

BENZIE COUNTY BOARD OF COMMISSIONERS

448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671
www.benzieco.net

MEETING AGENDA

April 23, 2019

Frank F. Walterhouse Board Room, Governmental Center, 448 Court Place, Beulah, Michigan

PLEASE TURN OFF ALL CELL PHONES OR SWITCH THEM TO VIBRATE

9:00 a.m. CALL TO ORDER
 ROLL CALL
 INVOCATION AND PLEDGE OF ALLEGIANCE
 APPROVAL OF AGENDA
 APPROVAL OF MINUTES – 4/9/2019 (open & closed)
 PUBLIC INPUT
 ELECTED OFFICIALS & DEPT HEAD COMMENTS
 COMMISSIONER REPORTS –
 COUNTY ADMINISTRATOR’S REPORT –
 FINANCE – Approval of Bills
 COMMITTEE OF THE WHOLE – 4/9/2019 Consent
 COMMITTEE APPOINTMENTS –
 ACTION ITEMS – Contract with Networks Northwest; MOU with DNR for BVT
 PRESENTATION OF CORRESPONDENCE
 UNFINISHED BUSINESS –
 NEW BUSINESS –
10:00 Ken Talsma – Audit Report
10:15 “ “ “ “
10:30 Geoff Miller – School Resource Officer Report
 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 lengthier 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 – Linda Farrell (Crystal Lake, Frankfort)	231-882-6620
District IV – Rhonda Nye (Benzonia).....	231-510-8804
District V – Sherry Taylor (Homestead).....	231-882-5452
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

April 9, 2019

The Benzie County Board of Commissioners met in a regular session on Tuesday, April 9, 2019, in the Frank F. Waltherhouse Board Room, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chair Gary Sauer.

Present were: Commissioners Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke

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

Agenda:

Motion by Roelofs, seconded by Farrell, to approve the agenda as amended, removing Audit Presentation and possible moving of 10:30 closed session to 10:00. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Minutes:

Motion by Nye, seconded by Warsecke, to approve the regular session minutes of March 28, 2019 as corrected. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

9:03 a.m. Public Input – None

ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS

Tom Longanbach, Equalization Director, presented the 2019 Equalization Report L-4024.

Motion by Warsecke, seconded by Roelofs, to accept the L-4024 for 2019 as presented, authorizing the Chairman and County Clerk to sign. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Frank Post, Emergency Management, presented the March 2019 Activities report.

Ron Berns, 911 Central Dispatch, presented the Recap report for March 2019 of calls through Central Dispatch.

COMMISSIONER REPORTS

Comm Taylor reported that she attended the opioid symposium and found it very informative; she attended the LPT meeting; Homestead Township – the Inland Township Supervisor was present and stated that Inland Township may split off from the Homestead/Inland Joint Planning Commission; Village of Honor meeting.

Comm Warsecke stated that he had two meetings scheduled but was unable to attend either one.

Comm Roelofs stated that he as well had attended the opioid symposium and was impressed. Last Saturday he attended the Pancake Breakfast at Griner's Sugar Mill; a Memorial Day event will be held at the Veterans Memorial in Benzonia.

Comm Nye reported that she attended both the Village of Beulah and Village of Benzonia meetings; Beulah continues to work on the water system; Beulah has signed the Agreement regarding North Street, and Benzonia will address it at their next meeting. She also attended the symposium.

COMMISSIONERS

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April 9, 2019

Comm Farrell attended the Networks Northwest orientation; the Council of Governments meeting at Networks Northwest where there was talk regarding Broadband. She also attended the Centra Wellness meeting.

Comm Jeannot spoke regarding a meeting with Mr. Deisch and Mr. Figura regarding The Maples Operating Agreement. Platte and Almira Townships are moving forward with the Iron Man Contest. He was asked to serve as a member of the Networks Northwest Regional EDC Advisory Committee.

Chairman Sauer reported that he has attended several meetings; Joyfield Township Clerk, Weldon Township Clerk and Weldon Township Assessor have all submitted their letter of resignation. He spoke regarding the Maples Audit which was a good presentation – thank you to Susan and Mitch for attending the audit presentation. Representative O'Malley met with the local fire chiefs and talked about forming a small committee among his four counties to discuss local issues. He attended the opioid symposium – they had 280+ people that participated; Weldon Township has received a Healthy Communities Grant from the Health Dept and will use it toward a walking trail.

Comm Roelofs stated that Benzie Central is holding a job fair this weekend – 10 a.m. – 3 p.m.

COUNTY ADMINISTRATOR'S REPORT

- Provided a written report dated April 3, 2019.
- Letter of Intent is out on for the Broadband – RFQ to be back April 26; to partner with us.
- Networks Northwest have invited the County Administrators from the 10-county region to a meeting on April 30 to discuss issues going on. This will be a quarterly meeting.
- Maples Agreement – will be setting up a meeting with Mr. Figura and Steve Girard.
- Geoff Miller, the SRO, will attend the April 26 meeting with a presentation/report.
- Discussions held regarding Emergency Manager position; Comm Jeannot asked if any opportunity to have a regional Manager. Mitch stated that he will ask at the County Administrator meeting on April 30.

FINANCE

Bills: Motion by Warsecke, seconded by Farrell, to approve payment of the bills from March 29, 2019 thru April 8, 2019 in the amount of \$1,952,981.84, as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Michelle Thompson, County Treasurer, stated that foreclosure was final on April 1, 2019; there were 16 parcels on the list.

COMMITTEE OF THE WHOLE

Comm Jeannot removes item B.

Motion by Warsecke, seconded by Roelofs, to approve items A, C, D, E of the March 28, 2019 Committee of the Whole Consent Calendar as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

COMMISSIONERS

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April 9, 2019

B. Motion by Sauer, seconded by Jeannot, to authorize the 911 surcharge be placed on the ballot to be voted on by the voters of Benzie County no later than November 2020. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Susan Boyd, Finance Manager, discussed the issue of where the funding will come from for item A, Sheriff Overtime. Discussions to possibly reduce the amount to transfer.

Motion by Jeannot, seconded by Warsecke, to table.

10:31 a.m. Break

10:36 a.m. Reconvene

10:37 a.m. Motion by Sauer, seconded by Warsecke, to enter closed session to discuss strategy and negotiations involving the successor collective bargaining agreement with the FOPLC as permitted under MCL 15.268 (c). Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

11:30 a.m. Re-enter Open Session

Motion removed from the table.

Motion by Sauer, seconded by Warsecke, to reconsider the Committee of the Whole Consent Calendar dated March 28, 2019. Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Comm Warsecke removed items A and B.

Motion by Warsecke, seconded by Roelofs, to approve items C, D, E of the March 28, 2019 Committee of the Whole Consent Calendar as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Warsecke, seconded by Roelofs, to approve \$14,500 transfer to Sheriff Overtime and look for the addition \$10,500 in the future. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Jeannot, seconded by Warsecke, to amend the 2018-19 Budget in the amount of \$12,000.00 as follows:

Increase:

101-301-723.00	Overtime	\$12,000.00
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Increase:

216-000-691.00	Seasonal Road Patrol --	\$12,000.00
	Budgeted Use of Fund Balance	

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

Motion by Jeannot, seconded by Warsecke, to amend the 2018-19 Budget in the amount of \$2,500.00 as follows:

Increase:

101-301-723.00	Overtime	\$2,500.00
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Decrease:

COMMISSIONERS

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April 9, 2019

101-301-970.06

Computer Equipment

\$2,500.00

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

Comm Nye requests of Mitch that Shelley's statement regarding whether the BOC has the authority to change a budget without prior approval from that committee/departments, be researched for the next meeting.

COMMITTEE APPOINTMENTS – None

ACTION ITEMS:

Networks Northwest Service Agreement: Reschedule for April 23, 2019.

County Administrator Goals: Motion by Jeannot, seconded by Roelofs, to adopt the 2019 County Administrator Goals as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

PRESENTATION OF CORRESPONDENCE

- Benzie Leelanau Health Dept minutes of March 20, 2019 received.
- Jackson County Resolution regarding MIDC received.
- Road Commission minutes of March 14, 2019 received.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

11:47 a.m. Public Input

Ed Kowalski, Chair of EDC/BRA, stated it is disheartening when the EDC budget could be in jeopardy.

11:48 a.m. Public Input closed

Motion by Roelofs, seconded by Warsecke, to adjourn at 11:49 a.m. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Gary G. Sauer, Chair

Dawn Olney, Benzie County Clerk

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1. Approved the agenda as amended, removing Audit Presentation and possible moving of 10:30 closed session to 10:00.
2. Approved the regular session minutes of March 28, 2019 as corrected.
3. Accepted the L-4024 for 2019 as presented, authorizing the Chairman and County Clerk to sign.

COMMISSIONERS

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April 9, 2019

4. Approved payment of the bills from March 29, 2019 thru April 8, 2019 in the amount of \$1,952,981.84, as presented.
5. Approved items C, D, E of the March 28, 2019 Committee of the Whole Consent Calendar as presented.
6. Authorized the 911 surcharge be placed on the ballot to be voted on by the voters of Benzie County no later than November 2020.
7. Entered closed session to discuss strategy and negotiations involving the successor collective bargaining agreement with the FOPLC as permitted under MCL 15.268 (c).
8. Reconsidered the Committee of the Whole Consent Calendar dated March 28, 2019.
9. Approved items C, D, E of the March 28, 2019 Committee of the Whole Consent Calendar as presented.
10. Approved \$14,500 transfer to Sheriff Overtime and look for the addition \$10,500 in the future.
11. Approved to amend the 2018-19 Budget in the amount of \$12,000.00 as presented.
12. Approved to amend the 2018-19 Budget in the amount of \$2,500.00 as presented.
13. Adopted the 2019 County Administrator Goals as presented.

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.

DAWN OLNEY
BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MICHIGAN 49617

Destroy Date: _____

Closed Session

April 9, 2019

FOPLC Union Negotiations
w/ Matt Nordjford by phone

Elected Officials And Department Heads



Memo To: Board of Commissioners
From: Jesse Zylstra, Solid Waste and Recycling Coordinator
Date: April 17th, 2019
Subject: Recycling Coordinator's Activities

- **Recent Recycling Numbers:**

- February:

- Tonnage: 67.65 tons

- Yardage: 2,255 yards

- March:

- Tonnage: 72.30 tons

- Yardage: 2,410 yards

- **Grant Activity:**

- 2018 Education Grant: Complete.

- Scrap Tire: 2018 Grant Reimbursement Received in Full

- 2019 Grant Awarded - \$8,048, Signed Agreement on File

- Rural E-Waste Grant Sub-Committee meets May 3rd.

- **Community:**

- Attended 2019 Benzie Chamber of Commerce Business Expo.

- Attending Michigan Recycling Coalition Conference May 14-16 in Ann Arbor.

- **Ongoing Activities:**

- Seasonal cleanup of all Recycling Locations underway.

- Cardboard Trailers - under school care, summer care groups being arranged.

- Illegal Dumpsite Clean-Up resumed for the season.

- Site Monitoring of the Fishing Line Recycling Locations.

- HHW/Electronics/Scrap Tire Events – Accepting appointments.

- County-wide Battery Bucket pickups and sorting.

Jesse Zylstra, Solid Waste and Recycling Coordinator

RECEIVED

APR 17 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



AWL News

SPRING 2019

Animal Welfare League
Officers & Board Members

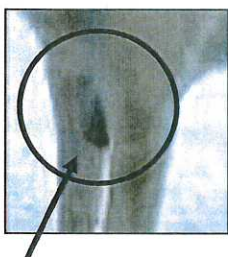
Doreen Carter - President
Laura Spaeth - Vice President
& Secretary
Norma Eason - Treasurer
Suzanna Green - Board
Carol Kraak - Board
Susan Daly, VMD, CA - Board

Serving the animals and people of Benzie County since 1977



From Being Dumped to Being Loved!

This poor girl was found on the side of the road on a cold and snowy afternoon. A kind soul stopped and helped her get to safety. She was posted on Facebook, animal control was called, and then she sat and waited at the shelter for her owner to come and claim her. Well, no one ever came. She had a tumor hanging off of her chest that was concerning. After her holding period was over at the animal shelter, animal control took her to the vet for a check up and then she had the tumor surgically removed. Thankfully it was benign. It was estimated that she was 12-15 years old. She came back to the shelter to recover and look for a new home. It was not long before her angels came and gave her a new place to call home. She jumped in the car and never looked back. She is now living a wonderful life with her new housemates, a nice yard, and her warm soft bed next to the fireplace. Her new name is Sesi which means snow.



Hanging tumor



Animals Available for Adoption

At the time of this publication, these beautiful critters were at the shelter waiting for someone to adopt them.

The little kittens that are being raised at the shelter will be available when they are old enough to be fixed.



animalwelfarebenzie@gmail.com — www.awlobc.org — Please LIKE and SHARE us on



AWLOBC— PO Box 172, Frankfort MI 49635

Words from the Benzie County Animal Control Office

BCAC has had many questions, comments and concerns over the years and we would like address some of those, simply to educate the public.



When out doing our day-to-day operations, we have encountered many Benzie county residents that do not know the difference between a County license tag and a Rabies tag. Here is the difference. A County License tag is a requirement of the county for a dog owner with a dog 6 months of age and older. This tag can be acquired from either the County Clerks office or BCAC. To acquire a County License Tag you will first need a Rabies shot. A Rabies shot is required by the State of Michigan for any dog. The shot can only be given by an accredited Veterinary in the State of Michigan. Once a Rabies shot is given and a certificate is presented to either the County Clerks office and or BCAC you can then purchase a County License tag. You must have both of these tags to legally own a dog in the County of Benzie.

Many citizens will call BCAC to report a "dog running at large" or simply to call to report a dog in distress. Many of these calls that we receive come from people who are upset at the current situation mainly because the situation has been recurring for some time and are just now calling. Many of the "dogs running large" calls can be resolved in a timely manner if the reporting person calls the first time they witness the situation and not the third or fourth time. Many people don't want a confrontation with a neighbor or friend but want the situation stopped and the officers at BCAC are here to help with that.

If you are going to chain or leash your dog up outside throughout the year, please remember that your dog still needs food, shelter and water, whether your dog is going to be outside for 1 hour or 24 hours. They still need a place to get out of the weather. Also, if you are going to chain or leash your dog outside, the equipment used to do so needs to be adequate for the animal being tied up. Log chains are not recommended for any dog! Your chain or leash being used needs to be long enough for the dog to get from where ever it is at to its shelter at any time. Also being sure that the chain or leash can not get tangled or stuck so that the dog has free range of motion.

BCAC is a county run department that is focused on educating and protecting the citizens of the county of Benzie. We are 100% operated by the Animal Control Millage. We are on call 24/7, 365 days of the year. Please keep in mind that we do enforce county ordinance and state laws when performing our job. BCAC also understands that many people go through some type of hardship throughout their lives and asks that if you're thinking about releasing your animals somewhere in the county, that you give us a call first and we can help in whatever way necessary to help you and your animal get through your hardship.

BCAC would like to thank the citizens in the County of Benzie for your continued support over the years and to the many people who have donated to the shelter and all those who have given a loving home to an animal here at our shelter. We would like to give a special thanks to the Betsie River Vet clinic and Platte Lake Vet clinic for their support and expertise and lastly to the Animal Welfare League of Benzie county for their 40 plus years of support to the animal community and Animal Control for the many much needed projects updates here at the shelter. THANK YOU!

Question and comments can be directed to Animal Control at 231-882-9505.

Wish List



Items Needed

- Clumping Cat Litter
- Canned Dog Food
- Canned Cat Food
- Postage Stamps
- Dog & Cat Treats (no rawhides)

About Us

The Animal Welfare League of Benzie County is a nonprofit organization, (501c3), founded in 1976, incorporated in 1977. The activities of the AWL are supervised by 4 officers, a 6 member board; implemented entirely by volunteers. The AWL assists with spay/neuter programs, emergency medical care, education, and assists the Benzie County Animal Shelter.



Our Goal

The future is ambitious, but attainable – a loving home for every animal in Benzie County!



In Honor and In Memory of - January - December 2018



In Memory of:

From:

Peg Lawrenson	Barbara Wimbush, Vicki Mize, Robert & Mary Scholl, Leah Serrine Adams, Northwood Ski & Spree Club
Frank Sinacola	Vida Ascione, Norma & Paul Eason, Craig Fievet, Carol Codden, Pat Kinske, Elizabeth Phillion family, Claudia & Pete Lewis, Laura & Al Spaeth, Christine & Michael Lenz, Angie Strickland, Linda Davis, Oakland Retirees Assoc., Shirley Lenz, Andrew & Pat Sinacola, Joyce Connell, Denise & Allen Mann, Karen Jean Leo, Gina & Scott Dear, Ron Sinacola & Bryan Schopp, Nancy Sinacola, Dorothy Good, Lorraine Cawley, Steve & Teresa Dowker, Jean Palmieri
Marjorie Kingsbury	Chris Stapleton
Jeanie Johnson	Charlotte Banfield
Laurie Michel	Norma & Paul Eason, Laura & Al Spaeth, Sandy Symington, Alma Penfold House
Jerry Misner	Penny Misner
Lorraine Cook & Art	Victoria Pachulski
Forrest Berndt	Jeni Berndt
Tom Frank	Maudeen Dolph
Donovan Rodriguez	Pat Delonay
Naomi Crawford	Ginger Reed
William (Bill) Lauppe	Tom & Jan Blodgett, Harry McGee, Donald & Wylie Shaffer, Steven & Sarah Nault, Paul Klapproth, Charles & Sandra Brown, Barbara Kelly, Vance & Toni Wood, Paul & Elizabeth Olin, Ken & Connie Crosher, John & Carline Retenbach, Shane Wagner, Mike & Pat Carland
Ed Carter	John Kundel Jr, Anna Kingsbury, Jo Holmes, Dennis & Carol Richardson, Julie Love, Thom & Judy Sharp, Doreen, Justin, Soraya & all the critters
John Abbett	Pat Kinske
Lorraine & Arthur Cook	Victoria Pachulski
Baughman Family	Linda Hanson
John Ransom	Valerie Locicero
Richard Land	Mary Juechter, Linda Prager
Donna Holmes	Jo Holmes
Gene & Dean Berndt	Ann Berndt

In Honor of:

From:

Sue Priddles Birthday	Sue Bishop, Betty Bishop & Nancy Wing
Christy, Brigitte & Cleocatra	Patty Palmer
Sue Kennedy	Ryan Tabaczka
Maggie & Mia	Alice Ruhlig
Jethro	Maudeen Dolphn
Pete & Claudia Lewis	Robert Bedford
Blue	The Schmitt family
Cornflake, Mamacite & Honeybee	Marcia Grudzien
Uno & memory of Turbo	Sybil Jarrard

In Memory of:

From:

Bandit, Indy, Cricket & Bingo	Ann Devries
Possum	Susan & David Green
Buddy	Jack & Carol Phillipps
Tramp	Geraldine & Alfred Hyams
Nikko faithful friend of The Baughman Family	Linda Hanson
Zoe & Punkin	Deborah & Frank Miller
Heiko	Penny Misner
Jack & Jet	Michael & Marcia Thompson
Shadow	Maudeen Dolph
Mugsy	Juie Ann & Kirk Thomas
Buddy, Winston & Molly	Janis & Steve Campbell
Jenny-Nancy Weises dog	Chris Stapleton
O'Malley	James & Joyce Krohl
Buddy, Gracie, Millie, Jet & Barney	Jack & Carol Phillips
Docksee	William Amstutz
Walter, Cleo, Cassie & Rex	Joan & Larry McKay
Molly our wonderful dog	Nancy & Phil Meek
Stormy, Tippy, Cuju, Cleo & Corkie	Ola Reed
Champ & Joey	Diane Stull
Max	Sheila Priest
Max	George & Martha Bailey
Portia	John & Ruta Kalnins
Jasper, Harley & Karley	Randy & Katherine Johnson
Mr. Blue	Marty & Andy Mollema
Java	Steve & Lynn Stephens
Benzie	Eileen Bettey
Sam pet of Melanie	JulieAnn & Kurt Thomas
Grady pet of Jill	JulieAnn & Kurt Thomas

Rainbow Bridge



Come to the Shelter to see the updates that have been made!



2019 Animal Welfare League Meeting Dates

April 27 - June 8 - September 14

All meetings will be held at the Benzie County Animal Shelter at 1:00 pm.
Dates and times are subject to change.

Updates will be available on our Facebook page.

Shelter Report 2018

Dogs

200 Brought in
85 Adopted
90 Returned to Owner
5 Euthanized

Cats

115 Brought in
89 Adopted
3 Returned to Owner
9 Euthanized

The Animal Welfare League of Benzie County would like to **THANK** the following establishments for their continued support of our cat & dog donation containers.

BENZONIA

Benzie Animal Shelter
Benzie Chamber of Commerce
Betsie River Vet
Central State Bank
Shop & Save
Stapleton's

BEULAH

Central State Bank
Cool Cat
Crystal Copies
Hungry Tummy
Market Basket
Real Estate One
Ursa Major Bistro

ELBERTA

Lighthouse Café

FRANKFORT

A & W
Anet & Ollie's Five & Dime
Cool Spot
Community Drug
Crescent Bakery
Crystal Gardens
Family Fare
State Savings Bank
Kilwins
The Bookstore

HONOR

Lone Pine
Platte Lake Vet
Prescription Shop

LAKE ANN

Lake Ann Grocery



Please continue to support these wonderful establishments for helping the animals of Benzie County.

If you would like to have a donation container in your establishment contact us.

Animal Welfare League of Benzie County, Inc.

Annual Membership /Donation Form

- | | |
|--|--|
| <input type="checkbox"/> Junior (to age 14).....\$1.00 | <input type="checkbox"/> Senior (60 years and older).....\$10.00 |
| <input type="checkbox"/> Single\$15.00 | <input type="checkbox"/> Life\$500.00 |
| <input type="checkbox"/> Family\$25.00 | <input type="checkbox"/> Donation _____ |

In ☐ Honor of ☐ Memory of _____

Name _____

Address _____

City _____ State _____ Zip _____

Mail to: **ANIMAL WELFARE LEAGUE OF BENZIE COUNTY**

PO Box 172, Frankfort, MI 49635

THANK YOU FOR YOUR SUPPPORT



Thank you for your donations!

Thanks to the generous donations that we received from our members and friends. The AWL spent over \$32,500 over the past year. We were able to help with 177 spay/neuters, 87 cats and 90 dogs. Also assisting the Benzie County K-9 Unit, the Benzie County Animal Shelter with improvements to the shelter that benefit the animals, emergency medical costs, medical and medication expenses, animal food, litter, and our continued community assistance. We were also able to make several donations of dry cat and dog food to the local food pantries to help Benzie County residents keep pets in their homes and out of the shelter.

