

# BARAGA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, January 13, 2025-5:00 P.M.

16 N. Third Street, L'Anse, MI 49946

## PROPOSED AGENDA

---

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**  
Commissioner Niemela, Commissioner Dakota, Commissioner Kent, Commissioner Menge
2. **ELECTION OF CHAIRPERSON** – Conducted by County Clerk – 2 Year Term
3. **ELECTION OF VICE-CHAIR** – Conducted by new Chair – 1 Year Term
4. **APPROVE AGENDA**
5. **APPROVAL OF MINUTES**  
Regular Meeting – November 4, 2024 (Amended), December 4, 2024 and Special Meeting – December 23, 2024.
6. **PUBLIC COMMENTS- Agenda Items Only**
7. **TREASURER'S REPORT- INFORMATION ONLY – NO MOTION REQUIRED**
8. **APPROVAL OF BILLS**
  - a. BCMH Trustee Per Diem- \$990.00 (December 2024) & Correct 990.00 (November 2024)
  - b. Approval of County Commissioner and Dept. Bills, \$
  - c. Approval of Prepaid Accounts, \$
  - d. Approval of Sheriff Dept. Commissary Checking Account, \$6,892.49
9. **UNFINISHED BUSINESS**  
Copper Country Mental Health – Board Member Appointment (community member)
10. **ACTION ITEMS**
  - a. District 5, Vacancy – Advertise for Interested Persons – Schedule Special Meeting
  - b. Chairman Appointments
    - WUPPDR, Board representative (2)
    - BHK Board
    - Western UP Substance Abuse and Family Planning Board
    - Western UP Health Department Board (2)
    - Finance Committee (2)
    - Personnel Committee (2)
    - Equalization Committee (2)
    - BC Recreation Committee (board member)
    - BCMH Board of Trustee – Liaison (1)
    - Child Development Board (1)
  - c. Board Appointments
    - UP RC& D Council
    - UPCAP Board of Directors
    - UP State Fair Authority
    - UPWARD Talent Council Board
  - d. Appoint CFO and CAO, Treasurer and County Clerk
  - e. Treasurer, approval of depositories
  - f. WUPPDR, funding for MMP
  - g. Sheriff's Department, Replace Hot Water Heater
9. **REPORTS OF STANDING COMMITTEES**

**10. INFORMATIONAL ITEMS**

- BCMH Board of Trustees, Minutes
- Letter from Mike Whitman RE: Baraga County Road Commission

**11. RESOLUTIONS**

- a. Support of HB 5430 – Expansion of the Michigan Historic Preservation Tax Credits

**12. COMMISSIONERS COMMENTS**

**13. PUBLIC COMMENTS**

**14. ADJOURNMENT**



**Board of Trustee Meeting Attendance - November 2024**

**Monthly Stipend:**

Shirley Younggren	\$100.00
Jim Loman	\$100.00
Carole LaPointe	\$ 0.00
Cathy Wadaga	\$100.00
Jayne Walbridge	\$100.00
Kate Beer	\$100.00
Burt Mason	\$100.00

**Board Briefing of 11-14-2024:**

Shirley Younggren	\$30.00
Jim Loman (online)	\$30.00
Carole LaPointe (online)	\$30.00
Cathy Wadaga	\$30.00
Jayne Walbridge (online)	\$30.00
Kate Beer	\$30.00
Burt Mason	\$30.00

**Regular Board Meeting of 11-19-24:**

**Med Control Authority Mtg: none**

Shirley Younggren	\$ 0.00
-------------------	---------

Shirley Younggren	\$30.00
Jim Loman	\$30.00
Carole LaPointe	\$ 0.00
Cathy Wadaga	\$30.00
Kate Beer	\$30.00
Jayne Walbridge (online)	\$30.00
Burt Mason	\$30.00

600  
 390  
 -----  
 1290.00  
 990.00



**Board of Trustee Meeting Attendance - December 2024**

**Monthly Stipend:**

Shirley Younggren	\$100.00
Jim Loman	\$100.00
Carole LaPointe	\$100.00
Cathy Wadaga	\$100.00
Jayne Walbridge	\$100.00
Kate Beer	\$100.00
Burt Mason	\$ 0.00

**Board Briefing of 12-12-2024:**

Shirley Younggren (online)	\$30.00
Jim Loman	\$30.00
Carole LaPointe	\$30.00
Cathy Wadaga	\$30.00
Jayne Walbridge (online)	\$30.00
Kate Beer	\$30.00
Burt Mason	\$ 0.00

**Med Control Authority Mtg: none**

Shirley Younggren	\$ 0.00
-------------------	---------

**Regular Board Meeting of 12-17-24:**

Shirley Younggren	\$30.00
Jim Loman	\$30.00
Carole LaPointe	\$30.00
Cathy Wadaga	\$30.00
Kate Beer	\$30.00
Jayne Walbridge (online)	\$30.00
Burt Mason	\$30.00

600.00  
 390.00  
 -----  
 990.00

# Checks Written 12/1/2024 to 12/31/2024

Printed 1/2/2025 2:15:24 PM

Number	Date	ID	Comment	Amount
2628	12/3/2024		97th District Court Baraga County	\$150.00
2629	12/3/2024		Pepsi Cola of Houghton	\$943.20
2630	12/3/2024		Stellar Services	\$662.51
2631	12/4/2024		97th District Court Baraga County	\$1500.00
2632	12/9/2024		Stellar Services	\$900.50
2633	12/9/2024		Pats Foods	\$106.89
2634	12/11/2024		97th District Court Baraga County	\$300.00
2635	12/15/2024		97th District Court Baraga County	\$1000.00
2636	12/26/2024		97th District Court Baraga County	\$300.00
2637	12/27/2024		Baraga County Treasurer	\$682.39
2638	12/30/2024		Stellar Services	\$347.00
				<u>\$6892.49</u>



# COPPER COUNTRY MENTAL HEALTH SERVICES

SERVING BARAGA, HOUGHTON, KEWEENAW & ONTONAGON COUNTIES

November 26, 2024

Ms. Wendy Goodreau, Baraga County Clerk  
Baraga County Courthouse  
2 S. Main Street  
L'Anse, MI 49946

RE: Copper Country Mental Health Board Member Appointment – Gale Eilola

Dear Ms. Goodreau,

As Mr. Gale Eilola completes his term as a Baraga County Commissioner in December, the Copper Country Mental Health Services Board Executive Committee would like to request and recommend that the Baraga County Board of Commissioners appoint Mr. Gale Eilola to the Copper Country Mental Health Services Board as a community member for a three-year term ending March 31, 2027.

