

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

May 3, 2016

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: 4-19-16
 - 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. **Administrators Report**
 - 2. **Building and Grounds minutes of 4-27-16, 4-29-16**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - 1. **Appointment to Building Authority**
 - B. NEW BUSINESS
 - 1. **Payment of Bills**
 - 2. **Bay De Noc Beef Producers Association**

3. MDOT Contract 2016-0296, ARFF Safety Equipment
4. Wooden Shoe Easement
5. DEQ- Water and Soil Samples from Fishdam
6. Support HB 5578 (Dark Store Legislation)
7. Recommendation from Delta County Solid Waste Authority
8. Executive Session - Administrator Evaluation

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 5-17-16 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 6-7-16 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 6-21-16 at 5:15 p.m. in the Service Center Boardroom.

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, May 3, 2016 at 5:15 p.m. in the Boardroom in the Delta County Service Center.

Sincerely yours,

Nancy J. Kolich
Delta County Clerk

Proposed

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 19, 2016

Escanaba, Michigan

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

April 14, 2016

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 19, 2016, 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, Harrington, Moyle and Rivard.

ABSENT: None.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the minutes of the April 12, 2016 meeting.
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as amended, removing Item 6. Executive Session and adding new Item 7. Sheriff Boat Motor.
MOTION CARRIED.

Proposed

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from Wells Township.
- B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the written communication and place on file.
MOTION CARRIED.

VIII. COMMITTEE REPORTS:

1. Administrator's Report.

The Building and Grounds Committee will meet on Wednesday with Trane Energy Conservation. Menominee County is interested in partnering with Delta County to hire an Electrical Inspector. A Committee of the Whole will be scheduled to discuss that possibility and a new permit schedule for Building and Zoning. The Board Chair and Administrator met with a group opposed to the Enbridge pipeline at the Straits. It was suggested to have Jon Mead make a presentation at the UP County Commissioners Association meeting to present all the current information. Thursday April 21, Jail Project presentation for the City of Escanaba, Monday April 25 for the City of Gladstone and Tuesday April 26 presentation at 5:30 at Bay College Besse Theater.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

- 1. Appointment to Building Authority.

B. NEW BUSINESS

- 1. Payment of Bills.

None.

- 2. 2015 Audit Presentation.

Ray LaMarche, Anderson, Tackman and Company, gave a presentation on the 2015 Audit Report. The County was given a Clean Opinion.

Proposed

3. Accept Veterans Grant.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to accept the Veterans Grant, as presented. MOTION CARRIED.

4. Out of County Travel - UPACC Conference.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve out of county travel for the Commissioners to attend the UPACC conference in Harris, May 19 and 20th. MOTION CARRIED.

5. Commissioner Letter to the Editor.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to send a letter to the editor in support of the Jail Project signed by the County Commissioners. MOTION CARRIED.

6. Fish Dam Property.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to get the process rolling on the Fish Dam property sale and set a minimum value for bids at the May 15th meeting. MOTION CARRIED.

7. Sheriff Boat Motor.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve using the Sheriff's donation fund to purchase 2 new engines for the rescue boat for \$39,000, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

Proposed

XIV. MEETING SCHEDULE

April 27 th	1:00 p.m.	Building and Grounds meeting.
May 3 rd	5:15 p.m.	Board meeting.
May 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:32 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair

BUILDING AND GROUNDS MEETING

April 27, 2016

Service Center Boardroom

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

ATTENDEES: Cory Schroeder, Director of Maintenance; Attorney Peter Strom and other members and representatives of the Bay De Noc Kennel Club; Kelly Smith, Airport Manager; Jim Krol and other representatives of Trane Building Solutions.

The meeting began at 1:00 p.m.

V. New Business:

1. **Lease Agreement with Bay De Noc Kennel Club**

The Committee continues previous discussions with the Bay De Noc Kennel Club about leasing out the old Animal Shelter Building. Peter Strom had previously presented a lease agreement, and the Committee had recommended changes. An updated lease agreement was presented. The Kennel Club currently leases a portion of the property and the updated lease would allow them to lease all of it. The advantage to the County is that the Bay De Noc Kennel Club would accept liability for the building under the lease agreement, no demolition costs would be incurred, and the property would then be added to the tax rolls. The committee recommends approving the lease agreement as presented. The recommendation will be forwarded to the full Board of Commissioners.

2. **Presentation on Energy Audit from Trane**

Four representatives from Trane presented project and cost detail information on the energy project that began in early 2015. The project prioritizes lighting, building enveloping, control systems, and hardware to reduce the annual energy burden on the County and replace its aging infrastructure. Projects were proposed for the Airport, Courthouse, and Service Center. The committee discussed the need to separate project costs out in more detail prior to any commitment. Additionally, the Committee asked for additional priority on the hardware not associated with lighting, controls, and building enveloping. The appropriateness of projects associated with the old Michigan Works Building and old Pathways Buildings were discussed. Potential internal and external funding opportunities were discussed. Another meeting will occur next month. No

formal recommendations to the board were made.

The meeting adjourned at 3:46 p.m.

BUILDING AND GROUNDS MEETING

April 29, 2016
Courthouse room 222

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

ATTENDEES: Cory Schroeder, Director of Maintenance

The meeting began at 1:00 p.m.

V. New Business:

1. **Service Center Land Update**

The Committee was informed about interest in a land option on County property from a business owner with land adjacent to the Service Center property. The land owner was called and talked to the Committee via telephone. The committee discussed acreage, land value, and the potential of splitting the property. More information is needed from the City Assessor, and MAC on the process involving land options. The Administrator will seek out additional information. No actions were taken.

2. **Maintenance Director Updates**

Maintenance Director Schroeder gave updates on ongoing projects including the Building and Zoning Inspector office; the new conference room downstairs; the Friend of the Court's carpeting; and the Veteran Office at the Airport. All projects are progressing and will be done shortly.

3. **Maintenance Department Vehicle**

The Maintenance Director talked about the second truck owned by the department which no longer works. Necessary repairs would exceed the value of the vehicle. Currently the two employees use the same truck, which limits their mobility. The cost of a new truck versus a used truck was discussed. The Committee recommends that the Maintenance Director seek and locally purchase a used $\frac{3}{4}$ ton heavy duty truck and appropriate plow at a cost not to exceed \$19,500 and that the Administrator reviews the purchase to ensure that the vehicle and plow have a fair market value equal to the sale price.

The meeting adjourned at 2:46 p.m.

Dist 4

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APPLICATION – DELTA COUNTY BOARD/COMMITTEES

DATE: 4/22/16

NAME: Greg R. Haslow

ADDRESS: 420 S. 18th Street

OCCUPATION: Environmental Engineer Department of Veterans Affairs

AGE (answer is voluntary): 47

HOME TELEPHONE: 906-280-5122

BUSINESS TELEPHONE: 906-774-3300 x32133

BOARD/COMMITTEE APPLYING FOR: Building Authority

If applying for more than one Board or Committee list order of preference:

- 1.
- 2.
- 3.

What other boards or commissions have you served?

Planning Commission- Former Secretary, DDA - Former Vice Chair, Environmental Review Board

Could you regularly attend scheduled board or committee meetings: Yes No

Time Conflicts: Coach 14U Baseball team May-June. Work in Iron Mt. not back in town till 6:00 p.m.

Why do you wish appointment to this board/committee?

I believe my education and experience would be a great fit for this board. I miss being active in the community government.

What are your qualifications/credentials for appointment?

12 years experience in overseeing various parts of construction projects from design to completion.

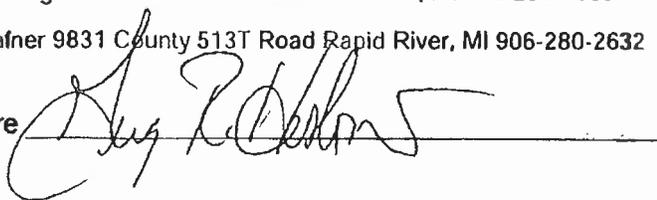
What is your understanding of the mission of this board/committee?

My understanding so far is that this position would assist in the overview of construction projects at the court house.

References (list names, addresses and telephone numbers)

1. Phil Strom 314 S. 6th Street Escanaba, MI 906-241-2450
2. Troy Gallagher 420 Lake Shore Dr. Escanaba, MI 906-280-6689
3. Jim Garner 9831 County 513T Road Rapid River, MI 906-280-2632

Signature



Mail to:

Nancy J. Kolich, Delta County Clerk
310 Ludington Street
Escanaba, MI 49829 789-5105

DELTA COUNTY BOARD OF COMMISSIONERS

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

BI



May 3, 2016

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
04-22-16	410,524.40
04-28-16	265,721.02
Total Report of Claims \$	676,245.42
Total Jury Expense \$	2,554.44
GRAND TOTAL OF BILLS \$	678,799.86
Commissioner Expenses: \$	0.00 Paid

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

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS 16/409-161422 PIR cis + PIR Deds					
04/19/2016	161423	019300	STATE OF MICHIGAN	SALES TAX - MARCH 2016	1,043.31
04/22/2016	161424	001012	A-1 DRAIN CLEANING	EMERGENCY CALL OUT OF SEWAGE FLOODING PUMPED OUT JAIL TANK	260.00 150.00 410.00
04/22/2016	161425	001023	LEXISNEXIS RISK SOLUTIONS	MONTHLY SERVICE - BILLING ID 6684573	50.00
04/22/2016	161426	001027	ADVANCED AUTO PARTS	TIRE GUAGES MARINE BATTERIES MAX BLADE AND ELECTRONIC CLEANER/BOAT PA CREDIT - RETURN OF CORE PART	23.68 214.46 15.69 (40.00) 213.83
04/22/2016	161427	0011019	KIESLER'S POLICE SUPPLY INC	COLTLE6920MP-B COLT M4 CARBINE 16" 5.56 COLTLE6920MP-B COLT M4 CARBINE 16" 5.56	129.00 99.99 228.99
04/22/2016	161428	001144	ARFF SPECIALISTS	40 HR ARFF TRAINING JON KELL AND KEVIN T	2,400.00
04/22/2016	161429	001151	AT&T	PHONE - ACCT 906 786-4902 919 7 PHONE - ACCT: 906 786-5902 665 3 PHONE - ACCT 906 786-3633 835 3	741.93 26.30 489.86 1,258.09
04/22/2016	161430	002020	BALDWIN TOWNSHIP TREASURER	2015 BALDWIN TOWNSHIP TAX SETTLEMENT	9,640.71
04/22/2016	161431	002073	BOB BARKER CO.	INMATE SUPPLIES	3,076.34
04/22/2016	161432	002081	BAY COLLEGE	DRUG AWARENESS CONFERENCE FOR CORRECTION	360.00
04/22/2016	161433	002100	BAY DE NOC TOWNSHIP TREASURER	PRE DENIAL INTEREST 1/1/16- 3/31/16	292.50
04/22/2016	161434	002159	BICHLER GRAVEL & CONCRETE	MORTAR SAND	643.98
04/22/2016	161435	002320	BRUNETTE & SON, INC	SNOW REMOVAL 3/24 - SERVICE CTR SNOW REMOVAL 3/24 - SALTING 3/5-3/18-3/2	280.00 465.00 745.00
04/22/2016	161436	002344	AUDRA & MATTHEW BUCHMILLER	CARE OF TILOT - MARCH 2016	534.44
04/22/2016	161437	003005	C & C SALES	CANDY FOR INMATES - REWARD INCENTIVE PRO	107.50
04/22/2016	161438	003058	CBM FOOD SERVICE	FOOD SERVICE 3/24/16 - 3/30/16 FOOD SERVICE 3/31/16 - 4/6/16	3,250.42 3,268.97 6,519.39
04/22/2016	161439	003061	CARQUEST AUTO PARTS	WIPER BLADES UNIV LIFT SUPPORT LIFT SUPPORT - UNIV LIFT SUPPORT LIFT SUPPORT TUG-SPARK PLUG COPPER LIFT SUPPORT - RETURNED	27.34 32.74 21.05 54.24 11.28 (37.42) 109.23
04/22/2016	161440	003110	CITY OF ESCANABA	CAR MODEMS- JAN-MARCH	734.54
04/22/2016	161441	003120	CITY OF ESCANABA	TAX TRIBUNAL COST SHARING-OREILLY/AUTOZO	71.31

Check Date	Check	Vendor	Vendor Name	Description	Amount
				PRE DENIAL INTEREST 1/1 TO 3/31/16	240.97
					312.28
04/22/2016	161442	003130	CITY OF ESCANABA	UTILITIES - ACCT: 4-35-3750-00	2,391.87
				UTILITIES - ACCT: 4-35-3742-00	19.30
				UTILITIES - ACCT: 4-35-4360-00	291.50
				UTILITIES - ACCT: 4-35-4310-01	11.00
				UTILITIES - ACCT: 4-35-3730-00	25.59
				UTILITIES - ACCT: 4-35-4350-00	21.39
				UTILITIES - ACCT: 4-35-3761-00	74.79
				UTILITIES - ACCT: 4-35-3720-00	12.11
				UTILITIES - ACCT: 4-35-3760-00	32.41
				UTILITIES - ACCT: 4-35-4370-00	71.00
				UTILITIES - ACCT 1-06-1500-00	2,375.53
				ELECTRIC/WATER-SCN- ACCT-1-06-0570-01	17.76
				ELECTRICITY - CH - ACCT 1-06-1080-00	4,112.11
				SPRINKLER- SC - ACCT 1-06-0330-00	46.69
				WATER-GARBAGE - ACCT 1-06-0550-00	195.63
				ELECTRICAL SC-P ACCT- 1-06-1720-00	839.66
					10,538.34
04/22/2016	161443	003140	CITY OF GLADSTONE	PRE DENIAL INTEREST 1/1 TO 3/31/16	61.05
04/22/2016	161444	003240	COOPER OFFICE EQUIPMENT INC.	COPIER MAINT - C284E	99.04
				COPIER MAINT - BIZHUB C360	224.44
				COPIER MAINT - BIZHUB 200	190.00
					513.48
04/22/2016	161445	003323	CYCLE CITY	HELMETS	463.99
				OIL AND FILTER FOR ORV	71.12
					535.11
04/22/2016	161446	004030	DAILY PRESS	BRANDBUILDER MARCH 2016	360.00
				BRAND BUILDER COLOR MARCH 2016	120.00
					480.00
04/22/2016	161447	004078	TIMOTHY G DECLAIRE	SNOW REMOVAL 2/24 - 3/2/16	250.00
04/22/2016	161448	004200	DELTA COUNTY CLERK	10% BOND - CASTEEL - 16-FH-9245	200.00
				10% BOND - NADJKOVIC - 16-FH-9232	25.00
				APPLY BOND TO FINES & COSTS - NADJKOVIC	225.00
				CVR - MARCH 2016	61.80
				10% BOND - SAYLOR	100.00
					611.80
04/22/2016	161449	004240	DELTA COUNTY SHERIFF DEPT.	CIVIL PROCESS - CHARLES A. RICE	37.34
04/22/2016	161450	004270	DELTA COUNTY TREASURER	QUIT CLAIM 0513202930405001	14.00
04/22/2016	161451	004272	DELTA DISPOSAL	GARBAGE - ACCT COM000040	163.95
04/22/2016	161452	004331	DELTA SOLID WASTE MANAGEMENT	GARBAGE REMOVAL	23.37
04/22/2016	161453	004418	DTE ENERGY	NAT'L GAS - ACCT: 4569 786 0001 7	814.30
				NAT'L GAS - ACCT:4576 043 0002 2	174.97
				NAT'L GAS - ACCT:4576 043 0003 0	383.43
				NAT'L GAS - ACCT:4576 043 0010 5	232.10
				NAT'L GAS - ACCT 4576 021 0002 8	4,463.35

