

**NOTICE OF SEMI-MONTHLY COUNTY BOARD MEETING
And AUDIT/FINANCE MEETING**

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, May 11, 2017**, in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **4:00 P.M.** The following is the proposed Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes April 27, 2017 Board and Audit-Finance Meeting
5. Approval of agenda
6. Public Hearings
7. Brief Public Comment (Board Policy 9.1(3):The public shall speak without limit under this privilege except that in the even of abuse or high demand, the Schoolcraft County Board of Commissioners may set limits or set an adjournment time for a specific meeting):
8. Old and unfinished business:
Soil Conservation Millage Language
9. New Business:
Medical Care Facility Annual Report
Proclamation of Community Action Month "MAY 2017"
EDC Board Member Resignation
EDC Request for 911 Addressing Fee Waiver
Election Equipment Approval
Apex Sketch Software Purchase
44North Continued Service Agreement
10. Committee and department reports
11. Announcements and notices
12. Public comment (Board Policy 9.1(3):The public shall speak without limit under this privilege except that in the event of abuse or high demand, the Schoolcraft County Board of Commissioners may set limits or set an adjournment time for a specific meeting):
13. Communications:
14. Audit Claims and Vouchers
15. Adjournment

And, to take up and consider any other matter which may lawfully come before the Board at this time.

/s/ *Allan Ott* ,

Allan Ott, Chairperson
Schoolcraft County Board of Commissioners

/s/ *Larry F. Mersnick* ,

Larry F. Mersnick, Chairperson Audit-Finance
Schoolcraft County Board of Commissioners

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
BOARD MEETING and AUDIT/FINANCE MEETING**

The Schoolcraft County Board of Commissioner's Board Meeting / Audit Finance Meeting met on Thursday, April 27, 2017, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Allan Ott called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
 Commissioner Allan Ott
 Commissioner Larry F. Mersnick
 Commissioner Christine Rantanen
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: None

Chairperson Allan Ott led the Schoolcraft County Board of Commissioners and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the minutes of the April 14, 2017 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairperson Allan Ott asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Allan Ott asked to add Airport Engineering Consultant. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: None

“Unfinished Business”: None

“New Business”: It was moved by Commissioner Craig Reiter to approve the National Association of Counties membership in the amount of \$450.00. The motion failed for lack of support.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel Hoholik to maintain the 911 Surcharge a \$.30 for collection year July 1, 2017 to June 30, 2018. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to authorize Paul Wood to update the 911 Addressing Maps at no charge by December 31, 2017 and also authorize Paul Wood to continue the 911 Addressing for a mileage charge until someone else is trained, both are contingent on the 911 Board approval. The motion carried by a unanimous aye vote of all Board members present.

Beth A. Edwards on behalf of Schoolcraft County presented a Certificate of Appreciation to Angie Peirce for 20 years of service and Paul Wood for 32.5 year of service to Schoolcraft County.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the Veterans Administration Grant in the amount of \$5,800 to upgrade technology and VCAT participation. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to discontinue MERS participation for the elected Board of Commissioners who are not vested at this time effective immediately as long as there is not a legal challenge presented. The motion carried by a unanimous aye vote of all Board members present.

Soil Conservation District presented Millage Proposal Language for approval for the 2017 August Election or the November Election whichever election has something on the ballot. There was discussion and was moved to the next Board meeting agenda.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve to move forward with the purchase of the Life Tracker System after the \$5,000 donation funds from the Creighton Trust are available. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to approve hiring Herbert and Wood Law Firm to pursue Quiet Title action to the Gulliver Lake Dam for Schoolcraft County and authorize CUPPAD to apply for the grant to fix the dam as soon as the property is owned by Schoolcraft County. Roll call vote: Craig Reiter, yes; Daniel P. Hoholik, yes; Larry F. Mersnick, no; Christine Rantanen, no; Allan Ott, yes. The motion carried by a majority aye vote of all Board members present.

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Allan Ott to name QOE Consulting, PLC of Lansing, Michigan as the Schoolcraft County Airport Engineer of record. The motion carried by a unanimous aye vote of all Board members present.