Mr. Eilola has provided years of valuable service as a Board member for our agency and is willing to continue serving.

Please feel free to contact me at (906) 482-9400 or [admindept@cccmh.org](mailto:admindept@cccmh.org) if you have any questions or need any further information. Thank you for your assistance in this process.

Sincerely,

Mike Bach, Executive Director  
Copper Country Mental Health Services

/ac

---

Baraga County	Houghton County	Keweenaw County	Ontonagon County	Training & Prevention
BARAGA CO. CENTER 15644 Skanee Road L'Anse, MI 49946 (906) 524-5885 Fax: (906) 524-5866	RICE MEMORIAL CENTER 901 West Memorial Drive Houghton, MI 49931 (906) 482-9400 Fax: (906)-482-9794	CALUMET (CLK) CENTER 56938 Calumet Avenue Calumet, MI 49913 (906) 337-5810 Fax: (906) 337-2108	ONTONAGON CO. CENTER 515 Quartz Street Ontonagon, MI 49953 (906) 884-4804 Fax: (906) 884-4856	THE INSTITUTE 900 West Sharon Avenue Houghton, MI 49931 (906) 482-4880 Fax: (906) 482-7657

# UPCAP BOARD OF DIRECTORS

## *2025 NOMINATION FORM*

**\*\* TERMS ARE FOR 2 YEARS \*\***

**Name of Member:** \_\_\_\_\_ County Board of Commissioners

<p style="text-align: center;"><b>UPCAP BOARD OF DIRECTORS NOMINATION</b></p> <p><b>2023 Nominee:</b></p> <p>_____</p>
--

**Authorized Signature:** \_\_\_\_\_

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

**\*\*Note: Nominations will be presented for consideration at the  
UPCAP Board of Directors Annual Meeting.\*\***

**U.P. STATE FAIR AUTHORITY**

***2025 APPOINTMENT NOTICE***

**\*TWO YEAR TERM \***

**Name of County/Municipality:**

\_\_\_\_\_

**U.P. State Fair Authority  
Appointee**

**Appointee:**

\_\_\_\_\_

Name

\_\_\_\_\_

Title

\_\_\_\_\_

Address

\_\_\_\_\_

Phone/e-mail

**Authorized Signature:** \_\_\_\_\_

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



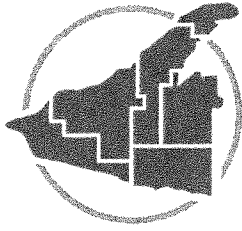
# Baraga County Depositories 2025

Baraga County Federal Credit Union

Incredible Bank

Michigan Class Investment Pool

Superior National Bank



# Western U.P.

## PLANNING & DEVELOPMENT REGION

400 Quincy St, 8<sup>th</sup> Floor, Hancock, Michigan 49930  
906-482-7205 Fax: 906-482-9032 e-mail: [info@wuppdr.org](mailto:info@wuppdr.org)

VIA E-MAIL

November 14, 2024

Gale Eilola, Chair  
c/o Wendy Goodreau, County Clerk  
Baraga County Board of Commissioners  
2 S Main St, L'Anse, MI 49946

Dear Mr. Eilola and Commissioners:

As many of you are aware, Western Upper Peninsula Planning and Development Region (WUPPDR) has spent extensive time conducting preparatory activities for state-mandated materials management plans (MMPs). Each county in the state is required to develop and adopt a new single-county or multi-county MMP replacing legacy solid waste plans.

Under terms of an interlocal agreement the six Western Upper Peninsula counties and WUPPDR enacted earlier in 2024, WUPPDR is the designated planning agency (DPA) for the multi-county area, with activities to ultimately be funded by EGLE MMP grants that each county will be entitled to. The interlocal agreement provides for WUPPDR to be compensated for pre-grant preparatory expenses once the grants become available.

WUPPDR began work on these preparatory activities in 2023 under EGLE Materials Management County Engagement (MMCE) Grants, which WUPPDR obtained with support of five of the counties. After these grants ended, we continued to undertake many other activities in the interim period prior to the forthcoming EGLE MMP grants, including:

- Presentations to county boards regarding different options for meeting their MMP obligations
- Development of, and guidance in adoption of, county resolutions indicating the boards' intent to act as county approval agencies, develop a multi-county plan, and engage WUPPDR as DPA
- Ongoing communications with counties to regarding evolving MMP obligations and status
- Establishment of a draft interlocal agreement, with two major revisions based on legal reviews
- Detailed guidance to counties for adoption of interlocal agreement
- Submitted required notices of intent to EGLE and distributed abbreviated versions to local media (including payment of publication costs) and units of government in region (hard copy mailings for most)

November 14, 2024

- Establishment of a proposed materials management planning committee (MMPC), requiring extensive outreach and one-on-one communications with potential participants, and arrangement of the first meeting of the MMPC following its appointment by the counties
- Coordination of a compost site pilot project in Houghton County, which will be an important element in exploring and potentially implementing regionwide composting access
- Participation in meetings of EGLE MMP “outreach subgroup” in which WUPPDR is the only representative of a regional planning agency, rural Michigan, and the Upper Peninsula
- Participation in meetings of a group of regional planning agencies throughout the state to share information and learnings about MMP obligations
- Participation in conferences and trainings related to MMP, including travel and registration costs

At this time we are preparing to facilitate the first MMPC meeting in December. This will require WUPPDR to prepare rules of procedure for the MMPC to adopt. In addition, prior to award of the MMP grants, WUPPDR will need to prepare a draft work program for the MMPC to adopt, which will then be submitted to EGLE for its approval. By law, this must be submitted by January 8, 2025, unless EGLE grants an extension (which we will likely request). Finally, MMPC members will need to be reimbursed for travel expenses to the in-person meeting (and future meetings), which the counties (under terms of the interlocal agreement) will be responsible for paying either directly or via WUPPDR.

