

**THE BENZIE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
January 8, 2019**

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, January 8, 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 Carland (by phone), Farrell, Jeannot, Roelofs, Sauer, Taylor and Warsecke

The Pledge of Allegiance was recited.

Agenda:

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

Minutes:

Motion by Jeannot, seconded by Roelofs, to approve the Committee of the Whole minutes of December 18, 2018 as presented. Ayes: Carland, Farrell, Jeannot, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

1:31 p.m. Public Input – None

Dan Smith:

- a. **Controller board amendment: Motion by Jeannot, seconded by Roelofs, to recommend to the Board of Commissioners to approve repairs in the amount of \$1,450.00 for the control board for boiler at the jail. Ayes: Carland, Farrell, Jeannot, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**

Budget Amendment: Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioners to amend the 2018-19 budget for fund 371 as follows:

Increase:

371-000-970.00	Capital Outlay – Equipment	\$1,450.00
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Decrease:

371-000-691.00	Budgeted Use of Fund Balance	\$1,450.00
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Ayes: Carland, Farrell, Jeannot, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

- b. **Contract with FasPsych, LLC: Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners to enter into contract with FasPsych LLC Placement Agreement as presented. Ayes: Carland, Farrell, Jeannot, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**

FOC – Connie Krusniak, just information sharing: Pat Heins, Court Administrator, appeared for Ms. Krusniak -- She stated that the FOC office space is very tight; they use IRS tax returns, so they need to comply with IRS regulations. They will be purchasing a rolling filing cabinet system that will lock together; will be paid for with FOC funds. They will never scan into a digital system.

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Set calendar/time for meetings this year: **Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners to follow the same meeting as in the past and set the Committee of the Whole meeting dates as the same that were set for the BOC at the Organizational Meeting to begin at 1:30 p.m.**

1:57 p.m. Public Input – None

Motion by Roelofs, seconded by Sauer, to adjourn at 1:57 p.m. Ayes: Carland, Farrell, Jeannot, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Evan Warsecke, Chair (COTW)

Dawn Olney, Benzie County Clerk

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Motion by Warsecke, seconded by Carland, to approve the Committee of the Whole Consent Calendar as follows:

1. To approve repairs in the amount of \$1,450.00 for the control board for boiler at the jail.
2. To amend the 2018-19 budget for fund 371 in the amount of \$1,450.00.
3. To enter into contract with FasPsych LLC Placement Agreement as presented.
4. To follow the same meeting as in the past and set the Committee of the Whole meeting dates as the same that were set for the BOC at the Organizational Meeting to begin at 1:30 p.m.