

BENZIE COUNTY BOARD OF COMMISSIONERS

448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671

www.benzieco.net

MEETING AGENDA

January 24, 2017

Commissioners Room, Government Center, 448 Court Place, Beulah, Michigan

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION AND PLEDGE OF ALLEGIANCE
 APPROVAL OF AGENDA
 APPROVAL OF MINUTES – 1/10/2017
 PUBLIC INPUT
 ELECTED OFFICIALS & DEPT HEAD COMMENTS
 COMMISSIONER REPORTS
 COUNTY ADMINISTRATOR'S REPORT – Strategic Plan; ME DRAFT Contract;
 Buildings & Grounds Consent; Monthly Calendar
 FINANCE – Approval of Bills; Audit RFPs; Consent Calendar
 HR and PERSONNEL
 COMMITTEE APPOINTMENTS – DHHS
 ACTION ITEMS – RR Point Expansion; RAP Grant App; Fee Committee; HHW &
 Electronics
 PRESENTATION OF CORRESPONDENCE
 OLD BUSINESS – The Maples
 NEW BUSINESS
5:00 Tom Longanbach – BA Update
5:15
5:30

 PUBLIC COMMENT
 ADJOURNMENT

Times Subject to Change

The County of Benzie will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or hearing upon thirty (30) days notice to the County of Benzie. Individuals with disabilities requiring auxiliary aids or services should contact the county by writing or calling the following:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH MI 49617
(231) 882-9671

This notice was posted by Dawn Olney, Benzie County Clerk, on the bulletin board in the main entrance of the Benzie County Governmental Center, Beulah, Michigan, at least 18 hours prior to the start of the meeting. This notice is to comply with Sections 4 and 5 of the Michigan Open Meetings Act (PA 267 of 1976).

PUBLIC INPUT

Purpose: The Benzie County Board of Commissioners is a public policy setting body and subject to the Open Meetings Act (PA 267 of 1976). The Board also operates under a set of "Benzie County Board Rules (section 7.3)" which provides for public input during their meetings. It continually strives to receive input from the residents of the county and reserves two opportunities during the monthly scheduled meeting for you the public to voice opinions, concerns and sharing of any other items of common interest. There are however, in concert with meeting conduct certain rules to follow.

Speaking Time: Agenda items may be added or removed by the board but initially at least two times are devoted to Public Input. Generally, however, attendees wishing to speak will be informed how long they may speak by the chairman. All speakers are asked to give their name, residence and topic they wish to address. This and the statements/comments will be entered into the public record (minutes of the meeting). Should there be a number of speakers wishing to voice similar opinions, an option for a longer presentation may be more appropriate for the group and one or more speakers may talk within that time frame.

Group Presentations – 15 minutes
Individual Presentations – 3 minutes

Board Response: Generally, as this is an "Input" option, the board will not comment or respond to presenters. Silence or non-response from the board should not be interpreted as disinterest or disagreement by the board. However, should the board individually or collectively wish to address the comments of the speaker(s) at the approval of the Chair and within a time frame previously established, responses may be made by the board. Additionally, the presenter may be in need of a more lengthy understanding of an issue or topic and may be referred to a committee appropriate to address those issues.

Public Input is very important in public policy settings and is only one means for an interchange of information or dialogue. Each commissioner represents a district within the county and he/she may be individually contacted should greater depth or understanding of an issue be sought. Personal contact is encouraged and helpful to both residents and the board.

Commissioner Contacts:

District I – Bob Roelofs (Almira East of Reynolds Road).....	231-645-1187
District II -- Art Jeannot (Almira Twp West of Reynolds Road, Platte and Lake Townships).....	231-920-5028
District III - Roger Griner (Crystal Lake, Frankfort).....	231-651-0757
District IV - Coury Carland (Benzonia).....	231-930-7560
District V - Frank Walterhouse (Homestead).....	231-325-2964
District VI - Evan Warsecke (Colfax, Inland).....	231-275-3375
District VII – Gary Sauer (Blaine, Gilmore, Joyfield, Weldon).....	231-651-0647

THE BENZIE COUNTY BOARD OF COMMISSIONERS

January 10, 2017

The Benzie County Board of Commissioners met in a regular meeting on Tuesday, January 10, 2017, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chairman Coury Carland at 9:00 a.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 Jeannot, seconded by Griner, to approve the agenda as amended, adding Committee Appointment action and Old Business for Maples Discussion. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Minutes:

Motion by Sauer, seconded by Warsecke, to approve the joint session minutes of December 19, 2016, as corrected by making typographical corrections. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Walterhouse, seconded by Warsecke, to approve the regular session minutes of December 20, 2016 as presented. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Warsecke, seconded by Griner, to approve the organizational minutes of January 3, 2017 as presented. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

9:07 a.m. Public Input – None

ELECTED OFFICIALS & DEPT HEAD COMMENTS:

Bert Gale, Building Official, provided the October, November and December 2016 quarterly report, together with the Annual Report for 2016. The 2014, 2015 and 2016 permits are showing a steady incline, Bert says we are moving in the right direction. The Soil Erosion issue is closed – there should be an audit from the state every five years on soil erosion.

Steve Houghton stated that there are blight issues on King Road and in Crystal Lake Twp.

Bert stated that a couple of years ago you adopted an International Property Maintenance Code and then repealed it, so we have nothing to use for blight issues.

Motion by Walterhouse, seconded by Sauer, to adopt the 2016 Annual Report from the Building Department as presented and place on file. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Michelle Thompson, County Treasurer, provided a copy of the letter she sent to the Grand Traverse Band in response to their letter of October 18, 2016 regarding the 669 Salvage property.

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COMMISSIONER REPORTS

Comm Walterhouse stated that he attended the Homestead Township meeting on January 2, 2017 – it was a 30 minute meeting.

Comm Roelofs stated that he will attend the Lake Ann Village meeting tonight; last week he met with the Maples task force and stated they are a great group of people.

Comm Griner asks if the board and chair would consider reappointing him to two committees he has been attending in Lansing – MAC Transportation and MAC EDC.

Comm Jeannot stated that he attended the Platte Township meeting on January 3, 2017 and they approved some language regarding medical marijuana in conjunction with Benzonia Township; Food for Thought will continue to operate in the same spot; he also attended the Lake Township meeting on January 5, 2017 and they talked about the road millage; January 8 he attended the Benzie Transportation Authority 10 year anniversary celebration; January 9, he attend Amira Township and they talked about health insurance for the employees; Lake Ann Winter Fest will be February 4.

Comm Warsecke attended the Inland Township meeting last night and they also talked about the medical marijuana; January 28 from 12 noon – 3 p.m. will be the chili cook off; they donated \$100 to the snowmobile program; he will attend Colfax Township tomorrow.

Comm Sauer reported that the Maples is now a 5 star facility; he attended a discussion at Benzie Central School on December 20; attended the Joyfield, Blaine and Village of Thompsonville meetings; they had their first meeting regarding the Maples workshop and will explore estimates, elimination a waiver. January 26 @ 10:30 a.m. is their next meeting; we are the only one in the state required to have that roof. Liaison to the BA – would like the chairman of our board to be the liaison.

Comm Carland stated that he is now a licensed airport manager; attended the Village of Beulah meeting last Thursday and the water system was their main topic; attended the Village of Benzonia last night and they had a presentation from Amanda McLaren regarding the library; regarding the Planning Commission letter that was sent out – the Planning Commission is governed by an ordinance that dictates the structure; on January 19 at 6:30 p.m. they will have a public hearing regarding the Master Plan.

Comm Walterhouse asks that we take the MAC EDC and Transportation request to the finance meeting today to make sure there is money there.

COUNTY ADMINISTRATOR'S REPORT – Mitch Deisch

- The Planning Commission meeting is rescheduled from the 12th to the 19th of January.
- Strategic Planning process – the goal is to hear from all Board of Commissioners regarding the document then on January 24, 2017 he will ask for adoption.
- Strategic Planning minutes – board rules 4.321 says the clerk shall be present and he will do better coordinating with her. Motion by Warsecke, seconded by Roelofs, to approve the Strategic Planning meeting minutes of December 15, 2016 as presented. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

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March Board Meeting: Motion by Warsecke, seconded by Griner, to cancel the March 14 and 28 meetings and combine into one meeting, March 21, 2017 at 4 p.m. Motion carried. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

FINANCE

Bills: Motion by Walterhouse, seconded by Carland, to approve payment of the bills from January 4, 2017 to January 10, 2017 in the amount of \$222,871.08, as presented. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Michelle Thompson, County Treasurer, stated that the auditors will be here the week of January 23.

HR AND PERSONNEL – None

COMMITTEE APPOINTMENTS

Motion by Walterhouse, seconded by Sauer, to rescind the re-appointment of George Ryckman to the Benzie Leelanau Health Dept Board and the appointment of Ken Holmes to the Brownfield Authority. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Sauer, seconded by Griner, to suspend the Board Rules regarding appointment of committee members. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Sauer, seconded by Griner, to re-appoint George Ryckman to the Benzie Leelanau District Health Dept board for a 2-year term, expiring December 31, 2018. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Sauer, seconded by Warsecke, to appoint Ken Holmes to the Brownfield Redevelopment Authority as the representative for the Village of Elberta. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

ACTION ITEMS

2017-001 Amended: Motion by Warsecke, seconded by Roelofs, to amend resolution 2017-001 to change the name of West Michigan National Bank to West Shore Bank, authorizing the chairman to sign. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

Payroll Services Contract: Motion by Griner, seconded by Warsecke, to enter into a Payroll Services Agreement between the Frankfort City-County Airport Authority and Benzie County, with \$200.00 fee included, authorizing the chairman to sign. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

CORRESPONDENCE

- Letter received from MMRMA regarding RAP funds for the Courthouse Security project.
- Letter received from MMRMA regarding RAP funds for the Nova RACC Vent project.
- Parks & Recreation minutes of October 24, 2016 received.

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January 10, 2017

- Road Commission minutes of November 16, 2016 received.
- Email letter from Mr. Figura regarding RLUIPA letter dated December 15, 2016.
- Little Platte Lake elevation report received.
- Crystal Lake elevation report received.
- Notice received of the 2016-17 Child Care Fund expenditures approval from State of Michigan.

OLD BUSINESS

The Maples: Comm Jeannot says Comm Sauer updated us during his report, but will we be expecting more than one solution submitted – Comm Sauer says we do not have a budget or authority, just a timeline; we have learned that part of the roof may need to be replaced – we have to nail that down and find out. We have two individuals working on estimates; meetings will be posted in compliance with the OMA; the next meeting is scheduled for January 25 at 10:30. Comm Jeannot asks if there is any part of your meetings to hold third parties accountable for actions. Comm Sauer says no, the building authority is moving forward with that issue. Comm Jeannot would like to ask for a Building Authority update at the next meeting as to what steps are being taken.

NEW BUSINESS – None

11:00 a.m. Public Input

Dawn Olney, County Clerk, asks for a date to schedule DHHS Board interviews -- January 18, 2017. Maridee Cutler asks regarding the payroll services agreement – where do the funds come from.

11:05 a.m. Comm Warsecke excused.

Motion by Jeannot, seconded by Roelofs, to authorize the County Treasurer the authority to take the necessary steps to meet the payroll obligations for the Airport Authority payroll contract which was approved earlier today. Roll call. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer and Walterhouse Nays: None Exc: Warsecke Motion carried.

Comm Roelofs stated regarding the Grand Traverse Veterans Affairs needs to be added to the Liaison, also they meet the 4th Thursday at 8 a.m. in Traverse City.

Motion by Griner, seconded by Roelofs, to adjourn until the January 24, 2017 Regular meeting or the call of the chair. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer and Walterhouse Nays: None Exc: Warsecke Nays: None Motion carried

Coury Carland – Chair

Dawn Olney, Benzie County Clerk

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1. Approved the agenda as amended.
2. Approved the joint session minutes of December 19, 2016 as corrected, making typographical corrections.

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January 10, 2017

3. Approved the regular session minutes of December 20, 2016 as presented.
4. Approved the organizational minutes of January 3, 2017 as presented.
5. Adopted the 2016 Annual Report from the Building Department as presented and place on file.
6. Approved the Strategic Planning meeting minutes of December 15, 2016 as presented.
7. Approved to cancel the March 14 and 28 meetings and combine into one meeting, March 21, 2017 at 4 p.m.
8. Approved payment of the bills, as presented.
9. Approved to rescind the re-appointment of George Ryckman to the Benzie Leelanau Health Dept Board and the appointment of Ken Holmes to the Brownfield Authority.
10. Approved to suspend the Board Rules regarding appointment of committee members.
11. Re-appointed George Ryckman to the BL Health Dept Board for a 2-year term.
12. Appointed Ken Holmes to the Brownfield Authority as the rep for the Village of Elberta.
13. Amended resolution.
14. Approved to enter into a Payroll Services Agreement between the FCCAA and Benzie County.
15. Authorized the County Treasurer the authority to take the necessary steps to meet the payroll obligations for the Airport Authority payroll contract.

Elected Officials and Department Head Comments

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
JANUARY 18, 2017
THE GATHERING PLACE SENIOR CENTER, HONOR
4:30 P.M.**

Agenda

Please turn off your cell phones and any other electronic devices

Call to Order
Prayer of Invocation
Pledge of Allegiance
Roll Call

Approval of Agenda
Approval of Minutes from the previous meeting – December 21, 2016
Suggestion Box Contents
Public Input (Limit of 3 minutes for individual presentation and 15 minutes for group presentation)
Finance Committee Report - Approval of BSR Financial Statements for December 2016

Information Items

- A. Directors Report – December 2016/January 2017
- B. Program/Services Report – December 2016
- C. Senior Center Update – December 2016/January 2017
- D. Board of Commissioners Update
- E. Fundraising/Marketing Committee Update

Action Items

- A. Board Resolution regarding working collaboration with BACN
- B.

New Business

- A. 2017 Benzie County Board of Commissioners Meetings
- B. New Friendly Visitor Volunteer Program with Centra Wellness
- C. Review the Results of the 2016 Home Delivered Meals Client Survey

Old Business

- A. 2017 Program Bench Marks

Public Comment

(Limit of 3 minutes for individual presentation and 15 minutes for group presentation)

Board Round Table Discussion/Evaluation of Meeting

- A.

Adjourn

Benzie Senior Resources Mission Statement – To provide exceptional services, resources and trusted care to support Benzie seniors

NEXT MEETING
February 16, 2017
The Gathering Place Senior Center
Honor, MI 49640

RECEIVED

JAN 18 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

**Benzie Senior Resources
Board of Directors Meeting
December 21, 2016**

Meeting was called to order by Beverly Holbrook at 4:36 pm

Prayer of invocation was given by Ron Dykstra.

Pledge of Allegiance was said by all.

ROLL CALL:

Present: Anne Dawe, Ron Dykstra, Denise Favreau, Donna Malecki, Barbara Johnson, Kate Withington-Edwards, Ned Edwards, Beverly Holbrook, Rosemary Russell,, Jane Elzerman, Nancy Mullen Call, Absent and excused are: Julie Herrick Scott Harrison.

Also present are Sabre Boyle, Douglas Durand, Frank Walterhouse, Roger Griner (county commissioners), and Heidi Gustine AAA.

Approval of Agenda

The agenda was reviewed. Changes to the agenda are: Information Items Change E label from Marketing/ Fundraising to Brand Tonic marketing; Action Items add C. Credit cards; Old business add B. Contract. A motion to approve the agenda with the changes was made by Denise and seconded by Ron.

Approval of Previous Minutes

Barbara and Donna ask for corrections of spelling of their names. These corrections were made with apologies from the secretary; a motion to approve the minutes was made by Donna and seconded by Ned.

Public Input

Suggestion box was checked and found to be empty.

No public input

Finance Committee Report

A financial report along with a financial narrative was submitted to the board by Jane and further explained by Doug. We are at 16% of the budget. Our revenues came in 25% lower than expected. Our millage dollars have not come in yet, our grant dollars are lower due to them being spread out over 12 months. (But we did get a \$19,290 Rotary grant on Dec. 7th, Dow Fund grant of \$50,000, and a \$3,000 Grant from GT area community foundation). Fundraising revenue is down as our year end appeal letter was mailed 10 days behind but proceeds are coming in. After a discussion with our auditors, we have to make changes in the way we document our volunteer in kind hours. We will only be able to count certain hours. That will drop our volunteer in kind about 45% each month.

December 21, 2016

Our expenses were down by 6.4% due to hiring two new HHA staff members, also our volunteer in kind hours being documented differently affects this line item as well. We still have an open position in the kitchen and a part time receptionist position that will need to be filled. There were justifications given for contractual expenses, mileage, equipment repairs, and changes in employee health plans. Overall we ended November with a deficit of \$8,186.00

A motion to approve the financial report was made by Barbara and seconded by Ned, all ayes being heard the motion was carried.

Information Items

A. Executive Director's Report

1. PROGRAM REPORT was submitted to the board of directors by Doug and he gave further explanation of this report.

Highlights of this report included:

- a. Rotary Charities grant \$19,290 was awarded for marketing/ branding/ technology updates. Our website is now active.
- b. 126 clients signed up for snow removal
- c. Six area churches have assisted us in providing 207 gift bags to our homebound individuals.
- d. Medicare open enrollment has officially ended, MMAPS helped save \$49,665.00 for our seniors. This is money back in their pockets to be able to spend.
- e. Centra Wellness and BSR are working on a grant to create a friendly visitor program. This should help homebound with depression to receive visits in their homes and restart the phone call reassurance program.
- f. We were able to purchase a new/used Caravan with the funds raised through grants and donations.
- g. Farm to the Freezer meeting went well
- h. HDM clients have 5 day shelf stable emergency food boxes.
- i. BACN and BSR are working on additional food boxes for those elders at high risk.
- j. Presentations for township meetings are being set up for 2017 to assist with renewal and merger information to communities.

2. Legislative Updates:

- a. December 7th Michigan Senior Advocate Council, spent time with Representatives Potvin, Inman, & Franz. Doug thanked Potvin and Franz for their support and look forward to working with them and with Senator Booher on the FY'2018 budget. Advocating for increased funding for the waiver and nutritional programs.
- b. 44 New legislators on coming on board in Jan 2017 and are more conservative focused. Time will be spent with region 10 new House of Representatives. Doug has already sent letters introducing himself and BSR.
- c. In Washington, there has been some early talk of Medicaid returning to block grants which historically has reduced the number of funds available. Another federal budget resolution was approved through April, 28, 2017 along with this resolution it comes with a cuts of 0.19% on top of the initial 0.19% cut. This is just chipping away at the funding little by little. Doug is unsure of what all of these changes in Government will mean to BSR.

B. Program Services Report

1. A report was submitted to the board and reviewed by Doug
 - a. All services were up again this month HDM were up by 10% which represents a 45% when compared to the 2014.
 - b. Congregate meals 2,043 meals were served in Honor and Thompsonville.
 - c. Other programs: Dining out up by 88% when compared to last year at the same time. Homemakers program is up by 7%, 27 customers are now receiving guardian medical, 112 benzies punch cards were given out which represents 1,344 bus rides. Information 870 calls, which is a 44% increase since last year, MMAPS 49 people were helped, Hearing clinic 7 people had evaluations, Foot clinic 25 people, Estate planning 3 people, COA dental program helped 4 clients.
 - d. The gathering place Top 5 attended activities were up by 112% when compared to November 2014, and an 65% increase when compared to November 2015. Busy, Busy, Busy.

D. Board of Commissioners Report

A. Frank Walterhouse:

1. January 3rd is the organizational meeting.
2. A handout was provided with a list of 2017 elected officials and a swearing in Ceremony with dates and times listed.

3. The village of Beulah will be placing a new water tower behind the sheriff's department it will be 80' high and hold 150,000 gallons of water.
4. The Maples, no resolution as of yet. They are hoping for after the first of the year.
5. Ned gave a thank you to Frank for his support of the report given from Doug.

B. Roger Griner:

1. Shared a pic from the middle east of a boat with no room for anything except people, the caption stated, "Hope is stronger than fear."
2. He wanted to say "Thank You" to the employees, Doug, and the two boards for working hard to come together and make BSR one of the nicest things in Benzie County.

E. Brand Tonic/ Fundraising/ Marketing Committee Update

Nancy gave an overview of the last 3 meetings

1. Brand Tonic and the fundraising team is a dynamic group to work with, Mood boards were being utilized, synergy is happening, they don't want to give too much away but a presentation will be set up soon. A handout was given to the board for review. Our key accomplishments of 2016 and the programs and services for 2016 were given. We have been very busy indeed. Looking forward to our 2017 year will be even better.
2. The challenge sent out by Ned was met by the board members
3. Ned congratulated Nancy on the christmas card.
4. Thank you Sabra for hand feeding the envelopes.

Action Items:

A. Board of Directors Meetings for 2017

A motion made by Ned and seconded by Denise to set the 2017 Board meeting times. It was unanimously approved by roll call, that the Board of

Director meetings will be held the Third Wednesday of the month at the Gathering Place at 4:30 pm.

- B. A motion was made by Beverly to establish a friends of BSR senior millage sub- committee for 2017 renewal. There was discussion as to how to go about this. Beverly will contact friends of benzie bus to see how this was done and potentially use that as a model for us to follow, this will be tabled until more Information is obtained.

C. Credit Cards:

Sabra gave a handout to the board that outlined the use of two different ways to be able to accept credit cards. The square and National Payment solutions. It was found that National payment solutions was the best choice. Nancy had some concerns related to use and costs to BSR. This was addressed by Doug that it would become a line item. Beverly made a motion that BSR would try this for one year, supported by Donna, Motion carried.

New Business:

- A. FY 2016 BCCOA financial audit was reviewed by Doug. The exit review was given and we are in good shape. The volunteer hours in kind needed to be changed a bit but otherwise we had a good audit. The next year audit will be combined.

OLD BUSINESS:

- A. 2017 Benchmarks:

Handout was given from 2016 accomplishments, Doug's benchmarks will directly impact the quality assurance programming for performance improvement

Public Comment: None

Round Table:

Differed due to Christmas/ Holiday pot luck.

Adjourn:

A motion to adjourn the meeting was made by Denise and Seconded by Kate.
Meeting was adjourned at 6:10pm

Respectfully submitted,

Rosemary Russell, ENCDONALTC
Secretary, BSR

Next Meeting

Wednesday January 18, 2017 @ 4:30 pm
The Gathering Place Senior Center
Honor, Michigan 49640

Benzie Senior Resources
Executive Directors Report
December 2016 – January 2017

➤ Pick up our gently used 2014 Dodge Grand Caravan that will replace the 2006 Chrysler Town & Country with over 264,000 miles on it. The Grand Caravan was purchased with grant and designated donation dollars.

➤ BACN Board of Directors have approved the pilot project with BSR for a 6 month trial program called Senior Food Box Program. We will target 10 households that have been identified as at risk for senior food insecurity related to lack of transportation and/or chronic health issues.

BACN will provide distributions of shelf-stable, senior-friendly food items to food insecure senior households. These Senior Boxes would be home delivered through a partnership with Benzie Senior Resources twice per month.

This pilot program will provide 10 senior households currently experiencing food insecurity with senior friendly groceries.

- A free bi monthly package containing 3 days of supplemental nutrient rich foods specific for a senior healthy diet
 - Nutrition education to help recipients get the most out of their package as provided monthly by MI Extension
 - Promotion of relationships between participants and volunteers
- This program is set to start in February 2016.

➤ Because of the collaboration with BACN, a meeting took place on January 5th with the President and Vice President of both boards along with Gerri and Doug. This meeting was a chance for both agencies to take a look at how we can collaborate on future new programming, space, and personal resources. A board resolution has been drafted for both boards to discuss and vote on.

➤ A new Medicare/Medicaid Assistance Program 2017 Outreach Plan was submitted to Area Agency on Aging and approved. We received \$1,000 to help implement the plan.

➤ Received a small grant award (\$1,000) from the Delta Dental Foundation Brighter Futures Community Grant. This will help an additional 6 individuals with a \$150-\$200 vouchers.

➤ Grants have been submitted in late December to Benzie County Community Chest and the GT Band of Ottawa and Chippewa Indians 2% Allocation Funds. Announcements will be made in January. .

➤ The contract with Centra Wellness with Benzie Senior Resources to establish the Friendly Visitor Volunteer Program is official with a grant award of \$6,600 will be provided through September 30, 2017. The Friendly Visitors Program provides friendly visits to Benzie County residents 60 years of age and older, who are homebound and isolated. Friendly Visitor volunteers will visit the senior at the senior's home for 2-4 hours a week. The visits will be social in nature. Some of activities could be playing cards, look at photographs, help write a letter, read a story, reminisce, be a friendly ear or just talk. Work has begun on a orientation program, policies, referral form, volunteer recruitment, etc. will be implemented by the end of January. The goal is to have 4-5 volunteers and up to 10 clients will be served. Mileage reimbursement will be provided to each volunteer for their time.

➤ Dawn and I have meet with Cathy from the Benzie Shores District Library in Frankfort. Cathy is interested in reaching out to the senior population, especially those that are homebound in working towards the goal of a mobile library with the assistance of Benzie Senior Resources. Cathy will be

doing a presentation at the Staff/Volunteer all-day Inservice training schedule for Monday, January 16th. Mary from the Talking Book Library is also invited to this same meeting to do a presentation to the staff and volunteers.

Legislative Updates

I will be going to Lansing on Wednesday, January 25th with the goal to meet with our new Representative Curt VanderWall and his staff. I will be assisting my colleagues in educating all the new legislatures to the needs of our seniors in Benzie County and around the State of Michigan.

With the certain repeal of Obamacare and with no details coming from an alternative plan; many older adults will be affected by the demise of Obamacare. Below are some of the scenarios that could happen if no new plan is offered.

- Nationwide, 4.5 million uninsured adults 55-64 have gained health coverage thanks to Obamacare.
- Medicare beneficiaries with high drug bills will fall back into the donut hole – a perverse aspect of Medicare Part D that was being phased out by Obamacare. This provision alone has saved seniors and people with disabilities in Michigan over \$800 million in out-of-pocket drug costs. In 2015, the average savings per person was almost \$1,200.
- Those on Medicare would once again face out-of-pocket bills to obtain life-saving preventive services like flu shots and cancer screenings - bills that were eliminated by Obamacare.
- Repeal would wipe out the Elder Justice Act, a set of programs and initiatives to fight elder abuse added to the Obamacare law.
- Prior to Obamacare, the Medicare Hospital Trust Fund was projected to start bleeding red ink in 2017. Obamacare saved the trust fund by trimming (but not eliminating) the rate hikes automatically received by Medicare providers. Because of Obamacare, the Trust Fund will be sound through 2028.
- Restoring higher payments to Medicare providers and health plans would lead to Medicare beneficiaries paying higher Medicare premiums, deductibles and copayments.

Program Report for December 2016

Nutritional Programs

Home Delivered Meals

Home Delivered Meals – 4,252 meals were provided to 138 clients in December 2016. **This represents an increase of 30% as compared to December 2014 and a 10% decrease as compared to December 2015.**

Congregate Meals

The Gathering Place and Thompsonville served a total of 1,786 meals in December 2016. **This represents a 9% increase as compared to December 2014 and an 1% decrease over December 2015.**

Through the first quarter (October-December) we have served 325 additional meals than last year at this time.

Other Programs/Services

Dining Out Program – A total of 135 customers purchased 467 vouchers in December 2016. **This represents an increase of 38% as compared to December 2014 and a 64% increase as compared to December 2015.**

Homemaker Program – 336 service units were provided to 99 clients in December. **This represents an increase of 38% as compared to December 2015.**

Guardian Medical Monitoring – 28 customers now receive this service at no cost to them. Budget is set to pay for 30 clients. We are still working on the waiting list to pick up 2 more clients for them to receive this service free.

Benzie Bus Punch Cards – 121 bus passes were given to customers in December 2016. This represents 1,452 rides.

Information & Assistance - The agency handled 884 calls in December 2016 regarding Information and Assistance for services and questions related to older adults. **This is an increase of 46% as compared to December 2015.**

MMAPS – 12 individuals were provided 31 hours of service to assist them in their Medicare Prescription Drug coverages in December 2016.

Hearing Clinic – 4 individuals had a hearing evaluation completed in December 2016 at no cost to the client.

Foot Care – 19 individuals were provided foot care in December 2016.

Estate Planning – 3 individuals received estate consultation service in December 2016 at no cost.

Benzie COA Senior Dental Program – Three client received dental care in December 2016.

Emergency Senior Essential Needs Fund – No funds were distributed in December 2016.

The Gathering Place Senior Center – In December 2016, The Gathering Place Senior Center offered a total of fifteen core activities that 497 folks participated in. The top 5 attended activities for December 2016 were Music, Card Games, Exercise, Bingo and Health Awareness/Education Services. **This represents an increase of 34% as compared to December 2014 and a 13% increase as compared to December 2015.**

Respectfully submitted,

Douglas Durand

BENZIE SENIOR RESOURCES
Statement of Financial Position
As of December 31, 2016

	<u>Dec 31, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
001 · CENTRAL STATE BANK CHECKING	239,076.60
003 · CENTRAL STATE BANK HRA	144.78
005 · CSB - FUNDRAISING	2,417.89
006 · CENTRAL STATE BANK CD	13,214.05
007 · CSB - Checking	141,997.97
008 · SAVINGS - A. HOLLENBECK	6,366.46
Total Checking/Savings	<u>403,217.75</u>
Accounts Receivable	
1200 · Accounts Receivable	1,396.00
Total Accounts Receivable	<u>1,396.00</u>
Other Current Assets	
109 · INVENTORY	8,387.06
1499 · Undeposited Funds	(989.82)
Total Other Current Assets	<u>7,397.24</u>
Total Current Assets	412,010.99
Fixed Assets	
150 · BUILDING	330,375.70
151 · VEHICLES	97,769.00
152 · EQUIPMENT	79,787.12
157 · LAND IMPROVEMENTS	1,800.00
159 · LAND	150,000.00
160 · ACCUMULATED DEPRECIATION	(192,356.48)
Total Fixed Assets	<u>467,375.34</u>
TOTAL ASSETS	<u><u>879,386.33</u></u>

BENZIE SENIOR RESOURCES
Statement of Financial Position
As of December 31, 2016

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2000 · Accounts Payable

30,817.29

Total Accounts Payable

30,817.29

Other Current Liabilities

2100 · Payroll Liabilities

3,679.35

222 · MERS 457 PAYABLE

290.14

238 · AFLAC PAYABLE

103.42

Total Other Current Liabilities

4,072.91

Total Current Liabilities

34,890.20

Long Term Liabilities

260 · NET PENSION LIABILITY

410,473.00

250 · MORTGAGE PAYABLE

146,211.12

Total Long Term Liabilities

556,684.12

Total Liabilities

591,574.32

Equity

3000 · Opening Bal Equity

156,607.63

390 · FUND BALANCE - PROGRAMS

575,619.06

3900 · Retained Earnings

(524,982.49)

Net Income

80,567.81

Total Equity

287,812.01

TOTAL LIABILITIES & EQUITY

879,386.33

BENZIE SENIOR RESOURCES, INC.
Statement of Financial Income and Expense - Monthly
December 2016

	<u>Dec 16</u>	<u>Budget</u>	<u>\$ Change</u>
Ordinary Income/Expense			
Income			
519.03 · TITLE III C2 INCOME	6,723.67	6,734.00	(10.33)
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMA)	1,000.00	167.00	833.00
540 · GRANTS	53,785.00	6,500.00	47,285.00
561 - HDM Waiver	996.00	792.00	204.00
642 · CHARGES FOR SERVICES/CONT	1,854.00	2,396.00	(542.00)
642.01 · FEE FOR SERVICE/CHORE	(26.00)	0.00	(26.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	1,824.00	1,725.00	99.00
642.03 - FEE FOR SERVICE/SNOW REMOVAL	2,548.00	4,500.00	(1,952.00)
642.04 - FEE FOR SERVICE-IN-HOME	5,745.50	5,583.00	162.50
670 - Client Income-AAA & NHC/Waiver & CM	14,342.45	10,166.00	4,176.45
673 · NEWSLETTER SUB	10.00	0.00	10.00
675 · DONATIONS	5,877.64	7,334.00	(1,456.36)
676 · MILLAGE	58,706.66	64,286.00	(5,579.34)
680 · VOLUNTEER WAGES (IN-KIND).	5,090.00	11,250.00	(6,160.00)
677 - Fundraising	26,974.40	10,701.00	16,273.40
681 - In-Kind (non-volunteer)	378.21	0.00	378.21
690 - Trip Income	300.00	2,843.00	(2,543.00)
691 - MISC INCOME	0.00	150.00	(150.00)
Total Income	<u>186,129.53</u>	<u>135,127.00</u>	<u>51,002.53</u>
Gross Profit	186,129.53	135,127.00	51,002.53
Expense			
700 - ACCOUNTING FEES	0.00	3,800.00	(3,800.00)
705 · SALARY AND WAGES	42,498.33	46,445.00	(3,946.67)
708 · PAYROLL TAX EXPENSE	3,833.19	4,154.00	(320.81)
709 · EDUCATION/TRAINING	4,795.00	5,000.00	(205.00)
710 · EVENTS	176.40	245.00	(68.60)
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	220.00	0.00	220.00
721 · COMPUTER EXPENSES	2,954.97	1,250.00	1,704.97
725 · FRINGE BENEFITS	9,489.19	11,222.00	(1,732.81)
726 - FUNDRAISING/MARKETING EXP	6,448.97	832.00	5,616.97
727 · SUPPLIES	2,385.73	2,135.00	250.73
727.2 · OFFICE EXP	654.02	750.00	(95.98)
727.3 - POSTAGE	46.39	225.00	(178.61)
727.4 - ADVERTISING	49.00	330.00	(281.00)
740 · FOOD	12,483.74	11,800.00	683.74
819 · CONTRACTUAL	18,761.48	16,416.00	2,345.48

BENZIE SENIOR RESOURCES, INC.
Statement of Financial Income and Expense - Monthly

December 2016

820 · VOLUNTEER WAGES (IN-KIND)	5,090.00	10,250.00	(5,160.00)
825 · VOLUNTEER EXPENSES	989.20	970.00	19.20
850 · TELEPHONE	372.60	325.00	47.60
861 · TRAVEL/MILEAGE/GAS	1,743.64	1,630.00	113.64
900 · INTEREST EXPENSE	477.00	500.00	(23.00)
910 · INSURANCE	1,545.00	2,208.00	(663.00)
915 · PROJECTS	978.75	1,225.00	(246.25)
920 · UTILITIES	1,948.05	1,672.00	276.05
940 · DEPRECIATION EXPENSE	1,804.26	1,804.00	0.26
980 · EQUIPMENT/REPAIRS	3,279.40	1,167.00	2,112.40
980.1 - OUTDOOR MAINTENANCE	1,038.75	480.00	558.75
980.2 - INDOOR MAINTENANCE	50.00	0.00	50.00
981 · HDM VEHICLE MAINT/GAS	1,486.45	1,005.00	481.45
			0.00
Total Expense	<u>125,599.51</u>	<u>127,840.00</u>	<u>(2,240.49)</u>
Net Ordinary Income	60,530.02	7,287.00	53,243.02
Other Income/Expense			
Other Income			
990 · INTEREST/DIVIDEND INCOME	34.84	25.00	9.84
999 - Other Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Other Income	34.84	25.00	9.84
Other Expense			
999.1 · Other Expense	(402.15)	0.00	(402.15)
99999 - LEGAL EXPENSE	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Other Expense	<u>(402.15)</u>	<u>0.00</u>	<u>(402.15)</u>
Net Other Income	<u>436.99</u>	<u>25.00</u>	<u>411.99</u>
Net Income	<u><u>60,967.01</u></u>	<u><u>7,312.00</u></u>	<u><u>53,655.01</u></u>

BENZIE SENIOR RESOURCES, INC.
Statement of Financial Income and Expense - YTD

Oct 2016 - Dec 2016

	<u>Oct-Dec 16</u>	<u>Budget</u>	<u>\$ Change</u>
Ordinary Income/Expense			
Income			
519.03 · TITLE III C2 INCOME	20,171.01	20,182.00	(10.99)
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAP)	1,000.00	501.00	499.00
540 · GRANTS	54,585.00	19,500.00	35,085.00
561 - HDM Waiver	1,842.00	2,375.00	(533.00)
642 · CHARGES FOR SERVICES/CONT	7,847.00	7,385.00	462.00
642.01 · FEE FOR SERVICE/CHORE	(194.00)	0.00	(194.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	6,156.00	5,179.00	977.00
642.03 - FEE FOR SERVICE/SNOW REMOVAL	9,130.00	12,500.00	(3,370.00)
642.04 - FEE FOR SERVICE-SS & Private Pay	12,126.50	16,749.00	(4,622.50)
670 - Client Income-AAA & NHC/Waiver & CM	22,384.15	30,500.00	(8,115.85)
673 · NEWSLETTER SUB	80.00	0.00	80.00
675 · DONATIONS	22,514.42	22,627.00	(112.58)
676 · MILLAGE	192,857.48	192,858.00	(0.52)
680 · VOLUNTEER WAGES (IN-KIND).	20,113.50	33,750.00	(13,636.50)
677 - Fundraising	35,819.46	22,726.00	13,093.46
681 - In-Kind (non-volunteer)	941.49	0.00	941.49
690 - Trip Income	1,665.00	8,529.00	(6,864.00)
691 - MISC INCOME	0.00	0.00	0.00
Total Income	<u>409,039.01</u>	<u>395,361.00</u>	<u>13,678.01</u>
Gross Profit	409,039.01	395,361.00	13,678.01
Expense			
700 - ACCOUNTING FEES	333.60	4,300.00	(3,966.40)
705 · SALARY AND WAGES	115,002.32	139,355.00	(24,352.68)
708 · PAYROLL TAX EXPENSE	10,504.44	12,462.00	(1,957.56)
709 · EDUCATION/TRAINING	4,795.00	5,000.00	(205.00)
710 · EVENTS	494.40	735.00	(240.60)
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	220.00	345.00	(125.00)
721 · COMPUTER EXPENSES	7,907.83	3,050.00	4,857.83
725 · FRINGE BENEFITS	22,084.10	32,665.00	(10,580.90)
726 - FUNDRAISING/MARKETING EXP	10,662.34	4,673.00	5,989.34
727 · SUPPLIES	5,801.70	6,400.00	(598.30)
727.2 · OFFICE EXP	1,887.36	2,250.00	(362.64)
727.3 - POSTAGE	799.39	1,018.00	(218.61)
727.4 - ADVERTISING	316.10	990.00	(673.90)
740 · FOOD	38,881.04	34,600.00	4,281.04
819 · CONTRACTUAL	46,067.51	42,799.00	3,268.51
820 · VOLUNTEER WAGES (IN-KIND)	20,113.50	30,750.00	(10,636.50)

BENZIE SENIOR RESOURCES, INC.
Statement of Financial Income and Expense - YTD

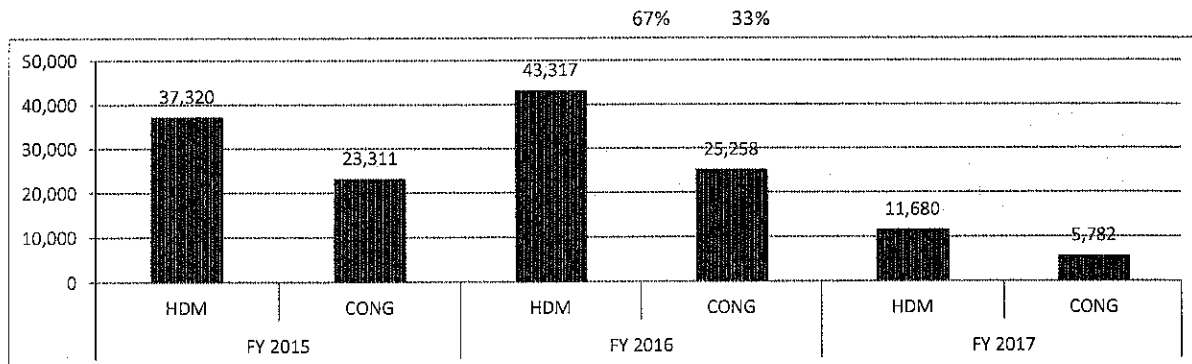
Oct 2016 - Dec 2016

825 · VOLUNTEER EXPENSES	1,897.10	1,930.00	(32.90)
850 · TELEPHONE	982.23	975.00	7.23
861 · TRAVEL/MILEAGE/GAS	5,428.62	5,515.00	(86.38)
900 · INTEREST EXPENSE	1,487.36	1,525.00	(37.64)
910 · INSURANCE	5,396.00	6,624.00	(1,228.00)
915 · PROJECTS	978.75	1,225.00	(246.25)
920 · UTILITIES	6,162.17	6,162.00	0.17
940 · DEPRECIATION EXPENSE	5,412.78	5,412.00	0.78
980 · EQUIPMENT/REPAIRS	15,973.30	3,501.00	12,472.30
980.1 - OUTDOOR MAINTENANCE	1,073.75	615.00	458.75
980.2 - INDOOR MAINTENANCE	50.00	0.00	50.00
981 · HDM VEHICLE MAINT/GAS	2,982.59	3,015.00	(32.41)
			0.00
Total Expense	333,695.28	357,891.00	(24,195.72)
Net Ordinary Income	75,343.73	37,470.00	37,873.73
Other Income/Expense			
Other Income			
990 · INTEREST/DIVIDEND INCOME	57.28	73.00	(15.72)
999 - Other Income	6,869.11	0.00	6,869.11
Total Other Income	6,926.39	73.00	6,853.39
Other Expense			
999.1 · Other Expense	521.99	0.00	521.99
99999 - LEGAL EXPENSE	1,180.32	500.00	680.32
Total Other Expense	1,702.31	0.00	1,702.31
Net Other Income	5,224.08	73.00	5,151.08
Net Income	80,567.81	37,543.00	43,024.81