Under Committee and Department Reports, the following matters were heard:

Commissioner Craig Reiter: attended meetings for Seney and Doyle Township, HBH, Equalization Department interview and Northcare (stating that there is \$172,896.81 out there to be spent for substance abuse issues in Schoolcraft County).

Commissioner Allan Ott: attended Manistique Township meeting.

Commissioner Larry Mersnick: attended UP Energy meeting.

Commissioner Christine Rantanen: attended Schoolcraft Memorial Hospital and Commission on Aging meetings.

Commissioner Daniel P. Hoholik: attended Road Commission, Equalization Department interview meeting.

Beth Edwards stated the State of Michigan will replace the polycom systems in the courtrooms in the near future with new equipment at no cost to the county.

Timothy Noble stated he will look into the Northcare grants and what the \$172,896.81 can be used for in Schoolcraft County.

Sheriff Paul Furman stated the jail is full and he would be willing to apply for whatever Northcare grant money his department would be eligible for. He also would like to sell the Black and White care the Sheriff's Department has and purchase a used all-wheel drive Taurus from Mackinac County for \$4,500.

Bruce Birr from Soil Conservation stated that the annual tree sale is April 28 and 29, 2017 and there are extra trees available.

Julie Roscioli addressed 38 parcels were foreclosed on this year for back taxes (12 with structures, one in good condition, and two were occupied).

Announcements and Notices: None

Public Comment: Lynn Norton thanked Craig Reiter and the rest of the Board for moving forward on the Gulliver Lake Dam.

Terry Brooks addressed the Gulliver Lake Dam.

Allan Klrar addressed the Gulliver Lake Dam.

Communications: None

At 8:52 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Allan Ott and was seconded by Commissioner Craig Reiter to approve budget adjustments numbered **BE-97-17** through **BE-128-16**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to approve the claims and vouchers numbered **174201** through **174296**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 8:55 p.m., meeting was turned back over to Chairperson Allan Ott.

Chairperson Allan Ott asked if there was any further business to come before the Board.

Chairperson Allan Ott adjourned the Board and Audit Finance Meeting at 8:57 P.M.

Allan Ott
Chairperson County Board

Larry F. Mersnick
Audit-Finance Chairperson

Beth A. Edwards, County Clerk

Beth Edwards - County Clerk

From: Bruce Birr <schoolcraftcd@macd.org>
Sent: Friday, April 21, 2017 10:53 AM
To: Beth Edwards - County Clerk
Subject: CC Meeting Agenda Item
Attachments: Millage_Proposal_2017.pdf

Beth -- Attached please find a copy of the millage proposal for the upcoming County Commissioners meeting on April 27. This was drafted by Paul Wood, and we are comfortable putting forth this proposal for the Commissioners to approve for the August ballot.

If you have any questions, please let me know. If they are urgent questions and I am not in my office, please call my cell phone: 286-1991. Thanks very much!

Bruce

Bruce Birr, District Manager
Schoolcraft Conservation District
300 Walnut St., Rm 216
Manistique, MI 49854
906-341-8215
www.schoolcraftcd.org
Normal office hours: M-Th 9a-3p

Helping protect Schoolcraft County's natural resources since 1965!

BALLOT EXPLANATION FOR A HIGHER REPLACEMENT MILLAGE PROPOSAL TO TAKE EFFECT IN 2017 BEFORE THE 2017 ALREADY AUTHORIZED MILLAGE HAS EXPIRED.

This proposal will authorize a single new consolidated Schoolcraft Conservation District millage to rescind and replace the existing millage authorization of 0.0535 mills which voters previously approved in August of 2012 and which would otherwise expire with the 2017 millage levy. The additional revenue would be used for outreach and staffing, forestry assistance for private land owners, scholarships, and educational programs in the local school districts and at the Environmental Lab. In addition, the ability to research, acquire, fund, and implement resource conservation grants would be enhanced along with the resulting increase in revenues brought into our county.

CONSOLIDATED CONSERVATION DISTRICT MILLAGE PROPOSAL

Shall the Limitation on the amount of taxes which may be imposed on taxable property in the County of Schoolcraft, Michigan, be increased to 0.22 mills (22 cents per thousand dollars of taxable value) for a period of ten (10) years, 2017 to 2026 inclusive, to provide funding for conservation, forestry and education purposes by the Schoolcraft Conservation District. It is estimated that the proposal, if approved by the voters, would raise approximately \$78,240 when first levied in 2017.

