- B. The remaining assets, if any, shall be distributed equally to the member counties.

**Article XXI. Amendments**

This Interlocal Agreement may be amended only with unanimous consent and resolution of the Boards of Commissioners of Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties, approval by the Governor and filing with the Department of State, Office of the Great Seal, and the county clerks of each county in which a party is situated.

Signature Pages to Interlocal Agreement between Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties follow.

**The remainder of this page is intentionally left blank.**

Signature Pages

WHEREFORE, the parties hereto have executed the written Interlocal Agreement on the day and year indicated below:

---

JERRY DOUCETTE  
Chairperson  
Alger County Board of Commissioners

---

MARY ANN FROBERG  
Clerk/Register of Deeds  
Alger County

---

MICHAEL KOSKINEN  
Chairperson  
Baraga County Board of Commissioners

---

WENDY GOODREAU  
Clerk/Register  
Baraga County

---

SCOTT SHACKLETON  
Chairperson  
Chippewa County Board of Commissioners

---

CATHY MALEPORT  
Clerk  
Chippewa County

---

MARY HARRINGTON  
Chairperson  
Delta County Board of Commissioners

---

NANCY KOLICH  
Clerk/Register of Deeds  
Delta County

---

HENRY WENDER  
Chairperson  
Dickinson County Board of Commissioners

---

DOLLY COOK  
Clerk/Register of Deeds  
Dickinson County

---

JOE BONOVIETZ  
Chairperson  
Gogebic County Board of Commissioners

---

GERRY R. PELISSERO  
Clerk/Register of Deeds  
Gogebic County

Signature Pages

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ALBERT KOSKELA  
Chairperson  
Houghton County Board of Commissioners

---

JENNIFER LORENZ  
Clerk/Register of Deeds  
Houghton County

---

TIMOTHY AHO  
Chairperson  
Iron County Board of Commissioners

---

DIANE HILBERG  
Clerk  
Iron County

---

DON PICHE  
Chairperson  
Keweenaw County Board of Commissioners

---

JULIE CARLSON  
Clerk/Register of Deeds  
Keweenaw County

---

KEN GILL  
Chairperson  
Luce County Board of Commissioners

---

SHARON PRICE  
Clerk  
Luce County

---

JIM HILL  
Chairperson  
Mackinac County Board of Commissioners

---

MARY KAY TAMLYN  
Clerk  
Mackinac County

---

GERALD O. CORKIN  
Chairperson  
Marquette County Board of Commissioners

---

LINDA TALSMA  
Clerk  
Marquette County

---

CHARLIE MEINTZ  
Chairperson  
Menominee County Board of Commissioners

---

MARC KLEIMAN  
Clerk  
Menominee County

Signature Pages

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JOHN PELKOLA  
Chairperson  
Ontonagon County Board of Commissioners

---

STACY PREISS  
Clerk/Register of Deeds  
Ontonagon County

---

CRAIG REITER  
Chairperson  
Schoolcraft County Board of Commissioners

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BETH EDWARDS  
Clerk  
Schoolcraft County

To: County Commissioners

August 14, 2015

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**Agenda Item: UPSET**

UPSET approached Treasurer Tom Sabor about the County taking over banking responsibilities for UPSET. The City of Escanaba has been serving in this role for many years, but the original intent was that it would rotate amongst the localities. It does not add any costs to the County, and only adds a slight burden to the Treasurer and Administration offices. Both Tom and I support accepting the entailed responsibilities which requires formal action from the County Board.

