BENZIE COUNTY BOARD OF COMMISSIONERS

448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671 www.benzieco.net

MEETING AGENDA October 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 - 10/10/2017

PUBLIC INPUT

ELECTED OFFICIALS & DEPT HEAD COMMENTS - Apportionment Report

COMMISSIONER REPORTS – Technology & Buildings/Grounds Consent

COUNTY ADMINISTRATOR'S REPORT

FINANCE - Approval of Bills; Consent Calendar

HR and PERSONNEL -

COMMITTEE APPOINTMENTS

ACTION ITEMS -

1) Planning Commission Ordinance

2) Resolution 2017-034 & Utility Easement w/Village of Beulah

PRESENTATION OF CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

5:00 Nancy Weir – Point Betsie Update

5:15 Lisa Vogler – Building Authority Change Orders

Closed Session – In accordance with the OMA Section X, MCL 15.268(a), The

County Administrator Mitch Deisch is requesting that his annual evaluation be conducted in closed session at the October 24, 2017 Board of Commissioners meeting. There is the possibility of a board action taking place after returning to

open session.

PUBLIC COMMENT ADJOURNMENT

Times Subject to Change

5:30

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.

Commission	ner 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
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THE BENZIE COUNTY BOARD OF COMMISSIONERS October 10, 2017

The Benzie County Board of Commissioners met in a regular meeting on Tuesday, October 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, Roelofs, Sauer, Walterhouse and Warsecke

Excused: Commissioner Jeannot

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

Agenda:

Motion by Walterhouse, seconded by Warsecke, to approve the agenda as amended, adding HR Consent Calendar. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried.

Minutes:

Motion by Walterhouse, seconded by Warsecke, to approve the regular session minutes of September 26, 2017 as presented. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc. Jeannot Motion carried.

Motion by Sauer, seconded by Roelofs, to approve the closed session minutes of September 26, 2017 as presented. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried.

Motion by Sauer, seconded by Griner to approve the special meeting minutes of September 29, 2017 as amended, striking "...he was noticed by Gary". Ayes Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays None Exc. Jeannot Motion carried.

9:05 a.m. Public Input

Eric Van Dussen – Board Rules regarding use of attorney, Section 10 - Commissioners need to look at the rules to insure they are following them.

Thelma Ryder concur with what Mr. Van Dussen has said, except he only makes those remarks to the Board of Commissioners; he never goes to the Building Authority meetings and makes those same remarks there. Filed a complaint with the Prosecuting Attorney yesterday, because I am not going to stand by and watch this any longer. Marcia Stobie has repeatedly broken policies with the aid of Mr. Roy.

9:11 a.m. Public Input Closed

ELECTED OFFICIALS & DEPT HEAD COMMENTS:

Ed Hoogterp, Drain Commissioner: Asking for support for a grant proposal for the Benzie Conservation District. This is a \$500,000.00 grant we are seeking, with a \$175,000.00 match to improve the water quality at the east end of Crystal Lake. The goal is to reduce the E. Coli Bacteria that causes beach advisory in Beulah. At the same time we can reduce the nutrient-rich sediments that cause the weed growth there. The Conservation District is the applicant, Crystal Lake Watershed Association is put in \$50,000.00 and the Benzie County Drain Commissioner is putting in a lot of free time. Getting support from the three townships on Crystal Lake, Beulah, Frankfort,

COMMISSIONERS Page 2 of 7 October 10, 2017

Health Department, Grand Traverse Land Conservancy, Betsie Valley Trail and others. The Department of Environmental Quality is looking for three things: 1- A letter of support; 2 an indication that you will be engaged in the process; and 3- a commitment of money (\$5,000 a year for three years).

Motion by Warsecke, seconded by Roelofs, to support the resolution for the Benzie Conservation District grant application for the Cold Creek Restoration and Beulah Storm Water Runoff Reduction: Project #2018-0025, authorizing chairman to sign. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried

Motion by Warsecke, seconded by Roelofs, to authorize the chairman to sign the letter on behalf of the Board of Commissioners in support of the Cold Creek Restoration and Beulah Storm Water Runoff Reduction, as presented. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried

Bert Gale, Building Department: Presented the Benzie County Building Code and Safety Enforcement for July, August and September 2017. Permits are up from the same time last year. Steve Houghton wants to retire, looking for someone to fill that position.

David Schaffer, Recycling:

Scrap Tire Grant: Motion by Griner, seconded by Walterhouse, to authorize application for funding to the DEQ for Scrap Tire Cleanup for FY 2017-2018 as presented, authorizing chairman to sign. Roll call. Ayes: Carland, Griner, Roelofs, Saner, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried.

Record Patriot Contract: Motion by Sauer, seconded by Warsecke, to enter into an Advertising Agreement with Benzie County and Midland Publishing/The Midland Daily News, contingent on the advice of the county attorney, with funds coming out of the DEQ Recycling Education Grant, authorizing chairman to sign Roll call. Ayes: Carland Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc. Jeannot Motion carried

Honor Recycling Site: Requesting authorization to apply for a MMRMA Rap Grant for LED lighting at the Honor recycling site. Working with the Township for a camera. Motion by Carland, seconded by Griner, to authorize David Schaffer to apply for a MMRMA Rap Grant to cover up to 50% for LED lighting, with the County Clerk to sign. Roll call. Ayes: Carland, Griner, Sauer, and Walterhouse Nays: Roelofs and Warsecke Exc: Jeannot Motion carried

COMMISSIONER REPORTS

Comm Roelofs – Grand Traverse Veterans Affairs is moving forward in the interview process, they are down to two candidates; Benzie County Veterans are planning the Veterans Day celebration on 11/11/17; Village of Lake Ann meeting is tonight.

Comm Walterhouse – attended the Homestead Township and Village of Honor meetings; Advocates for Benzie County will be holding a meeting on 10/25/2017 at the Platte River School; special walk through with be 5:00 pm to 6:00 pm, then open to the Public at 6:00 p.m.

Comm Warsecke – wants to thank Comm. Roelofs for all the support and information he has provided with the Veterans Affairs. Attended the Inland Township meeting where they discussed a

COMMISSIONERS Page 3 of 7 October 10, 2017

FEMA grant for SCAB masks for the Fire Department and they will be having a Halloween party from 5:00 pm to 8:00 pm; Conservation District has left over pine, spruce and cedar seedling after their sale, if anyone is interested; will be attending Colfax Township and Conservation District meeting.

Comm Griner – was at the MAC conference on Mackinaw Island and met a lot of interesting people; Met a gentleman from Farm Bureau transportation speaking on moving grain out of the Great Lakes; Spoke with the head of the Corps of Engineers that covers the Soo Locks, he was interested in the cruise ship business; the historian at the Grand Hotel was very interesting, met Lisa Leedy from AES, feels she will bring organization to AES; Will be attending Crystal Lake Township, City of Frankfort and Buildings and Grounds. He will not be at the October 24, 2017 Board of Commissioners meeting as he will be attending the AES meeting.

Comm Sauer – Road Commission approved a DES resolution regarding antennas (township will have to authorize); Consumer Energy came in last Friday to look at the Road Commission lighting, they are looking at having LED lights; Health Department and the board recommended that Leelanau County adopt the point of sale ordinance; attended Betsie River Zoning Review Board. Health Department stated that they would provide flu shot for EMS. first responders and Fire Departments if Benzie County wanted to pay \$20.00 per shot; Correction regarding per diem and special meetings – Commissioner can collect per diem for attending special BOC meetings. He will not be applying for per diem for special meetings.

Ed Kowalski has concerned regarding the waiver form, item B, it should be reviewed along with the County Commissioners Board Rules.

Motion by Sauer, seconded by Roelofs, to have Cohl, Stoker and Foskey review the Board Rules. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried

Comm Carland – Village of Beulah street scape is looking good; removed trees at the Airport and repainted the runway; Frankfort Fall testival is this weekend, and there will be helicopter rides; MDOT needs to inspect the area for the helicopter rides, they will re-inspect the airport runway and re-shoot the approach since the removal of trees, at the same time; attended Network Northwest last night.

Comm Jeannot - Excused

COUNTY ADMINISTRATOR'S REPORT – Mitch Deisch

- Report was presented
- Communication from Edgar Roy will just be placed in the packet, unless the Board of Commissioners task him to do something.
- Paul Oliver has offered free flu shots and M95 testing to EMS.
- Advocates for Benzie County is hosting the walk through of the Platte River School on 10/25/2017; they are asking that the Board of Commissioners be a sponsor to the event. Comm Sauer would like to participate, but stay neutral and not endorse. Comm Warsecke does not know enough about the group to endorse them.
 - Comm Griner want to participate but not endorse.
- Planning Commission revised ordinance will be on the 10/24/2017 agenda.

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October 10, 2017

• AES did a walkthrough of the new Expert Fulfillment facility; they are looking to expand on the 37 acres.

FINANCE

Bills: Motion by Walterhouse, seconded by Carland, to approve payment of the bills from September 26, 2017 to October 10, 2017 in the amount of \$445,102.13, as presented. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried.

Michelle Thompson, County Treasurer, attended the first Michigan State Local Finance and Audit Division Summit. Have attached a copy of their Budget presentation. Still looking for participants in the focus group for the MALB Impact Study of the Land Bank.

HR AND PERSONNEL

Comm Sauer removed item #2 from HR Consent Calendar

Motion by Warsecke, seconded by Sauer, to adopt item #1 of the September 26, 2017 HR Consent Calendar as presented. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried.

Discussion held regarding item #2 from HR Consent Calendar.

Motion by Sauer, seconded by Warsecke to increase James Henderson's pay to \$54,000.00 on an interim basis until all EMS issues are sorted out retro to September 5, 2017. Roll call. Ayes: Carland, Griner, Roelofs, Sauer and Warsecke Nays Walterhouse Exc: Jeannot Motion carried

COMMITTEE APPOINTMENTS

Proceed with filling vacancy on BA. Comm Sauer wants to follow procedure in regards to filling vacancies. We are required to advertise. Best case scenario filling these positions will not be until the first of the year. Do the Articles of Incorporation need to be posted? Does this need to be done before we can advertise and interview?

Planning Commission Ordinance – anything further to implement & fill vacancies: Mitch stated we need to adopt the Ordinance before advertise vacancies. Comm Carland stated we can appoint at the current status, then when the Ordinance is adopted we can appoint four more. Want interviews prior to the October 24, 2017 meeting.

<u>Judge Mead – Sobriety Court Grant:</u> presented Michigan Drug Court Grant Program FY 2018 Contract and asks that the Board of Commissioner sign it.

Motion by Sauer, seconded by Walterhouse, to adopt the Michigan Drug Court Grant FY 2018 Contract, with chairman to sign, as presented. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried

10:00 <u>Frank Post</u>, <u>Emergency Management</u>: Presented After-Action Report Improvement Plan from the September 9, 2017 exercise. The exercise was designed by eight individuals over the course of seven to eight months. We did three exercises within an exercise. This is so we can discuss how things went, what we need to do to improve, and do it again. This exercise is required every five years.

Page 5 of 7 October 10, 2017

<u>Incident Command System Curricula Train the Trainer:</u> Requested authorization to attend the Train the Trainer event from February 12, 2018 to February 16, 2018.

Motion by Griner, seconded by Warsecke to authorize Frank Post to attend the Incident Command System Curricula Train the Trainer from February 12, 2018 to February 16, 2018. Roll call Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried

ACTION ITEMS

Mass Notification System Review: Frank Post recommends that we select the CODE Red system. It is simple to work with and works with an individual's smart phone. Grand Traverse County also uses this system.

Motion by Warsecke, seconded by Roelofs, to authorize the CODE Red Mass Notification System, contingent on advice from county attorney and participation from other entities. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke. Nays: None Exc Jeannot Motion carried

Central Dispatch Communications Plan: Motion by Walterhouse, seconded by Sauer to adopt the Benzie County Public Safety Radio Communication Plan, as presented. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried

Ron Berns: Requesting a Budget Amendment for addition of new radio and renovations: Motion by Walterhouse, seconded by Griner to amend the 2017/2018 budget by increasing line 261-325-970.03 Equipment by \$30,000.00 and decreasing line 261-000-961-00 Fund Balance by \$30,000.00, as presented. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc. Jeannot Motion earried

11:20 a.m. Break 11:32 a.m. Reconvene

Board of Canvassers Flection: Ballots were filled out and given to the Deputy Clerk. Results were: Republican Laura Bancroft Democratic: Raymond Nichols

EMP Grant: Motion by Sauer, seconded by Warsecke to approve the Emergency Management Program Grant (EMPG), as presented, with emergency manager and chairman to sign. Roll call. Roll call. Ayes: Carland, Griner, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Exc: Jeannot Motion carried

CORRESPONDENCE

- Parks & Recreation minutes of August 22 and August 28, 2017 received.
- Eaton County resolution to oppose the Reduction in Federal Funding for the Great Lakes Restoration Initiative received.
- Wexford County resolution opposing the Reduction in Federal Funding for the Great Lakes Restoration Initiative received.
- Crystal Lake elevation report received for September 2017.
- Little Platte Lake elevation report received for September 2017.
- Veterans Affairs minutes for August 7 and September 11, 2017 received.

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October 10, 2017

- Health Dept minutes of September 28, 2017 received.
- Letter from Ed Roy dated October 2, 2017 received.
- Letter from Ed Roy dated October 5, 2017 received.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

11:38 a.m. Public Input

Jim Clark - has turned in his letter of interest for the Building Authority to the County Clerk, and wanted to introduce himself.

James Evans, Joyfield Township - the Board of Commissioners need to take Eric Van Dussen's advice regarding following the rules. There has been an overrun on the Maples, need to get some kind of recovery there.

Ryan King, Benzonia - in possession of an e-mail from Adrian Poulisse regarding Stobie family; Need to sell the Point Bestie lighthouse; remarks regarding the ice rink; need county-wide firemen with EMS capabilities.

Eric VanDussen - was not able to find the make-up of the Personal Committee on the County's website. Discussed the procedure for appointing members to other committees when there is vacancies; the make-up of the interview committee as stated in the Board Rules, is the chair is to appoint the three members to the committee. There will be five vacancies to the Building Authority at the end of December.

1:48 p.m. Public Input Closed.

All items on the agenda having been taken care of, the chairman declared this meeting adjourned.

Custer C. Carland - Chair

Tammy Bowers, Benzie County Clerk

INDEX

- 1. Approve the agenda as amended, adding HR Consent Calendar.
- 2. Approve the regular session minutes of September 26, 2017.
- 3. Approve the closed session minutes of September 26, 2017.
- 4. Approve the special meeting minutes of September 29, 2017 as amended, striking "...he was noticed by Gary".
- 5. Support the resolution for the Benzie Conservation District grant application for the Cold Creek Restoration and Beulah Storm Water Runoff Reduction: Project #2018-0025, authorizing chairman to sign.
- 6. Authorize chairman to sign the letter on behalf of the Board of Commissioners in support of the Cold Creek Restoration and Beulah Storm Water Runoff Reduction.

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- 7. Authorize application for funding to the DEQ for Scrap Tire Cleanup for FY 2017-2018, authorizing chairman to sign.
- 8. Enter into an Advertising Agreement with Benzie County and Midland Publishing/The Midland Daily News, contingent on the advice of the county attorney, with funds coming out of the DEQ Recycling Education Grant, authorizing chairman to sign.
- 9. Authorize David Schaffer to apply for a MMRMA Rap Grant to cover up to 50% for LED lighting, with the County Clerk to sign.
- 10. Have Cohl, Stoker and Toskey review the Board Rules.
- 11. Approve payment of the bills from September 26, 2017 to October 10, 2017 in the amount of \$445,102.13.
- 12. Adopt item #1 of the September 26, 2017 HR Consent Calendar
- 13. Increase James Henderson's pay to \$54,000.00 on an interim basis until all EMS issues are sorted out, retro to September 5, 2017.
- 14. Adopt the Michigan Drug Court Grant FY 2018 Contract, with chairman to sign.
- 15. Authorize Frank Post to attend the Incident Command System Curricula Train the Trainer from February 12, 2018 to February 16, 2018.
- 16. Authorize the CODE Red Mass Notification System, contingent on advice from county attorney and participation from other entities.
- 17. Adopt the Benzie County Public Safety Radio Communication Plan.
- 18. Amend the 2017/2018 budget by increasing line 261-325-970.03 Equipment by \$30,000.00 and decreasing line 261-000-961-00 Fund Balance by \$30,000.00.
- 19. Board of Canvassers Election: Ballots were filled out and given to the Deputy Clerk. Results were: Republican: Laura Bancroft Democratic Raymond Nichols
- 20. Approve the Emergency Management Program Grant (EMPG), with emergency manager and chairman to sign.

HR COMMITTEE Page 3 of 3 September 26, 2016

Motion by Warsecke, seconded by Sauer, to adopt the HR Consent Calendar as follows:

- 1. To add a 9th full time paramedic and reduce the part time hours.
- 2. Removed from Consent Calendar.

NAME:

Jordan Florian 4290 Long Road

Thompsonville, MI 49683

LETTER TO BE READ DURING FIRST "PUBLIC INPUT" AT THE OCTOBER 24, 2017, 4:00 P.M. BOC MEETING

Edgar Roy III, attorney for the Benzie County Building Authority, asked me to read this letter to the BOC as part of the first public comment section:

- 1. He submitted a letter to the BOC on Friday, October 20, 2017, requesting that the BOC take action on a proposed motion to support the yet to be filed motion for sanctions in the pending litigation. He asked that this item be considered as an action item today. He respectfully requests that minimally the letter be read into the record so that the people in attendance and the Benzie County taxpayers are aware of the BOC's opportunity here today to significantly increase a likelihood that the taxpayers will not be forced to have their tax dollars spent to underwrite the BOC's September 12, 2017 decision. In fairness to the Building Authority, the letter should at least be discussed today.
- 2. Lisa Vogler has been added as an agenda item to present information concerning
 "Building Authority Change Orders". It is important that the BOC and the public
 understand that she did not notify the BA members or its legal counsel of her decision to
 appear today and has not shared with the Building Authority any
 information/documentation she intends to provide the BOC. Her attendance before the
 BOC later today is either in her individual capacity (not as a BA member with authority)
 or is likely in conjunction with the prior advice she has provided her client "the
 Taxpayers for The Maples", and is a continuing effort to fulfill her guidance and advice

she previously gave her former client. (To that end, I am advised that it was at the August 8, 2017 BOC meeting that she explained on the record - I am no longer receiving compensation from Tom and Mary Hoyt for my work on behalf of the Taxpayers for The Maples.)

3. Mr. Roy respectfully requests that the BOC provide a fair and impartial review and consideration of the Building Authority's pending request (the Motion in Support); and that all of you individually provide your individual comments on the record today.

Thank you.

H:\ljderusha\Laura\Benzie County\Bldg Auth\Ltr to be Read at BOC Meeting.wpd



R. EDWARD KUHN
TERRY C. ROGERS
(LL.M. Taxation)
EDGAR ROY III
JOSEPH E. QUANDT
GREGORY J. DONAHUE
GREGORY L. JENKINS
TROY W. STEWART
GINA A. BOZZER

412 SOUTH UNION STREET TRAVERSE CITY, MICHIGAN 49684 TELEPHONE: 231-947-7900 FAX: 231-947-7321

LANSING OFFICE: 2937 ATRIUM DRIVE, SUITE 200 OKEMOS, MICHIGAN 48864 CHRISTOPHER G ROGERS

(also admitted in illinois)

MATTHEW L, BOYD

MARC S, McKELLAR II

JONATHAN L, MORSE

(admitted in Wisconsin)

OF COUNSEL: LEWIS G. GATCH

October 20, 2017

VIA EMAIL

Coury Carland, Chairperson PO Box 555 Beulah MI 49617 ccarland@benzieco.net

Gary Sauer 4558 Mick Road Frankfort MI 49635 garysauer53@yahoo.com

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Art Jeannot
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Honor MI 49640
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Roger Griner c/o Dawn Olney 448 Court Place Beulah MI 49617 c/o dolney@benzieco.net

Frank Walterhouse PO Box 7 Honor MI 49640 frankwalterhouse@yahoo.com

Evan Warsecke 448 Court Place Beulah MI 49617 cwarsecke@benzieco.net

Re: BA Requested Action Item For 10/24/17 BOC Meeting

Dear Chairperson Carland and Commissioners:

I write this letter requesting your careful consideration and motion to approve a resolution in support of the yet to be filed Motion for Sanctions in the pending litigation of which you are

aware. As you know from the last court hearing transcript, the Judge is concerned with the fact that the Benzie County taxpayer dollars are involved with regard to Plaintiff's lawsuit. To that end, I intend to file a Motion for Sanctions seeking recoupment of all legal fees and costs associated with defending Plaintiff's initial complaint and the first amended complaint she filed on October 2, 2017 (even after the BOC decided on September 26, 2017 to reverse its prior decision concerning removal of two BA members).

At present I have not received any response from Plaintiff to my attempts to resolve the pending litigation. Accordingly, it appears Plaintiff will force the filing of a Motion for Sanctions.

The citizens and taxpayers of Benzie County are aware from the transcript of the September 12, 2016 BOC meeting that Art Jeannot promised that the BOC's actions on that day would <u>not</u> cost the taxpayers any money. The BOC has the opportunity to "make good" on his promise. Accordingly, it is respectively requested that the BOC make the following motion (or similar motion) for discussion purposes/possible approval:

The BOC - in order to protect the Benzie County residents/taxpayers from any unnecessary financial burden - support any Motion for Sanctions to be filed in the case of Lisa Vogler v. Tom Longanbach and Marcia Stobie, Benzie County No. 17-010732-AW.

Much could be said about the justification for your complete support of the motion suggested above - suffice it to say that if you are truly vested and interested in protecting your constituent taxpayers - you would vote unanimously to approve this or a similar motion.

Thank you for your anticipated consideration and action on this item on Tuesday.

Sincerely,

KUHN ROGERS PLC

Edgar Roy III

Direct dial (231) 947-7900 ext. 107

eroy@krlawtc.com

ERIII/dml

cc Richard Figura (via email)
Mitch Deisch (via email)

Dawn Olney (via email)

H:\ljderusha\Laura\Benzie County\Bldg Auth\BOC 10-20-17.wpd

Elected Officials and Department Head Comments

BENZIE SENIOR RESOURCES BOARD OF DIRECTORS MEETING OCTOBER 18, 2018 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 – September 20, 2017 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 September 2017

Information Items

- A. Directors Report September 2017/October 2017
- B. Program/Services Report September 2017
- C. Senior Center Update September/October 2017
- D. Board of Commissioners Update

Action Items

Α.

New Business

A. Report on the Senior Essential Needs Fund

Old Business

- 1. Fundraising/Marketing Committee Update
- 2. MERS Update
- 3. Holiday Christmas Bag Program Update

Public Comment

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

Board Round Table Discussion/Evaluation of Meeting

Adjourn

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

NEXT MEETING

Wednesday, November 15, 2017 at 4:30 p.m. The Gathering Place Senior Center Honor, MI 49640

RECEIVED

OCT 1 8 2017

DAWN OLNEY BENZIE COUNTY CLERK BEULAH, MI 49617

BENZIE SENIOR RESOURCES

BOARD OF DIRECTORS MEETING

September 20, 2017

Chair Beverly Holbrook called the meeting to order at 4:34 p.m. Ron Dykstra gave the Prayer of Invocation, and the Pledge of Allegiance was said by all.

ROLL CALL: Beverly Holbrook, Ned Edwards, Ann Dawe, Ron Dykstra, Jane Elzerman, Donna Malecki, Barbara Johnson, Kate Withington-Edwards and Denise Favreau. Absent and excused, Rosemary Russell, Scott Harrison and Nancy Müllen Call.

Also present are: Douglas Durand, Sabra Boyle, Frank Walterhouse and Thomas Edwards.

AGENDA: Amendments to agenda- under New Business D. West Michigan Bank Open House; and under Old Business, 4. Holly Berry. Motion by Barbara, supported by Donna to approve the agenda as amended. All ayes, motion carried.

MINUTES: A motion by Ned, supported by Donna to approve the minutes of August 16, 2017 meeting. All ayes, motion carried.

PUBLIC INPUT: No public input. Sabra checked the suggestion box-empty.

FINANCE COMMITTEE REPORT: Jane gave highlights and passed any questions on to Doug.

Doug reports a deficit of \$31,448. Some of the expenses that came in over budget were: salary & wages, payroll tax expense, supplies, computer, food, travel/mileage/gas, utilities, depreciation and HDM vehicle maintenance and gas as well as an increase in service hours.

Motion by Denise, supported by Ned to approve the financial report as presented. All ayes, motion carried.

INFORMATION ITEMS:

- A. Directors Report: Doug presented his report to the board. He reports that Monday,

 Sept. 18th, Annual Nutritional Specialists reports no negative comments and that we
 have an excellent system in place. Also Fall Cleanup is Oct 1-Nov 15; and a Letter of
 interest for Snow Removal is in the Benzie County Record Patriot for 9/20. We need at
 least three more people. We currently have four.
- B. Program Report: Report was presented. Most all services remain up, but the biggest increase in the programs was HDM; 5,262 meals were provided to 160 clients. This is the highest amount of meals ever delivered! Congregate meals showed a decrease of 5% compared to Aug. 2016. But this August was the highest number of meals served for FY 2017.
- C. Senior Center Update: Report was given. Bev reminded everyone about the Antique Appraisal scheduled for Saturday, Sept. 30th at TGP, 9 a.m. to 4 p.m.
- D. Board of Commissioners Report: Frank Walterhouse reports an agreement was reached with Homestead Township to move the Recycling bins next to the Fire Hall. Also Honor High School Class of 1962 held a reunion on 9/14 and all Honor class Open house on 9/16. Also 911 received a grant for \$640,000 to purchase new radios. The old ones will be replaced the first part of 2018.

ACTION ITEMS:

A. Approve Fiscal Year 2018 Budget-Motion by Donna, supported by Denise to approve the Fiscal Year Budget for 2018. Roll call vote: All ayes-Beverly Holbrook, Ned Edwards, Jane Elzerman, Ann Dawe, Ron Dykstra, Donna Malecki, Barbara

Johnson, Kate Withington-Edwards and Denise Favreau. Apposed-None. Absent-Scott Harrison, Nancy Mullen Call and Rosemary Russell. All ayes, motion carried.

NEW BUSINESS:

- A. Future Strategic Planning Sessions- Doug stated that he feels we need start working on a 5 yr. plan for our agency. After much discussion, a motion by Ned, supported by Donna to authorize Doug to set up a Senior Needs Assessment to be followed by a Strategic Planning within this fiscal year. All ayes, motion carried.
- B. Annual meeting per By-Laws- motion by Denise, supported by Ned to move our December 2017 meeting from Dec. 20th to Dec. 13th. Our annual meeting will be held at this time. All ayes, motion carried.
- C. Benzie Bus Advisory Committee Appointee- Benzie Bus meeting are held the Second Friday of every Quarter, from 12-1 p.m. Lunch is provided. Board members were asked to consider this appointment.
- D. West Shore Bank Open House- Being held Dec. 8th, 9 a.m to 5 p.m. at West Shore Bank in Frankfort. BSR is participating. Kate Withington-Edwards is in charge of organizing our participation.

OLD BUSINESS:

A. Fundraising/Marketing Committee Update- Ned reports that the draft of the fundraising letter and Christmas card was presented and will be finalized Oct. 2nd. Also the Walk-A-Thon revenue is over \$20,000 with more coming in!

B. MERS Update- Attorney Chris Cook turned over account questions regarding taking over and funding our own program, to Lawrence Avery, of Advanced Financial Services. The MERS BOD's has the final say.

C. Holiday Christmas Bag Program- Doug will send out letters to participating churches. He would also like to pick a Saturday to go to area grocery stores and pass out lists of items we need for our bags. Some board members are checking with managers at the stores to see if this is a possibility.

D. Holly Berry-The consensus of the board for participating in the Holly Berry Art & Craft Fair is NO!

PUBLIC COMMENT: None

BOARD ROUND TABLE DISCUSSION/EVALUATION OF MEETING: There was some discussion regarding lack of space for our agency and some suggested solutions were discussed.

Adjourn: 6:02 p.m.

Respectfully Submitted,

Denise Favreau for Rosemary Russell

NEXT MEETING

Wednesday, October 18, 2017

4:30 p.m.

The Gathering Place Senior Center, Honor, MI 49640



Benzie Senior Resources

Executive Directors Report September 2017 – October 2017

➤ Submitted a grant proposal for the Senior Essential Needs Fund to the Community Foundation in the amount of \$7,500. The Community Foundation will announce their grant awards in December.

➤Initiated discussion with a company that has done several Senior Needs Assessment.

The increase advertisement for snow plow contractors has been successful. We have received 7 Letters of Interest and/or applications. We should have the program set to go by November 1st. The snow removal season will run from November 15, 2017 to April 15, 2018.

➤The MAAP's Medicare Open Enrollment Outreach is in the planning stages and an afternoon date has been set at the Betsie Valley Library in Thompsonville. The date is November 9th from 11- 4.

➤The Benzie Senior Resources new website is up and running. Many of our forms/applications have now been placed on the website.

Letters have been sent to the six churches regarding their participation in the Holiday Gift Bags for homebound seniors. The youth group from Trinity Lutheran Church and a elementary afterschool program will again decorate the gift bags.

➤A new Lawn Chore Client Survey will be sent out at the end of October regarding this past season's lawn mowing service.

Legislative News

Legislators are continuing to introduce bills to address issues that affect Michigan's senior citizens, especially elder abuse.

Representative Robert Kosowski (D-16th District, Westland) recently introduced two bills, House Bills 4994 and 4995, which would require public education about elder abuse and data collection on incidence of such abuse. The bills have been referred to the House Committee on Families, Children, and Seniors.

House Bill 4994 would require the Aging and Adult Services Agency, subject to appropriation, to conduct a public education campaign emphasizing zero tolerance for elder abuse. The campaign would have to include information about the signs and symptoms of elder abuse, potential causes, resources available to help prevent elder abuse, locations for reporting elder abuse, and contact information for programs offering services to victims of elder abuse. The campaign would have to include, but would not be limited to printed educational and informational materials; audio, video, electronic, and other media; and public service announcements or advertisements.

House Bill 4995 would require the Aging and Adult Services Agency (AASA) to collect data on elder abuse possessed by state and local agencies to identify the incidence of elder abuse. AASA would have to create an interagency reporting system that contained a uniform set of standards to collect and analyze the data. Further, AASA would have define elder abuse and the minimum age of an older person so it could accurately compare similar data from different state and local agencies. In defining elder abuse AASA could incorporate the different types of physical, sexual, and emotion abuse, active and passive neglect and financial exploitation.

Program Report for September 2017

Nutritional Programs

Home Delivered Meals

Home Delivered Meals – 4,528 meals were provided to 155 clients in September 2017. This represents an increase of 30% as compared to September 2015 and a 15% increase as compared to September 2016.

Congregate Meals

The Gathering Place and Thompsonville served a total of 2,435 meals in September 2017. **This** represents a 1% decrease as compared to August 2015 and a 5% decrease as compared to August 2016.

For the year we served a total of 75,762 meals. This represents 17% increase over 2016 and a 36% increase over 2015.

Other Programs/Services

Dining Out Program – A total of 229 customers purchased 739 vouchers in September 2017. This represents an increase of 50% as compared to year-to-date 2015 and a 21% increase as compared to year-to-date 2016. A record of 7,894 voucher were purchased this year.

Homemaker Program – 396 service units were provided to 123 clients in September 2017. This represents an increase of 17% as compared to year-to-date 2015 and a 15% increase as compared to year-to-date 2016. A record of 4,262 service hours were provided to a record number of clients. The number of clients in the Homemaker Program increased 26% over 2016.

Guardian Medical Monitoring – 31 customers now receive this service at no cost to them. Budget is set to pay for 30 clients. The waiting list is at 4 individuals waiting to be transferred into the program.

Benzie Bus Punch Cards – 112 bus passes were given to customers in September 2017. Compared to 2016, riders requesting bus passes is up by 16%. For the year, a total of 17,436 rides have been provided. This is a record number of bus passes given out at no cost to the clients.

Information & Assistance - The agency handled 757 calls in September 2017 regarding Information and Assistance for services and questions related to older adults. This represents an increase of 45% as compared to year-to-date 2015 and a 28% increase as compared to year-to-date 2016. We took a total of 11,101 phone calls for the year; which is a record amount of calls recorded over a year.

MMAPS – 17 individuals were provided 17.5 hours of service to assist them in their Medicare and Medicaid questions for September 2017.

Hearing Clinic – 6 individuals received services through the hearing clinic in September 2017 at no cost.

Foot Care - 52 clients were seen at the Foot Care Clinic and 5 seen in-home for a total of 57 clients.

Lawn Chore – 105 clients have signed up for Lawn Chore Services this past season. <u>This is highest total ever recorded</u>. A total of 170 mowings were provided in September. This is an increase of 58% as compared to September 2015 and an increase of 43% increase as compared to September 2016. This year's the number of clients increased by 50% over last year.

Estate Planning – 5 individuals received estate consultation service in September 2017 at no cost.

Benzie Senior Dental Program – 3 individuals signed up for the Dental Voucher in September 2017.

Emergency Senior Essential Needs Fund – One individual received assistance in September 2017.

The Gathering Place Senior Center – In September 2017, The Gathering Place Senior Center offered a total of nineteen core activities that 820 cumulative number of individuals participated in. The top 5 attended activities for September 2017 were Music Programs, Cards & Board Games, Exercise Groups, Health & Educational Services (Blood Pressure Clinics, Foot and Hearing Clinics, Tech Class & MMAP's) and Day Trips. As compared to September 2015 the attendance was up 75% and an increase of 68% as compared to September 2016. For the year to date, the activity attendance is up 59% as compared to 2015 and up 26% as compared to 2016. Highest amount ever recorded.

In-Home Services – We have increased the number of clients served from October 2016 through September 2017 by 52%. Total number of service hours increased by 59%. Total in home care visits have increased 63% during the same period.

Number of Home Health Care Clients

Month	Medicaid Waiver	Sliding Scale Fee	Private Pay & Long	Total
	and Care		Term Care	Clients
	Management		Insurance	
October 2016	20	19	7	46
November 2016	20	20	5	45
December 2016	18	25	5	48
January 2017	18	30	3	51
February 2017	20	30	3	53
March 2017	20	32	5	57
April 2017	21	32	6	59
May 2017	21	34	7	62
June 2017	22	40	8	70
July 2017	23	39	8	70
August 2017	24	44	7	75
September 2017	26	38	6	70

Client Total Hours

Month	Medicaid Waiver	Sliding Scale Fee	Private Pay & Long	Total
	and Care	_	Term Care	Hours
	Management	•	Insurance	
October 2016	377.5	129.25	257.25	764
November 2016	377.75	160	211.75	749.5
December 2016	443	234	194.25	871.25
January 2017	389.75	276.75	195.25	861.75
February 2017	481.25	267.75	172.5	921.5
March 2017	512.5	385.75	208.5	1106.75

April 2017	455.5	321	217.5	994
May 2017	489.5	410.25	326.75	1226.5
June 2017	519	389.5	280.5	1189
July 2017	487.75	403.25	337.75	1228.75
August 2017	620.5	585.5	207.5	1413.5
September 2017	583.25	438.5	191.25	1213

Respectfully submitted,

Douglas Durand

BENZIE SENIOR RESOURCES STATEMENT OF FINANCIAL POSITION As of September 30, 2017

	Sep 30, 17
ASSETS	
Current Assets	
Checking/Savings	
001 · CENTRAL STATE BANK CHECKING	134,042.72
003 · CENTRAL STATE BANK HRA	2,709.52
005 · CSB - FUNDRASING	2,418.78
006 · CENTRAL STATE BANK CD	13,245.95
007 · CSB - Checking	140,427.56
008 · SAVINGS - A. HOLLENBECK	6,368.83
Total Checking/Savings	299,213.36
Accounts Receivable	
1200 · Accounts Receivable	13,191.90
Total Accounts Receivable	13,191.90
Other Current Assets	
109 · INVENTORY	7,575.64
Total Other Current Assets	7,575.64
Total Current Assets	319,980.90
Fixed Assets	
150 · BUILDING	480,375.70
151 · VEHICLES	97,769.00
152 · EQUIPMENT	79,787.12
157 · LAND IMPROVEMENTS	1,800.00
160 · ACCUMULATED DEPRECIATION	(268,162.70)
Total Fixed Assets	391,569.12
TOTAL ASSETS	711,550.02
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	4 004 57
2000 · Accounts Payable	4,084.57
Total Accounts Payable	4,084.57
Other Current Liabilities	10.010.10
2100 · Payroll Liabilities	10,640.12
222 · MERS 457 PAYABLE	(1.92)
238 · AFLAC PAYABLE	18.60
Total Other Current Liabilities	10,656.80
Total Current Liabilities	14,741.37
Long Term Liabilities	
260 · NET PENSION LIABILITY	410,473.00
250 · MORTGAGE PAYABLE	141,169.56
Total Long Term Liabilities	551,642.56
Total Liabilities	566,383.93

BENZIE SENIOR RESOURCES STATEMENT OF FINANCIAL POSITION As of September 30, 2017

	Sep 30, 17
Equity	
301 · PRIOR PERIOD ADJUSTMENT	(48,750.00)
3000 · Opening Bal Equity	157,279.63
390 · FUND BALANCE - PROGRAMS	0.00
3900 · Retained Earnings	50,636.57
Net Income	(14,000.11)
Total Equity	145,166.09
TOTAL LIABILITIES & EQUITY	711,550.02

BENZIE SENIOR RESOURCES STATEMENT OF FINANCIAL INCOME & EXPENSE September 30, 2017

-			
	September 2017	Budget	\$ Change
Ordinary Income/Expense	•		
Income	A = A C - C -	0.701.00	7A 441
519.03 · TITLE III C2 INCOME	6,723.68	6,724.00	(0.32)
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAP)	250.00	167.00	83.00
540 · GRANTS	0.00	6,500.00	(6,500.00)
561 - HDM WAIVER	708.00	792.00	(84.00)
642 · CHARGES FOR SERVICES/CONT	3,158.50	3,016.00	142.50
642.01 · FEE FOR SERVICE/CHORE	410.00	665.00	(255.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	2,692.00	1,727.00	965.00
642.03 - FEE FOR SERVICE/SNOW REMOVAL	0.00	0.00	0.00
642.04 - FEE FOR SERVICE-IN-HOME	10,340.40	5,583.00	4,757.40
670 - CLIENT INCOME-AAA & NHC/WAIVER & CN	11,253.50	10,166.00	1,087.50
673 · NEWSLETTER SUB	70.00	0.00	70.00
675 · DONATIONS	10,175.43	7,334.00	2,841.43
676 · MILLAGE	64,285.83	64,286.00	(0.17)
680 · VOLUNTEER WAGES (IN-KIND).	5,007.50 2,157.66	11,250.00 6,900.00	(6,242.50) (4,742.34)
677 - FUNDRAISING	2,157.00	0.00	(4,742.34)
679 - SPONSORSHIP INCOME 681 - In-Kind (non-volunteer)	580.18	0.00	580.18
690 - TRIP INCOME	0.00	2,843.00	(2,843.00)
690 - TRIP INCOME 691 - MISC INCOME	1,000.00	2,645.00	(2,643.00) 785.00
Total Income	118,812.68	128,168.00	(9,355.32)
rotai income	110,012.00	120,100.00	(8,300.32)
Gross Profit	118,812.68	128,168.00	(9,355.32)
Expense			
700 - ACCOUNTING FEES	0.00	0.00	0.00
705 · SALARY AND WAGES	53,189.39	46,444.00	6,745.39
708 · PAYROLL TAX EXPENSE	4,580.32	4,152.00	428.32
709 · EDUCATION/TRAINING	0.00	315.00	(315.00)
710 · EVENTS	306.64	245.00	` 61.64 [°]
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	0.00	0.00	0.00
721 COMPUTER EXPENSES	975.97	640.00	335.97
725 · FRINGE BENEFITS	8,727.24	13,383.00	(4,655.76)
726 - FUNDRAISING/MARKETING EXP	(2.06)	831.00	(833.06)
727 · SUPPLIES	2,790.93	2,135.00	655.93
727.2 · OFFICE EXP	133.59	750.00	(616.41)
727.3 - POSTAGE	538.25	170.00	368.25
727.4 - ADVERTISING	111.95	350.00	(238.05)
740 · FOOD	12,481.84	13,000.00	(518.16)
819 · CONTRACTUAL	19,821.78	17,121.00	2,700.78
820 · VOLUNTEER WAGES (IN-KIND)	5,007.50	11,250.00	(6,242.50)
825 · VOLUNTEER EXPENSES	433.00	470.00	(37.00)
850 · TELEPHONE	399.16	325.00	74.16
861 · TRAVEL/MILEAGE/GAS	3,094.68	1,630.00	1,464.68
900 · INTEREST EXPENSE	475.97	461.00	14.97
910 · INSURANCE	2,312.00	2,208.00	104.00
915 · PROJECTS	0.00	0.00	0.00

BENZIE SENIOR RESOURCES STATEMENT OF FINANCIAL INCOME & EXPENSE September 30, 2017

	September 2017	Budget	\$ Change
920 · UTILITIES	1,389.79	2,820.00	(1,430.21)
940 · DEPRECIATION EXPENSE	2,705.75	1,806.00	899.75
980 · EQUIPMENT/REPAIRS	421.75	1,167.00	(745.25)
980.1 - OUTDOOR MAINTENANCE	70.00	215.00	(145.00)
980.2 - INDOOR MAINTENANCE	139.96	0.00	139.96
981 · HDM VEHICLE MAINT/GAS	931.46	1,005.00	(73.54)
957 - OTHER	0.00	0.00	0.00
991 - TRIP EXPENSE	0.00	0.00	0.00
Total Expense	121,036.86	122,893.00	(1,856.14)
Net Ordinary Income	(2,224.18)	5,275.00	(7,499.18)
Other Income/Expense			
Other Income	40.00	05.00	47.00
990 · INTEREST/DIVIDEND INCOME	42.39	25.00	17.39 4,749.58
999 - Other Income	4,749.58	0.00	
Total Other Income	4,791.97	25.00	4,766.97
Other Expense			
999.1 · Other Expense	0.00	0.00	0.00
99999 - LEGAL EXPENSE	255.00	0.00	255.00
Total Other Expense	255.00	0.00	255.00
Net Other Income	4,536.97	25.00	4,511.97
	2,312.79	5,300.00	(2,987.21)

BENZIE SENIOR RESOURCES STATEMENT OF FINANCIAL INCOME & EXPENSE - YTD OCTOBER 2016 - SEPTEMBER 2017

	Oct-Sept 17	Budget	\$ Change
Ordinary Income/Expense			
Income	00 684 00	80.004.00	(10.00)
519.03 · TITLE III C2 INCOME	80,684.00	80,694.00	(10.00)
519.04 · FEDERAL USDA	48,224.45	38,000.00	10,224.45
519.05 MIPPA (MMAP)	2,500.00	2,000.00	500.00
540 · GRANTS	85,220.00	78,000.00	7,220.00
561 - HDM Waiver	8,202.00	9,500.00	(1,298.00)
642 - CHARGES FOR SERVICES/CONT	33,567.57	32,130.00	1,437.57
642.01 · FEE FOR SERVICE/CHORE	9,040.00	7,865.00	1,175.00
642.02 · FEE FOR SERVICE/HOMEMAKER	26,670.00	20,720.00	5,950.00
642.03 - FEE FOR SERVICE/SNOW REMOVAL	9,710.00	16,524.00	(6,814.00)
642.04 - FEE FOR SERVICE-SS & Private Pay	86,495.65	67,000.00	19,495.65
670 - Client Income-AAA & NHC/Waiver & CM	101,312.68	122,000.00	(20,687.32)
673 · NEWSLETTER SUB	700.00	0.00	700.00
675 · DONATIONS	108,282.55	88,000.00	20,282.55
676 · MILLAGE	771,429.95	771,430.00	(0.05)
680 · VOLUNTEER WAGES (IN-KIND).	72,692.30	135,000.00	(62,307.70)
677 - Fundraising	75,679.08	77,000.00	(1,320.92)
679 - SPONSORSHIP INCOME	800.00	0.00	800.00
681 - In-Kind (non-volunteer)	7,133.27	0.00	7,133.27
690 - Trip Income	18,282.00	34,125.00	(15,843.00)
691 - MISC INCOME	1,000.00	2,490.00	(1,490.00)
Total Income	1,547,625.50	1,582,478.00	(34,852.50)
Gross Profit	1,547,625.50	1,582,478.00	(34,852.50)
Expense			
700 - ACCOUNTING FEES	5,925.00	5,000.00	925.00
705 · SALARY AND WAGES	610,779.04	603,781.00	6,998.04
708 · PAYROLL TAX EXPENSE	62,428.69	54,000.00	8,428.69
709 · EDUCATION/TRAINING	6,773.00	7,500.00	(727.00)
710 · EVENTS	2,951.86	2,940.00	11.86
715 · CLOTHING ALLOWANCE	2,189.27	1,715.00	474.27
717 · DUES/SUBSCRIPTIONS	2,637.48	2,640.00	(2.52)
721 · COMPUTER EXPENSES	19,540.51	10,400.00	9,140.51
725 · FRINGE BENEFITS	109,309.96	145,881.00	(36,571.04)
726 - FUNDRAISING/MARKETING EXP	34,669.20	14,850.00	19,819.20
727 · SUPPLIES	26,058.37	25,600.00	458.37
727.2 · OFFICE EXP	6,991.18	9,000.00	(2,008.82)
727.3 - POSTAGE	2,757.66	3,200.00	(442.34)
727.4 - ADVERTISING	4,294.17	4,000.00	294.17
740 · FOOD	158,805.70	146,286.00	12,519.70
819 · CONTRACTUAL	223,948.77	230,150.00	(6,201.23)
820 · VOLUNTEER WAGES (IN-KIND)	72,692.30	135,000.00	(62,307.70)
825 · VOLUNTEER EXPENSES	9,236.36	10,340.00	(1,103.64)
850 · TELEPHONE	4,262.37	3,900.00	362.37
861 · TRAVEL/MILEAGE/GAS	32,254.66	20,785.00	11,469.66
900 · INTEREST EXPENSE	5,760.80	5,726.00	34.80
910 · INSURANCE	31,397.00	26,500.00	4,897.00
915 · PROJECTS	2,478.75	2,725.00	(246.25)
920 · UTILITIES	24,981.34	24,650.00	331.34
940 · DEPRECIATION EXPENSE	32,469.00	21,650.00	10,819.00
957- OTHER	47.50	0.00	47.50
980 · EQUIPMENT/REPAIRS	35,440.13	14,000.00	21,440.13

BENZIE SENIOR RESOURCES STATEMENT OF FINANCIAL INCOME & EXPENSE - YTD OCTOBER 2016 - SEPTEMBER 2017

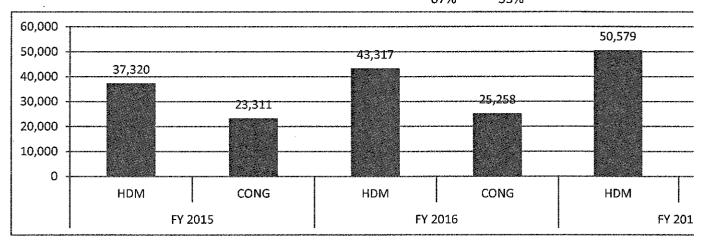
,	Oct-Sept 17	Budget	\$ Change
980.1 - OUTDOOR MAINTENANCE	4,119.41	6,060.00	(1,940.59)
980.2 - INDOOR MAINTENANCE	1,554.96	0.00	1,554.96
981 · HDM VEHICLE MAINT/GAS	15,786.74	12,055.00	3,731.74
991 - TRIP EXPENSE	17,726.00	32,375.00	(14,649.00)
			0.00
Total Expense	1,570,267.18	1,582,709.00	(12,441.82)
Net Ordinary Income	(22,641.68)	(231.00)	(22,410.68)
Other Income/Expense			
Other Income			(0 = = =)
990 · INTEREST/DIVIDEND INCOME	270.25	298.00	(27.75)
999 - Other Income	11,674.28	0.00	11,674.28
Total Other Income	11,944.53	298.00	11,646.53
Other Expense			
999.1 · Other Expense	924.14	0.00	924.14
99999 - LEGAL EXPENSE	2,378.82	500.00	1,878.82
Total Other Expense	3,302.96	0.00	3,302.96
Net Other Income	8,641.57	298.00	8,343.57
let Income	(14,000.11)	67.00	(14,067.11)

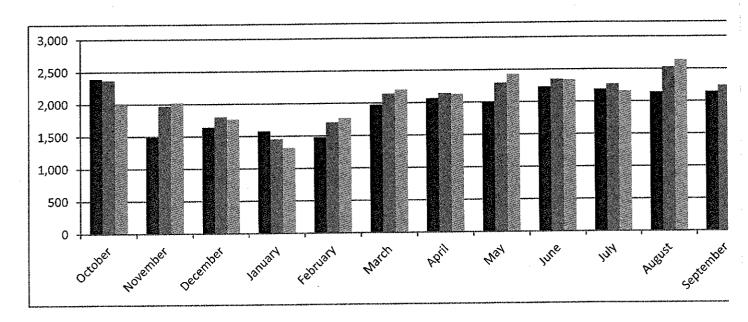
Benzie County Council on Aging HDM/Cong comparison

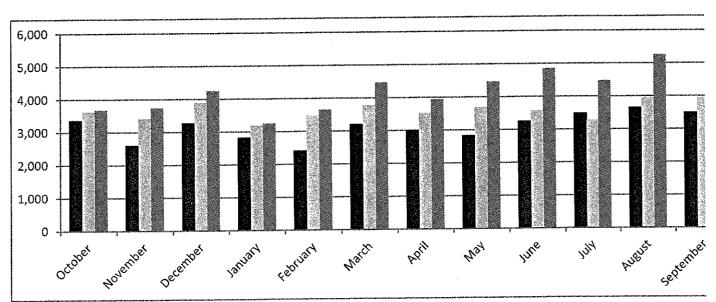
Benzie Senior Resources Units Served 2015-2016-2017

	FY 2015		FY 2	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	3,248	1,318	
February	2,405	1,476	3,473	1,706	3,653	1,769	
March	3,196	1,971	3,781	2,140	4,470	2,203	
April	3,001	2,065	3,528	2,144	3,941	2,129	
May	2,824	1,996	3,682	2,295	4,463	2,430	
June	3,250	2,231	3,575	2,347	4,853	2,337	
July	3,478	2,188	3,272	2,267	4,481	2,162	
August	3,644	2,140	3,949	2,528	5,262	2,641	
September	3,495	2,143	3,943	2,237	4,528	2,412	
	e way ye				1		
total meals	37,320	23,311	43,317	25,258	50,579	25,183	

67% 33%







Senior Center Coordinator's Report October 3, 2017

Regular Happenings:

Tuesday Music and Dancing

Blood Pressure Clinics

Bingo Zumba

Bible Study

Cards Essential Estate Planning Ol' Time Gathering

Chair Yoga Stay Fit with Doris

Bunco

Little River Casino

Hearing Clinic

Plarn

Spinning

Thompsonville Meal

Wii Bowling

Yoga

Birthday celebrations

Tech Support

Events:

Tai Chi is back at The Gathering Place! See the Calendar of events for dates and times.

Stretching and Reaching the Arm on Monday, October 2 at 1:00 p.m. by Dawn Edgley Physical Therapist at POMH.

Monday, October 9th The State Bar of Michigan presents "A Living Trust Education Initiative: Who Should You Trust?" Avoiding Estate Planning Mistakes". The seminar beginning at 1:00 p.m. and offers essential estate planning information and the warning signs of deceptive annuity sales practices.

Wednesday, October 11th is the annual Empty Bowls Soup Nite from 4:00 p.m. to 6:30p.m. This delicious fundraiser benefits Benzie Food Partners and is held yearly at The Gathering Place. Silent Auction; Famous Area Soups; Bread/ Beverage and Dessert included.

Tunnel of Trees trip heads out on Wednesday, October 11th. Leaving at 9:00 a.m. and return by 5:00 p.m. Stops along the way include: Good Hart General Store, the historic church at Middle Village and lunch at The Legs Inn. Call to sign up at (231) 525-0601. Trip fee is \$10.00. You are responsible for buying your own lunch.

October is Breast Cancer Awareness Month. On Friday, October 13th wear pink (yes, men too!) whether it's your whole outfit, a ribbon, socks, hat, bracelet or lipstick. Let's show our support!

Medicare 101 on Monday, October 16th at 1:00 p.m. Open enrollment for Medicare begins October 15th. Not sure what you need to do or change? Call in your questions to Dawn at 231-525-0601 and then come for the answers from Fran Wallace our MMAPS counselor.

Flu Clinic with Benzie-Leelanau District Health Department on Wednesday, October 18th at The Gathering Place 11:00 a.m. – 1:00 p.m. Please call 231-256-0210 with your insurance information and to schedule your appointment.

Flu Clinic with Rosemary Russell, R.N on Friday, October 20th at The Gathering Place. Sponsored by Hometown Pharmacy. 11:00 a.m.—1:00 p.m. Bring your insurance cards.

Honor Bank will be here to give us updates on Identity theft on October 23rd. What to do, how to avoid it, etc. 1:00 p.m. at The Gathering Place

Decorate pumpkins with Dawn Friday, October 27th during lunch! It'll be fun plus you get to take one home.

Halloween Party! Tuesday, October 31st during lunch. That means costumes, tricks and treats! Be sure to dress up! Everyone who does gets a prize!