WHEREAS, Community Action emerged from the heart of President Lyndon B. Johnson's 1964 proclamation of America's "War on Poverty" where battles must be won in the field, in every private home, in every public office, from the courthouse to the White House; and

WHEREAS, Community Action has put a human face on poverty for 53 years by advocating for limited-income citizens without a voice, so that they may enter the middle class and reach for the American dream, replacing their despair with opportunity; and

WHEREAS, the Menominee-Delta-Schoolcraft Community Action Agency has been enhancing the lives of countless area residents through caring and cost-effective implantation of its programs (Early Childhood, Client Services, Weatherization/Energy/Housing, Senior Services, Nutrition Services, Homeless Services, Senior Companions, Foster Grandparents, Retired & Senior Volunteers); and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities, which in turn promotes self-sufficiency, ensuring that all Americans are able to live in dignity; and

WHEREAS, Community Action has enhanced the lives of millions of people across America by providing essential, life-changing services and opportunities such as affordable housing, economic development, health care, energy assistance, natural disaster relief and recovery; and

WHEREAS, Community Action already serves 99% of America's counties in rural, suburban, and urban communities and because it is right, because it is wise, and because, in our hearts and minds we believe it is possible to conquer poverty; and

WHEREAS, Community Action will continue to implement innovative and cost-effective programs to improve the lives and living conditions of the impoverished; continue to provide support and opportunities for all citizens in need of assistance; and continue to be a major voice of reason in establishing welfare system reforms;

NOW, THEREFORE, I, Allan Ott, Chairman of the Schoolcraft County Board, Michigan, do hereby proclaim May 2017 as **COMMUNITY ACTION MONTH** in recognition of the hard work and dedication of the Menominee-Delta-Schoolcraft Community Action Agency.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of Menominee County, Michigan on this day of May 11, 2017.

SIGNATURE OF: _____

BY THE CHAIR OF SCHOOLCRAFT COUNTY BOARD, MICHIGAN

Beth Edwards - County Clerk

From: Alan J. Barr <alanb@creativechange.org>
Sent: Monday, April 24, 2017 3:40 PM
To: Beth Edwards
Subject: Resignation from EDC Board - Father Ben Paris
Attachments: Resignation - Fr. Ben Paris 03 23 2017.pdf

Beth,

Attached is the resignation of Fr. Ben Paris from the EDC Board. This resignation was accepted by the EDC Board at its April Board Meeting and recommended for consideration by the Commissioners.

Alan

Alan J. Barr
CEO & Executive Director, Schoolcraft Tourism & Commerce
alanb@creativechange.org
906.286.1922



Looking for something to do? Check out our area events calendar at www.discovermanistique.com
Or, download our new mobile app, Discover Manistique, available on both Apple & Google Play!
Apple - <https://appsto.re/us/GTjYib.i>
Android - <http://bit.ly/2nH93dS>

23 March 2017

Hi Alan:

This evening, a couple of my parishioners approached me and told me of a potential dilemma that I will face in light of the current controversy that our Schoolcraft Tourism and Commerce group is involved in. These people advised me as a result of seeing my name in the Pioneer Tribune relative to being one of the people that could be contacted, that there may be conflict of interest issues that would have ramifications for myself and St. Francis de Sales Parish. Specifically, some of the people who are being sued by mBank are parishioners, and, therein lies the conflict of interest. Further, I am a city employee (in a sense) because of my work with the Manistique Volunteer Fire Department.

When I first wanted to join the Economic Development Corporation, it was with a desire to see the city of Manistique and Schoolcraft county thrive--and I was willing to help in any way that I could to see that this would be done. My inner most thoughts of this are still inherent in my heart. However, in light of the contentious atmosphere that exists, I feel that it would be better for me to step aside. My membership on the Schoolcraft Tourism and Commerce committee is very awkward and I cannot afford at any cost potential dissension in our Church community.

