

**THE BENZIE COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
March 28, 2019**

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, March 28, 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 Sauer, to approve the agenda as amended, adding 911 Surcharge and Central Dispatch Advisory Bylaws following #8. Ayes: Carland, Farrell, Nye, Jeannot, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

**Minutes:**

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

Public Input – None

Kyle Rosa

- a. Overtime Budget: a number of things are causing the overtime shortfall; requesting an additional \$25,000 for scheduled OT for 2019; Sheriff has ordered that they will no longer send someone out alone on a call; the Courts are requiring that the Sheriff Office transport all juveniles now.

**Motion by Warsecke, seconded by Roelofs, to recommend to the Board of Commissioners to approve the budget amendment of \$25,000 to the Sheriff Overtime line subject to identifying of appropriate funding source. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**

Ron Berns:

- a. 911 Operating Surcharge: **Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners to authorize the 911 surcharge be placed on the ballot to be voted on by the voters of Benzie County, no later than November 2019 ballot. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**
- b. Per Phone Surcharge: **Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners, subject to a complete review of the capital improvements for your budget and determining the funding source. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**
- c. Central Dispatch Advisory Bylaws: **Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioners to approve the 911 Advisory Board Amended Bylaws as**

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

Budget Amendment: Motion by Jeannot, seconded by Roelofs, to recommend to the Board of Commissioners to amend the 412 MCF Renovations budget as follows:

Increase:

412-000-687.00	Refunds/Rebates	\$418,500.00
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Increase:

412-000-967.00	Project Expenses	\$418,500.00
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Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Hazardous Mitigation Grant Application – Notice of Intent: Frank Post, Emergency Management Coordinator has requested authorization to move forward with this Notice of Intent to apply for future grant monies. This board has given their approval.

3:00 p.m. Public Input

Michelle Thompson has requested approval of the budget amendment prior to waiting the two weeks for final BOC approval; this would allow her the authorization to pay the bills at this time.

3:02 p.m. Public Input Closed

**This board acknowledges that payment may be made prior to the next BOC meeting.**

Motion by Roelofs, seconded by Taylor, to adjourn at 3:03 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 Warsecke, seconded by Roelofs, to approve the Committee of the Whole Consent Calendar as follows:

- a. Removed from Consent Calendar.
- b. Removed from Consent Calendar.
- c. To approve the per phone surcharge subject to a complete review of the capital improvements for your budget and determining the funding source.
- d. To approve the 911 Advisory Board Amended Bylaws as presented.
- e. To amend the 412 MCF Renovations budget in the amount of \$418,500.00. This board acknowledges that payment may be made prior to the next BOC meeting.