(BB) Total RenZone Taxable Value 9,754,266.00	(KK) Total RenZone	9,754,266,00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
(I) Total Est. County Tax Dollars 9,992,809.84 0.00	(R) Total Est. Local	432,216,74 60,824,79 63,769,44 45,389,62 275,880,35 86,386,38 159,286,28 26,983,64 221,943,47 42,123,85 1,356,280,17 224,196,63	339,831.52 144,099.37 75,866.78 19,325.59 42,726.38
(H) Est. County Debt Tax Dollars 773,895.19 0.00	(Q) Est. Local Debt	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	64,684.84 39,311.91 0.00 0.00
(G) Total County Debt Rate 0.6350	(P) Total Debt	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9960 1.0000	2.0000 4.1700 0.0000 0.0000
(F) Est. County EV Oper. Tax Dollars 5,058,566.72 0.00	(O) Est. Local EV / GL	324,166.21 332,654.28 32,652.90 23,754.25 162,235.56 60,156.10 98,745.44 219,233.11 0.00 86,158.40 26,580.21 79,130.15 83,379.64	0.00 29,936.45 0.00 0.00 0.00
(E) Total County Extra Voted Operating Rate 4.2182 0.0000	(N) Total Other Extra Voted / General Law Operating	2.2195 1.5700 0.7960 1.0000 0.9920 1.4748 3.4741 0.0000 0.3599 1.4549 0.3599 0.3599 2.4000	0.0000 3.1755 0.0000 0.0000
(D) Est. County Allocated / SET Tax Dollars 4,160,347,93 7,185,411.06	(M) Est. Local Allocated / Charter Tax	108,050.53 168,170.51 31,136.54 21,635.37 113,74.79 26,540.84 49,398.60 26,983.64 135,785.07 15,543.64 59,239.20 1,101,768.65 163,699.13	275,146.68 74,851.01 75,886.78 19,325.59 42,726.38
(C) County Allocated Rate / SET 3.4692 6.0000	(L) Total Allocated / Charter	0.7398 0.7937 0.7595 0.9108 0.6228 0.8228 0.9042 0.7828 0.9866 0.5672 0.5672 0.5672 0.2672 0.2672	8.5073 7.9398 7.4232 1.4701 7.1333
(B) Taxable Value 1,199,224,010.00 1,197,568,510.00	\$	146,053,709,00 211,881,710,00 40,996,101,00 23,754,248,00 163,543,907,00 31,879,224,00 66,955,142,00 63,105,008,00 27,350,134,00 18,269,444,00 85,737,415,00 17,793,384,00	32,342,421.00 9,427,317.00 10,220,226.00 13,145,764.00 5,989,708.00
(A) County Name Benzie STATE ED. TAX	(J) Local Unit Name Townships Cities Villages	Almira Benzonia Blaine Colfax Cystal Lake Gilmore Homestead Inland Joyfield Lake Platte Weldon Frankfort BENZONIA	BEULAH ELBERTA HONOR LAKE ANN THOMPSONVILLE

(BB)		RenZone	Taxable Value	9,754,266.00	00.00	9,754,266.00
(9)	Est. Total	Authority	Tax Dollars	267,760.04	36,388.67	591,817.05
	(F)	ty Debt		0.00	0.00	00:0
		Total Debt			0.0000	
<u>(a)</u>	Est. Authority	Oper.	Tax Dollars	267,760.04	36,388.67	591,817.05
()	Total	Operating	Rate	0.6000	0.3497	0.4935
		(B)	Taxable Value	446,266,727.00	104,056,816.00	1,199,224,010.00
(A)	Authority	(Dist. Libraries, DDAs, Transit,	Metro, Fire, etc.)	LIBRARY - BENZIE SHORES	LIBRARY - BETSIE VALLEY BENZIE CO.	TRANSIT - BENZIE COUNTY

manage 1999 and the second sec

Non	Homestead	Comm.Pers.	Operating	Rate	6.0000	6.0000	3.0696	6,0000
	(88)	Total	RenZone	Taxable Value	00'0	9,754,266.00	0.00	0.00
	(M)	Total Est. Local	K12 School	Tax Dollars	8,597,566.24	5,870,456.87	2,455.94	187,374.01
		3	Est. Recreational	Tax Dollars	0.00	0.00	0.00	0.00
	£	Total	Recreational	Rute	0,000	0.000	0.0000	0.0000
3	Est. Debt /	Sinking Fund /	Bldg Site	Tax Dollars	1,814,057.84	681,856.51	526.38	106,328.49
8	Total Debt /	Sinking	end / Bldg	Site Rate	2.5000	1.5200	1.1300	3.1000
		£	Est. NH Operating	Tax Dollars	6,783,508.40	5,188,600.36	1,929.56	81,045.52
(9)	Non	Homestead	Operating	Rate	18,0000	18.0000	15.0696	18.0000
	<u>(F</u>)	Est. HH !	Supplemental O	Tax Dollars	0.00	00:00	0.00	0.00
		Œ	Ŧ	Supplemental Rate		0.0000		
	<u>a</u>	Fotal Commercial	Personal		6,137,100.00			
	<u>(</u> 2	Total	NonHomestead	Taxable Value	374,815,878.00	287, 491, 309, 00	128,043.00	4,500,729.00
		(B)	Total Taxable	Value	725,623,136.00	438,835,541.00	465,821.00	34,299,512.00
			જ	Local K12 School District Name	BENZIE COUNTY CENTRAL SCH	FRANKFORT AREA SCHOOLS	GLEN LAKE COMMUNITY SCH DIST	TRAVERSE CITY SCHOOL DIST.

	(II) Total RenZone Taxable Value 9,754,266.00
	(P) Sebt Est. Total ISD lars Tax Dollars 0.00 3,505,811.47
(BB) Total RenZone Taxable Value	(O) Est. ISD Debt Tax Dollars 0.00
(b) Est. Total Community College Tax Dollars	(N) ISD Total Debt Rate 0.0000
(F) Est. Community College Debt Tax Dollars	(w) Est. ISD EV Operating (Spec Ed/Noc/Enh) Tax Dollars 3,270,883.49
(E) Total Debt Rate	(L) ISD Total EV Operating Rate 2.7275
(D) Est. Community College Oper. Tax Dollars	(K) Est. ISD Allocated Tax Dollars 234,927.98
(C) Total Operating Rate	(J) ISD Allocated Rate 0.1959
(B) Taxable Value	(I) Taxable Vatue 1,199,224,010.00
(A) Community College Name	(H) Interm ediate School District Name TRAVERSE BAY

					Total	Total Homestead	NonHomestead
		School		Total Homestead	NonHomestead	Property Tax Rate	Property Tax Rate
Township / City	Village	Code	Local School District	Property Tax Rate	Property Tax Rate	w/Special Assmnt	w/Special Assmnt
Almira		10015	BENZIE COUNTY CENTRAL SCH	23.1986	41.1986	23.1986	41.1986
Almira	LAKE ANN	10015	BENZIE COUNTY CENTRAL SCH	24.6687	42.6687	24.6687	42.6687
Almira		28010	TRAVERSE CITY SCHOOL DIST.	23.7986	41.7986	23.7986	41.7986
Almira	LAKE ANN	28010	TRAVERSE CITY SCHOOL DIST.	25.2687	43.2687	25.2687	43.2687
Benzonia		10015	BENZIE COUNTY CENTRAL SCH	22.6030	40.6030	22.6030	40.6030
Benzonia	BENZONIA	10015	BENZIE COUNTY CENTRAL SCH	35.2030	53.2030	35.2030	53.2030
Benzonia	BEULAH	10015	BENZIE COUNTY CENTRAL SCH	33.1103	51.1103	33,1103	51.1103
Blaine		10015	BENZIE COUNTY CENTRAL SCH	22.3948	40.3948	22.3948	40.3948
Blaine		10025	FRANKFORT AREA SCHOOLS	21,4148	39.4148	21.4148	39.4148
Colfax		10015	BENZIE COUNTY CENTRAL SCH	22.4998	40.4998	22.4998	40.4998
Colfax	THOMPSONVILLE	10015	BENZIE COUNTY CENTRAL SCH	29.6331	47.6331	29.6331	47.6331
Crystal Lake		10025	FRANKFORT AREA SCHOOLS	21.5468	39.5468	22.0468	40.0468
Gilmore		10015	BENZIE COUNTY CENTRAL SCH	23.5491	41.5491	23.5491	41.5491
Gilmore		10025	FRANKFORT AREA SCHOOLS	22.5691	40.5691	22.5691	40.5691
Gilmore	ELBERTA	10025	FRANKFORT AREA SCHOOLS	37.8544	55.8544	37.8544	55.8544
Homestead		10015	BENZIE COUNTY CENTRAL SCH	22.6183	40.6183	22.6183	40.6183
Homestead	HONOR	10015	BENZIE COUNTY CENTRAL SCH	30.0415	48.0415	30.0415	48.0415
Inland		10015	BENZIE COUNTY CENTRAL SCH	24.4962	42.4962	24.4962	42.4962
Joyfield		10015	BENZIE COUNTY CENTRAL SCH	21.2259	39.2259	21.2259	39.2259
Lake		10015	BENZIE COUNTY CENTRAL SCH	21.1664	39.1664	21.1664	39.1664
Lake		10025	FRANKFORT AREA SCHOOLS	20.7864	38.7864	20.7864	38.7864
Platte		10015	BENZIE COUNTY CENTRAL SCH	22.5450	40.5450	22.5450	40,5450
Platte		45010	GLEN LAKE COMMUNITY SCH DIST	21.1750	36.2446	21.1750	36.2446
Weldon		10015	BENZIE COUNTY CENTRAL SCH	22.3121	40.3121	22.3121	40.3121
Weldon	THOMPSONVILLE	10015	BENZIE COUNTY CENTRAL SCH	29.4454	47.4454	29.4454	47.4454
Frankfort		10025	FRANKFORT AREA SCHOOLS	35.6783	53.6783	35.6783	53.6783

Total

ment Millage
Assessi
y Special
: Qualifying
'urpose(s) of
ALL P

Rates

Levied UNITWIDE Assessment Rates

Total of All Special

for the Local Municipality Listed

Fire – 119

0.5000

Local Municipality (Twp/City/VIg)

Crystal Lake

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 BENZA	for the year Zo17
Those y	County Equalization Director
Signature of	County Equalization Director
NOTARIZATION /	
Jem Childs Kim Childs Benzie	Notary Public
¹ Benzie	County, Michigan
STAT	TE OF MICHIGAN
County of <u>Benzie</u>	} ss
Subscribed before me this	
Day of October year	2017
My commission expires 12/2	6,2020

FCCAA 2017

- We purchased a used car from Frankfort to be used as courtesy car for pilots and crew. it has been used for transportation to local business (restaurants, hotels, golf courses and Shopping)
- 2. The hangar leases have been updated to reflect changes for security and safety.
- 3. The rules and Regulations have been changed and updated.
- 4. There was substantial time and resources spent on answering a complaint to MDOT and the FAA. The result of which consisted of only two items being in question and those were being addressed at the time of the complaint. One being faded runway markings which the FCCAA has completed by repainting the runway. There were trees causing air encroachments on runway 33. They have been dealt with. It was also suggested but not mandated that we improve the way we implement changes to our hangar lease rates. This is in process to be completed at our next meeting.
- 5. We had an MDOT inspection on July 12, 2017 that resulted in a substantial improvement in our goal of getting our General Utility license back. Two Items were holding us up, faded markings and one area of air encroachments. The painting was completed recently (Oct 2, 2017). We hired a professional surveyor to confirm MDOT's inspection and it was determined the trees in question we did have air easement on and hired a tree service to remove them (sept 26 and 27). When MDOT returned on October 12, 2017 to inspect the runway painting. They also did a complete inspection of the airport and facilities. The result being we have met all of the criteria and have received our General Utility classification back effective immediately

No. 10001

STATE OF MICHIGAN
Rick Snyder, Governor
MICHIGAN DEPARTMENT OF TRANSPORTATION
Michigan Aeronautics Commission

PUBLIC-USE AIRPORT LICENSE

General Utility

Frankfort • Frankfort Dow Memorial Field

This certifies that this facility meets licensing standards

Michigan Departine การอาการอาการมาการ by the Michigan Aeronautics Commission for the category specified above.

Mussell M. Favalhuna. Russ Kavalhuna, Commission Chair



Michael G. Trout, Commission Director

Unless suspended or revoked, this approval becomes invalid not later than



richard bayer <kfksdow@gmail.com>

Frankfort, Dow Memorial (FKS) re-inspection, Oct 11, 2017 messages

Coller, Randy (MDOT) <CollerR@michigan.gov>
To: "Douglas Kirk (kirk2425@yahoo.com)" <kirk2425@yahoo.com>
Cc: richard bayer <kfksdow@gmail.com>, Coury Carland <CCarland@benzieco.net>, "Trierweiler, Mary Kay (MDOT)" <TrierweilerM@michigan.gov>, "Budds, Bryan

Doug,

The airport was re-inspected today, October 1, 2017. Richard Bayer accompanied me during the re-inspection, then he and I met with Coury Carland. We reviewed the state General Utility Airport licensing standards and discussed funding issues.

Since the last airport inspection July 12, 2017, the airport has worked diligently to resolve the issues.

My observations:

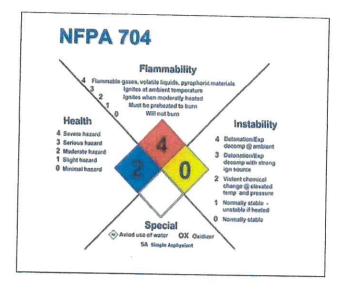
- The airport was recently mowed and looked very neat.
- 2. The terminal building has been spruced up and looks nice.
- 3. The objects penetrating the state approach surface for runway 33 have been removed to General Utility Standards.
- 4. The runway was recently repainted and looks very nice.

The airport meets state General Utility Licensing Standards.

We recommend that anyone involved with handling aviation fuel attend the annual training offered by AvFuel corporation. This is a two day training session with safety are any online training options available until someone could attend their class.

FYI, there are new hazard sign requirements for fuel tanks.

The diagram below explains the marking scheme for identifying hazards:



Specifically for AvGas 100 LL, the marking would be as follows:

001769 - Aviation Gasoline, 100 LL Page 3/11 Date of Issue: 04-Mar-2013 1 Status: FINAL Health: 1 Flammability: 3 Instability: 0 0 (Minimal) 1 (Slight) 2 (Moderate) 3 (Serious) 4 (Severe)

Thanks to everyone at Frankfort for working so hard on bringing the airport up to standards. Looks like the airport is moving in the right direction.

Randy

Randy L. Coller, A.A.E.

Manager, Licensing & Enforcement

MDOT - Office of Airports, 2700 Port Lansing Rd., Lansing, MI 48906-2160

517-335-8521 ofc 517-512-3018 c collerr@michigan.gov

Frankfort-Temp-TCHelicopters-2017.pdf 62K

Douglas Kirk < kirk2425@yahoo.com>

To: Richard Bayer <kfksdow@gmail.com>, Coury Carland <ccarland@benzieco.net>

Fri, Oct 13, 2017 at 11:25 AM

Sent from my iPhone

Begin forwarded message:

From: "Trierweiler, Mary Kay (MDOT)" < TrierweilerM@michigan.gov>Date: October 13, 2017 at 1:13:43 PM EDT
To: "kirk2425@yahoo.com" < kirk2425@yahoo.com>
Cc: "Reverman, James (MDOT)" < Reverman|@michigan.gov>
Subject: FW: Frankfort, Dow Memorial (FKS) re-inspection, Oct 11, 2017

Good morning Doug,

Attached is Frankfort, Dow Memorial (FKS) reinstated General Utility License.

Thank you for all the work.

Mary Kay Trierweiler

Department Analyst

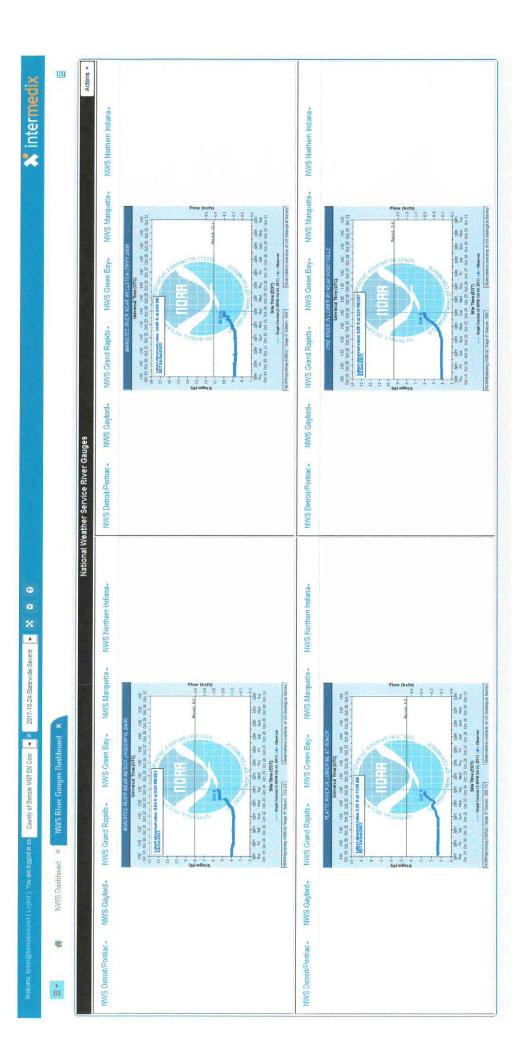
517-335-9681

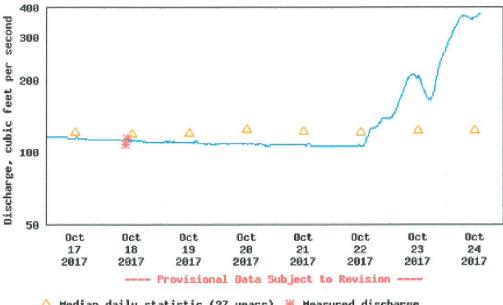
Office of Aeronautics

From: Coller, Randy (MDOT)

Sent: Thursday, October 12, 2017 7:36 PM

To: Douglas Kirk (kirk2425@yahoo.com) < kirk2425@yahoo.com > Cc: richard bayer < kirksdow@gmail.com >; Coury Carland < CCarland@benzieco.net >; Trierweiler, Mary Kay (MDOT) < TrierweilerM@michigan.gov >; Budds, Bryan (MDOT) < BuddsB@michigan.gov > Coury Carland < CCarland@benzieco.net >; Trierweiler, Mary Kay (MDOT) < TrierweilerM@michigan.gov >; Subject: Frankfort, Dow Memorial (FKS) re-inspection, Oct 11, 2017





△ Median daily statistic (27 years) ** Measured discharge — Discharge

Create presentation-quality / stand-alone graph. Subscribe to WaterAlert

EShare this graph | If 🗷 🖾 📽

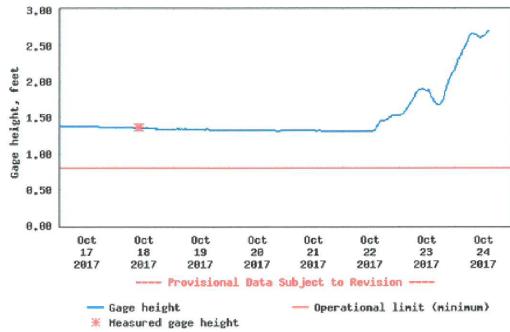
Daily discharge, cubic feet per second -- statistics for Oct 24 based on 27 years of record more

Min (2001)	25th percen- tile	Median	1		CAR SAMESAMA	Most Recent Instantaneous Value Oct 24
(ZUUI)	uie	meulan	mean	uie	(Taas)	Value Oct 24
93.0	108	123	128	136	200	377

Gage height, feet

Most recent instantaneous value: 2.71 10-24-2017 14:15 EST





Commissioner Report

BUILDINGS & GROUNDS COMMITTEE October 13, 2017 3:00 p.m.

Members present:

Roger Griner (Chair), Bob Roelofs and Gary Sauer

Others Present:

Dawn Olney, Mitch Deisch, Maridee Cutler, Rick Morris, Kim Nowak,

Wally Armstrong, Dan Smith, Bob Hawkins, Frank Reed

Meeting called to order by Commissioner Roger Griner at 3:00 p.m.

Pledge of allegiance was given.

Motion by Roelofs, seconded by Sauer, to approve the agenda as amended, changing date and time to October 13 at 3:00 p.m. Ayes: All Nays: None Motion carried.

Motion by Sauer, seconded by Roelofs, to approve the minutes of August 9, 2017 as presented. Ayes: All Nays: None Motion carried.

Public Input - None

Bob Hawkins:

Exterior LED Lighting for Sheriff's Department: Gary suggests that an energy audit be completed prior to replacement of light, Roger agrees. Mitch stated that you should fix the ones you have to then do an energy audit. Bob and Rick to contact Matt Skeels at the Road Commission to find out who is doing their audit.

Epoxy Floor Project: Roger stated that Bob Hawkins should coordinate with ACO to get a price for the Sheriff Dept.

Water Valve References: Still working on them.

<u>Kim Nowak and Wally Armstrong</u> - <u>District Court Updates</u>: One bid has been received from TAG Construction for \$8,700.00. They will work on a RAP grant through MMRMA for the security costs and present to the BOC. Will hold off at this point to see the outcome of the grant. Wally indicated that they will obtain a further breakdown and come back.

<u>Rick Morris -- Moore Mechanical Quote for Tridium Open Systems:</u> This request is for the roof top units to allow for integration to electronic zoning. Rick Morris asks to do one each year rather than the full \$45,350.00 cost. Roger says we need to follow the competitive bidding process.

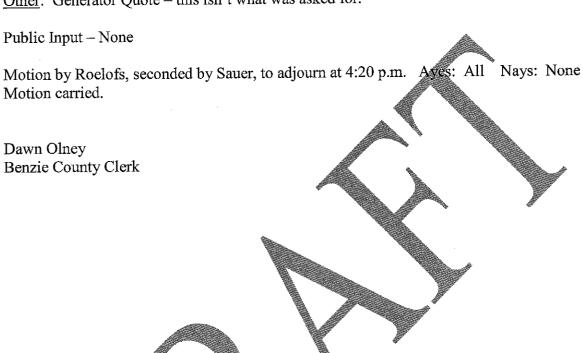
<u>Mitch Deisch -- MIDC Potential Office Requirement:</u> Mitch stated that a draft plan is being drawn up for the 19th Circuit Court; Benzie County is to be providing office space to the Public Defenders; perhaps the District Court Probation Office.

<u>Frank Post -- Safety Committee Update:</u> Frank provided an update to the committee together with the notes from the August 10, 2017 meeting and talked about three main topics: 1) Building Security Policies -- there is no cost to implementing this; 2) Building Security Improvements -- could be a cost and some cost could be covered through a RAP grant; and 3) Building Personnel Training. The next meeting will be November 9 @ 12:00 noon.

BUILDINGS & GROUNDS October 13, 2016 Page 2 of 3

Frank also presented the Government Center quick Reference Guide for Emergencies. Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioners to adopt the Benzie County Government Center Quick Reference Guide for Building Emergencies as presented. Ayes: All Nays: None Motion carried.

Other: Generator Quote – this isn't what was asked for.



BUILDINGS & GROUNDS October 13, 2016 Page 3 of 3

Motion by 65 seconded by 80, to approve the Buildings and Grounds Consent Calendar as follows:

1. To adopt the Benzie County Government Center Quick Reference Guide for Building Emergencies as presented.



TECHNOLOGY COMMITTEE October 17, 2017 12:15 p.m.

Members present:

Coury Carland Art Jeannot and Bob Roelofs

Others Present:

Dawn Olney, Mitch Deisch, Maridee Cutler, Troy Lamerson, Amy Bissell,

Michelle Thompson

Meeting called to order by Commissioner Coury Carland at 12:17 p.m.

The Pledge of Allegiance was given.

Motion by Roelofs, seconded by Jeannot, to approve the agenda as amended, adding approval of the October 13, 2017 minutes. Ayes: All Nays: None Motion carried.

Motion by Jeannot, seconded by Roelofs, to approve the innutes of October 13, 2017 as presented. Ayes: All Nays: None Motion carried

12:19 p.m. Public Input

Michelle Thompson asked if you could amend the agenda of a special meeting.

12:20 p.m. Public Input Closed

Managed IT – RFP Discussion:

Comm Carland stated that we saw presentations from Emperic Solutions and IT Rite last week. Comm Jeannot stated that he has searched the internet and the Better Business Bureau for both companies and found nothing that would be beneficial to share with this group on the negative side. The phone calls didn't suggest that one was stronger than the other. There could be a real benefit to a larger company being able to help us out.

Comm Roelofs agrees, but both did a superb job; he believes that IT Rite will do us a good job.

Comm Carland agrees; he likes that Emperic is in our region. Doesn't see it as a drawback that IT Rite doesn't have a lot of counties, but they have over 500 customers.

Motion by Jeannot, seconded by Roelofs, to recommend to the Board of Commissioners to approve negotiating a contract with IT Rite for the purpose of providing IT services to Benzie County. Ayes: All Nays: None Motion carried.

Other: None

Public Input – None

12:42 p.m. All items on the agenda having been taken care of, the chairman adjourns the meeting.

Dawn Olney Benzie County Clerk Motion by ______, seconded by ______, to approve the Technology Consent Calendar items as follows:

1. To approve negotiating a contract with IT Rite for the purpose of IT services to Benzie County.





TO: Benzie County Board of Commissioners FROM: Friends of Point Betsie Lighthouse Board of Directors, Nancy Weir, President

The Friends of Point Betsie Lighthouse, a qualified 501(c) 3 organization was founded to support the restoration, preservation and maintenance of this historic landmark and has focused on this obligation for over 15 years. Our mission is...

- -Preserve and Maintain the Historical Facilities at Point Betsie
- -Develop Point Betsie as an Educational Resource to the Community
- -Promote a Tradition of Stewardship of the Great Lakes, Adjoining Watersheds and Surrounding Environment

Over the last fifteen years the Friends of Point Betsie have made significant improvements at the Lighthouse. The entire exterior and interior have been returned to historical grandeur, with close attention to authentic and high quality restoration. The original Fresnel lens anchors the educational exhibits on the ground floor of the lighthouse, while the beautifully decorated second floor serves as a unique location for overnight and extended stay lodgers. The Fog Signal building has been restored as well, serving as a space for small meetings and programs. The Oil Tank and storage buildings have also been restored. Foundation and government grants coupled with generous private support, have made what was only a dream a striking reality. Cost \$1.2 million.

In 2014, thanks to an anonymous donor, we completed construction of the new Boat House. Our donor ask that this building be dedicated in the memory of Mollie and Jim Rogers. This building provided a home for our gift shop, restrooms and a professionally designed museum space to showcase our lighthouse tender, historical artifacts and a spectacular mural based on a 1919 photograph depicting Point Betsie from the water. Cost \$800k

Over the last decade, we have built a successful model for operational maintenance which includes ticket sales, memberships, apartment rentals and gift shop sales. We have gone from being open two days a week to six days a week during the high season and have developed a team of paid staff and volunteers who are well versed on the history of Point Betsie. We have more than 10,000 visitors a year.

As we look to the future, there are three key financial challenges facing the long term sustainability of Point Betsie. Over the next few years we seek to raise \$1 million to keep our light shining. These funds will allow us to complete our major fund raising and will be used to...

- -Make Point Betsie Road safe, passable and convenient for our visitors and neighbors. This will be done in coordination with Benzie County Parks and Rec and the Road Commission.
- -Protect the Lighthouse from Lake Michigan erosion by ensuring the structural integrity of the water barrier
- -Grow the Beacon Endowment Fund which will provide resources, in perpetuity, to maintain and care for the Lighthouse structures.

RECEIVED

OCT 1 7 2017

ATA Document A133™ – 2009 Exhibit A

Guaranteed Maximum Price Amendment

for the following PROJECT: (Name and address or location)

The Maples - Benzie County Medical Care Facility Frankfort Michigan

THE OWNER: (Name, legal status and address)

Benzie County Building Authority 448 Court Place Beulah, Michigan 49617

THE CONSTRUCTION MANAGER: (Name, legal status and address)

Comstock Construction Company 740 Centre Street Traverse City, Michigan 49686

ARTICLE A.1

§ A.1.1 Guaranteed Maximum Price

Pursuant to Section 2.2.6 of the Agreement, the Owner and Construction Manager hereby amend the Agreement to establish a Guaranteed Maximum Price. As agreed by the Owner and Construction Manager, the Guaranteed Maximum Price is an amount that the Contract Sum shall not exceed. The Contract Sum consists of the Construction Manager's Fee plus the Cost of the Work, as that term is defined in Article 6 of this Agreement.

§ A.1.1.1 The Contract Sum is guaranteed by the Construction Manager not to exceed Ten Million Two Hundred Seventy-six Thousand Fourteen Dollars and Zero Cents (\$ 10,276,014.00), subject to additions and deductions by Change Order as provided in the Contract Documents.

§ A.1.1.2 Itemized Statement of the Guaranteed Maximum Price. Provided below is an itemized statement of the Guaranteed Maximum Price organized by trade categories, allowances, contingencies, alternates, the Construction Manager's Fee, and other items that comprise the Guaranteed Maximum Price: (Provide below or reference an attachment.)

GMP Budget Dated September 11, 2013

§ A.1.1.3 The Guaranteed Maximum Price is based on the following alternates, if any, which are described in the Contract Documents and are hereby accepted by the Owner: (State the numbers or other identification of accepted alternates. If the Contract Documents permit the Owner to accept other alternates subsequent to the execution of this Amendment, attach a schedule of such other alternates showing the amount for each and the date when the amount expires.)

ADDITIONS AND DELETIONS: The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An Additions and Deletions Report that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document Indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A20174-2007. General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

§ A.1.1.4 Allowances included in the Guaranteed Maximum Price, if any: (Identify allowance and state exclusions, if any, from the allowance price.)

Item
See attached GMP budget of September
11, 2013

§ A.1.1.5 Assumptions, if any, on which the Guaranteed Maximum Price is based:

§ A.1.1.6 The Guaranteed Maximum Price is based upon the following Supplementary and other Conditions of the Contract:

Pages

ot:			Dege
Document	Title	Date	Pages 1
Bid scope document Bid Package 2	Notice to bidders		IB-1 thru IB-7
Bid scope document Bid	Instructions to bidders		1
Package 2 Bid scope document Bid	Bid Package Index	,	BPD-1 thru BPD-14
Package 2 Bid Scope document Bid	Bid package		•
Package 2	Descriptions Milestone Schedule		1
Bid Scope dooment Bid Package 2	Namative		1 thru 4
Bid Scope document Bid Package 2	1:JAnno		1
Bid Scope document Bid package 1			IB-1 thru IB-7
Bid Scope document Bid Scope document	Instructions to Bidders Bid Package Index		BPD-1
Bid Scope document	Bid Package Descriptions		
Bid Scope document	Milestone Schedule Narrativo		1 thru 3
Bid Scope document	Bid Proposal Form	a following Specifications:	•
•	سائد	- EVITURIZATE & SECTION OF THE PROPERTY OF THE	

§ A.1.1.7 The Guzranteed Maximum Price is based upon the following Specifications: (Either list the Specifications here, or refer to an exhibit attached to this Agreement.)

Edmund London & Associates Specification (Job No 3206) and enumerated per Section 00002.

London & Associates operation

Title

Date

Pages

Section

§ A.1.1.8 The Guaranteed Maximum Price is based upon the following Drawings:

(Either list the Drawings here, or refer to an exhibit attached to this Agreement.)

Edmund London & Associates Drawings dated June 26, 2013 and enumerated on Sheet A-0.1

Number Title Date

§ A.1.1.9 The Guaranteed Maximum Price is based upon the following other documents and information: (List any other documents or information here, or refer to an exhibit attached to this Agreement.)

Addendum #1 dated July 10, 2013, Addendum #2 dated July 18, 2013, Addendum #3 dated July 23, 2013, Addendum #4 dated August 23, 2013 and Addendum #5 dated August 29, 2013.

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(1331120594)
User Notes:

ARTICLE A.2

§ A.2.1 The anticipated date of Substantial Completion established by this Amendment;

December 31, 2014

OWNER (Signature)

CONSTRUCTION MANAGER (Signature)

Printed name and title) VICE CHAIR

Michael J. Comstock, President (Printed name and tille)



740 Centre St., Traverse City, MI 49686 231-946-4911 FAX 231-946-2913 comstock@comstockconstruction.com

PROJECT

THE MAPLES, BENZIE COUNTY MEDICAL CARE FACILITY

LOCATION

FRANKFORT, MICHIGAN

DATE

September 11, 2013

TITLE .

GMP Budget

SIZE

55,000 SF

DIVISION	DESCRIPTION	QUANTITY	UNIT	Α	MOUNT		
1000	GENERAL REQUIREMENTS Site Support Project Sign Layout/Survey Permits Testing/Special inspections Cleanup Housekeeping Temporary Heat Temporary Enclosures Snow Removal Temporary Power Builder's Risk insurance Temporary Fence GENERAL REQUIREMENTS	20 1 1, 1 1 1 1 1	mos ls ls ls ls ls ls ls ls ls	*****	184,000.00 500.00 3,000.00 46,500.00 35,000.00 31,900.00 20,000.00 42,000.00 10,000.00 40,000.00	÷	437,900.00
2000	SITEWORK Phase 1 (Moion) Phase 1 Storm Revisions Site Development (Elmer's) Retaining Wall VE Allowance Landscape/Irrig. (Traverse Outdoor) DTE Consumers Allowance Underground Tank Allowance Asbestos Abatement Allowance	1 1 1 1 1 1	ls is is is is is	ት ት ት ት ት ት ት ት ት	187,114.00 24,275.00 893,846.00 (120,000.00) 53,563.00 16,633.00 20,000.00 9,000.00		
	SITEWORK					\$	1,094,431.00

Š	3000	CONCRETE Concrete (Grand Traverse) Site Light Bases	1 1		ls Is	\$			•
		CONCRETE							\$ 341,200.00
4.	000	MASONRY							,200.00
		Masonry (Bay)	1	J.	2	\$	257,881.0	0	
		MASONRY				*****		ş	257,881.00
. 50	000	STRUCTURAL STEEL	•					*	, 237,004.00
		Metals (Jacklin)	1 .	٤		\$	726,202.00)	
,	`	STRUCTURAL STEEL				1-Terrar-	to the same of the	 \$	726,202.00
500		CARPENTRY					"	•	- 40,242,00
	•	Architectural Trades (Comstock)	1	ls		\$	1,137,683.00		
	,	Architectural Allowance Casework Allowance	1	İs		\$	1.00,000.00		
			1	ls		\$	310,000.00		1
•	-	Selective Demo Allowance	1	s	5	\$	10,000.00		
	C	ARPENTRY			_				
								\$	1,557,683.00
7000		MOISTURE PROTECTION .							•
	N	/aterp./Joint Seal. (Great Lakes)	1	ls	ć	•	18 000 00		
	ti)	Isulation Allowance	1	 2l	\$		18,000.00		
	R	oofing (Arrow)	1	ls	\$		75,000.00 209,188.00		
	M	OISTURE PROTECTION	•				· · · · · · · · · · · · · · · · · · ·		
		•		1				\$.	302,188.00
8000		DORS AND WINDOWS							
	G 15	ass/Glazing (Northern Mi. Glass)	1	ls	\$		173,350,00		
	Do	lling Doors (Overhead Door) or Security Allowance	1.	ls	\$		ب ب ب ب ب ب ب ب ب		
			1	ls	\$		40,000.00		
	DQ	ORS AND WINDOWS				***************************************	, , , , , , , , , , , , , , , , , , , 	\$	213,350.00
. 9000		ISHES							1
	Inte	erior Systems (Chess)	1	1			_		
	Pair	nting/Wall Cover. (MLS)	1	is	\$		912,184.00		
	Floo	or Coverings (Bouma)	1 ·	ls	\$		114,880.00		
			٠ ٠ ٠	ls .	\$		337,415.00		
	FINI	SHES						¢	1 20% sma a= '
10000	SPEC	GALTIES						\$	1,364,479.00
		age Allowance							
			1	İs	\$		50,000.00		
	SPEC	IALTIES							
							Ş	;	50,000.00

11000	EQUIPMENT Kitchen Equipment - NIC Laundry Equipment - NIC Beauty Shop Equipment - NIC Whirlpool Tubs - NIC			\$ \$ \$ \$	1 24 44		
	EQUIPMENT					\$	*
12000	FURNISHINGS Furniture - NIC Appliances - NIC		•	\$ \$,	
	FURNISHINGS					\$	•
14000	CONVEYING SYSTEMS Elevators (Otis)	1	ls	\$	123,200.00		
	CONVEYING SYSTEMS					\$	123,200.00
15000	MECHANICAL SYSTEMS Mechanical (D&W) Fire Protection (AFP)	1 1	ls Is	\$ \$	1,776,469.00 111,463.00		·
	MECHANICAL SYSTEMS			الخريشينية		\$	1,887,932.00
15000	ELECTRICAL SYSTEMS Electrical (F&Z)	1	ls	\$	1,213,193.00		
	ELECTRICAL SYSTEMS					\$	1,213,193.00
20000	EXISTING FACILITY Renovations Allowance	ī	ls	\$	250,000.00)	
	EXISTING FACILITY					\$	250,000.00
	SUBTOTAL	'				\$	9,819,639.00
	CM Fee - Part I CM Fee - Part II					\$ \$	15,000.00 385,000.00
	SUBTOTAL Bond Allowance					\$ \$	10,219,639.00
	TOTAL					\$	10,276,014.00

	e Notes	No G703. No Sworn Stmt. No waívers	Over Competed incorrectly, No GVOS, No Swell Built, No waivers. Original contract mt changed	G702 competed incorrectly. No G703. Original contract amount changed.	Copy too fuzzy to read numbers	application not included	G702 competed incorrectly. Original contract mt changed.						some backup documentation lacking support				G703 from Comstock doesn't tie to backup. Sub C/O not included. Alpers	compact Sworn Statement. Aloers 6703 doesn't tie to their 6700 Chass	Construction contract amt doesn't tie to Sworn Stmt. Waiver matches pay	app., not sworn stmt.	G703 from Comstock doesn't tie to backup. Sub C/O not included. Sworn	St. doesn't tie to back up. 15703 from Cometock doesn't tie to back up. 5.16 0/0 net included. 5.10 m	Gros from Complete doesn't tie to backup, sub c/O frot included, sworn St. doesn't tie to back up.	G703 from Comstock doesn't tie to backup. Sub C/O not included. Sworn	St. doesn't tie to back up. G703 doesn't tie to sworn stmt	G703 from Comstock doesn't tie to backup. Sub C/O not included. Sworn	st, doesn't de to back up, G703 doesn't de to sworn statt, no backup for hours for clean up and enclosures \$3880. \$40/hr for clean up and enclosures	Missing pay apps for 3 subs. Missing waiver for Alpers Ins.	G703 from Comstock doesn't tie to backup. Sub C/O not included. Sworn	St. doesn't tie to back up. G703 doesn't tie to sworn stmt. Pay app for	cripting solutions included in Combourk pay app 527,702.537 G703 from Comstock doesn't tie to backup. Sub C/O not included. Sworn	St. doesn't tie to back up. G703 doesn't tie to sworn stmt	
approved	by finance	yes	yes		yes		2	9	ou	90	00	20	90	no	no	no				ou u		00	no		2			90		ţ	2	00	по
% BCBA	etainage certified	4.24% yes	4.65% yes		yes		13.19% yes	6.89% yes	7.46% yes	7.46% yes	7.90% yes	8.15% yes	8.29% yes	8.51% yes	8.66% yes	8.50% yes				8.63% yes		8.42% yes	7.73% yes		7,62% yes			7.39% yes		7076	7.24% yes	7.24% yes	7.24% yes
d by	tect notarized retainage	yes	yes		yes		yes	yes	yes	yes	yes	yes	yes	yes	yes	yes				yes		yes	yes		yes			yes			Si A	yes	yes
/ signed by	r architect	yes	ou Ou		yes		yes	yes	yes	yes	yes	yes	yes	yes	yes	yes				yes		yes	yes		yes			yes			g ×	yes	yes
Ad peugis	Pay Amount contractor	118,028.20 yes	145,906.65 yes		131,403.30 yes			306,897.81 yes	416,622.62 yes	48,491.22 yes	532,520.66 yes	463,025.45 yes	531,994.27 yes	754,043.10 yes	803,041.57 yes	602,938.87 yes				782,031.03 yes		780,622.06 yes	876,713.47 yes		831,512.55 yes			323,092.16 yes		104 004 40	134,001.40 yes	17,656.95 yes	8,716.10 yes
	Change orders	1	•		1		. !	56,277,00	t	(125,852,00)	,	,	35,165.00	1	I					237,272.00		153,138.00	88,359.10		•			(18,711.33)			1	1	r
		904,989.00	923,001.00			00 4 70 07	10,276,014.00	10,276,014.00	10,276,014.00	10,276,014.00	10,276,014.00	10,276,014.00	10,276,014.00	10,276,014.00	10,276,014.00	10,276,014.00				10,276,014.00		10,276,014.00	10,276,014.00		10,276,014.00			10,276,014.00		00 140 250 01	10,278,014.00	10,276,014.00	10,276,014.00
	App # Period	1 06.31,13	2 07.31.13		3 08.31.13	4	5 10.30.113	6 11.30.13	7 12.31,13	8 01.31.14	9 02.28.14	10 03.31.14	11 04.30.14	12 05.31.14	13 06.30.14	14 07.31.14				15 08.31.14		16 09.30.14	17 10.31.14		18 11.30.14			19 12.31.14		20.00	20 OT:34:13	21 02.28.15	22 03.31.15

Notes	Comstock incorrectly charged the client for the Comsumers Energy late	fee.			DTE invoices referenced not attached for review		
signed by 8CBA approved architect notarized retainage certified by finance.	J	no f	Z	Z	Z	2	Z
BCBA certified		es.	es	7	/es	/es	les
% retainage		6.14% yes	6.13% yes	6.13% N	6.12% yes	5.93% yes	5.08% yes
notarízed		yes	yes	yes	yes	yes	yes
signed by architect		yes	yes	yes	yes	yes	yes
signed by contractor			yes	yes		yes	yes
Pav Amount		121,524.63 yes	13,203.24	3,844.95 yes	21,987.48 yes	50,950.49	103,505.39
Change orders		I	ı	1		ı	ı
signed by Oniginal contract Change orders Pay Amount contractor	and building	10.276.014.00	10.276.014.00	10,276,014.00	10,276,014.00	10,276,014.00	10,276,014.00
# ss v	App # reliou	23 04 30 15	24 05 31 15	25.05.30.15	26 07.31.15	27 08 31 15	28 09.30.17



Application and Certificate for Payment

	Distribution to: OWNER:	ARCHITECT:	CONTRACTOR	COLORAINO	FIELD:
	APPLICATION NO: 023 PERIOD TO: April 30, 2015	CONTRACT FOR: General Construction	CONTRACT DATE: December 17, 2012	PROJECT NOS: 3206 / 13005 /	
	The Maples - Benzie County Medical Care Facility Frenchfort Michinan		Edmund London & Associtates, Inc	20750 Civic Center Drive, Suite 610	Southfield, Michigan 48076
	PROJECT:		VIA	ARCHITECT:	
	Benzie County Building Authority 448 Court Place Benjah Mi 40617		Comstock Construction Company	CONTRACTOR: 740 Centre Street	Traverse City, Michigan 49686
•	TO OWNER:		FROM	CONTRACTOR	

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 10,276,014.00	ا مه	10,276,014.00
2. NET CHANGE BY CHANGE ORDERS	جه ا	425,647.77
3. CONTRACT SUM TO DATE (Line I ± 2)	ا _ج ي	10,701,661.77
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 10,156,034.23	اجه	10,156,034.23
5. RETAINAGE:		
a. % of Completed Work		

- 9. BALANCE TO FINISH, INCLUDING RETAINAGE

(Line 3 less Line 6)

\$ 1,168,903.50

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 607,759.10	\$ 182,111.33
Total approved this Month	\$ 0.00	3 0.00
TOTALS	\$ 607,759.10	\$ 182,111.33
NET CHANGES by Change Order	€	425,647.77

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

took	
19. Com	· Section Control
CONTRACTOR: By: //ww/	
8 2	

Date: 5-11-12

State of: Michigan County of: Grand Traverse
Subscribed and sworn to before
me this 144, 2015

ARCHITECT'S CERTIFICATE FOR PAYMENT

My Commissibh expires: September 10, 2018

Notary Public; Jody A. Bergman

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Application and on the Continuation Sheet that are changed to conform with the amount certifled.)

ARCHITECT:

By:

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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(164996209-User Notes:

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Continuation Sheet

Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition, AIA Document, G702 TM-1992, Application and Certification for Payment, or G736 TM-2009, containing Contractor's signed certification is attached. In tabulations below, amounts are in US dollars.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 023

APPLICATION DATE: May 8th, 2015

PERIOD TO: 04/30/2015

ARCHITECT'S PROJECT NO: 3206

The bound of the property of	TOTAL COMPLETED AND STORED TO DATE (D+E+F) (D+E+F) (179,400.00 450.00 2,622.50 43,011.00 10,570.00		BALANCE TO F FINISH (C - G)	
NORK COMPLETED MATERIAL	TOTAL COMPLETED AND STORED TO DATE (D+E+F) (D+E+F) 179,400.00 450.00 2,622.50 43,011.00 10,570.00	222	LANCE TO F FINISH (C-G)	
ION OF SCHEDULED PREVIOUS THIS PERIOD PRESENTL	COMPLETED AND STORED TO DATE (D+E+F) 179,400.00 450.00 2,622.50 43,011.00 10,570.00	222	LANCE TO FEINISH (C - G)	
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ng 31,900.00 10,570.00 0.00 Heat 42,000.00 4,525.66 0.00 Enclosure 20,000.00 3,761.59 0.00 vval 10,000.00 44,679.33 3,630.08 Fence 5,000.00 2,119.00 0.00 Fence 5,000.00 0.00 0.00	2	71.29 %	10,048.87	0.00
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Temporary Enclosure 20,000.00 5,761.59 0.00 Snow Removal 10,000.00 11,260.54 0.00 Temporary Power 40,000.00 44,679.33 3,630.08 Temporary Fence 5,000.00 2,119.00 0.00 Temporary Fence 0.00 0.00 0.00	0.00	10.78 %	37,474.34	0.00
Snow Removal 10,000.00 11,260.54 0.00 Temporary Pence 40,000.00 2,119.00 0.00 Temporary Fence 5,000.00 0.00 0.00	0.00 5,761.59	28.81 %	14,238.41	00.00
Temporary Power 40,000.00 44,679.33 3,630.08 Temporary Fence 5,000.00 2,119.00 0.00 0.00 0.00 0.00	0.00 11,260.54	112.61 %	-1,260.54	0.00
Temporary Fence 5,000.00 2,119.00 0.00 0.00 0.00 0.00	0.00 48,309.41	120.77 %	-8,309.41	0.00
0.00 0.00	0.00 2,119.00	42.38 %	2,881.00	0.00
	0.00	0.00 %	0.00	00.0
SITEWORK 0.00 0.00 0.00	0.00 0.00	% 00.0	0.00	00.0
00200 Phase I (Molon) 187,114.00 187,114.00 0.00	0.00 187,114.00	100.00 %	0.00	0.00
Phase 1 Storm 24,275.00 21,043.00 0.00	0.00 21,043.00	86.69 %	3,232.00	0.00
Site Development 893,846.00 676,850.33 0.00 (Elmer*s)	0.00 676,850.33	75.72 %	216,995.67	67,685.03
Wall VE -120,000.00 0.00 0.00	0.00	0.00 %	-120,000.00	0.00

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<u> </u>	:	BALANCE TO RETAINAGE (IF FINISH VARIABLE (C - G) RATE)	4,585.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				17.61		25,78	0.00	0.00	68,126.70	00.0	0.00	59,115.00
Н		BALANCE TO FINISH (C - G)	7,974.00	-294.92	0.00	19,660.00	2,750.00	10,000.00	-1,787.50	-2,996.00	-6,472.00	0.00	0.00		-2,993.00	58			0.00	0.00	0.00	44,935.00	0.00	0.00	-5,589.00
		(C+D)	85.11 %	0.00 %	100.00 %	1.70 %	69.44 %	% 00.0	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %				0.00%	0.00 %	100.00 %	0.00 %	0.00%	93.81 %	0.00 %	0.00 %	100.49 %
G	TOTAL	COMPLETED AND STORED TO DATE (D+E+F)	45,589.00	294.92	16,633.00	340.00	6,250.00	0.00	1,787.50	2,996.00	6,472.00	00.0	0.00		34	2,916.00	0.00	0.00	257,881.00	0.00	0.00	681,267.00	00.00	00.00	1,143,272.00
Ţ	MATERIALS	印	0.00	0.00	00.00	0.00	0.00	0.00	00.00	00.0	00.0		0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.0	00.0	0.00
m	MPLETED	THIS PERIOD	0.00	0.00	0.00	0.00	0.00	0.00	0.00		i				0.00	0.00	0.00	00.0	0.00	0.00	0.00	0.00			0.00
Ω	WORK COMPLETED	FROM PREVIOUS APPLICATION (D+E)	45,589.00	294.92	16,633.00	340.00	6,250.00		1.787.50	2,996.00	6 472.00				340,693.00			00.0	257,881.00		00.0	681.26		0.0	1,143,27
C		SCHEDULED VALUE	53,563.00	00:0	16,633.00	20,000.00	00.000,6	00 000 01	00.0	00.0	00 0	00.0	0.00	-	337,700.00	3,500.00	0.00	0.00	257.881.00	0.00	00 0	00 202 922	00 0	0.00	1,137,683.00
B		DESCRIPTION OF WORK	Landscaping/Irrig. (Traverse Outdoor)	Path (Traverse Outdoor)	DTE	Consumers Allowance	Underground Tank Allowance	Asbestos Abatement	00000 Autowalice	Moore Machanical	Of orton Closus	Cliaries oreeve	CONCRETE	Concrete (Grand	Traverse Construction)	Site Light Bases	and the state of the	MASONRY	00400 Masonry (Bay)	transfer of the contract	STRUCTURAL	Matele (Teablin)	UUDOU INTEGRIS (Jackimi)	CARPENTRY	00600 Architectural Trades
4		ITEM NO.	00240	00241	00250				00200	00200	26700	00770	3000		00300	00310	2100	4007	00700	2	0	onne.	3000	6000	00900

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RET																			ted by secuti
BALANCE TO FINISH (C - G)	100,000.00	76,952.90	10,000.00	00.0	0.00	3,000.00	27,020.00	1,7	-1,923.00	0.00	0.00	-7,374,00	-20,720.00	0.00	0.00	-1,415.00	-2,553.90	817.40	Document is protecte naties, and will be prosife, and is not for resale. (863

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0.00%

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0.00 6,997.10

0.00

100,000.00 310,000.00

Casework Allowance

00620

Architectural

Allowance

00610

Comstock)

Selective Demo

Allowance

00630

226,050.00

75.18 %

233,047.10

11,938.60

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(D+E+F) DATE

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THIS PERIOD

APPLICATION **PREVIOUS**

FROM

SCHEDULED VALUE

DESCRIPTION OF

ITEM

WORK

(D+E)

COMPLETED

TOTAL

MATERIALS PRESENTLY

WORK COMPLETED

0.00 0.00

0.00%

0.00%

0.0

0.00

0.00

0.00

0.00

83.33 % 63.97 % 105.64 % 0.00%

15,000.00

47,980.00

0.00

0.00

0.00 0.00 0.00 0.00

15,000.00 47,980.00 220,986.99 1.923.00

18,000.00 75,000.00 209,188.00

00710 Insulation Allowance

Roofing (Arrow)

00720

Rainbow Gutter

00730

DOORS AND

WINDOWS

8000

Seal. (Great Lakes)

00200

Waterp./Joint

PROTECTION

7000

MOISTURE

220,986.99 1,923.00

0.00

0.00

0.00%

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104.25 %

180,724.00

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180,724.00

173,350.00

(Northern Mich

00800

Glass/Glazing

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(863135844)

m

33,659.76

% 92.66

336,597.60

0.00

0.00

336,597.60

337,415.00

102.22 %

117,433.90

0.00

0.00

117,433.90

114,880.00

Painting/Wall Cover

Floor Coverings

(MJS)

01600

(Bouma)

00920

Interior Systems (

Chess)

00600

FINISHES

0006

11,743.39

47,014.00

0.00 %

100.16%

913,599.00

0.00

0.00

913,599.00

912,184.00

115.47 % 0.00%

0.00%

20,720.00 46,186.00 0.00 0.00

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0.00 0.00

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46,186.00

40,000.00

Door Security Allow

(Overhead Door)

00810 00820

Coiling Doors

20,720.00

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[4	0.00	0.00	0.00	0.0	0.00	0.00	0.00	0.00	0.0	0.00	0.00	<u>&</u>	<u>@</u>	0.0	0.00	.28	00.0	00.00	0.00	0.00	8	0.0	0.00
1		RETAINAGE (IF VARIABLE RATE)	0	0	0.	0.	0.	0.	0	0.				91	11,43			169,40	1						
Н		BALANCE 10 FINISH (C - G)	00.00	0.00	40,661.40	-40,547.72	-6,873.00	0.00	0.00	0.00	0.00	0.00	0.00	47,428.00	-2,875.00	0.00	0.00	-480,859.78	-27,702.53	0.00	0.00	250,000.00	0.00	0.00	0.00
		% (G+C)	0.00 %	% 00.0	18.68 %	0.00 %	% 00.0	0.00 %	0.00 %	0.00%	100.00 %	% 00.0	0.00 %	102.67 %	102.58 %	0.00%	0.00%	139.64 %	1	0.00 %	0.00%	0.00 %	0.00 %		100.00 %
Ģ	TOTAL	COMPLETED AND STORED TO DATE (D+E+F)	00.0	00'0	9,338.60	40,547.72	6,873.00	00.00	0.00	00.0	123,200.00	0.00	0.00	1,823,897.00	114,338.00	0.00	0.00	1,694,052.78	27,702.53	00.0	0.00	0.00	0.00	0.00	15,000.00
ഥ	MATERIALS	<u> </u>	0.00	00.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.0	0.00	00.0	0.00	00.00	0.00	00.00	0.00	00.0	0.00	0.00	00.0	0.00	0.00
ш	MPLETED	THIS PERIOD	0.00	0.00	00.00	0.00	00.00	00.00	00:00		0.00	00.0	0.00		00.0	0.00	0.00	00.0	0.00	0.00	0.00	0.00	00.00	0.00	0.00
Q	WORK COMPLETED	FROM PREVIOUS APPLICATION (D+E)	0.00	0.00	9,338.60	40,547.72	6,873.00	0.00	0.00	0.00	123.200.00		00.0	1.823,89			0.00	1,694,0			0.00	0.00			15,0(
O		SCHEDULED VALUE	00.0	000	50,000.00	0.00	00.00	0.00	00.0	00 0	123 200 00	0.00	00 0	1 776 469.00	111 463 00	0.00	0.00	1.213.193.00	0.00	00.00	0.00	250.000.00	00.0	0.00	15,000.00
В		DESCRIPTION OF WORK		SDECTAL TIES	Signage Allowance	10200 Stafford Smith	Northem Fire &	Oatory	CONVEYING	O I O I EIVIO	Tleaston (Otio)	Elevators (Otts)	MECHANICAL	Mechanical (D&W)	Fire Destaction (AFP)	rue morecuon (ru 1)	ELECTRICAL SYSTEMS				EXISTING FACIL TY		ZIII OHIII Z		CM Fee Part I
A		ITEM NO.		10000		10200	10300	1000	4000	14000	1,000	14001	0	nnncī			16000	2021	16100	30101	20000				

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1		RETAINAGE (IF VARIABLE	RATE)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.00	0.00	0.00	0.00	0.00	0.00	0.00		\$623,275.96
Н		TO	(ဝ - ဝ)	21,000.00	0.00	56,277.00	-125,852.00	35,165.00	29,603.00	25,953.00	-37,548.00	219,264.00	46,700.00	106,438.00	64,190.00	-7,447.00	31,616.10	-18,711.33	\$545,627.54
		<u>ا</u> ا الم	(a + b)	94.55 %	100.00 %	0.00%	0.00%	0.00 %	0.00 %	0.00 %	0.00 %	% 00:00	0.00 %	0.00%	0.00%	% 00.0	0.00%	0.00 %	94.90 %
Ð	TOTAL	COMPLETED AND STORED TO	DATE (D+E+F)	364,000.00	56,375.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00:00	0.00	0.00	0.00	0.00	0.00	\$10,156,034.23
<u>L</u> ,	MATERIALS		NOT IN D OR E)	00.0	0.00	0.00	00.0	00.0	00.0	00.00	0.00	0.00	00.0	0.00	00.0	0.00	0.00	0:00	\$0.00
日	MPLETED		THIS PERIOD	00.0	0.00	0.00	0.00	0.00	0.00	0.00	00.00	00.00	0.00	00.00	00.00	0.00	0.00	00.00	\$10,627.18
Q	WORK CON	FROM PREVIOUS	APPLICATION (D+E)	364,000.00	56,375.00	0.00	0.00	0.00	0.00	0.00	00.00	0.00	0.00	0.00	0.00	0.00	00.0	00.0	\$10,145,407.05
O		SCHEDULED	VALUE	385,000.00	56,375.00	56,277.00	-125,852.00	35,165.00	29,603.00	25,953.00	-37,548.00	219,264.00	46,700.00	106,438.00	64,190.00	-7,447.00	31,616.10	-18,711.33	\$10,701,661.77
В		DESC	WOKK.	CM Fee Part II	Bond Allowance	Change order #1	Change Order #2	Change Order #3	Change Order #4	Change Order #5	Change Order #6	Change Order #7	Change Order #8	Change Order #9	Change Order #10	Change Order #11	Change Order #12	Change order #13	GRAND TOTAL
A			j Z																

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(863135844)



740 Centre Street, Traverse City, Michigan 49686 Phone 231/946-4911 Fax 231/946-2913

STATE OF MICHIGAN

County c Grand Traverse

S.S. Joseph W. Comstock, Il being duly sworn, deposes and says that Comstock Construction Company is the contractor for Michigan, described as follows:

The Maples - Benzie County Medical Care Facility an improvement to the following described real property situated in Benzie County

Frankfort, Michigan

but unpaid, with whom the contractor has subcontracted for performance under the contract with the owner or lessee thereof, and that the amounts due to That the following is a statement of each subcontractor and supplier and laborer, for which laborer the payment of wages or fringe benefits and withholdings is due TOTAL AMOUNT the persons as of the date hereof are correctly and fully set forth opposite their names, as follows:

NO.	SUBCONTRACTOR SUPPLIER or LABORER	TYPE OF IMPROVEMENT FURNISHED	CONTRACT	ALREADY PAID	CURRENTLY	RETENTION	BALANCE TO COMPLETE
			10 000 000	av ore ore	e3 630 08	00 03	\$269,330,41
	Comstock Construction Company	General Construction	\$1,229,808.95	9930,040,40	20,000,00	0000	000
	A Land Control of the	Phase 1 Sitework	\$208,157.00	\$208,157.00	\$0.00	\$0.00	00.04
7	INDICIT EXCENSING	Phase II Stework	\$774,579.22	\$609,165.30	\$0.00	\$67,685.03	\$97,728.89
en	Eimers		\$340,693.00	\$340,693.00	\$0.00	\$0.00	\$0.00
4	GT Construction		\$1 823 898 53	\$1,641,507.30	\$91,194,85	\$91,194.85	\$1.53
ហ	D&W Mechanical	Mechanical	SEO 117 00	\$41.273.10	\$0.00	\$4,585.90	\$14,258.00
9	Traverse Outdoor	Landscaping & Imgallon	COE 111.00	4232 NG2 GD	\$0.00	\$25,788.10	\$0.00
2	Bay Masonry	Masonry	00,100,1024	00:300,2030	00.00	#160 ADE 28	\$18 816 51
ω.	Feven Zvistra	Electrical	\$1,712,869.28	\$1,524,647.49	90.0¢	9109,400,20	620 261 00
0	Chess Construction	Drywall/Acoustical	\$942,850.00	\$866,585.00	20.00	\$47,014.00	00.102,624
, 5	Otis	Elevator	\$123,200.00	\$123,200.00	\$0.00	\$0.00	00.00
; =	מוש	Fire Protection	\$114,338.00	\$102,904.20	\$0.00	\$11,433.80	00.04
- 5	ارميان الماريد	Steel	\$712,987.00	\$613,140.30	\$0.00	\$68,126.70	\$31,720.00
77	Jacklin Steel	Architectural Trades	\$1,182,300.00	\$1,084,157.00	\$0.00	\$59,115.00	\$39,028.00
13	Comstock Construction Company		\$181.876.00	\$162,651,60	\$9,036.20	\$9,036.20	\$1,152.00
14	Northern Michigan Glass	Glass	00 900 000	£200 037 6A	00 03	\$11,049,35	\$0.00
15	Arrow Roofing	Roofing	86,006,U22¢	PO: 100, 100, 60	00 00	641 7/3 30	\$16.017.90
16	SFW	Painting	\$133,451.80	\$100'col	\$0.00 00.00	01 010 CCE	C10 508 40
1		Flooring	\$356,196.00	\$302,937.84		\$33,609.70	04.080.61 &
- 0	Outre Contraction	Casework	\$238,772.00	\$203,445.00	\$17,6	\$11,9	\$5,724.90
		Instriation	\$47,980.00	\$47,980.00	\$0.00		\$0.00
13	Alpers insuration	Ontonopolio	\$18,000.00	\$13,500.00	\$0.00	\$1,500.00	\$3,000.00
20	Great Lakes Caulking	Caulking & vvaler produing	00 002 008	420 720 00	00.08	\$0.00	\$0.00
21	OverHead Door	OH Coling, Fire Shutters	420,027	2000			
22							
23							
24				10000		&R23 275 QE	\$545 627 54
	Company of the Compan	SUBTOTAL	\$10,701,661.77	\$9,411,233.64	\$121,324.03		
						1.	