What I would like to do is step down as a member at this time. I recall at a recent meeting when we discussed the bylaws and I thought that it would be quite prudent for me to tender my resignation from the Schoolcraft Tourism and Commerce group. However, this does not preclude any assistance that I can offer in any capacity in the future when things will hopefully settle down. Also, I offer my prayers for all involved that we will rise above the present challenges and return to the work of building up our wonderful community in a spirit of harmony and ultimate prosperity.

Thank you for your understanding in this matter...

Sincerely yours,

Fr. Ben Paris



Schoolcraft Tourism & Commerce

27 April 2017

I apologize for not being here in person to make this request, but I am attending the UPEDA Board meeting in Houghton.

I recently participated in a productive conversation with Northern Michigan University's Vice President in charge of their Wi-Fi rollout across the Upper Peninsula, along with several other people engaged in that project. One action item that came from the conversation was the need for my coming up with the addresses for all the residents in Schoolcraft County so that NMU could then begin creating maps that would help us understand how to begin providing high speed wireless broadband to our residents.

I spoke with Paul Wood, and his office would be able to provide these addresses to me. He suggested I ask you to waive the \$400 fee, so that I could provide these addresses to the NMU team as quickly as possible. The STC does not have the budget to pay for these addresses, and since we're working to provide enhanced internet services to the residents of the County, it seems reasonable to request you waive this fee and allow Mr. Wood to send me the file with the addresses.

Let me assure you that these addresses will not be used for ANY purpose other than mapping for the potential Wi-Fi project.

Sincerely,

A handwritten signature in cursive script that reads "Alan J. Barr".

Alan J. Barr

CEO & Executive Director, Schoolcraft Tourism & Commerce

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
RESOLUTION
GRANT AGREEMENT - PURCHASE OF NEW VOTING SYSTEM**

WHEREAS, The Schoolcraft County Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulator, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) Software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion Voting System quote.

WHEREAS, Schoolcraft County plans to begin implementation of the new voting system in 2017.

WHEREAS, BE IT RESOLVED that Beth A. Edwards, Schoolcraft County Clerk, is authorized to submit the Grant Application on behalf of Schoolcraft on this 11th day of May, 2017.

The foregoing resolution offered by Board Member _____
Second offered by Board Member _____

Vote:

_____ aye
_____ nay

Chairperson Allan Ott declared the resolution adopted on this 11th day of May, 2017.

Allan Ott, Chairperson

Beth A. Edwards, Schoolcraft County Clerk



STATE OF MICHIGAN
BUREAU OF ELECTIONS
LANSING

February 2017

Voting System Purchase Process – Vendor Selection

Preparation for the replacement and purchase of Michigan's statewide voting system continues. A thorough planning process will ensure a smooth gradual transition to our new system. Our initial efforts will be focused on securing the vendor selection information from each county; then working with each county to develop an overall initial draft purchase schedule. Key points of the purchase plan are outlined below:

- A total of four separate purchase periods will be available in 2017 and 2018, with the first orders expected to be placed beginning sometime in March (for those planning to implement 1st use this August).
- County Clerks will remain the primary point of contact for the State.
- County initial purchase plans will be drafted over the next several weeks for all jurisdictions.
- All counties and jurisdictions will be required to enter into a *Grant Agreement* with the State. This grant process may also necessitate counties and local jurisdictions to pass a local resolution, documenting each county/local clerk's approval to enter into a grant with the State.
- In an effort to ensure a manageable purchasing, delivery and training schedule for the jurisdictions and vendors involved, the State will make final decisions on purchasing schedules. Every effort will be made to accommodate all preferences expressed by individual counties and jurisdictions.

Planning Process for Voting Systems – Please see the following documents, which outline the overall next steps in our process:

- **Vendor Selection Form.** This form has been assigned to counties in the [Elections eLearning Center](#). (You can view a sample form here: [Vendor Selection Form Example](#).) To access your form, Select the *Browse by Subject* box; then select *Voting System Purchase*. Please submit your vendor selection form via the Elections eLearning Center by:
 - **Friday, March 10, 2017** - If any of your jurisdictions wish to implement "First Use" in August 2017
 - **Friday, April 14, 2017** – If your jurisdictions wish to implement "First Use" *after* August 2017**NOTE:** If you have negotiated pricing with your vendor that is lower than the contract pricing, you must also upload or attach a copy of your vendor quote when you submit your form. (The form contains instructions for doing this.)
- [Voting System Purchase Process for Counties and Local Jurisdictions - Flowchart](#)
- [Sample Township Board Resolution](#)