As of the end of October 2024, after the exhaustion of other MMP funding sources (MMCE grants and compost project-related funds from a different grant), WUPPDR has incurred **more than \$26,000 in actual costs** for the above activities, for which a funding source is not yet available. EGLE has not been forthcoming in details about the MMP grant program, but EGLE did confirm on November 8 that the funds will be “distributed to counties in the near future,” after the work program is approved by the MMPC and EGLE. We are confident that the grants will cover our costs to date, but the growing size of our outstanding receivable funds in the interim is a concern.

Thus, I request that each of the six county boards **approve an advance payment to WUPPDR of \$10,000**, or a minimum of \$5,000, to help cover our costs to date and expected future costs prior to EGLE’s awarding of county MMP grants. If necessary, please indicate your willingness to authorize this at your next board meeting. We can provide additional documentation of expenses if you wish. As a reminder, over a three-year grant period, each county will be eligible for \$70,000 per year plus a per capita allocation, which eventually will reimburse you for any advance payment to WUPPDR.

I appreciate your consideration. Please let me know if you have any questions.

Sincerely,



Jerald Wuorenmaa  
Executive Director







The new degree of comfort.\*

# TRITON® – The Most Intelligent, High-Efficiency Commercial Gas Water Heater in the Market

*Ideal for Replacements and New Construction Applications*

## THE TRITON ADVANTAGE

- Most accurate, all-inclusive leak detection and prevention system in the market
- Eliminate downtime with the ability to detect and prevent water heater problems
- Triple pass heat exchanger constructed of porcelain coated ASME grade steel
- Universal retrofit features make it easy to replace any water heater

## SS EXCLUSIVE FEATURES

- **LeakGuard™** – All inclusive leak detection and prevention system with auto shut off valve limits water leakage outside the tank
- **Integrated BMS Connectivity Via BACnet (MS/TP)** – Built-in BACnet port easily connects to building management systems (BMS)
- **Energy & Water Usage Reports** – Track usage trends and manage energy and water consumption through the Rheem EcoNet app
- **Warranty** – 5-Year limited tank\*

## SS AND SU FEATURES

### Built-In Intelligence

- **LeakSense™** – Intelligent leak detection system detect leaks as small as a grain of sand and provides real-time notifications that warn you before it becomes an emergency
- **EcoNet® Smart Monitoring Technology with Integrated WiFi\*\*** – Rheem Exclusive! Provides performance updates and alerts via both mobile device and full-color LCD display
- **Systematic Health Checks** – Ongoing self-monitoring of Triton's most vital components and alerts of potential issues
- **Preventive Maintenance Alerts** – Maintenance reminders help to extend life of the tank

## Easy Retrofit/Installation

- **Multiple Connection Points** – Multiple water connections at the top, side and bottom of the unit simplify installation for replacement of any model
- **Variety of Flexible Venting Options Including InnoFlue® Flex Venting** – Polypropylene, PVC, CPVC, InnoFlue® Flex Vent and ABS materials; venting 2, 3, 4 and 6 inch diameters
- **Built-In Condensate Neutralizer** – Reduces water acidity for safe drainage

## Built to Last

- **Triple Pass Heat Exchanger** – Constructed with premium porcelain coated **ASME-grade steel** to minimize rust and corrosion for extended tank life and maximum thermal efficiency
- **Advanced Power Anodes** – Self-adjusting, non-sacrificial power anodes provide systematic monitoring of anode health and remaining tank life

## Energy Efficient

- **Full Modulation** – Maximizes energy savings by optimizing BTU input for specific water heating demand
- **Scheduling Capability** – Adjust to heat water only during peak operating hours when your business needs it most

## Plus

- Altitude certified up to 8,999 feet above sea level
- 3/4-inch gas connection
- CSA/ASME rated T&P valve
- Meets 14 ng/J NOx requirements
- SCAQMD Rule 1146.2 compliant
- ENERGY STAR® rated
- NSF Rated
- Meets Massachusetts specifications
- Maximum temperature setting 185°F
- **Warranty** – SU Model: 3-Year limited tank; SS Model: 5-Year limited tank\*

\*See Commercial Warranty Certificate for complete information.

\*\*2.4 GHz WIFI broadband Internet connection required.



Triton SU

Triton SS

## Rheem Triton

80 and 100-Gallon Capacities  
130,000-399,900 BTU/h  
Sealed Combustion System  
Up to 98% Thermal Efficiency  
Ultra Low NOx  
Porcelain Coated Tank Lining  
and Heat Exchanger  
Natural and LP Gas





BASE MODELS: SU = SMART UNIVERSAL	
80-GALLON	100-GALLON
GHE80SU-130(A)	GHE100SU-130(A)
GHE80SU-160(A)	GHE100SU-160(A)
GHE80SU-200(A)	GHE100SU-200(A)
GHE80SU-300(A)	GHE100SU-250(A)
	GHE100SU-300(A)
	GHE100SU-400(A)

PREMIUM MODELS: SS = SMART AUTO SHUTOFF VALVE	
80-GALLON	100-GALLON
GHE80SS-130(A)	GHE100SS-130(A)
GHE80SS-160(A)	GHE100SS-160(A)
GHE80SS-200(A)	GHE100SS-200(A)
GHE80SS-300(A)	GHE100SS-250(A)
	GHE100SS-300(A)
	GHE100SS-400(A)