APPLICATION AND CERTIFICATE FOR PAYMENT

Comstock Construction Company	PROJECT: The Maples - Benzie APPLICATION NO.
740 Centre Street	County Medical Care Facility
Traverse City, Mi 49686	PERIOD TO:

FROM: Arrow Roofing & Supply, Inc.

3453 Eastern Ave, SE Wyoming, Michigan 49508

CONTRACT DATE:

ZIA:

8/15/2017

CONTRACT FOR:

DELETIONS						
ADDITIONS		7,1	<u>.</u>		8	(A)
Change orders approved in previous months	Approved this month	Number Date approved			TOTALS	Net change by change orders:
	SUMMARY RIVED ADDITIONS	UMIWARY Ned ADDITIONS TOTAL	Volument ADDITIONS TOTAL TOTAL	Vocad ADDITIONS TOTAL	Noed ADDITIONS TOTAL proved	TOTAL ADDITIONS TOTAL S S S S S S S S S S S S S S S S S S S

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates of Payment were Issued and payments received from the Owner, and that the current payment shown herein is now due.

CONTRACTOR: ARROW BOOFING & SUPPLY, INC.
BY: Ami Am D

DATE: 8/15/17

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordinance with the Contract Documents, based on onsite observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

\$ 209,188,00 \$ 11,798,99 \$ 220,986,99 \$ 220,986,99	·	\$ 209,937.64 \$ 11,049.35	2017	
1. ORIGINAL CONTRACT SUM	(Col D+E on continuation sheet = \$ 220,986.99) b. of stored material	TOTAL RETAINAGE (5a +5b)	State of: Michigan County of: Kent Subscribed and sworn to me this 15th day of August, Notary Public: 4/17/2019 My Commission expires: 4/17/2019	AMOUNT CERTIFIED:\$

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract

DATE

ARCHITECT:

₩.:

APPLICATION AND CERTIFICATE FOR PAYMENT

Ď.	Comstock Construction Company 740 Centre Street Traverse City, MI 49686	PROJECT: The Maples - Benzie APPLICATION NO: County Medical Care Facility PERIOD TO: 8715/2017	1
FROM:	Arrow Roofing & Supply, Inc. 3453 Eastern Ave. SE Wyoming, Michigan 49508	,» ç	
CONTRA	CONTRACT FOR		
CONT	CONTRACTOR'S APPLICATION FOR PAYMENT		
CHANGE O	CHANGE ORDER SUMMARY		Control of
Change orders app	9	2. Net change by Change Orders	١
Advented this most		4. TOTAL COMPLETED AND STORED TO DATE	11 220, 986 98
Number	Devo-code de la companya de la compa	5. RETAINAGE: a. of completed work) }.
	TOTALS	ļ	
Nei change I The undersig incomedge, is Payment has that all amou previous Cert the Owner, as	is that to the best of the fire work covered by this conductor with the Control of the Control of the fire fire fire and payment shown berein is your	8. CURRENT PAYMENT DUE SEATHWAGE STATES FOR PAYMENT S SPRENCYTE SEATHWAGE SE	20 9, 104. In 20 9, 104. In 10
CONFIDENCE BY: A	CONTRACTOR: ARROW BODFING & SUPPLY, INC. BY: And for DATE: 8/19/17	Subscribed and sworn to me this 15th day of August, 2017 Notary Public: My Convnission expires:	2 1
ARCHITE	ARCHITECT'S CERTIFICATE FOR PAYMENT		

Contractor named herain. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract. This Certificate is not negociable. The AMOLINT CERTIFIED is payable only to the

E E

BY:

the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of

the AMOUNT CERTIFIED.

in according not with the Contract Documents, based on onsite observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief

ARCHITECT

AMOUNT CERTIFIED:



Application and Certificate for Payment

TO OWNER: Benzie County Building Authority	PROJECT:	The Maples - Benzie County Medical	County Medical	APPI ICATION NO: 051	20 17 17 17
448 Court Place Beulah, Mi 49617		Care Facility Frankfort Michigan			OWNER:
FROM Comstock Construction Company CONTRACTOR: 740 Centre Traverse City, Michigan 49686	VIA ARCHITECT:	Edmund London & Associtates, Inc 20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076	ssocitates, Inc Drive, Suite 610 n 48076	CONTRACT FOR: General Construction CONTRACT DATE: December 17, 2012 PROJECT NOS: 3206 / 13005 /	ARCHITECT: CONTRACTOR: CONTRAC
					OTHER:
CONTRACTOR'S APPLICATION FOR PAYMEN	R PAYMENT		The undersigned	The undersigned Contractor certifies that to the hest of the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and the Contractor's Irranial and Irra	r's Irnosarladaa
Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.	connection with the Co.		nformation and b	information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid	rs knowredge, nent has been nave been paid
1. ORIGINAL CONTRACT SUM	***************************************	\$10,276,014.00	by the Contractor is asyments received	by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current navment chown have it is now that	vere issued and
2. NET CHANGE BY CHANGE ORDERS		\$1,050,361.80	CONTRACTORS	/ * * * * * * * * * * * * * * * * * * *	is now due.
3. CONTRACT SUM TO DATE (Line 1 ± 2)	i on G703)	\$11,326,375.80 1	By: Mchigan	Homber 08, 2017	r 08, 2017
5. RETAINAGE:			County of: Grand Traverse	Werse	
(Column D + E on G703) b. 0 % of Stored Moterial		\$0.00 n	iubscribed and sworr ne this $S\!$	Subscribed and sworm to before the Character of the day of Seatlership of Seatler	
olus		00 00	Cotton Bullio		
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	(of G703)	\$243,183.65	fy Commission expi	My Commission expires: $Q - /O - 20/8$	
6. TOTAL EARNED LESS RETAINAGE		\$10,728,030.42	IRCHITECT'S	ARCHITECT'S CERTIFICATE FOR PAYMENT	
(Line 4 Less Line 5 Total) 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT			a accordance with omprising this appropriately knowled	In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge information and belief the William	s and the data te best of the
		Ъ	uality of the Work	quality of the Work is in accordance with the Contract Documents, and the Contractor is	indicated, the Contractor is
•		\$59.124.35 e	ntitled to payment	entitled to payment of the AMOUNT CERTIFIED.	
			MOLINT CERTIFIED		
(Line 3 less Line 6)	\$598,345.38		Itach explanation if	\$59,124. (Attach explanation if amount certified differs from the amount applied. Initial all figures on this familiarion and on the Continuing of the Conti	\$59,124.35 zures on this
CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS	ARCHITECT:	references and on the continuation onest that are changed to conjoirn with the amount certified.) ARCHITECT	ount certified.)
Total changes approved in previous months by Owner	\$1,194,398.13	\$182,111.33 B	Bv:	ţ	
Total approved this Month	\$38,075.00	,		Date:	
TOTALS	\$1,232,473.13	\$182,111.33 T	us Certificate is not	This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor	the Contractor
NET CHANGES by Change Order		\$1,050,361.80 th	thed herein, Issuanc e Owner or Contract	named herein, issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.	o any rights of

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AIA Document G703" - 1992

Continuation Sheet

ATA D	AIA Document G702TM-1992 Application and Certification for Payment or G736TM-2009	nnlication and Ce	rtification for Pavm	ent or G736TM_2	600	ADDITO ATIONI MO.		150	
מינים ב	International Application and Project Continuent Construction Manager of African Advisor Edition	Pertificate for Payor	Pent Construction	Manager as Advise	r Edition	APPLICATION NO.		100	
contain	containing Contractor's signed certification is attached	rtification is attach	ed.	vanagoi es rouvis	r Laucii,	APPLICATION DATE:		September 08, 2017	17
In tabu	In tabulations below, amounts are in US dollars.	e in US dollars.	for line items may	יין תרפי		PERIOD TO:	-	August 31, 2017	
3	dailii i oli colluacis wirel	c vanaore retamag		appiy.		ARCHITECT'S PROJECT NO:		3206	
Ą	В	Э	D	E	ľΤ	Ð		Н	I
		,	WORK COMPLETED	MPLETED	MATERIALS	TOTAL	ò	BALANCE TO	RETAINAGE
NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	PRESENTLY STORED (NOT IN D OR E)	COMPLETED AND STORED TO DATE (D + E + F)	(C+ D)	FINISH (C - G)	(IF VARIABLE RATE)
1000	GENERAL REQUIREMENTS	0.00	00.0	0.00	00.0	0.00	0.00%	0.00	0.00
000010	Site Support	184,000.00	179,400.00	00.0	00.0	179,400.00	97.50%	4,600.00	0.00
00050		500.00	450.00	00.0	0.00	450.00	90.00%	20.00	0.00
000030	Layout/Survey	3,000.00	2,622.50	0.00	0.00	2,622.50	87.42%	377.50	0.00
00040	Permits	46,500.00	43,011.00	00.0	0.00	43,011.00	92.50%	3,489.00	0.00
00050	Testing/Special Inspections	35,000.00	24,951.13	0.00	0.00	24,951.13	71.29%	10,048.87	00:0
09000		31,900.00	10,570.00	00.0	0.00	10,570.00	33.13%	21,336.00	0.00
0000		20,000.00	22,132.43	00.00	0.00	22,132.43	110.66%	-2,132.43	0.00
00071	Cleaning Services	00.0	6,075.00	00.0	0.00	6,075.00	0.00%	-6,075.00	00.0
08000	Temporary Heat	42,000.00	49,159.96	0.00	0.00	49,159.96	117.05%	-7,159.96	0.00
06000	Temporary Enclosure	20,000.00	5,761.59	0.00	0.00	5,761.59	28.81%	14,238.41	0.00
00100	Snow Removal	10,000.00	14,340.54	0.00			143.41%	-4,340.54	0.00
00110	Temporary Power	40,000.00	144,378.32	0.00		144,378.32	360.95%	-104,378.32	0.00
00120	Temporary Fence	5,000.00	2,119.00	0.00	0.00		42.38%	2,881.00	0.00
00130	City of Frankfort	0.00	7,036.66	0.00		7,036.66	0.00%	-7,036.66	0.00
		0.00	0.00	0.00			0.00%	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
2000	SITEWORK	00.0	00.00	0.00	0.00	0.00	0.00%	0.00	0.00
00200		187,114.00	187,114.00	0.00	0.00	187,114.00	100.00%	0.00	0.00
00210	Phase 1 Storm Revisions	24,275.00	21,043.00	0.00	0.00	21,043.00	86.69%	3,232.00	0.00

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,	RETAINAGE	(IF VARIABLE RATE)	70.988.33	0 00	00.0	00 0	289.70	00.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000	0.00	12,894.05
Н	BALANCE TO		183,962.67	-120.000.00	-2.168.70	-294.92	-2,897.00	-683.90	00:00	19,009.55	2,750.00	10,000.00	-48,075.00	-1,787.50	0.00	-2,996.00	-243.60	-6,472.00	0.00	00.0	-2.993.00	584.00	0.00	0.00	0.00
		(G +C)	79.42%	%00.0	104.05%	0.00%	0.00%	0.00%	100.00%	4.95%	69.44%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	%00.0	100.89%	83.31%	0.00%	0.00%	100.00%
Ð	TOTAL	COMPLETED AND STORED TO DATE (D+E+F)	709,883.33	0.00	55.731.70	294.92	2,897.00	683.90	16,633.00	990.45	6,250.00	0.00	48,075.00	1,787.50	0.00	2,996.00	243.60	6,472.00	0.00	00.0	340,693.00	2,916.00	00.0	0.00	257,881.00
F		FRESENTLY C STORED S (NOT IN D OR E)	0.00	0.00	0.00	0.00	0.00	0.00	00:0	00.0	0.00	0.00	0.00	0.00	00:00	0.00	0.00	0.00	00:00	0.00	0.00	00:0	00:00	00.0	0.00
E	PLETED	THIS PERIOD	00.0	0.00	0.00	0.00	00.0	0.00	0.00	0.00	0.00	00.0	48,075.00	00.0	0.00	0.00	00.0	00.0	0.00	0.00	00.0	00.0	0.00	0.00	00.00
D	WORK COMPLETED	FROM PREVIOUS APPLICATION (D+E)	709,883.33	00:0	55,731.70	294.92	2,897.00	683.90	16,633.00	990.45	6,250.00	0.00	0.00	1,787.50	0.00	2,996.00	243.60	6,472.00	0.00	0.00	340,693.00	2,916.00	0.00	0.00	257,881.00
C	da Hidanoo	SCHEDOLED	893,846.00	-120,000.00	53,563.00	0.00	00.00	0.00	16,633.00	20,000.00	9,000.00	10,000.00	0.00	0.00	0.00	00.00	0.00	0.00	0.00	0.00	337,700.00	3,500.00	00.0	0.00	257,881.00
В	ao isomandoad	DESCRIPTION OF WORK	Site Development (Elmer's)	Retaining Wall VE Allowance	Landscaping/Irrig. (Traverse Outdoor)	Path (Traverse Outdoor)	Path (elmers)	Traverse Outdoor(serv call)	DTE	Consumers Allowance	Underground Tank Allowance	Asbestos Abatement Allowance	ASB Services	Deering Tree Service		Moore Mechanical	D&W Service Call	Charter Sleeve		CONCRETE	Concrete (Grand Traverse Construction)	Site Light Bases		MASONRY	Masonry (Bay)
Ą	rrend	NO.	00220	00230	00240	00241		00243	00250	00260	00270	00280	00281	00290		00295	00297	00296		3000	00300	00310		4000	00400

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A	В	O	Ω	Ε	Ĭt.,	Ð		Н	I
T T T	ao isonana ao sao.	Car Hydration	WORK COMPLETED	APLETED	MATERIALS	TOTAL	ļ	BALANCE TO	RETAINAGE
NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD	PRESENTLY STORED (NOT IN D OR E)	COMPLETED AND STORED TO DATE (D+E+F)	(G+C)	FINISH (C - G)	
		00.00	0.00	0.00	00.0	0.00	0.00%	00.0	0.00
5000	STRUCTURAL STEEL	00.0	0.00	00.0	00.0		0.00%		
00500	Metals (Jacklin)	726,202.00	681,267.00	0.00	0.00	681,267.00	93.81%	44,93	17.03
		0.00	0.00	00.0	00'0	0.00	0.00%	0.00	
0009	CARPENTRY	00.0	0.00	0.00	00.0		0.00%		
00900	Architectural Trades (Comstock)	1,137,683.00	1,143,272.00	0.00	0.00	1,143,272.00	100.49%	-5.58	29 55
00601	Water Softener	00 0	2 735 00	00 0	00 0		\000 o		
Т	Architectural Allowance	100,000.00	00.0	00.0			0.00.0	-	0.00
00620	Casework Allowance	310,000.00	237,227.60	0.00		237.22	76.53%		
06900	Selective Demo Allowance	10,000.00	0.00	0.00	0.00		0.00%		
		00.0	00.0	0.00	0.00		0.00%		
7000	MOISTURE PROTECTION	00.0	0.00	0.00	0.00		0.00%		
00200	Waterp./Joint Seal.(Great Lakes)	18,000.00	15,000.00	0.00		15.00	83.33%	3.00	1.50
	Insulation Allowance	75,000.00	49,980.00	0.00			66.64%	6	
	Roofing (Arrow)	209,188.00	220,986.99	0.00			105.64%	'	
00730	Rainbow Gutter	0.00	1,923.00	00.0			0.00%		
8000	DOORS AND WINDOWS	0.00	0.00	0.00			0.00%		
		0.00	0.00	0.00			0.00%		
00800	Glass/Glazing (Northern Mich Glass)	173,350.00	181,876.00	0.00	00.0	181.876.00	104.92%	-8 57	
	Water Softener Northern Michigan								
00801	Glass)	0.00	1,107.00	0.00	00.0	1,107.00	0.00%	-1,107.00	0.00
00802	Northem Michigan Glass	0.00	487.50	0.00	00'0	487.50	0.00%		
	AIA Dominant G703TK 1907 Convictit @ 1953 1955 1955 1958 1957 1970 1979 1979	7 2007 1000 700	1070 4070 4000	4000 E. T.					

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User Notes:

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ORK COMPLETED
FROM PREVIOUS APPLICATION (D + E)
416.64
80.42
20,720.00
6,186.00
0.00
0.00
6,169.00
3,533.00
120,433.90
404.25
336,597.60
0.00
0.00
9,338.60
10,547.72
9,737.00
0.00
0.00
0.00
3,200.00
7,821.64
0.00
0.00

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1	RETAINAGE	(IF VARIABLE RATE)	0.00	0.00	0.00	11,433.80	0.00	0.00	0.00	00 0	42.819.30	0.00	00'0	0.00	0.00	00.00	00.0	00.0	00.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
H	BALANCE TO	FINISH (C - G)	-13,337.00	-11,096.08	-1,908.80	-2,875.00	-1,969.00	-825.00	-22.497.75	00 0	-499,578.83	-27,702.53	-1,472.88	-14,570.85	0.00	0.00	250,000.00	0.00	21,000.00	0.00	56,277.00	-125,852.00	35,165.00	29,603.00	25,953.00	-37,548.00	219,264.00	46,700.00	106,438.00
		(G+C)	0.00%	0.00%	0.00%	102.58%	0.00%	0.00%	0.00%	0.00%	141.18%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	94.55%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	%00.0
Ð	TOTAL	COMPLETED AND STORED TO DATE (D + E + F)	13,337.00	11,096.08	1,908.80	114,338.00	1,969.00	825.00	22,497.75	0.00	1,712,771.83	27,702.53	1,472.88	14,570.85	00:0	0.00	0.00	15,000.00	364,000.00	56,375.00	0.00	0.00	0.00	0.00	0.00	00.0	0.00	0.00	00.0
Ā		STORED STORED (NOT IN D OR E)	0.00	00.0	00.0	00'0	0.00	00:0	00:0	00.0	0.00	0.00	00.0	0.00	00.0	00.00					0.00	0.00	00.0	00'0	00'0	00.0		00.00	00.0
Э	ORK COMPLETED	THIS PERIOD	00.00	00'0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.0	0.00	00.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ω	WORK CO	FROM PREVIOUS APPLICATION (D+E)	13,337.00	11,096.08	1,908.80	114,338.00	1,969.00	825.00	22,497.75	0.00	1,712,771.83	27,702.53	1,472.88	14,570.85	0.00	00'0	00.0	15,000.00	364,000.00	56,375.00	00.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C	i i chi	SCHEDULED VALUE	0.00	00.00	0.00	111,463.00	0.00	0.00	00:00	0.00	1,213,193.00	0.00	0.00	00.0	0.00	00.0	250,000.00	15,000.00	385,000.00	56,375.00	56,277.00	-125,852.00	35,165.00	29,603.00	25,953.00	-37,548.00	219,264.00	46,700.00	106,438.00
В	די וייייים מידת	DESCRIPTION OF WORK	Water Softener (D&W)	D&W Service Call	Johnson Controls	Fire Protection (AFP)	AFP Service Call	Water Softener (John E Green)	Water Softener (McCardel)	ELECTRICAL SYSTEMS	Electrical (F&Z)	Empiric Solutions	Northern Fire & Safety	EPS		EXISTING FACILTY	Renovations Allowance	CM Fee Part I	CM Fee Part II	Bond Allowance	Change Order #1	Change Order #2	Change Order #3	Change Order #4	Change Order #5	Change Order #6	Change Order #7	Change Order #8	Change Order #9
Ą	, Circle	NO.					15201	15300	15400	16000			16150	16200		20000													

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Ţ	RETAINAGE	(IF VARIABLE RATE)	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$243,183.65
Н	BALANCE TO	FINISH (C - G)	64,190.00	-7,447.00	31,616.10	-18,711.33	76,229.18	12,748.65	44,186.00	1,117.25	3,568.74	11,337.28	1,199.91	5,877.00	5,026.00	3,328.00	6,075.00	38,075.00	\$355,161.73
	ò	(G+C)	0.00%	0.00%	0.00%	0.00%	74.76%	85.78%	0.00%	62.76%	96.65%	0.00%	87.47%	0.00%	0.00%	0.00%	0.00%	0.00%	%98'96
Ð	TOTAL	COMPLETED AND STORED TO DATE (D+E+F)	00.0	00.0	00.0	0.00	225,762.82	76,895.35	00.0	1,882.75	103,030.01	0.00	8,375.09	0.00	0.00	0.00	0.00	0.00	\$10,971,214.07
Ŧ	MATERIALS	STORED (NOT IN D OR E)	00.0	00.0	00.0	00'0	00.0	00.0	00'0	00.0	00.0	00.0	00.0	00.0	00'0	00'0	00.0	00.0	80.00
E	APLETED	THIS PERIOD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$48,075.00
D	WORK COMPLETED	FROM PREVIOUS APPLICATION (D+E)	0.00	0.00	0.00	0.00	225,762.82	76,895.35	0.00	1,882.75	103,030.01	00.00	8,375.09	0.00	0.00	0.00	0.00	0.00	\$10,923,139.07
C	GE HAGITAS	VALUE	64,190.00	-7,447.00	31,616.10	-18,711.33	301,992.00	89,644.00	44,186.00	3,000.00	106,598.75	11,337.28	9,575.00	5,877.00	5,026.00	3,328.00	6,075.00	38,075.00	\$11,326,375.80
В	DESCRIPTION OF	DESCENT TON OF WORK	Change Order #10	Change Order #11	Change Order #12	Change Order #13	Change Order #14	Change Order #15	Change Order #16	Change order #17	Change order #18	Change order #19	Change order #20	Change order #21	Change order #22	Change order #23	Change Order #24	Change Order #25	GRAND TOTAL
A	The A	NO.																	

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AIA° Document G701™ – 2001

Change Order

(Typed name)

DATE

PROJECT (Name and address):	CHANGE ORDER NUMBER: 001	OWNER:
The Maples - Benzie County Medical Care Facility	DATE: 10/16/13	ARCHITECT:
Frankfort Michigan		
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	CONTRACTOR:
Constock Construction Company	CONTRACT DATE: 12/17/13	FIELD: [
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER:
inaverse City, Michigan 49080		
add 71,277. Reduce Consumers Energy al	d amount attributable to previously executed Co equipment for the primary power gear and feed lowance from 20,000 to 5,000 Deduct 15,000.	s. Change order issued to Feyen-Zylstra
The original Guaranteed Maximum Price of The net change by previously authorized C	vas hange Orders	\$ <u>10,276,014.00</u> \$ 0.00
The Guaranteed Maximum Price prior to the	his Change Order was	\$ 10,276,014,00
The Guaranteed Maximum Price will be in The new Guaranteed Maximum Price inch	creased by this Change Order in the amount of	
The Contract Time will be increased by Ze.		\$ 10,332,291.00
The date of Substantial Completion as of th	e date of this Change Order therefore is	
Contractor, in which case a Change Order is	changes in the Contract Surn, Contract Time or irective until the cost and time have been agrees executed to supersede the Construction Chang	d upon by both the Owner and ge Directive.
NOT VALID UNTIL SIGNED BY THE A	RCHITECT, CONTRACTOR AND OWNER.	
14	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
ADDRESS	740 Centre Street, Traverse City, Mi 49686	448 Court Place, Beulah, Mi 49617
The day of the second	ADDRESS, Market	ADDRESS
BY (Signature)	BY (Signature)	BY (Signature)

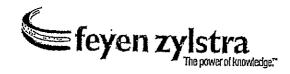
AIA Document G701TM – 2001. Copyright © 1979, 1987, 2000 and 2001 by The American Institute of Architects. All rights reserved. WARNING: This AIA^{TO} Document is protected by U.S. Copyright Law and International Treatles. Unauthorized reproduction or distribution of this AIA^{TO} Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. This document was produced by AIA software at 14:59:16 on 10/16/2013 under Order No.0678565451_1 which expires on 06/06/2014, and is not for resale.

User Notes: (2020947055)

Michael J. Comstock

(Typed name)





PROPOSED CHANGE ORDER

Feyen Zylstra 2969 Keystone Rd. Traverse Cily, Mi. 49686 CCN # Date: PRIMARY POWE

9/12/2013.

Project Name: Project Number: Maples Benzie Cour Maples Benzie Cour

Page Number:

Client Address:

Comstock Construction Contact: Mike Comstock 740 Centre Street Traverse City, Mi. 49686

Work Description

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs. This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on Primary power gear and feeds.

Itemized Breakdown

Description	Qty	Net PricelU	Total Mat.	LaborU	Total Hrs.
H. V Switch	1	0.00 E	0.00	15.00 E	15.00
Pad Mount Transformer	1	0.00E	0.00	25.00 E	25.00
4" STEEL LOCKNUT] 2	663,39 C	13.27	18,75 C	0.38
4" PVC	120	167.40 C	200,88	12.00 C	14.40
4" PVC T.A.	. 2	582,84 C	11.66	50.00 C	1,00
4" PVC COUPLING	2	3,247.75 C	64.95	0.000	0.00
4" PVC 90 ELBOW	2	1,795.00 C	35.90	150:00 C	3.00
#1/1C 15KV CU SHLD 133%	540	2,350.00 M	1,269.00	22.50 M	12.15
CONDUIT MEASURING TAPE	120	20.66 M	2,48	3.75 M	0.45
#6 ELBOW 200A/15KV	4	220.00 E	880.00	1.50 E	6.00
#2 15KV HV TERMINATION	6	57.00E	342.00	1.50 E	9,00
XMER PAD	1	350.00 E	350.00	0.00E	0.00
# 600 MCM TERM-POWER	16	0.00 E	0.00	0.45 E	7.20
Totals	817		3,170.14		93.58

Summary

General Materials DISTRIBUTION Material Tax	(@ 6.000 %)	3,170.14 44,900.00 2,884.21
Materiál Total JOURNEYMAN FOREMAN @ 25% INSPECTION PERMIT	(93.58 Hrs @ \$55.00) (9.36 Hrs @ \$60.00) (1.00 @ 0.00 @ \$100.00 + 0.000 % + 0.000 % + 0.000 %)	50,954.35 5,146.90 561.60 100.00
Subtotal Overhead	(@ 15.000 %)	56,762.85 8,514.43

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

Feyen Zylstra 2969 Keystone Rd. Traverse City, Mi. 49686	Comstock Construction 740 Centre Street Traverse City, Mi. 49686	Date: Project Name: Project Number: Page Number:	9/12/2013 Maples Benzie Cour Maples Benzie Cour 2
Summary (Cont'd)			•
Subtotal CUTTING & PATCHING *** Quote needed *** offloading	(\$4,500.00 + 0.000 % + 0.000 % + 0.000 %) (\$1,500.00 + 0.000 % + 0.000 % + 0.000 %)	•	65,277.28 4,500.00 1,500.00
Subtotal			71,277.28
Final Amount	•		\$71,277.28
Name: Date: Signature: Thereby certify that this quotation is complete and	eccurate based on the information provided.		
			
CCN#: PRIMARY POWER ADD Final Amount:\$71,277.28 Name:			
Date:			
Signature: Change Order#:			



AIA Document G701" - 2001

PROJECT (Plane and address):	CHANGE OFFER NUMBER: 002 -	CWHERL
The Modes - Benzie Caucky Medical	0410202014	ARSHITECT:
Coin Cuality. Provinci Michigan.		□ notokanoo
TO CONTRACTOR (Management sales coup):	ARCHITECT'S PROJECT MUNBER: 3105	<u>.</u>
Constant Constantint Company	CONTRACTIDATE: P2/FW13	FIELD.
740 Codie-Street Traverse City, teliclagen 49686	ODNITEAUT FOR General Construction	OTHER:[[
THE CONTRACT IS CHANGED AS FOLD	OM85 If antisms attributable to proviocally electrics	d Construction (Thuring Discorders)
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The original Guaranteed Maximum France	Wits	\$ 16.276.0(4.00
The me shound by greenessly automized C	honge Onlors	\$ 56.27760
The Communicati Maximum Prints point bar	ide Chango Green 1445	5. IA.332,201.00
and samurent entended rices with you The new Concenteed Mexicano Price issi	Concessed by this Change Certifician live expect printer this Cleans of Valde and I be	nt w!" \$ 173,837,00 \$ 10,206,639,00
That Contract Time will be increased by Za		T. Inchipendation
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Converior, la válch case a Charge Order.	Summation 16 Supersede the Construction C	herge Dizective.
not valid untel signed by the A	ARCHITECT, CONTRACTOR AND OWN	
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Efficial Europai & Associates ARCHITECT (Firm tound	Constact Construction Commany CONTRACTOR (Construction)	Beisle Courty Reibling Anticrity
ARCHITECT (Fire) uguna)	CONTRACTOR (Firm name)	GYNER (Firm name)
ARCHITECT (Fiver agains) 20750 (Svic Coster Drive, Suite Nin	CONTRACTOR (Firm name) 746 Centre Street Teature City Asidhama (1988)	
ARCHTECT (Fiver ngme) 20750 Civic Cester Drive, Suite 810 Sauthfuld, Michigan 88076	CONTRACTOR (Firm name) 746 Centre Street Tentrac City Asidham (1988)	CYNER (Paris name) 448 Comb Plaus, Benich, tdi 49617 KONDESS
ARCHITECT (Fiver name) 20750 Civic Caster Eritye, Suite 810 Southfield, Michigan 48076 ADBRESS	CONTRACTOR (Firm tieme) 746 Centre Street Tysvenge City, Wildhison 49136 EDORESS LANGER LETINGS	Officer (Plant name) of Count Plant, Benjah, Mi 49617 ADDRESS // Los N: / box
ARCHITECT (Fiver name) 20150 Civic Center Entire, Suite 810 Snothfield, Michigan d'8076 ADBREST FI (Signature)	CONTRACTOR (Firm name) 746 Centre Street Travense City, Michigan 49656 EDORESS VALIBRE PARTY TO THE STREET	CYNER Plans name) 448 Count Plans, Bouldh, thi 49617 ADDRESS ADDRESS BY (Signature)
ARCHITECT AFTER Learney 20750 Caric Caster Drive, Suite 810 Snothfield, Michigan 48076 ADBRESS FORward FORward THEFT ZABALOSKI	CONTRACTOR (Firm demo) 746 Centre Stree Travense Mich. delidhem 49436 SCONESS Machiel M. Le Tradisch EY (Signature) Michiel J. LONGwee	CYMER Plans name; 948 Count Plans, Bouldh, thi 4961.7 ADDRESS Low L. J. box BY (Signature) THE MIXS N. CONG AN
ARCHITECT (For name) 20750 Civic Caster Entire, Suite 810 Snothfield, Michigan 48076 ADBRESS (Signature) Free Free Zerock 1 Typed name)	CONTRACTOR (Firm home) 746 Centre Street Travense Liter, Wichtenn 18436 ELOUESS ALLAGERY LE TRALES ET (Signature) ALLAGERY L. CONSTRACT (Typed name)	CYMER Person name) 948 Great Place, Bentch, this 4951.7 ADDRESS BY (Expressive) THE MAS N. CONGAN O'Uped norse)
Efmund London & Associates ARCHITECT (Fiver name) 20750 Cario Center Entire, Suite 610 Snothfield, Michigan d8076 ADBRESS Frigundar Frigu	CONTRACTOR (Firm demo) 746 Centre Stree Travense Mich. delidhem 49436 SCONESS Machiel M. Le Tradisch EY (Signature) Michiel J. LONGwee	CYMER Period namely 948 Count Place, Bentich, Mi 49617 ADDRESS Was N. J. Garce BY (Signature) THE MAS N. CONGAN



AIA° Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 003	OWNER:
The Maples - Benzie County Medical	DATE: 4/23/14	ARCHITECT:
Care Facility Frankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Constock Construction Company 740 Centre Street	CONTRACT DATE: 12/17/13	OTHER:
Traverse City, Michigan 49686	CONTRACT FOR: General Construction	
THE CONTRACT IS CHANGED AS FOLL (Include, where applicable, any undisputed Bulletins #1,#2, #3,.	DWS: d amount attributable to previously executed Co	onstruction Change Directives)
The original Guaranteed Maximum Price		\$10,276,014.00
The net change by previously authorized C The Guaranteed Maximum Price prior to		\$ <u>-69,575.00</u> \$ 10,206,439.00
	nus Change Order was ncreased by this Change Order in the amount of	
The new Guaranteed Maximum Price incl	uding this Change Order will be	\$ 10,241,604.00
The Contract Time will be increased by Zo The date of Substantial Completion as of t	ero (0) days. he date of this Change Order therefore is	
been authorized by Construction Change I	changes in the Contract Sum, Contract Time or birective until the cost and time have been agree is executed to supersede the Construction Chang	d upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNER.	
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076	740 Centre Street Traverse City, Michigan 49686	448 Court Place, Beulah, Mi 49617
ADDRESS	ADDRESS /	ADDRESS
Robert Falank.	Howharf and mitoch	Thurs N Joseph BY (Signature)
BY (Signature)	BY (Signature)	•
FOBERT ZABOUSE	MICHAEL J. COMSTOCK	THOMES N. LONGANBACZ
(Typed name)	(Typed name)	THEM \$5 N. LONG ANBACH (Typed name) 5- 28-14
1/29/14 5-28-14 DATE	1/20/14 5-28-74 DATE	3-60-19 DATE
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(842360401)





The Maples - Benzie County Medical Care Facility Bulletin Review / Cost Summary 4/21/14

Bulletin No. 1 Summary of Items

Cost

Minor revisions to main entry canopy.

No impact

Total Bulletin No.1 no change to original contract sum

Bulletin No. 2 Summary of items

Cost

Item 2.0

Revised sidewalk configuration at west end of building for better emergency access and snow removal per

\$3,893

Owner's request.

Items 2.1

Floor plan changes at lobby offices.

Revised back in future Bulletin (Not Accepted)

Items 2.2, 2.3 and 2.4

Minor floor plan and finish revisions per Owner's request:

(\$5,982) deduct

Items 2.5 and 2.6

Revise satellite kitchens to reduce resident access including adding smoke shutters and countertops. Added lockable cabinets to some utility rooms.

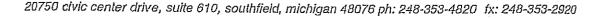
\$34,031

Item 2.7

Deleted resident room head wall units.

(\$125,852)*

*Note: this item already included in change order to Comstock Construction contract. Money transferred to FF&E budget.





Item 2.8

Revised resident room toilet room doors from hollow core wood to solid core wood.

\$3,223

<u>Potential Total Bulletin No.2</u> \$35,165 (Pending Approval)

<u>Cost quotes still being reviewed.</u>

Bulletin No. 3R Summary of Items

Cost

Minor revisions to exterior gable end of building.

No Impact

Total Bulletin No. 3R no change to original contract sum

Bulletin No. 4 issued.

Cost (Pending)

Items include renovation to existing Dining Room into Physical Therapy space. This cost to be taken from the \$250,000 Renovation Allowance.

Bulletin No. 5 Forthcoming.

Cost (Pending)

Floor Plan revisions per Owner's request.

\$500,000 Construction Contingency Summary

1) Revised electrical from secondary to primary power.

\$56,277

\$443,723 remaining CC

Potential Cost Items not included in Bulletins

1) Provide an additional (62) new hospital beds.

\$126,000



AIA° Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 004	OWNER: □
The Maples - Benzie County Medical	DATE: 7/15/14	ARCHITECT:
Care Facility Frankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Comstock Construction Company	CONTRACT DATE: 12/17/13	OTHER:
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	VIII-II. [_]
	LOWS: ed amount attributable to previously executed dnund london & associates, inc. bulletin revi	
The original Guaranteed Maximum Price		\$10,276,014.00
The net change by previously authorized		\$ -34,410.00
The Guaranteed Maximum Price prior to	this Change Order was increased by this Change Order in the amoun	\$ 10,241,604.00 st of \$ 29,603
The Gualanteed Maximum Price will be The new Guaranteed Maximum Price inc	•	\$ 10,271,207.00
The Contract Time will be increased by 2		
The date of Substantial Completion as of		
been authorized by Construction Change	e changes in the Contract Sum, Contract Time Directive until the cost and time have been as is executed to supersede the Construction C	greed upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWN	ER.
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076	740 Centre Street	448 Court Place, Beulah, Mi 49617
ADDAESS	Traverse City, Michigan 49686 ADDRESS	ADDRESS
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SY (Signature)	BY (Signature)	BY (Signature)
Typed name)	(Typed name)	(Typed name)
/20/14	1/20/14	8-20-14
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The Maples - Benzie County
Medical Care Facility
Bulletin Review / Cost Summary 3

6/25/14

Bulletin No.	5 Summary of items			Cost
Item 5.1 & 5.2	Minor Lobby revisions per Owner.			\$427
Item 5.3A	Revised location of sink in all resident bedrooms.			\$17,377
Item 5.3B	Increased size of Type 'C' resident toilet room and added a sink in room (typical for 4 rooms).	•	·. ·	\$11,799

Items 5.4 through 5.8

Architectural renovations to add new Library, Barber Beauty and Offices in the Existing Building.

\$42,299*

*Cost to be taken from remaining Renovation Allowance.

Total Bulletin No.5	\$29,603	#

Bulletin No. 6 Summary of Items

Electrical Additions to the New Building

\$25,953

Cost

Electrical Additions to the Existing Building

\$35,465*

^{*}Cost to be taken from remaining Renovation Allowance.

Total Bulletin No.6	\$25,953	Oly
TOTAL DUILCELL 140.0	420,000	

\$500,000 Construction Contingency Summary

1)	Revised electrical from secondary to primary power.	\$56,277	\$443,723 remaining
2)	Bulletins 1 through 4.	\$35,210	\$408,513 remaining
3)	Bulletin No. 5 (if approved)	\$29,603	\$378,910 remaining
4)	Bulletin No. 6 (if approved)	\$25,953	\$352,957 remaining
5)	All new beds (if approved)	\$67,028	\$285,129 remaining

20750 civic center drive, suite 610, southfield, michigan 48076 ph: 248-353-4820 fx: 248-353-2920



$\mathbb{Z}A\mathbb{I}A^{\circ}$ Document G701 $^{\circ}$ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 005	OWNER:
The Maples - Benzie County Medical Care Facility	DATE: 7/15/14	ARCHITECT:
Frankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Constock Construction Company 740 Centre Street	CONTRACT DATE: 12/17/13	OTHER:
Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OINER.
THE CONTRACT IS CHANGED AS FOLLO (Include, where applicable, any undisputed Bulletin #6 per summary of items from edi	DWS: d amount attributable to previously executed Co mund london & associates, inc. bulletin review	onstruction Change Directives) cost summary 3
The original Guaranteed Maximum Price		\$ 10,276,014.00
The net change by previously authorized C	Change Orders	\$
The Guaranteed Maximum Price prior to t	his Change Order was acreased by this Change Order in the amount o	\$ <u>10,271,207.00</u> f \$ 25,953.00
The new Guaranteed Maximum Price incl		\$ \frac{23,935.00}{10,297,160.00}
The Contract Time will be increased by Ze The date of Substantial Completion as of the	ro (0) days. ne date of this Change Order therefore is	
NOTE: This Change Order does not include	changes in the Contract Sum, Contract Time or	Guaranteed Maximum Price which have
been authorized by Construction Change D	irective until the cost and time have been agree	ed upon by both the Owner and
Contractor, in which case a Change Order i	s executed to supersede the Construction Chan	ge Directive.
NOT VALID UNTIL SIGNED BY THE A	ARCHITECT, CONTRACTOR AND OWNER	
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place, Beulah, Mi 49617
Southfield, Michigan 48076 ADDRESS O O	Traverse City, Michigan 49686 ADDRESS	ADDRESS
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3/ (Signature)	BY (Signature)	BY (Signature)
Typed name)	(Typed name)	(Typed name)
/20/14	1/20/14	Aug 20, 2014
DATE	DATE	DATE ZU, ZUI



The Maples - Benzie County
Medical Care Facility
Bulletin Review / Cost Summary 3

6/25/14

Bulletin No. 5 Summary of items		Cost	
item 5.1 & 5.2	Minor Lobby revisions per Owner.		\$427
Item 5.3A	Revised location of sink in all resident bedrooms.		\$17,377
Item 5.3B	Increased size of Type 'C' resident tollet room and added a sink in room (typical for 4 rooms).	•	\$11,799
Items 5.4 thro	ugh 5.8		

Architectural renovations to add new Library, Barber Beauty and Offices in the Existing Building.

\$42,299*

^{*}Cost to be taken from remaining Renovation Allowance.

	Total Bulletin No.5	\$29,603	ΟŻ
Bulletin No. 6 Summary of items		Cost	
Electrical Additions to the New Building		\$25,953	
Electrical Additions to the Existing Building		\$35,465*	
*Cost to be taken from remaining Renovation Allow	ance.		_

\$25,953

\$500,000 Construction Contingency Summary

1) Revised electrical from secondary to primary power.	\$56,277	\$443,723 remaining
2) Bulletins 1 through 4.	\$35,210	\$408,513 remaining
3) Bulletin No. 5 (if approved)	\$29,603	\$378,910 remaining
4) Bulletin No. 6 (if approved)	\$25,953	\$352,957 remaining
5) All new beds (if approved)	\$67,028	\$285,129 remaining

20750 civic center drive, suite 610, southfield, michigan 48076 ph: 248-353-4820 fx: 248-353-2920



Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 006	OWNER: □
The Maples - Benzie County Medical	DATE: 08/11/14	ARCHITECT:
Care Facility Frankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Comstock Construction Company	CONTRACT DATE: 12/17/13	• •
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER:
Tayong Say, Manangan A Coo		
THE CONTRACT IS CHANGED AS FOLLO (Include, where applicable, any undisputed Eliminate piped medical gas	OWS: I amount attributable to previously executed Ca	nstruction Change Directives)
The original Guaranteed Maximum Price		\$ 10,276,014.00
The net change by previously authorized C The Guaranteed Maximum Price prior to t		\$ <u>21,146</u> \$ 10,297,160.00
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The new Guaranteed Maximum Price inclu		\$ 10,259,612.00
The Contract Time will be increased by Ze The date of Substantial Completion as of the	ro (0) days. le date of this Change Order therefore is	
been authorized by Construction Change D	changes in the Contract Sum, Contract Time or irective until the cost and time have been agrees sexecuted to supersede the Construction Chang	d upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE A	ARCHITECT, CONTRACTOR AND OWNER.	
Edmund London & Associates ARCHITECT (Firm name)	Comstock Construction Company CONTRACTOR (Firm name)	Benzie County Building Authority OWNER (Firm name)
20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076	740 Centre Street Traverse City, Michigan 49686	448 Court Place, Beulah, Mi 49617
ADDRESS John.	ADDRESS The Da la Martin	ADDRESS from N of Contin
Bi (Signature)	BY (Signature)	BY (Signature)
(Typed name)	(Typed name)	(Typed name)
8/11/14	8/11/14	Aug 78 2014
DATE	DATE	DATE //



The Maples - Benzie County Medical Care Facility Bulletin Review / Cost Summary 4 7/16/14

Bulletin No. 5 Renovation items

Cost

Architectural renovations to add new Library, Barber Beauty and Offices in the Existing Building.

\$42,299*

*Cost to be taken from remaining Renovation Allowance.

Bulletin No. 6 Renovation items

Cost

Electrical Additions to the Existing Building

and is a not to exceed amount.

\$35,465*

\$500,000 Construction Contingency Summary

1) Revised electrical from secondary to primary power.	\$56,277	\$443,723 remaining
2) Bulletins 1 through 6.	\$90,766	\$352,957 remaining
3) (39) new beds (if approved).	\$52,388	\$300,569 remaining
4) Add bed pan washers (if approved)	\$27,000	\$273,569 remaining 🖊
5) Phone, IT Cabling and Nurse Call (if approved)	\$74,139	\$199,430 remaining 🛩
6) Commercial kitchen hoods (if approved)	\$45,884	\$153,546 remaining 🛩

\$190,000 Allowance for Phone, IT Cabling & Nurse Call Summary

1) Refer to attached summary.

(\$74,139) deficit

\$775,852 FF&E Summary

 Direct Supply Company was low bidder at \$758,369 (Refer to attached summary) \$17,483 remaining

20750 civic center drive, suite 610, southfield, michigan 48076 ph: 248-353-4820 fx: 248-353-2920

^{*}Cost to be taken from remaining Renovation Allowance. and is a not to exceed amount.

\$250,000 Renovation Allowance Summary

Bulletin No. 4 renovation of multi-purpose room to Physical Therapy.
 Bulletin No. 5 renovation items.
 \$138,241 \$111,759 remaining \$138,241
 \$111,759 remaining \$138,241
 \$111,759 remaining \$138,241
 \$12,299 \$69,460 remaining

3) Bulletin No. 6 renovation items. \$35,465 \$33,995 remaining

Potential Cost Items not included in Bulletins

1) Provide an additional (39) new hospital beds. \$52,389*

* includes shipping and installation.

2) Provide (4) commercial vent-less kitchen hoods.

3) Eliminate piped oxygen / vacuum to (8) resident rooms

4) General Conditions savings from winter conditions

5) Satellite Kitchen reconfiguration with added island.

6) Add bed pan washers to all resident toilet rooms.

* not to exceed amount.

\$45,884

(\$37,548) deduct

\$40,000 (est.)

Cost

Forthcoming

\$27,000*

Overall Summary: If the items in red above are approved, the remaining project funds still available will be as follows:

Construction Contingency \$153,546
Remaining FF & E Allowance \$17,483
Remaining Renovation Allowance \$33,995
Winter Conditions savings \$40,000 (est.)
Piped oxygen deduct \$37,548

Total:

\$282,572



AIA° Document G701™ – 2001

Change Order

		OWNER:
PROJECT (Name and address):	CHANGE ORDER NUMBER: 007	
The Maples Benzie County Medical	DATE: 08/11/14	ARCHITECT:
Care Facility Frankfort Michigan		CONTRACTOR: ☐
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD: 🗀
Comstock Construction Company	CONTRACT DATE: 12/17/13	OTHER:
740 Centre Street	CONTRACT FOR: General Construction	UINEN. LLI
Traverse City, Michigan 49686		
30 (40 %)		
THE CONTRACT IS CHANGED AS FOLL	ows:	a Divertional
(Include, where applicable, any undispute	d amount attributable to previously executed C	Construction Change Directives)
Add Low voltage systems		
The original Guaranteed Maximum Price	was	\$ 10,276,014.00
The net change by previously authorized (Change Orders	\$ -16,402.00 \$ 10,259,612.00
The Guaranteed Maximum Price prior to	this Change Order was	6 210.054.00
The Guaranteed Maximum Price will be i	ncreased by this Change Order in the amount of	\$ 10,478,876.00
The new Guaranteed Maximum Price incl	uding this Change Order will be	¥ <u>10,478,670.00</u>
The Contract Time will be increased by Z The date of Substantial Completion as of t	ero (0) days.	
· · · · · · · · · · · · · · · · · · ·		
NOTE: This Change Order does not include	changes in the Contract Sum, Contract Time o	or Guaranteed Maximum Price which have
been authorized by Construction Change I	Directive until the cost and time have been agre	sed about by pour me owner and
Contractor, in which case a Change Order	is executed to supersede the Construction Cha	mge Dheetive.
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNER	Ŕ.
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
the state of the s	740 Centre Street	448 Court Place, Beulah, Mi 49617
20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076	Traverse City, Michigan 49686	
ADERESS)	ADDRESS ,	ADDRESS
EU trale	The his pal stratert	Tar 1 1 push
BY (Signatura)	BY (Signature)	BY (Signature)
(Typed name)	(Typed name)	(Typed name)
8/11/14	8/11/14	Aug 20, 2014
DATE	DATE	DATE



The Maples - Benzie County
Medical Care Facility
Bulletin Review / Cost Summary 4

7/16/14

Bulletin No. 5 Renovation items

Cost

Architectural renovations to add new Library, Barber Beauty and Offices in the Existing Building.

\$42,299*

*Cost to be taken from remaining Renovation Allowance. and is a not to exceed amount.

Bulletin No. 6 Renovation items

Cost

Electrical Additions to the Existing Building

\$35,465*

\$500,000 Construction Contingency Summary

1) Revised electrical from secondary to primary power.	\$56,277	\$443,723 remaining
2) Bulletins 1 through 6.	\$90,766	\$352,957 remaining
3) (39) new beds (if approved).	\$52,388	\$300,569 remaining
4) Add bed pan washers (if approved)	\$27,000	\$273,569 remaining 🖊
5) Phone, IT Cabling and Nurse Call (if approved)	\$74,139	\$199,430 remaining <i>▶</i>
6) Commercial kitchen hoods (if approved)	\$45,884	\$153,546 remaining 🛩

\$190,000 Allowance for Phone, IT Cabling & Nurse Call Summary

1) Refer to attached summary.

(\$74,139) deficit

\$775,852 FF&E Summary

 Direct Supply Company was low bidder at \$758,369 (Refer to attached summary) \$17,483 remaining

^{*}Cost to be taken from remaining Renovation Allowance. and is a not to exceed amount.

\$250,000 Renovation Allowance Summary

 Bulletin No. 4 renovation of multi-purpose room to Physical Therapy. 	\$138,241	\$111,759 remaining
2) Bulletin No. 5 renovation items.	\$42,299	\$69,460 remaining
3) Bulletin No. 6 renovation items.	\$35,465	\$33,995 remaining

Potential Cost Items not included in Bulletins

1) Provide an additional (39) new hospital beds.	\$52,389*
--	-----------

^{*} includes shipping and installation.

2)	Provide (4) commercial vent-less kitchen hoods.	•	\$45,884
/	· · · · · · · · · · · · · · · · · · ·		

³⁾ Eliminate piped oxygen / vacuum to (8) resident rooms (\$37,548) deduct

⁴⁾ General Conditions savings from winter conditions \$40,000 (est.)

5) Satellite Kitchen reconfiguration with added island.	Cost
5) Satellite Michell recornigination with added toleran	Forthcoming

⁶⁾ Add bed pan washers to all resident toilet rooms. \$27,000*

Overall Summary: If the items in red above are approved, the remaining project funds still available will be as follows:

Construction Contingency	\$153,546
Remaining FF & E Allowance	\$17,483
Remaining Renovation Allowance	\$33,995
Winter Conditions savings	\$40,000 (est.)
Piped oxygen deduct	\$37,548

Total:

\$282,572

^{*} not to exceed amount.



The Maples Benzie County Medical Care Facility Low Voltage Cost Summary 3 7/16/14

Total

\$291,563

Funds Available for Nurse Call, Telephone and IT Cabling

FF&E Allowance for Nurse Call System, Telephone System and IT Cabling \$190,000

Transfer unused State plan review fee and testing allowance from \$75,000
the construction budget

Reduce FF&E Freight & Installation from \$34,563 to \$8,000 (Owner to provide labor for furniture and equipment installation where possible) \$26,563

Current Projected Cost for Nurse Call, Telephone and IT Cabling

Nurse Call System selected by Owner (includes security control wiring and power supplies)	\$219,264
Telephone Equipment (revised estimate)	\$40,000
IT Data Cabling (includes Owner low voltage equipment)	\$106,438
Tota	al \$365,702
, and the second	
Defi	icit \$74,139



July 11, 2014

Comstock Construction 740 Centre St Traverse City, MI 49686

Attn: Tom Comstock

Re: Benzie County Medical Facility - The Maples - Low Voltage Systems.

Tom,

Feyen Zylstra is pleased to offer for your consideration, pricing for the above referenced project. Our pricing is based on the drawings and scope of work provided, along with our meetings with the Owner. Below you will find a detailed breakout of each work scope based on our meeting at the site June 27, 2014.