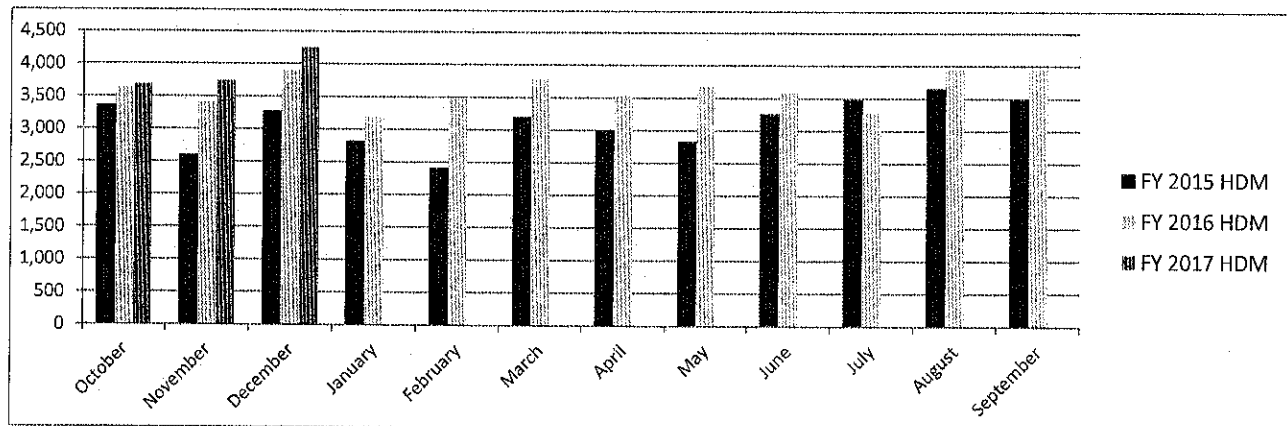
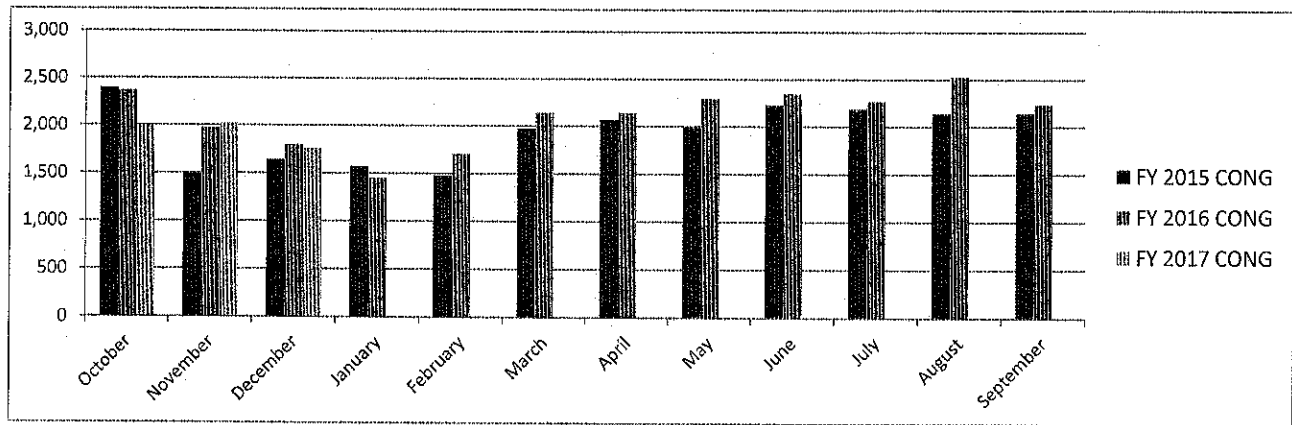
Benzie Senior Resources
HDM/Cong comparison

Benzie Senior Resources
Units Served 2015-2016-2017

	FY 2015		FY 2016		FY 2017	
	HDM	CONG	HDM	CONG	HDM	CONG
October	3,356	2,394	3,627	2,370	3,684	2,000
November	2,590	1,491	3,410	1,972	3,744	2,018
December	3,265	1,640	3,891	1,800	4,252	1,764
January	2,816	1,576	3,186	1,452		
February	2,405	1,476	3,473	1,706		
March	3,196	1,971	3,781	2,140		
April	3,001	2,065	3,528	2,144		
May	2,824	1,996	3,682	2,295		
June	3,250	2,231	3,575	2,347		
July	3,478	2,188	3,272	2,267		
August	3,644	2,140	3,949	2,528		
September	3,495	2,143	3,943	2,237		
total meals	37,320	23,311	43,317	25,258	11,680	5,782



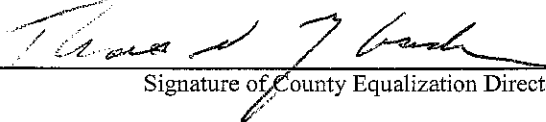
Benzie Senior Resources
HDM/Cong comparison



Certification Statement

I hereby certify that this Statement Showing Mills Apportioned by the County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the County Board of Commissioners of the

County of BENZIE for the year 2016



Signature of County Equalization Director

NOTARIZATION

Kim Childs Kim Childs Notary Public
Benzie County, Michigan

STATE OF MICHIGAN

County of Benzie } ss

Subscribed before me this 2

Day of December year 2016

My commission expires 12/26, 2020

RECEIVED

JAN 12 2017

**DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617**

(A) County Name	(B) Taxable Value	(C) County Allocated		(D) Est. County Allocated / SET		(E) Operating Rate		(F) Est. County EV Oper. Tax Dollars		(G) Total County Debt Rate		(H) Est. County Debt Tax Dollars		(I) Total Est. County Tax Dollars		(BB) Total Taxable Value
		Rate / SET	Rate / SET	Tax Dollars	Tax Dollars	Rate	Rate	Oper. Tax Dollars	Oper. Tax Dollars	Debt Rate	Debt Rate	Tax Dollars	Tax Dollars	Tax Dollars	Tax Dollars	
Benzle	1,170,367,636.00	3.4919	3.4919	4,086,806.75	4,086,806.75	4.0422	4.0422	4,730,860.06	4,730,860.06	0.6350	0.6350	743,183.45	743,183.45	9,560,850.26	9,560,850.26	9,858,875.00
STATE ED. TAX	1,170,367,636.00	6.0000	6.0000	7,022,205.82	7,022,205.82	0.0000	0.0000	0.00	0.00	0.0000	0.0000	0.00	0.00	0.00	0.00	0.00

(J) Local Unit Name Townships Cities Villages	(K) Taxable Value	(L) Total Allocated / Charter		(M) Est. Local Allocated / Charter Tax		(N) Operating Rate		(O) Est. Local EV / GL Oper. Tax Dollars		(P) Total Debt Rate		(Q) Est. Local Debt Tax Dollars		(R) Total Est. Local Tax Dollars		(KK) Total Taxable Value
		Rate	Rate	Dollars	Dollars	Rate	Rate	Oper. Tax Dollars	Oper. Tax Dollars	Rate	Rate	Tax Dollars	Tax Dollars	Tax Dollars	Tax Dollars	
Almtra	142,444,998.00	0.7483	0.7483	106,591.59	106,591.59	2.2450	2.2450	319,789.02	319,789.02	0.0000	0.0000	0.00	0.00	426,380.61	426,380.61	0.00
Benzonia	206,141,212.00	0.8052	0.8052	165,984.90	165,984.90	1.5884	1.5884	327,434.70	327,434.70	0.0000	0.0000	0.00	0.00	493,419.61	493,419.61	0.00
Blaine	39,432,026.00	0.7651	0.7651	30,169.44	30,169.44	0.8000	0.8000	31,545.62	31,545.62	0.0000	0.0000	0.00	0.00	61,715.06	61,715.06	0.00
Colfax	24,013,419.00	0.9108	0.9108	21,871.42	21,871.42	1.0000	1.0000	24,013.42	24,013.42	0.0000	0.0000	0.00	0.00	45,884.84	45,884.84	0.00
Crystal Lake	159,450,699.00	0.7012	0.7012	111,806.83	111,806.83	1.0000	1.0000	159,450.70	159,450.70	0.0000	0.0000	0.00	0.00	271,257.53	271,257.53	0.00
Gilmore	31,102,255.00	0.8348	0.8348	25,964.16	25,964.16	1.9145	1.9145	59,545.27	59,545.27	0.0000	0.0000	0.00	0.00	85,509.43	85,509.43	9,858,875.00
Homestead	65,627,518.00	0.9202	0.9202	60,390.44	60,390.44	1.4994	1.4994	98,401.90	98,401.90	0.0000	0.0000	0.00	0.00	158,792.34	158,792.34	0.00
Inland	60,590,915.00	0.7878	0.7878	47,733.52	47,733.52	2.9670	2.9670	179,773.24	179,773.24	0.0000	0.0000	0.00	0.00	227,506.77	227,506.77	0.00
Joyfield	27,574,405.00	0.9889	0.9889	27,268.33	27,268.33	0.0000	0.0000	0.00	0.00	0.0000	0.0000	0.00	0.00	27,268.33	27,268.33	0.00
Lake	233,862,684.00	0.5700	0.5700	133,301.73	133,301.73	0.3617	0.3617	84,588.13	84,588.13	0.0000	0.0000	0.00	0.00	41,206.37	41,206.37	0.00
Platte	17,719,359.00	0.8581	0.8581	15,204.98	15,204.98	1.4674	1.4674	26,001.39	26,001.39	0.0000	0.0000	0.00	0.00	217,889.86	217,889.86	0.00
Weldon	78,164,265.00	0.7408	0.7408	57,904.09	57,904.09	0.9895	0.9895	77,343.54	77,343.54	0.0000	0.0000	0.00	0.00	135,247.63	135,247.63	0.00
Frankfort	84,243,881.00	12.9060	12.9060	1,087,251.53	1,087,251.53	0.9767	0.9767	82,281.00	82,281.00	2.0077	2.0077	169,136.44	169,136.44	1,338,668.97	1,338,668.97	0.00
BENZONIA	16,975,695.00	10.5000	10.5000	178,244.80	178,244.80	0.0000	0.0000	0.00	0.00	1.0000	1.0000	16,975.70	16,975.70	195,220.49	195,220.49	0.00
BEULAH	31,867,215.00	8.5091	8.5091	271,161.32	271,161.32	0.0000	0.0000	0.00	0.00	2.0000	2.0000	63,734.43	63,734.43	334,895.75	334,895.75	0.00
ELBERTA	9,201,302.00	8.0225	8.0225	73,817.45	73,817.45	3.2086	3.2086	29,523.30	29,523.30	4.1700	4.1700	38,369.43	38,369.43	141,710.17	141,710.17	0.00
HONOR	9,834,137.00	7.4778	7.4778	73,537.71	73,537.71	0.0000	0.0000	0.00	0.00	0.0000	0.0000	0.00	0.00	73,537.71	73,537.71	0.00
LAKE ANN	12,971,962.00	1.4844	1.4844	19,255.58	19,255.58	0.0000	0.0000	0.00	0.00	0.0000	0.0000	0.00	0.00	19,255.58	19,255.58	0.00
THOMPSONVILLE	5,757,931.00	7.2185	7.2185	41,563.62	41,563.62	0.0000	0.0000	0.00	0.00	0.0000	0.0000	0.00	0.00	41,563.62	41,563.62	0.00

(A) Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Authority Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Authority Debt Tax Dollars	(G) Est. Total Authority Tax Dollars	(BB) Total RenZone Taxable Value
LIBRARY - BENZIE SHORES	434,424,921.00	0.6000	260,669.47	0.0000	0.00	260,669.47	9,858,875.00
LIBRARY - BETSIE VALLEY BENZIE CO.	102,177,684.00	0.3467	35,427.90	0.0000	0.00	35,427.90	0.00
TRANSIT - BENZIE COUNTY	1,170,367,636.00	0.4968	581,440.47	0.0000	0.00	581,440.47	9,858,875.00

(A)	(B)	(C)	(D)		(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)
			Personal	Commercial										
Local K12 School District Name	Total Taxable Value	Total	Taxable Value	Taxable Value	HH /	Supplemental Tax Dollars	Rate	Est. HH Operating	Supplemental Tax Dollars	Site Rate	Recreational	Est. Recreational Tax Dollars	K12 School	Non
BENZIE COUNTY CENTRAL SCH	709,293,692.00		366,259,839.00	6,466,700.00	0.0000	0.00	18.0000	6,466,664.50	1,6000	1,134,869.89	0.0000	0.00	7,631,564.39	6,0000
FRANKFURT AREA SCHOOLS	462,276,646.00		279,968,246.00	2,223,200.00	0.0000	0.00	18.0000	5,013,250.53	2,2700	990,918.45	0.0000	0.00	5,983,206.46	6,0000
GLEN LAKE COMMUNITY SCH DIST	467,636.00		57,900.00	0.00	0.0000	0.00	15.0686	872.55	1,1300	1,130.92	0.0000	0.00	1,401.85	3,0686
TRAVERSE CITY SCHOOL DIST.	33,329,569.00		4,862,968.00	5,400.00	0.0000	0.00	18.0000	87,468.44	3,1000	103,321.66	0.0000	0.00	190,790.11	6,0000

(A) Community College Name	(B) Taxable Value	(C)	(D)	(E)	(F)	(G)	(BB)	(P)	(II)
		Total Operating Rate	Est. Community College Oper. Tax Dollars	Total Debt Rate	Est. Community College Debt Tax Dollars	Est. Total Community College Tax Dollars	Total RenZone Taxable Value	Est. Total ISD Tax Dollars	Total RenZone Taxable Value
(H) Intermediate School District Name TRAVERSE BAY	(I) Taxable Value 1,170,367,636.00	(J) ISD Allocated Rate 0.1973	(K) Est. ISD Allocated Tax Dollars 230,913.53	(L) ISD Total EV Operating Rate 2.7326	(M) Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars 3,198,146.60	(N) ISD Total Debt Rate 0.0000	(O) Est. ISD Debt Tax Dollars 0.00	(P) Est. Total ISD Tax Dollars 3,429,060.14	(II) Total RenZone Taxable Value 9,858,875.00

Township / City	Village	School Code	Local School District	Total		Total	
				Total Homestead	NonHomestead	Total Homestead	NonHomestead
				Property Tax Rate	Property Tax Rate	Property Tax Rate	Property Tax Rate
Alnira		10015	BENZIE COUNTY CENTRAL SCH	22.1891	40.1891	22.1891	40.1891
Alnira	LAKE ANN	10015	BENZIE COUNTY CENTRAL SCH	23.6735	41.6735	23.6735	41.6735
Alnira		28010	TRAVERSE CITY SCHOOL DIST.	23.6891	41.6891	23.6891	41.6891
Alnira	LAKE ANN	28010	TRAVERSE CITY SCHOOL DIST.	25.1735	43.1735	25.1735	43.1735
Benzonia		10015	BENZIE COUNTY CENTRAL SCH	21.5894	39.5894	21.5894	39.5894
Benzonia	BENZONIA	10015	BENZIE COUNTY CENTRAL SCH	33.0894	51.0894	33.0894	51.0894
Benzonia		10015	BENZIE COUNTY CENTRAL SCH	32.0985	50.0985	32.0985	50.0985
Blaine	BEULAH	10015	BENZIE COUNTY CENTRAL SCH	21.3609	39.3609	21.3609	39.3609
Blaine		10025	FRANKFORT AREA SCHOOLS	22.0309	40.0309	22.0309	40.0309
Colfax		10015	BENZIE COUNTY CENTRAL SCH	21.4533	39.4533	21.4533	39.4533
Colfax		10015	BENZIE COUNTY CENTRAL SCH	28.6718	46.6718	28.6718	46.6718
Colfax	THOMPSONVILLE	10015	BENZIE COUNTY CENTRAL SCH	22.1670	40.1670	22.6670	40.6670
Crystal Lake		10025	FRANKFORT AREA SCHOOLS	22.5451	40.5451	22.5451	40.5451
Gilmore		10015	BENZIE COUNTY CENTRAL SCH	23.2151	41.2151	23.2151	41.2151
Gilmore	ELBERTA	10025	FRANKFORT AREA SCHOOLS	38.6162	56.6162	38.6162	56.6162
Gilmore		10015	BENZIE COUNTY CENTRAL SCH	21.6154	39.6154	21.6154	39.6154
Homestead		10015	BENZIE COUNTY CENTRAL SCH	29.0932	47.0932	29.0932	47.0932
Homestead	HONOR	10015	BENZIE COUNTY CENTRAL SCH	22.9506	40.9506	22.9506	40.9506
Inland		10015	BENZIE COUNTY CENTRAL SCH	20.1847	38.1847	20.1847	38.1847
Joyfield		10015	BENZIE COUNTY CENTRAL SCH	20.1275	38.1275	20.1275	38.1275
Lake		10025	FRANKFORT AREA SCHOOLS	21.3975	39.3975	21.3975	39.3975
Lake		10015	BENZIE COUNTY CENTRAL SCH	21.5213	39.5213	21.5213	39.5213
Platte		45010	GLEN LAKE COMMUNITY SCH DIST	21.0513	36.1209	21.0513	36.1209
Platte		10015	BENZIE COUNTY CENTRAL SCH	21.2728	39.2728	21.2728	39.2728
Weldon		10015	BENZIE COUNTY CENTRAL SCH	28.4913	46.4913	28.4913	46.4913
Weldon	THOMPSONVILLE	10015	BENZIE COUNTY CENTRAL SCH	36.3562	54.3562	36.3562	54.3562
Frankfort		10025	FRANKFORT AREA SCHOOLS				

ALL Purpose(s) of Qualifying Special Assessment Millage Rates		Total of All Special Assessment Rates
Local Municipality (Twp/City/Vlg)	for the Local Municipality Listed	Levied UNITWIDE
Crystal Lake	Fire – 119	0.5000

2016 Benzie County Prosecutor Statistics

RECEIVED

JAN 17 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

WARRANTS REQUESTED by AGENCY

Benzie County

Adult 3.0

01/01/2016 - 12/31/2016

Run Date: 01/12/2017

Agency	Name	Warrants		Total	Percentage
		Fel.	Misd.		
00M70	MICHIGAN STATE POLICE 7TH DHQ	0	1	1	0.19 %
00M71	MICHIGAN STATE POLICE POST 71	17	61	78	14.53 %
00M72	MICHIGAN STATE POLICE POST 72	1	0	1	0.19 %
00M73	MICHIGAN STATE POLICE POST 73	0	2	2	0.37 %
00M74	MICHIGAN STATE POLICE POST 74	1	1	2	0.37 %
00M83	MICHIGAN STATE POLICE POST 83	1	0	1	0.19 %
10BCSD	BENZIE COUNTY SHERIFF DEPART	64	265	329	61.27 %
10FPD	FRANKFORT POLICE DEPT.	10	90	100	18.62 %
10TNT	TRAVERSE NARCOTICS TEAM	11	1	12	2.23 %
45GTBP	GRAND TRAVERSE BAND POLICE	0	1	1	0.19 %
OODNR	DEPT OF NATURAL RESOURCES	3	7	10	1.86 %
Grand Total:		108	429	537	100.00 %

Report Criteria: A Case Request Date within the input date range, Case Class equals ["M", "F", "H"] and the Case Agency cannot be blank.

WARRANTS AUTHORIZED by AGENCY

Benzie County

Adult 3.0

01/01/2016 - 12/31/2016

Run Date: 01/09/2017

Agency	Name	Warrants		Total	Percentage
		Fel.	Misd.		
00M70	MICHIGAN STATE POLICE 7TH DHQ	0	1	1	0.27 %
00M71	MICHIGAN STATE POLICE POST 71	13	38	51	13.60 %
00M74	MICHIGAN STATE POLICE POST 74	1	1	2	0.53 %
10BCSD	BENZIE COUNTY SHERIFF DEPART	51	182	233	62.13 %
10FPD	FRANKFORT POLICE DEPT.	10	62	72	19.20 %
10TNT	TRAVERSE NARCOTICS TEAM	9	0	9	2.40 %
OODNR	DEPT OF NATURAL RESOURCES	3	4	7	1.87 %
Grand Total:		87	288	375	100.00 %

Report Criteria: The Case Request Date is within the input date range, the Case Class = ["M", "F", "H"], and the Share Data field equals ["A" or "R"]..

CHARGES ON AUTHORIZED MISDEMEANOR CASES REPORT

By Case Request Date

Benzie County

Adult 3.2

01/01/2016 - 12/31/2016

Rundate: 01/06/2017

AUTHORIZED CHARGE TITLE	CODE	CLASS	CHARGES
OPERATE-UNREGISTERED VEHICLE	257/215	M	7
LIC. PLATE/REG./TITLE-UNLAWFUL USE	257/256	M	11
OPERATING - NO LICENSE/MULTIPLE LICENSE	257/301	M	3
OPERATING WITHOUT LICENSE ON PERSON	257/311	M	2
MOTORCYCLES/MOPEDS OPERATE WO/ENDORSE.	257/312A	M	2
OPERATING-LICENSE-FORGE/ALTER/FALSE ID	257/324	M	2
REFUSAL TO OBEY TRAFFIC ORDER	257/602	M	1
FAILURE TO STOP AFTER COLLISION	257/620	M	5
FAILURE TO REPORT ACCIDENT TO FIXTURES	257/621	M	1
FAILURE TO REPORT ACCIDENT	257/622	M	11
ALCOHOL-OPEN CONTAINER IN VEHICLE	257/624A	M	12
ALCOHOL-POSSESS BY MINOR IN A MOT. VEH.	257/624B1	M	6
OPERATING WHILE INTOXICATED	257/6251-A	M	64
OPERATING WITH A HIGH BAC	257/6251C	M	14
OPERATING - IMPAIRED	257/6253-A	M	2
OPERATING - MINOR WITH ANY BAC	257/6256-A	M	2
OP. - WHILE INTOXICATED - OCCUPANT <16	257/6257A1	M	5
OP.-W/PRESENCE OF A CONTROLLED SUBSTANCE	257/6258	M	1
RECKLESS DRIVING	257/626	M	2
OPERATING-LIC.SUSPENDED,REVOKED,DENIED	257/9041B	M	56
AIRPORTS - TRESPASSING	259/184	M	1
SEX OFFENDER FAIL PAY REGISTRATION FEE	28/7294	M	1
STATE LAND-TRESPASS/DAMAGES-<\$200.00	324/21571A	M	1
WCP-INTERFERING WITH ANOTHER'S HUNT	324/40112	M	1
SPORTS FISHING - EXCEEDING CATCH LIMITS	324/48721	M	1
FOREST FIRES - NO BURNING PERMIT	324/515031	M	1
TRESPASS-RECREATION TRESPASS-OTHER LANDS	324/731021	M	1
CS-DRUGS-POSSESS. OF FORGED PRESCRIPTION	333/17766D	M	1
CONT. SUB-POSS. OF MARIHUANA	333/74032D	M	47
CONT. SUB-USE OF MARIH./SPICE/SALVIA	333/74042D	M	4
OCC. CODE-PERFORM OCC. WO/A LIC. 1ST	339/6013	M	1
TRUANCY	380/1561	M	2
ANIMALS-RUNNING AT LARGE	433/12	M	1
ALC.-PURCHASE/CONSUME/POSSESS BY MINOR	436/17031A	M	12
ALC-LICENSEE/CLERK SELL/FURNISH TO MINOR	436/19092-A	M	6

CHARGES ON AUTHORIZED MISDEMEANOR CASES REPORT

By Case Request Date

Benzie County

Adult 3.2

01/01/2016 - 12/31/2016

Rundate: 01/06/2017

<u>AUTHORIZED CHARGE TITLE</u>	<u>CODE</u>	<u>CLASS</u>	<u>CHARGES</u>
MOTOR VEHICLE-OPERATE WO/SECURITY	500/3102	M	37
HARBORING RUNAWAYS	722/151-B	M	1
CHILD-ABUSE-INTENTIONAL FALSE RPT-MISDEM	722/6335A	M	3
B&E-ILLEGAL ENTRY	750/115-A	M	3
CHILD ABUSE - 4TH DEGREE	750/136B5	M	1
CHILDREN - CONTRIBUTING TO DELINQUENCY	750/145	M	2
DISORDERLY PERSON-DRUNK	750/1671E	M	10
DISTURBING THE PEACE	750/170	M	7
EMBEZZLEMENT-AGENT OR TRUSTEE >199<1000	750/1743A	M	2
FIREARM-POSSESSION UNDER INFLUENCE	750/237	M	2
INDECENT EXPOSURE	750/335A	M	1
LARCENY-\$200.00 OR MORE BUT <\$1,000.00	750/3564A	M	1
LARCENY - LESS THAN \$200.00	750/3565	M	6
B&E-A VEHICLE TO STEAL PROPERTY <\$200.00	750/356A2A	M	3
B&E-A VEHICLE STEAL PROP.>\$199<\$1000	750/356A2B1	M	1
RETAIL FRAUD - SECOND DEGREE	750/356D	M	5
RETAIL FRAUD - THIRD DEGREE	750/356D4	M	19
LARCENY BY CONVERSION-LESS THAN \$200.00	750/3625	M	1
LARCENY - FROM LIBRARIES	750/364	M	1
MDOPP-LESS THAN \$200.00	750/377A1D	M	4
STALKING	750/411H	M	1
TELECOMMUNICATION SERVICES-MALICIOUS USE	750/540E	M	1
TRESPASS	750/552	M	2
ANIMALS-RUN AT LARGE-CEMETARY/AIRFIELD	750/67	M	1
ARSON OF PERS. PROP <\$200.00	750/781A3	M	1
ASSAULT OR ASSAULT AND BATTERY	750/81	M	14
DOMESTIC VIOLENCE	750/812	M	17
ASSAULT - AGGRAVATED	750/81A	M	1
WEAPONS-FIREARMS-DAMAGE OVER \$50.00	752/862-B	M	1
RECKLESS USE OF FIREARMS	752/863A	M	1
TOTAL AUTHORIZED CHARGES ON MISDEMEANOR CASES FROM TO			440

CHARGES ON AUTHORIZED FELONY CASES REPORT

By Case Request Date

Benzie County

Adult 3.2

01/01/2016 - 12/31/2016

Rundate: 01/06/2017

AUTHORIZED CHARGE TITLE	CODE	CLASS	CHARGES
POLICE OFFICER-FLEE-4TH DEGREE-VEH. CODE	257/602A2	F	2
POLICE OFFICER-FLEE-3RD DEGREE-VEH. CODE	257/602A3-A	F	1
OPERATING WHILE INTOXICATED	257/6251-A	F	10
OP.-LIC. SUS. REV. DENIED-CAUSE SER. INJ	257/9045	F	1
SEX OFFENDERS-FAIL TO COMPLY W/REG. ACT	28/729	F	5
SEX OFF.-FAIL TO COMPLY W/REPORTING DUTY	28/7292	H	2
ORV - OWI - CAUSING DEATH	324/811347	F	1
CONT. SUB-DELIVER/MFG LESS THAN 50 GR	333/74012A4	F	3
CS-DEL/MFG 45 KG OR MORE MARIJ/ >200 PLN	333/74012D1	F	2
CS-DEL/MFG 5-45 KG MARIJ OR 20-200 PLANT	333/74012D11	F	8
CONTROLLED SUB. - DELIVERY/MFG MARIHUANA	333/74012D3	F	13
CS-OPERATING/MAINTAINING A LABORATORY	333/7401C2A	F	1
CONT. SUB. - POSSESS LESS THAN 25 GRAMS	333/74032A5	F	9
CONT. SUB-POSSESS/ANALOGUES	333/74032B-A	F	4
CS-MAINTAINING A DRUG HOUSE	333/7405D	H	4
CS-POSS.W/INT. DEL. SCH./LIB. PROP. <50	333/74103	F	1
MONEY TRANSMISSION SERVICES ACT VIO.	487/1042	F	1
B&E - A BUILDING WITH INTENT	750/110	F	2
HOME INVASION - 2ND DEGREE	750/110A3	F	3
CHILD SEX. ABUSE ACT.-DISTR. OR PROMOT.	750/145C3	F	4
CHILD SEXUALLY ABUSIVE MATER. - POSSESS	750/145C4-A	F	5
COMP.-NET-COMM./TO DO CRIME-MAX >4<10 YR	750/145D2D	F	2
FIN. TRANS. DEV.-STEAL/RETAIN WO/CONSENT	750/157N1	F	5
FIN. TRANS. DEV.-ILLEGAL SALE/USE	750/157Q	F	1
CRIMINAL ENTERPRISES - CONDUCTING	750/159I1	F	1
CRIMINAL ENTERPRIS-RACKETEERING PROCEEDS	750/159I3	F	1
EMBEZ.-AGENT/TRUSTEE \$20000 OR <\$50000	750/1745A	F	2
EMBEZ-FROM VUL ADULT 1000 OR > BUT <20000	750/174A4A	F	2
EMBEZZLE-FROM VUL. ADULT \$20K TO \$50K	750/174A5A	F	2
EMBEZZLE-FROM VUL. ADULT >\$50K BUT <\$100K	750/174A6A	F	1
FALSE PRETENSES->\$999<\$20,000.00	750/2184A	F	2
WEAPONS-FIREARMS-POSSESSION BY FELON	750/224F	F	2
WEAPONS-AMMUNITION-POSSESS BY FELON	750/224F6	F	1
WEAPONS - CARRYING CONCEALED	750/227	F	3
WEAPONS FELONY FIREARM	750/227B-A	F	2

CHARGES ON AUTHORIZED FELONY CASES REPORT

By Case Request Date

Benzie County

Adult 3.2

01/01/2016 - 12/31/2016

Rundate: 01/06/2017

AUTHORIZED CHARGE TITLE	CODE	CLASS	CHARGES
WEAPONS-FIREARMS-DISCHARGE IN/AT BLDG.	750/234B	F	1
FORGERY	750/248	F	1
UTTERING & PUBLISHING	750/249	F	2
UNLAWFUL IMPRISONMENT	750/349B	F	1
LARCENY-\$1000.00 OR MORE BUT < \$20,000	750/3563A	F	1
LARCENY-\$200.00 OR MORE BUT <\$1,000.00	750/3564A	F	1
B&E-A VEHICLE WITH DAMAGE TO VEHICLE	750/356A3	F	1
WEAPONS - FIREARMS - LARCENY	750/357B	F	1
LARCENY IN A BUILDING	750/360	F	5
MDOPP-\$1000 OR MORE BUT LESS THAN \$20000	750/377A1B1	F	4
MDOB-\$1,000.00 OR MORE BUT < \$20,000.00	750/3803A	F	1
FALSE REPORT OF A FELONY	750/411A1B	F	4
MOTOR VEHICLE-UNLAWFUL USE-2YR MISDEMEAN	750/414	H	1
POL. OFFICER-FLEE-4TH DEGREE-PENAL CODE	750/479A2	F	1
LYING TO PEACE OFC-4 YR OR MORE CRM INVE	750/479C2C	H	1
CSC-1ST DEGREE (PERSONAL INJURY)	750/520B1F	F	4
CSC-2ND (PERSON < 13, DEFN 17 OR >	750/520C2B	F	1
CSC 3RD DEGREE (MULTIPLE VARIABLES)	750/520D	F	3
CSC-3RD DEGREE (FORCE OR COERCION)	750/520D1B	F	2
ST. PROP.-REC.&CON. \$1000 OR>BUT<20,000	750/5353A	F	3
INTERFERE WITH ELECTRONIC COMMUNICATIONS	750/5405A	F	2
DOMESTIC VIOLENCE	750/812	F	1
DOMESTIC VIOLENCE - AGGRAVATED	750/81A2	F	2
POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT	750/81D1	F	11
ASSAULT W/DANGEROUS WEAPON	750/82	F	7
ASSAULT BY STRANGULATION	750/841B	F	5
COMP.-USE TO DO CRIME-MAX 4OR ><10 YRS	752/7973D	F	3
COMP.-USE TO DO CRIME-MAX 20 OR >OR LIFE	752/7973F	F	1
HABITUAL OFFENDER-2ND OFFENSE NOTICE	769/10	F	1
TOTAL AUTHORIZED CHARGES ON FELONY CASES FROM TO			181

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: ALMIRA TOWNSHIP

CLASS	CHARGE	TOTAL
	COMP.-USE TO DO CRIME-MAX 4OR ><10 YRS	1
FELONY	CHILD SEX. ABUSE ACT.-DISTR. OR PROMOT.	4
	CHILD SEXUALLY ABUSIVE MATER. - POSSESS	5
	CHILD-DISTRIB. SEX. EXP., VISUAL MTR. TO	2
	COMP.-NET-COMM./TO DO CRIME-MAX >4<10 YR	2
	COMP.-USE TO DO CRIME-MAX 2OR ><4 YRS	1
	COMP.-USE TO DO CRIME-MAX 4OR ><10 YRS	1
	CONT. SUB. - POSSESS LESS THAN 25 GRAMS	1
	CSC 3RD DEGREE (MULTIPLE VARIABLES)	1
	HABITUAL OFFENDER-2ND OFFENSE NOTICE	1
	HOME INVASION - 1ST DEGREE	1
	LARCENY IN A BUILDING	2
	POLICE OFFICER-FLEE-4TH DEGREE-VEH. CODE	1
	SEX OFFENDERS-FAIL TO COMPLY W/REG. ACT	1
OTHER	LYING TO PEACE OFC-4 YR OR MORE CRM INVE	1
MISDEMEANOR	ASSAULT OR ASSAULT AND BATTERY	1
	CHILD ABUSE - 4TH DEGREE	1
	COMPUTER-NET-COMM./TO DO CRIME-MAX < 1	1
	CONT. SUB-POSS. OF MARIJUANA	1
	CS USE NARC/COCAINE/METH./ECSTASY	1
	DOMESTIC VIOLENCE	2
	FAILURE TO REPORT ACCIDENT	1
	HFLP-INELIGIBLE PERSON OBTAINING LICENSE	1
	OPERATING WHILE INTOXICATED	2
	OPERATING WITH A HIGH BAC	1
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	3
	WCP - TAKING DEER/BEAR/TURKEYS/WOLF	1
	WCP-USE ARTIFICIAL LIGHT SPOT ANIMALS	1
Almira Township		42

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: BENZONIA TOWNSHIP

CLASS	CHARGE	TOTAL
	OPERATING WITH A HIGH BAC	1
FELONY	CONT. SUB-POSSESS/ANALOGUES	2
	CONTROLLED SUB. - DELIVERY/MFG MARIHUAN	1
	CSC-1ST DEGREE (PERSONAL INJURY)	4
	CSC-3RD DEGREE (FORCE OR COERCION)	1
	EMBEZ.-AGENT/TRUSTEE \$20000 OR><\$50000	2
	EMBEZZLE-FROM VUL. ADULTS\$20K TO \$50K	2
	FALSE REPORT OF A FELONY	2
	HOME INVASION - 2ND DEGREE	1
	MDOB-\$1,000.00 OR MORE BUT < \$20,000.00	1
	MDOPP-\$1000 OR MORE BUT LESS THAN \$20000	2
	OP.-LIC. SUS. REV. DENIED-CAUSE SER. INJ	1
	OPERATING WHILE INTOXICATED	3
	ORV - OWI - CAUSING DEATH	1
	ST. PROP.-REC.&CON. \$1000 OR>BUT<20,000	1
	UTTERING & PUBLISHING	1
OTHER	CONT. SUB-POSS. OF MARIHUANA	1
	CS-MAINTAINING A DRUG HOUSE	2
MISDEMEANOR	ALC.-PURCHASE/CONSUME/POSSESS BY MINOR	1
	ALCOHOL-OPEN CONTAINER IN VEHICLE	3
	ALCOHOL-POSSESS BY MINOR IN A MOT. VEH.	1
	ASSAULT OR ASSAULT AND BATTERY	4
	B&E-A VEHICLE TO STEAL PROPERTY <\$200.00	2
	B&E-ILLEGAL ENTRY	2
	CHILD ABUSE - 4TH DEGREE	1
	CHILD-ABUSE-INTENTIONAL FALSE RPT-MISDE	3
	CHILDREN - CONTRIBUTING TO DELINQUENCY	2
	CONT. SUB-POSS. OF MARIHUANA	11
	DISORDERLY PERSON-DRUNK	2
	DISTURBING THE PEACE	3
	DOMESTIC VIOLENCE	3
	DR/ALC. CONSUME BY MINORS-LET ON PREMISE	1
	FAILURE TO REPORT ACCIDENT	2
	FAILURE TO STOP AFTER COLLISION	1
	HARBORING RUNAWAYS	1
	INDECENT EXPOSURE	1
	LARCENY - LESS THAN \$200.00	4
	LARCENY-\$200.00 OR MORE BUT <\$1,000.00	1
	LIC. PLATE/REG./TITLE-UNLAWFUL USE	3
	MOTOR VEHICLE-OPERATE WO/SECURITY	8
	OP. - WHILE INTOXICATED - OCCUPANT <16	2
	OPERATE-UNREGISTERED VEHICLE	2
	OPERATING - IMPAIRED	2
	OPERATING - MINOR WITH ANY BAC	1
	OPERATING - NO LICENSE/MULTIPLE LICENSE	1

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: BENZONIA TOWNSHIP

CLASS	CHARGE	TOTAL
	OPERATING WHILE INTOXICATED	13
	OPERATING WITH A HIGH BAC	3
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	9
	REFUSAL TO OBEY TRAFFIC ORDER	1
	RETAIL FRAUD - SECOND DEGREE	2
	RETAIL FRAUD - THIRD DEGREE	5
	SPORTS FISHING - EXCEEDING CATCH LIMITS	1
	STATE CONSTRUCTION CODE VIOLATIONS	2
	TRESPASS	1
	TRUANCY	2
Benzon Township		136

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: BLAINE TOWNSHIP

CLASS	CHARGE	TOTAL
OTHER	MOTOR VEHICLE-UNLAWFUL USE-2YR MISDEM	1
MISDEMEANOR	FAILURE TO REPORT ACCIDENT	1
	MOTOR VEHICLE-OPERATE WO/SECURITY	1
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	1
Blaine Township		4

