

THE BENZIE COUNTY BOARD OF COMMISSIONERS

June 27, 2017

The Benzie County Board of Commissioners met in a regular meeting on Tuesday, June 27, 2017, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chairman Coury Carland at 4:00 p.m.

Present were: Commissioners Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke

The invocation was given by Commissioner Griner followed by the pledge of allegiance.

Agenda:

Motion by Griner, seconded by Warsecke, to approve the agenda as presented. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Minutes:

Motion by Sauer, seconded by Roelofs, to approve the regular session minutes of June 13, 2017 as corrected. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Warsecke, seconded by Roelofs, to approve the closed session minutes of June 13, 2017 as presented. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

4:03 p.m. Public Input – None

ELECTED OFFICIALS & DEPT HEAD COMMENTS:

Doug Durand, Executive Director, Benzie Senior Resources, provided a written report and stated that Project Fresh is done and they handed out 198 coupons to use \$20.00 work for fresh Michigan produce at Grow Benzie and Farmers Markets; the legislative budget is being worked on and it is hopeful that it will pass at the state which includes \$3.6 million increase for FY 2018 for the Older Michiganians; the Senior Resources will be represented in both Beulah and Frankfort July 4th parades this year. He also talked about Area Agency on Aging and what that program means to Benzie Senior Resources.

Craig Johnson, EMS Director, stated that they will be having a busy two weeks as they usually do each year; they will be at the Lake Ann Homecoming on Saturday and the Beulah and Frankfort July 4th parades; will also staff the Medical tent at the Frankfort beach on the 4th; they purchased a generator at Menards for \$300.00, of which Meijer donated \$200.00 of that; they are working to have it hooked up now with Al Merrill and Mark Munsell. Schultz Orthodontics donated an autoclave unit to them for sterilizing blades for intubation equipment; asks for authorization to put Alpha 31 ambulance on the MiBID site.

Sale of Ambulance: Motion by Roelofs, seconded by Griner, to authorize Craig Johnson to place the 2013 International TerraStar Ambulance on MiBID with a minimum bid of \$10,000. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

MMRMA RAP Grant: Motion by Warsecke, seconded by Roelofs, to authorize the RAP Grant application to MMRMA in the amount of \$21,678.88 for Power Cot and Power Loader System,

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authorizing the County Clerk to sign. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Sheriff Schendel: July 4th will be busy for them as well – all Sheriff Deputies will be at work – no one gets a day off; Sheriff would like to commend Craig Johnson for all of his work and thank you for the great working relationship with the Sheriff Department and the County.

Frank Post, Emergency Manager:

County Treasurer's Security Blinds: Motion by Warsecke, seconded by Roelofs, to authorize the purchase of security blinds for the County Treasurer's office from Buster's Blinds in an amount not to exceed \$4,770.00, with funds to come from Delinquent Tax Revolving Fund, as presented. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

RAP Grant Application for Treasurer Door Security: Motion by Griner, seconded by Warsecke, to authorize RAP Grant application to MMRMA for Treasurer's Office Security locks in the amount of \$1,965.70, authorizing the County Clerk to sign. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

COMMISSIONER REPORTS

Comm Roelofs reported on Human Services Collaborative meeting guest speaker was a representative of United Way; Grand Traverse County Veterans Affairs still searching for an Administrator; Buildings & Grounds; Benzie Senior Resources.

Comm Walterhouse reported that he attended three budget meetings; Land Bank Authority and Benzie Senior Resources.

Comm Griner reported that he is a history buff and talked about reading the Crystal Gazer and that in 1869 the commissioner per diem was \$3.00; he reported that the carp are north of the weir and headed to Lake Michigan – would like to adopt a resolution and send to US Senators; attended the MAC meeting and there will be 3 pilot programs in the state for Mental Health – looks like they are going to privatize; he spoke regarding the retirement fund at the Road Commission; MAC Transportation meeting.

Comm Jeannot spoke regarding Dr. Olson's passing; attended a meeting on May 23 attended a discussion regarding immigration; Housing Study; June 7 he attended the Housing Committee meeting and the committee approved a loan for \$5,200 in Elberta; June 8 he attended the Platte Township meeting and there was discussion regarding the Planning Commission; asked about the questions to the Building Authority regarding the repurpose of the Maples – asks Mitch to follow up on a written opinion from Attorney John Axe.

