

BENZIE COUNTY BOARD OF COMMISSIONERS

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

MEETING AGENDA November 26, 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 – 11/12/2019
 PUBLIC INPUT
 ELECTED OFFICIALS & DEPT HEAD COMMENTS
 COMMISSIONER REPORTS –
 COUNTY ADMINISTRATOR’S REPORT –
 FINANCE – Approval of Bills
 COMMITTEE OF THE WHOLE – 11/26/2019 Consent
 COMMITTEE APPOINTMENTS – Schedule Interviews: Airport Authority; DHHS;
 EMS; SWAC; Veterans
 ACTION ITEMS – 2019-021 – DTRF to GF; 2% Grant App – Jail; Recycling Site Leases
 – Homestead, BCCS, Village/Thompsonville, Village/Beulah; Scrap Tire Grant
 PRESENTATION OF CORRESPONDENCE
 UNFINISHED BUSINESS
 NEW BUSINESS –
10:00 Rose Fosdick – Betsie Valley Community Center
10:15
10:30 Closed Session – MCL 15.268(c) strategy and negotiation for collective bargaining
 agreements
 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
November 12, 2019

The Benzie County Board of Commissioners met in a regular session on Tuesday, November 12, 2019 in the Frank F. Walterhouse Board Room, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chair Gary Sauer.

Present were: Commissioners Farrell (via phone), 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 Warsecke, to approve the agenda as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Minutes:

Motion by Warsecke, seconded by Nye, to approve the regular session minutes of October 22, 2019 as presented. 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

Doug Durand, Benzie Senior Resources, presented a written report and also spoke about the action item for a 2% grant application to the Grand Traverse Band to purchase a new vehicle.

Motion by Jeannot, seconded by Roelofs, to approve the application of Benzie Senior Resources to the Grand Traverse Band of Ottawa and Chippewa Indians in the amount of \$18,000, authorizing the chair to sign. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

911 Central Dispatch written monthly report received.

COMMISSIONER REPORTS

Comm Jeannot presented a written report of which he reported on the Chamber of Commerce and they are in the process of hiring a new executive director; County Summit; Platte Township – recently hired a new assessor; Lake Township and an increase of absent voters during the most recent election; Housing Committee approved four applications; Almira Township.

Comm Farrell reported that she attended the Substance Use Disorder (SUD) of the Northern Michigan Regional Entity and they have approved grant requests Benzie County and Manistee County for treatment services. Attended the Health Dept Septic Summit in Traverse City.

Comm Roelofs says thank you to all who attended the Veterans Memorial ceremony yesterday; He attended a Human Services Collaborative breakfast meeting at Grow Benzie; Domestic Violence Task Force lunch meeting; ongoing negotiations with the unions; attended a short townhall meeting with Senator Gary Peters in Traverse City.

COMMISSIONERS

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November 12, 2019

Comm Nye reported that we will be hearing about a grant application from Tad Peacock for Zada Price Park later in this meeting; Point Betsie – erosion of the apron around the lighthouse; she reported on the Village of Benzonia Animal and Agriculture Ordinance, Notice of Intent for another grant, DNR Passport Grant is at a standstill due to the weather; November 14 @ 6:00 p.m. there will be a Master Plan review for the public; attended the Benzie Community Partners meeting and also the Veterans Memorial ceremony.

Comm Warsecke reported that the Conservation District is working on their Strategic Plan; Inland Township special meeting set for November 18 regarding the gravel pit has been cancelled. Election Equipment contract.

4th Thursday
Comm Taylor attended the Local Planning meeting in the EOC and reported that it was a great meeting and Rebecca did a great job – it went very smooth and they will be changing the meetings to the ~~3rd~~ Tuesdays at 2:00 p.m.; Homestead Township has decided to send all of their information regarding St. Ambrose to another attorney for a separate review; Village of Honor is applying for a grant for waste-water treatment.

Comm Sauer attended the court security meeting and reported that there was good discussion, it is a good start; he also attended the Septic Tank meeting – this only affects homes when they are sold; Benzie Summit – topics discussed: Financial issues; Broadband; Dark Skies; Solar. We need to schedule interviews for the DHHS board. Attended the VA dinner at Blaine Church put on by the Boy Scouts. Some homes on Herring Lake have water on the first level due to the lake water levels. We need to work on the goals for Mitch. Asks to put a link on our web site for the 911 signs.

10:01 a.m. School Resource Officer Reports

Geoff Miller, Benzie County Central Schools – he provided written reports for September and October 2019 and reported that it was a great start to year two. He coached football at Benzie High School; Handle with Care program is fully implemented at BCCS and they are very happy with it. A couple of senior girls have helped with the vaping problem – they call it Escape the Vape – we are making strides there. BCCS is fully implemented in the Michigan Attorney General's "OK2SAY" program. This is a program that gives kids a voice to protect themselves and classmates. Students have an ability to text, email, or call a number and remain 100% anonymous. He is now teaching eight lessons to 2nd and 5th Grade students at Betsie Valley Elementary. Kids are in his office every day just to talk.

Tiffany Wright, Frankfort Elberta Area Schools – she stated that she spent the first month getting to know the kids. The kids give her tips on others. They also have the "OK2SAY" program implemented at Frankfort. October was fire safety month. September and October were busy with a lot of outdoor sports.

10:24 a.m. Break

10:33 a.m. Reconvene

10:33 a.m. Bill Kennis and Chad Hollenbeck, Benzie Transportation Authority Annual Report
They presented a power point and spoke regarding their reaching the 1,000,000 rider status; on Election Day they provided 50 rides to the polls.
Chad reported that they have 94% satisfied riders.

COMMISSIONERS

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November 12, 2019

11:03 a.m. Tad Peacock, Parks & Recreation

Requested approval of a 2% grant application to the Grand Traverse Band to build steps at Zada Price Park. The County would be the fiduciary and receive \$500.00 administration fee; Tad would do all of the leg work for the grant.

Motion by Jeannot, seconded by Roelofs, to approve the application of SEEDS and the Parks & Recreation Commission to the Grand Traverse Band of Ottawa and Chippewa Indians in the amount of \$5,000, with the understanding that they will amend the application to include the number of Grand Traverse Band tribal members in Benzie County, authorizing the chair to sign. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

COUNTY ADMINISTRATOR'S REPORT – Mitch Deisch

Mitch provided a written update report and stated that the soil erosion meeting tonight has been cancelled due to the weather; he met with Judge Thompson and the Public Defender regarding neglect abuse cases.

FINANCE

Bills: Motion by Jeannot, seconded by Warsecke, to approve payment of the bills from October 22, 2019 thru November 11, 2019 in the amount of \$570,808.70, as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

COMMITTEE OF THE WHOLE

Motion by Warsecke, seconded by Roelofs, to approve item 1 of the October 22, 2019 Committee of the Whole Consent Calendar as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

COMMITTEE APPOINTMENTS – None

ACTION ITEMS: Handled earlier in the meeting.

PRESENTATION OF CORRESPONDENCE

- Bay County and Kalkaska County resolutions opposing legislation to prevent County Commissioner Candidates from Disclosing their Party Affiliation on Ballots received.
- Crystal Lake elevation report for October 2019 received.
- Little Platte Lake elevation report for October 2019 received.
- Parks & Rec minutes of September 23, 2019 received.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

11:32 a.m. Public Input

Annie Browning, Beulah, said that she heard great things and ideas here today that she will use in her position of programming at Grow Benzie.

Ed Kowalski spoke regarding space needs and security.

COMMISSIONERS

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November 12, 2019

Public Input Closed

Motion by Roelofs, seconded by Warsecke, to adjourn at 11:34 a.m. Motion carried. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Gary Sauer, Chair

Dawn Olney, Benzie County Clerk

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1. Approved the agenda as presented.
2. Approved the regular session minutes of October 22, 2019 as presented.
3. Approved the application of Benzie Senior Resources to the Grand Traverse Band of Ottawa and Chippewa Indians in the amount of \$18,000, authorizing the chair to sign.
4. Approved the application of SEEDS and the Parks & Recreation Commission to the Grand Traverse Band of Ottawa and Chippewa Indians in the amount of \$5,000, with the understanding that they will amend the application to include the number of Grand Traverse Band tribal members in Benzie County, authorizing the chair to sign.
5. Approved payment of the bills in the amount of \$570,808.70, as presented.
6. Approved item 1 of the October 22, 2019 Committee of the Whole Consent Calendar as presented.

Committee of the Whole

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October 22, 2019

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

1. To approve Copier Maintenance Agreements with NetLink Business Solutions for the following copiers: County Treasurer, Prosecuting Attorney, Veteran's Affairs, Administrator, Lower Level Copier, District Court, Register of Deeds, Animal Control, Equalization, Probate Court, Family Division, Probation and Parole, as presented, authorizing the chairman to sign.

Elected Officials And Department Heads

Dawn Olney

From: Connie Krusniak <krusniakc@manisteecountymi.gov>
Sent: Friday, November 22, 2019 4:12 PM
To: Dawn Olney
Subject: RE: TUESDAY AGENDA

Hello!! I think the 9:00 is best. I am not asking for any approval, just informational stuff.

I will see you on Tuesday!! Thank you.

From: Dawn Olney <DOlney@benzieco.net>
Sent: Friday, November 22, 2019 4:04 PM
To: Connie Krusniak <krusniakc@manisteecountymi.gov>
Subject: RE: TUESDAY AGENDA

[WARNING: External Message]
The agenda is out, but ...

1. We could amend to add you at 10:15, or
2. If you are there are 9:00 when we start, you can speak at Department Head time which is about 9:05-9:10. That way you aren't waiting around.

Does one sound better than the other? Let me know.

Dawn Olney

*Dawn Olney, CCO, MCCO
Benzie County Clerk
448 Court Place
Beulah, MI 49617
231-882-9671 Ext. 411*

From: Connie Krusniak <krusniakc@manisteecountymi.gov>
Sent: Friday, November 22, 2019 4:01 PM
To: Dawn Olney <DOlney@benzieco.net>
Subject: TUESDAY AGENDA

Hello Dawn

Is it too late to add me to the agenda for Tuesdays meeting.

I would like to make a short presentation to the board regarding supervised parenting time program in Benzie that the 19th Circuit is supporting.

Thanks, Connie

Connie P. Krusniak

Manistee/Benzie County Friend of the Court

415 Third Street

Manistee, MI 49660

231-398-3580

krusniakc@manisteecountymi.gov

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 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 November 20, 2019 Agenda
Approval of Minutes from the previous meeting – October 16, 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 October 2019

Information Items

- A. Directors Report – October 2019/November 2019
- B. Program/Services Report – October 2019
- C. Senior Center Update – October 2019/November 2019
- D. Board of Commissioners Update

Action Items

- 1. Possible new date for the December Board of Directors Meeting

New Business

- 1. Fiscal Year 2019 Financial Audit for Review
- 2. December Meeting Potluck Dinner

Old Business

- 1. 2020 Board Member Committee Selections
- 2. Fund Development Update
 - a. Update on Year-End Appeal Programs
 - b. Jamie Gray Group Golf Outing Fundraising Event for June 2020

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

December, 2019 @ 4:30 pm
The Gathering Place Senior Center
Honor, MI 49640

RECEIVED

NOV 20 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

BENZIE SENIOR RESOURCES

BOARD OF DIRECTORS

MEETING MINUTES

OCTOBER 16, 2019

Vice Chair, Ron Dykstra, called the meeting to order at 4:30 pm. Prayer of Invocation was said by Ron; Pledge of Allegiance was said by all members and guests. Roll Call: Ron Dykstra, Nancy Mullen-Call, Al Amstrutz, Jane Elzerman, Leo Hughes, Rosemary Russell and Denise Favreau. Excused: Bev Holbrook and Deborah Rogers. Also present: Doug Durand, Sabra Boyle and Commissioner Sherry Taylor.

Approval of the October 16, 2019 Agenda: Motion by Nancy, supported by Al to approve the agenda as presented. MOTION CARRIED.

Approval of Minutes from the previous meeting-September 18, 2019: Motion by Rosemary, supported by Jane to approve the minutes of Sept. 18th. MOTION CARRIED.

Suggestion Box Contents: Empty

Public Input: None

Finance Committee Report-Approval of BSR Financial Report for September 2019: No quorum for the Finance Committee. Doug reports revenues were up by 16.3% or \$25,631; however, we ended Sept 2019 with a net loss of \$66,401. Expenses were up by 52.4% or \$85,564. The largest increase is related to an accounting entry to charged accrued employee paid time off on Sept. 30, 2019 to Fiscal Year 2019 in the amount of \$37,653. We are up to date with MERS payments \$9,075. Denise made a motion to accept the Financial Report for Sept. 2019. Roll call vote: Nancy Mullen-Call, Al Amstrutz, Jane Elzerman, Leo Hughes Rosemary Russell, Denise Favreau and Ron Dykstra, ayes; none opposed. Excused: Bev Holbrook and Deborah Russell. MOTION CARRIED.

Ron adjourned the board meeting at 4:50 pm and called the Annual Meeting to order.

Annual Meeting Action Items

- a. Re-Election of 5 Board of Directors-Slate of nominees are: Beverly Holbrook, Ron Dykstra, Rosemary Russell, Jane Elzerman and Denise Favreau. Jane stated she is stepping down from the board as treasurer and board member. (time to be determined by Bev Holbrook). Motion by Nancy, supported by Leo to accept the slate of nominations for members Beverly Holbrook, Ron Dykstra, Rosemary Russell and Denise Favreau for re-election. Jane Elzerman's resignation was accepted. MOTION CARRIED.

- b. Schedule 2020 Board of Directors Meeting Dates-Motion by Denise, supported by Nancy to set the 2020 Board meeting dates for the third Wednesday of each month, at 4:30 pm. MOTION CARRIED.
- c. Committee Appointments-(1) Finance (2) Fund Development/Marketing (3) Program and Personnel (4) Agency/Building needs (5) Nominating. A sheet was passed around for members to sign up for their chosen committee. Will be discussed at our Nov.

Ron adjourned the Annual Meeting at 5 pm and called the Regular Board Meeting to order.

INFORMATION ITEMS:

- A. **Directors Report-September 2019/October 2019**-Doug's report was received by the board. Doug reports a 3-5% growth each year for In Home Health Care and Benzie Bus Punches. Client participation in the HDM Client Satisfaction Survey has been good with 55% returned in less than 2 weeks. He also said there were 211 people served for the Empty Bowls Soup Nite, including take-out meals. This was down some from past years. Time to start planning for the Holiday Christmas Gift Bag Program for over 200 homebound Seniors in the County. Letters have been sent out to previous churches that have participated in this project.
- B. **Program/Services Report-August 2019/September 2019**-HDM: 4,290 meals were provided to 148 clients in Sept. 2019; down 3.3% compared to FY 2018 and up 11.2% compared to FY 2017. Congregate Meals: 1,812 meals in Sept. 2019. For FY 2019, a total of 20,545 meals, down 13.5% compared to FY 2018. "In the 10 County Region of NW Michigan, Benzie County is number 8 for total 60+ population, but we are number 4 in the number of Congregate Meals served, and number 3 in the number of HDM served. This emphasizes how successful our nutritional programs are and the benefits to the seniors of Benzie County". Dining Out Program: 174 customers purchased 470 vouchers in Sept. 2019. Homemaker Program: 516 service units were provided to 127 clients (waiting list started in Sept. 2019); an increase of 1% from FY 2018 and up 9.8% compared to FY 2017. Another record year for Homemaking Program! Lawn Chore: 222 mows were provided in Sept., up 19% compared to FY 2018, and up 5.6% compared to 2017. Record year for the number of clients and mowings provided! Guardian Medical Monitoring: 33 clients receive this service at no cost to them. Ten clients are currently on a waiting list, highest number of clients we have assisted in paying for their units. Senior Project Fresh: 36 booklets for a grand total of 240 for the season. Record amount of coupon booklets dispersed. Benzie Bus Punch Cards: 142 bus passes were issued in Sept., representing 1,704 rides for the month. Up 4.5% compared to 2018, and up 17% compared to 2017. Record year for the number of clients and bus passes issued. For the year, 20,424 rides were provided through BSR for seniors. Information & Assistance: The agency handled 792 in Sept.; down 0.5% compared to 2018 and up 1.8% compared to 2017. MMAPS: 15 people were helped with their Medicare/Medicaid needs in Sept., showing a 15% increase in number of hours provided to 185 clients for FY 2019. Hearing

Clinic: No scheduled hearing clinic in Sept; but a new collaborative partnership has been established with Advanced Hearing in Benzonia. Estate Planning: 6 people were provided estate planning counseling at no cost. Senior Companion Program: 7 clients benefit from this program. Foot care: 38 people were provided foot care at the clinics, and 11 clients were seen in their homes in Sept. Benzie Senior Dental Program: 9 people received financial assistance for dental care in Sept. Emergency Senior Essential Needs Fund: 4 clients received financial assistance for wood delivery, water line work, eyeglasses and medical supplies, in Sept. The Gathering Place Senior Center: 18 core activities were offered and 3 special events that 684 cumulative number of individuals participated in. Top attended activities for Sept: Music Programs, Card Games/Board Games/Crafts; Fitness & Exercise Groups; Health, Wellness and Educational and Day Trips. The Activity attendance is down 10.5% compared to FY 2018. In Home Services: For Sept. Number of service clients is up 11.3% compared to FY 2018. Total number of in-home care service hours is up 4.4% compared to 2018. Total number of in-home care visits is up 8.6% compared to 2018. These are a record number of clients serviced, service hours and client visits since the merger in October 2016.

- C. **Senior Center Update-August 2019/September 2019:** Dawn's report was presented to the board. Busy as usual!
- D. **Board of Commissioners Update:** Sherry Taylor reports a joint meeting is set for 11 am, Oct. 17th with the DHHS and Board of Commissioners re: Maples building. Also, from 1:30-3 pm, Monday Oct. 21st, Benzie County celebrates 150 yrs., held in the Frank Walterhouse Room of the Government Center. Commissioner Taylor also reports the changes in MERS from defined benefit to the defined contribution.

ACTION ITEMS:

- 1. Bad Debt Write Off-Commissioner Sherry Taylor volunteered to pay the bad debt of \$136.00. Our thanks to you, Commissioner Taylor.

NEW BUSINESS:

- 1. Review/Recommendations of the Evening meal served on September 25-The event was successful. Counting the normal lunch meal and evening meal, 100 meals were served. Most all thought the evening meal was a great idea, makes a nice social time for late afternoon. However, some asked about the lack of dinner music. The consensus is to provide an evening meal at least twice a month. However, because of the winter and how early it gets dark and the road conditions during the winter, especially in the evening. So, the months to over the evening meal would be April through September. In the summer, we might even be able to offer a cookout on the patio. Entertainment could be an option.
- 2. Review results of the New to Home Delivered Meals Client Survey and new revisions-A survey will go out every two weeks to new clients. Also, the HDM meal will not be a

frozen meal again. Even though no client voiced a concern, we will look at an easy meal to prep and serve, I.e. Chicken Caesar or Cobb Salad.

OLD BUSINESS:

1. Fund Development Update
 - a. Walk-a-Thon final report: \$21,000 so far but with checks coming in from the Rotary, we will reach our goal of \$22,000.
 - b. Update on Year-End Appeal Program-\$19,045
 - c. Jamie Gray Group Golf Outing Fundraising Event for June 2020-Coldwell Bankers.

Shop-n-Save has given us permission to pass out shopping lists to customers to fill our Christmas Bags, Nov. 20th. Doug will email a signup sheet for volunteers.

Nov. 14-Jan 3 is Share the Love Subaru. Serra Subaru of Traverse City will donate \$250 to MOW America for every new Subaru sold.

Christmas cards are going out without donor slips. These are more of a thank you for donations and support of our agency.

There being no further business to discuss, meeting adjourned at 5:38 pm.

Respectfully submitted,

Denise Favreau

Benzie Senior Resources Board of Directors Secretary

NEXT MEETING

November 20, 2019 @ 4:30 pm

The Gathering Place Senior Center

Honor, Michigan

Benzie Senior Resources
Executive Directors Report
October 2019 – November 2019

- Financial Audit was completed for FY'2019 and no difficulties were encountered in performing the audit or deficiencies found. Good clean audit!
- I have submitted a grant to the GT Band of Ottawa and Chippewa Indians 2% Allocation Grant for the purchase of an HDM route vehicle to replace a 14-year old van with 141,000 miles.
- We are participating in Subaru of America's and Meals on Wheels America "Share The Love Event" and Serra Subaru of Traverse City will sponsor an event on Saturday, November 23rd at their dealership to stuff the MOW Subaru with supplies for the Holiday Christmas Bag Program from 10am-3pm.
- Benzie Village Singers will be performing from 2pm-4:30pm at St. Phillips Episcopal Church on Saturday, November 23rd. Goodwill offering will benefit our agency.
- Delivery of the HDM 5-Day Shelf Stable Food Boxes has been accomplished to our HDM clients. A letter was sent to the HDM clients on the use of these boxes.
- I am wrapping up the HDM Annual Survey and I will be working on my analysis of the results and presenting my findings and recommendations by the next Board of Directors Meeting.

Volunteer Programs

Received several new volunteer applications for HDM route drivers.

Legislative Update

Federal Funding

The House of Representatives passed the Older Americans Act (OAA) reauthorization bill – H.R. 4334, the Dignity in Aging Act of 2019 and includes much-needed increases in authorization of appropriations each year throughout this time period (2020-2024). The Dignity in Aging Act of 2019 also provides greater support for innovation and research within the OAA and focuses more closely on the areas of malnutrition, social isolation and loneliness, home safety modifications, screenings and prevention, and continued community connections and support.

With the House passage of this bill marks a critical step forward, and hopefully this will generate the momentum needed to spark action in the Senate.

State Funding

No significant updates to report.

Program Report for October 2019

Nutritional Programs

Home Delivered Meals

Home Delivered Meals – 4,814 meals were provided to 143 clients in October 2019. **This is an increase of 12.2% in number of meals provided as compared to September 2019.**

Congregate Meals

The Gathering Place served 1,961 meals in October 2019. **This is an increase of 8.2% in the number of meals served as compared to September 2019.**

Other Programs/Services

Dining Out Program – 159 customers purchased 475 vouchers in October 2019.

Homemaker Program – 372 service units were provided to 124 clients in October 2019. **This is an increase of 29.2% as compared to October 2018.**

Lawn Chore – 32 mows were provided in October 2019. Fall clean-up was initiated in October.

Guardian Medical Monitoring – Thirty-three clients receive this service at no cost to them. Eleven clients are currently on the waiting list.