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: CITY OF FRANKFORT

CLASS	CHARGE	TOTAL
FELONY	B&E - A BUILDING WITH INTENT	1
	CONT. SUB-DELIVER/MFG LESS THAN 50 GR	3
	CONT. SUB-POSSESS/ANALOGUES	2
	CONT. SUB. - POSSESS LESS THAN 25 GRAMS	4
	CS-POSS.W/INT. DEL. SCH./LIB. PROP. <50	1
	CSC 3RD DEGREE (MULTIPLE VARIABLES)	2
	FALSE REPORT OF A FELONY	1
	FIN. TRANS. DEV.-ILLEGAL SALE/USE	1
	HOME INVASION - 3RD DEGREE	1
	INTERFERE WITH ELECTRONIC COMMUNICATION	1
	MDOPP-\$1000 OR MORE BUT LESS THAN \$20000	1
	OPERATING WHILE INTOXICATED	2
	POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT	2
	RETAIL FRAUD - FIRST DEGREE	1
	WEAPONS - FIREARMS - LARCENY	1
	WEAPONS-FIREARMS-DISCHARGE IN/AT BLDG.	1
	WEAPONS-FIREARMS-POSSESSION BY FELON	2
OTHER	CS-MAINTAINING A DRUG HOUSE	2
	LYING TO PEACE OFC-4 YR OR MORE CRM INVE	1
MISDEMEANOR	ALC-LICENSEE/CLERK SELL/FURNISH TO MINOR	6
	ALC.-PURCHASE/CONSUME/POSSESS BY MINOR	8
	ALCOHOL-OPEN CONTAINER IN VEHICLE	6
	ALCOHOL-POSSESS BY MINOR IN A MOT. VEH.	3
	ANIMALS-RUN AT LARGE-CEMETARY/AIRFIELD	1
	ANIMALS-RUNNING AT LARGE	1
	ASSAULT OR ASSAULT AND BATTERY	4
	B&E-ILLEGAL ENTRY	2
	CHILDREN - CONTRIBUTING TO DELINQUENCY	2
	CONT. SUB-POSS. OF MARIHUANA	10
	CS-DRUGS-POSSESS. OF FORGED PRESCRIPTION	1
	DISORDERLY PERSON-DRUNK	4
	DISTURBING THE PEACE	1
	DOMESTIC VIOLENCE	3
	EMBEZZLEMENT-AGENT OR TRUSTEE >199<1000	2
	FAILURE TO REPORT ACCIDENT	1
	FAILURE TO STOP AFTER COLLISION	2
	FIREARM-POSSESSION UNDER INFLUENCE	1
	LARCENY - FROM LIBRARIES	1
	LIC. PLATE/REG./TITLE-UNLAWFUL USE	5
	MDOB - LESS THAN \$200.00	1
	MDOPP - \$200 OR MORE BUT LESS THAN \$1000	1
	MDOPP-LESS THAN \$200.00	1
	MOTOR VEHICLE-OPERATE WO/SECURITY	9
	MOTORCYCLES/MOPEDS OPERATE WO/ENDORS	2
	OP. - WHILE INTOXICATED - OCCUPANT <16	2

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: CITY OF FRANKFORT

CLASS	CHARGE	TOTAL
	OPERATE-UNREGISTERED VEHICLE	1
	OPERATING WHILE INTOXICATED	18
	OPERATING WITH A HIGH BAC	5
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	16
	OPERATING-LICENSE-FORGE/ALTER/FALSE ID	1
	RETAIL FRAUD - THIRD DEGREE	11
	STALKING	1
City of Frankfort		163

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: COLFAX TOWNSHIP

CLASS	CHARGE	TOTAL
FELONY	CSC-3RD DEGREE (FORCE OR COERCION)	1
MISDEMEANOR	ALCOHOL-POSSESS BY MINOR IN A MOT. VEH.	1
	ASSAULT OR ASSAULT AND BATTERY	2
	DOMESTIC VIOLENCE	1
	FAILURE TO REPORT ACCIDENT	2
	MOTOR VEHICLE-OPERATE WO/SECURITY	1
	OPERATING WHILE INTOXICATED	7
	OPERATING WITH A HIGH BAC	2
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	4
	RETAIL FRAUD - THIRD DEGREE	1
Colfax Township		22

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: CRYSTAL LAKE TOWNSHIP

CLASS	CHARGE	TOTAL
	CSC-2ND (PERSON < 13, DEFN 17 OR >	1
FELONY	CONT. SUB-POSSESS/ANALOGUES	2
	CSC-2ND (PERSON < 13, DEFN 17 OR >	1
	CSC-SECOND DEGREE ASSAULT	1
	DOMESTIC VIOLENCE	1
	INTERFERE WITH ELECTRONIC COMMUNICATION	1
	SEX OFFENDERS-FAIL TO COMPLY W/REG. ACT	1
	WEAPONS - CARRYING CONCEALED	1
OTHER	SEX OFF.-FAIL TO COMPLY W/REPORTING DUTY	1
MISDEMEANOR	AIRPORTS - TRESPASSING	1
	CONT. SUB-POSS. OF MARIHUANA	1
	FAILURE TO REPORT ACCIDENT	1
	FIREARM-IMPROPER POSSESSION	1
	FIREARM-POSSESSION UNDER INFLUENCE	1
	MOTOR VEHICLE-OPERATE WO/SECURITY	2
	OP.-W/PRESENCE OF A CONTROLLED SUBSTANC	1
	OPERATE-UNREGISTERED VEHICLE	1
	OPERATING - IMPAIRED	1
	OPERATING WHILE INTOXICATED	4
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	2
	RECKLESS DRIVING	1
	REFUSAL TO OBEY TRAFFIC ORDER	1
	TELECOMMUNICATION SERVICES-MALICIOUS U	1
	TRESPASS-RECREATION TRESPASS-OTHER LAND	1
Crystal Lake Township		30

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: GILMORE TOWNSHIP

CLASS	CHARGE	TOTAL
FELONY	ASSAULT BY STRANGULATION	1
	ASSAULT W/DANGEROUS WEAPON	2
	DOMESTIC VIOLENCE - AGGRAVATED	1
	POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT	2
MISDEMEANOR	B&E-A VEHICLE STEAL PROP.>\$199<\$1000	1
	CONT. SUB-POSS. OF MARIHUANA	2
	DOMESTIC VIOLENCE	3
	OPERATING WHILE INTOXICATED	1
Gilmore Township		13

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: HOMESTEAD TOWNSHIP

CLASS	CHARGE	TOTAL
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	2
FELONY	ASSAULT BY STRANGULATION	2
	B&E - A BUILDING WITH INTENT	1
	CONT. SUB. - POSSESS LESS THAN 25 GRAMS	1
	CONTROLLED SUB. - DELIVERY/MFG MARIHUAN	11
	CRIMINAL ENTERPRISES - CONDUCTING	1
	CS-DEL/MFG 45 KG OR MORE MARIJ/ >200 PLN	4
	CS-DEL/MFG 5-45 KG MARIJ OR 20-200 PLANT	9
	CS-OPERATING/MAINTAINING A LABORATORY	1
	FALSE REPORT OF A FELONY	1
	FIN. TRANS. DEV.-STEAL/RETAIN WO/CONSENT	4
	HOME INVASION - 2ND DEGREE	1
	LARCENY IN A BUILDING	2
	LARCENY-\$200.00 OR MORE BUT <\$1,000.00	1
	OPERATING WHILE INTOXICATED	4
	POL. OFFICER-FLEE-4TH DEGREE-PENAL CODE	1
	POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT	2
	POLICE OFFICER-FLEE-3RD DEGREE-VEH. CODE	1
	WEAPONS FELONY FIREARM	2
OTHER	CS-MAINTAINING A DRUG HOUSE	1
MISDEMEANOR	ALC.-PURCHASE/CONSUME/POSSESS BY MINOR	2
	ALCOHOL-OPEN CONTAINER IN VEHICLE	1
	ALCOHOL-POSSESS BY MINOR IN A MOT. VEH.	1
	ASSAULT OR ASSAULT AND BATTERY	2
	CONT. SUB-POSS. OF MARIHUANA	6
	CS-DRUGS-OBTAINING BY FALSE PRESCRIPTION	1
	DISTURBING THE PEACE	1
	DOMESTIC VIOLENCE	3
	FAILURE TO REPORT ACCIDENT	3
	FAILURE TO REPORT ACCIDENT TO FIXTURES	1
	FOREST FIRES - NO BURNING PERMIT	1
	LIC. PLATE/REG./TITLE-UNLAWFUL USE	2
	MDOPP-LESS THAN \$200.00	2
	MOTOR VEHICLE-OPERATE WO/SECURITY	7
	OPERATE-UNREGISTERED VEHICLE	1
	OPERATING - NO LICENSE/MULTIPLE LICENSE	1
	OPERATING WHILE INTOXICATED	9
	OPERATING WITH A HIGH BAC	1
	OPERATING WITHOUT LICENSE ON PERSON	1
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	9
	OPERATING-LICENSE-FORGE/ALTER/FALSE ID	1
	RECKLESS DRIVING	1
	RETAIL FRAUD - THIRD DEGREE	1
	SEX OFFENDER FAIL PAY REGISTRATION FEE	1
	STATE LAND-TRESPASS/DAMAGES-<\$200.00	1

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: HOMESTEAD TOWNSHIP

CLASS	CHARGE	TOTAL
	WCP-INTERFERING WITH ANOTHER'S HUNT	1
Homestead Township		113

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: INLAND TOWNSHIP

CLASS	CHARGE	TOTAL
	HOME INVASION - 2ND DEGREE	1
FELONY	ASSAULT BY STRANGULATION	1
	B&E - A BUILDING WITH INTENT	1
	COMP.-USE TO DO CRIME-MAX 20 OR >OR LIFE	1
	COMP.-USE TO DO CRIME-MAX 4OR ><10 YRS	2
	CONT. SUB. - POSSESS LESS THAN 25 GRAMS	1
	CRIMINAL ENTERPRIS-RACKETEERING PROCEED	1
	CSC-2ND (PERSON < 13, DEFN 17 OR >	1
	DOMESTIC VIOLENCE - AGGRAVATED	1
	EMBEZ-FROM VUL ADULT 1000 OR > BUT<20000	2
	EMBEZZLE-FROM VUL. ADULT>\$50K BUT< \$100K	1
	FALSE PRETENSES->\$999<\$20,000.00	2
	FORGERY	1
	HOME INVASION - 2ND DEGREE	1
	LARCENY IN A BUILDING	3
	MONEY TRANSMISSION SERVICES ACT VIO.	1
	POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT	1
	ST. PROP.-REC.&CON. \$1000 OR>BUT<20,000	1
	UTTERING & PUBLISHING	1
MISDEMEANOR	ARSON OF PERS. PROP <\$200.00	1
	ASSAULT OR ASSAULT AND BATTERY	1
	CONT. SUB-POSS. OF MARIHUANA	3
	DISORDERLY PERSON-DRUNK	1
	DOMESTIC VIOLENCE	2
	FAILURE TO REPORT ACCIDENT	1
	FIREARM-POSSESSION UNDER INFLUENCE	1
	LARCENY - LESS THAN \$200.00	1
	LARCENY BY CONVERSION-LESS THAN \$200.00	1
	MDOPP-LESS THAN \$200.00	2
	MOTOR VEHICLE-OPERATE WO/SECURITY	3
	MOVING VIOLATION CAUSING DEATH	1
	OPERATE-UNREGISTERED VEHICLE	1
	OPERATING WHILE INTOXICATED	4
	OPERATING WITH A HIGH BAC	1
	OPERATING WITHOUT LICENSE ON PERSON	1
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	4
	RECKLESS DRIVING	2
	RECKLESS USE OF FIREARMS	1
Inland Township		56

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: JOYFIELD TOWNSHIP

CLASS	CHARGE	TOTAL
FELONY	ASSAULT W/DANGEROUS WEAPON	4
	CONT. SUB-POSSESS/ANALOGUES	1
	DELIVER CONTROLLED SUBSTANCE CAUSE DEA	1
	MDOPP-\$1000 OR MORE BUT LESS THAN \$20000	1
	SEX OFFENDERS-FAIL TO COMPLY W/REG. ACT	2
OTHER	CS-MAINTAINING A DRUG HOUSE	1
MISDEMEANOR	ALCOHOL-OPEN CONTAINER IN VEHICLE	2
	ASSAULT - AGGRAVATED	1
	ASSAULT OR ASSAULT AND BATTERY	1
	CONT. SUB-POSS. OF MARIHUANA	3
	DISORDERLY PERSON-DRUNK	1
	DISTURBING THE PEACE	1
	DOMESTIC VIOLENCE	2
	MOTOR VEHICLE-OPERATE WO/SECURITY	1
	OPERATING WHILE INTOXICATED	2
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	2
Joyfield Township		26

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: LAKE TOWNSHIP

CLASS	CHARGE	TOTAL
MISDEMEANOR	ASSAULT OR ASSAULT AND BATTERY	1
	MOTOR VEHICLE-OPERATE WO/SECURITY	2
	OP. - WHILE INTOXICATED - OCCUPANT <16	1
	OPERATE-UNREGISTERED VEHICLE	1
	OPERATING - NO LICENSE/MULTIPLE LICENSE	1
	OPERATING WHILE INTOXICATED	4
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	5
	WEAPONS-FIREARMS-DAMAGE OVER \$50.00	1
Lake Township		16

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: PLATTE TOWNSHIP

CLASS	CHARGE	TOTAL
FELONY	CONTROLLED SUB. - DELIVERY/MFG MARIHUAN	1
MISDEMEANOR	CONT. SUB-USE OF MARIH./SPICE/SALVIA	2
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	1
Platte Township		4

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: VIL OF THOMPSONVILLE

CLASS	CHARGE	TOTAL
FELONY	ASSAULT BY STRANGULATION	1
	ASSAULT W/DANGEROUS WEAPON	1
	B&E - A BUILDING WITH INTENT	1
	B&E-A VEHICLE WITH DAMAGE TO VEHICLE	1
	CONT. SUB-POSSESS/ANALOGUES	1
	LARCENY IN A BUILDING	3
OTHER	SEX OFF.-FAIL TO COMPLY W/REPORTING DUTY	1
MISDEMEANOR	B&E-A VEHICLE TO STEAL PROPERTY <\$200.00	1
	DOMESTIC VIOLENCE	4
	LARCENY-\$200.00 OR MORE BUT <\$1,000.00	1
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	2
	WEAPONS-FIREARMS-BRANDISHING IN PUBLIC	1
Vil of Thompsonville		18

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: VILLAGE OF BENZONIA

CLASS	CHARGE	TOTAL
MISDEMEANOR	RETAIL FRAUD - SECOND DEGREE	1
Village of Benzonia		1

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: VILLAGE OF BEULAH

CLASS	CHARGE	TOTAL
FELONY	B&E - A BUILDING WITH INTENT	1
	CHILD SUPPORT-FAILING TO PAY	1
	LARCENY IN A BUILDING	1
	SEX OFFENDERS-FAIL TO COMPLY W/REG. ACT	1
	WEAPONS-AMMUNITION-POSSESS BY FELON	1
MISDEMEANOR	CONT. SUB-POSS. OF MARIHUANA	2
	DISORDERLY PERSON-DRUNK	3
	FAILURE TO STOP AFTER COLLISION	1
	LARCENY - LESS THAN \$200.00	1
	MOTOR VEHICLE-OPERATE WO/SECURITY	1
	OPERATING WHILE INTOXICATED	2
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	2
	RETAIL FRAUD - SECOND DEGREE	2
	RETAIL FRAUD - THIRD DEGREE	1
	TRESPASS	1
Village of Beulah		21

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: VILLAGE OF ELBERTA

CLASS	CHARGE	TOTAL
FELONY	FIN. TRANS. DEV.-STEAL/RETAIN WO/CONSENT	1
MISDEMEANOR	ALC.-PURCHASE/CONSUME/POSSESS BY MINOR	1
	CONT. SUB-POSS. OF MARIHUANA	4
	CONT. SUB-USE OF MARIH./SPICE/SALVIA	2
	DISTURBING THE PEACE	1
	MOTOR VEHICLE-OPERATE WO/SECURITY	1
Village of Elberta		10

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: VILLAGE OF HONOR

CLASS	CHARGE	TOTAL
FELONY	OPERATING WHILE INTOXICATED	1
	POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT	1
	ST. PROP.-REC.&CON. \$1000 OR>BUT<20,000	1
MISDEMEANOR	ALC.-PURCHASE/CONSUME/POSSESS BY MINOR	1
	ALCOHOL-OPEN CONTAINER IN VEHICLE	2
	ASSAULT OR ASSAULT AND BATTERY	1
	B&E-A VEHICLE TO STEAL PROPERTY <\$200.00	1
	CONT. SUB-POSS. OF MARIHUANA	1
	DISORDERLY PERSON-DRUNK	1
	DISTURBING THE PEACE	1
	LIC. PLATE/REG./TITLE-UNLAWFUL USE	1
	MOTOR VEHICLE-OPERATE WO/SECURITY	1
	OPERATING - MINOR WITH ANY BAC	1
	OPERATING WHILE INTOXICATED	1
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	1
Village of Honor		16

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: VILLAGE OF LAKE ANN

CLASS	CHARGE	TOTAL
MISDEMEANOR	FAILURE TO REPORT ACCIDENT	1
	FAILURE TO STOP AFTER COLLISION	1
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	1
	RECKLESS DRIVING	1
Village of Lake Ann		4

CHARGES AUTHORIZED BY LOCATION REPORT

Adult 3.0

Benzie County

Charge Screening Date from 01/01/2016 to 12/31/2016

RunDate: 01/06/2017

LOCATION: WELDON TOWNSHIP

CLASS	CHARGE	TOTAL
FELONY	CONT. SUB. - POSSESS LESS THAN 25 GRAMS	2
	LARCENY-\$1000.00 OR MORE BUT < \$20,000	1
	OPERATING WHILE INTOXICATED	3
	POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT	3
	POLICE OFFICER-FLEE-4TH DEGREE-VEH. CODE	1
	UNLAWFUL IMPRISONMENT	1
	WEAPONS - CARRYING CONCEALED	2
MISDEMEANOR	ALCOHOL-OPEN CONTAINER IN VEHICLE	1
	CONT. SUB-POSS. OF MARIHUANA	8
	LIC. PLATE/REG./TITLE-UNLAWFUL USE	1
	MDOPP - \$200 OR MORE BUT LESS THAN \$1000	2
	MOT.VEH.-NEW REG APPS BY HOLD. OF PLATES	1
	MOTOR VEHICLE-OPERATE WO/SECURITY	1
	OPERATING WHILE INTOXICATED	4
	OPERATING WITH A HIGH BAC	1
	OPERATING-LIC.SUSPENDED,REVOKED,DENIED	4
Weldon Township		36

Commissioner Report

Northern Michigan Regional Entity
Substance Use Disorder Services
Liquor Tax Request

Trunk 1/12/17

Passed

Name of Agency Requesting Funds: Centra Wellness Network
Time Period: October 1, 2016 – September 30, 2017 (second year)

COUNTY/COUNTIES	AMOUNT PER COUNTY REQUESTING	NON-ALLOCATED AMOUNT PER COUNTY
Benzie	\$43,480	\$193897 (\$226539 fund balance) (\$45707.25 revenue 2016) (\$78349.71 expenditures 2016)

This application meets all requirements:

- The service(s) proposed to be used in the county from which the funds originated
- The proposed services consists of services that are prevention, treatment or recovery support
- The grantee a licensed SUD Provider by LARA
- The service an evidenced based practice (priority)
- There are excess liquor tax funds available
- The application show a need for the proposed services not currently met

RECEIVED

JAN 13 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Description of the Project or Services to be funded:

The BAY (Benzie Area Youth) Initiative utilized \$37,281.93 out of the allotted \$51,986. The BAY Initiative is a dedicated group of Benzie County agencies, organizations and schools that have joined together to develop the BAY Initiative to assist youth in navigating through their adolescence. The BAY Initiative selected Communities That Care (CTC) as the evidence based program to develop and implement the coalition-based 'community prevention operating system'. The CTC utilizes a public health approach to prevent youth problem behaviors including underage drinking, tobacco use, violence, delinquency, school dropout and substance abuse. A .5 FTE Coordinator/Facilitator was hired October 1, 2015 to serve the CTC Community Board. There have been five of six workgroups began (including Data Assessment, Community Resources Assessment, Community Outreach/PR, Youth Involvement and Funding). A tremendous effort has placed this group right on target for completing their first of this three year framework as the Technical Work Plan below will explain. The beneficiaries of CTC are children/youth of any age in the Benzie community. As of 2013 there were 3,360 children ages 0-17 in Benzie County with a total population of 17,428.

Description of the need for this service in the county:

Based on the Youth Risk Behavior Surveillance (YRBS), results from 2013 indicated that many high school students are engaged in priority health-risk behaviors associated with the leading causes of death among persons aged 10-24 years in the United States. During the 30 days before the survey, 41.4% of

high school students nationwide among the 64.7% who drove a car or other vehicle during the 30 days before the survey had texted or e-mailed while driving, 34.9% had drunk alcohol and 23.4% had used marijuana. During the 12 months before the survey, 14.8% had been electronically bullied, 19.6% had been bullied on school property and 8.0% had attempted suicide. Many high school students nationwide are engaged in sexual risk behaviors that contribute to unintended pregnancies and STIs, including HIV infection. Nearly half (46.8%) of students had ever had sexual intercourse, 34.0% had had sexual intercourse during the 3 months before the survey (i.e., currently sexually active), and 15.0% had had sexual intercourse with four or more persons during their life. Among currently sexually active students, 59.1% had used a condom during their last sexual intercourse. Results from the 2013 national YRBS also indicate many high school students are engaged in behaviors associated with chronic diseases, such as cardiovascular disease, cancer and diabetes. During the 30 days before the survey, 15.7% of high school students had smoked cigarettes and 8.8% had used smokeless tobacco. During the 7 days before the survey, 5.0% of high school students had not eaten fruit or drunk 100% fruit juices and 6.6% had not eaten vegetables. More than one-third (41.3%) had played video or computer games or used a computer for something that was not school work for 3 or more hours per day on an average school day. The Coalition anticipates that Benzie will emulate these statistics and looks forward to the opportunity to glean community data to target EBP toward a reduction in such statistics.

Rationale for the selection of the proposed service to meet the need (must be supported by research as effective in addressing the proposed need):

The Coalition valued that CTC helps this community coalition select and implement tested, effective prevention policies and programs to address the most pressing risks facing their youth. CTC guides the community coalition through an assessment and prioritization process that identifies the risk and protective factors most in need of attention and links those priorities to prevention programs that are proven to work in addressing them. CTC's significant effects on our health and behavior problems produce long-term economic benefits. Research indicates for every \$1 invested in CTC \$5.30 is returned in the form of lower criminal justice system, crime victim and health care costs and increased earnings and tax revenues.

Staffing – number of FTE: .5

Staffing - special qualifications or training, if needed: N/A

Technical Work Plan with milestones:

Phase One: Organize the community to begin CTC project/define scope/analyze community readiness	Jan-16
Phase Two: Engage Key Leaders (positional & informal/develop board/educate & involve the community)	May-16
Phase Three: The Community Board as the Community Action Planacity to conduct a community assessment and prioritization/resource assessment	June 2016 and annually
Phase Four: The Community Board as the Community Action Planacity to create a focused community/specific outcomes/select EBP/Develop evaluation plan	September 2017 and ongoing
Phase Five: Implement and evaluate the Community Action	September 2017 and

County Administrator's Report



448 Court Place • Beulah, MI 49617

Memo To: Benzie County Board of Commission
From: Mitchell D. Deisch, County Administrator
Date: January 18, 2017
Subject: Draft 2017 Benzie County Strategic Plan

Attached is the 2017 draft Benzie County Strategic Plan that was prepared in December 2016 through the facilitation efforts of the Alliance for Economic Success with assistance from Networks Northwest.

Board of Commissioners were presented with the draft documents and asked to make comments/suggestions for improving the plan. Each of the comments that were received from Commissioners have been incorporated into the report. The attached draft copy identifies where those changes were made and what changes were made.

Request

I am requesting that the Board of Commissioners discuss the 2017 Strategic Plan at their January 24, 2017 meeting, make the necessary changes and ultimately vote to adopt the document. Once all of the changes are made to the final document, I will secure signatures of each Commissioner. Final signed copies will be available for Commissioners, Elected Officials, Department Heads and citizens of Benzie County.

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JAN 18 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

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show changes from
original 12/21/16 version

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8:00 AM



Benzie County Board of Commissioners

Strategic Plan

January 6, 2017

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JAN 18 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

This Benzie County Board of Commissioners Strategic Plan is the first plan for our County that:

- Defines our mission
- Describes our vision
- Explains why a Strategic Plan is important
- Identifies key Stakeholders and how this Plan will be used
- Defines our Values
- Importantly, establishes Areas of Focus and Goals for each

In this Strategic Plan, we convey what we believe is significance to our County Board and Government and the County as a whole. We have challenging but attainable goals, particularly as we identify partners and collaborative approaches for attaining them.

Benzie County is a great place to live, work and play with untapped opportunities. We look forward to working with all interests to realize the County's full potential. Please contact us at any time to become involved in this Strategic Plan or to discuss other matters involving Benzie County.

Robert Roelofs, 1st District

*- update
new commissioner*

Coury Carland 4th District

Roger Griner, 3rd District

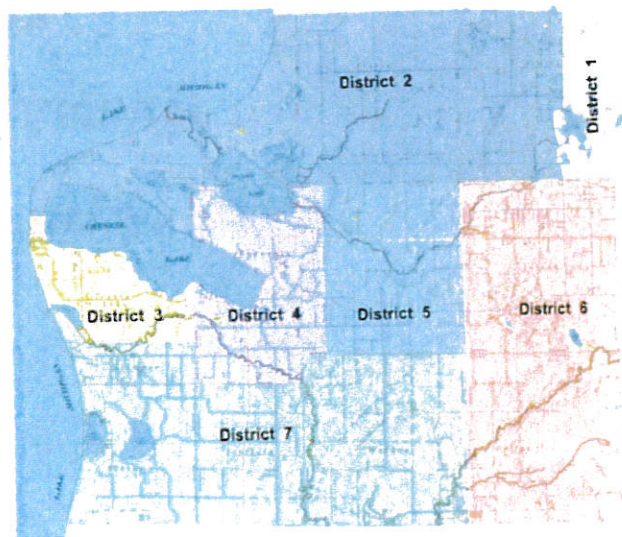
Art Jeannot, 2nd District

update new commissioner

Evan Warsecke, 6th District

Gary Sauer, 7th District

Frank Walterhouse, 5th District



Why a Strategic Plan?

The Benzie County Board of Commissioners will use this Strategic Plan on an ongoing basis to focus our agenda, track progress and modify priorities and goals as conditions evolve. Annually, the Board will complete an intensive review of the Strategy to ensure it is up to date.

The purposes of this Strategic Plan are to:

- Develop a “road map” for Benzie County, share our direction with all interests and invite their collaboration.
- Support longer-term planning for issues and opportunities that the Commission must address.
- Ensure sound financial planning in a time of shrinking resources.
- Establish clear areas of focus and strategic goals that will be our measures for progress and accountability.

We welcome ideas, input and participate in our Strategic Plan. Input can be provided at any time by:

- Contacting a Commissioner directly.
- Providing input at a regularly scheduled Commission meeting.
- Mail, sending to: Board of Commissioners, Benzie County Building, 448 Court Place, Beulah, Michigan 49617 or **County Administrator Mitch Deisch at mdeisch@benzieco.net**

Add County Admin. contact info.

Mission

The mission for the County Board of Commissioners describes what the Commission does and the purpose it serves:

As a service provider, convener, advocate and steward, the Benzie County Board of Commissioners fulfills its constitutional obligations and the needs of the community through decisive, responsible leadership, maintaining a commitment to creating an inclusive, prosperous community where opportunity and quality of life are paramount.

Vision

The Vision of the County Board reflects the “ideal” state of the Commission and County that can be achieved through its mission and by achieving strategic goals in this and future Strategic Plans. The Vision of the County Board is:

Benzie County’s primary vision is prosperity and opportunity for all residents and visitors. The vision is all encompassing, including attracting families, employment opportunities, providing mandated and desired services and adequate housing and recreational opportunities. This will be accomplished by engaging stakeholders around common goals and strategies that will steer Benzie County forward into the future.

Stakeholders

↳ changed from “guide”

The Benzie County Commission is unified around the importance of sharing this Strategic Plan with all interests. The Board feels it is particularly important that the Strategic Plan be reviewed by stakeholders to build unity around a plan for the future of our County. The County Board welcomes opportunities to present and discuss this Strategic plan. Key Benzie County stakeholders include:

- County employees and elected officials
- All local units of government
- The business community
- Regional partners like Networks Northwest, Rotary Charities of Traverse City, the Grand Traverse Band, Grand Traverse Area Regional Community Foundation, and others
- State government, including the Michigan Economic Development Corporation, Pure Michigan, the Michigan Dept. of Transportation, the Michigan Dept. of Natural Resources, Michigan Dept. of Environmental Quality, Michigan Dept. Agriculture – Rural Development, Michigan State Housing & Development Authority and others.
- Nonprofits, such as the Human Services Collaborative Body, Grand Traverse Regional Land Conservancy, Grow Benzie and Conservation Resource Alliance
- Education, including the County’s two school districts, Traverse Bay Intermediate School District, Northwestern Michigan College, Baker College, West Shore Community College
- Veterans and Veteran groups
- Betsie Valley Community Center
- Benzie Bus
- All Service Clubs, including local Rotaries and others
- Sportsman Organizations
- Convention and Visitor’s Bureau
- Frankfort and County Chambers
- Paul Oliver/Munson Health Care System
- Watershed Groups
- Sleeping Bear National Lakeshore

TYPO corrected

- Venture North
- Community Mental Health/Centra Wellness
- Citizen Groups
- Neighboring Counties

How Will the Strategic Plan be Used?

The Commission will use this Strategic Plan to:

- Provide leadership
- Establish our agenda and priorities.
- Set long term goals.
- Provide direction for County Employees and guidance for Elected Officials.
- Assess goals to ensure they reflect evolving conditions.
- Clarify County Commission priorities and goals to foster collaboration and understanding with local units of government.
- Set priorities for training for units of government and locally elected officials.
- Build partnerships and collaboration.
- Promote the entire County (all local governments)
- Encourage participation by young people in the future of the County.
- Protect, enhance and wisely manage the County's valued natural resources.

Values

↳ word "enhance" added.

A set of values guide our decisions, priorities and leadership for the betterment of Benzie County. They include:

- | | |
|----------------------------------------------------|------------------------------------------------|
| • Fiscal responsibility | • Inclusiveness – being about the whole county |
| • Transparency | • Integrity and strong ethics |
| • Being accessible and available for all interests | • Sustainability |
| • Open communication | • Forward thinking |

Areas of Focus

We have identified six areas of focus for this Strategic Plan. An "area of focus" is a broad area of high priority for the Board. For each area of focus the Board has developed Strategic Goals. The Board will work with the County Administrator to ensure that operating plans and budgets reflect our Strategic Goals.

The **Areas of Focus** are:

- Credibility of the County Board and Building Trust
- Collaboration & Partnerships to Achieve Shared Goals and Create Efficiencies

- Improved Institutional Capacity
- The Financial Health of County Government
- Creating an Environment to Support Business and Job Creation
- Enhancing and Protecting Natural Resources of the County

Area of Focus: Credibility of the County Board and Building Trust

- **Goal:** *To develop a communications strategy in 2017 that uses various forms of social media to encourage collaboration, two-way communications and ideas and suggestions that will support the betterment of the County.*
- **Goal:** *To convene with Benzie County Townships to understand their goals and priorities and foster collaboration to achieve shared objectives. As part of this effort, designate a County Board member to attend City, Village and Township Association meetings.*
↳ "City and Villages" Added
- **Goal:** *To encourage public participation in Commission meetings and in all forms of public meetings at all levels of government. To initiate action toward this goal, we will formally recognize and express our gratitude to all members of the public who offer comments and suggestions at the meetings we hold.*



"Never doubt that a small group of thoughtful, committed citizens can change the world; indeed, it's the only thing that ever has."

Margaret Mead

The Benzie County Board of Commissioners appreciates your input! Please contact us at any time with your ideas and suggestions.

Area of Focus: Collaboration & Partnerships to Achieve Shared Goals and Create Efficiencies

- **Goal:** *To define, understand and develop partners and collaboration with stakeholders involving each of the goals in this Strategic Plan. We will inform all interests of our goals and invite their help and participation.*

Area of Focus: Improved Institutional Capacity

- **Goal:** *To develop a professional development plan for Commissioners and County staff that strengthens leadership, productivity and efficiency.*

All Commissioners need to participate in training involving the Open Meetings Act and Freedom of Information Act. All new Commissioners will receive an orientation that will include completion of a professional development plan and an introduction to the authority, programs and services of the County Board and County Government.

Area of Focus: Financial Health of County Government

- **Goal:** *To engage all interests in preparing a strategy for the financial health of the County with the support of professional consultation.*

This strategy is to encompass current and future needs of the County, a multi-year budgeting process and a facility/asset management plan.

Area of Focus: Create an Environment to Support Business and Job Creation

- **Goal:** *To leverage human, physical, business, education and other resources to support business development and job creation.*
- **Goal:** *To support local economic and community development strategies which include but are not limited to:*

- Infrastructure to support economic development, including last mile high speed broadband and natural gas expansion.

- "One Stop" point of contact for businesses. Amended Use to be "one stop"

Point of contact for businesses through AES.

- Port development, including development of cruise industry.

Area of Focus: Enhancing and Protecting Natural Resources of the County

- **Goal:** To support implementation of the Benzie County Recreation Plan
- **Goal:** To support access for people of all ages, needs and abilities to enjoy our abundant and diverse water resources, including Lake Michigan, rivers and streams, inland lakes, wetlands and more under an Explore the Shores Program for Benzie County.
- **Goal:** To sustain open space and agricultural lands.
- **Goal:** To serve as a neutral convener with Federal and State agencies, the Grand Traverse Regional Land Conservancy and others to ensure compatible wise use and development of natural resources
- **Goal:** Promote community education and awareness about the presence, impact and management/eradication of invasive species.

Goals did not change, order of listing them did change.



Facilitated for and with the Benzie County Board of Commissioners by the Alliance for Economic Success.



448 Court Place • Beulah, MI 49617

Memo To: Benzie County Board of Commissioners

From: Mitchell D. Deisch, County Administrator

Date: January 18, 2017

Subject: Regional Medical Examiner Office

Over the past year Administration has been working on a new medical examiner agreement. For the past 6 months these conversations have focused on establishing a Regional Medical Examiner Office with Manistee County and naming Dr. Lois Goslinoski as the regional medical examiner.

Attached for discussion at the 1/24/17 Commission meeting is as follows:

1. Three Party Regional Medical Examiner Office for the Counties of Benzie and Manistee and the Appointment of the Medical Examiner.
2. Use of Space Agreement with Jowett Family Funeral Home.
3. Resolution Appointing County Medical Examiner.

Discussion

The intent of this discussion is to ensure that the Board of Commissioners believes that Administration is moving down the right path to create a Regional Medical Examiner Office, naming Dr. Lois Goslinoski as the future Medical Examiner and enter into a space agreement with Jowett Family Funeral Homes to perform autopsies for Benzie County.

Dr. Goslinoski resume and credentials have been previously submitted to both the Benzie County Sheriff and Benzie County Prosecuting Attorney who have supported her being named the Benzie County Medical Examiner.

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

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Prepared by
Richard J. Figura
12-1-16

**THREE PARTY AGREEMENT
FOR THE CREATION OF A REGIONAL MEDICAL EXAMINER'S
OFFICE FOR THE COUNTIES OF BENZIE AND MANISTEE
AND THE APPOINTMENT OF A MEDICAL EXAMINER**

THIS THREE PARTY AGREEMENT is entered into by and between the County of Benzie, a municipal corporation and political subdivision of the State of Michigan, 448 Court Place, Beulah, Michigan 49617 ("BC"), the County of Manistee, a municipal corporation and political subdivision of the State of Michigan, 415 Third Street, Manistee, Michigan 49660 ("MC"), and Lois Goslinoski, DO, of _____, _____, Michigan ("Medical examiner") collectively referred to as the "Parties," or individually as a "Party," shall govern participation in the Regional Medical Examiner's Office ("RMEO").

RECITALS

Article VII, Section 28 of the Michigan Constitution of 1963 provides, in part, that two or more counties, townships, cities, villages, or districts, or any combination thereof, may, among other things, enter into contractual undertakings or agreements with one another for the joint administration of any of the functions or powers which each would have the power to perform separately; and,

The Urban Cooperation Act of 1967, being MCL 124.501, et. Seq. provides that public agencies may exercise jointly any power, privilege, or authority that each agency may exercise separately; and,

The County Medical Examiners Act being MCL 52.201 et. Seq. (the Act"), permits two or more counties, by resolution of their respective boards of commissioners, to enter into an agreement to employ the same person to act as medical examiner for all of the counties; and,

The Parties have decided that it is in the best interest of such counties to create a RMEO; and,

The Parties desire to appoint Lois Goslinoski, DO, as the County Medical Examiner ("Medical Examiner") for the Regional Medical Examiner's Office ("RMEO"); and

The Parties endeavor to realize and recognize a substantial savings in time, effort, and expenses to each individual county by participating in a RMEO; and,

Therefore, in consideration of the foregoing, the Parties agree to this Interlocal Agreement as set forth below.

AGREEMENT

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JAN 18 2017

**DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617**

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Prepared by
Richard J. Figura
12-1-16

Based upon the foregoing statements, the Parties agree to the following terms, conditions, representations, considerations and acknowledgements and mutually agree as follows:

1. APPOINTMENT OF COUNTY MEDICAL EXAMINER

Pursuant to Section 1(1) of 1953 PA 181 (MCL 52.201(1)), MC and BC shall appoint the same physician who shall be licensed to practice medicine in the State of Michigan, to serve as the Parties' Medical Examiner. The appointment shall, as required by law, be for a term of four years. In that regard, MC and BC each hereby appoint Lois Goslinoski, DO, as Medical Examiner for the RMEO for a four year term commencing on _____, 2016.

2. APPOINTMENT OF DEPUTY MEDICAL EXAMINER

The Parties' Board of Commissioners shall also appoint, if needed, the same Deputy Medical Examiner(s), who shall be licensed to practice within the State of Michigan as approved by the Medical Examiner.

3. MEDICAL EXAMINER'S DUTIES AND SERVICES:

The Medical Examiner shall have such duties and provide such services as required and/or authorized by law, including but not limited to those set forth in 1053 PA 181 (MCL 52.201 et. sec.), as amended.

4. AGREEMENT DURATION AND TERMINATION:

Thereafter, this Agreement shall renew for one additional term. Such renewal term shall be for a four year term.

Notwithstanding any other provision in this Agreement to the contrary, any Party may terminate its participation under this Agreement by giving 90 days written notice to the other Parties.

5. MC SERVICES TO BC:

MC shall administer the RMEO, and shall be responsible for the activities and duties described below:

- A. MC shall secure the necessary office space for the RMEO and ensure that the RMEO is housed in the Manistee County Governmental Center.
- B. Lois Goslinoski, DO, shall act as the medical examiner for both MC and BC. The Parties agree that both MC and BC shall be responsible for the supervision over the services to be performed by the Medical Examiner pursuant to this Agreement,

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Richard J. Figura
12-1-16

including compensation. MC shall be solely responsible for the compensation of the Medical Examiner. BC will reimburse MC for fifty (50%) percent of the agreed upon Medical Examiner compensation and general office expenses.

C. Supervise the following services to be performed by the Medical Examiner.

- 1) The Medical Examiner shall be in charge of the operation and management of the RMEO, may establish policy and procedures related to the REMO, may promulgate rules related to the conduct of the RMEO, and except as otherwise provided in this agreement, appoint and direct all forensic investigators.
- 2) The Medical Examiner shall perform all services as required by the Act to all the Parties to this Agreement. The performance of the Medical Examiner services shall also be in accordance with the Medical Examiner's professional judgement, the standards of the profession, and consistent with the Parties' policies and federal and state law.
3. The Medical Examiner shall cooperate with the Prosecuting Attorney for all Parties and all law enforcement agencies in each Party's jurisdiction.
4. The Medical Examiner, or other RMEO representative, shall attend Elder and Vulnerable Adult Death review team meetings, Child Death review team meetings, court proceedings and meetings with families and other interested parties.
5. When requested, the Medical Examiner shall attend meetings with representatives from the Parties' Prosecutor's Office, Sheriff's Office, and Health Departments, to review the RMEO operations.
6. The Medical Examiner shall have sole and exclusive right to the management, retention, and release of the Medical Examiner records pertaining to the services rendered pursuant to this Agreement. Per MCL 52.202(4) of 1953 PA 181, as amended, medical records, books, papers, documents, or other items that the Medical Examiner or Deputy Medical Examiner obtains in conducting an investigation under 1953 PA 181, whether in response to a subpoena or otherwise, are exempt from disclosure under State of Michigan's Freedom of Information Act, 1976 PA 442. The records of the Medical Examiner shall be maintained and retained in accordance with any applicable statute regarding public records for that office.