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Check Date	Check	Vendor	Vendor Name	Description	Amount
04/22/2016	161454	004441	JASON DIX	MILEAGE REIMB - 4/15/16 PHONE REIMB - APRIL 2016	154.98 35.00 <u>189.98</u>
04/22/2016	161455	005010	ELCOM SYSTEMS	ANTENNA	73.13
04/22/2016	161456	005030	ELMER'S COUNTY MARKET	COFFEE - (SHERIFF'S DEPT)	59.90
04/22/2016	161457	005033	WLJC TV-6 & FOX UP	PGA GOLF - MARKETING	200.00
04/22/2016	161458	006022	FASTENAL COMPANY	TRACTOR BOOM MOWER PARTS	17.12
04/22/2016	161459	006053	FRATERNAL ORDER OF EAGLES	RESTITUTION - EVANS - 14-FH-8969	150.00
04/22/2016	161460	006080	FORD RIVER TOWNSHIP TREASURER	PRE DENIAL INTEREST 1/1 TO 3/31/16	12.70
04/22/2016	161461	006088	DAN FORRESTER	SESSION/TRAVEL 04/06/2016	304.00
04/22/2016	161462	006088	DAN FORRESTER	TRAVEL 04/13/2016	144.00
04/22/2016	161463	006091	FOUR SEASONS, INC.	SHEAR PINS	9.95
04/22/2016	161464	007019	GARCEAU INSURANCE	POLICY # AAPN05623583	10,056.00
04/22/2016	161465	007067	GENE'S TOWING & RECOVERY	TOWING SERVICE	150.00
04/22/2016	161466	007130	ROBERT E. GOEBEL JR.	PHONE REIMB - APRIL 2016	35.00
04/22/2016	161467	007215	GRENIER DRAIN CLEANING	SERVICE CALL FOR DRAIN CLEANING	50.00
04/22/2016	161468	008027	HANNAHVILLE TRIBAL COURT	BOND-DYLAN KESHICK	300.00
04/22/2016	161469	008056	WENDY HATHAWAY	CARE OF A. SODERGREN - MARCH 2016	534.44
04/22/2016	161470	008090	HIWATHA CHEF SUPPLY	CARE OF P. SODERGREN - MARCH 2016	534.44
04/22/2016	161471	008103	HIGHER POWER HYDRAULIC DOORS	CARE OF A. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161472	008116	TINA HOUGHTALING	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161473	008124	MATT HUGHES	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161474	009017	ID NETWORKS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161475	010045	JEFF'S GLASS & WINDOWS INC	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161476	011020	JON KELL	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161477	011070	KOBAS ELECTRIC CO., INC.	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161478	011071	KMB BROADCASTING INC	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161479	012033	LAMBLE & BAYOT, PLLC	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161480	012087	LIFELOC TECHNOLOGIES	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161481	012128	LOU'S GLOVES	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161482	012131	PERRY LUND	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161483	013060	MAPLE RIDGE TOWNSHIP TREASURER	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161484	013081	MARQUETTE COUNTY DISTRICT COURT	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161485	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161486	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161487	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161488	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161489	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161490	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161491	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161492	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161493	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161494	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161495	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161496	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161497	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161498	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161499	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161500	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161501	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161502	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161503	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161504	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161505	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161506	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161507	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161508	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161509	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161510	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161511	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161512	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161513	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161514	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161515	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161516	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161517	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161518	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161519	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161520	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161521	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161522	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161523	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161524	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161525	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161526	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161527	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161528	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161529	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161530	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161531	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161532	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161533	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161534	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161535	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161536	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161537	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161538	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161539	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161540	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161541	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161542	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161543	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161544	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161545	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161546	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161547	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161548	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161549	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161550	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161551	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161552	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161553	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161554	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161555	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161556	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161557	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161558	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161559	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161560	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161561	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161562	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161563	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161564	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161565	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161566	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161567	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161568	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161569	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161570	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161571	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161572	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161573	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161574	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161575	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161576	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161577	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161578	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161579	013179	MENARDS	CARE OF P. SODERGREN - 2/25 - 2/29/16	86.20
04/22/2016	161580	013179	MENARDS	CARE OF P	

Check Date	Check	Vendor	Vendor Name	Description	Amount
04/22/2016	161486	013411	MICHIGAN STATE UNIVERSITY EXTENSION	DRYWALL REPAIR MATERIAL FOR BUILDING AND	31.51
04/22/2016	161487	013430	MID PEN SCHOOL DISTRICT	DURACELL, DISH SOAP	13.84
04/22/2016	161488	014040	NAHMA TOWNSHIP TREASURER	TRUCK FUSES, PREMIUM GFICI- INBOUND BAGGA	23.78
04/22/2016	161489	014118	MARILYN NOBLE		386.63
04/22/2016	161490	015025	OFFICE DEPOT	15/16 APPROPRIATION- 3RD QTR 2016	11,280.00
04/22/2016	161491	016032	P & M INSPECTIONS, INC.	2015 TAX SETTLEMENT	63,479.78
				2015 SUMMER INTEREST DUE ON SPECIAL ASS	54.47
				JACKETS FOR VSU	49.48
				BINDER CLIPS, PENS AND PACKAGING TAPE	55.11
				PAYROLL 4-3-2016 THROUGH 4-16-2016	1,376.00
04/22/2016	161492	017010	QUILL CORPORATION	OFFICE SUPPLIES	156.01
				OFFICE SUPPLIES	21.37
					177.38
04/22/2016	161493	018041	STACEY RANDALL	DHS BOARD-MARCH 2016	20.00
04/22/2016	161494	018057	RESULTS BROADCASTING	MARKETING - WHTO - MARCH 2016	200.00
				MARKETING - WJNR - MARCH 2016	200.00
					400.00
04/22/2016	161495	018059	MASTER ELECTRIC	RELOCATE WIREING - SERVICE CTR	1,927.00
04/22/2016	161496	018063	REINHART FOOD SERVICE	CONTAINERS AND BAGS	73.16
04/22/2016	161497	018064	REDWOOD TOXICOLOGY LABORATORY INC.	DRUG SCREENS - ACCT 009431	10.00
04/22/2016	161498	018067	REAL ESTATE TRF.TAX,DEPT.77627	RE TRANSFER MARCH 2016	30,195.00
04/22/2016	161499	018077	UPPER MICHIGAN LAW	ATTORNEY FEES - RUPRECHT	9.00
				ATTORNEY FEES - MALCHOW	81.00
					90.00
04/22/2016	161500	019010	OSF ST. FRANCIS HOSPITAL	AUTOPSY-RYAN	740.00
				LABS	516.00
					1,256.00
04/22/2016	161501	019027	LESLIE STANEK-NAULT	PHONE REIMB - MARCH 2016	35.00
04/22/2016	161502	019036	SAULT STE MARIE TRIBE OF CHIPPEWA	CARE J. GRENIER - MARCH 2016	3,720.00
04/22/2016	161503	019037	SALES AND MARKETING OF MI	BOOTS FIREFIGHTER 14" BUNKER SIZE- 2 PAI	566.79
04/22/2016	161504	019166	GERALD A SMITH	DHS BOARD- MARCH 2016	31.20
04/22/2016	161505	019168	KELLY SMITH	HOTEL FOR MRO CONVENTION RENZONE APRIL 2	932.56
04/22/2016	161506	019168	KELLY SMITH	MEALS SHUTTLES MRO APRIL 2016	78.01
04/22/2016	161507	019196	STANDARD ELECTRIC COMPANY	BALLASTS AND LIGHT BULBS	247.80
04/22/2016	161508	019201	STATE OF MICH,ST.EDUCATION TAX	SET & TLR TAX 4/1-4/15/16	844.00
04/22/2016	161509	019237	STATE OF MICHIGAN	STORM WATER PERMIT 2016	260.00
04/22/2016	161510	019304	STATE OF MICHIGAN	PRE DENIAL INTEREST 1/1 TO 3/31/16	2,369.33
04/22/2016	161511	019305	STATE OF MICHIGAN	GATEWAY CONNECTION 10/01/15 - 12/31/15	387.00
				SEX OFFENDER MONEY SENT TO STATE	180.00
				SEX OFFENDER MONEY SENT TO STATE	150.00
					717.00
04/22/2016	161512	019325	STATE OF MICHIGAN	PA124 MONEY SENT TO THE STATE	318.00
04/22/2016	161513	019375	STROPICH OIL COMPANY	DIESEL-400 X 1.60	640.00
04/22/2016	161514	019385	SUNLIFE FINANCIAL	LIFE INSURANCE- MAY 2016	1,027.78
04/22/2016	161515	019395	SUPERIORLAND ELECTRONICS	ANNUAL SPRINKLER TESTING AND CERTIFICATI	238.00
04/22/2016	161516	020010	T & T HARDWARE	LIQUID NAIL	3.49
04/22/2016	161517	020015	TRUCK EQUIPMENT	PULSATOR LED, PERM/PIPE MNT	115.75
04/22/2016	161518	020027	KEVIN TEAL	FUEL - MEAL REIMB - TRAINING 4/10 - 4/15	231.40

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Check Date	Check	Vendor	Vendor Name	Description	Amount
04/22/2016	161519	020045	TELNET WORLDWIDE INC	PHONE - ACCT: CORP-005103 PHONE - ACCT: CORP-000861	140.69 956.07 <u>1,096.76</u>
04/22/2016	161520	020087	TITLE CHECK LLC	2013 TAX CYCLE MONTHLY FEE	1,496.34
04/22/2016	161521	020102	BARBARA TOMCAL	ATTORNEY FEES FOR AMY SILBERNAGEL	220.50
04/22/2016	161522	020111	TRACTOR SUPPLY COMPANY	DRILL PUMP - ACCT 6035 3012 0346 8820	22.98
04/22/2016	161523	021019	UNITEX DIRECT	UNIFORMS FOR JAIL	219.28
04/22/2016	161524	021034	UP HEALTH SYSTEM-MARQUETTE	PHYSICAL - GOOD, N.	180.00
04/22/2016	161525	021043	UPCAP SERVICES	WORK CREW SERVICES-MARCH 2016	3,228.03
04/22/2016	161526	021049	THE UPS STORE	SHIPPING CHARGES	14.56
04/22/2016	161527	022025	VERIZON WIRELESS	PHONE - ACCT: 482996167-00001 PHONE - ACCT 482996167-00001	486.89 455.95 <u>942.84</u>
04/22/2016	161528	023019	WISCONSIN AIRPORT MGMT ASSN	MEMBERSHIP TO WISCONSIN AIRPORT MANAGEMEN	100.00
04/22/2016	161529	023070	WELLS TOWNSHIP TREASURER	PRE DENIAL INTEREST 1/1 TO 3/31/16	141.63
04/22/2016	161530	023076	TAMMY WETTHUHN	PHONE REIMB - APRIL 2016	35.00
04/22/2016	161531	023080	THOMSON REUTERS - WEST PAYMENT CTR	5 RULES OF COURT STATE BOOKS	582.50
04/22/2016	161532	023116	JOHN AND KIM WYCKOFF	CARE OF N. WEGNER - 2/12 - 2/29/16 CARE R. WEGNER - 2/12 - 2/29/16 CARE OF R. WEGNER - MARCH 2016 CARE OF N. WEGNER - MARCH 2016	452.03 378.08 689.44 826.29 <u>2,345.84</u>
04/22/2016	161533	025000	XEROX CORPORATION	XEROX - ACCT 718015423	33.46
04/22/2016	161534	084072	LUKE HAMLIN	PHONE REIMB - MARCH 2016	35.00
04/22/2016	161535	084289	MARK D SEYMOUR	CONSULTING SERVICES REIMB FOR STARTER	488.35 133.90 <u>622.25</u>
04/22/2016	161536	084785	SCOTT CELELLO	ADMIN CONFERENCE REGISTRATION - ROAD SUP	240.00
04/22/2016	161537	B&Z MISC	CURT LILLIE	PARTIAL REFUND BLDG PERMIT AND PLUMBING	407.00
04/22/2016	161538	CLERK MISC	GROVER DAVID NIX	RETURN BALANCE BOND - SAYLOR - 16-FH-925	900.00
04/22/2016	161539	CLERK MISC	ROBERT L. CASTEEL, SR	RETURN BOND - CASTEEL - 16-FC-9245	1,800.00
04/22/2016	161540	DLQ TAX	GARY CHARLES	OVERPAYMENT ON PROPERTY TAXES 005-006-00	22.13
04/22/2016	161541	DLQ TAX	BRIAN ANDERSON	OVERPAY 00211702310	64.17
04/22/2016	161542	PROS MISC	JAMES BRUCE	WITNESS FEE	9.00
04/22/2016	161543	PROS MISC	KAYDIN MUSTAFA	WITNESS FEE	18.00
04/22/2016	161544	PROS MISC	BRAD HEMES	WITNESS FEE	7.50
04/22/2016	161545	PROS MISC	ALYSON ANDERSON	WITNESS FEE	6.00
04/22/2016	161546	PROS MISC	GREGG BITNER	WITNESS FEE	12.80
04/22/2016	161547	PROS MISC	HENRY SEYMOUR	WITNESS FEE	7.50
04/22/2016	161548	PROS MISC	JOSEPH PATRICK	WITNESS FEE	30.00
04/22/2016	161549	PROS MISC	EDWARD KWARCZYNY	WITNESS FEE	6.00
04/22/2016	161550	PROS MISC	HOLLY MAKI	WITNESS FEE	6.00
04/22/2016	161551	PROS MISC	DANIEL GARZA	WITNESS FEE	6.00
04/22/2016	161552	PROS MISC	DANIELLE BAXTER	WITNESS FEE	6.60
04/22/2016	161553	PROS MISC	GAGE CASWELL	WITNESS FEE	6.00
04/22/2016	161554	PROS MISC	KEVIN MIRON	WITNESS FEE	21.00
04/22/2016	161555	PROS MISC	ASHLEY TURNER	WITNESS FEE	6.00
04/22/2016	161556	PROS MISC	MIKE SCHAULTZ	WITNESS FEE	6.00
04/22/2016	161557	PROS MISC	MIKE MARKOVICH	WITNESS FEE	6.00
04/22/2016	161558	PROS MISC	SHANNON MCDONOUGH	WITNESS FEE	6.00
04/22/2016	161559	PROS MISC	FRANCIS WARD	WITNESS/MILEAGE FEE	18.00

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Check Date	Check	Vendor	Vendor Name	Description	Amount
04/22/2016	161560	TAX REFUND	GSA PROPERTY TAX CONSULTANTS,	Win Tax Refund 051-120-2825-278-001 SUM TAX REFUND 007-101-001-10 VALUE CHAN WIN TAX REFUND 007-101-001-10 VALUE CHANG	47,599.97 177.11 241.27 <u>48,018.35</u>
04/22/2016	161561	TAX REFUND	GSA Property Tax Consultants,	Sum Tax Refund 051-120-2825-278-001 Win Tax Refund 051-120-2825-278-001	44,652.80 39,627.68 <u>84,280.48</u>
04/22/2016	161562	TAX REFUND	GSA PROPERTY TAX CONSULTANTS,	Sum Tax Refund 051-120-2825-278-001	53,281.18 <u>53,281.18</u>
FIRST TOTALS:					
Total of 140 Checks:					410,524.40
Less 0 Void Checks:					0.00
Total of 140 Disbursements:					<u>410,524.40</u>

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Check Date	Check	Vendor	Vendor Name	Description	Amount
04/28/2016	161627	003125	GAYLOR L. CARDINAL	ATTORNEY FEES - BOYLE	76.50
04/28/2016	161628	003160	CLOVERLAND PAPER CO.	JANITORIAL SOAP, TP, HANDTOWELS	152.01
04/28/2016	161629	003170	COMMUNITY ACTION AGENCY	TRANSPORTATION FUNDS	11,073.00
04/28/2016	161630	003250	CORNELL TOWNSHIP TREASURER	2015 TAX SETTLEMENT	4,203.64
04/28/2016	161631	003323	CYCLE CITY	PARKAS FOR SNOWMOBILE PATROL	671.92
04/28/2016	161632	003329	CUPPAD REGIONAL COMMISSION	GTS SERVICES APRIL-JUNE 2016	8,750.00
04/28/2016	161633	004075	DEGRAND, REARDON & HALL P.C.	ATTORNEY FEES - DISTRICT - APRIL 2016	2,083.33
04/28/2016	161634	004270	DELTA COUNTY TREASURER	REDEMPTION 00510102000	10.00
04/28/2016	161635	004331	DELTA SOLID WASTE MANAGEMENT	GENERAL REFUSE	26.22
				GENERAL REFUSE	10.00
					<u>36.22</u>
04/28/2016	161636	004367	EMILY DESALVO BOUGIE	SKINTX-NITRILE POWDER FREE GLOVES 2 - BO	25.93
04/28/2016	161637	004800	ECONOMIC DEVELOPMENT ALLIANCE	TEXRON AVIATION EVENT AND EDUCATION SEMI	100.00
04/28/2016	161638	004802	ECOLAB PEST ELIM DIV	PEST CONTROL CONTRACT	150.00
04/28/2016	161639	004805	ECONOMOPOULOS LAW FIRM PC	DISTRICT ATTORNEY FEES - J. ECONOMOPOULO	2,083.33
				PROBATE ATTORNEY FEES - APRIL 2016	1,742.74
					<u>3,826.07</u>
04/28/2016	161640	005024	ELAINE BOYNE	DHS BOARD- APRIL 2016	25.40
				MILEAGE/BRIDGE REIMB- MCSSA LEG CONF 3/2	416.24
					<u>441.64</u>
04/28/2016	161641	006010	FAIRBANKS TOWNSHIP TREASURER	2015 TAX SETTLEMENT	3,167.69
04/28/2016	161642	006022	FASTENAL COMPANY	SDS BIT	7.47
04/28/2016	161643	006088	DAN FORRESTER	THERAPY 4/20/2016	909.00
04/28/2016	161644	007067	GENE'S TOWING & RECOVERY	D5, 4WD SWITCH, SENSOR, FLASHER AND LABO	445.41
				FUSE BLOCK, CAT CABLE, INSTALL OR REPLAC	150.56
				FRONT CALLIPER AND PADS, LABOR	292.45
					<u>888.42</u>
04/28/2016	161645	007076	NAPA OF ESCANABA	TIGER MOWER COUPLER	21.99
04/28/2016	161646	007083	TERRI GILBERT	CARE OF A. DEGRAVES - MARCH 2016	534.44
04/28/2016	161647	007233	MICHAEL GROLEAU	PHONE REIMB - JAN 2016	35.00
				PHONE REIMB - FEB 2016	35.00
				PHONE REIMB - MARCH 2016	35.00
					<u>105.00</u>
04/28/2016	161648	008024	MARK HAGER	PHONE REIMB - FEB 2016	35.00
				PHONE REIMB - MARCH 2016	35.00
					<u>70.00</u>
04/28/2016	161649	008027	HANNAHVILLE TRIBAL COURT	BOND - THEODORE BRYCE WANDAHSEGA JR	1,500.00
04/28/2016	161650	008090	HIAWATHA CHEF SUPPLY	DETERGENT	300.00
				SOAP	332.88
					<u>632.88</u>
04/28/2016	161651	010110	JOHNSTON PRINTING & OFFSET	4 PART ARRAIGNMENT FORMS	270.00
04/28/2016	161652	011070	KOBAS ELECTRIC CO., INC.	4 TUBE T8 BALLAST	46.20
04/28/2016	161653	012021	LaDOLCE VIDEO	WEB SITE HOSTING-ANNUAL DOMAIN NAME RENE	386.00
04/28/2016	161654	012024	LAFORCE	NEW CAR RENTAL DOOR KEYS	29.56

