

BENZIE COUNTY BOARD OF COMMISSIONERS

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

www.benzieco.net

MEETING AGENDA

June 26, 2018

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

PLEASE TURN OFF ALL ELECTRONIC DEVICES

- 9:00 a.m. CALL TO ORDER
 ROLL CALL
 INVOCATION AND PLEDGE OF ALLEGIANCE
 APPROVAL OF AGENDA
 APPROVAL OF MINUTES – 6/12/2018
 PUBLIC INPUT
 ELECTED OFFICIALS & DEPT HEAD COMMENTS
 COMMISSIONER REPORTS –
 COUNTY ADMINISTRATOR’S REPORT –
 FINANCE – Approval of Bills;
 COMMITTEE OF THE WHOLE – Consent
 COMMITTEE APPOINTMENTS – BTA; EDC
 ACTION ITEMS – Soil Erosion App for RR Point
 PRESENTATION OF CORRESPONDENCE
 UNFINISHED BUSINESS
 NEW BUSINESS –
- 10:00 Shaun Howard, Nature Conservancy & Chuck Clarke, Friend of Point Betsie
- 10:15 Richard Figura – Closed Session – MCL 15.268(e) of OMA – with Parks & Rec
- 10:30 to consult with counsel regarding BC & BC Parks & Rec vs Cole
- 10:45 Jay Darling – Frankfort Airport
- 11:00 Matt Nordfjord – Closed Session – MCL 15.268(c) of OMA – to discuss strategy
 for collective bargaining agreement negotiations
- PUBLIC COMMENT
 ADJOURNMENT

Times Subject to Change

THE COUNTY OF BENZIE WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING OR HEARING UPON THIRTY (30) DAYS NOTICE TO THE COUNTY OF BENZIE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING THE FOLLOWING:

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

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

PUBLIC INPUT

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

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

Group Presentations – 15 minutes
Individual Presentations – 3 minutes

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

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

Commissioner Contacts:

District	I – Bob Roelofs (Almira East of Reynolds Road).....	231-645-1187
District	II - Art Jeannot (Almira Twp West of Reynolds Road, Platte and Lake Townships).....	231-920-5028
District	III - Roger Griner (Crystal Lake, Frankfort).....	231-651-0757
District	IV - Coury Carland (Benzonia).....	231-930-7560
District	V - Terry Money (Homestead).....	231-510-2400
District	VI - Evan Warsecke (Colfax, Inland).....	231-275-3375
District	VII - Gary Sauer (Blaine, Gilmore, Joyfield, Weldon).....	231-651-0647

THE BENZIE COUNTY BOARD OF COMMISSIONERS

June 12, 2018

The Benzie County Board of Commissioners met in a regular session on Tuesday, June 12, 2018, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chair Gary Sauer.

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

The invocation was given by Commissioner Griner and the Pledge of Allegiance was recited.

Agenda:

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

Minutes:

Motion by Carland, seconded by Roelofs, to approve the regular session minutes of May 22, 2018 as corrected on page 4. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

9:02 a.m. Public Input – None

PUBLIC HEARING – 2018 TAX RATE

Tom Longanbach, Equalization Director, explains the purpose of this Truth and Taxation hearing is to notify the public of the county's intent to levy the maximum amount allowable under Headlee; this levy is for the operating millage only. Last year we levied 3.4692 and if the board choses to levy the maximum allowable, the levy would be 3.4528, due to Headlee rollback.

Comm Jeannot inquired as to what determines the rollback. The formula is on the L-2034.

Chairman Sauer talked about the conventions and facilities tax.

9:13 a.m. Motion by Carland, seconded by Roelofs, to open the public hearing. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Public Comment: None

Comm Carland the way I have always conceptualize this is that if property values to go up, then the rates go down.

Comm Jeannot stated that our expenses are higher than our revenue.

Comm Sauer stated that when property owners get their property taxes, they will see an increase, it may not be much, but they will see an increase.

Motion by Money, seconded by Warsecke, to close the public hearing. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Motion by Warsecke, seconded by Carland, to adopt the L-4029 setting the tax rate at 3.4528, authorizing the chairman to sign. Roll call. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS

Frank Post, Emergency Management, presented his May 2018 activity report. Comm Jeannot inquired regarding the mutual aid that was mentioned in the report and asked who it was with. Mr. Post indicated the fire departments. Active Shooter training is scheduled for Wednesday, June 13 at

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the Government Center; 800 Mhz project is on track; Hazardous Mitigation Grants have been announced and they are targeting projects by September.

Kyle Maurer, Animal Control Officer, reported that the cabinets and countertops have been installed and they look good; there are issues with the drainage pipes in the kennel area, Moore Mechanical ran a snake thru the pipes, but they will need to have Roto Rooter in as well; email from 270 Inc. and they have offered another \$5,000 reimbursable grant for spay and neuter.

Chairman Sauer inquired about the air exchange – Mr. Maurer stated that he has not followed up with Moore Mechanical.

Troy Lamerson, Benzie Sheriff Office, stated that the Sheriff, Undersheriff and Jail Administrator are all at continuing education at the Spring Michigan Sheriff Assoc Conference; Sherry Taylor has retired and Suzi Mills has been hired as the administrative secretary; Sherry Coykendall has put in her paperwork to retired. He also stated that they are half way thru the flooring project; they are still hurting on patrol cars – they try to keep 11 front-line patrol cars and are down to 10. It is a pleasure working with IT Right. ✓

Comm Jeannot asked how many inmates can we house? State of Michigan says 48

Comm Griner asked if we have more prisoners in the summer? Yes

Chairman Sauer reported that the joint court meeting there was discussion regarding the attorney meeting room up at the jail – it is a security issue.

Dawn Olney, County Clerk, informed the board that the county and townships will be receiving their new voting equipment this week Thursday and Friday. Tammy and I have been working on programming for the August election. Training – I will be going to each township to do inspector training. Tabulator is about the same as we had before; ICX is the disability equipment – touch screen and prints choices on a blank piece of paper and then put into the tabulator just as before. Comm Roelofs asks if there is some way that Almira Township could vote with less confusion for their multiple ballots – August they will have 3 ballots and November will have 5. The E-Poll Book is able to indicate which ballot they should receive. ✓

Comm Jeannot stated that the townships he represents seems to be encouraged by ~~only~~ ^{by not only} by the new equipment, but also the fact that you are going out to each township for training.

Building Authority minutes of May 17, 2018 received.

COMMISSIONER REPORTS

Comm Warsecke reported that he attended the Benzie Transportation Authority; Conservation District; Inland Township – they had discussed medical marijuana, they have 4 new fire fighters, the fire chief has resigned from Inland Township; he also attended the Benzie Central school board meeting.

Comm Money stated that he attended the Village of Honor meeting last night and they said thank you to the Land Bank for the use of a portion of the Question Mark property; he also attended the Homestead Township meeting last week and they have run into some problems with the Zoning Board of Appeals meetings – but things are taken care of now.

10:02 a.m. Matt McCauley, CEO of Networks Northwest
Mr. McCauley presented the 2017 Annual Report

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June 12, 2018

They represent 190 units of government in the 10-county area they represent. They are divided into three different buckets – Talent Development, Business Development and Community Development. Comm Carland stated that our Prosperity Zone is growing faster than others, so our funding has been reduced and allocated elsewhere.

COMMISSIONER REPORTS (continued)

Comm Jeannot reported that in Platte Township they have a pretty large hops-growing operation in their township; they have been talking about zoning for marijuana; Bill Robinson, has attended his last meeting as Lake Township Supervisor; Almira Township is putting in a 9-hole disc golf course; they also continue to talk about the need to recruit volunteer fire fighters; Dunes Fest is scheduled for July 27 – 29; he stated he is pleased with the quality of people on the Building Authority board; Planning Commission seem to be functioning well; will attend the June 18 MAC Summit.

Comm Griner reported on the Bay Area Initiative – they received 18 essays, and they were all from Benzie Central, there were none received from Frankfort Elberta schools. He attended the Frankfort Elberta school board meeting – safety is an issue. ABC (Advocate for Benzie County) construction boot camp starts this month.

Comm Carland reported that Dick Bayer and he sprayed for weeds at the airport. He attended Networks Northwest last night. He stated that he is finding it difficult to sit through the Building Authority meetings – Comm Jeannot will now be the liaison to the Building Authority.

Comm Roelofs attended the Area Agency on Aging last week – they talked about how important it is to get the Advanced Medical Care Directive done – to help your family with your end of life wishes. Benzie County Veterans Affairs met yesterday – we are in the last year of the contract with Grand Traverse County and they are not providing the services we thought they were. We have reached out to Leelanau and they stated they will stay with Grand Traverse. We can afford and house a part time veterans service counselor. Saturday June 16 will be Thunder at the River (Little River Casino) and they will stop at the Veterans Memorial in Benzonia from 1 – 3 p.m. Thursday June 14 – Homeless Outreach at VA building in Traverse City. Thank you to all that attended the Memorial Day service. Comm Griner asked how many veterans we have in the county – approximately 1,700; about 10% of the population.

The Veterans Affairs committee will be changing their meetings to the 2nd Monday each month beginning at 9 a.m.

Comm Sauer stated that he attended the following meetings: Blaine Township, Betsie Valley Trail Management Council, Joint Court, Joyfield Township, Village of Thompsonville and Frank Walterhouse's party. The Health Dept is selling the Resource Center in Lake Leelanau and they will rent space for 5 years. BVTMC was dealing with a beaver dam blockage at M-115 and Mollineaux Road and a couple of days later the dam was built again. Village of Elberta is exploring the possibility of extending the trail from the Village to the Life Saving Station over the Gest property; Thank you to all that helped with Frank Walterhouse's retirement party. He let the board know that the MAC summer conference is in Frankenmuth in August – Comm Griner wants to attend. On April 24, 2018, this board agreed to a MOU for Karen Mallon with a 5-1 vote, I was gone, but I would have voted No; I signed the agreement because that is my duty as chair but want it on record that I disagree with the decision of this board.

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Comm Money added that the old drug store in Honor has been sold. The agreement with the sale of the building was to allow the Food Bank to remain as a tenant in the lower level.

11:15 a.m. Break

11:23 a.m. Reconvene

COUNTY ADMINISTRATOR'S REPORT

- June 12, 2018 Update
- State of Michigan is appropriating \$84 million for MIDC.
- Office space for regional public defenders.
- Financial review RFP due Friday.
- Finance Manager – all checks are done – Susan Boyd has been selected; Mitch will meet with her at 3:00 p.m. today to work out arrangements.

Comm Jeannot inquired about email conversion process – no idea, defers to Maridee. She stated that there were no issues that she knows of. Planning Commission and a summit – is that a task that they would be interested in doing? That was before the new board was brought on. IT Right – can you give an update on how things are going six months into it? When meeting with departments about their budget he is asking – vast majority says good; no one has had issues that were not able to be resolved.

FINANCE

Bills: Motion by Carland, seconded by Griner, to approve payment of the bills from May 23, 2018 to June 12, 2018 in the amount of \$420,885.11. Roll call. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Walterhouse Nays: None Motion carried.

Michelle Thompson, County Treasurer, provided the Land Sale Proceeds Report; \$56,023.45 has already been budgeted.

Motion by Money, seconded by Warsecke, to accept the Land Sale Proceeds report as presented. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Walterhouse Nays: None Motion carried.

COMMITTEE OF THE WHOLE

Comm Sauer removes #3.

Motion by Jeannot, seconded by Warsecke, to approve items 1-2, and 4-5 of the May 22, 2018 Committee of the Whole Consent Calendar as presented. Roll call. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

#3: Motion by Sauer, seconded by Carland, to authorize Ron Berns to use \$500.00 from 911 surcharge money for the next 3 years to the Michigan Communications Director's Association to retain a lobbyist firm specific to the concerns of the 911 community. Roll call. Ayes: Carland, Griner, Jeannot, Money, Roelofs and Warsecke Nays: Sauer Motion carried.

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COMMITTEE APPOINTMENTS

EDC: Comm Jeannot, Griner and Sauer, Ed Kowalski (Chair of EDC) and Mitch Deisch to be the interview team. County Clerk to schedule.

ACTION ITEMS:

Invasive Plant Removal: Nature Conservancy and Friends of Point Betsie to come before the board for a presentation on what they are requesting.

2018-017 Citizen Participation Plan: Motion by Money, seconded by Carland, to adopt resolution 2018-017 Citizen Participation Plan as presented. Roll call. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Citizen Participation Plan Policy: Motion by Warsecke, seconded by Money, to adopt the Benzie County Citizens Participation Plan Policy as presented. Roll call. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

PRESENTATION OF CORRESPONDENCE

- Solid Waste minutes of May 9, 2018 received.
- Parks & Recreation minutes of April 23, 2018 received.
- Road Commission minutes of May 10, 2018 received.
- Crystal Lake and Little Platte Lake Elevation reports for May 2018 received.
- Health Department minutes of May 24, 2018 received.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

12:08 p.m. Public Input – None

Motion by Roelofs, seconded by Warsecke, to adjourn at 12:09 p.m. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Gary G. Sauer – Chair

Dawn Olney, Benzie County Clerk

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1. Approved the agenda as presented.
2. Approved the regular session minutes of May 22, 2018 as corrected on page 4.
3. PUBLIC HEARING – 2018 TAX RATE
4. Adopted the L-4029 setting the tax rate at 3.4528, authorizing the chairman to sign.
5. Heard the 2017 Annual Report for Networks Northwest.
6. Approved payment of the bills from May 23, 2018 to June 12, 2018 in the amount of \$420,885.11.
7. Accepted the Land Sale Proceeds report as presented.
8. Approved items 1-2, and 4-5 of the May 22, 2018 Committee of the Whole Consent Calendar as presented.

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9. Authorized Ron Berns to use \$500.00 from 911 surcharge money for the next 3 years to the Michigan Communications Director's Association to retain a lobbyist firm specific to the concerns of the 911 community.
10. Adopted resolution 2018-017 Citizen Participation Plan as presented.
11. Adopted the Benzie County Citizens Participation Plan Policy as presented.

DRAFT

Elected Officials and Department Head Comments

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
JUNE 20, 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 the June 20, 2018 Agenda
Approval of Minutes from the previous meeting – May 16, 2018
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 May 2018

Information Items

- A. Directors Report – May/June 2018
- B. Program/Services Report – May 2018
- C. Senior Center Update – May/June 2018
- D. Board of Commissioners Update – by Commissioner Roger Griner

Action Items

New Business

- A. Senior Needs Survey-Distribute
- B. Frankfort and Beulah Fourth of July Parade Participation Sign Up
- C. Board Member Resignation
- D. Board Member Recruitment Discussion

Old Business

- 1. Fundraising/Marketing Committee Update
- 2. MERS Update/New Benzie Senior Resources Employee Retirement Plan Update
- 3. Walk-a-Thon Update
 - a. Walker Packets
 - b. Review Business Sponsor List for follow-up

Public Comment

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

Board Round Table Discussion/Evaluation of Meeting

Adjourn

RECEIVED

JUN 22 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

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

NEXT MEETING

Wednesday, July 18, 2018 at 4:30 p.m.
The Gathering Place Senior Center
Honor, MI 49640

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
May 16, 2018**

Chair Beverly Holbrook called the meeting to order at 4:30 pm. Prayer of invocation was given by Ron, and the Pledge of Allegiance was said by all.

Roll Call: Beverly Holbrook, Ned Edwards, Barbara Johnson, Ron Dykstra, Denise Favreau, Nancy Mullen-Call. Rosemary Russell, Donna Malecki Absent and excused Scott Harrison, Jane Elzerman, and Shirley Robert. Anne Dawe in at 435pm. Also present are Douglas Durand, and County Commissioner Roger Griner.

Approval of Agenda

- Motion to approve the agenda with additions was made by Ron and seconded by Denise Ayes being heard, the motion to approve the agenda was made.

Minutes

- A motion to approve the minutes of the previous meeting was made by Donna and seconded by Rosemary All ayes being heard, the motion was carried to approve the previous minutes was carried.

Public Input-

No public input and

The suggestion box was empty, a new key and lock are now on the suggestion box

Finance Committee

The committee did not have a meeting today. Doug submitted a statement of financial income and expense to the board. A question was raised by Nancy regarding private pay being down was it a concern. Doug addressed this and stated that the increase in sliding scale is offsetting the decrease and that we are on target with the budget. A motion to accept the finance committee report was made by Donna and Seconded by Rosemary all Ayes being heard the motion was carried.

Information Item

A. Directors Report: April/ May 2018

1. A copy was submitted by Douglas Durand and received by the board.
2. Highlights include:
 - a. Doug submitted to the Board of Commissioners for approval and signature for Grand Traverse Band of Ottawa and Chippewa Indians 2% grant for a HDM replacement vehicle. We have a vehicle with over 168,000 miles. We will find out in July if the grant was approved.
 - b. The State of Michigan has requested updated policy and procedures for what happens if our kitchen is not available, how we meet the needs of our seniors. We have arranged with grow Benzie to use their kitchen. There are several other kitchens in our community to assist with this. Doug, Jeff and Dave are working to get these policies updated and off to Lansing.

B. Program Services report for March

1. A program services report was submitted and all services and activities are up for the month.

C. Senior Center Coordinator's Report for March and April 2018

1. A senior center report was submitted to the board by Doug and activities are well attended.
2. Our trip to Niagara Falls went well and 41 seniors just returned a great time was had by all.
3. Next trip will be the 1st week in November to Branson.

D. Board of Commissioners Update presented by Roger Griner

1. Marijuana legislation will be on the ballot in November so commissioners have until June to come up with something. Roger is concerned about this, as he has done some investigation into how Colorado has handled this and does not want us to make the same mistakes they did.
2. Rail Study Trains-This is coming in the future; it is a train line that will encompass 5 college areas Ann Arbor, Alma, Mt. Pleasant, Traverse City and Ypsilanti. This will get people traveling into town and not have to worry about having cars and encourage mass transit.
3. Line 5, there is some talk if line 5 is shut down it will not be replaced.
4. Bear population increasing due to salmon in our streams.

Action Items

No action items today.

New Business

- A. Benzie Senior expo flyers were handed out and ask for distribution.
- B. Board of Directors membership directory was handed out by Doug.
- C. Senior Needs assessment.
 - a. We are part of the 10 county survey as well as having our own surveys as Benzie county percent of elders continues to grow and we want to know how to best serve our community in the future.
 - b. Our survey and statistical reports will include both of the surveys and will provide direction for how we move forward to meet the needs of our seniors. This will cost somewhere between \$ 8-10,000 +/-5%. Doug is submitting to the county to use the Benzie County Commission on Aging Reserve funds for the cost of the survey.

OLD BUSINESS

- A. Fundraising Ned gave information regarding last meeting.
 1. Walk a Thon Meeting see below.
 2. Signup sheets for WAT presentations to Doug.
 3. Facebook 1100 hits for the month
 4. Garden Theater banners
 5. Combining year-end appeal letters to those who have donated over the last 3 years and keeping the rest in an inactive file to save on costs.

B. MERS Update

1. Chris Cook the attorney sent Christian Beehler an email regarding past events that occurred prior to COA being changed from Commission on Aging. Negotiations continue.
2. In the meantime positive responses from employees regarding the new Retirement Savings 401k Plan that will be effective June 1, 2018.

C. Walk a Thon Update

1. Waiting to see proofs from Bayside Printing. Signs will be handed out at the board meeting in June.
2. The Paper Shoe Campaign will be \$1 and \$5 dollars this year.
3. Providing a T-shirt for the participants in the Walk-a-Thon Event this year.
4. Doug collected sign ups from board members list of connections to increase participation with the walk a thon.
5. The goal is to have up to 8 new churches to either have teams and/or sell the paper shoes

PUBLIC COMMENT

Roger Griner gave information that Representative Bergman will be at Vets Memorial on Saturday at 4:00 pm

ROUND TABLE DISCUSSION

No round table discussion.

ADJOURNMENT

The meeting was adjourned at 5:21pm.

Respectfully Submitted,

Rosemary Russell, RN
Board Secretary

Next Meeting
Wednesday, June 20,, 2018
Benzie Senior Resources
The Gathering Place
Honor, Michigan 49640

Benzie Senior Resources

Executive Directors Report

May 2018 – June 2018

- Due to the passage of the Federal Budget and additional funds for the nutritional programs, BSR will receive an additional \$9,766 for the remainder of FY'2018.
- We had our fiscal review of the Nutritional Programs with Area Agency on Aging of Northwest Michigan and we were in compliance with no concerns noted during the review.
- The distribution of the \$20 coupons for Senior Project Fresh started the week of 6/11. As of 6/14, 137 have been given out of the 224 coupons that are available.
- We received the remaining funds from the Nutrition Services Incentive Program (NSIP) for the remaining FY 2018 which resulted in a \$4,200 increase in funding than what was projected.
- The Benzie Senior Expo was a success. We had thirty vendors participate this year and this up from twenty last year. We had 118 participants visit the expo up from 80 last year. A big thank you to Trinity Lutheran Church for hosting the event again this year.
- The Senior Needs Assessment kick off at the Senior Expo and 71 individuals filled out the survey. We have been providing the survey to those coming into the office for Senior Project Fresh and Foot Clinic. Appointments will be made for the focus group presentations, an electronic version of the survey will be rolled out soon. Next up will be the distribution to clients in the HDM and Home Healthcare services, The Gathering Place, Summerfest at Thompsonville, etc.
- Barb and I have finalized the calendar year (2018) staff and volunteer training topics with Direct Care Professional Training. Some of the topics are: Person Centered Thinking, Leadership and Conflict, Challenging Dynamics in Home Care, Personal Care and Dementia, etc.
- The consensus from staff and volunteers liked the move of the Volunteer Recognition Event back at The Gathering Place over two evenings. The staff enjoyed the convenience of using its own kitchen and all of the supplies were readily available. We have only heard positive comments either verbally or written.

Legislative Updates

State of Michigan

Both the Senate and House of Representatives have voted on the Fiscal Year 2019 Budget which includes a \$2.5 million increase funding for Older Michigania Senior Programs (Nutritional & In-Home Care). The budget is now waiting for the Governor Snyder to sign.

Federal Funding

The FY 2019 appropriations process is well underway. Both the House and Senate have indicated that they are aiming to pass the 12 total individual spending bills in a series of smaller grouped bills, known as minibuses, this summer. Senior Nutritional Organizations such as Meals on Wheels America are advocating for an additional 100 Million Dollars for Fiscal Year 2019.

Volunteer Programs

Added several new volunteers, but also several are off due to health related concerns.

Program Report for May 2018

Nutritional Programs

Home Delivered Meals

Home Delivered Meals – 5,048 meals were provided to 161 clients in May 2018. **For year to date, this is an increase of 13% as compared to the same period in FY'2017.**

Congregate Meals

The Gathering Place and Thompsonville served 2,228 meals in May 2018. **For year to date this is a 5.4% reduction in number of meals served as compared to FY'2017.**

Through the first six-month (October 2017-May 2018) we have served 5,265 additional meals as compared to the same period last year.

Other Programs/Services

Dining Out Program – 208 customers redeemed 707 vouchers in May 2018. **Year to date the program is up 2% compared to 2017 and up 34% as compared to 2016.**

Homemaker Program – 380 service units were provided to 120 clients in May 2018. **Year to date the program is up 13% compared to 2017 and up 32% as compared to 2016.**

Guardian Medical Monitoring – 32 customers receive this service at no cost to them. Eight clients are currently on the waiting list.

Benzie Bus Punch Cards – 125 bus passes were issued to customers in May 2018. This represents 1,500 rides for the month. **Year to date the program is up 17% compared to 2017 and up 26% as compared to 2016.**

Information & Assistance - The agency handled 1,043 calls in May 2018 regarding Information and Assistance for services and questions related to older adults. **Year to date the number of phone calls received is up 4% compared to 2017 and up 36% as compared to 2016.**

MMAPS – Ten individuals received 8.75 hours of service to assist them in their Medicare needs in May 2018.

Hearing Clinic – Three individuals had a hearing evaluation completed in May 2018 at no cost to the client.

Estate Planning – Four individuals were provided estate-planning counseling in May 2018 at no cost to the clients.

Foot Care – 56 individuals were provided foot care at the clinic and 8 clients were seen in their homes in May 2018.

Benzie Senior Dental Program – Two clients received financial assistance for dental care in May 2018.

Emergency Senior Essential Needs Fund – One individual received financial assistance in May 2018.

The Gathering Place Senior Center – In May 2018, The Gathering Place Senior Center offered eighteen core activities that 732 cumulative number of individuals participated in. The top five attended activities for May 2018 were: Music Programs, Card Games, Exercise Groups, Health & Educational Programs and Crafts. **Year to date, this is an increase of 11% as compared to the same period in FY'2017.**

In-Home Services – Number of Home Health Clients is up 27% as compared to May 2017. Total Client hours is up 13% as compared to May 2017.