Thanks,  
Ryan Bergman  
Director of Administration and Finance

MICHIGAN ASSOCIATION OF COUNTIES

B7

September 20-22, 2015 | Grand Traverse Resort | Acme, Michigan

# 2015 ANNUAL CONFERENCE

AGENDA AND  
REGISTRATION

# CONFERENCE AGENDA AT-A-GLANCE

DAY	DATE	START	END	EVENT	ROOM
<b>Sunday</b>	9/20/15	1pm	5pm	Registration	Governors Prefunction
	9/20/15	1pm	3pm	MAC Committee Assembly	Tower A
	9/20/15	1pm	5pm	Exhibitor set-up	Governors Prefunction
	9/20/15	2:30pm	3:30pm	MCWCF Board meeting	Council Room
	9/20/15	3pm		MACPAC Silent Auction	Governors Prefunction
	9/20/15	4pm	5pm	MACSC Board meeting	Northwoods
	9/20/15	5pm	5:30pm	MAC Leadership	Council Room
	9/20/15	5:30pm	6:30pm	MAC Board meeting	Peninsula BC
	9/20/15			DINNER ON YOUR OWN	
<b>Monday</b>	9/21/15	7am	4pm	Registration	Governors Prefunction
	9/21/15	7am	3:45pm	Exhibits open	Governors Prefunction
	9/21/15	7:30am	8:45am	Breakfast	Governors C-D-E-F
	9/21/15	8:45am	10am	Plenary session	Governors C-D-E-F
	9/21/15	10am	10:30am	Exhibitor Break	Governors Prefunction
	9/21/15	10:30am	12pm	Workshops	Mackinac A, Peninsula A, Tower A, Tower B
	9/21/15	11am	3pm	Spouse/guest trip in Traverse City	
	9/21/15	12pm	1:30pm	Lunch/Plenary session	Governors C-D-E-F
	9/21/15	1:30pm	2pm	Exhibitor Break	Governors Prefunction
	9/21/15	2pm	2:45pm	MAC Credentials Committee	Council Room
	9/21/15	2pm	3:15pm	Workshops	Mackinac A, Peninsula A, Tower A, Tower B
	9/21/15	3:15pm	4:15pm	MACAO "Nuts and Bolts"	Council Room
	9/21/15	3:15pm	3:45pm	Exhibitor Break	Governors Prefunction
	9/21/15	3:45pm	4:30pm	Regional Caucus meetings	Tower A, B, C, Peninsula A, Mackinac A, BC
	9/21/15	3:45pm	5pm	Exhibitor shutdown	Governors Prefunction
	9/21/15	5pm	6pm	MACPAC Reception/ Silent Auction	Pavilion or (in case of bad weather) Michigan Ballroom Prefunction
	9/21/15	6:15pm	7:45pm	MAC President's Dinner	Michigan Ballroom
9/21/15	8:30pm	10pm	President's Hospitality	Tower Suite	
<b>Tuesday</b>	9/22/15	7:30am	8:15am	Breakfast	Governors C-D-E-F
	9/22/15	8:15am	9:15am	Plenary session	Governors C-D-E-F
	9/22/15	9:30am	10:30am	Workshops	Mackinac A, Peninsula A, Tower A, Tower B
	9/22/15	10:30am	11am	Boxed snacks	Governors C-D-E-F
	9/22/15	12pm	1pm	MAC Board meeting	Peninsula B-C

# KEYNOTE SPEAKERS



## MSU insider, state policy chief headline Annual Conference

Conference attendees will hear keynote addresses this year from a Michigan State University athletics insider and the head of the state's natural resources department.

At the MAC Dinner on Monday evening in the Grand Traverse Resort's Michigan Ballroom, John Lewandowski will talk about how Tom Izzo, Mark Dantonio and others have brought the Michigan State University Spartans to the forefront of the national college sports scene.

John Lewandowski is associate athletic director for communications at Michigan State University.

Lewandowski is in his 19th year as associate athletics director for communications at MSU. The Athletics Communications staff manages the official athletics department website (MSUSpartans.com with 1.6 million page views and nearly 465,000 unique visitors per month), Facebook page (Michigan State Spartans with 727,000 followers), YouTube channel (MSUSpartanAthletics with 12,656 subscribers), Instagram (MSU\_Spartans with 40,500 followers) and 19 different Twitter accounts.

Since 2008, Lewandowski has served as executive producer/co-producer for "Spartan Football All-Access," which debuts weekly on FOX Sports Detroit. In 2001, he collaborated with Lansing State Journal beat writer Jack Ebling to produce "Green Glory: Champions of the Hardwood" – a behind-the-scenes look at Michigan State's basketball program and its three-straight trips to the NCAA Final Four.

Lewandowski came to Michigan State in October 1996 after serving in the same capacity at Utah State University for four years. He also has worked for Auburn University and KMOX Radio in St. Louis, where he produced a show hosted by Bob Costas. He is graduate of the University of Notre Dame.