Three vendors (Dominion, ES&S, and Hart InterCivic) will be eligible to sell voting systems under the new statewide contracts. Prices and associated local cost obligations have been posted on the [Voting System Purchase](#) web page. Costs for the voting systems may be negotiated lower; these negotiations must occur at the county level only. **Also be sure to get a full (10-year) cost quote from the vendors; including additional costs that are not covered by the available Federal/State funding which will be the responsibility of counties/local jurisdictions (such as EMS software networking needs).**

There is a wide variety of comparative data available on the [Voting System Purchase](#) web page that can be used to assist you and your local jurisdictions in making a final selection – Please **continue to check this website regularly as additional information is added.**

One of the next major steps in this process will include completion of a *Grant Agreement* between the State and counties/local jurisdictions. This agreement will designate approved amounts of new equipment (numbers of tabulators, accessible voting devices and Election Management System software) and will document the roles and responsibilities of the State, counties and local jurisdictions. Grants must be signed by every county and jurisdiction receiving new voting systems. For counties, this agreement covers one tabulator and one accessible device for the county, as well as the Election Management System software.

Counties and local jurisdictions may need to obtain formal authority from their governing boards to enter into a grant with the State. Some jurisdictions may need several weeks to obtain this authority. Also attached (see link on page 1) is a sample board resolution that counties and local jurisdictions may use to obtain the authority for entering into the State grant. Although no action on these items is needed at this time, you may want to share this information with your local jurisdictions and suggest that they make arrangements with their local governing bodies to schedule discussion of this issue at an upcoming meeting, if they plan to implement the new voting system soon.

Grant documents will be provided after counties submit their vendor selections. Only jurisdictions planning to implement the new voting system this August will need to submit their Grant Agreements soon. These grants must be signed and submitted before orders can be placed. Others who implement after August may submit Grant Agreements at a later date.

Upon receipt of your county's vendor selection, an initial Purchase Plan template will be forwarded to you, to identify specific jurisdictions implementing this year. Upon receipt of that document, Grant Agreements for those jurisdictions will be forwarded to those jurisdictions for completion. Please review the information in the links above, and begin to discuss upcoming voting system replacement plans/schedules with the local jurisdictions in your county.

Thank you for your help as we continue to work towards upgrading our voting systems throughout the state. If you have questions or concerns about this information, please contact the Bureau of Elections at 800.292.5973 or elections@michigan.gov.

QUOTATION



SCHOOLCRAFT

Total Registered Voters:
6,683

Date: **April 1, 2017**

Base System Components - State Funded (Years 1-5)

DESCRIPTION	QTY	UNIT PRICE	STATE FUNDED	NET PRICE	EXTENSION
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Precinct Hardware (Shared Cost, State-Local)

<i>ICP Tabulator w/ Ballot Box</i>	12	\$5,295	\$4,337.66	\$957.34	\$11,488
<i>ICX-BMD-A Accessible Ballot Marking Device</i>	11	\$3,515	\$2,879.49	\$635.51	\$6,991
Sub-Total:					\$18,479

Election Management System Software (Shared Cost, State-Local)

<i>Accumulation Only EMS</i>	1	\$12,623	\$10,340.76	\$2,282.24	\$2,282
Sub-Total:					\$2,282

Base System Discounts

<i>Trade-in discount</i>					included
<i>System Discount - Price Match</i>					(\$20,761)
Sub-Total:					(\$20,761)

Total Initial Purchase Price of Base System (Years 1-5):					\$0
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Base System Extended Service and Maintenance for Years 6-10

Extended Service and Maintenance

<i>ICP Tabulator w/ Ballot Box Annual Fee</i>	12	\$375			\$4,500
<i>ICX Accessible Ballot Marking Device Annual Fee</i>	11	\$240			\$2,640
<i>Accumulation Only EMS</i>	1	\$1,700			\$1,700
Sub-Total:					\$8,840

Years 6-10 Base System Annual Fees:					\$8,840
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Authorizing Signature, Title