AIPHONE INTERCOM SYSTEM

- Provide labor and materials to install the following system devices:
 - o (4) Aiphone IS-MV Master Stations
 - (1) Aiphone IS-CCU Control Unit (Rack Mounted)
 - o (1) Alphone IS-RCU Room Station Control Unit (Rack Mounted)
 - (1) Aiphone IS-PU-UL Power Supplies
 - o (9) Aiphone IS-SS-2G Door Stations
 - System programming
 - System testing for proper operation
 - Rough-ins and cabling as required for a complete functional system

VIDEO SURVEILLANCE SYSTEM SYSTEM

- Provide labor and materials to install the following system devices:
 - (1) Exacq IPS-4000-R2 NVR
 - o (1) LCD Monitor (VA1938WAL 19" Color Monitor)
 - o (6) Axis P3364 Exterior Dome Camera (Outdoor)
 - o (6) Exacq EVIP-01 Camera Liscense
 - System programming:
 - System testing for proper operation
 - Cabling as required for proper operation
 - o Rough-ins, by electrical, are included in original contract

FEYENIZYLSTRA.COM:



ACCESS CONTROL SYSTEM

- Provide labor and materials to install the following system devices:
 - o: (5) Security Panels
 - o (5) 24V Power Supplies (power supplies by SA Morman & Co. are not required)
 - o (13) Composite Doors Single Door w/ Read In/Out
 - ¥ {13} Door Contacts
 - * {13} Electric Door Strikes
 - {26} Card Readers (card readers by SA Morman & Co. are not required)
 - o (6) Composite Doors Double Door w/ Read In/Read Out
 - {12} Door Contacts
 - * {12} Electric Door Strikes
 - {12} Card Readers (card readers by SA Morman & Co. are not required)
 - Door remote release buttons, for after-hours unlock, are included in the AiPhone Intercom System proposal
 - o. (100) proximity cards are included.
 - System programming
 - System testing for proper operation
 - Additional rough-in's for existing facility doors.
 - o Cabling as required for proper operation
 - o Owner provided server will be required for software installation of access control system

NURSE CALL SYSTEM (base bid)

- Provide labor and materials to install the following system devices:
 - o. (4) Main Control Units
 - o (5) Master Annunciator Consoles
 - o (5) Wall Plate Jacks
 - o (86) Room Controllers w/ 4-Color Dome Light
 - o. (11) Tone Visual/Duty Stations
 - o (86) Pullcord Toilet Stations
 - o (78) Single Patient Stations
 - o (4) Pushbutton Staff Assist Stations
 - o (76) Shower/Tub Stations
 - Feyen Zylstra to supply all labor for installation of equipment in base contract with Comstock Construction
 - System programming
 - System testing for proper operation
 - o Cabling as required for equipment installation



NURSE CALL SYSTEM (additional device locations)

- · Provide labor and materials to install the following system devices:
 - o (4) Room Controllers w/ Dome Light
 - o (4) Pullcord Toilet Stations
 - o (78) Single Patient Stations
 - o System programming
 - o. System testing for proper operation
 - o Rough-ins and cabling as required for equipment installation

Some other notes concerning this project are,

- · Prevailing wage rates are not included
- We have figured for plenum rated, open-air cabling above drop ceilings and at deck level.
- Rough-ins to be ½" EMT minimum per plans and specs.
- 120v power confrections is included in our pricing based on plans and specs for Card Access System.

TOTAL	SYSTEM	COSTS

Alphone Intercom System Total: \$24,600.00

Video Surveillance System Total: \$18,700.00

Access Control System Total: \$55,185.00

Nurse Call System Total: \$90,834.00

Added Nurse Call Equipment Total: \$29,945.00

Thank you for the opportunity to participate in this project. We look forward to working with the project team and will be committed to the success of this project. Feel free to contact me with any questions.

Sincerely,

Patrick Masiewicz Project Manager

patm@lzcorp.com 231.486.8870 d

231.649.2644 c

1219,264-



$@AIA^{\circ}$ Document G701 $^{\text{\tiny{M}}}$ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 008	OWNER: □
The Maples - Benzie County Medical	DATE: 08/26/14	ARCHITECT: □
Care Facility (*) Frankfort Michigan		CONTRACTOR: □
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	
Comstock Construction Company	CONTRACT DATE: 12/17/13	FIELD: □
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER:
THE CONTRACT IS CHANGED AS FOLL (Include, where applicable, any undispute Add Hoods and Ansul Systems Stafford Smith 40,547.00 Northern Fire 6,153.00	OWS: ed amount attributable to previously executed C	Construction Change Directives)
The original Guaranteed Maximum Price The net change by previously authorized (The Guaranteed Maximum Price prior to	Change Orders this Change Order was increased by this Change Order in the amount o	\$\ \begin{array}{c ccccccccccccccccccccccccccccccccccc
The Contract Time will be increased by Z The date of Substantial Completion as of t		
been authorized by Construction Change I	:: changes in the Contract Sum, Contract Time or Directive until the cost and time have been agreed is executed to supersede the Construction Change	eed upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNE	R.
Edmund London & Associates	Constock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place, Beulah, Mi 49617
Southfield, Michigan 48076 ADDRESS	Traverse City, Michigan 49686 ADDRESS,	ADDRESS
AUGUST TO THE STATE OF THE STAT	The solo of the start	ADDRESS
BY (Signature)	BY (Signature)	BY (Signature)
PORERT ZABOUKKI	MICHAEL J. COMSTOCK	THOMAS N. LONG AN BACK
(Typed name)	(Typed name)	(Typed name)
9/20/19	8126114 9-24-14	9-24-14
DATE	DATE	DATE

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Quote

08/25/2014

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Comstock Construction 740 Centre St. Traverse City, MI 496860000 2319464911 2319462913 (Fax)

Project:

Comstock Construction - Maples Attn: Jody From:

Stafford Smith, Inc.

Cris Gross

400 West Front Street

Suite #202

Freight

Tax 6%

Total

Traverse City, MI 49684

(231) 946-5374 3701 (Contact)

(231) 590-8126 (Cell) (269)343-2509 (Fax)

cgross@staffordsmith.com

Project Code: COMSTOCK

Job Reference Number: COM082014

'Ite	m Qty	Description	Sell	Sell Total
1	4 ea	VENTLESS EXHAUST SYSTEM	\$8,648.83	\$34,595.32
		Giles Enterprises Model No. GVH-C-F Packed: ea Ventless Hood, floor stand mounted, certified type-1 hood with 4-stag filtration, double stainless steel baffle filters, electrostatic air cleaner, disposable activated charcoal filter, UV lamp, 20 ga. to 18 ga. stainless steel construction, 208-240v/60/1-ph, 5.0 amps (hood only), cUL, CE (includes soak tank & operations manual)		
	4 ea	Interlocked appliance receptacle, 50 amps max	\$576.20	\$2,304.80
	. 8 ea	31964 Charcoal Filter Assembly (POVH / FSH-3.5,4)	\$79.30	\$634.40
		*** NOTE TO FACTORY - Floor model #GVH-F is required - Auto Quotes only allows you to select the floor/counter model # GVH-C-F	1 TOTAL:	\$37,534.52
2		TAX		
		Applicable sales/use tax is not included in this quotation and will be added to your invoice - thank you!		
3	~~	DROP SHIP		
		Units to drop ship to the job site to arrive around but not later than October 31st per Tom Comstock.	·	
	•	. Merchan	dise	\$37,534.52

Prices Good Until: 09/19/2014

TERMS: Upon receipt of application and credit approval, terms are as follows: Signed order, 50% down payment with net balance due upon receipt of invoice unless prior arrangements have been made with our credit department. Progressive payments will be due in full upon receipt of invoice. This includes items shipped by the manufacturer to Stafford-Smith for storage and is not conditional upon being installed, mechanically

\$717.76

\$2,295.14

\$40,547.42

connected or operational. You are welcome to inspect all stored materials.

Stafford-Smith, Inc. shall retain security interest in all equipment, parts, small wares, accessories, attachments, additions, and any replacements of the above that have been installed, affixed to or used in connection with the items specified in this proposal until all amounts have been paid. Should the Buyer sell or otherwise dispose of such collateral in violation of the terms of this agreement, Stafford-Smith, Inc. retains an interest in the proceeds from such transactions. Buyer authorizes Stafford-Smith, Inc. to file a financing statement describing the collateral and a copy of this agreement and/or the credit application may be filed as a security agreement for granting a secured interest in Buyer's inventory and sales

proceeds thereof. Past due amounts constitute a default and are subject to service charges of 1 ½% per month, collection costs, and attorney fees.

In addition to non-payment, an act of default by the buyer will have occurred if the buyer fails to accept the order of goods or fails to perform any other covenants under this agreement. In the event of default, Stafford-Smith, Inc. may enter any business property and without breach of the peace take possession of any or all collateral and exercise our rights in the event of default of a secured party as specified under the Uniform Commercial Code. Should any disputes arise, Buyer also acknowledges and submits to jurisdiction in the State of Michigan and County of Kalamazoo.

Except as otherwise provided herein, this proposal does not include any applicable State or Federal taxes, any charge for electrical wiring or plumbing and is subject to acceptance by buyer and seller within thirty (30) days from the date of this quote and only in accordance with the terms stated.

When ordering drop-ship equipment, please be aware to inspect your order immediately upon receipt. You may request the driver wait, for a reasonable amount of time, while you inspect and they must comply to your request. If the driver refuses to wait, mark the receipt "driver not willing to wait" and contact Stafford-Smith within (48) hours in order for a claim to be filed. If there is damage, you may refuse or you can accept and note the damage. It is important to take photos, if possible, to assist in filing the claim. You must keep all original cartons, even if you accept the damage, so Stafford-Smith can pursue a freight claim on your behalf. Promptly send the bill of lading and any additional documentation to your Stafford-Smith representative to initiate the process and note that if you don't have time to inspect when delivered, you have up to (48) hours to inspect and notify us immediately if there is an issue so we can address the best way to handle the claim. If not notified within (48) hours, your claim may not be valid.

I agree to the terms hereof and offer to purchase described goods and services as proposed hereby.

Accepted by: Signature:	
Print Name and Title:	
On Behalf of: (Full Corporate Name) Date:	
Stafford-Smith, Inc. Accoun	

Stafford Smith, Inc.	08/25/2014
	,,

Print Name:		
Date:		





1798 Northern Star Drive: 1 Traverse City, MI 49696 1 www.northernfireto.com

August 19, 2014

Comstock Construction Attn: Tom 740 Centre St Traverse City, MI 49686

Re: Our file #214-3-324 The Maples Frankfort

Tom,

Northern Fire & Safety is submitting this proposal for the installation of (4) Ansul R-102 fire suppression systems for the above mentioned facility.

The systems would be designed and installed in accordance with the manufacturer's listed guidelines, N.F.P.A. #96 and #17A, U.L. 300, state and local codes.

The proposal is based upon:

- Ventless hoods are being pre-piped by the factory
- Plenum protection for (4) 36" hoods
- Surface protection for (4) 4 burner electric ranges (1 range per hood)
- Labor and materials for electrical shut-downs and/or connection to any audible devices to be provided by your electrician — Make-up air and electrical outlets under the hood must be shut down on system activation.
- Exposed piping under the hood to be chrome sleeved
- Systems sized according to the hazard being protected
- Provide State of Michigan required certification fees, construction code mechanical permit, submittals and drawings.
- Provide (1) "dry" check out test for the inspectors
- All design and installation work outlined in this proposal will be completed by factory trained personnel during the hours of 8:00 AM and 5:00 PM, unless other arrangements are made.
- The price will remain firm for 60 days after which Northern Fire and Safety reserves the right to submit our updated prices



The pricing as outlined above:				
(4) Ansul R-102 suppression system labor & materials				
Additionally:				
• (4) "K" class kitchen fire extinguishers\$720.00				
Again, thank you for your consideration of Northern Fire & Safety, Inc. If this proposal meets with your approval, please sign and return the acceptance of proposal via fax at (231) 947-6153. If you have any questions, please feel free to call me at (231) 947-6035.				
Sincerely,				
Craig Malaski				
ACCEPTANCE OF PROPOSAL – ANSUL R-102 SYSTEM – OUR FILE # 214-3-324 The Maples Frankfort				
Signature:				
Printed name:				
Date:				
PO#:				

"Payment Terms: Net 30 days: past due accounts subject to a \$1.00 carrying charge, plus 1 ½% interest, per month, with an annual rate of 18%. If customer should default in the timely payment of this invoice, and Northern Fire & Safety should employ an attorney to enforce its rights hereunder, customer shall reimburse Northern Fire & Safety all of its costs, expenses, and attorney's fees incurred. Customer agrees that any action to enforce payment hereunder may be instituted in Grand Traverse County, and customer waives any objection regarding jurisdiction or venue relating thereto." If customer has more than one project or job it has hired Northern Fire & Safety for, Northern Fire & Safety reserves the sole right to either not start or immediately stop providing any services on any and all project(s) it is working on for Customer if Customer has not timely and/or fully paid for all services provided for any such project(s). Northern Fire & Safety may exercise this right without providing any notice to customer.



The Maples - Benzie County Medical Care Facility Bulletin Review / Cost Summary 5 8/20/14

Cost

Revision to (4) satellite kitchens to accommodate Kitchen Hoods, adjust casework design, add island, electrical for added equipment and upgrade to quarry tile floor.

\$30,000 est.

\$500,000 Construction Contingency Summary

1)	Revised electrical from secondary to primary power.	\$56,277	\$443,723 remaining
2)	Bulletins 1 through 6.	\$90,766	\$352,957 remaining
3)	Add bed pan washers · . ·	\$27,000	\$325,957 remaining
4)	Phone, IT Cabling and Nurse Call	\$75,202	\$250,755 remaining
5)	Commercial Kitchen Hoods	\$45,884	\$204,871 remaining
6)	Bulletin No. 7 (needs to be finalized)	\$30,000 est.	\$174,871 remaining

\$190,000 Allowance for Phone, IT Cabling & Nurse Call Summary

1) Refer to attached summary. (\$75,202) deficit*
 * Contained in Construction Contingency above.

\$775,852 FF&E Summary

1) Refer to attached summary \$45,356 remaining

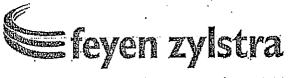
\$250,000 Renovation Allowance Summary

1)	Bulletin No. 4 renovation of multi-purpose room to Physical Therapy.	\$138,241	\$111,759 remaining
2)	Bulletin No. 5 architectural renovations to add new library, barber/beauty and offices.	\$42,299	\$69,460 remaining
3)	Bulletin No. 6 electrical additions to existing building.	\$35,465	\$33,995 remaining



Change Order

netto en 1986		
PROJECT (Name and dad eys):	CHANGE ORDER NUMBER: 009	OWNER:
The Maples - Benzie County Medical	DATE: 09/09/14	ARCHITECT:
Care Facility ()		. CONTRACTOR:
Frankfort Michigan	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
TO CONTRACTOR (Name and address):	CONTRACT DATE: 12/17/13	
Comstock Construction Company 740 Centre Street	CONTRACT FOR: General Construction	OTHER; □
Traverse City, Michigan 49686	CONTINUE TON. Conform Communication	
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THE CONTRACT IS CHANGED AS FOLL	OWS	
28 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	od amaninė atteiliniaida to praviously executed Ci	onstruction Change Directives)
Feyen Zylstra - Furnish and Install structu	ared cabling based on Hubbell CAT 6 specificat	ions and MDF & IDF build out based on
Hubbell specifications		
The original Guaranteed Maximum Price	was	\$ <u>10,276,014.00</u>
The net change by previously authorized	Change Orders	\$ <u>249,562.00</u> \$ 10,525,576.00
The Guaranteed Maximum Price prior to	this Change Order was	A .nc.400
The Guaranteed Maximum Price will be	increased by this Change Order in the amount o	\$ 10,632,014.00
The new Guaranteed Maximum Price inc		
The Contract Time will be increased by 2. The date of Substantial Completion as of	ero (0) days. the date of this Change Order therefore is	
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NOTE: This Change Order does not includ	e changes in the Contract Sum, Contract Time or	· Guaranteed Maximum Price which have
Contractor in which case a Change Order	Directive until the cost and time have been agre r is executed to supersede the Construction Char	age Directive.
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNER	₹.
Edmund London & Associates	Counstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place, Beulah, Mi 49617
Southfield, Michigan 48076	Traverse City, Michigan 49686	ADDRESS
ADDRESS OF 21	ADDRESS / / / /	AUDRESS
Kelly Solman.	BY (Signature)	BY (Signature)
BK (Signature)		
POBERT ZABOUSK	MicHAEL T. COMSTOCK (Typed name)	THOMAS AS. LONG AN BACT
(Typed name)		9-24-14
9/24/14	9/1 0/14- 9-24-14 DATE	DATE
T 144 1 PROJECT 30 (1971)	VA I L	



ELECTRICIANS | TECHNICIANS | ENGINEERS

September 2, 2014

Benzie County Medical Care Facility Addition and Renovation Frankforty MI

Structured Cabling Budget

Structured Cabling

- All structured cabling work will adhere to "The Maples, Benzie County Medical Care Facility, Structured Wiring Specifications" dated July 7, 2014
- Budget is based on installing up to 387 new CAT6 cables in new addition (251 Data & 136 Voice)
- Cable counts are based on "Exhibit D" dated July 7, 2014
- All CAT6 cables will originate in upper level IT rooms
- We will install a j-hook cable support system for all data cables
- Cables will be properly terminated on both ends and installed in flush mount faceplates
- All cables will be non-plenum rated
- Patch cables will not be provided by Feyen Zylstra
- We will fire block all penetrations that we create during the installation of the cables
- MAIL cabling will be secured with Velcro
- All copper cables will be properly supported, terminated, labeled and certified

- All backbone cabling will adhere to Exhibit A dated July 7, 2014
- Between the MDF and each IDF we will install 25 pair GAT3 and CAT6a cables (quantities will be based on what is indicated in "Exhibit A" dated July 7 2014)
- Pair cables will be terminated on 66 punch down blocks with Amphenol connectors in each IT
- Wewill install Amphenol patch cables from the 66 blocks to 48 port Amphenol patch panels in
- CAT6a: cables will terminate on a CAT6a patch panel in each IT room was

Coax Cabling

- All coax cabling work will adhere to "The Maples, Benzie County Medical Care Facility, Structured Wiring Specifications" dated July 7, 2014
- We will install up to 90 RG6 cables for TV locations
- Wewillinstalla backbone:coax cable between: 15 tooms
- All RG6 coaxicables will originate in lower level ill rooms Backbone coax cable will be provided by charter
- Splitters will also be provided/installed by Charter
- All RG6 cables will be terminated with F connectors

Structured Cabling Budget based on Hubbell CAT6 Specification: \$83,789.00



AIA Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 010	OWINER: L
The Maples - Benzie County Medical	DATE: 09/24/2014	ARCHITECT:
Care Facility Frankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Conslock Construction Company	CONTRACT DATE: 12/17/13	· —
740 Centre Street	CONTRACT FOR: General Construction	OTHER:
Traverse City, Michigan 49686		
THE CONTRACT IS CHANGED AS FOLL		
	d amount attributable to previously executed	d Construction Change Directives)
Bulletin #7		
The original Guaranteed Maximum Price	was	\$ 10,276,014.00
The net change by previously authorized (Change Orders	\$ 356,000.00
The Guaranteed Maximum Price prior to		\$ 10,632,014.00
	increased by this Change Order in the amou	
The new Guaranteed Maximum Price Inc	luding this Change Order will be	\$ 10,696,204.00
The Contract Time will be increased by 2		
The date of Substantial Completion as of t	he date of this Change Order therefore is	
have been authorized by Construction Cha	e changes in the Contract Sum, Contract Tir inge Directive until the cost and time have b	een agreed upon by both the Owner and
Contractor, in which case a Change Order	is executed to supersede the Construction C	mange Directive.
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWN	NER.
	China and the state of the comment	Benzie County Building Authority
Edmund London & Associates ARCHITECT (Firm name)	Comstock Construction Company CONTRACTOR (Firm name)	OWNER (Firm name)
Control of the contro	740 Centre Street	448 Court Place, Beulah, Mi 49617
20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076	Traverse City, Michigan 49686	440 Court Pace, Bearing Mr 45017
ABORESSO / _ /	ADDRESS 4	ADDRESS
Kalsa to Fallow h	Michael De Construct	Thomas of Thank
BY (Signature)	BY (Signature)	BY (Signature)
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach
(Typed name)	(Typed name)	(Typed name)
11/18/14	11/18/14	
DATE	DATE	DATE



edmund london & associates, inc. architects & planners

The Maples - Benzie County Medical Care Facility Bulletin Review / Cost Summary 6 9/24/14

\$69,460 remaining

	Bulletin No. 7 Summary		Cost
	Revision to (4) satellite kitchens to accommodate Kitcher Hoods, adjust casework design, add island, electrical for added equipment and upgrade to quarry tile floor.	1	\$64,190
	\$500,000 Construction Contingency Summary		
	1) Revised electrical from secondary to primary power.	\$56,277	\$443,723 remaining
	2) Bulletins 1 through 6.	\$90,766	\$352,957 remaining
	3) Add bed pan washers	\$27,000	\$325,957 remaining
	4) Phone, IT Cabling and Nurse Call	\$80,702	\$245,255 remaining
	5) Commercial Kitchen Hoods	\$46,700	\$198,555 remaining
	6) Piped Oxygen Deduct	(\$37,548)	\$236,103 remaining
je Lim	7) Bulletin No. 7	\$64,190	\$171,913 remaining
	\$190,000 Allowance for Phone, IT Cabling & Nurse Ca	ıll Summary	
	Refer to attached summary. * Contained in Construction Contingency above.		(\$80,702) deficit*
	\$775,852 FF&E Summary		
	1) Refer to attached summary		\$44,718 remaining
	\$250,000 Renovation Allowance Summary		•
	Bulletin No. 4 renovation of multi-purpose room to Physical Therapy.	\$138,241	\$111,759 remaining
		* 10 000	A00 400

\$42,299

2) Bulletin No. 5 architectural renovations to add

new library, barber/beauty and offices.



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Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 011	OWNER:
The Maples - Benzie County Medical	DATE: 10/6/14	ARCHITECT: □
Care Pacility		CONTRACTOR:
Frankfort Michigan	ARCHITECT'S PROJECT NUMBER: 3206	
TO CONTRACTOR (Name and address):	CONTRACT DATE: 12/17/13	FIELD: 🔲
Comstock Construction Company 740 Centre Street Traverse City, Michigan 49686	CONTRACT DATE: 1217/13 CONTRACT FOR: General Construction	OTHER:
THE CONTRACT IS CHANGED AS FOLL	OWS: d amount attributable to previously executed (Construction Change Directives)
The original Guaranteed Maximum Price	was	\$ 10,27 <u>6,01</u> 4
The net change by previously authorized		\$ 420,190
he Guaranteed Maximum Price prior to		\$ 10,696,204.00
he Guaranteed Maximum Price will be	decreased by this Change Order in the amount	t of \$ 7,447
he new Guaranteed Maximum Price inc	luding this Change Order will be	\$ 10,688,757.00
The Contract Time will be increased by Z The date of Substantial Completion as of	Zero (0) days. the date of this Change Order therefore is	
nve been authorized by Construction Che Contractor, in which case a Change Order	e changes in the Contract Sum, Contract Time ange Directive until the cost and time have been is executed to supersede the Construction Cha	n agreed upon by both the Owner and inge Directive.
IOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNE	
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
RCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
0750 Civic Center Drive, Suite 610 outhfield, Michigan 48076	740 Centre Street Traverse City, Michigan 49686	448 Court Place, Beulah, Mi 49617
Polat Flowsh	ADDRESS Mulas 19-18 Mator	Those N Julian
Y (Signature)	BY (Signature)-	BY (Signature)
obert Zabowski	Michael J. Comstock	Thomas N. Longanbach
Typed name)	(Typed name) ~10/6/1-1	(Typed name)
MATE	DATE 7/13/14	DATE



July 11, 2014

Comstock Construction 740 Centre St Traverse City, MI 49686

Attn: Tom Comstock

Re: Benzie County Medical Facility - The Maples - Low Voltage Systems

Tom.

Feyen Zylstra is pleased to offer for your consideration, pricing for the above referenced project. Our pricing is based on the drawings and scope of work provided, along with our meetings with the Owner. Below you will find a detailed breakout of each work scope based on our meeting at the site June 27, 2014.

AIPHONE INTERCOM SYSTEM

- Provide labor and materials to install the following system devices:
 - o (4) Aiphone IS-MV Master Stations
 - (1) Aiphone IS-CCU Control Unit (Rack Mounted)
 - o (1) Aiphone IS-RCU Room Station Control Unit (Rack Mounted)
 - o (1) Aiphone IS-PU-UL Power Supplies
 - o (9) Aiphone IS-SS-2G Door Stations
 - System programming
 - System testing for proper operation
 - Rough-ins and cabling as required for a complete functional system

Details of Rack equipment will be provided. pm 8/18/14

VIDEO SURVEILLANCE SYSTEM SYSTEM

- Provide labor and materials to install the following system devices:
 - e (1) Exacq IPS-4000-R2 NVR
 - o (1) LCD Monitor (VA1938WAL 19" Color Monitor)
 - o (6) Axis P3364 Exterior Dome Camera (Outdoor)
 - (6) Exacq EVIP-01 Camera Liscense
 - System programming
 - System testing for proper operation
 - Rough-ins, by electrical, are included in original contract

No rack mounted switches are provided. pm 8/18/14

ACCESS CONTROL SYSTEM

٠	Provid	e labor and materials
		will provide details ASAP if any are in the MDF or IDF.
	0	(5) Security Panels Will provide details ASAP if any are in the MDF of IDF.
	0	(5) 24V Power Supplies (power supplies by SA Morman & Co. are not required)
	0	(13) Composite Doors - Single Door w/ Read In/Out
		* {13} Door Contacts
		* (13) Electric Door Strikes
		* {26} Card Readers (card readers by SA Morman & Co. are not required)
	0	(6) Composite Doors - Double Door w/ Read In/Read Out
		* {12} Door Contacts
		* {12} Electric Door Strikes
		* {12} Card Readers (card readers by SA Morman & Co. are not required)
	Q.	Door remote release buttons, for after-hours unlock, are included in the AiPhone Intercom
		System proposal
	0	(100) proximity cards are included,
	0	System programming

abiling as required for proper operation where provided server will be required for software installation of access control system.

Will verify and provide details ASAP.

NURSE CALL SYSTEM (base bid)

Provide labor and materials to install the following system devices:

Additional rough-in's for existing facility doors.

System testing for proper operation

- o (4) Main Control Units
- o (5) Master Annunciator Consoles
- o (5) Wall Plate Jacks
- o (86) Room Controllers w/ 4-Color Dome Light
- (11) Tone Visual/Duty Stations
- o (86) Pullcord Toilet Stations .
- o (78) Single Patient Stations
- o (4) Pushbutton Staff Assist Stations
- o (76) Shower/Tub Stations
- Feyen Zylstra to supply all labor for installation of equipment in base contract with Comstock Construction
- o System programming
- System testing for proper operation
- o Cabling as required for equipment installation

Will verify rack space and location prior to installation to avoid conflict.



NURSE CALL SYSTEM (additional device locations)

- Provide labor and materials to install the following system devices:
 - o (4) Room Controllers w/ Dome Light
 - o (4) Pullcord Toilet Stations
 - o (78) Single Patient Stations
 - o System programming
 - System testing for proper operation
 - o Rough-ins and cabling as required for equipment installation

Some other notes concerning this project are,

- Prevailing wage rates are not included
- We <u>have</u> figured for plenum rated, open-air cabling above drop ceilings and at deck level.
- Rough-ins to be ½" EMT minimum per plans and specs.
- 120v power connections is included in our pricing based on plans and specs for Card Access System.

TOTAL SYSTEM COSTS

Alphone Intercom System Total:

\$24,600.00

Video Surveillance System Total:

\$18,700.00

\$11,253.00 pm

क । 1,200.५ 8/20/14

Access Control System Total:

\$55,185.00

Nurse Call System Total:

\$90,834.00

Added Nurse Call Equipment Total:

\$29,945.00

Thank you for the opportunity to participate in this project. We look forward to working with the project team and will be committed to the success of this project. Feel free to contact me with any questions.

Sincerely.

Patrick Masiewicz Project Manager patri@fzcorp.com

231.486.8870 d 231.649.2644 c



AIA° Document G701™ – 2001

Change Order

altal b v. 5		
PROJECT (Name and address):	CHANGE ORDER NUMBER: 012	OWNER:
The Maples - Benzie County Medical Care Pacility	DATE: 10/06/2014	ARCHITECT:
Prankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD: 🗀
Constock Construction Company	CONTRACT DATE: 12/17/13	
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER:
Add all Empiric Soulutions work to provi	d amount attributable to previously executed to the uninterrupted power supply, installation and the Provide a server rack installation and mounts.	d configuration. Provide wireless
The original Guaranteed Maximum Price		\$10,276,014.00
The net change by previously authorized (\$ 412,743.00 \$ 10,688,757.00
The Guaranteed Maximum Price prior to		
The new Guaranteed Maximum Price inc	increased by this Change Order in the amount	\$ 10,720,373.10
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The Contract Time will be increased by 2 The date of Substantial Completion as of t		
have been authorized by Construction Cha Contractor, in which case a Change Order	e changes in the Contract Sum, Contract Time inge Directive until the cost and time have bee is executed to supersede the Construction Cha ARCHITECT, CONTRACTOR AND OWNE	an agreed upon by both the Owner and ange Directive.
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive Suite 610 Southfield, Michigan 48076	740 Centre Street, Traverse City, Mi 49686	448 Court Place, Beulah, Mi 49617
ADDRESS / O - O	ADDRESS /	ADDRESS
Kelat abourt.	Mullela O. / motocs	Then in y bank
BY (Signature)	BY (Signature)	BY (Signature)
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach
(Typed name)	(Typed name)	(Typed name)
10/6/14 11/18/14	10/6/14 /1/18/14	
DATE	DATE	DATE

Comstock Construction Company

740 Centre Street

Phone: 231-946-4911 Fax: 231-946-2913

Traverse City, MI 49686

TO:

Empiric Solutions

PO Box 58

Petoskey, MI 49770

DATE: 9/25/2014

PROJECT: The Maples

JOB:

13005

CONTRACT

No.

ATTN: Eric Seelye

COMPLETED:

a resemption in resemble and Preside

Comstock Construction Company

210 Maple Ave

Comstock Construction Company

BILL TO

740 Centre Street

Traverse City, MI 49686

TERMS:

SHIP VIA:

1. The Subcontractor shall take out and pay for Workmen's Compensation and General Liability insurance, also Property Damage and all other insurance as required by the Owner, the Contractor or the State of Michigan.

2. The minimum limits of this insurance shall be no less than those required in the Contract Documents or \$1,000,000 per occurrence, \$2,000,000 on the aggregate, whichever is greater. This insurance shall also include the following:

AMENDMENT OF AGGREGATE LIMIT OF INSURANCE

The General Aggregate Limit of Insurance applies separately to:

- A. Each of your "locations" owned by or rented to you; and
- B. Each of your projects away from premises owned by or rented to you. "Location" means premises involving the same or connecting lots, or premises whose connection is interrupted only by a street, roadway, waterway or right-of-way of a railroad.

THE FORM OF THIS INSURANCE SHALL BE SUBSTANTIALLY IDENTICAL TO THE SAMPLE ATTACHED HEREWITH AND MADE PART OF THIS AGREEMENT.

- 3. The Subcontractor shall include Comstock Construction Company, its directors, officers, agents and employees as additional insured with respect to the activities of the Subcontractor.
- 4. The Subcontractor shall require their insurance carriers, with respect to all insurance policies, to waive all rights of subrogation against Comstock Construction Company and its directors, officers, agents and employees.
- 5. The Subcontractor shall pay all sales tax, old age benefits and unemployment compensation taxes upon the material and labor furnished under this contract, as required by the United States Government and the State of Michigan.
- 6. No extra work or changes under this contract will be recognized or paid for, unless agreed to in writing before the work is done or the changes made.
- 7. This contract shall not be assigned by the Subcontractor without first obtaining permission in writing from Comstock Construction Company.
- 8. Comstock Construction Company shall have the right to terminate this Subcontract Agreement, without cause, upon seven (7) days' written notice to Subcontractor. Additionally, if the Contract is terminated by the Owner, this Subcontract shall simultaneously terminate. Subcontractor's compensation in the event of termination under this paragraph shall be made on an equitable basis, based solely on direct labor, material and equipment costs incurred by Subcontract to the time of termination, plus five (5%) percent for overhead and profit, provided that Comstock Construction may withhold amounts it reasonably deems necessary to remedy any defects or deficiencies in the work or to remedy any acts or omissions of Subcontractor. Subcontractor hereby waives any claims for lost profits or other consequential or incidental damages due to termination under this paragraph.

Comstock Construction Company

740 Centre Street

Phone: 231-946-4911 Fax: 231-946-2913

CONTRACT

No.

Traverse City, MI 49686

9.. All billings must be submitted on AIA form G702 and G703, or equivalent, and must be in the office of Comstock Construction Company by the designated billing date (usually the 25th of the month). An original, current, and signed sworn statement with an original signature and notorization must be attached to every monthly billing. Failure to comply may result in delay in payment.

10.. Cornstock Construction Company shall establish principal axis lines of the building and site whereupon the

Subcontractor shall lay out and be strictly responsible for the accuracy of the Subcontractor's work.

11. The subcontractor shall be responsible for cleanup of his own work. Failure to do so may result in cleanup

by Comstock Construction Company, with a backcharge against the Subcontractor.

12. Also, that should Comstock Construction Company, or it's agent, or an employee of Comstock Construction Company be made a party to any suit or proceeding, even though such suit or proceeding is groundless, false, or fraudulent, arising out of injury, damage or loss for which the Subcontractor assumes liability under this contract, the Subcontractor will defend such suit or proceeding and shall indemnify save harmless Comstock Construction Company, it's agents and employees, of and from all liability, loss, expenses, judgments (including interest thereon), and attorney's fees.

13. One signed copy of this agreement must be returned along with insurance certificates before work may commence.

14. Waivers of lien must be submitted to cover each payment. Successive payments and final payment will not be made until waivers for previous payments are in place.

15. Required shop drawings and submittals shall be submitted promptly so as not to delay the work, and shall be submitted in the required number of copies.

16. If the Contract Documents provide for liquidated damages for delay beyond the completion date set forth in the Contract Documents, and are so assessed, then Comstock Construction Company may assess same against the Subcontractor in proportion to the Subcontractor's share of the responsibility for such delay.

- 17. The Subcontractor shall comply with all requirements of the Michigan Occupational Safety and Health Act. The Subcontractor shall make readily available current Material Safety Data Sheets covering any and all hazardous chemicals within the workplace. Fines assessed against Comstock Construction Company as a result of the Subcontractor's failure to comply with MIOSHA guidelines may result in a bachcharge of such fines against the Subcontractor. Failure of the Subcontractor to comply with MIOSHA requirements may also result in corrective action by Comstock Construction Company, with associated costs backcharged to the subcontractor.
- 18. The contract documents shall be binding on the Subcontractor as if they were included herewith.
- 19. Comstock Construction Company and the Subcontractor rely on the premise that time is of the essence for both parties. Delays affecting Comstock Construction Company or the Subcontractor shall require notification by either party prior to incurring costs.

20. The Subcontractor shall work the standard 8:00 AM to 4:30 PM shift unless prior authorization is received from Comstock Construction Company. Ö

21. Progress payments, less retainage of ten (10%) percent, shall be made to the Subcontractor for work satisfactorily performed. The receipt of payments by Comstock Construction Company shall be a condition precedent to payments to the Subcontractor. Comstock Construction Company shall have no obligation to pay the Subcontractor if the Owner fails to pay Comstock Construction Company due to the Owner's insolvency or for any other reason. Comstock Construction Company and the Subcontractor further agree that no provision in the Contract Documents shall negate this condition precedent to payment to the Subcontractor. These payments are subject to receipt of such lien waivers, affidavits, warranties and guarantees required by the Contract Documents.

CONTRACT Comstock Construction Company No. 740 Centre Street Phone: 231-946-4911 Fax: 231-946-2913 Traverse City, MI 49686 Stock Number/Description Unit Price Tax Rate Tax Item Quantity Units \$5,302.79 \$0.00 0.00% \$5,302.79 00001 1.00 Provide uninterrupted power supply, Installation, and configuration for the new building project. \$5,340.47 \$0.00 0.00% Provide wireless infrastructure, \$5,340.47 1.00 002 installation and configuration for the new building project. \$3,305.80 \$0.00 \$3,305,80 0.00% Provide a server rack installation and 1.00 003 mounting of server equipment for the new building. \$17,667.04 \$0.00 0.00% \$17,667.04 Provide network switching, 1,00 004 installation and configuration for the new building project. \$31,616.10 Unit Cost: \$0.00 Unit Tax: \$31,616.10 Total: Contracted By: Contracted By: Comstock Construction Company **Empiric Solutions** Signed: By: Bric Seelye By: -26-14 Date: Date:

Expedition ®



Change Order

(40) 100 4 100 100 100 100 100 100 100 100 1	ALLEN OF THE STREET OF THE	OWNER:
PROJECT (Name and address):	CHANGE ORDER NUMBER: 013	, —
The Maples - Benzie County Medical	DATE: 12/17/2014	ARCHITECT: □
Care Pacility Strankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD: 🗌
Comstock Construction Company	CONTRACT DATE: 12/17/13	<u> </u>
740 Centre Street	CONTRACT FOR: General Construction	OTHER:
Traverse City, Michigan 49686		
MANG AND ANDERS	OMO	
THE CONTRACT IS CHANGED AS FOLL	OWS: ad amount attributable to previously executed C	Construction Change Directives)
Delete signage -18.711.33 provided by Di	rect Supply and paid direct by Building author	ity. New signage allowance is 31,288.67.
The original Guaranteed Maximum Price	was	\$ <u>10,276,014.00</u> \$ 444,359.10
The net change by previously authorized (\$ 10,720,373.10
The Guaranteed Maximum Price prior to	this Change Order was decreased by this Change Order in the amount	<u> </u>
The new Guaranteed Maximum Price inc		\$ 10,701,661.77
A CONTRACT OF THE STATE OF THE	-	
The Contract Time will be increased by Z The date of Substantial Completion as of	ero (0) days. the date of this Change Order therefore is	
NOTE: This Change Order does not include	changes in the Contract Sum, Contract Time o	or Guaranteed Maximum Price which have
been authorized by Construction Change	Directive until the cost and time have been agree is executed to supersede the Construction Cha	sed upon by both the Owner and
Contractory in which case a Change Order	is executed to supersede the Construction Cha	inge bittourio.
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNE	R.
	Comstock Construction Company	Benzie County Building Authority
Edmund London & Associates ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
	740 Centre Street	448 Court Place, Beulah, Mi 49617
20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076	Traverse City, Michigan 49686	440 Court I lady Demany No. 1747
ADDRESS /	ADDRESS,	ADDRESS
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BY (Signature)	BY (Signature)	BY (Signature)
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach
(Typed name)	(Typed name)	(Typed name)
1-28-15	1 2/17/2014 /- 28 ⁵ -15	1-28-15 DATE
DATE Notes Being and	DATE	DATE



Change Order

Project: The Maples - Benzie County Medical Care Facility, Frankfort, Michigan

Contractor: Comstock Construction Company

Change Order Number: 14

Date: 10/21/2015

Architects Project Number: 3206 Original Contract Date: 12/17/13 Contract For: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

To include the work as stated in the Benzie County Medical Care Roof/Attic Proposal dated 10/6/15 for the spray component of Option 3 which also meets the requirements of Option 1:

General Conditions	4,000
Supervision 2-1/2 Months	24,150
Temporary Platforms and Catwalks	14,572
Hoisting and Material Handling, Equipment	7,275
Fire Retardant Intumescent Spray Coating 30 Mils 3 Coat Application	147,180
Electrical, Alarm Wiring, Temporary Lighting	8,904
Insulation Refurbishing	4,600
Drywall, Acoustical, Paint	2,500
Attic Temperature Control Allowance	70,000
Contingency Allowance	6,500
Sub-total	289,681
4.25% CM Fee	12,311
	301,992

The original Guaranteed Maximum Price was	\$10,276,014.00
The net change by previously authorized Change Orders	\$425,647.77
The Guaranteed Maximum price prior to this Change Order was	\$10,701,661.77
The Guaranteed Maximum Price will be increased by the amount of	\$301,992.00
The new Guaranteed Maximum Price including this Change Order Therefore is	\$11,003,653.77

Comstock Construction Company

740 Centre Street

Traverse City, Michigan 49684

Michael 9. Comatort

BY

Michael J. Comstock

10-21-15

DATE

Benzie County Building Authority

448 Court Place

Beulah, Michigan 49617

Thomas N. Longanbach

DATE



740 Centre Street, Traverse City, Michigan 49686 231-946-4911 phone, 231-946-2913 fax

PROPOSAL

Benzie County Medical Care Roof/Attic Modifications 10/19/2015

	Part of Option 1 andc Option 3		
	Attic Fire Retardent Coating	P	ROJECTED
	ITEM		COST
1	General Conditions	\$	4,000
2	Supervision 2 1/2 months	\$	24,150
3	Temporary Platforms and Catwalks Install & Remove (\$5300 already expended)	\$	14,572
4	Hoisting & Material Handling, Equipment	\$	7,275
5			
6			
7	Fire Retardent Intumescent Spray Coating 30 mils Assuming a 3 Coat Application (Sub Bid)	\$	147,180
8	Electrical, Alarm Wiring, Temporary Lighting install/remove (sub bid)	\$	8,904
9	Insulation Refurbishing	\$	4,600
10	Drywall, Acoustical, Paint	_\$_	2,500
		Subtotal \$	213,181
1ء			
12			

Attic Temperature Control Allowance**

(work to be done on a cost as needed basis and may include any material, labor, equipment, scaffolding, hoisting, partitioning, fuel and access work associated with heating the attic).

Contingency Allowance for Unforeseen**

\$ 70,000

4.25% Construction Management Fee which includes the bond will be applied to the above costs

The above costs are fixed with the exception of the variable costs marked with ** and subject to the following disclaimer.

Disclaimer:

The above work is subject to the approval of the authorities having jurisdiction.

There is no guarantee that this work will make the attic space code compliant.

The Fire Retardant Coating will be applied to the non fire retardant treated sheeting to the visible and accessible areas of the roof sheeting and gable wall sheeting.

We have not included any architectural documentation or code approval services in this proposal.

This proposal includes only the work stated above and is based on getting a notice to proceed this month.

AND DEST EFFORTS WITCH DE-LITILIZED TO APPLY THE FIRE RETARDANT INTUMESCENT SPRAY TO ALL ATTIC AND GARLE SURFACES, INCLUDING THE PUTENTIAL FOR CUTTING ACCESS HOLES AND OTHERWISE ACCESSING THE ATTIC AND BABLE AREAS.

MIL

Change Order

Project: The Maples – Benzie County Medical Care Facility, Frankfort, Michigan

Contractor: Comstock Construction Company

Change Order Number: 15

Date: 12/23/2015

Architects Project Number: 3206 Original Contract Date: 12/17/13 Contract For: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

To include the work as stated in the Benzie County Medical Care Roof/Attic Proposal dated 10/6/15 for the sprinkler component of Option 1:

Dry Sprinkler System and Engineering	82 , 500
Hangar Support Blocking/Truss Reinforcing	<u>3,490</u>
Sub-total	85,990
4.25% CM Fee	<u>3,654</u>
	89,644

The original Guaranteed Maximum Price was	\$10,276,014.00
The net change by previously authorized Change Orders	\$727,639.77
The Guaranteed Maximum price prior to this Change Order was	\$11,003,653.77
The Guaranteed Maximum Price will be increased by the amount of	\$89,644.00
The new Guaranteed Maximum Price including this Change Order Therefore is	\$11,093,297.77

Comstock Construction Company

740 Centre Street

Traverse City, Michigan 49684

BY

Michael J. Comstock

12-23-15

DATE

Benzie County Building Authority

448 Court Place

Beulah, Michigan 49617

RΥ

Thomas N. Longanbach

12-23-15

DATE



${}^{\odot}AIA^{\circ}$ Document G701 $^{\circ}$ – 2001

CHANGE ORDER NUMBER: 016

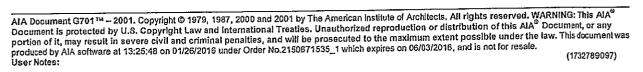
DATE: 01/07/16

Change Order

PROJECT (Name and address):

The Maples - Benzie County Medical

Care Facility Frankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Comstock Construction Company 740 Centre Street Traverse City, Michigan 49686	CONTRACT DATE: 12/17/13 CONTRACT FOR: General Construction	OTHER:
THE CONTRACT IS CHANGED AS FOLLO (Include, where applicable, any undisputed add Water Softener	WS: amount attributable to previously executed Con	nstruction Change Directives)
The original Guaranteed Maximum Price w The net change by previously authorized Ch The Guaranteed Maximum Price prior to th The Guaranteed Maximum Price will be in The new Guaranteed Maximum Price inclu	nange Orders nis Change Order was creased by this Change Order in the amount of	\$ 10276014 \$ 817,283.77 \$ 11,093,297.77 \$ 44,186.00 \$ 11,137,483.77
The Contract Time will be increased by Zer The date of Substantial Completion as of th	o (0) days. e date of this Change Order therefore is	
heen authorized by Construction Change Di	changes in the Contract Sum, Contract Time or C rective until the cost and time have been agreed a executed to supersede the Construction Chang	upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE A	RCHITECT, CONTRACTOR AND OWNER.	
Edmund London & Associates ARCHITECT (Firm name)	Constock Construction Company CONTRACTOR (Firm name)	Benzie County Building Authority OWNER (Firm name)
20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076 ADDRESS BY (Signature)	740 Centre Street Traverse City, Michigan 49686 ADDRESS Mudai () Lombach BY (Signature)	ADDRESS BY (Signature) Address BY (Signature)
Robert Zabowski (Typed name)	Michael J. Comstock (Typed name)	Thomas N. Longanbach (Typed name)
DATE	01/07/16 1/27/16 DATE	DATE





ARCHITECT:



AIA Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 017	OWNER: 🔲					
The Maples - Benzie County Medical	DATE: 04/05/16	ARCHITECT:					
Care Facility Frankfort Michigan		CONTRACTOR:					
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:					
Comstock Construction Company	CONTRACT DATE: 12/17/13	-					
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER:					
THE CONTRACT IS CHANGED AS FOLLA (Include, where applicable, any undisputer Cost not to exceed to design smoke detecti	d amount attributable to previously executed C	onstruction Change Directives)					
The original Guaranteed Maximum Price		\$ 10,276,014.00					
The net change by previously authorized C The Guaranteed Maximum Price prior to t		\$ 861469.77 \$ 11,137,483.77					
•	ncreased by this Change Order in the amount of						
The new Guaranteed Maximum Price incl	uding this Change Order will be	\$ 11,140,483.77					
The Contract Time will be increased by Zero (0) days. The date of Substantial Completion as of the date of this Change Order therefore is							
NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.							
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNER	•					
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority					
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)					
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place, Beulah, Mi 49617					
Southfield, Michigan 48076 ADDRESS	Traverse City, Michigan 49686 ADDRESS	ADDRESS					
ADDICEO	Muche Of Smiton	Thus N I bock					
BY (Signature)	BY (Signature)	BY (Signature)					
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach					
(Typed name)	(Typed name)	(Typed name)					
	04/06/2016	04/16/2016					
DATE	DATE	DATE					

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User Notes: (1768772206)

Change Order

Project: The Maples - Benzie County Medical Care Facility, Frankfort, Michigan

Contractor: Comstock Construction Company

Change Order Number: 18

Date: 5/11/16

Architects Project Number: 3206 Original Contract Date: 12/17/13 Contract For: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

To include Fire Alarm Control Panel and Annunciator upgrades, Adding 231 Smoke Detectors based on Fire Marshal Direction of 5/5/16 (outline of devices in attached email), General conditions and supervision to oversee the work. For a base price of \$106,598.75 (\$102,253 subtotal price plus 4.25% fee)

The original Guaranteed Maximum Price was	\$10,276,014.00
The net change by previously authorized Change Orders	\$864,469.77
The Guaranteed Maximum price prior to this Change Order was	\$11,140,483.77
The Guaranteed Maximum Price will be increased by the amount of	\$106,598.75
The new Guaranteed Maximum Price including this Change Order Therefore is	\$11,247,082.52

Comstock Construction Company 740 Centre Street Traverse City, Michigan 49684

PY

Michael J. Comstock

DATE

Benzie County Building Authority 448 Court Place Beulah, Michigan 49617

BY

Thomas N. Longanbach

DATE



AIA° Document G701™ – 2001

Change Order

· · · · · · · · · · · · · · · · · · ·		<u></u>
PROJECT (Name and address):	CHANGE ORDER NUMBER: 19	OWNER: [
The Maples - Benzie County Medical Care Facility	DATE: 6/9/16	ARCHITECT:
Frankfort Michigan		CONTRACTOR: 🔲
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD: □
Comstock Construction Company	CONTRACT DATE: 12/17/13	
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER:
	2010	
THE CONTRACT IS CHANGED AS FOLLO	sws: I amount attributable to previously executed C	Construction Change Directives)
add Bed Pan Washers	annount the foliation to proviously shoomer	
The original Guaranteed Maximum Price	was	\$ 10,276,014.00
The net change by previously authorized C	hange Orders	\$ 971,068.52
The Guaranteed Maximum Price prior to f		\$ 11,247,082.52
	ncreased by this Change Order in the amount of	
The new Guaranteed Maximum Price inch	uding this Change Order will be	\$ <u>11,258,419.80</u>
The Contract Time will be increased by Ze The date of Substantial Completion as of the	ro (0) days. ne date of this Change Order therefore is	
been authorized by Construction Change D	changes in the Contract Sum, Contract Time or frective until the cost and time have been agre is executed to supersede the Construction Chan	ed upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE A	ARCHITECT, CONTRACTOR AND OWNER	₹.
Edmund London & Associates	Constock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610 Southfield, Michigan 48076	448 Court Place, Beulah, Mi 49617	
ADDRESS	Traverse City, Michigan 49686 ADDRESS Mushael + Comstant	ADDRESS.
BY (Signature)	BY (Signature)	BY (Signature)
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach
(Typed name)	(Typed name)	(Typed name)
	-619/16- C-22-12	06/10/16
DATE	DATE	DATE

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edmund london & associates, inc. architects & planners

The Maples - Benzie County Medical Care Facility Bulletin Review / Cost Summary 12 3/25/15

	1) Revised electrical from secondary to primary power.	\$56,277	\$443,723 remaining
}	2) Bulletins 1 through 6.	\$90,766	\$352,957 remaining
يدين	3) Add bed pan washers	\$27,000	\$325,957 remaining
	4) Commercial Kitchen Hoods	\$46,700	\$279,257 remaining
	5) Piped Oxygen Deduct	(\$37,548)	\$316,805 remaining
	6) Bulletin No. 7	\$64,190	\$252,615 remaining
	7) Phone, IT Cabling and Nurse Call	\$105,171	\$147,144 remaining
	8) Added new Drive from existing rear parking area	\$15,772	\$131,672 remaining
	9) Added/building water softener system	\$32,000 est	\$99.67/2 remaining

\$190,000 Allowance for Phone, IT Cabling & Nurse Call Summary

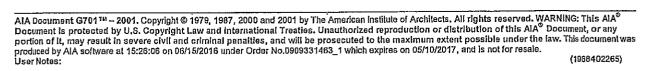
* Contained in Construction Contingency above.		(\$105,171) deficit*					
\$775,852 FF&E Summary							
Alternate Lobby Chandelier	\$3,046	\$9,228 remaining					
Whirlpool Tubs	\$6,807	\$2,421 remaining					
\$250,000 Renovation Allowance Summary							
<u> </u>							
 Bulletin No. 4 renovation of multi-purpose room to Physical Therapy. 	\$138,241	\$111,759 remaining					
 Bulletin No. 5 architectural renovations to add new library, barber/beauty and offices. 	\$42,299	\$69,460 remaining					
3) Bulletin No. 6 electrical additions to existing building.	\$35,465	\$33,995 remaining					

20750 civic center drive, suite 610, southfield, michigan 48076 ph: 248-353-4820 fx: 248-353-2920



Change Order

(1.64.10)	<u>`</u>	
PROJECT (Nante and address):	CHANGE ORDER NUMBER: 20	OWNER: □
The Maples - Benzie County Medical	DATE: 06/15/16 .	ARCHITECT:
Care Facility Frankfort Michigan		CONTRACTOR: □
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Constock Construction Company	CONTRACT DATE: 12/17/13	· —
740 Centre Street	CONTRACT FOR: General Construction	OTHER: [
Traverse City, Michigan 49686		
THE CONTRACT IS CHANGED AS FOL	LOWS	·
(Include, where applicable, any undisput	ed amount attributable to previously executed (Construction Change Directives)
Opening survey changes Proposal of 6/1:		
The original Guaranteed Maximum Price	e was	\$ 10,276,014.00
The net change by previously authorized		\$ 982,405.80
The Guaranteed Maximum Price prior to	this Change Order was	\$ 11,258,419.80
	increased by this Change Order in the amount	
The new Guaranteed Maximum Price in	cluding this Change Order will be	\$ 11,267,994.80
The Contract Time will be increased by	Zero (0) days.	
The date of Substantial Completion as of	the date of this Change Order therefore is	
NOTE: This Change Order does not include	e changes in the Contract Sum, Contract Time of	or Guaranteed Maximum Price which have
	Directive until the cost and time have been agr	
Contractor, in which case a Change Orde	r is executed to supersede the Construction Cha	aige Difective.
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNE	R.
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place, Beulah, Mi 49617
Southfield, Michigan 48076	Traverse City, Michigan 49686	
ADDRESS	ADDRESS	ADDRESS
	The half to muleret	John N Thank
BY (Signature)	BY (Ṣignature)	BY (Signature)
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach
(Typed name)	(Typed name)	(Typed name)
	-6/15/16 6/22/16	DATE
DATE	DATE	DATE







740 Centre Street, Traverse City, Michigan 49686 231-946-4911 phone, 231-946-2913 fax

Benzie County Medical Care Opening Survey Changes 6/15/2016

ITEM	M	aterial	1	Labor	
Service Sink Splash Guards		\$	1,175		
Wardrobe Anti-tipping tie kits 160 ea		\$	1,600	\$	2,400
Wardrobe base closure, front and back on 80 units		\$	800	\$	3,200
Deliver, cleanup, misc.				\$	400

Total \$ 9,575.00



Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 21	OWNER: L_I
The Maples - Benzie County Medical	DATE: 07/15/16	ARCHITECT: 🗀
Care Facility		CONTRACTOR: ☐
Frankfort Michigan TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Comstock Construction Company	CONTRACT DATE: 12/17/13	
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER:
THE CONTRACT IS CHANGED AS FOLL (Include, where applicable, any undispute Supply and Install Materials labor and equ	d amount attributable to previously executed C	onstruction Change Directives)
The original Guaranteed Maximum Price The net change by previously authorized of The Guaranteed Maximum Price prior to The Guaranteed Maximum Price will be The new Guaranteed Maximum Price inc	Change Orders this Change Order was increased by this Change Order in the amount o	\$\ \begin{array}{c} 10,276,014.00 \\ \\$ \text{991,980.80} \\ \\$ \text{11,267,994.80} \\ \\$ \text{5877} \\ \\$ \text{11,273,871.80} \end{array}
The Contract Time will be increased by Z The date of Substantial Completion as of	ero (0) days. the date of this Change Order therefore is	
been authorized by Construction Change 1	e changes in the Contract Sum, Contract Time or Directive until the cost and time have been agre is executed to supersede the Construction Char	ed upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNER	.
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place, Beulah, Mi 49617
Southfield, Michigan 48076 ADDRESS	Traverse City, Michigan 49686 ADDRESS Michee J. Comitors	ADDRESS / love of love
BY (Signature)	BY (Signature)	BY (Signature)
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach
(Typed name)	(Typed name)	(Typed name)
DATE	7/15/16 DATE	DATE

Proposed Change Order

Client Address:

Feyen Zylstra, LLC. Contact: Pat Masiewicz 3720 Elmers Industrial Drive Traverse City, MI 49685 CCN#

ne.

Date:

6/8/2015

Project Name:

FZ Maples Low Volt Systems

Project Number:

FZ Maples Low Volt Systems

Page Number:

1

Work Description

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We will supply and install all materials, labor, and equipment as per your instructions on Requested (4) Remote Annunciators.