A= ASME Option

Electrical Requirements: 110 Volt, 50 / 60 Hertz, 7.5 Max Breaker Amp Draw

RECOVERY CAPACITIES (Recovery in U.S. Gallons/Hr. (GPH) and Liters/Hr. (LPH) at various temperature rises)															
MODEL NUMBER	INPUT (BTU/H) NAT. & LP	ASME CERTIFIED		UNITS	40°F (22°C)	50°F (28°C)	60°F (33°C)	70°F (39°C)	80°F (45°C)	90°F (50°C)	100°F (56°C)	110°F (61°C)	120°F (67°C)	130°F (75°C)	140°F (78°C)
		THERMAL EFF.	STANDBY LOSS (BTU/H)												
GHE80SU/SS-130(A)	130,000	98%	950.0	GPH	382	306	255	218	191	170	153	139	127	118	109
				LPH	1448	1160	966	826	724	644	580	527	481	447	413
GHE80SU/SS-160(A)	160,000	97%	980.0	GPH	465	372	310	266	233	207	186	169	155	143	133
				LPH	1760	3305	1173	1007	882	784	704	640	587	541	503
GHE80SU/SS-200(A)	199,900	95%	1001.0	GPH	576	461	384	329	288	256	230	209	192	177	165
				LPH	2180	1745	1454	1245	1090	696	871	791	727	670	625
GHE80SU/SS-300(A)	300,000	95%	1105.0	GPH	855	684	570	488	427	380	342	311	285	263	244
				LPH	3237	2589	2158	1847	1616	1438	1295	1177	1079	996	924
GHE100SU/SS-130(A)	130,000	97%	1050.0	GPH	382	306	255	218	191	170	153	139	127	118	109
				LPH	1446	1158	965	825	723	634	579	526	481	447	413
GHE100SU/SS-160(A)	160,000	97%	1080.0	GPH	470	376	314	269	235	209	188	171	157	145	134
				LPH	1779	1423	1189	1018	890	791	712	647	594	549	507
GHE100SU/SS-200(A)	199,900	97%	1100.0	GPH	582	465	388	332	291	259	233	212	194	179	166
				LPH	2203	1760	1469	1257	1102	980	882	803	746	678	628
GHE100SU/SS-250(A)	250,000	96%	1155.0	GPH	727	582	485	416	364	323	291	264	242	224	208
				LPH	2752	2203	1836	1575	1378	1223	1102	999	916	848	787
GHE100SU/SS-300(A)	300,000	96%	1210.0	GPH	873	698	582	499	436	388	349	317	291	269	249
				LPH	3305	2642	2203	1889	1650	1469	1321	1200	1102	1018	943
GHE100SU/SS-400(A)	399,900	95%	1310.0	GPH	1139	912	760	651	570	506	456	414	380	351	326
				LPH	4312	3452	2877	2464	2158	1915	1726	1567	1438	1329	1234

MAXIMUM DELIVERY (In U.S. Gallons and Liters - Includes useable storage and recover for indicated times)															
MODEL NUMBER	INPUT (BTU/H) NAT. & LP	GAL.	LITERS	TEMP. RISE	UNITS	5 MIN.	10 MIN.	15 MIN.	20 MIN.	30 MIN.	45 MIN.	60 MIN.	120 MIN.	180 MIN.	MIN TO RECOVER CONTENTS
GHE80SU/SS-130(A)	130,000	80	303	100°F	GPH	69	81	94	107	132	171	209	362	515	31
				56°C	LPH	260	308	357	405	501	646	791	1369	1948	
GHE80SU/SS-160(A)	160,000	80	303	100°F	GPH	72	87	103	118	149	196	242	428	615	28
				56°C	LPH	271	329	388	447	564	741	917	1622	2326	
GHE80SU/SS-200(A)	199,900	80	303	100°F	GPH	75	94	114	133	171	229	286	517	747	21
				56°C	LPH	285	357	430	503	648	866	1084	1956	2827	
GHE80SU/SS-300(A)	300,000	80	303	100°F	GPH	84	113	141	170	227	312	398	740	1081	14
				56°C	LPH	320	428	535	643	859	1182	1506	2800	4094	
GHE100SU/SS-130(A)	130,000	100	379	100°F	GPH	83	95	108	121	146	185	223	376	529	39
				56°C	LPH	313	361	410	458	554	699	844	1422	2001	
GHE100SU/SS-160(A)	160,000	100	379	100°F	GPH	86	101	117	133	164	211	258	446	634	33
				56°C	LPH	324	384	443	502	621	799	977	1689	2401	
GHE100SU/SS-200(A)	199,900	100	379	100°F	GPH	89	109	128	148	186	245	303	535	768	26
				56°C	LPH	338	412	485	559	705	926	1146	2027	2908	
GHE100SU/SS-250(A)	250,000	100	379	100°F	GPH	94	118	143	167	215	288	361	652	943	21
				56°C	LPH	357	449	540	632	816	1091	1366	2467	3569	
GHE100SU/SS-300(A)	300,000	100	379	100°F	GPH	99	128	157	186	245	332	419	768	1117	18
				56°C	LPH	375	485	595	705	926	1256	1586	2908	4229	
GHE100SU/SS-400(A)	399,900	100	379	100°F	GPH	108	146	184	222	298	412	526	982	1437	13
				56°C	LPH	409	553	696	840	1128	1559	1990	3715	5441	

## VENTING OPTIONS

### POWER DIRECT VENT

MODEL NUMBER	MAX. VENT LENGTH (Eq. Ft.)							
	PIPE DIAMETER							
	2" (5 cm)		3" (8 cm)		4" (10 cm)		6" (15 cm)	
	INLET	OUTLET	INLET	OUTLET	INLET	OUTLET	INLET	OUTLET
GHE80SU/SS-130(A)	20	35	60	75	120	135	X	X
GHE80SU/SS-160(A)	20	35	60	75	120	135	X	X
GHE80SU/SS-200(A)	X	X	60	75	120	135	X	X
GHE80SU/SS-300(A)	X	X	60	75	120	135	120	135
GHE100SU/SS-130(A)	20	35	60	75	120	135	X	X
GHE100SU/SS-160(A)	20	35	60	75	120	135	X	X
GHE100SU/SS-200(A)	X	X	60	75	120	135	X	X
GHE100SU/SS-250(A)	X	X	60	75	120	135	X	X
GHE100SU/SS-300(A)	X	X	60	75	120	135	120	135
GHE100SU/SS-400(A)	X	X	50	65	70	85	120	135