**Lewandowski**



**Creagh**

During the Monday morning plenary session, Keith Creagh will address members about the direction of state policies on public lands and natural resources.

Creagh has been director of the Michigan Department of Natural Resources since June 2012. He leads a department of more than 3,000 employees with a budget of nearly \$400 million. Creagh and his team are responsible for state policy on everything from the state's wildlife, fisheries and parks to petroleum and historical policies.

Prior to joining DNR, Creagh served as director of the Michigan Department of Agriculture and Rural Development, where he had an extensive career. Creagh holds a bachelor's degree in forestry from Michigan Technological University and is an avid outdoorsman.

# WORKSHOP DESCRIPTIONS

The 2015 MAC Annual Conference will provide a wide variety of learning opportunities for county officials. These educational workshops are broken into three time periods (Monday morning, Monday afternoon and Tuesday morning), with each time slot hosting four workshops:

## Monday, Sept. 21 10:30 a.m. to noon

### Robert's Rules of Order

This topic is a perennial favorite with county commissioners. Whether you're a newly elected or seasoned commissioner, this training session will aid you in making all of your county meetings efficient and accessible.

### Alternative Ideas on Infrastructure

This panel will present and explore new and alternative ideas to tackle the age-old challenges of building and maintaining a transportation grid.

### Filling Your County Jobs

This two-part workshop will:

1. Provide insights and tips on how counties can identify, recruit and retain the motivated, skilled personnel required to provide top-notch public service.
2. Give an overview of the state rules on hiring equalization directors and offer some tips on how to find the right people for your county.

### Mandate? Headlee? What's the Difference?

Sometimes it seems that every new day brings a new way for those at the State Capitol to make county officials' jobs more difficult. This workshop will explain the details of what constitutes an "unfunded mandate" and when a state decision is a Headlee Amendment violation.

## Monday, Sept. 21 2 p.m. to 3:15 p.m.

### Building a Rural Economy

The newly created Department of Talent and Economic Development has developed a strategic plan for economic growth in our state. Learn about the department's new role and plans for rural development and partnerships, including growing agribusiness and the blue economy in the Great Lakes State.

### Personnel Rules

Peter Cohl of the Lansing firm of Cohl, Stoker and Toskey will give an overview of state and federal laws and rules governing ethics and gifts, hiring practices and how to discipline an employee without getting sued.

### Serving an Older Michigan

In most counties north of M-10, at least 20 percent of population is now age 65 or older. These trends are expected to increase in the coming decade. What does this demographic shift mean for county government priorities and the delivery of services in local communities?

### Can Counties Survive Proposal A?

Under Proposal A, the taxable value of property each year can rise only 5 percent or the rate of inflation, whichever is lower. Since 2012, the gap between the assessed and taxable value of residential property has grown from \$19.375 billion to \$42 billion. Can counties properly fund public services if key revenues remain stagnant for years on end?

## Tuesday, Sept. 22 9:30 a.m. to 10:30 a.m.

### Working with the Department of Health and Human Services

The Department of Health and Human Services is new (6 months old), huge (more than 14,000 employees) and vital to the quality of life of our communities. Hear from senior department officials about the changes being implemented in local offices and how the new agency will work with county leaders going forward.

### Reporting of Deaths to Gift of Life

State law requires medical examiners to have agreements with and refer non-hospital deaths to Gift of Life, a nonprofit group that works on organ donation. At present, 63 of the 83 counties have signed agreements. But of the 63 with agreements, only 40 are making proper referrals, Gift of Life reports. This workshop will brief county officials on their responsibilities under the law and on the need to increase organ donations in our state.

### I Won't See You in Court

With the state responsible for 43,000 prisoners and a \$2 billion corrections budget, legislators are looking for ways to reduce prisoner counts and costs. MAC has opposed any "relief" plans that shift responsibility to counties unless full funding for all related costs is provided. This panel will brief county leaders on the state of legislative discussions and the effectiveness and funding options for programs that keep individuals out of courts, and prisons, to begin with.

### Make Your County the 'Place' to be

This panel of county commissioners with urban and rural perspectives will start with a refresher of basic principles and economics of place-making, and how these relate at the county level. Then, building on their personal experiences within their counties—whether it be siting decisions, planning or resource use—the commissioners will talk about how they have made these decisions from a "place-making lens."