Benzie Bus Punch Cards – 138 bus passes were issued to customers in October 2019 at no cost to them. This represents 1,656 rides for the month. **This is a decrease of 3% in the number of bus punch cards given as compared to September 2019.**

Information & Assistance - The agency handled 1,073 calls in October 2019 regarding Information and Assistance for services and questions related to older adults. **This is an increase of 35.5% in the volume of phone calls as compared to September 2019. Much of the increase is related to questions regarding Medicare during the open enrollment and the upcoming snow removal season. October is when the two Medicare billboards went up.**

MMAPS – Thirty-one individuals were helped with their Medicare/Medicaid needs in October 2019 at no cost to them.

Estate Planning – Two individuals were provided estate-planning counseling in October 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 – Forty-three individuals were provided foot care at the clinics and two clients were seen in their homes in October 2019 at no cost to them.

Benzie Senior Dental Program – One individual received financial assistance for their dental care in October 2019.

Emergency Senior Essential Needs Fund – Two clients received financial assistance for purchase of firewood and replacement parts for medical device in October 2019.

The Gathering Place Senior Center – In October 2019, The Gathering Place Senior Center offered eighteen core activities and three special events that 737-cumulative number of individuals participated in. The top attended activities for October 2019 were: Music Programs; Card Games/Board Games/Crafts; Health, Wellness and Educational; Fitness & Exercise Groups and Day Trips. Thirty-five individuals received their annual flu vaccine during the Flu Shot Clinic. **Attendance increased 7.8% as compared to September 2019.**

In-Home Services for October 2019 – Number of in-home care service clients increased 7.8% as compared to September 2019. Total number of in-home care service hours is down 9% as compared to September 2019. Total number of in-home care visits is up 16.3% as compared to September 2019.

Number of Home Health Care Clients

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Total Clients
October 2019	29	64	4	97
November 2019				
December 2016				
January 2020				
February 2020				
March 2020				
April 2020				
May 2020				
June 2020				
July 2020				
August 2020				
September 2020				

Client Total Hours

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Assessments	Total Hours
October 2018	634.5	564.5	23	49	1121
November 2018					
December 2018					
January 2019					
February 2019					
March 2019					
April 2019					
May 2019					
June 2019					
July 2019					
August 2019					
September 2019					
TOTALS	634.5	564.5	23	49	1121

Client Total Visits

	RN Assess	RN Med Management	Personal Care	Respite	Homemaking	Foot Care-in home	Totals
October 2018	49	67	583	66	24	2	791
November 2018							
December 2018							

January 2019							
February 2019							
March 2019							
April 2019							
May 2019							
June 2019							
July 2019							
August 2019							
September 2019							
TOTALS	49	67	583	66	24	2	791

Respectfully submitted,

Douglas Durand

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

	<u>Oct 31, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
001 · STATE SAVINGS BANK CHECKING	357,539.89
003 · STATE SAVINGS BANK HRA	594.15
009 · STATE SAVINGS BANK MM	177,364.64
Total Checking/Savings	<u>535,498.68</u>
Accounts Receivable	
1200 · Accounts Receivable	4,120.75
Total Accounts Receivable	<u>4,120.75</u>
Other Current Assets	
109 · INVENTORY	7,627.75
125 · PREPAID EXPENSE	4,062.44
Total Other Current Assets	<u>11,690.19</u>
Total Current Assets	<u>551,309.62</u>
Fixed Assets	
150 · BUILDING	480,375.70
151 · VEHICLES	148,712.00
152 · EQUIPMENT	100,289.95
157 · LAND IMPROVEMENTS	1,800.00
160 · ACCUMULATED DEPRECIATION	(342,924.86)
Total Fixed Assets	<u>388,252.79</u>
TOTAL ASSETS	<u><u>939,562.41</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	16,587.12
Total Accounts Payable	<u>16,587.12</u>
Other Current Liabilities	
2100 · Payroll Liabilities	2,431.17
220 · ACCRUED VACATION LIABILITY	2,880.00
223 · JOHN HANCOCK PAYABLE	1,416.13
224 · DUE TO CHARITY-EMPLOYEE FUNDED	105.82
238 · AFLAC PAYABLE	63.48
Total Other Current Liabilities	<u>6,896.60</u>
Total Current Liabilities	<u>23,483.72</u>
Long Term Liabilities	
250 · MORTGAGE PAYABLE	126,159.51
253 · LEASE PAYABLE	2,685.36
260 · NET PENSION LIABILITY	583,889.00

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

	Oct 31, 19
Total Long Term Liabilities	<u>712,733.87</u>
Total Liabilities	<u>736,217.59</u>
Equity	
3900 - FUND BALANCE	117,904.59
Net Income	<u>85,440.23</u>
Total Equity	<u>203,344.82</u>
TOTAL LIABILITIES & EQUITY	<u><u>939,562.41</u></u>

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
October 2019

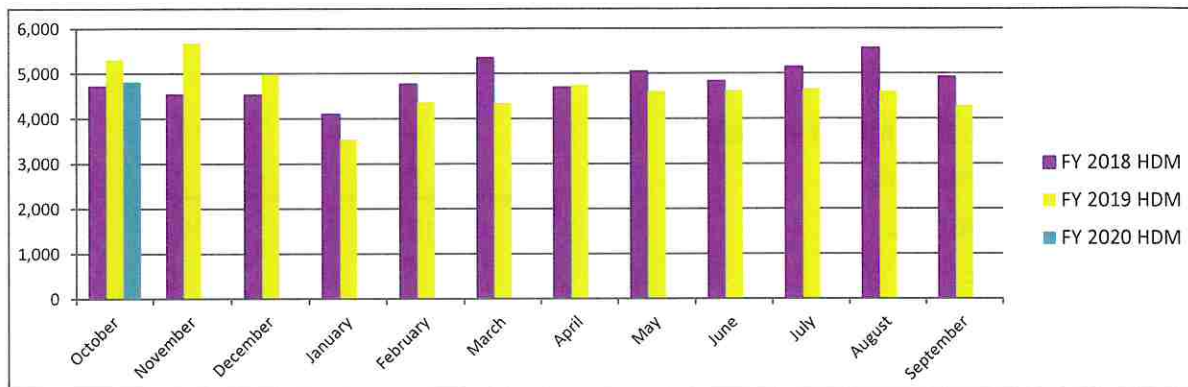
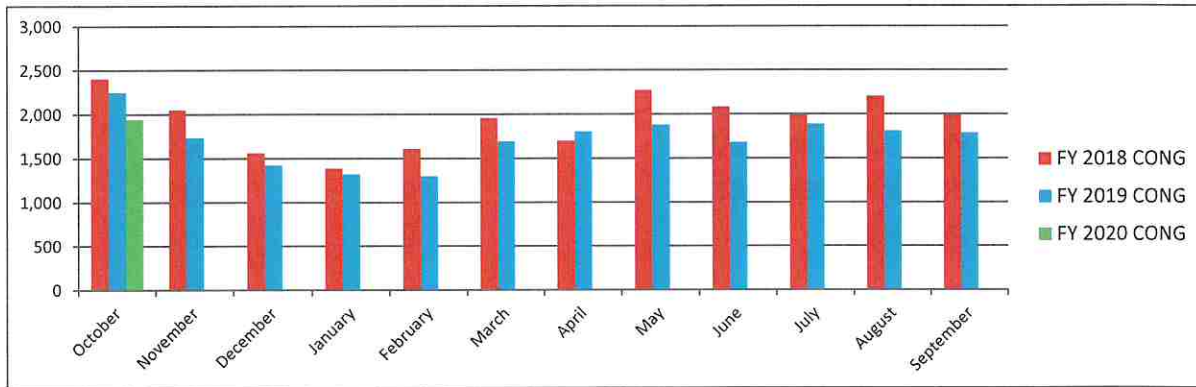
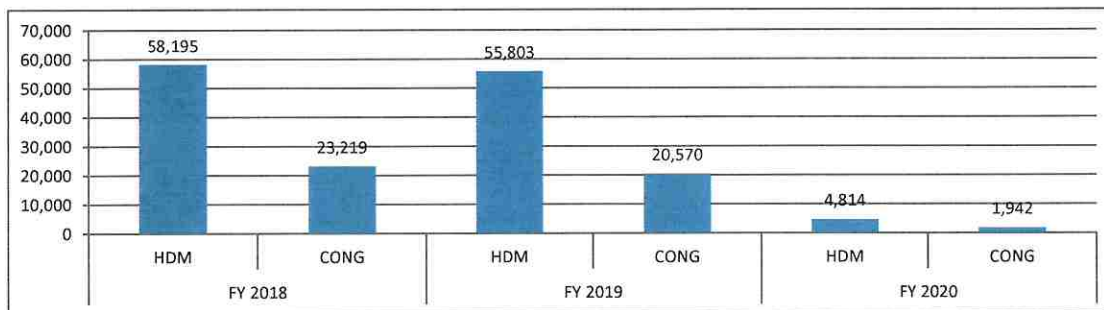
	Oct 2019	Budget	\$ Change
ORDINARY INCOME/EXPENSE			
INCOME			
519.03 · TITLE III C2 INCOME	12,421.91	8,557.00	3,864.91
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAP)	0.00	0.00	0.00
540 · GRANTS	35,000.00	8,750.00	26,250.00
561 - HDM WAIVER	0.00	877.00	(877.00)
642 · CHARGES FOR SERVICES/CONT	2,670.00	1,904.00	766.00
642.01 · FEE FOR SERVICE/CHORE	1,240.00	600.00	640.00
642.02 · FEE FOR SERVICE/HOMEMAKER	2,610.00	1,860.00	750.00
642.03 - FEE FOR SERV/SNOW REMOVAL	0.00	0.00	0.00
642.1 - FEE FOR SLIDING SCALE CLIENTS	0.00	4,400.00	(4,400.00)
642.05 - FEE FOR PRIVATE PAY & INS	0.00	1,600.00	(1,600.00)
670 - CLIENT INCOME	0.00	11,000.00	(11,000.00)
673 · NEWSLETTER SUB	30.00	30.00	0.00
675 · DONATIONS	9,623.07	9,558.00	65.07
676 · MILLAGE	92,325.00	92,325.00	0.00
680 · VOLUNTEER WAGES (IN-KIND).	6,208.50	5,950.00	258.50
677 - FUNDRAISING	6,781.14	4,000.00	2,781.14
681 - IN-KIND (non-volunteer)	407.14	300.00	107.14
690 - TRIP INCOME	613.00	0.00	613.00
691 - MISC INCOME	0.00	125.00	(125.00)
TOTAL INCOME	169,929.76	151,836.00	18,093.76
GROSS PROFIT	169,929.76	151,836.00	18,093.76
EXPENSE			
700 - ACCOUNTING FEES	0.00	0.00	0.00
705 · SALARY AND WAGES	45,500.80	66,988.00	(21,487.20)
708 · PAYROLL TAX EXPENSE	3,024.84	6,384.00	(3,359.16)
709 · EDUCATION/TRAINING	624.57	70.00	554.57
710 · EVENTS	638.42	194.00	444.42
711 · TGPSC ACTIVITIES	261.56	0.00	261.56
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	0.00	0.00	0.00
720 - BAD DEBT	0.00	0.00	0.00
721 · COMPUTER EXPENSES	1,112.07	2,050.00	(937.93)
725 · FRINGE BENEFITS	(21,923.47)	12,290.00	(34,213.47)

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
October 2019

	Oct 2019	Budget	\$ Change
726 - FUNDRAISING/MARKETING EXP	29.51	0.00	29.51
727 - SUPPLIES	3,205.04	2,630.00	575.04
727.2 - OFFICE EXP	1,158.70	900.00	258.70
727.3 - POSTAGE	862.84	340.00	522.84
727.4 - ADVERTISING	98.20	400.00	(301.80)
740 - FOOD	17,292.81	17,000.00	292.81
819 - CONTRACTUAL	10,582.25	11,725.00	(1,142.75)
820 - VOLUNTEER WAGES (IN-KIND)	6,208.50	5,950.00	258.50
825 - VOLUNTEER EXPENSES	600.00	467.00	133.00
850 - TELEPHONE	327.41	380.00	(52.59)
861 - TRAVEL/MILEAGE/GAS	3,481.89	3,375.00	106.89
900 - INTEREST EXPENSE	412.59	440.00	(27.41)
910 - INSURANCE	2,652.00	2,650.00	2.00
915 - PROJECTS	320.56	790.00	(469.44)
920 - UTILITIES	1,671.98	1,425.00	246.98
940 - DEPRECIATION EXPENSE	3,265.22	2,975.00	290.22
980 - EQUIPMENT/REPAIRS	1,028.74	2,485.00	(1,456.26)
980.1 - OUTDOOR MAINTENANCE	760.80	0.00	760.80
981 - HDM VEHICLE MAINT/GAS	977.94	1,330.00	(352.06)
980.2 - INDOOR MAINTENANCE	79.98	180.00	(100.02)
991 - TRIP EXPENSE	0.00	0.00	0.00
Other	0.00	0.00	0.00
			0.00
TOTAL EXPENSE	84,255.75	143,418.00	(59,162.25)
NET ORDINARY INCOME	85,674.01	8,418.00	77,256.01
OTHER INCOME/EXPENSES			
OTHER INCOME			
990 - INTEREST/DIVIDEND INCOME	66.78	18.00	48.78
999 - OTHER INCOME	35.00	0.00	35.00
TOTAL OTHER INCOME	101.78	18.00	83.78
OTHER EXPENSE			
999.1 - OTHER EXPENSE	335.56	80.00	255.56
99999 - LEGAL EXPENSE	0.00	125.00	(125.00)
TOTAL OTHER EXPENSE	335.56	205.00	130.56
NET OTHER INCOME	(233.78)	(187.00)	(46.78)
NET INCOME	85,440.23	8,231.00	77,209.23

Benzie Senior Resources
HDM/Cong comparison Units
Served 2018-2019-2020

	FY 2018		FY 2019		FY 2020	
	HDM	CONG	HDM	CONG	HDM	CONG
October	4,714	2,405	5,320	2,252	4,814	1,942
November	4,531	2,049	5,690	1,736		
December	4,527	1,566	4,985	1,424		
January	4,096	1,388	3,555	1,318		
February	4,771	1,610	4,369	1,296		
March	5,351	1,955	4,359	1,694		
April	4,690	1,698	4,748	1,802		
May	5,046	2,271	4,609	1,879		
June	4,832	2,084	4,622	1,682		
July	5,151	1,995	4,662	1,885		
August	5,564	2,205	4,594	1,811		
September	4,922	1,993	4,290	1,791		
total meals	58,195	23,219	55,803	20,570	4,814	1,942



Senior Center Coordinator's Report November 5, 2019

Regular Happenings:

Tuesday Music	Stretching w/ Doris	Little River Casino	Movie Mondays
Ol' Time Gathering	Wii Bowling	Birthday Celebrations	State Theater Trips
Blood Pressure Clinics	Zumba	Cards (off for winter)	Yoga and More
Chair Yoga	Estate Planning	Thompsonville Meal	
Bingo	Crafts with Susan	Bunco	

News & Events

The Gathering Place Senior Center and the Benzie Senior Resources office are closed on Thursday, November 28th & Friday, November 29th for the Thanksgiving holiday. There is NO BINGO on Wednesday, November 27th.

If you are interested in taking a painting class, please contact Susan or myself at (231) 525.0601. We are working on this activity and the cost is dependent on the number of participants.

Christmas craft on Monday, November 4th at 1:00 p.m. No charge! Check out a sample at the front desk.

PLARN is back! Wednesdays, November 6, 13, 20 & 27 at 1:15 p.m. Crochet plastic mats to donate for the homeless. No experience is necessary. If you aren't a crocheting person, you can always help by cutting and tying the bags.

Grief Support Group meets Thursdays, November 7, 14 & 21 from 11:00 a.m. to 12:00 p.m. at the Administration Office. Kristi Spencer, MA, LPC is the Bereavement Coordinator for Heartland Hospice and she's offering free support in the private atmosphere of our office.

Veteran's Day is Monday, November 11th at 11:15 a.m. All veterans and their spouses eat free. Benzie Central High School band student Tyler Iverson will play TAPS to start off our short program.

Movie Monday is on November 18th at 12:30 p.m. We play a movie in-house at The Gathering Place with free popcorn and drinks! See table flyers for this month's movie.

State Theater Trip is on Wednesday, November 20th. Join Susan and head to TC for the 25¢ Matinee. We'll be seeing Grand Prix starring James Garner. Leave at 9:15 a.m. and return about 2:00 p.m. Lunch is at the Grand Traverse Pie Company. You are responsible for your lunch and movie costs. Trip fee is \$5.

Memory Support Group meeting on Thursday, November 21st at 9:30 a.m. This is a new group for The Gathering Place. The goal is to meet monthly to share memory loss concerns as well as offer support and resources. Group is led by Nancy Kasperzak.

On Thursday, November 21st we have our monthly Medical Moment with Megan. Have medical questions? Megan Francis, our Director of Home Health Services will be here during lunch (11:30 a.m. to 1:30 p.m.) to answer your questions. Have some topics you'd like her to cover? Please leave your ideas/ questions at the front desk and we'll pass them on to her.

Thanksgiving Craft with Susan Thursday, November 25th at 1:00 p.m. No charge. Check out a sample at the front desk.

Thanksgiving Dinner at lunch Wednesday, November 27th from 11:30 a.m.—1:30 p.m. Join us for. Turkey, mashed potatoes and all the trimmings. Be sure to bring your friends and family!

Ambulance Service Report

Fleet Report

A21, Honor unit: no issues
A22, Backup unit: no issues
A32, Honor day car: Running well
A33, Frankfort: no issues
E61, Intercept Suburban: no issues
T62, Director's Suburban: no issues

Ambulance purchase:

Final bid from RSVP is for \$193,444.80; initial bid with no modifications is \$222,832.00. Early on in our research we reached out to a third vendor who never responded back. We were focused on RSVP knowing that their AEV line is a quality ambulance and several employees have worked in these trucks for years. We are all pleased that RSVP came back with the best quote. On November 19, the EMS Advisory board voted to approve a motion to forward the purchase of the AEV ambulance on the COTW.

North flight/BCEMS Mutual aid agreement

As previously discussed, this agreement was tabled to give me an opportunity to have further discussion regarding any role Manistee county would have with this agreement. NF agrees that this is only an agreement between NF and BCEMS. The City of Manistee is unlikely to agree to any terms where the city agrees to respond to calls out of the city limits. BCEMS transported 9 patients out of Manistee County last Fiscal year. Yes, there were more than 9 requests from Manistee; they have been advised to not request BCEMS unless they are completely out of ambulances. Our Dispatch is also advised to ask if they have any ambulances available before they dispatch BCEMS.

Fleet Maintenance

Benzie Bus is actively recruiting a new mechanic; they are hopeful to have them up and running after the first of the year. Until then I will be using Just Trucks and Valley Truck for service and repair.

Staffing

We are short one full time paramedic who has moved out of state. We are using a part time EMT to fill in her shifts for the time being.

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

EMS
Monthly Stats
Benzie County EMS

October 2019

Total EMS Runs:	175
Total 911 calls:	141
Transfers	30
Intercepts	6
Total BCEMS Transport	118
Total Non-Transport	21
POH	12
Munson	106
Chest Pain:	20
Cardiac Arrest/DOA:	5
Peds:	8
Stroke:	4
Psych:	14
Alcohol/Drug/ Poisoning/Overdose:	6
Calls per County	
Benzie:	164
Grand Traverse:	9
Leelanau:	1
Manistee:	1
Calls Per Day of Week	
Sunday	23
Monday	24
Tuesday	33
Wednesday	31
Thursday	20
Friday	23
Saturday	21

September 2019

Total EMS Runs:	174
Total 911 calls:	128
Transfers	39
Intercepts	5
Total EMS Transport	113
Total Non-Transport	58
POH	10
Munson	102
Manistee	1
Chest Pain:	15
Cardiac Arrest/DOA:	2
Peds:	13
Stroke:	6
Psych:	5
Alcohol/Drug/ Poisoning/Overdose:	3
Calls per County	
Benzie:	166
Grand Traverse:	7
Leelanau:	0
Manistee:	1
Calls Per Day of Week	
Sunday	38
Monday	21
Tuesday	29
Wednesday	22
Thursday	20
Friday	25
Saturday	19



Benzie County Office of Emergency Management

Emergency Management Activities

November 2019

Below are outlined many of the activities I have been involved in for the month of November 2019.

- 1. Region 7 Homeland Security Planning Board Meeting**
 On Thursday November 7, 2019 I attended the Region 7 Homeland Security Planning Board Meeting in Grayling, MI. Discussion included a presentation from FirstNet, a first responder wireless provider. Also discussed was Regional funding for “local” ICS300/400 classes along with Field Force and Command Post trainings offered to all local agencies.
- 2. CERT Activations**
 CERT member (volunteers) are regularly involved/represented in trainings and meetings that I attend. I want to continue to commend them for their willingness and the time that they give to support emergency services in Benzie and surrounding counties.

Since last report, CERT planned and conducted search operations in Platte Township for a missing woman. CERT provided a significant number of responders and did a highly professional job on October 19. MSP also searched the area the following Tuesday using the maps and data provided by the CERT Search and Rescue planning team. The Benzie Comm Van was deployed to both events.

CERT received a \$1000 EMD-HSGP grant reimbursement for much needed Hi-Visibility outer wear. I receive approximately one new applicant to the Benzie County CERT monthly.

There is no billing for CERT Services, donations towards equipment to help them do their tasks are always appreciated. However, CERT is not a replacement for law enforcement or paid security.
- 3. Local Planning Team Meeting – October 24, 2019**
 The continued topic for the Local Planning Team will include Benzie County Mitigation Plan 2020 and identifying current County hazards. Sandi Honigfort from Paul Oliver Memorial Hospital Emergency Planning has agreed to be the LPT Chair for the next two years. The Team also changed the meeting dates for 2020. The day remains the same on the fourth Thursday of every month, but the time moved from 7pm to 2pm. There are no meetings in November or December every year because of holiday date conflicts.
- 4. Benzie Bus**
 Benzie County Office of Emergency Management has a supply of cots available for emergency sheltering at Benzie Bus. I met with Chad Hollenbeck November 6th and updated our Memorandum of Understand for sheltering along with new contact information. I will also be working with Benzie Bus to help them create an emergency response plan for their facility.
- 5. Manistee County Community Shoreline Erosion Meeting**
 Manistee County’s Office of Emergency Management is hosting a Community Shoreline Erosion Meeting to help educate the community on what limitations Public Act 390 has with assistance to private property, in response to the increased water and erosion issues. Representatives from EGLE (DEQ), the Army Corp of Engineers, American Red Cross, and MSP Homeland Security Division will be presenting. The meeting was cancelled on Tuesday November 12, 2019 due to weather. There is no current reschedule date.