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
APRIL 17, 2019
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 March 20, 2019 Agenda
Approval of Minutes from the previous meeting – February 20, 2019
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 February 2019

Information Items

- A. Directors Report – February 2019/March 2019 & March 2019/April 2019
- B. Program/Services Report – February 2019 & March 2019
- C. Senior Center Update – February 2019/March 2019 & March 2019/April 2019
- D. Board of Commissioners Update

Action Items

1. Discussion & Approval of Additional Snow Vouchers
2. Executive Director Annual Evaluation and Compensation Discussion

New Business

1.

Old Business

1. Fund Develop Committee Update
2. MERS Update
3. Update on meeting with Spence Brothers re: Platte River School

Public Comment

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

Board Round Table Discussion/Evaluation of Meeting

Adjourn

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

NEXT MEETING
May 15, 2019 @ 4:30 pm
The Gathering Place Senior Center
Honor, MI 49640

RECEIVED

APR 19 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Benzie Senior Resources

Executive Directors Report

March 2019 – April 2019

- The Gathering Place has implemented several new activities and re-established another activity. Brought back Monday at the Movies, increased the craft offerings with a new pottery class.
- Started planning for the Walk-a-Thon Event that will be held on Saturday, August 3rd at Bellows Park in Frankfort.
- Started planning for the Annual Home Delivered Meals Volunteer Training that will be on May 22nd.
- The garden planning has begun and the produce that will be grown are: Cherry Tomatoes, Cucumbers, Chives, Mint, Various Berries and Lavender.
- Spring Clean-up and Lawn Chore will begin on April 22nd
- The In-Home Healthcare Nursing Staff and I have been working on updating the Home Healthcare Policies and Guidelines.
- The Benzie Senior Expo is progressing nicely with vendors and sponsors signing up. The Senior Expo is in collaboration with the Building Benzie Bonds Senior Network Group. The Benzie Senior Expo is on Friday, June 14th and Trinity Lutheran Church in Frankfort.
- The meeting with Karen Korolenko, Benzie County Veteran's Affairs Director has been rescheduled to May 6th. She will be speaking at our general staff meeting on May 6th on VA Programs available to assist our clients.

Volunteer Programs

A married couple completed the HDM Volunteer Orientation Training and have started to deliver meals.

Legislative Update

Federal Funding

- I am continuing to advocate for a \$100 Million increase in Nutrition Programs.
- Advocating to reauthorize and strengthen the Older Americans Act, the primary piece of legislation supporting nutrition and social services for individuals age 60+

State Funding

- Working with the Silver Key Coalition to advocate for a \$6 Million increase in the Older Michigians Act Programs and this would include nutrition and waiver in-home care programs.

Program Report for March 2019

Nutritional Programs

Home Delivered Meals

Home Delivered Meals – 4,414 meals were provided to 149 clients in March 2019. **For year to date, this is an increase of 1.4% as compared to the same period in FY'2018 and a 22.8% increase as compared to the same period in FY'2017.**

An additional 5-day emergency shelf stable meal box went out to 11 clients in March as replacements.

Congregate Meals

The Gathering Place served 1,694 meals in March 2019. **For year to date this is an 13% reduction in number of meals served as compared to the same period in FY'2018.**

Through the six months (October 2018-March 2019) we are down 822 meals as compared to the same period last year.

Other Programs/Services

Dining Out Program – 162 customers redeemed 432 vouchers in March 2019. **For Fiscal Year 2019, the number of clients will remain consistent, but the number of vouchers bought will be less due to the reduction in the amount available. The reduction was done to place additional funds in the Home Delivered Meals Program to meet the additional client needs.**

Homemaker Program – 340 service units were provided to 107 clients in March 2019. **Year to date the number of clients is up 5% as compared to 2018 and 3% as compared to 2017.**

Snow Removal – 358 snow plows were provided in March 2019. This is up by 293% as compared to March 2018 and 115% as compared to March 2017.

Guardian Medical Monitoring – 31 clients receive this service at no cost to them. Six clients are currently on the waiting list.

Benzie Bus Punch Cards – 151 bus passes were issued to customers in March 2019. This represents 1,812 rides for the month. **Year to date the program is up less than 1% compared to 2018.**

Information & Assistance - The agency handled 1,101 calls in March 2019 regarding Information and Assistance for services and questions related to older adults. **Year to date the number of phone calls received is up 6.8% compared to 2018.**

MMAPS – Eleven individuals were helped with their Medicare/Medicaid needs in March 2019.

Income Tax Program – 95 individuals were seen in March 2019 at no cost to them to have their 2018 income taxes processed.

Hearing Clinic – Eight clients were seen in March 2019 at no cost to them.

Estate Planning – Six individuals were provided estate-planning counseling in March 2019 at no cost to the clients.

Senior Companion Program – Seven clients are benefiting from this program and decreasing their isolation by getting out for appointments, shopping, socialization and providing a break for the family caregiver.

Foot Care – Thirty-seven individuals were provided foot care at the clinics and four clients were seen in their homes in March 2019.

Benzie Senior Dental Program – Five client received financial assistance for dental care in March 2019.

Emergency Senior Essential Needs Fund – Two individuals received financial assistance in March 2019 related to new dentures and ambulance bill.

The Gathering Place Senior Center – In March 2019, The Gathering Place Senior Center offered twenty-one core activities and one special event that 645-cumulative number of individuals participated in. The top attended activities for March 2019 were: Music Programs; Card Games/Board Games/Crafts; Health, Wellness and Educational; Exercise Groups, and Day Trips. **Year to date, this is a decrease of 14% as compared to the FY 2018 and an increase of 1.5% as compared to FY 2017.**

In-Home Services for March 2019 – Number of in-home care service clients is up 36.5% as compared to March 2018. With the largest increase occurring in sliding scale fee clients up 26.2%. Total number of in-home care service visits increased 20% as compared to March 2018.

Number of Home Health Care Clients

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Total Clients
October 2018	22	50	2	74
November 2018	25	52	2	79
December 2018	25	55	0	80
January 2019	26	51	9	86
February 2019	28	48	8	84
March 2019	26	53	7	86
April 2019				
May 2019				
June 2019				
July 2019				
August 2019				
September 2019				

Client Total Hours

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Assessments	Total Hours
October 2018	597.5	613	171.25	57.75	1439.5
November 2018	635.50	650.75	0	58	1344.25
December 2018	632	649	0	18	1299
January 2019	709.25	147.5	162.25	16	1035
February 2019	650	473	153.25	14	1290.25
March 2019	695.75	516.25	115.5	46	1373.5
April 2019					
May 2019					
June 2019					
July 2019					

August 2019					
September 2019					

Client Total Visits

	RN Assess	RN Med Management	Personal Care	Respite	Homemaking	Foot Care-in home	Totals
October 2018	58	37	661	100	24	63	943
November 2018	58	43	543	89	37	7	777
December 2018	18	27	658	15	2	6	726
January 2019	16	36	470	23	10	6	561
February 2019	14	38	592	38	10	11	703
March 2019	46	41	594	61	1	3	746
April 2019							0
May 2019							0
June 2019							0
July 2019							0
August 2019							0
September 2019							0
TOTALS	150	143	2332	227	73	82	3007

Respectfully submitted,

Douglas Durand

BENZIE SENIOR RESOURCES
Statement of Financial Position
As of March 31, 2019

	Mar 31, 19
ASSETS	
Current Assets	
Checking/Savings	
001 · CENTRAL STATE BANK CHECKING	386,213.64
003 · CENTRAL STATE BANK HRA	1,298.84
006 · CENTRAL STATE BANK CD	13,309.27
009 · CENTRAL STATE BANK MM CHECKING	146,885.65
Total Checking/Savings	<u>547,707.40</u>
Accounts Receivable	
1200 · Accounts Receivable	11,472.70
Total Accounts Receivable	<u>11,472.70</u>
Other Current Assets	
109 · INVENTORY	8,886.05
Total Other Current Assets	<u>8,886.05</u>
Total Current Assets	<u>568,066.15</u>
Fixed Assets	
150 · BUILDING	480,375.70
151 · VEHICLES	126,726.00
152 · EQUIPMENT	100,289.95
157 · LAND IMPROVEMENTS	1,800.00
160 · ACCUMULATED DEPRECIATION	(320,898.20)
Total Fixed Assets	<u>388,293.45</u>
TOTAL ASSETS	<u><u>956,359.60</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	10,534.37
Total Accounts Payable	<u>10,534.37</u>
Other Current Liabilities	
2100 · Payroll Liabilities	18,059.20
224 · DUE TO CHARITY-EMPLOYEE FUNDED	108.65
238 · AFLAC PAYABLE	154.26
Total Other Current Liabilities	<u>18,322.11</u>
Total Current Liabilities	<u>28,856.48</u>
Long Term Liabilities	
Lease Payable	4,624.31
250 · MORTGAGE PAYABLE	130,823.92
260 · NET PENSION LIABILITY	552,311.00
Total Long Term Liabilities	<u>687,759.23</u>
Total Liabilities	<u>716,615.71</u>
Equity	
3000 · Opening Bal Equity	160,329.63
390 · FUND BALANCE - PROGRAMS	(570,978.00)
3900 · Retained Earnings	554,593.49
Net Income	95,798.77
Total Equity	<u>239,743.89</u>
TOTAL LIABILITIES & EQUITY	<u><u>956,359.60</u></u>

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
March 2019

	<u>Mar 2019</u>	<u>Budget</u>	<u>\$ Change</u>
ORDINARY INCOME/EXPENSE			
INCOME			
519.03 · TITLE III C2 INCOME	0.00	8,141.00	(8,141.00)
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAP)	0.00	100.00	(100.00)
540 · GRANTS	0.00	10,000.00	(10,000.00)
561 - HDM WAIVER	403.00	950.00	(547.00)
642 · CHARGES FOR SERVICES/CONT	1,851.27	2,170.00	(318.73)
642.01 · FEE FOR SERVICE/CHORE	0.00	0.00	0.00
642.02 · FEE FOR SERVICE/HOMEMAKER	1,855.00	2,300.00	(445.00)
642.03 - FEE FOR SERV/SNOW REMOVAL	1,644.00	2,000.00	(356.00)
642.1 - FEE FOR SLIDING SCALE CLIENTS	5,595.75	5,000.00	595.75
642.05 - FEE FOR PRIVATE PAY & INS	3,081.75	1,420.00	1,661.75
670 - CLIENT INCOME	10,163.20	10,500.00	(336.80)
673 · NEWSLETTER SUB	20.00	60.00	(40.00)
675 · DONATIONS	8,584.33	9,080.00	(495.67)
676 · MILLAGE	88,723.00	88,723.00	0.00
680 · VOLUNTEER WAGES (IN-KIND).	5,940.00	6,200.00	(260.00)
677 - FUNDRAISING	1,262.58	0.00	1,262.58
681 - IN-KIND (non-volunteer)	216.09	525.00	(308.91)
690 - TRIP INCOME	20,455.00	0.00	20,455.00
691 - MISC INCOME	1,240.00	0.00	1,240.00
TOTAL INCOME	<u>151,034.97</u>	<u>147,169.00</u>	<u>3,865.97</u>
GROSS PROFIT	151,034.97	147,169.00	3,865.97
EXPENSE			
700 - ACCOUNTING FEES	0.00	0.00	0.00
705 · SALARY AND WAGES	62,788.16	63,423.00	(634.84)
708 · PAYROLL TAX EXPENSE	6,661.37	6,141.00	520.37
709 · EDUCATION/TRAINING	32.70	55.00	(22.30)
710 · EVENTS	960.56	455.00	505.56
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	223.00	220.00	3.00
720 - BAD DEBT	16.00	0.00	16.00
721 · COMPUTER EXPENSES	1,781.96	2,080.00	(298.04)
725 · FRINGE BENEFITS	7,162.82	9,296.00	(2,133.18)
726 - FUNDRAISING/MARKETING EXP	50.00	120.00	(70.00)
727 · SUPPLIES	2,132.71	2,334.00	(201.29)
727.2 · OFFICE EXP	1,048.10	916.00	132.10
727.3 - POSTAGE	627.50	630.00	(2.50)
727.4 - ADVERTISING	278.93	540.00	(261.07)
740 · FOOD	14,206.17	13,000.00	1,206.17
819 · CONTRACTUAL	25,759.78	25,696.00	63.78
820 · VOLUNTEER WAGES (IN-KIND)	5,940.00	6,200.00	(260.00)
825 · VOLUNTEER EXPENSES	2,538.02	1,815.00	723.02
850 · TELEPHONE	406.70	350.00	56.70
861 · TRAVEL/MILEAGE/GAS	2,959.26	2,200.00	759.26
900 · INTEREST EXPENSE	398.08	420.00	(21.92)

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
March 2019

	Mar 2019	Budget	\$ Change
910 · INSURANCE	2,496.00	2,800.00	(304.00)
915 · PROJECTS	1,791.00	1,000.00	791.00
920 · UTILITIES	1,769.23	1,720.00	49.23
940 · DEPRECIATION EXPENSE	2,914.96	2,700.00	214.96
980 · EQUIPMENT/REPAIRS	372.15	1,585.00	(1,212.85)
980.1 - OUTDOOR MAINTENANCE	822.75	600.00	222.75
981 · HDM VEHICLE MAINT/GAS	811.99	1,375.00	(563.01)
980.2 - INDOOR MAINTENANCE	15.95	185.00	(169.05)
991 - TRIP EXPENSE	0.00	0.00	0.00
CAPITAL IMPROVEMENT EXPENSE	0.00	3,750.00	(3,750.00)
			0.00
TOTAL EXPENSE	146,965.85	151,606.00	(4,640.15)
NET ORDINARY INCOME	4,069.12	(4,437.00)	8,506.12
OTHER INCOME/EXPENSES			
OTHER INCOME			
990 · INTEREST/DIVIDEND INCOME	19.70	15.00	4.70
999 - OTHER INCOME	21.00	0.00	21.00
TOTAL OTHER INCOME	40.70	15.00	25.70
OTHER EXPENSE			
999.1 · OTHER EXPENSE	0.00	85.00	(85.00)
99999 - LEGAL EXPENSE	1,717.26	250.00	1,467.26
TOTAL OTHER EXPENSE	1,717.26	335.00	1,382.26
NET OTHER INCOME	(1,676.56)	(320.00)	(1,356.56)
NET INCOME	2,392.56	(4,757.00)	7,149.56

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
50 % of Fiscal Year 2019
Oct 2018 - March 2019

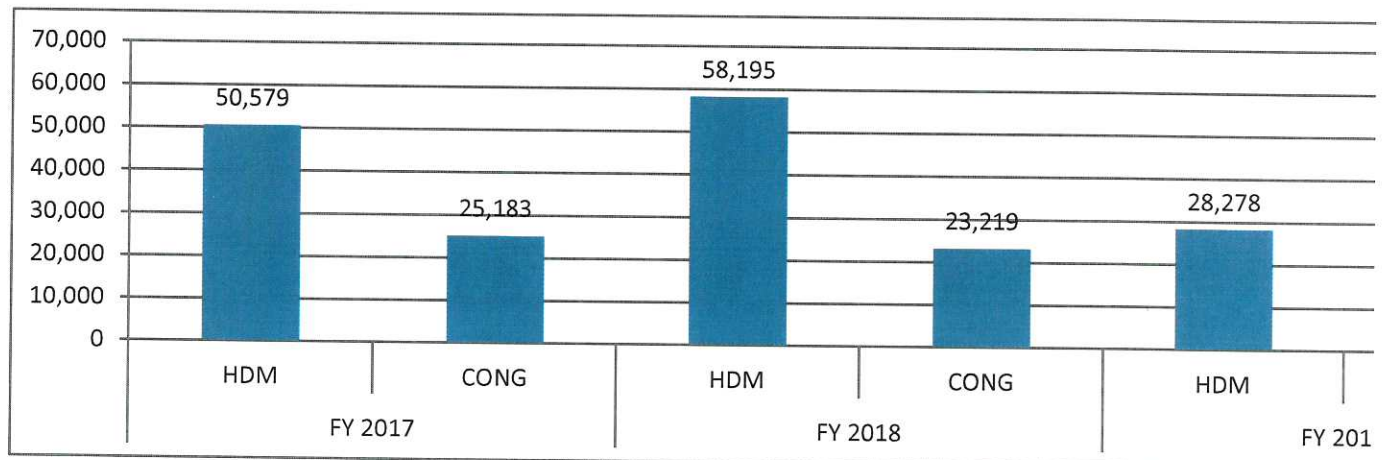
	<u>Oct-Mar 19</u>	<u>Budget</u>	<u>\$ Change</u>	<u>Percent Received or Expended</u>
Ordinary Income/Expense				
Income				
519.03 - TITLE III C2 INCOME	52,437.66	48,846.00	3,591.66	53.6%
519.04 - FEDERAL USDA	42,742.00	28,250.00	14,492.00	75.7%
519.05 MIPPA (MMAP)	2,850.00	2,000.00	850.00	111.8%
540 - GRANTS	51,800.00	73,900.00	(22,100.00)	47.0%
561 - HDM Waiver	2,812.00	5,700.00	(2,888.00)	24.7%
642 - CHARGES FOR SERVICES/CONT	11,054.77	13,020.00	(1,965.23)	42.4%
642.01 - FEE FOR SERVICE/CHORE	84.00	500.00	(416.00)	0.5%
642.02 - FEE FOR SERVICE/HOMEMAKER	13,014.00	15,200.00	(2,186.00)	41.7%
642.03 - FEE FOR SERVICE/SNOW REMOVAL	18,456.00	23,600.00	(5,145.00)	77.0%
642.1 - FEE FOR SLIDING SCALE CLIENTS	30,654.00	30,000.00	654.00	51.0%
642.05 - FEE FOR PRIVATE PAY & INS	8,338.75	8,460.00	(121.25)	49.0%
670 - Client Income	49,279.60	63,000.00	(13,720.40)	39.0%
673 - NEWSLETTER SUB	200.00	380.00	(180.00)	27.8%
675 - DONATIONS	57,629.12	54,480.00	3,149.12	53.0%
676 - MILLAGE	532,338.00	532,338.00	0.00	50.0%
680 - VOLUNTEER WAGES (IN-KIND).	32,277.50	37,700.00	(5,422.50)	41.3%
677 - Fundraising	37,233.05	52,000.00	(14,766.95)	49.6%
681 - In-Kind (non-volunteer)	2,481.50	3,150.00	(668.50)	39.3%
690 - Trip Income	27,873.00	22,800.00	5,073.00	61.2%
691 - MISC INCOME	1,240.00	0.00	1,240.00	1240.0%
Total Income	<u>974,793.95</u>	<u>1,015,304.00</u>	<u>(40,510.05)</u>	49.8%
Gross Profit	974,793.95	1,015,304.00	(40,510.05)	
Expense				
700 - ACCOUNTING FEES	7,125.00	6,300.00	825.00	97.6%
705 - SALARY AND WAGES	397,158.95	412,250.00	(15,091.05)	48.2%
708 - PAYROLL TAX EXPENSE	39,223.14	39,912.00	(688.86)	49.1%
709 - EDUCATION/TRAINING	1,140.48	330.00	810.48	22.8%
710 - EVENTS	2,342.02	1,737.00	605.02	69.0%
715 - CLOTHING ALLOWANCE	1,887.50	1,000.00	887.50	188.0%
717 - DUES/SUBSCRIPTIONS	648.00	645.00	3.00	21.2%
720 - BAD DEBT	16.00	0.00	16.00	160.0%
721 - COMPUTER EXPENSES	11,922.44	12,470.00	(547.56)	47.8%
725 - FRINGE BENEFITS	42,103.11	60,424.00	(18,320.89)	34.8%
726 - FUNDRAISING/MARKETING EXP	2,649.90	2,990.00	(340.10)	40.8%
727 - SUPPLIES	13,786.50	14,000.00	(213.50)	49.2%
727.2 - OFFICE EXP	8,758.48	5,502.00	1,256.48	61.4%
727.3 - POSTAGE	2,609.16	1,535.00	1,074.16	72.1%
727.4 - ADVERTISING	2,418.29	3,230.00	(811.71)	37.2%
740 - FOOD	87,404.58	80,300.00	7,104.58	53.0%
819 - CONTRACTUAL	119,489.72	160,276.00	(40,786.28)	40.0%
820 - VOLUNTEER WAGES (IN-KIND)	32,277.50	37,700.00	(5,422.50)	41.3%
825 - VOLUNTEER EXPENSES	6,015.80	7,345.00	(1,329.20)	49.2%
850 - TELEPHONE	2,148.73	2,140.00	8.73	47.1%
861 - TRAVEL/MILEAGE/GAS	20,305.61	13,775.00	6,530.61	71.2%
900 - INTEREST EXPENSE	2,602.69	2,520.00	82.69	52.0%
910 - INSURANCE	14,558.00	18,800.00	(2,242.00)	40.4%
915 - PROJECTS	5,912.60	7,200.00	(1,287.40)	41.6%
920 - UTILITIES	13,314.73	13,330.00	(15.27)	49.3%
940 - DEPRECIATION EXPENSE	17,489.76	16,200.00	1,289.76	54.0%
980 - EQUIPMENT/REPAIRS	8,045.11	9,510.00	(1,464.89)	42.3%
980.1 - OUTDOOR MAINTENANCE	6,024.74	5,370.00	654.74	96.3%
981 - HDM VEHICLE MAINT/GAS	5,155.13	8,250.00	(3,094.87)	31.2%
980.2 - INDOOR MAINTENANCE	960.68	1,110.00	(149.32)	43.8%
CAPITAL EXPENSE	0.00	3,750.00	(3,750.00)	0.0%
TRIP EXPENSE	1,538.00	0.00	1,538.00	3.5%
Total Expense	<u>875,032.35</u>	<u>947,901.00</u>	<u>(72,868.65)</u>	45.8%
Net Ordinary Income	99,761.60	67,403.00	32,358.60	
Other Income/Expense				
Other Income				
990 - INTEREST/DIVIDEND INCOME	101.69	90.00	11.69	56.7%
995.1 REALIZED GAIN (LOSS)	0.00	0.00	0.00	0.0%
999 - Other Income	6,664.57	0.00	6,664.57	6664.0%
Total Other Income	<u>6,766.26</u>	<u>90.00</u>	<u>6,676.26</u>	
Other Expense				
999.1 - Other Expense	7,729.57	510.00	7,219.57	

