

**THE BENZIE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
MARCH 12, 2019**

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, March 12, 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, Nye, Roelofs, Sauer, Taylor and Warsecke

The Pledge of Allegiance was recited.

Agenda:

Motion by Roelofs, seconded by Farrell, to approve the agenda as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Minutes:

Motion by Sauer, seconded by Roelofs, to approve the Committee of the Whole minutes of February 12, 2019 as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

1:32 p.m. Public Input – None

Jesse Zylstra, Solid Waste,

HHW/Electronics/Scrap Tire Collection Events 2019

Motion by Warsecke, seconded by Farrell, to recommend to the Board of Commissioners to enter into an agreement with Bay Area Recycling for Charities for the electronic disposal and Drug & Laboratory Disposal Inc for the household hazardous waste collection as presented authorizing chairman to sign. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioners to enter into the DEQ Scrap Tire Cleanup Grant Agreement as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Dan Smith, Jail Administrator,

Hot Water Valve Replacement: The new hot water heater failed the plumbing inspection. The Inspector will not pass the water heater until all three gas valves are replaced. It was an additional \$745.00 to replace the 3 valves. Just wanted to keep the Board of Commissioners informed.

Tasers

Motion by Jeannot, seconded by Nye, to recommend to the Board of Commissioners to purchase tasers and related equipment, not to exceed \$4,863.00, coming from the equipment fund. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Warsecke, seconded by Sauer, to recommend to the Board of Commissioners to authorize Dan Smith to apply for the appropriate grants for funding for the Tasers. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

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Troy Lamerson, Lieutenant, Sheriff Department

2 Rearview Mirror mounted Camera Units

Motion by Roelofs, seconded by Warsecke, to recommend to the Board of Commissioners to approve the budget amendment to purchase two DVM – 800 Camera units for new road patrol vehicles, not to exceed \$8,110.00, as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Taylor and Warsecke
Nays: Sauer Motion carried.

Frank Post, Emergency Management,

CERT Camp Grayling Training

Motion by Jeannot, seconded by Roelofs, to recommend to the Board of Commissioners to approve the budget amendment in the amount of \$10,020.00 for the CERT Camp Grayling Training as present. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None
Motion carried.

Operation Plan Books

Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioners to approve the budget amendment, in the amount of \$468.00, for Operation Plan Books, as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Susan Boyd, Finance Officer, Capital Improvement Plan

Motion by Sauer, seconded by Farrell, to recommend to the Board of Commissioners to endorse the 5-year Capital Improvement Plan as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

2:21 p.m. Public Input

Motion by Roelofs, seconded by Sauer to adjourn at 2:21 p.m. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Evan Warsecke, Chair (COTW)

Tammy Bowers, Chief Deputy County Clerk

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Motion by Jeannot, seconded by Warsecke, to approve the Committee of the Whole Consent Calendar as follows;

1. Enter into an agreement with Bay Area Recycling for Charities for the electronic disposal and Drug & Laboratory Disposal Inc for the household hazardous waste collection as presented authorizing chairman to sign.
2. Enter into the DEQ Scrap Tire Cleanup Grant Agreement as presented.
3. To purchase tasers and related equipment, not to exceed \$4,863.00, coming from the equipment fund.
4. Authorize Dan Smith to apply for the appropriate grants for funding for the Tasers.
5. Removed from Consent Calendar.
6. Approve the budget amendment in the amount of \$10,020.00 for the CERT Camp Grayling Training as present.
7. Approve the budget amendment in the amount of \$468.00, for Operation Plan Books, as presented.
8. Endorse the 5-year Capital Improvement Plan as presented.