6. Ironman 70.3 2020 – Traverse City November 12, 2019

The Ironman Traverse City 2020 planning meeting scheduled for November 12, 2019 was cancelled due to weather. There is no current reschedule date.

7. Upcoming Events

November 28 & 29th – Thanksgiving Holidays

December 5th – Region 7 EMHSD meeting – Grayling

December 7th – CERT assist at Sleigh bell parade Manistee

December 8th – CERT assist to Benzonia Township Fire Department Live Fire training Joyfield Twp.

December 16th – 10am School Safety Workgroup meeting @ EOC

December 16 & 19th - No LEPC/LPT meetings are scheduled for December

December 24 & 25th – Christmas Holidays

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NOV 19 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



Community Shoreline Erosion Meeting

Tuesday, December 3rd, 2019 at 6:00 P.M.

Little River Casino Resort Odawa Room – 2700 Orchard Hwy. Manistee MI 49660

-The purpose of this meeting is to provide community members, elected officials, and other stakeholders with information regarding the ever-increasing threat of shoreline erosion along Lake Michigan.

-Representatives from the Army Corps of Engineers, EGLE (Environment, Great Lakes & Energy – Formerly DEQ), Michigan State Police - Emergency Management and Homeland Security Division, American Red Cross, the National Weather Service, and others will be on hand to provide information and answer questions.

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

The meeting is open to the public and all are welcome to attend.



Disaster Field Operations Center East

Release Date: Nov. 19 2019

Contact: Michael Lampton (404) 331-0333

Michael.Lampton@sba.gov

Release Number: 20-087, MI 16190

Follow us on [Twitter](#), [Facebook](#), [Blogs](#) & [Instagram](#)

SBA Economic Injury Disaster Loans Available in 74 Michigan Counties Following Secretary of Agriculture Disaster Declaration

ATLANTA - The U.S. Small Business Administration announced today that Economic Injury Disaster Loans are available to small businesses, small agricultural cooperatives, small businesses engaged in aquaculture and private nonprofit organizations located in **Michigan** as a result of excessive rain, flooding, flash flooding and abnormally cold temperatures beginning on March 1, 2019.

The loans are available in the following counties: Alger, Alpena, Antrim, Baraga, Barry, Benzie, Berrien, Branch, Calhoun, Cass, Charlevoix, Cheboygan, Clare, Clinton, Crawford, Delta, Dickinson, Eaton, Emmet, Genesee, Gladwin, Gogebic, Grand Traverse, Gratiot, Hillsdale, Houghton, Huron, Ingham, Ionia, Iron, Isabella, Jackson, Kalamazoo, Kalkaska, Kent, Lake, Lapeer, Leelanau, Lenawee, Livingston, Luce, Mackinac, Macomb, Manistee, Marquette, Mason, Menominee, Midland, Missaukee, Monroe, Montcalm, Montmorency, Muskegon, Newaygo, Oakland, Oceana, Ogemaw, Ontonagon, Oscoda, Otsego, Ottawa, Presque Isle, Roscommon, Saginaw, Saint Clair, Saint Joseph, Sanilac, Schoolcraft, Shiawassee, Tuscola, Van Buren, Washtenaw, Wayne and Wexford in **Michigan**.

“When the Secretary of Agriculture issues a disaster declaration to help farmers recover from damages and losses to crops, the Small Business Administration issues a declaration to eligible entities, affected by the same disaster,” said Kem Fleming, director of SBA’s Field Operations Center East.

Under this declaration, the SBA’s Economic Injury Disaster Loan program is available to eligible farm-related and nonfarm-related entities that suffered financial losses as a direct result of this disaster. With the exception of aquaculture enterprises, SBA cannot provide disaster loans to agricultural producers, farmers and ranchers.

The loan amount can be up to \$2 million with interest rates of 4 percent for small businesses and 2.75 percent for private nonprofit organizations of all sizes, with terms up to 30 years. The SBA determines eligibility based on the size of the applicant, type of activity and its financial resources. Loan amounts and terms are set by the SBA and are based on each applicant’s financial condition. These working capital loans may be used to pay fixed debts, payroll, accounts payable, and other bills that could have been paid had the disaster not occurred. The loans are not intended to replace lost sales or profits.

Applicants may apply online using the Electronic Loan Application (ELA) via SBA’s secure website at Disasterloan.sba.gov.

-more-

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NOV 21 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Disaster loan information and application forms may also be obtained by calling the SBA's Customer Service Center at 800-659-2955 (800-877-8339 for the deaf and hard-of-hearing) or by sending an email to disastercustomerservice@sba.gov. Loan applications can be downloaded from www.sba.gov. Completed applications should be mailed to: U.S. Small Business Administration, Processing and Disbursement Center, 14925 Kingsport Road, Fort Worth, TX 76155.

Submit completed loan applications to SBA no later than **June 30, 2020**.

###

About the U.S. Small Business Administration

The U.S. Small Business Administration makes the American dream of business ownership a reality. As the only go-to resource and voice for small businesses backed by the strength of the federal government, the SBA empowers entrepreneurs and small business owners with the resources and support they need to start, grow or expand their businesses, or recover from a declared disaster. It delivers services through an extensive network of SBA field offices and partnerships with public and private organizations. To learn more, visit www.sba.gov.



Memo To: Board of Commissioners
From: Jesse Zylstra, Solid Waste and Recycling Coordinator
Date: November 20th, 2019
Subject: Recycling Coordinator's Activities

- **Recent Recycling Numbers:**

September: Tonnage: 86.76 tons
Yardage: 3,155 yards

October: Tonnage: 85.35 tons
Yardage: 3,104 yards

Recycling Volumes



Total Single Stream:

(FY '19) 1,111.18 tons
(Increase of 18.12 tons from '18)

- **Special Collection Events 2019**

Totals:	HHW: 32,370 lbs (Increase of 9,014 lbs from '18)
(Approx. 515 Vehicles)	Electronics: 23,274 lbs (Increase of 3,518 lbs from '18)
	Scrap Tires: 3,118 PTE (Increase of 100 PTE from '18)
	Mattresses: 29 Units (Increase of 18 units from '18)

- **Ongoing Activities:**

Cardboard Trailers - under school care. (126.12 tons in FY '19)

HHW/Electronics/Scrap Tire Events – 2020 Events Scheduled

--Vendor Contracts Extended for 2020

-- Scheduled for June 13th, July 18th (Tires Only), and August 15th.

FY 2020 Scrap Tire Grant Awarded (\$8,032/4 Trailers)

FY 2019 Scrap Tire Grant Reimbursement In Progress (\$6,241.50/3,118 PTE)

FY 2019 State Reporting via ReTrac Submitted/Approved.

County-wide Battery Bucket pickups and sorting. (1,686 lbs in FY '19)

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NOV 20 2019

Jesse Zylstra Solid Waste and Recycling Coordinator

DAWN JENEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Commissioner Reports



The Betsie Valley Community Center

PROGRESS REPORT –NOVEMBER 2019

The Betsie Valley Community Center is planned as a **regional Community Center** to serve all residents living in northern Manistee and southern Benzie Counties. The Center will offer several critical services currently not readily available to residents of this region. It will be constructed at the intersection of County Roads 669 and 115 on land owned by the Benzie Central Schools and adjacent to Betsie Valley Elementary School.

Leading the charge to bring services **closer** to home are: a seven-member Board of Directors, Building and Finance Committees, and both local and regional personnel with expertise in these areas: Early Childhood, Vital Services, Education and Recreation. **Please see who is involved on the reverse side!** A Planning Team meets monthly following Board meetings to hear from families, businesses, resource agencies, government officials and funders. A consultant works with all aspects of the project to move efforts along and coordinate the next developmental steps.

Before the **BIG TASKS** of fundraising for and building an actual facility, the Board has determined it's time to deliver some services. Our communities are ready for action and here is our status:

- **Broadband internet:** Affordable broadband internet is a basic necessity for a sustainable Community Center and a thriving community. In May 2019, we celebrated the installation of fiber optic cable, bringing broadband to Betsie Valley Elementary. Efforts continue to address start-up problems with this system. Also, we participate in the Benzie County Economic Development Broadband Subcommittee to bring increased connectivity to residential areas.
- **Mobile Dental Van Services:** We are purchasing a commercial van to be equipped to provide a number of outreach dental services. We are working on a partnership with Northwest Michigan Health Services, Inc. (NMHSI) for a dental hygienist to travel to Manistee and Benzie schools, events, WIC clinics, and a number of network points in our region. Services will include dental cleanings and screenings, fluoride, sealants and more - as well as referrals to NMHSI for more extensive dental and other services.
- **Recreation:** Monthly family activities will be offered during the dark months of January - March to include dinner, games, volleyball and more. Also, special programs will be offered during the 2020 Spring Break.
- **Child care:** We continue to survey area families on their projected need and interest in licensed child care (for ages birth - 5yrs). Our recent survey is tracking considerable interest in a summer day camp program for school aged children. Stay tuned!

We have a **Speakers Bureau** ready to meet with community groups to provide information on the Community Center – and to get your input! Please contact any of the Board members listed on reverse side and arrangements will be made. In addition, **on the 4th Tuesday of each month the full Planning Team meets at 6:00 PM in the Betsie Valley Elementary School Library.** (Note: November and December meetings will be on the 3rd Tuesday due to holidays.) We welcome new members, visitors and all inquiries!

Please now read the reverse side!

The Betsie Valley Community Center

17936 Cadillac Hwy, Thompsonville, MI 49683

Follow us on Facebook

Board of Directors:

Allan O'Shea, President - **231-510-1817**
Rose Fosdick, Vice President - **231-510-6518**
Cindy Smith, Treasurer - **231-378-2064**
Sarah Dodge, Secretary - **231-709-1674**
Claudia Crisp, Member - **231-970-0024**
Russell Smith, Member - **231-378-4578**
Tom Stapleton, Member – **231-383-0940**
Martie Manty, Consultant – **231-342-9934**

Finance Committee:

Cindy Smith, Chairperson
Richard Anderson
Rose Fosdick
Scott Kladder
Martie Manty
John Melcher
Allan O'Shea
Russell Smith
Tom Stapleton

Early Childhood and Care:

Amiee Erfourth, BV Principal
Renee Libby, Child Care Licensor
Martie Manty, Consultant
Kendra McIntyre, Benzie Central Schools Early Childhood Consultant
Becca Tanner, Paul Oliver – Head Start

Recreation:

Deb Frisbie, Coordinator
Sue Campana
Claudia Crisp
Sarah Dodge
Amy Hanson

Education:

Lori Cota
Sarah Dodge
Rose Fosdick
Michelle Guerra
Russell Smith
Cheryl Wolfram

**Betsie Valley Community Center
Mobile Dental Services Van
Overview**



**Betsie Valley Community Center
17936 Cadillac Hwy.
Thompsonville, Michigan
49683**



Mobile Dental Services Van:

The Betsie Valley Community Center (BVCC) is purchasing a commercial van equipped to provide a number of outreach dental services. A partnership with Northwest Michigan Health Services, Inc. (NMHSI) is proposed to enhance their existing Mobile Dental program by expanding dental health outreach in the BVCC region. Services will include dental cleanings and screenings, fluoride, sealants and more - as well as referrals to NMHSI for more extensive dental and other services.

This outreach effort is aimed at our youngest community members and eventually to all members of the BVCC region. In Manistee and Benzie counties; Betsie Valley Elementary, Kaleva Norman Dickson, Bear Lake, Kennedy Elementary, Jefferson Elementary, Madison Early Childhood Center, Next Generation Learning Center, and Casman Academy participate in the Mobile Dental program where students can be seen twice a year by a dental hygienist. Many schools do not have adequate space for this program. The hygienist is performing duties on the floor in unused rooms and sometimes on the school stage. The difficulties providing the services in awkward spaces is a deterrent to best practices. The van will have all equipment stored internally and will be a recognizable symbol of dental care within and outside the BVCC region.

Our most pressing goal is to see more children and encourage necessary follow-up treatments. The BVCC Board and Planning Team are committed to connecting resources to existing needs in the Betsie Valley area. It will take a community of support and volunteers to fully implement this innovative set of services.

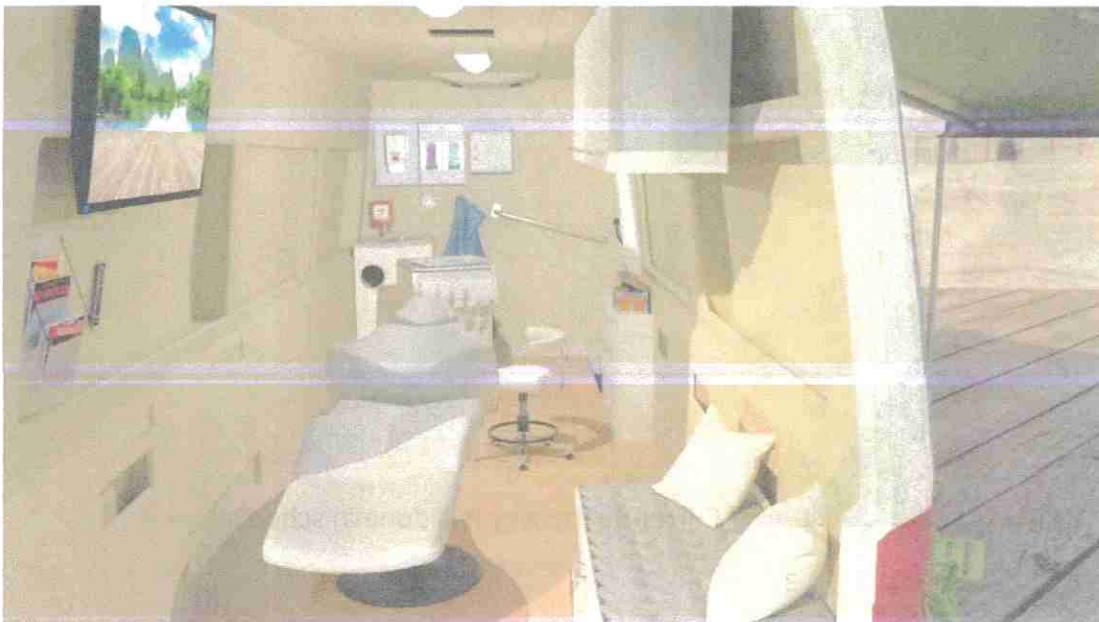
Dental Services Generally Performed in Mobile Dentistry

- ✓ Dental Cleanings and Screenings
- ✓ Fluoride Varnish
- ✓ Silver Diamine Fluoride (as needed)
- ✓ Sealants
- ✓ Education
- ✓ Nutrition Counseling
- ✓ Referrals



Currently the way it is done in schools.

Proposed BVCC Mobile Dental Services Van



Why mobile dentistry?

Children cannot learn if they are absent from school. Providing dental health services through mobile dental services keeps parents employed at work while their children have the needed care at school. Studies show that children miss more days of school for dental problems than for any other reason. Keeping up academically is difficult when toothaches make it hard to sleep, eat meals, concentrate or pay attention - or even to attend school regularly.

Again, children cannot learn if they are not there. Here are the statistics for Benzie and Manistee counties. Note the number of third graders not performing to the benchmarks. This is the grade where children learn to read and it prepares them for the fourth grade. The fourth grade is where the children start to read to learn.

Metric	Benzie	Manistee
Free and Reduced Lunch < 185% poverty	58.5% 1,093	69.2% 3,877
Both parents work (of 0-5 yr. olds)	65%	66.2%
Median Household Income	\$54,065	\$45,504
On Medicaid (0-17 yr. olds)	45.5% 1,554	50.6% 2,299
3 rd grade reading benchmark not met	55.1%	69.9%
4 th grade reading benchmark not met	56.3%	64%

How Can You Help?

We hope you will make a donation today so that the BVCC can get the fully equipped van on the road in early 2020. Our goal is to raise \$80,000. We are a 501 (c)(3) tax exempt organization. Your gift is tax deductible. We are happy to happy to answer any questions and discuss sponsorship opportunities and corporate donations.

In Kind Needs

Some donors may be able donate one or more items from the list below. Please contact us if you are interested in more information on any of these required items.

Computer Monitor Swing Arm
Wireless Keyboard
Bench Cushion
Wall Cabinet
Awning
Fire Extinguisher
Carbon Monoxide Detector
Task Lighting
Generator

Betsie Valley Community Center

17936 Cadillac Hwy, Thompsonville, MI 49683

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Sarah Dodge
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Education:

Lori Cota, Coordinator
Sarah Dodge
Rose Fosdick
Michelle Guerra
Russell Smith
Cheryl Wolfram

Art Jeannot
Commissioner Report
November 26, 2019

- attended 4 meetings on behalf of the county since November 12th.
- 11/13 Mark Roper (Almira Township) – Discussed support for Headlee ballot initiative
- 11/15 EDC – Presentation from the MI Manufacturing Association on available training. After a good deal of discussion, it was acknowledged that any initiative for training “shop workers” would need to be done regionally due to demand. We also discussed the open seat for a potential executive director at the Benzie County Chamber and seeking input from various agencies to develop marketing collateral for business retention.
- 11/20 Mitch Deisch – Commissioner Nye and myself met with Mitch with the Chair’s (Sauer) approval to discuss resource strategies for reviewing an approach on a Headlee ballot initiative. Mitch will discuss with the BOC.
- 11/21 NMCAA – Attended my first meeting after being elected to the executive committee/audit. Agency is establishing a program for families to “host” homeless youth. Hand out on Benzie statistics is available from United Way of Northwest MI.
- Other -
 - I have been working with Expert Fulfillment on establishing banking relationships. This has become an obstacle due to the potential of receiving revenues from the production/sale of marijuana. I believe we have found a solution.

Dawn Olney

From: Mitch Deisch
Sent: Wednesday, November 20, 2019 2:15 PM
To: Dawn Olney
Cc: Matt Nordfjord; Tammy Bowers; Maridee Cutler; Susan Boyd
Subject: 11/26/19 Closed Session meeting regarding union negotiations

Dawn,

Please add a closed session to the 11/26/19 BOC meeting.

“According to MCL 15.268 (c) the Benzie County Board of Commission is entering a closed session for strategy and negotiation sessions connected with the negotiation for a collective bargaining agreements.”

If you have any questions, please let me or Matt Nordfjord know.

Mitchell D. Deisch
Benzie County Administrator
448 Court Place
Beulah, MI 49617
231-882-0558

County Administrator Report



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, Administrator
Date: November 20, 2019
Subject: Administrator's Update 11/26/19 BOC Meeting

1. Room 138 – The planning efforts for the cleanup of room 138 in the lower level of the Government Center has begun. Staff meet with Commissioner Roelofs on Tuesday November 19, 2019 to start the planning process. Several departments have materials stored in room 138 including the Clerk's Office, Building Department, County Planning Commission and the former Planning and Zoning Department. Various departments that have materials in the room or use the existing files in the room have been notified about the clean up efforts. Some materials can simply be recycled, and some materials will need to be looked at by other departments to determine if it should be kept or can be recycled. More to follow.

2. Closed Session Regarding Union Negotiations - A closed session has been scheduled for the 11/26/19 BOC meeting regarding the current status of union negotiations. Labor Attorney Matt Nordfjord will be present at the meeting. The following unions are currently open for negotiations.

Union	Status
POAM EMS	New Contract Being Negotiated
POAM 911	Contract Re-Opener
POAM Corrections	Contract Re-Opener
COAM Corrections	Contract Re-opener
FOPLC Deputies	Contract Expired 10/1/19

3. Office Closed for Thanksgiving Holiday – The non-emergency County offices will be closed in observation of the Thanksgiving Holiday Thursday November 28, 2019 and Friday November 29, 2019. Regular non-emergency County hours will resume on Monday December 2, 2019.

RECEIVED

NOV 20 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

BEST Benzie County

Building Educational Success and Training for Benzie County

COORDINATOR POSITION DESCRIPTION

Job Title: Coordinator
Classification: Contractual - part time, 24 hours per week (46 weeks)
\$30 per hour/\$33,120 per year
Reports to: BEST Benzie County Leadership Team

Summary

BEST Benzie County is a county-wide collaborative that is unified around the success of our children, county students, and adult learners and the county's economic well-being. Community agencies, businesses, educational institutions, local units of government, nonprofit organizations, and others have committed to developing an educational path that will prepare all Benzie County students and residents, from early childhood through post-secondary education, for productive careers. The vision of BEST Benzie County is to promote a positive culture where education is valued and provide options that support high educational aspirations for all and continuing education and options including training and military service.

BEST Benzie County is committed to involve families and the community at large as they move forward with their goals. The goals of the BEST Benzie County include:

1. Increase access to high quality preschool for all 3 & 4 year old's in Benzie County. BEST Benzie County has initiated the goal to *increase the percentage of Benzie County 3 & 4 year old's enrolled in a high quality preschool to 60% by 2030.*
2. Increase college and career readiness, participation and completion by all county students and adult learners. BEST Benzie County has adopted the National and State goal to *increase the percentage of Benzie County residents with a post-secondary degree or credential to 60% by 2030.*

Position Overview

The BEST Benzie County Coordinator is responsible for using a collective impact framework to develop a plan to achieve the goals and support the common agenda of BEST Benzie County. The Coordinator is the primary connection between the BEST Benzie County Leadership Team and the action teams that are developed by the Leadership Team to work on identified priority areas and action plans.

Essential Job Functions

- Develop and execute the strategic direction of the Leadership Team. Work collaboratively with the Leadership Team and members of the action team(s) to develop and implement BEST Benzie County goals and objectives as outlined on the common agenda.
- Manage data collection and analysis. Work collaboratively with school districts to obtain relevant data and resources. Create and maintain reports regarding activities and outcomes related to the shared goals, objectives, and metrics.
- Coordinate community outreach to involve all interests in active, supportive roles in achieving BEST Benzie County goals.
- Build relationships with partners in and outside of Benzie County to maximize resources and experiences leveraged in support of program goals.

- Facilitate dialogue between partners in keeping with desired results and deliverables. Develop and maintain effective communication systems among network partners.
- Help develop and mobilize funding. Build relationships and collaborate with local, state and national organizations to leverage resources, securing grants and other funding as needed.
- Assist with annual budget development and provide effective stewardship of financial resources.
- Work closely with the Michigan College Access Network and other BEST Benzie County supporters and partners to receive technical assistance, resources and best practices applicable to the work of the program.