Date

Optional Hardware and Software Components

DESCRIPTION	QTY	UNIT PRICE	EXTENSION
Precinct Hardware			
<i>ICP Tabulator (spare w/o ballot box)</i>	0	\$4,395	\$0
Election Management System Hardware			
<i>EMS Express Server - Desktop</i>	1	\$1,750	\$1,750
<i>Compact Flash Reader/Writer</i>	1	\$60	\$60
<i>I-Button Programmer with USB Adapter</i>	1	\$50	\$50
Sub-Total:			\$1,860
Results Transmission (Base - Wireless)			
<i>ImageCast Communications Manager Wireless System</i>	0	\$2,880	\$0
<i>ICP External Wireless Modem</i>	0	\$295	\$0
<i>ImageCast Communications Manager Software</i>	0	\$9,000	\$0
Sub-Total:			\$0
Results Transmission (Analog)			
<i>ImageCast Communications Manager Analog System</i>	0	\$2,000	\$0
<i>ImageCast Listener USB Hub</i>	0	\$165	\$0
<i>ImageCast Listener USB Modems (Receiving)</i>	0	\$225	\$0
Sub-Total:			\$0
Total Optional Component Purchase Price (Years 1-5):			\$1,860

Optional Hardware and Software Components Annual Maintenance

Extended Service and Maintenance			
<i>ImageCast Communications Manager Annual Fee</i>	0	\$1,000	\$0
Total Optional Component Annual Maintenance (Years 6+):			\$0

Authorizing Signature, Title_____
Date

INVOICE



Apex Software
 Remit To:
 PO Box 100145
 San Antonio, TX 78201-1445
 1-210-699-6666

Invoice #:	296677
Invoice Date:	4/21/2017
Account #:	155567
ConfID #:	

Sold To:

Attn: Accounts Payable
 School Craft
 300 Walnut Street
 Manistique, MI 49854

Ship To:

Attn: Accounts Payable
 School Craft
 300 Walnut Street
 Manistique, MI 49854

Shipped	Delivery Method	Terms	PO#	Sales Per
	Download	QUOTE		EJY

Product	Description	Qty	Unit Cost	Price
ApxSktv6ProAS SR	Apex Sketch 6 Pro Assessor Single License	1	595.00	595.00
Notes:			Subtotal:	595.00
This is a formal quote for the Apex V6pro sketch. Which includes 1 licences and the first year of maintenance and support. Each additional year of maintenance is \$235.00			Discount:	-0.00
			Tax:	0.00
			Shipping:	0.00
			Total:	595.00
			Amount Paid:	-0.00
			Balance Due:	\$595.00

Phone:

Fax:

All sales are final after 30 days. New Leica Distos may be returned within 30 days with a 15% restocking fee. All Tablet PC, Pocket PC, and used device sales are final unless otherwise specified in writing.

Board of Directors Resolution Authorizing the Corporation to Provide Employees Certain Benefits

Resolution of the Board of Directors of Schoolcraft County Courthouse

WHEREAS there has been presented to this meeting a desire of the Executives of this Corporation to provide the Employees of this Corporation with the new employee benefits, to wit: a(n) **Schoolcraft County Courthouse Premium Conversion Plan**, subject to the following terms and conditions and:

WHEREAS, this Board has reviewed the terms of the Plan and finds it is in the best interest and to the benefit of the Corporation to enter into such a Plan for the executive use of employees of this Corporation.

NOW THEREFORE IT IS RESOLVED, that the President or any Vice President of this Corporation, and each of them, be and hereby is authorized to execute such documents, in the name and on behalf of this Corporation, as necessary to commence the Plan substantially as presented to this Board at this meeting.

FURTHER RESOLVED, that each and every officer of this Corporation be and hereby is authorized in the name and on behalf of the Corporation from time to time to take such actions required or as such officers may deem necessary to enter into agreements with legal, financial, administrative or professional services required and necessary to carry out the desires of this Board and provide the benefits of the Plan to Employees.

THIS RESOLUTION is effective this date, with all present Directors voting affirmatively.

For the Board:

Dated this _____ day of _____,

Chairman Presiding (signature)

Chairman Presiding (printed)