8

Check Date	Check	Vendor	Vendor Name	Description	Amount
04/28/2016	161655	012091	SANDRA LINSMEYER	CARE OF B. GORDON - MARCH 2016	638.29
04/28/2016	161656	013016	MADCPO	REG 2016 MADPCO CONFERENCE-BENJAMIN BOOK	50.00
04/28/2016	161657	013028	JAYNE MACKOWIAK	CIRCUIT ATTORNEY FEES-APRIL 2016	1,979.16
04/28/2016	161658	013175	MCNAMARA, ANNE B	COURT APPTD REFEREE - APRIL 2016	2,000.00
04/28/2016	161659	013179	MENARDS	PARKING LOT PAINT	59.94
				TERMINAL LED LIGHTING AND MAINTENANCE	118.48
				WIRECARD MAINTENANCE	47.80
				BLACK FILM, SNAP KNIFE	24.94
				PAINT AND PAINTING SUPPLIES	149.99
				PAINT	61.96
				PRIMER AND ROLLER COVERS	52.85
				ZINSSER SEALER D BATTERIES	63.70
				ELECTRICAL TAPE	28.77
				CANVAS DROP CLOTHS - PAINT	72.42
					<u>680.85</u>
04/28/2016	161660	013185	MENOMINEE COUNTY FRIEND OF THE COUR	BOND-JOSH DOHERTY	282.00
04/28/2016	161661	013447	MILLER'S ACTION OFFICE SUPPLY	CANARAY YELLOW PAPER FOR TAX BILLS OFFICE SUPPLIES	119.80 55.55
					<u>175.35</u>
04/28/2016	161662	014192	NORWAY SPRINGS INC	OFFICE - WATER CONTRACT	31.20
04/28/2016	161663	014210	NORTHERN PLUMBING & HEATING	TUBE BENDER MATERIAL FOR HEATING LINE LEAK IN SERVIC	67.62 212.20
					<u>279.82</u>
04/28/2016	161664	014220	NORTHERN STAR PATHOLOGY PC	AUTOPSY- ANDRE CORBETT	1,450.00
04/28/2016	161665	015039	OFFICE PLANNING GROUP	WHITE FILE FOLDERS - 540 FOLDERS	482.43
04/28/2016	161666	016088	PIONEER QUICK LUBE - 23	OIL CHANGE, DELTA 14 OIL CHANGE - DELTA 11	63.41 80.95
					<u>144.36</u>
04/28/2016	161667	018041	STACEY RANDALL	DHS BOARD- APRIL 2016	20.00
04/28/2016	161668	018062	REED-JOSEPH INTERNATIONAL CO	AIRFIELD WILDLIFE DETERENT	494.00
04/28/2016	161669	018077	UPPER MICHIGAN LAW	DISTRICT ATTORNEY FEES - J. BRAY - APRIL	2,083.33
04/28/2016	161670	019155	SKRADSKI FUNERAL HOME, INC.	BURIAL ALLOWANCE - KIM PAPINEAU	300.00
04/28/2016	161671	019166	GERALD A SMITH	DHS BOARD-APRIL 2016	30.80
04/28/2016	161672	019234	STATE OF MICHIGAN	CERTIFIED ELECTRONIC OPERATOR REG - CARA CERTIFIED ELECTRONIC OPERATOR - REG - AS	60.00 60.00
					<u>120.00</u>
04/28/2016	161673	019297	STATE OF MICHIGAN	WEATHER SYSTEM AND OBSERVATION	103.50
04/28/2016	161674	019325	STATE OF MICHIGAN	CIRCUIT, DIST, AND PROB CRT REMITTANCE	29,104.86
04/28/2016	161675	019325	STATE OF MICHIGAN	1ST QUARTER OFFICER TRAINING FUND TRANSPM	318.00
04/28/2016	161676	019375	STROPICH OIL COMPANY	DIESEL WINTERBLEND 1.95 PER GALLON	1,010.49
04/28/2016	161677	021012	UNITED PARCEL SERVICE	SHIPPING - CONSULTANT ICP ARFF CONTRACTS	13.98
04/28/2016	161678	021060	UPPER PENINSULA FAMILY SOLUTIONS	CARE OF J. POPIOLEK - MARCH 2016 CARE OF K. JONES - MARCH 2016	689.44 534.44
					<u>1,223.88</u>
04/28/2016	161679	021070	U.P. POWER CO.	MALSAR GATE - ACCT 200052185	22.82
04/28/2016	161680	022049	JAMES J VIAU	CIRCUIT ATTORNEY FEES-APRIL 2016 (DIMENT)	1,979.16
04/28/2016	161681	026091	KAMMI YOUNG	CARE OF C. GORDON - MARCH 2016	824.29

Check Date	Check	Vendor	Vendor Name	Description	Amount
04/28/2016	161682	ADMIN MISC	LAILA WHITFIELD	BURIAL ALLOWANCE - GEORGE WHITFIELD	300.00
04/28/2016	161683	ADMIN MISC	SUSAN NEUBAUER-BROWN	BURIAL ALLOWANCE - LEO NEUBAUER	300.00
04/28/2016	161684	ADMIN MISC	JOYCE V DUNCAN	BURIAL ALLOWANCE - DANIEL DUNCAN	300.00
04/28/2016	161685	ADMIN MISC	PHYLLIS LEONARD	BURIAL ALLOWANCE- LYLE LEONARD JR	300.00
04/28/2016	161686	ADMIN MISC	DORIS BILLINGS	BURIAL ALLOWANCE - NEIL BILLINGS	300.00
04/28/2016	161687	ADMIN MISC	PATRICIA FRAPPIER	BURIAL ALLOWANCE - KILBOURNE BELANGER	300.00
04/28/2016	161688	DLQ TAX	ALAN BUCEK	OVERPYMT PROPERTY TAXES 051-130-2930-102	5.43
04/28/2016	161689	DLQ TAX	STACY AND CARL SMITH	OVERPAY DLQ TAX 00722401110	31.34
04/28/2016	161690	DLQ TAX	JAMES C. GUNDERMAN	OVERPYMT PROPERTY TAXES 013-211-023-20 &	205.32
04/28/2016	161691	TAX REFUND	VANDEVILLE JOHN & BERNSON KRISTINE	SUM TAX REFUND 007-101-001-10 VALUE CHAN	177.11
				WIN TAX REFUND 007-101-001-10 VIUE CHANG	241.27
					<u>418.38</u>
04/28/2016	161692	TAX REFUND	GSA PROPERTY TAX CONSULTANTS,	Win Tax Refund 051-120-2825-278-001	47,599.97
04/28/2016	161693	TREAS MISC	AKER, ROBERT THOMAS	RETURN OF PA124 FUNDS	12.00
FIRST TOTALS:					
Total of 76 Checks:					265,721.02
Less 0 Void Checks:					0.00
Total of 76 Disbursements:					<u>265,721.02</u>

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Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
04/22/2016	161563	CIRCT MISC	NATHAN LEE MIRON	Juror NATHAN LEE MIRON	24.20
04/22/2016	161564	CIRCT MISC	ALAN JAMES GLATUS	Juror ALAN JAMES GLATUS	12.76
04/22/2016	161565	CIRCT MISC	CORY ALLEN DEROUIN	Juror CORY ALLEN DEROUIN	13.54
04/22/2016	161566	CIRCT MISC	CHARLES ROBERT HEATH JR	Juror CHARLES ROBERT HEATH JR	13.28
04/22/2016	161567	CIRCT MISC	DARLENE GAY WEISSERT	Juror DARLENE GAY WEISSERT	13.80
04/22/2016	161568	CIRCT MISC	DEREK MARK WEIDE	Juror DEREK MARK WEIDE	23.94
04/22/2016	161569	CIRCT MISC	CURTIS WILLIAM LEVESQUE	Juror CURTIS WILLIAM LEVESQUE	13.80
04/22/2016	161570	CIRCT MISC	JAMES MARK ANDERSON	Juror JAMES MARK ANDERSON	145.80
04/22/2016	161571	CIRCT MISC	JOHN WILBERT STAPLETON IV	Juror JOHN WILBERT STAPLETON IV	229.00
04/22/2016	161572	CIRCT MISC	RICHARD PATRICK HENDERSON	Juror RICHARD PATRICK HENDERSON	13.80
04/22/2016	161573	CIRCT MISC	SHELBY JEAN DALLMAN	Juror SHELBY JEAN DALLMAN	14.58
04/22/2016	161574	CIRCT MISC	TRAVIS HOWARD LABAY	Juror TRAVIS HOWARD LABAY	14.06
04/22/2016	161575	CIRCT MISC	JOEL BRADLEY NORDIN	Juror JOEL BRADLEY NORDIN	13.54
04/22/2016	161576	CIRCT MISC	JAMES PATRICK WAGNER	Juror JAMES PATRICK WAGNER	128.12
04/22/2016	161577	CIRCT MISC	DAVIDA STACY MOOERS	Juror DAVIDA STACY MOOERS	166.60
04/22/2016	161578	CIRCT MISC	MICHAEL SCOTT COCCIA	Juror MICHAEL SCOTT COCCIA	13.02
04/22/2016	161579	CIRCT MISC	THOMAS PAUL PEARSON	Juror THOMAS PAUL PEARSON	126.04
04/22/2016	161580	CIRCT MISC	LUCAS AUGUST OLSON	Juror LUCAS AUGUST OLSON	13.02
04/22/2016	161581	CIRCT MISC	DEREK THOMAS BRITTON	Juror DEREK THOMAS BRITTON	13.02
04/22/2016	161582	CIRCT MISC	SUSAN KRISTIN ROLL	Juror SUSAN KRISTIN ROLL	14.58
04/22/2016	161583	CIRCT MISC	JOLAINIE CAROL ANDERSON	Juror JOLAINIE CAROL ANDERSON	17.70
04/22/2016	161584	CIRCT MISC	EVELYN MARIE NORKOLI	Juror EVELYN MARIE NORKOLI	28.10
04/22/2016	161585	CIRCT MISC	GREGORY LYNN KOONTZ	Juror GREGORY LYNN KOONTZ	22.90
04/22/2016	161586	CIRCT MISC	ANNE EMILY OKONEK	Juror ANNE EMILY OKONEK	22.90
04/22/2016	161587	CIRCT MISC	KATHLEEN MAE KARL	Juror KATHLEEN MAE KARL	14.06
04/22/2016	161588	CIRCT MISC	SUSAN LYNN MROCKZKOWSKI	Juror SUSAN LYNN MROCKZKOWSKI	15.10
04/22/2016	161589	CIRCT MISC	THOMAS HENRY DESY	Juror THOMAS HENRY DESY	143.72
04/22/2016	161590	CIRCT MISC	SCOTT ROBERT POISSON	Juror SCOTT ROBERT POISSON	15.36
04/22/2016	161591	CIRCT MISC	MICHAEL ALBERT SWANSON	Juror MICHAEL ALBERT SWANSON	14.58
04/22/2016	161592	CIRCT MISC	SCOTT ALAN HERIOUX	Juror SCOTT ALAN HERIOUX	17.70
04/22/2016	161593	CIRCT MISC	TIMOTHY PAUL COBLE	Juror TIMOTHY PAUL COBLE	15.10
04/22/2016	161594	CIRCT MISC	DEBRA ANN HUGHES	Juror DEBRA ANN HUGHES	15.10
04/22/2016	161595	CIRCT MISC	CARLA JO IRVING	Juror CARLA JO IRVING	16.14
04/22/2016	161596	CIRCT MISC	KARRI ELIZABETH SEAWRIGHT	Juror KARRI ELIZABETH SEAWRIGHT	138.52
04/22/2016	161597	CIRCT MISC	KEITH DANIEL STEFFENS	Juror KEITH DANIEL STEFFENS	142.68
04/22/2016	161598	CIRCT MISC	TERRY JOSEPH WAEGHE	Juror TERRY JOSEPH WAEGHE	143.72
04/22/2016	161599	CIRCT MISC	JOHN LAWRENCE MCGRAW	Juror JOHN LAWRENCE MCGRAW	14.84
04/22/2016	161600	CIRCT MISC	DARLENE KAY HARRIS	Juror DARLENE KAY HARRIS	15.10
04/22/2016	161601	CIRCT MISC	PAUL ROBERT MARENGER	Juror PAUL ROBERT MARENGER	15.62
04/22/2016	161602	CIRCT MISC	THOMAS JAMES VANDRESE	Juror THOMAS JAMES VANDRESE	130.20
04/22/2016	161603	CIRCT MISC	RAYMOND JOSEPH HOULE	Juror RAYMOND JOSEPH HOULE	16.66
04/22/2016	161604	CIRCT MISC	STEVEN ERIC LINDAHL	Juror STEVEN ERIC LINDAHL	16.40
04/22/2016	161605	CIRCT MISC	LOREN JOHN WHIPPLE	Juror LOREN JOHN WHIPPLE	17.70
04/22/2016	161606	CIRCT MISC	DAVID ALLEN ROSS	Juror DAVID ALLEN ROSS	19.00
04/22/2016	161607	CIRCT MISC	DIANE JOY MITCHELL	Juror DIANE JOY MITCHELL	15.10
04/22/2016	161608	CIRCT MISC	LAURA DEANN CHANNEL	Juror LAURA DEANN CHANNEL	187.40
04/22/2016	161609	CIRCT MISC	KIM ELIZABETH ZAR	Juror KIM ELIZABETH ZAR	25.50
04/22/2016	161610	CIRCT MISC	CYNTHIA KAY CUTLER	Juror CYNTHIA KAY CUTLER	134.36
04/22/2016	161611	CIRCT MISC	JEFFREY JAMES WEBER	Juror JEFFREY JAMES WEBER	142.68

FIRST TOTALS:

Total of 49 Checks:
 Less 0 Void Checks:

Total of 49 Disbursements:

2,554.44
 0.00
 2,554.44



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

B2

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from BAY DE NOC BEEF PRODUCERS of RAPID RIVER,
NAME OF ORGANIZATION CITY
ASSOC.

county of DELTA, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
 meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)



LOCAL CIVIC ORGANIZATION QUALIFICATION REQUIREMENTS

Please allow at least 8 weeks for the qualification process.

If the organization has never submitted qualifying information as a local civic organization, the following information shall be submitted in the name of the organization prior to being approved to conduct a bingo, millionaire party, raffle, or charity game. A previously qualified organization may be required to submit updated qualification information to assure its continued eligibility under the act.

1. A **signed and dated** copy of the organization's current bylaws or constitution, including membership criteria.
2. A complete copy of the organization's Articles of Incorporation that have been filed with the Corporations and Securities Bureau, if the organization is incorporated.
3. A copy of the letter from the IRS stating the organization is exempt from federal tax under IRS code 501(c)

OR

copies of one bank statement per year for the previous five years, excluding the current year.

4. A provision in the bylaws, constitution, or Articles of Incorporation that states should the organization dissolve, all assets, and real and personal property will revert:
 - A. If exempt under 501(c)3, to another 501(c)3 organization.
 - B. If not exempt under 501(c)3, to the local government.
5. A revenue and expense statement for the previous 12 month period to prove all assets are used for charitable purposes, i.e. 990's, treasurer's report, audit. Do not send check registers or cancelled checks. Explain the purpose of each expenditure made to an individual. Once the organization has conducted licensed gaming events, the Bureau may require the organization to provide additional proof that all assets are being used for charitable purposes.
6. A copy of a resolution passed by the local body of government stating the organization is a recognized nonprofit organization in the community (form attached).
7. A provision in the bylaws, constitution, or Articles of Incorporation indicating the organization will remain nonprofit forever.

Additional information may be requested after the initial documents submitted have been reviewed. If you have any questions or need further assistance, please call our office at (517) 335-5780.

Act 382 of the Public Acts of 1972, as amended, defines a local civic organization as an organization "that is organized not for pecuniary profit; that is not affiliated with a state or national organization; that is recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities; whose constitution, charter, articles of incorporation, or bylaws contain a provision for the perpetuation of the organization as a nonprofit organization; whose entire assets are used for charitable purposes; and whose constitution, charter, articles of incorporation, or bylaws contain a provision that all assets, real property, and personal property shall revert to the benefit of the local governmental subdivision that granted the resolution upon dissolution of the organization."

B3

Zimbra

tracy@deltacountymi.org

Cty Brd Mtg May 3

From : Kelly Smith <ksmith@deltacountymi.org> Fri, Apr 22, 2016 02:02 PM
Subject : Cty Brd Mtg May 3 2 attachments
To : Tracy Lantagne <tracy@deltacountymi.org>
Cc : Ryan Bergman <rbergman@deltacountymi.org>

I need an item on the board meeting May 3rd. I will not be here as Im at the Wisconsin Aviation Conference.

Suani will be there if there are questions.

I need two original resolutions (one for each contract) and Mary's signatures on the two contracts that evening, so when I return on the 4th, I can get in mail and email a copy.