Preferred Qualifications

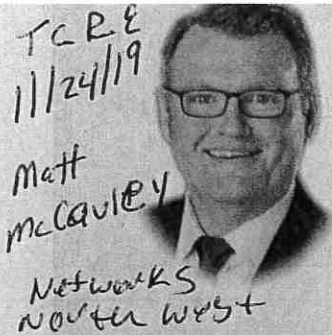
- Bachelor's degree
- Strong interpersonal, organizational, oral and written communication skills
- Prior experience in a capacity as a neutral, objective facilitator for positive change
- Prior experience in building collaborative efforts to fully leverage human and financial resources toward program goals
- Supervisory or project management experience
- Ability to work comfortably with diverse populations
- Ability to use technology, including Microsoft Office and social media
- Successful history of raising programmatic revenue (such as grant writing and donor solicitation)
- Michigan driver's license for occasional local and statewide travel
- Ability to demonstrate liability coverage

Additional Information

At the direction of the BEST Benzie County collaborative, Grow Benzie is the designated anchor entity of the initiative and will be providing the administrative and fiscal oversight. The BEST Benzie County Coordinator will have a contractual relationship with Grow Benzie and will be housed at their offices.

BEST Benzie County is part of a statewide network coordinated by the Michigan College Access Network. More information about MCAN can be found at www.micollegeaccess.org.

Interested applicants are required to submit a cover letter no longer than two pages that summarizes their credentials and interest in the position and a resume with a least three professional references. Materials are to be submitted by December 16, 2019 to info@bestbenziecounty.org or by mail to Grow Benzie, P.O. Box 132, Beulah, MI 49617. An interview team will screen applicants, interview finalists and provide a hiring recommendation. Questions about the position may be directed to info@bestbenziecounty.org



The longevity economy

Our region is home to one of the state's fastest growing populations and is a hotspot for new business activity.

Yet, the number of deaths in the region have begun to outstrip the number of births every year. Bottom line is that like other rural areas, the state and the nation as a whole, we are an aging community. Moreover, our life expectancy continues to grow (the average lifespan has risen more than 10 percent in a generation). According to AARP, "the population of older workers and retirees, both a transformative force unto themselves, are expected to account for more than half of the U.S. GDP by 2032." All of the above requires that we embrace a new cultural and business normal: "The Longevity Economy."

The Longevity Economy will include three paradigm shifts: 1) Disputing the conventional wisdom that people over age 50 spend less than other consumers, 2) Deliberately providing goods and services older persons will seek, and 3) Redefining what "retirement age" should be.

Consumer spending represents about two-thirds of the nation's GDP. The traditional belief has been that consumer spending decreases with age. Shifting market trends dispute this. Older Americans are enjoying more active retirements and diverse interests. As that occurs and they simultaneously become a large percentage of the total population, their impact on consumer spending will grow. We can't disregard the spending power or consumption demands of older Americans.

As the population ages, there will be more demand for new goods and services focused on an older population, making aging in place for seniors a more realistic possibility. Local effects will range from greater single-floor living options, to a greater impact of health care on the labor market, to more demand for healthier food options. Recognizing this changing marketplace and ensuring that we support businesses that are growing to meet it will be paramount to our economy's success.

Some of us will choose to work longer than previous generations and some will simply need to. Americans have a spotty track record of saving for retirement. With life expectancy increasing, the old retirement equation simply doesn't add up anymore. In addition to potential policy shifts in Social Security and Medicare, a significant number of Americans may not be financially prepared for retirement, thus will likely need to work longer than previous generations. Regions that learn how to leverage the expertise of older workers, without diminishing opportunity for younger workforce, will have an advantage over areas that do not.

None of this is to say that as a region we should not continue to seek ways to become younger as a whole and to support families with children as solid strategies for economic sustainability and competitiveness. However, the Longevity Economy is here — and will gain momentum in the coming years. According to the Brookings Institute, by 2050 the number of people aged 60 and older worldwide is expected to double.

Now is the time to listen to this group of consumers and work to determine what goods, services and workplace accommodations will be needed to best leverage their potential.

Finance Report

Finance Issues:

Approval of the payment of bills from November 12 to November 26, 2019 in the amount of \$247,225.82.

Year end has come and gone. We are working on the final details in our office, getting ready for closing in December, and the audit in January.

We received the \$400K funding for the Land Bank's housing project in Honor last two weeks ago. I attended an interview for a funder last week. Homestretch (and Honor Bldg Supply) erected a "Coming Soon" sign last week, and already have 2 applicants. This is exciting for the Land Bank Authority, the Village of Honor, and the County.

CASH SUMMARY BY FUND FOR BENZIE COUNTY

FROM 10/01/2019 TO 11/26/2019

FUND: ALL FUNDS

CASH ACCOUNTS

Fund	Description	Beginning Balance 10/01/2019	Total Debits	Total Credits	Ending Balance 11/26/2019
101	GENERAL FUND	1,115,860.43	2,008,663.65	2,221,126.69	903,397.39
201	BENZIE COUNTY ROAD COMMISSION	2,017,007.93	1,334,062.67	1,026,557.42	2,324,513.18
205	TNT OFFICER MILLAGE FUND	9,008.49	20,448.01	40,998.54	(11,542.04)
206	SHERIFF'S K-9 FUND	23,434.39	506.82	1,013.64	22,927.57
207	SHERIFF'S RESERVES FUND	11.64	0.00	0.00	11.64
208	SHERIFF'S DIVE TEAM FUND	1,696.48	0.00	0.00	1,696.48
209	SCHOOL RESOURCE OFFICER	27,155.19	12,952.41	25,698.94	14,408.66
211	D.A.R.E. FUND	0.00	0.00	0.00	0.00
212	BENZIE KIDS	3,904.95	0.00	0.00	3,904.95
213	JAIL OPERATIONS FUND	93,715.07	499,866.88	496,422.72	97,159.23
214	EMERGENCY MEDICAL SERVICES (EMS) FUND	649,007.33	421,853.60	514,607.82	556,253.11
215	FRIEND OF THE COURT FUND	77,429.33	462.65	0.00	77,891.98
216	SEASONAL ROAD PATROL FUND	22,674.72	405.87	811.74	22,268.85
217	SNOWMOBILE PATROL FUND	14,719.55	277.31	554.62	14,442.24
218	PARKS & REC - ICE RINK	16.69	0.00	0.00	16.69
219	AIRPORT AUTHORITY FUND	(13,391.09)	20,675.87	14,569.56	(7,284.78)
220	MARINE PATROL FUND	63.50	2,616.39	5,232.78	(2,552.89)
221	BENZIE-LEELANAU DIST HEALTH DEPT FUND	249,121.52	506,121.43	515,820.08	239,496.87
228	SOLID WASTE/RECYCLING FUND	201,399.24	38,574.27	77,036.66	162,936.85
230	BETSIE VALLEY TRAIL MANAGEMENT FUND	(941.58)	4,750.94	9,501.88	(5,692.52)
231	SOIL EROSION (SESSC) FUND	32,909.00	4,380.00	6,600.00	30,689.00
235	CDBG GRANTS	0.00	0.00	0.00	0.00
241	LAND BANK AUTHORITY FUND	124,011.90	2,068.46	602.00	125,478.36
243	BROWNFIELD REDEVELOPMENT AUTHORITY F	20,122.03	0.00	0.00	20,122.03
244	E.D.C. ENTERPRISE FUND	11,323.10	1,615.58	8,890.55	4,048.13
245	REMONUMENTATION/SURVEY GRANT FUND	25,755.27	0.00	0.00	25,755.27
246	GIS INFORMATION SYSTEM	7,111.28	0.00	0.00	7,111.28
247	ANIMAL CONTROL FUND	154,613.77	38,019.30	71,241.81	121,391.26
249	BUILDING DEPARTMENT FUND	109,112.22	144,357.26	157,097.92	96,371.56
256	REG OF DEEDS AUTOMATION FUND	124,924.80	7,838.44	6,318.64	126,444.60
258	HOMELAND SECURITY GRANTS	1,629.99	0.00	0.00	1,629.99
259	INDIGENT DEFENSE COUNSEL	0.00	0.00	0.00	0.00
260	CPL CLERK TECHNOLOGY FUND	39,309.77	2,052.94	471.44	40,891.27
261	911 EMERGENCY SERVICE FUND	409,179.71	282,353.32	234,435.55	457,097.48
262	DISPATCHER TRAINING FUND	20,597.19	2,557.00	5,114.00	18,040.19
263	LOCAL CORRECTION OFFICER'S TRAINING	11,025.65	3,183.55	3,567.10	10,642.10
264	SHERIFF FORFEITURE FUND	4,148.57	0.00	0.00	4,148.57
265	JUSTICE TRAINING (302) FUND	2,777.79	2,625.20	2,030.20	3,372.79
269	LAW LIBRARY FUND	1,156.45	13,038.64	6,077.28	8,117.81
276	COMMISSION ON AGING MILLAGE FUND	329,181.71	184,651.78	369,300.00	144,533.49
285	POINT BETSIE LIGHHOUSE FUND	(18,962.08)	27,951.41	11,681.14	(2,691.81)
287	FAMILY COURT GRANTS	37,459.96	3,490.66	0.00	40,950.62
292	CHILD CARE FUND	44,181.47	98,769.33	71,827.96	71,122.84
293	VETERAN'S RELIEF FUND	70,531.71	9,571.87	19,143.56	60,960.02
295	VETERAN'S MEMORIAL FUND	22,447.73	150.00	300.00	22,297.73
296	JUVENILE JUSTICE FUND	(1,720.81)	4,778.12	7,960.62	(4,903.31)
310	GOVERNMENT CENTER ADDITION DEBT FUND	113,536.93	11,311.13	0.00	124,848.06
312	MAPLES DEBT/MILLAGE FUND	91,804.71	114.52	0.00	91,919.23

CASH SUMMARY BY FUND FOR BENZIE COUNTY
 FROM 10/01/2019 TO 11/26/2019

FUND: ALL FUNDS
 CASH ACCOUNTS

Fund	Description	Beginning Balance 10/01/2019	Total Debits	Total Credits	Ending Balance 11/26/2019
371	JAIL RESERVE FUND	286.67	0.00	0.00	286.67
401	CAPITAL IMPROVEMENT FUND	200,673.40	21,137.00	42,274.00	179,536.40
412	MCF RENOVATIONS FUND	29,973.96	12,918.30	25,836.60	17,055.66
415	RAILROAD POINT	12,685.02	0.00	0.00	12,685.02
425	EQUIPMENT REPLACEMENT FUND	58,179.47	1,272.44	1,914.90	57,537.01
512	MEDICAL CARE FACILITY FUND	2,977,047.37	1,466,104.17	1,467,051.82	2,976,099.72
516	DELINQUENT TAX REVOLVING FUND	4,637,427.74	180,806.94	2,095.19	4,816,139.49
532	TAX FORECLOSURE FUND	681,448.40	19,071.97	5,704.32	694,816.05
535	CDBG HOUSING GRANT FUND	89,812.03	41,423.02	82,653.16	48,581.89
569	BUILDING AUTHORITY	5,707.20	120.11	240.22	5,587.09
595	COMMISSARY/CONCESSION FUND-JAIL	1,657.83	841.24	678.66	1,820.41
616	TREASURER'S TAX ADMINISTRATION FUND	52,160.25	0.00	0.00	52,160.25
701	GENERAL AGENCY FUND	4,468,727.70	1,800,211.89	5,784,742.87	484,196.72
704	PAYROLL CLEARING FUND	21,383.18	398,762.11	309,732.05	110,413.24
721	LIBRARY PENAL FINE FUND	34,831.98	10,615.59	0.00	45,447.57
764	SHERIFF'S INMATE TRUST FUND	32,329.11	24,210.74	24,307.07	32,232.78
	TOTAL - ALL FUNDS	19,584,394.91	9,694,686.80	13,679,843.72	15,599,237.99

BILLS TO BE APPROVED November 26, 2019

Motion to approve Vouchers in the amount of:

\$ 80,600.45 General Fund (101)
\$ 35,107.87 Jail Fund (213)
\$ 38,538.85 Ambulance Fund & ALS (214)
\$ 19,162.70 Funds 105-238
\$ 3,491.09 ACO Fund (247)
\$ - Building (249)
\$ 8,250.45 Dispatch 911 Fund (261)
\$ 5,037.64 Funds 239-292
\$ 47,315.62 Funds 293-640
\$ 9,721.15 701 Fund

~~\$ 247,225.82~~ Trust and Agency Funds & MSU Trust and Agency Fund (702-771)

\$ 247,225.82

RECEIVED

NOV 20 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Payables October 19, 2019 to November 8, 2019

DATE	FUND 101 GENERAL	FUND 213 JAIL	FUND 214 ALS	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
11/14/2019	\$ 3,527.89	\$ 7,825.11	\$ 800.51	\$ 42.00	\$ 1,495.48	\$ -	\$ 2,723.84	\$ 3,337.15	\$ 1,375.99	\$ 3,588.67		\$ 24,716.64
11/21/2019	\$ 77,176.56	\$ 27,282.76	\$ 37,738.34	\$ 19,162.70	\$ 1,995.61	\$ -	\$ 5,526.61	\$ 1,700.49	\$ 46,014.63	\$ 6,132.48		\$ 222,730.18
Voided cks	\$ (104.00)			\$ (42.00)					\$ (75.00)			\$ (221.00)
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Totals	\$ 80,600.45	\$ 35,107.87	\$ 38,538.85	\$ 19,162.70	\$ 3,491.09	\$ -	\$ 8,250.45	\$ 5,037.64	\$ 47,315.62	\$ 9,721.15	\$ -	\$ 247,225.82

206-K-9 Fund	230-BVTMC	269-Law Library	310-Gov't Ctr Addition-Debt
207-Sheriff Reserve's	232-Planning/Zoning	270-Platte River Bridge	315-Benzie Leelanau Health
208-Dive Team	235-CBDG	271-Housing Grant	321-Jail Bond
209-Resource Officer	238-EDC	276-Council on Aging	371-Jail Bldg Debt Millage
210-Benzie Kids	245-Remonumentation	285-Pt. Betsie Lighthouse	425-Equipment Replace
211-D.A.R.E. Fund	256-Reg of Deeds	292-Child Care Fund	
215-FOC	262-911-Training	293-Soldiers Relief Fund	

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Fund 101 GENERAL FUND							
Dept 131 CIRCUIT COURT							
101-131-727.00	OFFICE SUPPLIES	MANISTEE COUNTY	SHARED CIRCUIT COURT EXPENSES OCT	103119	11/21/19	63.90	72838
101-131-730.00	POSTAGE	MANISTEE COUNTY	SHARED CIRCUIT COURT EXPENSES OCT	103119	11/21/19	200.00	72838
101-131-805.00	DISTRICT CT APPOINTED AT	NORTH POINTE LEGAL, P	COURT APPOINTED ATTORNEY NA CASES	103119	11/21/19	4,410.00	72859
101-131-805.00	DISTRICT CT APPOINTED AT	SPILLAN, JOHN	COURT APPT ATTORNEY OCT 19	103119	11/21/19	389.44	72874
101-131-813.00	PROBATION EXPENSES	JACKPINE BUSINESS CEN	PROBATION OFFICE SUPPLIES	447775-0	11/21/19	41.93	72831
101-131-813.00	PROBATION EXPENSES	WELLS FARGO VENDOR, FI	PROBATION COPIER	5007654383	11/21/19	67.52	72888
101-131-955.00	CONVENTIONS & DUES	MANISTEE COUNTY	SHARED CIRCUIT COURT EXPENSES OCT	103119	11/21/19	126.00	72838
			Total For Dept 131 CIRCUIT COURT			5,298.79	
Dept 136 DISTRICT COURT							
101-136-727.00	OFFICE SUPPLIES	OFFICE DEPOT	GUIDES/PENS/BOX/ENV/CD/TAPE	DP63	11/21/19	153.46	72864
101-136-805.10	PROBATE CT APPOINTED AT	DOBREFF, DAVID	YERKE	1997	11/14/19	130.00	72749
101-136-805.10	PROBATE CT APPOINTED AT	KEHR, LINDA MOOREY	CRAMER	19-0030-CA	11/14/19	200.00	72757
101-136-853.00	CELLULAR PHONES	CENTURYLINK	800 NUMBERS/OCTOBER 2019	1479752600	11/14/19	3.47	72744
101-136-860.00	TRAVEL	KELLEY, CLAYTON	TRAVEL - INFORMAL HEARING 11/07/19	DP61	11/14/19	37.58	72758
101-136-860.00	TRAVEL	LONG-MILLER, KIM	TRAVEL - CEO EXAM	DP64	11/21/19	211.24	72837
			Total For Dept 136 DISTRICT COURT			735.75	
Dept 141 FRIEND OF THE COURT							
101-141-850.00	TELEPHONE	CENTURYLINK	800 NUMBERS/OCTOBER 2019	1479752600	11/14/19	39.23	72744
			Total For Dept 141 FRIEND OF THE COURT			39.23	
Dept 142 JUVENILE DIVISION							
101-142-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	2020 CALENDARS	447095-0	11/21/19	71.57	72831
101-142-727.00	OFFICE SUPPLIES	UNIFI EQUIPMENT FINAN	COPIER/PRINTER LEASE	538029	11/21/19	78.15	72885
			Total For Dept 142 JUVENILE DIVISION			149.72	
Dept 172 ADMINISTRATOR							
101-172-900.00	PRINTING & PUBLISHING	PIONEER GROUP	ANNUAL SUBSCRIPTION TO RECORD PATR	0052626	11/14/19	46.80	72770
			Total For Dept 172 ADMINISTRATOR			46.80	
Dept 215 COUNTY CLERK							
101-215-727.00	OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES	399570713001	11/21/19	171.89	72861
101-215-727.00	OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES	399570855001	11/21/19	469.78	72862
101-215-727.00	OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES	399570856001	11/21/19	42.60	72863
101-215-955.10	DUES & REGISTRATIONS	MI ASSOC. OF COUNTY C	2020 MACC DUES FOR DAWN OLNEY	11/18/2019	11/21/19	200.00	72846
101-215-970.20	EQUIPMENT - CAPITAL	TEAM FINANCIAL GROUP,	COPIER CONTACT PAYMENT	40027957	11/14/19	120.97	72778
			Total For Dept 215 COUNTY CLERK			1,005.24	
Dept 253 COUNTY TREASURER							
101-253-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	OFFICE SUPPLIES	448196-0	11/14/19	71.04	72754
			Total For Dept 253 COUNTY TREASURER			71.04	
Dept 257 EQUALIZATION DEPARTMENT							
101-257-955.10	DUES & REGISTRATIONS	STATE OF MI/ ST. ASSE	2020 CERTIFICATION RENEWAL - TOM	11/19/19	11/21/19	175.00	72876
101-257-955.10	DUES & REGISTRATIONS	STATE OF MI/ ST. ASSE	2020 CERTIFICATION RENEWAL - BRIAN	11/19/19	11/21/19	175.00	72877
			Total For Dept 257 EQUALIZATION DEPARTMENT			350.00	
Dept 261 MSU EXTENSION							
101-261-703.04	WAGES-PART TIME SECRETAR	MSUE BUSINESS OFFICE	SECRETARY SALARY & FRINGES	TOINV14-20-BENZ	11/21/19	1,385.45	72849
			Total For Dept 261 MSU EXTENSION			1,385.45	
Dept 262 ELECTIONS							
101-262-721.00	PER DIEM	BANCROFT, LAURA	BOARD OF CANVASSERS PER DIEM	11/07/2019	11/14/19	35.00	72737