## FUTURE CONFERENCE DATES

**FEB. 29-MARCH 2, 2016**

**MAC-MCMCFC LEGISLATIVE CONFERENCE**

Lansing Center/Radisson, Lansing

**SEPT. 16-18, 2016**

**MAC-MCMCFC ANNUAL CONFERENCE**

Boyne Mt. Resort, Boyne Falls

**MARCH 27-29, 2017**

**MAC-MCMCFC LEGISLATIVE CONFERENCE**

Lansing Center/Radisson, Lansing

# CONFERENCE REGISTRATION FORM

Full registration includes: admission to all plenary sessions and workshops; two breakfasts, a lunch, the MAC President's Dinner and a snack box on Tuesday; refreshment breaks; the MACPAC Silent Auction; and a conference packet.

Please check the appropriate box(es)

ATTENDEES WHO ARE NOT CURRENTLY COUNTY, CORPORATE OR AFFILIATE MEMBERS OF MAC.

Member Rates		<b>Early Bird</b>	<b>After 8/31/15</b>
	<b>Full Conference</b>	<b>\$375</b>	<b>\$425</b>
	<b>One Day</b>	<b>\$275</b>	<b>\$325</b>
	<b>Spouse/Guest</b>	<b>\$250</b>	<b>\$300</b>
<b>Non-Member Rates</b>	<b>Full Conference</b>	<b>\$430</b>	<b>\$480</b>

Spouse/Guest Outing	
	<b>\$10 per person (PAID WHEN BOARDING BUS)</b>

Attendee Names:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

<b>\$</b>	<b>TOTAL OWED</b>
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## EARLY BIRD DEADLINE IS AUG. 31, 2015

**CANCELLATION POLICY:** Refund of registration fee, less an administrative fee of \$100 per registrant, will be made if cancellation is necessary, provided written notice is postmarked no later than Sept. 4, 2015. Absolutely no refunds will be given for requests postmarked after Sept. 4, 2015.

Contact Name \_\_\_\_\_ Title \_\_\_\_\_

County/Company \_\_\_\_\_

Address \_\_\_\_\_

City/State \_\_\_\_\_ Zip Code \_\_\_\_\_

Cell Phone Number \_\_\_\_\_ Phone Number \_\_\_\_\_

Email Address \_\_\_\_\_

Dietary restrictions/allergies:  Gluten allergy  Nut allergy  Vegetarian  Vegan  
 Other: Please specify \_\_\_\_\_

## Payment Methods

Providing your cell phone number is granting MAC permission to contact you via text communication for information relevant to MAC. Standard message and data rates may apply. Cell phone numbers will not be shared or sold.

Check enclosed: please make payable to Michigan Association of Counties  
 Please bill my credit card:  Visa  Mastercard  Discover  American Express

Card No. \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Exp. Date \_\_\_\_/\_\_\_\_ Security Code (3 or 4 digits): \_\_\_\_\_

Cardholder Name \_\_\_\_\_

Billing Address \_\_\_\_\_

Phone Number \_\_\_\_\_ Email Address \_\_\_\_\_

Cardholder Signature \_\_\_\_\_

## REGISTER ONLINE via MAC's easy-to-use web portal!

**MAIL:** Michigan Association of Counties, 935 N. Washington Ave., Lansing, MI 48906

**FAX:** 517-482-4599

**QUESTIONS?** Contact Tammi Connell at 517-290-3435 or mac-conference@outlook.com

**CLICK HERE TO REGISTER AS A CONFERENCE ATTENDEE**

# HOTEL RESERVATIONS



Online reservations can be made by [clicking here](#). Reservations may also be made by calling 800-236-1577. The promo code for our event is **mac0915**. To ensure room availability, make your reservation **prior to Sept. 1, 2015**.

Check-in time is 4 p.m. The hotel will have a luggage room available prior to check-in time on Sunday.

**For the nights of Sunday, Sept. 20 and Monday, Sept. 21, the room rates are:**  
**\$139 – Standard guest room**  
**\$169 – Tower guest room**

Please note that these rates do NOT include relevant taxes. The resort also applies a \$10.95 per day resort fee.

## SPOUSE-GUEST TRIP

# Enjoy lunch, downtown Traverse City in Monday outing



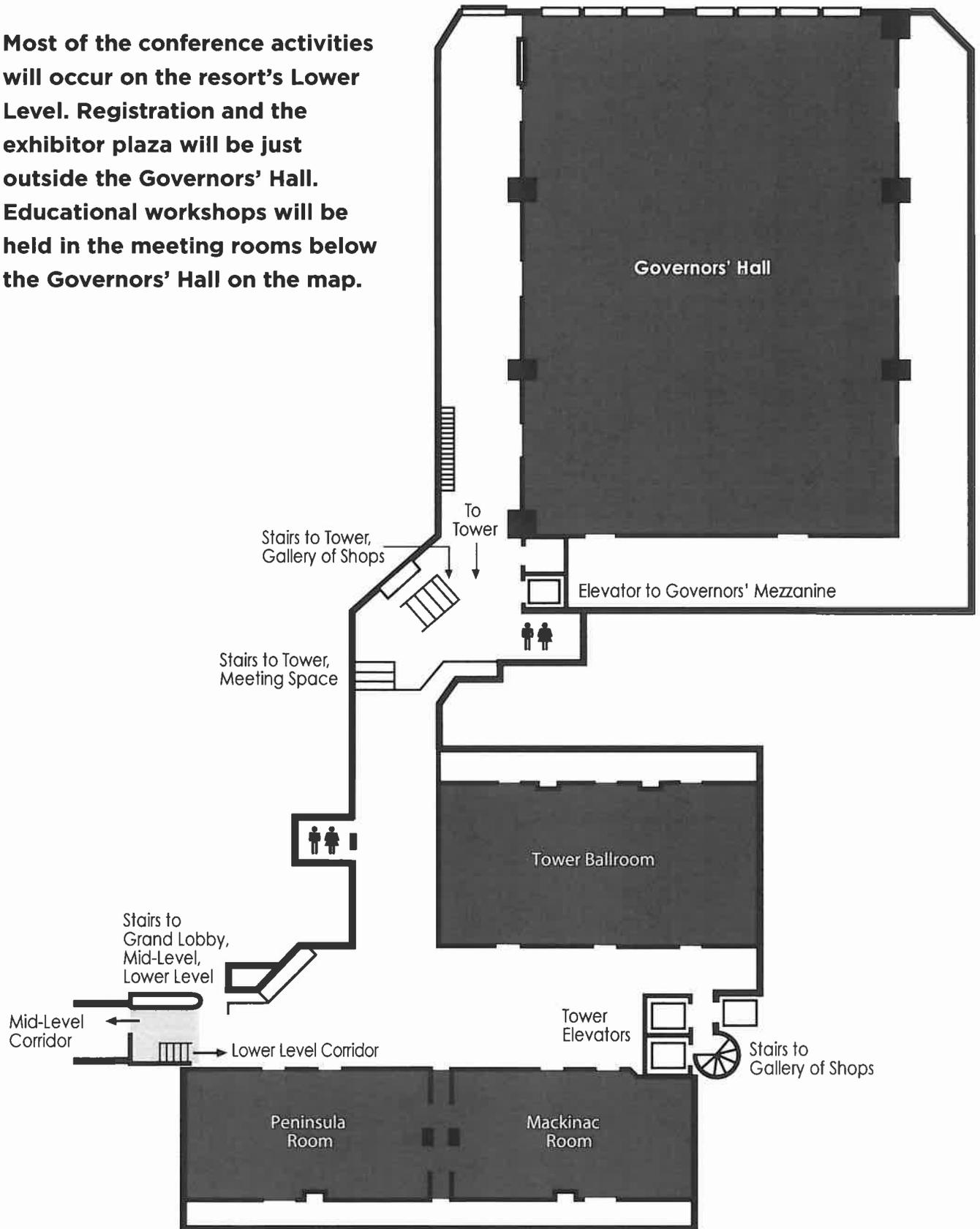
For spouses and guests attending this year's conference, MAC is offering an outing on Monday, Sept. 21. For \$10, you will receive:

- Lunch at the acclaimed Apache Trout Grill on the west end of Traverse City's waterfront.
- The opportunity to partake of TC's eclectic downtown shopping scene.
- Bus service to/from the Grand Traverse Resort.