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
50 % of Fiscal Year 2019
Oct 2018 - March 2019

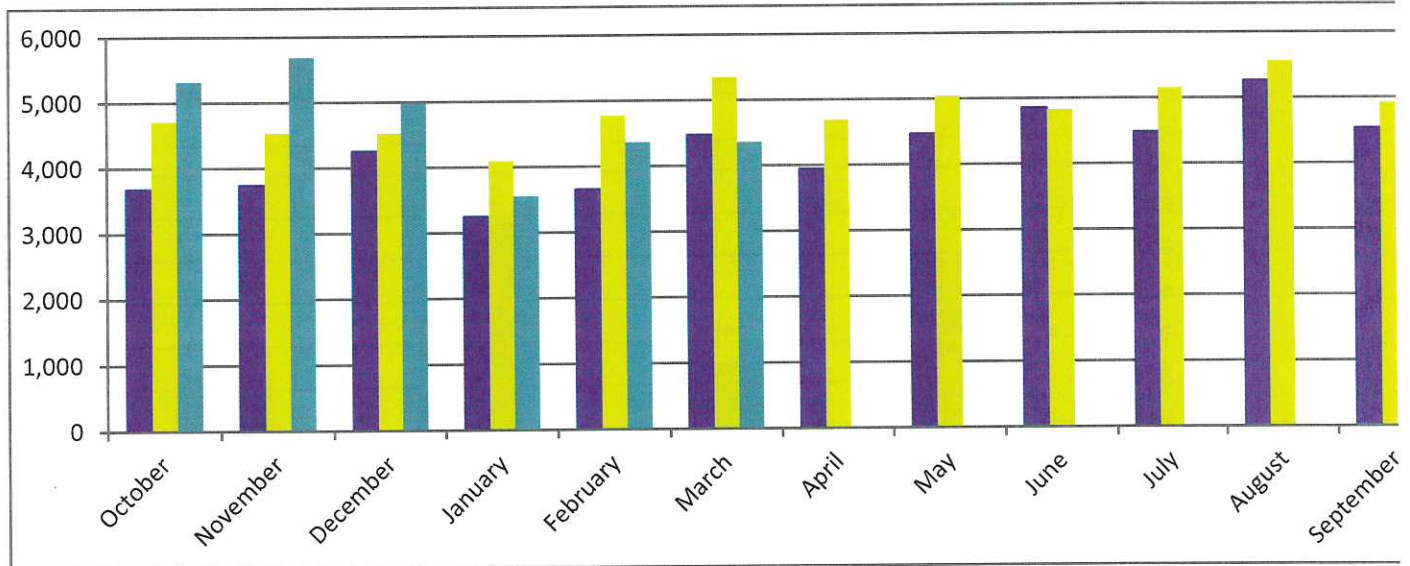
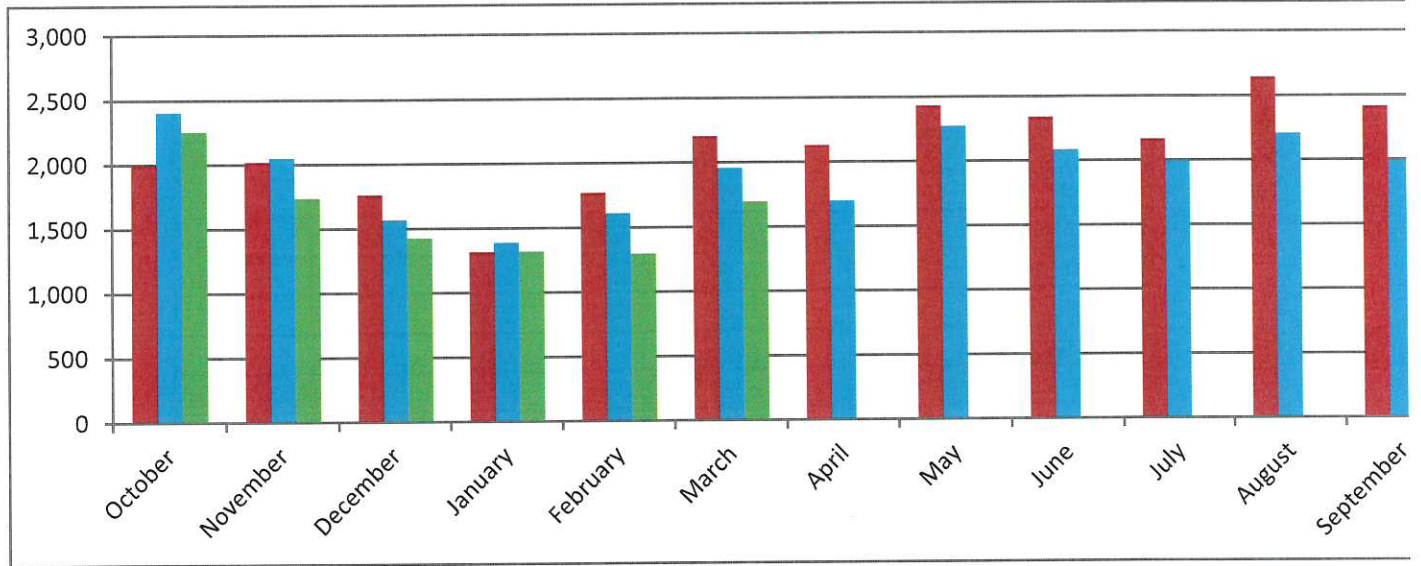
	<u>Oct-Mar 19</u>	<u>Budget</u>	<u>\$ Change</u>	Percent Received or Expended
99999 - LEGAL EXPENSE	<u>2,999.52</u>	<u>1,500.00</u>	<u>1,499.52</u>	
Total Other Expense	<u>10,729.09</u>	<u>2,010.00</u>	<u>8,719.09</u>	268.20%
Net Other Income	<u>(3,962.83)</u>	<u>(1,920.00)</u>	<u>(2,042.83)</u>	
Net Income	<u>95,798.77</u>	<u>65,483.00</u>	<u>30,315.77</u>	291.30%

Benzie Senior Resources
HDM/Cong comparison
Units Served 2017-2018-2019

	FY 2017		FY 2018		FY 2019	
	HDM	CONG	HDM	CONG	HDM	CONG
October	3,684	2,000	4,714	2,405	5,320	2,252
November	3,744	2,018	4,531	2,049	5,690	1,736
December	4,252	1,764	4,527	1,566	4,985	1,424
January	3,248	1,318	4,096	1,388	3,555	1,318
February	3,653	1,769	4,771	1,610	4,369	1,296
March	4,470	2,203	5,351	1,955	4,359	1,694
April	3,941	2,129	4,690	1,698		
May	4,463	2,430	5,046	2,271		
June	4,853	2,337	4,832	2,084		
July	4,481	2,162	5,151	1,995		
August	5,262	2,641	5,564	2,205		
September	4,528	2,412	4,922	1,993		
total meals	50,579	25,183	58,195	23,219	28,278	9,720



Benzie Senior Resources
HDM/Cong comparison
Units Served 2017-2018-2019



Senior Center Coordinator's Report April 4, 2019

Regular Happenings:

Tuesday Music and Dancing	Ol' Time Gathering	Blood Pressure Clinics
Chair Yoga	Thompsonville Meal	Bingo
Stretching with Doris	Wii Bowling	Zumba
Essential Estate Planning	Plarn	Crafts with Susan
Little River Casino	Birthday celebrations	Cards
Hearing Clinic	Tech Support	Bunco
Blood Sugar checks	Movie Mondays	Music with Robert
State Theater Trips		

News & Events

Thursday, March 21st we hosted a Benefit Dinner for our volunteer Rebecca Ramarize and her brother who recently lost their home and all their belongings in a fire. The generosity of the community was evident as we raised over \$1600!

We have a new class beginning on April 29th at 10:00 a.m. called *Dining with Diabetes*. It is a 4-week Michigan State University Extension led series with each session lasting two hours. Part diabetes education and part cooking demonstration, this class is worth your time. Participants who attend at least three sessions will receive a booklet with diabetes friendly recipes and a certificate of completion. Please sign up at The Gathering Place front desk.

We'll be coloring eggs on Monday, April 15th during lunch. Find your inner child and join us!

Thursdays, April 4, 11, 18 & 25—Play with Clay! 10:00 a.m. A new opportunity to explore your creative side. Instructor Lester Brownell teaches this new offering to the first **FIVE** folks who sign up. This 4-week class project will either create a tray or coffee cup. Your choice. Bring an apron (although clay does wash out). **Cost is only \$5 total for the whole month!** Call 231.525.0601 or stop by our front desk to sign up!

Monday, April 8—Movie Monday! We play a movie in-house at The Gathering Place with free popcorn and drinks! Showtime is 1:00 p.m. and this month we are watching *Sully* starring Tom Hanks.

Wednesday, April 17th—State Theater Trip Join Susan and head to TC for the 25¢ Matinee. We'll be seeing *The Sunshine Boys* starring George Burns and Walter Matthau. Van leaves at 9:30 a.m. and returns about 2:00 p.m. Lunch is at The Grand Traverse Pie Company afterward. You are responsible for your lunch and movie costs. Trip fee is \$5.

Monday, April 29—Origami. 1:15 p.m. to 3:00 p.m. Instructor Diana Sieloff will guide us in making a gift box from old greeting cards! Also, create a fir tree and a butterfly out of origami paper. There is no cost.

Monday, April 29—1:00 p.m. The Gathering Place Advisory Council Meeting. The purpose of this Council is to represent the interest of seniors who participate in activities at The Gathering Place and to provide advice to the Senior Center Coordinator, Executive Chef and Executive Director on improving programs, policies & services for Benzie County seniors. If you're interested in volunteering for this important, vital part of our growth, or would like more information, please contact Dawn at 231.525.0601.

April 16, 2019

To: Benzie County Board of Commissioners

From: Ronald Berns, Director

Re: 3-year expense forecast

Commissioners,

FYI – The deadline for reporting the surcharge amount is Wednesday May 15th. The next scheduled meeting of the Board of Commissioners after today is Tuesday May 14th.

Since the last discussion regarding the fund balance, I have ordered mobile radios replacements for a Sheriff vehicle (\$3,300.00) and in the Communications Van (\$3,300.00) and a Bi-directional antenna system for Station 3 EMS in Frankfort (\$5,499.00) for a total of \$12,099.00.

Forecast: All of the dollar figures are budgetary forecasting numbers only.

30 – Mobile laptops @ \$2,000.00 each. Operational software no longer supported – January 2020.	\$60,000
29 – In vehicle docking station @ \$1,000.00 each. The new laptops are smaller and do not fit in the current docking stations	\$29,000
30 – Modems @ \$799.00 each. This device connects the user to the system. I anticipate multiple replacements as they are 5-6 years old and two have been recently replaced.	As needed
Mobile Radios - \$3,300.00 each. Anticipated replacement – (6)	\$19,800
Portable radios - \$3,000.00 each. Anticipated replacement – (3)	\$9,000
(3) CAD Computers. Anticipated replacement 2020 due to in-service use	\$15,000
(3) Radio console computers. Anticipated replacement 2021	\$12,000
A Frankfort area Fire/EMS talk group repeater	\$35,000
A 4 th dispatch center position in the EOC. There is nowhere to go if the Sheriff's Office needs to be evacuated. It would provide a communications position for the EOC in case of a large-scale event, search, weather event, etc.	\$45,000 approx
Remove the VHF antennas on the Frankfort water tower and replace with the law enforcement repeater antenna.	Unknown \$
Partnership with Grand Traverse Co to place a tower top amplifier on the St John's Road tower. Benefits the eastern side of the county	\$7,500
Partnership with Leelanau County to place a tower top amplifier on a tower in Empire. Benefits the northern third of the county.	\$7,500
Partnership with Manistee County to place a tower top amplifier on the Bear Lake/Pleasanton Township tower. Benefits the lower third of the county.	\$7,500
A full MPSCS tower in the Frankfort area	\$600,000 +
A mini site tower – still in development. This is a lower cost solution to areas with minimal portable radio coverage.	Unknown \$
A 2-story space addition off the back of the Sheriff's Office for the dispatch center, which would include a secure storage area. This could house documents from the Government Center, opening areas for office work space.	\$600,000

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A new Computer Aided Dispatch System. Age 11 years and no new versions. A new CAD system recently in discussions with the manufacturer, can be purchased in a three to five-year payment plan with no interest.	\$250,000 to \$300,00
A new telephone system. Age 10 years.	\$250,000
(3) new radio consoles directly linked to the MPSCS	\$600,000 +
A separate network for our operations. Currently being investigated for costs	Unknown \$
UPS – Uninterrupted Power Supply, replaced as they fail. The age of nine of them is six years old.	\$250 – 300 each
Crosscut shredder – LEIN requirement – Anticipated replacement 2021	\$350.00
Chairs – As needed	\$300.00 each
Touchscreen monitors for radio console (3) as needed	\$569.00 each
New aerial photo of the County for mapping in CAD	\$ Unknown

Balance of radios not being replaced yet but within 5 years include the following:

Sheriff	(7) Mobile radio	(15) Portable radio	
Frankfort PD	(2) Mobile radio	(3) Portable radio	(1) Frankfort Repeater
Dispatch	(4) Mobile radio	(1) Portable radio	
EMS		(1) Portable radio	

Reducing the surcharge could impact those townships that contract for fire services. If the 9-1-1 fund cannot replace radios or purchase new for additional fire vehicles that cost could be passed on as part of the contract.

The rollover of funds as follows:

2012 received 35,263.70

2013 received 32,110.33

2014 received 52,763.13

2015 received 17,284.76

2016 received 96,633.28

2017 received 126,167.12

2018 received 26,531.57

Other statistics:

Compiled from 2016 Report to the Legislators and the State 9-1-1 Committee Records									
Benchmark Counties are within + / - 5000 population of Benzie County									
Population	Surcharge	County	Local Surcharge	Millage	General Funds	Other Receipts	State 911 Funds	Total Receivables	Total Expenses
21,657	0.42	Leelanau	-	-	640,025	120,000	144,583	904,583	904,608
20,981	1.38	Ogemaw	285,365	-	306,516	1,000	144,569	737,450	737,450
17,634	2.52	Kalkaska	508,575	-	-	860	138,068	647,503	647,253
17,573	3.00	Benzie	609,756	-	-	-	138,600	748,356	627,723
15,342	1.30	Gogebic	148,337	-	-	870	137,030	286,237	332,421
15,045	0.42	Arenac	54,943	439,454	-	11,034	136,276	641,707	706,022
14,998	0.42	Missaukee	-	-	386,485	-	134,772	521,257	594,033
13,907	2.35	Crawford					469,753	469,753	442,694
12,791	2.00	Presque Isle	84,828	-	13,198	-	132,666	230,692	233,360

Distribution of State 911 funds which is an equal payment to all counties plus a per capita payment.

	2013	2014	2015	2016	2017
Leelanau	\$144,407	\$141,604	\$145,977	\$144,583	\$145,761
Ogemaw	\$144,395	\$141,592	\$145,965	\$144,569	\$145,747
Kalkaska	\$137,901	\$135,224	\$139,402	\$138,068	\$139,193
Benzie	\$138,433	\$135,746	\$139,938	\$138,600	\$139,729
Gogebic	\$136,863	\$134,208	\$138,352	\$137,030	\$138,145
Arenac	\$136,109	\$133,468	\$137,590	\$136,276	\$137,385
Missaukee	\$134,610	\$131,997	\$136,074	\$134,772	\$135,871
Crawford	\$133,503	\$130,911	\$134,955	\$133,666	\$134,753
Presque Isle	\$132,506	\$129,934	\$133,947	\$132,666	\$133,747

Benzie County telephone surcharge revenues

Year	Surcharge	Revenue	\$0.25
2012	\$2.75	\$566,125	\$51,300
2013	\$2.75	\$571,717	\$50,813
2014	\$2.75 / \$3.00	\$583,546	\$53,271
2015	\$3.00	\$639,263	\$50,838
2016	\$3.00	\$609,756	\$51,979
2017	\$3.00	\$616,564	\$51,465

County surcharges					
	\$3.00		\$2.50 - \$2.99		\$2.00 - \$2.49
Alcona	\$3.00	Alpena	\$2.75	Crawford	\$2.35
Allegan	\$3.00	Clinton	\$2.75	Huron	\$2.20
Benzie	\$3.00	Gratiot	\$2.89	Ionia	\$2.30
Isabella	\$3.00	Hillsdale	\$2.50	Iosco	\$2.10
Lenawee	\$3.00	Iron	\$2.70	Mason	\$2.09
		Kalkaska	\$2.52	Mecosta	\$2.25
		Montcalm	\$2.85	Menominee	\$2.12
		Saginaw	\$2.65	Ocean	\$2.09
		Shiawasee	\$2.65	Osceola	\$2.25
				Presque Isle	\$2.00
				Tuscola	\$2.03
				Wexford	\$2.25
Each dispatch is different in there composition, funding, management, building space and where they are with Next Generation 911, radio systems platforms , telephone systems, computer aided dispatch software, backup systems, equipment replacement, etc					

Monthly Ambulance Service Report
For
Board of Commissioners

Fleet Maintenance:

Benzie Bus is now working on our units including all scheduled maintenance.

Fleet Report

A21: Running good

A33: Rear brakes, and Exhaust clamp replaced. \$394.38

A32: oil change, tie rod replaced, all spark plugs and the coils for cylinders 4 and 5 were replaced. Waiting on invoice,

A22 is running good

Echo 61 running good

Tango 62 running good

800mghz

Pagers will be reprogrammed, and we plan to go live on May 1st with the paging.

Education

Calvin is organizing a pediatric training session at Frankfort Fire on Sunday May 19; Chris will be the instructor. Calvin is also working to organize a PHTLS class here in Benzie County within the next couple of months.

Ambulance purchase:

We had our first meeting to discuss the purchase of a new ambulance in the fall, our committee will meet each month as we progress towards the purchase. By next month we should have a list of vendors and start planning to look at some units.

Full-Time opening

We are looking for one paramedic, no internal interest, Maridee is advertising this position externally.

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

EMS
Monthly Stats
Benzie County EMS

Feb 2019

Total EMS Runs:	143
Total 911 calls:	116
Transfers	17
Intercepts	7
Total EMS Transport	132
 Total Non-Transport	 4
 Chest Pain:	 10
Cardiac Arrest/DOA:	2
Peds:	15
Stroke:	2
Psych:	9
Alcohol/Drug/ Poisoning/Overdose:	1
 Calls per County	
Benzie:	139
Grand Traverse:	4
Leelanau:	0
Manistee:	0
 Calls Per Day of Week	
Sunday	16
Monday	31
Tuesday	24
Wednesday	20
Thursday	9
Friday	22
Saturday	21

March 2019

Total EMS Runs:	147
Total 911 calls:	114
Transfers	21
Intercepts	4
Total EMS Transport	113
Total Non-Transport	34
 Chest Pain:	 7
Cardiac Arrest/DOA:	1
Peds:	13
Stroke:	3
Psych:	3
Alcohol/Drug/ Poisoning/Overdose:	3
 Calls per County	
Benzie:	142
Grand Traverse:	5
Leelanau:	0
Manistee:	0
 Calls Per Day of Week	
Sunday	27
Monday	26
Tuesday	14
Wednesday	19
Thursday	17
Friday	25
Saturday	19

Commissioner Reports

County Administrator Report



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, Administrator *MD Deisch*
Date: April 17, 2019
Subject: Administrator's Update 4/23/19 BOC Meeting

1. **Regional Public Defender's Office** – We have confirmed that Excel Office Interiors will be installing the office furniture on Tuesday April 23, 2019. Interviews are being finalized for the two remaining Associate Attorneys and the Office Manager. Mr. Henry is completing the second quarter report to the MIDC and 2019/2020 budget, both which are due in April 2019. In addition, meetings are being held with the Courts to coordinate the transition from court appointed attorneys to the Regional Public Defender's Office. The meeting to be held in Benzie County is scheduled for Wednesday April 24, 2019 at 4:00 pm.
2. **Jail / Medical Billing Follow Up** – At the last COTW meeting there was a discussion regarding medical billing for Benzie County Jail inmates needing outside medical attention. Sherriff Schendel informed the BOC that a meeting was going to be set up with the two firms that assist in providing medical attention and billing to discuss the current situation. This meeting has been scheduled for Wednesday April 24, 2019. More information will follow once the meeting has been held.
3. **Financial Review Report Update** – The Ad Hoc Financial Review Subcommittee had a meeting on Monday April 15, 2019 with consultant Municipal Analytics to discuss the revised draft of the report. The primary goal of the meeting was to ensure that all the information contained in the report was correct, establish a meeting date for the report to be presented to the full BOC and to work toward prioritization of recommendations for action. The decision was made to have the report presented on Tuesday May 28, 2019 at 1:30 pm. This discussion will take the place of the regularly scheduled COTW meeting.
4. **Space Needs Report Update** – Byce and Associates will be back in the Government Center on Tuesday April 23, 2019 to meet with the remaining stakeholders regarding the space needs report. After the interviews are completed, the consultants will need to schedule time to meet with BOC members. Our office will assist in scheduling these conversations. More to follow.
5. **2019 MACAO Conference** – I will be attending the Michigan Association of Counties Administrative Officers conference May 22-24, 2019. The conference is always held at Crystal Mountain.
6. **Quarterly Financial Report** – Finance Manager Susan Boyd will be presenting the second quarter Financials at the Tuesday April 23, 2019 BOC meeting.

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DAWN OLNEY
BENZIE COUNTY CLERK

Finance Report

BILLS TO BE APPROVED April 23, 2019

Motion to approve Vouchers in the amount of:

\$	87,125.71	General Fund (101)
\$	18,317.00	Jail Fund (213)
\$	27,176.98	Ambulance Fund & ALS (214)
\$	26,242.81	Funds 105-238
\$	3,572.21	ACO Fund (247)
\$	301.09	Building (249)
\$	10,579.03	Dispatch 911 Fund (261)
\$	31,169.30	Funds 239-292
\$	21,860.17	Funds 293-640
\$	33,904.22	701 Fund
\$	-	Trust and Agency Funds & MSU Trust and Agency Fund (702-771)
<u>\$</u>	<u>260,248.52</u>	

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APR 19 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Payables April 4, 2019 to April 19, 2019

DATE	FUND 101 GENERAL	FUND 213 JAIL	FUND 214 A.L.S.	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
4/8/2019	\$ 806.00											\$ 806.00
4/11/2019	\$ 8,371.35	\$ 4,013.48	\$ 150.00	\$ 2,830.32	\$ 2,010.46			\$ 13,531.96	\$ 14,756.11	\$ 33,849.93		\$ 79,313.61
4/18/2019	\$ 77,948.36	\$ 14,303.52	\$ 27,026.98	\$ 23,412.49	\$ 1,561.75	\$ 301.09	\$ 10,579.03	\$ 17,637.34	\$ 7,104.06	\$ 254.29		\$ 180,128.91
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Totals	\$ 87,125.71	\$ 18,317.00	\$ 27,176.98	\$ 26,242.81	\$ 3,572.21	\$ 301.09	\$ 10,579.03	\$ 31,169.30	\$ 21,860.17	\$ 33,904.22	\$ -	\$ 280,248.52

310-Gov't Ctr Addition-Debt
315-Benzie Leelanau Health
321-Jail Bond
371-Jail Bldg Debt Millage
425-Equipment Replace

269-Law Library
270-Platte River Bridge
271-Housing Grant
276-Council on Aging
285-Pt. Betsie Lighthouse
292-Child Care Fund
293-Soldiers Relief Fund

230-BVTMC
232-Planning/Zoning
235-CBDG
238-EDC
245-Remonumentation
256-Reg of Deeds
262-911-Training

206-K-9 Fund
207-Sheriff Reserve's
208-Dive Team
209-Resource Officer
210-Benzie Kids
211-D.A.R.E. Fund
215-FOC

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 131 CIRCUIT COURT							
101-131-702.00	CIR CT JUDGE	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,524.13	69844
101-131-702.03	CIR CT ADMIN SAL	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,827.67	69844
101-131-704.00	WAGES-COURT REPORTER	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,766.41	69844
101-131-704.01	WAGES - ADR CLERK	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,325.46	69844
101-131-704.02	WAGES-CLERICAL ASSISTANT	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,023.17	69844
101-131-712.00	WAGES - RESEARCH ATTORNE	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,026.67	69844
101-131-725.00	COST OF FRINGE BENEFITS	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	5,264.80	69844
101-131-727.00	OFFICE SUPPLIES	MANISTEE COUNTY	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	13.26	69843
101-131-802.00	TRANSCRIPTS	MANISTEE COUNTY	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	305.45	69843
101-131-805.00	COURT APPOINTED ATTORNEY	CICCHELLI, ANTHONY	COURT APPOINTED ATTORNEY	17-2090-NA	04/11/19	75.00	69728
101-131-805.00	COURT APPOINTED ATTORNEY	SPILLAN, JOHN	COURT APPOINTED ATTORNEY	033119	04/11/19	197.20	69786
101-131-805.00	COURT APPOINTED ATTORNEY	SPILLAN, JOHN	COURT APPOINTED ATTORNEY/19-30 FY,	MARCH 2019	04/11/19	226.94	69786
101-131-805.00	COURT APPOINTED ATTORNEY	CICCHELLI, ANTHONY	CT. APPT ATTY FOR 18-3014-NA, 18-2	18-3014-NA, 18-2	04/18/19	150.00	69821
101-131-805.00	COURT APPOINTED ATTORNEY	KELLEY, CLAYTON	MEALS, HOTEL, MILEAGE FOR APRIL 20	APRIL 2019	04/18/19	731.60	69840
101-131-860.00	TRAVEL	MANISTEE COUNTY	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	305.00	69843
101-131-955.00	CONVENTIONS & DUES	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	638.08	69844
101-131-962.00	JIS RELATED COSTS	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	16,400.84	
Total For Dept 131 CIRCUIT COURT							
Dept 136 DISTRICT COURT							
101-136-727.00	OFFICE SUPPLIES	OFFICE DEPOT	TAPE/MARKERS/POST ITS/ENVELOPES/US	291837447001+	04/11/19	181.88	69767
101-136-727.00	OFFICE SUPPLIES	MCCARDEL WATER CONDIT	DEL FEE; 5 WATERS	451281	04/18/19	44.00	69846
101-136-727.00	OFFICE SUPPLIES	OFFICE DEPOT	KEYBOARD; MOUSE; HOLEPUNCH; TAPE;	298859227001	04/18/19	118.33	69858
101-136-805.00	COURT APPOINTED ATTORNEY	CICCHELLI, ANTHONY	RUSSO & MOORE	DP310	04/11/19	550.00	69729
101-136-805.00	COURT APPOINTED ATTORNEY	CICCHELLI, ANTHONY	KANTZ	19-008-SD	04/18/19	250.00	69822
101-136-805.00	COURT APPOINTED ATTORNEY	JOHNSON, BRIAN	ORFE	DP330	04/18/19	170.00	69839
101-136-805.00	COURT APPOINTED ATTORNEY	SMITH & JOHNSON	SCHLACK	DP329	04/18/19	300.00	69865
101-136-853.00	CELLULAR PHONES	CENTURYLINK	COUNTY 800 NUMBERS FOR MARCH 2019	1465522953	04/18/19	0.99	69819
101-136-860.00	TRAVEL	NOWAK, KIM	TRAVEL: SCAG MEETING	DP325	04/18/19	129.92	69853
101-136-860.00	TRAVEL	O'BRIEN, AMANDA	TRAVEL: GUARDIANSHIP REVIEWS	DP324	04/18/19	61.13	69856
101-136-900.00	PRINTING & PUBLISHING	THOMSON REUTERS - WES	MI COURT RULES STATE 2019	6127697169	04/18/19	201.00	69870
101-136-955.00	STAFF DEVELOPMENT/CONFER	MISSION POINT RESORT	LODGING RESERVATION	22779498-1	04/11/19	592.16	69764
101-136-955.10	DUES & REGISTRATIONS	BENZIE COUNTY CLERK	NOTARY PUBLIC FOR MEGAN SINGLETON	DP327	04/18/19	10.00	69806
101-136-955.10	DUES & REGISTRATIONS	STATE OF MICHIGAN	NOTARY PUBLIC FOR MEGAN SINGLETON	DP326	04/18/19	10.00	69866
101-136-970.00	EQUIPMENT	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	448.28	69844
Total For Dept 136 DISTRICT COURT						3,067.69	
Dept 141 FRIEND OF THE COURT							
101-141-850.00	TELEPHONE	CENTURYLINK	COUNTY 800 NUMBERS FOR MARCH 2019	1465522953	04/18/19	9.24	69819
Total For Dept 141 FRIEND OF THE COURT						9.24	
Dept 142 JUVENILE DIVISION							
101-142-704.01	SALARY-DIRECTOR OF YOUTH	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	2,091.85	69844
101-142-900.00	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	OFFLY COPIER COSTS PER AGREEMENT	138263	04/18/19	60.00	69849
Total For Dept 142 JUVENILE DIVISION						2,151.85	
Dept 172 ADMINISTRATOR							
101-172-860.00	TRAVEL	CUTLER, MARIDEE	MILEAGE FOR 4/9 AND 4/15/19	MILEAGE	04/18/19	77.61	69825
Total For Dept 172 ADMINISTRATOR						77.61	
Dept 215 COUNTY CLERK							
101-215-727.00	OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES	296870681001	04/11/19	29.29	69768
101-215-727.00	OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES	296870541001	04/11/19	408.40	69769
Total For Dept 215 COUNTY CLERK						437.69	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 253 COUNTY TREASURER							
101-253-830.10	SERVICE CONTRACT (AC)	ALL ANIMAL VET CENTER	QTRLY PAYMENT FOR DOG LICENSE SALE	041219	04/18/19	8.00	69802
101-253-830.10	SERVICE CONTRACT (AC)	BETTSIE RIVER VETERINA	1ST QTRLY PAYMENT FOR DOG LICENSE	041219	04/18/19	152.00	69812
101-253-830.10	SERVICE CONTRACT (AC)	NORTHWOOD ANIMAL HOSP	1ST QTRLY PAYMENT FOR DOG LICENSE	041219	04/18/19	10.00	69852
101-253-830.10	SERVICE CONTRACT (AC)	PLATTE LAKE VETERINAR	1ST QTRLY PAYMENT FOR DOG LICENSE	041219	04/18/19	33.00	69860
		Total For Dept 253 COUNTY TREASURER				203.00	
Dept 257 EQUALIZATION DEPARTMENT							
101-257-961.00	TRAINING & SCHOOLS	MASON COUNTY EQUALIZA	EQUALIZATION 101	04092018	04/11/19	30.00	69760
		Total For Dept 257 EQUALIZATION DEPARTMENT				30.00	
Dept 261 MSU EXTENSION							
101-261-900.00	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	QTRLY COPIER COSTS PER AGREEMENT	138263	04/18/19	29.29	69849
		Total For Dept 261 MSU EXTENSION				29.29	
Dept 265 BUILDING & GROUNDS							
101-265-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL FOR MARCH 2019	1173	04/18/19	91.59	69807
101-265-750.00	MAINTENANCE SUPPLIES	NUGENT HARDWARE	BLACK TAPE, SUPER GLUE GEL	158892	04/18/19	13.98	69855
101-265-800.00	CONTRACTED SERVICES	GOTTSCALK CLEANING S	MARCH 2019 MONTHLY CLEANING BILLIN	829	04/18/19	3,200.00	69833
101-265-821.00	GARBAGE DISPOSAL	AMERICAN WASTE	8YD AND 4YD DUMPSTERS	2996809	04/18/19	190.00	69804
101-265-850.00	TELEPHONE	CENTURYLINK	COUNTY 800 NUMBERS FOR MARCH 2019	1465522953	04/18/19	48.68	69819
101-265-850.00	TELEPHONE	PACIFIC TELEMANAGEMENT	JANUARY 2019 PAY PHONE BILLING	2009349	04/18/19	50.00	69859
101-265-922.00	WATER & SEWER	VILLAGE OF BEULAH	QTRLY WATER BILLING 1/10/19-4/4/19	QTRLY WATER	04/18/19	883.50	69874
101-265-922.00	EQUIPMENT REPAIR	NAPA AUTO SUPPLY, INC	HI PWR II V-BELT, TRI-POWER V-BELT	5366-430157	04/18/19	90.59	69848
101-265-930.00	EQUIPMENT REPAIR	NETLINK BUSINESS SOLU	QTRLY COPIER COSTS PER AGREEMENT	138263	04/18/19	56.00	69849
		Total For Dept 265 BUILDING & GROUNDS				4,624.34	
Dept 266 LEGAL & CONTRACTED SERVICES							
101-266-810.00	LEGAL FEES	FIGURA, RICHARD	MARCH 2019 LEGAL FEES	BC-491	04/18/19	1,193.00	69832
101-266-815.00	AUDITORS	ANDERSON, TACKMAN & C	PROGRESS BILLING AUDIT FINANCIALS	122700	04/11/19	2,081.79	69709
101-266-815.20	ADMINISTRATION FEES - MA	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,166.67	69844
		Total For Dept 266 LEGAL & CONTRACTED SERVICES				4,441.46	
Dept 268 REGISTER OF DEEDS							
101-268-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	LEGAL FOLDERS, ORGANIZER, TAPE	0439946-0	04/18/19	45.95	69837
101-268-800.00	CONTRACTED SERVICES - LA	FIDLIAR TECHNOLOGIES I	MARCH 2019 IAREDO USAGE FEE	0222536-IN	04/18/19	945.76	69830
101-268-900.00	PRINTING & PUBLISHING	PIONEER GROUP	ADVERTISING FOR SECRETARIAL POSITI	4/9/2019	04/11/19	35.70	69771
		Total For Dept 268 REGISTER OF DEEDS				1,027.41	
Dept 285 CENTRAL SERVICES							
101-285-727.10	PAPER SUPPLIES	OFFICE DEPOT	ONE PALLET (40CASES) OF PAPER	295450236001	04/18/19	2,103.58	69857
101-285-730.00	POSTAGE	U.S. POSTMASTER - BEU	MAILING OF DELINQUENT TAX STATEMEN	040516	04/08/19	806.00	69703
101-285-800.00	CONTRACTED SERVICES	PITNEY BOWES GLOBAL F	POSTAGE METER RENTAL FOR 1/30/19 T	3308559094	04/11/19	471.99	69772
101-285-930.00	EQUIPMENT REPAIR	NETLINK BUSINESS SOLU	QTRLY COPIER COSTS PER AGREEMENT	138263	04/18/19	1,912.43	69849
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	ADMINISTRATION COPIER	40020703	04/18/19	106.80	69867
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	PROSECUTORS OFFICE COPIER LEASE	40023293	04/18/19	122.00	69867
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	EQUALIZATION/COPIER ROOM PRINTER L	40020522	04/18/19	279.35	69867
		Total For Dept 285 CENTRAL SERVICES				5,802.15	
Dept 301 SHERIFF							
101-301-727.00	OFFICE SUPPLIES	VISA=TROY LAMERSON	T&S/OFF SUPP	03312019	04/11/19	228.28	69794
101-301-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	BCSO FUEL MAR 2019	1172	04/11/19	2,737.12	69717
101-301-748.00	GAS, OIL & GREASE	NAPA AUTO SUPPLY, INC	SNW TRLR/10-1	03312019	04/11/19	4.41	69766
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	14-4 OIL CHANGE	41308	04/11/19	50.90	69799
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	14-2 OIL CHANGE	41510	04/18/19	51.90	69878

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Fund 101 GENERAL FUND							
Dept 301 SHERIFF							
101-301-749.00	VEHICLE REPAIRS	XPRESS LUBE	18-2 TIRE REPAIR	40880	04/11/19	10.00	69799
101-301-751.00	UNIFORMS	VISA=ROSA KYLE	UNIF/FUEL	03312019	04/24/19	123.97	69792
101-301-955.00	CONVENTIONS & DUES	PIONEER GROUP	ANNUAL SUBSCRIPTION	0021041	04/11/19	42.75	69771
101-301-961.00	TRAINING & SCHOOLS	BENZIE COUNTY SHERIFF	J & SO T&S/PRIS TRANSPRT	PTY \$ 1Q 2019	04/18/19	50.00	69808
101-301-980.00	VEHICLE EQUIPMENT	VISA=TED SCHENDEL	SIRENS UNIFORMS	01302019	04/11/19	89.55	69793
Total For Dept 301 SHERIFF						3,388.88	
Dept 333 SECONDARY ROAD PATROL							
101-333-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	COBRA ADMINISTRATIVE FEE/APRIL 2019	188415	04/18/19	22.90	69800
101-333-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	25.46	69800
101-333-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE MAY 2019	190990006369	04/18/19	1,015.24	69815
101-333-725.00	FRINGE BENEFITS	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	37.66	69826
101-333-725.00	FRINGE BENEFITS	EHIM	EMPLOYEE PRESCRIPTIONS 3/25/19-4/7	239069	04/18/19	4.80	69828
101-333-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	BCSO FUEL MAR 2019	1172	04/11/19	204.02	69717
Total For Dept 333 SECONDARY ROAD PATROL						1,310.08	
Dept 426 EMERGENCY MANAGEMENT							
101-426-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	COBRA ADMINISTRATIVE FEE/APRIL 2019	188415	04/18/19	18.40	69800
101-426-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	9.83	69800
101-426-725.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	BCBS PPO COVERAGE FOR MAY 2019	MAY 2019	04/18/19	354.54	69816
101-426-725.00	FRINGE BENEFITS	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	39.34	69826
101-426-725.00	FRINGE BENEFITS	EHIM	EMPLOYEE PRESCRIPTIONS 3/25/19-4/7	239069	04/18/19	0.60	69828
101-426-850.00	TELEPHONE	VERIZON WIRELESS	CELLULAR SERVICE FOR MARCH 02 - AP	9827298556	04/18/19	49.06	69873
Total For Dept 426 EMERGENCY MANAGEMENT						471.77	
Dept 648 MEDICAL EXAMINER							
101-648-800.00	CONTRACTED SERVICES	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,922.82	69844
101-648-835.00	LAB FEES	NMS LABS	LAB FEES FOR MEDICAL EXAMINER	1080084	04/18/19	1,066.00	69850
101-648-970.00	EQUIPMENT- MEDICAL EXAMI	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	42.01	69844
Total For Dept 648 MEDICAL EXAMINER						3,030.83	
Dept 851 INSURANCE & BONDS							
101-851-725.06	LIFE INSURANCE	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	218.04	69826
Total For Dept 851 INSURANCE & BONDS						218.04	
Dept 852 MEDICAL INSURANCE							
101-852-715.00	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS 3/25/19-4/7	239069	04/18/19	966.17	69828
101-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	777.55	69800
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE MAY 2019	190990006369	04/18/19	34,247.38	69815
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	BCBS PPO COVERAGE FOR MAY 2019	MAY 2019	04/18/19	850.91	69816
101-852-717.01	MEDICAL INSURANCE TO MAN	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,401.93	69844
101-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	1,203.20	69826
101-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMINISTRATIVE FEE/APRIL 2019	188415	04/18/19	912.70	69800
101-852-874.00	MEDICAL INSURANCE - RET	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	43.70	69800
Total For Dept 852 MEDICAL INSURANCE						40,403.54	
Total For Fund 101 GENERAL FUND						87,125.71	
Fund 205 TNT OFFICER MILLAGE FUND							
Dept 000							
205-000-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	COBRA ADMINISTRATIVE FEE/APRIL 2019	188415	04/18/19	22.90	69800
205-000-725.00	FRINGE BENEFITS	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	25.46	69800
205-000-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE MAY 2019	190990006369	04/18/19	1,015.24	69815
205-000-725.00	FRINGE BENEFITS	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	39.18	69826

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Fund 205 TNT OFFICER MILLAGE FUND							
Dept 000							
205-000-725.00	FRINGE BENEFITS	EHIM	EMPLOYEE PRESCRIPTIONS 3/25/19-4/7	239069	04/18/19	3.00	69828
205-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	BCSO FUEL MAR 2019	1172	04/11/19	283.35	69717
205-000-840.00	INTELL/INVESTIGATIONS	VISA=TED SCHENDEL	UNIF/K/OFF SUPP/ TNT	03312019	04/11/19	128.81	69793
205-000-940.00	LEASED VEHICLE	VISA=TSCHENDEL 7161	PRIS TRNSP/TNT T&S/INVEST	03312019	04/11/19	131.45	69795
205-000-961.00	TRAINING & SCHOOLS	VISA=TSCHENDEL 7161	PRIS TRNSP/TNT T&S/INVEST	03312019	04/11/19	355.75	69795
			Total For Dept 000			2,005.14	
			Total For Fund 205 TNT OFFICER MILLAGE FUND			2,005.14	
Fund 206 SHERIFF'S K-9 FUND							
Dept 000							
206-000-967.00	PROJECT EXPENSES	PLATTE LAKE VETERINAR	K9 MEDICAL	281938 03282019	04/11/19	132.17	69773
206-000-967.00	PROJECT EXPENSES	VISA=TED SCHENDEL	UNIF/K/OFF SUPP/ TNT	03312019	04/11/19	554.99	69793
			Total For Dept 000			687.16	
			Total For Fund 206 SHERIFF'S K-9 FUND			687.16	
Fund 209 SCHOOL RESOURCE OFFICER							
Dept 000							
209-000-729.00	PHOTOS AND SUPPLIES	VISA=TED SCHENDEL	UNIF/K/OFF SUPP/ TNT	03312019	04/11/19	178.58	69793
209-000-749.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	BCSO FUEL MAR 2019	1172	04/11/19	86.92	69717
209-000-970.00	EQUIPMENT	GRAND TRAVERSE MOBILE	19-4 EQUIP INSTALL	51121	04/18/19	7,476.59	69834
			Total For Dept 000			7,742.09	
			Total For Fund 209 SCHOOL RESOURCE OFFICER			7,742.09	
Fund 213 JAIL OPERATIONS FUND							
Dept 265 BUILDING & GROUNDS							
213-265-751.00	UNIFORMS	VISA=ROSA KYLE	UNIF/FUEL	03312019	04/24/19	175.96	69792
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	PT/LINERS	1150032	04/11/19	330.66	69757
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	MOP/SHAMPOO	1148807	04/11/19	110.40	69757
213-265-783.00	EQUIP. SERVICES & SUPPLI	VISA=TED SCHENDEL	UNIF/K/OFF SUPP/ TNT	03312019	04/11/19	210.70	69793
213-265-783.00	EQUIP. SERVICES & SUPPLI	HURST MECHANICAL	PREV MAINT INSPECT	13688	04/18/19	1,460.00	69835
213-265-784.00	GARBAGE PICK-UP	AMERICAN WASTE	APR 2019 PICK UP	2998167	04/11/19	100.00	69708
213-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELLULAR SERVICE FOR MARCH 02 - AP	9827298556	04/18/19	3.56	69873
213-265-922.00	WATER & SEWER	VILLAGE OF BEULAH	WATER & SEWER	S094 12019 TO 4	04/18/19	1,930.18	69874
213-265-935.00	JAIL REPAIRS	MOORE MECHANICAL	WTR HTR DAMPER R&R	61174	04/11/19	682.00	69765
			Total For Dept 265 BUILDING & GROUNDS			5,003.46	
Dept 351 JAIL - CORRECTIONS							
213-351-727.00	OFFICE SUPPLIES	VISA=DAN SMITH	T&S/FIN/LTCHRG	03312019	04/11/19	61.61	69790
213-351-727.00	OFFICE SUPPLIES	VISA=TED SCHENDEL	UNIF/K/OFF SUPP/ TNT	03312019	04/11/19	52.93	69793
213-351-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	BCSO FUEL MAR 2019	1172	04/11/19	39.40	69717
213-351-751.00	UNIFORMS	VISA=TED SCHENDEL	UNIF/K/OFF SUPP/ TNT	03312019	04/11/19	360.45	69793
213-351-751.00	UNIFORMS	VISA=TED SCHENDEL	SIRENS UNIFORMS	01302019	04/11/19	218.21	69793
213-351-751.00	UNIFORMS	KEN BOS	BOOTS	033119701	04/11/19	125.00	69841
213-351-834.00	PRISONER MEDICAL - BENZI	FRAPSYCH LLC	3 EVALS INMATE MED	03312019	04/11/19	885.00	69738
213-351-865.00	PRISONER TRANSFER	VISA=TSCHENDEL 7161	PRIS TRNSP/TNT T&S/INVEST	03312019	04/11/19	57.41	69795
213-351-865.00	PRISONER TRANSFER	BENZIE COUNTY SHERIFF	J & SO T&S/PRIS TRNSPRT	PTY \$ 1Q 2019	04/18/19	225.00	69808
213-351-961.00	TRAINING & SCHOOLS	VISA=DAN SMITH	T&S/FIN/LTCHRG	03312019	04/11/19	320.75	69790
213-351-961.00	TRAINING & SCHOOLS	BENZIE COUNTY SHERIFF	J & SO T&S/PRIS TRNSPRT	PTY \$ 1Q 2019	04/18/19	105.00	69808
213-351-970.00	EQUIPMENT	AXON ENTERPRISE, INC	6 TASER CARTRIDGES	SI1584773	04/11/19	228.00	69711
213-351-980.01	BIO-HAZARDS EQUIPMENT	PH&S PRODUCTS	2 CS XL GLOVES	0010832-IN	04/11/19	180.00	69770
213-351-980.01	BIO-HAZARDS EQUIPMENT	LOU'S GLOVES	XL BLUE NITRILE	027887	04/18/19	76.00	69842

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Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 852 MEDICAL INSURANCE							
214-852-715.00	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS 3/25/19-4/7	239069	04/18/19	7,098.93	69828
214-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	268.93	69800
214-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE MAY 2019	190990006369	04/18/19	10,220.07	69815
214-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	370.78	69826
214-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMINISTRATIVE FEE/APRIL 2019	188415	04/18/19	298.10	69800
			Total For Dept 852 MEDICAL INSURANCE			18,256.81	
			Total For Fund 214 EMERGENCY MEDICAL SERVICES (E			27,176.98	
Fund 217 SNOWMOBILE PATROL FUND							
Dept 332 SNOWMOBILE LAW ENFORCEMENT							
217-332-748.00	GAS, OIL & GREASE	VISA=ROSA KYLE	UNIF/FUEL	03312019	04/24/19	34.62	69792
			Total For Dept 332 SNOWMOBILE LAW ENFORCEMENT			34.62	
			Total For Fund 217 SNOWMOBILE PATROL FUND			34.62	
Fund 220 MARINE PATROL FUND							
Dept 000							
220-000-930.00	EQUIPMENT REPAIR	NAPA AUTO SUPPLY, INC	SNW TRLR/10-1	03312019	04/11/19	84.20	69766
			Total For Dept 000			84.20	
			Total For Fund 220 MARINE PATROL FUND			84.20	
Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000							
228-000-703.05	WAGES-ATTENDANT	WOOD, MARLENE	SEASONAL SITE CLEANUP	04092019	04/11/19	60.00	69798
228-000-721.00	PER DIEM	COTE, CHRISTOPHER	SWAC PER DIEM	04042019	04/11/19	35.00	69732
228-000-721.00	PER DIEM	DAVE ZEMPEL	SWAC PER DIEM	0404	04/11/19	35.00	69734
228-000-721.00	PER DIEM	DAVID SCHAFER	SWAC PER DIEM	04042019	04/11/19	35.00	69736
228-000-721.00	PER DIEM	FISCHGRABE, DENNIS	SWAC PER DIEM	04042019	04/11/19	35.00	69740
228-000-721.00	PER DIEM	WARREN, TODD	SWAC PER DIEM	04042019	04/11/19	35.00	69796
228-000-721.00	PER DIEM	WOOD, MARLENE	SWAC PER DIEM	040420189	04/11/19	35.00	69798
228-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL FOR MARCH 2019	1177	04/11/19	198.99	69718
228-000-800.00	CONTRACTED SERVICES	AMERICAN WASTE	RECYCLE SERVICES FOR MARCH 2019	3052647	04/18/19	14,167.90	69804
228-000-810.00	LEGAL FEES	FIGURA, RICHARD	MARCH 2019 LEGAL FEES	BC-491	04/18/19	112.00	69832
228-000-860.00	TRAVEL	COTE, CHRISTOPHER	SWAC MILEAGE	04042019	04/11/19	10.44	69732
228-000-860.00	TRAVEL	DAVE ZEMPEL	SWAC MILEAGE	04042019	04/11/19	9.28	69733
228-000-860.00	TRAVEL	DAVID SCHAFER	SWAC MILEAGE	04042019	04/11/19	3.48	69735
228-000-860.00	TRAVEL	FISCHGRABE, DENNIS	SWAC MILEAGE	04042019	04/11/19	2.32	69740
228-000-860.00	TRAVEL	WARREN, TODD	SWAC MILEAGE	04042019	04/11/19	8.12	69796
228-000-860.00	TRAVEL	WOOD, MARLENE	SWAC MILEAGE	04042019	04/11/19	1.16	69798
228-000-860.00	PUBLIC RELATIONS-PRINTG/	VISA-JESSE ZYLSTRA	OFFICE SUPPLIES	04022019	04/11/19	5.69	69791
228-000-900.00	PUBLIC RELATIONS-PRINTG/	NETLINK BUSINESS SOLU	QTRLY COPIER COSTS PER AGREEMENT	138263	04/18/19	112.62	69849
228-000-900.00	OTHER REPAIRS/ MAINTENAN	NUGENT HARDWARE	SITE MAINTENANCE	158971	04/18/19	31.99	69855
228-000-955.00	CONVENTIONS & DUES	MICHIGAN RECYCLING CO	MRC 2019 CONFERENCE REGISTRATION	2632	04/11/19	350.00	69762
			Total For Dept 000			15,283.99	
Dept 851 INSURANCE & BONDS							
228-851-725.06	LIFE INSURANCE	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	4.25	69826
			Total For Dept 851 INSURANCE & BONDS			4.25	
Dept 852 MEDICAL INSURANCE							
228-852-715.00	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS 3/25/19-4/7	239069	04/18/19	0.60	69828
228-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	9.83	69800

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Fund: 228 SOLID WASTE/RECYCLING FUND							
Dept 852 MEDICAL INSURANCE	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE MAY 2019	190990006369	04/18/19	338.41	69815
228-852-717.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	29.62	69826
228-852-718.00	CONTRACTED SRVS - CADILL	ADVANCED BENEFIT SOLU	COBRA ADMINISTRATIVE FEE/APRIL 2019	188415	04/18/19	22.90	69800
			Total For Dept 852 MEDICAL INSURANCE			401.36	
			Total For Fund 228 SOLID WASTE/RECYCLING FUND			15,689.60	
Fund 247 ANIMAL CONTROL FUND							
Dept 430 ANIMAL CONTROL	OFFICE SUPPLIES	MENARDS-TRAVERSE CITY	FLOOR CLEANER FOR SHELTER	5642	04/18/19	38.94	69847
247-430-727.00	OFFICE SUPPLIES	NUGENT ACE HARDWARD	PIPING FOR SINK/POWERWASHER HOSE R	157942	04/18/19	283.29	69854
247-430-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL FOR MARCH	1175	04/11/19	354.57	69719
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	19-19D NEUTER/19-18D NEUTER/20-19D	281959	04/11/19	450.23	69773
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	8-19D TUMOR REMOVAL	281425	04/11/19	337.46	69773
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	X-RAY FOR WOLFHOUD/ PPM TRIWORMER	281947	04/11/19	123.20	69773
247-430-835.20	VET & DRUG FEES	REBECCA KNAPP	BOARDING/FEED/FARIER TRIM	3222019	04/11/19	745.00	69775
247-430-900.00	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	QTRLY COPIER COSTS PER AGREEMENT	138263	04/18/19	29.42	69849
247-430-945.20	DISPOSALS & BURLALS	AMERICAN WASTE	TRASH BILL FOR APRIL	2998247	04/18/19	16.00	69804
			Total For Dept 430 ANIMAL CONTROL			2,378.11	
Fund 851 INSURANCE & BONDS							
Dept 851 INSURANCE & BONDS	LIFE INSURANCE	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	8.50	69826
247-851-725.06			Total For Dept 851 INSURANCE & BONDS			8.50	
Fund 852 MEDICAL INSURANCE							
Dept 852 MEDICAL INSURANCE	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS 3/25/19-4/7	239069	04/18/19	2.40	69828
247-852-715.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	25.46	69800
247-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE MAY 2019	190990006369	04/18/19	1,015.24	69815
247-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	53.35	69826
247-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMINISTRATIVE FEE/APRIL 2019	188415	04/18/19	89.15	69800
			Total For Dept 852 MEDICAL INSURANCE			1,185.60	
			Total For Fund 247 ANIMAL CONTROL FUND			3,572.21	
Fund 249 BUILDING DEPARTMENT FUND							
Dept 371 BUILDING INSPECTOR	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	QTRLY COPIER COSTS PER AGREEMENT	138263	04/18/19	301.09	69849
249-371-900.00			Total For Dept 371 BUILDING INSPECTOR			301.09	
			Total For Fund 249 BUILDING DEPARTMENT FUND			301.09	
Fund 261 911 EMERGENCY SERVICE FUND							
Dept 325 DISPATCH/COMMUNICATION	OFFICE SUPPLIES	VISA=RON BERNIS	VISA MAY 2019	04152019	04/18/19	124.26	69875
261-325-727.00	CELLULAR PHONES	VERIZON WIRELESS	MAR 19 - APRIL 1 CELLULAR PHONES 1	9827219311	04/18/19	1,829.28	69873
261-325-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELLULAR SERVICE MARCH 02 - APRIL	9827223986	04/18/19	57.16	69873
261-325-956.00	EMPLOYEE PHYSICALS	CRYSTAL LAKE CLINIC	PHYSICAL EXAM - WRIGHT	04152019	04/18/19	86.00	69824
261-325-961.00	TRAINING & SCHOOLS	BENZIE SENIOR RESOURC	SENIOR EXPO REGISTRATION	04172019	04/18/19	25.00	69809
261-325-961.00	TRAINING & SCHOOLS	VISA=RON BERNIS	VISA MAY 2019	04152019	04/18/19	67.76	69875
261-325-970.00	EQUIPMENT	EXCEL OFFICE INTERIOR	2 - DISPATCH CHAIRS	94548	04/18/19	590.00	69829
261-325-970.00	EQUIPMENT	GRAND TRAVERSE MOBILE	MODEM - SHERIFF	51795	04/18/19	799.00	69834
261-325-970.00	EQUIPMENT	VISA=RON BERNIS	VISA MAY 2019	04152019	04/18/19	349.99	69875
			Total For Dept 325 DISPATCH/COMMUNICATION			3,928.45	

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Fund 261 911 EMERGENCY SERVICE FUND							
Dept 851 INSURANCE & BONDS	LIFE INSURANCE	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	34.00	69826
			Total For Dept 851 INSURANCE & BONDS			34.00	
Dept 852 MEDICAL INSURANCE							
261-852-715.00	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS 3/25/19-4/7	239069	04/18/19	795.97	69828
261-852-717.00	MEDICAL/DENTAL/VISION IN	ADVANCED BENEFIT SOLU	VISION COVERAGE FOR APRIL 2019	APRIL 2019	04/18/19	73.54	69800
261-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE MAY 2019	190900006369	04/18/19	5,346.92	69815
261-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN NATIONAL	MAY 2019 LIFE/STD/LTD/AD & D	MAY 2019	04/18/19	302.70	69826
261-852-800.00	CONTRACTED SERVICES - CA	ADVANCED BENEFIT SOLU	COBRA ADMINISTRATIVE FEE/APRIL 2019	188415	04/18/19	97.45	69800
			Total For Dept 852 MEDICAL INSURANCE			6,616.58	
			Total For Fund 261 911 EMERGENCY SERVICE FUND			10,579.03	
Fund 262 DISPATCHER TRAINING FUND							
Dept 000	TRAINING & SCHOOLS	KETZ, CHRISTA	TRAVEL REIMBURSEMENT	04092019	04/11/19	134.48	69756
262-000-961.00	TRAINING & SCHOOLS	VISA=RON BERNIS	VISA MAY 2019	04152019	04/18/19	689.75	69875
			Total For Dept 000			824.23	
			Total For Fund 262 DISPATCHER TRAINING FUND			824.23	
Fund 263 LOCAL CORRECTION OFFICER'S TRAINING FUND							
Dept 362 OTHER CORRECTIONS ACTIVITIES	TRAINING & SCHOOLS	WEST SHORE COMMUNITY	CORRECTIONS ACADEMY 2 CO'S FRALY/B	11601	04/18/19	3,000.00	69877
263-362-961.00			Total For Dept 362 OTHER CORRECTIONS ACTIVITIES			3,000.00	
			Total For Fund 263 LOCAL CORRECTION OFFICER'S TR			3,000.00	
Fund 265 JUSTICE TRAINING (302) FUND							
Dept 000	PROJECT EXPENSES	PUBLIC AGENCY TRAININ	SEM 16309 CODY KASTL	239913	04/11/19	325.00	69774
265-000-967.00	PROJECT EXPENSES	VISA=TROY LAMERSON	T&S/OFF SUPP	03312019	04/11/19	424.89	69794
			Total For Dept 000			749.89	
			Total For Fund 265 JUSTICE TRAINING (302) FUND			749.89	
Fund 269 LAW LIBRARY FUND							
Dept 000	RESOURCE MATERIALS	RELX INC. DBA LEXISNE	MARCH SUBSCRIPTION	3091942606	04/11/19	572.00	69776
269-000-901.00	RESOURCE MATERIALS	MANISTEE COUNTY	MARCH 2019 SHARED CIRCUIT CRT EXPE	MARCH 2019	04/18/19	165.46	69843
			Total For Dept 000			737.46	
			Total For Fund 269 LAW LIBRARY FUND			737.46	
Fund 292 CHILD CARE FUND							
Dept 000	SALARY - CASEWORKER	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	3,090.33	69844
292-000-704.02	FRINGE BENEFITS - JUVENI	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	784.88	69844
292-000-725.00	FRINGE BENEFITS - CASEWO	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	1,711.30	69844
292-000-725.06	CONTRACTED SERVICES	CATHOLIC HUMAN SERVIC	AFTER SCHOOL CONTRACT SUB ABUSE	MARCH/APRIL	04/11/19	7,800.00	69726
292-000-832.00	CONTRACTED SERVICES	CENTRA WELLNESS NETWO	124 DAYS FOSTER CARE BANCROFTS	000743	04/11/19	3,958.34	69727
292-000-832.00	F.C. PRIVATE - ROOM/BOAR	BETHANY CHRISTIAN SER	304 DAYS FOSTER CARE BANCROFTS	4/1	04/18/19	2,345.46	69811
292-000-840.50	F.C. PRIVATE - ROOM/BOAR	BETHANY CHRISTIAN SER	304 DAYS FOSTER CARE BANCROFTS	4/16	04/18/19	5,750.16	69811
292-000-840.50	NON-SCHEDULED PAYMENTS/P	BETHANY CHRISTIAN SER	304 DAYS FOSTER CARE BANCROFTS	4/16	04/18/19	100.00	69811

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Fund 292 CHILD CARE FUND							
Dept 000							
292-000-840.95	IN HOME CARE MISC.	JACKPINE BUSINESS CEN	SUPPLIES	438601	04/11/19	11.89	69752
292-000-840.95	IN HOME CARE MISC.	SAVE A LOT	FOOD FOR AFTER SCHOOL PROGRAM	4/4	04/11/19	74.94	69781
292-000-840.95	IN HOME CARE MISC.	SAVE A LOT	AFTER SCHOOL SUPPLIES	4/2/19	04/11/19	214.42	69782
292-000-862.02	DRUG TESTING	FORENSIC FLUIDS LABOR	DRUG TESTING	39213	04/11/19	16.00	69741
			Total For Dept 000			25,857.72	
			Total For Fund 292 CHILD CARE FUND			25,857.72	
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-721.00	PER DIEM	FENDER, GARY	PER DIEM FOR VETERANS	033119	04/11/19	35.00	69739
293-000-721.00	PER DIEM	GIDDIS, KIRT	PER DIEM FOR VETERANS	033119	04/11/19	35.00	69744
293-000-721.00	PER DIEM	ROELOFS, ROBERT	PER DIEM VETERANS	033119	04/11/19	35.00	69780
293-000-721.00	PER DIEM	SCHAEFFER, DONALD E.	PER DIEM FOR VETERANS	033119	04/11/19	35.00	69783
293-000-727.00	OFFICE SUPPLIES	WELLS FARGO VENDOR FI	MONTHLY COPIER LEASE - VA OFFICE	69530159	04/18/19	68.03	69876
293-000-839.10	VETERANS FINANCIAL AID	CERRYLAND ELECTRIC	COMPTON ACCT# 8292926	8292926	04/18/19	688.51	69820
293-000-839.10	VETERANS FINANCIAL AID	VILLAGE OF BEULAH	PRUYNE ACCT# S-022 VA BENEFIT	S-022	04/18/19	1,021.99	69874
293-000-860.00	TRAVEL	FENDER, GARY	MILEAGE FOR MARCH 2019	033119M	04/11/19	3.48	69739
293-000-860.00	TRAVEL	GIDDIS, KIRT	MILEAGE FOR MARCH 2019	033119M	04/11/19	18.45	69744
293-000-860.00	TRAVEL	KAREN KOROLENKO	MEALS FOR CONFERENCE	040919	04/11/19	175.00	69755
293-000-860.00	TRAVEL	ROELOFS, ROBERT	MILEGE FOR MARCH 2019	033119M	04/11/19	24.36	69780
293-000-860.00	TRAVEL	SCHAEFFER, DONALD E.	MILEAGE FOR MARCH 2019	033119M	04/11/19	2.56	69783
293-000-900.00	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	OTRLY COPIER COSTS PER AGREEMENT	138263	04/18/19	47.46	69849
293-000-955.00	CONVENTIONS & MEETINGS	MACVC	REGISTRATION FOR VETERANS CONFEREN	040919	04/11/19	65.00	69758
			Total For Dept 000			2,254.84	
			Total For Fund 293 VETERAN'S RELIEF FUND			2,254.84	
Fund 295 VETERAN'S MEMORIAL FUND							
Dept 000							
295-000-967.00	PROJECT EXPENSES	BELSON OUTDOORS, LLC	PICNIC BENCHES FOR VA MEMORIAL	173244	04/11/19	13,001.19	69713
			Total For Dept 000			13,001.19	
			Total For Fund 295 VETERAN'S MEMORIAL FUND			13,001.19	
Fund 296 JUVENILE JUSTICE FUND							
Dept 000							
296-000-975.00	MISC EXPENSE - WAGES	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	975.90	69844
296-000-975.01	MISC EXPENSE - BENEFITS	MANISTEE COUNTY - ADM	MARCH 2019 SHARED EXPENSES	MARCH 2019	04/18/19	540.41	69844
			Total For Dept 000			1,516.31	
			Total For Fund 296 JUVENILE JUSTICE FUND			1,516.31	
Fund 425 EQUIPMENT REPLACEMENT FUND							
Dept 351 JAIL - CORRECTIONS							
425-351-957.00	MISCELLANEOUS - INMATE T	I.T. RIGHT	CNTRL BRD COMPUTER	20159488	04/18/19	1,513.00	69836
			Total For Dept 351 JAIL - CORRECTIONS			1,513.00	
			Total For Fund 425 EQUIPMENT REPLACEMENT FUND			1,513.00	
Fund 516 DELINQUENT TAX REVOLVING FUND							
Dept 000							
516-000-230.00	DUE OTHER UNITS - SETTLE	STATE OF MICHIGAN	QUALIFIED FOREST PAYMENT FOR PLATT	040519	04/11/19	426.07	69787
516-000-694.00	CASH OVER/SHORT	JOHN STODDARD	OVERPAYMENT ON DELINQUENT TAXES	041119	04/18/19	17.36	69838

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Fund 516 DELINQUENT TAX REVOLVING FUND							
Dept 000							
516-000-694.00	CASH OVER/SHORT	SCOTT OR OLIVIA LENTZ	OVERPAYMENT OF DELINQUENT TAXES	041619	04/18/19	12.29	69862
			Total For Dept 000			455.72	
			Total For Fund 516 DELINQUENT TAX REVOLVING FUND			455.72	
Fund 532 TAX FORECLOSURE FUND							
Dept 253 COUNTY TREASURER							
532-253-800.00	CONTRACTED SERVICES - RE	BENZIE COUNTY REGISTE	TO RECORD 30 REDEMPTIONS	040519	04/11/19	900.00	69715
532-253-801.00	CONTRACTED SERVICES	TITLE CHECK LLC	1/12 OF ANNUAL FEES FOR 2016 FORFE	1904-16	04/18/19	968.61	69871
532-253-810.00	LEGAL FEES	FIGURA, RICHARD	ODDFELLOWS LAWSUIT	BCT 490	04/18/19	945.00	69832
			Total For Dept 253 COUNTY TREASURER			2,813.61	
			Total For Fund 532 TAX FORECLOSURE FUND			2,813.61	
Fund 535 CDBG HOUSING GRANT FUND							
Dept 000							
535-000-815.30	ADMINISTRATION FEES	FIGURA LAW OFFICE	RE: GILROY	4/12/2019	04/18/19	168.00	69831
			Total For Dept 000			168.00	
			Total For Fund 535 CDBG HOUSING GRANT FUND			168.00	
Fund 569 BUILDING AUTHORITY							
Dept 000							
569-000-800.00	CONTRACTED SERVICES	MAY, SHARRON	RECORDING SECRETARY BLD AUTHORITY	031119	04/18/19	137.50	69845
			Total For Dept 000			137.50	
			Total For Fund 569 BUILDING AUTHORITY			137.50	
Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT							
701-136-265.00	CASH BONDS PAYABLE	19TH CIRCUIT COURT -	BOND TRANSFER: TROUT	19-049-FD	04/11/19	1,000.00	69704
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED	19-075-ST	04/11/19	120.00	69706
701-136-265.00	CASH BONDS PAYABLE	RICKERT, ROBIN CHARLE	BOND RETURN: RICKERT	19-075-ST	04/11/19	130.00	69779
701-136-265.00	CASH BONDS PAYABLE	CALN, CODY LEE	BOND RETURN: CALN	12-169-FY	04/18/19	50.00	69818
701-136-271.00	RESTITUTIONS PAYABLE	BESHLER, SCOTT	RESTITUTION PAYMENT BY ETHAN GOSNA	17-337-FY	04/11/19	3,521.38	69712
701-136-271.00	RESTITUTIONS PAYABLE	BORAH, JEFF	RESTITUTION PAYMENT BY THOMAS SUMM	18-016-FY	04/11/19	10.00	69725
701-136-271.00	RESTITUTIONS PAYABLE	HERN, MICHAEL	RESTITUTION PAYMENT BY CAITLYN FIT	17-284-FY	04/11/19	50.00	69749
701-136-271.00	RESTITUTIONS PAYABLE	MARGO, MICHAEL	RESTITUTION PAYMENT BY KARALEE WIL	18-262-ST	04/11/19	20.00	69759
701-136-271.00	RESTITUTIONS PAYABLE	SLAUGHTER, SUZANNE	RESTITUTION PAYMENT BY ALICIA LOVE	15-038-ST	04/11/19	12.50	69785
701-136-275.00	REFUNDS	85TH DISTRICT COURT	B WHITTON FINES & COSTS	19-X3452555-SN	04/11/19	20.00	69705
			Total For Dept 136 DISTRICT COURT			4,933.88	
Dept 215 COUNTY CLERK							
701-215-222.01	DUE COUNTY - CDBG CO ADM	BENZIE COUNTY REGISTE	DISCHARGE OF LEIN - SENA	4/10/2019	04/11/19	30.00	69716
701-215-271.00	RESTITUTIONS PAYABLE	AMANDA CARPENTER	RESTITUTION FROM PATRICK KUHLMAN	13-2315-FH	04/11/19	25.00	69707
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM RODERICK BAKER	13-2328-FH	04/11/19	75.00	69777
701-215-271.00	RESTITUTIONS PAYABLE	SHAUNA STICKNEY	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	04/11/19	10.00	69784
701-215-271.00	RESTITUTIONS PAYABLE	TRAVERSE NARCOTICS TE	RESTITUTION FROM KYLE BARRINGER	17-2528-FH	04/11/19	10.00	69789
701-215-271.00	RESTITUTIONS PAYABLE	BLARNEY CASTLE - FRAN	RESTITUTION FROM MICHAEL REED	02-1795-FC	04/18/19	37.50	69814
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM RODERICK BAKER	13-2328-FH	04/18/19	75.00	69861
701-215-271.00	RESTITUTIONS PAYABLE	SHAUNA STICKNEY	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	04/18/19	10.00	69863
701-215-271.00	RESTITUTIONS PAYABLE	TRAVERSE NARCOTICS TE	RESTITUTION FROM KYLE BARRINGER	17-2528-FH	04/18/19	10.00	69872
701-215-271.10	FAMILY DIVISION RESTITUT	BENZIE COUNTY CENTRAL	RESTITUTION FROM MELLISSA WILSON	18-2094-DL	04/11/19	40.00	69714

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Fund 701 GENERAL AGENCY FUND							
Dept 215 COUNTY CLERK							
Dept 253 COUNTY TREASURER			Total For Dept 215 COUNTY CLERK			322.50	
701-253-221.00	DUE CITY OF FRANKFORT	CITY OF FRANKFORT	CHARGEBACK DUES /PRE DENIAL INT DU	041019	04/11/19	1,052.36	69730
701-253-223.01	DUE BENZIE SHORES DIST L	BENZIE SHORES DISTRIC	CHARGEBACKS DUE TO LIBRARY	041019	04/11/19	91.32	69723
701-253-225.02	FRANKFORT AREA SCHOOLS	FRANKFORT-ELBERTA SCH	CHARGEBACKS DUE TO THE SCHOOL	041019	04/11/19	855.68	69742
701-253-226.02	DUE BENZONIA TOWNSHIP	BENZONIA TOWNSHIP TRE	DENIAL INT DUE ON DELINQUENT PREA	041019	04/11/19	1,301.32	69724
701-253-226.04	DUE COLFAX TOWNSHIP	COLFAX TOWNSHIP	DENIAL INT DUE ON DELINQUENT PREA	041019	04/11/19	82.15	69735
701-253-226.06	DUE GILMORE TOWNSHIP	GILMORE TOWNSHIP TREA	CHARGEBACKS DUE TO THE TOWNSHIP	041019	04/11/19	484.58	69745
701-253-226.07	DUE HOMESTEAD TOWNSHIP	HOMESTEAD TOWNSHIP	CHARGEBACKS DUE TO THE TOWNSHIP	041019	04/11/19	823.66	69750
701-253-226.08	DUE INLAND TOWNSHIP	INLAND TOWNSHIP TREAS	DENIAL INT DUE FOR DELINQUENT PREA	041019	04/11/19	388.56	69751
701-253-226.09	DUE JOYFIELD TOWNSHIP	JOYFIELD TOWNSHIP	DENIAL INT DUE FOR DELINQUENT PREA	041019	04/11/19	6.33	69754
701-253-274.19	APPEALS/CHARGEBACKS/REFU	ANDREW J BOLANDER	VA EXEMPTION REFUND 06-502-021-00	040519+	04/11/19	781.53	69710
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	VA EXEMPT VILLAGE 06-501-143-00	040519	04/11/19	498.56	69720
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	VA EXEMPTION 07-029-007-00	040519	04/11/19	239.20	69720
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	VA EXEMPTION 07-035-007-01	040519	04/11/19	1,120.03	69720
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	PRE ADJUSTMENT 07-06-001-069-32	040519	04/11/19	1,602.40	69720
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	VA EXEMPTION 07-011-022-00	040519	04/11/19	281.33	69720
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	PRE REFUND 2018	040519	04/11/19	750.37	69720
701-253-274.19	APPEALS/CHARGEBACKS/REFU	BENZIE COUNTY TREASUR	PRE REVERSAL FOR 2015,2016,2017	040819	04/11/19	749.48	69721
701-253-274.19	APPEALS/CHARGEBACKS/REFU	FREDERICK CHARLES TAY	VA EXEMPTION REFUND 07-028-001-31	040519	04/11/19	2,970.57	69722
701-253-274.19	APPEALS/CHARGEBACKS/REFU	GORDON ARMSTRONG	VA EXEMPTION REFUND 07-022-024-11	040519	04/11/19	1,239.32	69737
701-253-274.19	APPEALS/CHARGEBACKS/REFU	HAROLD W KURTZ	PRE REFUND 07-004-018-40	040519	04/11/19	790.02	69743
701-253-274.19	APPEALS/CHARGEBACKS/REFU	JANELLE ZIRKEL	PRE REFUND 07-012-007-00	040519	04/11/19	1,473.33	69746
701-253-274.19	APPEALS/CHARGEBACKS/REFU	RICK WORM	PRE REFUND 07-029-001-45	040519	04/11/19	501.77	69748
701-253-274.19	APPEALS/CHARGEBACKS/REFU	WILLIAM WARD	VA EXEMPTION REFUND 07-011-022-00	040519	04/11/19	290.88	69753
701-253-274.19	APPEALS/CHARGEBACKS/REFU	P.R.E. DENIAL INTEREST	PRE REFUND 07-502-019-00	040519	04/11/19	488.15	69778
701-253-280.00		MICHIGAN DEPT OF TREA	STATE SHARED PRE DENIAL INTEREST D	033119	04/11/19	706.09	69797
			Total For Dept 253 COUNTY TREASURER			628.27	69761
						20,257.26	
Dept 301 SHERIFF							
701-301-228.16	DUE STATE - FINGER PRINT	MICHIGAN STATE POLICE	LIVESCAN MAR 19	551-535965	04/11/19	43.25	69763
701-301-299.40	SHERIFF DEPT MISC	GRAND TRAVERSE MOBILE	19-1 GEAR INSTALL	51120	04/11/19	8,275.54	69747
701-301-299.40	SHERIFF DEPT MISC	AMAZON CAPITAL SERVIC	KEY CABINET	1XWQ-PMMN-WYVF	04/18/19	49.90	69803
701-301-299.40	SHERIFF DEPT MISC	AMAZON CAPITAL SERVIC	KEYS MGMT	1VHX-CX9Y-PYID	04/18/19	21.89	69803
			Total For Dept 301 SHERIFF			8,390.58	
			Total For Fund 701 GENERAL AGENCY FUND			33,904.22	

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			Fund Totals:				
			Fund 101 GENERAL FUND			87,125.71	
			Fund 205 TNT OFFICER MILLAGE FUND			2,005.14	
			Fund 206 SHERIFF'S K-9 FUND			687.16	
			Fund 209 SCHOOL RESOURCE OFFICER			7,742.09	
			Fund 213 JAIL OPERATIONS FUND			18,317.00	
			Fund 214 EMERGENCY MEDICAL SERVICES			27,176.98	
			Fund 217 SNOWMOBILE PATROL FUND			34.62	
			Fund 220 MARINE PATROL FUND			84.20	
			Fund 228 SOLID WASTE/RECYCLING FUND			15,689.60	
			Fund 247 ANIMAL CONTROL FUND			3,572.21	
			Fund 249 BUILDING DEPARTMENT FUND			301.09	
			Fund 261 911 EMERGENCY SERVICE FUND			10,579.03	
			Fund 262 DISPATCHER TRAINING FUND			824.23	
			Fund 263 LOCAL CORRECTION OFFICER'S			3,000.00	
			Fund 265 JUSTICE TRAINING (302) FUND			749.89	
			Fund 269 LAW LIBRARY FUND			737.46	
			Fund 292 CHILD CARE FUND			25,857.72	
			Fund 293 VETERAN'S RELIEF FUND			2,254.84	
			Fund 295 VETERAN'S MEMORIAL FUND			13,001.19	
			Fund 296 JUVENILE JUSTICE FUND			1,516.31	
			Fund 425 EQUIPMENT REPLACEMENT FUND			1,513.00	
			Fund 516 DELINQUENT TAX REVOLVING FU			455.72	
			Fund 532 TAX FORECLOSURE FUND			2,813.61	
			Fund 535 CDBG HOUSING GRANT FUND			168.00	
			Fund 569 BUILDING AUTHORITY			137.50	
			Fund 701 GENERAL AGENCY FUND			33,904.22	
			Total For All Funds:			260,248.52	

BENZIE COUNTY
REVENUE AND EXPENDITURE REPORT-GENERAL FUND
FOR THE QUARTER ENDING 03/31/19

	YTD QTR ENDING	2018-19 AMENDED BUDGET	% BUDGET	PRIOR YEAR COMPARISON		
				QTR ENDING 03/31/18	VARIANCE	
DESCRIPTION	03/31/19		USED			
Revenues:						
Board of Commissioners	\$0	\$0	#DIV/0!	\$22	(\$22)	
Circuit Court	21,154	37,535	56.4%	20,380	774	
District Court	78,271	356,167	22.0%	66,939	11,332	Court costs up
Friend of the Court	12,488	22,225	56.2%	11,599	889	
Juvenile Division	13,731	28,917	47.5%	114	13,617	Director refund
Probate Court	84,054	0	#DIV/0!	91,515	(7,461)	Judges salary refund & 100% fees up
Administrator	86	33,913	0.3%	5	81	
County Clerk	9,507	19,670	48.3%	10,224	(717)	
County Treasurer	455,941	5,482,265	8.3%	314,574	141,367	Local Stabilization -22/State Shared \$54/Int \$26/Trans in \$80k
Equalization Department	579	2,100	27.6%	520	59	
Elections	5,266	13,000	40.5%	1,317	3,949	
Building & Grounds	3,666	44,900	8.2%	555	3,111	
Legal & Contracted Services	0	0	#DIV/0!	0	0	
Prosecuting Attorney	37,740	70,800	53.3%	16,253	21,487	Victim Advocate \$11/State Reim \$9
Register of Deeds	143,810	312,425	46.0%	157,473	(13,663)	Record copying -8/Transfer tx -4
Sheriff	5,310	37,216	14.3%	5,095	215	
Medical Marijuana Operations	0	0	#DIV/0!	0	0	
Secondary Road Patrol	14,306	29,299	48.8%	0	14,306	State grant
Zero Tolerance Bailiff	5,572	17,000	32.8%	6,109	(537)	
Emergency Management	2,537	19,968	12.7%	21,021	(18,484)	State grants in 2018
Medical Examiner	1,920	4,000	48.0%	2,285	(365)	
Insurance & Bonds	7,304	44,304	16.5%	37,881	(30,577)	Refund applied to bill
Medical Insurance	14,960	18,600	80.4%	19,488	(4,528)	Emp health ins reimb down
Workers Compensation Insurance	27,947	22,000	127.0%	25,482	2,465	
Budgeted Use of Fund Balance	0	73,190	0.0%	0	0	
TOTAL REVENUES	\$946,149	\$6,689,494	14.1%	808,851	137,298	
Expenditures:						
Board of Commissioners	48,680	99,300	49.0%	46,701	(1,979)	
Circuit Court	144,847	408,502	35.5%	160,170	15,323	Legal fees \$9/Fringe benefits to Manistee -9
District Court	127,525	496,196	25.7%	113,535	(13,990)	Court Appt Atty \$10
Friend of the Court	57,641	141,425	40.8%	72,491	14,850	Reimbursement to Manistee
Juvenile Division	27,010	56,402	47.9%	15,933	(11,077)	Non Reimbursable Expenses \$4/Recording svc
Probate Court	111,963	0	#DIV/0!	124,546	12,583	Consolidate with District
Administrator	117,357	208,441	56.3%	63,364	(53,993)	Wages-Finance \$24/Contracted svc \$22
County Clerk	94,340	203,848	46.3%	92,583	(1,757)	
County Treasurer	71,373	154,806	46.1%	41,104	(30,269)	Secretary wages/credit corrected by fye
Equalization Department	68,589	151,653	45.2%	70,480	1,891	
MSU Extension	35,232	54,338	64.8%	34,489	(743)	
Elections	29,592	46,900	63.1%	948	(28,644)	November election
Building & Grounds	117,568	249,115	47.2%	111,768	(5,800)	Snow removal \$4/Building \$8/Electric -3
Legal & Contracted Services	62,340	157,500	39.6%	84,559	22,219	EDA contract -5/Legal -10/Auditors -7
Prosecuting Attorney	124,484	254,554	48.9%	121,958	(2,526)	
Register of Deeds	70,687	148,333	47.7%	68,633	(2,054)	
Drain Commission	3,445	9,250	37.2%	2,838	(607)	
Surveyor	678	2,000	33.9%	430	(248)	
Plat Board	0	250	0.0%	0	0	
Central Services	25,647	54,500	47.1%	27,684	2,037	
Technology Support	29,022	59,000	49.2%	37,740	8,718	Computer support
Sheriff	485,238	895,189	54.2%	482,253	(2,985)	
Secondary Road Patrol	31,396	62,336	50.4%	32,352	956	
Zero Tolerance Bailiff	23,036	44,036	52.3%	21,777	(1,259)	
Emergency Management	33,809	70,206	48.2%	33,708	(101)	
Health Department	174,213	233,284	74.7%	168,827	(5,386)	Appropriations/cash flow
Medical Examiner	37,140	44,100	84.2%	18,875	(18,265)	Burial transits \$5/Autopsies \$10/Equip \$3
Mental Health	107,806	167,175	64.5%	105,157	(2,649)	
DHHS Board	401	5,000	8.0%	689	288	
Planning Department	7,168	11,750	61.0%	1,616	(5,552)	Networks Northwest \$5
Intergovernmental	3,125	52,914	5.9%	18,309	15,184	Liquor tax
Parks & Recreation	3,935	17,100	23.0%	1,333	(2,602)	
Insurance & Bonds	49,752	151,405	32.9%	63,620	13,868	Insurance claims \$23/Liab & bldg ins -37 (refund applied)
Medical Insurance	342,279	712,200	48.1%	305,885	(36,394)	Rx utilization \$19/payouts \$5/ins \$13
Retirement-County Share	172,271	440,220	39.1%	132,137	(40,134)	Auditor adj entry
Social Security/Medicare	87,702	169,702	51.7%	82,230	(5,472)	
Unemployment/Workers Comp	30,600	52,000	58.8%	36,128	5,528	wc down
Tax Tribunal Refunds Ordered	1,155	2,500	46.2%	1,262	107	
Transfer Out	218,500	582,482	37.5%	92,000	(126,500)	\$150k to jail
TOTAL EXPENDITURES	\$3,177,546	\$6,669,912	47.6%	\$2,890,112	(\$287,434)	
SUMMARY:						
TOTAL REVENUES	\$946,149	\$6,689,494	14.14%	\$808,851	\$137,298	
TOTAL EXPENDITURES	3,177,546	6,669,912	47.64%	2,890,112	(287,434)	
NET REVENUES & EXPENDITURES	(\$2,231,397)	\$19,582	-11395.15%	(\$2,081,261)	(\$150,136)	

BENZIE COUNTY
Millage Funded
For the Quarter Ended 03/31/19

	DESCRIPTION	YTD QUARTER ENDED 03/31/19	2018/19 AMENDED BUDGET	% BUDGET USED	PRIOR YEAR COMPARISON		
					QTR ENDED 03/31/18	VARIANCE	
Revenues:							
	Benzie County Road Commission	\$3,136,363	\$6,725,000	46.6%	\$2,544,182	\$592,181	State Grant \$587k
	TNT Officer Millage Fund	124,172	168,606	73.6%	120,126	4,046	
	Jail Operations Fund	1,303,064	1,568,963	83.1%	1,132,728	170,336	Transfer in \$150k
	EMS Fund	1,498,631	1,978,858	75.7%	1,546,551	(47,920)	EMS Fees down by \$43k
	Animal Control	133,493	176,678	75.6%	151,877	(18,384)	Donations
	COA/Benzie Senior Resources	1,066,815	1,070,676	99.6%	1,033,017	33,798	Prop tax
	Veterans Relief Fund	50,486	56,000	90.2%	50,674	(188)	
	Maples Debt/Millage Fund	803,598	1,005,000	80.0%	779,558	24,040	Prop tax
	Medical Care Facility Fund	5,254,399	8,000,000	65.7%	4,645,011	609,388	Charge for services
TOTAL REVENUES		\$13,371,021	\$20,749,781	64.4%	\$12,003,724	\$1,367,297	
Expenditures:							
	Benzie County Road Commission	3,122,518	6,725,000	46.4%	3,055,282	(67,236)	Contracted services
	TNT Officer Millage Fund	92,088	168,606	54.6%	52,934	(39,154)	Vehicle
	Jail Operations Fund	789,337	1,568,963	50.3%	722,705	(66,632)	Repairs \$19k/Uniforms 7/Prisoner Med \$17/Computer \$13k
	EMS Fund	763,225	1,924,669	39.7%	816,343	53,118	Repairs -9/MERS \$17k/Equip -78k/Wage \$33k/Veh Rep -9
	Animal Control	93,535	176,178	53.1%	90,030	(3,505)	Building \$12k/Benefits -7
	COA/Benzie Senior Resources	538,574	1,070,676	50.3%	518,881	(19,693)	Contracted services
	Veterans Relief Fund	24,188	56,000	43.2%	37,990	13,802	Elimination of contracted svc
	Maples Debt/Millage Fund	170,427	1,005,000	17.0%	295,428	125,001	Transfer out
	Medical Care Facility Fund	4,708,607	8,000,000	58.9%	4,456,315	(252,292)	Contracted services
TOTAL EXPENDITURES		\$10,302,499	\$20,695,092	49.8%	10,045,908	(256,591)	
SUMMARY:							
TOTAL REVENUES		\$13,371,021	\$20,749,781	64.44%	\$12,003,724	\$1,367,297	
TOTAL EXPENDITURES		10,302,499	20,695,092	49.78%	10,045,908	(256,591)	
NET REVENUES & EXPENDITURES		\$3,068,522	\$54,689	5610.86%	\$1,957,816	\$1,110,706	

	2018/19 Millage Per L-4029	Budgeted Expenditures	Variance
Benzie County Road Commission	\$1,258,482	\$6,725,000	(\$5,466,518)
TNT Officer Millage Fund	124,086	168,606	(44,520)
Jail Operations Fund	1,112,624	1,568,963	(456,339)
EMS Fund	995,459	1,924,669	(929,210)
Animal Control	122,954	176,178	(53,224)
COA/Benzie Senior Resources	1,064,676	1,070,676	(6,000)
Veterans Relief Fund	50,339	56,000	(5,661)
Maples Debt/Millage Fund	799,136	1,005,000	(205,864)
Medical Care Facility Fund	454,060	8,000,000	(7,545,940)

BENZIE COUNTY
REVENUE AND EXPENDITURE REPORT-OTHER FUNDS
For The Quarter Ending 03/31/19

	DESCRIPTION	YTD QUARTER ENDED 03/31/19	2018/19 AMENDED BUDGET	% BUDGET USED	PRIOR YEAR COMPARISON		
					QUARTER ENDED 03/31/18	VARIANCE	
Revenues:							
	Benzie Leelanau District Health Dept	\$1,483,438	\$0	#DIV/0!	\$1,343,965	\$139,473	Charge for services
	Solid Waste/Recycling Fund	318,263	322,500	98.7%	308,954	9,309	Surcharge
	Building Department Fund	148,668	293,000	50.7%	142,106	6,562	Permit fees
	Child Care Fund	86,300	340,155	25.4%	101,047	(14,747)	Transfer in
	Government Center Addition Debt Fund	54,451	108,902	50.0%	54,451	0	
	Jail Reserve Fund	1,320	63,577	2.1%	4,813	(3,493)	
	Capital Improvement Fund	0	165,000	0.0%	0	0	
	MCF Renovations Fund	498,573	908,100	54.9%	200,000	298,573	Transfer in
	Equipment Replacement Fund	31,230	155,272	20.1%	74,432	(43,202)	Contributions-Emergency Mgmt
	Delinquent Tax Revolving Fund	226,053	351,020	64.4%	194,069	31,984	
	Tax Foreclosure Fund	43,009	317,000	13.6%	59,423	(16,414)	
	Medical Care Facility Fund	5,254,399	8,000,000	65.7%	4,645,011	609,388	Charge for services
TOTAL REVENUES		\$8,145,704	\$11,024,526	73.9%	\$7,128,271	\$1,017,433	
Expenditures:							
	Benzie Leelanau District Health Dept	1,397,705	0	#DIV/0!	1,354,984	(42,721)	Contracted services
	Solid Waste/Recycling Fund	101,828	313,483	32.5%	79,537	(22,291)	Contracted services
	Building Department Fund	129,934	271,802	47.8%	146,207	16,273	
	Child Care Fund	138,607	337,929	41.0%	115,002	(23,605)	
	Government Center Addition Debt Fund	0	108,902	0.0%	2,578	2,578	
	Jail Reserve Fund	48,970	63,577	77.0%	48,033	(937)	
	Capital Improvement Fund	12,252	165,000	7.4%	0	(12,252)	
	MCF Renovations Fund	476,939	908,100	52.5%	286,115	(190,824)	Project expenses
	Equipment Replacement Fund	36,492	161,272	22.6%	68,618	32,126	
	Delinquent Tax Revolving Fund	80,130	351,020	22.8%	2,005	(78,125)	
	Tax Foreclosure Fund	17,808	317,000	5.6%	58,970	41,162	
	Medical Care Facility Fund	4,708,607	8,000,000	58.9%	4,456,315	(252,292)	Contracted services
		\$7,149,272	\$10,998,085	65.0%	6,618,364	(530,907)	
SUMMARY:							
TOTAL REVENUES		\$8,145,704	\$11,024,526	73.9%	\$7,128,271	\$1,017,433	
TOTAL EXPENDITURES		7,149,272	10,998,085	65.0%	6,618,364	(530,907)	
NET REVENUES & EXPENDITURES		\$996,432	\$26,441	3768.5%	\$509,907	\$486,526	

Committee Of The Whole

THE BENZIE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
April 9, 2019

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, April 9, 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 6A – Dawn Olney, Computer; 8B – Gary Sauer, Paving Parking Lot Discussion. Ayes: Carland, Farrell, Nye, Jeannot, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Minutes:

Motion by Sauer, seconded by Taylor, to approve the Committee of the Whole minutes of March 28, 2019 as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

1:33 p.m. Public Input – None

Dawn Olney:

- a. Computer Replacement: **Motion by Roelofs, seconded by Farrell, to recommend to the Board of Commissioners to replace one computer in the County Clerk's Office. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**

Sheriff and Dan Smith, JA:

- a. Summary of Inmate Medical Out of Pocket Costs: Sheriff gave background of this issue; there are two businesses that assist the Jail in curtailing medical costs for the inmates; clearly there were mistakes made by us and them; this is a work in progress with an investigation in progress.
Dan Smith explained the process of these companies assisting in obtaining the reduction of inmate medical costs; at this point we still owe \$58,108.96; each year we typically get a refund from them. This amount due goes back to February 2017. They will be working to schedule the meeting up soon.

U/S Kyle Rosa:

- a. Budget Amendment – Marine: **Motion by Jeannot, seconded by Roelofs, to recommend to the Board of Commissioners to amend the 2018-19 Marine budget in the amount of \$825.00, for the purpose of marine training and schools, as follows:**

Increase:

220-000-691.00	Marine – Budgeted Use of F/B	\$825.00
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Increase:

220-000-961.00	Marine Training & Schools	\$825.00
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Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None
Motion carried.

- b. Gary Sauer, Parking Lot: Would like us to get a couple of bids from Elmer's for paving the parking lot: 1) for paving this Fall; and 2) for paving while they are here.
Mitch will reach out to Elmer's.

Maridee Cutler:

- a. Approval of the MERS 457 Plan Documents: Additional option to the employee, at no cost to the County. **Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioner to approve entering into agreement with MERS 457 program to allow employees to participate in this plan. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**
- b. Sheriff/Animal Control Phone System: We have a contract with AT&T for these two phone systems; three years are up in July and we would be able to get rid of the entire AT&T phone system. This would allow all three buildings with the same phone system and transfer of calls amongst the buildings. **Motion by Sauer, seconded by Jeannot, to recommend to the Board of Commissioners to switch the Sheriff and ACO phone systems over to match the Government Center with Millennia Technologies, not to exceed \$35,000 as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.**
Comm Jeannot would like to see monthly reports on the savings.

2:23 p.m. Public Input

Motion by Roelofs, seconded by Sauer, to adjourn at 2:24 p.m. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Evan Warsecke, Chair (COTW)

Dawn Olney, Benzie County Clerk

Committee of the Whole

Page 3 of 3

March 28, 2019

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

1. To replace one computer in the County Clerk's Office.
2. To amend the 2018-19 Marine budget in the amount of \$825.00, for the purpose of marine training and schools.
3. To approve entering into agreement with MERS 457 program to allow employees to participate in this plan.
4. To switch the Sheriff and ACO phone systems over to match the Government Center with Millennia Technologies, not to exceed \$35,000 as presented.

BUDGET AMENDMENT REQUEST

DATE: 3/29/2019

Request to Amend the 2018/19 Budget for the following:

Account to be Increased:

Line Number	Account Name	Amount
220-000-691-00	Marine - Budgeted use of Fund Balance	\$ 825.00

Total \$ 825.00

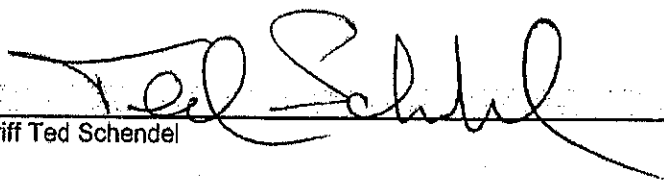
Account to be INCREASED:

Line Number	Account Name	Amount
220-000-961.00	Marine Training & Schools FOR Marine Officer Training Academy 5 DAYS	\$ 825.00

Total \$ 825.00

SIGNED: _____

Sheriff Ted Schendel



150 - CLASS COST

425 HOTEL

250 Food

\$ 825

MERS 457 Participation Agreement



1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9707

www.mersofmich.com

The Employer, a participating municipality or participating court within the state of Michigan, hereby agrees to adopt and administer the MERS 457 Program provided by the Municipal Employees' Retirement System of Michigan, in accordance with the MERS Plan Document, as both may be amended, subject to the terms and conditions herein.

I. **Employer Name:** Benzie County
(Name of municipality or court)

Municipality Number: 1003 **Division Number (if amendment):** _____

If new to MERS, please provide your municipality's fiscal year: _____ through _____.
Month Month

II. **Effective Date:** The MERS 457(b) Program will be effective as follows (choose one):

☒ **Original Adoption.** The MERS 457(b) Program will be effective May 1, 2019,
(Month and year)
with respect to contributions upon approval by the Program Administrator.

☐ To establish a new plan or replace current 457 carrier with the MERS 457 Program.

☒ To add the MERS 457 Program in addition to another 457 carrier.

Plan Name(s) and Provider(s):

Nationwide

VERY IMPORTANT: All eligible programs of a Participating Employer are considered to be a single plan for purposes of compliance with Code Section 457(b). Thus, if a Participating Employer has more than one eligible 457 (or additional investment options under a 457(b) arrangement with more than one vendor), the Participating Employer is responsible for ensuring that all of its arrangements, treated as a single program, comply with the 457(b) requirements. In order to fulfill its responsibility for monitoring coordination of multiple programs, the Participating Employer must carefully review the Master Plan Document provisions.

☐ **Amendment and Restatement.** The amended and restated MERS 457(b) Program will be effective _____, with respect to contributions upon approval by the
(Month and year)
Program Administrator. The MERS 457(b) Program was originally effective _____.
(Month and year)

Note: You only need to mark **changes** to your plan throughout the remainder of this Agreement.

III. **Eligible Employees:** Only Employees as defined in the Program may be covered by the Participation Agreement. Subject to other conditions in the Program, this Agreement, and Addendum (if applicable), the following Employees are eligible to participate in the Program:

All Employees Plan 457 (Active)

IV. **Contributions will be submitted (check one):**

Contributions will be remitted according to Employer's "Payroll Period" which represents the actual period amounts are withheld from participant paychecks, or within the month during which amounts are withheld.

☐ Weekly

☐ Semi-Monthly (twice each month)

☒ Bi-Weekly (every other week)

☐ Monthly

MERS 457 Participation Agreement

- V. Roth Deferral Contributions:** ☒ shall be permitted ☐ shall not be permitted

If **Roth Deferral Contributions** are elected, the Program will allow Roth rollover contributions from other designated Roth 457(b), 401(k), or 403(b) Plans. Roth in-plan rollovers will also be allowed. Roth in-plan rollovers allow a participant who has reached 70½ or who has incurred a severance from employment to elect to have all or a portion of his or her pre-tax contribution account directly rolled into a designated Roth rollover account under the plan if the amount would otherwise be permitted to be distributed as an eligible rollover distribution. Any amounts that are rolled to the Roth rollover account are considered to be irrevocable and may not be rolled back to the pre-tax account.

- VI. Loans:** ☐ shall be permitted ☒ shall not be permitted

If Loans are elected, please complete and attach the *MERS 457 Loan Addendum*.

- VII. Automatic Enrollment:** ☐ shall be permitted ☒ shall not be permitted

If selected, please complete and attach the *MERS 457 Eligible Automatic Contribution Arrangement (EACA) Addendum*.

- VIII. Employer Contributions:** ☐ shall be permitted ☒ shall not be permitted

If selected, please complete and attach the *MERS 457 Employer Contribution Addendum*.

IX. Modification of the Terms of the Participation Agreement

If the employer desires to amend any of its elections contained in the Participation Agreement, including attachments/addendums, the Governing Body or Chief Judge, by resolution or official action accepted by MERS, must adopt a new Participation Agreement. The amendment of the new agreement is not effective until approved by MERS.

X. Enforcement

1. This Participation Agreement, including attachments/addendums may be terminated only in accordance with the Master Plan Document
2. The Employer hereby agrees to the provisions of the *MERS 457 Supplemental Retirement Program and Trust Master Plan Document*.
3. The employer hereby acknowledges it understands that failure to properly fill out this Participation Agreement may result in the ineligibility of the program.

XI. Execution

Authorized Designee of Governing Body of Municipality or Chief Judge of Court

The foregoing Participation Agreement is hereby approved by Benzie County
on the 1st day of May, 2019. (Name of Approving Employer)

Authorized signature: _____

Title: County Commissioner Chairman

Witness signature: _____

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _____, 20____ Signature: _____
(Authorized MERS Signatory)

MERS Uniform 457 Supplemental Retirement Program Resolution



1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711

www.mersofmich.com

This Resolution, together with the MERS 457 Supplemental Retirement Program and Trust Master Plan Document and the MERS 457 Supplemental Retirement Program Participation Agreement and any Addendum thereto, constitute the entire MERS 457 Deferred Compensation Plan Document.

WHEREAS, the Municipal Employees Retirement Act of 1984, Section 36(2)(a), MCL 38.1536(2)(a) (MERS Plan Document (Section 36(2)(a)) authorizes the Municipal Employees' Retirement Board (the "Board") to "establish additional programs including but not limited to defined benefit, defined contribution, ancillary benefits, health and welfare benefits, and other postemployment benefit programs," and on November 8, 2011, the Municipal Employees' Retirement Board adopted the MERS 457 Deferred Compensation Plan.

WHEREAS, this Uniform Resolution has been approved by the Board under the authority of Section 36(2)(a), and the Board has authorized the MERS 457 Deferred Compensation Plan, which shall not be implemented unless in strict compliance with the terms and conditions of this Resolution.

WHEREAS, the Participating Employer, a participating "municipality" (as defined in Section 2b(2) in the Municipal Employees Retirement Act of 1984; MCL 38.1502b(2); Plan Document Section 2b(4)) or participating "court" (circuit, district or probate court as defined in Section 2a(4) – (6) of the Act, MCL 38.1502a(4) – (6); Plan Document Section 2a(4) – (6)) within the State of Michigan has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a deferred compensation plan;

WHEREAS, the Participating Employer has also determined that it wishes to encourage employees' saving for retirement by offering salary reduction contributions;

WHEREAS, the Participating Employer has reviewed the MERS 457 Supplemental Retirement Program ("Plan");

WHEREAS, the Participating Employer wishes to participate in the Plan to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

WHEREAS, the Participating Employer is an Employer as defined in the Plan;

WHEREAS, concurrent with this Resolution, and as a continuing obligation, this Governing Body has completed and approved, and submitted to MERS and the Board documents necessary for adoption and implementation of the Plan; and

WHEREAS, the Governing Body for and on behalf of the Participating Employer is authorized by law to adopt this Resolution approving the Participation Agreement on behalf of the Participating Employer. In the event any alteration of the terms or conditions stated in this Resolution is made or occurs, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the Plan and its trust reserves, and whose authority is nondelegable, shall have no obligation or duty to continue to administer (or to have administered) the MERS 457 Supplemental Retirement Program for the Participating Employer.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body adopts the MERS 457 Supplemental Retirement Program as provided below.

MERS Uniform 457 Supplemental Retirement Program Resolution

- I. The Participating Employer adopts the Plan for its Employees.
- II. The Participating Employer hereby adopts the terms of the Participation Agreement, which is attached hereto and made a part of this Resolution. The Participation Agreement sets forth the Employees to be covered by the Plan, the benefits to be provided by the Participating Employer under the Plan, and any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participation Agreement, so long as the amendment is not inconsistent with the Plan or the Internal Revenue Code or other applicable law and is approved by the Board.
- III. The Participating Employer shall abide by the terms of the Plan, including amendments to the Plan made by the Board, all investment, administrative, and other service agreements of the Plan and the Trust, and all applicable provisions of the Internal Revenue Code and other applicable law.
- IV. The Participating Employer acknowledges that the Board is only responsible for the Plan and any other plans of the Employer administered by MERS and that the Board has no responsibility for other employee benefit plans maintained by the Employer that are not part of MERS.
- V. The Participating Employer accepts the administrative services to be provided by MERS and any services provided by a Service Manager as delegated by the Board. The Participating Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' accounts.
- VI. The Participating Employer acknowledges that the Plan contains provisions for involuntary Plan termination.
- VII. The Participating Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Board to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan. All contributions to the Plan must be transferred by the Participating Employer to the Trust Fund. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.
- VIII. This Resolution and the Participation Agreement shall be submitted to the Board for its approval. The Board shall determine whether the Resolution complies with the Plan, and, if it does, shall provide appropriate forms to the Participating Employer to implement participation in the Plan. The Board may refuse to approve a Participation Agreement by an Employer that does not possess State statutory authority to participate in the Plan. The Governing Body hereby acknowledges that it is responsible to assure that this Resolution and the Participation Agreement are adopted and executed in accordance with the requirements of applicable law.

MERS Uniform 457 Supplemental Retirement Program Resolution

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the Plan until a certified copy of this adopting Resolution is filed with MERS, and MERS determines that all necessary requirements under the 457 Supplemental Retirement Program Plan and Trust, the Participation Agreement, and this Resolution have been met. All dates for implementation of the Plan shall be determined by MERS from the date of filing with MERS of this Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer.

In the event an amendatory Resolution or other action by the municipality is required, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred by this Governing Body and MERS (and a third-party administrator, if applicable and necessary). The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of a Resolution adopted at the official meeting held on

April 23, _____, 20 19.

(Signature of authorized official)

Municipality name: Benzie County

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _____, 20____

(Authorized MERS signatory)

Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711

www.mersofmich.com

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

This resolution applies to reporting unit(s) # 01 of the participating municipality listed below.

WHEREAS, Benzie County ("Employer") is a participating municipality with the Municipal Employees' Retirement System of Michigan ("MERS") and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS;

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s);

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS' contracts relating to the adoption, amendment and termination of MERS' products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body;

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

Therefore, the Governing Body resolves:

The holders of the following job position(s) are hereby *Authorized Officials* that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

1. County Board Chairman

Optional additional job positions:

2. _____

3. _____

This Resolution may be revoked in writing or amended by the Governing Body at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Governing Body agrees that MERS may rely upon this Resolution as conferring signing authority upon the holders of the above job position(s) to bind Employer with respect to MERS.

Adopted at a regular/special meeting of the Governing Body on April 23, 2019.

Authorized signatory: _____

Name: Gary Sauer

Title: County Board - Chairman



Municipal Employees' Retirement System of Michigan
1134 Municipal Way • Lansing, MI 48917
800.767.MERS (6377) • Fax: 517.703.9717
www.mersofmich.com

Customer Contact Form

For Existing Customers:

To update existing information, please contact a member of your MERS Regional Team or call our Service Center at 800.767.6377. We will be able to look up your existing contact records and ensure that changes are made with minimal complication.

Please print • Keep a copy for your own records

1. Municipality identification

Municipality name*	Municipality number (6 digits including reporting unit)*
Benzie County	1003

This information is intended to:

- ☐ Replace all contact information on file with what is provided below (also use this for new/initial contact information)
☒ Update or add to existing information with contact information provided below

2. Address information

Primary address

Name of location*	Street*		
Benzie County	448 Court Pl		
P.O. Box	City*	State	Zip*
	Beulah	MI	49617

Alternate address 1 (if applicable)

Name of location	Street		
P.O. Box	City	State	Zip

Alternate address 2 (if applicable)

Name of location	Street		
P.O. Box	City	State	Zip

3. Municipal contacts

Primary contact* (one per employer)

Receives Annual Actuarial Valuation, Financial Reports, News Alerts, and other communications

Name*	Position title	E-mail*
Maridee Cutler	Deputy County Administrator	mcutler@benzieco.net
Phone (area code and number)*	Fax (area code and number)	Address:*
231-735-2268	231-735-7072	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Alternate 1 <input type="checkbox"/> Alternate 2

☒ Authorized Signer Portal access: ☒ Reporting Portal ☒ Plan Details Access ☒ ePayment

Finance contact (one per employer)

Receives Annual Actuarial Valuation, Financial Reports, News Alerts, Quarterly Statements, Invoices, Financial-specific Communications, and Plan Details Access

☒ Check here if same as Primary Contact

Name*	Position title	E-mail*
Phone (area code and number)*	Fax (area code and number)	Address:*
		<input type="checkbox"/> Primary <input type="checkbox"/> Alternate 1 <input type="checkbox"/> Alternate 2

If applicable, please select the following roles/access: ☐ Authorized Signer ☐ Reporting Portal ☐ Plan Details Access ☐ ePayment

* Required field

Customer Contact Form

3. Municipal contacts – continued

Human Resource contact (one per employer)

Receives Participant-specific Communication, News Alerts, Interest & Valuation Statement.

☒ Check here if same as Primary Contact

Name*	Position title	E-mail*
Phone (area code and number)*	Fax (area code and number)	Address:* <input type="checkbox"/> Primary <input type="checkbox"/> Alternate 1 <input type="checkbox"/> Alternate 2
If applicable, please select the following roles/access: <input type="checkbox"/> Authorized Signer <input type="checkbox"/> Reporting Portal <input type="checkbox"/> Plan Details Access <input type="checkbox"/> ePayment		

RHFV Investment Contact (one per Retiree Healthcare Funding Vehicle employer)

Applies when RHFV is adopted and the Governing Body has named a specific individual with permission to make investment allocation changes.

☐ Check here if same as Primary Contact

Name*	Position title	E-mail*
Phone (area code and number)*	Fax (area code and number)	Address:* <input type="checkbox"/> Primary <input type="checkbox"/> Alternate 1 <input type="checkbox"/> Alternate 2
This contact will have access to the Reporting Portal and will make investment changes on behalf of the municipality.		

4. Additional contacts

Use this section to add contacts other than those listed above.

Note: This is limited to Plan Details, Reporting Portal, ePayment, and some Financial Reports

Additional contact 1

Name	E-mail	Phone
Mitchell Deisch	mdeisch@benzieco.net	231-882-0558
<input type="checkbox"/> Authorized Signer <input type="checkbox"/> Reporting Portal <input checked="" type="checkbox"/> Plan Details Access <input type="checkbox"/> ePayment <input type="checkbox"/> Quarterly Statements <input checked="" type="checkbox"/> Annual Actuarial Valuation <input checked="" type="checkbox"/> Authorized Contact		

Additional contact 2

Name	E-mail	Phone
Gary Sauer	garysauer53@yahoo.com	231-651-0647
<input checked="" type="checkbox"/> Authorized Signer <input type="checkbox"/> Reporting Portal <input checked="" type="checkbox"/> Plan Details Access <input type="checkbox"/> ePayment <input type="checkbox"/> Quarterly Statements <input checked="" type="checkbox"/> Annual Actuarial Valuation <input checked="" type="checkbox"/> Authorized Contact		

Additional contact 3

Name	E-mail	Phone
<input type="checkbox"/> Authorized Signer <input type="checkbox"/> Reporting Portal <input type="checkbox"/> Plan Details Access <input type="checkbox"/> ePayment <input type="checkbox"/> Quarterly Statements <input type="checkbox"/> Annual Actuarial Valuation <input type="checkbox"/> Authorized Contact		

Customer Contact Form

5. Approval

MERS is committed to respecting and protecting the privacy of its members, retirees, beneficiaries, and participating employers. For this reason MERS staff will not give out any information on your employees unless they are on this contact form.

MERS uses all the administrative, procedural, physical, and electronic safeguards required to keep your valuable information safe from foreseeable threats and unauthorized use. MERS is constantly working to update and improve these safeguards to better serve you and provide you with security, now and in the future.

MERS collects only the information necessary to administer the system and its benefits for the exclusive benefit of its members, retirees, beneficiaries and participating employers. We are dedicated to protecting personal information from unauthorized use and take every reasonable precaution to safeguard such information. We recommend that you encourage your employees and retirees to review statements and confirmations for accuracy.

Authorized by (Primary Contact or Chair of Governing Entity must sign)

Date (mm/dd/yyyy)

Submitting this form:

When you have completed this form, please mail or fax it to MERS at:

**Municipal Employees'
Retirement System of Michigan**
1134 Municipal Way
Lansing, MI 48917

Fax: 517.703.9717

Questions? Please contact us at 800.767.MERS (6377).

If you have speech or hearing difficulties and need assistance completing this form, contact the Michigan Relay Center at 800.649.3777. If you have other disabilities, contact MERS at 800.767.MERS (6377) to request special accommodations.

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: 4/5/2019

Request to Amend the 2018/19 Budget for the following:

Account to be Increased:

Line Number	Account Name	Amount
401-000-691.00	Budgeted use of Fund Balance	35,000.00

Total \$ 35,000.00

Account to be Increased:

Line Number	Account Name	Amount
401-000-967.00	Project Expenses	35,000.00

35,000.00

SIGNED: _____

Committee Appointments

ACTION ITEMS



448 Court Place • Beulah, MI 49617

Memo To: Benzie County Board of Commission
From: Mitchell D. Deisch, Administrator *M D Deisch*
Date: April 17, 2019
Subject: Networks Northwest Professional Service Agreement

Attached is the professional service agreement with Networks Northwest to provide technical planning services to the Benzie County Planning Commission for calendar year 2019.

The Benzie County Planning Commission has been contracting with Networks Northwest for the past several years to provide planning services.

The Benzie County Planning Commission approved a motion to recommend the professional service agreement to the full Board of Commission at their March 14, 2019 meeting.

This agreement was previously reviewed and approved by the County Attorney.

At the 4-9-19 BOC Agenda, there discussion regarding the total number of Planning Commission meetings that NN would attend prior to additional charges to Benzie County. The number of meetings was changed from 7 total meetings to 12 total meetings before additional charges would be made.

Conclusion

The Benzie County Board of Commission is being asked to approve the contractual agreement between Benzie County and Networks Northwest to provide technical planning services to Benzie County in the amount of \$5,000 and authorize the Chairperson to sign the agreement.