### POWER VENT

MODEL NUMBER	MAX. VENT LENGTH (Eq. Ft.)							
	PIPE DIAMETER							
	2" (5 cm)		3" (8 cm)		4" (10 cm)		6" (15 cm)	
	INLET	OUTLET	INLET	OUTLET	INLET	OUTLET	INLET	OUTLET
GHE80SU/SS-130(A)	-	35	-	135	-	185	-	X
GHE80SU/SS-160(A)	-	35	-	135	-	185	-	X
GHE80SU/SS-200(A)	-	X	-	135	-	185	-	X
GHE80SU/SS-300(A)	-	X	-	135	-	145	-	120
GHE100SU/SS-130(A)	-	35	-	135	-	185	-	X
GHE100SU/SS-160(A)	-	35	-	135	-	185	-	X
GHE100SU/SS-200(A)	-	X	-	135	-	185	-	X
GHE100SU/SS-250(A)	-	X	-	135	-	185	-	120
GHE100SU/SS-300(A)	-	X	-	135	-	185	-	120
GHE100SU/SS-400(A)	-	X	-	65	-	100	-	135

For each long radius sweep 90° elbow, reduce pipe length by five (5) feet.

For each standard sweep 90° elbow, reduce pipe by eight (8) feet.

For each 45° elbow, reduce pipe length by two and a half (2.5) feet.

**Note: Vent pipe size should not be mixed for venting these units.**

**Use same diameter pipe for all venting of the unit.**

**3" Concentric = 60 ft. in, 75 ft. out**

**4" Concentric = 120 ft. in, 135 ft. out**

See use and care manual for venting details.

Venting configurations are the same for SS Models. Vents with Polypropylene, ABS, CPVC or PVC.

**NOTE:** For Canadian installations, please use Polypropylene, ULC S636 PVC or CPVC.

**Efficiency** | All models tested according to ANSI test procedures, and meet or exceed the thermal efficiency and standby loss requirements of ASHRAE standard (EPact). Also exceeds energy efficiency codes of all states including California Energy Commission (CEC).

**Safety and Construction** | Design certified by CSA: For operation at 185 degrees; meets all safety and construction requirement of ANSI Z21.10.3; as an automatic storage or instantaneous water heater; as an automatic circulating tank water heater; and for operation on combustible floors and in alcove installations. **Certified for 150 PSI maximum working pressure (160 PSI for ASME models).**

**Optional Construction** | ASME construction is available on designated models. UL Sanitation (NSF5) compliant models are available when equipped with optional seal kit (Part No. AS42690).





The new degree of comfort.



Commercial Gas  
Triton Water Heaters

MODEL NUMBER	UNITS	A	B	C	D	E	F	G	H	I	VENT	SIDE WATER CONNECTION		TOP OUTLET	APPROX. SHIP. WT. (LB)*
												INLET	OUTLET		
GHE80SU/SS-130(A)	Inches	67-7/8	57.43	26-3/8	13	12-1/2	60-1/2	10-5/8	63-5/8	70-1/16	2", 3", 4"	2" NPT	2" NPT	1.5" NPT	600
	MM	1724	1459	668	331	318	1537	270	1617	1780					
GHE80SU/SS-160(A)	Inches	67-7/8	57.43	26-3/8	13	12-1/2	60-1/2	10-5/8	63-5/8	70-1/16	2", 3", 4"	2" NPT	2" NPT	1.5" NPT	600
	MM	1724	1459	668	331	318	1537	270	1617	1780					
GHE80SU/SS-200(A)	Inches	67-7/8	57.43	26-3/8	13	12-1/2	60-1/2	10-5/8	63-5/8	70-1/16	2", 3", 4"	2" NPT	2" NPT	1.5" NPT	650
	MM	1724	1459	668	331	318	1537	270	1617	1780					
GHE80SU/SS-300(A)	Inches	67-7/8	57.43	26-3/8	13	12-1/2	60-1/2	10-5/8	63-5/8	70-1/16	3", 4", 6"	2" NPT	2" NPT	1.5" NPT	650
	MM	1724	1459	668	331	318	1537	270	1617	1780					
GHE100SU/SS-130(A)	Inches	77	66-3/4	26-3/8	13	12-1/2	69.80	10-5/8	72-3/4	77-1/2	2", 3", 4"	2" NPT	2" NPT	1.5" NPT	725
	MM	1956	1696	668	331	318	1773	270	1847	1969					
GHE100SU/SS-160(A)	Inches	77	66-3/4	26-3/8	13	12-1/2	69.80	10-5/8	72-3/4	77-1/2	2", 3", 4"	2" NPT	2" NPT	1.5" NPT	725
	MM	1956	1696	668	331	318	1773	270	1847	1969					
GHE100SU/SS-200(A)	Inches	77	66-3/4	26-3/8	13	12-1/2	69.80	10-5/8	72-3/4	77-1/2	2", 3", 4"	2" NPT	2" NPT	1.5" NPT	775
	MM	1956	1696	668	331	318	1773	270	1847	1969					
GHE100SU/SS-250(A)	Inches	77	66-3/4	26-3/8	13	12-1/2	69.80	10-5/8	72-3/4	77-1/2	3", 4", 6"	2" NPT	2" NPT	1.5" NPT	775
	MM	1956	1696	668	331	318	1773	270	1847	1969					
GHE100SU/SS-300(A)	Inches	77	66-3/4	26-3/8	13	12-1/2	69.80	10-5/8	72-3/4	77-1/2	3", 4", 6"	2" NPT	2" NPT	1.5" NPT	775
	MM	1956	1696	668	331	318	1773	270	1847	1969					
GHE100SU/SS-400(A)	Inches	77	66-3/4	26-3/8	13	12-1/2	69.80	10-5/8	72-3/4	77-1/2	3", 4", 6"	2" NPT	2" NPT	1.5" NPT	775
	MM	1956	1696	668	331	318	1773	270	1847	1969					