Comm Sauer spoke regarding the Maples and said they are having a few issues with the equipment; the finance end of it need to work with the Treasurer for the Medicare reimbursement; Joyfield adopted their zoning at the last meeting; Blaine approached by a Solar Farm; Oceana County adopted the SWD resolution; Village of Elberta hired a new Clerk; Thompsonville had a lightning strike and took out part of their well housing; MDOT requiring that the counties not mow along the major highways until the MDOT crew check for rattlesnakes and grouse nests.

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Comm Warsecke attended the Colfax and Inland Township meetings; thank you to the Sheriff for asking him to attend the Sheriff Association dinner with him on the 11th at Crystal Mountain; Inland Township took a vote regarding the marijuana facility and voted it down.

Comm Carland reported that the Village of Beulah has a new DPW Superintendent – Cody Bowers; Airport will be re-inspected by MDOT in July; Gliders are coming back for July 2 - 5; BTA met last week and the Benzie Bus was in Detroit to receive the World Public Transit Authority of the Year award; Planning Commission is looking for a way to implement some areas of the Master Plan.

Buildings & Grounds Consent: Motion by Sauer, seconded by Griner, to adopt the June 14, 2017 Buildings & Grounds Consent Calendar item 1 as presented. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Technology Minutes received from June 8, 2017 – no action items.

5:05 p.m. Bob Schlueter, Executive Director, Area Agency on Aging Presents the 2016 Annual Report; Thank you to Roger Griner for serving on their board; \$770,000 was brought into Benzie County last year through their organization; you have a tremendous program with Benzie Senior Resources, Doug is a great Executive Director; there is a shortage of caregiver workforce; Senior Empower Day 2017 at Little River Casino Resort.

Resolution 2017-022: Motion by Walterhouse, seconded by Warsecke, to adopt resolution 2017-022 Area Agency on Aging Fiscal Year 2018 Annual Implementation as presented, authorizing the chairman to sign. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Sauer, seconded by Warsecke, to go into closed session to discuss the negotiation of collective bargaining agreements pursuant to MCL 15.268(c). Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

5:57 p.m. Re-enter Open Session

Motion by Carland, seconded by Warsecke, to ratify the Tentative Agreement (TA) for POLC as agreed to on June 15, 2017 and the prior TAs agreed to on November 21, 2016. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Carland, seconded by Griner, to authorize the County Attorney to prepare the Collective Bargaining Agreement (POLC) once all TAs have been ratified by the union, authorizing the chairman to sign. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

2% Grant Application – BSR: Motion by Warsecke, seconded by Carland, to authorize 2% application to the Grand Traverse Band on behalf of Benzie Senior Resources, in the amount of \$7,200, authorizing the Chairman to sign. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

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COUNTY ADMINISTRATOR'S REPORT – Mitch Deisch

- Mitch provided a written report dated June 21, 2017.
- Revised version of the July 2017 monthly calendar of meetings.
- Motion by Sauer, seconded by Griner, to enter into a Use of Space Agreement with the Mecosta/Newaygo Morgue Authority, based upon the terms of the agreement, authorizing the chairman to sign. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried

FINANCE

Bills: Motion by Carland, seconded by Warsecke, to approve payment of the bills from June 14 to June 27, 2017 in the amount of \$150,759.29, as presented. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Michelle Thompson, County Treasurer, reported on the cash summary by fund report; she also reported the sale of tax foreclosed properties will be held on Tuesday, August 15 at 12:00 noon at the Little River Casino in Manistee.

Consent Calendar:

Comm Jeannot removes item #7.

Comm Sauer and Warsecke remove item #1.

Motion by Warsecke, seconded by Roelofs, to adopt items 2 – 6 and 8 of the June 13, 2017 Finance Consent Calendar as presented. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

#1: Comm Sauer stated that it looks like a huge pay increase from one person.

Motion by Walterhouse, seconded by Jeannot, to adopt item 1 of the Finance Consent Calendar as follows: To increase the recycling fee to \$25.00 per household. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs and Walterhouse Nays: Sauer and Warsecke Motion carried.

#7: Comm Jeannot asked if other chairs prior to Roger have received phone expense. Yes, through use of a county phone.

Motion by Jeannot, seconded by Warsecke, to adopt item 7 of the Finance Consent Calendar as follows: To authorize reimbursement to Roger Griner of \$54.00 per month for use of his personal phone while he served as board chair in 2016. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

HR AND PERSONNEL – No Report.

COMMITTEE APPOINTMENTS – None

ACTION ITEMS

2017-023 Truth in Taxation: Motion by Warsecke, seconded by Walterhouse, to adopt resolution 2017-023, Truth in Taxation Resolution to Adopt Millage Rate, authorizing the chairman to sign. Roll call. Ayes: Carland, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: Griner Motion carried.

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CORRESPONDENCE

- Veterans Affairs minutes of May 1, 2017 received.
- Road Commission minutes of May 25, 2017 received.
- Antrim County Resolution re Spotted Wing Drosophila.
- Special Olympics thank you.
- 911 Service District annual accounting ending December 31, 2017.

UNFINISHED BUSINESS

NEW BUSINESS – None

6:33 p.m. Public Input

All items on the agenda having been taken care of, the chair adjourns this meeting.

Custer C. Carland – Chair

Dawn Olney, Benzie County Clerk

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1. Approved the agenda as presented.
2. Approved the regular session minutes of June 13, 2017 as corrected.
3. Approved the closed session minutes of June 13, 2017 as presented.
4. Authorized the 2013 International TerraStar Amb be sold on MiBID with a min bid of \$10,000.
5. Authorized the RAP Grant app in the amount of \$21,678.88 for Power Cot and Power Loader System.
6. Authorized the purchase of security blinds for the County Treasurer's office from Buster's Blinds in an amount not to exceed \$4,770.00, with funds to come from DTRF.
7. Authorized RAP Grant app for Treasurer's Office Security locks in the amount of \$1,965.70.
8. Adopted the June 14, 2017 Buildings & Grounds Consent Calendar item 1 as presented.
9. Adopted resolution 2017-022 Area Agency on Aging Fiscal Year 2018 Annual Implementation as presented.
10. Approved to go into closed session to discuss the negotiation of collective bargaining agreements pursuant to MCL 15.268(c).
11. Authorized to ratify the Tentative Agreement (TA) for POLC as agreed to on June 15, 2017 and the prior TAs agreed to on November 21, 2016.
12. Authorized the County Attorney to prepare the Collective Bargaining Agreement (POLC) once all TAs have been ratified by the union, authorizing the chairman to sign.
13. Authorized 2% application to the Grand Traverse Band on behalf of Benzie Senior Resources, in the amount of \$7,200.
14. Approved to enter into a Use of Space Agreement with the Mecosta/Newaygo Morgue Authority.

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15. Approved payment of the bills from June 14 to June 27, 2017 in the amount of \$150,759.29.
16. Adopted items 2 – 6 and 8 of the June 13, 2017 Finance Consent Calendar as presented.
17. Adopted item 1 of the Finance Consent Calendar as follows: To increase the recycling fee to \$25.00 per household.
18. Adopted item 7 of the Finance Consent Calendar as follows: To authorize reimbursement to Roger Griner of \$54.00 per month for use of his personal phone while he served as board chair in 2016.
19. Adopted resolution 2017-023, Truth in Taxation Resolution to Adopt Millage Rate.

BUILDINGS & GROUNDS

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Motion by Sauer, seconded by Griner, to approve the Buildings and Grounds Consent Calendar as follows:

1. To have the Planning Commission and MSU Extension share the office space on the first floor of the Government Center.

Motion by Warsecke, seconded by Roelofs, to approve the Finance Consent Calendar items as follows:

1. Removed from Consent Calendar.
2. To amend the 2016-17 Solid Waste Budget as presented.
3. To amend the 2016-17 Local Corrections Training Budget as presented.
4. To amend the 2016-17 Dive Team budget as presented.
5. To adopt the amended Marine Patrol Budget as presented.
6. To amend the 2016-17 Emergency Management Budget as presented.
7. Removed from Consent Calendar.
8. To authorize the use of fund balance to pay for the boilers at the Government Center.