Number of Home Health Care Clients

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long Term Care Insurance	Total Clients
October 2017	24	38	5	67
November 2017	23	36	4	63
December 2017	21	42	3	66
January 2018	22	40	2	64
February 2018	25	39	3	67
March 2018	23	37	3	63
April 2018	24	38	8	70
May 2018	24	42	9	75
June 2018				
July 2018				
August 2018				
September 2018				

Client Total Hours

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long Term Care Insurance	Total Hours
October 2017	643.75	513.25	165.25	1322.75
November 2017	578.25	553	47.25	1178.5
December 2017	510	502	28	1040
January 2018	599.75	511	20.75	1131.50
February 2018	587.5	453.75	12.5	1053.75
March 2018	622.75	560.25	15	1198
April 2018	576	504.5	79.5	1160
May 2018	596.5	680	111.75	1388.25
June 2018				
July 2018				
August 2018				
September 2018				

Respectfully submitted,

Douglas Durand

BENZIE SENIOR RESOURCES
Statement of Financial Position
As of May 31, 2018

	<u>May 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
001 · CENTRAL STATE BANK CHECKING	288,266.90
003 · CENTRAL STATE BANK HRA	1,037.92
006 · CENTRAL STATE BANK CD	13,273.85
009 · CENTRAL STATE BANK MM CHECKING	148,167.37
Total Checking/Savings	450,746.04
Accounts Receivable	
1200 · Accounts Receivable	2,058.25
Total Accounts Receivable	2,058.25
Other Current Assets	
109 · INVENTORY	11,353.62
Total Other Current Assets	11,353.62
Total Current Assets	464,157.91
Fixed Assets	
150 · BUILDING	480,375.70
151 · VEHICLES	126,727.00
152 · EQUIPMENT	79,787.12
157 · LAND IMPROVEMENTS	1,800.00
160 · ACCUMULATED DEPRECIATION	(289,043.50)
Total Fixed Assets	399,646.32
TOTAL ASSETS	863,804.23
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	23,863.66
Total Accounts Payable	23,863.66
Other Current Liabilities	
2100 · Payroll Liabilities	6,007.79
238 · AFLAC PAYABLE	120.90
Total Other Current Liabilities	6,128.69
Total Current Liabilities	29,992.35
Long Term Liabilities	
250 · MORTGAGE PAYABLE	136,371.97
260 · NET PENSION LIABILITY	410,473.00
Total Long Term Liabilities	546,844.97
Total Liabilities	576,837.32
Equity	
3000 · Opening Bal Equity	160,329.63
390 · FUND BALANCE - PROGRAMS	(570,978.00)
3900 · Retained Earnings	537,006.37
Net Income	160,608.91
Total Equity	286,966.91
TOTAL LIABILITIES & EQUITY	863,804.23

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
May 2018

	<u>May 2018</u>	<u>Budget</u>	<u>\$ Change</u>
Ordinary Income/Expense			
Income			
519.03 · TITLE III C2 INCOME	6,723.66	6,833.00	(109.34)
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAP)	150.00	0.00	150.00
540 · GRANTS	0.00	6,500.00	(6,500.00)
561 - HDM Waiver	750.00	704.00	46.00
642 · CHARGES FOR SERVICES/CONT	2,586.00	3,505.00	(919.00)
642.01 · FEE FOR SERVICE/CHORE	5,360.00	3,300.00	2,060.00
642.02 · FEE FOR SERVICE/HOMEMAKER	2,698.00	2,200.00	498.00
642.03 - FEE FOR SERVICE/SNOW REMOVAL	(823.00)	0.00	(823.00)
642.1 - FEE FOR SLIDING SCALE CLIENTS	5,335.00	3,340.00	1,995.00
642.05 - FEE FOR PRIVATE PAY & INS	1,590.00	3,900.00	(2,310.00)
670 - Client Income	10,348.80	7,485.00	2,863.80
673 · NEWSLETTER SUB	100.00	40.00	60.00
675 · DONATIONS	10,029.29	9,133.00	896.29
676 · MILLAGE	85,836.57	85,837.00	(0.43)
680 · VOLUNTEER WAGES (IN-KIND).	5,672.50	6,500.00	(827.50)
677 - Fundraising	328.86	1,000.00	(671.14)
681 - In-Kind (non-volunteer)	713.97	333.00	380.97
690 - Trip Income	225.00	2,000.00	(1,775.00)
691 - MISC INCOME	790.00	0.00	790.00
Total Income	<u>138,414.65</u>	<u>142,610.00</u>	<u>(4,195.35)</u>
Gross Profit	138,414.65	142,610.00	(4,195.35)
Expense			
700 - ACCOUNTING FEES	950.00	0.00	950.00
705 · SALARY AND WAGES	58,680.36	54,910.00	3,770.36
708 · PAYROLL TAX EXPENSE	6,058.58	5,692.00	366.58
709 · EDUCATION/TRAINING	0.00	0.00	0.00
710 · EVENTS	633.11	242.00	391.11
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	0.00	250.00	(250.00)
721 · COMPUTER EXPENSES	4,267.14	800.00	3,467.14
725 · FRINGE BENEFITS	6,266.13	11,965.00	(5,698.87)
726 - FUNDRAISING/MARKETING EXP	480.00	0.00	480.00
727 · SUPPLIES	1,913.54	2,165.00	(251.46)
727.2 · OFFICE EXP	1,019.84	700.00	319.84
727.3 - POSTAGE	99.96	150.00	(50.04)
727.4 - ADVERTISING	391.15	400.00	(8.85)
740 · FOOD	13,262.65	15,000.00	(1,737.35)
819 · CONTRACTUAL	17,507.20	18,513.00	(1,005.80)
820 · VOLUNTEER WAGES (IN-KIND)	5,672.50	6,500.00	(827.50)
825 · VOLUNTEER EXPENSES	2,807.87	2,067.00	740.87
850 · TELEPHONE	347.29	350.00	(2.71)
861 · TRAVEL/MILEAGE/GAS	2,788.25	2,330.00	458.25
900 · INTEREST EXPENSE	445.66	475.00	(29.34)
910 · INSURANCE	2,456.00	2,300.00	156.00
915 · PROJECTS	350.00	1,250.00	(900.00)
920 · UTILITIES	1,590.74	1,676.00	(85.26)
940 · DEPRECIATION EXPENSE	2,610.10	2,708.00	(97.90)

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
May 2018

	May 2018	Budget	\$ Change
980 · EQUIPMENT/REPAIRS	7,015.20	1,375.00	5,640.20
980.1 - OUTDOOR MAINTENANCE	290.07	95.00	195.07
981 · HDM VEHICLE MAINT/GAS	3,965.37	1,040.00	2,925.37
980.2 - INDOOR MAINTENANCE	0.00	175.00	(175.00)
TRIP EXPENSE	0.00	0.00	0.00
Total Expense	<u>141,868.71</u>	<u>133,128.00</u>	<u>8,740.71</u>
Net Ordinary Income	(3,454.06)	9,482.00	(12,936.06)
Other Income/Expense			
Other Income			
990 · INTEREST/DIVIDEND INCOME	15.96	20.00	(4.04)
995 REALIZED GAIN (LOSS)	0.00	0.00	
999 - Other Income	405.73	80.00	325.73
Total Other Income	<u>421.69</u>	<u>100.00</u>	<u>321.69</u>
Other Expense			
999.1 · Other Expense	0.00	0.00	0.00
99999 - LEGAL EXPENSE	637.26	0.00	637.26
Total Other Expense	<u>637.26</u>	<u>0.00</u>	<u>637.26</u>
Net Other Income	<u>(215.57)</u>	<u>100.00</u>	<u>(315.57)</u>
Net Income	<u><u>(3,669.63)</u></u>	<u><u>9,582.00</u></u>	<u><u>(13,251.63)</u></u>

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
Oct 2017 - May 2018

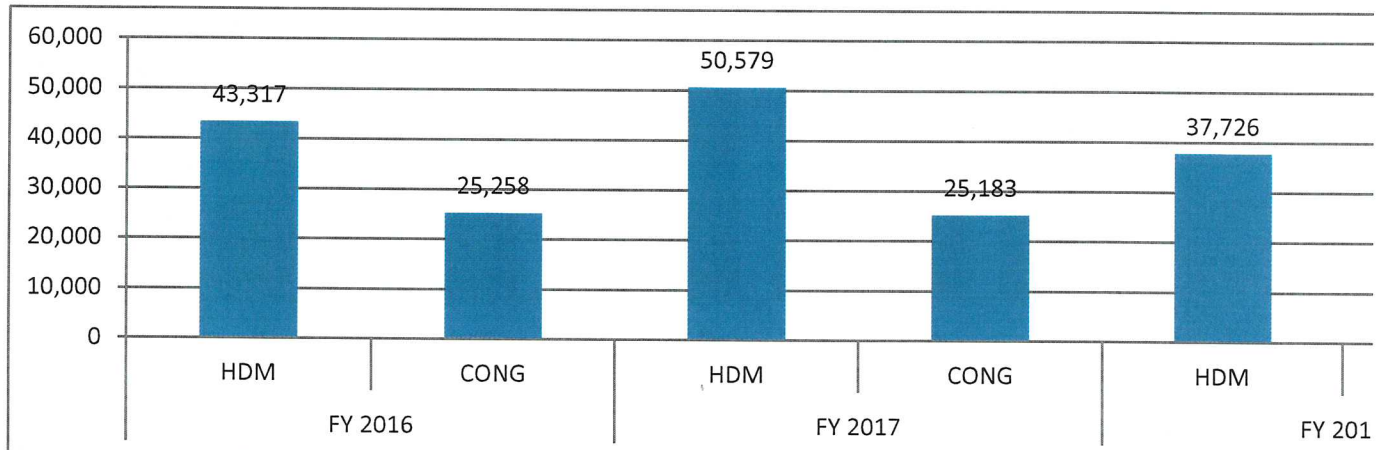
	<u>Oct-May 2018</u>	<u>Budget</u>	<u>\$ Change</u>
Ordinary Income/Expense			
Income			
519.03 · TITLE III C2 INCOME	53,789.34	54,664.00	(874.66)
519.04 · FEDERAL USDA	16,541.01	24,000.00	(7,458.99)
519.05 MIPPA (MMAP)	2,100.00	600.00	1,500.00
540 · GRANTS	88,629.53	52,000.00	36,629.53
561 - HDM Waiver	6,324.00	5,632.00	692.00
642 · CHARGES FOR SERVICES/CONT	20,554.02	19,840.00	714.02
642.01 · FEE FOR SERVICE/CHORE	5,856.00	6,200.00	(344.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	18,232.00	15,500.00	2,732.00
642.03 - FEE FOR SERVICE/SNOW REMOVAL	17,346.00	21,700.00	(4,354.00)
642.1 - FEE FOR SLIDING SCALE CLIENTS	34,775.01	26,650.00	8,125.01
642.05 - FEE FOR PRIVATE PAY & INS	7,260.00	27,400.00	(20,140.00)
670 - Client Income	75,207.45	59,870.00	15,337.45
673 · NEWSLETTER SUB	480.00	320.00	160.00
675 · DONATIONS	72,267.93	66,214.00	6,053.93
676 · MILLAGE	686,692.55	686,692.00	0.55
680 · VOLUNTEER WAGES (IN-KIND).	48,178.20	44,000.00	4,178.20
677 - Fundraising	53,285.16	47,000.00	6,285.16
681 - In-Kind (non-volunteer)	34,451.43	2,664.00	31,787.43
690 - Trip Income	23,345.00	15,750.00	7,595.00
691 - MISC INCOME	1,325.00	0.00	1,325.00
Total Income	<u>1,266,639.63</u>	<u>1,176,696.00</u>	<u>89,943.63</u>
Gross Profit	1,266,639.63	1,176,696.00	89,943.63
Expense			
700 - ACCOUNTING FEES	7,450.00	6,300.00	1,150.00
705 · SALARY AND WAGES	446,474.20	466,735.00	(20,260.80)
708 · PAYROLL TAX EXPENSE	47,027.87	48,382.00	(1,354.13)
709 · EDUCATION/TRAINING	316.50	6,570.00	(6,253.50)
710 · EVENTS	2,356.93	1,932.00	424.93
715 · CLOTHING ALLOWANCE	0.00	600.00	(600.00)
717 · DUES/SUBSCRIPTIONS	2,328.31	2,550.00	(221.69)
721 · COMPUTER EXPENSES	26,649.63	9,000.00	17,649.63
725 · FRINGE BENEFITS	47,361.53	95,720.00	(48,358.47)
726 - FUNDRAISING/MARKETING EXP	2,917.03	4,500.00	(1,582.97)
727 · SUPPLIES	19,402.72	17,320.00	2,082.72
727.2 · OFFICE EXP	8,163.39	5,600.00	2,563.39
727.3 - POSTAGE	2,137.59	1,750.00	387.59
727.4 - ADVERTISING	5,723.77	3,200.00	2,523.77
740 · FOOD	106,918.59	104,900.00	2,018.59

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
Oct 2017 - May 2018

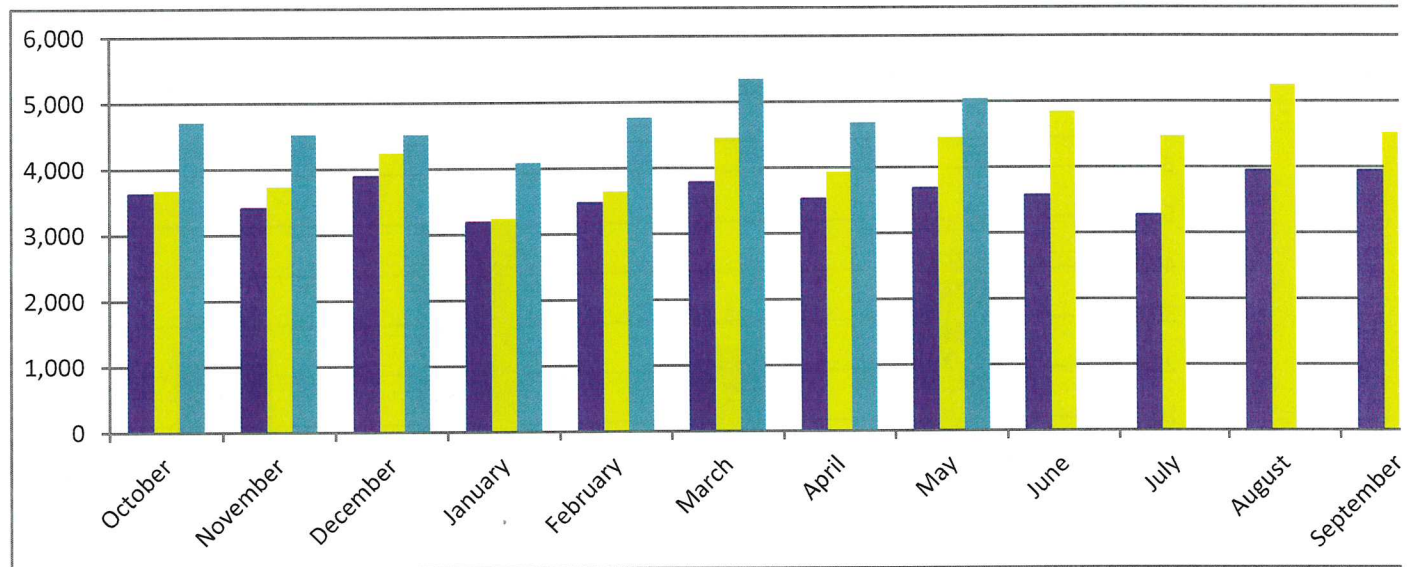
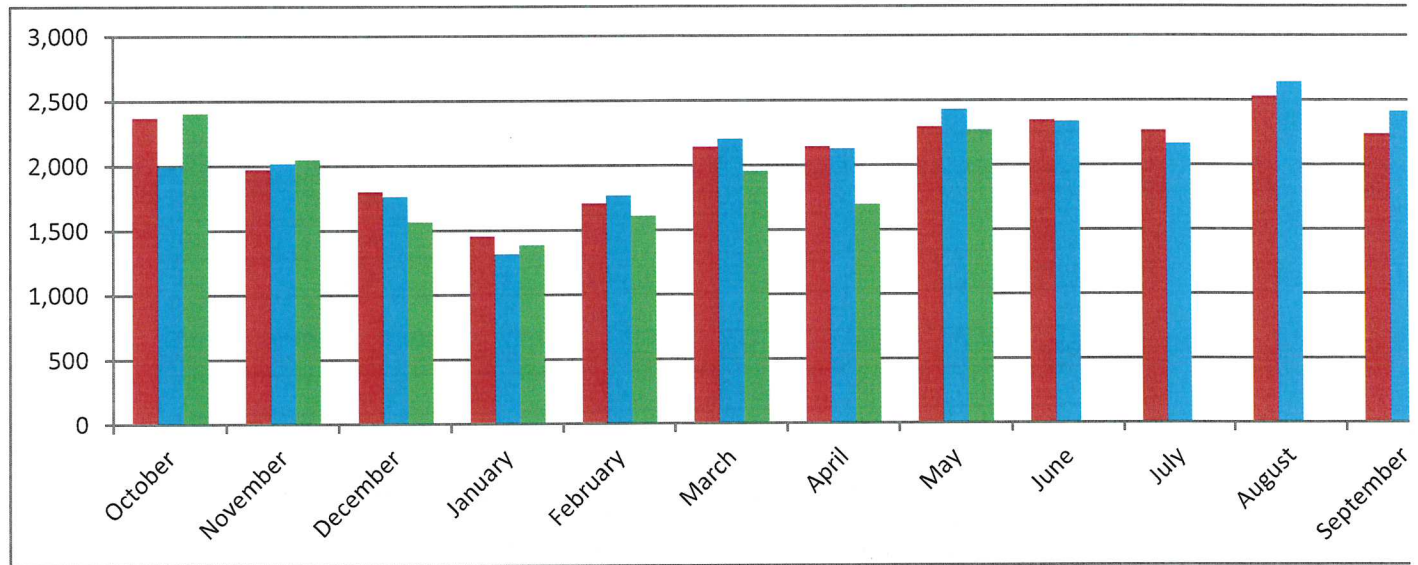
	Oct-May 2018	Budget	\$ Change
819 · CONTRACTUAL	181,575.06	201,860.00	(20,284.94)
820 · VOLUNTEER WAGES (IN-KIND)	48,178.20	44,000.00	4,178.20
825 · VOLUNTEER EXPENSES	6,375.15	8,982.00	(2,606.85)
850 · TELEPHONE	2,824.41	2,800.00	24.41
861 · TRAVEL/MILEAGE/GAS	18,484.02	19,140.00	(655.98)
900 · INTEREST EXPENSE	3,517.85	3,800.00	(282.15)
910 · INSURANCE	19,644.00	18,400.00	1,244.00
915 · PROJECTS	5,557.76	12,000.00	(6,442.24)
920 · UTILITIES	17,980.79	17,223.00	757.79
940 · DEPRECIATION EXPENSE	20,880.80	21,664.00	(783.20)
980 · EQUIPMENT/REPAIRS	20,369.99	11,000.00	9,369.99
980.1 - OUTDOOR MAINTENANCE	6,746.07	5,680.00	1,066.07
981 · HDM VEHICLE MAINT/GAS	10,812.22	8,320.00	2,492.22
980.2 - INDOOR MAINTENANCE	1,453.76	1,400.00	53.76
TRIP EXPENSE	17,146.00	15,000.00	2,146.00
Total Expense	1,106,774.14	1,166,328.00	(59,553.86)
Net Ordinary Income	159,865.49	10,368.00	149,497.49
Other Income/Expense			
Other Income			
990 · INTEREST/DIVIDEND INCOME	104.68	175.00	(70.32)
995.1 REALIZED GAIN (LOSS)	(172.51)	0.00	(172.51)
999 - Other Income	4,110.45	640.00	3,470.45
Total Other Income	4,042.62	815.00	3,227.62
Other Expense			
999.1 · Other Expense	2,331.94	0.00	2,331.94
99999 - LEGAL EXPENSE	967.26	2,500.00	(1,532.74)
Total Other Expense	3,299.20	2,500.00	799.20
Net Other Income	743.42	(1,685.00)	2,428.42
Net Income	160,608.91	8,683.00	151,925.91

Benzie Senior Resources
HDM/Cong comparison
Units Served 2016-2017-2018

	FY 2016		FY 2017		FY 2018	
	HDM	CONG	HDM	CONG	HDM	CONG
October	3,627	2,370	3,684	2,000	4,714	2,405
November	3,410	1,972	3,744	2,018	4,531	2,049
December	3,891	1,800	4,252	1,764	4,527	1,566
January	3,186	1,452	3,248	1,318	4,096	1,388
February	3,473	1,706	3,653	1,769	4,771	1,610
March	3,781	2,140	4,470	2,203	5,351	1,955
April	3,528	2,144	3,941	2,129	4,690	1,698
May	3,682	2,295	4,463	2,430	5,046	2,271
June	3,575	2,347	4,853	2,337		
July	3,272	2,267	4,481	2,162		
August	3,949	2,528	5,262	2,641		
September	3,943	2,237	4,528	2,412		
total meals	43,317	25,258	50,579	25,183	37,726	14,942



Benzie Senior Resources
HDM/Cong comparison
Units Served 2016-2017-2018



Senior Center Coordinator's Report June 11, 2018

Regular Happenings:

Tuesday Music and Dancing
Chair Yoga
Stay Fit with Doris
Bunco
Little River Casino
Hearing Clinic

Ol' Time Gathering
Thompsonville Meal
Wii Bowling
Yoga
Birthday celebrations
Essential Estate Planning

Blood Pressure Clinic
Bingo
Zumba
Plarn
Cards
Tech Support

Events:

Our Volunteer Recognition Events were held on Wednesday, June 6th and Thursday, June 7th. We had a great turnout and all agreed coming back home was the right choice. Dave and the crew cooked a delicious meal both nights.

Robert Swanson is back with our popular Tech Support help. He meets individually with seniors on Fridays with appointment times beginning at 1:00 p.m. Please share and have folks call 231.525.0601 to make their appointment.

Friday, June 15th we'll be celebrating Father's Day with Dave and the crew pulling out all the stops. We'll have Slow Roasted Beef and Herb Mashed Potatoes. Plus we have special gift for the men on our delivery routes and for those who join us during lunch.

Thursday, June 14th, Annette McPhearson with the Youth Homelessness Demonstration Project will be here during lunch to share information about this program.

Monday, June 18th—Sabra and Dawn will be representing BSR at Summerfest from 6 p.m. – 9 p.m. at a booth inside the Firehall.

The AARP Smart Driver Course is filling up! So far we have 22 participants. It takes place on Wednesday, June 20 & Thursday, June 21 in our Activity Room from 1:00 p.m. to 5:00 p.m. (which is why you are meeting in our Dining Room). This valuable course is designed for those age 50 and older. Once completed, participants will be eligible for a discount on their insurance (but must check with their individual agent).

On Thursday, June 21st Kate will be here for the Blood Pressure/ Med Check Clinic and Jessica with Benzie Bus will be here to share bus information. Both are during lunch.

Thursday, June 28th—FREE Elder Seminar with attorneys from 1:00 p.m. – 2:00 p.m. Attorneys with Swogger, Bruce & Millar will be here to share their knowledge and answer questions.

Zumba is back! Mondays at 2:30 p.m., Tuesdays at 5:15 p.m. and Wednesdays at 8:30 a.m. Our Zumba class is growing. Please share with anyone who might enjoy it.

Commissioner Report

County Administrator's Report

July 2018

July 2018

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29 30 31

August 2018

Su Mo Tu We Th Fr Sa
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19 20 21 22 23 24 25
26 27 28 29 30 31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 1	2 9:00am Veterans Council 10:00am NIMRE SUD	3 9:00am BOC 1:30pm COTW (HR & Technology) 4:30pm BVT	4	5 9:30am Area Agency on Aging	6	7
8	9 5:00pm Networks Northwest	10 9:00am BOC 1:30pm COTW (HR & Technology) 4:30pm BVT	11	12 9:00am Centra Wellness 9:30am Road Comm. 10:00am MAC WC Fund 3:00pm 911 Advisory 6:00pm Planning Comm.	13	14 9:30am Point Betsie
15	16 9:45am Northern MI Counties (Grayling) 2:00pm Local Emerg. Plan. Comm.	17 3:30pm EMS Advisory	18 8:00am Chamber 8:30am Land Bank 1:00pm NW MI Act. 4:00pm Cons. District 4:30pm BSR	19 9:00am BA 12:30pm NW MI Comm. Act. Agency (TC) 3:00pm Joint Court 7:00pm FCCAA	20 11:00am BRA/EDC	21
22	23 5:00pm Park and Rec	24 9:00am BOC 10:00am DHHS 1:30pm COTW (B&G /Finance)	25 9:30am HSCB 4:00pm AES	26 8:00am GT Vet. Affairs (TC) 9:30am Road 4:00pm Health Dept. 7:00pm Local Planning	27	28
29	30	31	Aug 1	2	3	4

FINANCE REPORT

June
BILLS TO BE APPROVED April 26, 2018

Motion to approve Vouchers in the amount of:

\$	111,173.21	General Fund (101)
\$	31,783.93	Jail Fund (213)
\$	20,168.21	Ambulance Fund & ALS (214)
\$	18,321.94	Funds 105-238
\$	1,433.09	ACO Fund (247)
\$	30,055.48	Building (249)
\$	4,447.95	Dispatch 911 Fund (261)
\$	109,980.63	Funds 239-292
\$	44,743.72	Funds 293-640
\$	33,214.66	701 Fund
\$	-	Trust and Agency Funds & MSU Trust and Agency Fund (702-771)
<hr/>		
\$	405,322.82	

DATE	FUND 101 GENERAL	FUND 213 JAIL	FUND 214 ALS	FUND 105-238	FUND 247 ACO	FUND 249 BUILDING	FUND 261 DISPATCH	FUND 239-292	FUND 293-690	FUND 701 TRUST/ AGENCY	FUND 702-771	TOTALS
6/11/2018									\$ 31,022.00			\$ 31,022.00
6/14/2018	\$ 14,714.37	\$ 9,512.28	\$ 401.58	\$ 514.28	\$ 91.47		\$ 227.44	\$ 85,836.57	\$ 3,749.62	\$ 24,104.42		\$ 139,152.03
6/14/2018	\$ 6,787.12	\$ 1,860.22	\$ 53.57	\$ 187.23			\$ 57.23	\$ 1,148.47	\$ 8,081.32	\$ 5,487.22		\$ 23,662.38
6/21/2018	\$ 89,671.72	\$ 20,411.43	\$ 19,713.06	\$ 17,620.43	\$ 1,341.62	\$ 30,055.48	\$ 4,163.28	\$ 22,995.59	\$ 1,890.78	\$ 3,623.02		\$ 211,486.41
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Totals	\$ 111,173.21	\$ 31,783.93	\$ 20,168.21	\$ 18,321.94	\$ 1,433.09	\$ 30,055.48	\$ 4,447.95	\$ 109,980.63	\$ 44,743.72	\$ 33,214.66	\$ -	\$ 405,322.82

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

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101 BOARD OF COMMISSIONERS							
101-101-860.00	TRAVEL	JEANNOT, ART	COMMISSIONER MILEAGE	MAY 2018	06/21/18	41.42	65606
101-101-860.00	TRAVEL	WARSECKE, EVAN	COMMISSIONER MILEAGE	MAY-JUNE 2018	06/21/18	45.24	65664
101-101-900.00	PRINTING & PUBLISHING	PIONEER GROUP	BOC/ PT DEP CLERK	43100200	06/14/18	28.13	65529
Total For Dept 101 BOARD OF COMMISSIONERS						114.79	
Dept 131 CIRCUIT COURT							
101-131-702.00	CIR CT JUDGE	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,524.13	65616
101-131-702.03	CIR CT ADMIN SAL	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,791.83	65616
101-131-704.00	WAGES-COURT REPORTER	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,731.77	65616
101-131-704.01	WAGES - ADR CLERK	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,299.63	65616
101-131-704.02	WAGES-CLERICAL ASSISTANT	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,027.69	65616
101-131-712.00	WAGES - RESEARCH ATTORNEY	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	967.73	65616
101-131-725.00	COST OF FRINGE BENEFITS	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	4,886.41	65616
101-131-805.00	COURT APPOINTED ATTORNEY	CICCHELLI, ANTHONY	CT APPT ATTY	6/5/18	06/21/18	225.00	65584
101-131-810.00	LEGAL FEES	CICCHELLI, ANTHONY	MONTHLY COURT APPT ATTRNY FOR 2017	06/08/2018	06/14/18	2,094.16	65456
101-131-810.00	LEGAL FEES	GRAFF, JACOB	MONTHLY COURT APPT ATTRNY FOR 2017	06/08/2018	06/14/18	1,110.75	65467
101-131-810.00	LEGAL FEES	HUFT, DAVID G.	MONTHLY COURT APPT ATTRNY FOR 2017	06/08/2018	06/14/18	2,094.16	65469
101-131-810.00	LEGAL FEES	MCCARN-DINEHART, TRAC	MONTHLY COURT APPT ATTRNY FOR 2017	06/08/2018	06/14/18	984.00	65479
101-131-810.00	LEGAL FEES	SMITH, MICHAEL LAWRE	MONTHLY COURT APPT ATTRNY FOR 2017	JUNE 2018	06/14/18	1,110.75	65534
101-131-810.00	LEGAL FEES	SPIILLAN, JOHN	MONTHLY COURT APPT ATTRNY FOR 2017	06/08/2018	06/14/18	1,110.75	65536
101-131-962.00	JIS RELATED COSTS	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	638.08	65616
Total For Dept 131 CIRCUIT COURT						22,596.84	
Dept 136 DISTRICT COURT							
101-136-727.00	OFFICE SUPPLIES	MCCARDEL WATER CONDT	JUNE RENTAL	46-3199	06/14/18	4.50	65478
101-136-727.00	OFFICE SUPPLIES	OFFICE DEPOT	STORAGE BOXES/POST IT NOTES/RC FIL	139909719001	06/14/18	174.22	65525
101-136-727.00	OFFICE SUPPLIES	TARGET INFORMATION MA	PV FORMS	285771	06/14/18	3.88	65542
101-136-727.00	OFFICE SUPPLIES	OFFICE DEPOT	TONER/TABS/FRAMES/LETTER OPENER/TA	149663304001	06/21/18	93.86	65634
101-136-727.00	OFFICE SUPPLIES	TARGET INFORMATION MA	SUMMONS & COMP FORMS	285787	06/21/18	36.66	65653
101-136-801.00	CONTRACTED SERV-SOBRIETY	COURTAD, JOSHUA C.	MONTHLY CONTRACT FOR SOBRIETY COUR	06/08/2018	06/14/18	650.00	65458
101-136-805.00	COURT APPOINTED ATTORNEY	SMITH, MICHAEL LAWRE	LAMSON / NOLAND / NASH	DC138	06/14/18	750.00	65535
101-136-805.00	COURT APPOINTED ATTORNEY	MAS, MARY ELIZABETH	CRAWFORD	17-385	06/21/18	250.00	65620
101-136-805.00	COURT APPOINTED ATTORNEY	SMITH, MICHAEL LAWRE	DANIELS	15-042	06/21/18	250.00	65649
101-136-805.00	COURT APPOINTED ATTORNEY	STIG-NIELSON, FREDERI	LEATHERMAN	18-099	06/21/18	250.00	65651
101-136-805.00	COURT APPOINTED ATTORNEY	WILLIAMS, JESSE	JONES	18-054	06/21/18	250.00	65665
101-136-806.00	SCREENING FEES	CONFIRM BIOSCIENCES I	7 PANEL T CUP TEST	#CB-36139150107	06/21/18	570.00	65586
101-136-806.00	SCREENING FEES	OPEN DOOR ASSESSMENTS	LAMIE	DC142	06/21/18	75.00	65635
101-136-853.00	CELLULAR PHONES	CENTURYLINK	COUNTY 800 #'S AND LONG DISTANCE	1442137087	06/21/18	3.48	65576
101-136-900.00	PRINTING & PUBLISHING	TARGET INFORMATION MA	PV FORMS	285771	06/14/18	22.68	65542
101-136-955.00	STAFF DEVELOPMENT/CONFER	LONG-MILLER, KIM	MJI SEMINAR, LANSING MI	DC148	06/21/18	27.38	65613
101-136-970.00	EQUIPMENT	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	544.16	65616
Total For Dept 136 DISTRICT COURT						3,955.82	
Dept 141 FRIEND OF THE COURT							
101-141-850.00	TELEPHONE	CENTURYLINK	COUNTY 800 #'S AND LONG DISTANCE	1442137087	06/21/18	2.00	65576
101-141-964.10	REIMBURSEMENT TO MANISTE	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	200.00	65616
Total For Dept 141 FRIEND OF THE COURT						202.00	
Dept 142 JUVENILE DIVISION							
101-142-704.01	SALARY-JV DIRECTOR SALAR	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	2,091.85	65616
101-142-727.00	OFFICE SUPPLIES	PURE WATER WORKS	WATER	6/1/18	06/21/18	19.66	65639
101-142-957.40	NON REIMBURSABLE EXPENSE	MAKENZI O'ROURKE	31 DAYS INDEPENDENT LIVING M.O'ROU	6/5	06/21/18	659.37	65614
101-142-970.00	EQUIPMENT	UNIFI EQUIPMENT FINAN	COPTER LEASE	409147	06/21/18	78.15	65659

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Fund 101 GENERAL FUND							
Dept 142 JUVENILE DIVISION							
Total For Dept 142 JUVENILE DIVISION						2,849.03	
Dept 148 PROBATE COURT							
101-148-727.00	OFFICE SUPPLIES	I.C.L.E.	MI PROBATE BENCHMARK 2018 UPDATE	746779	06/14/18	81.00	65470
101-148-727.00	OFFICE SUPPLIES	MCCARDEL WAYER CONDIT	JUNE RENTAL	46-3199	06/14/18	4.50	65478
101-148-727.00	OFFICE SUPPLIES	OFFICE DEPOT	STORAGE BOXES/POST IT NOTES/RC FIL	139909719001	06/14/18	10.07	65525
101-148-727.00	OFFICE SUPPLIES	OFFICE DEPOT	TONER/TABS/FRAMES/LETTER OPENER/TA	149663304001	06/21/18	29.13	65634
101-148-727.00	OFFICE SUPPLIES	VISA=KIM NOWAK	HEADSETS/CARDS/RULER	PC125	06/21/18	12.30	65662
101-148-860.00	TRAVEL	LONG-MILLER, KIM	MJI SEMINAR, LANSING MI	DC148	06/21/18	192.93	65613
101-148-900.00	PRINTING & PUBLISHING	I.C.L.E.	MI PROBATE BENCHMARK 2018 UPDATE	746779	06/14/18	27.50	65470
101-148-955.00	STAFF DEVELOPMENT/CONFER	VISA=KIM NOWAK	MJI STAFF TRAINING, LANSING, MI (L	PC123	06/21/18	45.58	65661
101-148-956.20	EXAMINATIONS - DEV DISAB	CENTRA WELLNESS NETWO	G SMITH, DDI	000598	06/14/18	350.00	65454
101-148-970.00	EQUIPMENT	VISA=KIM NOWAK	HEADSETS/CARDS/RULER	PC125	06/21/18	63.75	65662
Total For Dept 148 PROBATE COURT						816.76	
Dept 172 ADMINISTRATOR							
101-172-703.06	WAGES-SECRETARY	SWANDER, CANDICE	AP/PAYROLL ENTRY	MAY/JUNE 2018	06/14/18	172.50	65541
101-172-860.00	TRAVEL	DETSCH, MITCH	MILEAGE ALLOWANCE	06/08/2018	06/14/18	275.00	65461
101-172-860.00	TRAVEL	MARIDEE CUTLER	TRAVEL TO MANISTEE CO. ROAD COMMIS	TRAVEL 6/15/18	06/21/18	20.60	65617
101-172-900.00	PRINTING & PUBLISHING	LSS CONSULTING, INC	DATA RESEARCH	18-075	06/14/18	150.00	65476
Total For Dept 172 ADMINISTRATOR						618.10	
Dept 215 COUNTY CLERK							
101-215-727.00	OFFICE SUPPLIES	BENZIE COUNTY CLERK	NOTARY APPLICATION FOR DAWN OLNEY	6/18/2018	06/21/18	10.00	65568
101-215-727.00	OFFICE SUPPLIES	STATE OF MICHIGAN	DAWN OLNEY- NOTARY APPLICATION	6/18/2018	06/21/18	10.00	65650
101-215-860.00	TRAVEL	OLNEY, DAWN	MEALS & MILEAGE TO MANISTEE	5/30 TO 6/12	06/14/18	33.00	65526
101-215-955.00	CONVENTIONS & MEETINGS	OLNEY, DAWN	MEALS & MILEAGE TO MANISTEE	5/30 TO 6/12	06/14/18	23.58	65526
101-215-963.00	COMPUTER SUPPORT	CHERRYLAN LLC	QTR MAINTENANCE 7/1/18 TO 9/30/18	2018-JULY	06/14/18	600.00	65455
Total For Dept 215 COUNTY CLERK						676.58	
Dept 253 COUNTY TREASURER							
101-253-860.00	TRAVEL	LONG, KELLY	TRAVEL AND LUNCH FOR ASSESSING CLA	061418	06/21/18	99.04	65612
101-253-900.00	PRINTING & PUBLISHING	PIONEER GROUP	OPEN HOUSE ANNOUNCEMENT	301930639	06/14/18	92.00	65528
101-253-900.00	PRINTING & PUBLISHING	PIONEER GROUP	BOC/ PT DEP CLERK	43100200	06/14/18	32.90	65529
Total For Dept 253 COUNTY TREASURER						223.94	
Dept 257 EQUALIZATION DEPARTMENT							
101-257-860.00	TRAVEL	VISA=THOMAS LONGANBAC	PRINCIPALS OF APPRAISING HOTEL STA	06/12/18	06/14/18	292.11	65551
101-257-955.10	DUES & REGISTRATIONS	MICAMP	MICAMP RENEWAL	00022	06/14/18	25.00	65518
Total For Dept 257 EQUALIZATION DEPARTMENT						317.11	
Dept 261 MSU EXTENSION							
101-261-703.04	WAGES-PART TIME SECRETAR	MICHIGAN STATE UNIVER	LONGO PAY 4/18 AND 5/12/18	TOINV52 18	06/21/18	904.26	65626
101-261-730.00	POSTAGE	BENZIE COUNTY CLERK	POSTAGE MSU EXT.	MAY 2018	06/14/18	5.24	65447
Total For Dept 261 MSU EXTENSION						909.50	
Dept 265 BUILDING & GROUNDS							
101-265-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL 2009 DODGE MAY 2018	1065	06/14/18	86.50	65451
101-265-750.00	MAINTENANCE SUPPLIES	BENZIE APPLIANCE & TV	TONER CARTRIDGE	10173908	06/14/18	39.99	65446
101-265-750.00	MAINTENANCE SUPPLIES	G.T. PACKAGING & JANI	CLEANING SUPPLIES	0231457-IN	06/21/18	198.36	65597
101-265-750.00	MAINTENANCE SUPPLIES	GRAND TRAVERSE NURSER	10 YARDS MULCH	73221	06/21/18	400.00	65598
101-265-850.00	TELEPHONE	CENTURYLINK	COUNTY 800 #'S AND LONG DISTANCE	1442137087	06/21/18	47.05	65576
101-265-850.00	TELEPHONE	TELNET WORLDWIDE	PHONE	137644	06/21/18	462.65	65655
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	MAY 14-JUNE 12 2018 GOVT CENTER EL	1000 0051 4248	06/21/18	5,184.51	65587

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Fund 101 GENERAL FUND							
Dept 265 BUILDING & GROUNDS							
101-265-935.00	BUILDING REPAIRS	HURST MECHANICAL	AC LABOR	S19835	06/21/18	502.58	65601
101-265-935.00	BUILDING REPAIRS	NORTHERN FIRE & SAFET	FIRE ALARM REPAIR	4464110	06/21/18	305.00	65632
			Total For Dept 265 BUILDING & GROUNDS			7,226.64	
Dept 266 LEGAL & CONTRACTED SERVICES							
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	NON RETAINER FEES	MAY 2018	06/21/18	264.66	65585
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	RETAINER	MAY 2018 2	06/21/18	1,833.34	65585
101-266-815.20	ADMINISTRATION FEES - MA	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,166.67	65616
			Total For Dept 266 LEGAL & CONTRACTED SERVICES			3,264.67	
Dept 267 PROSECUTING ATTORNEY							
101-267-808.00	WITNESS FEES	ALANAH LARSON	WITNESS FEE & MILEAGE (15 MILES@\$. 60718	60718	06/21/18	7.50	65561
101-267-808.00	WITNESS FEES	KAITLYN DELLE	WITNESS FEE & MILEAGE (16 MILES@ \$. 60718	60718	06/21/18	7.60	65608
101-267-808.00	WITNESS FEES	KEVIN BURROWS	WITNESS FEE & MILEAGE (84 MILES@ \$. 60718	60718	06/21/18	14.40	65609
101-267-808.00	WITNESS FEES	MATTHEW BURROWS	WITNESS FEE & MILEAGE (82 MILES@.10 061818	061818	06/21/18	14.20	65621
101-267-827.00	MGT CONTRACT	MGT OF AMERICA, INC.	PREP OF DHS BILLINGS	061518	06/21/18	1,379.20	65624
			Total For Dept 267 PROSECUTING ATTORNEY			1,422.90	
Dept 268 REGISTER OF DEEDS							
101-268-800.00	CONTRACTED SERVICES - LA	FIDLAR TECHNOLOGIES I	LAREDO USAGE FEE MAY 2018	220752-IN	06/21/18	970.24	65592
			Total For Dept 268 REGISTER OF DEEDS			970.24	
Dept 275 DRAIN COMMISSION							
101-275-819.00	CONTRACT SERVICE - LAKE	DIXON, CRAIG	MONTHLY CONTRACTED SERVICES FOR DA 06/08/2018	06/08/2018	06/14/18	333.33	65462
			Total For Dept 275 DRAIN COMMISSION			333.33	
Dept 285 CENTRAL SERVICES							
101-285-730.00	POSTAGE	NUGENT HARDWARE	UPS DEEDS	149988	06/14/18	111.55	65522
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,.	PROSECUTOR'S FAX	165839	06/21/18	126.51	65654
			Total For Dept 285 CENTRAL SERVICES			238.06	
Dept 286 TECHNOLOGY SUPPORT							
101-286-963.00	COMPUTER SUPPORT	I.T. RIGHT	JULY 2018 SERVICE	20155517	06/21/18	1,669.92	65602
101-286-970.00	EQUIPMENT	I.T. RIGHT	MITCH/SUSAN NEW COMPUTER	20156048	06/21/18	2,872.94	65602
			Total For Dept 286 TECHNOLOGY SUPPORT			4,542.86	
Dept 301 SHERIFF							
101-301-727.00	OFFICE SUPPLIES	QUILL CORPORATION	OFFICE SUPPLIES - LABELS	9124	06/14/18	31.64	65530
101-301-727.00	OFFICE SUPPLIES/EQUIPMENT	VISA=DAN SMITH	TRNG/EQUIP/OFFICE CHAIR	05302018	06/14/18	303.05	65548
101-301-727.00	OFFICE SUPPLIES	VISA-TED SCHENDEL	TRNG/OFF SUPP	05302018	06/14/18	58.50	65550
101-301-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	1064	06/14/18	3,056.81	65451
101-301-748.00	GAS, OIL & GREASE	VISA=DAN SMITH	TRNG/EQUIP/OFFICE CHAIR	05302018	06/14/18	43.40	65548
101-301-748.00	GAS, OIL & GREASE	VISA=FED SCHENDEL	TRNG/OFF SUPP	05302018	06/14/18	24.05	65550
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	18-1 OIL CHANGE	33866	06/14/18	59.95	65555
101-301-749.00	VEHICLE REPAIRS	HEIGES PERFORMANCE, I	14-1 WHLBRING R&R	011854	06/14/18	83.00	65468
101-301-749.00	VEHICLE REPAIRS	NORTHERN AUTO	TAURUS OIL CHG/STARTER	018407	06/21/18	320.51	65630
101-301-751.00	UNIFORMS	GALLS LLC	UNIFORMS	010034014	06/14/18	250.91	65465
101-301-800.00	CONTRACTED SERVICES	I.T. RIGHT	JULY 2018 SERVICE	20155517	06/21/18	498.05	65602
101-301-850.00	TELEPHONE	TELNET WORLDWIDE	TEL/INTERNET JUNE 2018	138688	06/21/18	588.84	65655
101-301-955.00	CONVENTIONS & DUES	MICHIGAN DEPARTMENT O	NOTARY APP - S. MILLS	06132018MILLS	06/14/18	10.00	65519
101-301-961.00	TRAINING & SCHOOLS	VISA=FED SCHENDEL	TRNG/OFF SUPP	05302018	06/14/18	400.87	65550
101-301-961.00	TRAINING & SCHOOLS	SUZANNE M. MILLS	MILEAGE MSA & FIOA TRAINING	JUNE MILEAGE	06/21/18	208.19	65652
			Total For Dept 301 SHERIFF			5,937.77	

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Fund 101 GENERAL FUND							
Dept 333 SECONDARY ROAD PATROL							
101-333-725.00	FRINGE BENEFITS	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	37.66	65460
101-333-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	25.46	65559
101-333-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	18.40	65559
101-333-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	JULY 2018 BCN COVERAGE	180680045003	06/21/18	1,156.85	65572
101-333-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	1064	06/14/18	228.54	65451
		Total For Dept 333 SECONDARY ROAD PATROL				1,466.91	
Dept 426 EMERGENCY MANAGEMENT							
101-426-725.00	FRINGE BENEFITS	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	40.82	65460
101-426-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	9.83	65559
101-426-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	18.40	65559
101-426-725.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	JULY 2018 PPO COVERAGE	007016437	06/21/18	507.58	65573
101-426-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	PRINTER INK	429240-0	06/14/18	547.88	65472
101-426-727.00	OFFICE SUPPLIES	VISA=FRANK POST	VISA CHARGES FOR THE MONTH ENDING	ENDING 06-16-18	06/21/18	66.27	65660
101-426-748.00	GAS, OIL & GREASE	VISA=FRANK POST	VISA CHARGES FOR THE MONTH ENDING	ENDING 06-16-18	06/21/18	22.65	65660
101-426-850.00	TELEPHONE	VERIZON WIRELESS	CELL PHONES	9808260992	06/14/18	49.04	65546
101-426-860.00	TRAVEL	POST, FRANK	MILEAGE REINBURSEMENT ENDING 6-16-	MILLAGE ENDING	06/21/18	110.64	65638
101-426-961.00	TRAINING & SCHOOLS	VISA=FRANK POST	VISA CHARGES FOR THE MONTH ENDING	ENDING 06-16-18	06/21/18	33.18	65660
		Total For Dept 426 EMERGENCY MANAGEMENT				1,406.29	
Dept 648 MEDICAL EXAMINER							
101-648-800.00	CONTRACTED SERVICES	OCCUPATIONAL RESEARCH	7/1-9/30/18 MDILOG USAGE FEES	5731	06/14/18	292.50	65524
101-648-800.00	CONTRACTED SERVICES	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,922.82	65616
101-648-835.00	LAB FEES	NMS LABS	TOXICOLOGY COSTS	1056635	06/14/18	1,346.00	65521
		Total For Dept 648 MEDICAL EXAMINER				3,561.32	
Dept 721 PLANNING DEPARTMENT							
101-721-721.00	PER DIEM - PLANNING COMM	CHARLES BEALE	PLANNING PER DIEM	6/14/18	06/21/18	35.00	65577
101-721-721.00	PER DIEM - PLANNING COMM	CHRIS WALRAD	PLANNING PER DIEM	6/14/18	06/21/18	35.00	65582
101-721-721.00	PER DIEM - PLANNING COMM	ELIZABETH EVANS	PLANNING PER DIEM	6/14/18	06/21/18	35.00	65590
101-721-721.00	PER DIEM - PLANNING COMM	GREG WRIGHT	PLANNING PER DIEM	6/14/18	06/21/18	35.00	65599
101-721-721.00	PER DIEM - PLANNING COMM	JASON BARNARD	PLANNING PER DIEM	6/14/18	06/21/18	35.00	65604
101-721-721.00	PER DIEM - PLANNING COMM	ROCH VON ROCHEBURG, W	PLANNING PER DIEM	6/14/18	06/21/18	35.00	65644
101-721-721.00	PER DIEM - PLANNING COMM	ROSEMARY NAULTY	PLANNING PER DIEM	6/14/18	06/21/18	35.00	65645
101-721-800.00	CONTRACTED SERVICES-CONS	YOUNG, GRAHAM & WENDL	ZONING SEMINAR	6/14/18	06/21/18	288.00	65668
101-721-860.00	TRAVEL	CHARLES BEALE	PLANNING MILEAGE	6/14/18 2	06/21/18	9.27	65578
101-721-860.00	TRAVEL	CHRIS WALRAD	PLANNING MILEAGE	6/14/18 2	06/21/18	8.72	65583
101-721-860.00	TRAVEL	ELIZABETH EVANS	PLANNING MILEAGE	6/14/18 2	06/21/18	7.08	65591
101-721-860.00	TRAVEL	GREG WRIGHT	PLANNING MILEAGE	6/14/18 2	06/21/18	8.18	65600
101-721-860.00	TRAVEL	JASON BARNARD	PLANNING MILEAGE	6/14/18 2	06/21/18	6.54	65605
101-721-860.00	TRAVEL	ROCH VON ROCHEBURG, W	PLANNING MILEAGE	6/14/18 2	06/21/18	8.72	65644
101-721-860.00	TRAVEL	ROSEMARY NAULTY	PLANNING MILEAGE	6/14/18 2	06/21/18	6.54	65646
		Total For Dept 721 PLANNING DEPARTMENT				588.05	
Dept 851 INSURANCE & BONDS							
101-851-725.06	LIFE INSURANCE	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	179.78	65460
		Total For Dept 851 INSURANCE & BONDS				179.78	
Dept 852 MEDICAL INSURANCE							
101-852-717.00	MEDICAL/DENTAL/VISION IN	CONQUEST, JEFF	MONTHLY RETIREE HEALTHCARE SUPPLEM	06/08/2018	06/14/18	175.00	65457
101-852-717.00	MEDICAL/DENTAL/VISION IN	KOSTROSKI, JEFFREY	RETIREE HEALTH SUPPLEMENT BENEFIT	JUNE 2018	06/14/18	175.00	65474
101-852-717.00	MEDICAL/DENTAL/VISION IN	TUCKER, DAVID	MONTHLY RETIREE HEALTHCARE SUPPLEM	06/08/2018	06/14/18	175.00	65545
101-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	839.84	65559

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Fund 101 GENERAL FUND							
Dept 852 MEDICAL INSURANCE							
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	JULY 2018 BCN COVERAGE	1806800045003	06/21/18	39,178.70	65572
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	JULY 2018 PPO COVERAGE	007016437	06/21/18	2,740.89	65573
101-852-717.01	MEDICAL INSURANCE TO MAN	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,401.93	65616
101-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	1,048.34	65460
101-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	985.35	65559
101-852-874.00	MEDICAL INSURANCE - RET	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	33.87	65559
			Total For Dept 852 MEDICAL INSURANCE			46,753.92	
			Total For Fund 101 GENERAL FUND			111,173.21	
Fund 205 TNT OFFICER MILLAGE FUND							
Dept 000							
205-000-725.00	FRINGE BENEFITS	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	39.18	65460
205-000-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	25.46	65559
205-000-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	22.90	65559
205-000-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	JULY 2018 BCN COVERAGE	1806800045003	06/21/18	1,156.85	65572
205-000-751.00	UNIFORMS	VISA=TSCHENDEL 7161	EM MGT/PARK/FOOD	05312018	06/14/18	70.83	65552
			Total For Dept 000			1,315.22	
			Total For Fund 205 TNT OFFICER MILLAGE FUND			1,315.22	
Fund 206 SHERIFF'S K-9 FUND							
Dept 000							
206-000-967.00	PROJECT EXPENSES	PIONEER GROUP	K9 GOLF OUTING AD	05312018	06/14/18	116.40	65528
206-000-967.00	PROJECT EXPENSES	DA DESIGNS	K9 SHIRTS/TOWELS/COOZIES 2018	4315	06/21/18	370.80	65588
206-000-967.00	PROJECT EXPENSES	DA DESIGNS	K9 SHIRTS 2018	4357	06/21/18	64.00	65588
			Total For Dept 000			551.20	
			Total For Fund 206 SHERIFF'S K-9 FUND			551.20	
Fund 213 JAIL OPERATIONS FUND							
Dept 265 BUILDING & GROUNDS							
213-265-782.00	MAINTENANCE SUPPLIES	AMAZON CAPITAL SERVIC	DEEP BLUE CLEANER	113264903136290	06/21/18	83.98	65564
213-265-782.00	MAINTENANCE SUPPLIES	AMAZON CAPITAL SERVIC	GFR OUTLETS	1CDDFYCJ169R	06/21/18	71.82	65564
213-265-783.00	EQUIP. SERVICES & SUPPLI	QUILL CORPORATION	PAPER PRODUCTS	10944/7503821	06/14/18	239.91	65530
213-265-783.00	EQUIP. SERVICES & SUPPLI	QUILL CORPORATION	PAPER PROD/CAN LINERS	7682304	06/14/18	188.93	65530
213-265-783.00	EQUIP. SERVICES & SUPPLI	AMAZON CAPITAL SERVIC	LIGHT BULBS	1CDDFYCJV767	06/21/18	26.16	65564
213-265-783.00	EQUIP. SERVICES & SUPPLI	AMAZON CAPITAL SERVIC	MIGHTY MAX BATTERIES	1Y494WRM314C	06/21/18	68.98	65564
213-265-850.00	TELEPHONE	CHARTER COMMUNICATION	CABLE JUNE/JULY 2018	0010078061218	06/21/18	162.73	65580
213-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES	9808260992	06/14/18	3.47	65546
213-265-924.00	ELECTRIC	CONSUMERS ENERGY	ACT#100000514313 MAY 18	06122018	06/21/18	4,537.11	65587
213-265-935.00	JAIL REPAIRS	ALLEN SUPPLY	LOCK R&R	T134185	06/21/18	1,151.20	65562
			Total For Dept 265 BUILDING & GROUNDS			6,534.29	
Dept 351 JAIL - CORRECTIONS							
213-351-740.00	FOOD SUPPLIES	CANTEEN SERVICES	INMATE/STAFF MEALS	IVC26949	06/14/18	8,761.20	65453
213-351-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	1064	06/14/18	148.93	65451
213-351-834.00	PRISONER MEDICAL - BENZI	BENZIE COUNTY EMERGEN	VENOUS BLOOD DRAW 05/14/2018	18-007	06/21/18	25.00	65569
213-351-865.00	PRISONER TRANSFER	LEELANAU COUNTY SHERI	BOARDING DAYS MAY 2018	MAY 2018	06/21/18	600.00	65610
213-351-956.00	EMPLOYEE PHYSICALS	MANAGEMENT & BEHAVIOR	PRE EMPLOY INTERVIEW 06042018 LENT	06072018	06/21/18	875.00	65615
213-351-961.00	TRAINING & SCHOOLS	VISA=DAN SMITH	TRNG/EQUIP/OFFICE CHAIR	05302018	06/14/18	720.08	65448
213-351-961.00	TRAINING & SCHOOLS	VISA=TED SCHENDEL	TRNG/OFF SUPP	05302018	06/14/18	195.50	65550
213-351-961.00	TRAINING & SCHOOLS	SIERRA BATES	LUNCH - TRAINING	06082018	06/21/18	32.71	65647
213-351-963.00	COMPUTER EQUIPMENT	VISA=DAN SMITH	TRNG/EQUIP/OFFICE CHAIR	05302018	06/14/18	105.99	65548

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Fund 213 JAIL OPERATIONS FUND							
Dept 351 JAIL - CORRECTIONS							
213-351-963.00	COMPUTER EQUIPMENT	I.T. RIGHT	JULY 2018 SERVICE	20155517	06/21/18	908.20	65602
213-351-970.00	EQUIPMENT	VISA=DAN SMITH	TRNG/EQUIP/OFFICE CHAIR	05302018	06/14/18	406.34	65548
			Total For Dept 351 JAIL - CORRECTIONS			12,778.95	
Dept 851 INSURANCE & BONDS							
213-851-725.06	LIFE INSURANCE	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	68.00	65460
			Total For Dept 851 INSURANCE & BONDS			68.00	
Dept 852 MEDICAL INSURANCE							
213-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	255.79	65559
213-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	JULY 2018 BCN COVERAGE	180680045003	06/21/18	11,337.15	65572
213-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	534.15	65460
213-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	275.60	65559
			Total For Dept 852 MEDICAL INSURANCE			12,402.69	
			Total For Fund 213 JAIL OPERATIONS FUND			31,783.93	
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 265 BUILDING & GROUNDS							
214-265-750.00	MAINTENANCE SUPPLIES	NUGENT HARDWARE	SPRAYER FOR CLEANING AMBULANCE	149744	06/21/18	14.99	65633
214-265-750.00	MAINTENANCE SUPPLIES	NUGENT HARDWARE	TUB TREADS - BOTH STATIONS	150188	06/21/18	6.99	65633
214-265-753.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES	9808260992	06/14/18	53.57	65546
214-265-924.00	ELECTRIC	CHERRYLAND ELECTRIC	STATION 2 ELECTRIC	06062018	06/21/18	147.46	65581
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	STATION 3 GARAGE ELECTRIC	204475936254	06/21/18	53.51	65587
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	STATION 3 ELECTRIC	204475936253	06/21/18	131.22	65587
214-265-935.00	BUILDING REPAIRS	A J'S EXCAVATING LLC	GRADING STATION 2 DRIVEWAY	8812	06/21/18	200.00	65558
			Total For Dept 265 BUILDING & GROUNDS			607.74	
Dept 655 ADVANCED LIFE SUPPORT (ALS)							
214-655-721.00	PER DIEM	FRANKE, JIM	EMS PER DIEM	6/19/18	06/21/18	35.00	65596
214-655-721.00	PER DIEM	MARKEY, TIM	EMS PER DIEM	6/19/18	06/21/18	35.00	65619
214-655-721.00	PER DIEM	MEAD, MICHAEL	EMS PER DIEM	6/19/18	06/21/18	35.00	65623
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	82893623	06/21/18	33.89	65574
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	82893624	06/21/18	33.89	65574
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	82892217	06/21/18	35.45	65574
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	82890538	06/21/18	4.29	65574
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	82890539	06/21/18	422.88	65574
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	MEDICAL OXYGEN - ALSO INVOICE 9953	82890537	06/21/18	2,037.49	65574
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN	9953415697	06/21/18	45.58	65560
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN	9076822914	06/21/18	183.03	65560
214-655-748.00	GAS, OIL & GREASE	AIRGAS	OIL CHANGE A33	9076773915	06/21/18	183.03	65560
214-655-748.00	GAS, OIL & GREASE	XPRESS LUBE	TANGO 62 OIL CHANGE	32908	06/21/18	64.94	65667
214-655-748.00	GAS, OIL & GREASE	XPRESS LUBE	A21 OIL CHANGE	33970	06/21/18	69.90	65667
214-655-748.00	GAS, OIL & GREASE	XPRESS LUBE	EMS BILLING FEES	33552	06/21/18	40.94	65667
214-655-800.01	CONTRACTED SERVICES - BI	NORTH FLIGHT, INC.	EMS MILEAGE	BEN0518	06/21/18	3,137.50	65629
214-655-860.00	TRAVEL	FRANKE, JIM	EMS MILEAGE	6/19/18 2	06/21/18	5.45	65596
214-655-860.00	TRAVEL	MARKEY, TIM	EMS MILEAGE	6/19/18 2	06/21/18	10.90	65619
214-655-860.00	TRAVEL	MEAD, MICHAEL	EMS MILEAGE	6/19/18 2	06/21/18	7.63	65623
214-655-963.00	COMPUTER SUPPORT	I.T. RIGHT	JULY 2018 SERVICE	20155517	06/21/18	87.89	65602
			Total For Dept 655 ADVANCED LIFE SUPPORT (ALS)			6,509.68	
Dept 851 INSURANCE & BONDS							
214-851-725.06	LIFE INSURANCE	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	51.00	65460

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Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 851 INSURANCE & BONDS							
Total For Dept 851 INSURANCE & BONDS							
Dept 852 MEDICAL INSURANCE							
214-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	51.00	
214-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	JULY 2018 BCN COVERAGE	180680045003	06/21/18	193.97	65559
214-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	12,185.49	65572
214-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	350.58	65460
						269.75	65559
Total For Dept 852 MEDICAL INSURANCE							
						12,999.79	
Fund 217 SNOWMOBILE PATROL FUND							
Dept 332 SNOWMOBILE LAW ENFORCEMENT							
217-332-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	1064	06/14/18	129.54	65451
Total For Dept 332 SNOWMOBILE LAW ENFORCEMENT							
						129.54	
Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000							
228-000-703.05	WAGES-ATTENDANT	MIKE MACKIN	HHW TIRE COLLECTION	06202018	06/21/18	80.00	65627
228-000-703.05	WAGES-ATTENDANT	WOOD, MARLENE	GARAGE MAINTENANCE AND HHW PREP.	06192018	06/21/18	112.50	65666
228-000-703.05	WAGES-ATTENDANT	ZYLSTRA, MARTIN	HHW COLLECTION	06192018	06/21/18	170.00	65669
228-000-721.00	PER DIEM	FISCHGRABE, DENNIS	HHW COLLECTION (FULL DAY)	06192018	06/21/18	70.00	65593
228-000-721.00	PER DIEM	WOOD, MARLENE	HHW COLLECTION (FULL DAY)	06192018	06/21/18	70.00	65666
228-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	MAY FUEL 2018	1069	06/14/18	124.21	65451
228-000-800.00	CONTRACTED SERVICES	AMERICAN WASTE	RECYCLING SERVICES FOR MAY 2018	2555893	06/21/18	13,739.18	65565
228-000-860.00	TRAVEL	FISCHGRABE, DENNIS	HHW COLLECTION (FULL DAY)	06192018	06/21/18	8.10	65593
228-000-860.00	TRAVEL	WOOD, MARLENE	HHW COLLECTION (FULL DAY)	06162018	06/21/18	8.10	65666
228-000-900.00	PUBLIC RELATIONS - PRINT	BENZIE COUNTY RECORD	FF HHW AD	05312018	06/14/18	189.00	65449
228-000-963.00	COMPUTER SUPPORT	I.T. RIGHT	JULY 2018 SERVICE	20155517	06/21/18	29.30	65602
Total For Dept 000							
						14,600.39	
Dept 851 INSURANCE & BONDS							
228-851-725.06	LIFE INSURANCE	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	4.25	65460
Total For Dept 851 INSURANCE & BONDS							
						4.25	
Dept 852 MEDICAL INSURANCE							
228-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	(9.83)	65559
228-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	JULY 2018 BCN COVERAGE	180680045003	06/21/18	385.62	65572
228-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	28.10	65460
228-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	17.45	65559
Total For Dept 852 MEDICAL INSURANCE							
						421.34	
Fund 231 SOIL EROSION (SESSC) FUND							
Dept 723 SOIL EROSION CONTROL							
231-723-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	PERMITS AND INSPECTIONS	MAY 2018	06/21/18	1,300.00	65566
Total For Dept 723 SOIL EROSION CONTROL							
						1,300.00	
Fund 247 ANIMAL CONTROL FUND							
Dept 265 BUILDING & GROUNDS							
Total For Fund 231 SOIL EROSION (SESSC) FUND							
						1,300.00	

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Fund 247 ANIMAL CONTROL FUND							
Dept 265 BUILDING & GROUNDS	TELEPHONE	CENTURVLINK	COUNTY 800 #'S AND LONG DISTANCE	1442137087	06/21/18	6.31	65576
			Total For Dept 265 BUILDING & GROUNDS			6.31	
Dept 430 ANIMAL CONTROL							
247-430-727.00	OFFICE SUPPLIES	I.T. RIGHT	VIDEO CARD	20154342	06/21/18	50.00	65602
247-430-800.00	CONTRACTED SERVICES	UNIFI EQUIPMENT FINAN	PRINTER PAYMENT FOR JUNE/CREDIT AP	409459	06/21/18	6.54	65659
247-430-963.00	COMPUTER SUPPORT	I.T. RIGHT	JULY 2018 SERVICE	20155517	06/21/18	87.89	65602
			Total For Dept 430 ANIMAL CONTROL			144.43	
Dept 851 INSURANCE & BONDS							
247-851-725.06	LIFE INSURANCE	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	12.75	65460
			Total For Dept 851 INSURANCE & BONDS			12.75	
Dept 852 MEDICAL INSURANCE							
247-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	15.63	65559
247-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	JULY 2018 BCN COVERAGE	180680045003	06/21/18	1,156.85	65572
247-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	78.72	65460
247-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	18.40	65559
			Total For Dept 852 MEDICAL INSURANCE			1,269.60	
			Total For Fund 247 ANIMAL CONTROL FUND			1,433.09	
Fund 249 BUILDING DEPARTMENT FUND							
Dept 371 BUILDING INSPECTOR							
249-371-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	PERMITS AND INSPECTIONS	MAY 2018	06/21/18	15,893.00	65566
249-371-963.00	COMPUTER SUPPORT	I.T. RIGHT	JULY 2018 SERVICE	20155517	06/21/18	146.48	65602
			Total For Dept 371 BUILDING INSPECTOR			16,039.48	
Dept 372 PLUMBING INSPECTOR							
249-372-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	PERMITS AND INSPECTIONS	MAY 2018	06/21/18	3,590.00	65566
			Total For Dept 372 PLUMBING INSPECTOR			3,590.00	
Dept 373 MECHANICAL INSPECTOR							
249-373-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	PERMITS AND INSPECTIONS	MAY 2018	06/21/18	4,550.00	65566
			Total For Dept 373 MECHANICAL INSPECTOR			4,550.00	
Dept 375 ELECTRICAL INSPECTOR							
249-375-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	PERMITS AND INSPECTIONS	MAY 2018	06/21/18	5,876.00	65566
			Total For Dept 375 ELECTRICAL INSPECTOR			5,876.00	
			Total For Fund 249 BUILDING DEPARTMENT FUND			30,055.48	
Fund 261 911 EMERGENCY SERVICE FUND							
Dept 325 DISPATCH/COMMUNICATION							
261-325-727.00	OFFICE SUPPLIES	CARTRIDGE WORLD	TONER CARTRIDGE	22318	06/21/18	121.79	65575
261-325-727.00	OFFICE SUPPLIES	VISA=RON BERNIS	JULY PYMT	061518	06/21/18	237.66	65663
261-325-853.00	CELLULAR PHONES	VERIZON WIRELESS	DISPATCH PHONES	9808186479	06/14/18	57.23	65546
261-325-963.00	COMPUTER SUPPORT	I.T. RIGHT	JULY 2018 SERVICE	20155517	06/21/18	322.27	65602
			Total For Dept 325 DISPATCH/COMMUNICATION			738.95	
Dept 851 INSURANCE & BONDS							
261-851-725.06	LIFE INSURANCE	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	25.50	65460
			Total For Dept 851 INSURANCE & BONDS			25.50	

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Fund 261 911 EMERGENCY SERVICE FUND							
Dept 852 MEDICAL INSURANCE							
261-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	JUNE 2018 VISION	179373	06/21/18	94.62	65559
261-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	JULY 2018 BCN COVERAGE	180680045003	06/21/18	3,239.19	65572
261-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	JULY 2018 LTD/STD & LIFE	JULY 2018	06/14/18	201.94	65460
261-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMIN FEE JUNE 2018	179373	06/21/18	147.75	65559
Total For Dept 852 MEDICAL INSURANCE						3,683.50	
Total For Fund 261 911 EMERGENCY SERVICE FUND						4,447.95	
Fund 263 LOCAL CORRECTION OFFICER'S TRAINING FUND							
Dept 362 OTHER CORRECTIONS ACTIVITIES							
263-362-961.00	TRAINING & SCHOOLS	VISA=TSCHENDEL 7161	EM MGT/PARK/FOOD	05312018	06/14/18	50.78	65552
Total For Dept 362 OTHER CORRECTIONS ACTIVITIES						50.78	
Total For Fund 263 LOCAL CORRECTION OFFICER'S TR						50.78	
Fund 269 LAW LIBRARY FUND							
Dept 000							
269-000-901.00	RESOURCE MATERIALS	THOMSON REUTERS - WES	JUNE 2018 LIBRARY PLAN, CHARGEABLE	838386665	06/14/18	1,097.69	65544
Total For Dept 000						1,097.69	
Total For Fund 269 LAW LIBRARY FUND						1,097.69	
Fund 276 COMMISSION ON AGING MILLAGE FUND							
Dept 000							
276-000-800.00	CONTRACTED SERVICES	BENZIE SENIOR RESOURC	MONTHLY PYMT FOR CONTRACTED SERVICE	06/08/2018	06/14/18	85,836.57	65452
Total For Dept 000						85,836.57	
Total For Fund 276 COMMISSION ON AGING MILLAGE F						85,836.57	
Fund 292 CHILD CARE FUND							
Dept 000							
292-000-704.02	CHILD CARE CASEWORKER- 7	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	2,920.21	65616
292-000-725.00	FRINGE BENEFITS - SOCIAL	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	728.30	65616
292-000-725.06	CHILD CARE CASEWORKER FR	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	1,853.99	65616
292-000-840.00	CONTRACTED SVCS - VOL CO	NORTHERN FAMILY INTER	INTENSIVE FAMILY COUNSELING J.HALL	6/11	06/21/18	5,000.00	65631
292-000-840.30	FOSTER CARE - ROOM & BOA	BETHANY CHRISTIAN SER	31 DAYS FOSTER CARE K.JOHNSON	6/1	06/21/18	619.44	65571
292-000-840.50	F.C. PRIVATE - ROOM/BOAR	LISTENING EAR CRISIS	31 DAYS FOSTER CARE J.HALLUMS	6/4	06/21/18	2,945.00	65611
292-000-840.70	INSTITUTIONAL ROOM & BOA	OTTAWA COUNTY	31 DAYS DETENTION B.RAMEY	64996	06/21/18	4,805.00	65636
292-000-840.90	INDEPENDENT LIVING	CHARLES CULBERTSON	31 DAYS INDEPENDENT LIVING C.CULBE	6/4	06/21/18	659.37	65579
292-000-840.95	IN HOME CARE MISC.	SMART START	TETHER T.COMER	JUNE 1	06/21/18	300.00	65648
292-000-850.00	TELEPHONE	ROBINSON, KELLIE	REIM TRAVEL, PHONE, INCENTIVE	6/7	06/21/18	50.00	65643
292-000-860.00	TRAVEL/GAS CARDS	BENZIE TRANSPORTATION	BUS PASSES FOR M.WILSON, E.NANNI,B	1923	06/21/18	235.00	65570
292-000-860.00	TRAVEL/GAS CARDS	BENZIE TRANSPORTATION	BUS PASS FOR E.CHANDLER	1932	06/21/18	35.00	65570
292-000-860.00	TRAVEL/GAS CARDS	ROBINSON, KELLIE	REIM TRAVEL, PHONE, INCENTIVE	6/7	06/21/18	373.90	65643
292-000-862.00	MENTORING/TUTORING	JOHN PROKES	TUTORING T.YOUNG	JUNE 18	06/21/18	50.00	65607
292-000-862.01	INCENTIVES	MARITIME HERITAGE ALL	S.A.I.L. PROGRAM	6/19/18	06/21/18	2,000.00	65618
292-000-862.01	INCENTIVES	ROBINSON, KELLIE	REIM TRAVEL, PHONE, INCENTIVE	6/7	06/21/18	11.63	65643
292-000-862.02	DRUG TESTING	REDWOOD TOXICOLOGY LA	DRUG TESTING	01044720185	06/21/18	8.75	65640
292-000-862.03	SUBSTANCE ABUSE COUNSELLI	MSU EXTENSION BUSINES	RELAX PROGRAM	1137	06/21/18	400.00	65628
Total For Dept 000						22,995.59	
Total For Fund 292 CHILD CARE FUND						22,995.59	
Fund 293 VETERAN'S RELIEF FUND							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-721.00	PER DIEM	BAILEY, LAWRENCE	PER DIEM FOR VETERANS	MAY 2018	06/14/18	35.00	65445
293-000-721.00	PER DIEM	GIDDIS, KIRT	PER DIEM FOR VETERANS	MAY 2018	06/14/18	35.00	65466
293-000-721.00	PER DIEM	KOWALSKI, ED	PER DIEM FOR VETERANS	MAY 2018	06/14/18	35.00	65475
293-000-721.00	PER DIEM	ROELOFS, ROBERT	PER DIEM FOR VETERANS	MAY 2018	06/14/18	35.00	65532
293-000-721.00	PER DIEM	STOBIE, TOM	PER DIEM FOR VETERANS	MAY 2018	06/14/18	35.00	65540
293-000-839.00	VETERANS BURIALS & MARKE	THE FLAG GUYS	100 BRONZE VET MARKERS / BENZIE COU	061318	06/14/18	3,837.50	65543
293-000-860.00	TRAVEL	BAILEY, LAWRENCE	MILEAGE FOR MAY 2018	MAY 2018 M	06/14/18	2.01	65445
293-000-860.00	TRAVEL	GIDDIS, KIRT	MILEAGE FOR MAY 2018	MAY 2018M	06/14/18	17.34	65466
293-000-860.00	TRAVEL	KOWALSKI, ED	MILEAGE FOR MAY 2018	MAY 2018M	06/14/18	3.27	65475
293-000-860.00	TRAVEL	ROELOFS, ROBERT	MILEAGE FOR MAY 2018	MAY 2018 M	06/14/18	18.32	65532
293-000-860.00	TRAVEL	STOBIE, TOM	MILEAGE FOR MAY 2018	MAY2018 M	06/14/18	8.72	65540
			Total For Dept 000			4,062.16	
			Total For Fund 293 VETERAN'S RELIEF FUND			4,062.16	
Fund 295 VETERAN'S MEMORIAL FUND							
Dept 000							
295-000-967.00	PROJECT EXPENSES	ROELOFS, ROBERT	MEMORIAL SUPPLIES/CANNON DISPLAY	061118	06/14/18	322.78	65532
			Total For Dept 000			322.78	
			Total For Fund 295 VETERAN'S MEMORIAL FUND			322.78	
Fund 296 JUVENILE JUSTICE FUND							
Dept 000							
296-000-975.00	MISC EXPENSE - WAGES	MANISTEE COUNTY - ADM	SHARED COURT EXPENSES	MAY 2018	06/21/18	922.17	65616
			Total For Dept 000			922.17	
			Total For Fund 296 JUVENILE JUSTICE FUND			922.17	
Fund 371 JAIL RESERVE FUND							
Dept 000							
371-000-970.00	CAPITAL OUTLAY - EQUIPME	EXCEL OFFICE INTERIOR	OFFICE CHAIR DB	93318	06/14/18	279.00	65463
			Total For Dept 000			279.00	
			Total For Fund 371 JAIL RESERVE FUND			279.00	
Fund 425 EQUIPMENT REPLACEMENT FUND							
Dept 301 SHERIFF							
425-301-967.02	PROJECT EXPENSES - G.T.	WATSON BENZIE LLC	2018 DURANGO - NEW K9 VEHICLE	1C4SDF7JC445091	06/11/18	31,022.00	65441
425-301-967.02	PROJECT EXPENSES - G.T.	WATSON BENZIE LLC	2018 DURANGO - NEW K9 VEHICLE - PD	1C4SDF7JC445091	06/14/18	225.00	65553
425-301-967.05	PROJECT EXPENSES - K-9 R	AMERICAN ALUMINUM	K9 CAGE /NEW VEHICLE	85445	06/14/18	3,343.00	65444
			Total For Dept 301 SHERIFF			34,590.00	
			Total For Fund 425 EQUIPMENT REPLACEMENT FUND			34,590.00	
Fund 532 TAX FORECLOSURE FUND							
Dept 253 COUNTY TREASURER							
532-253-801.00	CONTRACTED SERVICES	TITLE CHECK LLC	1/12 FEE FOR 2016 TAX FORFEITURE	1806-33	06/21/18	968.61	65656
			Total For Dept 253 COUNTY TREASURER			968.61	
			Total For Fund 532 TAX FORECLOSURE FUND			968.61	
Fund 535 CDBG HOUSING GRANT FUND							
Dept 000							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 535 CDBG HOUSING GRANT FUND							
Dept 000							
535-000-800.00	CONTRACTED SERVICES	NW MICHIGAN COMMUNITY	JOB B18-1-PI CONNER	6/13/2018	06/14/18	2,500.00	65523
535-000-815.40	ADMINISTRATION FEES (NMH)	NW MICHIGAN COMMUNITY	JOB B18-1-PI CONNER	6/13/2018	06/14/18	1,099.00	65523
			Total For Dept 000			3,599.00	
Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT							
701-136-228.48	DUE DNR - OWI REIMBURSEM	STATE OF MICHIGAN	DNR RESTITUTION	DC0518	06/14/18	1,730.00	65538
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	MITCHELL/CRAWFORD/SORENSEN/JACOB/	06/12/2018	06/14/18	3,400.00	65443
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	POST (REVOKED)	06/20/2018	06/21/18	100.00	65556
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	DURR JR/FOX/BRINK	06/20/2018	06/21/18	835.00	65557
701-136-265.00	CASH BONDS PAYABLE	DOUGHERTY, RONALD	DOUGHERTY BOND RETURN	18-122	06/21/18	1,000.00	65589
701-136-265.00	CASH BONDS PAYABLE	FOX, DANIEL	BOND RETURN	18-116	06/21/18	415.00	65595
701-136-271.00	CASH BONDS PAYABLE	PENA, DIANA	DALMAN BOND RETURN	17-319	06/21/18	100.00	65637
701-136-271.00	RESTITUTIONS PAYABLE	BENZIE COUNTY JAIL	RESTITUTION BY ERNEST ELLIOTT	15-047	06/14/18	50.00	65448
701-136-271.00	RESTITUTIONS PAYABLE	CROUCH, STEVEN	RESTITUTION BY DONALD ROMMEL	13-022	06/14/18	20.00	65459
701-136-271.00	RESTITUTIONS PAYABLE	REECER, BRADLEY	RESTITUTION BY SHONNA GEE	15-004	06/14/18	50.00	65531
701-136-271.00	RESTITUTIONS PAYABLE	STATE FARM INSURANCE	RESTITUTION BY WILLIAM FORTINE	22014Q851	06/14/18	20.00	65537
701-136-271.00	RESTITUTIONS PAYABLE	WESCO	RESTITUTION BY JARED ALLEN BLUHM	18-077	06/14/18	32.38	65554
701-136-271.00	RESTITUTIONS PAYABLE	BENZIE COUNTY ANIMAL	RESTITUTION FROM COURTNEY SHAWNOSK	17-310	06/21/18	10.00	65567
701-136-271.00	RESTITUTIONS PAYABLE	ROBIN WHITNEY DVM LAK	RESTITUTION FROM COURTNEY SHAWNOSK	17-310	06/21/18	10.00	65642
701-136-272.00	RECOVERY COURT	CONFIRM BIOSCIENCES I	7 PANEL T CUP TEST	#CB-36139150107	06/21/18	570.00	65586
			Total For Dept 136 DISTRICT COURT			8,342.38	
Dept 172 ADMINISTRATOR							
701-172-299.01	CANTEEN FUNDS	VISA=AMY BISSELL	CAKE FOR FRANK W OPENHOUSE	060618	06/14/18	54.99	65547
701-172-299.01	CANTEEN FUNDS	VISA=MICHELLE THOMPSON	FRANK WALTERHOUSE RETIREMENT PARTY	060618	06/14/18	99.85	65549
			Total For Dept 172 ADMINISTRATOR			154.84	
Dept 215 COUNTY CLERK							
701-215-222.01	DUE COUNTY - CDBG CO ADM	BENZIE COUNTY REGISTE	DISCHARGE OF LEIN KURTH	6/11/2018	06/14/18	30.00	65450
701-215-228.05	DUE STATE - NOTARY FEES	MICHIGAN DEPARTMENT O	NOTARY FEE TRANSMITTAL	MAY 2018	06/14/18	8.00	65520
701-215-228.37	DUE STATE - CRIME VICTIM	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	MAY 2018	06/14/18	270.00	65539
701-215-228.42	DUE STATE - STATE COURT	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	MAY 2018	06/14/18	290.00	65539
701-215-228.56	DUE STATE - EFLING FEE	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	MAY 2018	06/14/18	350.00	65539
701-215-228.57	DUE STATE - STATE JURY	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	MAY 2018	06/14/18	50.00	65539
701-215-228.58	DUE STATE - CIVIL FILING	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	MAY 2018	06/14/18	1,666.00	65539
701-215-228.59	DUE STATE - JUSTICE SYST	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	MAY 2018	06/14/18	211.00	65539
701-215-271.00	RESTITUTIONS PAYABLE	MATTHEW STAPLETON	RESTITUTION FROM KELLI STAPLETON	13-2344-FC	06/14/18	20.00	65477
701-215-271.00	RESTITUTIONS PAYABLE	SHANE SHEPHERD	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	06/14/18	30.00	65533
701-215-271.00	RESTITUTIONS PAYABLE	AMANDA CARPENTER	RESTITUTION FROM PATRICK KUHLMAN	13-2315-FH	06/21/18	25.00	65563
701-215-271.00	RESTITUTIONS PAYABLE	FLORENCE STONE	RESTITUTION FROM GARRETT TONN	15-2429-FC	06/21/18	100.00	65594
701-215-271.00	RESTITUTIONS PAYABLE	JACOB VON BUSKIRK	RESTITUTION FROM DAWN RUCKI	REP CK#59125	06/21/18	5.00	65603
701-215-271.00	RESTITUTIONS PAYABLE	MATTHEW STAPLETON	RESTITUTION FROM KELLI STAPLETON	13-2344-FC	06/21/18	105.09	65622
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM RODERICK BAKER	REP CK#61474	06/21/18	25.00	65641
701-215-271.00	RESTITUTIONS PAYABLE	TOM AND ROBIN LEE	RESTITUTION FROM DONALD MARSHALL	REP CK#60258	06/21/18	39.18	65657
701-215-271.00	RESTITUTIONS PAYABLE	TOM AND ROBIN LEE	RESTITUTION FROM DONALD MARSHALL	14-2364-FH	06/21/18	75.00	65658
701-215-271.00	FAMILY DIVISION RESSTITUT	JERRY ATWELL	RESTITUTION FROM CONNOR MILLER	06-1378-DL	06/14/18	10.00	65473
701-215-299.03	CIRCUIT COURT MISCELLANE	PATRICIA DENTON	OVERPAYMENT AMBUANCE C WORAWATTAN	18-3051	06/14/18	625.00	65527
			Total For Dept 215 COUNTY CLERK			3,934.27	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 701 GENERAL AGENCY FUND							
Dept 253 COUNTY TREASURER							
701-253-225.02	FRANKFORT AREA SCHOOLS	FRANKFORT-ELBERTA SCH	CHARGEBACK DUE TO THE SCHOOL	061218	06/14/18	19,991.51	65464
701-253-226.08	DUE INLAND TOWNSHIP	INLAND TOWNSHIP TREAS	CHARGEBACKS DUE TO THE TOWNSHIP	061218	06/14/18	282.91	65471
			Total For Dept 253 COUNTY TREASURER			20,274.42	
Dept 261 MSU EXTENSION							
701-261-235.00	DUE TO MSU	4-H LEADERS ASSOCIATI	SOLD 10 PLAT BOOKS	061318	06/14/18	300.00	65442
			Total For Dept 261 MSU EXTENSION			300.00	
Dept 301 SHERIFF							
701-301-228.16	DUE STATE - FINGER PRINT	MICHIGAN STATE POLICE	DUE STATE LIVE SCAN MAY 18	MI101101L2	06/21/18	208.75	65625
			Total For Dept 301 SHERIFF			208.75	
			Total For Fund 701 GENERAL AGENCY FUND			33,214.66	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund Totals:							
	Fund 101		GENERAL FUND			111,173.21	
	Fund 205		TNT OFFICER MILLAGE FUND			1,315.22	
	Fund 206		SHERIFF'S K-9 FUND			551.20	
	Fund 213		JAIL OPERATIONS FUND			31,783.93	
	Fund 214		EMERGENCY MEDICAL SERVICES			20,168.21	
	Fund 217		SNOWMOBILE PATROL FUND			129.54	
	Fund 228		SOLID WASTE/RECYCLING FUND			15,025.98	
	Fund 231		SOIL EROSION (SESSC) FUND			1,300.00	
	Fund 247		ANIMAL CONTROL FUND			1,433.09	
	Fund 249		BUILDING DEPARTMENT FUND			30,055.48	
	Fund 261		911 EMERGENCY SERVICE FUND			4,447.95	
	Fund 263		LOCAL CORRECTION OFFICER'S			50.78	
	Fund 269		LAW LIBRARY FUND			1,097.69	
	Fund 276		COMMISSION ON AGING MILLAGE			85,836.57	
	Fund 292		CHILD CARE FUND			22,995.59	
	Fund 293		VETERAN'S RELIEF FUND			4,062.16	
	Fund 295		VETERAN'S MEMORIAL FUND			322.78	
	Fund 296		JUVENILE JUSTICE FUND			922.17	
	Fund 371		JAIL RESERVE FUND			279.00	
	Fund 425		EQUIPMENT REPLACEMENT FUND			34,590.00	
	Fund 532		TAX FORECLOSURE FUND			968.61	
	Fund 535		CDBG HOUSING GRANT FUND			3,599.00	
	Fund 701		GENERAL AGENCY FUND			33,214.66	

Total For All Funds:

405,322.82

Committee Of The Whole

THE BENZIE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
June 12, 2018

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, June 12, 2018, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Vice Chair Evan Warsecke at 1:30 p.m.

Present were: Commissioners Carland, Griner (arrived at 1:35), Jeannot, Money, Roelofs, Sauer and Warsecke

The Pledge of Allegiance was recited.

Agenda:

Motion by Roelofs, seconded by Money, to approve the agenda as amended, adding 14B DTRF Resolution. Ayes: Carland, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Abs: Griner Motion carried.

Minutes:

Motion by Sauer, seconded by Carland, to approve the Committee of the Whole minutes of May 22, 2018 as presented. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

1:34 p.m. Public Input

Ron Bers, 911 Director, informed the board regarding the tower top amplifier that was approved, the State of Michigan will provide for \$15,000 (a \$30,000 savings); he will send a letter to cancel the original purchase to Motorola.

Mitch Deisch, County Administrator, introduces Susan Boyd, the newly hired Finance Manager.

1:37 p.m. Public Input Closed

Mandatory Court Appointed Attorney – Judge Mead: The Probate Court court-appointed attorney line is nearly depleted and will need another \$4,000 for the remainder of the current fiscal year; this is a mandatory line item. He also stated that District Court is down to \$5,000 remaining. **Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners to amend the Probate Court budget by \$4,000 for court-appointed attorneys, with the source to be determined and come back.** Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Old Green Bins for Recycling - Discussion – Jesse Zylstra: Jesse requested the authorization to move forward with the sale of 16 of the roll off recycling bins; 18 total and we would keep 2.

Motion by Sauer, seconded by Warsecke, to recommend to the Board of Commissioners to sell up to 16 roll-off recycling bins. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Copier Purchase – Sara Swanson: A new lease for a copier would be \$122.00 per month, a reduction from their current lease. This would be for 5 years.

Motion by Jeannot, seconded by Carland, to recommend to the Board of Commissioner to authorize the Prosecuting Attorney to enter into a 5-year lease for a Sharp MX2630N copier at

June 12, 2018

the rate of \$122.00 per month, authorizing the Prosecuting Attorney to sign. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Epoxy Flooring Discussion – Dan Smith: Troy Lamerson stated that the library/multi-purpose room at a cost of \$2,850.00 + \$400.00 = \$3,250.00 was not included in the bid initially. Comm Money asked if bids have been received from the local businesses. They need to have a chance at bidding. Reschedule for June 26.

Used Ambulance Sale – James Henderson: He asks for authorization to sell the 2007 Chevy Kodiak ambulance. Motion by Roelofs, seconded by Warsecke, to recommend to the Board of Commissioners to authorize Jim Henderson to sell the 2007 Chevy ambulance with a minimum bid of \$5,000.00. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

- a. Budget Amendment: Requests to move funds to pay for contracted services with Thompsonville, the line number was underbudgeted.

Motion by Sauer, seconded by Money, to recommend to the Board of Commissioners to amend the 2017-18 budget as follows:

Increase:

214-655-800.05 Contracted Services – Thompsonville \$4,375.00

Decrease:

214-000-691.00 Fund Balance \$4,375.00

Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Room Space Discussion – Shaun Anchak: Allocation of space, he started in 2003 and there was a small portion of their current space, 20-30 year back, the parole services were smaller, a part time position. Now there are two full time probation/parole agents on duty in Benzie. Statistical numbers of case load will show to add another part time agent in the near future. He discusses the need to expand the suite office behind their current offices. The State Assumption Act of 1980 stated that the State won't pay to update space – they pay wages, benefits, IT – county to provide space and supplies.

Comm Sauer stated that you won't last long in that office no matter what we do.

Comm Jeannot stated that we need a smaller group to look at this issue.

Space Planning Needs Committee: Roger Griner, Gary Sauer and Bob Roelofs

EOC Improvement Grant – Frank Post: We have been approved for the EOC Improvement Grant in the amount of \$9,641.00, of which \$4,807.00 match is required.

Motion by Sauer, seconded by Money, to recommend to the Board of Commissioner to authorize the use of \$2,807.00 of fund balance being transferred to the Emergency Management Budget line 101-426-970.00 (Equipment) to satisfy the local match requirement of the EOC Improvement Grant. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Motion by Sauer, seconded by Warsecke, to recommend to the Board of Commissioner to authorize the purchase of the aforementioned items approved by the Michigan State Policy – Emergency Management and Homeland Security Division. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

MIDC Discussion – Mitch Deisch: It sounds like the State will fund a portion of this – we will need three (3) offices for Public Defenders.

- a. Class Action Grievance – TPOAM: Mitch stated that a Class Action Grievance has been filed with regard to the Assistant ACO being placed in Step 2 of the wage scale. It is his belief that based upon the experience of the individual hired, that there was no training that would be required. This is a very talented individual. He asks the board to appoint him as the Labor Subcommittee to represent you and deal with this issue.

Motion by Carland, seconded by Jeannot, to recommend to the Board of Commissioners to authorize Mitch Deisch to act on behalf of the Labor Subcommittee to handle the Class Action Grievance with regard to the Assistant Animal Control Officer. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

DTRF Resolution – Michelle Thompson: Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioner to adopt resolution 2018-019 to transfer \$160,000 from Fund 516 DTRF to Fund 401 Capital Improvement Fund. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Michelle also requests a budget amendment for remonumentation in the amount of \$700.00 to purchase markers.

Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners to amend the 2017-18 budget as follows:

Increase:

245-000-539.00	State Grants	\$700.00
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Increase:

245-000-750.30	Monuments	\$700.00
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Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Finance Committee Decision: None

2:51 p.m. Public Input -- None

Motion by Sauer, seconded by Roelofs, to adjourn at 2:52 p.m. Ayes: Carland, Griner, Jeannot, Money, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Committee of the Whole

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June 12, 2018

Motion by cl, seconded by tm, to approve the Committee of the Whole Consent Calendar as follows:

1. To amend the Probate Court budget by \$4,000 for court-appointed attorneys, with the source to be determined and come back.
2. To sell up to 16 roll-off recycling bins.
3. To authorize the Prosecuting Attorney to enter into a 5-year lease for a Sharp MX2630N copier at the rate of \$122.00 per month, authorizing the Prosecuting Attorney to sign.
4. To authorize Jim Henderson to sell the 2007 Chevy ambulance with a minimum bid of \$5,000.00.
5. To amend the 2017-18 EMS 214 budget in the amount of \$4,375.00, as presented.
6. Space Planning Needs Committee: Roger Griner, Gary Sauer and Bob Roelofs
7. To authorize the use of \$2,807.00 of fund balance being transferred to the Emergency Management Budget line 101-426-970.00 (Equipment) to satisfy the local match requirement of the grant.
8. To authorize the purchase of the aforementioned items approved by the Michigan State Policy – Emergency Management and Homeland Security Division. ^e
9. To authorize Mitch Deisch to act on behalf of the Labor Subcommittee to handle the Class Action Grievance with regard to the Assistant Animal Control Officer.
10. To adopt resolution 2018-019 to transfer \$160,000 from Fund 516 DTRF to Fund 401 Capital Improvement Fund.
11. To amend the 2017-18 Remonumentation 245 budget in the amount of \$700.00, as presented.

BUDGET AMENDMENT REQUEST

This form is used when the below changes WILL increase or decrease the bottom line total of your budget.

This requires approval from the Board of Commissioners. Please fill out this form and present it to the County Administrator, with appropriate documentation supporting the amendment request.

DATE: 6/12/2018

Request to Amend the 2017/18 Budget for the following:

Account to be Increased:

Line Number	Account Name	Amount
101 148 805.00	Court Appointed Attorney	4,000.00

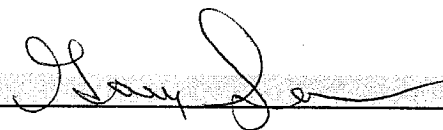
Total \$ 4,000.00

Account to be Increased:

Line Number	Account Name	Amount
101 000 691.00	Budgeted Use of Fund Balance	4,000.00

Total 4,000.00

SIGNED: _____



New
Lease

Lease Program
Prepared For

Benzie County Prosecuting Attorney

Lease

Sharp MX 2630N COLOR Digital Copier \$ 122.00

26 Image per Minute

Auto Document Feeder (100 Sheet)

Includes Maintenance Agreement

Offset Sorting

Auto Duplexing

500 x 500 x 500 x 100 sheet paper supply

Network Print, Network Scan

Facsimile Kit with Network Fax

Sharp MX 3050V COLOR Digital Copier \$ 139.57

30 Image per Minute

Auto Document Feeder (100 Sheet)

Includes Maintenance Agreement

Offset Sorting

Auto Duplexing

500 x 500 x 500 x 100 sheet paper supply

Network Print, Network Scan

Facsimile Kit with Network Fax

End current lease with no penalty

Staple Finisher Add \$ 13.12 \$ 15.49 \$ 19.46

INCLUDED Maintenance Agreement: All Toner, Drums, Labor, parts and travel

2,500 Black & White copies per month included

Color copies 0.055 per copy

BUDGET AMENDMENT REQUEST

This form is used when the below changes WILL increase or decrease the bottom line total of your budget.

This requires approval from the Board of Commissioners. Please fill out this form and present it to the County Administrator, with appropriate documentation supporting the amendment request.

DATE:

Request to Amend the 2017/18 Budget for the following:

Account to be Increased:

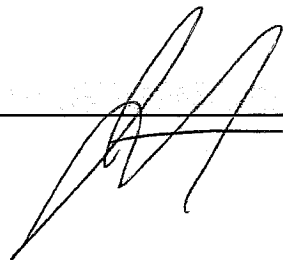
Line Number	Account Name	Amount
214-655-800.05	Contractal services - Therapeutic	4375.00

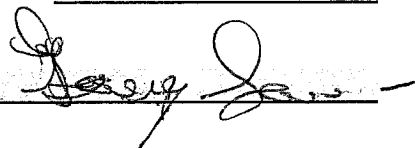
Total \$ 4375.00 -

Account to be Decreased:

Line Number	Account Name	Amount
214-000-691.00	Fund Balance	4375.00

SIGNED: _____



4375.00


COUNTY OF BENZIE

Resolution No. 2018-019

A regular meeting of the Board of Commissioners of the County of Benzie, Michigan (the "County"), was held in Beulah, Michigan, on June 12, 2018. The following Commissioners were

PRESENT: _____

ABSENT: _____

The preambles and resolution set forth below were offered by Commissioner _____ and were seconded by Commissioner _____.

**RESOLUTION RECEIVING ADVICE FROM THE COUNTY TREASURER
AS TO A SURPLUS WHICH CAN BE TRANSFERRED FROM THE
BENZIE COUNTY DELINQUENT TAX REVOLVING FUND TO THE
BENZIE COUNTY GENERAL FUND**

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206") authorizes the Board of Commissioners to transfer to the Benzie County General Fund any surplus in the Benzie County Delinquent Tax Revolving Fund (the "DTRF") by appropriate action of the Board of Commissioners; and

WHEREAS, the Benzie County Treasurer has reviewed the amounts which are currently available in the DTRF, and has determined that \$85,000.00 may be transferred to the General Fund as a "surplus" as of June 12, 2018; and

WHEREAS, the Benzie County Treasurer hereby declares that a surplus of \$160,000.00 exists in the DTRF.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

1. The Benzie County Treasurer is authorized to transfer \$160,000 from DTRF to the General Fund as of June 12, 2018.
2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Benzie County Treasurer by resolution of the Board of Commissioners.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES:

NAYS:

ABSTAIN:

The foregoing Resolution was hereby declared adopted.

STATE OF MICHIGAN

COUNTY OF BENZIE

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Benzie County Board of Commissioners, that such resolutions were duly adopted at a _____ meeting held on the ____ day of _____, _____, and that notice of such meeting was given as required by law.

[SEAL]

Resolution Benzie Transfer from DTRF to GF

Benzie County Clerk

Dawn Olney

Dated: _____

Take to
BOC for
Approval

BUDGET AMENDMENT REQUEST

This form is used when the below changes WILL increase or decrease the bottom line total of your budget.

This requires approval from the Board of Commissioners. Please fill out this form and present it to the County Administrator, with appropriate documentation supporting the amendment request.

DATE: 5/14/2018

Request to Amend the 2017/18 Budget for the following:

Account to be Increased:

Line Number	Account Name	Amount
245 000 539.00	State Grants	700.00

Total \$ 700.00

Account to be Increased:

Line Number	Account Name	Amount
245 000 750.30	Monuments	700.00

Total 700.00

SIGNED: _____

M. Thompson

Grant year end falls in next fiscal, but we
require monuments now, for placement. ms

User: KELLY DB: Benzie PERIOD ENDING 03/31/2018

Fund 245 - REMONUMENTATION/SURVEY GRANT FUND		2017-18	BEG. BALANCE	ACTIVITY FOR	YEAR-TO-DATE	END BALANCE
GL NUMBER	DESCRIPTION	AMENDED BUDGET NORMAL (ABNORMAL)	10/01/2017	MONTH 03/31/2018	THRU 03/31/18	03/31/2018
				INCREASE (DECREASE NORMAL (ABNORMAL)		
Assets						
Dept 000						
245-000-001.00	CASH CSB SAV 213		27,478.47	0.00	(14,408.00)	13,070.47
245-000-001.03	CASH CSB CHKG 201 (AP)		0.00	0.00	0.00	0.00
245-000-001.04	CASH CSB CHKG 220 (PR)		0.00	0.00	0.00	0.00
245-000-040.00	ACCOUNT RECEIVABLE		0.00	0.00	0.00	0.00
245-000-078.00	DUE FROM STATE OF MICHIGAN		0.00	0.00	0.00	0.00
Total Dept 000			27,478.47	0.00	(14,408.00)	13,070.47
TOTAL ASSETS						
			27,478.47	0.00	(14,408.00)	13,070.47
Liabilities						
Dept 000						
245-000-202.00	ACCOUNTS PAYABLE		0.00	0.00	0.00	0.00
Total Dept 000			0.00	0.00	0.00	0.00
TOTAL LIABILITIES						
			0.00	0.00	0.00	0.00
Fund Equity						
Dept 000						
245-000-390.00	FUND BALANCE		27,478.47	0.00	0.00	27,478.47
Total Dept 000			27,478.47	0.00	0.00	27,478.47
TOTAL FUND EQUITY						
			27,478.47	0.00	0.00	27,478.47
Revenues						
Dept 000						
245-000-539.00	STATE GRANTS	25,946.00		0.00	11,824.00	11,824.00
245-000-687.00	REFUNDS/REBATES	0.00		0.00	0.00	0.00
245-000-691.00	BUDGETED USE OF FUND BALANCE	240.00		0.00	0.00	0.00
245-000-699.00	TRANSFER IN	0.00		0.00	0.00	0.00
Total Dept 000			26,186.00	0.00	11,824.00	11,824.00
TOTAL REVENUES						
			26,186.00	0.00	11,824.00	11,824.00
Expenditures						
Dept 000						
245-000-721.00	PEER GROUP	1,050.00		0.00	1,050.00	1,050.00
245-000-727.00	OFFICE SUPPLIES	0.00		0.00	0.00	0.00
245-000-750.30	MONUMENTS	472.00		0.00	472.00	472.00
245-000-750.40	MONUMENT BOXES	0.00		0.00	0.00	0.00
245-000-800.00	CONTRACTED SERVICES	21,384.00		0.00	21,430.00	21,430.00
245-000-800.30	CONTRACT SECRETARY	0.00		0.00	0.00	0.00
245-000-815.30	ADMINISTRATION FEES	3,230.00		0.00	3,230.00	3,230.00
245-000-860.00	TRAVEL	0.00		0.00	0.00	0.00
245-000-955.00	CONVENTIONS & MEETINGS	0.00		0.00	0.00	0.00
245-000-957.00	MISCELLANEOUS	50.00		0.00	50.00	50.00
245-000-970.00	EQUIPMENT	0.00		0.00	0.00	0.00

29560.00

✓
1,050.00
0.00
472.00
0.00
21,384.00
0.00
3,230.00
0.00
0.00
50.00
0.00

580.00

24,300

3480.00

150.00

Dawn Olney

10:00

From: Kaldis Grants <kaldis.grants@TNC.ORG>
Sent: Wednesday, May 30, 2018 12:14 PM
To: Dawn Olney
Subject: Baby's Breath Management at Point Betsie 2018
Attachments: Private landowner contact letter 2018.pdf; License and limited waiver of liability for invasive plant removal activities 2018.pdf

Dear Ms. Olney,

The 2018 Baby's Breath season is well under way! Our TNC Dune Restoration Crew is quickly working through retreatments at the Zetterberg preserve and our next step is management of other lands surrounding Point Betsie. We would like to ask Benzie County to renew their management agreement with The Nature Conservancy so that we can continue to maintain county land in that area. I have attached a license and limited waiver of liability for county representatives to fill out. They can sign and email or mail that back to me. At this point you are already quite familiar with the work we do, but I still included our private landowner contact letter which accompanies the liability waiver and explains the work we do.

We would like to focus on private properties, including yours, during the week of June 4th-7th and each Thursday throughout the rest of the month of June. If you have any issues with crews being on your property during those dates or have any specific instructions for them please let me know. As always anyone from the county is more than welcome to discuss any management details with the crew if you see them out on the dunes. Thank you for your continued support of The Nature Conservancy and the work that we do to protect our wonderful West Michigan shoreline.

If you have any questions at all please feel free to reach out to me.

Thank you,

Kaldis Grants
*Coastal Restoration
Coordinator*
(269) 352-8657
kaldis.grants@tnc.org



nature.org/dunes

Please consider the environment before printing this email.

RECEIVED

MAY 30 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

The Nature Conservancy is the world's leading conservation organization, and we work to protect ecologically important lands and waters for nature and people. Here in Michigan one of our preserves is right in your backyard, the Zetterberg Preserve at Point Betsie! You are undoubtedly familiar with the beauty of this area, and we are dedicated to ensuring future generations get to experience it as well. The reason for this letter is to alert you to an aggressive, non-native plant species threatening the dunes at and around Point Betsie, and to request permission to assist you in reducing this threat.

Although beautiful in bouquets, baby's-breath is highly destructive to Michigan's dune ecosystem. Its long taproot firmly locks into the sandy soils where it then spreads quickly, out-competing native plant species such as the federally-threatened Pitcher's thistle. The picture to the right illustrates what can become of pristine open dunes; purple clumps of baby's-breath quickly carpet the area, leaving no room or resources for native species.



Fortunately, The Nature Conservancy's Dune Restoration Team (our group of natural resource management professionals; experts in dune ecology as well as invasive species control) has recently had great success treating baby's-breath. Our treatment method is twofold: When possible, we manually remove the plant with a steel spade by severing the taproot. In instances where that method is inefficient or ineffective, our Conservancy-trained, State-certified herbicide applicators carefully apply a thoroughly-tested herbicide. Studies conducted on local dune systems show that this herbicide does not negatively affect the surrounding plants, animals, or people and is also rendered inert upon ground contact. If you would like to know more about our herbicide based management or are not comfortable with the use of herbicides on your property please contact us. Since 2007, we have been methodically working to survey, treat, remove, and monitor baby's-breath on 1,800 acres of dune systems in Northwest Lower Michigan, and in the course of our work we noticed that your land is also infested with baby's-breath. I would like to ask your permission to treat the baby's-breath on your property, at no cost to you! This treatment will enhance and protect not only the native ecology of your dune property but also that of Point Betsie and surrounding areas.

Attached is a "License and Limited Waiver of Liability for Invasive Plant Removal Activities" which gives us permission to treat and remove baby's-breath on your property. Signing and returning this waiver to TNC is all you have to do to help protect your land and the rest of Michigan's great sand dunes. Waivers can be emailed to me at kaldis.grants@tnc.org or mailed to the address at the bottom of this page. If you have any questions regarding this project please call or email any time. I would also be happy to meet in person to show you the outstanding results of our program and describe in more detail our plan for protecting your property's ecology.

Sincerely,

Kaldis Grants
Conservation Coordinator, The Nature Conservancy
4888 Cannon Woods Ct. NE
Belmont, MI 49306
(269) 352-8657

LICENSE AND LIMITED WAIVER OF LIABILITY
for INVASIVE PLANT REMOVAL ACTIVITIES

In consideration of The Nature Conservancy (the "Conservancy") agreeing to conduct invasive plant removal activities on my property (the "Property"), located in the County of _____, State of _____, I, the undersigned, agree and acknowledge as follows:

I acknowledge receipt of the attached letter detailing the Conservancy's invasive plant removal program and procedures, the precautions taken by the Conservancy to alleviate any risks, and the effect invasive plant removal activities will have on the Property.

Understanding this, I hereby grant permission to the Conservancy, its agents, and employees and third parties (collectively, the "Released Parties") to enter the Property for the purpose of surveying, treating, removing, and monitoring the invasive plants present on the Property. This License shall be effective through December 31st, 2026.

I agree that I will not make any claim or institute any suit or action against the Released Parties, and shall indemnify the Conservancy and hold it harmless against any loss or damage from any claim arising out of damage to my real or personal property arising out of the invasive plant removal activities.

Any Party may terminate this Agreement by giving thirty (30) days prior written notice to the other Party.

OWNER

Print Name

Signature

Date

OWNER

Print Name

Signature

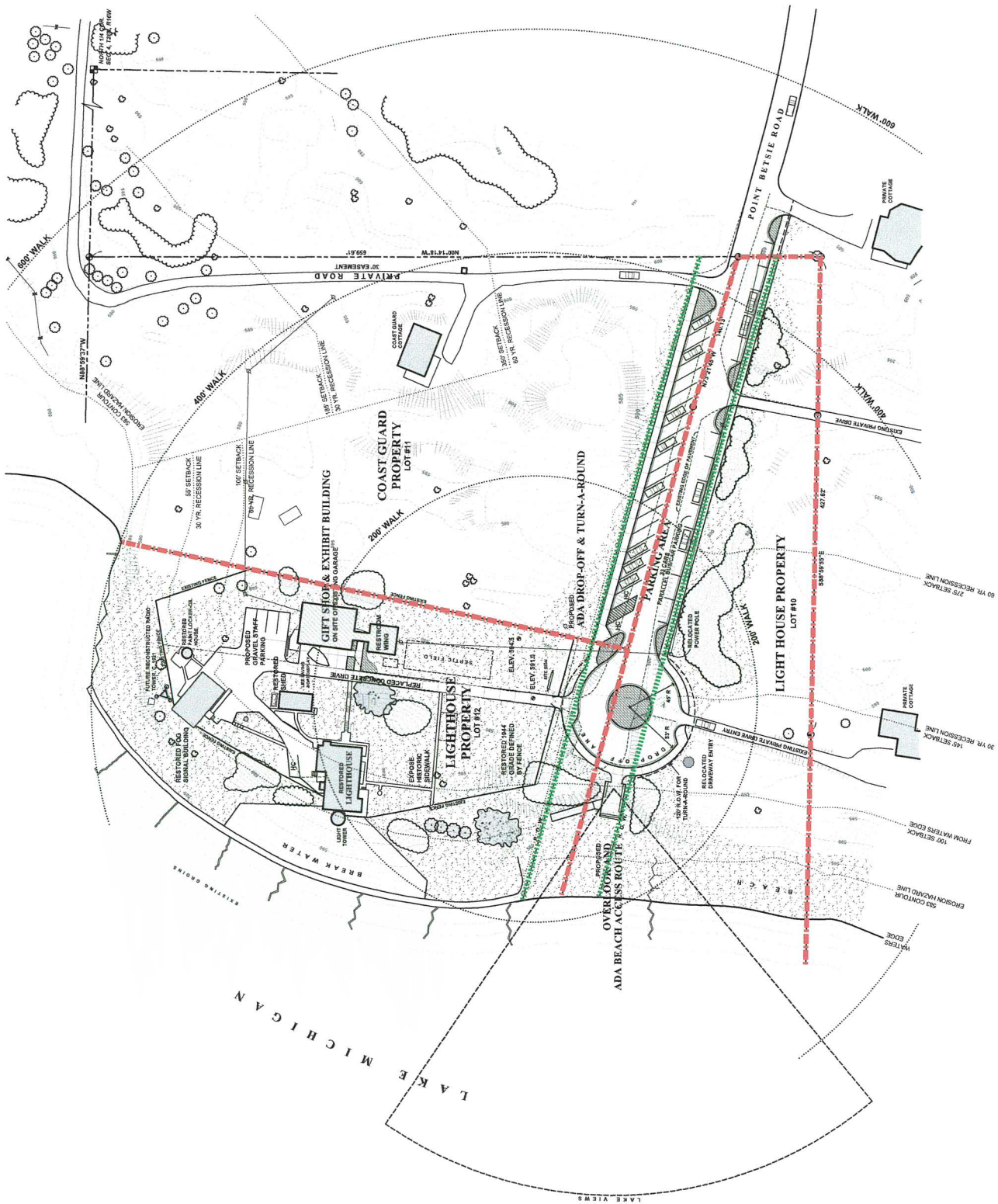
Date

Point Betsie Light Station

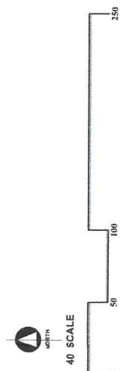
BENZIE COUNTY MICHIGAN

POINT BETSIE ROAD END & PARKING PLAN

POINT BETSIE ROAD END IMPROVEMENTS
Rehabilitate the end of roadway to provide a 24' roadway, with 20 paved angle parking spaces and a 7' wide sidewalk on the north and south side of the road. Provide 13 paved parallel parking spaces on the south side of the road. At the road end, provide 90' diameter paved turn-a-round within a 120' R.O.W. at the turn-a-round with dune grass landscaped island per ASSHTO standards. Provide paved drop off area within the right-of-way and beach, access boardwalk with ADA accessibility to public beach area.



Background is based on August 23, 2004 survey.



GUNNEVANS ARCHITECTS
GUNNEVANS ARCHITECTS, INC. with COOPER DESIGN INC.
Ann Arbor, Michigan
12/17

10:15

I move that the Board of Commissioners go into a closed session pursuant to Section 8(e) [MCL 15.268(e)] of the Michigan Open Meetings Act for the purpose of consulting with legal counsel regarding trial or settlement strategy in connection with the lawsuit of *Benzie County and Benzie County Parks and Recreation Commission vs Cole* and the counterclaim made therein by the *Coles*. Legal counsel in this matter has advised that, in his opinion, discussion of this matter in an open session would have a detrimental financial effect on the litigating or settlement position of the County and the County Parks and Recreation Commission.

RECEIVED

JUN 18 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Copied 1
From: Ken Laurence kjlaurence@aol.com
Subject: Re: Hangar Door Seal
Date: Aug 20, 2015, 19:50:19
To: Jay Darling jayzo_jay@yahoo.com

Jay,

Doug and I looked at your door seal and agreed that it needs to be replaced. Doug is going to arrange to get it done.

Tree trimming is important, and we are working on getting it done ASAP.

Take care,

Ken

Sent from my iPad

On Aug 8, 2015, at 1:27 PM, Jay Darling
<jayzo_jay@yahoo.com> wrote:

Hi Mr Laurence,

Here is a picture from last nights rain. A fairly gentle rain and the south wall of my hangar had water coming in. This would only get worse with heavier wind driven rain. This puddle is about 3 feet long by 2 feet wide and about 1/4 inch deep.

Again I find it odd that the first time the manager went in and looked at my hangar (with out letting me know) he said nothing was wrong then the second time he went in (with out letting me know) he suddenly had a complete different description of my problem and reason not to fix it. That should be concerning to you.

I am not sure if your interested but tree trimming and keeping approaches clear is normal Airport stuff. Les and Bruce have been so insistent with getting the ALP there way that they in

Dawn Olney

11:00

From: Matt Nordfjord <mnordi@cstmlaw.com>
Sent: Wednesday, June 20, 2018 1:31 PM
To: Mitch Deisch
Cc: Dawn Olney
Subject: RE: Closed Session language

Motion to enter closed session to discuss strategy for collective bargaining agreement negotiations as permitted by MCL 15.268(c).

--

Matt Nordfjord, Shareholder
Cohl, Stoker & Toskey, PC
601 N Capitol Ave.
Lansing, MI 48933
Ph: [\(517\) 372-9000](tel:517-372-9000)
Fax: [\(517\) 372-1026](tel:517-372-1026)

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone(517-372-9000) and obtain instructions as to the disposal of the transmitted material. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

From: Mitch Deisch [mailto:MDeisch@benzieco.net]
Sent: Monday, June 18, 2018 2:57 PM
To: Matt Nordfjord
Cc: Dawn Olney
Subject: Closed Session language

Matt,

Can you please provide the agenda language for the BOC to into closed session to discuss CBA negotiations. Thank you.

Mitchell D. Deisch
Benzie County Administrator
448 Court Place
Beulah, MI 49617
231-882-0558

Committee Appointments

DAWN OLNEY

BENZIE COUNTY CLERK

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

www.benzieco.net

On June 12, 2018 an interview was held with Patty Roth the lone applicant to the Benzie Transportation Authority.

Commissioners Carland, Roelofs and Warsecke were present and conducted the interview.

Comm Carland was chosen to handle questions on behalf of the committee.

Why are you interested in the BTA? 1999 joined HSC and Benzie Bus was talked about starting; she is very aware of the need to provide public transportation. She stated she was excited when the millage did pass. She has lived in the community for 20 years.

Tell us the state of the current things over there? And what would you like to see improved or changed?

All she knows about she hears from Bill (Kennis) at HSC and it is so exciting and positive. There is a healthy growth pattern.

You serve on a number of other boards? What is their role? They meet every other month; role would be to gage what is going on in the community. She will bring her knowledge to the board.

Any other special skills? Background is counselling; work site wellness is very important to her and if there is ever the opportunity to offer training to the BTA staff she would do that.

Motion by Carland, seconded by Warsecke, to recommend to the Board of Commissioners to appoint Patty Bannon Roth to the Benzie Transportation Authority for a term to expire April 30, 2021. Ayes: All Nays: None Motion carried.

3:10 p.m. Adjourn



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, Administrator
Date: June 25, 2018
Subject: Robert Russell Interview for EDC appointment

On Thursday June 14, 2018 Robert Russell was interviewed for a position with the Economic Development Committee.

Participating on the interview panel was EDC Chair Ed Kowalski, Commissioner Art Jeannot, County Chair Gary Sauer and Commissioner Roger Griner.

After considerable questions and discussions, a motion was made Gary Sauer, second by Roger Griner to appoint Robert Russel to the EDC board. Motion was unanimously approved.

64 P 1-31-22

RECEIVED

JUN 25 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Robert M. Russell

832-867-6219

robert.rrussell7@gmail.com

7 June 2018

Ms. Dawn Olney
Clerk of Court
Benzie County
448 Court Place
Beulah MI 49617

Dear Ms. Dawn Olney:

This is to apply for a position on the Benzie County Economic Development Council.

I am volunteering with Advocates of Benzie County through which I met Mr. Ed Kowalski (EDC member). He suggested I apply for a position on the EDC to help with infrastructure issues.

A brief summary of my background:

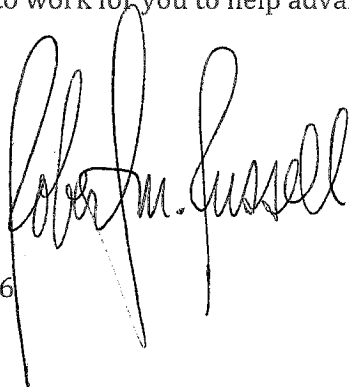
- Age – 61 years
- BS – Geological Engineering: Michigan Technological University
- MBA – Project Management: Aspen University
- 23 years Royal Dutch Shell (including Michigan Antrim Shale and gas infrastructure)
- 6 years independent Texas General Contractor
- 11 years international construction (superintendent-manager) on mega-projects for KBR
- Of special interest: expert witness on four Michigan Public Service Commission rates cases regards gas pipeline and infrastructure (1990 – 2000).

I would be happy to work for you to help advance the needs and interests of Benzie county.

Robert M. Russell

2321 Nugent

Benzonia MI 49616



RECEIVED

JUN 11 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

ACTION ITEMS

Dawn Olney

From: Steve Lagerquist <slagerquist@gtrlc.org>
Sent: Wednesday, June 20, 2018 1:23 PM
To: Dawn Olney
Subject: SESSC Permit
Attachments: SESSC_Application.pdf; 2017316001
_Chaniekehr_Betsie_Valley_Trail_Connector_Sheet_Set_2018-04-16 (2).pdf

Hi Dawn, so I have been working with the Benzie Parks and Rec folks on installing a staircase on the R.R. Point Natural Area property. It will connect the BVT with the hiking trail within the Natural Area. It should be really nice. We are engaged with the project because we are dedicating the stairs to our old board member Charlie Kehr who was involved with many recreation projects in Benzie County. We have the Parks and Rec boards approval for the project and they are pretty excited about it too. We hope to start the project in July. What we need next is a signature from Benzie County as R.R. Point is owned by the County. I have attached the SESSC permit, and a copy of the site plans for the project. Please let me know if you need anything else from me, or if you would like me to present at the Council meeting about the project on the 26th.

Thank you,
Steve



**PART 91 – SESSC PERMIT APPLICATION
SOIL EROSION, SEDIMENTATION AND STORMWATER CONTROL**

OFFICE USE ONLY

Permit Number _____

Date Issued _____

Expiration Date _____

ENFORCING AGENCY:

Benzie County Soil Erosion Control
Benzie County Government Center
448 Court Place
Beulah, MI 49617
(231) 882-9673

INSPECTOR: _____

DATE INSPECTED: _____

SITE PLAN REVIEW: _____

PERMIT FEE: _____

TOTAL FEE: _____

PAID: _____

Date Received: _____

PLEASE NOTE:

**THIS IS A THREE PAGE FORM AND EACH PAGE MUST BE COMPLETE.
OWNER AND RESPONSIBLE PARTY ORIGINAL SIGNATURES ARE REQUIRED.
INCOMPLETE OR UNSIGNED APPLICATIONS WILL BE RETURNED TO THE APPLICANT.**

**THE SITE PLAN REVIEW FEE IS AN AUTOMATIC NON-REFUNDABLE FEE.
THE PERMIT FEE WILL BE CALCULATED WHEN THE APPLICATION IS SUBMITTED FOR APPROVAL.**

SPECIAL CONDITIONS (OFFICE USE ONLY):

LOCATION OF PROPOSED EARTH CHANGE ACTIVITY:

Parcel (Tax ID) Number: 10-02-021-014-00 Subdivision: _____ Lots: _____

Street Address or Location: 4826 MOLLINEAUX RD.

Township / Village / City (circle one) of: BENZONIA Section 021 T 25-26 N R 14-15 W

DESCRIPTION AND DATES OF EARTH CHANGE ACTIVITY:

Describe Earth Changes

_____ To Construct _____ Size of Change (square feet or acres): _____

Nearest Waterbody: CRYSTAL LAKE Distance to Waterbody (feet): 115 FEET

Date Project to Start: ASAP Date Project to be Completed: 6 WEEKS AFTER START

LANDOWNER

Phone: 231-882-9671 Cell: _____

Name: BENZIE COUNTY

Fax: _____ Email: _____

Address: 448 COURT PLACE

City, State, Zip: BEULAH, MI, 49617

APPLICANT (if different than Landowner)*

Phone: 231-946-9191 Cell: _____

Name: KLAUS HEINERT / GOSLING CZUBAK
ENGINEERING SCIENCES, INC.

Fax: _____ Email: _____

Address: 1280 BUSINESS PARK DR.

City, State, Zip: TRAVERSE CITY, MI, 49686

*** Applicant must have a written statement from Landowner naming Applicant as Designated Agent and authorizing him/her to secure a permit in the landowner's name.**

CONTRACTOR

Phone: 231-723-7244 Cell: _____

Name: PAUL SWIDORSKI / SWIDORSKI BROS.
EXCAVATING, LLC.

Fax: 231-723-7244 Email: SWIDBROS@HOTMAIL.COM

Address: 4786 RED APPLE ROAD

City, State, Zip: MANISTEE, MI, 49660

Contractor's License Number (if applicable): CERTIFICATION #4562
STATE OF MICHIGAN SOIL EROSION AND SEDIMENTATION CONTROL

I (we) affirm that the information is accurate and that I (we) will conduct the described earth change in accordance with Part 91 of P.A. 451, 1994, as amended, its corresponding rules, applicable local ordinances, and any agreements accompanying this application.

I (we) further affirm that the attached Site Plan, Soil Erosion Control Plan and Checklist have been completed and I (we) understand the Special Conditions stated on the permit and will implement said Special Conditions as well as the Earth Change Requirements listed here.

EARTH CHANGE REQUIREMENTS:

- 1) Design, construct and complete the earth change in a manner that limits the exposed area of disturbed land for the shortest period of time.
- 2) Remove sediment caused by accelerated soil erosion from runoff water before it leaves the site of the earth change.
- 3) Temporary or permanent control measures shall be designed and installed to convey water around, through, or from the earth change at a non-erosive velocity.
- 4) Install temporary soil erosion and sedimentation control measures before or upon commencement of the earth change activity and maintain the measures on a daily basis. Remove temporary soil erosion and sedimentation control measures after permanent soil erosion measures are in place and the area is stabilized. ("Stabilized" means the establishment of vegetation or the proper placement, grading, or covering of soil to ensure its resistance to soil erosion, sliding or other earth movement.)
- 5) Complete permanent soil erosion control measures for the earth change within five calendar days after final grading or upon completion of the final earth change. If it is not possible to permanently stabilize the earth change, then maintain temporary soil erosion and sedimentation control measures until permanent soil erosion control measures are in place and the area is stabilized.

LANDOWNER'S SIGNATURE

REQUIRED

X 

Date: 6-26-18

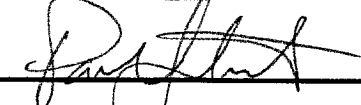
Gary Sauer, Chairman, Board of Commissioners

(Print Name Here)

NOTE: IF LANDOWNER IS ALSO THE ON-SITE RESPONSIBLE PARTY, LANDOWNER MUST SIGN TWICE.

ON-SITE RESPONSIBLE PARTY'S SIGNATURE

REQUIRED

X 

Date: 6/19/18

Paul Swiderski, owner

(Print Name and Title Here)

Swiderski Bros. Excavating LLC

(Company)

4786 Red Apple Rd.

(Address)

Manistee, MI 49660

(City, State, Zip)

231-723-7244

(Phone)

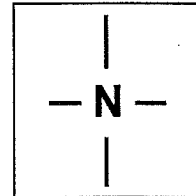
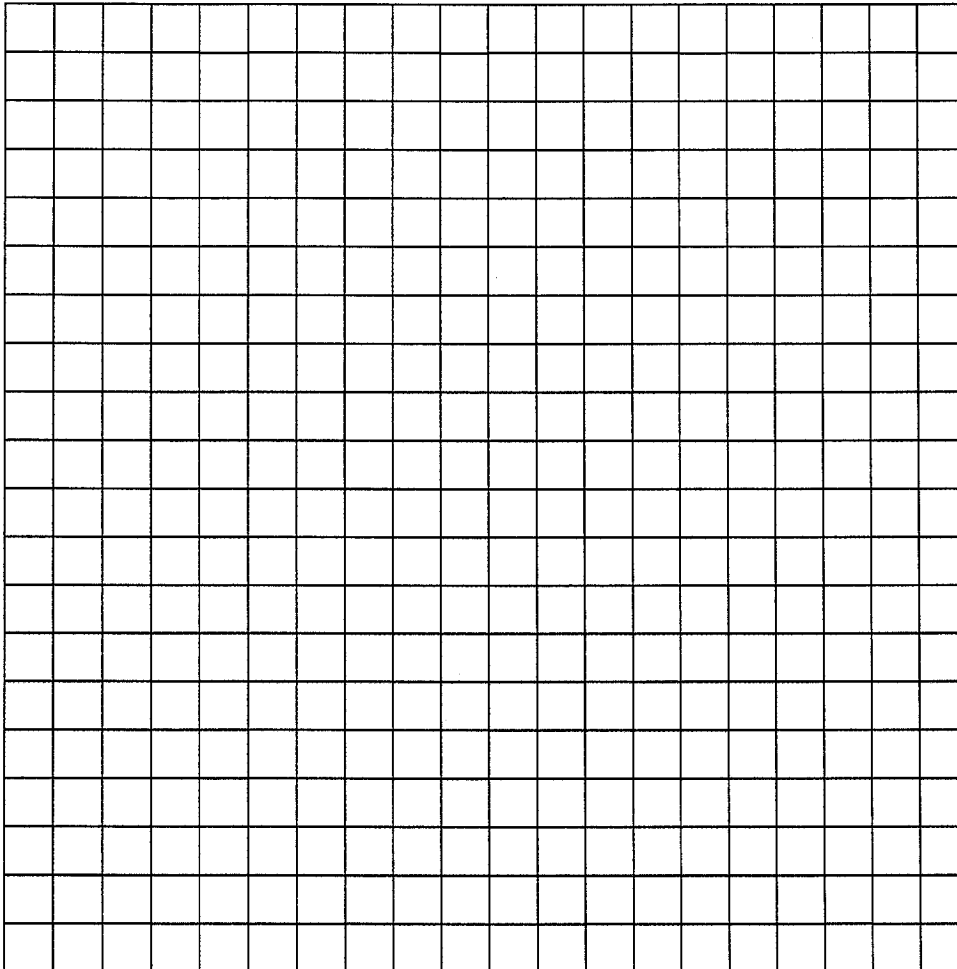
swidbros@hotmail.com

(Email)

SOIL EROSION, SEDIMENTATION AND STORMWATER CONTROL PLAN

REQUIRED INFORMATION (check boxes as completed)

- | | |
|--|---|
| 1) North arrow & map scale | 7) Contour lines or general slope information |
| 2) Location of property boundaries, streets, etc. | 8) Location of stockpiled soils |
| 3) Location and proximity to nearby lakes, streams, wetlands, wells and stormwater drainage facilities | 9) Location of temporary SESSC measures (vegetated buffers, silt fencing, diversions, etc.) |
| 4) Soil type (circle one): SAND CLAY LOAM SILT | 10) Location of permanent SESSC measures (vegetation, check dams, basins, etc.) |
| 5) Boundaries of the earth change | 11) Project schedule and maintenance plan |
| 6) Predominant land features, structures, etc. | |



ONE INCH = _____ FEET

LEGEND

- | | |
|------------------------|----------|
| Property Boundary | --- |
| Limits of Earth Change | |
| Slope Direction | |
| High Point | H.P. ⊕ |
| Silt Fence | ●●●●●●●● |
| Stockpiled Soils | ⊙ SS ⊙ |
| Undisturbed Vegetation | |
| Tree Preservation | |

PROJECT LOCATION 4826 MOLLINEAUX RD.

DATE 06/20/2018

OWNER BENZIE COUNTY

RESPONSIBLE PARTY _____

SESSC MANAGEMENT STRATEGIES (check and complete all that apply)

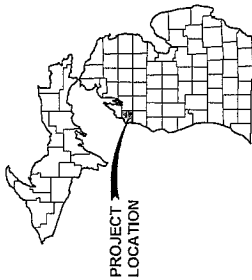
- Temporary stabilization of disturbed areas
- Permanent stabilization of disturbed areas within **five** days of final grade
- Revegetation method (circle one): **SEED SOD OTHER** _____
- Expected date of permanent revegetation _____
- Revegetation is the responsibility of (circle one): **OWNER BUILDER**
- SESSC Maintenance is the responsibility of (circle one): **OWNER BUILDER**
- Silt fence will be trenched in a minimum of six inches and repaired if broken
- All sediment moving off-site due to the project will be cleaned up immediately
- All SESSC measures will be maintained until permanent stabilization

PROJECT SCHEDULE

Date	Activity
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ATTACH ADDITIONAL SHEETS IF NECESSARY

CONSTRUCTION PLANS FOR CHARLIE KEHR B.V.T. CONNECTOR RAILROAD POINT NATURAL AREA BENZIE COUNTY, MICHIGAN



VICINITY MAP
(NOT TO SCALE)

OWNER

GRAND TRAVERSE REGIONAL LAND CONSERVANCY
MATT MOONDAUGH - DIRECTOR OF LAND PROTECTION
1400 BUSINESS PARK DRIVE
TRAVERSE CITY, MICHIGAN 49604
PHONE: 231.929.7811

LANDSCAPE ARCHITECT / ENGINEER

GOSLING CZUBAK ENGINEERING SCIENCES, INC.
1400 BUSINESS PARK DRIVE
TRAVERSE CITY, MICHIGAN 49604
231.946.9351 • 800.384.1067
www.goslingczubak.com

UTILITY CONTACTS

NAME OF CARRIER	TYPE OF UTILITY
CONSUMERS ENERGY	ELECTRIC
PHONE: 231.922.6242	
CHARTER COMMUNICATIONS	CABLE TV
PHONE: 231.922.6444	
AT&T	TELEPHONE
PHONE: 231.541.2707	
GRAND TRAVERSE DFW	SEWER & WATER
PHONE: 231.955.6039	

APPLICABLE PERMIT

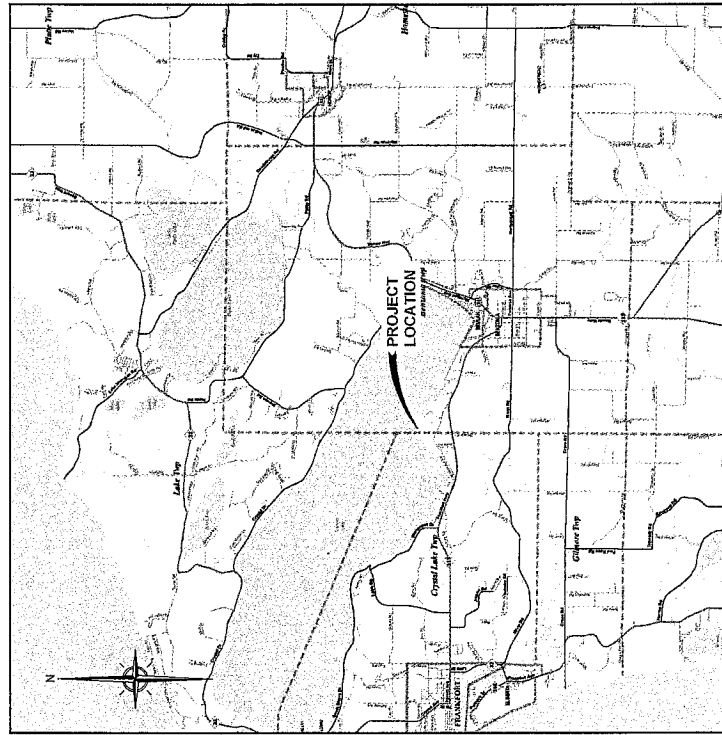
SENDER'S PERMIT NO. XX
PERMIT NO. XX
STATUS: XX



THE LOCATION OF THE EXISTING UTILITIES, AS SHOWN ON THIS PLAN, ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY. THE USER OF THIS PLAN ASSUMES ALL RESPONSIBILITY FOR THE ACCURACY OF THE INFORMATION SHOWN HEREON. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE LOCAL JURISDICTION. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE LOCAL JURISDICTION. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE LOCAL JURISDICTION.

SHEET INDEX

- S1 TRAIL LAYOUT AND PROFILE
- S2 LAYOUT & ELEVATIONS
- S3 STAIR STRUCTURAL & EXCAVATION LAYOUT
- S4 STAIR RAILING LAYOUT
- S5 STAIR SECTIONS
- D1 STAIR STRUCTURAL DETAILS
- D2 STAIR CONSTRUCTION DETAILS
- D3 BRIDGE & SITE CONSTRUCTION DETAILS

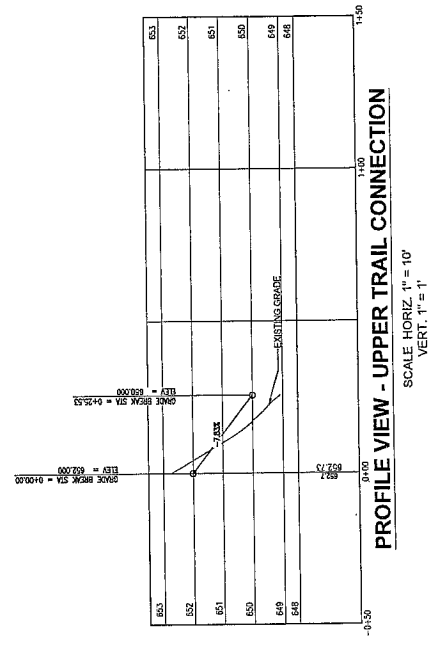
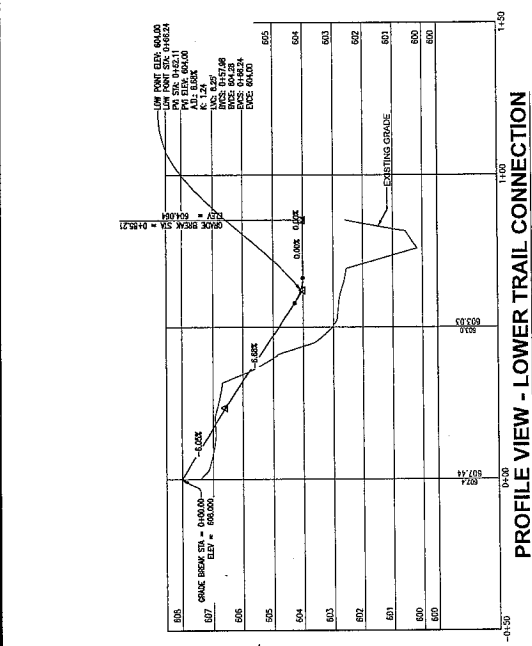
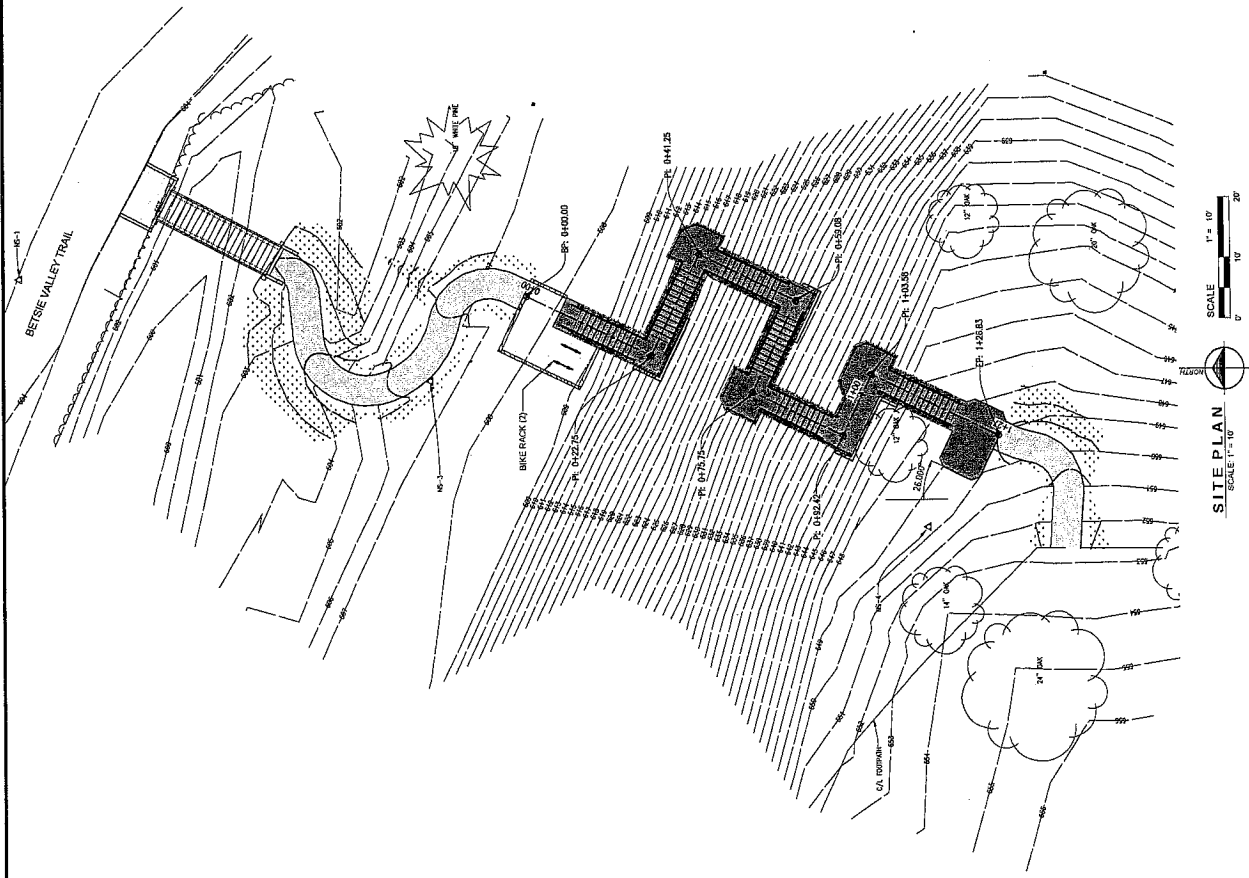


RECEIVED
JUN 20 2018
DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

CHARLIE KEHR B.V.T. CONNECTOR - RAILROAD POINT NATURAL AREA

Issue Date
3/22/2018
Project No.
2017316001.00
Sheet
2

LANDSCAPE ARCHITECT
ENGINEERING
CONSULTING
ARCHITECTS
INC.
1400 BUSINESS PARK DRIVE
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www.goslingczubak.com



Paulding County
 1200 Business Park Dr.
 Traverse City, Michigan
 49781-1111
 info@pauldingcountymichigan.com
 www.pauldingcountymichigan.com

CVL ENGINEERING
 1200 Business Park Dr.
 Traverse City, Michigan
 49781-1111
 info@pauldingcountymichigan.com
 www.pauldingcountymichigan.com

ENVIRONMENTAL SERVICES
 CONSULTING
 DESIGN
 LANDSCAPE ARCHITECTURE

NO.	DATE	REVISION
01	11/01/17	RETAIL LAYOUT
02	02/01/18	LAYOUT REVISIONS
03	04-13-18	LAYOUT REVISIONS
04	04-19-18	LAYOUT REVISIONS
05	04-19-18	LAYOUT REVISIONS
06	04-19-18	LAYOUT REVISIONS
07	04-19-18	LAYOUT REVISIONS
08	04-19-18	LAYOUT REVISIONS
09	04-19-18	LAYOUT REVISIONS
10	04-19-18	LAYOUT REVISIONS

TRAIL LAYOUT AND PROFILE
CHARLIE KEHR B.V.T. CONNECTOR
RAILROAD POINT NATURAL AREA

DATE: 11/01/17
 DRAWN BY: [Signature]
 CHECKED BY: [Signature]
 DESIGNED BY: [Signature]
 SCALE: 1" = 10'
 PROJECT: [Signature]

PROJECT NUMBER: 201716001
 SHEET: S1

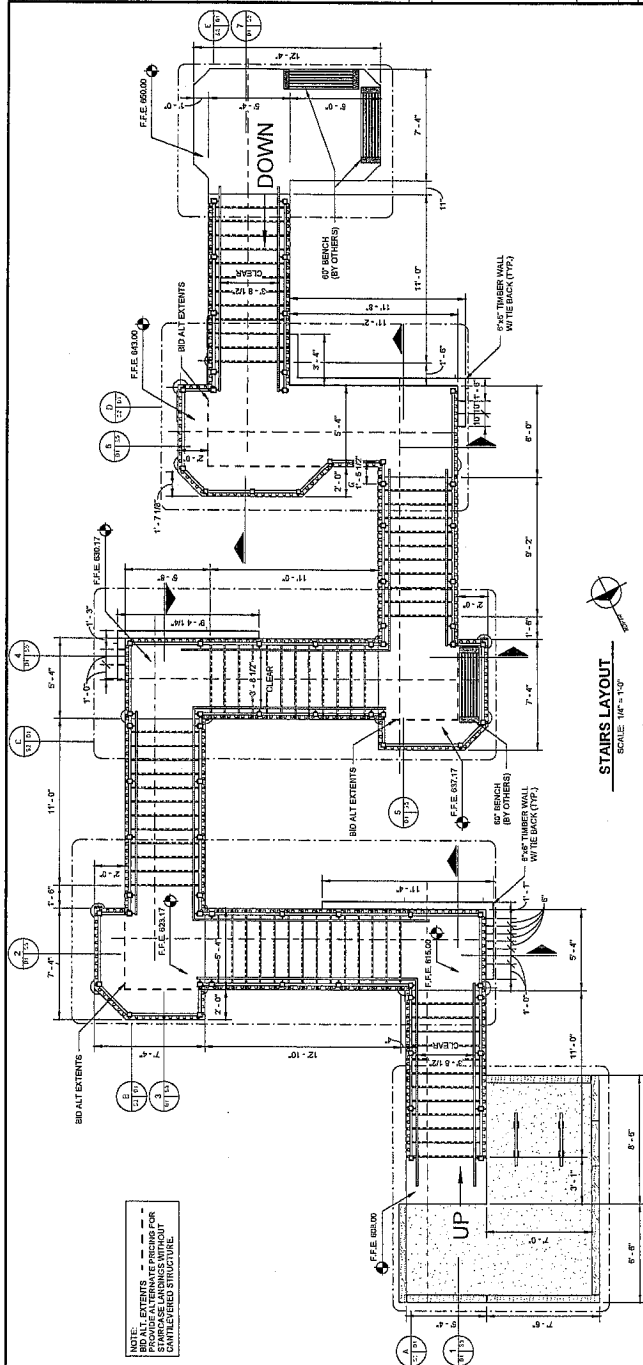
By	Revision	Date	No.
NTS	RENTAL LAYOUT	01-10-17	01
NTS	LAYOUT REQUIRES	03-16-18	02
NTS	STRUCTURAL REQUIRES	03-20-18	03
NTS	STRUCTURAL & LAYOUT ADJUSTMENTS	04-05-18	04
NTS	SHEET REQUIRES	04-16-18	05

LAYOUT & ELEVATIONS
CHARLIE KEHR B.T.V. CONNECTOR
Railroad Point Natural Area

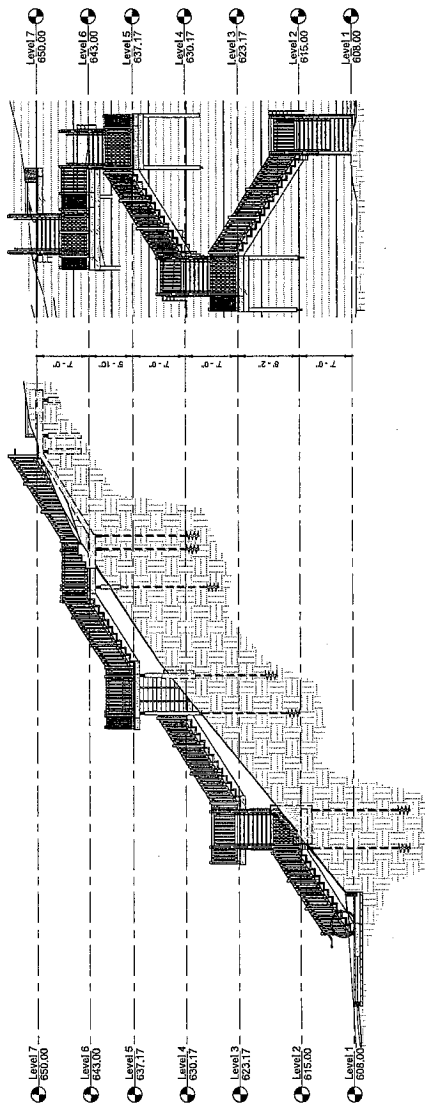
Date Issued:	11/27/17
Date Surveyed:	NTS/KOH
Designed By:	NTS
DRAWN By:	KOH
Checked By:	As indicated
Scale:	
Original sheet size is 22x34	

Project Number:
2017316001

25

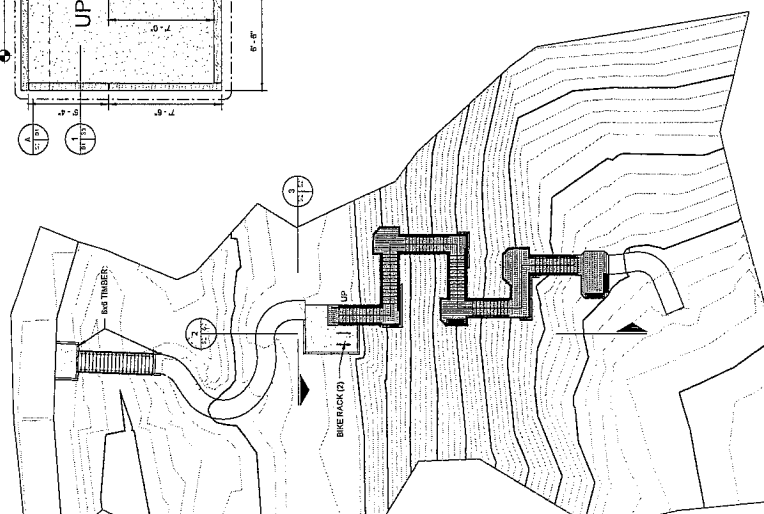


STAIRS LAYOUT
SCALE: 1/4" = 1'-0"



2
EAST STAIRS ELEVATION
6/24/11 P. 4.082 - 41.03

NORTH STAIRS ELEVATION



OVERALL SITE LAYOUT



Engineering
1200 Business Park Dr.
Traverse City, Michigan 49781
231-946-8181 phone
231-946-8182 fax
www.gallagherbhak.com

CHS ENGINEERING
SURVEYING
ENVIRONMENTAL SERVICES
CONSTRUCTION SERVICES
LANDSCAPE ARCHITECTURE

NO.	DATE	REVISION
01	11-01-17	INITIAL LAYOUT
02	03-16-18	LAYOUT REQUIRES
03	03-23-18	STRUCTURAL LAYOUT REQUIRES
04	04-09-18	STRUCTURAL LAYOUT REQUIRES
05	04-16-18	SHEET REQUIRES

NO.	DATE	REVISION
01	11-01-17	INITIAL LAYOUT
02	03-16-18	LAYOUT REQUIRES
03	03-23-18	STRUCTURAL LAYOUT REQUIRES
04	04-09-18	STRUCTURAL LAYOUT REQUIRES
05	04-16-18	SHEET REQUIRES

STAIR STRUCTURAL & EXCAVATION LAYOUT

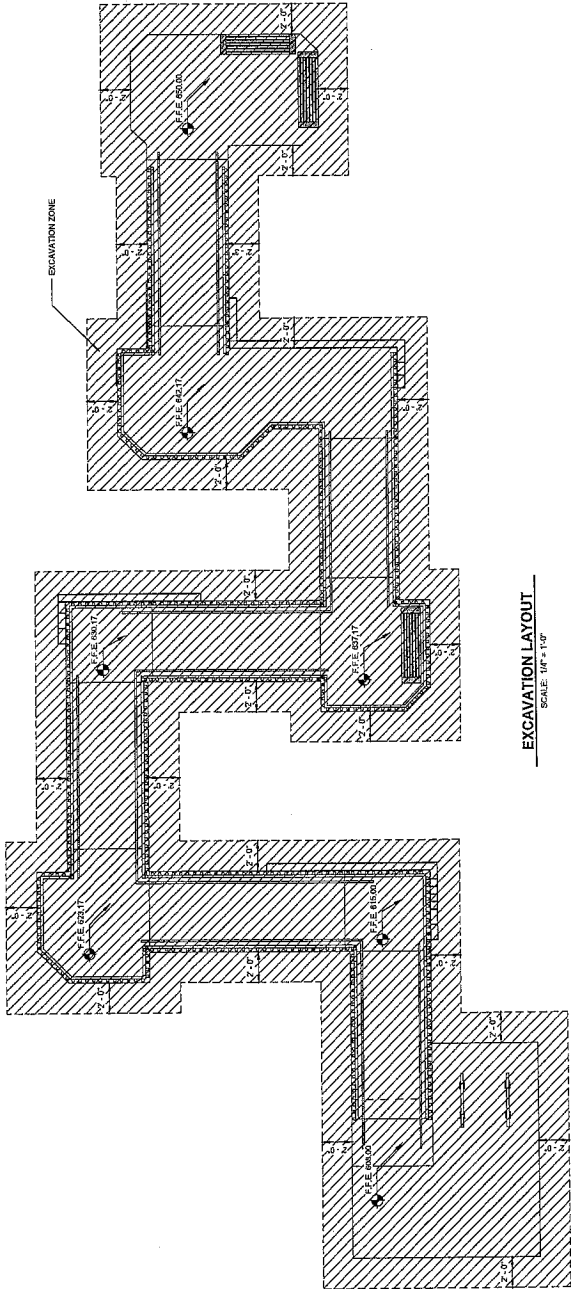
CHARLIE KEHR B.T.V. CONNECTOR

Railroad Point Natural Area

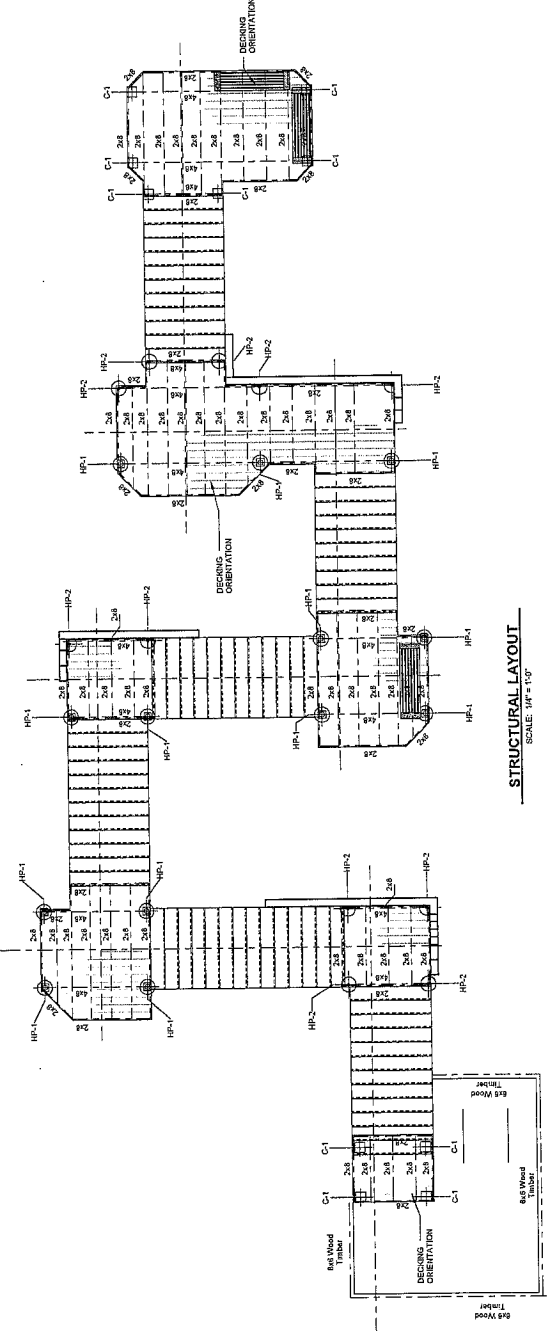
Date Issued:	04/09/18
Drawn By:	CHS
Checked By:	CHS
Scale:	1/4" = 1'-0"
Original Name:	CHS 1200

S3

Project Number:	201715 (6001)
Sheet:	



EXCAVATION LAYOUT
SCALE: 1/4" = 1'-0"



STRUCTURAL LAYOUT
SCALE: 1/4" = 1'-0"

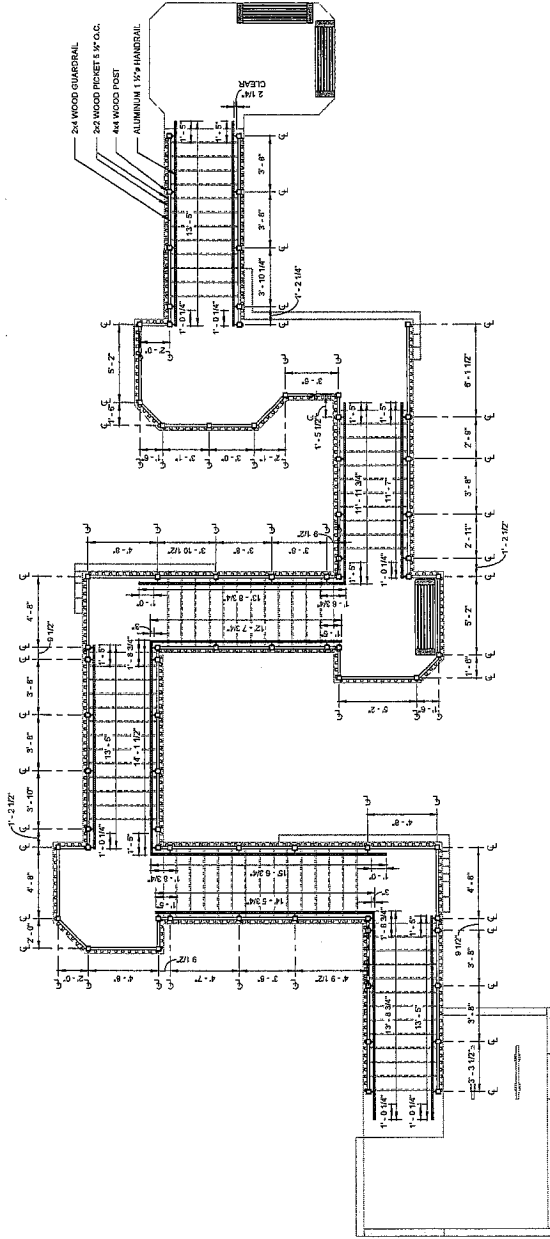
STRUCTURAL COLUMN SCHEDULE		
TYPE	DESCRIPTION	COUNT
C-1	Timber column structural support.	10
HP-1	Red Timber column on top of a 17ft. helical pile, attached via Simpson post base.	13
HP-2	17ft. helical pile attached to stair frame via Simpson tie.	11

STRUCTURAL FRAMING SCHEDULE			
TYPE	MATERIAL	TOTAL LENGTH	COUNT
2x6	Southern Pine	464.20	94
4x6	Southern Pine - Support Beams	123.63	14
6x6 Wood Timber	Southern Pine	63.58	9



Paul & Paul Associates, Inc.
1280 Business Park Dr.
Traverse City, Michigan 49781
218-465-5151 phone
218-465-5152 fax
www.paulandpaul.com

Civil Engineering
Surveying
Environmental Services
Construction Services
Architectural
Landscape Architecture



RAILING LAYOUT
SCALE: 1/8\"/>

RAILING HARDWARE SCHEDULE		
TYPE	DESCRIPTION	COUNT
Support - Metal - Castable		86

4x4 POST SCHEDULE		
POST HEIGHT & COUNT	TOTAL LENGTH	
4'75\"/>	237.50	
5'00\"/>	120.00	
5'25\"/>	10.50	
Grand total: 76		368.00

RAILING SCHEDULE		TOTAL LENGTH
TYPE	DESCRIPTION	
Guard Rail - Rectangular	(2) 2x4 Railing (upper & lower) with 2x2 picket every 3' 1/2"	251.47
Post	2x4 Treated coated steel handrails	162.80

SCALE 1/8\"/>

Project Number:
2017316001

Sheet:

S4

STAIR RAILING LAYOUT
CHARLIE KEHR B.T.V. CONNECTOR
Railroad Point Natural Area

160	0.00	
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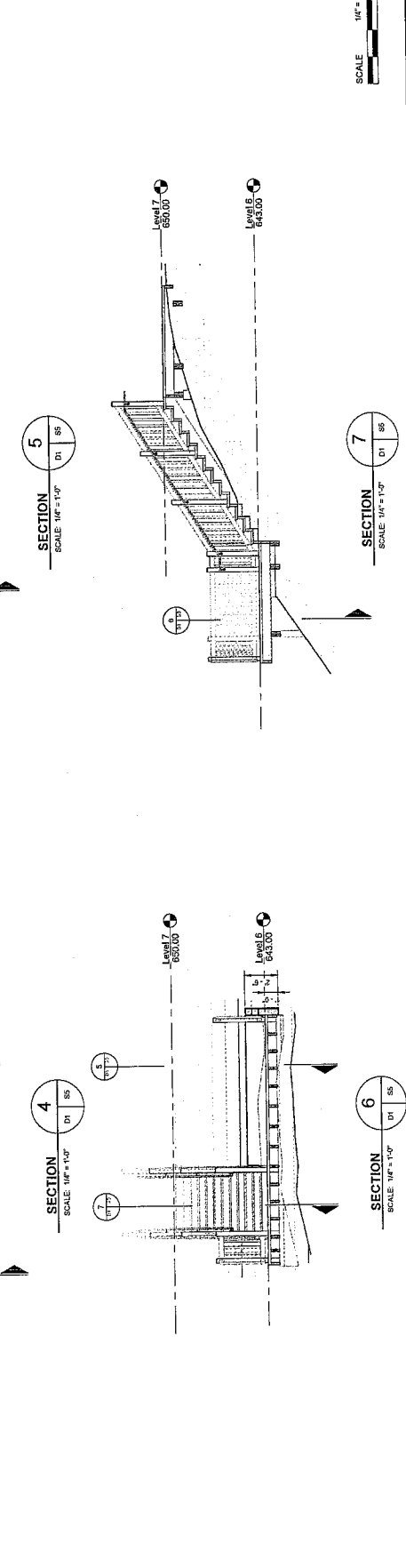
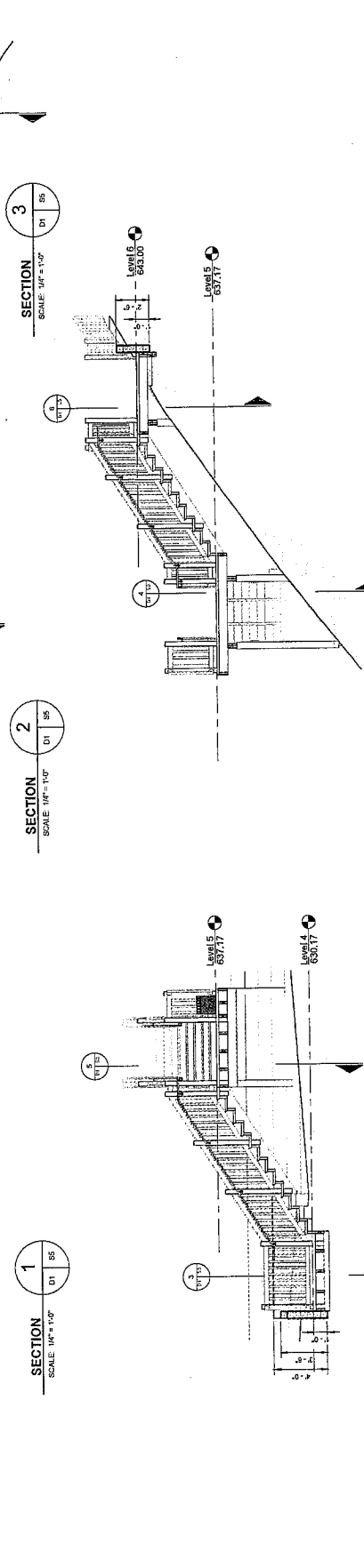
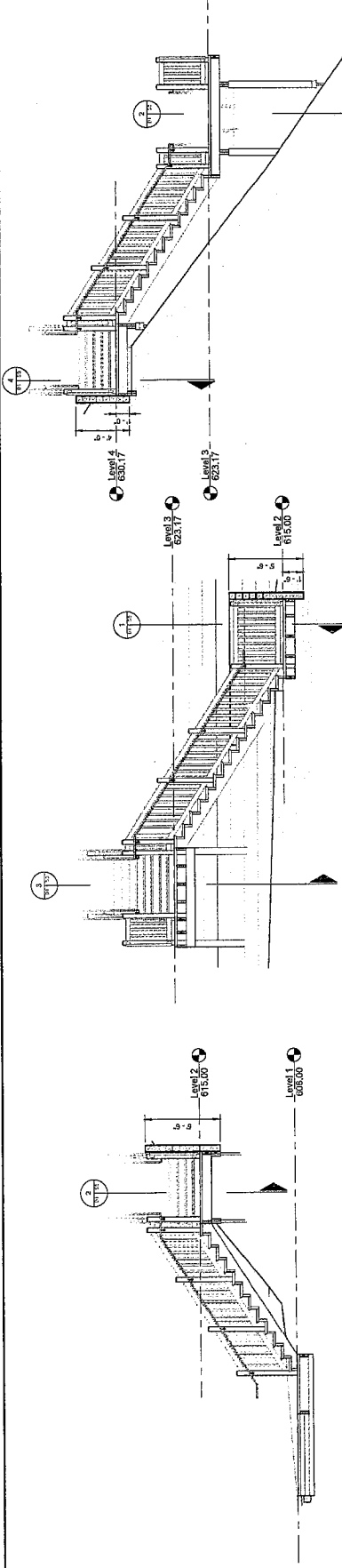
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 231-946-8182 fax
 www.boastingextrak.com

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STAIR SECTIONS
CHARLIE KEHR B.T.V. CONNECTOR
 Railroad Point Natural Area

Drawn By:	6/20/2017
Checked By:	6/20/2017
Design By:	6/20/2017
Project No:	2017110001
Sheet:	S5

No.	Rev.	Revision
01	1	INITIAL LAYOUT
02	1	REVISIONS
03	1	REVISIONS
04	1	REVISIONS
05	1	REVISIONS
06	1	REVISIONS
07	1	REVISIONS
08	1	REVISIONS
09	1	REVISIONS
10	1	REVISIONS



SCALE 1/4" = 1'-0"

NO.	DATE	REVISION
01	11-14-17	INITIAL LAYOUT
02	02-16-18	LAYOUT REVISIONS
03	02-23-18	STRUCTURAL REVISIONS
04	04-05-18	STRUCTURAL LAYOUT ADJUSTMENTS
05	04-16-18	SHEET REVISIONS

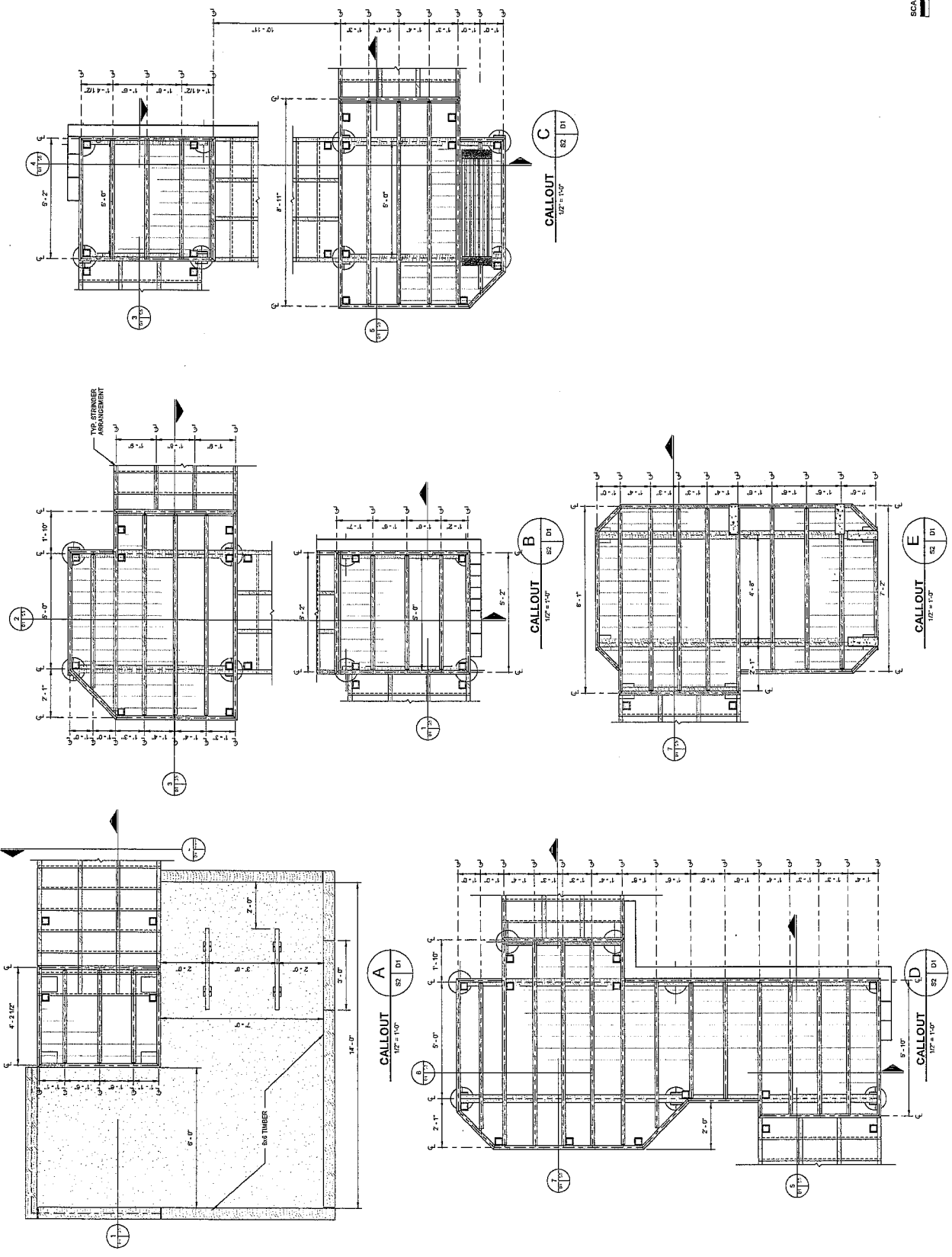
NO.	DATE	REVISION
01	11-14-17	INITIAL LAYOUT
02	02-16-18	LAYOUT REVISIONS
03	02-23-18	STRUCTURAL REVISIONS
04	04-05-18	STRUCTURAL LAYOUT ADJUSTMENTS
05	04-16-18	SHEET REVISIONS

STAIR STRUCTURAL DETAILS
CHARLIE KEHR B.T.V. CONNECTOR
 Railroad Point Natural Area

DATE ISSUED:	02/23/18
DESIGNED BY:	JD
CHECKED BY:	JD
DATE:	02/23/18
SCALE:	1/2" = 1'-0"
PROJECT:	RAILROAD POINT NATURAL AREA

PROJECT NUMBER:	2017316001
SHEET:	D1

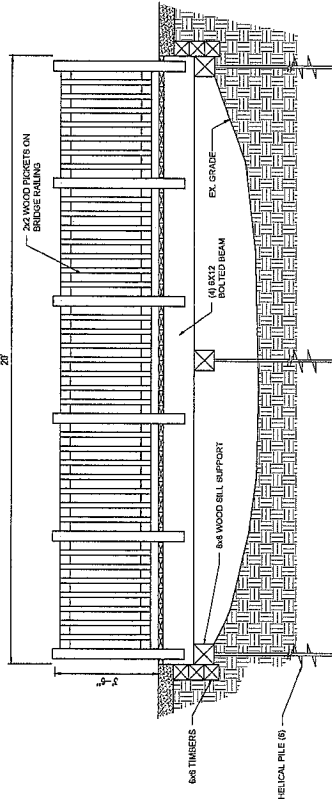
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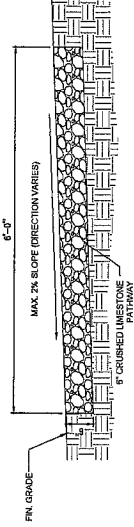
BRIDGE & SITE CONSTRUCTION DETAILS
CHARLIE KEHR B.V.T. CONNECTOR
RAILROAD POINT NATURAL AREA

Project Name	1100-011
Client	NYSDOT
Design By	NYSDOT
Check By	NYSDOT
Scale	AS SHOWN
Drawn By	NYSDOT
Project No.	2017-016001
Sheet No.	D3

D3

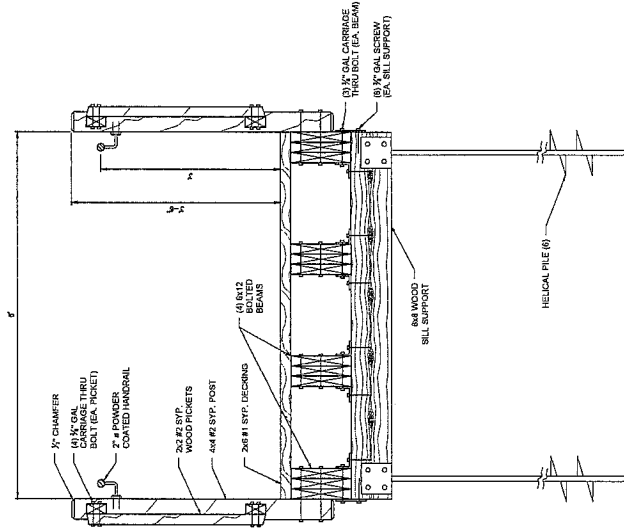


BRIDGE ELEVATION
 SCALE: 1/2" = 1'-0"

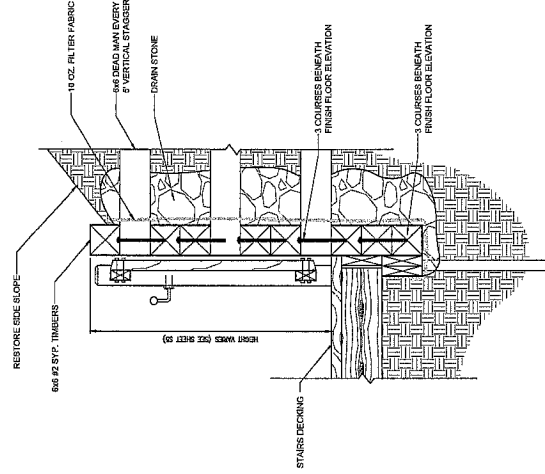


- NOTES:**
1. USE ADEQUATE MOISTURE CONTENT TO ACHIEVE DESIRED DENSITY THROUGH COMPACTION.
 2. CONTRACTOR TO SUBMIT PROPOSED GRADATION AND SAMPLE OF CRUSHED LIMESTONE MIX PRIOR TO CONSTRUCTION FOR APPROVAL BY LANDSCAPE ARCHITECT.

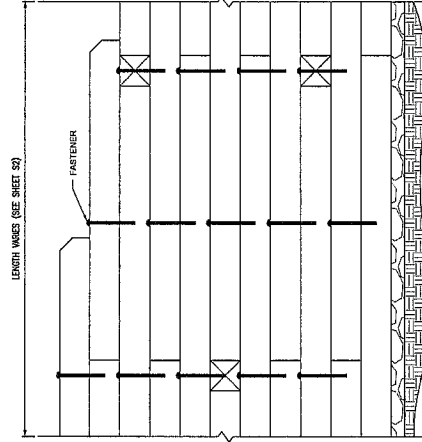
6' AGGREGATE PATH
 SCALE: 1" = 1'-0"



BRIDGE SECTION
 SCALE: 1" = 1'-0"



TYP. 6x6 RETAINING WALL SECTION
 SCALE: 1" = 1'-0"



TYP. 6x6 RETAINING WALL ELEVATION
 SCALE: 1" = 1'-0"

NO.	DATE
01	11-01-17
02	04-13-18
03	04-16-18
04	04-16-18
05	04-16-18
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18	04-16-18
19	04-16-18
20	04-16-18

Correspondence

Present:

Chairman Bob Rosa	Manager Matt Skeels
Vice-Chairman Ted Mick	Clerk Jennifer Kolinske
Member Jim Bowers	

Minutes from the 5/10/2018 meeting were accepted as presented.

Work Summary:

Scott Fasel Road Foreman – Brief review given of work summary. Miller Road is now complete at twenty-two feet wide. Brining complete in Inland, Colfax and Weldon Townships, moving on to Homestead Township next.

Standing guest: Gary Sauer, County Commissioner – Betsie Valley Trail working on grants for signage. Conservancy working on overlook. Thompsonville water main project starting May 29, 2018. Retirement open-house for Frank Walterhouse will be on June 6, 2018 from 2:00 pm to 4:00 pm. Memorial Day service will be held Monday at 12:00 noon.

Crystal Mountain Mitten Race – Sunday May 27, 2018 – Motion by Comm Bowers and supported by Comm Mick to allow Crystal Mountain to hold the Mitten Race using Benzie County roads, providing no roads are closed to traffic at any time and that insurance is provided holding the Road Commission harmless. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Schaub – Severance Agreement – Motion by Comm Mick and supported by Comm Bowers to accept and sign the severance agreement received from Brad Schaub. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

JUN 14 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Page 2, Benzie CRC mtg 5/24/18

Link Engineering Services - Master Agreement, Culvert Task Agreement & King Road Task Agreement – Motion by Comm Bowers and supported by Comm Mick to approve the Link Engineering Services Master Agreement, Culvert Task Agreement and King Road Task Agreement authorizing Manager Skeels to sign the agreements. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

MCRCSF – 2018 Board of Directors Election Ballot – Motion by Comm Mick and supported by Comm Bowers to complete MCRCSF ballot in support of John Rogers. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Staffing Update – open mechanic's position has been posted on our website, MI-Works, Record Patriot, Indeed and on our front door. So far only a few responses & most are lacking licenses. Interviews were done for the Engineering Tech position this week. Union has filed a class action grievance regarding how we calculate & post vacation time. Per instructions from our attorney we have denied the claim.

Motion by Comm Bowers and supported by Comm Mick to spend up to \$20.00 per article of clothing to have BCRC logo's put-on employee gear. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Flag & Pledge – Board all in agreement that we will add a flag to the board room and start our future meetings with the pledge of allegiance.

Homestead Road Quote – Original quote was with hand augers; our intention was thirty-foot drilling rig samples. Need to do these first. If material is unacceptable we will then have to decide if we want to do design. Total of approximately \$23,000 for preliminary engineering phase.

Public Input: None

11:00 AM – Staff & Board Meeting

Meeting Adjourned at 11:30 AM.

Minutes approved 6/14/18.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk

THE HONORABLE BERRIEN COUNTY BOARD OF COMMISSIONERS respectfully approves the following resolution in opposition of HB 6049 and SB 1025: 2

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Berrien County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Berrien County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BOR's at the county level, HB 6049/SB 1205 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad accessors; and

WHEREAS, Berrien County views HB 6049/SB 1025 in its current form as an unfunded mandate which does little or nothing to accomplish its stated goals.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be referred back to the House Tax Policy Committee and the Senate Finance Committee until the funding issues and other problems identified above can be properly addressed.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, Michigan House Representatives Pagel and LaSata, Senator John Proos, and Governor Rick Snyder.

Respectfully submitted,
Berrien County Board of Commissioners

Jon Hinkelman, Chair

Mamie L. Yarbrough

R. McKinley Elliott

Jeanette Leahey

William J. Chickering

Teri Sue Freehling

David Vollrath

Ezra A. Scott

Michael J. Majerek

Jim Curran

Debra Panozzo

Don Meeks

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

RESOLUTION APPROVED AS TO FORM

Administrator 6/14/18 Date 6/14/18

Comments Attached

(3)

14150 US Hwy 31
Beulah, MI 49617
Ph. (231) 325-3000
Fax (231) 325-3007
www.benziebus.com

**Benzie
Transportation
Authority**

Fax

To: Dawn Olney From: Wendy
Fax: 882-5941 Pages: 7
Phone: _____ Date: 6-20-2018
Re: April & May 2018 F/S

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

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JUN 20 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

April 2018 Statement of Activities Notes

The month of April we have net gain of \$46,221, a \$17,041 Net Loss was projected for budget, this puts us \$51,935 under budget year-to-date.

Revenue Accounts:

- **40100 and 40200 Passenger Fares and Contract Fares** – Combined fares for the month was \$12,203 while we budgeted \$10,300. NEMT service was up by \$1,473 from last April.
- **40615 Advertising Income** \$175 for the month. Frankfort Credit Union billed \$75; CabbageShed billed \$100..
- **40710 Sale of Maintenance Services** - this service is on hold.
- **40800 Taxes Levied Directly for TA** \$34,911 received from townships for property tax. \$41,355.. was budget based on what was received last year.
- **41101 State Operating Assistance** is \$52,940 monthly.
- **41301 Section 5311** – \$62,566 FTA grant.
- **41398 RTAP Rural Transit Assistance Program** - \$1,504 reimbursed out \$4,500 eligible training expenses for the year.
- **41400 Interest Income** - \$295 - \$252 came from Money Market account.

Over budget expenses:

- **50401 – Fuel & Lubricants** – over budget \$8,557 YTD. Compared to April 2017 fuel cost and propane use has increased.

	April 2017	April 2018
Propane	\$.999 gallons 1,516	\$1.199 gallons 2,958
Diesel	\$1.691 gallons 1,727	\$2.11 gallons 1,405
Unleaded	\$1.694 gallons 743	\$1.932 gallons 714

Under budget expenses:

- **50101 – Labor Expense** – under budget \$80,109 YTD.
- **50200 – Fringe Benefits** – under budget \$11,274 YTD.
- **50399 – Service Expenses** – under budget \$16,070, this account also includes advertising, audit cost, computer service, ground maintenance and building maintenance expenses.
- **50402 – Tires & Tubes** - under budget \$5,142 YTD.
- **50405 – Office Supplies** - under budget \$680 YTD.
- **50406 – Parts Revenue Vehicles** - under budget \$8,550 YTD
- **50500 – Utilities & Insurance** - under budget \$7,719, some insurance payments are made quarterly.
- **50902 – Travel, Meetings & Training** – under budget \$2,256
- **50903 – Association Dues & Subscription** – under budget \$1.158 YTD

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Grant Activity (monies rec'd): (Items not reported in current year revenue & expenses)

March 2018 – Mobility Management grant – October 2017 \$1,658.73
March 2018 – Mobility Management grant – November 2017 \$3,038.45
March 2018 – Mobility Management grant – December 2017 \$1,605.08
March 2018 – Mobility Management grant – January 2018 \$2,214.04
March 2018 – Mobility Management grant – February 2018 \$2,171.35
April 2018 – JARC first quart OAR \$13,290

5/10/18

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JUN 20 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Benzie Transportation Authority - April 2018 Statement of Activities

	April 2018		Oct 2017 - April 2018		2018		April 2017		Oct 2016	
	Actual	Budget	Actual	Budget	Annual Budget	Actual	Actual	Actual	Actual	Actual
Income										
40100 - Passenger Fares/Contract Fares	12,203.38	10,300.00	79,654.22	72,500.00	125,000.00	10,174.60		71,345.03		
40615 - Advertising Income	175.00	300.00	7,100.00	3,500.00	8,000.00	0.00		2,300.00		
40710 - Sale of Maintenance Services	0.00	2,000.00	0.00	11,000.00	19,000.00	476.54		6,647.95		
40760 - Gains from Sale Capital Assets	0.00	0.00	4,433.00	0.00	0.00	0.00		13,612.00		
40800 - Taxes Levied Directly for/by TA	34,911.05	41,355.00	600,545.08	591,355.00	591,355.00	39,419.88		585,347.95		
41101 - State Operating Assistance	52,940.00	52,940.00	370,580.00	370,580.00	638,211.00	56,483.00		358,145.00		
41301 - Section 5311	62,566.00	0.00	62,566.00	150,330.00	300,660.00	0.00		84,108.00		
41398 - RTAP	0.00	2,000.00	1,504.25	2,800.00	4,500.00	1,330.59		3,292.98		
41400 - Interest Income/Other Revenue	294.66	80.00	638.20	380.00	750.00	15.40		434.17		
Total Income	163,090.09	108,975.00	1,127,020.75	1,202,445.00	1,687,476.00	107,900.01		1,125,232.48		
Expense										
50101 - Total Labor Expense	67,445.18	79,700.00	518,091.34	598,200.00	1,037,000.00	67,758.61		519,466.70		
50200 - Fringe Benefits	18,416.04	18,671.00	134,442.78	145,717.00	251,600.00	13,833.49		109,673.77		
50310 - Board Compensation	40.00	340.00	780.00	1,820.00	2,500.00	315.60		1,305.00		
50399 - Service Expense	8,751.84	7,245.00	47,585.37	63,655.00	101,060.00	25,964.27		96,001.52		
50401 - Fuel and Lubricants	9,593.77	6,400.00	56,967.01	48,410.00	78,000.00	6,082.47		45,580.16		
50402 - Tires and Tubes	804.78	800.00	1,257.58	6,400.00	10,000.00	0.00		8,161.95		
50404 - Major Purchase	0.00	320.00	0.00	1,900.00	3,500.00	885.51		2,114.90		
50405 - Office Supplies	1,259.91	650.00	5,620.01	6,300.00	11,100.00	846.01		4,921.93		
50406 - Parts Revenue Vehicles	1,830.43	2,600.00	8,450.06	17,000.00	30,000.00	378.47		17,022.29		
50407 - Parts for Non Revenue Vehicles	0.00	80.00	0.00	600.00	1,000.00	104.58		467.22		
50499 - Other Materials and Supplies	2,341.80	1,700.00	12,585.26	12,220.00	21,200.00	1,856.75		17,879.66		
50500 - Utilities & Insurance	3,887.53	3,930.00	47,699.06	55,418.00	43,360.00	3,596.67		37,768.71		
50700 - Taxes and Fees	239.00	125.00	865.00	750.00	34,366.00	70.00		739.00		
50902 - Travel, Meetings & Training	355.88	845.00	3,513.91	5,770.00	10,000.00	471.92		6,321.51		
50903 - Association Dues and Subscript	103.21	360.00	3,501.53	4,660.00	6,500.00	124.94		4,655.97		
51205 - Sharp Copier/Dispatch Lease	207.80	250.00	1,500.97	1,750.00	3,000.00	207.80		1,489.60		
57402 - Ineligible RTAP	1,591.55	2,000.00	3,170.80	2,800.00	4,500.00	879.94		4,034.98		
Total Expense	116,868.72	126,016.00	846,010.88	973,370.00	1,648,686.00	123,376.43		877,603.87		
Change in Net Assets	46,221.37	(17,041.00)	281,010.07	229,075.00	38,790.00	(15,476.42)		247,628.61		

Honor Bank Checking 134,171.94

Honor Bank Savings
Cash Reserve 2015 55,000.00
Cash Reserve 2013 27,000.00
General 423,106.88
Total 505,106.88

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JUN 20 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

5/10/2018

JUN/20/2018/WED 01:40 PM

P. 007

FAX No.

May 2018 Statement of Activities Notes

The month of May we have net gain of \$16,258, a \$57,589 Net Loss was projected for budget, this puts us \$119,661 under budget year-to-date.

Revenue Accounts:

- **40100 and 40200 Passenger Fares and Contract Fares** – Combined fares for the month was \$12,491 while we budgeted \$12,300.
- **40615 Advertising Income** \$4,875 for the month. We have three new advertising contracts, a one year with Dinghy's at \$200 a month, a two year with Cabbage Shed at \$100 a month and Benzie County Solid Waste Dept. for 20 months, due to grant money they requested a one-time invoice in the amount of \$4,500.
- **40710 Sale of Maintenance Services** - \$569 to Benzie Emergency Mgmt.
- **41101 State Operating Assistance** is \$52,940 monthly.
- **41301 Section 5311** – \$66,917 FTA grant.
- **41398 RTAP Rural Transit Assistance Program** - \$334 reimbursed out \$4,500 eligible training expenses for the year.
- **41400 Interest Income** - \$303 - \$289 came from Money Market account.

Over budget expenses:

- **50401 – Fuel & Lubricants** – over budget \$12,915 YTD. Compared to May 2017 cost, propane and unleaded gas use has increased.

	May 2017	May 2018
Propane	\$1.099 gallons 1,747	\$1.349 gallons 2,811
Diesel	\$1.671 gallons 1,827	\$2.301 gallons 1,146
Unleaded	\$1.633 gallons 829	\$2.090 gallons 1,636
- **50499 – Other Material and Supplies** – over budget \$554 YTD, this account also includes computer supplies, small tools, supplies for events, cleaning/disposable supplies and food expenses.

Under budget expenses:

- **50101 – Labor Expense** – under budget \$76,003 YTD.
- **50200 – Fringe Benefits** – under budget \$11,625 YTD.
- **50399 – Service Expenses** – under budget \$18,258 YTD, this account also includes advertising, audit cost, computer service, service work-revenue vehicles, drug/background testing, ground maintenance and building maintenance expenses.
- **50402 – Tires & Tubes** - under budget \$5,354 YTD.
- **50405 – Office Supplies** - under budget \$923 YTD.
- **50406 – Parts Revenue Vehicles** - under budget \$10,261 YTD.

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

- 50500 – Utilities & Insurance - under budget \$2,053 YTD.
- 50902 – Travel, Meetings & Training – under budget \$2,435 YTD.
- 50903 – Association Dues & Subscription – under budget \$992 YTD.

Grant Activity (monies rec'd): (Items not reported in current year revenue & expenses)

March 2018 – Mobility Management grant – October 2017 \$1,658.73
March 2018 – Mobility Management grant – November 2017 \$3,038.45
March 2018 – Mobility Management grant – December 2017 \$1,605.08
March 2018 – Mobility Management grant – January 2018 \$2,214.04
March 2018 – Mobility Management grant – February 2018 \$2,171.35
April 2018 – JARC first quarter - \$13,290
May 2018 – Mobility Management grant – March 2018 \$3,865.83
May 2018 – JARC second quarter - \$17,622
June 2018 – Mobility Management grant – April 2018 \$3,428.12

6/12/18

Benzie Transportation Authority - May 2018 Statement of Activities

P. 004

	May 2018		Oct 2017 - May 2018		2018		May 2017		Oct 2016	
	Actual	Budget	Actual	Budget	Annual Budget	Actual	Actual	Actual	Actual	Actual
Income										
40100 - Passenger Fares/Contract Fares	12,491.38	12,300.00	93,755.61	84,800.00	125,000.00	12,403.58		87,521.61		
40615 - Advertising Income	4,875.00	2,800.00	12,175.00	6,300.00	8,000.00	2,375.00		4,675.00		
40710 - Sale of Maintenance Services	569.58	2,000.00	569.58	13,000.00	19,000.00	0.00		6,647.95		
40760 - Gains from Sale Capital Assets	0.00	0.00	4,433.00	0.00	0.00	0.00		13,612.00		
40800 - Taxes Levied Directly for/by TA	0.00	0.00	600,545.08	591,355.00	591,355.00	4.27		585,352.22		
41101 - State Operating Assistance	52,940.00	52,940.00	423,520.00	423,520.00	638,211.00	54,839.00		409,211.00		
41301 - Section 5311	66,917.00	0.00	129,483.00	150,330.00	300,660.00	11,343.00		95,451.00		
41398 - RTAP	334.25	1,500.00	1,838.50	4,300.00	4,500.00	697.95		3,980.33		
41400 - Interest Income/Other Revenue	303.58	80.00	941.78	460.00	750.00	11.03		445.20		
Total Income	138,430.79	71,620.00	1,267,261.55	1,274,065.00	1,687,476.00	81,673.83		1,206,906.31		
Expense										
50101 - Total Labor Expense	70,932.88	79,700.00	601,896.87	677,900.00	1,037,000.00	56,230.63		575,596.32		
50200 - Fringe Benefits	17,698.83	18,571.00	152,663.75	164,298.00	251,600.00	11,237.35		120,739.81		
50310 - Board Compensation	40.00	1,200.00	800.00	1,820.00	2,500.00	320.00		1,625.00		
50399 - Service Expense	3,632.45	5,945.00	52,541.97	70,800.00	101,050.00	866.58		89,168.40		
50401 - Fuel and Lubricants	10,257.93	5,900.00	67,224.94	54,310.00	78,000.00	2,799.35		48,379.51		
50402 - Tires and Tubes	588.67	800.00	1,846.25	7,200.00	10,000.00	-153.00		8,008.95		
50404 - Major Purchase	0.00	320.00	0.00	2,220.00	3,500.00	0.00		2114.90		
50405 - Office Supplies	506.49	750.00	6,126.50	7,050.00	11,100.00	502.45		5,424.39		
50406 - Parts Revenue Vehicles	889.86	2,600.00	9,339.92	19,600.00	30,000.00	2,915.58		19,937.87		
50407 - Parts for Non Revenue Vehicles	0.00	80.00	0.00	680.00	1,000.00	0.00		457.22		
50499 - Other Materials and Supplies	1,857.01	1,700.00	14,474.44	13,920.00	21,200.00	1,215.13		19,034.79		
50500 - Utilities & Insurance	14,229.66	8,563.00	61,928.72	63,981.00	43,360.00	12,294.73		50,053.44		
50700 - Taxes and Fees	10.00	125.00	860.00	875.00	34,366.00	70.00		809.00		
50902 - Travel, Meetings & Training	664.89	845.00	4,180.30	6,615.00	10,000.00	3,183.52		6,505.03		
50903 - Association Dues and Subscript	527.24	360.00	4,028.77	5,020.00	6,500.00	27.94		4,683.91		
51205 - Sharp Copier/Dispatch Lease	207.80	250.00	1,708.77	2,000.00	3,000.00	170.80		1,660.40		
57402 - Ineligible RTAP	128.25	1,500.00	3,297.55	4,900.00	4,500.00	0.00		4,034.98		
Total Expense	122,171.96	129,209.00	982,918.75	1,102,579.00	1,648,686.00	91,681.07		958,353.92		
Change in Net Assets	16,258.83	(57,589.00)	284,342.80	171,486.00	38,790.00	(10,007.24)		248,552.39		

Honor Bank Checking 8,607.52

Honor Bank Savings
Cash Reserve 2015 55,000.00
Cash Reserve 2013 27,000.00
General 426,161.90
Total 508,161.90

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JUN 20 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

6/19/2018

JUN/20/2018/WED 01:39 PM

FAX No.



COUNTY CLERK'S OFFICE

Karen J. Bluhm, County Clerk

301 West Upton
Reed City, MI 49677

(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

14

RESOLUTION 2018-0010 RESOLUTION OF OPPOSITION TO AMENDATORY LEGISLATION TO MICHIGAN PUBLIC ACT 93 OF 2013

WHEREAS, Michigan Public Act 93 of 2013 created the Michigan Indigent Defense Commission (MIDC), authorized the MIDC to establish minimum standards for the provisions of indigent defense services, mandated compliance plans from all Michigan counties by November 20, 2017 to address the first four indigent defense standards, and mandated that any additional costs required to implement these minimum standards be paid by the state; and

WHEREAS, Osceola County has developed a mandatory compliance plan for implementing the first four indigent defense standards and submitted this plan to the MIDC by the November 20, 2017 deadline; and

WHEREAS, Governor Rick Snyder has now proposed a FY19 budget for the state of Michigan, which includes insufficient funding to pay the additional indigent defense expenses that are anticipated in association with implementation of the first four indigent defense minimum standards, as required by Michigan Public Act 93 of 2013; and

WHEREAS, realizing state funding as currently proposed is insufficient and in violation of Michigan Public Act 93 of 2013, the Governor has further proposed amendatory legislation, "to clarify and improve" Michigan Public Act 93 of 2013, which include, among other things, establishing a new minimum local share of indigent defense costs to \$7.25 per capita and requiring that 90 percent of the revenue now collected by counties from partially indigent defendants be remitted to the state to support statewide system costs; and

WHEREAS, it has been determined that the proposed amendatory changes to Michigan Public Act 93 of 2013 would result in an absorbent increase in expenses to Osceola County to provide indigent services in compliance with the first four standards; and

THEREFORE BE IT RESOLVED, the Osceola County Board of Commissioners hereby opposes any amendatory legislation to Michigan Public Act 93 of 2013 that would reduce or eliminate the state of Michigan's fiduciary responsibility to pay any and all additional costs required to implement the minimum indigent defense standards, as presently legislated;

BE IT FURTHER RESOLVED, the Osceola County Board of Commissioners remains committed to implementing the new indigent defense standards as mandated by the MIDC, so long as the state of Michigan remains true to its original commitment to pay for any additional costs necessary for their implementation.

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JUN 21 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Page 2
Resolution 2018-0010
Osceola County

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Rick Snyder, State Representative Michelle Hoitenga, State Representative Jason Wentworth, State Senator Darwin Boohar, the Michigan Association of Counties, and the other 82 counties.

STATE OF MICHIGAN)
)ss.
COUNTY OF OSCEOLA)

I, the undersigned, the duly qualified and acting Clerk of the County of Osceola, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 5th day of June, 2018, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 20thth day of June 2018, A.D.

Karen J. Bluhm

Karen J. Bluhm
Osceola County Clerk

6

RESOLUTION "A"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

**Michigan Public Act 93 of 2013 – Michigan Indigent Defense Commission –
Amendments to "Local Share"**

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on the 19th day of June 2018.

PRESENT: *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 10*

ABSENT: *Amos O'Neal – 1*

Commissioner Hadsall offered the following resolution and moved for adoption. The motion was seconded by Commissioner Kilpatrick.

WHEREAS, Michigan Public Act 93 of 2013 created the Michigan Indigent Defense Commission (MIDC), authorized the MIDC to establish minimum standards for the provision of indigent defense services, mandated compliance plans from all Michigan counties by November 20, 2017 to address the first four indigent defense standards, and mandated that any additional costs required to implement these minimum standards be paid by the state; and,

WHEREAS, Saginaw County developed and submitted its compliance plan for implementing the first four indigent defense standards on November 20, 2017; and,

WHEREAS, MIDC approved Saginaw County's Compliance Plan, but rejected its cost analysis on January 18, 2018; and,

WHEREAS, Saginaw County had until February 20, 2018 to re-submit its cost analysis; and,

WHEREAS, MIDC issued its approval of the County's cost analysis on April 20, 2018; and,

WHEREAS, Governor Snyder has now proposed a Fiscal Year 2019 budget for the State of Michigan, which includes what appears to be insufficient funding to pay the additional indigent defense expenses that are anticipated in association with implementation of the first four indigent defense minimum standards, as required by Public Act 93 of 2013; and,

WHEREAS, realizing state funding as currently proposed, appears to be insufficient and in violation of Public Act 93 of 2013, the Governor has further proposed amendatory legislation, "to clarify and improve" Public Act 93 of 2013, which includes, among other things, establishing a minimum local share of indigent defense costs to \$7.25 per capita and requiring that 90 percent of the revenue now collected by the counties from partially indigent defendants be remitted to the state to support statewide system costs; and,

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JUN 21 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

WHEREAS, it has been determined that the proposed amendatory changes to Public Act 93 of 2013 would result in an increase in expense to Saginaw County to provide indigent defense services in compliance with the first four standards.

THEREFORE, BE IT RESOLVED, the Saginaw County Board of Commissioners hereby opposes any amendatory legislation to Public Act 93 of 2013 that would reduce or eliminate the State of Michigan's fiduciary responsibility to pay any and all costs required to implement the minimum indigent defense standards, as presently legislated and/or that would result in any county revenues related to indigent defense being diverted to the State of Michigan; and,

BE IT FURTHER RESOLVED, the Board of Commissioners remains committed to implementing the new minimum indigent defense standard as mandated by MIDC, so long as the State of Michigan remains true to its original commitment to pay for any additional costs above and beyond the County's three year average to implement the Compliance Plan; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Snyder, Senator Horn and Representatives Kelly and Guerra and to the Michigan Association of Counties.

Yeas: *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 10*

Absent: *Amos O'Neal - 1*

TOTAL: 11

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the Clerk of the County of Saginaw, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 19th day of June, 2018, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 19TH day of June, 2018.



Michael J. Hanley
Clerk, County of Saginaw

THE HONORABLE BERRIEN COUNTY BOARD OF COMMISSIONERS respectfully approves the following resolution in opposition of SB 1031:

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, "Qualified utility personal property" under the Act would include both of the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Berrien County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and


WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018.


NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners hereby opposes SB 1031.

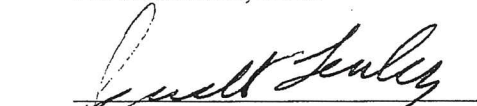
BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, Michigan House Representatives Pagel and LaSata, Senator John Proos, Governor Rick Snyder, the Michigan Townships Association, the Michigan Municipal League, and the Michigan Association of Counties.

Respectfully submitted,
Berrien County Board of Commissioners

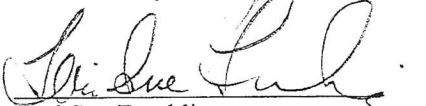

Jon Hinkelman, Chair

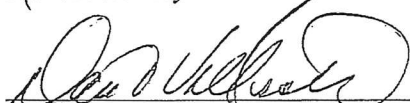

Mamie L. Varbrough

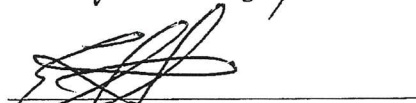

R. McKinley Elliott



Jeanette Leahey



William J. Chickering



Teri Sue Freehling

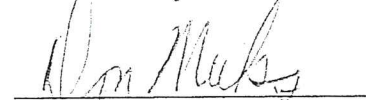

David Vollrath


Ezra A. Scott


Michael J. Majerek


Jim Curran


Debra Panozzo


Don Meeks

RECEIVED

JUN 21 2018

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

RESOLUTION APPROVED AS TO FORM
Administered in _____ Date 6/26/18
Comments Attached _____
Corporate Counsel _____ Date _____
Comments Attached _____