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
1/2" EMT STRAP 1-H	16	3.16	0.60
1/2" STEEL FLEX	50	25.00	1.88
1/2" STL FLEX CONN	16	27.78	2.00
DEV BOX 2-1/2"D COMB KO+EARS	8	26.81	2.20
1/4" LOCK WASHER (PLT)	16	0.00	0.20
1/4" FENDER WASHER	16	0.00	0.20
1/4" TOGGLE BOLT	16	3.89	1.60
1/4x4"TOGGLEBOLT	16	11.14	1.60
Fire Alarm Annunciator	4	0.00	4.00
4c-18G Firewire	1,000	220.00	8.00
2c-18G Firewire	1,000	125.00	8.00
Totals	2,158	442.78	30.27

Summary

General Materials Material Tax	(@ 6.000 %)	442.78 26.57
Material Total JOURNEYMAN FOREMAN @ 12.5% PROJECT MANAGER @ 12.5% SAFETY @ 3.5% CLEAN UP @ 4.0% GUARANTEE @ 3.0%	(30.28 Hrs @ \$55.00) (3.79 Hrs @ \$60.00) (3.79 Hrs @ \$65.00) (1.06 Hrs @ \$55.00) (1.21 Hrs @ \$55.00) (0.91 Hrs @ \$55.00)	469,35 1,665.40 227.40 246.35 58.30 66.55 50.05
CD/10 II/1EE @ STOTE	(()	

FEYENZYLSTRA.COM



Proposed Change Order

Client Address:

Name: Date: Signature:

Feyen Zylstra, LLC. Contact: Pat Masiewicz 3720 Elmers industrial Drive Traverse City, MI 49685

CCN#

06

Date:

6/8/2015

Project Name: Project Number: FZ Maples Low Volt Systems FZ Maples Low Volt Systems

Page Number:

Summary (Cont'd)		
Subtotal		2,783.40
Overhead	(@ 10.000 %)	278.34
Markup	(@ 10.000 %)	306.17
Subtotal FIRE ALARM (EPS)	(\$2,509.00 + 0.000 % + 0.000 % + 0.000 %)	3,367.91 2,509.00
Subtotal		5,876.91 0.09
Final Adj.		
Final Amount	4 additional fire alarm annunciators	\$5,877.00
CONTRACTORCERTIFICATION		

CLIENTACCEPTANCE		
CCN #: 06 Finàl Amount:\$5,877.00 Name: Date: Signature: Change Order #:	I hereby accept this quotation and authorize the contractor to complete the above described work.	

thereby certify that this quotation is complete and accurate based on the information provided,



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Change Order

DATE

PROJECT (Name and address):	CHANGE ORDER NUMBER: 22	OWNER:
The Maples - Benzie County Medical	DATE: 07/15/16	ARCHITECT: □
Care Facility Frankfort Michigan		CONTRACTOR: □
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Comstock Construction Company	CONTRACT DATE: 12/17/13	
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER:
Supply and Install materials, labor and equi-	WS: amount attributable to previously executed Co. pment for additional Annunciator for the Emerg ing location and new 2 battery heating trays an	ency Generator at east nurses station on
The original Guaranteed Maximum Price v The net change by previously authorized Cl The Guaranteed Maximum Price prior to th The Guaranteed Maximum Price will be in The new Guaranteed Maximum Price included	hange Orders his Change Order was creased by this Change Order in the amount of	\$ 10,276,014.00 \$ 997,857.80 \$ 11,273,871.80 \$ 5,026.00 \$ 11,278,897.80
The Contract Time will be increased by Zer The date of Substantial Completion as of the	ro (0) days. e date of this Change Order therefore is	
been authorized by Construction Change Di	changes in the Contract Sum, Contract Time or (irective until the cost and time have been agreed s executed to supersede the Construction Chang	d upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE A	RCHITECT, CONTRACTOR AND OWNER.	
Edmund London & Associates ARCHITECT (Firm name)	Comstock Construction Company CONTRACTOR (Firm name)	Benzie County Building Authority OWNER (Firm name)
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place, Beulah, Mi 49617
Southfield, Michigan 48076 ADDRESS	ADDRESS. Michigan 49686 ADDRESS. Michigan 49686	ADDRESS Thank
BY (Signature)	BY (Signature)	BY (Signature)
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach
(Typed name)	(Typed name)	(Typed name)
	7/15/16	

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User Notes:

DATE

DATE



Proposed Change Order

Client Address:

Comstock Construction Company

Contact: Tom Comstock 740 Centre Street Traverse City, MI 49685 CCN# Date:

026- ADDITIONAL GENERATOR

7/13/2016

Project Name: Project Number: Page Number:

EL-MPL - Maples Benzie County | EL-MPL - Maples Benzie County I

1

Work Description

Provide: Additional Remote Annunciator for the Emergency Generator to be installed at the East Nurses Station on the main floorand wiring between the existing location and new.

2 Battery Heating Trays and wiring into the generator Technical assistance and verification by the generator supplier.

Exclude: Patching of wall finishes if required. Every effort will be made to keep dyrwall patch/paint to a minumum. You may want to included a small contingency for this.

Itemized Breakdown

Summary

Description	Qty	Total Mat.	Total Hrs.
1/2" ALUMINUM FLEX	10	5.20	0.45
1/2" STRAIGHT FLEX CONN	2	3.14	0.30
1/2" LT FLEX	20	53.00	1.17
1/2" LT STRAIGHT CONN	[2	6.02	0.45
1/2" LT 90 DEG CONN	2	9.33	0.45
#12 THHN BLACK	50	10.35	0.39
#12 THHN GREEN	25	4.22	0.19
#18-3P TWISTED CABLE	200	0.00	2,70
GENERATOR REMOTE ANNUNCIATOR	1	0.00	8.00
GENERATOR TESTING	1	0.00	4.00
Battery Heater	2	0.00	3.00
Totals	315	91.26	21.10

Summary		
General Materials Remote Annunciator Battery Heaters Geterator Start Up Material Tax Material Markup	(@ 6.000 %) (@ 10.000 %)	91.26 850.00 600.00 1,200.00 164.48 290.57
Material Total ELECTRICIAN PROJECT MANAGER SAFETY CLEAN-UP MATERIAL HANDLING	(21.10 Hrs @ \$55.00) (2.11 Hrs @ \$65.00) (0.74 Hrs @ \$55.00) (0.42 Hrs @ \$55.00) (0.21 Hrs @ \$55.00)	3,196.31 1,160.50 137.15 40.70 23.10 11.55
Subtotal Markup	(@ 10.000 %)	4,569.31 456.93

FEYENZYLSTRA,COM



Client Address:

Comstock Construction Company Contact: Tom Comstock 740 Centre Street Traverse City, MI 49685

CCN# Date:

026- ADDITIONAL GENERATOR

7/13/2016

Project Name: Project Number: Page Number: EL-MPL - Maples Benzie County I EL-MPL - Maples Benzie County I

2

Proposed Change Order

Summary (C	ont'd)		
Subtotal Final Adj.			5,026.24 -0.24
Final Amoun		Add generator annunciator panel & battery heaters.	\$5,026.00
CONTRACTO	OR CERTIFICATION		
Name: Date: Signature: CLIENT ACC	Thereby certify that this quotation is complete and accurate based on the information provided.		
CCN #: 026	- ADDITIONAL GENERATOR WORK PER FIRE MARSHA int:\$5,026.00	Thereby accept this quotation and authorize the contractor to or described work.	mplete the above



\mathbf{AIA}° Document G701 $^{\circ}$ – 2001

Change Order

DATE

PROJECT (Name and address):	CHANGE ORDER NUMBER: 23	OWNER:
The Maples - Benzie County Medical	DATE: 11/23/2016	ARCHITECT: □
Care Facility Frankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Comstock Construction Company	CONTRACT DATE: 12/17/13	
740 Centre Street Traverse City, Michigan 49686	CONTRACT FOR: General Construction	OTHER: □
THE CONTRACT IS CHANGED AS FOLL (Include, where applicable, any undispute Nurse call added 4 pull stations	.OWS: ad amount attributable to previously executed	Construction Change Directives)
The original Guaranteed Maximum Price The net change by previously authorized of The Guaranteed Maximum Price prior to The Guaranteed Maximum Price will be The new Guaranteed Maximum Price inc	Change Orders this Change Order was increased by this Change Order in the amount	of \$\begin{array}{c} \qu
The Contract Time will be increased by Z The date of Substantial Completion as of	ero (0) days. the date of this Change Order therefore is	
been authorized by Construction Change 1	e changes in the Contract Sum, Contract Time or Directive until the cost and time have been agree is executed to supersede the Construction Change.	reed upon by both the Owner and
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OWNE	ER.
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610	740 Centre Street Traverse City, Michigan 49686	448 Court Place, Beulah, Mi 49617
Southfield, Michigan 48076 ADDRESS	ADDRESS , , , ,	ADDRESS
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BY (Signature)	BY (Signature)	BY (Signature)
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach Chair SA
Typed name)	(Typed name)	(Typea name)
	11-23-16	11.23.16
NATE:	DATE	DATE



DATE



Proposed Change Order

Client Address:

Comstock Construction Company

Contact: Torn Comstock 740 Centre Street Traverse City, MI 49686 CCN#

11

Date:

8/30/2016

Project Name:

The Maples of Benzie County

Project Number: EM-FBCMF

Page Number:

1

Work Description

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We will supply and install all materials, labor, and equipment as per your instructions on Nurse Call - (4) Added Pull Stations.

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
1/2" STEEL FLEX	32	16.00	1.20
1/2" STL FLEX CONN	4	6.94	0.50
1/2" STL 90 FLEX CONN	4	19.60	0.50
DEVBOX 2-1/2"D COMB KO+EARS	4	13.41	1.10
BOX SUPPORT HOLD-ITS	4	2.43	0.40
SINGLE BED STATION	4	0.00	2.00
Cat5e Cable	140	28.00	1.96
Totals	192	86.38	7.66

Summary	
---------	--

		20.00
General Materials		86.38
Material Tax	(@ 6.000 %)	5.18
Material Total		91.56
JOURNEYMAN	(3.83 Hrs @ \$55.00)	210.65
FOREMAN	(3.83 Hrs @ \$60.00)	229.80
PROJECTMANAGER	(0.08 Hrs @ \$55.00)	4.40
SAFETY	(0.27 Hrs @ \$55.00)	14.85
CLEAN UP	(0,15 Hrs @ \$55.00)	8.25
WARRANTY	(0.08 Hrs @ \$55.00)	4.40
MATERIAL HANDLING	(0.08 Hrs @ \$55.00)	4.40
Subtotal		568.31
Overhead	(@ 10.000 %)	56.83
Markup	(@ 10.000 %)	62.51

FEYENZYLSTRA.COM

Proposed Change Order

Client Address:

Comstock Construction Company

CCN#

11

Date:

8/30/2016

Project Name:

The Maples of Benzie County

Project Number:

EM-FBCMF

740 Centre Street Traverse City, MI 49686	Page Number: 2	2
Summary (Cont'd)		
Subtotal EPS (VTT) - Nurse Call	(\$2,400.00 + 0.000 % + 0.000 % + 10.000 %)	687.65 2,640.00
Subtotal Final Adj.		3,327.65 0.35
Final Amount		\$3,328.00
CONTRACTOR CERTIFICATION Name: Date: Signature:	is complete and accurate based on the Information provided.	
CLIENTACCEPTANCE		
CCN #: 11 Final Amount:\$3,328.00 Name: Date: Signature: Change Order #:	accept this quotation and authorize the contractor to complete the above described work.	



Project Name: The Maples

Engineered Protection Systems 750 Front Ave NW Grand Rapids, MI 49504

Contractor: Feyen Zylstra

Change Order Form

Job Number:	Contractor Contact: Josh Kass
Purchase Order Number:	Date: 8/29/16
Change Order Number: 6	Contract Quote:
The contract is changed as followed: EPS's subcontractor, VTT, to provide and install (4) 6841+TVS Single Patient Stations; and (2) Jeron 683 Wiring for these devices and boxes are to be install Owner training provided by EPS's subcontractor. Fithe additional devices.	10+TV Addressable Bus Station Controllers. led by others. Programming, testing, and
The Contract Sum will be increased or (decreased) By this Change Order in the amount of	\$2,400.00 tax included
Approved	Date
Contract PO Number	



Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 24	OWNER:		
The Maples - Benzie County Medical	DATE: 06/02/2017	ARCHITECT: □		
Care Facility		CONTRACTOR: □		
Frankfort Michigan TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	_		
Comstock Construction Company	CONTRACT DATE: 12/17/13	FIELD:		
740 Centre Street	CONTRACT FOR: General Construction	OTHER:		
Traverse City, Michigan 49686				
and the second of the second of the second				
THE CONTRACT IS CHANGED AS FOLLOW (Include, where applicable, any undisputed Cleaning Services	8: d amount attributable to previously executed Co	nstruction Change Directives)		
The original Guaranteed Maximum Price v	vas	\$10,276,014.00		
The net change by previously authorized C		\$ 1,006,211.80 \$ 11,282,225,80		
The Guaranteed Maximum Price prior to the Guaranteed Maximum Price will be in	oreased by this Change Order in the amount of			
The new Guaranteed Maximum Price inclu	iding this Change Order will be	\$ 11,288,300.80		
The Contract Time will be increased by Ze The date of Substantial Completion as of the	ro (0) days. ië date of this Change Order therefore is			
Price which have been authorized by C	lude changes in the Contract Sum, Contract Construction Change Directive until the coswhich case a Change Order is executed to s	st and time have been agreed upon		
NOT VALID UNTIL SIGNED BY THE ARC	CHITECT, CONTRACTOR AND OWNER.			
Edmund London & Associates	Comstock Construction Company	Benzie County Building Authority		
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)		
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place, Beulah, Mi 49617		
Southfield, Michigan 48076	Traverse City, Michigan 49686	4000000		
ADDRESS	ADDRESS; Thesharp Comstock	ADDRESS / Dear		
BY (Signature)	BY (Signature)	BY (Signature)		
Robert Zabowski	Michael J. Comstock	Thomas N. Longanbach		
(Typed name)	(Typed name)	(Typed name)		
Control of the Contro	6-28-17	4-28-17 DATE		
DATE	DATE	DATE		

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User Notes:

(389ADA1E)





734.260.2835 mikhabperindbindles

Bill To:	
Comstock Construction	
740 Centre St.	
Traverse City, MI 49686	

Date	Invoice #	
5/16/2017	548	

		P.O. No.	Terms	Service address
		verbal	Due on rec	Maples
Quantity	Description		Rate	Amount
	New Construction- cleaning off all interior rooms, corridors, office areas, kitchen, electrical/mechanical rooms, etc within the new qui 55,000 Sq. Ft.	arters, Approx.	3,600.00	3,600.00
hank-you for your busines	s! We appreciate your prompt payment.		Total	\$3,600.00

R & K Cleaning and Event Planning Services 231.944.8109 or 734.260.2835 randkcleaningservices@hotmail.com 1056 Tart Trail Lane Traverse City, MI 49686

CUSTOMER'S ORDER NO. ADDRESS / CITY, STATE, Zit J ON. ACCT. MDSE RETO. PAID OUT C,O.D. CHARGE THUCMA DESCRIPTION PRICE QUANTITY 5 G 8 9 € | + 1 · 13 .--|=m: ==== িচন 7 নিজেন হৈ 13 COAF THE (,] 14 15 177... 16 18 RECEIVED BY

KEEP THIS SLIP FOR REFERENCE

OI-II

••

West Michigan Mobile Power Wash

7260 Rogers Memorial Dr. Onekama, MI 49675 231-889-3000

Sold To	
Comstock Construction Company 740 Centre Street Traverse City, MI 49686	

Sales Receipt

Date	Sale No.
5/23/2017	11096

		·		
	Check No	. Payment Metho	Project	
		•		
Description	Qty	Rate	Amount	
Project The Maples Medicare Facility at 210 Maple Ave. Frankfort, MI				
Power Wash main entrance Power Wash west entrance Power Wash east entrance	·	225.0 75.0 75.0	0 75.00	
All work is complete!		Total	\$375.00	



MAIA Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 025	OWNER: □
The Maples - Benzie County Medical	DATE: 8/29/17	ARCHITECT:
Care Facility Frankfort Michigan		CONTRACTOR:
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 3206	FIELD:
Constock Construction Company	CONTRACT DATE: 12/17/13	
740 Centre Street	CONTRACT FOR: General Construction	OTHER:
Traverse City, Mi 49676		
THE CONTRACT IS CHANGED AS FOLLOW	S: d amount attributable to previously executed C	Construction Change Directives)
ASB Services estimate 8/2/2017 \$3	39,200.00	
ASB Services Estimate 8/28/2017 \$	8,875.00	
	48,075.00	
	310,000.00) 38,075.00	
i Otal φ.	20,072,00	
and Sec		
	w	
The original Guaranteed Maximum Price v	2010	\$ 10,276,014.00
The net change by previously authorized C		\$ 1,012,286.80
The Guaranteed Maximum Price prior to the	his Change Order was	\$ 11,288,300.80
	creased by this Change Order in the amount of	f \$ 38,075.00 \$ 11,326,375.80
The new Guaranteed Maximum Price inclu		Ψ
The Contract Time will be increased by Ze The date of Substantial Completion as of the	ero (0) days. the date of this Change Order therefore is	
NOTE: This Change Order does not inc	lude changes in the Contract Sum, Contra	of Time or Guaranteed Maximum
Price which have been authorized by (Construction Change Directive until the co	ost and time have been agreed upon
by both the Owner and Contractor, in	which case a Change Order is executed to	supersede the Construction Change
Directive		
NOT VALID UNTIL SIGNED BY THE ARC	CHITECT, CONTRACTOR AND OWNER.	,
Edmund London & Associtates, Inc	Comstock Construction Company	Benzie County Building Authority
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
20750 Civic Center Drive, Suite 610	740 Centre Street	448 Court Place
Southfield, Michigan 48076	Traverse City, Mi 49686	Beulah, Mi 49617
ADDRESS	APPRESS OF COMMENTS	ADDRESS / Joseph
	BY (Signature)	BY (Signature)
3Y (Signature)	DI (Digitatare)	
3Y (Signature)	Michael J. Comstock	THOOM AS N. LONGAN
	Michael J. Comstock (Typed name)	(Typed name)
3Y (Signature) Typed name)	Michael J. Comstock	THOOM AS N. LONGAN.

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(389ADA2B)





\$ 39,200.00



CUSTOMER

Comstock Construction Company c/o Mike Comstock 740 Centre Street Traverse City, MI 49686 231-946-4911 mikec@comstockconstruction.com

FACILITY ADDRESS

Benzie County Medical Care Facility The Maples 210 Maple Ave. Frankfort, MI 49635

Asbestos Abatement Estimate

	Description	Quantity	<u>Unit</u>	<u>Un</u>	it Cost	I	otal Cost
· 1	Per the Limited Asbestos Inspection Report of July 20, 2017 by Otwell Mawby PC, this estimate is to remove and dispose of the following asbestos containing materials only: floor tile (not mastic) and celling tile from approx 40 rooms and the hallways, 13 pipe fittings, 1 square feet of white door caulk, 3 square feet of black door caulk, 9 square feet of exterior window caulk, 0.5 square feet of gray caulk, 4 square feet of gray expansion joint caulk, 12 square feet of air handler tar and 90 square feet of roof black tar from the pre-demo work area at 210 Maple Ave., Frankfort, Mi. See notes below.	1	ea	\$ 38	3,600.00	\$	38,600.00
2	Air dearance	1	ea	\$	600.00	\$	600.00

Pricing is based on regular shift (non-prevailing wage) and includes labor, materials, equipment, mobilization, and disposal fees. All waste shall be manifested and disposed of in a type II landfill as required by regulating agencies. ASB Services follows all local, federal, and state guidelines.

Pre-demo/abatement work area delimited in a floor plan from Mike Comstock on July 26, 2017
Any additional work not outlined in scope of work to be handled on a time and materials basis.
Customer to ensure that all contents are removed from work areas prior to abatement
Customer to ensure that utilities are available (otherwise, additional charges to apply)

Pricing valid for 30 days

3 Total Cost

Payment terms: within 30 days of completion, add 1.5% late fee per month on past due accounts Sign and return proposal for project confirmation

Customer agrees to pay ASB Services, Inc. or its assigned Mid-State Asbestos Removal, Inc. a total of \$39,200,00 for the project within 30 days of completion of the work.

Customer	Date

ASB Services, Inc. works in affiliation with Mid-State Asbestos Removal, Inc.

801 S. Garfield Ave. #159. ~ Traverse City, MI 49686 Phone: 877-484-8583 ~ Cell: 231-944-8777 ~ Fax: 877-386-1034 www.asbservicesinc.com ~ info@asbservicesinc.com

County Administrator's Report





Memo To:

Board of Commissioners

From:

Mitchell D. Deisch, County Administrator MDuach

Date:

October 18, 2017

Subject:

Administrator Update 10/24/17 BOC Meeting

- 1. EMS Director Update A new EMS Director Job Description was created for the EMS Director position. This new draft job description and position advertisement will be presented to the EMS Advisory Committee at their Tuesday October 17, 2017 meeting and the Human Resource Committee at their Tuesday October 24, 2017 meeting. Dates for filling the position and total compensation package will be discussed at the HR Committee meeting. It will be my recommendation that the HR Committee, EMS Advisory Committee Chairperson and I serve as the interview panel for selecting a new EMS Director. This opening will be available to both internal and external candidates.
- 2. Animal Shelter Kennel Flooring The flooring in the Animal Shelter is slated to be upgraded starting October 23, 2017 and is anticipated to take approximately 1 week to complete. This project will only impact the dog kennel area. The currently housed dogs will be relocated to a local veterinary kennel during the re-flooring process. This project will not impact the cats, thus they will remain at the shelter. Once this project is completed, the facility will begin to look at the upgrading the air handling / ventilation system.
- 3. **Networks Northwest Housing Summit** Commissioner Sauer, Commissioner Jeannot and myself will be attending the NN Housing Summit in Traverse City on Monday October 16, 2017. At the Housing Summit the Advocates for Benzie County (ABC) were honored for their work throughout Benzie County and specifically in working with the City of Frankfort regarding work force housing. Congratulations to ABC!
- 4. **Planning Commission Ordinance** I am planning on placing the Planning Commission Ordinance on the 10/24/17 BOC agenda for approval. Once the ordinance is formally approved by the BOC, we will need to start the process of interviewing and appointing the additional Planning Commission members.
- 5. **Building Authority Request for Information** Building Authority Attorney Ed Roy has requested that I start the process of compiling all information (letters, memos, e-mails, etc.) that I have within my files, including preserving any future information that is in regards to the Building Authority since early 2016. Even though Mr. Roy did not specifically cite the Freedom of Information Act, I am going to treat the request in the same manner I would any FOIA request. I have started the process of segregating the information requested, however this request will take considerable time to process and comply with. I will be speaking with Mr. Roy in hope of clarifying and possibly narrowing down the request.
- 6. Commission Technology Committee Friday October 13, 2017, the Commission Technology Committee heard presentations from two Technology Consultants (Empiric Solutions and IT Right) about becoming the County's new IT Consultants. A second Technology Committee meeting was scheduled for Tuesday October 17, 2017 at noon to make a formal recommendation to the full BOC as to the selected IT Consultant. Both firm's presentations went very well.

7. **AES Meeting-** This past week I met with AES representatives, including the new Executive Director Lisa Leedy. We discussed several topics including which projects that AES Consultant Tim Ervin will continue to work on (X-pert Fulfillment, Explorer the Shores, Strategic Planning and Benzie County Fiscal Health Report/RFQ). Lisa Leedy will take the role of working with new economic development opportunities (including assisting with X-Pert Fulfillment), and working with the BRA/EDC Board.

Both Manistee County and the City of Manistee are exploring new opportunities for providing economic development services through the Manistee Chamber of Commerce. Manistee County is holding another session with the AES on Tuesday October 17, 2017 to discuss how they move forward. This impacts Benzie County based upon the fact that both the City of Manistee and Manistee County provide considerable revenue into the AES, if some or all of this revenue is removed from the AES revenue stream, this could have consequences upon Benzie County. I will continue to follow this situation closely along with the Benzie County Board representatives to the AES Board and the Benzie County EDC Representative.

- 8. **Building Authority Complaints** Commissioner Sauer and I are meeting with County Legal Counsel on Tuesday October 17, 2017 to discuss the Building Authority Complaints. This meeting will assist the County Legal Counsel in determining if there are and if so, which complaints could be filed against the two BA members. More to follow.
- 9. Joint Court /MIDC Draft Report Last week the Michigan Indigent Defense Commission compliance draft plan was completed for Benzie County. This report will be presented to the Joint County Committee on Thursday October 19, 2017 at 3:00 pm in Manistee. The compliance plan contemplates the creation of a Regional Public Defenders Office with Manistee County. The final plan will be due November 20, 2017.
- 10. **OMA/FOIA Training** Just a reminder that OMA/FOIA training will be conducted on Thursday October 19, 2017 starting at 5:00 pm in the BOC Chambers.
- 11. Advocates for Benzie County The ABC have scheduled a meeting on Wednesday October 25, 2017 to gather input on the future of the Platte River Elementary school in Honor. The meeting will commence at 5:00 pm with a tour and follow up with a meeting at 7:00pm to gather citizen input. Attached is their flyer on this event.
- 12. November 2017 Calendar Attached is the draft November 2017 calendar.





ADVOCATES for BENZIE COUNTY

P.O. Box 1012 Frankfort, MI 49635

A 501(c)3 Tax-Exempt Organization

October 9, 2017

Mr. Mitch Deisch, County Administrator Benzie County Government Center 448 Court Place Beulah, MI 49617

Dear Mitch:

The Advocates for Benzie County would like to invite you to join with us at a SPECIAL OPEN PUBLIC MEETING to discuss possible opportunities to repurpose the utilization of the Platte River Elementary School on Main Street in Honor. With the cooperation of Benzie Central Schools, the Advocates are inviting other interested community organizations and Benzie residents to tour the Platte River School building, to informally meet over a light supper (at no charge), then to be part of an open discussion of ideas for possible future use of the building facilities for the benefit of the people of Honor and our County.

As you can see from the enclosed flyer, we will begin at 5:00 p.m. on Wednesday, October 25 to tour the facilities, followed at 6:00 with supper in the school gymnasium, and at 7:00 we will begin the meeting. Our objective is to get as many ideas and suggestions as people want to share out for discussion. Our hope is that the citizens of Benzie will see that building as an important resource for future community use.

We hope you and your colleagues will be able to attend.

Sincerely,

John F. Parkin, Vice-Chairperson

Enclosure

invite you to join us for an OPEN PUBLIC MEETING about future plans for possible use of The ADVOCATES for BENZIE COUNTY and many other community groups*

Platte River Elementary School

YOUR BEST IDEAS ARE NEEDED!

Where:

When:

Platte River Elementary School, Main Street, Honor

Wednesday, October 25th

5:00 - 6:00 Tour the Building

6:00 - 7:00 Light Supper (no charge)

Open Discussion about the School's Future



Together we can "Build a Better Benzie"

H.A.R.P., NMCAA HeadStart, Benzie Senior Resources, Honor Bank, Honor Building * -- Other sponsoring groups include: Benzie Central Schools, Village of Honor, Supply, BaySidePrinting, Inc.

Benzie /Manistee Counties Michigan Indigent Defense Commission First Four Requirements Compliance Plan

Joint Benzie / Manistee Counties Public Defenders Office Compliance Plan

2017

Overview

Benzie and Manistee Counties currently utilize a Joint Court Committee to deal with the 19th Circuit Court administrative issues. It was through discussions with the Joint Court Committee that it was decided to draft the Michigan Indigent Defense Commission (MIDC) Compliance plan jointly using the Joint Court Committee to oversee the compliance plan preparation.

It was the direction of the Joint Court for the purposes of this MIDC compliance plan to transition to a Regional Public Defenders Office (RPDO) to serve both Benzie and Manistee Counties.

This system will transition from a traditional assigned counsel system to a blended system with a RPDO and a small roster of contractual/assigned attorneys each taking about 50% of the cases.

The RPDO will coordinate training, assignments, experts and investigators and appointments for all adult criminal cases assignments in the circuit court and district courts in both counties.

Description of the indigent defense delivery system

Per MCL 124.501, Benzie and Manistee counties will establish a RPDO with a public defender's office and managed assigned counsel.

The newly created RPDO will consist of a Chief Defender, two lead public defenders, two staff attorneys and one Administrator for a total of 6 new salaried county employees. The investigator will be a contractual arrangement used on an as needed basis. The RPDO office will represent clients in 50% of the felony cases and counsel first appearances. One attorney will be assigned to each of the Circuit Courts, one attorney will handle first appearances and fifth attorney will function as the Chief Defender, with a partial case load.

The Administrator in the RPDO will serve as the assigned counsel coordinator and will assign counsel to the other 50% of felony cases and all misdemeanors and will approve expert and investigator requests for these attorneys. (Should this position be an attorney, for a total of 7 new positions?)

The RPDO will be structured to meet future standards through qualifications for assignments, supervision of defenders and review of roster attorneys.

Manistee County will provide office space for the Chief Defender, Administrator and two attorneys. Benzie County will provide adequate office space for two attorneys and office space for either the Court Administrator/Chief Defender as needed. This compliance plan includes funding for new office supplies and work station.

Compliance Plan

Standard 1 - Education and Training

Attorneys with fewer than two years of experience practicing criminal defense in Michigan shall participate in one basic skills acquisition class. It is anticipated that at least one public defender and at least one assigned counsel attorney will have fewer than two years of experience.

All RPDO and assigned attorney will annually complete at least twelve hours of continuing legal education.

The Chief Defender and the Administrator will work together to create and implement a training program that will incorporate both the skills training for new attorney's and the continuing legal education for remaining attorney's. The training program will serve the entire RPDO, both the public defenders side and the assigned counsel side. The program will be conducted by in-house staff and members of the assigned counsel roster. The MIDC's Director of Training, Outreach and Support will be consulted during the creation and implementation of the program to ensure compliance.

The RPDO will provide any relevant documentation for attendance at the courses to the MIDC for data collection purposes, pursuant to Michigan Supreme Court Order 2016-2. Documentations will be submitted to the MIDC no later than 30 days after competition of the course(s).

Standard 2 – Initial Interview/Representation

When a client is in local custody, counsel shall conduct an initial client intake interview within three businesses days after appointment. When a client is not in custody, counsel shall promptly deliver an introductory communication so that the client may follow-up and schedule a meeting.

The RPDO will receive an email notification from the Circuit Court Administrator with the Order of Assignment form that includes complete contact information for the defendant. The RPDO Court Administrator will then assign 50% felony cases in a rotation to the defender office and the other 50% and all misdemeanors to the attorneys on the regional assigned counsel list.

RPDO staff or assigned counsel attorneys will conduct the interview for their respective clients. An initial interview will be part of the job responsibilities for the assigned RPDO attorney and the contracting requirements of the assigned attorney.

Both the Benzie County and Manistee County have appropriate confidential spaces in their jails that will be used for attorney client interviews. Both counties will be proposing adding poly com systems in both confidential jail rooms and in the RPDO.

Manistee County has adequate space within the government center complex for attorney-client interview rooms. Benzie County has limited space, but will designate one room to only be used for attorney-client interviews.

Standard 3 – Experts and Investigators

The MIDC standard requires counsel to conduct an independent investigation when necessary. When appropriate, counsel shall request funds to retain an investigator to assist with the client's defense. Counsel shall request the assistance of experts where it is reasonably necessary to prepare the defense and rebut the prosecution's case. Counsel has the continuing duty to evaluate a case for appropriate defense investigations or expert assistance.

The RPDO will secure the contractual services of several investigators for their indigent defense clients. It is anticipated that up to 100 hours will be necessary to

provide independent investigations in both Counties. (Need to determine hourly rate in order to create budget.)

Expert witnesses will need to be retained as needed by the public defender and assigned counsel, approved by the Public Defender, through a budget item not to exceed the hourly rates published by the MIDC, for a combined (conflict investigator and expert witness) maximum of \$17,500 in the compliance year.

Standard 4 – Counsel at First Appearance and Other Critical Stages

Counsel shall be appointed to provide assistance to the defendants as soon as the defendant's liberty is subject to restriction by a judge or magistrate. All persons determined to be eligible for indigent criminal defense services shall also have appointed counsel at pre-trial proceedings, during plea negotiations and at other critical stages, whether in court or out of court.

One public defender and the already existing polycom systems in each courthouse, and the new polycom system in both RPDO locations and new polycom's located in both jails will provide representations to all clients at arraignments. After arraignments, indigent clients will receive appointments to either the regional defenders office or assigned counsel through the RPDO Administrator.

Indigent Defense Three Year Average

Benzie County

Circuit Court	\$84,250		
District Court	\$28,609		
Total	\$112.859		

Manistee County

Circuit Court	\$167,118
District Court	\$19,098
Total	\$187,098

System Costs

Category	Calculation Method	Total
Assigned Counsel	Avg. 500/hrs. x \$60/hr.	
	x 8 attorneys	\$240,000
1 Public Defender	\$75,000/yr. + FB (50%)	\$112,500
2 Lead Defenders	\$50,000/yr. + FB (50%)	\$150,000
2 Public Defenders	\$35,000/yr. +FB (50%)	\$105,000
1 Administrator	\$30,000/yr. + FB (50%)	\$45,000
4 polycom systems	\$4,500 / each	\$18,000
Expert Witnesses	As needed	\$17,500
Investigators	100 hours x \$50/hr.	\$5,000
Office Supplies	Postage, dues, legal references	
Tachnology	Materials Computers, printers, faxes	\$5,000
Technology	Phones, cell phones, copiers, etc.	\$10,000
Office Furniture	Desks, chairs, tables, etc.	\$10,000
Office Furfilture	Desks, Chairs, tables, etc.	\$10,000
Attorney Training	Travel and training	\$13,000
Total		\$731,000

Cost Sharing

Manistee County (67%)	\$489,770
(\$731,000 x 67% = \$489,770)	
Less certified local shares	\$187,098
Grant Requested Funds	\$302,672
- 4 - 4 (000)	¢244 220
Benzie County (33%)	\$241,230
(\$731,000 x 33% = \$241,230)	
Less certified local shares	\$112,859
Grant Requested Funds	\$128,371
Total Requested Grant Funds	\$431,043



Benzie County Building Authority

Thomas Longanbach, Chairman 448 Court Place Beulah, MI 49617

Phone: (231)882-0013 Fax: (231)882-0033

10/23/2017

Re: Arbitration decision by the Building Authority.

Benzie County Board of Commissioners,

Marcia, Norm and Myself came to the conclusion that based on the evidence as presented the only real responsible party was Edmund London & Assoc. It was their design and specifications that lead to the citation being issued. ELA initially took the initiative to address the issues with State and CMS. Comstock construction has been very helpful putting the options into perspective. Ultimately we did not believe that Comstock did anything but follow the original design as approved by the Architect and the State of Michigan.

See attached:

- A: Email dated 4/20/15 from Tom Comstock to Robert Zabowski and Jordan London. Fire treated sheeting was not included in the original bid specifications.
- B: Roofing plan calling for UL NO P537
- C: P537 roofing plan detail sheet. #3 calls for 23/32 wood panels, no requirement that the wood panels be factory treated fire retardant.
- D: Letter dated 2/6/15 Williams to Zabowski regarding Type II (111) construction modification.
- E: Email dated 3/24/15 Pelinski and Zabowski regarding waiver process.
- F: Letter dated 3/18/15 Pelinski to Zabowski regarding waiver.
- G: Email dated 3/26/15 Zabowski, Pelinski and London waiver.
- H: Letter dated 3/26/16 London to Building Authority regarding waiver.
- I: Letter dated 5/20/15 from Comstock to BA regarding complexity of the roof removal and spray and sprinkle option.
- J: Email dated 9/4/15 Comstock, Pettit and Roy regarding roof tear off and potential complications.

Sincerely,

Thomas N. Longanbach

Chairman, Building Authority

Subject: FW: Clarifications on costs

Date: Monday, April 20, 2015 at 12:16:51 PM Eastern Daylight Time

From: Jordan London
To: Scott Stoner

BCC: ELA

From: Tom Comstock <tcomstock@comstockconstruction.com>

Date: Monday, April 20, 2015 at 12:13 PM

To: Robert Zabowski < rzabowski@ela-architects.com >, Jordan London < jlondon@ela-

architects.com>

Cc: <mikec@comstockconstruction.com>

Subject: Clarifications on costs

Jordan/Bob

The cost for the access hatches and flashing of \$7, 579 stated in the previous option 1 and option 2 should really be costs that come out of the contingency because these items would have been required by the fire marshal even if there was not issue with the roof sheeting. I backed these costs out of the two options for that reason.

The cost of the fire treated roof sheeting above standard OSB is about \$36 a sheet. There are about 1,110 sheets on this roof so the cost for the fire treated premium is \$39,960. This would have been a cost included at bid time had the fire treated sheeting been specified.

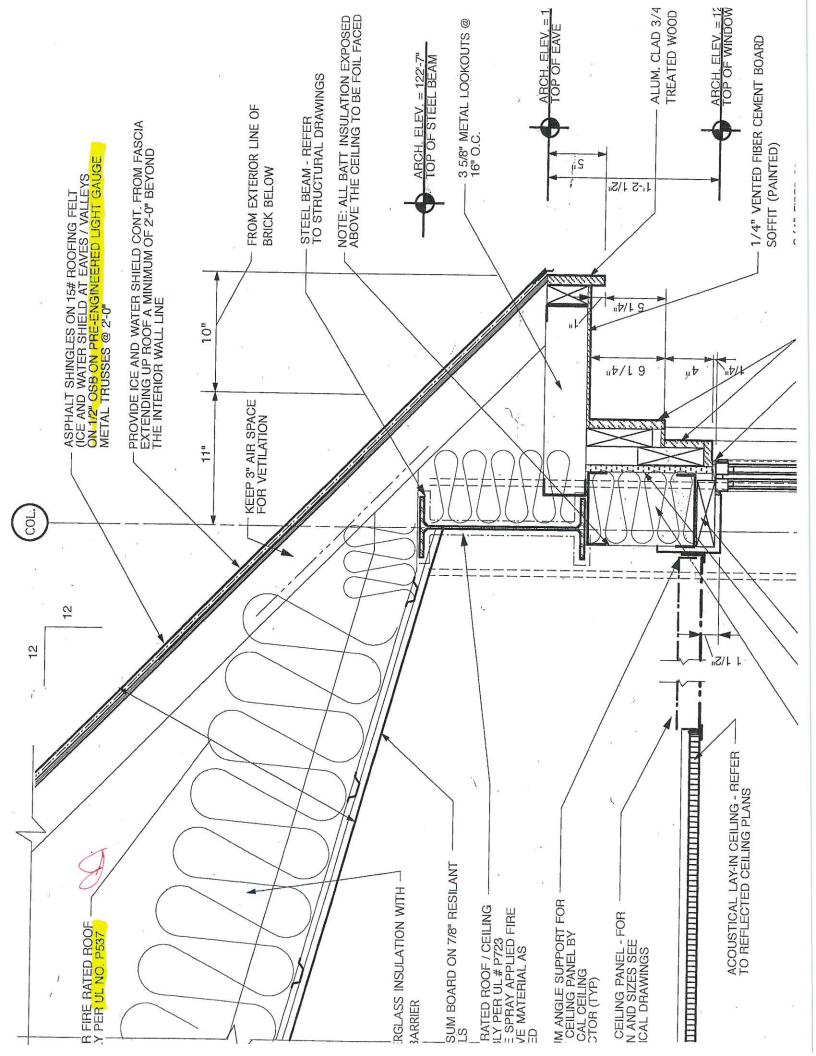
I hope this clarifies things.

Tom

Thomas Comstock, P.E.

Comstock Construction Company
740 Centre Street

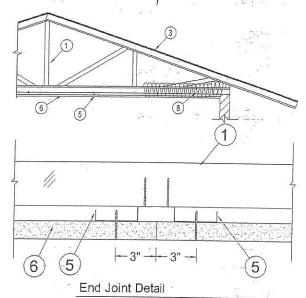
Traverse City, Michigan 49686 231-946-4911 p 231-946-2913 f A



FIRE RESISTANCE RATINGS - ANSI/UL 263 (BXUV)

Design No. P537

Restrained Assembly Rating — 1 and 1-1/2 Hr (See Items 6, 8 and 8A) Unrestrained Assembly Rating — 1 and 1-1/2 Hr (See Items 6, 8 and 8A



1. Structural Steel Members* — Pre-fabricated light-gauge steel truss system consisting of cold-formed, galvanized steel chord and web sections. Trusses fabricated in various sizes, depths and from various steel thicknesses. Trusses spaced a max of 48 in. OC.

NUCON STEEL CORPORATION —Type Gus Truss

Reideine (Net Character)

 Bridging — (Not Shown) — Location of lateral bracing for truss chord and web sections to be specified on truss engineering.
 Roof system* — Any UL Class A, B or C Roofing System (TGFU) or Prepared Roof Covering (TFWZ) acceptable for use over nom 23/32 in thick wood structural panels, min grade "C-D" or "Sheathing". Nom 23/32 in, thick wood structural panels mechanically fastened to top chord of steal trusses with fastened as mechanically fastened to top chord of steel trusses with fasteners spaced a max of 12 in. OC. As an option, the wood structural panels may be installed to min 20 ga. steel purlins or steel hat channels. Steel purlins or hat channels to be spaced a max 24 in. OC and welded or mechanically fastened, transverse to

steel roof trusses (Item 1).

3A. Steel Roof Deck — Not Shown — In lieu of, or in addition to the wood structural panels described in Item 3, the steel roof deck may consist of corrugated or fluted steel form units, minimum 9/16 in. deep, 22 MSG painted or fluted steel form units, minimum 9/16 in. deep, 22 MSG painted or galv steel, welded or mechanically fastened at a max. 12 in. OC to the top chord of the roof trusses (Item 1): When used in addition to the wood structural panels described in Item 3, Batts and Blankets (Item 8) is optional. When used lieu of the wood structural panels described in Item 3, Batts and Blankets (Item 8) must be used and the Class A, B or C Roofing System must include a min 3/4 in. thickness of roof insulation or 1/2 in. thickness of Classified or unclassified crossing bands If polystyrene roof insulation is used it. unclassified gypsum boards. If polystyrene roof insulation is used, it must be installed on top of a min 1/2 in. thickness of Classified or

unclassified gypsum boards.

3B. Steel Floor and Form Units* — As an alternate to Item 3A — min 25

unclassified gypsum boards.

3B. Steel Floor and Form Units* — As an alternate to Item 3A — min 25 MSG painted or galv units welded or mechanically fastened max 12 in. OC to the top chord of trusses (Item 1). When used in addition to the wood structural panels described in Item 3, Batts and Blankets (Item 8) is optional. When used lieu of the wood structural panels described in Item 3, Batts and Blankets (Item 8) must be used and the Class A, B or C Roofing System must include a min 3/4 in. thickness of roof insulation or 1/2 in. thickness of Classified or unclassified gypsum boards. If polystyrene roof insulation is used, it must be installed on top of a min 1/2 in. thickness of Classified or unclassified gypsum boards.

LOADMASTER SYSTEMS INC — Types HD, ED or PS.

4. Vapor Barrier — (Not Shown) — Optional — Commercial asphalt saturated felt, 0.030 in. thick, applied over the wood structural panels.

5. Furring Channels — Resilient channels formed of 25 MSG galv steel, installed perpendicular to the steel trusses (Item 1), spaced a max of 16 in. OC when no insulation (Item 8 or 8A) is fitted in the concealed space, or a max of 12 in. OC when insulation (Item 8 or 8A) is fitted in the concealed space, draped over the resilient channel gypsum wallboard ceiling membrane. Two courses of resilient channel positioned 6 in. OC at wallboard butt-joints (3 in. from each end of wallboard). Channels oriented opposite at wallboard butt-joints. Channel splices overlapped 4 in. beneath steel trusses. Channels secured to each truss with Type S12 by 1/2 in. long screws. with Type S12 by 1/2 in. long screws.

FIRE RESISTANCE RATINGS - ANSI/UL 263 (BXUV)

5A. Furring Channels — (Not Shown) — As an alternate to Item 5 — Hat channels min 20 MSG galv steel, min 2-5/8 in. wide by min 7/8 in. deep, installed perpendicular to the trusses (Item 1) spaced a max of 16 in. OC. When no insulation (Item 8 or 8A) is fitted in the concealed space, or a max 12 in. OC when insulation (Item 8 or 8A) is fitted in the concealed space, draped over the hat channel/gypsum board ceiling membrane. Two courses of channel positioned 6 in. OC, 3 in. from each end of wallboard. Channel splices overlapped 6 in. beneath steel trusses. Channels secured to each truss with No. 18 SWG steel wire double strand saddle ties. Channels tied together with double strand of No. 18 SWG steel wire at each end overlap

5B. Furring Channels — As an alternate to Items 5 and 5A, resilient channels, double legged formed of 25 MSG galv steel, 2-7/8 in. wide by 1/2 in. deep, installed perpendicular to the trusses (Item 1) spaced max 16 in. OC when no insulation (Item 8 or 8A) is fitted in the concealed space, or a max of 12 in. OC when insulation (Item 8 or 8A) is fitted in the concealed space drawed over the reciliar shaped over t cealed space, or a max of 12 in. OC when insulation (Item 8 or 8A) is fitted in the concealed space, draped over the resilient channel/gypsum wallboard ceiling membrane. Two courses of resilient channel positioned 6 in. OC at wallboard butt-joints (3 in. from each end of wallboard). Channel splices overlapped 4 in. beneath steel trusses. Channels secured to each truss with Type S12 by 1/2 in. long screws or with No. 18 SWG galv steel wire double strand saddle ties. Channels tied together with double strand of No. 18 SWG galv steel wire at each end of overlap.

6. Gypsum Board* — For the 1 Hr. Ratings - One layer of nom 5/8 in. thick by 48 in. wide boards, installed with long dimension parallel to trusses. Attached to the resilient channels using 1 in long Type S bugle-head screws. Screws spaced a max of 12 in. OC along butted end-joints and in the field when no insulation (Item 8 or 8A) is fitted in the concealed space or a max of 8 in. OC along butted end-joints and in the field when insulation (Item 8 or 8A) is fitted in the concealed space draged over the resilient 8 or 8A) is fitted in the concealed space draged over the resilient shows the second control of the secon and in the field when insulation (Item 8 or 8A) is fitted in the concealed space, draped over the resilient channel/gypsum wallboard ceiling membrane. For the 1-1/2 Hr. Ratings - Two layers of nom 5/8 in. thick by 48 in wide boards, installed with long dimension parallel to trusses. Base layer attached to the resilient channels using 1 in. long Type S bugle-head screws spaced a max of 8 in. OC along butted endjoints and in the field. Face layer attached to the resilient channels using 1-5/8 in. long Type S bugle-head screws spaced a max of 8 in. OC along butted endjoints and in the field. Screws staggered from base layer screws. Face layer side and end joints offset a min 16 in. from base layer side and end joints.

base layer screws. Face layer side and end joints offset a min 16 in. from base layer side and end joints.

CANADIAN GYPSUM COMPANY — Types C, IP-X2, IPC-AR.

UNITED STATES GYPSUM CO — Types C, IP-X2, IPC-AR.

USG MEXICO S A DE C V — Types C, IP-X2, IPC-AR.

7. Finishing System — (Not shown) — Vinyl, dry or premixed joint compound, applied in two coats to joints and screw-heads; paper tape, 2 in. wide, embedded in first layer of compound over all joints. As an alternate nom 3/32 in. thick yener plaster may be applied to the entire nate, nom 3/32 in. thick veneer plaster may be applied to the entire

surface of gypsum wallboard.

Batts and Blankets* — Optional for the 1 Hr. Ratings - Any thickness mineral wool or glass fiber insulation bearing the UL Classification Marking for Surface Burning Characteristics, having a flame spread value of 25 or less and a smoke spread value of 50 or less. Insulation value of 25 of less and a smoke spread value of 50 or less. Insulation fitted in the concealed space, draped over the resilient channel/gypsum wallboard ceiling membrane. Mandatory for the 1-1/2 Hr. Ratings-Min 9-1/2 in. thick glass fiber insulation bearing the UL Classification Marking for Surface Burning Characteristics, having a flame spread value of 25 or less and a smoke spread value of 50 or less. Insulation fitted in the concealed space, draped over the resilient channel/gypsum wall-board ceiling membrane. board ceiling membrane.

Loose Fill Material* - As an alternate to Item 8 - Optional for the 1 Hr. Ratings — Any thickness of loose fill material bearing the UL Classification Marking for Surface Burning Characteristics, having a flame spread value of 25 or less and a smoke spread value of 50 or less. Insulation fitted in the concealed space, draped over the resilient change trailing manufacture. channel/gypsum wallboard ceiling membrane. Mandatory for the 1-1/2 Hr. Ratings - Min 9-1/2 in. thickness of loose fill material bearing the UL Classification Marking for Surface Burning Characteristics, having a flame spread value of 25 or less and a smoke spread value of 50 or less. Insulation fitted in the concealed space, draped over the resilient

channel/gypsum wallboard ceiling membrane.

Alternate Ceiling Membrane — Not Shown.

Steel Framing Members

a. Main Runners — Installed perpendicular to Structural Steel
Members — Nom 10 or 12 ft long, 15/16 in. or 1-1/2 in. wide
face, spaced 4 ft OC. Main runners hung a min of 2 in. from bottom chord of Structural Steel Members with 12 SWG galv steel wire. Wires located a max of 48 in. OC.

b. Cross tees or channels — Nom 4 ft long, 15/16 in. or 1-1/2 in. wide face, or cross channels, nom 4 ft long, 1-1/2 in. wide face, installed perpendicular to the main runners, spaced 16 in. OC. Additional cross tees or channels used at 8 in. from each side of butted wallboard end joints. The cross tees or channels may be

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RICK SNYDER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF FIRE SERVICES

EAU OF FIRE SERVICES RICHARD W. MILLER STATE FIRE MARSHAL MIKE ZIMMER DIRECTOR

February 6, 2015



Mr. Robert Zabowski
Edmund London and Associates
20750 Civic Center Drive, Suite 610
Southfield, MI 48076

Re:

Modification Request

2009 Health Care Fire Safety Rules

Section 18.1.6.6

The Maples, Benzie County Medical Care Facility

FS # 121820

Dear Mr. Zabowski:

The Plan Review Division personnel have reviewed your letter dated February 4, 2015 revising your modification request that was previously denied. The modification request is for the 2009 Health Care Fire Safety Rules for the above referenced project.

The Maples is undergoing renovations and a new 2-story addition. The facility will be completely sprinklered and is of Type II(111) construction. You are requesting to use an intumescent coating on the wood roof decking instead of installing the required fire retardant treated wood. In addition to the intumescent coating you are also proposing to install an automatic sprinkler system in the attic space. As an equivalency you have provided information and cut sheets on the FireGuard E-84 product that is proposed for this project. The technical data shows that FireGuard E-84 has been tested in accordance with ASTM E-84 with a 30 minute exposure and passed with a Class A rating. The flame spread was 0 and the smoke development was 5. The roof construction has an assembly per UL No. P537 and you indicate that the ductwork and wiring is below the attic space.

Section 18.1.6.6 states in part that any building of Type II(111) construction shall be permitted to include roofing systems involving combustible roof decking provided that the ceiling roof assembly shall be constructed with fire retardant treated wood.

It is the decision of this office to approve your request to modify Section 18.1.6.6 for the following reasons:

- 1. The FireGuard E-84 product is not equivalent to fire retardant treated wood but it will provide an exposed finish surface equivalent to a Class A finish and has been tested in accordance with ASTM E-84 with a 30 minute exposure.
- 2. An approved automatic sprinkler system will be installed in the attic.
- 3. The attic area will have a Class A finish and an automatic sprinkler system which will provide a level of life safety equivalent to fire retardant treated wood decking.
- An equivalent level of life safety has been provided.

The granting of this modification is contingent upon compliance with all other 2009 Health Care Fire Safety Rules and the following:

- Shop drawings for the required automatic sprinkler system shall be submitted by a firm certified under Act 144.
- 2. Letters of acknowledgement from the architect of record and from the facility director shall be sent to the Bureau of Fire Services. The letters shall state that the architect and facility acknowledge that this modification approval is only for the 2009 Health Care Fire Safety Rules and compliance with the Bureau of Fire Services. Compliance with other authorities having jurisdiction is not addressed by this modification.

In addition to the above contingencies, contact the local fire department and afford them the opportunity to inspect the building for pre-fire planning and continued compliance with this letter. This modification does not alter or change the current Health Care Fire Safety Rules and applies to this project only. The approval of this modification request does not grant compliance with codes or regulations enforced by other authorities having jurisdiction.

If you have any further questions regarding this modification, please contact the Plan Review Division at 517-241-9371.

Sincerely,

Brian Williams

Plan Review Division Supervisor

Bureau of Fire Services

BW/ns

CC:

Frankfort Volunteer Fire Dept.

BHCS

Sent: Tuesday, March 24, 2015 2:26 PM **To:** Pelinski, Stephen (CMS/CQISCO)

Subject: Re: Benzie County

Steve,

I do have a few questions; 1) How long will the waiver process take once submitted. 2) Is the waiver permanent once issued. I have been trying to find online the actual waiver form with no success, is there an actual form?

Thanks.

Robert Zabowski, Vice President

edmund london & associates, inc. architects & planners 20750 Clvlc Center Drive, Suite 610 Southfield, MI 48076 (248)353-4820 [phone] (248)353-2920 [fax]

From: "Pelinski, Stephen (CMS/CQISCO)" < stephen.pelinski@cms.hhs.gov>

Date: Tuesday, March 17, 2015 2:01 PM

To: Robert Zabowski <ra>rzabowski@ela-architects.com>

Subject: Benzie County

Robert

I finalized a plan with Central Office today that will hopefully allow Benzie County to move towards approval of the addition. I have communicated that plan to Michigan and they will hopefully be in contact soon. As promised, I am sharing the information with you to ensure you receive the same info. Here is the relevant info that I shared with the state:

The plan in the letter, dated 2/6/15, from Brian Williams to the Robert Zabowski is an acceptable part of the resolution. The application of the FireGuard E-84 product and the complete sprinkler system in the attic will need to be verified during the initial certification inspection for the addition. However, this will not resolve the deficiency as Federal Regulations require compliance with the 2000 Edition of the LSC. Therefore K12 must be cited for an unacceptable construction type due to the wood roof structure on an otherwise noncombustible building and the fact that Chapter 18 does not permit nursing homes with partial wood construction for more than one story. Also, this plan does not create an equivalency to fire retardant treated wood being used in the attic.

The second part of the resolution after the citation has been issued is the facility may apply for a waiver for the K12 deficiency. The facility will still need to show that corrective action will be an unreasonable hardship and that the lack of correction will not adversely affect resident safety. The application of the FireGuard and the sprinkler protection in the attic will demonstrate the safety aspect. It will be up to the facility to demonstrate the unreasonable hardship to correct. The waiver will be submitted to the SA and forwarded to the RO Waiver Mailbox for approval.

If you have any questions, please feel free to contact me. I currently cannot make outgoing calls from my office due to troubles with our phone lines. I am unsure if incoming calls are affected. Therefore, email may be the best way to communicate currently.

Steve

Stephen J. Pelinski Branch Manager Division of Survey and Certification Centers for Medicare & Medicaid Services 233 N. Michigan Ave., Suite 600 Chicago, IL 60601 Phone: (312) 886-5215 Fax: (443) 380-6716

- - *-* -

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Subject: Fwd: Benzie County

Date: Thursday, March 26, 2015 at 4:43:47 PM Eastern Daylight Time

From: rzabowski@ela-architects.com
To: jlondon@ela-architects.com

Sent from my Verizon 4G LTE Smartphone

---- Forwarded message ----

From: "Pelinski, Stephen (CMS/CQISCO)" < stephen pelinski@cms:hhs.gov> To: "rzabowski@ela-architects.com" < rzabowski@ela-architects.com>

Subject: Benzie County

Date: Thu, Mar 26, 2015 4:25 PM

If everything remains the same there should be no trouble approving waivers in the future. If changes are made to other parts of the building that affect the safety features that compensate for the deficient practice, the waiver request will get a complete review as if it has not been approved in the past.