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7. The Medical Examiner shall keep and maintain all records necessary to the operation of the RMEO, and as required under the Act.
8. The Medical Examiner shall provide an annual report and death case statistics to all the Parties, and meet with the Parties' Administrators or boards of commissioners to provide an annual update.

6. COMPENSATION

The total salary that will be provided to the Medical Examiner will be \$40,000.00 annually, which will be split equally (50%/50%) by MC and BC. MC will provide all payroll services to the Medical Examiner and will bill BC monthly for their portion of the Medical Examiner salary, plus a 2% administrative fee paid to MC to cover payroll, IT, supplies and other indirect costs.

Both MC and BC will be 100% responsible for all additional costs associated with deaths within each county, which will include:

1. Body transportation to the morgue.
2. Performing of forensic autopsies.
3. EMS Investigator fees.
4. Lab fees.
5. Funeral home expenses.
6. Capital costs.

For those capital costs that are to be shared by both MC and BC, the cost will be split equally.

MC shall invoice BC for any joint contractual costs.

7. GENERAL TERMS:

- A. MC and BC shall be solely responsible for any investigation conducted by the Party's law enforcement investigation and emergency responders.
- B. Both BC and MC shall receive copies of any reports and records in its possession at the time of such request. The Parties shall be entitled to conduct audits of all books and records pertaining to this Agreement; however, any costs associated with a forensic audit or compilation of data that is not available in the ordinary course of business, shall be paid for by the requesting Party(ies).
- C. The Parties agree that no joint venture is created by this Agreement and that no separate or independent legal entity is created hereby.
- D. The Parties agree that at all times and for all purposes under the terms of this Agreement, there is no employer-employee relationship between MC and BC. No liability, right or benefit associated with any employer-employee relationship shall be implied by the terms of this Agreement or services, activities or duties performed

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Richard J. Figura
12-1-16

under this Agreement. MC and BC shall be responsible for all benefits for its officers, including, but not limited to, wages, salaries, disability payments and/or benefits, including derivative benefits, dependent benefits or other benefits relating to disability and worker's compensation, and claims for damages to or destruction of its own equipment or its officer's clothing, and claims for its own officer's medical expenses.

- E. To the extent permitted by law, each Party agrees to be liable for, defend, pay on behalf of, indemnify, and hold harmless the other Party(ies), its officers, elected and appointed officials, employees and others working for that Party from any third party claims, demands, suits or loss of any nature, including, but not limited to, bodily injury or death and/or property damage, which arises out of or is in any way connected with any activity or duties performed under this Agreement. This duty to indemnify, defend and hold harmless shall include all costs of litigation or defense of claims including attorney fees, costs and expert fees, provided that nothing herein shall be construed as a waiver of any governmental immunity by the Parties, or their employees, respectively, as provided by statute or court decisions.
- F. The Parties agree that all indemnification and hold harmless promises, waivers of liability, representations, insurance coverage obligations, liabilities, and/or any other related obligations provided for in this Agreement with regard to any acts, occurrences, events, transactions, or claims, either occurring or having their basis in any events or transactions that occurred before the termination of this Agreement, shall survive termination.
- G. Within ten (10) days from the execution of this Agreement, each Party shall provide a Certificate of Insurance, acceptable to the other Party, demonstrating that general liability coverage is available for any and all claims for personal injury or property damage which are or might be caused by activities or duties performed under this Agreement by any Party. Each Party agrees to keep said insurance coverage in full force and effect for the term of this Agreement. Each Party shall submit to the other Party, prior to the expiration of any insurance coverage, the new Certificate(s) of Insurance acceptable to the other Party. Any Certificate of Insurance shall name the other Parties as additional insureds and contain the following cancellation notice:

"Should any of the above described policies be cancelled before the expiration date thereof, the issuing insurer will mail 30 days written certificate holder."

Any Party may request a copy of said insurance certificate at any time.

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Prepared by
Richard J. Figura
12-1-16

During this Agreement, failure to produce a certificate of insurance within twenty (20) days of a request by a Party may allow the requesting Party to terminate this Agreement.

A lapse in the insurance coverage required under the Agreement shall be considered a material breach of this Agreement and the Agreement shall become null and void automatically as to the lapsing Party at any time such a lapse in coverage exists.

- H. In the event that liability to third parties, loss, or damage arises as a result of activities conducted jointly by the RMEO or any of the Counties in fulfillment of their responsibilities under this Agreement, such liability, loss, or damage shall be borne by each Party in relation to each Party's responsibilities under these joint activities, provided that nothing herein shall be construed as a waiver of any governmental immunity by the Parties, or their employees, respectively, as provided by statute or court decisions.
- I. Each of the Parties to this Agreement agree to cooperate with the other Parties in the operation of RMEO and their respective risk management systems. Each Party agrees that if an incident occurs and is reported as a part of its respective risk management system, and if the incident report involves activities involved with this Agreement for any participating entity or its respective staff or agent, a copy of said incident report will be immediately delivered to the designated representative of the other Parties. It is agreed and understood that said incident reports will be held in the strictest of confidence and that each Party agrees to cooperate fully with the other in the investigation and resolution of the incident or liability exposure revealed as a result of its respective risk management system.
- J. This Agreement is not intended to be a third party beneficiary contract and confers no rights on anyone other than the parties hereto.
- K. This Agreement sets forth the entire Agreement between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning and not constructed strictly for or against any Party. The Parties acknowledge that they have taken all actions and secured all approvals necessary to authorize and complete this Agreement.
- L. This Agreement shall be in full force and effect and is legally binding upon each Party at such time as it is signed and certified by all Parties.
- M. This Agreement may be amended from time to time in writing and approved by resolution of the appropriate governing body of the Parties. The effective date of any amendment shall be the date as of which the last of the necessary Parties has approved the amendment.

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Richard J. Figura
12-1-16

- N. This Agreement shall remain in full force and effect and shall bind the Parties executing the Agreement and said governing body of the Party adopting a resolution giving its approval to this Agreement until terminated as provided in this Agreement.
- O. If a court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from this Agreement. The remainder of this Agreement shall remain in full force and effect.
- P. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced and governed under the laws of the State of Michigan. Except as otherwise required by law or court rule, any action brought to enforce, interpret or decide any claim arising under this Agreement shall be brought in the 19th Circuit Court, where jurisdiction and venue are proper.
- Q. The recitals shall be considered an integral part of this Agreement.
- R. The parties agree that they shall promptly deliver to the other Parties written notice and copies of any claims, complaints, charges, or any other accusations of allegations of negligence or other wrongdoing, whether civil or criminal in nature that the other Parties become aware of and which involves the performance of activities or duties under this Agreement. Unless otherwise provided by law and/or Michigan Court Rule, the Parties agree to cooperate with one another in any investigation conducted by the other Party or Parties of any acts or performances of any activities under this Agreement.
- S. Any written notice required or permitted under this Agreement shall be considered delivered to a Party as of the date that such notice is deposited, with sufficient postage, with the U.S. Postal Services. All notices under this Agreement are to be sent to the Administrator of each of the Parties.
- T. This Agreement may be executed in several counterparts each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, this Agreement has been duly executed this Agreement on the ____ day of _____, 20____.

LOIS GOSLINOSKI, DO

COUNTY OF BENZIE

By: _____

Its: _____

Witnessed by:

By: _____

Its: _____

Witnessed by:

By: _____

Its: _____

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Peepared by
Richard J. Figura
12-1-16

COUNTY OF MANISTEE

By: _____

Its: _____

Witnessed by:

By: _____

Its: _____

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Prepared by
Richard J. Figura
January 6, 2017

USE OF SPACE AGREEMENT

This agreement is made this ___ day of January, 2017, between the County of Benzie, 448 Court Place, Beulah, MI 49617 (County) and the Jowett Family Funeral Home, 7223 South Street, Benzonia, MI 49616 (Funeral Home).

WHEREAS, the county has appointed a county medical examiner (CME); and

WHEREAS, the CME often has to perform an autopsy on the body of a deceased person; and

WHEREAS, the performance of an autopsy requires a room of suitable size and suitably equipped for the performance of said autopsy; and

WHEREAS, the Funeral Home has at least one room and space suitable for the performance of an autopsy by the CME; and

WHEREAS, the Funeral Home is willing to make suitable space available to the CME for the performance by said county medical examiner of an autopsy; and

WHEREAS, the County desires to secure suitable space from the Funeral Home for the CME to perform an autopsy when necessary to do so;

NOW, THEREFORE, the County and the Funeral Home AGREE AS FOLLOWS:

1. The Funeral Home will make suitable space available to the CME to enable the CME to perform an autopsy at such times when requested by the CME.
2. Such space shall meet the following requirements:

{here list any requirements as to size, basic equipment (such as light, electricity, examination table, etc.)}
3. When specific equipment needed to perform a particular autopsy is not available at the Funeral Home, the CME, acting in her or his discretion, will arrange for the body to be transported to the morgue facility in Mecosta County.
4. Following the performance of each autopsy, the Funeral Home will invoice the County in the amount of \$ 300.00, and the County shall pay same within 30 days.
5. The purpose of this agreement is to provide suitable space and equipment for the CME to perform an autopsy on those occasions when the CME is required or requested to perform one.

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Prepared by
Richard J. Figura
January 6, 2017

This agreement is not a lease and does not guarantee use of any specific space throughout the agreement's term.

6. Use of the Funeral Home for performing an autopsy shall be within the discretion of the CME and nothing herein shall obligate the CME to perform any specific number of autopsies at the Funeral Home.

7. The Funeral Home on an annual basis shall provide to the County all licenses required to operate a funeral home.

8. The Funeral Home shall maintain a policy of general liability insurance for damages to property or injuries to persons while on the Funeral Home's premises. Likewise, the County shall maintain a policy of general liability insurance covering damages to property or injuries to persons caused by the acts of its officers, employees, agents and/or appointees. Both policies shall be in such amount as shall be acceptable to the chief administrative officer of the County.

9. Nothing in this agreement shall be construed to establish a partnership or joint venture between the parties.

10. This agreement shall continue in effect until [date], and may be terminated by either party by providing 90 days written notice of such termination sent to the other party at the address first listed above. Any termination notice to the County shall be sent to the attention of the county administrator.

11. This agreement is the entire and only agreement between the parties relative to its subject matter and any changes or amendments to this agreement shall be in a written document signed by both parties.

BENZIE COUNTY

_____ FUNERAL HOME

DRAFT

Prepared by
Richard J. Figura
October 21, 2016

COUNTY OF (BENZIE/MANISTEE)

RESOLUTION APPOINTING COUNTY MEDICAL EXAMINER

WHEREAS, Article VII, Section 28 of the Michigan Constitution of 1963 provides, in part, that two or more counties, townships, cities, villages, or districts, or any combination thereof, may, among other things, enter into contractual undertakings or agreements with one another for the joint administration of any of the functions or powers which each would have the power to perform separately; and

WHEREAS, the Urban Cooperation Act of 1967, being MCL 124.501, et. Seq. provides that public agencies may exercise jointly any power, privilege, or authority that each agency may exercise separately; and

WHEREAS, the County Medical Examiners Act being MCL 52.201 et. Seq. (the "Act"), permits two or more counties, by resolution of their respective board of commissioners, to enter into an agreement to employ the same person to act as medical examiner for all of the counties; and

WHEREAS, Manistee County (Manistee) and Benzie County (Benzie) have decided that it is in the best interest of both counties to create a Regional Medical Examiners Office (RMEO); and

WHEREAS, Manistee and Benzie have entered in that certain Interlocal Agreement for the Creation of a Regional Medical Examiner's Office for the Counties of Benzie and Manistee (Agreement) dated _____, 2016; and

WHEREAS, pursuant to the Agreement, Benzie and Manistee have the responsibility of jointly appointing a single County Medical Examiner to supervise and operate the RMEO, with each county being solely responsible for the compensation to be paid to said Medical examiner; and

WHEREAS, Benzie and Manistee have agreed on the person to be appointed as the County Medical Examiner for both counties;

NOW, THEREFORE, BE IT RESOLVED that {Benzie/Manistee}, hereby appoints Dr. Lois Goslinowski as the County Medical Examiner for {Benzie/Manistee} County pursuant to the Agreement; and

BE IT FURTHER RESOLVED, that the appointment of Dr. Lois Goslinowski (CME) is, pursuant to MCL 52.201 for a period of 4 years commencing on _____, 20__; and

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Prepared by
Richard J. Figura
October 21, 2016

BE IT FURTHER RESOLVED, that the initial compensation to be paid to the CME shall be Forty Thousand Dollars (\$40,000.00) per year for her services as County Medical Examiner as outlined in the Agreement; and

BE IT FURTHER RESOLVED, that the CME shall faithfully carry out all of the duties and responsibilities of a County Medical Examiner as set forth in PA 181 of 1953, as amended, being MCL 52.201 et seq, and as otherwise set forth in the Agreement.

Adoption of the foregoing resolution was moved by Commissioner _____ and seconded by Commissioner _____.

Voting for:

Voting against:

Absent:

The Board Chairperson declared the resolution adopted.

Dated:

{Roger Griner/Jeff Dontz}
Chairperson
{Benzie/Manistee} County Board of Commissioners

CERTIFICATION

The foregoing is a true copy of Resolution No. __ which was adopted by the {Benzie/Manistee} County Board of Commissioners at a regular meeting held on _____, 2016

{Dawn Olney/Jill M. Nowak}
County Clerk

BUILDINGS & GROUNDS COMMITTEE

January 11, 2017

9:00 a.m.

Members present: Gary Sauer, Coury Carland and Frank Walterhouse
Others Present: Dawn Olney, Mitch Deisch, Maridee Cutler, Rick Morris, Kyle Rosa, Dan Smith, David Schaffer

Meeting called to order by Commissioner Gary Sauer at 9:00 a.m.

Pledge of allegiance was given.

Motion by Carland, seconded by Walterhouse, to approve the agenda as presented. Ayes: All
Nays: None Motion carried.

Motion by Walterhouse, seconded by Carland, to approve the minutes of December 14, 2016 as presented. Ayes: All Nays: None Motion carried.

Public Input – None

Dan Smith – Carpet for Control Room: Motion by Walterhouse, seconded by Carland, to recommend to the Board of Commissioners to allow the Sheriff Dept to go ahead with carpet replacement to tile for the control room, with Lakeshore Construction in the amount of \$4,135.00. Ayes: All Nays: None Motion carried.

David Schaffer – Latex Paint Collection: Motion by Walterhouse, seconded by Carland, to recommend to the Board of Commissioners to authorize latex paint collection from September – February, with a location to be determined, and review in mid-summer. Ayes: All Nays: None Motion carried.

Rick Morris:

- A. Water bottle filling stations – follow up: Rick stated that one has been installed; he will wait until next fiscal year for the next one to be installed.
- B. Lower level ceramic tile and urinal quotes: Rick stated he has received a quote from Tim Gonyon – \$4,620.00 total for ceramic tile and install of new bathroom stalls.
Motion by Walterhouse, seconded by Carland, to recommend to the Board of Commissioners to redo the men's lower level bathroom with a cost not to exceed \$5,000.00. Ayes: All Nays: None Motion carried.
- C. Heating/Cooling Control upgrade: Presentation from Hurst Mechanical; the current system is not supported any longer – too old; software at the jail is also no longer supported.
Motion by Walterhouse, seconded by Carland, to recommend to the Board of Commissioners to authorize up to \$15,000 to repair/replace the Heating/Cooling controls at the Government Center, with funds to be taken from 101-265-935.00. Ayes: All Nays: None Motion carried.

Other:

Mitch stated that the phone install will be commencing at the end of January.

BUILDINGS & GROUNDS

January 11, 2017

Page 2 of 3

Public Input – None

Motion by Walterhouse, seconded by Sauer, to adjourn at 10:08 a.m. Ayes: All Nays: None
Motion carried.

Dawn Olney
Benzie County Clerk

DRAFT

BUILDINGS & GROUNDS

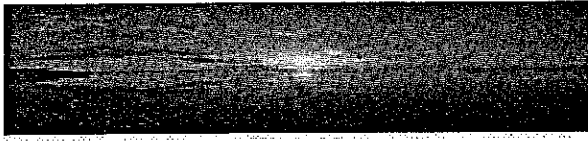
January 11, 2017

Page 3 of 3

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

1. To allow the Sheriff Dept to go ahead with carpet replacement to tile for the control room, with Lakeshore Construction in the amount of \$4,135.00.
2. To authorize latex paint collection from September – February, with a location to be determined, and review in mid-summer.
3. To redo the men's lower level bathroom with a cost not to exceed \$5,000.00.
4. To authorize up to \$15,000 to repair/replace the Heating/Cooling controls at the Government Center, with funds to be taken from 101-265-935.00.

DRAFT



Lakeshore Construction

3591 Lakeshore Rd. Manistee, MI 49660

Benzie County Central Dispatch
Ronald Berns
Director

November 30, 2016

Re: Benzie County Central Dispatch
Static Floor SDT TILE

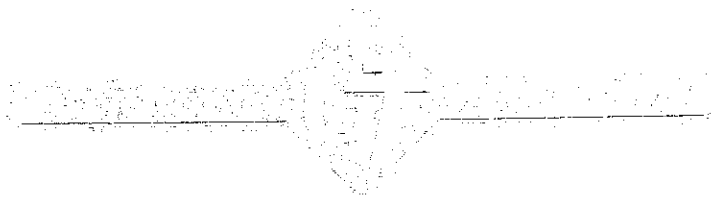
We are pleased to provide a proposal for the work required to provide a new Static Dissipative Tile and associated grounding work for the Control Room at the Benzie County facility as detailed below:

1. Install new Static Dissipative Tile Staticworx ESD Vinyl Tile to existing floor panels and install floor panels to existing floor system. Color samples will be provided.
2. Remove floor panels and install newly covered panels in their place to provide minimal interruption of on-going business. Coordinate with Dispatch for moving of existing computer furniture and equipment.
3. Test to ensure proper grounding to existing ground loop.
4. Removal all job related debris.

In recognition of the above, we respectfully submit the cost of (\$4,135.00) Four Thousand One Hundred Thirty Five and 00/100 Dollars for the completion of this work.

Thank you for your consideration,

Gary Buren, LEED, AP
Lakeshore Construction

**Customer:**

Benzie Government Center
448 Court Place
Attn: Rick Morris
Beulah, MI 49617

Quote Number: 0168404
Quote Date: 10/21/2016
Salesperson: Art Hansen

Item Number	Quantity	U/M	Item Description	Price	Amount
*BOB1542.63	1.000	EACH	1st Floor Men's	1,057.1000	1,057.10
*BOB1542.63	1.000	EACH	1st Floor Women's	1,290.1500	1,290.15
*BOB1542.63	1.000	EACH	2nd Floor Men's	637.5500	637.55
*BOB1045.65	1.000	EACH	2nd Floor Men's Screen	229.5100	229.51
*BOB1542.63	1.000	EACH	2nd Floor Women's	1,222.4700	1,222.47
*BOB2706-25	1.000	EACH	Surface Mount Vendor 25 cent	525.4000	525.40

All Partitions are color #1530-60-beige

Total Stalls 8, Screens 1. Total Weight 1608.31

Partitions freight estimate \$456.71

3820 Cass Road Traverse City, MI 49684
Tel: (231) 929-4923 Fax: (231) 929-7045 www.gtpackaging.com

CONTROLS INTEGRATOR



THE RESOURCE FOR YOUR BUILDING CONTROL NEEDS

P-(616) 784-2227
F-(616) 785-7900
5800 Safety Drive
Belmont, MI 49306

Your Tridium Open Systems, Honeywell & Johnson Controls Solutions Provider

December 7, 2016

Mr. Rick Morris
Benzie County Government Center
11318 US-31
Honor, MI 49640

Project: Web-based Tridium Controls and Controls Integration

Controls Resource is pleased to propose the following Tridium/ Niagara Controls package for your Facility.

Provide and install a Tridium Building Management System (BMS) to replace various components including of your system including the Delta frontend and control replacement to other components of your existing Controls system. This controls project will also replace the Raypak boiler control system that is failing.

Our plan is to utilize a Tridium N4 software package for JCI and Trane integration that will allow us to integrate existing VAV, UNT, and AHU controllers and components. Software Package is non-JAVA based software. New

Our Project will include an 18-month maintenance agreement for all new Tridium JACE Controller equipment installed. Includes all programming update and software maintenance.

Our turnkey price includes all Tridium JACE controllers and expansion modules, generation of new graphics, all installation labor and start-up. Upon completion, you will have the ability to operate everything associated with the Tridium Building Management System with a new web-based, graphics driven system accessible by any web enabled computer. Graphics will be developed for your building floor plan with the ability to drill down to individual systems from there. Each system and controlled variable will be labeled with an intuitive, common sense naming scheme. Integration from the JCI and Trane controls will be to each device on current system. Integration will provide complete programming and graphics for the new Tridium control system. Control Resource will provide in depth training to approved employees, scheduling and overall seamless operation and user ability.

CONTROLS INTEGRATOR



P-(616) 784-2227
F-(616) 785-7900
5800 Safety Drive
Belmont, MI 49306

Your Tridium Open Systems, Honeywell & Johnson Controls Solutions Provider

The new Building Automation System proposed will give the Government Center a single point ease of access for scheduling and operation. This new Tridium Open Protocol system has the capability of expansion for control and operation of other equipment in the facility for example of electrical lighting control.

Control resource will gladly provide you with a DEMO of the system proposed.

Assumptions:

1. Customer will assist with the installation of an IT connection to the JACE panel and new desk top location.
2. Existing JCI and Trane VAV, UNT, and AHU controllers and their actuators are in working order.
3. Existing sensors and actuators associated with the VAV, UNT, and AHU controllers are in working order. Room/wall sensors may be replaced for new upgrade

Benzie Co. Government Center's investment to implement this project will be:
..... \$14,898.00.

Control Resource will on the behalf of the Government Center apply for any of the Utility incentives available for this project. Any incentive monies will be directly paid back to the end user. The incentives of up to \$3,700.00 maybe available.

Thank you for the opportunity to be of assistance. Feel free to call with any questions or concerns.

Respectfully,

Michael Besant

Mobile # 616-914-0027



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, County Administrator
Date: January 19, 2017
Subject: Monthly Calendar

Attached is a draft February 2017 committee calendar for your review.

It needs to be noted that occasionally meetings can and do change due to scheduling conflicts.

Several Board and Commission meetings are not held monthly, these are as follows:

Committee	Meeting Schedule
Joint Court	5-6 meetings per year 2017 meeting schedule TBD
Committee on Aging	As Needed
Fee Committee	As Needed
Interview Committee	As Needed
Technology Committee	TBD
Drain Commission	As Needed
MSU Extension	As Needed
Sherriff/Jail	As Needed
911 Advisory Board	Odd Months, next meeting March 9, 2017 at 3:00 pm
Animal Welfare League	May – Dec. 2 nd Wed. @ 1:30 pm next mtg. May 10, 2017
Benzie Housing Commission	As Needed
Betsie River Watershed	As Needed
Betsie Valley Trail Mgt. Council	May- Oct. 2 nd Tuesday @ 4:30 pm next mtg. May 9, 2017
Benzie-Leelanau Public Health	Odd Months 4 th Thursday @ 4:00 pm
Community Corrections PA 511	2 times/year 10:00 am @ Manistee
MAC EDC	TBD
MAC Transportation	TBD
Natural Scenic Rivers	As Needed
ORV	TBD
Platte River Watershed Commission	Quarterly
Soil Erosion Board of Appeals	As Needed
Solid Waste Advisory Committee	Quarterly next meeting April 5, 2017 at 5:00 pm

RECEIVED

JAN 19 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

February 2017

February 2017

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2017

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 29	30	31	Feb 1	2 9:30am Area Agency on Aging 9:30am FCCAA	3	4
5	6 10:00am Northern MI Regional (Gaylord) 1:00pm Veterans Affairs 7:00pm Point Betsie	7 10:00am Northern MI Regional (Gaylord) 1:00pm Veterans Affairs 7:00pm Point Betsie	8 9:00am Building and Grounds	9 9:00am Centra Wellness 9:30am Road 10:00am MAC WC Fund 3:00pm 911 6:30pm Planning	10	11
12	13	14 9:00am BOC 1:00pm Finance Committee	15 8:00am Chamber of Commerce 8:30am Land Bank 4:00pm Conservation 4:30pm BSR	16 1:00pm NW MI Comm. Act. Agcy. (TC)	17 11:00am EDC	18
19	20 9:30am Northern MI Counties (Grayling)	21 3:30pm EMS 5:30pm Benzie Transportation	22 9:30am HSCB (Family Resource Center) 12:00pm Domestic Violence Task Force	23 4:00pm Benzie/Leelanau Public Health 7:00pm LEPC	24 8:15am Brownfield 10:00am Networks Northwest (TC)	25
26	27 5:00pm Parks and Rec	28 10:00am DHHS (Maples) 2:00pm HR committee 4:00pm BOC	Mar 1	2	3	4

FINANCE REPORT

BILLS TO BE APPROVED January 24, 2016

Motion to approve Vouchers in the amount of:

\$	190,463.63	General Fund (101)
\$	16,189.52	Jail Fund (213)
\$	20,859.92	Ambulance Fund & ALS (214)
\$	2,225.11	Funds 105-238
\$	2,428.00	ACO Fund (247)
\$	1,551.53	Building (249)
\$	17,628.76	Dispatch 911 Fund (261)
\$	20,642.35	Funds 239-292
\$	46,346.91	Funds 293-640
\$	151,529.51	701 Fund
\$	-	Trust and Agency Funds & MSU Trust and Agency Fund (702-771)
<u>\$</u>	<u>469,865.24</u>	

RECEIVED

JAN 19 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Payables January 10, 2016 - January 19, 2016

[illegible]

206-K-9 Fund	230-BVTMC	269-Law Library	310-Gov't Ctr Addition-Debt
207-Sheriff Reserve's	232-Planning/Zoning	270-Platte River Bridge	315-Benzie Leelanau Health
208-Dive Team	235-CBDG	271-Housing Grant	321-Jail Bond
209-Resource Officer	238-EDC	276-Council on Aging	371-Jail Bldg Debt Millage
210-Benzie Kids	245-Remonumentation	285-Pt. Betsie Lighthouse	425-Equipment Replace
211-D.A.R.E. Fund	256-Reg of Deeds	292-Child Care Fund	
215-FOC	262-911-Training	293-Soldiers Relief Fund	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101 BOARD OF COMMISSIONERS							
101-101-860.00	TRAVEL	WALTERHOUSE, FRANK	COUNTY COMMISSIONERS MILEAGE	01122016	01/19/17	37.80	58358
101-101-900.00	PRINTING & PUBLISHING	PIONEER GROUP	BOC/ORGANIZATION/COMMITTEE	43100200	01/12/17	170.54	58236
			Total For Dept 101 BOARD OF COMMISSIONERS			208.34	
Dept 131 CIRCUIT COURT							
101-131-727.00	OFFICE SUPPLIES	MANISTEE COUNTY	40% REIMBURSEMENT FROM BENZIE CO.	DECEMBER 2016	01/19/17	221.38	58313
101-131-730.00	POSTAGE	MANISTEE COUNTY	40% REIMBURSEMENT FROM BENZIE CO.	DECEMBER 2016	01/19/17	81.82	58313
101-131-802.00	TRANSCRIPTS	MANISTEE COUNTY	40% REIMBURSEMENT FROM BENZIE CO.	DECEMBER 2016	01/19/17	146.50	58313
101-131-860.00	TRAVEL	MANISTEE COUNTY	40% REIMBURSEMENT FROM BENZIE CO.	DECEMBER 2016	01/19/17	250.65	58313
101-131-955.00	CONVENTIONS & DUES	MANISTEE COUNTY	40% REIMBURSEMENT FROM BENZIE CO.	DECEMBER 2016	01/19/17	90.00	58313
			Total For Dept 131 CIRCUIT COURT			790.35	
Dept 141 FRIEND OF THE COURT							
101-141-964.10	REIMBURSEMENT TO MANISTEE	MANISTEE COUNTY FOC	INVOICE FOR OCTOBER 2016	OCT2017	01/19/17	10,115.15	58314
			Total For Dept 141 FRIEND OF THE COURT			10,115.15	
Dept 142 JUVENILE DIVISION							
101-142-804.00	RECORDING SERVICES	LYSTER, CHRISTINE M.	RECORDING SERVICES	JAN 2017	01/12/17	35.00	58227
101-142-962.00	JIS RELATED COSTS	MICHIGAN SUPREME COUR	JIS USER FEES	JAN 2017	01/19/17	1,574.04	58322
			Total For Dept 142 JUVENILE DIVISION			1,609.04	
Dept 148 PROBATE COURT							
101-148-727.00	OFFICE SUPPLIES	CRYSTAL COPIES	STATIONERY	01/10/2017	01/12/17	106.50	58212
101-148-727.00	OFFICE SUPPLIES	MCCARDEL WATER CONDIT	RENTAL	29-2980	01/12/17	9.00	58228
101-148-727.00	OFFICE SUPPLIES	VISA-KIM NOWAK	OFFICE SUPPLIES	01/10/17	01/12/17	148.44	58257
101-148-804.00	RECORDING SERVICES	TOOLEY, JILL	COURT RECORDING	01/09/17	01/12/17	135.00	58255
101-148-805.00	COURT APPOINTED ATTORNEY	SMITH, MICHAEL LAWRE	B SHAWNSKEY, LII/PP	12/29/16	01/12/17	115.00	58246
101-148-955.00	STAFF DEVELOPMENT/CONFER	VISA-KIM NOWAK	LANSGING COMM COLLEGE ENROLLMENT FO	12/28/20146	01/12/17	60.00	58257
101-148-955.00	STAFF DEVELOPMENT/CONFER	VISA-KIM NOWAK	LANSGING COMM COLLEGE CEO CERTIFICA	01/10/17	01/12/17	140.00	58257
101-148-955.00	DUES & REGISTRATIONS	MICHIGAN PROBATE JUDG	2016-2017 DUES	01/12/2017	01/19/17	400.00	58319
101-148-962.00	JIS RELATED COSTS	STATE OF MICHIGAN	OCT - NOV - DEC 2016	12/16/2016	01/12/17	792.94	58250
			Total For Dept 148 PROBATE COURT			1,906.88	
Dept 172 ADMINISTRATOR							
101-172-727.00	OFFICE SUPPLIES	GOVERNMENTAL PRODUCTS	A/P CHECKS	3779	01/19/17	520.00	58304
101-172-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	SIGN INSERT FOR MITCH FOR BOC MEET	410858-0	01/19/17	16.00	58308
			Total For Dept 172 ADMINISTRATOR			536.00	
Dept 253 COUNTY TREASURER							
101-253-860.00	TRAVEL	THOMPSON, MICHELLE	MILEAGE FOR DECEMBER 2016	DEC2016	01/12/17	29.97	58254
101-253-930.00	EQUIPMENT REPAIR	NETLINK BUSINESS SOLU	REPAIR ON HP LASERJET PRINTER	133803	01/12/17	227.75	58232
101-253-955.10	DUES & REGISTRATIONS	VISA-MICHELLE THOMPSON	MACT CONFERENCE	010317	01/12/17	175.00	58258
			Total For Dept 253 COUNTY TREASURER			432.72	
Dept 257 EQUALIZATION DEPARTMENT							
101-257-955.10	DUES & REGISTRATIONS	NORTHERN MI EQ DIRECT	NORTHERN MI EQ DIRECTORS ASSOC REN	01/09/2017	01/12/17	60.00	58234
			Total For Dept 257 EQUALIZATION DEPARTMENT			60.00	
Dept 261 MSU EXTENSION							
101-261-703.04	WAGES-PART TIME SECRETAR	MICHIGAN STATE UNIVER	DEBORAH LONGO WAGE & FRINGE	TOINV27 17	01/19/17	904.26	58321
101-261-730.00	POSTAGE	BENZIE COUNTY CLERK	MSU EXTENSION POSTAGE	0880496	01/12/17	2.79	58201
			Total For Dept 261 MSU EXTENSION			907.05	
Dept 265 BUILDING & GROUNDS							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 265 BUILDING & GROUNDS							
101-265-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	WINTER MAINTENANCE DECEMBER 2016	003 1216	01/12/17	144.33	58203
101-265-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	2009 DODGE FUEL FOR DECEMBER 2016	003-1216	01/12/17	69.57	58203
101-265-749.00	VEHICLE REPAIRS	GTR EQUIPMENT COMPANY	POWER CABLE FOR PLOW	46844	01/12/17	53.60	58221
101-265-749.00	VEHICLE REPAIRS	GTR EQUIPMENT COMPANY	NEW SPRINGS FOR PLOW	46843	01/12/17	63.60	58221
101-265-800.00	CONTRACTED SERVICES	GOTTSCHALK CLEANING S	CLEANING SERVICE FOR MONTH OF DECE	576	01/12/17	1,975.00	58219
101-265-821.00	GARBAGE DISPOSAL	AMERICAN WASTE	8 YD DUMPSITE & 4 YARD DUMPSITE	1757071	01/12/17	175.00	58200
101-265-930.00	EQUIPMENT REPAIR	J C WELDING AND FAB	WELDING REPAIR ON SNOWBLOW	894785	01/12/17	225.00	58224
101-265-930.00	EQUIPMENT REPAIR	HURST MECHANICAL	SYSTEM PUMP #1 INSPECTION AND MAIN	S8722	01/19/17	220.92	58307
101-265-970.00	EQUIPMENT	VISA-MITCHELL DEISCH	CELL PHONE SIGNAL BOOSTER FOR ADMI	19053	01/19/17	374.99	58356
			Total For Dept 265 BUILDING & GROUNDS			3,302.01	
Dept 266 LEGAL & CONTRACTED SERVICES							
101-266-800.00	CONTRACTED SERVICES	ALLIANCE FOR ECONOMIC	ROATRY CHARITIES GRANT #2371 TO BE	821	01/19/17	15,000.00	58274
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	NON-RETAINER	10132016	01/12/17	144.19	58211
101-266-815.00	AUDITORS	ANDERSON, TACKMAN & C	PROGRESS BILLING WITH AUDIT OF FIN	117198	01/19/17	5,919.00	58275
			Total For Dept 266 LEGAL & CONTRACTED SERVICES			21,063.19	
Dept 267 PROSECUTING ATTORNEY							
101-267-808.00	WITNESS FEES	ADAM WALTON	WITNESS FEE & MILEAGE (2.8 MI @ \$	010917	01/19/17	6.28	58272
101-267-808.00	WITNESS FEES	BEVERLY MARRIOTT	WITNESS FEE & MILEAGE (14 MILES @	011217	01/19/17	7.40	58283
101-267-808.00	WITNESS FEES	JESSICA GIONET	WITNESS FEE	011217	01/19/17	6.00	58309
101-267-827.00	MGT CONTRACT	MGT OF AMERICA, INC.	DHS-286 BILLINGS FOR OCT, NOV, DEC/P	29102	01/19/17	1,382.00	58317
			Total For Dept 267 PROSECUTING ATTORNEY			1,401.68	
Dept 268 REGISTER OF DEEDS							
101-268-800.00	CONTRACTED SERVICES - LA	FIDLAR TECHNOLOGIES I	DECEMBER 2016 LAREDO USAGE FEE	216153-IN	01/19/17	594.60	58300
			Total For Dept 268 REGISTER OF DEEDS			594.60	
Dept 285 CENTRAL SERVICES							
101-285-800.00	CONTRACTED SERVICES	PITNEY BOWES GLOBAL F	POSTAL METER RENTAL 10/30/2016 TO	3302530647	01/19/17	471.99	58332
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	EQUALIZATION & COPIER ROOM COPIER	143655	01/12/17	279.35	58252
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	ADMINISTRATOR'S OFFICE COPIER	143625	01/12/17	256.80	58252
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	SHARP MX 2615N COLOR DIGITAL COPIE	144268	01/19/17	126.51	58346
			Total For Dept 285 CENTRAL SERVICES			1,134.65	
Dept 286 TECHNOLOGY SUPPORT							
101-286-963.00	COMPUTER SUPPORT	WYANT COMPUTER SERVIC	MONTHLY BILLING FOR NOVEMBER	MS20120	01/12/17	2,725.00	58263
			Total For Dept 286 TECHNOLOGY SUPPORT			2,725.00	
Dept 301 SHERIFF							
101-301-727.00	OFFICE SUPPLIES	BENZIE COUNTY ROAD CO	FUEL	0021216	01/12/17	5.00	58203
101-301-727.00	OFFICE SUPPLIES	VISA-TROY LAMERSON	FLAG, PANTS, LIGHTS, OFF SUPP	444014083000675	01/12/17	25.39	58260
101-301-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	0021216	01/12/17	2,129.16	58203
101-301-748.00	GAS, OIL & GREASE	VISA-DAN SMITH	TRAINING, MATTS, HATS, COMP, INMATE CL	444014083000685	01/12/17	89.92	58256
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	OIL CHANGE 14-5	22000	01/12/17	49.90	58264
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	OIL CHANGE EXPLORER	22181	01/12/17	39.95	58264
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	DB 2002 TAURUS OIL CHG	22282	01/19/17	39.95	58362
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	TIRE CHG OUT JOURNEY-2	22386	01/19/17	60.00	58362
101-301-751.00	UNIFORMS	VISA-TROY LAMERSON	FLAG, PANTS, LIGHTS, OFF SUPP	444014083000675	01/12/17	40.66	58260
101-301-752.10	DRY CLEANERS	VISA-TED SCHENDEL	SWITCH, K-9, CASES, CARDS, VELCRO	444014083000686	01/12/17	10.99	58259
101-301-752.10	DRY CLEANERS	EMBROIDME	UNIFORMS	E17261	01/19/17	95.00	58299
101-301-800.00	CONTRACTED SERVICES	WYANT COMPUTER SERVIC	MONTHLY BILLING FOR NOVEMBER	MS20120	01/12/17	200.00	58263
101-301-955.00	CONVENTIONS & DUES	NMLENG	2017 ANNUAL MEMBERSHIP - CAMP GRAY	ANNUAL FEE	01/12/17	125.00	58233

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 301 SHERIFF							
101-301-970.06	EQUIPMENT - COMPUTERS	VISA-TED SCHENDEL	SWITCH, K-9, CASES, CARDS, VELCRO	444014083000686	01/12/17	54.95	58259
101-301-980.00	VEHICLE EQUIPMENT	VISA-TROY LAMERSON	FLAG, PANTS, LIGHTS, OFF SUPP	444014083000675	01/12/17	239.16	58260
			Total For Dept 301 SHERIFF			3,205.03	
Dept 333 SECONDARY ROAD PATROL							
101-333-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	0021216	01/12/17	147.63	58203
			Total For Dept 333 SECONDARY ROAD PATROL			147.63	
Dept 426 EMERGENCY MANAGEMENT							
101-426-850.00	TELEPHONE	SPRINT SOLUTIONS, INC	PHONE CHARGES	186375861-016	01/19/17	9.95	58342
101-426-961.00	TRAINING & SCHOOLS	POST, FRANK	REIMBURSEMENT FOR EMI MEAL TICKET	3203	01/19/17	139.50	58334
101-426-967.00	PROJECT EXPENSES	MICHIGAN STATE POLICE	ANHYDROUS AMONIA OPERATIONS COURSE	551-478446	01/19/17	1,712.40	58320
			Total For Dept 426 EMERGENCY MANAGEMENT			1,861.85	
Dept 601 HEALTH DEPARTMENT							
101-601-836.00	APPROPRIATIONS	BENZIE LEE LANAU HEALT	2ND QTR FY 2016/2017 APPROPRIATION	FY 16/17	01/19/17	53,548.50	58282
			Total For Dept 601 HEALTH DEPARTMENT			53,548.50	
Dept 648 MEDICAL EXAMINER							
101-648-800.00	CONTRACTED SERVICES	GRAND TRAVERSE COUNTY	MONTHLY CONTRACTED SERVICES FOR RM	JANUARY 2017	01/12/17	1,671.74	58220
101-648-835.00	LAB FEES	GRAND TRAVERSE COUNTY	LABS & TRANSPORTATION	2016-23ME	01/19/17	315.20	58305
101-648-861.00	BURIAL TRANSITS	GRAND TRAVERSE COUNTY	LABS & TRANSPORTATION	2016-23ME	01/19/17	750.00	58305
			Total For Dept 648 MEDICAL EXAMINER			2,736.94	
Dept 649 MENTAL HEALTH							
101-649-836.00	APPROPRIATIONS	CENTRA WELLNESS NETWO	DEC 2016	414	01/12/17	9,646.88	58209
			Total For Dept 649 MENTAL HEALTH			9,646.88	
Dept 728 INTERGOVERNMENTAL							
101-728-885.00	LIQUOR TAX - NO MI REG E	NORTHERN MICHIGAN REG	SUSTANCE ABUSE PORTION OF COBO HAL	011117	01/19/17	11,867.89	58326
			Total For Dept 728 INTERGOVERNMENTAL			11,867.89	
Dept 851 INSURANCE & BONDS							
101-851-828.00	INSURANCE & BONDS	BURNHAM AND FLOWER OF	2016 WINTER TAX BOND	122916	01/12/17	3,358.00	58207
101-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	POLICY FIRST INSTALLMENT	1/4/2017	01/19/17	57,304.25	58318
			Total For Dept 851 INSURANCE & BONDS			60,662.25	
			Total For Fund 101 GENERAL FUND			190,463.63	
Fund 205 TNT OFFICER MILLAGE FUND							
Dept 000							
205-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	0021216	01/12/17	111.78	58203
			Total For Dept 000			111.78	
Dept 851 INSURANCE & BONDS							
205-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	POLICY FIRST INSTALLMENT	1/4/2017	01/19/17	297.76	58318
			Total For Dept 851 INSURANCE & BONDS			297.76	
			Total For Fund 205 TNT OFFICER MILLAGE FUND			409.54	
Fund 206 SHERIFF'S K-9 FUND							
Dept 000							
206-000-967.00	PROJECT EXPENSES	VISA-TED SCHENDEL	SWITCH, K-9, CASES, CARDS, VELCRO	444014083000686	01/12/17	239.20	58259
			Total For Dept 000			239.20	