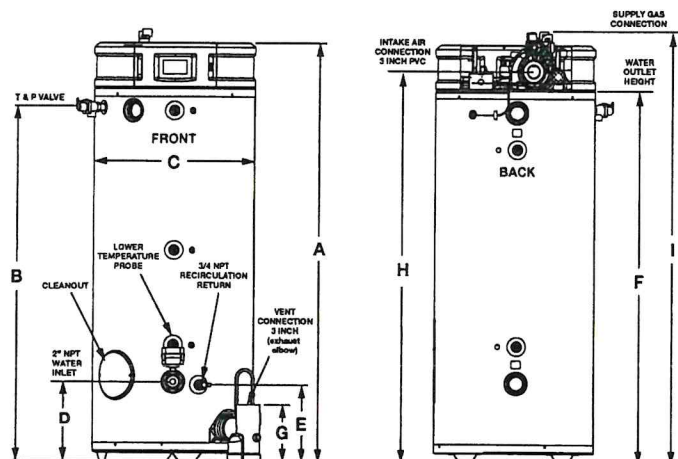
\*Weights listed are for non-ASME. Add 35 lbs. for ASME models.

0" CLEARANCE TO ALL COMBUSTIBLE SURFACES ON SIDES AND BACK; 6" FOR TOP.  
(FOR CANADIAN INSTALLATIONS, PLEASE USE POLYPROPYLENE, ULC S636 PVC OR CPVC.)

**FLEX VENT LENGTHS  
POWER VENT ONLY**  
AP19353 – 50' OF 3" PP FLEX PIPE  
AP19354 – 25' OF 3" PP FLEX PIPE

MODEL NUMBER	PIPE DIAMETER 3"
GHE80SU/SS-130(A)	60
GHE80SU/SS-160(A)	60
GHE80SU/SS-200(A)	60
GHE80SU/SS-300(A)	60
GHE100SU/SS-130(A)	60
GHE100SU/SS-160(A)	60
GHE100SU/SS-200(A)	60
GHE100SU/SS-250(A)	60
GHE100SU/SS-300(A)	60
GHE100SU/SS-400(A)	60

NOTE: Equivalent 60 Ft. with rigid & flexible pipe.



### Recommended Specifications (for trade reference only)

Water heater(s) shall be Triton Model \_\_\_\_\_ # or equal, manufactured by Rheem, having a gas input of \_\_\_\_\_ BTU/h and recovery rate of \_\_\_\_\_ GPH at a 100°F temperature rise and tested and certified at a Min. of 95% thermal efficiency, with a maximum hydrostatic working pressure of 150 psi and minimum Inlet Gas Pressure 3.5" in WC. Water heater(s) shall 1.) Include a modulating gas burner that automatically adjusts the input based on demand. 2.) Have Power anodes that are non-sacrificial and maintenance free. 3.) Have a factory installed CSA/ASME rated temperature and pressure relief valve, meet SCAQMD rule 1146.2 and include the CSA seal of certification 4.) Have a wet-base design and furnished with a heat exchange system with both sides coated in high temperature porcelain enamel. 5.) Have 2" NPT front and rear, (1) 1-1/2" NPT Top water connection. 6.) Have a 3 year (SU) or 5-year (SS) standard warranty.

The control shall be an integrated 4.3" Color touch screen with the ability to 1.) Provide user advanced notice of any issues with health alerts on tank and combustion system. 2.) Give users advanced notice of catastrophic failure with Integrated LeakSense™ leak detection. 3.) Automatically turn off water in the event of a failure with Integrated LeakGuard™ Auto Shut-Off Valve (SS model only). 4.) Report water & energy usage reports via app or control. (SS model only) 5.) Connect to a cloud, and control & remote monitor the system via the EcoNet® app through integrated WiFi. 6.) Connect to a Building Management System without the need of any accessories using an integrated BacNet MS/TP connection. (SS model only).

For Standard power vent, water heater shall be suited 2", 3", 4" or 6" \_\_\_\_\_ pipe for a total maximum venting of 185 ft. For Power Direct Vent water heater shall be suited for 2", 3", 4" or 6" \_\_\_\_\_ pipe for a total maximum vent length, intake 120 ft, exhaust 135 ft. Water heater(s) shall be able to vent with the following materials: Polypropylene, PVC, CPVC, ABS, & InnoFlue® flex venting.

In keeping with its policy of continuous progress and product improvement, Rheem reserves the right to make changes without notice.

Rheem Water Heating • 1115 Northmeadow Parkway, Suite 100  
Roswell, Georgia 30076 • www.rheem.com

Rheem Canada Ltd./Ltée • 125 Edgeware Road, Unit 1  
Brampton, Ontario L6Y 0P5 • www.rheem.com



# MINUTES:

## BARAGA COUNTY MEMORIAL HOSPITAL BOARD OF TRUSTEES MEETING

Tuesday, December 17th, 2024 5:00 PM -BCMh Main Conference Room (ABCD)

---

**Present:** Jayne Walbridge (online), Cathy Wadaga, Shirley Younggren, Carole LaPointe, Kate Beer, Burt Mason, Jim Loman

**Admin/Guests:** Rob Stowe, Gail Jestila, Kelly Engle, Tom VanEss, Sue Ingram, Dan Dube, Gregg Fisher, Jess Paisley (Eide Bailly)

### 1. Call to Order – Beer

Ms. Beer called the meeting to order at 5:04 p.m.

### 2. Approval of Consent Agenda \*\* - All

A motion to approve the consent agenda as amended, with the addition of the audit to item 4(c), was made by Mr. Loman and seconded by Ms. Wadaga. All were in favor, and the motion carried.

### 3. Approval of Minutes

- a. Board Briefing of November 13th, 2024\*
- b. Closed Session of November 13th, 2024\*
- c. Board of Trustees Meeting of November 18th, 2024\*

Motion: Loman, Second: Wadaga - All in favor, motion carried.