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Sent: Wednesday, March 25, 2015 12:02 PM

To: Pelinski, Stephen (CMS/CQISCO)

Subject: Re: Benzie County

Steve, if the owner keeps the modification, sprinkler system and fire retardant coating maintained will there be any issue granting the waiver each year?

Sent from my Verizon 4G LTE Smartphone

---- Reply message -----

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- 1. CMS typically responds within 30 days of receiving a request from a state agency.
- 2. No, it is an annual waiver.
- 3. There is no official form.

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Fax: (443) 380-6716



edmund london & associates, inc. architects & planners

March 26, 2016

RE: The Maples, Benzie County Medical Care Facility

Benzie County Building Authority:

We have received the letter from the Benzie County DHHS Board to the Building Authority dated March 22, 2016 and offer the follow response to the board's concerns:

- 1) Replacing the roof sheathing is possible without damaging the structural integrity of the roof, although as previously discussed, replacing the entire roof is a difficult and time consuming process that may damage interior finishes and equipment. There is nothing that would preclude repairing the roof shingles or decking in the event of future damage.
- 2) NFPA101- 2000 edition (section 18.1.6.6) allows for an exception of a combustible decking provided it is has been sprayed with a fire retarder in the factory. NFPA also allows for equivalent methods of achieving the same, or better results. Spraying the OSB board in the field along with adding a sprinkler system to the attic has been determined to be an acceptable equivalent by the authority having jurisdiction, the Bureau of Fire Services (see attached letter dated 2/6/15). Once this has happened, the equivalent application is considered meeting the NFPA standard. See Below:

NFPA 101 2000 Edition SECTION 1.5 EQUIVALENCY

- 1.5.1 "Nothing in this Code is intended to prevent the uses of systems, methods, or devices of equivalent or superior quality, strength, fire resistance, effectiveness, durability, and safety over those prescribed by this Code. Technical documentation shall be submitted to the authority having jurisdiction to determine equivalency. The system, method, or device shall be approved for the intended purpose by the authority having jurisdiction."
- **1.5.2 Equivalent Compliance.** "Alternative systems, methods, or devices approved as equivalent by the authority having jurisdiction shall be recognized as being in compliance with this Code."

In addition to the BFS approval, the modification was also sent to the Division of Survey and Certification, Centers for Medicare and Medicaid Services (CMS). We have been notified that CMS has accepted the modification of FireGuard spray and an attic sprinkler system as resolving any fire safety issues (see attached CMS email dated 3/18/15).

With the recently completed installation of the fire retardant spray and attic fire suppression system, the roofing system meets the requirements of the State of Michigan Bureau of Fire Services. After inspection by the BFS, an occupancy permit will be issued by the State which will certify that the facility meets or exceeds all requirements for fire safety. CMS does not determine occupancy, they certify the building for Medicare and Medicaid reimbursement.

CMS policy for nursing homes is to issue annual waivers for any mdification to the NFPA 101 Code provided that the facility design does not pose a life safety concern and that the following the letter of the Code will create an undue hardship for the facility. The CMS Regional and Central office have reviewed the proposed course of action and hardship, and determined that a waiver will be granted after occupancy. Although CMS often grants

nursing home waivers for one year, we have been assured that once a waiver is granted, annual renewal will be automatic unless the life safety components of the facility, in place at the time of the initial approval, are found to be compromised (see CMS email dated 3/26/15). Since many existing nursing homes are deficient in current code compliance, waivers are commonplace and often repeated year after year. According to CMS policy, Continuing Waivers may be granted for more than one year and we suggest that this option be explored at the appropriate time. We also recommend that you consult with Phyllis Adams to help lead the effort for a permanent or long lasting waiver. Phyllis worked with the Maples to secure the Certificate of Need and has experience with CMS. It is my understanding that she has had success obtaining similar waivers for healthcare facilities. Attached is a copy of section 7410.6 of the CMS State Operations Manual which describes the CMS policy for Continuing Waivers.

We understand the concern over the uncertainty of the Continuing Waiver, however it seems extremely unlikely that CMS would deny future certification of a facility that all parties agree is amongst the finest and fire safe nursing facilities in the country. It should be noted that there are no guarantees that Medicare and Medicaid funding for nursing homes will not be significantly reduced or eliminated in the future, a fact that all nursing facilities must endure.

- 3) Based on the certificate of occupancy mentioned above, the facility as constructed meets and exceeds all fire safety requirements and does not contain "code violations".
- 4) The emergency generator is designed and sized appropriately for the facility. The attached MA Engineering letter dated January 29, 2016, indicates that the required emergency power load at full operation is 87.5% of the generator's capacity. The Air handling units during cooling cycle comprise the vast majority of the load on the generator (61%). Code requires that the generator to be tested monthly with the available load (attached is a document explaining these requirements). Also, code requires that once a year the generator will need to be tested with up to 75% of it's rating, which could be achieved in the summer with the air conditioning units operating at full capacity. If the facility is concerned about resident comfort during this test, a load bank may be rented or purchased by the facility in lieu of operating the AC for an extended period of time.

Sincerely:

Jordan London, AlA President

edmund london & associates, inc. architects & planners 20750 Civic Center Drive, Suite 610 Southfield, MI 48076 (248)353-4820 [phone] (248)353-2920 [fax]





740 Centre St., Traverse City, MI 49686 231-946-4911 FAX 231-946-2913 comstock@comstockconstruction.com

EDGAR ROY III Kuhn Rogers PLC 412 S. Union/PO Box 987 Traverse City, MI 49685

May 20, 2015

RE: Benzie County Medical Care- Waiver Requirement

Dear Mr. Roy,

At the May 7th Building Authority Meeting Mr. Roger Papineau, in his public comment, addressed sections in the Life Safety Code that support the idea that the CMS ruling for a K12 citation and waiver requirement, as stated in Stephen Pelinski's March 18th correspondence to Bob Zabowski (attached), should be challenged. I agree with his insight. The 2000 NFPA 101 or Life Safety Code, that the CMS refers to and complies with, has provisions for equivalency (section 1.5) and for performance-based design options (section 4.4). It also allows for provision in excess of code requirements (section 4.6.8). A copy of the code is attached and the mentioned sections are below for your convenience.

SECTION 1.5 EQUIVALENCY

- **1.5.1*** Nothing in this *Code* is intended to prevent the use of systems, methods, or devices of equivalent or superior quality, strength, fire resistance, effectiveness, durability, and safety over those prescribed by this *Code*. Technical documentation shall be submitted to the authority having jurisdiction to demonstrate equivalency. The system, method, or device shall be approved for the intended purpose by the authority having jurisdiction.
- **1.5.2* Equivalent Compliance**. Alternative systems, methods, or devices approved as equivalent by the authority having jurisdiction shall be recognized as being in compliance with this *Code*.

SECTION 4.4 LIFE SAFETY COMPLIANCE OPTIONS

- **4.4.1 Options.** Life safety meeting the goals and objectives of Sections 4.1 and 4.2 shall be provided in accordance with either of the following:
 - 1. The prescriptive-based provisions per 4.4.2
 - 2. The performance-based provisions per 4.4.3
- 4.4.2 Prescriptive-Based Option.
- **4.4.2.1** A prescriptive-based life safety design shall be in accordance with Chapters 1 through 4, Chapters 6 through 11, and the applicable occupancy Chapters 12 through 42 of this *Code*.
- **4.4.2.2** Where specific requirements contained in Chapters 11 through 42 differ from general requirements contained in Chapters 1 through 4, and Chapters 6 through 10, the requirements of chapters 11 through 42 shall govern.

4.4.3 Performance-Based Option. A performance-based life safety design shall be in accordance with Chapters 1, 2, and 3. Sections 4.1 through 4.4,4.6.9.2, and Chapter 5 of this *Code*.

4.6.8 Provisions in Excess of Code Requirements. Nothing in this *Code* shall be construed to prohibit a better type of building construction, an additional means of egress, or an otherwise safer condition than that specified by the minimum requirements of this *Code*.

Mr. Pelinski's ruling about the proposed Sprinkler and Spray Option 1 as being deficient seems inconsistent with the Bureau of Fire Services approval ruling in Mr. Brian Williams' letter of February 6th (attached) which he states "The attic area will have a Class A finish and an automatic sprinkler system which will provide a level of life safety equivalent to fire retardant treated wood decking." One hand is approving the modifications as a remedy with acceptable life safety and the other hand is stating that the plan is acceptable in part yet deficient in meeting the code and therefore requiring the K12 citation and waiver conditions.

The CMS' ruling also seems conflicting with the Fireguard E-84 test results that demonstrate that a 24mil thick coating on 3/4" OSB can achieve a Class A 30 minute rating that meets or exceeds the surface burning characteristics for fire retardant treated wood. (Copy of the test report attached)

Moreover there is an enhanced measure of life safety proposed by the addition of the attic dry pipe sprinkler system and the "Sprinkler and Spray" modifications are in addition to the as-built UL roof assembly that, by the attached P537 prescription, meets a one hour rating without fire retardant treated wood sheathing or the sprinkler system. It seems to me that there is an equal or added measure of safety being proposed that satisfy these code provisions. It is difficult to see the deficiency and therefore the purpose and necessity for the K12 citation and waiver requirement.

Should the Authority Having Jurisdiction see the wisdom in what is presented here and then the modifications would be in compliance with the code based on performance and/or equivalency and all that would then be required from the owner is to provide an annual warrant of fitness (affidavit) stating that the design modifications have been maintained without changes per section 4.6.9.2.

4.6.9.2 Where compliance with this *Code* is effected by means of a performance-based design, the owner shall annually certify compliance with the conditions and limitations of the design by submitting a warrant of fitness acceptable to the authority having jurisdiction. The warrant of fitness shall attest that the building features, systems, and use have been inspected and confirmed to remain consistent with design specifications outlined in the documentation required by Section 5.8 and that they continue to satisfy the goals and objectives specified in Sections 4.1 and 4.2 (See Chapter 5.)

The purpose of this code is to prescribe a minimum design requirement to support life safety from fire. It is unfortunate that the untreated wood roof deck issue was misinterpreted by the architect and it is even more unfortunate that the Bureau of Fire Services failed to flag it in their plan review for this project. I believe the architect is trying to remedy a very complex situation and the intent and purpose of the proposed "Sprinkler and Spray" modifications is to bring the building into compliance and to satisfy the intent of the Life Safety Code.

However, the interpretation of and the compliance with the code is complicated further by the fact that the Bureau of Fire Services, at the time of this project's initial plan review, was using the 2006 version of the code and as of December 2014 adapted the 2012 version of the code. (I have attached in separate files the relevant verbiage from these codes pertaining to fire retardant treated wood in the roofing system for your comparison). The CMS, because of the State Fire Safety

Board's lapse to register the newer code with the CMS, recognizes Michigan as being governed by the 2000 version of the code. The 2000 version allows for combustible materials in the roof including fire retardant treated wood, only if the roof is separated from the occupied floors by a two hour floor assembly (reference NFPA 101-2000 18.1.6.2(b)). This literally would mean that the roof, even if it had a fire retardant treated wood roof deck, could technically be cited by the CMS as not complying with the 2000 version of the code for lack of the two hour assembly though it is allowed in the subsequent codes without the assembly. (I have attached a 'History 101" file prepared by Mr. Papineau, who has been most helpful in my understanding of this, that further explains the adaption history and wording).

I realize that you and the Building Authority are relying on the architect to obtain a waiver free remedy to this issue but it may be in the B.A.'s interest to have their counsel plead code compliance directly to the CMS. First, refer to the modifications as performance-based with a demonstrated equivalency to fire retardant treated wood as far as the tested Fireguard E-84 coated wood is concerned; secondly, providing excess life safety protection beyond the code with the addition of the sprinkler system which is not required by the 2006 code and it is superior protection as allowed by 1.5.2 and the building be considered compliant with the 2006 newer more enlightened version of the code with no deficiencies to be cited (and no waiver required).

Additionally for a small fee of \$165 one can become a member of the National Fire Protection Association and gain access to their technical help about the code. Since the NFPA 101 is the "bible" their expert opinion could add much credibility to this argument and clarify the code's intent. It also may not hurt to request the assistance from a State and U.S. representative to pressurize and extract a more timely response from the CMS about the waiver and to address the code registration lapse issue.

The Sprinkler and Spray Option 1, with no citation/waiver requirement tagged to it, makes the Option 2 tearing off the roof senseless. In analyzing the roof tear-off scenario it is difficult to place a guaranteed cost on such a risky task and it is difficult to assume the liability that the task will expose a contractor to. It will require a lot of skilled manpower that is not readily available. The roof sheeting is extensively fastened to the roof truss top chords and many of the fasteners are concealed under an adhered ice and water shield membrane. To pry off the sheeting in replacing it could quite possibly damage the light gauge metal truss members compromising the structural integrity of the roof during and after construction. To protect the building's finishes from potential water/mold damage throughout the four month duration of such an operation is a daunting task. To me this poses an equal or greater risk concern for life safety as the fire risk.

Once the modification plan is approved, which it has been by the State and the CMS, the code does allow for occupancy while the corrective plan is being implemented as long as the life safety of the residents are not compromised (see section 4.6.9.1 below). The roof already is built to a one hour rating, without the modifications, which should be a sufficient time for the evacuation of residents in the unlikely event of a fire. At least three quarters of the building could be occupied without much disturbance to the residents from construction, the fourth one or east/upper being where construction activities will need to access the attic to implement the modifications. This should be invoked to mitigate any further financial losses to the county.

4.6.9 Conditions for Occupancy.

4.6.9.1 No new construction or existing building shall be occupied in whole or in part in violation of the provisions of this *Code* unless the following conditions exist:

- 1. A plan of correction has been approved.
- 2. The occupancy classification remains the same.
- 3. No serious life safety hazard exists as judged by the authority having jurisdiction,

I believe the B.A. has funds available for this project that could pay for the Option 1 modifications now. The facility could be occupied and placed into use, mitigating the impact, while you chase who will pay the final bill and pursue the CMS for the freedom from the citation and waiver stipulation.

I offer this information to help clarify a complex matter and to suggest a path to resolve it. Valuable time has been lost and we would like to see the facility get in service as soon as possible so we can continue on to complete the project. This problem has been a dark cloud over everyone and we would like to see it settled.

Should you have any question regarding any part of this please contact me. I am willing to help further.

Sincerely,

Thomas J. Comstock, P.E.

Vice President

Comstock Construction Company

From: Tom Comstock [mailto:tcomstock@comstockconstruction.com]

Sent: Friday, September 04, 2015 8:34 AM **To:** <spettitt@straubpettittyaste.com>

Cc: Ed Roy

Subject: Fwd: FW:

Dear Stu,

I think your encapsulation plan to resolve the roof deck issue makes more sense than tearing off the deck which I believe is unfeasible for the same reasons you state in your letter. I think your letter is well written and makes a good case for acceptance by Brian Williams.

A concern I have is the plan does not include the non roof areas like the gable walls and the over framed dormers for a ruling consideration. I believe there are plan review oversights regarding the gable sheeting and possibly the necessity of an attic sprinkler system. Ed Hale has not done a comprehensive inspection of that attic yet. My dealings with him indicate he will delight in raising more deficiencies even after the trials of determining a resolution for the roof deck. Without addressing these items we may be dealing with Ed Hale and debating the necessity of an attic sprinkler system or other measures later on. Ed believes the attic needs a sprinkler system and so does the NFPA.

We can specifically request a complete inspection of the attic, and building for that matter, for the purpose of getting all the cards on the table. We have been struggling with this guy to do this very thing for the areas of the building that are not part of the roof issue. Like I mentioned at the last BA meeting we are on our 4th inspection from him with none being complete. Right now we are working to have Ed do this very thing. A letter to him from you or Ed Roy on behalf of the county requesting this, and carrying more weight, may assist us.

The other comment I have is if your proposal is approved by the state I think it will take some salesmanship to get it approved by CMS. They appear to be more black and white by the book ruling from the 2000 code. Without the willingness or vehicle to very from the code or rule on equivalency we are likely to get the same gong sound that ELA got on option 1.

For now these are my thoughts. I do appreciate your efforts to help get this issue resolved. If you would like to parlay more on this please let me know.

My regards, Tom Comstock

Sent from my iPhone

From: Tom Comstock [mailto:tcomstock@comstockconstruction.com]

Sent: Monday, June 01, 2015 4:20 PM

To: Ed Roy

Cc: Laura J. Derusha; 'Mike Comstock' **Subject:** RE: Option 2 Term Sheet

Ed,

In previous correspondence and conversation we have relayed concerns about the Option 2-Roof tearoff that preclude a contractor from guaranteeing a price. To reiterate, those concerns include:



- 1.) The ability to remove the roof sheeting without damaging the light gauge metal trusses thus compromising the structural integrity of the roof during and after construction.
- 2.) Accurately estimating the labor cost to remove the sheeting which is heavily fastened and of which many of the fasteners are obscured by an adhered Ice and Water Shield membrane.
- 3.) Knowing the extent of the work required to meet final code requirements specifically referring to the 15 dormer/gable wall sheeting areas which are not constructed with fire retardant treated wood and how this must be dealt with to satisfy final approvals. (The Fire marshal did not included this wall sheeting in his last report but we have reason to believe it may be cited in the future if it comes to his attention).
- 4.) Since there is no design plan/documentation or state review for the work involved in the Tearoff it leaves us at risk to the Fire Marshal's ruling without the normal design, state submittal review and pre-approval process.

Mike and I, after much thought about the Tear-off, think that a fair way to accomplish this is a two stage approach.

Stage 1 being a trial investigative/verification stage where we will take a limited section of roof and actually tear off and replace the sheeting allowing us to verify that we can safely remove the sheeting and replace it without compromising the structural integrity of the structure. We propose a trial shingled roof area of 1,760sqft, which includes a large dormer and a small dormer, for a price not to exceed \$58,884 and a time period of 3 to 4 weeks.

This first stage of work being of lesser scope and reduced risk will also allow us to log the actual cost so we can use the information to verify a more accurate projected cost to complete the entire roof. Additionally as part of Stage 1 we can investigate the dormer/gable wall sheeting issue with the Fire Marshal and know better how this must be handled and what must be included in the final scope of the work to complete the entire roof area and to satisfy final approvals.

In Stage 1 we would like to invoice for items 7 and 9 included as part of the 4/17 Option 2 estimate (attached), amounting to \$14,300,which were completed to expedite the roof remedy.

After stage 1 is complete we will invoice for the actual cost not to exceed the guaranteed price for Stage 1 and use the learned information to arrive at a guaranteed maximum price and time frame for Stage 2, the remaining work. The idea being that we can use the previously submitted estimated cost as a basis, it being the best estimate prior to performing Stage 1, and adjusting the cost up or down based on what is learned from the Stage 1 trial work. Payments for the Stage 2 work will be made monthly in proportion to the work performed, similar to our current contract work.

This two stage approach should benefit both parties by reducing the risk of unknowns and by ensuring the work is priced accurately and fairly.

To summarize:

Stage 1

- 1) Trial scope work (see attached proposed Stage 1 trial area) to be performed at a guaranteed price not to exceed \$58,884.
- 2) Investigate with the Fire Marshal to verify the scope of work, if any, needed to meet code related to the dormer/gable walls.
- 3) Payment once complete for actual costs not to exceed the guaranteed price.
- 4) Work to be completed in a 3 to 4 week time frame.
- 5) Establish a guaranteed price and time frame for the remaining Stage 2 work.
- 6) Invoice for items 7 & 9 totaling \$14,300.

- 1) Based on the prior estimated cost of \$801,940 (less the Stage 1 cost items) and time frame of 13 to 15 weeks to be adjusted up or down based on learned information from the Stage 1 trial work.
- 2) Complete the remaining work at the guaranteed price and time frame.
- 3) Payments for the Stage 2 work will be made monthly in proportion to work performed, similar to our current contract work.

Another thing that should be addressed is what happens if it is determined in the trial work that it is imprudent to tear off the roof for structural or other reasons? Then, are we back to Option 1 with the added cost of the Option 2 Stage 1 trial work and still pursuing freedom from the waiver?

I don't see why we can't have two separate contracts, one for Stage 1 and one for Stage 2, and use a standard AIA form or some other form without reinventing the wheel.

I hope this makes sense and of course we are open to discussion about it.

Thanks,

Tom

Thomas Comstock, P.E.

Comstock Construction Company
740 Centre Street
Traverse City, Michigan 49686
231-946-4911 p
231-946-2913 f

November 2017	*Please note that all schedule	rt all scheduled me	d meeting dates, times and	November 2017 Su Mo Tu We Th Sand 12 1 2 8 9 19 20 21 22 23	Fr Sa Su Mo 3 4 3 4 17 11 13 14 24 25 17 18	December 2017 Tu We Th Fr Sa 5 6 7 8 9 12 13 14 15 16 19 20 21 23 23
SUNDAY	locations are suk	MONDAY TUESDAY WEDNESDAY THI	st Updated 10/24 WEDNESDAY	26 27 28 29 URSDAY	FRIDAY	SATURDAY
Oct 29	30	3.7	Nov 1	2 9:30am Area Agency on Aging	3 9:00am Technology Committee	4
	6 9:00am Veterans Council 10:00am NMRE SUD	7	8 9:00am Buildings and Grounds (Commission Room)	9 9:00am Centra Wellness 9:30am Road 10:00am MAC WC Fund 3:00pm 911 Advisory 6:00pm Planning Comm.	10	11 9:30am Point Betsie
12	13 5:00pm Networks Northwest	9:00am BOC 9:30am Road Comm. 1:00pm Finance 4:30pm BVT	15 8:00am Chamber 8:30am Land Bank 4:00pm Cons. District 4:30pm BSR 4:30pm BSR	16 12:30pm NW MI Comm. Act. Agency (TC) 3:00pm Joint Court 7:00pm FCCAA	17	18
19	9:45am Northern MI Counties (Grayling) 2:00pm Local Emerg. Plan, Comm.	3:30pm EMS Advisory	22 8:30am BA 9:30am HSCB	23 8:00am GT Vet. Affairs (TC) 9:30am Road 4:00pm Health Dept. 7:00pm Local Planning	24	25
26	5:00pm Park and Rec	28 10:00am DHHS 2:00pm HR 4:00pm AES	29	30	Dec 1	2
Mitch Deisch			1			10/24/2017 10:53 AM

R, EDWARD KUHN
TERRY C. ROGERS
(LLM, Taxation)
EDGAR ROY III
JOSEPH E. QUANDT
GREGORY J. DONAHUE
GREGORY L. JENKINS
TROY W. STEWART
GINA A. BOZZER



412 SOUTH UNION STREET TRAVERSE CITY, MICHIGAN 49684 TELEPHONE: 231-947-7908 FAX: 231-947-7321

LANSING OFFICE: 2937 ATRIUM DRIVE, SUITE 200 OKEMOS, MICHIGAN 48864 MATTHEW L. BOYD
CHRISTOPHER G. ROGERS
(also admitted in Illinois)
MARC S. McKELLAR II
JONATHAN L. MORSE
(admitted in Wisconsin)

OF COUNSEL: LEWIS G. GATCH

October 24, 2017

Tom Longanbach, Chairperson (tlonganbach@benzieco.net)
Marcia Stobie (tmstobie@vahoo.com)
Lisa Vogler (vogler1616@gmail.com)
Building Authority

Via Email Only

Re: Conference Call With Arbitrator and Scott Stoner

Dear Tom, Marcia and Lisa:

I recently conducted a conference call with Arbitrator Peter Houk and Scott Stoner. Among other things, we addressed the following:

- 1. An opportunity for me to file an Amended Arbitration Claim (to bring along some of the Maples' damage claims) and requiring Scott Stoner to provide details in support of his "Affirmative Defenses".
- 2. We will be exchanging initial document requests in October and will likely undertake document inspections in the month of November.
- 3. Depositions of key witnesses will likely be conducted in December/January.
- 4. There will be a scheduling conference I believe sometime in March.
- 5. The target date for trial is May.
- 6. I am also attaching a three page checklist of some of the other items we discussed.

Under separate email I will provide you with a copy of Judge Houk's formal Scheduling Order (I will refer to him as "Judge Houk" because he is a retired Circuit Judge with whom I have a prior professional relationship).

Thank you and let me know if you have any current questions or concerns.

Sincerely,

KUHN ROGERS PLC

Edgar Roy IN

Direct dial (231) 947-7900 ext. 107

eroy@krlawtc.com

ER/ljd Enclosure

Michelle Thompson (via email)
Dawn Olney (via email)

Benzie / Manistee Counties

Michigan Indigent Defense Commission

First Four Requirements Compliance Plan

Joint Benzie /Manistee Counties Public Defenders Office Compliance Plan 2017

Overview

Benzie and Manistee Counties currently utilize a Joint Court Committee to deal with the 19th Circuit Court administrative issues. It was through discussions with the Joint Court Committee that it was decided to draft the Michigan Indigent Defense Commission (MIDC) Compliance plan jointly using the Joint Court Committee to oversee the compliance plan preparation.

It was the direction of the Joint Court for the purposes of this MIDC compliance plan to transition to a Regional Public Defenders Office (RPDO) to serve both Benzie and Manistee Counties.

This system will transition from a traditional assigned counsel system to a blended system with a RPDO and a roster of contractual/assigned attorneys. The RPDO will handle all indigent felony cases, while the contractual/assigned attorneys will handle all indigent misdemeanor cases.

The RPDO will coordinate training, assignments, experts and investigators and appointments for all adult criminal cases assignments in the circuit court and district courts in both counties.

Description of the indigent defense delivery system

Per MCL 124.501, Benzie and Manistee counties will establish a RPDO with a public defender's office and managed assigned counsel.

The newly created RPDO will consist of a Chief Defender, one Chief Assistant Defender, three staff attorneys and one Administrator for a total of 6 new salaried joint county employees. The investigator will be a contractual arrangement used on an as needed basis. The RPDO office will represent clients in all felony cases and counsel first appearances. One attorney will be assigned to each of the Circuit Courts, two attorney will handle first appearances and assigned to assist with indigent felony cases and the fifth attorney will function as the Director/Chief Defender, with a partial case load.

The Administrator in the RPDO will serve as the assigned counsel coordinator and will assign contractual counsel in all misdemeanors cases and will approve expert and investigator requests for these attorneys.

The RPDO will be structured to meet future standards through qualifications for assignments, supervision of defenders and review of roster attorneys.

Manistee County will provide office space for the Director/Chief Defender, Administrator and two attorneys. Benzie County will provide adequate office space for two attorneys and office space for either the Court Administrator/Chief Defender as needed. This compliance plan includes funding for new office supplies and work station.

Compliance Plan

Standard 1 - Education and Training

Attorneys with fewer than two years of experience practicing criminal defense in Michigan shall participate in one basic skills acquisition class. It is anticipated that at least one public defender and at least one assigned counsel attorney will have fewer than two years of experience.

All RPDO and assigned attorney will annually complete at least twelve hours of continuing legal education.

The Chief Defender and the Administrator will work together to create and implement a training program that will incorporate both the skills training for new attorney's and the continuing legal education for remaining attorney's. The training program will serve the entire RPDO, both the public defenders side and the assigned counsel side. The program will be conducted by in-house staff and members of the assigned counsel roster. The MIDC's Director of Training, Outreach and Support will be consulted during the creation and implementation of the program to ensure compliance.

The RPDO will provide any relevant documentation for attendance at the courses to the MIDC for data collection purposes, pursuant to Michigan Supreme Court Order 2016-2. Documentations will be submitted to the MIDC no later than 30 days after competition of the course(s).

Standard 2 – Initial Interview/Representation

When a client is in local custody, counsel shall conduct an initial client intake interview within three businesses days after appointment. When a client is not in custody, counsel shall promptly deliver an introductory communication so that the client may follow-up and schedule a meeting.

The RPDO will receive an email notification from the Circuit Court Administrator with the Order of Assignment form that includes complete contact information for the defendant. The RPDO Administrator will then assign felony cases to an attorney within the RPDO and on a rotating bases all misdemeanors to the attorneys on the contractual regional assigned counsel list.

RPDO staff or assigned contractual counsel attorneys will conduct the interview for their respective clients. An initial interview will be part of the job responsibilities for the assigned RPDO attorney and the contracting requirements of the assigned attorney.

Both the Benzie County and Manistee County have appropriate confidential spaces in their jails that will be used for attorney client interviews. Both counties will be proposing adding poly com systems in both confidential jail rooms and in the RPDO.

Manistee County has adequate space within the government center complex for attorney-client interview rooms. Benzie County has limited space, but will designate one room to only be used for attorney-client interviews.

Standard 3 – Experts and Investigators

The MIDC standard requires counsel to conduct an independent investigation when necessary. When appropriate, counsel shall request funds to retain an investigator to assist with the client's defense. Counsel shall request the assistance of experts where it is reasonably necessary to prepare the defense and rebut the prosecution's case. Counsel has the continuing duty to evaluate a case for appropriate defense investigations or expert assistance.

The RPDO will secure the contractual services of several investigators for their indigent defense clients. It is anticipated that up to 200 hours will be necessary to provide independent investigations in both Counties. Expert witnesses will need

to be retained as needed by the public defender and assigned counsel, approved by the Public Defender, through a budget item not to exceed the hourly rates published by the MIDC, for a combined (conflict investigator and expert witness) maximum of \$20,00 in the compliance year.

Standard 4 – Counsel at First Appearance and Other Critical Stages

Counsel shall be appointed to provide assistance to the defendants as soon as the defendant's liberty is subject to restriction by a judge or magistrate. All persons determined to be eligible for indigent criminal defense services shall also have appointed counsel at pre-trial proceedings, during plea negotiations and at other critical stages, whether in court or out of court.

One or two public defender and the already existing polycom systems in each courthouse, and the new polycom system in both RPDO locations and new polycom's located in both jails will provide representations to all clients at arraignments. After arraignments, indigent clients will receive appointments to either the regional defenders office or assigned counsel through the RPDO Administrator.

Indigent Defense Three Year Average

Benzie County

Circuit Court	\$84,250
District Court	\$28,60 <u>9</u>
Total	\$112,859

Manistee County

Circuit Court	\$167,118
District Court	\$19, <u>098</u>
Total	\$187,098

System Costs

Category	Calculation Method	Total
Assigned Counsel will be	contracted for all indigent District Co	urt/Misdemeanors
•	(248 cases per year x \$300 per case) 40 cases per year x \$300 per case)	\$74,400 \$42,000
1 Director/Public Defend	ler \$85,000/yr. + FB (50%)	\$127,500
1 Chief Assistant Defend	er \$75,000/yr. + FB (50%)	\$112,500
3 Associate Public Defen	ders \$50,000/yr. +FB (50%)	\$225,000
1 Administrator	\$30,000/yr. + FB (50%)	\$45,000
4 polycom systems	\$5,000 / each	\$20,000
Expert Witnesses	As needed	\$20,000
Investigators	200 hours x \$50/hr.	\$10,000
Office Supplies	Postage, dues, legal reference Materials	s \$5,000
Technology	Computers, printers, faxes Phones, cell phones, copiers.	\$15,000
Office Furniture	Desks, chairs, tables, etc.	\$15,000
Attorney Training	Travel and training	\$25,000
Total		\$736,400

Cost Sharing

Manistee County (67%)	\$493,338
(\$736,400 x 67% = \$493,338)	
Less certified local shares	\$187,098
Grant Requested Funds	\$306,290
Benzie County (33%)	\$243,012
(\$736,400 x 33% = \$243,012)	
Less certified local shares	<u>\$112,859</u>
Grant Requested Funds	\$130,153
Total Requested Grant Funds	\$436,443

FINANCE REPORT

Finance Issues:

who

Approval of bills from October 10, 2017 to October 24, 2017 in the amount of \$229,500.96.

Treasurer's Office update:

The MALB Impact Study of Land Banks on their communities:

I put together a focus group for the impact study. The public forum was scheduled for Wednesday, October 18 and was well attended. The information obtained at this meeting goes into the Impact Study final report. I will share that when it becomes available.

PM		
03:35	TEX	a)
3/2017	SHELLE	Benzie
10/23	User:	DB: E

CASH SUMMARY BY FUND FOR BENZIE COUNTY FROM 10/01/2017 TO 10/23/2017

FUND: ALL FUNDS CASH ACCOUNTS

Beginning

Ending

1/2

Page:

Balance 10/23/2017 (2,531.66) (619.00)0.00(67.00) 5,019.63 34,660.13 513,989.86 236,075.62 3,246.36 70,363.57 1,479,162.86 11.64 10,904.80 16.69 1,659.99 0.00 164,625.75 1,629.99 7,415.24 533.28 6,744.62 529,880.02 14,294.36 1,382.00 1,736.17 1,502.38 40,584.03 159,718.89 72,516.32 23,718.14 208,430.92 61,400.93 947.57 31,290.00 61,486.29 21,315.93 807.79 27,478.47 6,993.28 94,512.43 151,834.67 20,334.14 395,107.58 16,117.72 4,205.07 263,939.57 36,945.17 18,031.41 0.00 0.00 0.00 0.000.00 00.0 0.00 0.00 4,219.08 00.0 00.0 0.00 0.00 0.00 0.0000.0 0.00 00.0 48,705.18 0.00 2,555.66 0.00 Credits 0.00 142,367.43 0.00 2,429.55 755.44 0.001,420.93 3,800.00 656,312.28 8,986.06 4,863.98 106,766.89 3,133.28 64.02 0.00 166,352.71 43,385.35 8,723.62 14,510.15 45,221.34 1,514.77 128,571.66 00.0 518,838.03 Total 9,575.08 23,333.50 1,815.00 0.000.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 22,427.59 Debits 0.00 2,431.99 0.00 0.00 0.00 0.00 0.00 2,109.54 21,640.70 4,361.81 720.00 00.0 4,733.49 0.00 807.79 0.00 598.00 26,061.98 377.72 0.00 672.30 0.00 1,277.83 1,900.00 667,410.18 87,168.04 136,229.52 240.00 2,331.64 0.00 195,179.03 64,285.83 700.72 4,387.22 32.01 Total Balance 10/01/2017 513,989.86 237,975.62 83,145.58 5,309.38 (1,253.83)1,382.00 56,752.80 4,582.79 1,375.75 328,225.40 3,246.36 26,210.59 71,083.78 5,019.63 34,660.13 16,726.35 1,502.38 1,490.54 1,659.99 179,604.60 30,570.00 21,315.93 2,429.55 6,993.28 71,178.93 50,019.67 1,629.99 19,736.14 16,117.72 7,415.24 0.00 6,744.62 1,186,192.30 130,256.26 72,276.32 24,519.78 16.69 0.00 27,478.47 169,560.82 414,266.94 11.64 95,783.42 18,031.41 1,330,590.71 41,544.01 10,936.81 SMERGENCY MEDICAL SERVICES (EMS) FUN SOVERNMENT CENTER ADDITION DEBT FUND BENZIE-LEELANAU DIST HEALTH DEPT FUN BETSIE VALLEY TRAIL MANAGEMENT FUND LOCAL CORRECTION OFFICER'S TRAINING SROWNFIELD REDEVELOPMENT AUTHORITY REMONUMENTATION/SURVEY GRANT FUND COMMISSION ON AGING MILLAGE FUND BENZIE COUNTY ROAD COMMISSION REVENUE SHARING RESERVE FUND REG OF DEEDS AUTOMATION FUND POINT BETSIE LIGHTHOUSE FUND JUSTICE TRAINING (302) FUND SOLID WASTE/RECYCLING FUND 911 EMERGENCY SERVICE FUND CPL CLERK TECHNOLOGY FUND SEASONAL ROAD PATROL FUND SOIL EROSION (SESSC) FUND SHERIFF'S DIVE TEAM FUND FRIEND OF THE COURT FUND BUILDING DEPARTMENT FUND HOMELAND SECURITY GRANTS MAPLES DEBT/MILLAGE FUND CAPITAL IMPROVEMENT FUND DISPATCHER TRAINING FUND INT OFFICER MILLAGE FUND LAND BANK AUTHOITY FUND SHERIFF FORFEITURE FUND SHERIFF'S RESERVES FUND AIRPORT AUTHORITY FUND E.D.C. ENTERPRISE FUND GIS INFORMATION SYSTEM SNOWMOBILE PATROL FUND PARKS & REC - ICE RINK VETERAN'S RELIEF FUND JUVENILE JUSTICE FUND JAIL OPERATIONS FUND ANIMAL CONTROL FUND VETERANS TRUST FUND MARINE PATROL FUND SHERIFF'S K-9 FUND JAIL RESERVE FUND LAW LIBRARY FUND CHILD CARE FUND D.A.R.E. FUND SENERAL FUND CDBG GRANTS BENZIE KIDS 2112 2122 213 214 215 215 217 217 219 220 221 228 228 230 231 235 241 245 246 249 256 258 260 261 262 263 264 265 269 276 284 285 292 310 208 243 244 247 294 205 206 207 296 101 201

CASH SUMMARY BY FUND FOR BENZIE COUNTY FROM 10/01/2017 TO 10/23/2017

10/23/2017 03:35 PM User: SHELLEY DB: Benzie

FUND: ALL FUNDS CASH ACCOUNTS

		Beginning			Ending
7 !	200 - 400 - 2	Balance 10/01/2017	Total Debits	Total Credits	Balance 10/23/2017
r und	DESCLTD'L-011				
412	MCF RENOVATIONS FUND	141,441.09	23,117.35	46,234.70	118,323.74
7 F	RATIRDAD POTNT	10,199.12	00.0	00.0	10,199.12
) L	FORT DMENT DEDIACEMENT FIIND	123,302.67	1,734.82	2,324.98	122,712.51
0 T I	MEDITORY CRRE PROTITIVE FIND	1,290,544.62	487,736.11	645,450.31	1,132,830.42
7 T Z	HEDICAL TAX REVOLVING FUND	4,453,048.46	75,150.63	2,862.79	4,525,336.30
0 H	THE PURPLE FILE FILE	873,513.24	4,835.87	2,452.87	875,896.24
200	CABO HORISTING CRANT FIRMD	97,959.47	405.00	210.00	98,154.47
0 C	CDDG INCOLING CICIAL PORT DELIBING ANTHHORITY	9,957.94	630.00	1,260.00	9,327.94
0 u	COMMISSION FORMERS TON FIND-JAIL	1,912.22	0.00	00.00	1,912.22
מת מינ	HERESCHALL CONCECUTOR FORESTAND HORSE	54,360.25	00.00	00.0	54,360.25
010	TOERCONDING THE INVESTMENT OF THE CONTROL OF THE CO	2,294,634.51	910,628.91	2,341,465.40	863,798.02
101	GENERAL AGENCI ACID	21,039,19	102,231.81	50,057.34	73,213.66
704	FAIRCAR CABENING LOND TIDDARD DENAT FINE FIND	40,356.27	4,092.87	00.0	44,449.14
177	GLDKAKI FENAH LIMP IONU CHEDITERIC INMADE TOHST FIND	625.84	19,015.23	4,143.80	15,497.27
704 777	STERRES STREETS TROOP FORD	00.00	00.0	00.0	00.00
0	TOTAL - ALL FUNDS	14,842,937.41	2,912,387.11	5,009,959.60	12,745,364.92

BILLS TO BE APPROVED OCTOBER 24, 2017

Motion to approve Vouchers in the amount of:

- \$ 115,448.00 General Fund (101)
- \$ 16,648.79 Jail Fund (213)
- \$ 25,681.32 Ambulance Fund & ALS (214)
- \$ 22,258.98 Funds 105-238
- \$ 2,147.86 ACO Fund (247)
- \$ Building (249)
- \$ 3,137.91 Dispatch 911 Fund (261)
- \$ 27,812.78 Funds 239-292
- \$ 3,179.72 Funds 293-640
- \$ 13,185.60 701 Fund
- \$ Trust and Agency Funds & MSU Trust and Agency Fund (702-771)
- \$ 229,500.96

RECEIVED

OCT 20 2017

DAWN OLNEY BENZIE COUNTY CLERK BEULAH, MI 49617

October 6, 2017 - October 24, 2017

	ETIND 404	ELIMIN 243	ELIND 244		CINID 947	CINID 940	ELIMIN SE4			FUND 701			
DATE	GENERAL	JAIL	ALS ALS	105-238	ACO	BUILDING	DISPATCH	239-292	293-690	AGENCY	702-771	TOTALS	ALS
10/12/2017	\$ 73,892.08	\$ 5,467.97	\$ 9,159.15	\$ 21,783.41	\$ 2,082.64		\$ 2,845.01	\$ 23,162.61	\$ 1,885.70	\$ 3,966.17		\$ 144	144,244.74
10/13/2017										\$ 50.83		\$	50.83
10/19/2017	\$ 41,555.92	\$ 11,180.82	\$ 16,522.17	\$ 475.57	\$ 65.22		\$ 292.90	\$ 4,650.17	\$ 1,294.02	\$ 9,168.60		\$ 85	85,205.39
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Totals	\$ 115.448.00	\$ 16.648.79	\$ 25.681.32	\$ 22,258.98	\$ 2,147.86	5	\$ 3,137.91	\$ 27,812.78	\$ 3,179.72	\$ 13,185.60	•	\$ 229	229,500.96

207-Sheriff Reserve's 208-Dive Team 209-Resourse Officer 210-Benzie Kids 211-D.A.R.E. Fund 215-FOC 206-K-9 Fund

230-BVTMC 232-Planning/Zoning

235-CBDG 238-EDC 245-Remonumentation 256-Reg of Deeds 262-911-Training

270-Platte River Bridge 271-Housing Grant 276-Council on Aging 285-Pt. Betsie Lighthouse 292-Child Care Fund 293-Soldiers Relief Fund 269-Law Library

315-Benzie Leelanau Health 321-Jail Bond 371-Jail Bldg Debt Millage 310-Gov't Ctr Addition-Debt 425-Equipment Replace

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10/20/2017	MARIDEE	Benzie
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INVOICE GL DISTRIBUTION REPORT FOR BENZIE COUNTY EXP CHECK RUN DATES 10/06/2017 - 10/24/2017	HIGH TRIVIALION
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Amount	48.15 34.78 146.50 20.00	249.43	1,524.13 1,756.70 4,603.63 1,274.44 1,007.66	948.76 5,409.31 237.82 100.07	1,221.80 415.00	363.80 1,945.00 638.08	21,886.50	609.57	1,485.01 614.35	250.00	250.00	500.00 500.00 448.28	5,157.21	6.84 12,085.55	12,092.39	2,091.85 489.58 449.42 5.49	3,048.00	100.00 175.00 124.12
Due Date	10/12/17 10/19/17 10/12/17 10/12/17		10/12/17 10/12/17 10/12/17 10/12/17	10/12/17 10/12/17 10/19/17 10/19/17	10/19/17 10/19/17	10/19/17 10/19/17 10/12/17	•	10/12/17	10/12/17 10/12/17	10/19/17	10/19/17	10/19/1/ 10/19/17 10/12/17		10/19/17 10/12/17		10/12/17 10/12/17 10/12/17 10/12/17		10/12/17 10/12/17 10/12/17
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Invoice Desc.	COUNTY COMMISSIONER'S MILEAGE COUNTY COMMISSIONERS MILEAGE BOC, BUDGET, CLOSE OF REGISTRATION, CONSERVATION RESOURCE ALLIANCE - C	Total For Dept 101 BOARD OF COMMISSIONERS	SHARED SHARED SHARED SHARED	BENZIE MANISTEE SHARED EXPENSES BENZIE MANISTEE SHARED EXPENSES REIMBURSEMENT FROM BENZIE TO MANIS REIMBURSEMENT FROM BENZIE TO MANIS	REIMBURSEMENT FROM BENZIE TO MANIS COURT APPOINTED GUARDIAN AD LITEM MILEAGE REIMMIRSEMENT AND LINCH 8/	REIMBURSEMENT FROM BENZIE TO MANIS EXTRADITION COSTS (DELMALENA BOWEN BENZIE MANISTEE SHARED EXPENSES	Total For Dept 131 CIRCUIT COURT	BENZIE MANISTEE SHARED EXPENSES	BENZIE MANISTEE SHARED EXPENSES BENZIE MANISTEE SHARED EXPENSES	ATTY FEES FOR GRAY 17-286-ST ATTY FEES FOR S. MILLER 17-221-ST	FEES FOR		Total For Dept 136 DISTRICT COURT	COUNTY 800 #'S & LONG DISTANCE FEE BENZIE COUNTY INVOICE FOR AUGUST 2	Total For Dept 141 FRIEND OF THE CC	BENZIE MANISTEE SHARED EXPENSES BENZIE MANISTEE SHARED EXPENSES REIMBURSEMENT FOR PHONE AND MILEAG OFFICE SUPPLIES WATER COOLER RENTAL	Total For Dept 142 JUVENILE DIVISION	E BRADEN, HII/PP M ROSA, MI & C ALLEN, MI MPJRA CONFERENCE
Vendor	JEANNOT, ART WALTERHOUSE, FRANK PIONEER GROUP VISA=MITCHELL DEISCH		COUNTY - COUNTY - COUNTY - COUNTY -	MANISTEE COUNTY - ADM MANISTEE COUNTY - ADM MANISTEE COUNTY MANISTEE COUNTY	MANISTEE COUNTY OLSON, BZDOK & HOWARD KELLEY, CLAYTON	Exi ex: Exi			MANISTEE COUNTY - ADM MANISTEE COUNTY - ADM	GRAFF, JACOB HIFF, DAVID G. AFFY	DAVID G.	SE Y -		CENTURYLINK 'MANISTEE COUNTY FOC		MANISTEE COUNTY - ADM MANISTEE COUNTY - ADM CAMERON CLARK JACKPINE BUSINESS CEN PURE WATER WORKS		BALLEY LAW OFFICE PLL MOLLICA, JOSEPH AMANDA M O'BRIEN
Inv. Line Desc	GENERAL FUND BOARD OF COMMISSIONERS 60.00 TRAVEL 60.00 TRAVEL 00.00 PRINTING & PUBLISHING 55.10 DUES & REGISTRATIONS			RESEARCH ATTORNEY/J. MEA COST OF FRINGE BENEFITS OFFICE SUPPLIES POSTAGE	TRANSCRIPTS COURT APPOINTED ATTORNEY TRAVEL	TRAVEL PRISONER TRANSFER JIS RELATED COSTS		OURT SALARY - MAGISTRATE	DC PROBATION OFFICER SAL COST OF FRINGE BENEFITS	COURT APPOINTED ATTORNEY		COURT APPOINTED ATTORNEY EQUIPMENT		HE COURT TELEPHONE RELYBURSEMENT TO MANISTE		VISION SALARY-JV DIRECTOR SALAR FOC&JV RECORDING CONTRA NON REIMBURSABLE EXPENSE EQUIPMENT EQUIPMENT		RT COURT APPOINTED ATTORNEY COURT APPOINTED ATTORNEY TRAVEL
GL Number	Fund 101 GENERAL FUND Dept 101 BOARD OF COM 101-101-860.00 101-101-860.00 101-101-900.00	E	Dept 131 CIRCUIT COURT 101-131-702.00 101-131-702.03 101-131-704.00 101-131-704.01	101-131-712.00 101-131-725.00 101-131-727.00 101-131-730.00	101-131-802.00 101-131-805.00 101-131-860.00	101-131-860.00 101-131-865.00 101-131-962.00		Dept 136 DISTRICT COURT 101-136-702,06	101-136-704.04 101-136-725.00	101-136-805.00 101-136-805.00	101-136-805.00	101-136-805.00 101-136-805.00 101-136-970.00		Dept 141 FRIEND OF THE 101-141-850.00 101-141-964.10		Dept 142 JUVENILE DIVISION 101-142-704.01 SALA 101-142-804.00 FOC5 101-142-957.40 NON 101-142-970.00 EQUI		Dept 148 PROBATE COURT 101-148-805.00 101-148-805.00 101-148-860.00

INVOICE GL DISTRIBUTION REPORT FOR BENZIE COUNTY
EXP CHECK RUN DATES 10/06/2017 - 10/24/2017
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e Amount	37.95 10.00 385.00 350.00	1,182.07	226.60 432.98 19.99 29.15 338.07	1,046.79	57.54 1,060.00	1,117.54	273 05	83.86 308.44	.96.	134.00	41.00	105.0 <i>2</i> 417.51	39.00	- I s	485	11.29 43.98 100.00			1 4 1 1 2 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	33 35 12 17 18 1	114 1 115 126 35 35 35 35	112 113 114 1 15 15 15 15 15 15 15 15 15 15 15 15 1	35 25 26 35 25 25 25 25 25 25 25 25 25 25 25 25 25	35 27 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
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Invoice Desc.	JOB POSITION AD NB NOTARY RENEWAL 2017/2018 DUES B NORTHRUP, DDI	Total For Dept 148 PROBATE COURT	#10 SELE SEAL WINDOW ENVELOPE VERSADESK POWER PRO SIT TO STAND E WIRELESS MOUSE FOR LAPTOP OMA/FOIA TRAINING SNACKS SERVICE AGREEMENT FOR OMA & FOIA T	Total For Dept 172 ADMINISTRATOR	LABELS FUJITSU 7160 SCANNER	Total For Dept 215 COUNTY CLERK	STITE WASHINGED GOS SCRIE WASH	OFFICE SUPPLES AND PLANNER FOR VET 2021 DOG TAGS AND 2018 KENNEL TAGS	FOR DOG LICENSE	OTRLY PAYMENT FOR DOG LICENSE SALE OTRLY PAYMENT FOR DOG LICENSE SALE	ORTLY PAYMENT FOR DOG LICENSE SALE	MILEAGE SEPT 2017 MILEAGE THRU OCT 6, 2017 + PARKING	SUMMIT	IEAKLI SUBSCRIPTION	Total For Dept 253 COUNTY TREASURER	OFFICE SUPPLY ORDER OFFICE SUPPLY ORDER MI ASSOC EQ DIRECTORS MEMBERSHIP R	OFFICE SUPPLY ORDER OFFICE SUPPLY ORDER MI ASSOC EQ DIRECTORS MEMBERSHIP R 10/10/1otal For Dept 257 EQUALIZATION DEPARTMENT	OFFICE SUPPLY ORDER OFFICE SUPPLY ORDER MI ASSOC EQ DIRECTORS MEMBERSHIP R Total For Dept 257 EQUALIZATION DEF DEBORAH LONGO WAGE AND FRINGE 7/22	OFFICE SUPPLY ORDER OFFICE SUPPLY ORDER MI ASSOC EQ DIRECTORS MEMBERSHIP R Total For Dept 257 EQUALIZATION DEP DEBORAH LONGO WAGE AND FRINGE 8/19-9/1 MSU EXTENSION POSTAGE SEPT. 2017	OFFICE SUPPLY ORDER OFFICE SUPPLY ORDER MI ASSOC EQ DIRECTORS MEMBERSHIP R Total For Dept 257 EQUALIZATION DEF DEBORAH LONGO WAGE AND FRINGE 7/22 DEB LONGO WAGE AND FRINGE 8/19-9/1 MSU EXTENSION POSTAGE SEPT. 2017 UWC PHONE CHARGES	OFFICE SUPPLY ORDER OFFICE SUPPLY ORDER MI ASSOC EQ DIRECTORS MEMBERSHIP R Total For Dept 257 EQUALIZATION DEF DEBORAH LONGO WAGE AND FRINGE 7/22 DEB LONGO WAGE AND FRINGE 8/19-9/1 MSU EXTENSION POSTAGE SEPT. 2017 UWC PHONE CHARGES TOTAL FOR DEPT 261 MSU EXTENSION	OFFICE SUPPLY ORDER OFFICE SUPPLY ORDER MI ASSOC EQ DIRECTORS MEMBERSHIP R TOTAL FOR DEPT 257 EQUALIZATION DEF DEBORAH LONGO WAGE AND FRINGE 7/22 DEB LONGO WAGE AND FRINGE 8/19-9/1 MSU EXTENSION POSTAGE SEPT. 2017 UWC PHONE CHARGES TOTAL FOR DEPT 261 MSU EXTENSION BOC, BUDGET, CLOSE OF REGISTRATION,	OFFICE SUPPLY ORDER OFFICE SUPPLY ORDER MI ASSOC EQ DIRECTORS MEMBERSHIP R Total For Dept 257 EQUALIZATION DEF DEBORAH LONGO WAGE AND FRINGE 7/22 DEB LONGO WAGE AND FRINGE 8/19-9/1 MSU EXTENSION POSTAGE SEPT. 2017 UWC PHONE CHARGES Total For Dept 261 MSU EXTENSION BOC, BUDGET, CLOSE OF REGISTRATION, Total For Dept 262 ELECTIONS	
Vendor	PIONEER GROUP MICHIGAN DEPARTMENT O STATE BAR OF MICHIGAN CENTRA WELLMESS NETWO		VISA-MITCHELL DEISCH VISA-MITCHELL DEISCH VISA-MITCHELL DEISCH CUTLER, MARIDEE MICHIGAN STATE UNIVER		OFFICE DEPOT MICHIGAN OFFICE SOLUT		DECITOODS TAURAMENTAL	GOVERNMENTAL FACILICATION OF A CONTROL OF A	ALL ANIMAL VET CENTER	BETSIE RIVER VETERINA NORTHWOOD ANIMAL HOSP	PLATTE LAKE VETERINAR	THOMPSON, MICHELLE THOMPSON, MICHELLE		FLONESK GROUP		OFFICE DEPOT OFFICE DEPOT MICHIGAN ASSOC OF EQ	OE	OF UNI	U	U	U	U	U	О ик
Inv. Line Desc	PRINTING & PUBLISHING DUES & REGISTRATIONS DUES & REGISTRATIONS EXAMINATIONS - DEV DISAB	e	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES TRAINING & SCHOOLS TRAINING & SCHOOLS		OFFICE SUPPLIES EQUIPMENT		URER OBETOE GHENTIER	OFFICE SUPPLIES DOG LICENSES	RACT	SERVICE CONTRACT (AC) SERVICE CONTRACT (AC)	E CONTRACT	TRAVEL TRAVEL	CONVENTIONS & MEETINGS	DUES & KEGISTRATIONS		V DEPARTMENT OFFICE SUPPLIES OFFICE SUPPLIES DUES & REGISTRATIONS	DEPARTMEN OFFICE SU OFFICE SE DUES &	DEPARTMEN OFFICE SU OFFICE SU DUES &	DEPARTMENT OFFICE SUPPLIES OFFICE SUPPLIES DUES & REGISTR WAGES-PART TIME POSTAGE	DEPARTMENT OFFICE SUPPLIES OFFICE SUPPLIES DUES & REGISTR NAGES-PART TIME WAGES-PART TIME POSTAGE TELEPHONE	DEPARTMENT OFFICE SUPPLIES OFFICE SUPPLIES DUES & REGISTR WAGES-PART TIME WAGES-PART TIME POSTAGE TELEPHONE	DEPARTMENT OFFICE SUPPLIES OFFICE SUPPLIES DUES & REGISTR WAGES-PART TIME WAGES-PART TIME POSTAGE TELEPHONE PERINTING & PUBLI	DEPARTMENT OFFICE SUPPLIES OFFICE SUPPLIES DUES & REGISTR WAGES-PART TIME WAGES-PART TIME POSTAGE TELEPHONE TELEPHONE	DEPARTMENT OFFICE SUPPLIES OFFICE SUPPLIES DUES & REGISTR WAGES-PART TIME WAGES-PART TIME POSTAGE TELEPHONE TELEPHONE ROUNDS GAS, OIL & GREAS MATANTEMANCE SIPPLE
GL Number	Fund 101 GENERAL FUND Dept 148 PROBATE COURT 101-148-900.00 101-148-955.10 101-148-955.20	מטייגטייט דעדעת ג' 172 + ביפת	Dept 172 Aprilars read of 101-172-727.00 101-172-727.00 101-172-727.00 101-172-961.00		Dept 215 COUNTY CLERK 101-215-727.00 101-215-970.00		Dept 253 COUNTY TREASURER	101-253-727.00 101-253-727.00 101-253-775.00	101-253-830.10	101-253-830.10 101-253-830.10	101-253-830.10	101-253-860.00	101-253-955.00	101-253-955.10		Dept 257 EQUALIZATION 101-257-727.00 101-257-727.00 101-257-955.10	Dept 257 EQUALIZATION 101-257-727.00 101-257-727.00 101-257-955.10	Dept 257 EQUALIZATION 1 101-257-727.00 101-257-727.00 101-257-955.10 Dept 261 MSU EXTENSION 101-261-703.04	Dept 257 EQUALIZATION 101-257-727.00 101-257-727.00 101-257-955.10 Dept 261 MSU EXTENSIO 101-261-703.04 101-261-703.04	Dept 257 EQUALIZATION 101-257-727.00 101-257-727.00 101-257-955.10 Dept 261 MSU EXTENSIO 101-261-703.04 101-261-703.04 101-261-703.00 101-261-703.00	Dept 257 EQUALIZATION 101-257-727.00 101-257-727.00 101-257-955.10 Dept 261 MSU EXTENSIC 101-261-703.04 101-261-730.00 101-261-850.00	Dept 257 EQUALIZATION 101-257-727.00 101-257-727.00 101-257-955.10 Dept 261 MSU EXTENSIO 101-261-703.04 101-261-703.04 101-261-730.00 101-261-850.00 101-261-850.00 101-261-850.00	Dept 257 EQUALIZATION 101-257-727.00 101-257-727.00 101-257-955.10 Dept 261 MSU EXTENNSIC 101-261-703.04 101-261-703.04 101-261-703.04 101-261-850.00 101-261-850.00 101-261-850.00	IZATIC KTENSI IONS