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Fund 206 SHERIFF'S K-9 FUND							
Fund 213 JAIL OPERATIONS FUND							
Dept 265 BUILDING & GROUNDS							
213-265-782.00	MAINTENANCE SUPPLIES	VISA-TROY LAMERSON	FLAG, PANTS, LIGHTS, OFF SUPP	444014083000675	01/12/17	34.05	58260
213-265-783.00	EQUIP. SERVICES & SUPPLI	G-T. PACKAGING & JANI	LINERS, PAPER PROD	0212881-IN	01/12/17	229.28	58217
213-265-783.00	EQUIP. SERVICES & SUPPLI	VISA-TED SCHENDEL	SWITCH, K-9, CASES, CARDS, VELCRO	444014083000686	01/12/17	33.00	58259
213-265-784.00	GARBAGE PICK-UP	AMERICAN WASTE	GARBAGE PICKUP	1758707	01/12/17	95.00	58200
213-265-850.00	TELEPHONE	CHARTER COMMUNICATION	CABLE/INTERNET JAN '17	824512142001007	01/19/17	199.96	58288
213-265-935.00	JAIL REPAIRS	HURST MECHANICAL	WATER HEATER	58721	01/12/17	139.82	58222
Total For Dept 265 BUILDING & GROUNDS						731.11	
Dept 351 JAIL - CORRECTIONS							
213-351-727.00	OFFICE SUPPLIES	QUILL CORPORATION	TONER CART, CLIPS	3066527	01/12/17	154.98	58238
213-351-727.00	OFFICE SUPPLIES	VISA-TROY LAMERSON	FLAG, PANTS, LIGHTS, OFF SUPP	444014083000675	01/12/17	25.39	58260
213-351-727.00	OFFICE SUPPLIES	BENZIE COUNTY SHERIFF	PETTY CASH REIMBURSEMENT	PETTY CASH 1-17	01/19/17	3.58	58280
213-351-740.00	FOOD SUPPLIES	CANTEEN SERVICES	INMATE MEALS	TVC26522	01/12/17	8,552.58	58208
213-351-742.00	KITCHEN SUPPLIES	BENZIE COUNTY SHERIFF	PETTY CASH REIMBURSEMENT	PETTY CASH 1-17	01/19/17	4.24	58280
213-351-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	0021216	01/12/17	97.48	58203
213-351-751.00	UNIFORMS	VISA-DAN SMITH	TRAINING, MATTS, HATS, COMP, INMATE CL	444014083000685	01/12/17	102.00	58256
213-351-834.02	PRISONER MEDICAL - OTHER	SHOP & SAVE PHARMACY	INMATE PRESCRIPTIONS	DEC 2016	01/19/17	18.90	58341
213-351-865.00	PRISONER TRANSFER	BENZIE COUNTY SHERIFF	PETTY CASH REIMBURSEMENT	PETTY CASH 1-17	01/19/17	51.75	58280
213-351-963.00	COMPUTER EQUIPMENT	SECURUS TECHNOLOGIES	INVEST PRO	155454	01/12/17	79.37	58244
213-351-963.00	COMPUTER EQUIPMENT	VISA-TED SCHENDEL	SWITCH, K-9, CASES, CARDS, VELCRO	444014083000686	01/12/17	41.30	58259
213-351-963.00	COMPUTER EQUIPMENT	WYANT COMPUTER SERVIC	SERVER DOWN	CW20179	01/12/17	180.00	58263
213-351-963.00	COMPUTER EQUIPMENT	WYANT COMPUTER SERVIC	MONTHLY BILLING FOR NOVEMBER	MS20120	01/12/17	1,393.00	58263
Total For Dept 351 JAIL - CORRECTIONS						10,704.57	
Dept 851 INSURANCE & BONDS							
213-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	POLICY FIRST INSTALLMENT	1/4/2017	01/19/17	4,753.84	58318
Total For Dept 851 INSURANCE & BONDS						4,753.84	
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 265 BUILDING & GROUNDS							
214-265-750.00	MAINTENANCE SUPPLIES	FRANKFORT HARDWARE	DRYWALL ZIP BIT	7516	01/19/17	9.99	58301
214-265-750.00	MAINTENANCE SUPPLIES	FRANKFORT HARDWARE	DISH WAND, WAND REFILL, BATTERIES,	7837	01/19/17	96.19	58301
214-265-750.00	MAINTENANCE SUPPLIES	FRANKFORT HARDWARE	FEBREZ, CARPET FRESH	7973	01/19/17	10.87	58301
214-265-750.00	MAINTENANCE SUPPLIES	NORTHERN FIRE & SAFET	EXTINGUISHER MAINTENANCE	0287608-IN	01/19/17	135.00	58325
214-265-820.00	SNOW REMOVAL	NORTHERN OUTDOO	SNOWBLOWING AT STATION 3 X 6	INV000405	01/19/17	240.00	58327
214-265-850.01	INTERNET SERVICE	DIRECT TV	TV AT STATION 2	005211534	01/19/17	91.40	58298
214-265-922.00	WATER & SEWER	CITY OF FRANKFORT	WATER AND SEWER AT STATION 3	3.62500.02	01/19/17	51.56	58290
214-265-922.00	WATER & SEWER	MCCARDEL WATER, CONDIIT	DRINKING WATER AT STATION 3	1182511	01/19/17	59.50	58316
214-265-924.00	ELECTRIC	CHERRYLAND ELECTRIC	ELECTRIC AT STATION 2	4129601	01/19/17	283.75	58289
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	ELECTRIC AT 225 PARK	100013543556	01/19/17	132.48	58293
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	227 PINE ELECTRIC	10013543937	01/19/17	76.83	58293
Total For Dept 265 BUILDING & GROUNDS						1,187.57	
Dept 655 ADVANCED LIFE SUPPORT (ALS)							
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	LANCETS AND PRESSURE INFUSERS	82369067	01/19/17	101.54	58285
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	PEDIATRIC BLOOD PRESSURE CUFFS	82367628	01/19/17	60.56	58285
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	GAUZE, CHEMSTRIPS, HOT PACKS, KING	82373412	01/19/17	251.97	58285
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	COLD PACKS	82373413	01/19/17	8.93	58285

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Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 655 ADVANCED LIFE SUPPORT (ALS)							
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	ALCOHOL PREPS, GLOVES, CAPLINE	82371642	01/19/17	221.12	58285
214-655-735.00	MEDICAL SUPPLIES	MUNSON HOME MEDICAL E	IV DRIP LINE AND IV SOLUTION	266776	01/19/17	456.40	58323
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN AT STATION 2	9059131015	01/19/17	149.44	58273
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN AT STATION 2	9059130734	01/19/17	55.20	58273
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN AT STATION 2	9058911411	01/19/17	210.53	58273
214-655-748.00	GAS, OIL & GREASE	ART'S AUTO & TRUCK PA	OIL FILTER	01MC7662	01/19/17	24.67	58276
214-655-748.00	GAS, OIL & GREASE	BENZIE BUS	LUBE OIL FILTER A31	1660	01/19/17	179.62	58278
214-655-748.00	GAS, OIL & GREASE	BENZIE BUS	E61. OIL CHANGE, AND CHECK POWER I	1666	01/19/17	427.25	58278
214-655-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	006-1216	01/19/17	2,315.87	58279
214-655-748.00	GAS, OIL & GREASE	RYAN STROM	FUEL FOR AMBULANCE ON TRANSPORT TO	FUEL	01/19/17	90.74	58339
214-655-748.00	GAS, OIL & GREASE	THIRLEY AUTO - ALS/EM	ANTIFREEZE	602336	01/19/17	17.90	58349
214-655-748.00	GAS, OIL & GREASE	THIRLEY AUTO - ALS/EM	OIL AND FILTER FOR E61	610828	01/19/17	69.70	58349
214-655-748.00	GAS, OIL & GREASE	THIRLEY AUTO - ALS/EM	OIL	611099	01/19/17	27.70	58349
214-655-748.00	GAS, OIL & GREASE	THIRLEY AUTO - ALS/EM	OIL FOR A32	610837	01/19/17	55.40	58349
214-655-749.00	VEHICLE REPAIRS	ART'S AUTO & TRUCK PA	AIR LIFT X 2	01MB8876	01/19/17	753.18	58276
214-655-749.00	VEHICLE REPAIRS	BENZIE BUS	E61. OIL CHANGE, AND CHECK POWER I	1666	01/19/17	537.78	58278
214-655-749.00	VEHICLE REPAIRS	PIONEER DIESEL SERVIC	A31 OIL LEAK REPAIR	W30568	01/19/17	493.28	58330
214-655-749.00	VEHICLE REPAIRS	PIONEER DIESEL SERVIC	SEAL	S 108643	01/19/17	38.63	58330
214-655-749.00	VEHICLE REPAIRS	PIONEER DIESEL SERVIC	KT SPRING AND FREIGHT	S 108642	01/19/17	21.29	58330
214-655-749.00	VEHICLE REPAIRS	PIONEER DIESEL SERVIC	SEAL	S 108658	01/19/17	73.64	58330
214-655-749.00	VEHICLE REPAIRS	THIRLEY AUTO - ALS/EM	WIPER BLADE	596397	01/19/17	19.30	58349
214-655-749.00	VEHICLE REPAIRS	THIRLEY AUTO - ALS/EM	HEAD LIGHT BULBS, AND WIPER BLADES	623741	01/19/17	51.30	58349
214-655-749.00	VEHICLE REPAIRS	WILLIAMS CHEVROLET HO	REPAIRS TO E61	CTCS526745	01/19/17	723.70	58361
214-655-751.00	UNIFORMS	TELE-RAD, INC.	EMS PANTS FOR ROSE TATE	877008	01/19/17	47.99	58347
214-655-800.01	CONTRACTED SERVICES - BI	NORTH FLIGHT, INC.	BILLING AND COLLECTIONS.	BEN1216	01/19/17	2,775.00	58324
Total For Dept 655 ADVANCED LIFE SUPPORT (ALS)						10,260.03	
Dept 851 INSURANCE & BONDS							
214-851-828.10 LIABILITY & BUILDING INS							
MICHIGAN MUNICIPAL RI				POLICY FIRST INSTALLMENT	1/4/2017	9,412.32	58318
Total For Dept 851 INSURANCE & BONDS						9,412.32	
Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000							
228-000-703.05	WAGES-ATTENDANT	WOOD, MARLENE	SWAC PER DIEM AND OFFICE WORK	1517	01/12/17	120.00	58262
228-000-703.05	WAGES-ATTENDANT	ZYLSTRA, JESSE	SITE MONITOR	1917	01/12/17	115.00	58265
228-000-721.00	PER DIEM	FISCHGRABE, DENNIS	SWAC PER DIEM	1517	01/12/17	35.00	58216
228-000-721.00	PER DIEM	ROGER SCHULTZ	SWAC PER DIEM	1517	01/12/17	35.00	58242
228-000-721.00	PER DIEM	SCHULTZ, JANE	SWAC PER DIEM	1517	01/12/17	35.00	58243
228-000-721.00	PER DIEM	WOOD, MARLENE	SWAC PER DIEM AND OFFICE WORK	1517	01/12/17	35.00	58262
228-000-860.00	TRAVEL	FISCHGRABE, DENNIS	SWAC MILEAGE	1517	01/12/17	2.24	58216
228-000-860.00	TRAVEL	SCHULTZ, JANE	SWAC MILEAGE	1517	01/12/17	10.08	58243
228-000-860.00	TRAVEL	WOOD, MARLENE	SWAC MILEAGE	1517	01/12/17	1.08	58262
228-000-900.00	PUBLIC RELATIONS - PRINT	PIONEER GROUP	HOLIDAY RECYCLING AD	00039321	01/12/17	153.00	58235
228-000-930.00	EQUIPMENT REPAIR	VISA-DAVID SCHAEFER	LIGHTS FOR THE FRANKFORT SITE	9003	01/19/17	139.98	58355
228-000-957.00	MISCELLANEOUS	A J'S EXCAVATING LLC	FRANKFORT SNOW REMOVAL	6699	01/19/17	230.00	58271
228-000-957.00	MISCELLANEOUS	COLE'S SNOWPLOWING	SNOW PLOW AT SAVE A LOT BINS	180	01/19/17	120.00	58291
Total For Dept 000						1,031.38	
Dept 851 INSURANCE & BONDS							
228-851-828.10 LIABILITY & BUILDING INS							
MICHIGAN MUNICIPAL RI				POLICY FIRST INSTALLMENT	1/4/2017	544.99	58318
Total For Dept 851 INSURANCE & BONDS						544.99	

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Fund 228 SOLID WASTE/RECYCLING FUND							
Total For Fund 228 SOLID WASTE/RECYCLING FUND						1,576.37	
Fund 245 REMONUMENTATION/SURVEY GRANT FUND							
Dept 000	CONTRACTED SERVICES	CRYSTAL SURVEYING	2016 CONTRACT SERVICES FOR REMONUM	2016-8151	01/12/17	15,600.00	58213
245-000-800.00	CONTRACTED SERVICES	CRYSTAL SURVEYING	RECORDING FEE FOR REMONUMENTATION	2016-8151B	01/19/17	390.00	58294
Total For Dept 000						15,990.00	
Total For Fund 245 REMONUMENTATION/SURVEY GRANT						15,990.00	
Fund 247 ANIMAL CONTROL FUND							
Dept 430 ANIMAL CONTROL	OFFICE SUPPLIES	UNIFI EQUIPMENT FINAN	BILL FOR DEC.	261333	01/19/17	61.16	58353
247-430-727.00	OFFICE SUPPLIES	UNIFI EQUIPMENT FINAN	DECEMBER BILL	269037	01/19/17	87.16	58353
247-430-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL BILL FOR DEC.	005 1216	01/12/17	65.47	58204
247-430-835.20	VET & DRUG FEES	BETSIE RIVER VETERINA	MALE NEUTER	36877	01/12/17	217.00	58205
247-430-835.20	VET & DRUG FEES	BETSIE RIVER VETERINA	2 SPAY AND NEUTER	37077	01/12/17	238.50	58205
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	4 CAT SPAY AND NEUTER	261652	01/12/17	419.70	58237
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	NEUTER OF BUDDY 219-16	261667	01/12/17	152.13	58237
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	NOVOX FOR MOMMA ROTT.	261768	01/19/17	18.55	58333
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	CLAVAMOX FOR CATS	262188	01/19/17	39.30	58333
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	"TAZ" PARASITE EXAM	262191	01/19/17	16.22	58333
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	FEMALE SPAY "BILLY JO" ROTT	261806	01/19/17	146.97	58333
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	MALE NEUTER 233-16	261924	01/19/17	145.17	58333
247-430-945.20	DISPOSALS & BURLALS	AMERICAN WASTE	BILL FOR JANUARY	1758880	01/12/17	16.00	58200
Total For Dept 430 ANIMAL CONTROL						1,623.33	
Dept 851 INSURANCE & BONDS							
247-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	POLICY FIRST INSTALLMENT	1/4/2017	01/19/17	804.67	58318
Total For Dept 851 INSURANCE & BONDS						804.67	
Total For Fund 247 ANIMAL CONTROL FUND						2,428.00	
Fund 249 BUILDING DEPARTMENT FUND							
Dept 851 INSURANCE & BONDS	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	POLICY FIRST INSTALLMENT	1/4/2017	01/19/17	1,551.53	58318
249-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	POLICY FIRST INSTALLMENT	1/4/2017	01/19/17	1,551.53	58318
Total For Dept 851 INSURANCE & BONDS						1,551.53	
Total For Fund 249 BUILDING DEPARTMENT FUND						1,551.53	
Fund 256 REG OF DEEDS AUTOMATION FUND							
Dept 000	COMPUTER SUPPORT	WYANT COMPUTER SERVIC	SYSTEM UPGRADE DONE AFTER HOURS ON	01/09/2017	01/12/17	180.00	58263
256-000-963.00	COMPUTER SUPPORT	WYANT COMPUTER SERVIC	000			180.00	
Total For Dept 000						180.00	
Total For Fund 256 REG OF DEEDS AUTOMATION FUND						180.00	
Fund 261 911 EMERGENCY SERVICE FUND							
Dept 325 DISPATCH/COMMUNICATION	911 MAINTENANCE CONTRACT	WESTTEL INTERNATIONAL	FEB 2017 SUPPORT	350	01/19/17	900.00	58359
261-325-830.00	COMPUTER SUPPORT	WYANT COMPUTER SERVIC	MONTHLY BILLING FOR NOVEMBER	MS20120	01/12/17	697.00	58263
261-325-963.00	EQUIPMENT	GRAND TRAVERSE MOBILE	REPLACEMENT MONITOR	46805	01/19/17	569.00	58306
261-325-970.00	EQUIPMENT	GRAND TRAVERSE MOBILE	PORTABLE RADIOS	46637	01/19/17	4,562.62	58306
261-325-970.00	EQUIPMENT	GRAND TRAVERSE MOBILE	2 MOBILE RADIOS	46638	01/19/17	8,192.00	58306

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Fund 261 911 EMERGENCY SERVICE FUND							
Dept 325 DISPATCH/COMMUNICATION							
Dept 851 INSURANCE & BONDS			Total For Dept 325 DISPATCH/COMMUNICATION			14,920.62	
261-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	POLICY FIRST INSTALLMENT	1/4/2017	01/19/17	2,708.14	58318
			Total For Dept 851 INSURANCE & BONDS			2,708.14	
			Total For Fund 261 911 EMERGENCY SERVICE FUND			17,628.76	
Fund 262 DISPATCHER TRAINING FUND							
Dept 000							
262-000-961.00	TRAINING & SCHOOLS	911 TRAINING INSTITUT	MC1201504A	1094	01/19/17	229.00	58269
262-000-961.00	TRAINING & SCHOOLS	911 TRAINING INSTITUT	MC1201511A	1097	01/19/17	229.00	58270
			Total For Dept 000			458.00	
			Total For Fund 262 DISPATCHER TRAINING FUND			458.00	
Fund 263 LOCAL CORRECTION OFFICER'S TRAINING FUND							
Dept 362 OTHER CORRECTIONS ACTIVITIES							
263-362-961.00	TRAINING & SCHOOLS	KEVIN RIZE	PPCT RE-CERT BANASIAK	PPCT	01/12/17	300.00	58226
263-362-961.00	TRAINING & SCHOOLS	VISA-DAN SMITH	TRAINING, MATTS, HATS, COMP, INMATE CL	444014083000685	01/12/17	169.50	58256
			Total For Dept 362 OTHER CORRECTIONS ACTIVITIES			469.50	
			Total For Fund 263 LOCAL CORRECTION OFFICER'S TR			469.50	
Fund 269 LAW LIBRARY FUND							
Dept 000							
269-000-901.00	RESOURCE MATERIALS	I.C.L.E.	MI MODEL CRIMINAL JURY INSTRUCTION	730769	01/12/17	239.50	58223
269-000-901.00	RESOURCE MATERIALS	RELX INC. DBA LEXISNE	ONLINE LAW LIBRARY DECEMBER 2016	3900788973	01/12/17	510.00	58239
269-000-901.00	RESOURCE MATERIALS	THOMPSON REUTERS-WEST	LIBRARY PLAN CHARGES	835443172	01/12/17	672.30	58253
			Total For Dept 000			1,421.80	
			Total For Fund 269 LAW LIBRARY FUND			1,421.80	
Fund 292 CHILD CARE FUND							
Dept 000							
292-000-840.70	INSTITUTIONAL ROOM & BOA	20TH CIRCUIT COURT	7 DAYS DETENTION D.JACKSON - BENZI	JAN 2017	01/19/17	1,050.00	58268
292-000-840.95	IN HOME CARE MISC.	JAN HEVERLY	TUTORING I. MINER	JAN 2017	01/12/17	125.00	58225
292-000-840.95	IN HOME CARE MISC.	ROBINSON, KELLIE	CELL & MILEAGE REIM	JAN 2017	01/12/17	279.62	58241
292-000-840.95	IN HOME CARE MISC.	BENZIE BUS	BUS PASSES	JAN 2017	01/19/17	90.00	58278
292-000-840.95	IN HOME CARE MISC.	CATHOLIC HUMAN SERVIC	SUBSTANCE ABUSE ASSESSMENTS/COUNSE	JAN 2017	01/19/17	369.38	58287
292-000-840.95	IN HOME CARE MISC.	REDWOOD TOXICOLOGY LA	DRUG TESTING	JAN 2017	01/19/17	131.25	58335
292-000-840.95	IN HOME CARE MISC.	UNIFI EQUIPMENT FINAN	COPIER/PRINTER LEASE	JAN 2017	01/19/17	77.80	58353
			Total For Dept 000			2,123.05	
			Total For Fund 292 CHILD CARE FUND			2,123.05	
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-721.00	PER DIEM	BALLEY, LAWRENCE	VETERANS PER DIEM FOR DEC 2016	DEC2016	01/19/17	35.00	58277
293-000-721.00	PER DIEM	GIDDIS, KIRT	VETERANS PER DIEM FOR DEC 2016	DEC2016	01/19/17	35.00	58302
293-000-721.00	PER DIEM	GINZEL, DALE J.	VETERAN PER DIEM FOR DEC 2016	DEC2016	01/19/17	35.00	58303
293-000-721.00	PER DIEM	ROELOFS, ROBERT	VETERANS PER DIEM FOR DEC 2016	DEC2016	01/19/17	70.00	58337
293-000-860.00	TRAVEL	BALLEY, LAWRENCE	MILEAGE DEC 2016	DEC 2016	01/19/17	1.98	58277
293-000-860.00	TRAVEL	GIDDIS, KIRT	MILEAGE FOR DEC 2016	DEC 2016	01/19/17	17.17	58302
293-000-860.00	TRAVEL	GINZEL, DALE J.	MILEAGE FOR DEC 2016	DEC 2016	01/19/17	15.66	58303

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-860.00	TRAVEL	ROELOFS, ROBERT	MILEAGE FOR DEC 2016	DEC 2016	01/19/17	38.44	58337
			Total For Dept 000			248.25	
			Total For Fund 293 VETERAN'S RELIEF FUND			248.25	
Fund 294 VETERANS TRUST FUND							
Dept 000							
294-000-839.10	VETERANS FINANCIAL AID	BENZIE COUNTY TREASUR	DELINQUENT TAXES HUDDLESTON: 08-01	23738	01/19/17	1,447.64	58281
294-000-839.10	VETERANS FINANCIAL AID	NORTHWEST MI HUMAN SE	DENTAL WORK FOR LINDA KASSAB/VETER	23739	01/19/17	960.00	58328
			Total For Dept 000			2,407.64	
			Total For Fund 294 VETERANS TRUST FUND			2,407.64	
Fund 371 JAIL RESERVE FUND							
Dept 000							
371-000-970.00	CAPITAL OUTLAY - EQUIPME	HURST MECHANICAL	REP IGN CM DB	S8720	01/12/17	715.87	58222
			Total For Dept 000			715.87	
			Total For Fund 371 JAIL RESERVE FUND			715.87	
Fund 412 MCF RENOVATIONS FUND							
Dept 000							
412-000-810.00	LEGAL FEES	KUHN ROGERS PLC	LEGAL SERVICES FROM NOV 21, 2016 T	122016	01/19/17	6,554.52	58312
412-000-810.00	LEGAL FEES	STRAUB, PETTIT, AND	PROFESSIONAL SERVICES THUR NOV 201	2015.09	01/19/17	3,450.00	58345
412-000-967.00	PROJECT EXPENSES	COMSTOCK CONSTRUCTION	SERVICES THRU NOVEMBER 2016/MAPLES	042	01/19/17	10,506.07	58292
			Total For Dept 000			20,510.59	
			Total For Fund 412 MCF RENOVATIONS FUND			20,510.59	
Fund 415 RAILROAD POINT							
Dept 426 EMERGENCY MANAGEMENT							
415-426-967.00	PROJECT EXPENSES	GILLISON EXCAVATING	DENOLITION OF 4696 FRK HWY	41557	01/12/17	14,996.50	58218
415-426-967.00	PROJECT EXPENSES	SHOEBRIDGE/ DEMERLY W	CAPPING OF WELL AT 4696 FRKT HWY	111616	01/12/17	270.00	58245
			Total For Dept 426 EMERGENCY MANAGEMENT			15,266.50	
			Total For Fund 415 RAILROAD POINT			15,266.50	
Fund 425 EQUIPMENT REPLACEMENT FUND							
Dept 653 AMBULANCES							
425-653-967.00	PROJECT EXPENSES - AMBUL	CENTRAL STATE BANK	JANUARY PAYMENT FOR 2012 AMBULANCE	08319	01/12/17	2,845.11	58210
			Total For Dept 653 AMBULANCES			2,845.11	
			Total For Fund 425 EQUIPMENT REPLACEMENT FUND			2,845.11	
Fund 532 TAX FORECLOSURE FUND							
Dept 253 COUNTY TREASURER							
532-253-730.00	POSTAGE	TITLE CHECK LLC	DEC CERTIFIED MAILING EXPENSE	CM1612-43	01/19/17	2,589.93	58351
532-253-800.00	CONTRACTED SERVICES - RE	BENZIE COUNTY REGISTE	TO RECORD 6 REDEMPTIONS	010317	01/12/17	180.00	58202
532-253-801.00	CONTRACTED SERVICES	TITLE CHECK LLC	1/12 OF ANNUAL FEE FOR 2014 TAX FO	1701-42	01/19/17	1,196.29	58351
532-253-900.00	PRINTING & PUBLISHING	PIONEER GROUP	INSERTS FOR 2014 TAX FORECLOSURE N	010417	01/19/17	386.73	58331
			Total For Dept 253 COUNTY TREASURER			4,352.95	
			Total For Fund 532 TAX FORECLOSURE FUND			4,352.95	
Fund 701 GENERAL AGENCY FUND							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT							
701-136-271.00	RESTITUTIONS PAYABLE	DANIEL SHIELDS C/O LI	RESTITUTION/REISSUED CHECK	121416	01/17/17	39,527.86	58266
701-136-271.00	RESTITUTIONS PAYABLE	WILLIAM SHIELDS C/O L	RESTITUTION/RE-ISSUED CHECK	121416	01/17/17	39,527.86	58267
701-136-271.00	RESTITUTIONS PAYABLE	PACKER, DAVID	RESTITUTION	011317	01/19/17	1,050.00	58329
Total For Dept 136 DISTRICT COURT						80,105.72	
Dept 148 PROBATE COURT							
701-148-228.06	DUE STATE - SHARED FEES	STATE OF MICHIGAN	NOV 2016	11/16	01/12/17	88.73	58248
701-148-228.06	DUE STATE - SHARED FEES	STATE OF MICHIGAN	DEC 2016	12/12	01/12/17	505.57	58249
701-148-228.42	DUE STATE - GENERAL FEES	STATE OF MICHIGAN	NOV 2016	11/16	01/12/17	135.00	58248
701-148-228.42	DUE STATE - GENERAL FEES	STATE OF MICHIGAN	DEC 2016	12/12	01/12/17	80.00	58249
701-148-228.56	DUE STATE - FILING FEE	STATE OF MICHIGAN	NOV 2016	11/16	01/12/17	25.00	58248
701-148-228.56	DUE STATE - FILING FEE	STATE OF MICHIGAN	DEC 2016	12/12	01/12/17	50.00	58249
701-148-228.58	DUE STATE - CIVIL FILING	STATE OF MICHIGAN	NOV 2016	11/16	01/12/17	300.00	58248
701-148-228.58	DUE STATE - CIVIL FILING	STATE OF MICHIGAN	DEC 2016	12/12	01/12/17	475.00	58249
Total For Dept 148 PROBATE COURT						1,659.30	
Dept 215 COUNTY CLERK							
701-215-228.05	DUE STATE - NOTARY FEES	MICHIGAN DEPARTMENT O	NOTARY APPLICATIONS	DEC 2016	01/12/17	4.00	58229
701-215-228.16	DUE STATE - PISTOL PERM	STATE OF MICHIGAN (#3	CPL FOR DECEMBER 2016	551-479170	01/12/17	1,505.00	58251
701-215-228.37	DUE STATE - CRIME VICTIM	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	DEC 2016	01/12/17	144.00	58247
701-215-228.42	DUE STATE - STATE COURT	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	DEC 2016	01/12/17	220.00	58247
701-215-228.56	DUE STATE - FILING FEE	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	DEC 2016	01/12/17	225.00	58247
701-215-228.57	DUE STATE - STATE JURY	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	DEC 2016	01/12/17	25.00	58247
701-215-228.58	DUE STATE - CIVIL FILING	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	DEC 2016	01/12/17	1,071.00	58247
701-215-228.59	DUE STATE - JUSTICE SYST	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	DEC 2016	01/12/17	60.50	58247
701-215-271.00	RESTITUTIONS PAYABLE	BRUTT AND BARBARA HOO	RESTITUTION FROM GREGORY BROCK II	12-2266-FH	01/12/17	549.00	58206
701-215-271.00	RESTITUTIONS PAYABLE	MOTOR INSURANCE CORP	RESTITUTION FROM HARRY KRACHMAL II	16-2449-FH	01/12/17	40.00	58231
701-215-271.00	RESTITUTIONS PAYABLE	WESCO	RESTITUTION FROM KRISTEN MCGRAH	09-2141-FH	01/12/17	10.00	58261
701-215-271.00	RESTITUTIONS PAYABLE	BLARNEY CASTLE - FRAN	RESTITUTION FROM MICHAEL REED	02-1795-FC	01/19/17	37.50	58284
701-215-299.03	CIRCUIT COURT MISCELLANE	ELLA MCKEEN	OVERPAYMENT ON AMBULANCE RUN	16-15967-	01/12/17	39.94	58215
Total For Dept 215 COUNTY CLERK						3,930.94	
Dept 253 COUNTY TREASURER							
701-253-228.01	DUE STATE - STATE EDUCAT	STATE OF MICHIGAN	STATE EDUCATION PAYMENT DEC 2016	123116	01/19/17	46,798.90	58343
701-253-228.99	DUE STATE - S.E.T. INTER	STATE OF MICHIGAN	STATE EDUCATION PAYMENT DEC 2016	123116	01/19/17	1,179.46	58343
701-253-274.19	APPEALS/CHARGEBACKS/REFU	ROBERT AND ANN NIMS	2015 VETERAN'S EXEMPTION 07-009-01	122816	01/12/17	909.01	58240
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	2016 VET EXEMPTION 10-04-502-017-0	011117	01/19/17	142.69	58281
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	2013 PRE ADJ 10-06-501-200-00	011117	01/19/17	107.72	58281
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	2013/14 PRE ADJ 10-08-024-004-03	011117	01/19/17	747.66	58281
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	2015 PRE ADJ 07-508-022-10	011117	01/19/17	1,167.15	58281
701-253-274.19	APPEALS/CHARGEBACKS/REFU	CAROL AND GARRET KRAA	2015 PRE REFUND 10-050-014-00/10-0	011117	01/19/17	2,211.10	58286
701-253-274.19	APPEALS/CHARGEBACKS/REFU	DAVID AND MELODY YOSH	2015 PRE REFUND 10-050-014-00/10-0	011117	01/19/17	3,676.94	58295
701-253-274.19	APPEALS/CHARGEBACKS/REFU	DAVID AND SUSAN MEAD	2014/2015 PRE REFUND 03-001-040-01	011717	01/19/17	663.57	58296
701-253-274.19	APPEALS/CHARGEBACKS/REFU	DEBRA AND DARREL CARR	2014/2015 PRE REFUND 09-015-018-00	011717	01/19/17	597.39	58297
701-253-274.19	APPEALS/CHARGEBACKS/REFU	JOHN AND KAREN MCKAY	2015 DBOR 01-400-028-00	011117	01/19/17	1,365.31	58310
701-253-274.19	APPEALS/CHARGEBACKS/REFU	JUSTIN SHEPARD	2015 PRE REFUND 12-501-035-00	011117	01/19/17	636.30	58311
701-253-274.19	APPEALS/CHARGEBACKS/REFU	MARIE MOHADLO	2016 TV CHANGE VILLAGE 10-04-503-0	011117	01/19/17	1.46	58315
701-253-274.19	APPEALS/CHARGEBACKS/REFU	RONALD BALL AND SANDR	2015 PRE REFUND 05-135-008-01	011717	01/19/17	3,286.86	58338
701-253-274.19	APPEALS/CHARGEBACKS/REFU	SBA GC TOWERS, LLC	2015 PERSONAL PROP TAX REFUND 09-8	011117	01/19/17	352.66	58340
701-253-274.19	APPEALS/CHARGEBACKS/REFU	VALERIE LINCOLN	2014/15 DBOR 01-008-010-04	011117	01/19/17	1,814.37	58354
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	DARWIN CURTISS	OVERPAYMENT OF DOG LICENSE	010417	01/12/17	7.50	58214
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	ROBERT AND DOTTY BLAN	OVERPAYMENT OF DOG LICENSE	011117	01/19/17	7.50	58336
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	STEVEN AND MARY DEZEL	OVERPAYMENT OF DOG LICENSE	011717	01/19/17	5.00	58344

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 701 GENERAL AGENCY FUND							
Dept 253 COUNTY TREASURER							
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	TERESA MILLER	OVERPAYMENT FOR DOG LICENSE	011117	01/19/17	5.00	58348
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	THOMAS AND JOSELYN LY	OVERPAYMENT OF DOG LICENSE	010517	01/19/17	10.00	58350
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	TONYA DEATER	OVERPAYMENT OF DOG LICENSE	010617	01/19/17	5.00	58352
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	WALTER ROHN	OVERPAYMENT OF DOG LICENSE	010917	01/19/17	10.00	58357
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	WILLIAM AND JOETTA PA	OVERPAYMENT OF DOG LICENSE	011717	01/19/17	5.00	58360
			Total For Dept 253 COUNTY TREASURER			65,713.55	
Dept 301 SHERIFF							
701-301-228.16	DUE STATE - FINGER PRINT	MICHIGAN STATE POLICE	SOR REG	551-479214	01/12/17	120.00	58230
			Total For Dept 301 SHERIFF			120.00	
			Total For Fund 701 GENERAL AGENCY FUND			151,529.51	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
			Fund 101 GENERAL FUND			190,463.63	
			Fund 205 TNT OFFICER MIIAGE FUND			409.54	
			Fund 206 SHERIFF'S K-9 FUND			239.20	
			Fund 213 JAIL OPERATIONS FUND			16,189.52	
			Fund 214 EMERGENCY MEDICAL SERVICES			20,859.92	
			Fund 228 SOLID WASTE/RECYCLING FUND			1,576.37	
			Fund 245 REMONUMENTATION/SURVEY GRAN			15,990.00	
			Fund 247 ANIMAL CONTROL FUND			2,428.00	
			Fund 249 BUILDING DEPARTMENT FUND			1,551.53	
			Fund 256 REG OF DEEDS AUTOMATION FUN			180.00	
			Fund 261 911 EMERGENCY SERVICE FUND			17,628.76	
			Fund 262 DISPATCHER TRAINING FUND			458.00	
			Fund 263 LOCAL CORRECTION OFFICER'S			469.50	
			Fund 269 LAW LIBRARY FUND			1,421.80	
			Fund 292 CHILD CARE FUND			2,123.05	
			Fund 293 VETERAN'S RELIEF FUND			248.25	
			Fund 294 VETERANS TRUST FUND			2,407.64	
			Fund 371 JAIL RESERVE FUND			715.87	
			Fund 412 MCF RENOVATIONS FUND			20,510.59	
			Fund 415 RAILROAD POINT			15,266.50	
			Fund 425 EQUIPMENT REPLACEMENT FUND			2,845.11	
			Fund 532 TAX FORECLOSURE FUND			4,352.95	
			Fund 701 GENERAL AGENCY FUND			151,529.51	
			Fund Totals:				
			Total For All Funds:			469,865.24	

Dawn Olney

From: Michelle Thompson
Sent: Monday, January 09, 2017 1:51 PM
To: Dawn Olney
Subject: Audit RFP's

I have changed the dates and will submit requests to several audit firms. The date for submission is Wednesday, February 9, with the opening scheduled for February 14 at 10:00, if that time frame is available.

Please let me know if that time is acceptable, or if you have any questions.

Thanks,
Shelley

Michelle Thompson

Benzie County Treasurer
Benzie County Land Bank Authority Chairman
www.benzieco.net
231.882.0011

**Finance Committee
Meeting Notes
January 10, 2017**

A Regular Meeting of the Finance Committee was called to order by Frank Walterhouse at 1:00 p.m.

Present: Coury Carland, Gary Sauer and Frank Walterhouse

Staff Present: Dawn Olney, Michelle Thompson, Maridee Cutler, Mitch Deisch,

Pledge of allegiance was given.

Agenda: Motion by Carland, seconded by Sauer, to approve the agenda as amended, adding Airport Authority, March meeting and MAC EDC and Transportation mileage. Ayes: All Nays: None Motion carried.

Minutes: Motion by Sauer, seconded by Carland, to approve the minutes of December 6, 2016 as presented. Ayes: All Nays: None Motion carried.

Public Input: None

Kyle Rosa, Undersheriff:

Snowmobile Budget: **Motion by Carland, seconded by Sauer, to recommend to the Board of Commissioners to amend the 2016-17 snowmobile budget as follows:**

Revenues:

217-332-413.00	Auction Proceeds	\$ 2,034.00
217-332-539.00	State/DNR Grant	\$ 8,000.00
217-332-674.00	Contributions & Donations	\$ 1,100.00
217-332-699.00	Transfer In – General Fund	<u>\$ 1,200.00</u>
		\$12,334.00

Expenditures:

217-332-706.00	Wages – Deputy Sheriff	\$ 2,500.00
217-332-725.00	Fringe Benefits	\$ 150.00
217-331-748.00	Gas-Oil-Grease	\$ 234.00
217-332-751.00	Uniforms	\$ 50.00
217-332-940.00	Patrol Vehicle – Snowmobile	\$ 9,200.00
217-332-970.00	Equipment	<u>\$ 200.00</u>
		\$12,334.00

Ayes: Carland, Sauer and Walterhouse Nays: None Motion carried.

MGT Cost Allocation Plan:

Motion by Sauer, seconded by Carland, to recommend to the Board of Commissioners to enter into a 3-year Consulting Services Agreement between Benzie County and MGT of America

Consulting, LLC in the amount of \$6,000.00 per year, authorizing the chairman to sign. Ayes: Carland, Sauer and Walterhouse Nays: None Motion carried.

Motion by Sauer, seconded by Carland, to recommend to the Board of Commissioners to separate Snowmobile and Marine into two departments, with the approval of the auditors. Ayes: Carland, Sauer and Walterhouse Nays: None Motion carried.