### 4. Medical Staff –Beer

- a. Medical-Dental Staff Meeting Minutes of November 12th , 2024\*\*

Motion: Wadaga, Second: Younggren - All in favor, motion carried.

- b. Medical-Dental Staff Executive & Credentials Committee

- i. Medical Staff Appointments, Reappointments, and Deletions of December 2024\*\* - Belpedio

Motion: Mason, Second: Wadaga - All in favor, motion carried

- c. Mr. Jess Paisley from Eide Bailly presented the audit to the board.

A motion was made by Mr. Mason and seconded by Ms. Wadaga to approve the audit. All were in favor, and the motion carried.

### 5. Administrative Items

- a. 2025 BCMH Board of Trustee Meeting Schedule\*

*Consent Agenda Item \**

*Action Item \*\**

*To be distributed at meeting \*\*\**

## **6. Financial Update - Jestila**

Ms. Jestila presented preliminary financial information for November to the board. Cash increased by \$1.2 million, bringing the total up to \$12.75 million in November. Revenue for November was \$4.2 million, with year-to-date revenue at \$8.7 million (compared to \$8.8 million last year, with a \$400,000 difference due to Portage chemos last year). Expenses for November were \$2.45 million, with year-to-date expenses totalling \$5.16 million.

A motion was made by Ms. Wadaga to approve the preliminary financials and seconded by Ms. LaPointe. All were in favor, and the motion carried.

## **7. Bayside Update - Stowe**

Ms. Rosenberger provided an update to the board. The census is at 58 today, including two Medicare A patients (which generate higher reimbursement) and 6 private pay residents. At last night's board meeting, the board agreed to cover the difference in staff health insurance costs. Staffing remains strong with 14 staff nurses and 5 PRN nurses, along with CNAs, making the facility very well-staffed. Ms. Jestila also provided a financial update for November.

## **8. Wound Care Update - Peltola**

Mr. Stowe reported no significant changes since the last meeting. He had requested a potential rendering for a hyperbaric chamber to be installed in the existing purchasing area. A new chair-type chamber option is being looked at, so we requested information on that as well. The Director position has been reposted, so we will provide updates on that.

## **9. Physician Group Update - Van Ess**

We recently signed a contract with Angela Robertson, a Primary Care Resident in Marquette, who will be finished with her residency in June of 2026.

## **10. Ontonagon Update - Stowe**

Ontonagon residents continue to come here for their services. In November 10% of our ER patients and 18% of our inpatients were from Ontonagon. Additionally, UGL will be adding a physician to serve Ontonagon a couple days per week.

## **11. Quality Update –Peltola**

Nursing Participated in nurse competency training today, which covered a range of topics including quality, pediatric codes and emergencies, emergency deliveries, postpartum care, ventilator training, EMTALA, emergency medication drips, and vital signs outside of normal parameters. The training will be repeated again tomorrow and was well attended.

## **12. Management Update (attached)**

- a. CEO Report\*: Marketing, Employee Recognition, Home Care and Hospice, Corporate Compliance, Senior Life Solutions, Human Resources, Pharmacy

- b. CFO Report\*: Finance, Revenue Cycle, Purchasing, Information Technology, DME
- c. DON Report\*: Acute, Emergency, Surgical Services, Ambulatory, Social Services, Utilization Review/Infection Prevention, Education
- d. Director of Provider Services Report\*: Physician Group, Telemedicine, Specialty Clinic
- e. Director of Ancillary Services Report\*: Imaging, Laboratory, Therapies
- f. Director of Quality Management Report\*: Maintenance, Housekeeping, Dietary/Dietician, HIPAA/Risk

**13. Other** - None.

**14. Public Comment** - None.

**15. Next Meeting:** Tuesday, January 21st, 2025 5:00pm –BCMh Main Conference Room

**16. Adjournment** –Beer

Ms. Beer adjourned the meeting at 5:59 p.m.

Motion: Younggren, Second: Lapointe - All in favor, motion carried.

Respectfully submitted,



Carole LaPointe, Secretary CL/lmb

**ABOUT BARAGA COUNTY MEMORIAL HOSPITAL:** BCMH is a 15 bed critical access hospital. Founded in 1952, BCMH is a thriving rural healthcare system focused on addressing the needs of community members of Baraga County. Employing over 200 people, BCMH houses a family medicine clinic, walk-in convenient care clinic, specialty clinics, surgical services, 24/7 emergency services, imaging, rehab, laboratory, and social services.

**MISSION:** BCMH partners with patients to educate, coordinate, treat, and manage the health of the community.

**VISION:** To improve the well-being of the community.

**CORE VALUES:** PRACT- Patients First, Respect, Excellence, Accountability, Compassion, Teamwork

**ROLE IN THE COMMUNITY:** BCMH educates the community, coordinates care, and treats and manages disease.

12-6-24

To Baraga Co. Commissioners

This is not a letter of Interest, For the "so called" vacancy on The Road Comm, As "Harvy" has already Filled it.

This a letter of Interest, as to why Baraga County even has a ROAD commission! As most of us know, there are 83 Counties in the state of MI

As of my Last count, Baraga Co. is just one of five counties to have a Road Comm, Has any of the current Baraga Co. Comm's even asked, why is that?

Most certainly, The commissioner that's on the Finance - or save money detail, should get on the phone - text - E-mail - a couple of the counties that don't have a Road commission! and ask how do they manage it,

As of my Last knowledge - The Baraga County Road Comm has to College Grad Engineers employed at Baraga Co. - is there a reason that they can't handle the affairs of operating the ROAD Comm.

If the ROAD Comm was eliminated - Then would probably be a savings of 25000 Plus. This savings could be applied to Repairing the Court House Retaining wall and or Fixing - Repairing the 300 L.F of FORD Drive - Repaving



2

Our President elect: Donald J. Trump  
has or will start up a new Dept agency  
called Getting Rid of Govt waste;  
headed by Elon Musk & Vivek Ramaswamy,  
Barago County Commissioner - should start  
doing the same thing, starting with the  
ROAD commission.