Attached is the draft of the resolution, the first page of the contract and the information sheet from the State of Michigan with the directions.
Please DO NOT DATE the contracts. The State does that when they get them back. Also, I have the Assurances and Sponsor Certs which I can sign after Mary does.

Questions, let me know.
Kelly

I will get you a full copy of the contract after Mary signs them for your files.



Delta County Airport: The "EASY" Way to Travel!

Kelly Smith, Manager

3300 Airport Road

Escanaba, MI 49829

906-786-4902

906-786-2583 (f)

www.deltacountymi.org

FB: Delta County Airport



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

RICK SNYDER
GOVERNOR

KIRK T. STEUDLE
DIRECTOR

April 14, 2016

Kelly Smith, Manager
Delta County Airport
3300 Airport Rd
Escanaba, Michigan 49829

Dear Ms. Smith:

SUBJECT: Delta County Airport
Escanaba, Michigan
Fed. Proj. No. C-26-0031-3912
MDOT Contract No. 2016-0296

Enclosed are the original and one copy of the above-described contract between your organization and the Michigan Department of Transportation. Please take time to read and understand this contract (**noting the conditions and special conditions in Appendix F**). If this contract meets with your approval, please complete the following checklist:

- PLEASE DO NOT DATE THE CONTRACTS.** MDOT will date the contracts when they are executed. (A contract is not executed unless both parties have signed it.)
- Secure the necessary signatures on both contracts.
- Include a certified resolution/authorization that specifically names the official(s) authorized to sign the contract.** One must be submitted even though you may have submitted one to us in the past.
- Review FAA Assurances, Advisory Circulars, and Sponsor Certifications. Signed Certifications and additional Drug-Free Workplace documentation are required for award. *Kelly has these*
- Return both copies of the contract to my attention at the address below for execution by MDOT. In order to meet the scheduled project start date and/or timely processing of project costs, *please return the signed sponsor contracts as soon as you have secured local approval.* One fully executed contract will be forwarded to you.

If you have any questions, please call me at 517-335-9960.

Sincerely,

Anu Taneja, Contract Administrator
Office of Aeronautics

Enclosures

cc: Brett Whitmore
File

MICHIGAN DEPARTMENT OF TRANSPORTATION
DELTA COUNTY BOARD OF COMMISSIONERS
CONTRACT FOR A FEDERAL/STATE/LOCAL
AIRPORT PROJECT
UNDER THE BLOCK GRANT PROGRAM

This Contract is made and entered into this date of _____ by and between the Michigan Department of Transportation (MDOT) and Delta County Board of Commissioners (SPONSOR) for the purpose of fixing the rights and obligations of the parties in agreeing to the following undertaking at the Delta County Airport, whose associated city is Escanaba, Michigan, such undertaking (PROJECT) estimated in detail in Exhibit 1, dated April 6, 2016 attached hereto and made a part hereof.

PROJECT DESCRIPTION: ACQUIRE ARFF SAFETY EQUIPMENT - TWO ARFF REPLACEMENT SUITS - DESIGN.

Recitals:

The PROJECT is eligible for federal funding under the federal Airport Improvement Program, pursuant to 49 USC 47101 *et seq.*, including 47128; and

MDOT has received a block grant from the Federal Aviation Administration (FAA) for airport development projects; and

MDOT is responsible for the allocation and management of block grant funds pursuant to the above noted act.

The parties agree that:

1. The term "PROJECT COST," as used herein, is defined in Attachment(s) 3, attached hereto and made a part hereof. The PROJECT COST will also include administrative costs incurred by MDOT in connection with the PROJECT. Administrative costs incurred by the SPONSOR are not eligible PROJECT COSTS.

To Whom It May Concern:

Re: MDOT Contract No. 2016-0296
Acquire ARFF Safety Equipment – Two ARFF replacement Suits

At a regular meeting of the Delta County Board of Commissioners held on Tuesday, May 3, 2016, the Board authorizes the Chairman of the Board, Mary Harrington, to sign the above referenced State MDOT contract. Further, the Board authorizes Kelly Smith, Delta County Airport Manager, to sign any and all documents in connection with this contract, requiring only her signature. This will remain in full force and effect until revoked by the Delta County Board of Commissioners.

I, Mary Harrington, Chairman of the Delta County Board of Commissioners do hereby set my hand this 3rd day of May, 2016.

Mary Harrington, Chairman
Delta County Board of Commissioners

I, Nancy Kolich, Delta County Clerk and Clerk of the Delta County Board of Commissioners do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Delta County Board of Commissioners held on May 3rd, 2016.

I, Nancy Kolich, Delta County Clerk do hereby set my hand and seal this 3rd day of May, 2016.

Nancy Kolich, Delta County Clerk

DELTA COUNTY BOARD OF COMMISSIONERS

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



May 3, 2016

To Whom It May Concern:

Re: MDOT Contract No. 2016-0296
Acquire ARFF Safety Equipment – Two ARFF Replacement Suits

At a regular meeting of the Delta County Board of Commissioners held on Tuesday, May 3, 2016, the Board authorizes the Chairperson of the Board, Mary Harrington, to sign the above referenced State MDOT contract. Further, the Board authorizes Kelly Smith, Delta County Airport Manager, to sign any and all documents in connection with this contract, requiring only her signature. This will remain in full force and effect until revoked by the Delta County Board of Commissioners.

I, Mary Harrington, Chairperson of the Delta County Board of Commissioners do hereby set my hand this 3rd day of May, 2016.

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 May 3, 2016.

I, Nancy Kolich, Delta County Clerk do hereby set my hand and seal this 3rd day of May, 2016.

Nancy J. Kolich, Delta County Clerk

B4

USDA FOREST SERVICE

EASEMENT

THIS EASEMENT, dated this _____ day of _____, 2015, from COUNTY OF DELTA, a municipal corporation of the State of Michigan, whose address is 310 Ludington Street, Escanaba, Michigan 49829, hereinafter called "Grantor," to the United States of America, hereinafter called "Grantee," whose address is Washington, D.C. 20013.

WITNESSETH:

Grantor, for and in consideration of One Dollar (\$1.00) received by Grantor, does hereby grant and convey unto the Grantee and its assigns, a perpetual easement for a road 33 feet in width, 16½ feet on each side of the centerline, with such additional width as is necessary to accommodate and protect cuts and fills, over and across the following described lands in the County of Delta, State of Michigan, hereinafter defined as the "premises" and located in:

TOWNSHIP FORTY-TWO NORTH, RANGE TWENTY-ONE WEST,
MASONVILLE TOWNSHIP, MICHIGAN MERIDIAN

SECTION NINETEEN:

Part of the East One-half (E½) of the Northwest one-quarter (NW¼).

The word "premises" when used herein means said strip of land, whether or not there is an existing road located thereon. Except where it is defined more specifically, the word "road" shall mean roads now existing or hereafter constructed on the premises or any segment of such roads. The location of said premises is shown approximately on Exhibit A, attached hereto.

SUBJECT ALSO TO outstanding rights of record including the Reservation of Minerals, recorded in Liber 58 Deeds, page 145, Liber 1017, page 995, and Right of Way Agreement, recorded in Liber 218 Deeds, page 483.

If the road is located substantially as described herein, the centerline of said road as constructed is hereby deemed accepted by the Grantor and Grantee as the true center line of the premises granted. If any subsequent survey of the road shows that any

Approved as to Consideration, Description, and Conditions
By: _____ Date: _____

portion of the road, although located substantially as described, crosses lands of the Grantor not described herein, the easement shall be amended to include the additional lands traversed; if any lands described herein are not traversed by the road as constructed, the easement traversing the same shall be terminated in the manner hereinafter provided.

The acquiring agency is the Forest Service, Department of Agriculture.

This grant is made subject to the following terms, provisions, and conditions applicable to Grantee, its permittees, contractors, and assigns:

- A. Except as hereinafter limited, Grantee shall have the right to use the road on the premises without cost for all purposes deemed necessary or desirable by Grantee in connection with the protection, administration, management, and utilization of Grantee's lands or resources, now or hereafter owned or controlled, within the easement boundary. Grantee shall have the right to construct, reconstruct and maintain roads within the premises.
- B. Grantee shall have the right to cut timber upon the premises to the extent necessary for constructing, reconstructing, and maintaining the road. Timber so cut shall, unless otherwise agreed to, be cut into logs of lengths specified by the timber owner and decked along the road for disposal by the owner of such timber.

This easement is granted subject to the following reservations by the Grantor, for itself, its permittees, contractors, assigns, and successors in interest:

1. The right to use the road hereinafter to be constructed for all purposes deemed necessary or desirable by Grantor in connection with the protection, administration, management, and utilization of Grantor's lands or resources now or hereafter owned or controlled, the bearing of road maintenance costs proportionate to use, and the sharing of the cost of reconstruction proportionate to use, in each case as authorized and provided by the regulations of the Secretary of Agriculture and as they may be amended and published in the Code of Federal Regulations.
2. The right to cross and recross the premises and road at any place by any reasonable means and for any purpose in such manner as will not interfere unreasonably with use of the road.

3. The right to all timber now or hereafter growing on the premises, subject to Grantee's right to cut such timber as hereinbefore provided.

If the Regional Forester determines that the road, or any segment thereof, is no longer needed, the easement traversed thereby shall terminate. The termination shall be evidenced by a statement in recordable form furnished by the Regional Forester to the Grantor or its successors or assigns in interest.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed by its duly authorized officer(s) and its corporate seal to be hereunto affixed on the day and year first above written.

COUNTY OF DELTA

By: _____
_____ (name)
_____ (title)

Attest:

By: _____
_____ (name)
_____ (title)

(Corporate Seal, if required)

B6

HOUSE BILL No. 5578

April 19, 2016, Introduced by Reps. Maturen, Chatfield, Aaron Miller, McBroom, Kivela, Dianda, Poleski, Townsend, Heise, Hovey-Wright, Howell, Pagan, LaVoy, Byrd, Robinson, Webber, Brett Roberts, Hoadley, Crawford, Franz, Inman, Moss, Price, Howrylak, Pagel, Schor, Wittenberg and Kosowski and referred to the Committee on Tax Policy.

A bill to amend 1973 PA 186, entitled "Tax tribunal act," by amending section 3 (MCL 205.703), as amended by 2008 PA 125, and by adding section 38.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 3. As used in this act:

2 (a) "Agency" means a board, official, or administrative agency
3 empowered to make a decision, finding, ruling, assessment,
4 determination, or order that is subject to review under the
5 jurisdiction of the tribunal or that has collected a tax for which
6 a refund is claimed.

7 (b) "Chairperson" means the chairperson of the tribunal.

8 (c) "ENTIRE TRIBUNAL" MEANS THE HEARING DIVISION OF THE

1 **TRIBUNAL OTHER THAN THE RESIDENTIAL PROPERTY AND SMALL CLAIMS**
2 **DIVISION CREATED IN SECTION 61.**

3 (D) ~~(e)~~—"Mediation" means a voluntary process in which a
4 mediator facilitates communication between parties, assists in
5 identifying issues, and helps explore solutions to promote a
6 mutually acceptable settlement.

7 (E) ~~(d)~~—"Mediator" means a neutral third party who is
8 certified by the tribunal under section 47 as a mediator in a
9 proceeding before the tribunal or as a facilitator in the court of
10 claims, and who is agreed to by the parties.

11 (F) ~~(e)~~—"Proceeding" means an appeal taken under this act.

12 (G) ~~(f)~~—"Property tax laws" does not include the drain code of
13 1956, 1956 PA 40, MCL 280.1 to 280.630.

14 (H) ~~(g)~~—"Tribunal" means the tax tribunal created under
15 section 21.

16 **SEC. 38. (1) SUBJECT TO SUBSECTION (2), IN AN ASSESSMENT**
17 **DISPUTE BEFORE THE ENTIRE TRIBUNAL AS TO THE TRUE CASH VALUE OF**
18 **REAL OR PERSONAL PROPERTY, THE TRIBUNAL SHALL MAKE AN INDEPENDENT**
19 **DETERMINATION OF AND SEPARATELY STATE ITS FINDINGS OF FACT AND**
20 **CONCLUSIONS OF LAW AS TO ALL OF THE FOLLOWING, IN THE FOLLOWING**
21 **ORDER:**

22 (A) **THE SPECIFIC MARKET IN WHICH THE PROPERTY SUBJECT TO**
23 **ASSESSMENT COMPETES, THE SUPPLY AND DEMAND FOR THE PROPERTY, THE**
24 **DEMAND FOR POTENTIAL USES OF THE PROPERTY, AND THE ECONOMIC**
25 **VIABILITY OF THE PROPERTY AT THE SPECIFIC LOCATION WITHIN THE**
26 **SPECIFIC MARKET IN WHICH IT COMPETES.**

27 (B) **THE REASONABLY PROBABLE USE TO WHICH THE PROPERTY SUBJECT**

1 TO ASSESSMENT CAN BE PUT IN THE IMMEDIATE FUTURE AND THE PRESENT
2 USE OF THE PROPERTY THAT RESULTS IN THE HIGHEST AND BEST USE,
3 SUBJECT TO ALL OF THE FOLLOWING:

4 (i) THE TRIBUNAL SHALL DETERMINE THE USE THAT IS PHYSICALLY
5 POSSIBLE.

6 (ii) THE TRIBUNAL SHALL DETERMINE THE USE THAT IS LEGALLY
7 PERMISSIBLE UNDER APPLICABLE LAND USE LEGISLATION, REGULATIONS,
8 EASEMENTS, ORDINANCES, OR OTHER ENCUMBRANCES EXISTING ON THE TAX
9 DAY.

10 (iii) THE TRIBUNAL SHALL DETERMINE THE USE THAT IS FINANCIALLY
11 FEASIBLE. FOR PURPOSES OF THIS SUBPARAGRAPH, A USE IS FINANCIALLY
12 FEASIBLE IF IT WILL PRODUCE INCOME FROM OR VALUE TO THE PROPERTY
13 AFTER CONSIDERING ALL RISKS AND COSTS NECESSARY TO CREATE AND
14 MAINTAIN THE USE. IN DETERMINING FINANCIAL FEASIBILITY, THE
15 TRIBUNAL SHALL DETERMINE THE VALUE OF THE LAND IN THE MARKET AREA,
16 THE VALUE OF ALL IMPROVEMENTS TO THE LAND, THE COST TO CONVERT OR
17 RENOVATE THE LAND, AND EXISTING IMPROVEMENTS TO SUPPORT THE USE.

18 (iv) THE TRIBUNAL SHALL DETERMINE THE MAXIMALLY PRODUCTIVE USE
19 THAT MEETS THE REQUIREMENTS OF SUBPARAGRAPHS (i) TO (iii) AND
20 RESULTS IN THE HIGHEST VALUE THAT CAN BE APPROPRIATELY SUPPORTED.

21 (C) THE CALCULATION OF A REPLACEMENT OR REPRODUCTION
22 CONSTRUCTION COST FOR PROPERTY THAT HAS THE SAME HIGHEST AND BEST
23 USE AND THE SAME UTILITY, FEATURES, AND AGE AS THE PROPERTY SUBJECT
24 TO ASSESSMENT.

25 (D) THE COMPARABLE PROPERTIES IN THE SPECIFIC MARKET IN WHICH
26 THE PROPERTY SUBJECT TO ASSESSMENT COMPETES THAT HAVE THE SAME
27 HIGHEST AND BEST USE AS THE PROPERTY SUBJECT TO ASSESSMENT. IN

1 DETERMINING COMPARABLE PROPERTIES, THE TRIBUNAL SHALL DO ALL OF THE
2 FOLLOWING:

3 (i) DETERMINE THAT THE INFORMATION FOR EACH PROPERTY
4 CONSIDERED TO BE COMPARABLE HAS BEEN VERIFIED AND ACCURATELY AND
5 COMPLETELY DISCLOSES ALL PRIVATE RESTRICTIONS AND COVENANTS ON THE
6 USE OF THE PROPERTY, THE IMPACT OF THOSE PRIVATE RESTRICTIONS AND
7 COVENANTS, THE TERMS OF THE SALE, THE METHOD OF FINANCING, AND
8 MARKET INFORMATION.

9 (ii) EXCLUDE PROPERTY CONSIDERED TO BE COMPARABLE WITH A USE
10 THAT IS DIFFERENT FROM THE HIGHEST AND BEST USE OF THE PROPERTY
11 SUBJECT TO ASSESSMENT.

12 (iii) EXCLUDE PROPERTY CONSIDERED TO BE COMPARABLE IF THE SALE
13 OR RENTAL OF THE PROPERTY OCCURRED UNDER ECONOMIC CONDITIONS
14 SUBSTANTIALLY DIFFERENT FROM THE HIGHEST AND BEST USE OF THE
15 PROPERTY SUBJECT TO ASSESSMENT UNLESS THERE IS SUBSTANTIAL EVIDENCE
16 THAT THE ECONOMIC CONDITIONS ARE COMMON AT THE LOCATION OF THE
17 PROPERTY SUBJECT TO ASSESSMENT.

18 (iv) EXCLUDE PROPERTY CONSIDERED TO BE COMPARABLE THAT WAS
19 VACANT AT THE TIME OF SALE UNLESS THERE IS SUBSTANTIAL EVIDENCE TO
20 SUPPORT ALL OF THE FOLLOWING:

21 (A) THE CAUSE OF THE VACANCY IS TYPICAL FOR MARKETING
22 PROPERTIES OF THE SAME CLASS.

23 (B) THE TIME OF THE VACANCY IS WITHIN THE MARKETING EXPOSURE
24 TIME PERIOD TYPICAL FOR PROPERTIES OF THE SAME CLASS.