The bus will leave the resort at 11 a.m. and return to the resort by 3 p.m. Space is limited, so make your reservation today with your registration form or via our easy-to-use **online registration system**.

# FACILITY MAP

**Most of the conference activities will occur on the resort's Lower Level. Registration and the exhibitor plaza will be just outside the Governors' Hall. Educational workshops will be held in the meeting rooms below the Governors' Hall on the map.**



# Help lead MAC

2015 MAC Annual Conference Sept. 20-22

## *2015 Election Notice!* *Will you be running?*

At the 2015 MAC Annual Conference, one MAC Board of Directors seat will be up for re-election and three seats (one each in Regions 1, 2 and 3) will be open. Now is the time to start thinking about joining the MAC Board of Directors! The MAC Board of Directors is the key body in guiding the legislative and organizational strategies of MAC. Board members also are often called upon to represent MAC at press conferences, external events and sessions with fellow members.

Voting rules can be found on the MAC website at <http://bit.ly/1BlqICN>. (Note, you must be a registered user of the MAC website to access the voting rules.) Please contact Deputy Director Steve Currie ([scurrie@micounties.org](mailto:scurrie@micounties.org) or 517-372-5374) with any questions.

### **2015 BOARD SEATS**

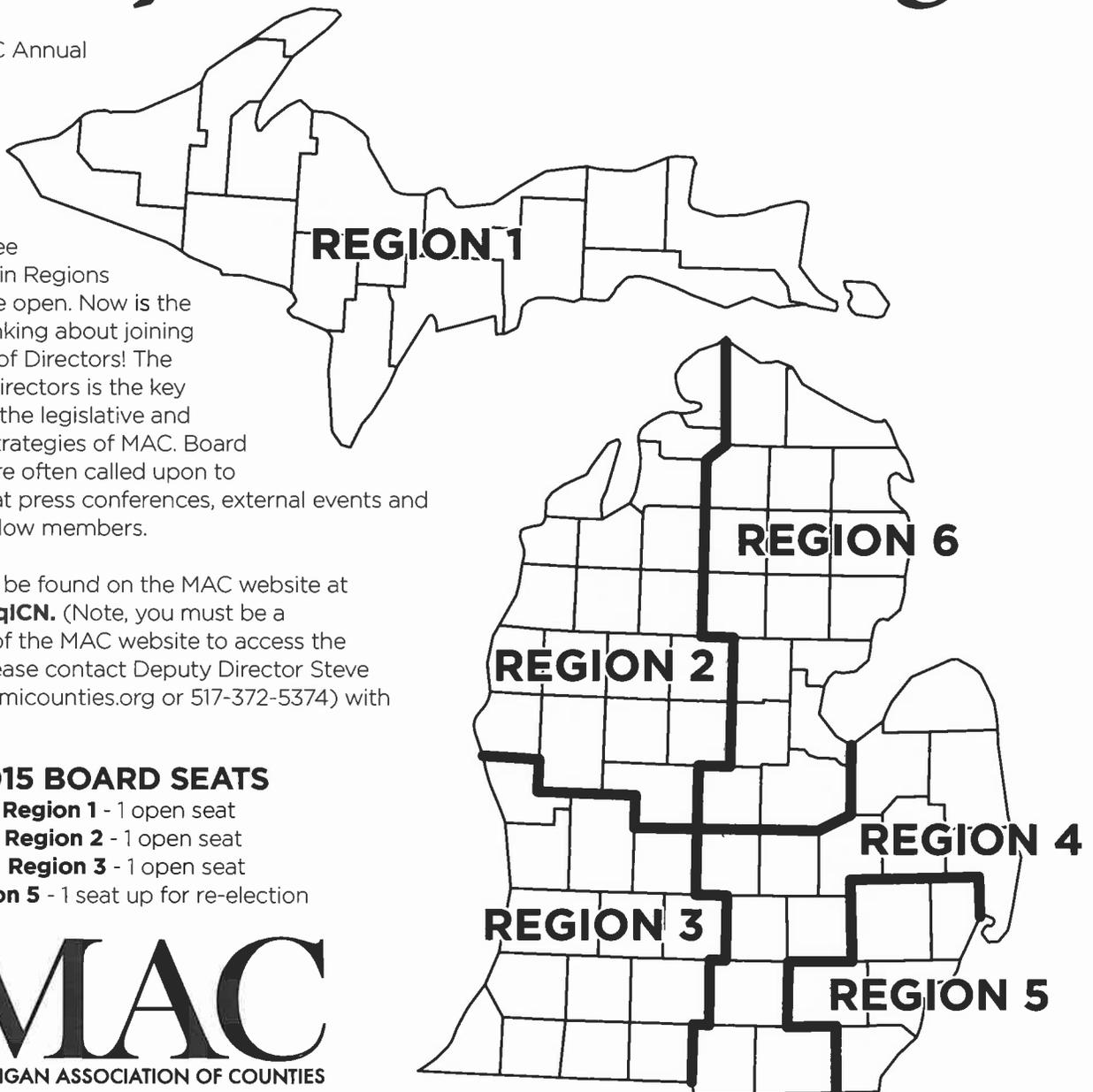
**Region 1** - 1 open seat

**Region 2** - 1 open seat

**Region 3** - 1 open seat

**Region 5** - 1 seat up for re-election

**MAC**  
MICHIGAN ASSOCIATION OF COUNTIES





# MAC wishes to thank our early-bird sponsors for the 2015 Annual Conference

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# IT'S SILENT AUCTION TIME!

Each year at the MAC Annual Conference, we host a Reception and Silent Auction to benefit MACPAC, our political action committee. PACs give money to candidates running for elective office. In MACPAC's case, it will only give money to incumbent state legislators who have a record of being a friend to counties.

This year's Reception and the conclusion of the Silent Auction will be Monday, Sept. 21 from 5 p.m. to 6 p.m. on the Pavilion near the exhibitor plaza.

Among the enticing items available at this year's event are:

- Two-night stay at the Grand Traverse Resort
- Two-night stay at the Grand Hotel on Mackinac Island
- Tickets to an MSU football game
- One-night stay, breakfast and 18 holes of golf for two people at the Evergreen Resort in Cadillac
- One-night stay, with breakfast for two, at the Radisson in downtown Lansing



# MACPAC

MICHIGAN ASSOCIATION OF COUNTIES POLITICAL ACTION COMMITTEE



B8

**Rock American Legion Post 559  
P.O. Box 204  
Rock Michigan 49880**

**Lorne J Davey, Commander**

**John M Lyle, Adjutant**

**August 10, 2015**

Delta County Board of Commissioners  
310 Ludington Street  
Escanaba, MI 49829

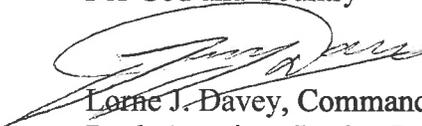
**ESTABLISHMENT OF A FULL-TIME COUNTY VETERAN SERVICE OFFICE**

After careful consideration and discussion, the Service Men and Women of American Legion Post 559 are writing this letter to advocate for the funding and establishment of a full-time County Veteran Service Office (CVSO) in Delta County. As a Veterans organization located in Delta County, we feel the creation of this office or the expansion of the existing service would greatly benefit local Veterans as well as their Widows/Widowers and consequently Delta County's overall economy.

The Michigan Legislature governs such an establishment through Public Act 192 of 1953, Sections 35.621 thru 35.624. It is the desire of this Veteran Service Organization to fully support the Veteran Alliance of Delta County in the establishment of such a program. We feel as though the need for a full-time CVSO in Delta County is both immediate and severe to effectively serve those who have served our Country.

President Abraham Lincoln said it best during his second inaugural speech on March 4, 1865, "...to care for him who shall have borne the battle and for his widow and his orphan". The American Legion Post 559 appreciates any and all assistance the County Board of Commissioners can be providing in making sure Delta County leads the way in serving Veterans. Please call and/or email with any questions or concerns.

For God and Country

  
Lorne J. Davey, Commander  
Rock American Legion Post 559  
10526 U.25 Road  
Rapid River, MI 49878  
[Ldavey50@aol.com](mailto:Ldavey50@aol.com)

  
John M. Lyle, Adjutant  
Rock American Legion Post 559  
7815 N Lake Bluff 0.5 Drive  
Gladstone, MI 49837  
[jmlyle@chartermi.net](mailto:jmlyle@chartermi.net)