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Fund 101 GENERAL FUND							
Dept 262 ELECTIONS							
101-262-721.00	PER DIEM	MICK, JANICE	BOARD OF CANVASSERS PER DIEM	11/07/2019	11/14/19	35.00	72766
101-262-721.00	PER DIEM	NICHOLS, RAY	BOARD OF CANVASSERS PER DIEM	11/07/2019	11/14/19	35.00	72768
101-262-721.00	PER DIEM	PETE BROWN	BOARD OF CANVASSERS PER DIEM	11/07/2019	11/14/19	35.00	72769
101-262-860.00	TRAVEL	BANCROFT, LAURA	BOARD OF CANVASSERS MILEAGE	11/07/2019	11/14/19	10.44	72737
101-262-860.00	TRAVEL	MICK, JANICE	BOARD OF CANVASSERS MILEAGE	11/07/2019	11/14/19	8.12	72766
101-262-860.00	TRAVEL	NICHOLS, RAY	BOARD OF CANVASSERS MILEAGE	11/07/2019	11/14/19	9.28	72768
101-262-860.00	TRAVEL	PETE BROWN	BOARD OF CANVASSERS MILEAGE	11/07/2019	11/14/19	5.80	72769
101-262-860.00	TRAVEL	OLNEY, DAWN	MILEAGE FOR 10/9 TO 11/04/2019	11/18/2019	11/21/19	125.28	72865
			Total For Dept 262 ELECTIONS			298.92	
Dept 265 BUILDING & GROUNDS							
101-265-749.00	VEHICLE REPAIRS	NAPA AUTO PARTS	BULBS FOR DODGE	5366-443084	11/21/19	2.38	72852
101-265-750.00	MAINTENANCE SUPPLIES	HURST MECHANICAL	NEW FILTERS	S31614	11/14/19	153.84	72753
101-265-800.00	CONTRACTED SERVICES	KONE INC.	MAINTENANCE AGREEMENT 11/19 - 01/2	959400493	11/14/19	186.69	72759
101-265-850.00	TELEPHONE	CENTURYLINK	800 NUMBERS/OCTOBER 2019	1479752600	11/14/19	65.16	72744
101-265-850.00	TELEPHONE	TELNET WORLDWIDE	GOVERNMENT CENTER PRI NOV 2019	181092	11/21/19	549.18	72881
101-265-923.00	FUEL - NATURAL GAS	DTE ENERGY	NATURAL GAS 10/12/19 - 11/11/19	9100 209 3120 0	11/21/19	581.65	72818
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	ELECTRIC 10/11/19 - 11/11/19	1000.0051 4248	11/21/19	4,390.72	72808
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	GARAGE/10/15 - 11/13	203675788470	11/21/19	70.86	72808
101-265-935.00	BUILDING REPAIRS	TKS SECURITY	UPGRADE FOR ADA COMPLIANCE	12330	11/14/19	650.00	72780
			Total For Dept 265 BUILDING & GROUNDS			6,650.48	
Dept 266 LEGAL & CONTRACTED SERVICES							
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	RETAINER OCTOBER 2019	RETAINER	11/21/19	1,833.34	72807
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	NON RETAINER LEGAL SERVICES	50820	11/21/19	427.54	72807
			Total For Dept 266 LEGAL & CONTRACTED SERVICES			2,260.88	
Dept 267 PROSECUTING ATTORNEY							
101-267-808.00	WITNESS FEES	CORI SMOKER	PICTURES FOR TRIAL 19-2639-FH	WALGREENS	11/21/19	12.09	72810
101-267-808.00	WITNESS FEES	WEST MICHIGAN PROCESS	MAEDER 19-2639-FH WITNESS SUBPOENA	44229	11/21/19	49.14	72889
			Total For Dept 267 PROSECUTING ATTORNEY			61.23	
Dept 268 REGISTER OF DEEDS							
101-268-800.00	CONTRACTED SERVICES - LA	FIDLAR TECHNOLOGIES I	LAREDO USAGE FEE OCTOBER 2019	0223876-IN	11/21/19	990.04	72821
			Total For Dept 268 REGISTER OF DEEDS			990.04	
Dept 285 CENTRAL SERVICES							
101-285-730.00	POSTAGE	RESERVE ACCOUNT	POSTAGE FOR METER	46789160	11/21/19	2,500.00	72868
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	PROSECUTOR COPIER	40023293	11/14/19	122.00	72777
			Total For Dept 285 CENTRAL SERVICES			2,622.00	
Dept 301 SHERIFF							
101-301-727.00	OFFICE SUPPLIES	AMAZON CAPITAL SERVIC	OFF SUPP -DB	1Q73-1PDN-CPF9	11/14/19	36.42	72736
101-301-748.00	GAS, OIL & GREASE	WATSON BENZIE LLC	15 JRNY OIL AND TR CONTRACT	46719901 15 JRN	11/14/19	155.00	72784
101-301-748.00	GAS, OIL & GREASE	WATSON BENZIE LLC	FILTERS 15 JRNY	156948	11/14/19	73.80	72784
101-301-748.00	GAS, OIL & GREASE	WEX BANK	BCSO FUEL OCT/NOV	62351787	11/21/19	304.29	72891
101-301-749.00	VEHICLE REPAIRS	BAYSHORE TIRE & AUTO	18-1 TIRE SWAP	32952 11062019	11/14/19	40.00	72738
101-301-749.00	VEHICLE REPAIRS	GRAND TRAVERSE MOBILE	14-1 LTS & SIREN REPAIR	52949 14-1	11/14/19	300.00	72751
101-301-749.00	VEHICLE REPAIRS	MICHIGAN SHERIFFS ASS	14-1 DECAL REPLACEMENT	20190957	12/05/19	50.90	72765
101-301-749.00	VEHICLE REPAIRS	BAYSHORE TIRE & AUTO	19-1 TR	33089	11/21/19	40.00	72794
101-301-752.10	DRY CLEANERS	ROBBIE'S DRY CLEANERS	OCT 2019 DRY CLEANING	2617	11/14/19	122.40	72774
101-301-955.00	CONVENTIONS & DUES	MICHIGAN SHERIFFS ASS	ASSOC MEMBERSHIP DUES	20190981	11/14/19	580.00	72765
101-301-970.06	EQUIPMENT - COMPUTERS	AMAZON CAPITAL SERVIC	FOOT PEDAL DB	1PT4-TGJM-9J1C	11/14/19	64.95	72736

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Fund 101 GENERAL FUND Dept 301 SHERIFF							
Dept 333 SECONDARY ROAD PATROL			Total For Dept 301 SHERIFF			1,767.76	
101-333-725.00	FRINGE BENEFITS	44 NORTH	NOVEMBER 2019 VISION COVERAGE	190678	11/21/19	25.88	72786
101-333-725.00	FRINGE BENEFITS	44 NORTH	COBRA ADMINISTRATIVE FEE/FLEX NOV	190678	11/21/19	22.90	72786
101-333-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019	193120039287	11/21/19	1,197.14	72798
101-333-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	81.08	72814
			Total For Dept 333 SECONDARY ROAD PATROL			1,327.00	
Dept 426 EMERGENCY MANAGEMENT							
101-426-725.00	FRINGE BENEFITS	44 NORTH	NOVEMBER 2019 VISION COVERAGE	190678	11/21/19	14.44	72786
101-426-725.00	FRINGE BENEFITS	44 NORTH	COBRA ADMINISTRATIVE FEE/FLEX NOV	190678	11/21/19	18.40	72786
101-426-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019	193120039287	11/21/19	957.71	72798
101-426-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	LIFE, LTD, STD, AND AD & D INS FOR DECEMBER 2019		11/21/19	45.50	72814
			Total For Dept 426 EMERGENCY MANAGEMENT			1,036.05	
Dept 648 MEDICAL EXAMINER							
101-648-835.00	LAB FEES	NMS LABS	FORENSIC LAB FEES	1098040	11/21/19	956.00	72857
101-648-970.00	EQUIPMENT- MEDICAL EXAMI	HEALTHCARE WASTE MANA	MEDICAL WASTE DISPOSAL 31 DRUMS	216606	11/21/19	525.00	72828
			Total For Dept 648 MEDICAL EXAMINER			1,481.00	
Dept 851 INSURANCE & BONDS							
101-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	232.52	72814
			Total For Dept 851 INSURANCE & BONDS			232.52	
Dept 852 MEDICAL INSURANCE							
101-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	NOVEMBER 2019 VISION COVERAGE	190678	11/21/19	873.96	72786
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019	193120039287	11/21/19	40,435.17	72798
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	DECEMBER 2019 BCBS PPO COVERAGE	007016437	11/21/19	1,206.09	72799
101-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	1,238.70	72814
101-852-800.00	CONTRACTED SERVICES - CA	44 NORTH	COBRA ADMINISTRATIVE FEE/FLEX NOV	190678	11/21/19	1,006.00	72786
101-852-874.00	MEDICAL INSURANCE - RET	44 NORTH	NOVEMBER 2019 VISION COVERAGE	190678	11/21/19	44.41	72786
			Total For Dept 852 MEDICAL INSURANCE			44,804.33	
Dept 871 WORKERS COMPENSATION INSURANCE							
101-871-828.00	WORKERS COMP INSURANCE	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020	120-725	11/21/19	7,986.22	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANCE			7,986.22	
Fund 205 TNT OFFICER MILLAGE FUND			Total For Fund 101 GENERAL FUND			80,600.45	
Dept 000							
205-000-725.00	FRINGE BENEFITS	44 NORTH	NOVEMBER 2019 VISION COVERAGE	190678	11/21/19	25.88	72786
205-000-725.00	FRINGE BENEFITS	44 NORTH	COBRA ADMINISTRATIVE FEE/FLEX NOV	190678	11/21/19	22.90	72786
205-000-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019	193120039287	11/21/19	1,197.14	72798
205-000-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	41.34	72814
205-000-748.00	GAS, OIL & GREASE	WEX BANK	BCSO FUEL OCT/NOV	62351787	11/21/19	41.08	72891
205-000-961.00	TRAINING & SCHOOLS	TRAINED UP LLC	TNT TRAINING	5	11/21/19	750.00	72884
			Total For Dept 000			2,078.34	
Dept 871 WORKERS COMPENSATION INSURANCE							
205-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020	120-725	11/21/19	527.17	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANCE			527.17	

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Fund 205 TNT OFFICER MILLAGE FUND							
Fund 209 SCHOOL RESOURCE OFFICER							
209-000-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019	193120039287	11/21/19	399.04	72798
			Total For Dept 000			399.04	
Dept 871 WORKERS COMPENSATION INSURANCE							
209-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020	120-725	11/21/19	409.88	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANC			409.88	
			Total For Fund 209 SCHOOL RESOURCE OFFICER			808.92	
Fund 213 JAIL OPERATIONS FUND							
Dept 265 BUILDING & GROUNDS							
213-265-783.00	EQUIP. SERVICES & SUPPLI	CRYSTAL WATER WORKS	JAIL SPRINKLER MAINT FALL 2019	17934	11/14/19	85.00	72748
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	PT/TP	1190920	11/14/19	220.66	72760
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	PAPER TOWEL	1190417	12/11/19	55.93	72760
213-265-783.00	EQUIP. SERVICES & SUPPLI	AMAZON CAPITAL SERVIC	WATER FILTERS	1FKT-PX11-49FK	11/21/19	39.99	72790
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	SHMO/TP PT DETERGENT LINERS	1192253	11/21/19	608.18	72835
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	SHMO/WAS ON B/O	1190920-1	11/21/19	48.10	72835
213-265-923.00	FUEL - NATURAL GAS	DTE ENERGY	NAT GAS OCT/NOV 2019	910020929204 OC	11/21/19	995.68	72819
213-265-924.00	ELECTRIC	CONSUMERS ENERGY	OCT/NOV POWER 2019	207145587665	11/21/19	2,838.05	72809
213-265-935.00	JAIL REPAIRS	GRAND TRAVERSE REFRIG	WALKIN FRZ REPAIR - JAIL	130780	11/21/19	817.00	72826
			Total For Dept 265 BUILDING & GROUNDS			5,708.59	
Dept 351 JAIL - CORRECTIONS							
213-351-687.00	REFUNDS/REBATES - JAIL	BENZIE COUNTY SHERIFF	PRIS TRANS/T&S	PC 1101 1115201	11/21/19	20.00	72795
213-351-727.00	OFFICE SUPPLIES	AMAZON CAPITAL SERVIC	JAIL UNIF/OFF SUPP	1VWQ-MVXC-4KNL	11/14/19	15.99	72736
213-351-740.00	FOOD SUPPLIES	CANTEEN SERVICES	0929 TO 10262019 FOOD SUPPLIES	92032	11/14/19	7,064.64	72743
213-351-748.00	GAS, OIL & GREASE	WEX BANK	BCSO FUEL OCT/NOV	62351787	11/21/19	117.68	72891
213-351-749.00	VEHICLE REPAIRS	BAYSHORE TIRE & AUTO	14 CARAVAN JAIL TR	33105	11/21/19	40.00	72794
213-351-749.00	VEHICLE REPAIRS	HEIGES PERFORMANCE, I	CORR VAN SILVER - CHECK BRAKES	012789	11/21/19	50.50	72829
213-351-749.00	VEHICLE REPAIRS	WATSON BENZIE LLC	17 GRD CRVN TR	156958	11/21/19	108.90	72887
213-351-751.00	UNIFORMS	AMAZON CAPITAL SERVIC	JAIL UNIF/OFF SUPP	1VWQ-MVXC-4KNL	11/14/19	15.89	72736
213-351-751.00	UNIFORMS	AMAZON CAPITAL SERVIC	UNIF - JAIL	1K3C-6LP4-YXTH	11/21/19	27.81	72791
213-351-752.10	DRY CLEANERS	ROBBIE'S DRY CLEANERS	OCT 2019 DRY CLEANING	2617	11/14/19	367.00	72774
213-351-834.00	PRISONER MEDICAL - BENZI	CORRECTIONAL RECOVERY	CR FEE	10003671	11/21/19	273.47	72811
213-351-834.00	PRISONER MEDICAL - BENZI	CORRECTIONAL RECOVERY	CLAIMS BALANCE DOS SEPT 2019	10003672	11/21/19	3,340.03	72811
213-351-865.00	PRISONER TRANSFER	BENZIE COUNTY SHERIFF	PRIS TRANS/T&S	PC 1101 1115201	11/21/19	130.00	72795
			Total For Dept 351 JAIL - CORRECTIONS			11,571.91	
Dept 851 INSURANCE & BONDS							
213-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	76.00	72814
			Total For Dept 851 INSURANCE & BONDS			76.00	
Dept 852 MEDICAL INSURANCE							
213-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	NOVEMBER 2019 VISION COVERAGE	190678	11/21/19	228.57	72786
213-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019	193120039287	11/21/19	12,450.23	72798
213-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	540.46	72814
213-852-800.00	CONTRACTED SERVICES - CA	44 NORTH	COBRA ADMINISTRATIVE FEE/FLEX NOV	190678	11/21/19	270.70	72786
			Total For Dept 852 MEDICAL INSURANCE			13,489.96	
Dept 871 WORKERS COMPENSATION INSURANCE							
213-871-828.00	WORKERS COMP INSURANCE	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020	120-725	11/21/19	4,261.41	72848

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Fund 213 JAIL OPERATIONS FUND							
Dept 871 WORKERS COMPENSATION INSURANCE							
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND			Total For Dept 871 WORKERS COMPENSATION INSURANCE			4,261.41	
Dept 000			Total For Fund. 213 JAIL OPERATIONS FUND			35,107.87	
214-000-307.03	NOTE PAYABLE	STATE SAVINGS BANK	INSTALLMENT PAYMENT/AMBULANCE	18319	11/21/19	3,450.98	72878
			Total For Dept. 000			3,450.98	
Dept 265 BUILDING & GROUNDS							
214-265-750.00	MAINTENANCE SUPPLIES	NAPA AUTO SUPPLY, INC	TRUCK WASHING BRUSH	5366439351	11/21/19	50.06	72853
214-265-850.01	INTERNET SERVICE	CHARTER COMMUNICATION	SPECTRUM BILL FOR ST3	0016011110119	11/14/19	3.67	72745
214-265-850.01	INTERNET SERVICE	DIRECT TV	ST2 CABLE	36886854543	11/21/19	155.97	72815
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	PHONE CHARGES OCT 2019	9841268504	11/14/19	10.51	72782
214-265-922.00	WATER & SEWER	CITY OF FRANKFORT	OCTOBER WATER BILL	OCTOBER2019	11/21/19	53.47	72806
214-265-923.00	FUEL - PROPANE GAS	DTE ENERGY	ST 3 GARAGE GAS	12-6-19	11/21/19	111.87	72817
214-265-923.00	FUEL - PROPANE GAS	DTE ENERGY	ST 3 GAS	12-6-19.2	11/21/19	83.95	72817
214-265-924.00	ELECTRIC	CHERRYLAND ELECTRIC	ST 2 ELECTRIC	11-28-19	11/14/19	147.22	72746
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	ST 3 ELECTRIC	12-2-19	11/14/19	105.02	72747
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	ST 3 GARAGE ELECTRICITY	12-02-19-2	11/14/19	61.02	72747
			Total For Dept. 265 BUILDING & GROUNDS			782.76	
Dept 655 ADVANCED LIFE SUPPORT (ALS)							
214-655-721.00	PER DIEM	DAGNEAU-BATES, MARTHA	EMS ADVISORY PER DIEM	111919	11/21/19	35.00	72812
214-655-721.00	PER DIEM	FRANKE, JIM	EMS ADVISORY PER DIEM	111919	11/21/19	35.00	72824
214-655-721.00	PER DIEM	MARKEY, TIM	EMS ADVISORY PER DIEM	111919	11/21/19	35.00	72840
214-655-721.00	PER DIEM	MEAD, MICHAEL	EMS ADVISORY PER DIEM	111919	11/21/19	35.00	72844
214-655-721.00	PER DIEM	MERRILL, ELIZABETH	EMS ADVISORY PER DIEM	111919	11/21/19	35.00	72845
214-655-721.00	PER DIEM	PARRISH, CHRIS	EMS ADVISORY PER DIEM	111919	11/21/19	35.00	72866
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	EMS ADVISORY PER DIEM	83409960	11/14/19	371.27	72742
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	EMS ADVISORY PER DIEM	83417312	11/21/19	77.16	72801
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	EMS ADVISORY PER DIEM	83418951	11/21/19	559.11	72801
214-655-735.00	MEDICAL SUPPLIES	MUNSON MEDICAL CENTER	OCTOBER PHARMACY BILL	OCTOBERPHARM	11/21/19	990.00	72850
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	O2 TANK RENTAL	9965618422	11/14/19	76.15	72735
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	O2 TANK RENTAL	9965618423	11/14/19	25.65	72735
214-655-749.00	VEHICLE REPAIRS	BENZIE TRANSPORTATION	T62 HEADLIGHT	2300	11/21/19	22.48	72796
214-655-749.00	VEHICLE REPAIRS	NAPA AUTO SUPPLY, INC	A33 HEADLIGHT	442552	11/21/19	39.21	72853
214-655-749.00	VEHICLE REPAIRS	THIRLBY AUTO - ALS/EM	T62 TIRE PRESSURE SENSOR	675963	11/21/19	41.53	72882
214-655-751.00	UNIFORMS	TELE-RAD, INC.	JUSTIN RUNYON PANTS	895200	11/21/19	127.98	72880
214-655-800.01	CONTRACTED SERVICES - BI	NORTH FLIGHT, INC.	OCTOBER MED BILLING	BEN1019	11/21/19	3,362.50	72858
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	INTERCEPT FEE	TVM1190329	11/21/19	250.00	72883
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	INTERCEPT FEE	TVM1190337	11/21/19	250.00	72883
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	INTERCEPT FEE	TVM1190312	11/21/19	250.00	72883
214-655-810.00	LEGAL FEES - ALS	COHL, STOKER, TOSKEY,	NON RETAINER LEGAL SERVICES	50820	11/21/19	1,419.00	72807
214-655-860.00	TRAVEL	DAGNEAU-BATES, MARTHA	EMS ADVISORY MILEAGE	111919	11/21/19	20.07	72812
214-655-860.00	TRAVEL	FRANKE, JIM	EMS ADVISORY MILEAGE	111919	11/21/19	5.80	72824
214-655-860.00	TRAVEL	MARKEY, TIM	EMS ADVISORY MILEAGE	111919	11/21/19	11.60	72840
214-655-860.00	TRAVEL	MEAD, MICHAEL	EMS ADVISORY MILEAGE	111919	11/21/19	8.12	72844
214-655-860.00	TRAVEL	PARRISH, CHRIS	EMS ADVISORY MILEAGE	111919	11/21/19	16.24	72866
214-655-970.00	EQUIPMENT	BOUND TREE MEDICAL, L	PORTABLE SUCTION FOR A33	83413141	11/21/19	831.73	72801
214-655-995.00	INTEREST ON DEBT	STATE SAVINGS BANK	INSTALLMENT PAYMENT/AMBULANCE	18319	11/21/19	28.88	72878
			Total For Dept 655 ADVANCED LIFE SUPPORT (ALS)			8,994.48	
Dept 851 INSURANCE & BONDS							

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Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 851 INSURANCE & BONDS							
214-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019	DECEMBER 2019	11/21/19	61.75	72814
			Total For Dept 851 INSURANCE & BONDS			61.75	
Dept 852 MEDICAL INSURANCE							
214-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	NOVEMBER 2019 VISION COVERAGE	190678	11/21/19	284.78	72786
214-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019	193120039287	11/21/19	14,206.04	72798
214-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019	DECEMBER 2019	11/21/19	403.01	72814
214-852-800.00	CONTRACTED SERVICES - CA	44 NORTH	COBRA ADMINISTRATIVE FEE/FLEX NOV	190678	11/21/19	297.15	72786
			Total For Dept 852 MEDICAL INSURANCE			15,190.98	
Dept 871 WORKERS COMPENSATION INSURANCE							
214-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020	120-725	11/21/19	10,057.90	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANCE			10,057.90	
			Total For Fund 214 EMERGENCY MEDICAL SERVICES (E			38,538.85	
Fund 216 SEASONAL ROAD PATROL FUND							
Dept 871 WORKERS COMPENSATION INSURANCE							
216-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020	120-725	11/21/19	90.18	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANCE			90.18	
			Total For Fund 216 SEASONAL ROAD PATROL FUND			90.18	
Fund 217 SNOWMOBILE PATROL FUND							
Dept 332 SNOWMOBILE LAW ENFORCEMENT							
217-332-749.00	VEHICLE REPAIRS	NORTHERN AUTO	14 TAHOE BATTERY	21581	11/21/19	161.95	72860
			Total For Dept 332 SNOWMOBILE LAW ENFORCEMENT			161.95	
Dept 871 WORKERS COMPENSATION INSURANCE							
217-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020	120-725	11/21/19	66.32	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANCE			66.32	
			Total For Fund 217 SNOWMOBILE PATROL FUND			228.27	
Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000							
228-000-703.05	WAGES-ATTENDANT	DAVID SCHAFER	SITE ATTENDANT	11202019	11/21/19	230.00	72813
228-000-800.00	CONTRACTED SERVICES	AMERICAN WASTE	RECYCLING SERVICES FOR OCTOBER 201	3393173	11/21/19	14,141.80	72792
228-000-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	NON RETAINER LEGAL SERVICES	50820	11/21/19	49.50	72807
228-000-810.00	LEGAL FEES	FIGURA, RICHARD	HAZ WASTE CONTRACTS	BC-593	11/21/19	42.00	72822
			Total For Dept 000			14,463.30	
Dept 851 INSURANCE & BONDS							
228-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019	DECEMBER 2019	11/21/19	4.75	72814
			Total For Dept 851 INSURANCE & BONDS			4.75	
Dept 852 MEDICAL INSURANCE							
228-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	NOVEMBER 2019 VISION COVERAGE	190678	11/21/19	9.99	72786
228-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019	193120039287	11/21/19	399.04	72798
228-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019	DECEMBER 2019	11/21/19	31.02	72814
228-852-800.00	CONTRACTED SRVS - CADILL	44 NORTH	COBRA ADMINISTRATIVE FEE/FLEX NOV	190678	11/21/19	22.90	72786
			Total For Dept 852 MEDICAL INSURANCE			462.95	
Dept 871 WORKERS COMPENSATION INSURANCE							