25 (C) THE VACANCY DOES NOT REFLECT A USE DIFFERENT FROM THE
26 HIGHEST AND BEST USE OF THE PROPERTY SUBJECT TO ASSESSMENT.

27 (D) THE VACANCY IS NOT THE RESULT OF ECONOMIC OR MARKET

1 CONDITIONS THAT ARE DIFFERENT FROM THE PROPERTY SUBJECT TO
2 ASSESSMENT.

3 (v) EXCLUDE PROPERTY CONSIDERED TO BE COMPARABLE IF USE OF THE
4 PROPERTY WAS MADE SUBJECT TO A PRIVATE RESTRICTION OR COVENANT IN
5 CONNECTION WITH THE SALE OR RENTAL OF THE PROPERTY THAT OPERATES TO
6 PROHIBIT OR LIMIT THE CURRENT AND LAWFUL USE OF IMPROVED PROPERTY
7 BY THE SUBSEQUENT TRANSFEREE, UNLESS ALL OF THE FOLLOWING
8 CONDITIONS ARE MET:

9 (A) THE PRIVATE RESTRICTION OR COVENANT ASSISTS IN THE
10 ECONOMIC DEVELOPMENT OF THE PROPERTY AND PROVIDES A CONTINUING
11 BENEFIT TO THE PROPERTY.

12 (B) THE PRIVATE RESTRICTION OR COVENANT WAS IMPOSED FOR
13 PURPOSES OF DEVELOPING THE PROPERTY AND WAS NOT IMPOSED FOR ANY OF
14 THE FOLLOWING PURPOSES:

15 (I) TO REDUCE THE VALUE OF THE PROPERTY.

16 (II) TO REDUCE TAXES LEVIED ON THE PROPERTY.

17 (III) TO EXCLUDE COMPETITORS OF THE GRANTOR FROM THE MARKET.

18 (C) THE PRIVATE RESTRICTION OR COVENANT DOES NOT MATERIALLY
19 INCREASE THE LIKELIHOOD OF VACANCY OR INACTIVITY ON THE PROPERTY.

20 (E) THE BASIS FOR BOTH OF THE FOLLOWING:

21 (i) SELECTING THE MOST RELEVANT UNITS AND BASIS FOR COMPARISON
22 CONSISTENT WITH THE TREATMENT IN THE MARKET OF COMPARABLE PROPERTY.

23 (ii) ADJUSTING THE COMPARABLE PROPERTIES FOR DIFFERENCES IN
24 LOCATION, AGE, SIZE, PHYSICAL CONDITION AND CHARACTERISTICS,
25 FUNCTION, RENTAL TERMS, FINANCING AND OTHER INCOME USE, ECONOMIC
26 CHARACTERISTICS, LEGAL CHARACTERISTICS, AND OTHER COMPONENTS THAT
27 INFLUENCE THE VALUE.

1 (F) THE METHOD OF VALUATION, SUBJECT TO ALL OF THE FOLLOWING:

2 (i) IN DETERMINING THE METHOD OF VALUATION, THE TRIBUNAL SHALL
3 USE, WEIGH, AND RECONCILE ALL OF THE FOLLOWING:

4 (A) THE METHOD OF VALUATION USED BY THE ASSESSOR.

5 (B) ALL OF THE FOLLOWING METHODS OF VALUATION:

6 (I) COMPARABLE SALES.

7 (II) CAPITALIZATION OF INCOME.

8 (III) COST LESS DEPRECIATION.

9 (ii) IN USING, WEIGHING, AND RECONCILING THE METHODS OF
10 VALUATION UNDER SUBPARAGRAPH (i), THE TRIBUNAL SHALL STATE WHETHER
11 THE INFORMATION SUPPORTING EACH METHOD OF VALUATION IS ACCURATE AND
12 RELIABLE AND SHALL REQUIRE ADDITIONAL INFORMATION NECESSARY TO
13 DETERMINE A VALUE THAT IS CREDIBLE AND NOT SPECULATIVE.

14 (iii) THE TRIBUNAL SHALL NOT DISREGARD ANY METHOD OF VALUATION
15 IDENTIFIED IN SUBPARAGRAPH (i) ABSENT A REASONABLE JUSTIFICATION
16 SUPPORTED BY SUBSTANTIAL EVIDENCE OR A STIPULATION THAT COMPLIES
17 WITH THE REQUIREMENTS OF SUBSECTION (2) (A).

18 (2) THE TRIBUNAL'S DETERMINATIONS UNDER SUBSECTION (1) ARE
19 SUBJECT TO ALL OF THE FOLLOWING:

20 (A) THE TRIBUNAL MAY CONSIDER THE PARTIES' STIPULATION TO A
21 DETERMINATION UNDER SUBSECTION (1) ONLY IF THE PARTIES FURTHER
22 PROVIDE A STIPULATED EXPLANATION OF THE EVIDENTIARY BASIS FOR THAT
23 DETERMINATION THAT COMPORTS WITH THE EVIDENTIARY BASIS REQUIRED FOR
24 AN INDEPENDENT TRIBUNAL DETERMINATION UNDER SUBSECTION (1).

25 (B) FOR EACH FINDING OF FACT UNDER SUBSECTION (1), THE
26 TRIBUNAL SHALL SEPARATELY IDENTIFY SUPPORTING EVIDENCE THAT IS
27 SUBSTANTIAL AND RELIABLE AND HAS BEEN VERIFIED.

1 (C) IF THE EVIDENCE ON THE RECORD DOES NOT CONSTITUTE
2 SUBSTANTIAL EVIDENCE, THE TRIBUNAL SHALL REQUIRE ADDITIONAL
3 EVIDENCE SUFFICIENT TO SUPPORT A CONCLUSION THAT THE TRIBUNAL HAS
4 REACHED AN INDEPENDENT DETERMINATION.

5 (D) ALL OF THE TRIBUNAL'S DETERMINATIONS UNDER SUBSECTION (1)
6 SHALL BE MADE IN ACCORDANCE WITH GENERALLY ACCEPTED APPRAISAL
7 PRINCIPLES, INCLUDING THE "UNIFORM STANDARDS OF PROFESSIONAL
8 APPRAISAL PRACTICE" PROMULGATED BY THE APPRAISAL FOUNDATION.

9 (3) AS USED IN THIS SECTION:

10 (A) "PRIVATE RESTRICTION OR COVENANT" MEANS A REQUIREMENT,
11 PROVISION, OR STATEMENT IN A DEED, LEASE, OR CONTRACT THAT
12 RESTRAINS OR LIMITS THE USE OF THE PROPERTY OR REQUIRES A USE OF
13 THE PROPERTY.

14 (B) "TAX DAY" MEANS THAT TERM AS PROVIDED IN SECTION 2 OF THE
15 GENERAL PROPERTY TAX ACT, 1893 PA 206, MCL 211.2.

16 (C) "TRUE CASH VALUE" MEANS THAT TERM AS DEFINED IN SECTION 27
17 OF THE GENERAL PROPERTY TAX ACT, 1893 PA 206, MCL 211.27.

DELTA SOLID WASTE MANAGEMENT AUTHORITY

P.O. Box 198
ESCANABA, MI 49829
Phone 906-786-9056 Fax 906-786-0825
don@dswma.org www.dswma.org

B7

April 29, 2016

Delta County Board of Commissioners:

The Delta Solid Waste Management Authority has asked the County Board to consider the following Bond Proposal:

Bond Proposal Language

Shall Delta County, as provided for by _____, levy a new millage of up to 0.3 mil (\$.30 on each \$1,000.00 of State Taxable Value) on all property for a period of ten (10) years 2016-2025 inclusive, for the purpose of the Delta County Solid Waste Authority to continue its Recycling, Composting, and Household Hazardous Waste disposal programs at the Delta County Landfill.

The estimated Revenue generated from the .30 mils that will be collected in the first year that the millage is authorized and levied will be \$335,084.70.

Thank you

Don Pyle
Manager

INFORMATION- 5/3/16

VI. COMMUNICATIONS

A. COMMUNICATIONS RECEIVED:

1. Letter from Northcare Network
2. Letter from CUPPAD

B. COMMUNICATIONS FORWARDED:

1. Letter to UP State Fair Authority

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. Human Services Board minutes of 2-16-16, 3-28-16(info)
2. Public Health minutes of 3-17-16
3. Solid Waste Authority minutes of 3-22-16
5. Central Dispatch minutes of 4-13-16

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 2-25-16

NorthCare Network

200 West Spring Street - Suite 2
Marquette, Michigan 49855

MEMORANDUM

DATE: April 21, 2016

TO: Alger County Board of Commissioners
Chippewa County Board of Commissioners
Delta County Board of Commissioners
Luce County Board of Commissioners
Mackinac County Board of Commissioners
Marquette County Board of Commissioners
Menominee County Board of Commissioners
Schoolcraft County Board of Commissioners

FROM: Judi Brugman, SAPT Director/Contract Manager
Sandra Lambert, Administrative Assistant to the CEO
NorthCare Network

SUBJECT: WUPSAS Letter

At the April 20, 2016 NorthCare Network SUD Policy Board meeting, the board asked that a certified registered letter be sent to WUPSAS requesting supporting documentation and information in reference to the FY14-15 PA2 fund request (for the western seven counties) that was received at the meeting.

It is being provided to the Eastern eight counties for informational purposes only.

If you have further questions, please contact Judi at (906) 225-7286 or jbrugman@northcarenetwork.org

Thank you!



Phone: 906.225.7254 Toll-Free: 888.333.8030 Fax: 906.225.5149
www.northcare-up.org



NorthCare Network

200 West Spring Street - Suite 2
SUD Services
Marquette, Michigan 49855

April 21, 2016

Western Upper Peninsula Substance Abuse
Coordinating Agency
Mark Halkola, Director
902 W. Sharon Ave.
Houghton, MI 49931

Dear Mr. Halkola:

At the April 20, 2016 NorthCare SUD Policy Board meeting, Houghton County's appointee shared the WUPSAS funding request in the amount of \$101,000. Per the direction of the board, I am sending this letter to request supporting information as it relates to the enclosed WUPSAS Draft FY14-15 PA-2 funds document.

The specific information needed is as follows:

- ✓ Service description
- ✓ Number of consumers
- ✓ Number of units per consumer per service
- ✓ Dates of service
- ✓ Sufficient Supporting documentation to validate claims

Please provide the compiled information to NorthCare Network (Attention: Judi Brugman) as soon as possible but **no later than Friday, May 6, 2016**. You may contact me with any questions regarding this request for information at (906) 225-7286 or jbrugman@northcarenetwork.org

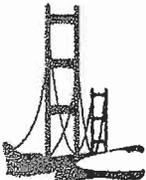
Sincerely,



Judi Brugman
SAPT Director/Contract Manager

Cc: SUD Policy Board
Upper Peninsula County Boards of Commission

Enclosure (1)



Phone: 906.225.7222 Toll-Free: 800-305-6564
www.northcare-up.org



DRAFT

FY 14-15 PA-2 FUNDS BY COUNTY

WESTERN UPPER PENINSULA
PA-2 FUNDS USE PLAN
BY COUNTY FOR SERVICES ETAL.
10/1/2015 THRU 3/31/2016

COUNTY	BARAGA	DICKINSON	GOGEBIC	HOUGHTON	IRON	KEWEENAW	ONTONAGON	TOTAL
SPECIFIC ALLOCATION	\$28,488.50	\$57,872.50	\$30,067.00	\$142,023.50	\$30,111.00	\$8,659.50	\$21,243.50	\$318,465.50
% OF TOTAL	(9%)	(18%)	(9.5%)	(44.5%)	(9.5%)	(2.5%)	(7%)	(100%)

TRANSITION PLAN COSTS

WUPSAS (CA)								
FY 15-16 Service & Operational Costs (include direct service & carry forward systems cost FY 14-15)								
Available Balance	9,090.00	18,180.00	9,595.00	44,945.00	9,595.00	2,525.00	7,070.00	101,000.00
	19,398.50	39,692.50	20,472.00	97,078.50	20,516.00	6,134.50	14,173.50	217,465.50



2950 College Ave., Escanaba, MI 49829 • www.cuppad.org • cuppad@cuppad.org
Phone: 906-786-9234 • Fax: 906-786-4442 • 800-562-9828

April 22, 2016

TO: Local Units of Government in Dickinson County
Interested Parties
Christina Miller, MDEQ
Dickinson County Controller
Dickinson County Clerk
Dickinson County Library
Solomonson Branch Library

FROM: Emma DeGan, Assistant Planner *ED*

SUBJECT: Proposed Amendments to the Dickinson County Solid Waste Management Plan

The Dickinson County Solid Waste Management Planning Committee is in the process of amending the current solid waste plan. A 90-day Public Review Period is established from April 25, 2016 until July 25, 2016. A Public Hearing on the Amendments will be held after the Public Review Period has ended at a time and place to be determined.

The Amendments being proposed are:

- Allow for the exportation of 100% of Dickinson County waste with no conditions to landfills in Delta, Menominee, Ontonagon and Schoolcraft Counties. (Currently the Plan allows for the exportation of 100% of waste to Alger County, which will still be allowed.)
- Allow for the siting of a Type II landfill by Niagara Development, LLC on their lands located in Section 13, Town 39 North, Range 30 West, Breitung Township, for disposal of Dickinson County household waste.
- Allow for the importation of Type III wastes from the 14 Upper Peninsula counties for disposal at the existing Niagara Development Type III landfill in Breitung Township, subject to a maximum of 15 truckloads per day to the landfill.
- Change references of Champion International Landfill to Verso Quinnesec LLC and Champion International to Verso Paper Corporation-Quinnesec Mill in appropriate places in the text. (No change in landfill size, location or conditions are proposed.)

At this time, there is no action needed by local units in the county other than reviewing the proposed amendments. You are encouraged to submit your comments, if any, to the Solid Waste Planning Committee.

Copies of the Plan Amendments may be viewed at the following locations during normal office hours:

Dickinson County Controller, Courthouse, 705 S. Stephenson Ave., Iron Mountain, MI
Dickinson County Library, 401 Iron Mountain Street, Iron Mountain, MI
Solomonson Branch Library, 620 Section Street, Norway, MI
CUPPAD Regional Commission, 2950 College Avenue, Escanaba, MI

Comments on the Plan Amendment may be submitted to and addressed to Emma DeGan, Dickinson County Solid Waste Plan Amendment, c/o CUPPAD Regional Commission, 2950 College Ave., Escanaba, MI 49829.

Comments during the Public Review Period will be accepted until July 25, 2016. Public comments will also be accepted at the Public Hearing, at a time and place to be determined.

Enclosures- proposed solid waste plan amendments

Interested Parties Distribution:

Menominee County Board of Commissioners
Delta County Board of Commissioners
Alger County Board of Commissioners
Schoolcraft County Board of Commissioners
Ontonagon County Board of Commissioners
Niagara Development LLC
Verso Quinnesec LLC
Iron Mountain Daily News
Iron County Board of Commissioners
Marquette County Board of Commissioners
Delta Solid Waste Management Authority
K&W Landfill
Michigan Environ's Landfill

Dickinson County Solid Waste Management Planning Committee

Proposed Amendments to the Dickinson County Solid Waste Management Plan

1. CONCLUSIONS –EXECUTIVE SUMMARY, PAGE I-2:

Change all references to Great American Disposal Company to Great American Environmental Services, Inc. as this is the legal site name.

Delete the first paragraph and replace with:

Solid waste disposal for Dickinson County includes the utilization of landfills in either Alger, Delta, Dickinson, Menominee, Ontonagon, and/or Schoolcraft Counties.

2. SELECTED ALTERNATIVES – EXECUTIVE SUMMARY, PAGE I-2:

Add the following disposal sites:

Out of County Disposal: Wood Island Waste Management, Inc. – Alger County
Michigan Environs, Inc. – Menominee County
Hiawatha Shores Landfill, Inc. – Schoolcraft County
Delta County Landfill – Delta County
K & W Landfill – Ontonagon County

In County Disposal: Niagara Development LLC Type III Landfill
Niagara Development LLC Type II Landfill, if permitted and licensed as a Type II Landfill

3. DATA BASE, PAGE II-2:

Change references to Dickinson County Solid Waste Management Authority (DCSWMA Transfer Station) and Great American Disposal Company transfer station to Dickinson County Solid Waste Transfer Station (GAD) as this is the specific site name. Change reference of Verso Paper Company to Verso Paper Corporation- Quinnesec Mill and Verso Quinnesec Mill to Verso Quinnesec LLC.

Alter first paragraph as follows:

Solid waste disposal areas within the county to be used to meet disposal needs for the planning period are the Dickinson County Solid Waste Transfer Station (GAD), the Verso Paper Corporation- Quinnesec Mill landfill, Niagara Development LLC Type III Landfill and Niagara Development LLC Type II Landfill if licensed and permitted.

Alter the first bullet point as follows:

The Dickinson County Solid Waste Management Authority under contract with Great American Environmental Services, Inc. may operate a waste transfer station in Breitung

Township (Dickinson County Solid Waste Transfer Station (GAD)) located in Section 33, Township 40 North, Range 30 West.

Alter the second bullet point as follows:

Verso Quinnesec LLC operates a landfill in Section 12, Township 39 North, Range 30 West solely for the disposal of waste generated by the Verso Paper Corporation-Quinnesec Mill. There are 58 acres permitted as a landfill with an estimated life of 15 years. The landfill will be used only for disposal of waste generated by Verso Paper Corporation- Quinnesec Mill.

Alter the third bullet point as follows:

Niagara Development LLC operates a landfill in Section 13, Township 39 North, Range 30 West. Low hazard industrial waste generated within the Upper Peninsula is permitted to be disposed at the Niagara Development Type III Landfill. There are 39 acres permitted as a landfill with an estimated life of 66.8 years, based on current disposal rates.

Add the fourth bullet as follows:

Niagara Development LLC Type II Landfill, if permitted, licensed and constructed is permitted to accept waste from Dickinson County.

Alter the last paragraph as follows:

Out of county facilities which may be used include the Wood Island Waste Management Inc. in Alger County, Michigan Environs, Inc. in Menominee County, Delta County Landfill in Delta County, K & W Landfill in Ontonagon County, and Hiawatha Shores Landfill Inc. in Schoolcraft County.

4. SOLID WASTE COLLECTION SERVICES AND TRANSPORTATION INFRASTRUCTURE, PAGE II-5:

With the exception of the header and title, make page identical to page III-12 after making the amendments listed below.

Alter paragraph five as follows:

Waste brought to the Dickinson County Solid Waste Transfer Station (GAD) is currently transported to and disposed of at the Wood Island Waste Management, Inc. in Alger County. Great American Environmental Services, Inc. currently operates the Dickinson County Solid Waste Transfer Station (GAD) under contract the Dickinson County Solid Waste Management Authority.

Add the following as the last paragraph:

The Dickinson County Solid Waste Management Authority may select other entities that would best serve their interest and/or other disposal facilities. The exportation of waste from Dickinson County may be processed at the transfer station in Dickinson County prior to transport to Alger, Delta, Menominee, Ontonagon and/or Schoolcraft Counties.

5. SELECTED SOLID WASTE MANAGEMENT SYSTEM, PAGE III-1:

Change references to Dickinson County Solid Waste Management Authority (DCSWMA Transfer Station) to Dickinson County Solid Waste Transfer Station (GAD) as this is the specific site name. Change reference of Verso Paper Company to Verso Paper Corporation- Quinnesec Mill and Verso Quinnesec Mill to Verso Quinnesec LLC.

Alter paragraph two as follows:

Great American Environmental Services, Inc. will operate under contract with the Dickinson County Solid Waste Management Authority a waste transfer station in Breitung Township, the Dickinson County Solid Waste Transfer Station (GAD). All solid waste* types delivered to the DCSW Transfer Station (GAD) may be transported to the Wood Island Waste Management, Inc. in Alger County, Delta County Landfill in Delta County, Michigan Environs Inc. in Menominee County, K & W Landfill in Ontonagon County and/or the Hiawatha Shores Landfill, Inc. in Schoolcraft County.

Alter paragraph three as follows:

The Niagara Development Type III Landfill is permitted and licensed to operate and accept only low hazard industrial waste, construction and demolition waste. The facility may, if permitted and licensed in the future as a Type II landfill, accept Type II waste from Dickinson County.

Alter paragraph four as follows:

Verso Quinnesec LLC landfill is only authorized to dispose of waste generated by Verso Paper Company- Quinnesec Mill.

Alter paragraph seven as follows:

Household waste and commercial waste generated within Dickinson County may be delivered to the Dickinson County Solid Waste Transfer Station (GAD) in Quinnesec. Construction and demolition waste may be delivered to the DCSW Transfer Station (GAD).

Alter paragraph seven as follows:

Low hazard industrial, and construction and demolition waste generated within the Upper Peninsula may be disposed of at the Niagara Development Type III Landfill, subject to the condition of a maximum of 15 truckloads per day to the landfill.

Alter the last paragraph as follows:

The Dickinson County Solid Waste Management Authority will contract with Great American Environmental Services, Inc. or other selected entities that would best serve their interest to provide labor for all operations at the Dickinson County Solid Waste Processing Center.

6. IMPORT AUTHORIZATION, PAGE III-2:

Authorize importation of Type III wastes from Upper Peninsula counties, subject to a maximum of 15 truckloads per day into the landfill from all importing counties, to the Niagara Development Type III landfill.

7. EXPORT AUTHORIZATION, PAGE III-4:

Refer to facility names by their specific site names:

- Replace Wood Island with Wood Island Waste Management, Inc.
- Replace United Waste Systems of Menominee- Michigan Environs with Michigan Environs, Inc.
- Replace Delta Solid Waste Management Authority Landfill with Delta County Landfill

Add Schoolcraft County as an Importing County with Hiawatha Shores Landfill, Inc. as the facility name.

Add Ontonagon County as an Importing County with K&W Landfill as the facility name.

For Wood Island Landfill in Alger County, Michigan Environs Landfill in Menominee County, Delta Solid Waste Management Authority Landfill in Delta County, Hiawatha Shores Landfill in Schoolcraft County, and K&W Landfill in Ontonagon County list the Authorized Quantity/Daily and Authorized Quantity/Annual as 100%.

For Wood Island Landfill in Alger County, Michigan Environs Landfill in Menominee County, Delta Solid Waste Management Authority Landfill in Delta County, Hiawatha Shores Landfill in Schoolcraft County, and K&W Landfill in Ontonagon County list the authorized conditions as P (Primary Disposal).

8. SOLID WASTE DISPOSAL AREAS, PAGE III-6:

Refer to facility names by their specific site names:

- Replace Wood Island with Wood Island Waste Management, Inc.
- Replace United Waste Systems of Menominee- Michigan Environs with Michigan Environs, Inc.
- Replace Delta Solid Waste Management Authority Landfill with Delta County Landfill
- Add Niagara Development LLC (if licensed and permitted) as Type II landfill
- Replace Champion International, Inc. with Verso Paper Corporation- Quinnesec Mill

Change Great American Disposal Company listed under Type A Transfer Facility to Dickinson County Solid Waste Transfer Station (GAD) as this is the specific site name.

Add Hiawatha Shores Landfill, Inc. and K&W Landfill under Type II Landfill.

9. SOLID WASTE COLLECTION SERVICES AND TRANSPORTATION, PAGE III-12:

Change all references to Great American Disposal Company to Great American Environmental Services, Inc. as this is the legal site name.

Alter paragraph five as follows:

Waste brought to the Dickinson County Solid Waste Transfer Station (GAD) is currently transported to and disposed of at the Wood Island Waste Management, Inc. in Alger County. Great American Environmental Services, Inc. currently operates the Dickinson

County Solid Waste Transfer Station (GAD) under contract the Dickinson County Solid Waste Management Authority.

Add the following as the last paragraph:

The Dickinson County Solid Waste Management Authority may select other entities that would best serve their interest and/or other disposal facilities. The exportation of waste from Dickinson County may be processed at the transfer station in Dickinson County prior to transport to Alger, Delta, Menominee, Ontonagon and/or Schoolcraft Counties.

10. SITING REVIEW PROCEDURES, PAGE III-28:

Change reference of Verso Paper Company to Verso Paper Corporation- Quinnesec Mill and Verso Quinnesec Mill to Verso Quinnesec LLC.

Refer to Wood Island Landfill as Wood Island Waste Management, Inc. and DCSWMA Transfer Station as Dickinson County Solid Waste Transfer Station (GAD) as they are the specific site names of the facilities.

Remove Type II Municipal Landfill from Authorized Disposal Area Types.

Alter first bullet under Siting Criteria as follows:

Expansion of the Verso Paper Corporation- Quinnesec Mill landfill facility located in Section 12, Township 39 North, Range 30 West is permitted.

Add fourth bullet under Siting Criteria as follows:

Construction of a Type II landfill by Niagara Development LLC in Section 13, Township 39 North, Range 30 West is deemed automatically consistent with the Plan.

11. IDENTIFICATION OF RESPONSIBLE PARTIES, PAGE III-31:

Alter Transportation as follows:

Great American Environmental Services, Inc. or other waste haulers serving Dickinson County

Replace The Great American Disposal Company listed under Transfer Stations with Dickinson County Solid Waste Transfer Station (GAD)

Under Sanitary Landfills remove listed Wood Island Sanitary Landfill and replace with

Niagara Development Type III Landfill
Verso Paper Corporation- Quinnesec Mill
Niagara Development Type II Landfill, if permitted and licensed

Alter Ultimate Disposal Area Uses as listed:

Wood Island Waste Management, Inc. – Alger County
Michigan Environs, Inc. – Menominee County
Hiawatha Shores Landfill, Inc. – Schoolcraft County

Delta County Landfill – Delta County
K&W Landfill – Ontonagon County

12. ATTACHMENTS, PAGE D-5

Replace Location of Solid Waste disposal Facilities map with map showing location of landfills in Ontonagon and Schoolcraft Counties.

13. ATTACHMENTS, PAGE D-6:

Delete Special Conditions Attachment, page D-6

END OF AMENDMENTS

EXECUTIVE SUMMARY

CONCLUSIONS

Solid waste disposal for Dickinson County includes the utilization of landfills in either Alger, Delta, Dickinson, Menominee, Ontonagon, and/or Schoolcraft Counties.

The drop-off recycling center and yardwaste composting site will be operated by Great American Environmental Services, Inc. under contract with the Dickinson County Solid Waste Management Authority. The Dickinson County Solid Waste Management Authority will continue to operate the household hazardous waste collection program.

Existing waste collection and transportation systems will be used throughout the planning period.

Encourage the disposal of low hazard industrial waste and Construction and Demolition waste in the Niagara Development Type III Landfill. Disposal of such waste must be consistent with the Michigan Department of Environmental Quality (MDEQ) operating license issued to Niagara Development Type III Landfill.

SELECTED ALTERNATIVES

Out of County Disposal: Wood Island Waste Management Inc.– Alger County
Michigan Environs Inc. – Menominee County
Hiawatha Shores Landfill Inc.– Schoolcraft County
Delta County Landfill – Delta County
K & W Landfill – Ontonagon County

In County Disposal: Niagara Development LLC Type III Landfill
Niagara Development LLC Type II Landfill, if permitted and
licensed as a Type II Landfill

Waste Reduction/Recycling: Recycling Drop Off Center – Dickinson County Solid Waste Processing Facility; Compost Site – Dickinson County Solid Waste Processing Facility

Potentially Hazardous Materials: Household Hazardous Waste Collection Center – Dickinson County Solid Waste Processing Facility

DATA BASE

Inventory and description of all solid waste disposal areas within the county or to be utilized by the county to meet its disposal needs for the planning period.

Solid waste disposal areas within the county to be used to meet disposal needs for the planning period are the Dickinson County Solid Waste Transfer Station (GAD), the Verso Paper Corporation- Quinnesec Mill landfill, Niagara Development LLC Type III Landfill and Niagara Development LLC Type II Landfill if licensed and permitted.

Solid waste disposal areas for Dickinson County are:

- The Dickinson County Solid Waste Management Authority under contract with Great American Environmental Services, Inc. may operate a waste transfer station in Breitung Township (Dickinson County Solid Waste Transfer Station (GAD)) located in Section 33, Township 40 North, Range 30 West.
- Verso Quinnesec LLC operates a landfill in Section 12, Township 39 North, Range 30 West solely for the disposal of waste generated by the Verso Paper Corporation- Quinnesec Mill. There are 58 acres permitted as a landfill with an estimated life of 15 years. The landfill will be used only for disposal of waste generated by Verso Paper Corporation- Quinnesec Mill.
- Niagara Development LLC operates a landfill in Section 13, Township 39 North, Range 30 West. Low hazard industrial waste generated within the Upper Peninsula is permitted to be disposed at the Niagara Development Type III Landfill. There are 39 acres permitted as a landfill with an estimated life of 66.8 years, based on current disposal rates.
- Niagara Development LLC Type II Landfill, if permitted, and licensed, is permitted to accept waste from Dickinson County.

Out of county facilities which may be used include the Wood Island Waste Management Inc. in Alger County, Michigan Environs, Inc. in Menominee County, Delta County Landfill in Delta County, K & W Landfill in Ontonagon County, and Hiawatha Shores Landfill Inc. in Schoolcraft County.

DATA BASE

SOLID WASTE COLLECTION SERVICES AND TRANSPORTATION INFRASTRUCTURE

The following describes the solid waste collection services and transportation infrastructure that will be utilized within the County to collect and transport solid waste.

The Cities of Iron Mountain, Kingsford and Norway will continue to provide curbside collection of residential and certain commercial wastes generated within their boundaries, with municipal employees and equipment. Breitung Township will continue to provide curbside collection of residential waste through a contract with Great American Environmental Services, Inc., a different private company or resume municipal service. Sagola Township will continue to provide curbside collection of solid waste and recyclables through a contract with Warmboe and Bates, or another private party.

Residents of Waucedah and Norway Townships will continue individual contracts with private waste collection companies to deliver waste to the transfer station or deliver it themselves.

Felch, Breen and West Branch Townships will continue to operate green box collection sites for their residents. The Great American Environmental Services, Inc. provides transportation for waste collect in Felch and West Branch Townships. Superior Special Services, Inc. collects the waste from Breen Township.

Waste collection at residential, commercial and industrial locations may be collected by either municipal or private haulers.

Waste brought to the Dickinson County Solid Waste Transfer Station (GAD) is currently transported to and disposed of at the Wood Island Waste Management, Inc. in Alger County. Great American Environmental Services, Inc. currently operates the Dickinson County Solid Waste Transfer Station (GAD) under contract the Dickinson County Solid Waste Management Authority.

The Dickinson County Solid Waste Management Authority may select other entities that would best serve their interest and/or other disposal facilities. The exportation of waste from Dickinson County may be processed at the transfer station in Dickinson County prior to transport to Alger, Delta, Menominee, Ontonagon, and/or Schoolcraft Counties.

SELECTED SYSTEM

THE SELECTED SOLID WASTE MANAGEMENT SYSTEM

The Selected Solid Waste Management System (Selected System) is a comprehensive approach to managing the County's solid waste and recoverable materials. The Selected System addresses the generation, transfer and disposal of the County's solid waste. It aims to reduce the amount of solid waste sent for final disposal by volume reduction techniques and by various resource conservation and resource recovery programs. It also addresses collection processes and transportation needs that provide the most cost effective, efficient service. Proposed disposal area locations and capacity to accept solid waste are identified as well as program management, funding, and enforcement roles for local agencies. Detailed information of recycling programs, evaluation, and coordination of the Selected System is included in Appendix B. Following is an overall description of the Selected System:

The selected solid waste management system for Dickinson County is for municipalities to be responsible for residential solid waste collection systems. All waste types would need to be characterized and disposed of properly.

Great American Environmental Services, Inc. will operate under contract with the Dickinson County Solid Waste Management Authority a waste transfer station in Breitung Township, the Dickinson County Solid Waste Transfer Station (GAD). All solid waste* types delivered to the DCSW Transfer Station (GAD) may be transported to the Wood Island Waste Management, Inc. in Alger County, Delta County Landfill in Delta County, Michigan Environs Inc. in Menominee County, K & W Landfill in Ontonagon County and/or the Hiawatha Shores Landfill, Inc. in Schoolcraft County.

* "Solid waste" as defined within the NREPA Solid Waste Act, 324.11506 Definitions; S to Y.

The Niagara Development Type III Landfill is permitted and licensed to operate and accept only low hazard industrial waste, construction and demolition waste. The facility may, if permitted and licensed in the future as a Type II landfill, accept Type II waste from Dickinson County.

Verso Quinnesec LLC landfill is only authorized to dispose of waste generated by Verso Paper Company- Quinnesec Mill.

Household waste and commercial waste generated within Dickinson County may be delivered to the Dickinson County Solid Waste Transfer Station (GAD) in Quinnesec. Construction and demolition waste may be delivered to the DCSW Transfer Station (GAD).

Waste generated by Verso Paper Corporation- Quinnesec Mill operations within Dickinson County will be disposed of at its own landfill facility. All costs are the responsibility of Verso Paper Corporation.

Low hazard industrial, and construction and demolition waste generated within the Upper Peninsula may be disposed of at the Niagara Development Type III Landfill, subject to the condition of a maximum of 15 truckloads per day to the landfill.

The Dickinson County Solid Waste Management Authority will operate a recycling drop-off center, a yard waste composting program and household hazardous waste program at the solid waste processing facility.

The Dickinson County Solid Waste Management Authority will contract with the Great American Environmental Services, Inc. or other selected entities that would best serve their interest to provide labor for all operations at the Dickinson County Solid Waste Processing Center.

Selected System

IMPORT AUTHORIZATION

If a Licensed solid waste disposal area is currently operating within the County, disposal of solid waste generated by the EXPORTING COUNTY is authorized by the IMPORTING COUNTY up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 1-A.

Table 1-A

CURRENT IMPORT VOLUME AUTHORIZATION OF SOLID WASTE

IMPORTING COUNTY	EXPORTING COUNTY	FACILITY NAME¹	AUTHORIZED QUANTITY/ DAILY	AUTHORIZED QUANTITY/ ANNUAL	AUTHORIZED CONDITIONS²
Dickinson	Alger	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Baraga	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Chippewa	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Delta	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Gogebic	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Houghton	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties

Dickinson	Iron	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Keweenaw	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Luce	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Mackinac	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Marquette	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Menominee	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Ontonagon	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties
Dickinson	Schoolcraft	Niagara Development Type III Landfill	100% Type III	100% Type III	Maximum of 15 truckloads per day into landfill from all importing counties

¹ Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

² Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section.

Selected System

EXPORT AUTHORIZATION

If a Licensed solid waste disposal area is currently operating within another County, disposal of solid waste generated by the EXPORTING COUNTY is authorized up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 2-A if authorized for import in the approved Solid Waste Management Plan of the receiving County.

Table 2-A

CURRENT EXPORT VOLUME AUTHORIZATION OF SOLID WASTE

EXPORTING COUNTY	IMPORTING COUNTY	FACILITY NAME ¹	AUTHORIZED QUANTITY/ DAILY	AUTHORIZED QUANTITY/ ANNUAL	AUTHORIZED CONDITIONS ²
Dickinson	Alger	Wood Island Waste Management Inc.	100%	100%	P
Dickinson	Menominee	Michigan Environs Inc.	100%	100%	P
Dickinson	Delta	Delta County Landfill	100%	100%	P
Dickinson	Schoolcraft	Hiawatha Shores Landfill Inc.	100%	100%	P
Dickinson	Ontonagon	K&W Landfill	100%	100%	P

Additional authorizations and the above information for those authorizations are listed on an attached page.

¹ Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

² Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section.

SELECTED SYSTEM

SOLID WASTE DISPOSAL AREAS

The following identifies the names of existing disposal areas which will be utilized to provide the required capacity and management needs for the solid waste generated within the County for the next five years and, if possible, the next ten years. Pages III-7-1 through III-7-5 contain descriptions of the solid waste disposal facilities which are located within the County and the disposal facilities located outside of the County which will be utilized by the County for the planning period. Additional facilities within the County with applicable permits and licenses may be utilized as they are cited by this Plan, or amended into this Plan, and become available for disposal. If this Plan update is amended to identify additional facilities in other counties outside the County, those facilities may only be used if such import is authorized in the receiving County's Plan. Facilities outside of Michigan may also be used if legally available for such use.

Type II Landfill:

Wood Island Waste Management, Inc.
Michigan Environs, Inc.
Delta County Landfill
Hiawatha Shores Landfill, Inc.
K&W Landfill
Niagara Development LLC (if licensed and permitted)

Type III Landfill:

Niagara Development LLC
Verso Paper Corporation- Quinnesec Mill

Incinerator:

Waste-to-Energy Incinerator:

Type A Transfer Facility:

Dickinson County Solid Waste Transfer Station (GAD)

Type B Transfer Facility:

Processing Plant:

Waste Piles:

Other:

Additional facilities are listed on an attached page. Letters from or agreements with the listed disposal areas owners/operators stating their facility capacity and willingness to accept the County's solid waste are in the Attachments Section.

SELECTED SYSTEM

SOLID WASTE COLLECTION SERVICES AND TRANSPORTATION:

The following describes the solid waste collection services and transportation infrastructure which will be utilized within the County to collect and transport solid waste.

The Cities of Iron Mountain, Kingsford and Norway will continue to provide curbside collection of residential and certain commercial wastes generated within their boundaries, with municipal employees and equipment. Breitung Township will continue to provide curbside collection of residential waste through a contract with Great American Environmental Services, Inc., a different private company or resume municipal service. Sagola Township will continue to provide curbside collection of solid waste and recyclables through a contract with Warmboe and Bates, or another private party.

Residents of Waucedah and Norway Townships will continue individual contracts with private waste collection companies to deliver waste to the transfer station or deliver it themselves.

Felch, Breen and West Branch Townships will continue to operate green box collection sites for their residents. The Great American Environmental Services, Inc. provides transportation for waste collect in Felch and West Branch Townships. Superior Special Services, Inc. collects the waste from Breen Township.

Waste collection at residential, commercial and industrial locations may be collected by either municipal or private haulers.

Waste brought to the Dickinson County Solid Waste Transfer Station (GAD) is currently transported to and disposed of at the Wood Island Waste Management, Inc. in Alger County. Great American Environmental Services, Inc. currently operates the Dickinson County Solid Waste Transfer Station (GAD) under contract the Dickinson County Solid Waste Management Authority.

The Dickinson County Solid Waste Management Authority may select other entities that would best serve their interest and/or other disposal facilities. The exportation of waste from Dickinson County may be processed at the transfer station in Dickinson County prior to transport to Alger, Delta, Menominee, Ontonagon, and/or Schoolcraft Counties.

SELECTED SYSTEM

SITING REVIEW PROCEDURES

AUTHORIZED DISPOSAL AREA TYPES

The following solid waste disposal area types may not be sited by this Plan. Any proposal to construct a facility listed herein shall be deemed inconsistent with the Plan.

Type III Landfill – except expansion of existing industrial facilities

Waste Transfer and/or processing facilities.

SITING CRITERIA AND PROCESS

The following process describes the criteria and procedures to be used to site solid waste disposal facilities and determine consistency with this Plan. (attach additional pages if necessary)

Type II landfill siting criteria are not included because ten years of capacity have been provided by contract with Wood Island Landfill.

Expansion, or construction, of the following solid waste facilities are considered to be consistent with the Dickinson County Solid Waste Management Plan:

- Expansion of the Verso Paper Corporation- Quinnesec Mill landfill facility located in Section 12, Township 39 North, Range 30 West is permitted.
- Expansions of the Niagara Development Type III Landfill located in Section 13, Township 39 North, Range 30 West are deemed automatically consistent with the Plan; so long as they do not exceed the acres sited for use that are identified in the facility description. In addition, Niagara Development Type III Landfill is deemed automatically consistent to receive a construction permit for a Construction and Demolition Waste Landfill.
- Construction or expansion of the Dickinson County Solid Waste Transfer Station (GAD) located in Section 33, Township 40 North, Range 30 West is permitted.
- Construction of a Type II landfill by Niagara Development LLC in Section 13, Township 39 North, Range 30 West is deemed automatically consistent with the Plan.

SELECTED SYSTEM

Transportation: Great American Environmental Services, Inc. or other waste haulers serving Dickinson County

Disposal Areas:

Processing Plants

Incineration

Transfer Stations Dickinson County Solid Waste Transfer Station (GAD)

Sanitary Landfills Niagara Development Type III Landfill
Verso Paper Corporation- Quinnesec Mill
Niagara Development Type II Landfill, if permitted and licensed

Ultimate Disposal Area Uses: Wood Island Waste Management, Inc. – Alger County
Michigan Environs, Inc. – Menominee County
Hiawatha Shores Landfill, Inc. – Schoolcraft County
Delta County Landfill – Delta County
K & W Landfill – Ontonagon County

Local Responsibility for Plan Update Monitoring & Enforcement:

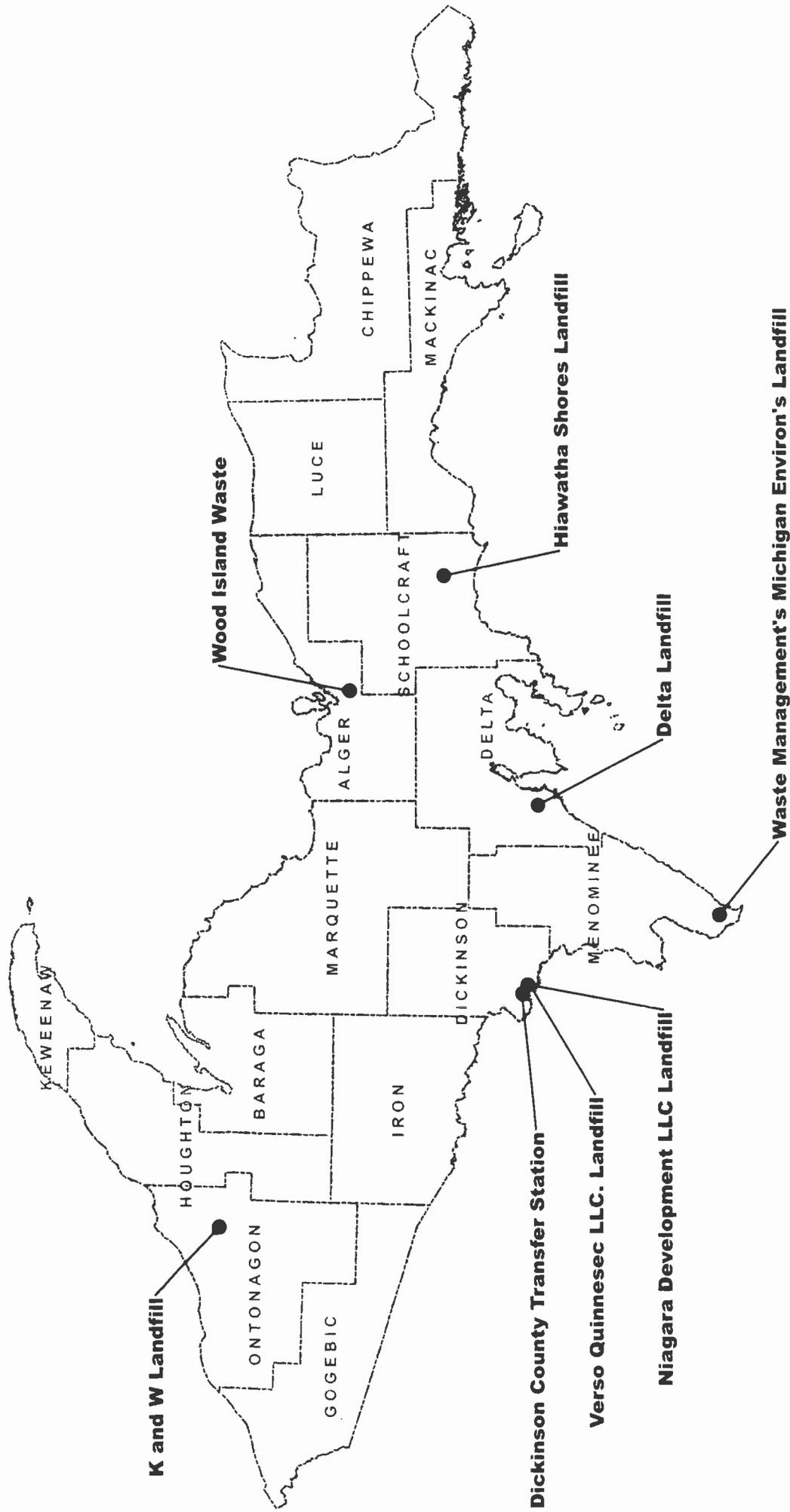
Dickinson County Solid Waste Management Planning Committee/ Dickinson County Solid Waste Management Authority

Dickinson County will be responsible for enforcement of plan.

Educational and Informational Programs: Dickinson County Solid Waste Management Authority

Documentation of acceptance of responsibilities is contained in Appendix D.

LOCATION OF SOLID WASTE DISPOSAL FACILITIES



DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE

310 LUDINGTON STREET

ESCANABA, MICHIGAN 49829

PHONE: 906-789-5100

FAX: 906-789-5197



April 12, 2016

U.P. State Fair Authority
230 Ludington St
Escanaba, MI 49829

Dear Board members of the U.P. State Fair Authority,

At the regular meeting on March 15, 2016, the Delta County Board of Commissioners approved a grant application for the U.P. State Fair Authority to relocate, and make improvements to its campground. This was done after discussion on the potential impact this would have on the Delta County Parks system. Despite potential conflict, the Board decided to approve the grant application with the understanding that it would assist the U.P. State Fair Authority in its efforts to attract the types of events that spur economic activity in the Upper Peninsula.

With every intention of supporting events at the U.P. State Fairgrounds, and also seeking to maintain the recent progress of the Delta County Parks System, the Delta County Board of Commissioners voted on April 5th to respectfully request that the U.P. State Fair Authority refrain from offering seasonal memberships in its fairgrounds. Although the Board supports improvements to the campgrounds, the majority feels that direct seasonal competition would have an adverse effect locally.

Thank you for your consideration.

Sincerely,

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

Mary K. Harrington
Board Chair

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

BOARD MEMBERS

**GERALD SMITH, CHAIR
ELAINE BOYNE
STACEY RANDALL**

DIRECTOR

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

Meeting #985

Date: February 16, 2016

The regular meeting of the Delta County Department of Health and Human Services Board was called to order by Gerald Smith, Board Chair, at 10:04 a.m. Eastern Time. The meeting was held in the Delta County Board Room on the second floor of the State Office Building located at 305 Ludington Street, Escanaba.

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

Others Present: None.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Minutes of the January 11, 2016, Board Meeting were reviewed and discussed. A motion to accept the minutes was made by Ms. Randall and supported by Ms. Boyne. Motion passed without opposition.

FINANCIAL REPORT:

The financial report for January 2016 was reviewed. There were \$45.60 in expenditures for DHS Board Meeting attendance; leaving a balance of \$2,835.80.

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

DIRECTOR'S REPORT:

Staffing Information: Delta County: There are 5 full time management staff, including 1 tri-county director and four first line supervisors consisting of 1 children's protective services supervisor, 1 foster care supervisor, 1 assistance payments supervisor and 1 general program supervisor who covers some assistance payments staff in Delta County and an Indian outreach worker in Menominee County. There is 1 tri-county community

resource coordinator. There are 5 administrative support staff, 4 general and 1 fiscal. There are 6 children's protective services specialists, 6 foster care and foster home licensing specialists, 1 educational planner who serves the entire Upper Peninsula and 1 MiTeam Analyst who covers the Triad. There are 12 assistance payments specialists (two are on a long term military leave, one position is vacant). There is currently a hiring freeze in effect for the Assistance Payments and Administrative Support areas and it is anticipated to last throughout fiscal year 2016.

We have 4 Business Service Center 1 staff stationed in our office, which includes 1 contract specialist, 1 child welfare funding specialist and 2 Adult Services Specialists.

We have 2 central office personnel stationed in our office - both Michigan Rehabilitation Services analysts - 1 full time and 1 part time.

Statewide Director's Meeting Information: No information provided.

Collaborative Issues: No new information was provided.

Business Plan Update:

- Assistance Payments Standard of Promptness: Current data for Delta County is 93.50%. Business Services Center 1 average is 96.36% and State average is 95.66%.
- Family Independence Program Work Participation Rate: Current data is 25% Statewide Goal is 50%. Year to date average for Delta County is 54.03%.

Miscellaneous:

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

- Family Independence Program: 44 cases; 89 recipients; \$11,165.00 in benefits provided.
- Food Assistance Program: 2,869 cases; 5,315 recipients; \$592,127.00 in benefits provided.
- State Disability Assistance: 16 cases; 16 recipients; \$5,520.00 in benefits provided.
- Child Development and Care: 75 cases; 108 recipients; \$27,751.00 in benefits provided.
- State Emergency Relief: 23 cases; \$9,457.00 in benefits provided.
- Unduplicated total: 2,915 cases; 5,377 recipients; \$646,020.00 in benefits provided.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 1,210 cases; 2,422 recipients
- Other Children < Age 21: 280 cases; 313 recipients
- Pregnant Women & Children Under 19: 1,097 cases; 1,770 recipients
- Non-SSI Aged, Blind & Disabled: 1,020 cases; 1,057 recipients

- SSI Aged, Blind & Disabled: 1,105 cases; 1,105 recipients
- Medicaid Eligible Total: 4,255 cases; 6,653 recipients

Healthy Michigan Plan County Enrollment: 2247

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

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

Board Member Input/Suggestions: None.

A motion to accept the Director's Report was made by Ms. Boyne and supported by Ms. Randall. Motion passed without opposition.

UNIT REPORT: None

BOARD BUSINESS:

1. **Approval of Vouchers:**

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

2. **MCSSA:** Elaine Boyne will be attending the Statewide Legislative Conference on March 22 and 23, 2016.

The District One meetings for 2016 are: April 27th, July 27th and October 26th. All meetings are in Marquette at the Landmark Inn and start at 1130 Eastern. MCSSA State President will be coming to the U.P. in June and the U.P. DHHS Boards may get together to meet with him – more information to follow.

NEW BUSINESS: One contract was presented for review:

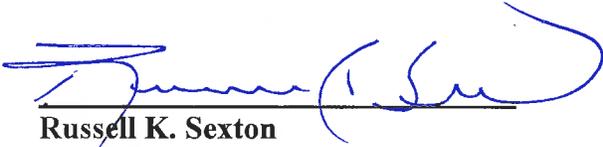
COUN 16 Various. This is a statewide contract that any qualified counsellor can enter into. A contracted counsellor can then be used by the local offices when that service is needed for a particular client. There are no funds attached to these contracts and funding occurs as referrals are made by the local offices and paid out of local office funds. Clinical Counseling is paid at \$63.00 per unit (50 minutes). Group Counseling is paid at \$120.00 per unit and ancillary services are paid at \$31.50 per hour.

Ms. Boyne made a motion to signify review of the contract, which was supported by Ms. Randall. Motion passed without opposition.

PUBLIC COMMENT: There were no public comment.

NEXT MEETING: March 21, 2016 at 10:00 a.m. in the Delta County DHS Board Room.

ADJOURNMENT: Motion to adjourn made by Ms. Boyne and supported by Ms. Randall. Meeting adjourned at 10:45 a.m.



Russell K. Sexton
Board Secretary



Gerald Smith
Chairperson

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

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

BOARD MEMBERS

**GERALD SMITH, CHAIR
ELAINE BOYNE
STACEY RANDALL**

DIRECTOR

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

Meeting #985

Date: March 28, 2016

The regular meeting of the Delta County Department of Health and Human Services Board was unable to be held due to an inability to attain a quorum of members after two meeting attempts.

Present: Gerald Smith, Board Chair; and Sue Asplund, Acting Board Secretary.

Others Present: None.

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of the February 16, 2016, Board Meeting will be reviewed and discussed at the April 2016 meeting.

FINANCIAL REPORT:

The financial report for February and March 2016 will be reviewed at the April meeting.

DIRECTOR'S REPORT:

Staffing Information:

Statewide Director's Meeting Information:

Collaborative Issues:

Business Plan Update:

Miscellaneous:

Board Member Input/Suggestions: None.

UNIT REPORT: None

BOARD BUSINESS:

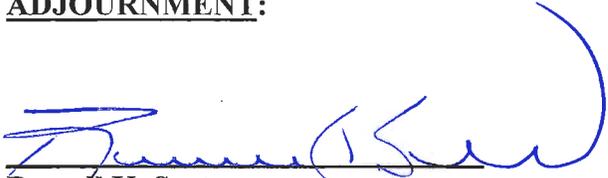
1. **Approval of Vouchers:**
2. **MCSSA:** The District One meetings for 2016 are: April 27th, July 27th and October 26th. All meetings are in Marquette at the Landmark Inn and start at 1130 Eastern.
MCSSA State President will be coming to the U.P. in June and the U.P. DHHS Boards may get together to meet with him – more information to follow.

NEW BUSINESS:

PUBLIC COMMENT:

NEXT MEETING: April 18, 2016 at 10:00 a.m. in the Delta County DHS Board Room.

ADJOURNMENT:


Russell K. Sexton
Board Secretary


Gerald Smith
Chairperson

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

A G E N D A

DELTA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING

305 Ludington Street, Second Floor Conference Room

May 16, 2016, 10:00 A.M. Eastern Time

- A. Approval of agenda**
- B. Approval of April 18, 2016 minutes**
- C. Financial report**
 - 1. Review of vouchers**
- D. Director's Report**
 - 1. Staffing Information**
 - 2. Statewide Directors Meeting/Information**
 - 3. Collaborative Issues/Information**
 - 4. Director's Portfolio Update**
 - 5. Miscellaneous**
 - 6. Board Member Input/Suggestions**
- E. Unit Reports:**
- F. Board business**
 - 1. Approval of vouchers**
 - 2. MCSSA**
- G. New business**
- H. Public comment (5 minute limit per speaker)**
- I. Next meeting – June 20, 2016 – 10:00 AM**
- J. Adjournment**

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

Mission:

The Michigan Department of Health and Human Services provides opportunities, services, and programs that promote a healthy, safe, and stable environment for residents to be self-sufficient.

Vision:

Develop and encourage measurable health, safety and self-sufficiency outcomes that reduce and prevent risk, promote equity, foster healthy habits, and transform the health and human services system to improve the lives of Michigan families.



Public Health Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, March 17, 2016

Board Members Present

Bob Burie

Jan Hafeman

Mary Harrington

Larry Schei

Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator

Dr. Terry Frankovich, Medical Director

Irene Huebler, Director of Administrative Support Services

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on March 17, 2016. The meeting was called to order at 1:00 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Director of Administrative Support Services, and is recorded above. Patrick Johnson was excused.

2. Approval of Agenda

Mr. Burie moved to approve the March 17, 2016 agenda as presented. Motion was supported by Ms. Harrington and carried.

3. Approval of Minutes

Ms. Hafeman moved the minutes from February 18, 2016, be approved. Motion was supported by Ms. Harrington and carried.

4. Public Comment

There was no public comment.

5. MERS Healthcare Savings Program

Mr. Snyder explained the MERS Healthcare Savings Program requirement that divisions now be created by job title and Board of Health approval is needed for each new division that is created. Additionally, the Mandatory Leave Conversion Contribution requirement should be amended to allow employees the option of converting leave time at time of retirement, rather than being mandated to contribute all accrued leave to the Healthcare Savings Program.

Ms. Hafeman moved the MERS Healthcare Savings Program current division be renamed from "All Employees" to "MCIR Coordinator" be approved and to eliminate the mandatory leave conversion requirement. Motion was supported by Ms. Harrington and carried.

6. Code of Ethics

Mr. Snyder requested the Board review the Code of Ethics, and briefed them on the history of the policy.

Mr. Burie moved the Code of Ethics be approved as of March 17, 2016, without making changes to the document. Motion was supported by Mr. Schei and carried.

7. By-Laws of the Delta-Menominee District Board of Health

Mr. Snyder informed the BOH on several proposed minor changes to the Board of Health By-Laws.

Mr. Burie moved the By-Laws of the Delta-Menominee District Board of Health be approved, with the proposed changes, during the April meeting. Motion was supported by Ms. Harrington and carried.

8. Review and Approval of February Check Register

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

Mr. Trudgeon moved the February check register be approved. Motion was supported by Ms. Hafeman and carried.

9. MERS Quarterly Statement

The Board of Health reviewed the MERS Quarterly Statement ending December 31, 2015. Questions were answered by Mr. Snyder.

**Ms. Harrington moved the MERS Quarterly Statement be accepted.
Motion was supported by Ms. Hafeman and carried.**

10. Medical Director's Report

- Michigan was 4th or 6th in the nation for number of immunization waivers, depending on where you access the information. Michigan put a rule in place last January, requiring parents who want to waive immunizations for their children come into the health department for education prior to signing the waiver. The hope was the number of immunization waivers would decrease. Immunization waivers have decreased statewide since this requirement has been in place.

Initial data looking at November of 2014 compared to November of 2015 indicates there were 8000 fewer waivers in the State.

- Kindergarten waivers have gone from 5% to a little over 3%
- 7th Grade waivers have gone from 4.5% to 2.7%
- New student waivers have gone from 4.3% to 2.5%

Data for Delta and Menominee Counties has Delta County waivers going from 3% to 2.08%, while the waivers in Menominee County have gone from 3.95% to 3.89%. Almost all children in Menominee go to Wisconsin providers for vaccines, therefore those vaccines are being entered into the Wisconsin registry and are not shared with the Michigan registry. Menominee may come out 84th for being immunized, but this does not mean Menominee County children aren't getting immunized.

The State still has a long way to go to get all children immunized. Delta & Menominee Counties has a childhood immunization rate of about 70%, while an immunization rate of at least 80% is needed for herd immunity.

Further work needs to be done with local providers to encourage them to promote immunizations. Some area providers are not big advocates or at least, not advocates of all recommended vaccines. We are looking at ways to impact that. Financial incentives could be helpful. U.P Health Plans administer Medicaid and does incentive bonuses to physician practices based on quality indicators. Dr. Frankovich would like to approach U.P Health Plan to see if immunizations could be added to the list of quality indicators.

11. Health Officer's Report

- Held sewage installers annual meeting on March 16th. Anyone who installs septic systems is required to have a license, and must attend one training every three years. The installers learned what they need to have in place in the event there would be an accident involving one of their drivers. The installers also heard from Mike Dempsey, from Deer Path Recyclers a company from down-state Michigan which uses chipped tires to use in place of stone aggregate in septic systems. He is currently looking at the viability of opening a recycling center in the Upper Peninsula.
- Currently working on one enforcement case with the Delta County Prosecutor regarding an individual who is no longer licensed to install septic system, but is advertising to install drain fields.

- PHDM met all minimum program requirements necessary to achieve accreditation, and recently received their certificate.
- Public Health Week is April 4-10th and PHDM is working with the Escanaba Daily Press and Eagle Herald to run an article each day through Public Health Week.

12. Public Comment (three minutes maximum)

No public comment.

13. Board Member Comments

- Mr. Trudgeon received a call from a Delta-County dentist regarding the Health Department providing fluoride treatments to children 3 years and younger. He informed this dentist that the fluoride rinse program provided through the WIC department should not be relevant to his practice.

14. Adjournment

There being no further business, Mr. Schei made a motion the meeting be adjourned at 2:16 p.m. CDT. Motion was supported by Ms. Hafeman and carried.

Thomas L. Peltzman 4-21-16

Chairperson

ih Approved April 21, 2016
KH

**DELTA SOLID WASTE MANAGEMENT AUTHORITY
REGULAR MEETING
MARCH 22, 2016
COUNTY BUILDING, 2950 COLLEGE AVENUE, ESCANABA MI**

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

OTHERS PRESENT: Don Pyle and Kim Peterson

MEMBERS ABSENT: Steve Viau

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

Public Comment – None

Secretary's Report – Minutes of February 23, 2016

A motion was made by Ralph Blasier, seconded by Steve Rose, to approve the February 23, 2016, meeting minutes. Motion was approved unanimously.

Treasurer's Report

The Authority had Total Landfill Operating Revenues of \$85,581. The Total Recycling Operating Revenues was \$10,924. The Total Operating Revenues was \$96,505. The Total Operating Expenses was \$97,148 for a loss of \$643.

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

Payment of Bills

A motion was made by Gary Boudreau, seconded by Patrick Johnson, to approve payments of the bills in the amount of \$74,952.99. Motion was approved unanimously.

Additions to Agenda – None.

South Side Final Capping Bids

Engineering & Environmental Solutions, LLC. Reviewed the bid numbers and has made a recommendation for the low bid with BACCO Construction Company. Don also recommends the low bid in the amount of \$876,415.50. Three bids were received.

A motion was made by Ralph Blasier, seconded by Gary Boudreau, to accept the low bid from Bacco Construction Company in the amount of \$876,415.50. Motion was approved unanimously.

NorthStar Demolition Interest (CNN Dredging Material)

NorthStar Demolition currently owes \$3,242.80 which is interest owed. Discussion took place on a discounted rate that was already applied and building the interest rate in for future projects.

A motion was made by Ralph Blasier, seconded by Patrick Johnson, to send a monthly statement up to six months if not paid and if no payment is received, the \$3,242.80 can be written off. Motion was approved unanimously.

Composting Site Discussion

Don did researched on other communities to see what they were doing with brush, logs and stumps and whether they charge for such items. Burning the brush, stumps and logs would be out of the question and would only create problems with DEQ.

Discussion was held on purchasing a chipper or hiring someone to grind. Costs would range \$500 - \$600 an hour to have someone grind on site. Don will check on the cost of a high-end chipper to compare some costs with buying a chipper versus hiring an outside source.

It was recommended that signage be erected for a couple of weeks before the barricades and gate is installed.

A motion was made by Steve Rose, seconded by Patrick Johnson, to begin the process of having signage made that the Landfill will no longer accept material 3” or up. A press release will be developed to inform the public of such change. Cement barricade will be purchased (price check first) for maneuvering within the compost site gated area, a gate will be constructed so there is one entrance. The cost will not exceed \$3,000. Motion was approved unanimously.

Ash Discussion

Marquette Board of Light and Power would like D.S.W.M.A. to consider taking their ash. This ash would complement the sludge we already accept, it would be used as daily cover and provide additional revenue. No downside was presented and we are interested in pursuing this material with MBLP.

Discussed other entities utilizing the landfill in the future.

Manager Report

Don Pyle stated the well testing for the first quarter is complete. There is a transmission concern with the haul truck – 6 wheel drive truck. The expense compared to value of the truck is of concern. This will be researched further. Discussion took place on the age of other equipment and the foreseen future of such.

Board Comments – None.

Adjournment

A motion was made by Gary Boudreau, seconded by Ralph Blasier, to adjourn the meeting with the time being 8:11 p.m. Motion was approved unanimously.

REGULAR MEETING
DELTA SOLID WASTE MANAGEMENT AUTHORITY
April 26, 2016

The regular meeting of the Delta Solid Waste Management Authority will be held on Tuesday, April 26, 2016 at 7:00 p.m. in the County Building at 2950 College Avenue in Escanaba.

Pledge of Allegiance
Public comment
Secretary report
Treasurer report
Payment of bills
Additions to agenda

AGENDA:

1. South Side Final Capping CQA proposals
2. Language document
3. Ongoing Composting Site Discussion
4. Manager report.
5. Board comments.

Randy Gorecki
Chairman

DELTA COUNTY CENTRAL DISPATCH AUTHORITY MEETING

April 13, 2016 -- 9:00 a.m.

Courthouse

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

2. Roll Call

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

Also present: Rebecca O'Brien

3. Adoption of Agenda:

Ryan Bergman - Change in agenda, they budget status report will have to be emailed to each member

4. Public Comment on Agenda Items: NONE

5. Approval of Previous Meeting Minutes (March 9, 2016):

Page 2 of 7 Communications: Nordee should be corrected as Nordyke

Page 4 of 7 Monthly budget, expenditures - one month behind, will have 12 monthly payments

Resurgent of flu, many hospitals closed – does not read right

MOTION to Accept Previous Minutes with changes above: Marc Tall

SECOND: Ed Oswald

SUPPORT: ALL

6. Communications: NONE

7. Committee and Liaison Reports:

A. Coordinator's Report: Presented by Jamie Segorski

1. Incident Analysis Report - Numbers are normal and you will see through the rest of summer
2. Weather holding back surveys on tower sights in the Garden, MI area, will complete when weather is looking better. Looking to enhance coverage area. Coast Guard tower would be ideal, they are fully equipped.
3. Escanaba and Bark River pages, – per the Ford River Fire department not all are getting the page Page from the Escanaba tower and Bark River tower currently to reach everyone.

B. Treasurer's Report:

Beginning Balance	\$
Additions	\$
Expenditures	\$
Ending balance	\$ 479,925.87

**D. Monthly Budget Status Report and approval of amendments:
Presented by Ryan Bergman**

1. Will be sending out by email

E. Emergency Management Report: Presented by Bob Berbohm
Email was sent to Ryan Bergman from Bob Berbohm

1. Active Shooter Training April 18 & 19
2. County Exercise at the service center May 18 - State Police

F. TAC Committee Report: Presented by John Giese

1. TAC Meeting - planning for May 3, 2016

G. Mark Seymour Report: **NONE**

1.

2.

8. Old Business:

- A. Brandon brought into meeting - Jamie Segorski – In reference to MDT's/Air Cards, wanted to make sure the minutes reflected a correct understanding. Agreed to 15, expanded to cover fleet? Oswald mentioned we approved to split up per year on who needed them, Johnson – no set number, so many a year. Segorski - replacing existing units and ok to add to it. Idea is to make sure that every primary patrol vehicle is outfitted with an MDT. \$40.00 per month per tablet

9. New Business:

A. Payment of Bills:

MOTION to pay bills in the amount of **\$ 64,163.03**

MOTION: Marc Tall
SECOND: Greg Johnson
SUPPORT: ALL

10. Public Comment:

- A. Sheriff Ed Oswald mentioned cell phone use for officers, working on repeaters for cell phones. The County currently provides cell phone or the officers are reimbursed for use of personal cell phone. My friend app is used by officers to know where each other are at all times for safety purposes.

- B. Tall brought up the question to Jamie Segorski if anything has been heard of on the Reverse 911 lately -
On a regional level - working on 2013 grant, runs few years behind. Very costly, wait for region to come forward.

11. Authority Members Comment:

A. Ryan Bergman - Audit results, similar to last few years. Material weakness- few adjustments

MOTION to accept Audit results and place on file: Marc Tall
SECOND: Ed Oswald
SUPPORT: ALL

12. Other Items: Next Meeting: May 11, 2016 9:00 am

13. ADJOURNMENT:

MOTION: Ed Oswald
SECOND: Marc Tall / Greg Johnson
SUPPORT: ALL

APPROVAL OF MINUTES:

CHAIRPERSON

VICE-CHAIRPERSON

DATED: _____

DELTA COUNTY TOWNSHIPS ASSOCIATION

The regular meeting of the Delta County Townships Association was held on February 25, 2016 at the Tri-Township School in Rapid River. President Ginny Dahlin led in the Pledge of Allegiance.

Townships that were represented were: Bark River, Bay de Noc, Cornell, Ensign, Escanaba, Ford River, Garden Maple Ridge and Masonville. Representing the Delta County Commissioners was John Malnor and David Rivard. Also present was Jody Norman, Delta County Road Commission and Mark Tall mayor of Escanaba.

A motion to accept the minutes from the January 28, 2016 meeting was made by Gary Boudreau and supported by Greg Johnson. Motion carried.

The Treasurer's Report was given. A motion to accept the treasurer's report was made by Steve Rose and supported by Gary Boudreau. Motion carried.

Old Balance: (1-28-2016).....	\$4711.75	Picnic Fund.....	\$897.14
INCOME:			
2016 Dues:.....	\$188.10		
EXPENSES:			
Salaries.....	\$110.00		
Lunch.....	\$15.60		
CUPPAD AND 911 MEETINGS....	\$708.50	NEW TOTAL.....	\$5608.89

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SPEAKERS: County Administrator Ryan Bergman, Prosecutor Philip Strom and Sheriff Ed Oswald spoke about the necessity for a new jail and the millage it will need to bring it to fruition.

The old jail is deteriorating and is too small for today's needs. The new complex will be built near the old Health Department location, using some of the existing structure as well as constructing an additional building to house 184 inmates.

They explained that the construction would cost \$19.9 million to complete. The millage election will be held in May 2016. If it passes, it would receive .93 mil for 30 years. The average cost per taxpayer would be between \$ 40. and \$60. per year.

They are asking for the Townships to display a Resolution of Support at the township offices.

The three of them will be attending as many Township Board meetings as possible in order to

The three of them will be attending as many Township Board meetings as possible in order to get the information to as many people as possible.

The next regular meeting will be Thursday, March 24, 2016, 7pm, at the Tri-Township School, Rapid River, MI.

Cornell Township is in charge of refreshments!

Respectfully Submitted.

Linda Trombley-Robitaille

Linda Trombley-Robitaille

Recording Secretary