Other:

MAC EDC & Transportation: Mileage for this committee would be about \$2,350 per year; Mitch stated that you will probably exceed mileage and per diem this year however travel and training is vitally important for new and old Commissioners.

Gary asks if he can attend by teleconference? Roger says Yes.

Coury is concerned about funds being there to continue with reiteration to car pool as much as possible and utilize Go To Meetings.

March Finance meeting will be held on the 21st at 1:00 p.m.

Airport Authority: A new fund will be set up to enable payroll.

2:06 p.m. Public Input:

Roger suggests regarding the snowmobile discussion, that they talked about it the first of December; he would suggest Kyle talk with our State Senator and State Representative to work on the state moving a little quicker.

MAC Transportation & EDC: the Act 51 moving is to miles traveled, rather than maintained.

NaCO: He stated he would like to attend again this year, no per diem, no mileage to Grand Rapids; with a paid membership, we get one conference; would cost Benzie County about \$1,000 for him to go.

2:12 p.m. Public Input Closed

Motion by Carland, seconded by Sauer, to adjourn at 2:12 p.m. Ayes: All Nays: None Motion carried.

Dawn Olney
Benzie County Clerk

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

1. To amend the 2016-17 snowmobile budget as follows:

Revenues:

217-332-413.00	Auction Proceeds	\$ 2,034.00
217-332-539.00	State/DNR Grant	\$ 8,000.00
217-332-674.00	Contributions & Donations	\$ 1,100.00
217-332-699.0	Transfer In – General Fund	<u>\$ 1,200.00</u>
		\$12,334.00

Expenditures:

217-332-706.00	Wages – Deputy Sheriff	\$ 2,500.00
217-332-725.00	Fringe Benefits	\$ 150.00
217-331-748.00	Gas-Oil-Grease	\$ 234.00
217-332-751.00	Uniforms	\$ 50.00
217-332-940.00	Patrol Vehicle – Snowmobile	\$ 9,200.00
217-332-970.0	Equipment	<u>\$ 200.00</u>
		\$12,334.00

2. To enter into a 3-year Consulting Services Agreement between Benzie County and MGT of America Consulting, LLC in the amount of \$6,000.00 per year, authorizing the chairman to sign.
3. To separate Snowmobile and Marine into two departments, with the approval of the auditors.

BCSO Snowmobile Budget 2016/2017

Revenues

217-332-413.00	Auction Proceeds	\$ 2,034.00
217-332-539.00	State/DNR grant	\$ 8,000.00
217-332-674.00	Contributions & Donations	\$ 1,100.00
217-332-699.00	Transfer in-General Fund	<u>\$ 1,200.00</u>
		<hr/> \$12,334.00

Expenditures

217-332-706.00	Wages-Deputy Sheriff	\$ 2,500.00
217-332-725.00	Fringe Benefits	\$ 150.00
217-331-748.00	Gas-Oil-Grease	\$ 234.00
217-332-751.00	Uniforms	\$ 50.00
217-332-940.00	Patrol Vehicle-Snowmobile	\$ 9,200.00
217-332-970.00	Equipment	\$ 200.00
		<hr/> \$12,334.00

CONSULTING SERVICES AGREEMENT

By and Between
Benzie County, Michigan
and
MGT of America Consulting, LLC

THIS AGREEMENT is made this ____ day _____ 2016, by and between the County of Benzie, Michigan ("Client"), and MGT of America Consulting, LLC, a Florida Corporation ("MGT").

In consideration of the mutual covenants set forth in this Agreement, the parties agree as follows:

1. Description of Services.

MGT shall, as an independent contractor, provide the services specified in section 1.1 below ("the Services"), on the schedule specified in section 1.2 below.

1.1 Scope of Services

MGT shall provide to Client the following services:

A Countywide 2 CFR Part 200 (Formerly OMB A-87) central services cost allocation plan based on actual costs for fiscal year 2016, 2017 and 2018.

Negotiation of the cost allocation plan with representatives of the federal cognizant agency and/or the State, as required.

Explain calculation methods and assumptions used in the indirect cost allocation plan. This explanation may be written or verbal as requested by the Client.

Provide recommendations on methods to enhance indirect cost revenues.

Assistance with the preparation of initial claims to recover costs due from the State and monitor the claims progress to ensure recoveries occur.

1.2 Timetable for Services.

The Services shall be performed and the product(s) of the services shall be delivered on the following schedule:

The proposed services will be completed within twelve months after the fiscal year ends.

2. Compensation.

For its work under this Agreement, MGT shall be paid a not to exceed fee of \$6,000 for each year's plan. This fee shall be paid as follows:

The full payment is due to MGT when the Client has received the completed cost allocation plan and has recovered funds from the indirect costs. Recoveries will be shared equally until the annual not to exceed fee is paid in full to MGT. If the shared amount is less than the amount needed to pay MGT's fee, no further payment is due MGT.

3. Term, Renewal Options, and Termination.

This agreement shall become effective upon its execution and delivery by the parties and shall remain in effect until completion of, and full payment for, the Services. At Client's option and approved by MGT, the contract may be renewed for two (2) additional one (1) year periods.

This contract may be terminated prior to completion of the Services at the option of either party, upon delivery of written notice by the terminating party to the other party. In the event of early termination by Client, MGT shall be paid, upon invoicing in accordance with this Agreement, the agreed compensation. If, due to termination, there is no agreed value for the services performed to date, MGT's standard hourly rates plus expenses incurred shall apply for Services performed prior to termination.

4. Independent Contractor Status

The relationship of MGT to Client is that of an independent contractor, and nothing in this Agreement shall be construed as creating any other relationship. As an independent contractor, MGT shall comply with all laws relating to federal and state income taxes, associated payroll and business taxes, licenses and fees, workers compensation insurance, and all other applicable state and federal laws and regulations. Neither MGT nor anyone employed or subcontracted by MGT shall be, represent, act, purport to act, or be deemed to be an agent, representative, employee or servant to Client.

5. Project Managers

James Olson shall serve as Project Manager and point of contact for MGT under this Agreement.

Mitch Deisch shall serve as Project Manager and point of contact for Client under this Agreement. By written notice to the other party, either party may change the identity of its project manager during the term of this Agreement.

6. Miscellaneous

6.1 No Continuing Waiver

The failure or forbearance by either party in exercising any remedy available to it upon a breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent or continuing breach by either party.

6.2 Entire Agreement.

This written Agreement represents the entire agreement of the parties, and neither party is relying upon any negotiation, representation, warranty, promise, or covenant not set forth in this Agreement. This Agreement may not be modified or amended except by a written instrument for that purpose duly executed by both parties.

6.3 Subcontracting and Assignment.

MGT may utilize subcontractors in performing the Services, but MGT shall remain responsible to Client for performance under this Agreement. This contract shall be binding upon and inure to the benefit of both Client and MGT and their respective successors and assigns, if any, and legal representatives.

6.4 Interpretation, Venue, and Severability.

This agreement shall be construed, interpreted, and enforced in accordance with Michigan law without regard to conflicts of laws principles. Should any provision of this Agreement be held invalid or unenforceable by final judgment of a court of competent jurisdiction, it is the parties' intention that the remainder of this Agreement shall nevertheless be given effect as written. Any action arising out of or relating to this Agreement may be brought only in the Michigan state court having jurisdiction. If more than one party executes this Agreement as Client, then each such party shall be jointly and severally responsible for Client's performance and payment under this Agreement.

6.5 Prior Performance.

Services performed by MGT pursuant to Client's authorization, but before execution of this Agreement, shall be considered as having been performed pursuant to the terms and conditions of this Agreement.

6.6 Notices.

All written notices, demands or requests pursuant to this Agreement may be served (as an alternate to personal service) by registered or certified mail or air freight services that provide proof of delivery, with postage and fees thereon fully prepaid, and addressed to the parties so to be served as follows:

If to MGT:

MGT of America Consulting, LLC
2343 Delta Road
Bay City, Michigan 48706

If to Client:

Benzie County
448 Court Place
Beulah, MI 49617

Service of any such notice or demand so made by mail shall be deemed complete on the day of actual delivery as shown by the addressee's registry or certification receipt. Either party hereto may, from time to time, by written notice served upon the other as aforesaid, designate a different mailing address, or (a) different or additional person(s) to which or to whom all such notices or demands are thereafter to be addressed. Persons named to receive copies of notices are listed for accommodation only, and are not required to be personally served to comply with service of notice on a party.

IN WITNESS WHEREOF, this agreement has been executed and delivered by Client and MGT on the date first written above.

BENZIE COUNTY, MICHIGAN

MGT OF AMERICA CONSULTING, LLC


J. Bradley Burgess
Senior Vice President

Date:

Date: 11-14-2016

448 Court Place
Beulah, MI 49617

2343 Delta Road
Bay City, MI 48706
989-316-2220

FEIN:

FEIN: 81-0890071

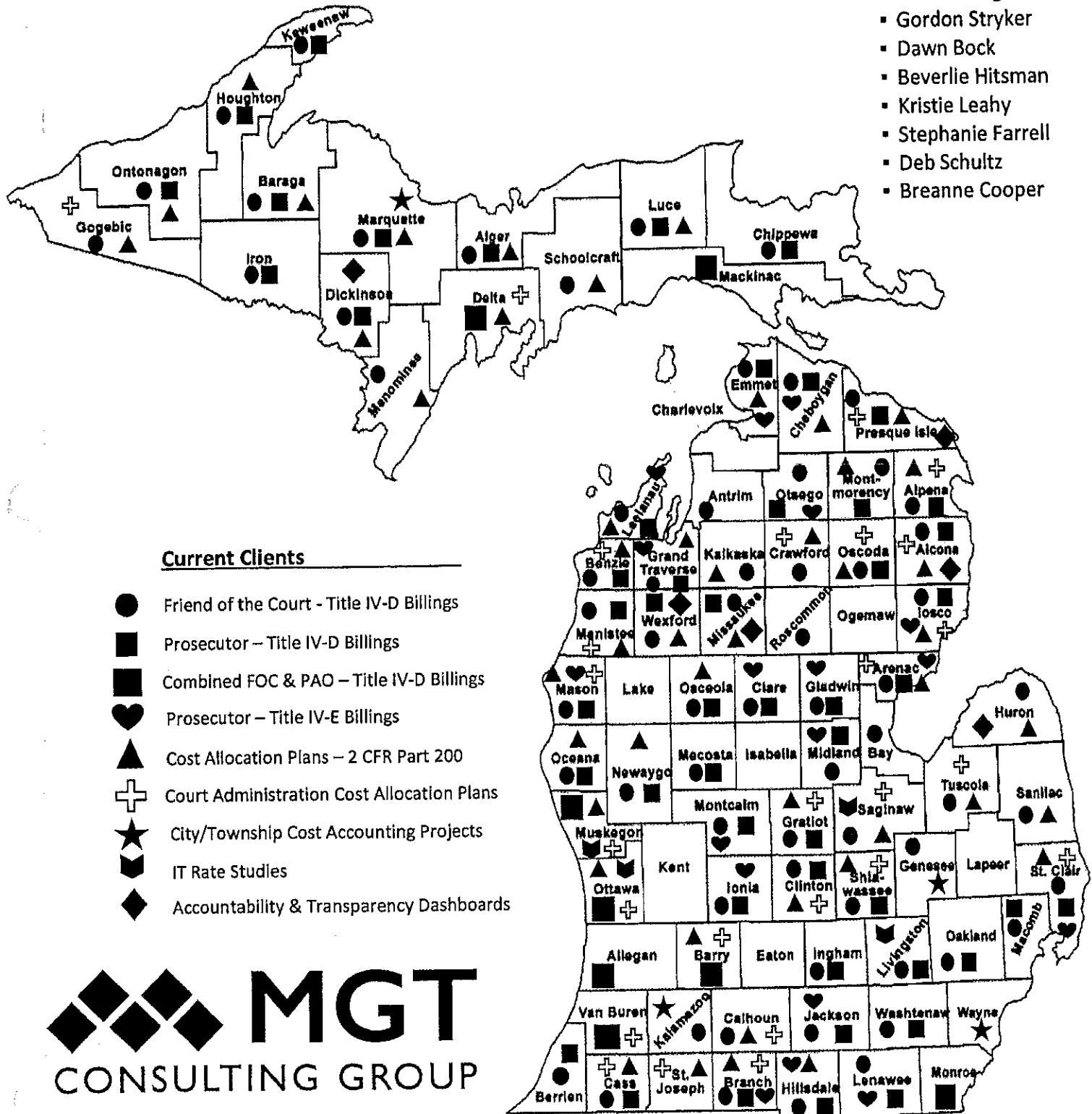
MGT Consulting Group

2343 Delta Road
Bay City, MI 48706
989-316-2220

Client List

Professional Consulting Staff

- James R. Olson
- Donna Smigiel
- Gordon Stryker
- Dawn Bock
- Beverlie Hitsman
- Kristie Leahy
- Stephanie Farrell
- Deb Schultz
- Breanne Cooper



Updated: 10-2-2016

Additional Offices Located in: Tallahassee Florida - Austin Texas - Sacramento California - Olympia Washington

Human Resources (HR) Report

Committee Appointments



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, County Administrator
Date: January 18, 2017
Subject: DHHS Board Interviews

Interviews were conducted on January 18, 2017 by Coury Carland, Gary Sauer, Tom Hart, Kathy Dube and Mitch Deisch for the DHHS Board position. Three applicants were interviewed:

Deb Lindgren
Chris Christophersen
Ann Loveless

Each applicant was asked a series of questions by the interview panel. Based upon the individual interviews and the information provided, the interview voting panel of Carland, Sauer and Hart made a recommendation to appoint Ann Loveless to a 3 year term expiring 10/31/19 to the DHHS Board.

RECEIVED

JAN 18 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

ACTION ITEMS



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

January 9, 2017

Ms. Dawn Olney
County Clerk
Benzie County
448 Court Place
Beulah, Michigan 49617

Dear Ms. Olney:

SUBJECT: TF10-164, Railroad Point Natural Area Expansion

Enclosed please find two copies of Amendment No. 8 to your Michigan Natural Resources Trust Fund (MNRTF) Project Agreement.

Please complete both copies of the Amendment, including original signatures and return both copies to this office by **January 30, 2017**. We will sign the copies and return one fully-executed document to you for your files. Please note on Page 2 of the amendment that a resolution may not be required to execute this amendment unless required by local regulation.

If you have any questions, please feel free to contact me. Our address is: **Grants Management Section, Department of Natural Resources, P.O. Box 30425, Lansing, MI 48909-7925.**

Sincerely,

Tamara Jorkasky, Grant Coordinator
Grants Management
517-284-5948
jorkaskyt@michigan.gov

Enclosures (PR1953)

RECEIVED

JAN 13 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



**MICHIGAN NATURAL RESOURCES TRUST FUND
LAND ACQUISITION PROJECT AGREEMENT AMENDMENT**

Project Title: Railroad Point Natural Area Expansion

Project Number: TF10-164

Amendment Number: 8

This is an amendment to the Agreement entered into between the Michigan Department of Natural Resources ("DEPARTMENT") and the **COUNTY OF BENZIE** ("GRANTEE") for the Michigan Natural Resources Trust Fund acquisition grant number **TF10-164**. The purpose of this amendment is to extend the end date of the project period from **MARCH 1, 2016 TO MARCH 1, 2017**, as further explained in correspondence from the GRANTEE to the DEPARTMENT dated January 6, 2017.

A. The DEPARTMENT and the GRANTEE mutually agree to amend the Agreement as follows:

Paragraphs 2 and 9(k) will be amended to read as follows:

2. The time period allowed for project completion is **SEPTEMBER 8, 2011** through **MARCH 1, 2017**, hereinafter referred to as the "project period." Requests by the GRANTEE to extend the project period shall be made in writing before the expiration of the project period. Extensions to the project period are at the discretion of the DEPARTMENT. The project period may be extended only by an amendment to the Agreement.

9(k) To complete acquisition of the entire project area before **JUNE 1, 2017**.

Failure to acquire the project area before **JUNE 1, 2017** shall constitute a breach of the Agreement and subject the GRANTEE to the remedies provided by law and set forth in Section 23 of the Agreement.

B. All other provisions of the Agreement shall be continued in full force and effect.

C. The amendment may be executed separately by the parties and is not effective until both the GRANTEE and the DEPARTMENT have signed it.

D. This amendment modifies an Agreement that was approved by resolution of the GRANTEE'S governing body as evidenced by the resolution attached to the Agreement. It is the sole responsibility of the GRANTEE to determine if its laws, policies, or procedures require approval by its governing body before execution of this amendment by the GRANTEE. By signature of this amendment the GRANTEE certifies that:

1. Approval of the amendment by its governing body is not required, or
2. The amendment has been approved by resolution (true copy attached) of the

	,		meeting of the	
<small>(date)</small>		<small>(special or regular)</small>		<small>(name of approving body)</small>

GRANTEE SIGNATURE: By: _____ Title: _____ Date: _____	MICHIGAN DEPARTMENT OF NATURAL RESOURCES SIGNATURE: By: _____ Steven J. DeBrabander Manager, Grants Management Date: _____
------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

**RISK AVOIDANCE PROGRAM (RAP)
CERTIFICATION AND ACCREDITATION PROGRAM (CAP)
APPLICATION**

Project Name: Officer Safety Body Camera's

Applicant Member/Municipality: County of Benzie

Department Involved: Benzie County Sheriff Office

Address: 505 S. Michigan Ave. Beulah, MI 49617

Project Contact: Lt. Dan Smith

Phone: 231-882-4484

E-mail: dsmith@benzieco.net

*MMRMA will email confirmation of receipt and date of application review. If you do not receive this information, please check with MMRMA to ensure your application was received.

Alternate Contact (If Any): Under Sheriff Kyle Rosa

Phone: 231-882-4484

E-mail: KRosa@benzieco.net

MMRMA Member Representative: Dawn Olney

Project Start: 03-01-2017

Project End: 03-31-2017

Provide a description of project (if necessary attach separate pages):

To purchase and provide funding for 8 Wolf Vision body camera's to be used by Benzie County Correctional Deputies

Each correctional deputy will be provided a body camera, which will record interactions with those incarcerated in the Benzie County Jail.

Staff will activate recording while interacting with inmates and with the public, while on transport and any other times.

Identify the risk exposure that is to be mitigated and provide additional data (loss runs, claims, incident reports, other) to document the problem.

Allegations against law enforcement are inevitable, whether one wants to believe that it is a society trend or has become more prevalent as technology becomes more readily available. Today's technology-based generation expects more information faster.

Allegations and/or complaints are not limited by source or subject matter. A complaint may very well be initiated by staff members.

Agency's have a constitutional and moral obligation to look into said complaints. While some allegations are direct and to the point others can take many investigative hours to complete.

What are the project goals and plan of action to resolve the risk exposure?

Our agency would like to provide body-cams to correctional staff with the goal of:

Providing staff with optical evidence that would reduce bureaucracy, improve sanction detections, and streamline the investigative process, thus reducing investigative time and resources.

Reducing challenges to evidence by clearly documenting the handling and existence of.

Reduce the number of malicious complaints made against staff by recording with both audio and optically interactions as they take place.



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

Does the plan duplicate or incorporate previous attempts to solve the problem? (If yes, please explain.)

None applicable.

If benefits of the project will aid or involve other departments, members or organizations, please describe (Letters of support are encouraged; please attach.):

None.

MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

List other departments, organizations, or MMRMA members involved (if any):

None

Additional Information:

Policy will be written to guide staff in usage of camera's as well as restrictions to ensure any privacy concerns by both staff and subjects.

It should also be noted that body worn cameras also can:

Increase transparency and citizen view of legitimacy.

Have a civilizing effect, which may result in improved behavior among both deputies as well as those they interact with.

Increase training opportunities.

RAP & CAP GRANT BUDGET WORKSHEET**Total Project Cost: \$ 11,260.00****Other sources contributing funds: (Please list below)**

Organization:

Amount:

None

Total from other source: \$ 00.00

(include grant money from other organizations)

RAP FUNDS REQUESTED: \$ 5,630.00

1. Supporting documentation including quotes, bids, invoices, meeting minutes, or other information further supporting the budget MUST be attached.
2. Large project funding requests should include an itemized list of budget expenses that cross-reference supporting attachments.
3. MMRMA requires at least 50% contribution by the member municipality (not including funds received from other sources such as community foundations and other grants).

Signature of applicant:**Date:****Print Name (Member Representative):** Dawn Olney**Title:****Signature (Member Representative):****Date:****Submit completed applications to:** Cara Kowal, Manager of RM ServicesEmail: ckowal@mmrma.org

Fax: 734-513-0318

Mail: 14001 Merriman Road
Livonia, MI 48154



Wolfcom Enterprises
5910 W. Sunset Blvd.
Hollywood, CA 90028
Phone: 323-962-1061
Fax: 323-962-1068

Quote Number

00000944

Prepared By

Marko Kovacevic

Created Date

12/14/2016

Expiration Date

12/28/2016

Bill To Name Benzie County Sheriffs Office
Bill To 505 S. Michigan Ave
Beulah, Michigan 49617
United States

Ship To Name Benzie County Sheriffs Office

Contact Name Daniel Smith
Phone 231-882-4484 235
Email dsmith@benzieco.net

Product	List Price	Sales Price	Quantity	Total Price
Car DVR Kit - Vision	\$55.00	\$55.00	2.00	\$110.00
Vision Platinum 5 Year Plan Y1	\$276.00	\$276.00	8.00	\$2,208.00
Vision Platinum 5 Year Plan Y2	\$276.00	\$276.00	8.00	\$2,208.00
Vision Platinum 5 Year Plan Y3	\$276.00	\$276.00	8.00	\$2,208.00
Vision Platinum 5 Year Plan Y4	\$276.00	\$276.00	8.00	\$2,208.00
Vision Platinum 5 Year Plan Y5	\$276.00	\$276.00	8.00	\$2,208.00

Subtotal \$11,150.00
Discount 0.00%
Shipping and Handling \$110.00
Grand Total \$11,260.00

Approved by:

Signature:

Date:

The 5 Year Platinum Plan Software Service for 8 Officers Includes:

- 8 Vision Body Cameras
- 3 Docking Stations
- 8 New Cameras after 30 months and Docks
- 5 Years of manufacturer's warranty on all hardware
- Unlimited software updates and technical support on software for the duration of the plan



Wolfcom Enterprises
5910 W. Sunset Blvd.
Hollywood, CA 90028
Phone: 323-962-1061
Fax: 323-962-1068

Quote Number

00000944

Prepared By

Marko Kovacevic

Created Date

12/14/2016

Expiration Date

12/28/2016



WOLFCOM. EMS Evidence Management Solution Product Brochure

Digital Evidence Management for Law Enforcement

The **WOLFCOM Evidence Management Solution** is a robust and flexible digital evidence management solution that can manage your video assets, photos, audio files, and documents. The WOLFCOM Evidence Management Solution is 100% compliant with IACP standards for digital evidence management. A user, with proper rights and privileges, will be able to tag, view, verify integrity of the asset, generate an audit trail report, setup file sharing for specified users for a set period of time and automatically purge the files based on the department's retention policies.

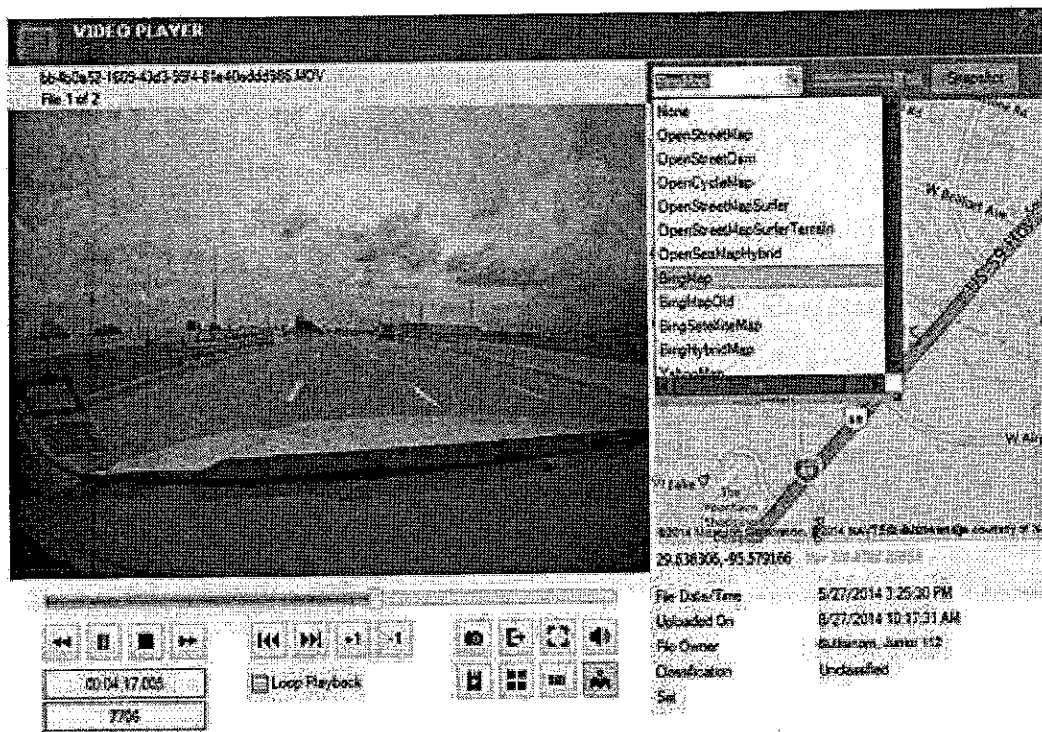
Have just one system to manage all your digital evidence.

The WOLFCOM Evidence Management Solution is designed to manage all your department's digital evidence from body camera videos, digital pictures, in-car videos, surveillance camera videos, documents, audio recordings and other standard media files. This allows officers the ability to quickly find and view digital evidence. Wolfcom knows that no two agencies are exactly alike. Our approach is to identify your unique challenges and develop a solution that addresses and solves problems for your department.



GPS GeoTagging Map can be viewed on software.

Since the GPS coordinated are stamped onto every video and picture file, frame by frame and picture by picture. When reviewing videos on the WOLFCOM Evidence Management Solution, you will be able to see the route of the video simultaneously on the map next to the video and as the video moves so does the dot on the map. This is valuable when reviewing video of a foot or car chase as you'll be able to see the exact route taken as footage of the chase unfolds before you.



Finding a file is quick and easy.

The intuitive user interface is officer-friendly and simple to use. Thumbnail file previews allows you to see thumbnails of picture or preview a video to make sure you have the correct file. Having all your information easily accessible in one place allows officers to spend more time fighting crime and less time wrestling with digital files. All metadata from a file is searchable by date, times, location, camera, officer, room numbers and much more. Evidence can be viewed from any department computer on the net work. Wolfcom can provide either a web-based or a client/server based solution, based on your department's preference.

Evidence is organized by Case Number.

Police activities are categorized by a Case Number or similar identifier, this allows the officers to organize all digital evidence from that case to a specific Case Number. So when they pull up a case, they can view all the digital evidence from it.

Define access levels to evidence.

The WOLFCOM Evidence Management Solution allows each department to dictate what evidence can be viewed by each user. Groups and Organizations are configured to align with the policies of your department.

Always protect your chain of custody.

All activity is logged by the system. An audit trail report displays who, what, when and where files have been accessed. With this system, you will not lose a case because a break in chain of custody.

Configure file retention periods.

Only store critical information and automatically delete evidence once expired. The WOLFCOM Evidence Management Solution allows evidence to be purged from the system based upon configured retention periods or by an authorized user. Schedule retention period by evidence type or by crime type.

Automated DVD burning.

The WOLFCOM Evidence Management Solution eliminates the manual task of burning DVDs by allowing officers to easily burn DVDs to a robotic DVD burner. The WOLFCOM Evidence Management Solution sends this networked DVD burned all selected files and the DVD burner does the rest. Burn DVDs that include multiple forms of digital evidence. Media players are included on the disk to eliminate the challenges with playback.

Maximize your storage investment.

Most system treat all digital evidence the same. They maintain it all on the same storage for the same length of time. The Wolfcom Evidence Management Solution allows you to catalog your digital evidence based on its importance. You can store evidence in either a centralized location or distributed locations, based on your preference. Digital evidence is deleted when the associated time period is expired.

Features:

Multi-Language Support – Arabic, Australian/UK (English), Brazil (Portuguese), Chinese (Simplified/Traditional), French, German, Italian, Russian, Spanish, Turkish, Ukrainian and Welsh.

Advanced Video Management Tools

- New image enhancement tools (additional filters)
- Display location of image taken using EXIF data
- Enhanced crop and save of video segments to new file without damaging original video file
- Support Primera CD/DVD burners and printers

Collaboration features

- Files shared between different Officers

LDAP (Active Directory) support

Automatic Assignment of CITE camera with Officer check in/out

- Multi-camera charging and uploading station available
- Badge ID and PIN to check out camera

Camera asset tracking

- Assign and re-assign cameras (automated or manual process)
- Track RMA

Integrated with multiple mapping technologies (over 35) – Openstreet, Google, Bing, etc.

Comprehensive control of system rights and user permissions

Enhanced group/user permissions with RBAC support

Tag and add event notes to files – searchable

5 star rating system for easier organization and search

Twain Scanner support (scan documents directly to C3 Sentinel)

Attachments no longer restricted to just videos and images. Attach non media files, videos and images even from 3rd party in-car DVR or body worn cameras.

Comprehensive canned reports

Utilized Microsoft® Windows Server and SQL Server

All user activities are logged allowing for Chain of Custody

Battery life now part of the logs when checking camera in and out.

Hardware Agnostic—Support Android® and iOS® cameras

Standalone version included with CITE body worn camera

Retention Policy Settings

- User configurable for automated archiving and deletion of media
- Set time to move files from storage to retention and purge from system (logged)

Incident Set Management

- Assign user defined classifications to all files
- All files associated with original owner (officer)
- Comprehensive search capability
 - By Date/Time
 - By File Type
 - By Classifications
 - By Security Level
 - By Set Name
- Add unlimited notes to any file type
- Add pictures or videos from other sources
- Scan multipage documents as PDF directly

Unlimited User accounts (license based on per camera and not per workstation or user)

Chain of Custody

- Activity Report
- Export to CSV (Excel) or HTML

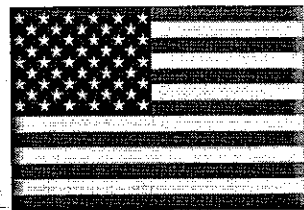
Coming with the next Service Release (Q4 2015)

- Hybrid Cloud Deployment Support (Windows® app with Cloud Services)
- Full Cloud Deployment Support (HTML5 based)

Specifications (Server)	Specifications (Client)
Server Requirements: Server Operating System: Windows 2008/2012 R2 with SQL Server (optional: PostgreSQL) CPU / Memory: Minimum 2.4GHz DC / 8GB RAM Hard Drive: Minimum 200GB Video/image Storage: Large DAS or NAS Storage (use Wolfcom calculator to estimate size of storage) Graphics: VGA Adapter Network: Dual 1GbE NIC (Team) Display: Minimum 1024x768 Resolution Monitor USB Ports: N/A Application Size: Less than 100MB Net Runtime: Latest version of 4x	Client Requirements: Client Operating System: Windows 7 pro, 8, 8.1 CPU / Memory: Minimum 2.4GHz DC / 4GB RAM Hard Drive: Minimum 200GB Video/image Storage: Recommend 500GB 7.2K RPM Drive Graphics: Intel HD 4000, NVidia or AMD GPU adapter Network: 1GbE Display: 20" 1080P Monitor (1920x1200 recommended) USB Ports: Multiple ports Application Size: Less than 50MB Net Runtime: Latest version of 4x Optional: DVD writer (dual-layer/Blu-ray burners supported) <u>Internet</u>
Network Requirements: Wolfcom MS requires certain ports on your firewall are open. The following ports are required to be open on the server. Firewall must allow SQL Server and file sharing traffic.	Web-based: <u>Browser</u> - Microsoft Internet Explorer 6.0 or later - Firefox 4 or later <u>Media Players</u> - Apple QuickTime 7 or later - Flash 10



WOLFCOM®

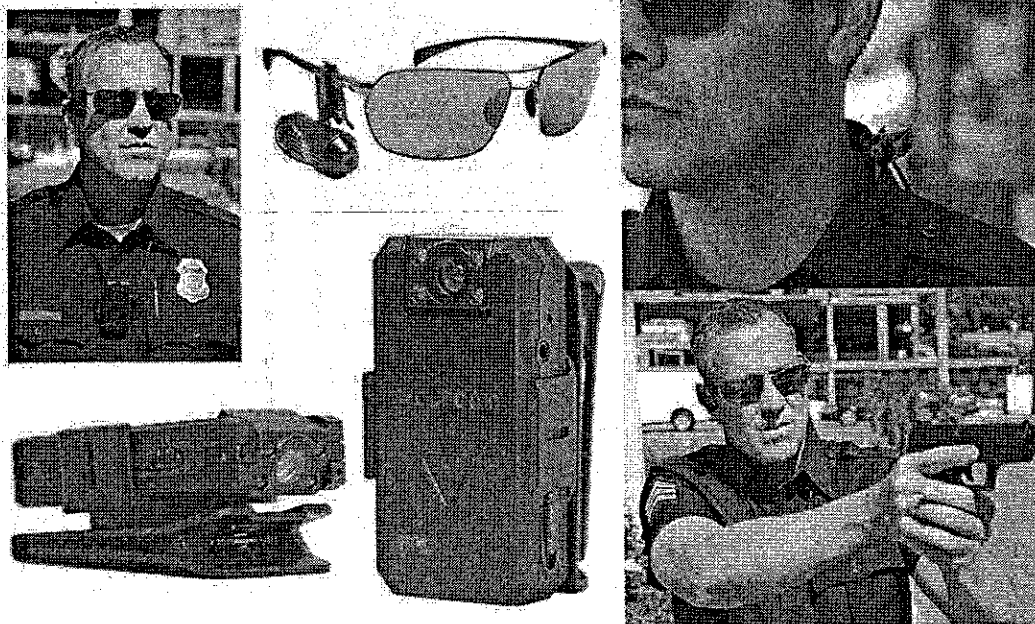


Law Enforcement Price List
Updated Oct 11, 2016

www.WolfcomUSA.com
"Because Cops Deserve the Best"

Honor-Courage-Integrity
Above All Else

When the Truth Needs Backup



Introducing the WOLFCOM Vision™

It's the World's First Body Camera with a 2 Camera System

Utilizing Critical Reconnect Technology!

Now with 23 Hours of battery life!

WOLFCOM® is proud to introduce its newest addition to its body worn camera line.

The **Wolfcom Vision™**. Designed and assembled in Los Angeles, California. This new unit is Wolfcom's vision for the future. It's the world's smallest, lightest, secure, and most versatile law enforcement body camera in the market today. The new Wolfcom Vision's design and creation is a result of hundreds of pages of feedback from professional law enforcement worldwide and from Wolfcom's 20 years of combined knowledge, experience, and expertise in the specialized field of personal body worn camera systems for law enforcement and private investigators.

WOLFCOM Pricing

Choose any WOLFCOM Evidence Management Software plan and get the Body Cameras FREE!

Silver 2 Year Plan	Gold 3 Year Plan	Platinum 5 Year Plan
\$35 User/month	\$25 User/month	\$23 User/month
<div data-bbox="94 512 532 919">  </div> <div data-bbox="201 963 425 1005"> INCLUDES </div> <ul style="list-style-type: none"> ✓ Management Software ✓ Unlimited Technical Support ✓ 2 years Warranty ✓ Software updates <div data-bbox="256 1197 373 1239"> FREE </div> <ul style="list-style-type: none"> ✓ Vision 32GB body camera ✓ 3 port docking station 	<div data-bbox="584 512 1015 919">  </div> <div data-bbox="693 959 911 1001"> INCLUDES </div> <ul style="list-style-type: none"> ✓ Management Software ✓ Unlimited Technical Support ✓ 3 years Warranty ✓ Software updates <div data-bbox="747 1192 862 1234"> FREE </div> <ul style="list-style-type: none"> ✓ Vision 32GB body camera ✓ 3 port docking station 	<div data-bbox="1068 504 1490 911">  </div> <div data-bbox="1172 955 1386 997"> INCLUDES </div> <ul style="list-style-type: none"> ✓ Management Software ✓ Unlimited Technical Support ✓ 5 years Warranty ✓ Software updates <div data-bbox="1226 1188 1341 1230"> FREE </div> <ul style="list-style-type: none"> ✓ Vision 32GB body camera ✓ 3 port docking station ✓ Body Camera at year 2.5 <div data-bbox="1331 1291 1518 1480" style="transform: rotate(-45deg);"> BEST VALUE </div>

Platinum Plan

The 5-year Platinum plan is the best deal because you get a free Body Camera and Docking Station twice. You get the first one in the beginning of your first year and a second one 2.5 years later. First 24 months' prepayment required.

Gold Plan

With the 3-year Gold Plan you also get a free Body Camera and Docking Station in the beginning of the first year. When the 3 years is almost up you can renew the same plan and get a free Body Camera and Docking Station all over again. First 24 months' prepayment required.

Silver Plan

The 2-year Silver plan also gets you a free Body Camera and Docking Station. All you have to do is prepay the first 12 months in advance

*For all plans, you will receive 1 docking station for every 3 plans purchased.

Table of Contents

Clicking on a page number will automatically jump to that page.