A concerned tax payer,  
Mike Whitman

copy to file  
LANSK Sentinel

**Leelanau County  
Resolution #2024-021**

**A RESOLUTION IN SUPPORT OF HOUSE BILL 5430 FOR THE EXPANSION OF THE  
MICHIGAN HISTORIC PRESERVATION TAX CREDITS ESTABLISHED UNDER PUBLIC  
ACT 343 OF 2020**

LEELANAU COUNTY BOARD OF COMMISSIONERS  
November 19, 2024

Prepared by: The Michigan Historic Preservation Network  
Edited by: Kat Slocum, Historic Preservation Specialist, Office of Community and Economic  
Development.

WHEREAS, the historic buildings, residential neighborhoods, and traditional villages, in Leelanau County help to distinguish community and provide character, beauty, and a sense of place that contribute to the quality of life enjoyed by Leelanau County residents and visitors; and

WHEREAS, the preservation and rehabilitation of these historic buildings, residential neighborhoods, and traditional villages, contribute to the economic vitality of Michigan's cities, towns, villages, and rural areas; and

WHEREAS, Michigan greatly benefitted from the state historic preservation tax credit program available from 1999-2011 that leveraged \$71 M in credits to generate \$1.46 B of investment in rehabilitation projects, leveraged \$251 M in federal tax credits that brought back federal dollars that would not otherwise have returned to the state, created 36,000 jobs, and resulted in each \$1.00 of credit leveraging \$10.56 in direct economic impact; and

WHEREAS, preservation projects help meet Governor Gretchen Whitmer's housing goal of building *or rehabilitating* 10,000 housing units, providing options at all price-points of affordable and market-rate housing, accommodating all age-groups, and sustainably recycling various historic buildings – from schools to mills to factories; and

WHEREAS, preservation projects have positively impacted rural areas, and villages in Leelanau County by filling funding gaps for historic property owners and developers; and

WHEREAS, a preservation project's return on investment provides local benefits through employment of local suppliers, professionals, and skilled tradespeople who spend locally and pay local taxes, and have greater economic impact than equivalent new construction because rehabilitation is more labor-intensive; and

WHEREAS, preservation projects are recognized for advancing sustainability by keeping demolition waste out of landfills, curbing urban sprawl by utilizing existing infrastructure, eliminating the carbon released during both demolition and new construction, conserving the embodied energy invested during initial construction, retrofitting older buildings to make them energy efficient, and recycling various historic buildings for new uses; and

WHEREAS, preservationists have succeeded in keeping traditional downtowns and neighborhoods vibrant, returning valuable real estate to local and state tax rolls, attracting residents to authentic, walkable places that become cultural centers for their regions and heritage tourism destinations; and

WHEREAS, the historic preservation tax credit is the only program singularly focused on the state's oldest real estate that often exhibits the most intractable problems deemed too risky for traditional financing, providing a program underpinned by the simple provision of tax credits made available only after the owner has incurred all the risk, covered all the costs, and returned their property to use; and

WHEREAS, the current historic preservation tax credit program under Public Act 343 of 2020 did reinstate the 25% credit for both historic income-producing and residential projects, it did so with a \$5 M annual credit cap that, within hours of its on-line portal opening, had applications representing \$368 M in qualified work translating into \$92 M of credit requests – over 18 times what was available; and

WHEREAS, the Michigan Legislature presently is considering House Bill 5430 that will increase the annual credits from \$5 M to \$100 M made available to owners of both historic income-producing and residential properties who complete their work in keeping with the U.S. Secretary of the Interior's *Standards for Rehabilitation*; and

WHEREAS, House Bill 5430 proposes additional improvements to the current tax credit program such as sorting applicants into four groups so their applications are compared with projects of similar size, increasing the 25% credit to 30% for residential and small income-producing projects, expanding eligibility so that projects from the smallest towns and unincorporated, often rural, areas of the state have access to the program, and more; and

WHEREAS, the Leelanau County Poor Barn Board supports House Bill 5430 and calls on the Leelanau County Board of Commissioners to approve such resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Leelanau County Board of Commissioners supports House Bill 5430 and calls upon the Michigan Legislature to vote approval of this important legislation and Governor Whitmer to sign it, to stimulate economic development while also protecting irreplaceable historic buildings and enhancing the quality-of-life in Michigan; and

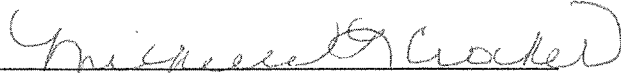
NOW, THEREFORE, BE IT FURTHER RESOLVED, the Leelanau County Board of Commissioners request the County Clerk forward the Resolution to all 83 counties, State Representative Betsy Coffia, State Senator John Damoose, and Governor Gretchen Whitmer.

Motion by Ross, Seconded by Rexroat

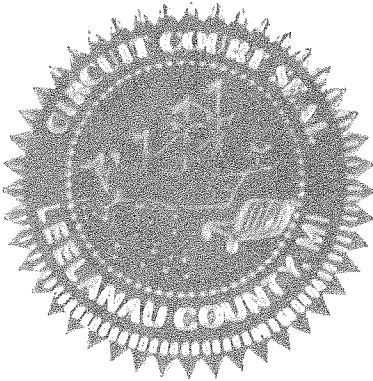
ROLL CALL: Ross – YES; Wessell – YES; Allgaier – YES; Lautner – YES; O'Rourke – YES; Rexroat – YES

YEAS – 6      NAYS – 0

Resolution adopted this 19<sup>th</sup> day of November, 2024.

  
Michelle L. Crocker, Leelanau County Clerk  
Clerk to the County Board of Commissioners

  
Ty Wessell, Chairman  
Leelanau County Board of Commissioners



State of Michigan  
County of Leelanau

I, Michelle L. Crocker, Clerk of said County and Clerk of Circuit Court for said County, the same being a Court of record having a seal, do hereby certify that the above is a true copy of the Record now remaining in my office and of the whole thereof. In Testimony whereof, I have hereto set my hand and affixed the seal of the Circuit Court the 19<sup>th</sup> day of November, 2024.

  
Michelle L. Crocker, Leelanau County Clerk