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Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 871 WORKERS COMPENSATION INSURANCE							
228-871-828.00	WORKERS COMP INSURANCE	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020 120-725		11/21/19	498.82	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANCE			498.82	
			Total For Fund 228 SOLID WASTE/RECYCLING FUND			15,429.82	
Fund 247 ANIMAL CONTROL FUND							
Dept 265 BUILDING & GROUNDS							
247-265-935.00	BUILDING REPAIRS	MOORE MECHANICAL	SERVICE CALL ON FURNACE 64167		11/14/19	164.00	72767
			Total For Dept 265 BUILDING & GROUNDS			164.00	
Dept 430 ANIMAL CONTROL							
247-430-835.20	VET & DRUG FEES	BETSY RIVER VETERINA	OFFICE CALL 4 DOGS AND 1 TURTLE/97- 65726		11/14/19	804.48	72739
247-430-835.30	LIVESTOCK EXPENSES	ROGER KNAPP	BOARDING FOR ARABIAN AND STANDARD 06-2019		11/14/19	527.00	72775
			Total For Dept 430 ANIMAL CONTROL			1,331.48	
Dept 851 INSURANCE & BONDS							
247-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	9.50	72814
			Total For Dept 851 INSURANCE & BONDS			9.50	
Dept 852 MEDICAL INSURANCE							
247-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	NOVEMBER 2019 VISION COVERAGE 190678		11/21/19	35.87	72786
247-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019 193120039287		11/21/19	1,596.18	72798
247-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	55.87	72814
247-852-800.00	CONTRACTED SERVICES - CA	44 NORTH	COBRA ADMINISTRATIVE FEE/FLEX NOV 190678		11/21/19	36.80	72786
			Total For Dept 852 MEDICAL INSURANCE			1,724.72	
Dept 871 WORKERS COMPENSATION INSURANCE							
247-871-828.00	WORKERS COMP INSURANCE	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020 120-725		11/21/19	261.39	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANCE			261.39	
			Total For Fund 247 ANIMAL CONTROL FUND			3,491.09	
Fund 256 REG OF DEEDS AUTOMATION FUND							
Dept 000							
256-000-800.00	RECORD CONVERSIONS	FIDLIAR TECHNOLOGIES I	HANDS FREE MICROFILM SERVICE M13978U-IN		11/21/19	509.32	72821
			Total For Dept 000			509.32	
			Total For Fund 256 REG OF DEEDS AUTOMATION FUND			509.32	
Fund 261 911 EMERGENCY SERVICE FUND							
Dept 325 DISPATCH/COMMUNICATION							
261-325-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	448041 AND 448039 WIRELESS MOUSE / 448039		11/14/19	52.16	72754
261-325-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES NOVEMBER 2019 9841188594		11/14/19	1,368.96	72782
261-325-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONE OCTOBER 2019 9841194497		11/14/19	107.72	72782
261-325-961.00	TRAINING & SCHOOLS	BIDDLE CONSULTING GRO	CRITICAL SOFTWARE - DISPATCH TEST 62428		11/14/19	1,195.00	72740
			Total For Dept 325 DISPATCH/COMMUNICATION			2,723.84	
Dept 851 INSURANCE & BONDS							
261-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR DECEMBER 2019		11/21/19	36.34	72814
			Total For Dept 851 INSURANCE & BONDS			36.34	
Dept 852 MEDICAL INSURANCE							
261-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	NOVEMBER 2019 VISION COVERAGE 190678		11/21/19	110.61	72786
261-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE - DECEMBER 2019 193120039287		11/21/19	4,708.72	72798

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Fund 261 911 EMERGENCY SERVICE FUND							
Dept 852 MEDICAL INSURANCE	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE, LTD, STD AND AD & D INS FOR	DECEMBER 2019	11/21/19	283.22	72814
261-852-718.00			COBRA ADMINISTRATIVE FEE/FLEX NOV	190678	11/21/19	146.80	72786
261-852-800.00	CONTRACTED SERVICES - CA	44 NORTH	Total For Dept 852 MEDICAL INSURANCE			5,249.35	
Dept 871 WORKERS COMPENSATION INSURANCE							
261-871-828.00	WORKERS COM INSURANCE	MICHIGAN COUNTIES WOR	1ST QUARTER INSTALLMENT FOR 2020	120-725	11/21/19	240.92	72848
			Total For Dept 871 WORKERS COMPENSATION INSURANCE			240.92	
			Total For Fund 261 911 EMERGENCY SERVICE FUND			8,250.45	
Fund 262 DISPATCHER TRAINING FUND							
Dept 000	TRAINING & SCHOOLS	MICHELLE EICHENBERG	BASIC DISPATCH SCHOOL/GRAND RAPIDS	TRAVEL ADVANCE	11/21/19	275.00	72847
262-000-961.00			Total For Dept 000			275.00	
			Total For Fund 262 DISPATCHER TRAINING FUND			275.00	
Fund 263 LOCAL CORRECTION OFFICER'S TRAINING FUND							
Dept 362 OTHER CORRECTIONS ACTIVITIES							
263-362-961.00	TRAINING & SCHOOLS	LT. DAN SMITH	TRNG EXPENSES BUDGETING --LAW ENFO	11142019	11/14/19	407.96	72762
263-362-961.00	TRAINING & SCHOOLS	BENZIE COUNTY SHERIFF	PRIS TRANS/T&s	PC 1101 1115201	11/21/19	160.00	72795
			Total For Dept 362 OTHER CORRECTIONS ACTIVITIES			567.96	
			Total For Fund 263 LOCAL CORRECTION OFFICER'S TR			567.96	
Fund 269 LAW LIBRARY FUND							
Dept 000							
269-000-901.00	RESOURCE MATERIALS	THOMSON REUTERS - WES	LIBRARY PLAN CHARGES OCTOBER 2019	841315686	11/14/19	762.52	72779
269-000-901.00	RESOURCE MATERIALS	MANISTEE COUNTY	SHARED CIRCUIT COURT EXPENSES OCT	103119	11/21/19	96.80	72838
			Total For Dept 000			859.32	
			Total For Fund 269 LAW LIBRARY FUND			859.32	
Fund 292 CHILD CARE FUND							
Dept 000							
292-000-840.00	CONTRACTED SVCS - VOL CO	KATHI HOUSTON	VOLUNTEER PROGRAM COORDINATION	NOVEMBER	11/14/19	2,166.67	72755
292-000-840.90	INDEPENDENT LIVING	CATHOLIC CHARITIES WE	31 DAYS IND LIVING J.O.	2062336	11/21/19	659.37	72804
			Total For Dept 000			2,826.04	
			Total For Fund 292 CHILD CARE FUND			2,826.04	
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-721.00	PER DIEM	BAILEY, LAWRENCE	PER DIEM FOR VETERANS	103119	11/21/19	35.00	72793
293-000-721.00	PER DIEM	BURCH, TYSON	PER DIEM FOR VETERANS	103119	11/21/19	35.00	72802
293-000-721.00	PER DIEM	FENDER, GARY	PER DIEM FOR OCTOBER 2019	103119	11/21/19	35.00	72820
293-000-721.00	PER DIEM	GIDDIS, KIRT	PER DIEM FOR VETERANS	103119	11/21/19	35.00	72825
293-000-721.00	PER DIEM	KOWALSKI, ED	PER DIEM FOR VETERANS	103119	11/21/19	35.00	72834
293-000-721.00	PER DIEM	ROELOFS, ROBERT	PER DIEM FOR VETERANS	103119	11/21/19	35.00	72870
293-000-721.00	PER DIEM	SCHAFER, DONALD E.	PER DIEM FOR VETERANS	103119	11/21/19	35.00	72873
293-000-727.00	OFFICE SUPPLIES	VISA-MICHELLE THOMPSON	BUSINESS CARDS - KAREN K - VETERAN	111219	11/21/19	50.99	72783
293-000-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	OFFICE SUPPLIES FOR VETERANS	448339-0	11/21/19	36.30	72831
293-000-727.00	OFFICE SUPPLIES	WELLS FARGO VENDOR FI	MONTHLY COPIER FOR VETERANS	5008017036	11/21/19	68.03	72888
293-000-839.10	VETERANS FINANCIAL AID	L.J. VOGLER LAW, PLC	RETAINER FEE FOR JOSEPH P THOMAS	111819	11/21/19	500.00	72836

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Fund 293 VETERAN'S RELIEF FUND Dept 000							
293-000-839.10	VETERANS FINANCIAL AID	STAPLETONS	GAS CARDS FOR THE VETERANS	111919	11/21/19	300.00	72875
293-000-860.00	TRAVEL	BAILEY, LAWRENCE	MILEAGE FOR OCTOBER 2019	103119M	11/21/19	2.14	72793
293-000-860.00	TRAVEL	BURCH, TYSON	MILEAGE FOR OCTOBER 2019	103119M	11/21/19	19.61	72802
293-000-860.00	TRAVEL	FENDER, GARY	MILEAGE FOR OCTOBER 2019	103119M	11/21/19	3.48	72820
293-000-860.00	TRAVEL	GIDDIS, KIRT	MILEAGE FOR OCTOBER 2019	GIDDIS	11/21/19	18.45	72825
293-000-860.00	TRAVEL	KOWALSKI, ED	MILEAGE FOR OCTOBER 2019	103119M	11/21/19	3.48	72834
293-000-860.00	TRAVEL	ROELOFS, ROBERT	MILEAGE FOR OCTOBER 2019	103119M	11/21/19	24.36	72870
293-000-860.00	TRAVEL	SCHAFER, DONALD E.	MILEAGE FOR OCTOBER 2019	103119M	11/21/19	2.56	72873
			Total For Dept 000			1,274.40	
			Total For Fund 293 VETERAN'S RELIEF FUND			1,274.40	
Fund 295 VETERAN'S MEMORIAL FUND Dept 000							
295-000-967.00	PROJECT EXPENSES	ROELOFS, ROBERT	VETERANS DAY CANNON DISPLAY	111119	11/21/19	150.00	72870
			Total For Dept 000			150.00	
			Total For Fund 295 VETERAN'S MEMORIAL FUND			150.00	
Fund 296 JUVENILE JUSTICE FUND Dept 000							
296-000-800.00	CONTRACTUAL SERVICES	LORI WADE	SOCIAL WORKER SERVICES	NOVEMBER	11/14/19	1,250.00	72761
			Total For Dept 000			1,250.00	
			Total For Fund 296 JUVENILE JUSTICE FUND			1,250.00	
Fund 401 CAPITAL IMPROVEMENT FUND Dept 213 JAIL OPERATIONS							
401-213-967.00	PROJECT EXPENSES-JAIL	HURST MECHANICAL	TWO ROOFTOP UNITS/JAIL	16068	11/21/19	14,497.00	72830
			Total For Dept 213 JAIL OPERATIONS			14,497.00	
			Total For Fund 401 CAPITAL IMPROVEMENT FUND			14,497.00	
Fund 425 EQUIPMENT REPLACEMENT FUND Dept 426 EMERGENCY MANAGEMENT							
425-426-967.03	PROJECT EXPENSES - MASS	VISA=RHUBERS	REBECCA HUBERS VISA STATEMENT 11-1	0975	11/21/19	325.35	72886
			Total For Dept 426 EMERGENCY MANAGEMENT			325.35	
			Total For Fund 425 EQUIPMENT REPLACEMENT FUND			325.35	
Fund 532 TAX FORECLOSURE FUND Dept 253 COUNTY TREASURER							
532-253-810.00	LEGAL FEES	FIGURA, RICHARD	ODDFELLOWS LAWSUIT	BC T-583	11/21/19	75.00	72822
			Total For Dept 253 COUNTY TREASURER			75.00	
			Total For Fund 532 TAX FORECLOSURE FUND			75.00	
Fund 535 CDBG HOUSING GRANT FUND Dept 000							
535-000-800.00	CONTRACTED SERVICES	NMCAA	JOB B18-15-PI-STRICKLAND	11/14/2019	11/21/19	8,463.42	72854
535-000-800.00	CONTRACTED SERVICES	NMCAA	JOB B18-14-PI- BROWN	11/14/2019	11/21/19	2,500.00	72855
535-000-800.00	CONTRACTED SERVICES	NMCAA	JOB B18-06-PI-HOUGHTALING	11/14/2019	11/21/19	14,155.11	72856
535-000-815.30	ADMINISTRATION FEES	FIGURA, RICHARD	LEGAL EXPENSES - HOUSING	BC-593	11/21/19	104.00	72823
535-000-815.40	ADMINISTRATION FEES (NMH	NMCAA	JOB B18-15-PI-STRICKLAND	11/14/2019	11/21/19	1,523.42	72854

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Fund 535 CDBG HOUSING GRANT FUND							
Dept 000							
535-000-815.40	ADMINISTRATION FESS (NMH	NMCAA	JOB B18-14-PI-BROWN	11/14/2019	11/21/19	450.00	72855
535-000-815.40	ADMINISTRATION FESS (NMH	NMCAA	JOB B18-06-PI-HOUGHTALING	11/14/2019	11/21/19	2,547.92	72856
			Total For Dept. 000			29,743.87	
			Total For Fund 535 CDBG HOUSING GRANT FUND			29,743.87	
Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT							
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP62	11/14/19	500.00	72734
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND COSTS	DP65	11/21/19	10.00	72787
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP66	11/21/19	2,245.00	72788
701-136-265.00	CASH BONDS PAYABLE	CANTRALL, JAMES	BOND RETURN: CANTRALL	19-278-FY	11/21/19	180.00	72803
701-136-265.00	CASH BONDS PAYABLE	RYAN, DANIEL JOSEPH	BOND RETURN: RYAN	19-316-SD	11/21/19	175.00	72871
701-136-265.00	CASH BONDS PAYABLE	SCARBROUGH, CHARLES R	BOND RETURN: SCARBROUGH	19-306-ST	11/21/19	100.00	72872
701-136-265.00	CASH BONDS PAYABLE	SUTA, CONSTANTIN	BOND RETURN: SUTA	19-775284-SM	11/21/19	90.00	72879
701-136-271.00	RESTITUTIONS PAYABLE	MARGO, MICHAEL	RESTITUTION PAYMENT FROM KARALEE W	18-262-ST	11/21/19	35.00	72839
701-136-275.00	REFUNDS	ALEXANDER, DAVID	REFUND: OVERPAYMENT	19-X3624299-SI	11/21/19	40.00	72789
701-136-275.00	REFUNDS	WEST, MONIQUE	REFUND-OF FILING FEE	DP72	11/21/19	50.00	72890
			Total For Dept 136 DISTRICT COURT			3,425.00	
Dept 215 COUNTY CLERK							
701-215-222.01	DUE COUNTY - CDBG CO ADM	NMCAA	JOB B18-15-PI-STRICKLAND	11/14/2019	11/21/19	30.00	72854
701-215-222.01	DUE COUNTY - CDBG CO ADM	NMCAA	JOB B18-06-PI-HOUGHTALING	11/14/2019	11/21/19	30.00	72856
701-215-228.05	DUE STATE - NOTARY FEES	MICHIGAN DEPARTMENT O	NOTARY FEE TRANSMITTAL	OCT 2019	11/14/19	8.00	72764
701-215-228.37	DUE STATE - CRIME VICTIM	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	OCT 2019	11/14/19	479.35	72776
701-215-228.42	DUE STATE - STATE COURT	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	OCT 2019	11/14/19	150.00	72776
701-215-228.56	DUE STATE - EFILING FEE	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	OCT 2019	11/14/19	225.00	72776
701-215-228.57	DUE STATE - STATE JURY	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	OCT 2019	11/14/19	25.00	72776
701-215-228.58	DUE STATE - CIVIL FILING	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	OCT 2019	11/14/19	1,071.00	72776
701-215-228.59	DUE STATE - JUSTICE SYST	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	OCT 2019	11/14/19	394.10	72776
701-215-271.00	RESTITUTIONS PAYABLE	BLARNEY CASTLE OIL CO	RESTITUTION FROM BAILEY BORTON	16-2469-FH	11/14/19	100.00	72741
701-215-271.00	RESTITUTIONS PAYABLE	HOME CITY ICE ATTN:	RESTITUTION FROM CHRISTOPHER BYRD	13-2293-FH	11/14/19	436.22	72752
701-215-271.00	RESTITUTIONS PAYABLE	KAYLA CHOWNYK	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	11/14/19	10.00	72756
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM RODERICK BAKER	13-2328-FH	11/14/19	75.00	72772
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM RODERICK BAKER	13-2328-FH	11/14/19	75.00	72773
701-215-271.00	RESTITUTIONS PAYABLE	TOM AND ROBIN LEE	RESTITUTION FROM DONALD MARSHALL	14-2364-FH	11/14/19	40.00	72781
701-215-271.00	RESTITUTIONS PAYABLE	BLARNEY CASTLE - FRAN	RESTITUTION FROM MICHAEL REED	02/1795-FC	11/21/19	37.50	72797
701-215-271.00	RESTITUTIONS PAYABLE	CHARLES GRAHAM	RESTITUTION FROM RANDI COOPER	18-2592-FH	11/21/19	10.00	72805
701-215-271.00	RESTITUTIONS PAYABLE	JODI'S TANGLED ANTLER	RESTITUTION FROM NICHOLAS GAFFNEY	12-2259-FH	11/21/19	10.12	72832
701-215-271.00	RESTITUTIONS PAYABLE	KAYLA CHOWNYK	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	11/21/19	10.00	72833
701-215-271.00	RESTITUTIONS PAYABLE	MARY ANN HILL	RESTITUTION FROM RANDOLPH DIABO	04-1916-FH	11/21/19	3.15	72841
701-215-271.00	RESTITUTIONS PAYABLE	MDHS - CRIME VICTIM'	RESTITUTION FROM ROBERT CHEEK	11-2219-FC	11/21/19	116.01	72843
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM RODERICK BAKER	13-2328-FH	11/21/19	75.00	72869
701-215-271.10	FAMILY DIVISION RESTITUT	DONALD SUCHOCKI	RESTITUTION FROM CANDACE JO ROSS	19-3073-DL	11/21/19	100.00	72816
701-215-299.03	CIRCUIT COURT MISCELLANE	BLUE CROSS FEDERAL FI	RE: KATHY ENGELHART	19-15897	11/21/19	401.95	72800
701-215-299.03	CIRCUIT COURT MISCELLANE	GROGANLAW PC	OVERPAYMENT OF MOTION FEE	19-11224-CK	11/21/19	20.00	72827
701-215-299.03	CIRCUIT COURT MISCELLANE	MARY BOYLE	OVERPAYMENT RE: MARY BOYLE	19-15968	11/21/19	1,325.00	72842
701-215-299.03	CIRCUIT COURT MISCELLANE	NANCY REID	OVERPAYMENT RE: NANCY REID	19-10658	11/21/19	116.46	72851
701-215-299.03	CIRCUIT COURT MISCELLANE	PEHELPS LEGAL GROUP PL	OVERPAYMENT OF MOTION FEE FINKEL V	05-7507-DC	11/21/19	20.00	72867
701-215-299.03	CIRCUIT COURT MISCELLANE	WILLIAM PALMER	OVERPAID RE: WILLIAM PALMER	19-8314	11/21/19	200.00	72892
701-215-299.03	CIRCUIT COURT MISCELLANE	WPS/MEDICARE- REFUNDS	RE: JON CARLSEN	18-21934	11/21/19	559.54	72893
701-215-299.03	CIRCUIT COURT MISCELLANE	WPS/TRICARE REFUNDS	RE: JON CARLSEN	18-21934	11/21/19	142.75	72894

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 701 GENERAL AGENCY FUND						
Dept 215 COUNTY CLERK						
			Total For Dept 215 COUNTY CLERK			6,296.15
			Total For Fund 701 GENERAL AGENCY FUND			9,721.15

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund Totals:							
			Fund 101 GENERAL FUND			80,600.45	
			Fund 205 TNT OFFICER MILLAGE FUND			2,605.51	
			Fund 209 SCHOOL RESOURCE OFFICER			808.92	
			Fund 213 JAIL OPERATIONS FUND			35,107.87	
			Fund 214 EMERGENCY MEDICAL SERVICES			38,538.85	
			Fund 216 SEASONAL ROAD PATROL FUND			90.18	
			Fund 217 SNOWMOBILE PATROL FUND			228.27	
			Fund 228 SOLID WASTE/RECYCLING FUND			15,429.82	
			Fund 247 ANIMAL CONTROL FUND			3,491.09	
			Fund 256 REG OF DEEDS AUTOMATION FUN			509.32	
			Fund 261 911 EMERGENCY SERVICE FUND			8,250.45	
			Fund 262 DISPATCHER TRAINING FUND			275.00	
			Fund 263 LOCAL CORRECTION OFFICER'S			567.96	
			Fund 269 LAW LIBRARY FUND			859.32	
			Fund 292 CHILD CARE FUND			2,826.04	
			Fund 293 VETERAN'S RELIEF FUND			1,274.40	
			Fund 295 VETERAN'S MEMORIAL FUND			150.00	
			Fund 296 JUVENILE JUSTICE FUND			1,250.00	
			Fund 401 CAPITAL IMPROVEMENT FUND			14,497.00	
			Fund 425 EQUIPMENT REPLACEMENT FUND			325.35	
			Fund 532 TAX FORECLOSURE FUND			75.00	
			Fund 535 CDBG HOUSING GRANT FUND			29,743.87	
			Fund 701 GENERAL AGENCY FUND			9,721.15	

Total For All Funds:

247,225.82

Committee Of The Whole

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

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, November 12, 2019, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Vice Chair Evan Warsecke at 1:30 p.m.

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

The Pledge of Allegiance was recited.

Agenda:

Motion by Roelofs, seconded by Jeannot, to approve the agenda as amended, moving items 8, 9 and 10 between 6 and 7. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Minutes:

Motion by Roelofs, seconded by Nye, to approve the Committee of the Whole minutes of October 22, 2019 as corrected. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

1:35 p.m. Public Input

Dan Smith, Jail Administrator:

- a. Water & Sewer Comparison: Dan provided a report to the Board of the water savings since the installation of the new water valves. Savings comparing 2018 to 2019 Spring -- \$1,788.96 and Winter -- \$1,993.42.
- b. 2% Tribal Grant: Request to apply for a 2% grant to replace all old analog cameras at the jail with digital cameras. Dan asked the board if they would like to apply for a portion of it, or all; they indicate apply for the full cost and see what we get. He will bring a complete 2% application to the BOC on November 26, 2019.

Cameron Clark – Raise the Age Update: Cameron reported that the Raise the Age to 18 and have them in the juvenile system has passed and the Governor has signed; effective date October 1, 2021. This will mean an increase in cost for the juvenile system in the future.

Maridee Cutler:

- a. Christmas Potluck – December 17th: Maridee asked the board if it was their intention to hold a Christmas Potluck with the employees again this year; they all indicated yes. She will begin the preparation for December 17 employee potluck.
- b. Telephone System Install Update: In April the BOC approved the installation of a new telephone system at the Sheriff Office, 911 and Animal Control; the project has been completed and working quite well; the projected payback is 2.2 years.

Byce & Associates – Space Needs Presentation: Joseph M Krak presented the Executive Summary of the Government Center Space Needs Analysis.

- Goal was to find a 20 year space needs, probable cost and implementation/phasing plan to address the current and future space and facility needs. Approach and Methodology: Step 1:

Pre-Project; Step 2: Strategic Planning; Step 3: Staff and Space Programming; and Step 4: Conceptual Design.