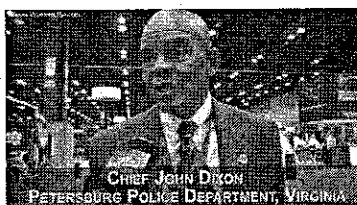
1. <u>Presentation and Product Videos</u>	Page 04
2. <u>Critical Re-Connect</u>	Page 07
3. <u>Pricing</u>	Page 20
4. <u>Comparison Chart</u>	Page 23
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The links below will open up a web browser and take you to a specific WOLFCOM page on the internet

<u>See our Police User list</u>	<u>WOLFCOM CEO at the California State Senate</u>
<u>Sample Videos submitted by Police Officers</u>	<u>Police Chiefs talk about WOLFCOM part 1</u>
<u>WOLFCOM in the News</u>	<u>Police Chiefs talk about WOLFCOM part 2</u>
<u>Police Testimonials</u>	<u>Police Chiefs talk about WOLFCOM part 3</u>



Video 1



Video 2



Video 3

Police Chiefs Opinion of WOLFCOM



Video of WOLFCOM's Founder at the State Assembly



INC 5000 Video

Click to Play Videos

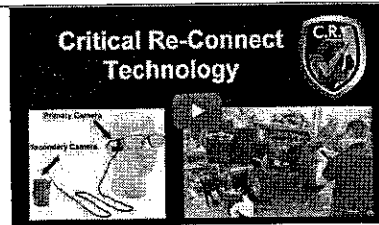
Presentation Video



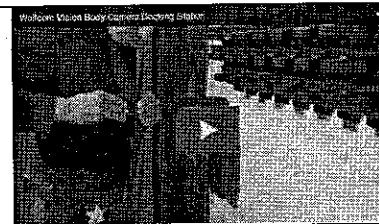
Active Shooter Video



Critical Re-Connect



Docking Station Video



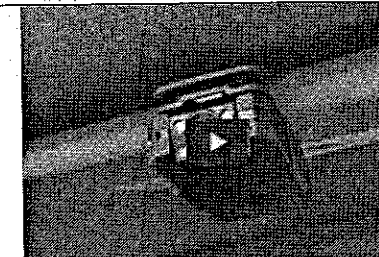
Wearing on your Uniform

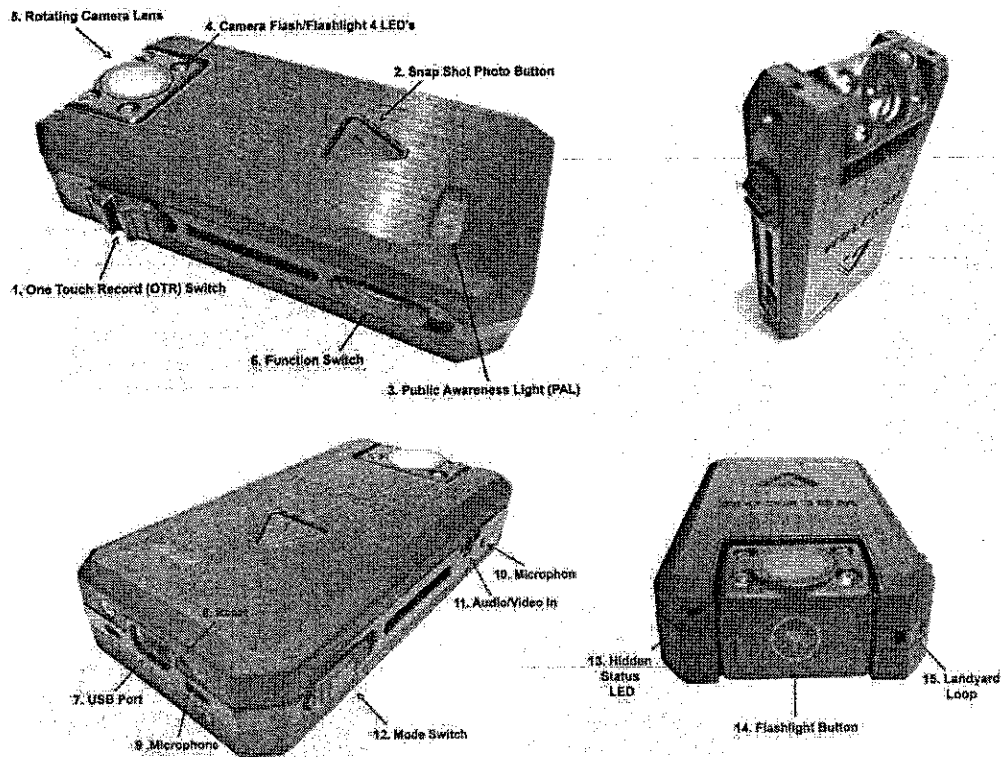


GPS and Battery







Use as a In-Car Camera

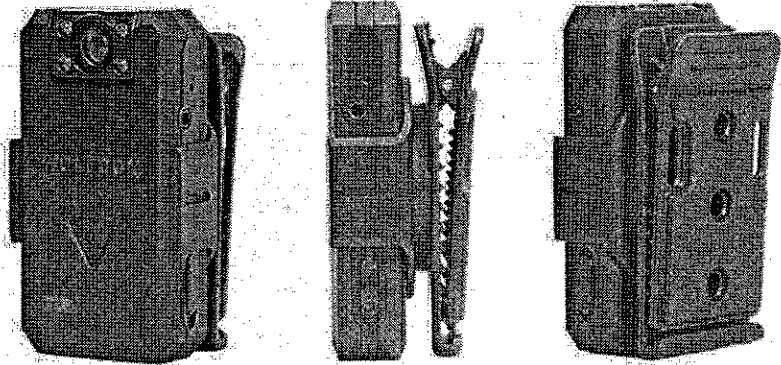
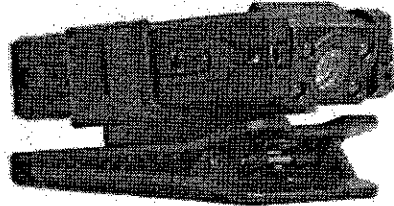

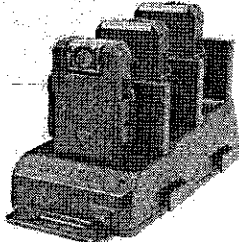
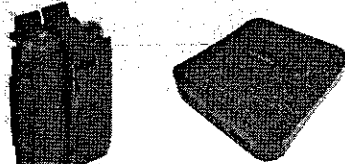
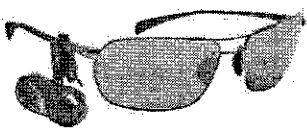


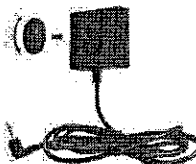








Main Features:

- 23 Hours of continuous non-stop recording (Optional)
- It's a Video Camera that records up to 18 Hours of Video
- It's a Digital Camera that takes up to 28,000 Digital Photos
- It's a Voice Recorder that records up to 180 hours of audio
- 1080p High Resolution recording
- 120 Degree Wide Angle lens with rotatable camera head
- Critical Re-Connect Technology™ 
- Future Technology Ready™ 
- Camera Flash and Flash Light
- Up and down Rotatable Camera Head
- Splash Proof NANO Technology™ 
- Dual Microphone
- GPS with Location Tagging or Marking during a Pursuit
- Pre-Record Buffering from 60 seconds to 30 minutes with or without audio
- Ability to Stamp an Officers Badge number onto Video and Photos
- Vibration confirmation and low battery alert
- Video Streaming out for Optional Live Remote View
- Simultaneous Photo taking during video recording
- One Touch Record Switch
- Anti-Video Deactivation Technology™ 
- Headset Camera Capable
- Eye Glasses, Sunglasses, Collar, Epaulette, Cap Camera
- Covert Pinhole Button Camera for Plainclothes Detectives
- Night Vision capable with External Night Vision Camera
- In-Car Camera Capable
- Programmable Public Awareness Light
- Password Protected

The Most Configurable Body Camera Ever Made

			
Made from Aircraft grade aluminum and weighs 2.2 ounces			Rotatable Camera Lens
			
GPS Module and 4 Hour battery Pack		Docking Station	23 Hour battery pack
			
Eye Vision Camera	Headset Camera	Night Vision Camera	Covert Button Camera

The WOLFCOM Vision comes with these 4 Technologies			
			
Critical Re-Connect Technology	Anti-Video Deactivation Technology	Splash Proof NANO Technology	Future Technology Ready
Backup camera resumes recording in the event the main camera becomes detached during a struggle with a suspect.	Prevents the camera from being shut off when the activation switch gets bumped during a struggle with a suspect.	Special NANO coating that protects the body camera from water and dust eliminating the need for Mil-Spec ratings that make the camera heavier.	Designed to accept future technologies such as WIFI Triggers and Live Remote View as well as direct to our Wolfcom cloud storage.

What is Critical Re-Connect and why is it Important?

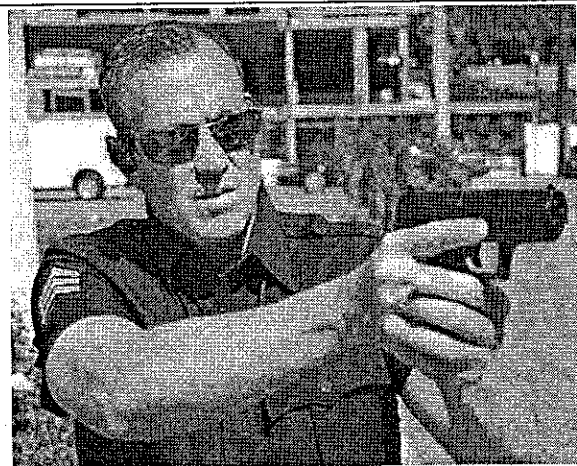
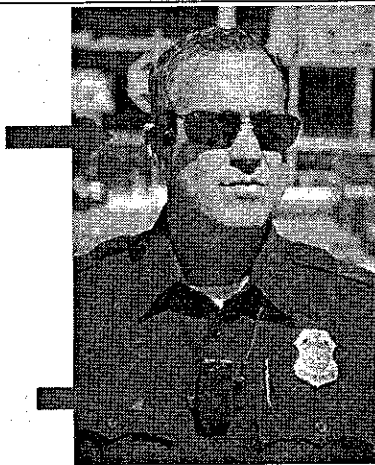
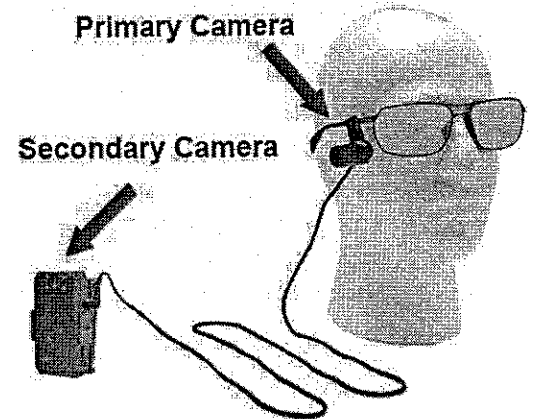


Critical Re-Connect Technology (CRC)

Developed by Wolfcom Enterprises, this Patent Pending technology protects the user from loss of audio and video recording should the external camera or POV (Point of View) camera become detached from the main recording unit.

The Wolfcom Vision police body camera is the very first body camera system in the world with **"Critical Reconnect Technology"** that will protect an officer in that critical moment when his head or collar mounted camera is yanked off during a struggle with a suspect. Many headset type body cameras incorporate a one camera system. This means that if the camera gets yanked off or destroyed, all audio and video will be lost.

The Wolfcom Vision™ works on a two camera system. The primary headset camera records the main event and the secondary on board camera acts as an emergency backup. In the event the headset camera is ripped away, the secondary camera will resume audio and video recording of the incident. The Wolfcom Vision accepts different types of headset cameras including cameras that can be attached to the glasses, hat, baseball cap, and helmet.



In this setup the officer wears the Vision™ body camera on his chest and clips the Eye Vision camera onto his glasses.

The Eye Vision camera now works as the primary "Point of View" (POV) camera and the Vision acts as a backup.

With our Critical Reconnect Technology, should the Eye Vision camera become disconnected during a fight with a suspect, the Vision body camera will resume recording of the audio and video.

Alerts

As soon as the main recording unit senses that the external POV camera has been disconnected, it will vibrate to alert the user that the external POV camera has been disconnected and will then activate its built-in camera and microphone to resume audio and video recording.



Always look for this symbol when purchasing a POV camera

This Body Camera has Critical Re-Connect Technology

Total Reassurance. Re-Connects at the Critical moment

The **Wolfcom Vision™** main unit is an all-in-one, self-contained digital video recorder with a rotating camera head, built-in rechargeable battery, and up to 32 GBs of internal memory. The unit can be used alone as a fully functioning body worn camera. If so desired, an external clip on camera can be plugged into the main unit for Point of View (POV) recording. The main unit has auxiliary input and output ports allowing the unit to be connected to a PC or external battery. The unit weighs only 2.2 ounces with a dimension of 2.9 inches high by 1.5 inches wide by 0.6 inches thick, making it one of the smallest and lightest police body worn cameras in the world.

The **Wolfcom Vision™** has a battery life of **23 hours** with the Battery 10400 and can record and store up to 18 hours of video, can take up to 28,000 digital photos, and can record up to 180 hours of audio. In short, the unit is a video camera, a digital camera, and a voice recorder, combined into one single lightweight unit. The **Wolfcom Vision™** has a 120° degree wide angle camera lens that can be rotated up or down allowing the officer to point the camera in the correct direction according to his or her height or stature. (120° is the maximum allowed before warping or bending of the video image occurs.) Video recording quality is exceptional and configurable with selectable recording quality from 1080P true HD all the way down to 640x480 resolution allowing police departments the ability to adjust the camera resolution according to their memory storage capacity.

Future Technology Ready™ (FTR)



The **Wolfcom Vision™** is Future Technology Ready. We designed our body camera to be ahead of its time and ready to integrate with future technology that either doesn't exist yet or is still at its infancy stage. This means that it will be several years before the **Wolfcom Vision** becomes outdated.



Splash & Dust Proof (SNT) NANO Technology (Available in 2015 models)



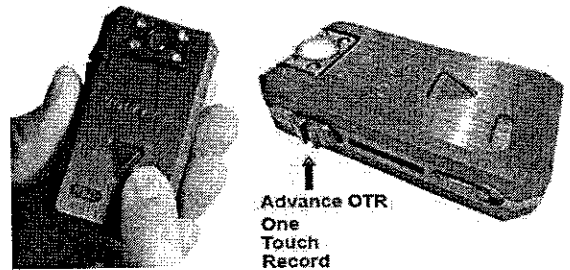
The first body camera in the world to utilize NANO Technology, the **Wolfcom Vision** is resistant to rain, humidity, sweat, liquids, sand and dust. The **Wolfcom Vision** is protected in any activity, environment, or situation without the need of an extra plastic housing. The **Wolfcom Vision** is made to be smaller, stronger and last longer.



Up to 1080p HD Video Recording with Advance One Touch Record (OTR) and Up to 60 FPS



The **Wolfcom Vision™** is configurable to record at video resolutions of 640x480 all the way up to 1080p full HD with adjustable frame rates from 30 FPS to 60 FPS. Video file format is also selectable with a choice of either .MOV or MPEG4. The "V" in the center of the unit is actually a button. ("V" stands for Vision.) While recording video, the user can simultaneously take photos by pressing the "V" button on the camera. Photos can be taken at the same time video is recording without any distortion to the video files. The **Wolfcom Vision™** can record up to 36 hours of Video.



Why Is 1080p Resolution Important?



1080p Resolution is far superior than 640 x 480. High definition television (HDTV) is the highest form of digital television. It has a 16:9 aspect ratio, which is similar in appearance to a movie theater screen. Resolution matters because the more lines means a better picture. Video quality is extremely important. The last thing you want to worry about is a grainy video.



Anti-Video Deactivation (AVD) Technology (Patent Pending)



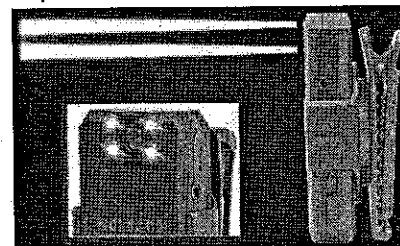
With other body cameras, in the event of a fight or struggle with a suspect, the video deactivation switch or button might be accidentally pressed or bumped resulting in the unit being powered off. With the Wolfcom Vision patent pending **Anti Video Deactivation Technology**, the unit will continue to record no matter what. The last thing your department needs is video that is lost from an unreliable body camera. Always look for the AVD symbol when purchasing a body camera.



16 Megapixel Built-in Digital Camera with Flash and Flashlight



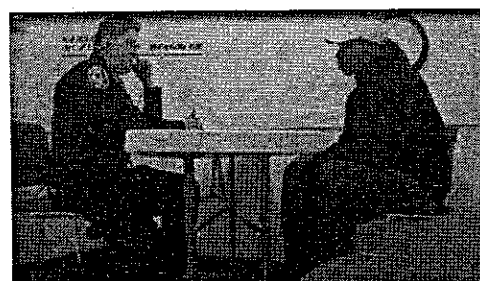
This police body worn video camera can take up to 56,000 photos. Should the officer wish to take digital photos, he/she would switch to Photo Mode, turn the unit on and press the center button to snap a photo. The Vision has 4 Super bright LEDS that works as both a camera flash and flashlight. During a night time traffic stop the Officer simply activates the flashlight by pressing on a button on top of the unit. The flashlight will illuminate the officers traffic citation book as well as the occupants of the vehicle allowing the officer to keep both hands free in the event he has to reach for his weapon. He no longer needs to hold a flashlight in his hands.



Use as a Camera Flash or Flashlight

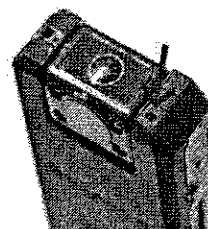
Audio Voice Recorder

The **Wolfcom Vision™** also has a voice recording option for recording sound when no video is needed. Perfect for recording victims or witness's statements, especially when they are camera shy. During questioning, an officer can simply detach the unit from his body, switch the unit to Voice Recorder Mode and hold the unit like a microphone in front of the person being questioned or place it down on a table. The unit can store up to 360 hours of audio recordings. The Wolfcom Vision can also be used to record statements in the interview room. The officer can set the unit down on a table and begin recording video, audio or both. If recording in video mode, the unit can record up to 36 hours of video. If recording audio only, the unit can record over 360 hours. The unit can also be plugged into a computer's USB port or wall charger for continuous power.



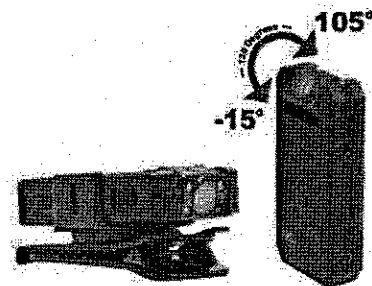
Vibration and Visual Confirmations Alerts

The unit has vibration confirmation when activating and de-activating recording. At any time, an officer can look down into the top of the unit at the status indicator light to confirm if his body camera is ON and Recording. This same status light cannot be seen by the public therefore not giving away an officer's position at night.



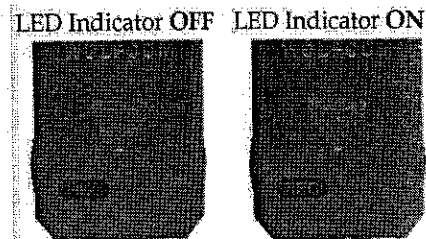
Rotatable Camera with 120 Degree wide angle lens

The Wolfcom Vision™ has a high quality 120°-degree wide angle camera lens that can be rotated up or down allowing the officer to point the camera in the correct direction according to his or her height or stature. (120° is the maximum allowed before warping or bending of the video image occurs.) Video recording quality is exceptional and configurable with selectable recording quality from 1080P true HD all the way down to 640x480 resolution allowing police departments the ability to adjust the camera resolution according to their memory storage capacity.



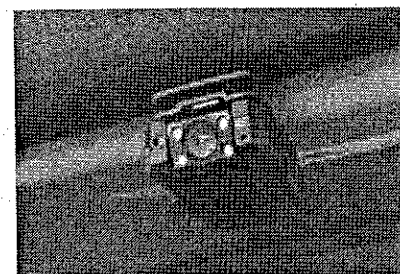
Public Awareness Light

The Wolfcom Vision™ features a first-ever Public Awareness Light (PAL) located on the front of the unit. The purpose of the PAL is to inform the public that they are being recorded. Designed to promote good behavior from the knowledge of being recorded, the PAL can be programmed to flash during recording, stay steady on or never turn on at all. The PAL is completely configurable to your preference.



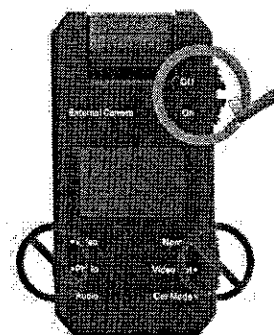
Instant in-Car Video Camera

The Wolfcom Vision™ police body worn video camera can also be used as a police car dash camera. Just clip right onto the window visor. No need for a windshield mount that will only get in the way. When the officer gets into his vehicle, he can quickly clip the Wolfcom Vision™ BWV camera onto the window visor. When he exits his vehicle, he can unclip it from the visor and attach it onto his uniform. [Click here to see the video](#)



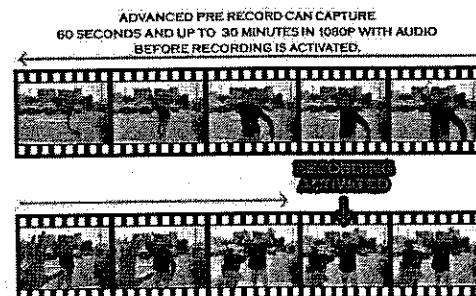
Easy mode

The Wolfcom Vision™ is the first body camera that has a configurable mode feature called "Easy mode" also known as Dummy Mode or Simple Mode. This mode disables all the switches on the unit except the One Touch Record (OTR) switch turning the unit into a very simple and easy to operate body camera. Recommended for Beginners or for those desiring an easy to use and operate body worn camera. Just press the OTR switch down to start recording, and press it up to stop.



Advanced Pre-Record with Audio (60 Seconds to 30 Minutes Buffer Time)

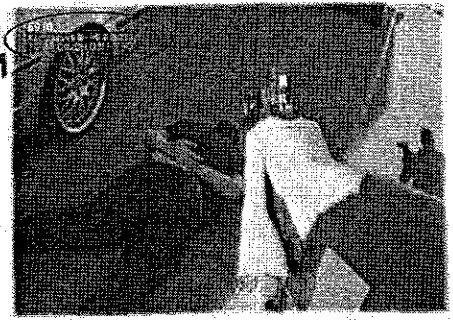
The unit also features configurable pre-record with buffer time up to 30 minutes at 1080P resolution with audio and at 16:9 aspect ratio. With pre-record enabled, events from 60 seconds to 30 minutes before the activation of the camera will be recorded. Audio recordings can also be configured to be on or off.



Add Badge Numbers to Video and Photo Files with Unique ID



Police departments can add an officer's badge number onto the unit. The Officer's badge number will be stamped onto every video and photo file along with the DATE and Time. It will accept up to 8 Alpha-Numeric characters. The Badge number can then be used to sync all assets from the officer body camera with the Wolfcom Management Software and organized then in his folder.



Simultaneous Photo Capture

Snap Photos at the same time you're recording video

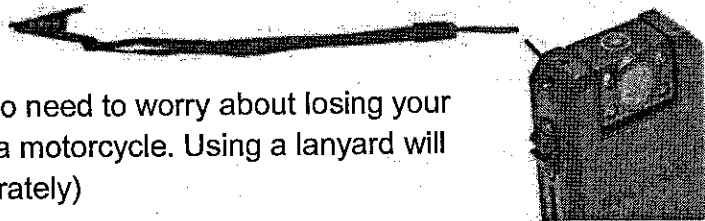


The Wolfcom Vision™ allows the officer to simultaneously snap photos during Video Recording. In the event that an officer is speaking to someone and wants to take a picture, all he needs to do is simply reach up and press the snap shot button. The Wolfcom Vision will take a photo of that person and save it to memory. This is extremely useful in the event that person becomes a suspect, the officer can quickly pull up that person's image without going through several hours of video.



Security Lanyard Loop

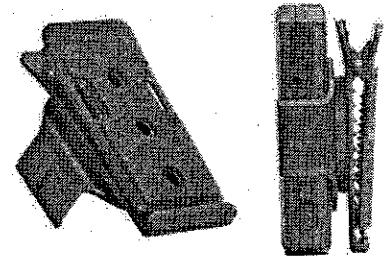
The Wolfcom Vision™ features a security lanyard loop for the first step in loss prevention. No need to worry about losing your body camera during a foot pursuit or when riding a motorcycle. Using a lanyard will give you peace of mind. (Lanyard loop sold separately)



360 Degree Rotating Double Retention Clip

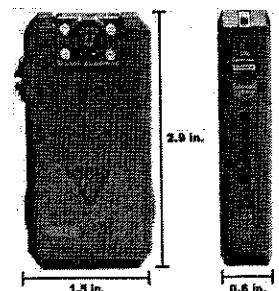


The Wolfcom Vision™ Clip has been designed with a 360 degree rotating clip with a double retention latch to securely hold the unit firmly in place. The clip has a J hook design with alligator teeth that will prevent the unit from slipping off an officer's uniform or belt. The clip has 3 slots in different locations for attaching a lanyard and 3 holes for mounting a tripod or any other accessories.



Small, Light, and Comfortable to wear (Just 2.2 ounces)

Hundreds of pages of feedback from Law Enforcement nationwide told us that Officers want a body camera that is small, light, and comfortable to wear. The Wolfcom Vision weighs only 2.2 ounces with a dimension of 2.9 inches high by 1.5 inches wide by 0.6 inches thick, making it one of the smallest and lightest police body worn cameras in the world.

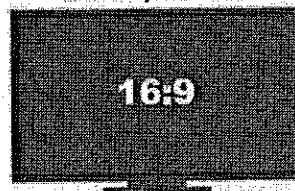


16:9 Aspect Ratio

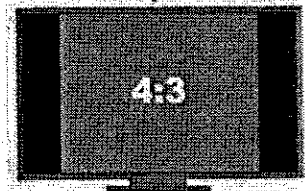


The Wolfcom Vision™ records and plays back in 16:9 aspect ratio giving you the same sensation as sitting in a movie theatre. The video fills the entire screen and not just part of it. This is perhaps one of the most overlooked important feature. Combined with our 120-degree wide angle lens and 60 FPS you'll be able to capture everything!

Our Aspect Ratio



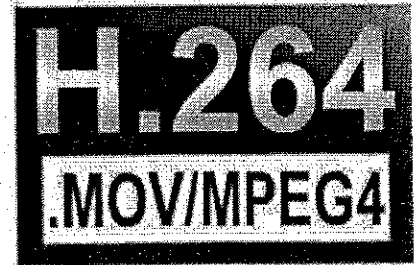
Their Aspect Ratio



H.264 The Best Video Compression Technology

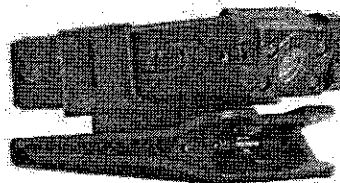


H.264/MPEG-4 or AVC (Advanced Video Coding) is a standard for video compression, and is currently one of the most commonly used formats for the recording, compression, and distribution of high definition video. H.264 is a standard for video compression, and is currently one of the most commonly used formats for the recording, compression, and distribution of high definition video. Our video file format is selectable between .MOV and MPEG4, making it ready to play on all types of video players. QuickTime, RealPlayer, Windows Media Player, etc. Combined with our 120 degree wide angle lens, 16:9 wide movie theatre screen playback and selectable file format, you'll have the best video technology has to offer.



Configure it to your preference

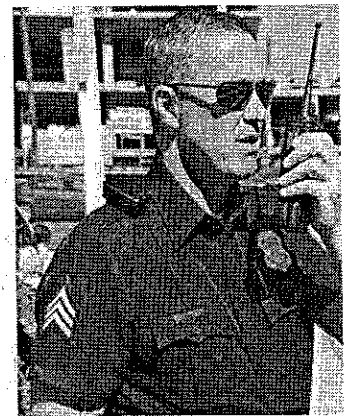
We know that the number one problem with body cameras is mounting onto a human body. That's why we made the Wolfcom Vision™ configurable to fit every body type. YOU choose what's comfortable for you!



Above the Shoulder View

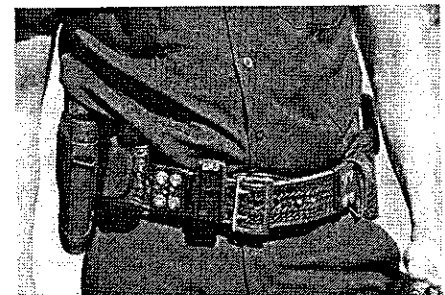
The new Wolfcom Vision™ body camera can be worn horizontally on a shoulder epaulet. By rotating the camera upwards 90° degrees the unit can be clipped on to the shoulder epaulet instantly making it an above the shoulder camera.

Wear it on your shoulder



Wear it on your belt

The Wolfcom Vision™ can also be worn on the belt with the camera head tilted upwards for maximum comfort and convenience. The officer will still be able to record audio and video without being TOP heavy. Additional Battery Packs and GPS Modules can be worn next to the Vision on the belt.



Wear it on your belt

GPS Geotag Module



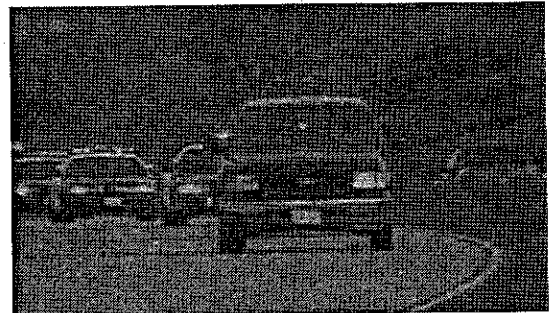
Connect the optional GPS module to the Wolfcom Vision™ and you instantly have all the GPS features of the Wolfcom 3rd Eye. With the GPS feature, all video files and photos are tagged with the GPS coordinates of the unit showing where the video or photo was taken. GPS Geotag will show the route an officer took while video recording. GPS Geotag is very useful when reviewing footage of a foot pursuit or car chase. When reviewing videos on our Wolfcom Management Software, you'll be able to see the route of the video simultaneously on a map next to it and as the video moves so does the dot on the map. This is valuable when reviewing video of a foot or car chase as you'll be able to see the exact route taken as footage of the chase unfolds before you. The GPS Module adds an additional 1.5 hours of battery life to the Vision making it a total battery life of 4 hours.



Location Tagging or Marking during a pursuit



During a foot chase or vehicle pursuit, an officer has a million things going on in his mind. The last thing he wants to do is to take his eyes off the suspect. With the Wolfcom Vision GPS Geotag function the officer can press the Snap Shot button to record the exact location that an item was tossed out by a suspect. After the pursuit is over, if the officer cannot remember the location where the items were tossed, he can then bring up the GPS coordinates to pinpoint the exact location. (A GPS Module will be needed for this feature to work)



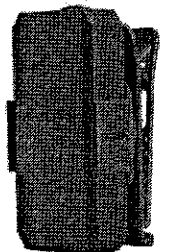
GPS Time Sync- Automatic GPS Time and Date Synchronization



You'll also enjoy the benefits of GPS Time Sync. With the Optional GPS module connected to the Wolfcom Vision™, the Date and Time is always accurate. Although the date and time can be manually adjusted, with our built in GPS Sensor the officer never has to worry about it. The Wolfcom Vision's internal clock will automatically be updated using received GPS information from satellites in orbit. With GPS Geo Tag, the location where the video or photo was taken cannot be disputed.

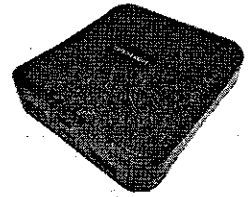
Extended 4 Hour Battery Pack

Although the Vision already has a 23-hour battery pack, you have an option for a much lighter solution. Adding an optional 4-hour battery pack will give an additional 4 hours of battery life to the Wolfcom Vision™. The Vision has a 2.5-hour battery life so adding 1 extended battery pack will give you 6.5 hours of recording time. But that's not all, we've designed the extended battery packs so that they can easily be daisy chained to each other. So if you connect 2 battery packs to the Vision, You'll have a total of 10.5 hours of recording time. Add a third battery pack and receive 14.5 hours or recording time. The Extended battery pack is exactly the same size and dimensions as the Wolfcom Vision™ and the Optional GPS module and weigh only 1.2 ounces each. They can be worn alongside each other comfortable on the belt and are so light the officer won't notice them at all. [See the Video Here](#)



23 hour battery life with LED indicator

The Vision has a Battery Pack that will provide 23 hours of continuous non-stop recording. Because the Vision itself has a 2.5-hour battery life, you can always use it without the battery pack. This gives you the ability to select a light weight option one day and a long life option the next. You decide what's best for you! The officer can always check percentage of battery life at a push of a button. LED indicators will light up showing the officer how much battery life he has left.



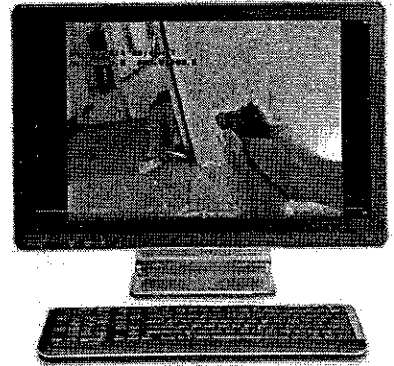
Remote View Ready (See what the Officer Sees)



We know that the future of body cameras should have the ability for Remote View so that Police Commanders can view live video footage from the station or command post. The Wolfcom Vision™ is "Remote View Ready" and can connect to any 3rd party 3G or LTE device and is Future Technology Ready (FTR).

During video recording, the Wolfcom Vision body camera will stream video out to a 3rd party device that is used to transfer live video footage to another location. During this process, the unit will also save recorded video to its memory.

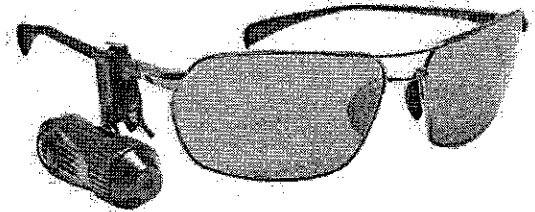
POLICE BODY CAMERA



LIVE REMOTE VIEW

Ability to add Secondary Cameras

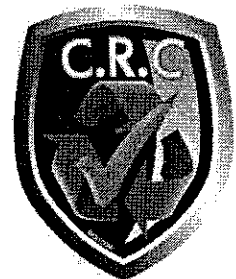
Audio and video inputs on the unit lets an officer attach a variety of secondary external cameras allowing the officer the ability to choose between a dozen mounting options in order to choose the most comfortable configuration. Point Of View Cameras as well as hidden pinhole cameras can be attached to the Wolfcom Vision making it the most versatile body camera offering a multitude of choices for all types of law enforcement situations.



Critical Re-Connect Technology

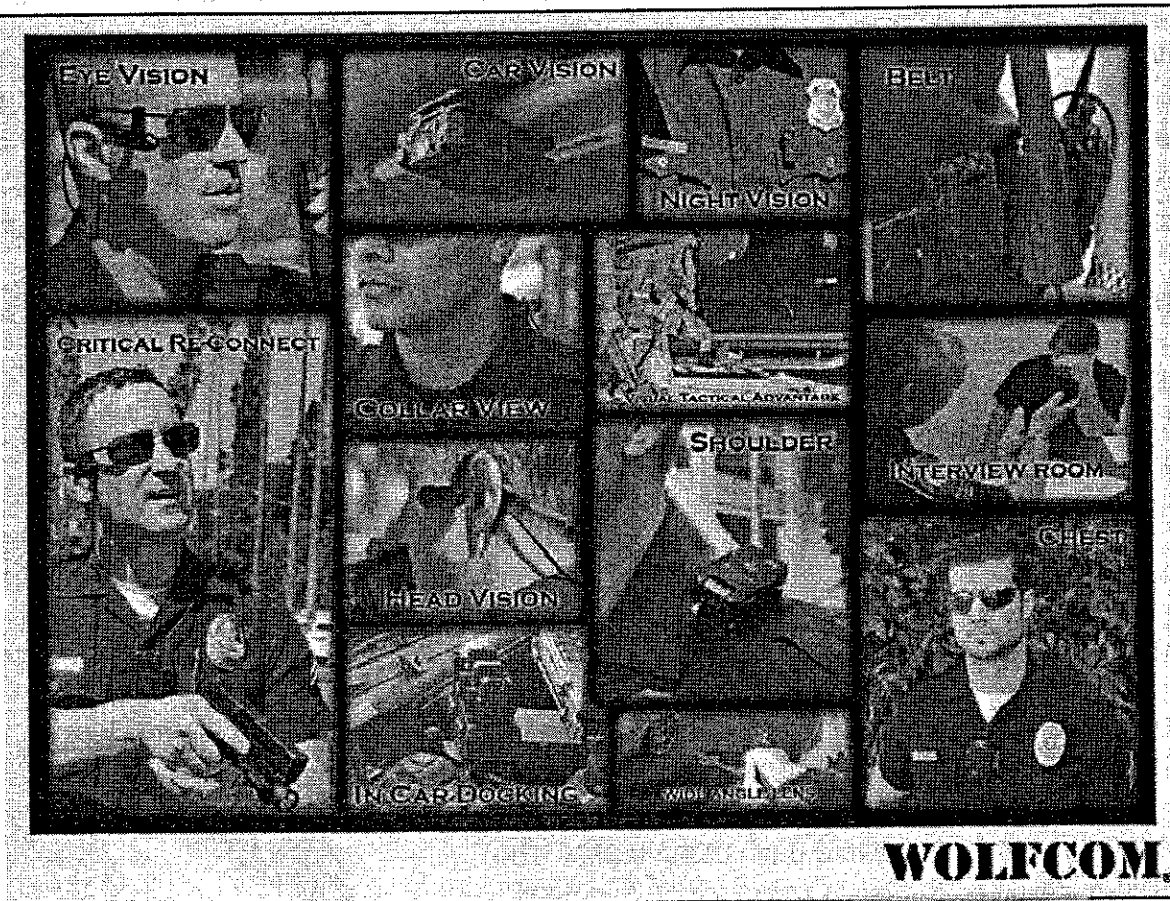
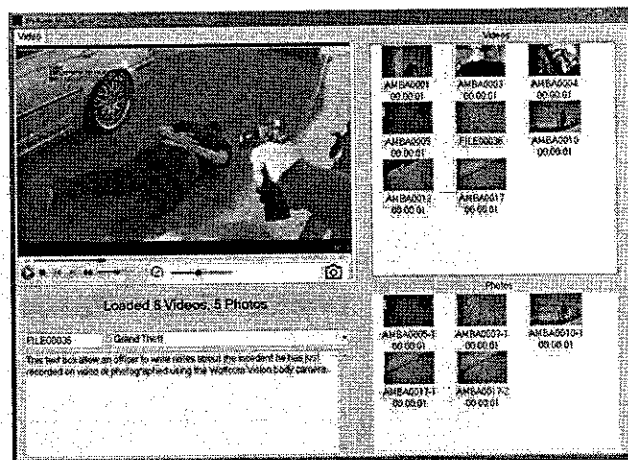


The Wolfcom Vision™ is the first body camera in the world with Patent Pending Critical Re-Connect™ Technology (CRC). With other POV body cameras, a camera that is on a Police officer's eyewear, collar or headset may be ripped or torn off during a struggle with a suspect, causing the POV body camera to become inoperable. This means that NO Audio and No Video will be recorded. With the Wolfcom Vision's Critical Re-Connect Technology, if this were to happen, the main unit's camera and microphone will re-connect and recording of Audio and Video will resume. [Click to learn more](#)

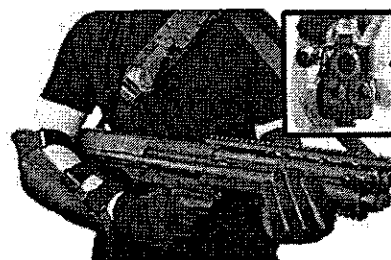
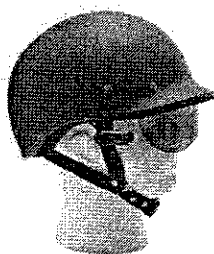
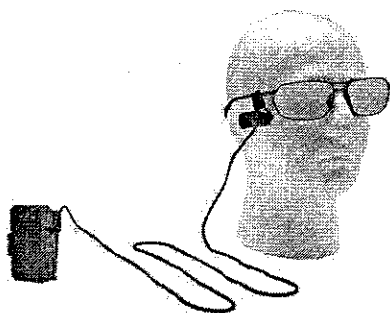


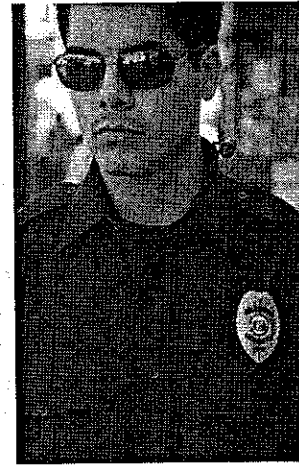
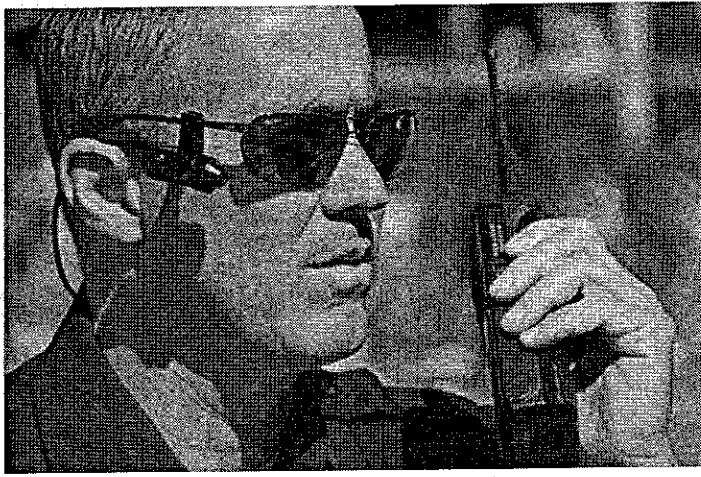
Tag and Classify Videos and Photos in the field

With our New (Optional) Wolfcom Mobile App, an Officer can now Tag and Classify video and photo files in the field without having to wait until he or she returns to the station. The Officer can view, playback, fast forward, rewind and pause a video. With our new Wolfcom Mobile App, the officer can also create a screen capture of the video image and it will save it as a Jpeg file. The Officer can also write notes and classify what type of incident was recorded such as a Homicide, Burglary, Vandalism, etc.



Connect multiple cameras for different Points of View



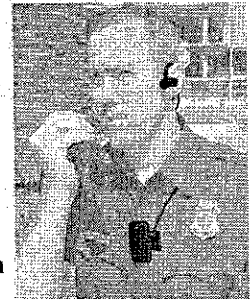


The Eye Vision™ (POV) Point Of View camera with built-in microphone, can be clipped on to an officer sunglasses, safety glasses, or prescription glasses allowing the unit to see and record in the direction his head is facing. Once the Eye Vision camera is plugged into the Wolfcom Vision™ A/V port, the main camera on the Vision is deactivated and all audio and video recording is taken from the external Eye Vision POV Camera. The same camera can also be clipped onto a baseball cap, hat, helmet, or shirt collar.