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Amount	664.50 923.50 175.00 1,031.62 71.88 512.46 881.78 58.72 4,181.26 27.79 (164.00)	11,178.87 5,000.00 2,592.00 4,509.00 1,166.67	13,267.67	819.21 471.99 279.35 106.80 126.51	984.65 4,842.00 2,725.00	7,567.00	31.27 562.95 5.00 2,007.59 49.90 1,121.03 1,055.00 102.75 200.00 1,431.00 595.51 50.00 38.18 319.77
Due Date	10/19/17 10/19/17 10/12/17 10/12/17 10/19/17 10/19/17 10/19/17 10/19/17 10/19/17	10/12/17 10/12/17 10/19/17 10/12/17	10/19/17	10/19/17 10/12/17 10/12/17 10/12/17	10/19/17	•	10/12/17 10/12/17 10/19/17 10/19/17 10/19/17 10/12/17 10/12/17 10/12/17 10/12/17 10/12/17
Invoice	PINVO55730 0222687-IN 2132549 2338077305 1421670263 115788 10172017 9100 209 3120 0 207144623824 10182017 CREDIT CWZ1234	NDS 985 BC-59 BC-69 SEPTEMBER 2017	CONTRACTED SERVICES 0219333-IN	DS 33045780142 155050 155023 155661	s 77745 MS21936	ORT	1PCI-WXRQ-MJLL 6858 0020917 0020917 28299 6759 101217 2331 MS21936 8100136-2017093 1824 6759 28514125 6858
Invoice Desc.	INSPECTION ON FIRE EXTINGUISHERS A 2 PALLETS OF ICE MELT (100 BAGS) 8 YD DUMPSTER & 4 YD DUMPSTER COUTY 800 #'S & LONG DISTANCE FEE PHONE BILL. AND QUARTER WATER BILL. GARAGE ELECTRIC FOR OCTOBER 2017 GOVERNMENT CENTER ELECTRIC GARAGE ELECTRIC FOR OCTOBER 2017 CREDIT FOR INVOICE THAT WAS PAID THEM WIFT RECEIVERS AND ANTENNAS	Total For Dept 265 BUILDING & GROUNDS QUARTERLY APPROPRIATIONS GENERAL MATTERS & QUIET TITLE ACTI B HOURLY FEES BENZIE MANISTEE SHARED EXPENSES	Total For Dept 266 LEGAL & CONTRAC' SEPT 2017 LAREDO USAGE FEE	Total For Dept 268 REGISTER OF DEEDS POSTAGE METER FOR 7/1/17 TO 10/29/ 3 EQUALIZATION COPIER ROOM ADMIN COPIER PROSECUTOR'S COPIER	Total For Dept 285 CENTRAL SERVICES CONTRACTED BANDWIDTH 40 MBPS, 10/1 SERVICE AGREEMENTS	rotal For Dept 286 TECHNOLOGY SUPPORT	SHREDDER SHEETS & OIL UNIE, PAPER, HAZ, OFFICE, HOLSTERS, MOU FUEL SEPT '17 OIL CHANGE 14-2 UNIE, FILT, TRNG, SAFEKIDS JACKETS - ROAD PATROL SERVICE AGREEMENTS ANNUAL MAINT FEE ECITATION TELEPHONE 10-17 UNIE, FILT, TRNG, SAFEKIDS TRAILER HITCH SUPPLIES UNIE, PAPER, HAZ, OFFICE, HOLSTERS, MOU TOTAL FOR DOPT 301 SHERIFF
Vendor	KOORSEN FIRE AND SECU G.T. PACKAGING & JANI AMERICAN WASTE AT&T CENTURYLINK TELNET WORLDWIDE VILLAGE OF BEULAH DTE ENERGY CONSUMERS ENERGY CONSUMERS ENERGY WYANT COMPUTER SERVIC	ALLIANCE FOR ECONOMIC FIGURA, RICHARD FIGURA, RICHARD MANISTEE COUNTY - ADM	FIDLAR TECHNOLOGIES I	PITNEY BOWES GLOBAL F TEAM FINANCIAL GROUP, TEAM FINANCIAL GROUP, TEAM FINANCIAL GROUP,	MERIT NETWORK INC. WYANT COMPUTER SERVIC		AMAZON CAPITAL SERVIC VISA=DAN SMITH BENZIE COUNTY ROAD CO BENZIE COUNTY ROAD CO XPRESS LUBE VISA=TROY LAMERSON BETSIE POINT LLC ROBBIE'S DRY CLEANERS WYANT COMPUTER SERVIC LEXISNEXIS TELNEY WORLDWIDE VISA=TROY LAMERSON NAPA AUTO SUPPLY, INC VISA=DAN SMITH
Inv. Line Desc	G GROUNDS CONTRACTED SERVICES SNOW REMOVAL GARBAGE DISPOSAL TELEPHONE TELEPHONE TELEPHONE WATER & SEWER FUEL - NATURAL GAS ELECTRIC ELECTRIC EQUIPMENT EQUIPMENT	& CONTRACTED SERVICES CONTRACTED SERVICES ECON LEGAL FEES LEGAL FEES CIRCUIT, JUV, & DC ADMIN	OF DEEDS CONTRACTED SERVICES - LA	ERVICES CONTRACTED SERVICES EQUIPMENT LEASE EQUIPMENT LEASE	Y SUPPORT INTERNET SERVICE COMPUTER SUPPORT		OFFICE SUPPLIES OFFICE SUPPLIES GAS, OIL & GREASE GAS, OIL & GREASE UNIFORMS UNIFORMS DRY CLEANERS CONTRACTED SERVICES CONTRACTED SERVICES TELEPHONE TRAINING & SCHOOLS VEHICLE EQUIPMENT
GL Number	Fund 101 GENERAL FUND Dept 265 BUILDING & GROUNDS 101-265-800.00 SNOW 101-265-820.00 GARS 101-265-850.00 TELEI 101-265-850.00 TELEI 101-265-922.00 WATUE 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 ELECT 101-265-924.00 EQUIE	Dept 266 LEGAL & CC 101-266-800.00 101-266-810.00 101-266-810.00 101-266-815.20	Dept 268 REGISTER OF DEEDS 101-268-800.00	Dept 285 CENTRAL SERVICES 101-285-800.00 101-285-940.20 EQU 101-285-940.20 EQU 101-285-940.20 EQU	Dept 286 TECHNOLOGY SUPPORT 101-286-850.01 INTER 101-286-963.00 COMPU	nent 301 shrater	

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Amount	25.46 18.40 272.19 100.00 100.00	516.05 9.83 18.40 507.58 10.39 49.04 138.57 37.66	1,756.31	2,178.31 804.20 2,740.89 2,465.50 21.43 1,720.50 33.87 7,786.39	12,900.41 12,900.41 115,448.00	25.46 18.40 65.61 167.76 19.08 166.50 51.98	391.50
Due Date	10/19/17 10/19/17 10/19/17 10/12/17	10/19/17 10/19/17 10/19/17 10/12/17 10/19/17 10/12/17	10/12/17 10/19/17	10/19/17 10/19/17 10/12/17 10/19/17 10/19/17	10/12/17	10/19/17 10/19/17 10/12/17 10/19/17 10/12/17 10/12/17	10/12/17
Invoice	176157 176157 0020917 6858 6759	PATROL 176157 (176157 007016437 9182015 9793732783 MILEAGE ENDING	EMENT SEPTEMBER 2017 1037505	R 176157 007016437 SEPTEMBER 2017 176157 176157 CE	T 4007 COMPENSATION INSURANC FUND	176157 176157 142277 0020917 SUBWAY 1615337-00 6759	4007 ATION INSURANC LAGE FUND
Invoice Desc.	SION COVERAGE GROUF ALIVE FEE - OCTOBER OFFICE, HOLSTERS, MOU	Total For Dept 333 SECONDARY ROAD. OCTOBER 2017 VISION COVERAGE GROUP COBRA ADMINISTRATIVE FEE - OCTOBER BCBS PPO COVERAGE - NOVEMBER 2017 EMERGENCY CELL PHONES CELL PHONE BILL SEPTEMBER 2017 MILEAGE REINBURSEMENT ENDING 10-07 MILEAGE REINBURSEMENT ENDING 10-07		Total For Dept 648 MEDICAL EXAMINER OCTOBER 2017 VISION COVERAGE GROUP BENZIE MANISTEE SHARED EXPENSES OCTOBER 2017 VISION COVERAGE GROUP COBRA ADMINISTRATIVE FEE - OCTOBER OCTOBER 2017 VISION COVERAGE GROUP TOTAL FOR DEPT 852 MEDICAL INSURANCE	TH QUARTER INSTALLMEN FOR Dept 871 WORKERS FOR Fund 101 GENERAL	OCTOBER 2017 VISION COVERAGE GROUP COBRA ADMINISTRATIVE FEE - OCTOBER TUT OIL CHANGE TIRE ROTATION FUEL, SEPT '17 TUT TRAINING LUNCH MITCHELL SMITH - ANNUAL METH PHYSI UNIF, FILT, TRNG, SAFEKIDS	TOTAL FOR DEPL DOUGH TO THE QUARTER INSTALLMENT 4007 TOTAL FOR DEPT 871 WORKERS COMPENSATION INSURANC TOTAL FOR FUND 205 THT OFFICER MILLAGE FUND
Vendor	ADVANCED BENEFIT SOLU ADVANCED BENEFIT SOLU BENZIE COUNTY ROAD CO VISA-DAN SMITH VISA-TROY LAMERSON	ADVANCED BENEFIT SOLU ADVANCED BENEFIT SOLU BLUE CROSS BLUE SHIEL SPRINT SOLUTIONS, INC VERIZON WIRELESS POST, FRANK	MANISTEE COUNTY - ADM NMS LABS	ADVANCED BENEFIT SOLU BLUE CROSS BLUE SHIEL MANISTEE COUNTY - ADM ADVANCED BENEFIT SOLU ADVANCED BENEFIT SOLU ADVANCED BENEFIT SOLU	MICHIGAN COUNTIES WOR	ADVANCED BENEFIT SOLU ADVANCED BENEFIT SOLU WATSON BENZIE LLC BENZIE COUNTY ROAD CO BRUCE, KATHLEEN MUNSON OCCUPTIONAL HE VISA-TROY LAMERSON	MICHIGAN COUNTIES WOR
Inv. Line Desc	GENERAL FUND SECONDARY ROAD PATROL 25.00 FRINGE BENEFITS 25.00 FRINGE BENEFITS 48.00 GAS, OIL & GREASE 51.00 UNIFORMS	MANAGEMENT FRINGE BENEFITS FRINGE BENEFITS FRINGE BENEFITS TELEPHONE TELEPHONE TRAVEL TRAVEL	XAMINER CONTRACTED SERVICES LAB FEES	INSURANCE MEDICAL/DENTAL/VISION IN MEDICAL/DENTAL/VISION IN MEDICAL INSURANCE TO MAN MI CLAIMS TAX ASSESSMENT CONTRACTED SERVICES - CA MEDICAL INSURANCE - RET	Dept 871 WORKERS COMPENSATION INSURANCE 101-871-828.00 WORKERS COMP INSURANCE Fund 205 TNT OFFICER MILLAGE FUND	FRINGE BENEFITS FRINGE BENEFITS GAS, OIL & GREASE GAS, OIL & GREASE TRAINING & SCHOOLS TRAINING & SCHOOLS EQUIPMENT	Dept 871 WORKERS COMPENSATION INSURANCE 205-871-828.00 INSURANCE & BONDS
GL Number	Fund 101 GENERAL FUND Dept 333 SECONDARY RO 101-333-725.00 101-333-725.00 101-333-748.00 101-333-751.00	Dept 426 EMERGENCY MANAGEMENT 101-426-725.00 FRINGE 101-426-725.00 FRINGE 101-426-725.00 FRINGE 101-426-850.00 TELEPH 101-426-860.00 TELEPH 101-426-860.00 TRAVEL	Dept 648 MEDICAL EXAMINER 101-648-800.00 CON 101-648-835.00 LAE	AL	Dept 871 WORKERS C 101-871-828.00 Fund 205 TNT OFFIC	Dept 000 205-000-725.00 205-000-748.00 205-000-748.00 205-000-948.00 205-000-961.00 205-000-961.00	Dept 871 WORKERS C 205-871-828.00

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
206 SHERIFF'S	K-9 FUND						
206-000-967.00	PROJECT EXPENSES	VISA-TED SCHENDEL	TRANS; FASTN, K-9, PLBG SUPPLIES	9989	10/12/17	106.99	62145
			Total For Dept 000		I	106.99	
Fund 213 JAIL OPERATIONS FUND Debt 265 RUILDING & GROINDS	CATIONS FUND & CROHINDS		Total For Fund 206 SHERIFF'S K-9 FUND	QN.	I	106,99	
265-751.00	UNIFORMS		UNIF, PAPER, HAZ, OFFICE, HOLSTERS, MOU	6858	10/12/17	2.00	62141
213-265-782.00	UNIFORMS MAINTENANCE SUPPLIES	VISA=TED SCHENDEL AMAZON CAPITAL SERVIC	TRANS, FASTN, K-9, PLBG SUPPLIES FLOOR MOP WITH CLOTHS	6866 11,1R-YN1H-4XO7	10/12/17	27.03	62145
213-265-782.00		CAPITAL	BROOM & BATTERIES	1WTC-YDTT-D1W9	10/12/17	16.00	62066
213-265-782.00	MAINTENANCE SUPPLIES MAINTENANCE SUPPLIES	AMAZON CAPITAL SERVIC AMAZON CAPITAL SERVIC	BRUSH HANDLES RRUSH HANDLE	1WTC-YDTT-N9K3	10/12/17	5.07	62069
213-265-782.00		CAPITAL		1DC6-13JK-N75L	10/12/17	5.07	62071
213-265-782.00	MAINTENANCE SUPPLIES MAINTENANCE SUPPLIES	AMAZON CAPITAL SERVIC	MOP Anticopy of the contract	1RTW-D1HH-PH7T	10/12/17	8.25	62075
213-265-783.00		AMAZON CAPITAL SERVIC	TOTLET PAPER	1WTC-YDTT-NGPL	10/12/17	125.47	62145
213-265-783.00	SERVICES &	CAPITAL	LED LIGHTS	1KT4-KRHP-3D7T	10/12/17	84.99	62068
213-265-783.00 213-265-783.00	EQUIP, SERVICES & SUPPLI	AMAZON CAPITAL SERVIC	PAPER TOWELS/DISPENSER	1WTC-YDTT-NW1H	10/12/17	74.64	62074
213-265-783.00	SERVICES &	CAPITAL	BALLINOOM IISSOE TOILET PAPER	1DYY-1JP1-7FXH	10/12/17	38.97	62076
213-265-783.00	SERVICES &	CAPITAL	LED TUBES	16PM-TJQ1-3P7D	10/12/17	84,99	62078
213-265-783.00	SERVICES &	QUILL CORPORATION	PAPER TOWEL	1336437	10/12/17	61.95	62127
213-265-783.00	MOULY, SERVICES & SUPPLIED TO MOULT BY SERVICES & SUPPLIED SERVICES & SUPPLIED BY SUPPLIED	QUILL CORPORATION	PAPER TOWEL THE DARKE HAT CHEERS WAT	1336420	10/12/17	61.95	62127
213-265-783.00	SERVICES &	VISA=TED SCHENDEL	TRANS, FASTN, K-9, PLBG SUPPLIES	6866	10/12/17	415.98	62141 62145
213-265-783.00	SERVICES &	VISA=TROY LAMERSON	UNIE, FILT, TRNG, SAFEKIDS	6759	10/12/17	254.88	62146
213-265-784.00	GARBAGE PICK-UP	AMERICAN WASTE	GARBAGE PICKUP	2129790	10/12/17	95.00	62029
213-265-853.00	CELLULAR PHONES	SECUROS TECHNOLOGIES VERIZON WIRELESS	INVEST PRO CELL PHONE BILL SEPTEMBER 2017	160877	10/19/17	58.37	62229
213-265-922.00	WATER & SEWER	VILLAGE OF BEULAH	WATER & SEWER	OCTOBER 2017	10/19/17	5,838.46	62242
213-265-924.00	ELECTRIC	CONSUMERS ENERGY	OCT '17	100000514313	10/19/17	4,141.45	62174
			Total For Dept 265 BUILDING & GROUNDS	ps		11,541.64	
Dept 351 JAIL - CORF	CORRECTIONS			;			
213-351-727.00	OFFICE SUPPLIES OFFICE STREETING	AMAZON CAPITAL SERVIC VISABDAN SMITTH	BROOM & BATTERIES TNIT DABED HAS OPEICE HOLSHEDS MAH	IWTC-YDTT-DIW9	10/12/17	84.00	62066
213-351-740.00		SHOP AND SAVE	SEPT 2017	STATEMENT	10/12/17	47.59	62132
213-351-740.00		VISA-TROY LAMERSON	UNIF, FILT, TRNG, SAFEKIDS	6759	10/12/17	19.96	62146
213-351-748.00		BENZIE COUNTY ROAD CO	FUEL SEPT 117	0020917	10/19/17	30.36	62159
213-351-752.00	FRISONERS LAUNDRY PRISONERS LAUNDRY	AMAZON CAFITAL SEKVIC BOB BARKER COMPANY. I	INMATE SUAP	1DC6-13JK-KMNQ	10/12/17	51.57	62073
213-351-752.10	DRY CLEANERS	ROBBIE'S DRY CLEANERS	SEPT '17 DRYCLEANING	2331	10/12/17	112.00	62130
213-351-834.00		ADVANCED CORRECTIONAL	3RD OTR BILLING RECONCILIATION	69745	10/12/17	399.92	62062
213-351-865.00	PRISONER TRANSFER	DAVID AFRIL FORTINE, KRISTI	PRISONER IRANSPORT KEIMB MEAL TRANSPORT	MEAL REIMS PRIMB MEAL	10/12/1/	15.75	62092
213-351-865.00		VISA-TED SCHENDEL	TRANS, FASTN, K-9, PLBG SUPPLIES	9989	10/12/17	18.40	62145
213-351-865.00			TRANSPORT REIMB GAS & MEAL	VARIOUS	10/19/17	56.67	62195
213-351-963.00	COMPUTER EQUIPMENT	WYANT COMPUTER SERVIC	SERVICE AGREEMENTS THREE VERRS SHIDDORT SVC	MS21936 350404	10/12/17	1,393.00	62149
213-351-970.00	EQUIPMENT	VISA=DAN SMITH	UNIF, PAPER, HAZ, OFFICE, HOLSTERS, MOU	6858	10/12/17	155.95	62141
213-351-980.01	BIO-HAZARDS EQUIPMENT	VISA=DAN SMITH	UNIF, PAPER, HAZ, OFFICE, HOLSTERS, MOU	6858	10/12/17	40.97	62141

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Fund 213 JAIL OPERA Dept 351 JAIL - COR	OPERATIONS FUND - CORRECTIONS		Total For Dept 351 JAIL - CORRECTIONS	SNC		3,495,60	
Dept 852 MEDICAL IN 213-852-717.00 213-852-800.00	INSURANCE MEDICAL/DENTAL/VISION IN CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU ADVANCED BENEFIT SOLU	ER 2017 VISION COVER?	176157 176157	10/19/17 10/19/17	84.95 143.50	62154 62154
			Total For Dept 852 MEDICAL INSURANCE	<u> </u>	l	228.45	
Dept 871 WORKERS CO 213-871~828.00	COMPENSATION INSURANCE WORKERS COMP INSURANCE	MICHIGAN COUNTIES WOR	2017 4TH QUARTER INSTALLMENT	4007	10/12/17	1,383.10	62111
			Total For Dept 871 WORKERS COMPENSATION INSURANC	ATION INSURANC	1 1	1,383.10	
			Total For Fund 213 JAIL OPERATIONS FUND	FUND		16,648.79	
Fund 214 EMERGENCY MEDICAL Dept 265 BUILDING & GROUNDS	MEDICAL SERVICES (EMS) FUND & GROUNDS						
265-750.00	MAINTENANCE SUPPLIES	FRANKFORT HARDWARE	EXTENSION CORD, MOUNTING STRIPS, G	013972/1	10/19/17	103.77	62183
214-265-750.00		HARDWAF	PIC HANGING STRIP, FLOOR LIGHT FIX	014474/1	10/19/17	19.28	62183
214-265-750.00		HONOR BUILDING SUPPLY		1708-213999	10/19/17	100.42	62190
214-265-750.00	MAINTENANCE SUPPLIES MAINTENANCE STEPPLIES	HONOR BUILDING SUPPLY	HAND SHOWER SEASONAL DEST CONTROL	1710-226901	10/19/17	26.99	62190
214-265-750.00		NUGENT HARDWARE	DRILL BITS, FASTNERS, MR CLEAN, MO		10/19/17	44.59	62216
214-265-750.00		SHOP AND SAVE	SPRAY		10/19/17	36.44	62230
214-265-850.00	TELEPHONE	CENTURYLINK	PHONE CHARGES	404669354	10/12/17	283.85	62089
214-265-85U.00 214-265-85U.00	TELEFORE SERVICE	CHARTER COMMUNICATION	223 FAKK AVE CARTE AT 448 COURT PLACE	0010110092217	10/19/17	96.30 96.30	62170
214-265-850.01			AVE	0016011092217	10/19/17	181.96	62170
214-265-850.01		DIRECT TV		32572271543	10/19/17	142.39	62178
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONE BILL SEPTEMBER 2017	9793732783	10/19/17	53.53	62241
214-265-922.00	WATER & SEWER PHPT - POODANE CAS	CLTY OF FRANKFORT	WAIER AI ZZS FAER AVE Notheri Cas at 225 dark	910020929029	10/19/17	15.38	62179
214-263-323.00 214-265-923.00	- PROPANE	DIE ENERGY	NATURAL GAS AT 227 PINE	910020931077	10/19/17	40.58	62179
214-265-924.00	rric	RYLAND	ELECTRIC AT STATION 2	4129601	10/19/17	146.78	62171
214-265-924.00	ELECTRIC			100013543556	10/19/17	142.23	62174
214-265-924.00 214-265-924.00	BLECTRIC BLECTRIC	CONSUMERS ENERGY TENURGY	ELECTRIC AT 22/ FINE CHERRYLAND ELECTRIC SALES TAX SAVI	BENZ 101	10/19/17	44.77	62237
			Total For Dept 265 BUILDING & GROUNDS	NDS	l	1,682.84	
Dept 655 ADVANCED LIFE	IFE SUPPORT (ALS)				1	((1
214-655-721.00			ADVISORY PER	10172017	10/19/1/	35.00	62177
214-655-721.00	PER DIEM	DAGNEAU-BATES, MAKTHA	EMS ADVISORY FER DIEM RWS ADVISORY PER DIEM	09202017	10/19/17	35.00	62182
214-635-721.00 214-655-721.00			ADVISORY PER	10172017	10/19/17	35.00	62182
214-655-721.00			ADVISORY PER	09202017	10/19/17	35.00	62196
214-655-721.00			ADVISORY PER	10172017	10/19/17	35.00	62196
214-655-721.00	PER DIEM PER DIEM	MARKEY, TIM MARKEY, TIM	EMS ADVISORY PER DIEM EMS ADVISORY PER DIEM	10172017	10/19/17	35.00	62202
214-655-721,00		MEAD, MICHAEL	œ	10172017	10/19/17	35.00	62204
214-655-727.00		AND	CLASP ENVELOPES	9/28/17	10/19/17	1.79	62230
214-655-727.00	OFFICE SUPPLIES	SHOP AND SAVE	YARD STICK AND FOAM BOARD CADMOLINES ET THRES RYMS	10/5/17 82634468	10/19/1/	123.00	62230
214-633-733.00 214-635-735.00		BOUND TREE MEDICAL, L	PERSONAL PROTECTION KITS	82635996	10/19/17	41.94	62167
214-655-735.00		TREE MEDICAL,	LARYNGOSCOPE HANDLE BLADES, G3 PER		10/19/17	457.92	62167
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	LANCETS, ALCOHOL PREPS, TAPE	82643980	11/61/01	30.33	10770

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62169 62225 62159 62248 62167 62155 62155 62248 62093 62181 62188 62177 62177 62130 Amount Check 62167 62167 62167 62212 62227 62248 62197 62197 62157 62235 62214 62182 62182 62202 62202 62204 62247 62154 62141 62231 62212 62231 62111 274.73 248.20 16.00 27.96 55.60 62.09 102.98 1,122.79 3,300.00 67.50 10.70 5.35 7.49 11.77 102,98 84.85 18.51 5.35 522.93 8,497.30 8,497.30 299.99 212.44 69.90 59.99 18.51 240.00 239.34 961.05 229.34 72.28 2,264.21 290.85 1,284.67 258.00 60.00 14,978.25 25,681.32 Due Date 10/19/17 10/12/17 10/19/17 10/19/17 10/19/17 10/19/17 10/19/17 10/12/17 10/12/17 10/19/17 10/19/17 10/19/17 10/19/17 10/19/17 10/19/17 10/19/17 71/61/01 71/61/01 10/119/11 10/119/17 10/19/17 10/19/17 71/61/01 10/12/17 71/61/01 10/19/17 10/19/17 10/19/17 10/19/17 10/19/17 10/13/17 71/61/01 10/119/11 10/19/17 71/61/01 10/19/17 10/19/17 10/19/17 10/19/17 BCEMSA 9/30/201 BCEMSA 9/30/201 Total For Dept 871 WORKERS COMPENSATION INSURANC 9068068390 9068068389 Total For Fund 214 EMERGENCY MEDICAL SERVICES SUPPORT (ALS) Invoice 32654263 00386669 82642749 82647014 82651225 82652860 35212-00 006 0917 09202017 I028161 I028195 BEN0917 CW19964 321326 235215 880735 092017 OCTOBER 2017 VISION COVERAGE GROUP 176157 101717 101717 092017 101717 101717 176157 092017 .01717 28547 BC-59 48504 28643 28759 52624 BC-69 6858 Total For Dept 852 MEDICAL INSURANCE COBRA ADMINISTRATIVE FEE - OCTOBER UNIF, PAPER, HAZ, OFFICE, HOLSTERS, MOU A32 AC RUNNING LIGHTS, REPLACE FAN UNIFORM FOR RUDY, IAN, MIKE, BRAND 2ND PAIR OF EMS PANTS FOR CALVIN D GENERAL MATTERS & QUIET TITLE ACTI ACLS CLASS, ALS KITS, CPR CARDS, ACLS CLASS, ALS KITS, Total For Dept 655 ADVANCED LIFE OIL CHANGE ECHO 62 2011 SUBURBAN E61 INGNITION SWITCH AND BRAKES RADIO EQUIPMENT FOR THE NEW A31 2017 4TH QUARTER INSTALLMENT ROSCU BATTERY CHARGING CORD PERSONAL PROTECTION KITS BILLING AND COLLECTIONS BS&A UNABLE TO LOG IN SET UP JIM'S COMPUTER SEPT '17 DRYCLEANING EMS ADVISORY MILEAGE EMS ADVISORY MILEAGE EMS ADVISORY MILEAGE EMS ADVISORY MILEAGE EMS ADVISORY MILEAGE EMS ADVISORY MILEAGE EMS ADVISORY MILEAGE EMS ADVISORY MILEAGE EMS ADVISORY MILEAGE 0 m IV CATHS, ET TUBES, LARYNGOSCPE HANDLE OXYGEN AT STATION OXYGEN AT STATION Invoice Desc. A22 OIL CHANGE OIL CHANGE A33 MONITOR PAPER DE FIBS PADS HOURLY FEES CPR CARDS, FLECTRODES EMS PANTS OXYGEN FUEL ч ٦ ADVANCED BENEFIT SOLU ADVANCED BENEFIT SOLU MICHIGAN COUNTIES WOR ROBBIE'S DRY CLEANERS н MUNSON MEDICAL CENTER BENZIE COUNTY ROAD CO BAY SUPPLY & MARKETIN DAGNEAU-BATES, MARTHA GRAND TRAVERSE MOBILE DAGNEAU-BATES, MARTHA WYANT COMPUTER SERVIC PURITY CULINDER GASES MUNSON MEDICAL CENTER WYANT COMPUTER SERVIC BOUND TREE MEDICAL, BOUND TREE MEDICAL, BOUND TREE MEDICAL, SOUND TREE MEDICAL, BOUND TREE MEDICAL, BOUND TREE MEDICAL, NORTH FLIGHT, INC. STACHNIK, CATRINA STACHNIK, CATRINA & W HEALTHCARE FIGURA, RICHARD FIGURA, RICHARD JUST TRUCKS INC JUST TRUCKS INC TELE-RAD, INC. CHANTELL JONES MEAD, MICHAEL VISA-DAN SMITH TIM XPRESS LUBE KPRESS LUBE MARKEY, TIM XPRESS LUBE FRANKE, JIM FRANKE, JIM MARKEY, Vendor AIRGAS AIRGAS MEDICAL/DENTAL/VISION IN CONTRACTED SERVICES - CA BI RADIO MAINTENANCE/EQUIPM Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND GAS CONTRACTED SERVICES MEDICAL SUPPLIES -MEDICAL SUPPLIES -& SCHOOLS Inv. Line Desc GAS, OIL & GREASE OIL & GREASE INSURANCE & BONDS GAS, OIL & GREASE GAS, OIL & GREASE Dept 871 WORKERS COMPENSATION INSURANCE 214-871-828.00 INSURANCE & BONDS MEDICAL SUPPLIES LEGAL FEES - ALS MEDICAL SUPPLIES LEGAL FEES - ALS COMPUTER SUPPORT COMPUTER SUPPORT MEDICAL SUPPLIES VEHICLE REPAIRS VEHICLE REPAIRS 655 ADVANCED LIFE SUPPORT (ALS) MISCELLANEOUS Fund 216 SEASONAL ROAD PATROL FUND EQUI PMENT TRAINING UNIFORMS UNIFORMS FRAVEL **FRAVEL** TRAVEL TRAVEL FRAVEL FRAVEL **PRAVEL** TRAVEL TRAVEL GAS, Dept 336 VILLAGE OF BEULAH 216-336-957.00 MISC 216-336-970.00 EQUI Dept 852 MEDICAL INSURANCE 214-655-735.00 214-655-735.00 214-655-735.00 214-655-735.10 214-655-748.00 214-655-749.00 214-852-717.00 214-852-800.00 214-655-735.00 214-655-735.00 214-655-735,00 214-655-735.00 214-655-735.00 214-655-735.00 214-655-735.10 214-655-735.10 214-655-748.00 214-655-748.00 214-655-748.00 214-655-749,00 214-655-751,00 214-655-751.00 214-655-810.00 214-655-810.00 214-655-855.00 214-655-860.00 214-655-860.00 214-655-860.00 214-655-860.00 214-655-961,00 214-655-963.00 214-655-800.01 214-655-860.00 214-655-860.00 214-655-860.00 214-655-860.00 214-655-860.00 214-655-963.00

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Check	62146		62111			62111				62150	62159	62029	62121	62243		62154	02T24		62111				62095			62140		62083 62114 62124
Amount	100.00	525.87	83,12	83.12	60.809	32,01	32.01	32.01		115.00	80.73	17,897.49	175.00	39.99	18,503.19	6,83	18.40	28.23	1,281.48	1,281.48	19,812.90		791.80	791.80	791.80	2,13	2.13	167.40 205.04 21.00
Due Date	10/12/17		10/12/17			10/12/17				10/12/17	10/19/17	10/12/17	10/12/17	10/13/17		10/19/17	10/13/1/		10/12/17				10/12/17			10/12/17		10/12/17 10/12/17 10/12/17
Invoice	6759	ВЕПЛАН	4007	COMPENSATION INSURANC	NAD PATROL FUND	4007	COMPENSATION INSURANC	SNOWMOBILE PATROL FUND		101117	101817 007 0917		10617	101217			OCTOBER 1/615/	INSURANCE	4007	COMPENSATION INSURANC	SOLID WASTE/RECYCLING FUND		RD P 42063		230 BETSIE VALLEY TRAIL MANAGEMEN	09/30/2017	GROUNDS	44421 8489851-050 268992
Invoice Desc.	UNIE, FILT, TRNG, SAFEKIDS	Total For Dept 336 VILLAGE OF BEULAH	2017 4TH QUARTER INSTALLMENT	Total For Dept 871 WORKERS COM	Total For Fund 216 SEASONAL ROAD PATROL	2017 4TH QUARTER INSTALLMENT	Total For Dept 871 WORKERS CON	Total For Fund 217 SNOWMOBILE		SITE MONITOR	SIIIS MONIIOS TRUCK FUEL FOR SEPTEMBER		HONOR SITE MOVING AD	HONOR SITE LIGHTING	Total For Dept 000	COVERAG	COBRA ADMINISTRATIVE FEE - OC	rotal For Dept 852 MEDICAL IN	2017 4TH QUARTER INSTALLMENT	Total For Dept 871 WORKERS CO	Total For Fund 228 SOLID WAST		REPAIR WASHOUTS EAST OF RIVER RD	Total For Dept 000	Total For Fund 230 BETSIE VAL	UWC PHONE CHARGES	Total For Dept 265 BUILDING & GROUNDS	122-17C NEUTER 126-17C SPAY 4 CS. OF 12 CAT CARRIERS DOXCYCLINE 100 MG TABLET
Vendor	VISA=TROY LAMERSON		MICHIGAN COUNTIES WOR			MICHIGAN COUNTIES WOR					ALLSIER, JESSE BENZIE COUNTY ROAD CO)	PIONEER GROUP	VISA=DAVID SCHAFFER		BENEFIT	ADVANCED BENEFIT SOLU		MICHIGAN COUNTIES WOR				GILLISON EXCAVATING			DWC		BETSIE RIVER VETERINA MIDWEST VETERINARY SU PLATTE LAKE VETERINAR
Inv. Line Desc	216 SEASONAL ROAD PATROL FUND 336 VILLAGE OF BEULAH 336-970.00 EQUIPMENT		COMPENSATION INSURANCE INSURANCE & BONDS			SNOWMOBILE PATROL FUND WORKERS COMPENSATION INSURANCE 28.00 INSURANCE & BONDS			SOLID WASTE/RECYCLING FUND	WAGES-ATTENDANT	WAGESTATIENDANI GAS. OII. & GREASE	ACTED	PUBLIC RELATIONS - PRINT	EQUI PMENT		CAL/DENTAL/VISION	CONTRACTED SERVICES - CA		Dept 871 WORKERS COMPENSATION INSURANCE 228-871-828.00 WORKERS COMP INSURANCE			230 BETSIE VALLEY TRAIL MANAGEMENT FUND	LANDSCAPE/TRAIL MAINTENA			CONTROL FUND & GROUNDS TELEPHONE		CONTROL VET & DRUG FEES VET & DRUG FEES VET & DRUG FEES
GL Number	Fund 216 SEASONAL Dept 336 VILLAGE 216-336-970.00		Dept 871 WORKERS 216-871-828.00			Fund 217 SNOWMOBI Dept 871 WORKERS 217-871-828.00			228	228-000-703.05	228-000-748.00	228-000-800.00	228-000-900.00	228-000-970.00		Dept 852 MEDICAL INSURANCE 228-852-717.00 MEDI	228-852-800.00		Dept 871 WORKERS 228-871-828.00				Dept 000 230-000-957.30			Fund 247 ANIMAL CONTROL FUND Dept 265 BUILDING & GROUNDS 247-265-850.00 TELEPT		Dept 430 aNIMAL C 247-430-835.20 247-430-835.20 247-430-835.20

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Amount	340.10 191.25 670.00 16.00	1,610.79 28.42 36.80	65.22	469.72	85.90 754.00 900.00 93.83 170.00	2,700.73 33.87 165.20	199.07	238.11	377.72	377.72 672.30 170.17	842.47
Due Date	10/12/17 10/12/17 10/12/17 10/12/17	10/19/17	10/12/17	ľ	10/12/17 10/12/17 10/12/17 10/19/17 10/12/17	10/19/17	10/12/17		10/12/17	10/12/17 71/91/01	
Invoice	268398 268393 1 F 267504 2128494	CONTROL E GROUP 176157 OCTOBER 176157	URANCE 4007	WORKERS COMPENSATION INSURANC ANIMAL CONTROL FUND	301854106 0917946243 581 9793659592 48541 MS21936	COMMUNICATION E GROUP 176157 OCTOBER 176157	INSURANCE IT 4007	PENSATION INSURANC	6759	FELTURE FUND 837011648 ANIS SEPT 2017	FUND
Invoice Desc.	178-17D SPAY 180-17D SPAY RADIOGRAPH BOARDING FEE. 1 ROUND BALE HAX TRASH BILL FOR OCTOBER	Total For Dept 430 ANIMAL CONTROL OCTOBER 2017 VISION COVERAGE GROUP COBRA ADMINISTRATIVE FEE - OCTOBER	For Dept 852 4TH QUARTER IN	Total For Dept 871 WORKERS COMPENS Total For Fund 247 ANIMAL CONTROL	JOB AD SEPT JOB AD SEPT 2017 NOV 2017 SUPPORT CELL PHONE BILL SEPTEMBER 2017 INTERCOM REPAIR SERVICE AGREEMENTS	Total For Dept 325 DISPATCH/COMMUNICATION OCTOBER 2017 VISION COVERAGE GROUP 176157 COBRA ADMINISTRATIVE FEE - OCTOBER 176157	Total For Dept 852 MEDICAL INST	Total For Dept 871 WORKERS COMPENSATION Total For Fund 261 911 EMERGENCY SERVICE	UNIE, FILT, TRNG, SAFEKIDS Total For Dept 000	Total For Fund 264 SHERIFF FORFEITURE FUND OCTOBER BOOKS & BOUND VOLUMES 8370116 REIMBURSEMENT FROM BENZIE TO MANIS SEPT 20	Total For Dept 000 Total For Fund 269 LAW LIBRARY FUND
Vendor	PLATTE LAKE VETERINAR PLATTE LAKE VETERINAR REBECCA KWAPP AMERICAN WASTE	ADVANCED BENEFIT SOLU	MICHIGAN COUNTIES WOR		PIONEER GROUP TRAVERSE CITY RECORD WESTTEL INTERNATIONAL VERTZON WIRELESS GRAND TRAVERSE MOBILE WYANT COMPUTER SERVIC	ADVANCED BENEFIT SOLU	MICHIGAN COUNTIES WOR		VISA=TROY LAMERSON	THOMPSON REUTERS-WEST MANISTEE COUNTY	
Inv. Line Desc	CONTROL FUND CONTROL VET & DRUG FEES VET & DRUG FEES VET & DRUG FEES DISPOSALS & BURLALS	INSURANCE MEDICAL/DENTAL/VISION IN CONTRACTED SERVICES - CA	COMPENSATION INSURANCE WORKERS COMP INSURANCE	EMERGENCY SERVICE FUND	DISPATCH/COMMUNICATION 27.00 OFFICE SUPPLIES 27.00 OFFICE SUPPLIES 30.00 911 MAINTENANCE CONTRACT 53.00 CELLULAR PHONES 30.00 EQUIPMENT REPAIR 63.00 COMPUTER SUPPORT	INSURANCE MEDICAL/DENTAL/VISION IN CONTRACTED SERVICES - CA	COMPENSATION INSURANCE WORKERS COM INSURANCE		SHERIFF FORFEITURE FUND 167.00 PROJECT EXPENSES	ARY FUND RESOURCE MATERIALS RESOURCE MATERIALS	KE FUND
GL Number	Fund 247 ANIMAL CC Dept 430 ANIMAL CC 247-430-835.20 247-430-835.20 247-430-835.20 247-430-945.20	Dept 852 MEDICAL : 247-852-717.00 247-852-800.00	Dept 871 WORKERS (247-871-828.00	261	Dept 325 DISPATCH, 261-325-727.00 261-325-727.00 261-325-830.00 261-325-853.00 261-325-930.00 261-325-963.00	Dept 852 MEDICAL 3 261-852-717.00 261-852-800.00	Dept 871 WORKERS C 261-871-828.00		Fund 264 SHERIFF B Dept 000 264-000-967.00	Fund 269 LAW LIBRARY Dept 000 269-000-901.00 269-000-901.00	Fund 292 CHILD CARE FUND

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292 CHILD CARE	FUND						
Dept 000 292-000-704.02	CHILD CARE CASEWORKER- 7	MANISTEE COUNTY - ADM	BENZIE MANISTEE SHARED EXPENSES	SEPTEMBER 2017	10/12/17	2,827,18	62107
292-000-725.00	BENI	1	MANISTEE		10/12/17	1,510.41	62107
292-000-840.00	CONTRACTED SVCS - VOL CO	KATHI HOUSTON		10/12/17	10/12/17	2,083,00	62104
292-000-840.70	ROOM	CHARLEVOIX COUNTY	DAYS SUB ABUSE TREATMENT	10/4/17	10/12/17	4,800.00	62090
292-000-840.70	INSTITUTIONAL ROOM & BOA	GREAT LAKES RECOVERY	30 DAYS SUB ABUSE TREATMENT E.MILL 11 DAVE DEMENMICON D. DORFE	9/30/17/ 17226	10/12/17	8,400.00	62039
292-000-840.95	8	CAMERON CLARK	IMBURSEMENT FOR	10/4/17	10/12/17	50.00	62087
292-000-840.95	IN HOME CARE MISC.	DANA BURCH	TUTORING FOR H. LONG	10/10/17	10/12/17	108.25	62091
292-000-840.95		KATHI HOUSTON	VOLUNTEER PROGRAM SUPPLIES	10/4/17	10/12/17	80.29	62103
292-000-840.95	HOME CARE	REDWOOD TOXICOLOGY LA	STING	01044720179	10/12/17	52.50	62129
292-000-840.95		ROBINSON, KELLIE	MILEAGE SEPT & CONF REGISTRATION	10/3/17	10/12/17	79.96	62131
292-000-840.95 292-000-860.00	IN HOME CARE MISC. TRAVEL/GAS CARDS	GREAT LAKES RECOVERY MICHIGAN ASSN FAMILY	IN PATIENT TREATMENT FOR E. MILLIR REGISTRATION FOR MAFCA CONFERENCE	CA# 635/938 10/11/17	10/19/17	4,480.00	62189
			Total For Dept 000		'	26,592.59	
			Total For Fund 292 CHILD CARE FUND		•	26,592.59	
Fund 293 VETERAN'S RELIEF FUND	LIEF FUND						
Dept 000 293-000-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	ξŖ	420602-0	10/19/17	19.49	62194
293-000-839.00	VETERANS BURIALS & MARKE	GINA STEPANOVICH	VETERANS BURIAL BENEFITS - JOSEPH	10/5/2017	10/12/17	300.00	62096
			Total For Dept 000		•	319.49	
			Total For Fund 293 VETERAN'S RELIEF	FUND	•	319.49	
Fund 296 JUVENILE JUSTICE FUND	TICE FUND						
Dept 000 296-000-975.00	1	COUNTY -		SEPTEMBER 2017	10/12/17	892.80	62107
Z96-UUU-9/5.UI	MISC EXPENSE I BENEFITS	MANISTER COONTI - ADM	day.				1
			Total For Dept 000			1,277.83	
			Total For Fund 296 JUVENILE JUSTICE	FUND	•	1,277.83	
Fund 425 EQUIPMENT REPLACEMENT FUND	PLACEMENT FUND						
	PATROL CAR EXPENSES	VISA=DAN SMITH	UNIF, PAPER, HAZ, OFFICE, HOLSTERS, MOU	6858	10/12/17	283.99	62141
			Total For Dept 301 SHERIFF		•	283.99	
			Total For Fund 425 EQUIPMENT REPLACEMENT FUND	EMENT FUND		283.99	
Fund 516 DELINQUENT I	516 DELINQUENT TAX REVOLVING FUND						
516-000-694.00 516-000-694.00	CASH OVER/SHORT CASH OVER/SHORT	NATIONSTAR MORTGAGE L REIRSON, ALBERT	OVERPAYMENT ON DELINQUENT TAXES -	12-501-060-00 12-501-077-01	10/12/17 10/19/17	23.88	62119 62226
			Total For Dept 600			45.54	
			Total For Fund 516 DELINQUENT TAX.	TAX REVOLVING FUND		45.54	
Fund 532 TAX FORECLOSURE FUND	TURE FUND						
Dept 253 COUNTY TREASURER 532-253-801.00 CON	URER CONTRACTED SERVICES	TITLE CHECK LLC	1/12 ANNUAL FEE FOR 2015 TAX FORFE	1710-15	10/19/17	1,252.87	62239
			Total For Dept 253 COUNTY TREASURER			1,252.87	
			Total For Fund 532 TAX FORECLOSURE FUND	FUND		1,252.87	

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Line Desc Vendor
85TH DISTRICT COURT
83TH DISTRICT COURT TROWBRIDGE, RICHARD RENZIE COUNTY JAIL
BENZIE MANISTEE
BLAKNEI CASTLE CROUCH, STEVEN
GARY, ANNE MOUNTAIN VALLEY
PAUL OLIVER HOSPITAL SECURA INSURANCE COM
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JENNIFER MACKEY
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SUSAN ZENKER
MICHIGAN STATE

13,185.60

Total For Fund 701 GENERAL AGENCY FUND

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Amount Check 16, 648.79
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19, 812.90
2, 147.86
3, 137.72
26, 592.59
1, 277.83
283.99
4, 55.41
1, 252.87
13, 185.60 115,448.00 906.29 106.99 229,500.96 Due Date Invoice Fund 205 TWT OFFICER MILLAGE FUND
Fund 205 SHERIFF'S K-9 FUND
Fund 213 JAIL OPERATIONS FUND
Fund 214 EMERGENCY MEDICAL SERVICES
Fund 215 SEASONAL ROAD PATROL FUND
Fund 226 SOLID WASTE/RECYCLING FUND
Fund 228 SOLID WASTE/RECYCLING FUND
Fund 230 BETSIE VALLEY TRAIL MANAGEM
Fund 247 ANIMAL CONTROL FUND
Fund 261 911 EMERGENCY SERVICE FUND
Fund 261 SHERIFF FORFEITURE FUND
Fund 292 CHILD CARE FUND
Fund 293 CHILD CARE FUND
Fund 294 CHILD CARE FUND
Fund 295 CHILD CARE FUND
Fund 295 CHILD CARE FUND
Fund 425 GUIFMENT REPLACEMENT FUND
Fund 425 GUIFMENT TAX REVOLVING FU Fund 532 TAX FORECLOSURE FUND Fund 701 GENERAL AGENCY FUND GENERAL FUND Total For All Funds: Invoice Desc. Fund Totals: Vendor Inv. Line Desc

Finance Committee Meeting Notes October 10, 2017

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

Present: Coury Carland, Ga

Coury Carland, Gary Sauer and Frank Walterhouse

Staff Present: Tammy Bowers, Michelle Thompson, Maridee Cutler, Mitch Deisch, Ted Schendel,

Kyle Rosa, Dan Smith and Sara Swanson

Pledge of allegiance was given.

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

Minutes: Motion by Carland, seconded by Sauen to approve the minutes of September 12, 2017 as presented. Ayes; All Nays: None Motion carried

Public Input: None

Ted Schendel, Sheriff:

Credit Cards: Have three credit cards (Dan Smith, Troy I amerson and one generic) that are tied to the same credit line. Sometimes they go to use them and they are declined because they have reached their limit. Request that the limit be increased.

Motion by Sauer, seconded by Carland, to recommend to the Board of Commissioners to authorize the increase of the spending limit on the Sheriff's Department three credit card. Prior to the meeting the County Treasurer will research the current spending limits and present it at the Board of Commissioners meeting. Ayes: All Nays: None Motion carried.

Grant Request for Snowmobile Presented a copy of the 2017/2018 Snowmobile Law Enforcement Grant application that was submitted. Amount requested was \$13,530.00. We have no idea how much we will received but there will be a 25% match. This is for information only at this time.

Kyle Rosa:

Sale of two retired vehicles, booking for authorization to sell a 2009 Chevy Impala with 141,187 miles and a 2005 Ford Explorer with 127,187 miles on MIBID. Requesting the funds from the sale be put into the Sheriff's 425 equipment replacement fund.

Motion by Walterhouse, seconded by Sauer, to recommend to the Board of Commissioners to authorize Kyle Rosa to list and sell the 2009 Chevy Impala and 2005 Ford Explorer on MIBID, with the proceeds being credited to the 425-301-687.00 fund. Ayes: All Nays: None Motion carried.

Finance Committee October 10, 2017 Page 2 of 3

Dan Smith:

Budget Amendment: Request that \$20,000.00 be transferred into the Capital Outlay – Equipment Fund for maintenance and operations.

Motion by Sauer, seconded by Carland, to recommend to the Board of Commissioners to amend the 2017-18 Jail Budget as follows:

Increase:

371-000-970.00

Capital Outlay - Equipment

\$20,000.00

Decrease:

371-000-691.00

Budgeted Use of Fund Balance

\$20,000.00

Ayes: All Nays: None Motion carried.

Sara Swanson - MGT Proposal FOC & PA security audits. Due January 31, 2018:

Her office establishes child support when one of the parents are receiving State aid. This use to be a State function and it has been switched over to the founty, so we have a lot of access to State programs. Her Child Support person is funded 100% from this grant. Because they are using state programs they are required to be in compliance with Requirement 1 of IV-D memorandum 2017 of 1, and an IT Security Audit be done. They work with MGT Consulting Group currently and they can get this set up for \$3,700.00 (\$1,850.00 from Friend of the Court and \$1,850.00 from Prosecutor's office). The fee is eligible for direct reimbursement under the CRP contract. The County will pay it up front, then MGT will bill the State through their grant and we will be reimbursed 100%.

Motion by Sauer, seconded by Walterhouse, to recommend to the Board of Commissioners, to authorize MGT Consulting Group to perform the IT Security Audit for \$3,700.00, as presented, with the County Treasurer identifying which fund it will be paid from and go back into.

Ayes: All Nays: None Motion carried.

Road Commission Budget and Maples Budget

Motion by Walterhouse, seconded by Sauer to recommend to the Board of Commissioners to amend the 2017-18 Budget to include the Benzie County Road Commission budget as presented.

Ayes: All Nays: None Motion carried.

Motion to Walterhouse, seconded by Carland, to recommend to the Board of Commissioners to amend the 2017-18 Budget to include the Maples Benzie County Medical Care Facility as presented. Ayes: All Nays: None Motion carried.

Other: - None

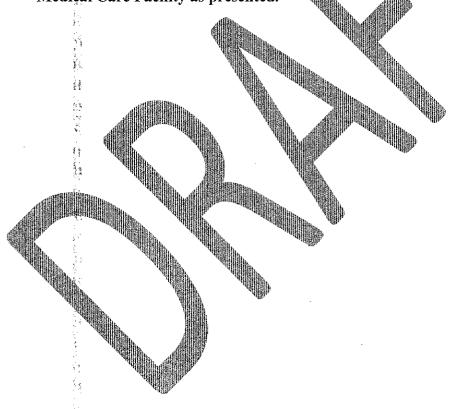
Public Input: None

1:29 p.m. All items on the agenda having been completed, the meeting is adjourned.

Tammy Bowers Chief Deputy County Clerk Finance Committee October 10, 2017 Page 3 of 3

Motion by (A), seconded by (W), to approve the Finance Consent Calendar items as follows:

- 1. To authorize the increase of the spending limit on the Sheriff Department's three credit card.
 - 2. To authorize Kyle Rosa to list and sell the 2009 Chevy Impala and 2005 Ford Explorer on MIBID, with the proceeds being credited to the 425-301-687.00 fund.
 - 3. To amend the 2017-18 Jail Budget to Increase 371-000-970.00, Capital Outlay Equipment by \$20,000.00, and Decrease 371-000-691.00, Budgeted Use of Fund Balance by \$20,000.00.
 - 4. To authorize MGT Consulting Group to perform the TT Security Audit for \$3,700.00, as presented, with the County Treasurer identifying which fund it will be paid from and go back into.
 - 5. To amend the 2017-18 Benzie County budget to include the Benzie County Road Commission budget as presented.
 - 6. To amend the 2017-18 Benzie County budget to include the Maples Benzie County Medical Care Facility as presented.



BUDGET AMENDMENT REQUEST

DATE:	10/6/2017
-------	-----------

Request to Amend the 2017/18 Budget for the following:

Account to be Increased:

Line Number

Account Name

Amount

371-000-970.00

Capital Outlay - Equipment

20,000.00

Total \$ 20,000.00

Account to be Decreased:

Line Number

371-000-390.00 691.00 **Account Name**

Amount

20,000.00

Budgeted Use of Fund Balance

Total \$

20,000.00

RECEIVED

ACT 0 6 2017

ADMINISTRATOR OFFICE

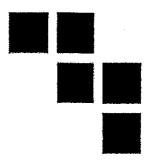


SUBMITTED BY:

MR. TONY MARTINEZ VP, CYBER SECURITY SERVICES 813.454.8386

tmartinez@mgtconsulting.com

INITIAL REPORT DUE JANUARY 31, 2018: IV-D MEMORANDUM 2017-011



INITIAL RESEARCH REPORT DUE TO OCS JANUARY 31, 2018

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1. INTRODUCTION

MGT Consulting Group (MGT) is pleased to present this proposal to provide consulting services in accordance with the requirement 1 presented in the IV-D MEMORANDUM 2017-011 issued to all Friend of the Court (FOC) Office Directors and all Prosecuting Attorney (PA) Office Directors.

With a cyber security team bringing 18+ years of experience to our clients, we are confident this proposal delivers all key components required for an engagement of these characteristics, the critical project management back bone to ensure a successful delivery in a complex project scenario, and the strategic expertise to help the County meet, and surpass, compliance requirements as well as harden their overall security posture.

With a primary focus on evaluating overall security of FTI and meeting the requirements set forth in the IV-D MEMORANDUM 2017-011, MGT will assist the FOC and PA Offices in gathering all the necessary information per the first requirement in IV-D memorandum 2017-011:

 Deliver an initial "status" report to the FOC and PA offices with all required information by OCS for submission into the EGrAMS system satisfying the January 31, 2018 requirements

2. RESPONSE TO GENERAL REQUIREMENT

REQUIREMENT 1:

INITIAL REPORT THROUGH THE TAX CONFIDENTIALITY QUESTIONNAIRE IN EGRAMS

All FOC and PA Offices are required to answer the following questions by January 31, 2018 and submit the information via the Tax Confidentiality Questionnaire in **EGrAMS**:

County-managed offices must report on the following (see page 5/6 in memo for full excerpt):

- Identify if they have confidential IV-D data⁴ that is contained in a county system or file share and determine if any of the data is federal tax information (FTI) (e.g., MICSES⁵ tax-offset information, MICSES IRS addresses).⁶
- Contact their county administrator and/or county IT department; refer them to IRS Publication 1075 Section 9 and the IRS Office of Safeguards website (https://www.irs.gov/uac/safeguardsprogram); and provide them with the CRP agreement language, copies of Exhibits 2017-011E1 and 2017-011E2 (guidance documents), and the OCSE Security Agreement (Exhibit 2017-011E3).
- Inform the county administrator and/or county IT department that the IT infrastructure and PCs/laptops/devices that access the state systems must be assessed against IRS Publication 1075 Section 9 as outlined in Exhibit 2017-011E1.
- Inform the county administrator and/or county IT department that if there is FTI stored on a county system or file share that contains IV-D data, that system must also be assessed against IRS Publication 1075 Section 9 as outlined in Exhibit 2017-011E1. If there is no FTI on the system that contains IV-D data, the system only needs to be assessed against the OCSE Security Agreement as outlined in Exhibits 2017-011E1 and 2017-011E2.
- Ask their county administrator and/or county IT department to provide written feedback to identify any independent security reviews/audits currently or recently performed that:
 - 1) Cover the IT infrastructure. PCs/laptops/devices, and/or any county system or file share that contains IV-D data used by the FOC or PA offices; and
 - 2) Meet the definition of an acceptable auditor or as stated in Section D of IV-D Memorandum 2017-0111.
- If the county administrator and/or county IT department indicates that no reviews/audits that meet the requirements outlined above were recently or are currently performed, countymanaged offices should ask their county administrator and/or county IT department to:
 - Provide a written estimate as to when an Independent Security Audit covering the IT infrastructure, PCs/laptops/devices, and any county systems or file shares containing IV-D data could be completed; and
 - 2) If the audit cannot be completed by September 30, 2019, schedule a self-assessment using the applicable Safeguards Computer Security Evaluation Matrixes (SCSEMs) as



2. RESPONSE TO GENERAL REQUIREMENT

outlined in Exhibits 2017-011E1 and 2017-011E2, and complete the self-assessment by September 30, 2018. Provide the date when the self-assessment can begin and when the applicable SCSEMs can be completed. Separate feedback should be provided for the IT infrastructure, PCs/laptops/devices, and any county systems or file shares that contain IV-D data.

SOLUTION TO REQUIREMENT 1:

- MGT will conduct all associated discovery tasks to answer questions "a" through "f" in the memorandum. Tasks may include but are not limited to:
 - o Documentation gathering from Information Technology department
 - o Interviews with key stakeholders within the FOC and PA offices
 - o Development of question and answer template
 - o Draft and finalize answers in Microsoft Word format with client approval
 - Submit to FOC and PA offices for EGrAMS submission

Note:

After talking with Erin Frisch, Director of OCS, we understand that the goal of this requirement is to ensure all Counties affected by this requirement take initial steps to identify where FTI lives within the IT environment. Furthermore, taking this initial step will lay the foundation to be able to perform an effective security audit and assess all aspects of the County's IT environment that may have access to FTI in some shape or form.

Last but not least, the IRS will be auditing the State in 2018, and this report (provided by each County) will allow the OCS to submit all the required information to adequately prove that Counties are moving forward to be in full compliance with all requirements mentioned in this memorandum.

3. PROJECT TIME REQUIREMENTS

MGT anticipates the following timeline for the completion of the work:

- Task 1: January 31, 2018 Report Submission:
 - o Deliverable: Completed document with answers to all required question in the memorandum ready to be inserted into **EGrAMS**.
 - o Time for Completion: 20 hours

3. MGT BACKGROUND & QUALIFICATIONS

MGT was established in 1974 by a group of former public sector employees to provide management consulting services to assist state and local governments clients operate more efficiently, effectively, and with more accountability to the communities they serve. For over 42 years, MGT has provided high quality management consulting services to government agencies nationwide and is dedicated to providing the most creative yet practical solutions to the challenges faced by public organizations and entities.

Since its founding in Tallahassee, Florida, MGT has grown to include offices around the country as evidenced below.

FLORIDA	KANSAS	TEXAS	ATTOR
Tallahassee Tampa	Wichita	Austin	
CALIFORNIA	MICHIGAN	WASHINGTON	
Sacramento Pasadena	Bay City	Olympia	
COLORADO Centennial			

MGT offers an impartial perspective of the outcomes and findings. As an independent entity, our only vested interest is that of the clients; therefore, we apply our extensive experience to generating objective independent solutions to assist our client needs.

MGT understands lasting and meaningful changes require innovative and bold thinking, and we do not shy away from questioning everything from organizational structures and work processes to the very statutes and ordinances that create and guide the work of an agency or institution. MGT is committed to offering useful recommendations that achieve real results and is ever mindful of the practical and political realities an organization may face.

Our information security and compliance solutions are centered on helping public and private organizations build and optimize a security and risk management program, harden their overall information systems, meet regulatory compliance across all industries, and more effectively and efficiently achieve their goals and serve constituents (using security as an organizational tool). Our team of certified information security experts is committed to helping our clients make cyber security a core competency.

Team Certifications:

CISSP, GPEN, GWAPT, QSA, C|EH, GICSP, GMOB, GCIH, GCFE, OPST.

4. COST PROPOSAL

Below is a breakdown of the time allocations for each key task within the independent security risk assessment:

January 31, 2018 EGrAMS Report (20 hours)	\$3,700
•]
	1

Date: 09/07/17

Benzie County Road Commission General Operating Fund

2018 Budgeted Revenues, Expenditures and Changes in Fund Balance

	Primary Road Funds	Local Road Funds	County Road Funds	Total
Revenues				
County Wide Millage	\$500,000.00	\$500,000.00		\$1,000,000.00
Permits			\$21,568.68	\$21,568.68
Intergovernmental:				
Federal Sources	\$675,000.00			\$675,000.00
State Sources	\$2,355,343.00	\$1,476,074.19		\$3,831,417.19
Local Sources		\$0.00		\$0.00
Charges for services			\$677,336.20	\$677,336.20
Interest and rentals			\$5,579.16	\$5,579.16
Other	•		\$6,000.00	\$6,000.00
Total revenue	\$3,530,343.00	\$1,976,074.19	\$710,484.04	\$6,216,901.23
Expenditures				
Preservation – structural imp	\$1,768,000.00	\$500,000.00		\$2,268,000.00
Maintenance	\$947,489.51	\$1,643,728.46		\$2,591,217.97
Trunk line maintenance contract	ו ט.פטד, זדטע	ψ1,040,720.40	\$674,714.99	\$674,714.99
Trunk line non-maintenance			\$0.00	\$0.00
Equipment – net	\$95,420.97	\$95,420.97	\$47,710.48	\$238,552.42
Administrative – net	\$192,944.77	\$113,316.77	φ47,710.40	\$306,261.54
Capital outlay – net	Ψ192,944.77	φ113,340,11	\$177,535.69	\$177,535.69
Debt principal			\$7,260.00	\$7,260.00
Interest and fiscal charges			\$2,920.00	\$2,920.00
interest and ilsearcharges			φ2,920.00	\$2,920.00
Total Expenditures	\$3,003,855.25	\$2,352,466.20	\$910,141.16	\$6,266,462.61
Excess of revenue over				
(under) expenditures	\$526,487.75	(\$376,392.01)	(\$199,657.12)	(\$49,561.38)
	4020, 101.70	(40,0,002,01)	(ψ100,007.12)	(Ψ+0,001.00)
Other financing sources				
Optional transfers	(\$376,392.01)	\$376,392.01	\$0.00	\$0.00
Net change in fund balances	\$150,095.74	\$0.00	(\$199,657.12)	(\$49,561.38)
Fund balances, beginning of year	1,072,425.50	\$0.00	1,043,339.02	\$2,115,764.52
Fund balances, end of year	\$1,222,521.24	\$0.00	\$843,681.90	\$2,066,203.14

Maples Benzie County Medical Care Facility FYE 2018 Annual Budget

	Budget \$
Total Revenue	9,317,598
ADMINISTRATIVE	3,858,373
MAINTENANCE	450,823
LAUNDRY	115,916
HOUSEKEEPING	259,713
DIETARY	781,100
NURSING	2,752,019
PROFESSIONAL SERVICES	33,442
SOCIAL WORK	100,624
ACTIVITIES	340,030
XRAY	1,200
LAB & DIAG	7,200
ENTERALS	0
THERAPY	286,934
PHARMACY	186,000
NATCEP	50,548
Expenses by Dept - Summary	9,223,921
Net Income/(Loss)	93,677

Human Resources (HR) Report

Committee Appointments

ACTION ITEMS





Memo To:

Board of Commission

From:

Mitchell D. Deisch, County Administrator

Date:

October 17, 2017

Subject:

Benzie County Planning Commission Ordinance

Attached for the Board of Commission's consideration is the draft Planning Commission ordinance. The changes to the ordinance are minimal and have been discussed during previous Board meetings.

Once the ordinance is approved and has been properly noticed, the Board can start the process of filling the positions on the Planning Commission.



OCT 1 7 2017

DAWN OLNEY BENZIE COUNTY CLERK BEULAH, MI 49617

MEMO

July 27, 2017

To:

Benzie County Township/Village/City Planning Commissioners and Zoning

Administrators

From:

Mitch Deisch, Benzie County Administrator

Re:

Proposed amendments to the Benzie County Planning Commission Ordinance

Please be advised that the Benzie County Board of Commissioners is considering proposed changes to the Benzie County Planning Commission ordinance. A copy of the proposed ordinance is attached for your reference. The County Board of Commissioners will review and take action on the proposed changes, and appoint new County Planning Commission members, at their regular meeting scheduled for **September 12**. In the meantime, your County Board representative will work to attend your next board or council meeting to discuss the proposed changes to the ordinance and answer any questions you may have.

The ordinance was reviewed by a committee of the Benzie County Board of Commissioners. The committee proposed changes to the ordinance based on review of other county planning commission ordinances, Benzie County Master Plan recommendations, and community input. Changes are highlighted in the attachment, and are summarized as follows:

- The number of Planning Commissioners is proposed to be increased to 11 members (previously 7).
- Language regarding educational and local government representation is proposed to be clarified.
- Language regarding removal of Planning Commission members is proposed to identify instances of malfeasance and nonfeasance of office; and to include procedures for reporting nonfeasance.

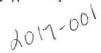
Discussion on these changes began in the Benzie County Master Plan update process, with input received from local governments and other stakeholders at focus groups and at regular meetings of the Benzie County Master Plan Update Committee, which included extensive local government representation. The Master Plan (adopted February 2017) includes the following language regarding coordinated planning in the context of County Planning Commission makeup (page 95):

Another approach that arose from a focus group held as part of the Master Plan update process with a potentially large impact on coordinated planning would be to ensure greater representation from local planning commissions on the County Planning Commission. While a maximum of 11 seats on the County Planning Commission doesn't allow for all townships to be represented, the County Board might consider seeking Planning Commission representatives that fill seats dedicated to diverse community interests, such as agriculture, natural resources, and education; while also serving on and representing a local planning commission. Because

local planning commissions are composed of individuals who represent locally-identified community interests, there may be opportunity to find County Planning Commission representatives who "wear two hats" in order to build a more "intergovernmental" Planning Commission. Such an approach would work within the requirements of the Michigan Planning Enabling Act and the County Planning Commission Ordinance to create an intergovernmental County Planning Commission that represents diverse community interests and geographies within the County. With representation from multiple local planning commissions, the County Planning Commission could serve as an important venue for building wider awareness of local planning practices, ultimately resulting in greater coordination and consistency between jurisdictions.

The intent of the proposed Planning Commission ordinance changes is to be consistent with and implement language and coordinated planning objectives of the adopted Benzie County Master Plan.

BENZIE COUNTY, MICHIGAN ORDINANCE NUMBER



BENZIE COUNTY PLANNING COMMISSION ORDINANCE

AN ORDINANCE TO AMEND ORDINANCE NUMBER 2012-001, THE BENZIE COUNTY PLANNING COMMISSION ORDINANCE, TO INCREASE THE NUMBER OF COUNTY BOARD OF COMMISSIONER MEMBERS WHO MAY BE APPOINTED, AND TO ADD LANGUAGE REGARDING LOCAL UNIT OF GOVERNMENT MEMBERSHIP.

The County of Benzie hereby ordains:

Section 1. Repeal of Ordinance No. 2009-002; Continuation Planning Commission.

Ordinance No. 2009-002 which established a planning commission for the County of Benzie under 2008 PA 33, the Michigan Planning Enabling Act (MPEA), is hereby repealed, but the planning commission for the County of Benzie established thereby shall be continued as provided for in this ordinance. The planning commission shall be and remain constituted in accordance with and shall have all of the powers and duties set forth in the MPEA and in this ordinance. No matter pending before the planning commission as of the effective date of this ordinance shall be affected in any way by the fact that the planning commission is being reconstituted by this Ordinance. All such pending matters shall be carried forward under the planning commission at the same status as existed prior to the effective date of this ordinance.

Section 2. Membership.

A. Number of Members: The Planning Commission shall consist of 7 11 members appointed by the Benzie County Board of Commissioners. To be qualified to be a member and remain a member of the Planning Commission, the individual shall meet the qualification set out below.

B. Conditions of Membership:

- 1. Members of the Planning Commission shall be qualified electors of the county.
- 2. Appointed members of the Planning Commission shall attend educational programs designed for training members of Michigan planning commissions if the adopted Benzie County budget for that fiscal year includes funds to pay for tuition, registration, and travel expenses for such training. Nothing in this paragraph shall prevent a member who has not had training from finishing his or her term of office unless the member resigns or is otherwise removed by action of the County Board of Commissioners as provided by law. Unless the County Board of Commissioners finds that such member has special skills desired for service on the Planning Commission, a member who fails to attend any training made available shall be ineligible for reappointment at the conclusion of his or her term.
- 3. Training programs which qualify to meet this requirement shall be designed to maintain or increase the skill level of Planning Commission members in the area of planning, zoning and/or the law relative thereto and shall include:

- a. educational programs presented by established educational institutions such as universities, colleges or community colleges;
- b. educational programs presented by an established association of governmental units or governmental officials, such as the Michigan Association of Counties, the Michigan Townships Association, the Michigan Municipal League or the Michigan Association of Municipal Attorneys;
- c. educational programs presented by experienced planning and/or legal consultants, or associations thereof, such as the Michigan Association of Planners or the Michigan Bar Association.
- C. Ex Officio Member: The County Board of Commissioners may, but is not obligated to, appoint up to two of its members to serve as an ex officio member of the Planning Commission with full voting rights.
- *D. Terms of Members:* Members of the Planning Commission, other than the ex officio member, shall be appointed to 3-year terms as specified in section 15 of the MPEA. However, of the members of the Planning Commission, other than ex officio members, first appointed, a number shall be appointed to 1-year or 2-year terms such that, as nearly as possible, the terms of 1/3 of all members shall expire each year. Each member, including ex officio members, shall hold office until his or her successor is appointed. Ex officio members qualify as members as long as they hold membership in the organization that authorizes their ex officio membership on the Planning Commission. Qualified members may hold successive terms.

The term of an ex officio member of a planning commission shall be as specified in the Michigan Planning Enabling Act which currently provides as follows:

- (1) The term of a chief elected official shall correspond to his or her term as chief elected official.
- (2) The term of a member of the legislative body shall expire with his or her term on the legislative body.
- E. Planning Commissioner Appointments to Other Boards and Commissions. As provided in Section 1 of the County and Regional Parks and Recreation Commissions Act, Public Act 261 of 1965 [MCL 46.351], the chairperson of the Planning Commission shall serve on the county Parks and Recreation Commission. At the request of the chairperson, the Planning Commission may designate one of its members to serve on the Parks and Recreation Commission in place of the chairperson.
- *F. Vacancy:* If a vacancy occurs on the Planning Commission, the vacancy shall be filled for the unexpired term in the same manner as provided for an original appointment.
- G. Removal: Pursuant to section 15, paragraph 9 of the MPEA, The Benzie County Board of Commissioners may remove a member of the Planning Commission for misfeasance, malfeasance, or nonfeasance in office upon written charges prepared by or directed to be

prepared by the board of commissioners and after a public hearing. Failure to disclose a potential conflict of interest shall be considered malfeasance in office. Repeated failure to attend Commission meetings shall be considered nonfeasance of office. The secretary of the Planning Commission shall report any member who has missed three regular meetings in a row to the Benzie County Board of Commissioners.

- H. Compensation: All members of the Planning Commission may be compensated at such rate as may be determined from time to time by resolution of the county board of commissioners. Members of the Planning Commission may be reimbursed for actual, reasonable and necessary expenses incurred in the discharge of their duties to the extent provided for by actual appropriation of money for said purposes.
- I. Appointment of Members: The Chairman of the Benzie County Board of Commissioners shall, with the approval of the Board, appoint the members of the planning commission. Members shall be representative of important segments of the community such as the economic, governmental, educational, and social development of the county, in accordance with the major interests as they exist from time to time in the county such as agriculture, natural resources, recreation, education, public health, government, transportation, industry, and commerce. Members shall also, to the extent possible, be representative of the entire geography of the county.
- J. Education Member: The Benzie County Board of Commissioners shall make every effort to appoint a **an elected** representative of a townships, villages, or city planning commissions or elected boards, or an administrative employee of **a** the school district included, in whole or in part within Benzie County.
- K. Local Unit of Government Members: The Benzie County Board of Commissioners shall make every effort to appoint a member of a township, village, city planning commission or elected board, or a member of a joint planning commission located within Benzie County.
- K. L. Transition from Previous Ordinance: If necessary to reduce the number of members of the planning commission from that number of persons appointed under 4 prior Ordinance No. 2009-002 to the number required by this ordinance, the board of commissioners, in its sole discretion, but mindful of the representation guidelines set forth in the MPEA and section 2 of this ordinance, may remove any members necessary to reduce the planning commission membership to the number of members authorized by section 2 of this Ordinance. In doing so, the Board of Commissioners may also re-align the terms of members so that, except for the ex officio member, the terms of no more than one-third of the members will expire in each year.

Section 3. Organization and Procedures.

A. The Planning Commission shall elect a chairperson, vice chairperson, and secretary from its members and fill other offices, as it considers advisable. An ex officio member is not eligible to serve as an officer. The term of each officer shall be 1 year, with opportunity for reelection as specified in the Planning Commission's bylaws.

- *B. Bylaws.* The Planning Commission shall adopt bylaws for the transaction of its business, and shall keep a public record of its resolutions, transactions, findings, and determinations.
- C. Advisory Committees. The Planning Commission may appoint advisory committees whose members need not be members of the Planning Commission.
- D. Annual Report. No later than the 1st day of June of each year, the Planning Commission shall submit an annual written report, including a work program for the coming year, and a budget request for the commission and planning department to the county board of commissioners concerning its operations and the status of planning activities. The report may also make recommendations to the legislative body regarding planning and development. Once the annual report is done, or concurrently, the planning commission may prepare a detailed budget of its operations for the coming year. This should be accompanied by a work program describing each proposed activity and the budget to go with it. The legislative body may approve or disapprove the budget, but in any event the planning commission must operate within the funds appropriated by the legislative body to cover its operations.
- *E. Meetings*. The Planning Commission shall hold not less than 4 regular meetings each year. The time and place of the meetings shall be established by resolution. Unless the bylaws provide otherwise, a special meeting of the Planning Commission may be called by the chairperson or by 2 other members, upon written request to the secretary. Unless the bylaws provide otherwise, the secretary shall send written notice of a special meeting to Planning Commission members not less than 48 hours before the meeting.
- *F. Open Meetings Act.* The business that the Planning Commission may perform shall be conducted at public meetings held in compliance with the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275. Public notice of the time, date, and place of a regular or special meeting shall be given in the manner required by that act.
- *G. Freedom of Information Act.* A document prepared, owned, used, in the possession of, or retained by the Planning Commission and staff members in the performance of an official function shall be made available to the public in compliance with the Freedom of Information Act, 1976 PA442, and MCL 15.231 to 15.246.

Section 4. Conflict of Interest.

- A. Conflict of interest shall be defined as a situation in which a planning commissioner has competing professional or personal interests in the outcome of a vote. Such competing interests include but are not limited to financial reward or the involvement of employers or immediate family members. Such competing interests can make it difficult to fulfill his or her impartiality. A conflict of interest exists even if no unethical or improper act results from it. A conflict of interest can create an appearance of impropriety that can undermine confidence in the conduct of Planning Commission business. "Immediate family" shall include a member's spouse, children, other dependents, parents, siblings and a spouse's parents and a spouse's siblings.
- B. In accordance with MPEA Section 15. (9), failure of a Planning Commission member to disclose a potential conflict of interest constitutes malfeasance in office.

C. Before joining in deliberation, fact finding, or casting a vote on a matter on which a member may reasonably be considered to have a conflict of interest, the member shall disclose the potential conflict of interest to the Planning Commission. Following such disclosure, unless a majority of the remaining members of the Planning Commission excluding the member with the potential conflict, finds that no conflict exists, the member with the conflict is disqualified from fact finding, deliberation, and voting on the matter.

Section 5. Duties and powers.

- A. Master Plan. The Planning Commission shall make and approve a master plan as a guide for development within the county and shall adopt same in accordance with the requirements of Sections 31 through 51 of the MPEA.
- B. Capital Improvements. No work shall be initiated on any project involving the expenditure of money by a county board, department, or agency for the acquisition of land, the erection of structures, or the extension, construction, or improvement of any physical facility by any county board, department, or agency unless a full description of the project, including, but not limited to, its proposed location and 6 extent, has been submitted to the Planning Commission and the report and advice of the Planning Commission on the proposal has been received by the county board of commissioners, all in the manner provided for in sections 61 and 63 of the MPEA.
- C. Capital Improvements Program. To further the desirable future development of the county under the master plan, the Planning Commission, after adoption of a master plan, shall annually prepare a capital improvements program of public structures and improvements. All procedures in the preparation and processing of such capital improvements plan shall be in accordance with sections 65 and 67 of the MPEA.
- D. Subdivision Regulations and Plat Approval. The Planning Commission may recommend to the County Board of Commissioners provisions of an ordinance or rules governing the subdivision of land authorized under section 105 of the land division act, 1967 PA 288, MCL 560.105, and shall review and make recommendations on plats before action thereon by the County Board of Commissioners under section 112 of the land division act, 1967 PA 288, MCL 560.112, all in accordance with the provisions of section 71 of the MPEA.
- E. Education; Consultation. To promote public interest in and understanding of the master plan, the Planning Commission may publish and distribute copies of the master plan or of any report, and employ other means of publicity and education. The Planning Commission shall consult with and advise public officials and agencies, public utility companies, civic, educational, professional, and other organizations, and citizens concerning the promotion or implementation of the master plan pursuant to the MPEA, section 51.
- *F. Consultants:* Upon request by the planning commission or upon its own initiative, the board of commissioners may retain the services of a professional planner or other professional consultant to assist the planning commission in any matter within the planning commission's jurisdiction. Before retaining such consultant, however, the board of commissioners shall consider any consultants recommended by the planning commission.

G. Management:

- a. The County Board of Commissioners may, but is not obligated to, appoint a county planner. If, however, the Board does appoint a county planner, the management of planning staff, if any, shall be supervised by the county planner.
- b. The planning commission shall manage and direct the county planner, if one is appointed, for purposes of prioritization of projects, planning policy, annual work plan, subdivision review, capital improvement program and reviews, other matters of business which come before or are assigned to the planning commission, and evaluation of performance in these areas.
- c. The management of the county planner, if one is appointed, shall be under the general supervision and control of the Board of Commissioners, or its designee, for purposes of being the sole employer, including but not limited to payroll, benefits, department head administrative and managerial duties, budget, other non-planning duties that may be assigned (e.g., EDC, Remonumentation, Recreation/Parks, Brownfield Board, etc.), compliance with Benzie County employee policies and evaluation of performance in these areas.
- d. The management of the county planner, if one is appointed, shall be under the general supervision and control of the Board of Commissioners. Only the Board of Commissioners may hire or fire the county planner.
- e. The Board of Commissioners, and its designee, shall carry out its general supervision of the county planner with full consultation with the Planning Commission which shall be afforded the opportunity to consult on any planning staff management decision.

Section 6. Amendments to the MPEA.

If there is any conflict between this Ordinance and any provision of the MPEA, as amended, the provisions of the MPEA shall control.

Section 7. Repeal of Inconsistent Ordinances or Resolutions.

Any prior ordinances or resolutions addressing the same subject matter as this ordinance and any amendments thereto are hereby repealed. Section 8. Effective Date. This ordinance shall be effective on the day following the day when notice of its adoption is published in a newspaper of general circulation in the county.

Dawn Olney

From:

Dick Figura <rfigura@figuralaw.com>

Sent:

Wednesday, October 18, 2017 11:39 PM

To:

Dawn Olney

Cc:

Mitch Deisch; Timothy Figura; Traci; Karrie Zeits

Subject:

water line easement

Attachments:

Reso authorizing water line easement.docx; Water Tower Easement Exhibit.pdf; Water

Tower Easement .doc

Dawn,

Attached is the resolution approving the utility easement for the water line serving the county jail. Also, the attached Water Tower Easement Exhibit should be Exhibit A referenced in the resolution and the Easement agreement (also attached) should be Exhibit B to the resolution.

Let me know if you need anything further.

Thanks.

Dick

RICHARD J. FIGURA, PC

Richard J. Figura, Esq.

Attorney, Mediator and Arbitrator

rfigura@figuralaw.com

Timothy J. Figura, Esq.

Attorney at Law (also admitted in Pennsylvania)

tfigura@figuralaw.com

11470 S. Leelanau Hwy, Ste. 105

PO Box 447

Empire, MI 49630

231-326-2072

Working for a better community through law

Of counsel to Simen, Figura & Parker, PLC, Flint, MI

BENZIE COUNTY

RESOLUTION APPROVING GRANT OF A WATER LINE EASEMENT TO THE VILLAGE OF BEULAH

RESOLUTION NO. 2011-034
October 24, 2017

WHEREAS, the Village of Beulah ("Village") is the owner of a water line which services the Benzie County jail facility; and

WHEREAS, the aforesaid water line is located on property owned by Benzie County ("County"); and

WHEREAS, the Village has recently learned that it does not have an easement over the County owned property over which its water line is situated; and

WHEREAS, it is necessary and advisable for the benefit of both the County and the Village that the Village acquire an easement from the County for the space occupied by the aforesaid water line; and

WHEREAS, the Village has caused a survey and description of the water line to be prepared, a copy of which survey is set forth in the attached Exhibit A; and

WHEREAS, the County is desirous of granting to the Village an easement as legally described in Exhibit A and as set forth in the proposed utility agreement, a copy of which is attached as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED that the Benzie County Board of Commissioners hereby approves granting an easement to the Village of Beulah as legally described in Exhibit A for the placement of the water line serving the Benzie County jail;

BE IT FURTHER RESOLVED that the Chairman of the Benzie County Board of Commissioners and the Benzie County Clerk are hereby authorized to execute the proposed utility easement as set forth in Exhibit B hereto.

Adoption of the foregoing resolution was moved by Commissioner seconded by Commissioner $\underline{\hspace{1cm}}\mathcal{W}$.	AJ	and
Voting for:		
Voting against:		
Absent:		

The Board Chairperson declared the resolution adopted.

Dated:	
Coury Carland Chairperson	
Benzie County Board of Commissioners	
CERTIFICAT	TION
The foregoing is a true copy of Resolution No whi of Commissioners at a regular meeting held on Octob	
	01
	Dawn Olney County Clerk

GRANT OF UTILITY EASEMENT

THIS	INDE	NTURE,	made	this	day	of _			_, 20	17, b	y and	d betw	een
				_ (herein	after ca	ılled "	'Grantor")	and	the '	Villag	e of	Beulah	ı, a
Michigan m	unicipal	corporation	on of B	enzie Cou	inty, Mic	chigan	, of 7228 (Comn	nercial	l St., E	Beulah	, Michi	gan
49617 (herei	nafter c	alled "Gra	ntee").										
WHE	EREAS,	Grantor	desires	to conve	ey and	Grante	ee desires	to p	urchas	se a r	ight-o	f-way	and
easement for	utilities	on prope	rty here	inafter le	gally des	scribed	1.						

1. For the consideration of less than One Hundred Dollars (\$100.00), to be paid by Grantee to Grantor, Grantor hereby grants, bargains, conveys, and quitclaims to Grantee a right-of-way and utility perpetual easement for purposes hereinafter described (the "Easement"), over, across, and under the property located in the Village of Beulah, Benzie County, Michigan, legally described as:

The Easement is more particularly described on Exhibit A attached hereto and incorporated herein by reference (hereinafter called the "Easement Premises").

- 2. The grant of said Easement shall be for the following purpose or purposes:
 - (a) To operate, construct, and establish utility lines, including sewer line or lines, water line or lines, storm sewer lines, drain and drain tiles, electrical line or lines, and telecommunication line or lines, including their appurtenant valves, hydrants, accessories, ducts, conduits, wires, cables, transformers, switchgear and other facilities and appurtenances related thereto (hereinafter called the "Facilities") through, across, and under the Easement Premises. The Facilities to be constructed on the Easement Premises shall be constructed underground, except for Facilities relating to lighting, and any boxes, meters, or appurtenances which are necessary to operate the underground utilities.
 - (b) To operate, inspect, and maintain the Facilities located across, on, and under the Easement Premises; and
 - (c) To repair, replace, relocate, or add any additional such Facilities within the Easement Premises to fulfill the necessary and incidental purposes hereunder.
- 3. As incident to and in conjunction with the grant of this Easement, Grantor hereby grants to

Grantee the right of ingress and egress to and over the Premises for the purpose of doing anything necessary, useful or convenient for the enjoyment of the Easement and grants Grantee permission to do anything necessary, useful or convenient within the Easement Premises which may be necessary, useful or convenient for the full enjoyment of all rights granted herein.

- 4. Any relocation, alteration, or modification of the Facilities requested by Grantor, shall be at the option of Grantee. Grantor shall reimburse Grantee all costs incurred and grant easements as required by said relocation, alteration, or modification of the Facilities.
- 5. Grantor shall not, nor allow anyone else to, erect any building, shed or other structure other than driveways, parking lots, drainage basins or other such surface improvements within the Easement Premises or plant trees or other vegetation other than crops, grass, or other groundcover within the Easement Premises. Grantor herein authorizes Grantee to trim any branches of the trees or other vegetation that grows into the air space within the Easement Premises.
- 6. Grantee shall restore the Easement Premises to its original condition, to the extent reasonably practicable under the circumstances, following construction, maintenance or repair of the Facilities within the Easement Premises. Grantee shall indemnify and hold harmless Grantor from any and all claims for any injury or property damage which occurs in the Easement Premises as a result of the presence of the Facilities provided, however, that Grantor shall indemnify and hold harmless Grantee from any and all claims for any injury or property damage which occurs on the Easement Premises other than in connection with the use of the Facilities. Grantee's obligation to indemnify and hold harmless is limited to the extent of Grantee's insurance coverage for such claims or injuries and is not intended to waive the defense of governmental immunity that Grantee may assert in an action against it.
- 7. This Easement shall be binding on Grantor, its successors or assigns and shall run with the land in perpetuity, is in gross for the benefit of the public, runs with the Burdened Property, and may be assigned or transferred by the Grantee in whole or in part to another public entity. Non-use or limited use of the Easement herein granted shall not cause a termination of any of the rights granted hereunder.

This instrument is exempt from County Real Estate Transfer Tax pursuant to MCLA 207.505(a), MSA 7.456(5)(a) and from State Real Estate Transfer Tax pursuant to MCLA 207.526(a), MSA 7.456(26)(a) because consideration is less than \$100.

IN WITNESS WHEREOF, Grantor has executed this Grant of Utility Easement on the day and year first above written.

STATE OF MICHIGAN)) ss
COUNTY OF BENZIE)
On this day of _ personally appeared described in and who have e free act and deed.	, 2017, before me, a Notary Public, in and for said county, known to be the same persons executed the within instrument and have acknowledged the same to be their
	, Notary Public County, Michigan.
	Acting in Benzie County, Michigan
	My Commission Expires:
	111 Commission Expires.

Prepared by and Return to:

Karrie A. Zeits, Esq. SONDEE, RACINE & DOREN, PLC 310 W. Front Street, Suite 300 Traverse City, Michigan 49684 Phone: (231) 947-0400

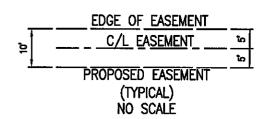
ACCEPTANCE OF GRANT OF EASEMENT

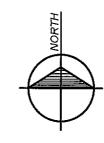
Pursuant	to	Council	Action	No.	1		Easem	
Michigan municip	al corpo	ration of Ber	zie County	, Michiga	s been accept n, this	ed by the lay of	Village of	Beulah, a , 2017.
Signed in the Prese	ence of:		Villaş	ge of Beul	ah:			
			Ву:		Smith			_
			Ву: _	Its: Pres	pencer			_
	4				age Clerk			
STATE OF MICH))ss)						
On thisCounty, appeared themselves say that Grantee named in a of said Village of acknowledged said	Daniel t they a and who Beulah	Smith and are the Preside executed the by authority	Laura Spetlent and Ville within insofits Villa	encer, wh llage Cler strument, age Counc	k, respectively and that said i il; and said D	me duly y, of the v nstrument aniel Smi	sworn, did Village of E was signed	l each for Beulah, the l on behalf
							T	.
					Co	, r unty, Mic	Notary Publi higan	IC
			Acting	g in Benzi	e County, MI	GILLY, IVIIC	memi	
				ommissior	• ,			

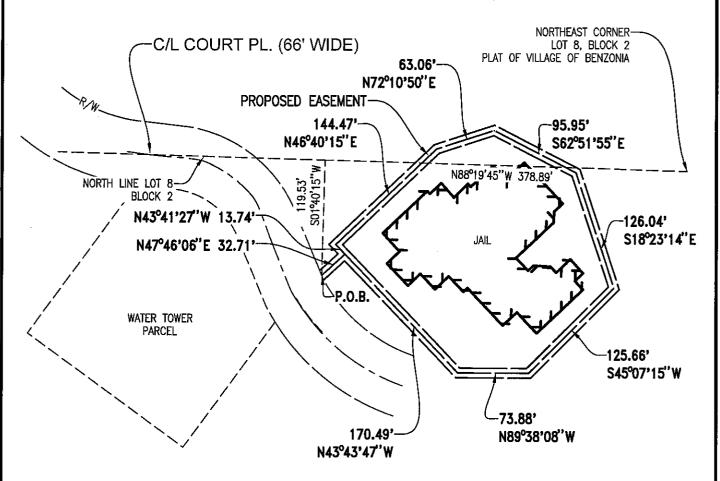
EXHIBIT A

[EASEMENT EXHIBIT]

EASEMENT EXHIBIT







DESCRIPTION

SOMO ESPANDO PADO DE NOTE TO CONTINUE E 2008 THO CHENCES AND SOME NOTED REIN THOSE NAMES NOW WINS 3.88 FEET;

Client:

Sheet 1 of 1

WATER SYSTEMS IMPROVEMENTS **VILLAGE OF BEULAH**

PART OF LOT 8, BLOCK 2 PLAT OF VILLAGE OF BENZONIA BENZIE COUNTY, MICHIGAN

Job #: 2017027001.01

Date: 8/29/2017

Scale: 1"=100" Drawn: ADB

MPS

Chk'd.: Rev.:



Gosling Carbak

engineering sciences, inc. 1280 Business Park Drive, Traverse City, Michigan 231-946-9191 800-968-1062 www.goslingczubak.com info@goslingczubak.com

CIVIL ENGINEERING | SURVEYING | ENVIRONMENTAL SERVICES | GEOTECHNICAL CONSTRUCTION SERVICES | DRILLING | LANDSCAPE ARCHITECTURE

CORRESPONDENCE

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28th day of September, 2017 beginning at 9:30 a.m.

PRESENT: Julie Powers, Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT:

None.

The following preamble and resolution was offered by Commissioner Doug Johnson, seconded by Commissioner Paul Liss.

RESOLUTION NO. OCR 17-24

RECEIVED

Opposition to the Reduction or Elimination of Federal Funding for the 007 0 5 2017 Great Lakes Restoration Initiative

OTSEGO COUNTY BOARD OF COMMISSIONERS September 28, 2017 DAWN OLNEY BENZIE COUNTY CLERK BEULAH, MI 49617

- WHEREAS, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and
- WHEREAS, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and
- WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and
- **WHEREAS**, while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and
- WHEREAS, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years; now, therefore, be it

- **RESOLVED**, that the Board of Commissioners of Otsego County, Michigan opposes slashing federal funding for the Great Lakes Restoration Initiative, and be it further
- **RESOLVED,** that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _	UNANIMOUS.	
		: 2
NO:	NONE.	e e k
ABSTAIN:	NONE.	
THE RESOLUTION W	AS DECLARED ADOPTED.	
	(HILLE) UL LOSE	neth C. Borton, Chairman
STATE OF MICHIGAN	y ·	1
COUNTY OF OTSEGO		
as amended, and or	ned, being the duly qualified and acting Clerk of the Cegoing is a true and complete copy of a resolution duly missioners at its regular meeting held on the 28 th day orum was present and remained throughout and that are County. I further certify that the meeting was concursuant to and in full compliance with Act No. 267, Public such meeting were kept and will be or have been meeting were kept and will be or have been meeting were kept and will be or have been meeting.	County of Otsego, hereby y adopted by the Otsego y of September, 2017, at original thereof is on file ducted, and public notice ic Acts of Michigan, 1976, ade available as required
thereby.	Susah	I. DeFeyter, County Clerk
DATED: 1015	<u></u>	

Dawn Olney



From:

lisa@allianceforeconomicsuccess.com

Sent:

Sunday, October 08, 2017 11:41 PM

To:

kelly.smith@baker.edu; manisteemo@gmail.com; burtonparks@gmail.com; eric.gustad@cmsenergy.com; jmills@cofrankfort.net; DSlivka@mortonsalt.com; gillison.courtney@gmail.com; lromanelli@lrboi.com; KarynThorr@crystalmountain.com; tomstdennis@lrboi-nsn.gov; tonylgagliardo@gmail.com; mabergstrom@charter.net;

jim.reithel@martinmarietta.com; lbeaton@manisteemi.gov;

d.rodriguez@honorbldg.com; scward@westshore.edu; spaine@fablite.com; tsmith17

@mhc.net; jbarker2@mhc.net; Dawn Olney

Subject:

Update from week 1

RECEIVED

Good evening Board Members!

OCT **0 9** 2017

My first week has been both enlightening and enjoyable.

DAWN OLNEY BENZIE COUNTY CLERK BEULAH, MI 49617

Staff:

Monday we had a staff meeting with Susan, Tamara, Kelly, Mark, John and me. We set a scheduled weekly staff meeting for Wednesdays at 10am with the exception of this week as we will hold it on Tuesday at 1pm. These will be open, and we welcome the board to participate if you can. We reviewed known projects and urgent presentations (Manistee City and County). We will circle back around this week with updated work plans and suggested projects. I hope to populate an e-calendar for all of us to be aware of dates for upcoming meetings and presentations. I hope to work with Susan on this. Kelly and I met with Tim together to try to nail down his projects, his involvement or not, and how we move forward. He supplied significant information and I have a follow-up meeting with him this week.

Board:

So far, I have met with or had phone conferences with Kelly Smith, Eric Gustad, Burt Parks, Mark Bergstrom, Tom St. Dennis and Roger Griner. Thank you for your insight and I look forward to engaging the entire board.

City of Manistee:

As most of you know, I have been in front of the Manistee City Council twice, with the second time presenting with Tamara an update with metrics as the city had requested. We went from a report on the agenda to a New Business item at the meeting, so we did not have all of the information the Council members needed to make a decision. We are bringing further information back to the workshop on Tuesday. Linda Beaton had a great suggestion during the meeting, which I have fleshed out with the staff and several board members. She asked if we had considered proposing our work for the city be based on a job-by-job basis. Given we have considered going on a cost based model for time, this is the natural next step. We plan to suggest the city identify several priorities that we may put pricing together for them, and provide options. This is similar to the private sector "bid" world where they would then choose the projects we work on for them and pay for those projects based on our cost that we provide for each. I am requesting a copy of the city's bid/spending policy so we ensure we follow protocol for this type of proposal.

During our last Tuesday meeting, the Mayor identified projects that he felt AES should have completed, but have not. Staff is working on the status of those projects for Tuesday's workshop. One of those was about the Vogue Theater. With Susan's help, I was able to speak with Steve who clarified the issue was the Vogue re-directing not that AES didn't complete the project. Steve has been asked to provide a letter of explanation.

Friday afternoon, Mayor Smith requested we provide more detail on the projects we have done this year for them, job creation numbers, revenue created by our projects, and to further explain why the city taxpayers should support AES twice, with city and county tax allocations. Staff is working on this and we will provide as much information as we can by Tuesday.

I plan to meet Mayor Smith and Mayor Pro-Tem Zielinski Monday morning to further engage the city to identify and clarify issues, and look forward to meeting with each councilmember as schedules allow.

Mark Wittlieff, City Councilman and Chair of the Planning Commission invited me to introduce myself at the PC meeting. I attended Thursday's meeting and was warmly greeted by the PC as well as City Planner Denise Blakeslee.

Manistee County:

I have a meeting scheduled with Jeff Dontz on Monday afternoon. Staff has been working on similar information as we are providing to the city with the expectation some of that will be requested. The County has scheduled a special meeting for Oct. 17 at 8:30am to address AES funding. If any of you or your agencies can supply a letter of support for AES, that would be helpful. Thank you in advance. As with the city, I hope to meet with all commissioners as schedules allow.

Benzie County:

Ron from Michigan Works invited us to attend a meeting at Xpert Fulfillment on Friday. I attended along with staff from MeDC, Michigan Works, Benzie EDC, County Administrator Mitch Deisch, Commissioner Art Jeannot and Bob the owner of Xpert. Bob has acquired a second building with some property and would like to create a commerce center similar to an industrial park but not necessarily all manufacturing. Bob's focus is on technology and needs help putting this together. Mitch and Art of Benzie County indicated AES should take the lead role in this as part of our allocation from Benzie County. Staff and I will discuss this and seek the best plan of action with which to move forward.

Mitch, John Iacoangeli and I will be meeting Friday to further discuss Benzie projects.

Explore the Shores:

I received an email inviting me to a site visit for grant evaluation for each stakeholder on Oct 18 (tentatively). I plan to participate along with Tim, Karlyn the grant writer and possibly John and Patrick Bentley.

Media:

On my first day, I did an interview with Ashlyn with the Manistee News Advocate who ran the piece last week. That was run the day after the Advocate ran the story on the City Council meeting.

Misc:

Susan has ordered a small quantity of business cards for me until we sort out the new logo. She has been wonderful. I have read many of the past minutes, strategic plan, some of the organizational docs, work plan lists, budget and grant admin list. Susan and I are trying to make either the desktop or laptop work for me. They are 2011 models with some limitations. My email set up is only working on the laptop so if you need to reach me of any urgency (if I am not in front of the laptop), please call the office at 723-4325 or call/text me on my mobile phone 231.632.5752 or copy my personal email lisaleedy@gmail.com for now.

Onward to week 2.

Smiles for a great week for you all!

Lisa

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at the Road Commission offices in Honor, Michigan on Thursday, September 28, 2017 at 9:30 AM.

Present:

Chairman Bob Rosa

Member Ted Mick

Manager Skeels

Clerk Jordan

Financial Manager Kolinske Superintendent Schaub

Absent:

Vice Chair Phil Hoyt

The agenda was accepted as presented.

The minutes of the 09/14/17 meeting were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 44373 to # 44417 for the amount of \$ 372,304.08 and Payroll #19 for \$51,162.46. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried.

Superintendent's report: Superintendent Schaub reported on the paving progress on Douglas, Fewins hill, Eden Hill and culvert repair on Mollineaux, second mowing has started, South Shore/Robinson road drainage complaint and interviewed possible future truck driver.

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

Public Input: None

New Business:

FY2017 Budget Amendment - Motion by Comm Mick and supported by Comm Rosa to amend the fiscal year 2017 budget as presented. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried.

10:00 AM Budget Hearing - Motion by Comm Mick and supported by Comm Rosa to open a public hearing to consider the fiscal year 2018 budget. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried. There was discussion regarding capital outlay purchases and BCRC funded primary road improvements.

Motion by Comm Rosa and supported by Comm Mick to close public hearing. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Resolution #2017-08 Motion by Comm Rosa and supported by Comm Mick to adopt resolution #2017-08 for fiscal year 2018 proposed budget. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Emulsion bid extension - Motion by Comm Mick and supported by Comm Rosa to extend the emulsion bid from Michigan Paving & Materials into the 2018 construction season. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Lake Township truck signs - request was tabled to refer it to our attorney

RECEIVED

OCT **13** 2017 ¹⁴⁴

DAWN OLNEY BENZIE COUNTY CLERK BEULAH, MI 49617

Page 2, Benzie CRC mtg 9/28/2017

Timber sale agreement - Tabled to be referred to our attorney.

Administrative Personnel rules - Motion by Comm Mick and supported by Comm Rosa to accept the changes to the Administrative Personnel rules as presented. Ayes, Rosa, and Mick. Absent: Hoyt. Motion carried

Distributive Antenna Systems (DAS) - Motion by Comm Mick and supported by Comm Rosa to adopt the Terms & Conditions and the Resolution for Distributive Antenna Systems as presented. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

November & December meeting dates - Motion by Comm Rosa and supported by Comm Mick to cancel the November 22, 2017 board meeting. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Correspondence/Information/Discussion:

LED Lights - Consumers Power will be here tomorrow to evaluate our current lighting in the salt barn as well as the garages.

Union negotiation recommendations from Tom Derderian - will have a closed session at next meeting to discuss new union contract.

Frankfort gateway arch - MDOT will work directly with the City of Frankfort to resolve ownership and maintenance of the arch.

Public Input: None.

Meeting was adjourned at 11:15 AM.

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk



BENZIE COUNTY SOLID WASTE ADVISORY COMMITTEE October 4th, 2017 MINUTES

MEMBERS PRESENT: Brianne Lindsay, Todd Warren, Marlene Wood Dennis Fischgrabe

ABSENT: Evan Warsecke, Roger Schultz, Jane Schultz

ALSO PRESENT: David Schaffer – Department Director

GUEST: Mitch Deisch

Call to Order: Chairman Wood called the meeting to order at 5:05 p.m.

Approval of the Agenda: Motion by Lindsay, seconded by Warren to accept the Agenda with the addition of item (p.) paper shredder. All aye.

Approval of the Minutes of June 28th 2017: Motion by Warren, seconded by Lindsay to approve the minutes as presented. All aye.

Public Input: None

Business:

- a. Vacancies and Appointments: Schaffer announced that there will be 4 SWAC member terms expiring at the end of 2017. R. Schultz, Wood, Lindsay and Fischgrabe. There have been 5 applicants so far and Schaffer expects interviews to start soon.
- b. Current Financial Report & 2017/18 Fiscal Year Budget: An up to date Revenue / Expenditures Report as well as the 2017/18 budget was made available for the committee to review. The reports were discussed and accepted as presented.
- c. SWAC Recommended Salary Increase: Schaffer stated that although the SWAC recommended salary increase to \$42,000 is shown in the official county budget and is listed as approved in the current financial report, there were appendices to the budget, of which Schaffer was not made aware, that were presented to the BOC for approval. In the BOC approved

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OCT 1 6 2017

DAWN OLNEY BENZIE COUNTY CLERK BEULAH, MI 49617 budget appendices, Schaffer's salary is listed as \$37,413.60. This amount is anywhere from 17%-36% less then every other salaried department head in the county. Administrator Deisch talked in length about the recent 10 county regional study performed showing compensation package comparisons. It was discussed that Schaffer's position is unique and proves difficult to find adequate comparisons. Deisch also spoke of continuing efforts in finding ways to ensure that Benzie County employees are fairly compensated.

- d. Frankfort & Benzonia Bins: Schaffer reported that 1 bin from both the Frankfort and Benzonia recycling sites will be removed for the season to allow for snow plowing.
- e. Honor Site Relocation and Improvements: Schaffer reported that the Honor recycling site has been moved to the lot immediately east of the Homestead Township Hall. A two year lease agreement and site insurance are in place. Signage is in place and Schaffer is working on lighting and a camera for the new site.
- f. 2017 Collection Statistics: Schaffer supplied copies of the data from the special collection events to the members of the SWAC. The data was reviewed and decided the events were a success.
- g. Contracts/Dates for 2018 HHW/Electronics (Padnos, ATR): Schaffer reported that for future electronics collections he would like to work with Padnos of Traverse City or ATR of Grand Rapids. Schaffer will talk with both companies and arrange to contract their services if appropriate. Schaffer recommended extending the Hazardous waste contract with ERG for the 2018 collections. Schaffer would also like to set tentative dates for the 2018 special collections as either June 16 or 23 in Frankfort and August 4 or 11 in Honor. Dates will be finalized pending confirmation from the site hosts. Motion by Wood, seconded by Lindsay for Schaffer to set the dates for the 2018 special collections, extend the contract with ERG and to work with a new electronics contractor. All Aye
- h. 2018 Meeting Schedule: 2018 SWAC meeting schedule was set for the first Wednesday of each quarter with the exception of the third quarter. January 3rd, April 4th, June 20th and October 3rd. 5pm in the Commissioners room unless otherwise notified. Motion by Wood, seconded by Fischgrabe, All Aye.
- i. American Waste Contract: Schaffer reported that the current contract with American Waste expires at the end of 2018. Schaffer is working with Mark Bevelhymer to explore options for a potential contract extension.

- j. Michigan Waste and Materials Management Conference (DEQ): Schaffer reminded the SWAC that he will be attending this 2 day conference on December 13th and 14th.
- **k. Snow Plowing:** Schaffer reported that we will continue using AJ's Excavating for snow removal at the Frankfort site. There is also a strong chance they will be taking care of snow removal for the new Honor site and potentially the site located near Save a Lot in Benzonia.
- 1. Site Signage: Schaffer reported that he would like to install informational kiosks at each site. This will allow for the most up to date recycling program information to be displayed in a very effective manner. Schaffer will construct the frames of these structures and will request a modification in the EDU grant to provide funds for the weather proof sign case.
- m. Resolution on Doubling Michigan's Recycling Rate: Schaffer provided the SWAC with a copy of a draft resolution to double Michigan's recycling rate. This resolution would state that Benzie County supports the governor's initiative. Motion by Fischgrabe, seconded by Warren to present the resolution, via the county clerk, to the BOC. All Aye.
- n. Site Lease and Insurance Renewal: Schaffer reported that the host agreements in place at each recycling site was set to expire on Dec. 31st.
 Schaffer has visited each township and site owner and was able to put new 2 year lease agreements in place. All insurance has been renewed.
- o. Grants (new and existing): Schaffer reported that a modification to the DEQ recycling education grant had been approved by the DEQ. Schaffer will be presenting a modified contract to the BOC for approval at the October 10th meeting. Schaffer also reported that lighting and cameras will be needed at the new Honor site. He would like to apply for a MMRMA grant to help with the funding. Motion by Lindsay, seconded by Warren for Schaffer to ask the BOC for permission to apply for the grant on behalf of Benzie County. All Aye.
- p. Paper Shredder: Schaffer reported that Rick Rineer has purchased an industrial paper shredder that will be operated at the Frankfort recycling site. Rineer has expressed interest in working with the Solid Waste Program to help with the publics needs of confidential paper shredding. Schaffer will update the SWAC as this plan develops.

COORDINATOR REPORT: A report of the coordinator's activities and program updates was available to the committee for review and discussion.

OTHER BUSINESS: None

CORRESPONDENCE: None

ADJOURN: Motion by Lindsay, seconded by Fischgrabe to adjourn the meeting at 6:45pm.

The next quarterly meeting of SWAC will be held on Wednesday, January 3rd, 2018.

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Minutes are respectfully	y submitted by	David Schaf	fer, Recycling	Coordinator
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NO:

2017-10-177

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DATE:

October 16, 2017

RESOLUTION TO OPPOSE THE REDUCTION IN FEDERAL FUNDING FOR THE GREAT LAKES RESTORATION INITIATIVE – BOARD OF COMMISSIONERS

whereas, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

whereas, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers, helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

whereas, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby adopts the attached Position Paper prepared by the Livingston County Drain Commissioner.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners opposes slashing federal funding for the Great Lakes Restoration Initiative.

OCT 18 2017

RESOLUTION NO.

2017-10-177

PAGE:

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BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

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MOVED: SECONDED:

Commissioner Domas Commissioner Childs

8-0-1 CARRIED:

Roll Call: Vote: Yes: Domas, Helzerman, Parker, Bezotte, Griffith,

Dolan, Childs, Lawrence; No: None; Absent: Green

CLERK'S CERTIFICATE STATE OF MICHIGAN County of Livingston I, Elizabeth Hundley, Clerk of said County and Clerk of the 44th Circuit Court, do hereby certify this copy as a correct and true record of the original document remaining on file in my office Dated and sealed: 10

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Elizabeth Hundley, County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS



Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2017-10

RESOLUTION SUPPORTING MICHIGAN SENATE BILL 400 AND MICHIGAN HOUSE BILL 4651 AMENDING THE EMERGENCY TELEPHONE SERVICES ENABLING ACT

WHEREAS, Michigan House Bill 4651 and Senate Bill 400 have been introduced in the Michigan Legislature, which would amend PublicAct32 of 1986 entitled the "Emergency Telephone Service Enabling Act"; and

WHEREAS, These bills would amend the funding system for 9-1-1 so that all communication devices that have access to 9-1-1, including prepaid wireless devices, contribute equally to the funding of 9-1-1 operations; and

WHEREAS, These bills provide a stable funding source for the counties to support their migration to Next Generation 9-1-1 and ongoing operational levels of service for 9-1-1 to its residents; and

WHEREAS, These bills afford the State and Counties collecting 9-1-1 fees a mechanism for court action should any service providers fail to collect and remit the fees; and

WHEREAS, These bills have a mechanism that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; and

WHEREAS, These authorized expenditures are limited to those directly related to receiving and processing 9-1-1 calls and the subsequent dispatching of responders via a public safety radio; and

WHEREAS, Such limitation of expenditures has historically met the criteria established through the courts to define 9-1-1 surcharge as a fee for service directly related to telephone services; and

WHEREAS, Any attempt to amend House Bill 4651 and Senate Bill 400 for other State of Michigan general fund purposes not directly related to 9-1-1 may not meet the criteria of a fee for service and could be viewed as a tax increase for the residents of Alger County;

THEREFORE BE IT RESOLVED, That the Alger County Board of Commissioners does hereby offer our support of House Bill 4651 and Senate Bill 400 as introduced;

BE IT FURTHER RESOLVED, That the Alger County Board of Commissioners opposes amending House Bill 4651 and Senate Bill 400 to include any additional State of Michigan taxes on telephone service customers under the guise of 9-1-1 surcharge;

Alger County is an Equal Opportunity Employer

OCT 19 2017

BEIT FINALLY RESOLVED, That copies of this resolution be transmitted to Governor Rick Snyder, all Senators and Representatives serving Alger County and the other 82 Michigan counties.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Mary Ann Proberg, Alger County Clerk

Dated: August 21, 2017

ALGER COUNTY BOARD OF COMMISSIONERS



Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2017-11

WHEREAS, The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years;

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OCT 19 2017

NOW THEREFORE BE IT RESOLVED, That the Alger County Board of Commissioners opposes slashing federal funding for the Great Lakes Restoration Initiative;

BE IT FURTHER RESOLVED, That copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Mary And Froberg, Alger County Clerk

Dated: August 21, 2017