RECEIVED

APR 17 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Contractual Agreement

Between

Benzie County
448 Court Place
Beulah, MI 49617

And

Networks Northwest
P.O. Box 506
Traverse City, MI 49685-0506

This contract, designated Number 9699 is made and entered into by and between Benzie County (the "County"), 448 Court Place, Beulah, MI 49617, and Networks Northwest ("NN"), P.O. Box 506, Traverse City, MI 49685-0506.

In consideration of the mutual promises, covenants, and representations herein contained, the parties hereto agree as follows:

I. STATEMENT OF PURPOSE

The purpose of this agreement is to establish formal terms related to technical assistance provided by NN to the County for planning services.

II. SCOPE OF WORK

NN agrees to perform the functions set forth in Attachment A (the "Project"), and to comply fully with subsequent revisions and modifications.

III. PERIOD OF PERFORMANCE

NN shall commence performance of this contract on January 1, 2019, and shall complete said performance on December 31, 2019.

IV. STIPULATIONS

1. All powers under this contract not explicitly vested in the County remain with NN.
2. A request for modification of this contract can be made by either party and will be subject to negotiation, if necessary.

V. COMPENSATION

The County agrees to compensate NN for all work performed and services provided under this Agreement, not to exceed \$5,000.00 during the term of this contract. Payment is due after completion of work upon receipt of an invoice.

VI. TERMINATION

1. Either party may terminate this Agreement at any time by providing written notice to the other party of such termination and specifying the effective date thereof, at least 60 days before the effective date of such termination.
2. If either party terminates this contract, NN will be reimbursed for all costs incurred up to receipt of said effective termination date. NN will be reimbursed a proportionate share of the fixed fee based on the portion of the project that is complete as determined by the County; the County will receive the work product produced by NN under this contract up to the effective date of termination, prior to NN being reimbursed. In no case will the compensation paid to NN for partial completion of services exceed the amount NN would have received had the services been completed in full.

VII. INDEMNIFICATION

1. To the fullest extent permitted by law, the County shall indemnify, defend and hold harmless NN, its officers, employees and agents, from and against any and all claims for bodily injury, death or damage to property, demands, damages, actions, causes of action, suits, losses, judgments, obligations and any liabilities, costs and expenses (including but not limited to investigative and repair costs, attorneys' fees and costs, and consultants' fees and costs) which arise or are in any way connected with the work performed, materials furnished, or services provided under this contract by NN or its agents. These indemnity and defense obligations shall apply to acts or omissions of NN, its employees or agents, whether active or passive.
2. The County shall not be obligated to indemnify and defend NN for any negligence or willful misconduct of NN, its officers, employees, and agents, whether passive or active.
3. The County's indemnification and defense obligations hereunder shall extend to claims occurring after this agreement is terminated as well as while it is in force, and shall continue until it is finally adjudicated that any and all actions against NN (including its officers, employees and agents) for such matters which are indemnified hereunder are fully and finally barred by applicable laws.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

ACKNOWLEDGEMENT OF AGREEMENT

FOR BENZIE COUNTY

Gary Sauer, Chairperson
Benzie County

Date

FOR NETWORKS NORTHWEST

Matt McCauley
Chief Executive Officer

Date

SCOPE OF WORK

Planning Commission Support: \$5,000

Networks Northwest staff will provide administrative and professional services to the Benzie County Planning Commission. Up to 12 Planning Commission meetings, to include 2 Community Dialogues and a Benzie County Summit will be conducted throughout the course of the contract. Additional meetings may be called as needed; however, Planning Commission meetings exceeding 12 will be subject to additional expense, at an hourly rate of \$60 per hour. Services will include:

Deliverables

1. Preparation and email distribution of meeting agendas, materials, and notices. Agendas will be developed with input from the Planning Commission chair and other stakeholders as appropriate.
 2. Staff attendance/participation/assistance at Planning Commission meetings
 3. Statutory review of local master plans and zoning ordinances. Staff reports will be developed and distributed prior to each Planning Commission meeting.
 4. Planning Commission website updates
 5. Point-of-contact services for questions, submittals, agenda requests, etc.
 6. Planning, coordination, and facilitation of two (2) "Community Dialogues," to be scheduled within the adopted 2019 Planning Commission meeting schedule, with topics as determined by the Benzie County Planning Commission. Agendas and details for the Community Dialogues will be developed in cooperation with the Benzie County Planning Commission.
 7. Planning, coordination, and facilitation of a 2019 Benzie County Summit. Agenda and details for the County Summit will be developed in cooperation with the Benzie County Administrator and Planning Commission.
-



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

April 5, 2019

Mr. Donald Tanner, Chair
Betsie Valley Trail Management Council
448 Court Place
Beulah, MI 49617

Dear Mr. Tanner,

Please sign the attached Memorandum of Understanding for execution of your fiscal year 2019 grant of \$10,000.00. This grant is for maintenance along the Betsie Valley Trail and is capped at \$10,000.00. Please return the signed copies to me at lemarbem1@michigan.gov.

This grant, RIF 19-11, ends on September 30, 2019. Please use the attached Grant Reimbursement Form PR4121 to submit all reimbursements. All partial or final reimbursements and supporting documentation must be submitted before or on September 30, 2019. Reimbursements submitted after the grant end date can no longer be processed. If the grant amount cannot be spent by September 30, 2019, an extension must be filed with the Non-motorized State Trails Grant Coordinator no later than August 16, 2019. An extension can be requested by reaching out to me via phone or email.

Sincerely,

Megan LeMarbe
Non-motorized State Trails Grant Coordinator
Trails Section, Parks and Recreation Division
Michigan Department of Natural Resources
517-284-6114

Attachments: Memorandum of Understanding
Request for Grant Reimbursement Form PR4121

cc: Scott Slavin, NLP Michigan Trails Specialist, MDNR

RECEIVED

APR 12 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



**MEMORANDUM OF UNDERSTANDING AND AGREEMENT
FOR THE
RECREATION IMPROVEMENT FUND**

*This information is required by authority of Part 711 of Act 451 of 1994,
as amended, to qualify for reimbursement.*

Grantee Betsie Valley Trail Management Council	
Attention Gary G. Sauer Donald Tanner , Chair Benzie Co. Commission	
Address 448 Court Place	
City, State, ZIP Beulah, MI 49617	
Telephone (231) 882-9671	Federal Employer Identification Number (FEIN) 38-6004838

It is expressly understood by and between the parties hereto that the proposal bears the above Grant Agreement Number and associated documents including all attachments, are by this reference made part of this understanding. All materials bearing this number constitute the entire understanding between the parties.

An agreement is made between the MICHIGAN DEPARTMENT OF NATURAL RESOURCES (hereinafter called the Department; **State Trails** Coordinator, contracting officer) and the above-named Grantee for funding of **maintenance projects along the Betsie Valley Trail**.

The project period shall be from **10/01/18** to **09/30/19**. This understanding shall convey a sum of money for eligible costs, but which shall not in any event exceed **ten thousand (\$10,000.00)** dollars.

All projects will comply with the Americans with Disabilities Act of 1990.

All work must comply with State and Federal guidelines rules, regulations, and laws.

Additional guidelines and specifications for this agreement:

- **Project Coordination:** The Department contact for this project is **Scott Slavin**, hereinafter referred to as the Coordinator. The Grantee will confer regularly with the Coordinator on the progress of this project.
- **Suspended and Debarred Parties:** ***Sec. 3016.35 Sub awards to debarred and suspended parties.** Grantees and sub grantees must not make any award or permit any award (sub grant or contract) as any tier to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension." List of debarred parties: <http://www.epls.gov>.
- **Payment:** Where applicable, the Department agrees to reimburse the Grantee for authorized expenditures upon verification of actual expenditures up to 90 percent of the grant amount. The Department will pay the final 10 percent upon project completion and final audit. Total payment under this grant is not to exceed the actual costs or **\$10,000.00**, whichever is less. Initial request for payment shall be made by completing *Request for Grant Reimbursement, PR4121*, (additional forms are available from the address at the end of this agreement). All requests for payment must be submitted quarterly and received by the Department no later than the 30th of the last month of the quarter. A final request must be made by **September 30, 2019**. Requests for payment must include copies of invoices and cancelled checks for all expenditures.
- **Fiscal Control and Accounting Procedures:** In addition to the summary documentation submitted to the Department, the Grantee will maintain complete financial records. Documents required to be maintained for audit include: purchase orders, vouchers, authorized payments, and time records for individual employee(s) charged to this program. All financial records for this Grant will be retained by the Grantee until audit, or for a minimum of three (3) years, whichever is less. Records under audit will be retained until the audit is closed.
- **Procurement:** The Grantee will use their own procurement procedures provided they reflect applicable state and local laws and regulations, to include low bidder competition bid process, as applicable.
- **Prevailing Wage and Fringe Benefits:** Any sub-contractor performing work under this agreement must comply with the requirements of P.A. 166 of 1965.

- **Insurance:** The Grantee will add the State of Michigan, Department of Natural Resources, as an additional insured party on Grantee's liability insurance policy. Proof of liability insurance must be supplied to the State Trails Coordinator prior to the Department releasing any reimbursements for this grant.
- **Changes:** From time to time, changes may be needed in the scope or an extension of the project and the grant. All changes must be submitted in writing to the Coordinator and approved by the Department **45 days prior to September 30, 2019**. Changes implemented prior to approval by the Department will not be eligible for reimbursement.
- **Audits:** The project and related reports are subject to audit by the Department. This may include both financial audits and site visits.
- **Hold Harmless:** Each party to this agreement will be responsible for its own negligent acts, including the acts of its officers, agents, and employees.
- **Right of Cancellation:** This grant agreement may be cancelled by either party upon giving thirty (30) days' written notice to that effect to the other party.

The individuals or officers signing on behalf of the parties to this Agreement certify by their signatures that they have read, understand and agree to comply with this Agreement, and have the authority to enter into this Agreement on behalf of the Grantee.

DEPARTMENT COORDINATOR

Printed Name: Paul Yauk Title: State Trails Coordinator
 Signature: _____ Date: _____

GRANTEE'S REPRESENTATIVE(S)

Printed Name: Gary G. Sauer Title: Chair, Board of Commissioners
 Signature: _____ Date: _____

Printed Name: _____ Title: _____
 Signature: _____ Date: _____

Printed Name: _____ Title: _____
 Signature: _____ Date: _____

Please sign and return both copies to:

**NON-MOTORIZED GRANT COORDINATOR
 PARKS AND RECREATION DIVISION
 MICHIGAN DEPARTMENT OF NATURAL RESOURCES
 PO BOX 30257
 LANSING MI 48909**

A fully executed copy will be returned for Grantee's files to the address provided on page 1.

Correspondence

①

Centra Wellness Network
Benzie County Community Partners Meeting
Date: April 3, 2019
Location: Benzie County Sheriff Office

Present:

Cheryl Kobernik, Clinical Director
Pat Kozlowski, Clinical Services Supervisor
Joie Garrow, Clinical Supports Supervisor
Felice Kelley Ware
Dan Smith, Jail Administrator
Ted Schendel, Sheriff
Kyle Rosa, Under Sheriff
Gerri VanAntwerp
Mitch Deisch
Cameron Clark, Director
Shaun Anchak
Gary Sauer
Karen Goodman

Centra Wellness Network
Centra Wellness Network
Centra Wellness Network
Centra Wellness Network
Benzie County Corrections
Benzie County Sheriff Office
Benzie County Sheriff Office
BACN
Benzie County
Family Division/19th Judicial Court
MDOC Probation/Parole
Benzie County Commissioner
Centra Wellness Network

CKobernik@centrawellness.org
Pkozlowski@centrawellness.org
Jgarrow@centrawellness.org
Fkelley@centrawellness.org
DSmith@benzieco.net
TSchendel@benzieco.net
Krosa@benzieco.net
Gvanantwerp@benziebacn.org
mdeisch@benzieco.net
cclark@mnstco.net
Anchaks1@michigan.gov
Kgoodman@centrawellness.org

Missing/Copies:

Chip Johnston, CEO
Katie Larsen, Children's Services Supervisor
Sara Swanson
Jennifer Tang-Anderson
Ann Holmes
Debbie Aldridge
Andrew McHugh
John Mead, Probate Judge
Marj Middel
Jennifer Savage
Ron Berns
Matt Keller
Robert Lozowski, Chief of Police
Holly Hoekendorfh
Dawn Olney/County Clerk – for Board of Commissioner Packets

Centra Wellness Network
Centra Wellness Network
Benzie County Prosecutor
Benzie County Prosecutors Office
Paul Oliver Memorial Hospital
Benzie-Leelanau HD
MDOC Probation/Parole
Benzie County Court
Veterans Justice Outreach
DHHS
Benzie County 9-1-1
Michigan State Police
Frankfort Police Department
Michigan Rehabilitation Services

CJohnston@centrawellness.org
KLarsen@centrawellness.org
Sswanson@benzieco.net
Jtang@benzieco.net
aholmes@mhc.net
Daldridge@blhd.org
Mchugha@michigan.gov
JMead@benzieco.net
Marjorie.middel@va.gov
SavageJ1@michigan.gov
Rberns@benzieco.net
Kellerm1@michigan.gov
Police.chief@cofrankfort.net
Dolney@benzieco.net

Introductions and Welcome

Minutes from the November 2018 meeting were reviewed.

Benzie County Jail

Dan Smith

- Huge increase in juvenile transports to and from detention facilities.
Law enforcement is responsible for these transports for safety reasons.
- Requesting some safe location, instead of the jail, for individuals who are arrested for minor crimes who appear to have mental health issues. The Sheriff Department, Jail and Centra Wellness would prefer this pre-booking diversion than taking the individuals to the jail.
 - If the law enforcement officer feels it is appropriate, they can transport the person to the nearest emergency department and either CWN or other local mental health agency will be contacted to complete a screening. If the person is found not to be appropriate for inpatient hospitalization and they are in at an ED in Benzie or Manistee County the CWN staff person will attempt to divert the person from going to jail by offering appropriate services for the individual.

RECEIVED

APR 10 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

- If this situation happens during work hours (8am to 5pm) the individual in crisis, if willing, can be taken to Centra Wellness Network office to see a crisis worker. Patrick/CWN, has been encouraging officers in Manistee County to take these individuals to the CWN office to see the crisis staff.
- ❖ Pat will be invited to present this information at the Sheriff Department's annual training.
- **Post-Booking Jail Diversion** would take place after the person has been arraigned. CWN would then consult with Prosecutors office to assist with any jail diversion if appropriate.

Benzie County Sheriff Office

Sheriff Schendel

Methamphetamine is currently a big problem in Benzie County. The Meth they are seeing recently is liquid and is coming from Texas and Mexico through the US mail.

- The Sheriff Department reviews social media and one of the things he is noticing is that there are no treatment programs available in Benzie County
 - Need to get the word out that to the community members on where they should go for treatment. The Sheriff Department will add the information to their website.
- Discussion regarding the importance of prevention services such as BAY and SafeNet workers in the schools.

Kyle Rosa

Geoff Miller, the SRO (School Resource Officer) that was hired for Benzie County schools is having great rapport with the kids.

The Frankfort Schools have a goal of having the SRO in place by the end of this school year.

- Discussion that the SRO's should connect with the CWN prevention workers in the schools as well as with BAY (Benzie Area Youth)
 - CWN will give Geoff's contact information to the Prevention Supervisor, Rene Beyette.

Centra Wellness Network

Training

Karen Goodman noted that Centra Wellness Network is providing a training for law enforcement, correction officers, first responders, probation/parole, etc. on May 16 and 17th at the CWN Administrative Office. The training is titled **Managing a Mental Health Crisis**.

Smart Recovery Groups

Cheryl Kobernik

Active clients of Centra Wellness Network and others from the community can attend these groups.

- Peer Support provides a Recovery Group at the Benzie Friends Resource Center weekly on Thursdays beginning at 11:00 am
- Bill Ramsey is currently starting a new Smart Recovery group at the CWN Office at Benzie County Resource Center. The group will be held weekly on Tuesdays at 3:00 pm starting April 16th
- Roxsanna Stenuis runs a Smart Recovery Group in Manistee, at the CWN Manistee Wellness Center office, on Thursdays starting at 11:00 am.
- Felice provides these groups at the Benzie and Manistee County Jails for individuals who are interested in recovery. Once released from jail the individuals can attend any of the Smart Recovery groups provided by Centra Wellness staff.

Open Positions

Patrick Kozłowski

Centra currently has open positions for a bachelor level social work position in Benzie County and a master levels position in Manistee County.

Crisis worker position in Benzie County has been filled. Once her business card order has been received, she will distribute some cards to the Sheriff Department.

BACN (Benzie Area Christian Neighbors)

Gerri VanAntwerp

- Utility season is winding down. DHHS still has some monies available through May.
 - Had two seniors this year who needed assistance and were going through the DHHS system but had not received any assistance and were preparing to go to the hospital for services due to lack of heat.
- Farm families are beginning to return to the area. Some old faces but many new people as well.
- Donations continue to come in from the community.
- Plan to build new building at same location. Will be presenting plans soon.

CWN/Jail Services

Felice Kelley-Ware

- Felice provides Smart Recovery groups in the Benzie Jail as well as one-on-one with inmates.
- She works with the probation department and judges to assist inmates in getting into treatment facilities.
 - NMRE (Northern Michigan Regional Entity) does not like to fund treatment for inmates after they have been in jail for longer than 30 days.
- Glad the jail is now able to provide psychiatric evaluations for inmates who may need medication to help with mental illness, who are not already receiving medication services through CWN. The inmates who were already receiving psychiatric services through Centra Wellness Network when they were jailed can continue to receive those services while incarcerated.

MDOC (Michigan Department of Corrections)

Shaun Anchak

- 19th Circuit Court in Benzie County hopes to have Felony Level Drug Court in operation by October. Will need to hire a coordinator for the program. The community services team makes up the rest of the team which will include Prosecutor office, Sheriff department, Centra Wellness Network and others.
- Shaun will be attending a meeting scheduled between the NMRE (Northern Michigan Regional Entity) and with area judges regarding substance abuse treatment funding in the region.
 - The Benzie County Circuit court is treatment focused and the judges, law enforcement, probation/parole and the inmate needing treatment are all requesting treatment but the NMRE refuses to fund the treatment. NMRE notes they are using ASAM (American Society of Addiction Medication) for determining treatment needs.

Northern Michigan Recovery Residence

Unfortunately, there are issues with the residence that the Little River tribe was going to purchase for this purpose. The group is still searching for residence to rent and continue to work toward the goal of providing a recovery residence in the area.

Location, community support and cost are the most important issues.

19th District Court/Family Division

- Kids are continuing to use and abuse substances, but the bigger problem is the parents use. This creates trauma for the child in their home and leads to other issues for the child.

- The after-school (and summer) program between the family division staff and Centra Wellness Network staff is going great.
 - The kids are becoming more open about revealing the abuse that they have received.
 - The court would like to have Chrissy (CWN staff) to be certified in CAFAS as soon as possible. That way the program can track progress.
- Budget for the family division is now 80% community support and 20% for detention compared to the opposite four years ago. Detention is no longer used as a punishment.

Benzie County

Mitch Deisch

- Appreciates being invited to attend these meetings and it helps to keep him grounded on the services needed for residents of Benzie County.
- Public Defenders office has been created and Jared Henry is the Coordinator of this program. There will be assistants in each county, Jane Johnson will be in Manistee County and Anthony Cicchelli will be located in Benzie County. They will also be hiring an office manager that will float between the two counties and hopefully funding will allow an office manager for each county going forward.
- Unfortunately, expenses will rise before revenue and they are trying to figure out what can be done so services can continue in the future.
- Commissioners will be attending the Regional Opioid Symposium at Little River Casino tomorrow.

Our next meeting is scheduled for **Wednesday, August 7, 2019** beginning at noon at the Benzie County Sheriff Department. Centra Wellness Network will provide lunch.

Minutes submitted by: Lori Baker, Centra Wellness Network

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years; now, therefore, be it

RESOLVED That the Bay County Board of Commissioners opposes slashing federal funding for the Great Lakes Restoration Initiative; Be It Further

RESOLVED That copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Resolution sponsored by Commissioner Michael J. Duranczyk, 1st District

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER			X	THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

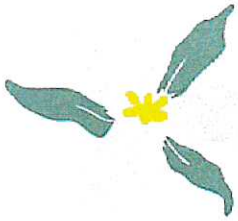
DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

RECEIVED

APR 12 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

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ANTRIM COUNTY
BOARD OF COMMISSIONERS
P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935
Chairman: Edgar Boettcher, III

April 10, 2019

At the April 4, 2019 meeting of the Antrim County Board of Commissioners, the following Resolution was offered.

RESOLUTION #17-2019 By Christian Marcus, seconded by David Heeres

**Medicare Prescription Drug Bill of 2003
Support the Process of Legislators to Commence Revising Bill**

WHEREAS, health care costs continue to rise for all Americans and, for some Americans this increase can be devastating; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the Treasury too much money. Technically, the term "entitlement" is correct but it has an unfortunate connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to stay alive. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan; and

WHEREAS, due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D drug program; and

WHEREAS, when congress enacted Medicare Prescription Drug Bill they enacted a law that does allow Medicare to negotiate with pharmaceutical companies for drug prices the way Medicaid and the Veterans Administration does; and

WHEREAS, one economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion a year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, the increasing cost of prescription drugs and outrageous profits made by pharmaceutical companies is a systemic problem that significantly affects our state and our nation. It deserves non-partisan effort; and

RECEIVED

APR 15 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

WHEREAS, we must prevent our elected officials from balancing the budget on the backs of those who can least afford it, the elderly and disabled. Increases in premiums and drug costs are unacceptable ways to deal with the flawed Medicare Prescription Drug Bill; and

WHEREAS, we must preserve the Medicare program as it currently exists and to do so requires immediate action to cut unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, we must revise the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper, drugs from Canada and elsewhere; and

WHEREAS, we cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggeringly increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens cause many to contemplate discontinuing medically necessary drugs in order to pay their bills, heat their houses and have food on the table; and

THEREFORE, BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners goes on record urging our Legislators to commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere; and

NOW BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, Michigan Association of Counties and the 82 Michigan Counties.

Yes – David Heeres, Joshua Watrous, Ed Boettcher, Terry VanAlstine, Brenda Ricksgers,
Dawn LaVanway, Christian Marcus;

No – Karen Bargy;

Absent – Jason Helwig.

RESOLUTION #17-2019 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE, MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Sheryl A. Guy, Clerk of the County of Antrim, do
certify the above is a true and exact copy of the
original record now remaining in this office.
IN TESTIMONY WHEREOF, I have set my hand
and official seal of the County of Antrim
this 10th day of April - 20 19
Sheryl A. Guy County Clerk