- Comm Jeannot asked if we should look at the space for each office, or the building as a whole? Joe indicated as a whole.
- Currently the Government Center has 37,526 square feet; ideally, we need 57,360 to adequately accommodate 20 more years.
- Population does not dictate your staff needs; it is legislation.
- Parking projection was also considered – we do have adequate parking space.
- Design Charrettes were completed with two user groups: Government and Courts. There were 10 building options explored. They then came up with two more options. They would recommend the Post Charrette Option D.2. This involves construction of a court addition; renovation of the existing building; EMS and Emergency Management would be located at a remote site. If you did that, it would allow you to downsize the addition to the size needed, thus saving money.
- If you do the addition, then you have the offices that are moving into the addition to renovate and move other offices around.
- Include a secure screening station at the front entrance of the building. This will need to be an addition as well.
- Option D.2 addresses short-term and long-term needs. What's next? How to communicate this to the staff and public. Implement community awareness programs.
- Discussion regarding glass at the transaction windows – that isn't necessarily security. This was discussed because there is not security at the entrance to the building. Michelle Thompson – stated there are many other items with regarding to the glass – privacy, distractions, noise. The glassed in wall is more than security.

3:08 p.m. Break

3:14 p.m. Reconvene

Mitch Deisch – Continued County Discussion on Financial Stability: Mitch thanks Gary and Bob for spending countless hours meeting regarding the space needs with Byce & Associates.

Today the Financial Stability is a follow up to the October 22nd meeting. We were directed to look at different options: Public Safety Millage 1 and 2, Reinstate the Allocated Millage (Headlee).

We need to remove the indefinite off the millage so that we can go back to the voters if needed.

Discussions held regarding the options presented --

Rhonda wants to try a Headlee Override with Public Safety as a back-up.

Bob says he would like just the opposite -- the public safety millage first.

Sheriff stated this is all what the public will go with; a clean law enforcement millage is what we need. He has been thinking about a hybrid – all of the law enforcement, including road, jail, SRO and the shortage that we have for the jail; that would free up \$1.4 million. Mitch stated that is Public Safety 1.

Art says we need to do the Headlee first. We need to be transparent. Two of the three townships that he represents are overwhelming in support a Headlee override.

Rhonda feels the whole idea of the space needs study is concerning; all for a checkpoint, all for glassing in for safety of the employees; not of another new building out there. The safety level has to be brought up to a point we are not at.

Evan agrees that Headlee reset is the right thing; what about the jail if it doesn't pass; we need a contingency plan for that.

Discussion on how to educate the public. Newsletters; newspaper; Benzie Bus.

Art stated that when we go for jail millage in perhaps August for 2 years, then we let the people know that this is what we are thinking and why we are asking for only 2 years.

Michelle stated that the jail is mandated, her concern with it being in a public safety millage is in the event if it should fail, then the county is obligated, then what happens; but jail services can be scaled back by statute, not a proponent of that, but we need to read the statute as to what is required.

Sheriff said there is not enough time to go forward with Headlee – how about renewing the jail in August? Let's get ahead of the game.

Gary says he feels like Mitch – we have a problem, but do it slow and correct, don't see any way on being successful.

August/November 2020 – Jail renewal – 2 year

May 2021 – Headlee Override

Motion by Jeannot, seconded by Taylor, to recommend to the Board of Commissioners to direct administration to explore a Headlee Reset to include timing of the jail millage and as to when the jail millage is best on the ballot. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

4:19 p.m. Public Input – None

Motion by Roelofs, seconded by Sauer, to adjourn at 4:19 p.m. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Committee of the Whole

Page 4 of 4

November 12, 2019

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

1. To direct administration to explore a Headlee Reset to include timing of the jail millage and as to when the jail millage is best on the ballot.

DRAFT

Committee Appointments

INTERVIEWS NEED TO BE SCHEDULED SOON SO APPOINTMENTS CAN BE MADE AT THE 12/17/2019 BOC MEETING:

Airport Authority

1 opening: 2 applicants

DHHS

1 opening: 2 applicants

EMS

3 positions – 1 At-Large; 1-Almira Twp appointment; 1-Fire Chief Appointment

1 applicant

SWAC

4 openings: 1 applicant

Veterans Affairs

1 opening: 1 applicant (current member)

There are several other committees with opening and no applicants at this time.

BA - 2 open - 1 app (current member)

CSBG - 3 open -

P/R - 4 open

P/C - 4 open

SWAC - 4

ACTION ITEMS

COUNTY OF BENZIE

Resolution No. 2019-021

A regular meeting of the Board of Commissioners of the County of Benzie, Michigan (the "County"), was held in Beulah, Michigan, on November 26, 2019. The following Commissioners were

PRESENT: Commissioners Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor

EXCUSED: Commissioner Warsecke

The preambles and resolution set forth below were offered by Commissioner Jeannot and were seconded by Commissioner Sauer.

RESOLUTION RECEIVING ADVICE FROM THE COUNTY TREASURER AS TO A SURPLUS WHICH CAN BE TRANSFERRED FROM THE BENZIE COUNTY DELINQUENT TAX REVOLVING FUND TO THE BENZIE COUNTY GENERAL FUND

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206") authorizes the Board of Commissioners to transfer to the Benzie County General Fund any surplus in the Benzie County Delinquent Tax Revolving Fund (the "DTRF") by appropriate action of the Board of Commissioners; and

WHEREAS, the Benzie County Treasurer has reviewed the amounts which are currently available in the DTRF, and has determined that \$87,000.00 may be transferred to the General Fund as a "surplus" as of September 30, 2019; and

WHEREAS, the Benzie County Treasurer hereby declares that a surplus of \$87,000.00 exists in the DTRF.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

1. The Benzie County Treasurer is authorized to transfer \$87,000 from DTRF to the General Fund as of September 30, 2019.

2. Any further transfers of surplus amounts will be specifically approved after recommendation by the Benzie County Treasurer by resolution of the Board of Commissioners.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor

NAYS: None

EXCUSED: Warsecke

The foregoing Resolution was hereby declared adopted.

STATE OF MICHIGAN

COUNTY OF BENZIE

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Benzie County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on November 26, 2019, and that notice of such meeting was given as required by law.

[SEAL]

Resolution Benzie Transfer from DTRF to GF

Dawn Olney
Benzie County Clerk

Dawn Olney
Dawn Olney

Dated: 11-26-2019

Committee Meeting Agenda Request Form

Date November 20, 2019

Department: Benzie County Sheriff's Office, Corrections

Project Name and Scope: 2% Grant Application

Is this request for a budget amendment? NO

If so, the amendment must be attached.

Project Scope (explain reason for your project or amendment): Request the Board Chair to sign the application for a 2% Tribal Grant. Upgrade the cameras in the jail from analog to digital.

Cost of project \$ 42,254.55

Is the project over \$3,500?

If, yes please attach your three bids/quotes.

Is the bid/quote recommended the lowest received: No

If not the lowest bid/quote, provide a reason for your recommendation? We have to go with our current camera vendor. (proprietary licenses)

Have you checked your fund, do you have the required funds for your project?

Is there a contract/agreement that will need to be signed? No just the Grant

If yes, has the County Attorney reviewed and approved the contract/agreement? *If so, attach the attorney's approval and contract/agreement. He currently has it.*

Please Place an "X" next to the appropriate committee:

Finance

B & G

Technology

HR

**Please note, Committee Meeting Agenda Requests will not be considered without the completion of this form. Deadline for submitting forms is the Thursday before the normal Committee Meeting date.*

RECEIVED

NOV 20 2019

2/22/2018

Page 1

BENZIE COUNTY CLERK
BEULAH, MI 49617

PLEASE NOTE:

***ONLY APPLICATIONS FROM LOCAL UNITS OF GOVERNMENT LOCATED WITHIN
GTB'S 6-COUNTY SERVICE AREA WILL BE CONSIDERED FOR 2% FUNDING**

4. Fiscal Data: Amount Requested: \$ 42,254.55 Percent: 100 %
Local Leveraging: \$ _____ Percent: 0 %
(Match)
Total Budget: \$ _____ Percent: 100 %

5. Target Population numbers: 21 Children 67 Adults 53 Elders
(Indicate the number of GTB members) 141 Total GTB member Community _____ Others

6. Counties Impacted: _____ Antrim XX Benzie _____ Charlevoix
_____ Grand Traverse _____ Leelanau _____ Manistee

7. Brief Description (purpose of funding); include statement of need:
Benzie County Sheriff's Office Corrections Division is requesting a total of _____
\$42,254.55 to upgrade the Jail camera system to a digital format.
The current camera system in the jail is an analog system that does not provide
clear picture images and is not supported for maintenance by any vendor rendering
the system obsolete. The digital upgrade will improve image clarity, will interface
well with current technology in the Jail and will promote a higher level of safety
for corrections staff and inmates lodged at the Benzie County Jail.

8. This question only pertains to Indian Education Programs of Public School Systems. If you are not an Indian Education Program of a Public School system, skip to question 9.

(a) **Program formula: (1) \$5,000, up to \$10,000 per school district + (\$1,000, up to \$1,500 x # of GTB member students) = allocation. The increase to the formula will be determined by the previous timely 2% report received, and the data provided within the report on the success of the school's Indian Education Program as a result of the 2% allocation.**

Please note: 1) In completing this section, only provide the student numbers of currently enrolled GTB members; do not include the general Native American data of your school system; and 2) there will be a cap of \$100,000, up to \$125,000 per school, based on the school's GTB membership count and data provided within the 2% report received from the previous year.

(b) Recommendation from Parent Committee: _____ YES _____ NO

Please have the Parent Committee sign the attached Certification Form.

(c) Describe parent involvement in project: _____

(d) Does the school receive Title VII Indian Education Funds? _____ YES _____ NO

If yes, how much: _____

9. What are the start and completion dates of the proposed project?

Start: Upon Receipt of Grant Completion: 90 days from receipt of Grant

10. Has applicant received prior awards through the Tribe's 2% funding allocation?

XX YES _____ NO. If yes, please list the start and end dates and amount:

Feb 7, 2017 - March 3, 2017 and amounts: \$14,156.75

Feb 18, 201 - March 20, 2018 and amounts: \$10,580.00

_____ - _____ and amounts: _____

11. Is the proposed project new XX or a continuation project _____?

If this is a continuation project, please explain why there is a need to continue funding:

12. If the previous project has been completed, did you submit your 2% report? XX YES _____ NO.
The 2% report must be submitted one year from the date you received your 2% award. If your report has not been submitted, your current application will not be considered! 2% Reports are mandatory for future grant considerations. Mail your 2% report to: Attn: 2% Reports; GTB, 2605 N.W. Bay Shore Drive, Peshawbestown, MI 49682.
13. Impact of Gaming on local program: (e.g., increase in student population, resulting from increase in Tribal employment or increase in emergency services to Casino patrons).
Our rural community is home to many individuals who seek employment and entertainment at local casinos. These people are our friends and family and it is our job to ensure their safety. Local casinos provide a significant economic and social development boost to the region, thus enhancing the well-being of the community we all call home.
14. How will the success of the project be assessed (evaluation plan)? The equipment requested will assist us in reducing our worker compensation expenditure with our employees.
15. If new staff is required, will preference be given to Native American applicants?
XX YES _____ NO
16. Budget: Please attach a one-page itemization of the planned budget. Include explanation for each category of the budget.

IMPORTANT!! BEFORE YOU MAIL YOUR 2% APPLICATION, PLEASE REMEMBER TO:

- 1) Execute authorized signature on first page, question #2.
- 2) Attach 1-page budget
- 3) Attach Parent Committee Certification Form if application is from an Indian Education/Title VII Program.
- 3) Submit by appropriate deadline:
 - If for June cycle, postmarked by May 31st.
 - If for December cycle, postmarked by November 30th.

Mail completed 2% applications to:

Attention: 2% Program
Grand Traverse Band of Ottawa and Chippewa Indians
2605 N.W. Bay Shore Drive
Peshawbestown, MI 49682

If you have any questions, please call 231-534-7601.

Band of Ottawa and Chippewa Indians 2% Indian Education Parent Committee Certification Form

By filling out this form, you are certifying that only one 2% application is being submitted for your school district's Indian Education/Title VII program.

We have participated in providing information regarding the content of this 2% application for the Grand Band of Ottawa and Chippewa Indians (GTB).

Previous 2% reports have been submitted to GTB for 2% funding that this school district has received from

Members of this school district's Parent Committee for the Indian Education Program/Title VII, we approve of and the application is being submitted on behalf of the _____ School
(Name of school district)

_____	Sign Name	Date
_____	Sign Name	Date
_____	Sign Name	Date
_____	Sign Name	Date
_____	Sign Name	Date
_____	Sign Name	Date



Advanced Satellite Communications, Inc.
A.S.C. Security Systems
 12137 Merriman Road, Livonia, Michigan 48150
 Ph 734 838 3280 - Fx 734 838 3281

A Commercial Security & Satellite Systems Integrator - Since 1990

Proposal # 21393

Date: November 08, 2019

Prices are firm until: 12/08/2019

Terms: *Net 30

Sales Rep: Adam P. Barber

Benzie County Sheriff's Office

BILL TO:

Lt. Daniel S. Smith
 Benzie County Sheriff's Office
 505 South Michigan Avenue
 Beulah, MI 49617 U.S.A.

SHIP TO:

Lt. Daniel S. Smith
 Benzie County Sheriff's Office
 505 South Michigan Avenue
 Beulah, MI 49617 U.S.A.

CCTV Upgrade - Budgetary

The purpose of this budgetary quote is to upgrade the existing analog cameras at the jail and sheriff's department to HD IP Megapixel. Included in this work is upgrades to the existing Recording NVR and new wire runs for each of the new cameras.

New Camera Total = 26

Camera Software Licensing included in this quote includes an upgrade to the latest version of Avigilon's ACC7 Enterprise.

Benzie Co. to Provide :

- Network Connectivity at Head end locations
- Available Rack space
- Acceptable Cable Routes
- AC power, where required

Thank you for the opportunity to work with you on this project, we appreciate it! The next steps after reviewing this quote is to revise as necessary and determine the specific scope of work.

Thank you,

Adam Barber

Qty	Item ID	Description	UOM
1	20-8458	NVR (HD NVR3 VAL 18TB, 1U Rack Mount, WES7E)	
26	99-17400	ACC7 Camera License- Enterprise	
19	20-8450	HD Camera License (HD Camera License (Enterprise ACC5 to Enterprise ACC6 or ACC7, Single Camera)	
1	20-8029	KVM (KVM Switch, 2 Port, USB, VGA)	
1.00	20-8113	Switch (Ethernet, 8 port, POE+, 30Watt per channel, 105Watt Total, Gigabit, Layer 2, Rack Mountable)	
1.00	20-8347	Switch (Ethernet, 24 Port, Gigabit, POE+, 30watt per port, Max 370 watts, Rack Mountable)	
5	20-2183	Backbox (For H4A-BO1-IR Avigilon Bullet Style)	
5	20-8353	HD Camera Bullet (H4, 3MP, WDR, Light Catcher, 3-9mm, Integrated IR, POE)	
17	20-8365	HD Camera Indoor Dome (H4SL, 2MP, H.264, 1080P, Ceiling Mounted, 3-9mm, P-Iris)	
1	20-8430	HD Camera 15MP Assembly - Choose Components	
1	20-8336	HD Camera (H4, 360 Fisheye, Light Catcher, Integrated IR)	
5,000	70-4016	CATSE (Plenum Solid Blue)	
1	20-4041	Pole Mount Adapter for 20-8291	
1	20-8291	Junction Box (Outdoor, 12Hx8Wx6D)	
1	20-8226	Heater Kit CCTV USE (Adhesive Heater, 12v Transformer, Thermostat, 8 watt, on at 41 degrees)	
1	20-7013	Transformer (24Vac, 50VA)	
1.00	CCTVMISC	Miscellaneous (CCTV, Hardware & Connectors)	
			Materials Subtotal:
			<u>\$31,223.55</u>
1	Security Labor	Labor Security Labor	



Advanced Satellite Communications, Inc.
A.S.C. Security Systems
12137 Merriman Road, Livonia, Michigan 48150
Ph 734 838 3280 - Fx 734 838 3281

A Commercial Security & Satellite Systems Integrator - Since 1990

Proposal #

21393

Date:

November 08, 2019

Prices are firm until: 12/08/2019

Terms: *Net 30

Sales Rep:

Adam P. Barber

Benzie County Sheriff's Office

Labor Subtotal:

\$12,031.00

Total:

\$ 43,254.55

ASC offers competitive Financing on most of our products and services...Ask your Account manager for the most affordable option! These systems have been custom designed for your expressed needs...Thank you!

Customer understands that any additional fees that may be incurred to comply with all applicable building codes, zoning ordinances or any other permits needed for installation is their responsibility. Further, reference to Plug and Play is defined herein as utilization of pre-existing cable distribution system for entire property, as is. Delays or distractions caused by customer during installation or service may be billed additionally upon written order to customer. Any alteration or deviation from above quoted specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above this quotation. This is the entire agreement, and no additional services or promise of performance is implied that is not contained herein. Acceptance of quotation - all terms and conditions as written are a part hereof and are binding upon the parties hereto. A.S.C. retains the right to substitute parts of equal or better value to complete a functional system. Upon clients written approval A.S.C. may access clients system(s) for virtual maintenance, trouble shooting and reporting functions. A.S.C. may refer to clients name in various marketing materials unless prohibited by client. A.S.C. shall have no liability for any personal injury, property damage or other loss based on any claim at all including a claim the product failed to perform. A.S.C. will bill after functional completion of the job and expect payment due within the terms stated on this proposal. The Company reserves the right to send the account to a third party for collection. It is understood and agreed that The Company may do so for the entire amount remaining on the contract plus any collection costs incurred in the process. Note: Finance charges of 1.5% per month added to past due invoices. All products shown herein remain the property of A.S.C. until paid in full. Prices contained in this quotation shall be considered firm for a period of (30) days from the date of quotation unless otherwise stated herein. A.S.C. will charge a restocking fee of 20% on all returned or cancelled merchandise. All purchases placed on a credit card for orders over \$2,000. may incur a 2.5% service charge. ATTORNEYS' FEES. In the event of any litigation or arbitration between the parties with respect to this Agreement, the prevailing party shall be entitled to recover reasonable attorneys' fees and costs of litigation, as the court or tribunal may determine.

ASC WILL WARRANT LABOR FOR NINETY (90) DAYS AND ALL PARTS FOR ONE (1) YEAR FROM DATE OF COMPLETED INSTALLATION.

**UPON APPROVAL, RETURN THIS DOCUMENT VIA FAX WITH THE AUTHORIZED SIGNATURE BELOW.
A FACSIMILE ACCEPTANCE WILL SERVE AS ORIGINAL.**

Accepted by:

Date:

Name (Print):

Title:

**BENZIE COUNTY
RECYCLING SITE LEASE**

This Lease Agreement (the "Lease") is entered into as of the 5th day of NOVEMBER, 2019, by and between Benzie County, a Michigan public body corporate, with principal offices at 448 Court Place, Beulah, Michigan 49617 (the "County") and Homestead Township, 11508 Honor Highway, Honor Michigan, 49640 ("Lessor").

1. Leased Premises.

The Lessor hereby leases to the County that property located at 11508 Honor Highway, Honor, Michigan, 49640, (the "Leased Premises").

2. Lease Term.

This Lease shall be for a term of two (2) years, commencing on January 1, 2020 and terminating on December 31, 2022, unless terminated earlier (the "Term"), pursuant to Paragraph 13.

3. Rent.

The County shall pay the Lessor rent in the amount of \$1.00 per year.

4. Use of Leased Premises.

The County shall use the Leased Premises solely for the purpose of operating a recycling center for recyclable waste products. In that regard, the County will place, or cause to be placed, one (1) or more recycling containers, for the collection of recyclable materials. The County will not knowingly allow any hazardous materials to be placed on the Leased Premises.

5. Recycling Hours.

Unless otherwise posted for by the County, the Leased Premises shall be open to the general public for recycling purposes twenty-four (24) hours per day, seven (7) days per week.

6. Maintenance of Leased Premises.

The County shall cause the recycling containers to be removed when they are full and shall maintain the grounds on the Leased Premises in a neat and clean condition free from loose paper, plastic, metals or other recyclable materials. The County shall cause the Leased Premises to be visited at least two (2) times per week for purposes of inspecting and maintaining the condition of the Leased Premises as well as removing any recycling

containers that are full. Relocation, removal, or moving of the recycling containers will only occur by County authorized employees or agents.

The County shall take any action necessary to remove any hazardous materials illegally placed on the Leased Premises.

7. Signage.

The County shall place signage on and about the Leased Premises directing the users of the recycling center to use the proper recycling containers and to otherwise maintain the Leased Premises in a neat and clean manner.

Such signage will also advise the general public that placing hazardous materials of any kind on the Leased Premises is prohibited.

8. Access to Leased premises.

Except as may be otherwise agreed to by the parties in writing, the Lessor shall not do anything to interfere with, or to cause an interference in access to the Leased Premises for recycling purposes by the County and by the general public. The Lessor shall provide adequate maintenance of the property to allow for safe use of the recycling containers at no cost to the County (i.e. seasonal snow plowing, etc.).

9. Insurance – County.

The County shall maintain general liability insurance in such amounts as determined reasonable from time to time by the parties covering the Leased Premises and the County's activities thereon by including the Leased Premises in those properties covered by the County's general liability insurance policy.

10. Insurance – Lessor.

The Lessor shall maintain general liability insurance in such amounts as determined reasonable from time to time by the parties covering the land owned by the Lessor on which the Leased Premises are located and which is accessible by the County and the general public when using the recycling facilities.

11. Hold Harmless.

All liability to third parties, loss, or damage as a result of claims, demands, costs, or judgements arising out of activities, such as direct service delivery, to be carried out by the County in the performance of this Lease shall be the responsibility of the County, and not the responsibility of the Lessor. All liability to third parties, loss or damage as a result of the claims, demands, costs, or judgements arising out of activities, such as direct service delivery, to be carried out by the Lessor in the performance of this Lease shall be the responsibility of the Lessor, and not the responsibility of the County. In the event that

liability to third parties, loss, or damage arises as a result of activities conducted jointly by the County and the Lessor in fulfillment of their responsibilities under this Lease, such liability, loss, or damage shall be borne by the County and the Lessor in relation to each party's responsibilities under these joint activities. Nothing herein shall be construed as a waiver of any governmental immunity by the County, the Lessor, or their employees, respectively, as provided by statute or court decisions.