Our POV Head Vision™ headset camera with built-in microphone can be worn comfortably on the head and will not fall off during a foot pursuit. The headset connects directly to the Wolfcom Vision™. For maximum comfort, the Officer can choose to clip the Wolfcom Vision™ to his uniform or onto his belt.

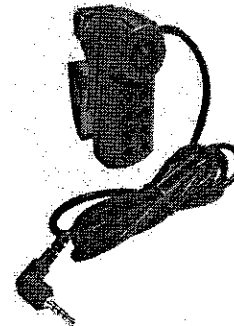


Wolfcom Headset Camera



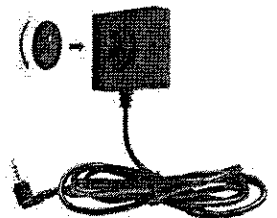
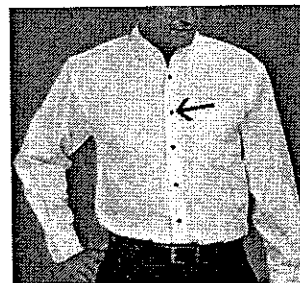
Night Vision with a Low Profile look

Need Night Vision? Connect our Night Vision Camera with built-in Microphone to the Vision™ and clip onto your pen pocket. The Vision™ then clips onto your belt for a low profile look. Night Vision infrared LED's can be activated with a push of the button. The range of the Night Vision is 20 feet or more in total darkness.



Covert Vision

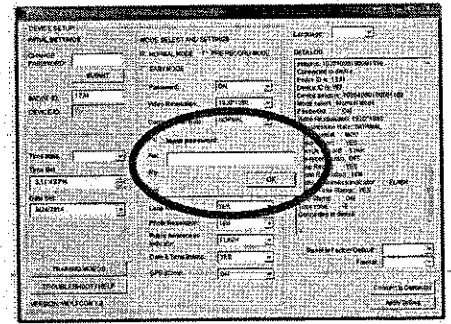
Connect our covert pinhole button camera with built-in Microphone to the **Vision™** and you instantly have a covert hidden camera recorder for detectives or private investigators. Our covert vision camera set comes with extra matching buttons you can sew onto your shirt. Our Covert Vision camera can be hidden in the pants pocket and then activated when needed.



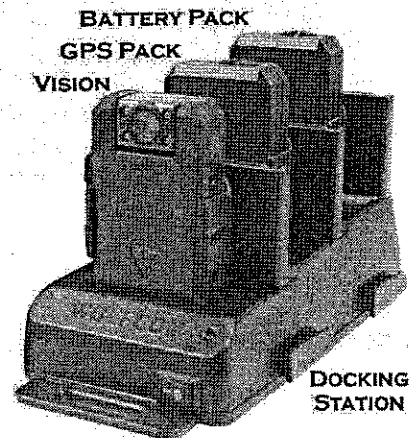
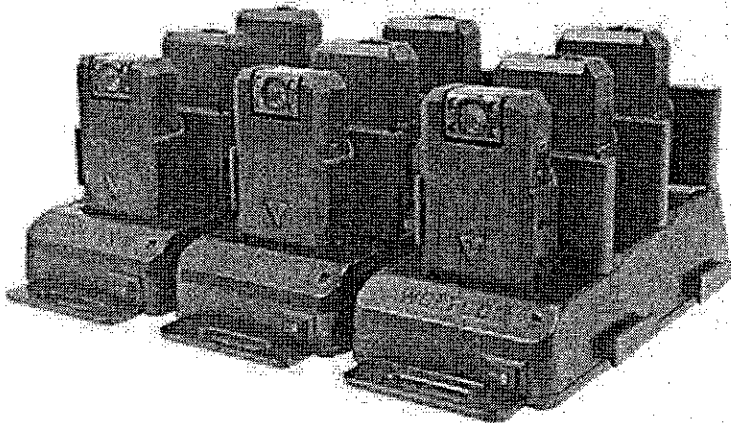
Use as a Covert Button Camera Recorder

Security and Password Protection

The Wolfcom Vision™ is designed with chain of custody and security in mind. The memory of the unit is not removable. The camera is sealed with security screws and can only be opened by a Wolfcom technician. When the unit is plugged into a computer, files cannot be accessed without the correct software and password. All of this ensures that your evidence cannot be tampered with.



Docking Station



The Wolfcom Vision™ Docking Station

The Wolfcom Vision™ can be docked into a docking station. Docking stations are modular and can connect to each other. The docking station is used to charge the Wolfcom Vision™ as well as the GPS Module and Extended Battery Pack. The Docking Station can be used to dock up to 3 Wolfcom Vision's at a time or use it to dock 1 Wolfcom Vision™, 1 GPS Module, and 1 Extended Battery Pack or 3 of any kind. The Docking Station can also be connected to a PC to download and transfer files. If used in the vehicle, the Officer can simply insert the Wolfcom Vision™, GPS module, and Extended Battery Pack into the docking station to charge. The docking station can also be mounted on a wall to save space. [Click here to see the video](#)



Docking Station and Wolfcom Management Software

When using the docking station in conjunction with our **Wolfcom Management Software**, each docking station will charge and download the files from the main unit and also charge the extended battery module and GPS Module. The docking station is connected to a workstation via USB which allows automatic transfer of recorded videos, digital photos and audio recordings to the backend solution, the **Wolfcom Management Software**. Once the files have been transferred, they are processed, tagged with all meta-data and secured with an SHA2 hash.

At the end of a shift, all the Officer has to do is insert the Wolfcom Vision™ into the docking station and press one button. The **Wolfcom Management Software** will do the rest. Once all of the files have been downloaded, the Wolfcom Vision will automatically begin charging. The next day all the officer has to do is pick up his unit and go. His unit will be fully charged and ready for a new day.

The Wolfcom Vision can be integrated into just about any evidence management software including those with cloud services. For those that do not need or use any type of evidence management software, the Wolfcom Vision can also be connected to any PC to drag and drop files just like any ordinary digital camera.

GPS Dot on the map moves with the video

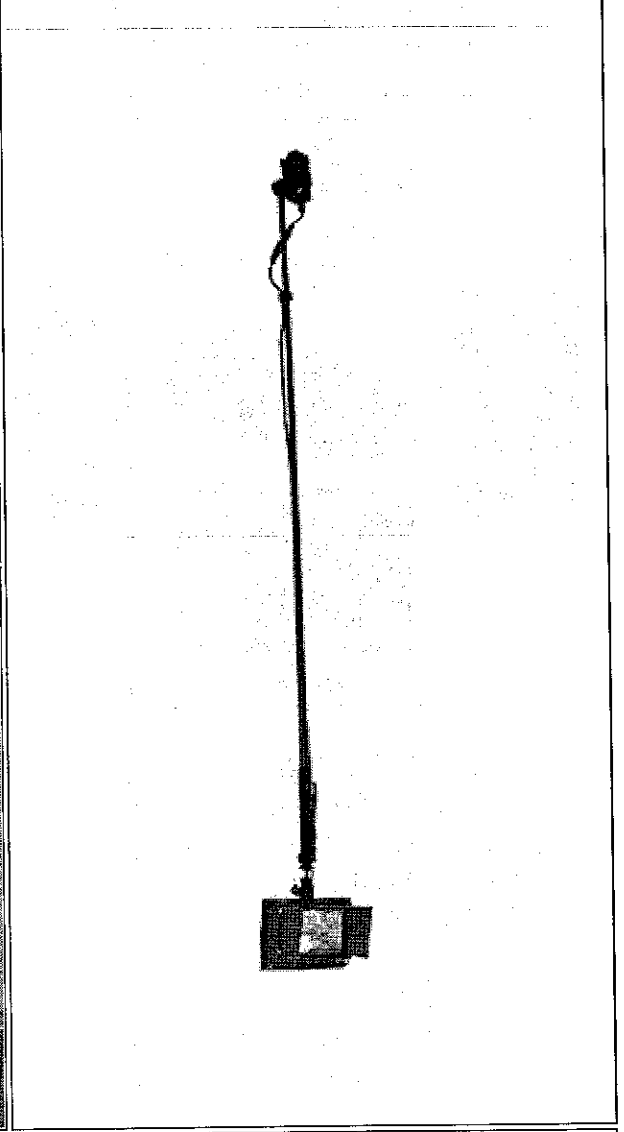
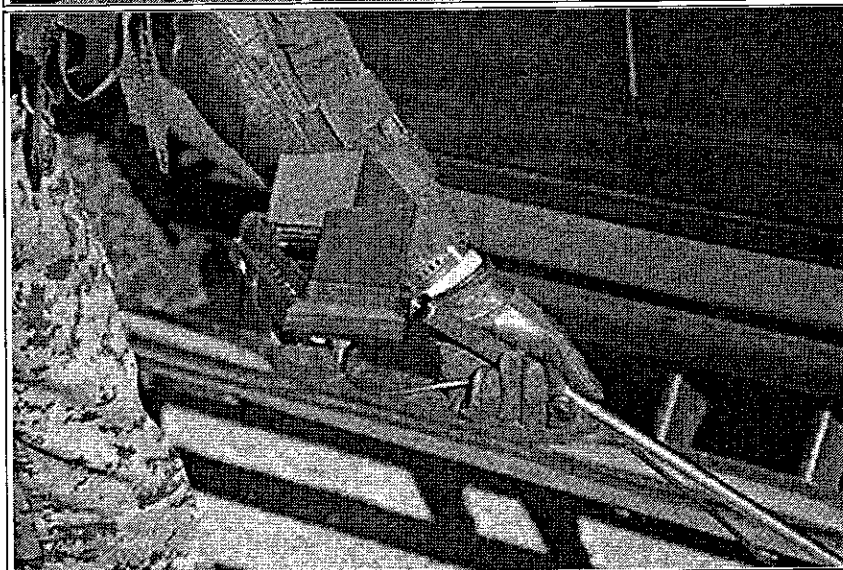
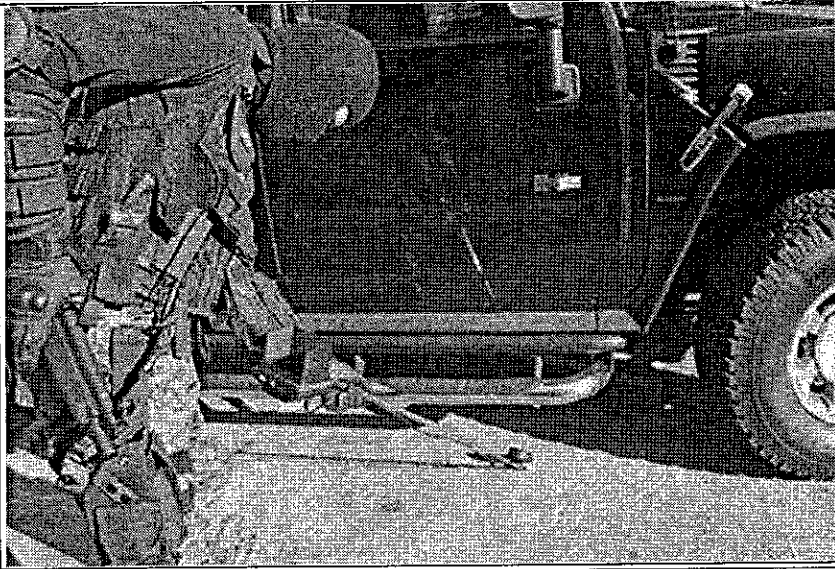


With the GPS feature, all video files and photos are tagged with the GPS coordinates of the body camera showing where the video or photo was taken. GPS Geotag will show the route an officer took while video recording. GPS Geotag is very useful when reviewing footage of a foot pursuit or car chase. When reviewing videos on our Wolfcom Management Software, you'll be able to see the route of the video simultaneously on a map next to it and as the video moves so does the dot on the map. (A GPS module will be needed for this feature to work)



New Product Alert!

Turn your Wolfcom Body Camera into a Bomb Inspection camera tool or use it to look into dark attics and over walls and barriers. Perfect for SWAT. Works with both the Wolfcom 3rd Eye and Wolfcom Vision™



Visual Tactical Advantage Kit

The Wolfcom VTA Kit allows the user to attach a Wolfcom Vision™ to it instantly making it a valuable tool. Officers can extend the rod to peer up into attics or over walls. The VTA Kit can also be used as a car bomb inspection tool.

Model: VTA kit

WOLFCOM Pricing

Choose any WOLFCOM Evidence Management Software plan and get the Body Cameras FREE!

Silver 2 Year Plan	Gold 3 Year Plan	Platinum 5 Year Plan
\$35 User/month	\$25 User/month	\$23 User/month
<div data-bbox="94 520 532 926">   </div> <p style="text-align: center;">INCLUDES</p> <ul style="list-style-type: none"> ✓ Management Software ✓ Unlimited Technical Support ✓ 2 years Warranty ✓ Software updates <p style="text-align: center;">FREE</p> <ul style="list-style-type: none"> ✓ Vision 32GB body camera ✓ 3 port docking station 	<div data-bbox="581 520 1019 926">   </div> <p style="text-align: center;">INCLUDES</p> <ul style="list-style-type: none"> ✓ Management Software ✓ Unlimited Technical Support ✓ 3 years Warranty ✓ Software updates <p style="text-align: center;">FREE</p> <ul style="list-style-type: none"> ✓ Vision 32GB body camera ✓ 3 port docking station 	<div data-bbox="1068 520 1507 926">   </div> <p style="text-align: center;">INCLUDES</p> <ul style="list-style-type: none"> ✓ Management Software ✓ Unlimited Technical Support ✓ 5 years Warranty ✓ Software updates <p style="text-align: center;">FREE</p> <ul style="list-style-type: none"> ✓ Vision 32GB body camera ✓ 3 port docking station ✓ Body Camera at year 2.5 <div data-bbox="1339 1297 1524 1499" style="text-align: right; transform: rotate(-45deg);"> BEST VALUE </div>

Platinum Plan

The 5-year Platinum plan is the best deal because you get a free Body Camera and Docking Station twice. You get the first one in the beginning of your first year and a second one 2.5 years later. First 24 months' prepayment required.

Gold Plan


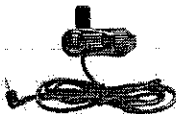





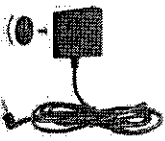
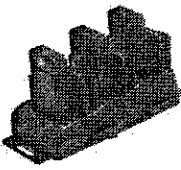

With the 3-year Gold Plan you also get a free Body Camera and Docking Station in the beginning of the first year. When the 3 years is almost up you can renew the same plan and get a free Body Camera and Docking Station all over again. First 24 months' prepayment required.

Silver Plan

The 2-year Silver plan also gets you a free Body Camera and Docking Station. All you have to do is prepay the first 12 months in advance

*For all plans, you will receive 1 docking station for every 3 plans purchased.

Price List

Item	Description	Price	Item	Description	Price
 Wolfcom Vision™	Can be used as a standalone unit or with our optional external cameras If you intend to use Pre-Record, we recommend purchasing the 23-hour battery pack	\$275.00	 Clip on Eye Vision™ Camera	For Point of View (POV) recording just plug our Eye Vision™ camera into the Wolfcom Vision™. You'll be able to clip the Eye Vision™ camera onto your Sunglasses, Prescription glasses, Baseball: cap, collar, epaulette, rifle, shotgun, or swat helmet.	\$149.99
 23 Hour Battery Pack	Dimensions 2.2 inches Height x 3.4 inches Wide x 0.9 inches thick. Includes AC wall charger and Belt pouch Not Compatible with the GPS Pack	\$149.99	 The Head Vision™ Camera	The Head Vision™ camera plugs into the Wolfcom Vision™ and fits comfortably over your ears and is adjustable at the back to accommodate all head sizes. This camera gives you Point of View (POV) recording and will not fall off during a foot pursuit. It's so comfortable, you'll forget it's there.	\$149.99
 Extended 4-hour battery pack	If 2 are daisy chained together and connected to the Vision, you get 10.5 hours of battery life. If 3 are daisy chained together and connected to the Vision, you get 14.5 hours of battery life. <u>Can also be daisy chained to the GPS module below.</u>	\$89.99	 Night Vision Camera	For a low profile look our Night Vision camera plugs into the Wolfcom Vision™ and clips perfectly onto the pen pocket of your uniform. It can also be mounted on an epaulette, molly vest, rifle, shotgun, or swat helmet. Night Vision will see and record up to 20 feet in pitch black darkness.	\$149.99
 GPS module	If connected to the Vision, you get a total of 4 hours of battery life. <u>Can also be daisy chained to the Extended 4-hour battery pack above to give you 8 hours total.</u>	\$89.99	 Covert Pinhole Button Camera	Perfect for Detectives or Private investigators this pinhole button camera plugs into the Wolfcom Vision™ allowing the user to covertly record audio and video without anyone knowing. Comes with spare buttons to sew onto your shirt so that all the buttons match.	\$179.99
 Docking Station	Can be used to charge the Wolfcom Vision™, Extended 4-hour battery pack, and Extended 1.5-hour battery pack with GPS module. Docking station can also be used to charge 3 Wolfcom Visions™ simultaneously. <u>Click here to see the video</u>	\$199.99	 Visual Tactical Advantage Kit	The Wolfcom VTA Kit allows the user to attach a Wolfcom Vision™ to it instantly making it a valuable tool. Officers can extend the rod to peer up into attics or over walls. The VTA Kit can also be used as a car bomb inspection tool.	\$499.99

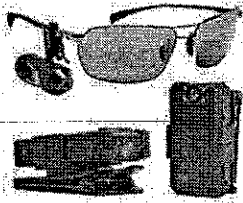
To purchase WOLFCOM's Evidence Management Software, please see page 20.

Specifications

* Environmental conditions may increase or decrease specification

Model Number: Wolfcom Vision	
Camera Head Rotation	(-15) degree to (+105) degree
Field of View	120°
Sensor sensitivity	1 LUX
Video resolution / FPS	1920x1080p (30 FPS); 1280x720p (60 FPS); 1280x720p (30 FPS); 848x480 (60FPS); 848x480 (30FPS); 640x480 (60FPS); 640x480 (30FPS)
Aspect Ratio	16:9 Aspect Ratio
Video formats	.MOV / MPEG4
Algorithm (Compression)	H.264
Audio/Video Settings	Audio Configurable (On or Off) during Video recording
Photo resolution	16M/12M/8M/5M/3M (M=Megapixels)
Advance Pre-record	Configurable buffer time of 1 to 30 minutes at 640x480, 848x480, 720p and 1080p
Pre-record Audio	On / Off
Photo formats	.JPEG
Snap shot photo button	Yes
Camera Flash	Yes
Audio formats	WAV
Audio Voice Recorder	Yes
AV Input	2.5mm headphone jack (For external camera)
One Touch Record	Yes
Anti-Video Deactivation	Yes
Critical Re-Connect Technology	Yes
Status Light	Yes
Public Awareness Indicator Light	Programmable (On/Off/Flash)
LED Flash Light	Yes
Built in Microphone	Yes
Vibration (Confirmations and Alerts)	Yes
Memory	32GB
Storage	Video: Up to 18 hours Photos: Over 28,000 Audio(Voice): Over 180 Hours
Video Output	Yes (for optional real time remote view)
Date/Time Stamp	Yes
Password Protect	Yes
Police ID (Badge Number)	Yes
Unique Device ID	Yes
In Car Camera Mode	Yes
GPS Geotag	Yes
GPS Coordinate Stamp	Yes
Loop recording	Configurable On/Off
Fragment Recording (Recycle Record)	1 / 3 / 5 / 10 / 30 minutes
Compatibility	Windows XP, Vista, Windows 7
Charging Interface	PC or AC Wall Adapter
Power input	5V
Battery life	2.5 Hours
Battery pack	23 hours
Standby Time	>5 Days
Charge Time	2.5 hours
Working Temperature*	-14°F to 122°F
Storage Temperature*	-4°F to 140°F (Recommend 73°F)
IPX Rating	IPX4
Drop Test	6 Feet
Unit Mounting clip	Yes
Dimension for main unit	2.9" x 1.5" x 0.6"
Dimension for battery pack	2.2 x 3.4 x .09
Weight	2.2oz
Warranty	1 year

Wolfcom Vision Body Camera Comparison Chart



	Wolfcom Vision	Wolfcom 3rd Eye	Taser Axon Flex	Taser Body	Viewu LE3
Price:	\$275	\$475	\$599	\$399	\$899.95
Can Take Video?	✓	✓	✓	✓	✓
Video Resolution	1080p to 640x480	1080p to 848x480	640x480	640x480	720p
Rotatable Lens	✓	✗	✗	✗	✗
Audio/Video In (For External Camera)	✓	✗	✓	✗	✗
Critical Reconnect Technology	✓	✗	✗	✗	✗
Anti-Video Deactivation	✓	✓	✗	✗	✗
Public Awareness Indicator Light	✓	✗	✗	✗	✗
Takes Digital Photos?	✓	✓	✗	✗	✗
Photo Resolution	✓ 16 to 5 Megapixels	✓ 16 to 5 Megapixels	✗	✗	✗
Digital Zoom	✗	✓	✗	✗	✗
Camera Flash	✓	✗	✗	✗	✗
Wide Angle Lens	120°	120°	75°	137° Fisheye	68°
Frame Rate (FPS)	60/30 FPS	60/30 FPS	30 FPS	30 FPS	30 FPS
16:9 Aspect Ratio	16:9 Ratio	16:9 Ratio	4:8 Ratio	4:8 Ratio	16:9 Ratio
Invert Recording	✗	✓	✗	✗	✗
Voice Recorder	✓	✓	✗	✗	✗
Has GPS Geo Tag?	✓	✓	✗	✗	✗
Night Vision	Available with external camera	✓	✗	✗	✗
Flashlight	✓	✗	✗	✗	✓
In Car Camera	✓	✓	✗	✗	✗
Memory	32 GB	32 GB	8 GB	8 GB	16 GB
Battery Life	2.5 Hours	6 Hours	12+ Hours ¹	12+ Hours ¹	4 Hours
2 User Setting	✗	✓	✗	✗	✗
Audio Mute during Recording	✓	✓	✗	✗	✗
One Touch Record	✓	✓	✗	✗	✓
One Touch Photo	✓	✓	✗	✗	✗
Add Badge Number	✓	✓	✗	✗	✗
Badge Number Stamp	✓ onto Video & Picture	✓ onto Video & Picture	✗	✗	✗
Time/Date Stamp	✓	✓	✓	✓	✓
LCD Screen	✗	✓ 2"	✗	✗	✗
Instant Playback	✓ with Mobile App	✓	✓ Only with Smart phone	✓ Only with Smart phone	✗
Instant File Tagging	✓	✓	✗	✗	✗
Screen Capture	✗	✓	✗	✗	✗
2 Way Radio Compatible	✗	✓	✗	✗	✗
Password Protection	✓	✓	✗	✗	✗
Pre-Record	✓	✗	✓	✓	✗
Pre-Record Audio	On / Off	✗	No Audio	No Audio	✗
Waterproof Rating	IPX4	IPX3	IPX2	IPX2	IPX5
Recharge Time	2.5 to 7 Hours	4 Hours	6 Hours	6 Hours	3 Hours
HDMI Output	✗	✓	✗	✗	✗
TV Out	✓	✓	✗	✗	✗
Covert Photo Capture	✓	✓	✗	✗	✗

Continued...	WOLFCOM VISION	WOLFCOM 3RD EYE	Taser Axon Flex	Taser Body	Vievu LE3
GPS Location Tagging	✓	✓	✗	✗	✗
GPS Time Sync	✓	✓	✗	✗	✗
Time Zone	World wide	World wide	N/A	N/A	GMT or local time
Visual Confirmation	✓	✓	✓	✓	✓
Vibration Alert	✓	✗	N/A	N/A	✗
Audible Alert		✓	N/A	N/A	✗
Optional extended battery	✓	✓	✗	✗	✗
Docking Station	✓	✗	✓	✓	✗
Drop Test	6 Feet	6 Feet	6 Feet	6 Feet	10 Feet
Dimensions (HxWxL)	2.9" x 1.5" x 0.6"	3.75" x 2.35" x 1.2"	Unit: 3.3" x 2.6" x 0.76" Camera: 71" x 796" x 3.2"	3.3" x 2.6" x 0.8"	3" x 2.1" x 0.85"
Weight	2.2oz	5.5 oz	3.845 oz	3.6 oz	2.8 oz without clip
Warranty	1 Year	1 Year	1 Year/90 days	1 Year/90 days	90 Days

¹ Battery stand by time in buffering

Please Scroll Down

About WOLFCOM



Our company is named after Wolves for a reason. WOLFCOM® is short for Wolf Commander.

A Wolf is a natural born leader and survivor. Wolves have the ability to work together in a pack or alone. They know how to lead, follow and command. When the leader is killed, another takes his place and so on until the last remaining Wolf. Thus "The Lone Wolf". A single lone Wolf can take down a buffalo. Weakening the buffalo day by day by depriving it of sleep until its prey collapses from exhaustion.

Here at WOLFCOM® we push ourselves to become leaders. To become the critical thinkers that are crucial to surviving in this ever changing world.

Founded in 2001, WOLFCOM® is located in Los Angeles, California and in its years has launched several innovative products for Private Investigators, Law Enforcement, Military, and Consumers alike. Over the years, our core experience and expertise has been in Audio and Video, Security Surveillance, Night Vision Cameras, Digital Video Recorders, and Covert Pinhole Wireless Spy cameras. This valuable experience in Audio and Video that we accumulated over the last decade set the stage for the WOLFCOM Police Body Camera line.



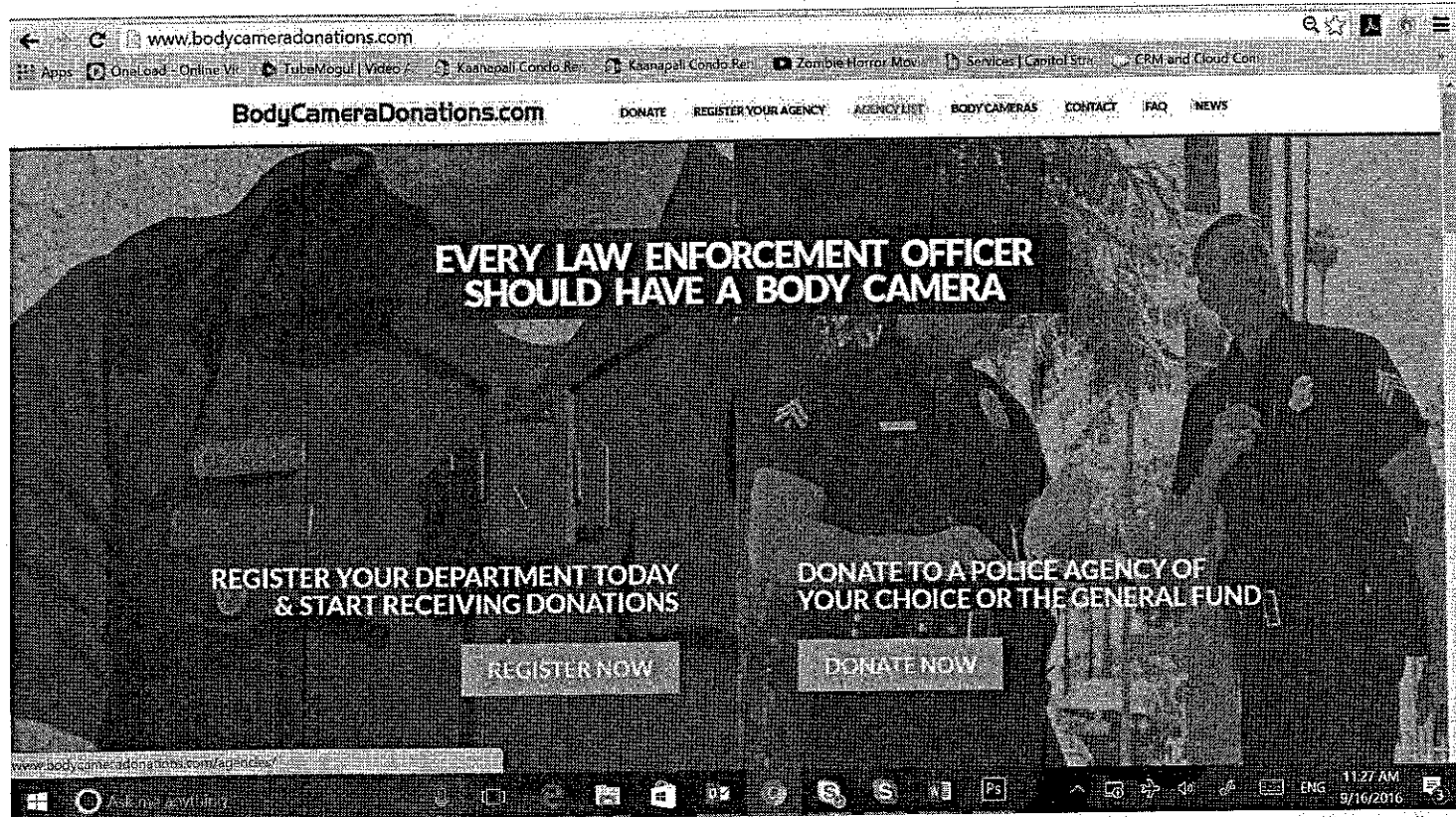
WOLFCOM Recently made the Inc. 5000 list of America's Fastest growing Private Companies.

Watch our Company Video [Here](#)



At WOLFCOM® we work our hardest to develop the best body cameras in the world. Many others have tried to copy us and lay claim to certain features that we alone pioneered through hard work and devotion. To date, we have over 30 first in the industry features built into our body cameras. When you see this first place ribbon in front of a certain "Feature" or "Function", it means that WOLFCOM was the very first body camera in the world to place that technology into a body camera system.

Does your department want Free Body Cameras?
Click on a link Below to register your Agency [Click here](#)



BodyCameraDonations.com
Register Your Department Today to Receive Free Body Cameras

**A website that helps your Agency
receive donations from the public**



"Because Cops Deserve the Best"

Wolfcom Enterprises

Military and Law Enforcement Sales

5910 Sunset Blvd. Los Angeles, California 90028 USA

1-323-962-1061

www.WolfcomUSA.com

BENZIE COUNTY FEE COMMITTEE
January 13, 2017

The Benzie County Fee Committee met on Friday, January 13, 2017 at 11:30 a.m. at the Government Center, 448 Court Place, Beulah, Michigan.

Chair Tom Longanbach called the meeting to order at 11:30 a.m.

Members Present: Tom Longanbach, Amy Bissell, Michelle Thompson
Other: Kyle Maurer, Animal Control

New Business

- Animal Control fees: Kyle Maurer presented dog and cat fee breakdown for surrounding Counties (**copy attached**). He would like to breakout two new categories from the current fee schedule
- Dog adoption fee of \$40 a category of puppy (under 6 months) with an adoption fee of \$80.
- Cat adoption fee of \$25 would have an additional category of kittens (under 6 months) with an adoption fee of \$50.

He has consulted with the Animal Welfare League and gained their approval. They feel that these new fees will help eliminate underqualified or repeat offenders from adopting puppies or kittens for their cuteness, only to abandon or surrender them as adults.

Motion by Longanbach, seconded by Bissell to recommend approval of the two new fee categories and submit to the Benzie County Board of Commissioners for approval and adoption.

Puppies (under 6 months).....\$80.00
Kittens (under 6 months).....\$50.00

Ayes: Bissell, Thompson, Longanbach

Nays: None

Meeting adjourned at 12:00 p.m.

Minutes Submitted by,
Tom Longanbach

RECEIVED

JAN 18 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

To: Fee Committee

From: Benzie County Animal Control

January 11, 2017

This letter is in regards to adding an adoption fee for puppies [6 months or less] and kittens [6 months or less]. The current adoption fee at the Benzie County Animal Control shelter is \$40 for adult dogs and \$25 for adult cats. If the dog or cat is not spayed or neutered then the fee is an additional \$25 charge. This \$25 charge is a deposit that the owner will have returned as soon as the puppy or kitten is spayed or neutered, with the proper documentation from a licensed vet.

The Benzie County Animal Control would like to add a fee for adoption for both animals. Puppies would be \$80 [without the deposit] and kittens would be \$50 [without the deposit]. We feel that this would be positive change and help to also offset money for spay and neuter costs. We feel that this will also help to calm the number of interested adopters coming through the door in hopes that the animal will go to the best home possible.

The Benzie County Animal Control realizes that the interest in puppies and kittens is much higher than an adult dog or cat and hopes that this change will ensure that both puppies and kittens will be taken care. The new owner will have to invest more money into a living creature and not just a "possession".

Thank you for considering this request.

Sincerely,

X

Kyle Maurer
Benzie Co. Animal Control - Department Head

RECEIVED

JAN 18 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Table 1

County	Dog adoption fee	puppy adoption fee	cat adoption fee	kitten adoption fee	other notes
Benzie	\$40.00	\$40.00	\$25.00	\$25.00	
Grand Traverse (Cherryland)	\$150.00	\$150.00	\$75.00	\$75.00	all are neutered prior to adoption
Manistee (Homestead Bound)	male \$100 female \$130	male \$100 female \$130	\$40.00	\$50.00	
Kalkaska	\$50.00	\$50.00	\$25.00	\$25.00	
Mason	\$25.00	\$25.00	\$25.00	\$25.00	
Lake	\$20.00	\$20.00	\$10.00	\$10.00	
Roscommon	\$75 (if not altered \$50)	\$75 (if not altered \$50.00)	\$30.00	\$30.00	\$30 is their "special" right now
Ottawa City Animal Shelter	\$55 (\$75 outside county)	\$55 (\$75 outside county)	\$45.00	\$45.00	all are neutered prior to adoption
Missaukee Humane Society	\$150.00	\$150.00	\$40.00	\$60.00	all are neutered, vaccinated and microchipped and heart worm checked prior to adoption
Westford County Animal Shelter	\$40 (unaltered with \$25 neuter deposit) \$25 altered dogs	\$40 (unaltered with \$25 neuter deposit) \$25 altered puppies	free if altered or \$25 deposit for unaltered cats	free if altered or \$25 refundable deposit for unaltered cats	
Crawford County	\$150 (Senior dogs \$100)	\$150.00	\$80-male \$100-female	\$80-male \$100-female	privately run shelter

10 county shelters in northwest Michigan were included. (9 government and 1 private)

3 counties require spay/neuter prior to adoption. 1 (Missaukee) also vaccinates and microchips.

DOGS: median adoption fee: \$81.00 Range: \$150 - \$220

CATS: median adoption fees(adults): \$38.00 Range: \$0 - \$100
(kittens): \$41.00

RECEIVED

JAN 18 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Commissioners,

On December 13th 2016, I sent out RFP's for the 2017 Household Hazardous Waste (HHW) and Electronics collections. The bids were due back by Jan. 13th with an estimated award date of Jan. 25th. The county received bids from 6 different companies, 3 for HHW and 3 for Electronics.

I am asking you to make a motion for me to move forward with the awarding of the bids as recommended below and begin the process of putting the contracts in place.

Below is a summary of the numbers for your consideration.

HHW (Approximately 24,000lbs collected in 2016)

ERG Environmental Services: \$.83/lb and \$250 set up fee per event (24,000lbs = \$20,420)

Drung and Lab: \$.64/lb and \$3,035 set up fee per event (24,000lbs = \$21,190)

Clean Harbors Environmental Services: \$1.08 and up /lb and over \$6000 set up per event. (Yikes!!!)

Electronics (Approximately 24,000lbs collected in 2016)

Bay Area Recycling for Charities: \$.20/lb and \$680 set up fee per event

Valley City Electronic Recycling: \$.20/lb and \$900 set up fee per event

Comprenew: \$.11/lb for CRT's, \$.14/lb for LCD TVs, \$.12/lb for misc. electronics and a \$2500 set up fee per event.

Based on previous years pounds collected, **ERG** is the most cost effective company for the HHW. We have contracted with them for previous collections and they have done a good job.

BARC (Bay area recycling for Charities) is the best price for Electronics. This year will be different then years past as we will be charged for all electronic items and not just the CRTs/monitors. I will recommend that we charge \$.30/lb for the CRTs, like we have done in the past at these collections, and then subsidize the remaining balance.

BARC is also offering a Mattress Collection option. They will bring out a semi-trailer to each event that can hold 150 mattresses and box springs. The fee is \$10/mattress plus \$340 for the semi. I suggest we offer this option to the county residents at the fee of \$10/mattress and subsidize the \$340 for the semi. I feel it could be a good addition to the collections and at the very least, a relatively inexpensive trial run.

I have a consensus from the Solid Waste Advisory Committee (SWAC) to present these options for a motion to the board.

Thank you for your consideration.

David Schaffer

Solid Waste/Recycling Dept. Director

Benzie County

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JAN 17 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

CORRESPONDENCE



The Joint Public Hearing of the Board of County Road Commissioners of Benzie County and Parks and Recreation was called to order by Chairman Rosa at Benzie County Government Center at 448 Court Place, Beulah, Michigan on Monday, December 12, 2016 at 5:00 PM.

Present: Chairman Rosa
Vice Chairman Nuske
Commissioner Mick
Manager Skeels
Clerk Jordan
Heather Jamison, Engineer of Record

The purpose of the public hearing was to review the plans for the Pt Betsie road end improvements and to hear comments from the public.

Brian Barrick from Beckett-Raeder presented the drawings and answered questions from the board members.

The Parks and Recreation Commission will continue to look for grant sources for funding the project.

Public Hearing was closed at 5:45 PM.

Minutes approved 01/12/17

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk

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JAN 12 2017

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, December 15, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Member Mick
Manager Skeels
Clerk Jordan
Superintendent Schaub

The agenda was approved as presented.

The minutes of the 10/27/16 meeting were accepted as presented.

Motion by Comm Rosa and supported by Comm Nuske to pay bills # 43561 to # 43642 for the amount of \$ 397,125.02. and Payrolls # 24 & # 25 for \$ 106,152.74. Ayes: Rosa, Mick and Nuske. Motion carried.

Motion by Comm Nuske and supported by Comm Rosa to approve the EFT for MERS for \$44,895.98. Rosa, Mick and Nuske. Motion carried.

Superintendent's report: We have three seasonal drivers who do not have prior plowing experience.

Public Input: None

Standing Guest: Gary Sauer - Brought the board up to date on issues at the county level.

New Business:

Work Rules - Clarification of excessive absenteeism - Motion by Comm Nuske and supported by Comm Mick to add the clarification of excessive absenteeism to the Work Rules, Minor Offenses, Part D-Attendance, Item 3, to read "In the event sick, personal and vacation time is exhausted, time off without pay may be allowed for medical needs or illness, and proof of treatment, such as a doctor's note, will be required. Approval of an absence without pay for any other reason, will be at discretion of the Manager. Failure to provide proof immediately upon return to work, will make the absence considered unapproved and excessive." Ayes: Rosa, Nuske and Mick. Motion carried.

First meeting in 2017 - Motion by Comm Nuske and supported by Comm Mick to set the first meeting for 2017 for January 12. Ayes: Rosa, Nuske and Mick. Motion carried.

Lincoln Rd improvement - The estimate to pave the gravel portion of Lincoln Rd from US-31 to approx. 100' east of Eden Hill is \$48,128. Benzonia Twp has asked if the Road Commission will participate in the cost by prepping the gravel base for pavement for about \$12,500. Motion by Comm Rosa and supported by Comm Mick to participate in the Lincoln Rd project. Ayes: Rosa, Nuske and Mick. Motion carried. This project is contingent upon Benzonia Twp securing funding from St Andrews church.

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

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Correspondence/Information/Discussion:

- **Point Betsie Road** end project - The board will consider cost participation when funding is secured by Parks and Rec and the Friends group.
- **CRASIF** - Update on changeover
- **Grant applications** have be submitted to FLAP and the GT Band of Ottawa and Chippewa.

Public Input: Several in the audience thanked John for his time on the Road Commission board.

Comm Rosa presented a plaque to John and thanked him for his continued service over the last 18 years.

Meeting was adjourned at 10:45 AM.

Minutes approved 01/12/17

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk