

**THE BENZIE COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
April 23, 2019**

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, April 23, 2019, 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 Farrell, Jeannot (arrived at 1:35), Nye, Roelofs, Sauer, Taylor and Warsecke

The Pledge of Allegiance was recited.

**Agenda:**

Motion by Roelofs, seconded by Nye, to approve the agenda as amended, adding Child Care Fund and DTRF Resolution. Ayes: ~~Carland~~, Farrell, Nye, Jeannot, Roelofs, Sauer, Taylor and Warsecke  
Nays: None Motion carried.

**Minutes:**

Motion by Nye, seconded by Sauer, to approve the Committee of the Whole minutes of April 23, 2019 as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None  
Motion carried.

1:32 p.m. Public Input – None

Cameron Clark:

- a. Child Care Fund Amendment: **Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioners to approve the \$40,000 amendment to the Child Care Fund Budget as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**

Michelle Thompson: The County Treasurer has determined that there is a surplus in the DTRF, so the Board of Commissioners can decide if they would like to transfer a portion of those funds to the General Fund.

- a. **DTRF Resolution: Motion by Sauer, seconded by Taylor, to recommend to the Board of Commissioners to adopt the DTRF resolution transferring \$185,000 to the General Fund. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**

Susan Boyd: Coastal Zone Management grant in the amount of \$37,000.

- a. Point Betsie Lighthouse Amendment: **Motion by Roelofs, seconded by Farrell, to recommend to the Board of Commissioners to amend the 2018-19 budget as follows:**

**Increase:**

<b>285-806-800.00</b>	<b>Point Betsie Lighthouse Contracted Services</b>	<b>\$74,000.00</b>
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**Increase:**

<b>285-806-539.00</b>	<b>State Grants – MCZM Grant</b>	<b>\$37,000.00</b>
<b>285-806-585.00</b>	<b>Local Match</b>	<b>\$37,000.00</b>

**Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None  
Motion carried.**

Frank Post:

- a. Annual Great Lakes Homeland Security Conference – Amendment: **Motion by Roelofs, seconded by Taylor, to recommend to the Board of Commissioners to amend the 2018-19 budget as follows:**

**Increase:**

**101-426-961.00                      Training and Schools                      \$1,900.00**

**Increase:**

**101-426-539.06                      Homeland Security Grant                      \$1,900.00**

**Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None  
Motion carried.**

- b. CERT Equipment Grant – Amendment: **Motion by Roelofs, seconded by Sauer, to recommend to the Board of Commissioners to amend the 2018-19 budget as follows:**

**Increase:**

**425-426-674.01                      Contributions to CERT                      \$1,000.00**

**Increase:**

**425-426-967.02                      Project Expenses – CERT                      \$1,000.00**

**Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None  
Motion carried.**

Kyle Maurer – Animal Control:

- a. Overtime Amendment: **Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners to amend the 2018-19 Animal Control Budget, challenging management to look at better overtime management, as follows:**

**Increase:**

**247-000-691.00                      Fund Balance                      \$4,000.00**

**Increase:**

**247-430-723.00                      Overtime                      \$4,000.00**

**Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None  
Motion carried.**

Tom King – EMS:

- a. **Approval for Write-Off: Motion by Jeannot, seconded by Roelofs, to recommend to the Board of Commissioners to authorize a write off of \$175.00 on one ambulance bill due to hardship as recommended by Mr. King and the EMS Advisory Board. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**

2:02 p.m. Public Input – None

Motion by Roelofs, seconded by Sauer, to adjourn at 2:03 p.m. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

**Committee of the Whole**

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Motion by Roelofs, seconded by Taylor, to approve the Committee of the Whole Consent Calendar as follows:

1. To approve the \$40,000 amendment to the Child Care Fund Budget as presented.
2. To adopt the DTRF resolution transferring \$185,000 to the General Fund.
3. To amend the 2018-19 budget for Point Betsie Lighthouse in the amount of \$74,000, as presented.
4. To amend the 2018-19 budget for Emergency Management in the amount of \$1,900 as presented.
5. To amend the 2018-19 budget Fund 425 in the amount of \$1,000 as presented.
6. To amend the 2018-19 Animal Control Budget in the amount of \$4,000 as presented.
7. To authorize a write-off of \$175.00 on one ambulance bill due to hardship as recommended by Mr. King and the EMS Advisory Board.