12. Notices.

Whenever it is necessary for one (1) party to this Lease to give notice to the other party, such notice shall be in writing and shall be sent to the other party by First Class mail postage prepaid and shall be sent to:

The Lessor:

Supervisor, Homestead Township
11508 Honor Highway
Honor, MI 49640

The County:

County Administrator
448 Court Place
Beulah, MI 49617

Such written notice shall be deemed to have been received on the second (2nd) day after mailing.

13. Termination.

This Lease may be terminated by either party at any time, with or without cause, by giving the other party thirty (30) calendar days' prior written notice of such termination. Upon this Lease, whether by notice under this Paragraph or by the expiration of the Term, the County shall cause all recycling containers and signage to be removed from the Leased Premises and shall leave the Leased Premises in "broom clean" condition.

14. Breach.

If either party commits an act which can be considered a breach of this Lease, the other party may avail itself of any remedy permitted by law, including termination of this Lease, as a result of said breach. Before any legal action is brought in any court to enforce any of the terms and conditions set forth in this Lease, the party alleging a breach by the other party shall advise the other party of such claim in writing and both parties shall agree to a mediation of said dispute to be conducted by a mediator chosen by mutual agreement of the parties.


If the parties cannot agree on a mediator, they shall ask the Circuit Court Clerk to randomly select a mediator who is listed on the Circuit Court's list of mediators maintained under the Michigan Court Rules.

15. Amendments.

Any amendments to this Lease shall only be valid when they have been reduced to writing and signed by the authorized representatives of both parties.

THIS LEASE is effective and binding on both parties as of the date first written above.

LESSOR


John Hancock
Homestead Township Supervisor

Date: 11-5-19

BENZIE COUNTY

Gary Sauer, Chairman
Benzie County Board of Commissioners

Date: _____

APPROVED AS TO FORM
FOR COUNTY OF BENZIE
COHL, STOKER, & TOSKEY, P.C.
By: Courtney A. Gabbara
On: September 5, 2019

N:\Client\Benzie\Agris\Frankfort\RECYCLING SITE LEASE Homestead TWP 2020 (2) (rev).doc
Benzie Co. #18-028

**BENZIE COUNTY
RECYCLING SITE LEASE**

This Lease Agreement (the "Lease") is entered into as of the _____ day of _____, 20____, by and between Benzie County, a Michigan public body corporate, with principal offices at 448 Court Place, Beulah, Michigan 49617 (the "County") and The Benzie County Central Board of Education, property located at Lake Ann Elementary School, 19375 Bronson Lake Road, Interlochen, Michigan 49643 ("Lessor").

1. Leased Premises.

The Lessor hereby leases to the County that property located at, Lake Ann Elementary School, 19375 Bronson Lake Road, Interlochen, Michigan 49643 (the "Leased Premises").

2. Lease Term.

This Lease shall be for a term of two (2) years, commencing on January 1, 2020 and terminating on December 31, 2022, unless terminated earlier (the "Term") pursuant to Paragraph 13.

3. Rent.

The County shall pay the Lessor rent in the amount of \$1.00 per year.

4. Use of Leased Premises.

The County shall use the Leased Premises solely for the purpose of operating a recycling center for recyclable waste products. In that regard, the County will place, or cause to be placed, one (1) or more recycling containers, for the collection of recyclable materials. The County will not knowingly allow any hazardous materials to be placed on the Leased Premises.

5. Recycling Hours.

Unless otherwise posted for by the County, the Leased Premises shall be open to the general public for recycling purposes twenty-four (24) hours per day, seven (7) days per week.

6. Maintenance of Leased Premises.

The County shall cause the recycling containers to be removed when they are full and shall maintain the grounds on the Leased Premises in a neat and clean condition free from loose paper, plastic, metals or other recyclable materials. The County shall cause the Leased Premises to be visited at least two (2) times per week for purposes of inspecting and maintaining the condition of the Leased Premises as well as removing any recycling

containers that are full. Relocation, removal, or moving of the recycling containers will only occur by County authorized employees or agents.

The County shall take any action necessary to remove any hazardous materials illegally placed on the Leased Premises.

7. Signage.

The County shall place signage on and about the Leased Premises directing the users of the recycling center to use the proper recycling containers and to otherwise maintain the Leased Premises in a neat and clean manner.

Such signage will also advise the general public that placing hazardous materials of any kind on the Leased Premises is prohibited.

8. Access to Leased premises.

Except as may be otherwise agreed to by the parties in writing, the Lessor shall not do anything to interfere with, or to cause an interference in access to the Leased Premises for recycling purposes by the County and by the general public. The Lessor shall provide adequate maintenance of the property to allow for safe use of the recycling containers at no cost to the County (i.e. seasonal snow plowing, etc.).

9. Insurance – County.

The County shall maintain general liability insurance in such amounts as determined reasonable from time to time by the parties covering the Leased Premises and the County's activities thereon by including the Leased Premises in those properties covered by the County's general liability insurance policy.

10. Insurance – Lessor.

The Lessor shall maintain general liability insurance in such amounts as determined reasonable from time to time by the parties covering the land owned by the Lessor on which the Leased Premises are located and which is accessible by the County and the general public when using the recycling facilities.

11. Hold Harmless.

All liability to third parties, loss, or damage as a result of claims, demands, costs, or judgements arising out of activities, such as direct service delivery, to be carried out by the County in the performance of this Lease shall be the responsibility of the County, and not the responsibility of the Lessor. All liability to third parties, loss or damage as a result of the claims, demands, costs, or judgements arising out of activities, such as direct service delivery, to be carried out by the Lessor in the performance of this Lease shall be the responsibility of the Lessor, and not the responsibility of the County. In the event that liability to third parties, loss, or damage arises as a result of activities conducted jointly

by the County and the Lessor in fulfillment of their responsibilities under this Lease, such liability, loss, or damage shall be borne by the County and the Lessor in relation to each party's responsibilities under these joint activities. Nothing herein shall be construed as a waiver of any governmental immunity by the County, the Lessor, or their employees, respectively, as provided by statute or court decisions.

12. Notices.

Whenever it is necessary for one (1) party to this Lease to give notice to the other party, such notice shall be in writing and shall be sent to the other party by First Class mail postage prepaid and shall be sent to:

The Lessor:

President, Benzie County Central
Board of Education
9222 Homestead Road
Benzonia, MI 49616

The County:

County Administrator
448 Court Place
Beulah, MI 49617

Such written notice shall be deemed to have been received on the second (2nd) day after mailing.

13. Termination.

This Lease may be terminated by either party at any time, with or without cause, by giving the other party thirty (30) calendar days' prior written notice of such termination. Upon this Lease, whether by notice under this Paragraph or by the expiration of the Term, the County shall cause all recycling containers and signage to be removed from the Leased Premises and shall leave the Leased Premises in "broom clean" condition.

14. Breach.

If either party commits an act which can be considered a breach of this Lease, the other party may avail itself of any remedy permitted by law, including termination of this Lease, as a result of said breach. Before any legal action is brought in any court to enforce any of the terms and conditions set forth in this Lease, the party alleging a breach by the other party shall advise the other party of such claim in writing and both parties shall agree to a mediation of said dispute to be conducted by a mediator chosen by mutual agreement of the parties.

If the parties cannot agree on a mediator, they shall ask the Circuit Court Clerk to randomly select a mediator who is listed on the Circuit Court's list of mediators maintained under the Michigan Court Rules.

15. Amendments.

Any amendments to this Lease shall only be valid when they have been reduced to writing and signed by the authorized representatives of both parties.

THIS LEASE is effective and binding on both parties as of the date first written above.

LESSOR



Brian Childs, President
Benzie County Central
Board of Education

Date: 11-4-19

BENZIE COUNTY

Gary Sauer, Chairman
Benzie County Board of Commissioners

Date: _____

APPROVED AS TO FORM
FOR COUNTY OF BENZIE
COHL, STOKER, & TOSKEY, P.C.
By: Courtney A. Gabbara
On: September 5, 2019

**BENZIE COUNTY
RECYCLING SITE LEASE**

This Lease Agreement (the "Lease") is entered into as of the 11th day of November, 2019, by and between Benzie County, a Michigan public body corporate, with principal offices at 448 Court Place, Beulah, Michigan 49617 (the "County") and The Village of Thompsonville, located at the DPW Maintenance Building property at 7458 Michigan St., Thompsonville, Michigan 49683 ("Lessor").

1. Leased Premises.

The Lessor hereby leases to the County that property located at the DPW Maintenance Building property at 7458 Michigan St. Thompsonville, Michigan 49683, (the "Leased Premises").

2. Lease Term.

This Lease shall be for a term of two (2) years, commencing on January 1, 2020 and terminating on December 31, 2022, unless terminated earlier (the "Term") pursuant to Paragraph 13.

3. Rent.

The County shall pay the Lessor rent in the amount of \$1.00 per year.

4. Use of Leased Premises.

The County shall use the Leased Premises solely for the purpose of operating a recycling center for recyclable waste products. In that regard, the County will place, or cause to be placed, one (1) or more recycling containers, for the collection of recyclable materials. The County will not knowingly allow any hazardous materials to be placed on the Leased Premises.

5. Recycling Hours.

Unless otherwise posted for by the County, the Leased Premises shall be open to the general public for recycling purposes twenty-four (24) hours per day, seven (7) days per week.

6. Maintenance of Leased Premises.

The County shall cause the recycling containers to be removed when they are full and shall maintain the grounds on the Leased Premises in a neat and clean condition free from loose paper, plastic, metals or other recyclable materials. The County shall cause the Leased Premises to be visited at least two (2) times per week for purposes of inspecting and maintaining the condition of the Leased Premises as well as removing any recycling

containers that are full. Relocation, removal, or moving of the recycling containers will only occur by County authorized employees or agents.

The County shall take any action necessary to remove any hazardous materials illegally placed on the Leased Premises.

7. Signage.

The County shall place signage on and about the Leased Premises directing the users of the recycling center to use the proper recycling containers and to otherwise maintain the Leased Premises in a neat and clean manner.

Such signage will also advise the general public that placing hazardous materials of any kind on the Leased Premises is prohibited.

8. Access to Leased premises.

Except as may be otherwise agreed to by the parties in writing, the Lessor shall not do anything to interfere with, or to cause an interference in access to the Leased Premises for recycling purposes by the County and by the general public. The Lessor shall provide adequate maintenance of the property to allow for safe use of the recycling containers at no cost to the County (i.e. seasonal snow plowing, etc.).

9. Insurance – County.

The County shall maintain general liability insurance in such amounts as determined reasonable from time to time by the parties covering the Leased Premises and the County's activities thereon by including the Leased Premises in those properties covered by the County's general liability insurance policy.

10. Insurance – Lessor.

The Lessor shall maintain general liability insurance in such amounts as determined reasonable from time to time by the parties covering the land owned by the Lessor on which the Leased Premises are located and which is accessible by the County and the general public when using the recycling facilities.

11. Hold Harmless.

All liability to third parties, loss, or damage as a result of claims, demands, costs, or judgements arising out of activities, such as direct service delivery, to be carried out by the County in the performance of this Lease shall be the responsibility of the County, and not the responsibility of the Lessor. All liability to third parties, loss or damage as a result of the claims, demands, costs, or judgements arising out of activities, such as direct service delivery, to be carried out by the Lessor in the performance of this Lease shall be the responsibility of the Lessor, and not the responsibility of the County. In the event that liability to third parties, loss, or damage arises as a result of activities conducted jointly

by the County and the Lessor in fulfillment of their responsibilities under this Lease, such liability, loss, or damage shall be borne by the County and the Lessor in relation to each party's responsibilities under these joint activities. Nothing herein shall be construed as a waiver of any governmental immunity by the County, the Lessor, or their employees, respectively, as provided by statute or court decisions.

12. Notices.

Whenever it is necessary for one (1) party to this Lease to give notice to the other party, such notice shall be in writing and shall be sent to the other party by First Class mail postage prepaid and shall be sent to:

The Lessor:

President, The Village of Thompsonville
7458 Michigan St.
Thompsonville, MI 49683

The County:

County Administrator
448 Court Place
Beulah, MI 49617

Such written notice shall be deemed to have been received on the second (2nd) day after mailing.

13. Termination.

This Lease may be terminated by either party at any time, with or without cause, by giving the other party thirty (30) calendar days' prior written notice of such termination. Upon this Lease, whether by notice under this Paragraph or by the expiration of the Term, the County shall cause all recycling containers and signage to be removed from the Leased Premises and shall leave the Leased Premises in "broom clean" condition.

14. Breach.

If either party commits an act which can be considered a breach of this Lease, the other party may avail itself of any remedy permitted by law, including termination of this Lease, as a result of said breach. Before any legal action is brought in any court to enforce any of the terms and conditions set forth in this Lease, the party alleging a breach by the other party shall advise the other party of such claim in writing and both parties shall agree to a mediation of said dispute to be conducted by a mediator chosen by mutual agreement of the parties.

If the parties cannot agree on a mediator, they shall ask the Circuit Court Clerk to randomly select a mediator who is listed on the Circuit Court's list of mediators maintained under the Michigan Court Rules.

15. Amendments.

Any amendments to this Lease shall only be valid when they have been reduced to writing and signed by the authorized representatives of both parties.

THIS LEASE is effective and binding on both parties as of the date first written above.

LESSOR



Eugene Allen, President
Village of Thompsonville

Date: 11/11/19

BENZIE COUNTY

Gary Sauer, Chairman
Benzie County Board of Commissioners

Date: _____

APPROVED AS TO FORM
FOR COUNTY OF BENZIE
COHL, STOKER, & TOSKEY, P.C.
By: Courtney A. Gabbara
On: September 5, 2019

**BENZIE COUNTY
RECYCLING SITE LEASE**

This Lease Agreement (the "Lease") is entered into as of the ____ day of _____, 20____, by and between Benzie County, a Michigan public body corporate, with principal offices at 448 Court Place, Beulah, Michigan 49617 (the "County") and The Village Of Beulah, located at Village Property, Municipal Parking Lot, Beulah, Michigan 49617 ("Lessor").

1. Leased Premises.

The Lessor hereby leases to the County that property located at Village Property, Municipal Parking Lot, Beulah, Michigan 49617, (the "Leased Premises").

2. Lease Term.

This Lease shall be for a term of two (2) years, commencing on January 1, 2020 and terminating on December 31, 2022, unless terminated earlier (the "Term") pursuant to Paragraph 13.

3. Rent.

The County shall pay the Lessor rent in the amount of \$1.00 per year.

4. Use of Leased Premises.

The County shall use the Leased Premises solely for the purpose of operating a recycling center for recyclable waste products. In that regard, the County will place, or cause to be placed, one (1) or more recycling containers, for the collection of recyclable materials. The County will not knowingly allow any hazardous materials to be placed on the Leased Premises.

5. Recycling Hours.

Unless otherwise posted for by the County, the Leased Premises shall be open to the general public for recycling purposes twenty-four (24) hours per day, seven (7) days per week.

6. Maintenance of Leased Premises.

The County shall cause the recycling containers to be removed when they are full and shall maintain the grounds on the Leased Premises in a neat and clean condition free from loose paper, plastic, metals or other recyclable materials. The County shall cause the Leased Premises to be visited at least two (2) times per week for purposes of inspecting and maintaining the condition of the Leased Premises as well as removing any recycling

RECEIVED

NOV 20 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

containers that are full. Relocation, removal, or moving of the recycling containers will only occur by County authorized employees or agents.

The County shall take any action necessary to remove any hazardous materials illegally placed on the Leased Premises.

7. Signage.

The County shall place signage on and about the Leased Premises directing the users of the recycling center to use the proper recycling containers and to otherwise maintain the Leased Premises in a neat and clean manner.

Such signage will also advise the general public that placing hazardous materials of any kind on the Leased Premises is prohibited.

8. Access to Leased premises.

Except as may be otherwise agreed to by the parties in writing, the Lessor shall not do anything to interfere with, or to cause an interference in access to the Leased Premises for recycling purposes by the County and by the general public. The Lessor shall provide adequate maintenance of the property to allow for safe use of the recycling containers at no cost to the County (i.e. seasonal snow plowing, etc.).

9. Insurance – County.

The County shall maintain general liability insurance in such amounts as determined reasonable from time to time by the parties covering the Leased Premises and the County's activities thereon by including the Leased Premises in those properties covered by the County's general liability insurance policy.

10. Insurance – Lessor.

The Lessor shall maintain general liability insurance in such amounts as determined reasonable from time to time by the parties covering the land owned by the Lessor on which the Leased Premises are located and which is accessible by the County and the general public when using the recycling facilities.

11. Hold Harmless.


All liability to third parties, loss, or damage as a result of claims, demands, costs, or judgements arising out of activities, such as direct service delivery, to be carried out by the County in the performance of this Lease shall be the responsibility of the County, and not the responsibility of the Lessor. All liability to third parties, loss or damage as a result of the claims, demands, costs, or judgements arising out of activities, such as direct service delivery, to be carried out by the Lessor in the performance of this Lease shall be the responsibility of the Lessor, and not the responsibility of the County. In the event that

liability to third parties, loss, or damage arises as a result of activities conducted jointly by the County and the Lessor in fulfillment of their responsibilities under this Lease, such liability, loss, or damage shall be borne by the County and the Lessor in relation to each party's responsibilities under these joint activities. Nothing herein shall be construed as a waiver of any governmental immunity by the County, the Lessor, or their employees, respectively, as provided by statute or court decisions.

12. Notices.

Whenever it is necessary for one (1) party to this Lease to give notice to the other party, such notice shall be in writing and shall be sent to the other party by First Class mail postage prepaid and shall be sent to:

The Lessor:


President, Village of Beulah

Address: 7228 COMMERCIAL
Beulah, MI 49617

The County:

County Administrator
448 Court Place
Beulah, MI 49617

Such written notice shall be deemed to have been received on the second (2nd) day after mailing.

13. Termination.

This Lease may be terminated by either party at any time, with or without cause, by giving the other party thirty (30) calendar days' prior written notice of such termination. Upon this Lease, whether by notice under this Paragraph or by the expiration of the Term, the County shall cause all recycling containers and signage to be removed from the Leased Premises and shall leave the Leased Premises in "broom clean" condition.

14. Breach.

If either party commits an act which can be considered a breach of this Lease, the other party may avail itself of any remedy permitted by law, including termination of this Lease, as a result of said breach. Before any legal action is brought in any court to enforce any of the terms and conditions set forth in this Lease, the party alleging a breach by the other party shall advise the other party of such claim in writing and both parties shall agree to a mediation of said dispute to be conducted by a mediator chosen by mutual agreement of the parties.

If the parties cannot agree on a mediator, they shall ask the Circuit Court Clerk to randomly select a mediator who is listed on the Circuit Court's list of mediators maintained under the Michigan Court Rules.

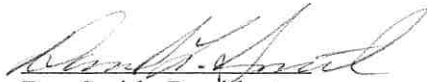
15. Amendments.

Any amendments to this Lease shall only be valid when they have been reduced to writing and signed by the authorized representatives of both parties.

THIS LEASE is effective and binding on both parties as of the date first written above.

LESSOR

BENZIE COUNTY


Dan Smith, President
Village of Beulah

Gary Sauer, Chairman
Benzie County Board of Commissioners

Date: 11/14/19

Date: _____

APPROVED AS TO FORM
FOR COUNTY OF BENZIE
COHL, STOKER, & TOSKEY, P.C.
By: Courtney A. Gabbara
On: September 5, 2019

N:\Client\Benzie\Agris\Frankfort\RECYCLING SITE LEASE Village of Beulah 2020 (rev).doc
Benzie Co. #18-028



**SCRAP TIRE CLEANUP GRANT AGREEMENT
BETWEEN THE
MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
AND BENZIE COUNTY SOLID WASTE DEPARTMENT**

This Grant Agreement ("Agreement") is made between the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Materials Management Division (MMD) ("State"), and Benzie County Solid Waste Department ("Grantee").

The purpose of this Agreement is to provide funding in exchange for work to be performed for the project named below. The State is authorized to provide grant assistance pursuant to Part 169, Scrap Tires, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA). Legislative appropriation of Funds for grant assistance is set forth in Public Act 57 of 2019. This Agreement is subject to the terms and conditions specified herein.

Project Name: Benzie County Solid Waste Department

Project #:

Amount of grant: \$8,032.00

% of grant state 100 /% of grant federal 0

Amount of match: \$0 = 0%

Project Total: \$8,032.00 (grant plus match)

Start Date: (date executed by EGLE): _____

End Date: 12/31/2020

GRANTEE CONTACT:

Jesse Zylstra

Name/Title

Benzie County Solid Waste Department

Organization

448 Court Place

Address

Beulah, Michigan 49617

Address

231-882-0554

Telephone number

Fax number

jzylstra@benzieco.net

E-mail address

38-6004838

Federal ID number – (Required for Federal Funding)

15-1930112

Grantee DUNS number - (Required for Federal Funding)

STATE'S CONTACT:

Joseph Simon, Grant Analyst

Name/Title

Resource Management Group - MMD

Division/Bureau/Office

P.O. Box 30241

Address

Lansing, Michigan 48909-7741

Address

517-284-6502

Telephone number

517-373-4797

Fax number

EGLE-ScrapTire@Michigan.gov

E-mail address

The individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies and that the parties will fulfill the terms of this Agreement, including any attached appendices, as set forth herein.

FOR THE GRANTEE:

Signature

Gary Sauer, Chairman, Benzie Co Board of Commissioners

Name/Title

Date

FOR THE STATE:

Signature

Jack Schinderle, Division Director, MMD

Name/Title

Date

I. PROJECT SCOPE

This Agreement and its appendices constitute the entire Agreement between the State and the Grantee and may be modified only by written agreement between the State and the Grantee.

(A) The scope of this project is limited to the activities specified in Appendix A and such activities as are authorized by the State under this Agreement. Any change in project scope requires prior written approval in accordance with Section III, Changes, in this Agreement.

(B) By acceptance of this Agreement, the Grantee commits to complete the project identified in Appendix A within the time period allowed for in this Agreement and in accordance with the terms and conditions of this Agreement.

II. AGREEMENT PERIOD

Upon signature by the State, the Agreement shall be effective from the Start Date until the End Date on page 1. The State shall have no responsibility to provide funding to the Grantee for project work performed except between the Start Date and the End Date specified on page 1. Expenditures made by the Grantee prior to the Start Date or after the End Date of this Agreement are not eligible for payment under this Agreement.

III. CHANGES

Any changes to this Agreement shall be requested by the Grantee or the State in writing and implemented only upon approval in writing by the State. The State reserves the right to deny requests for changes to the Agreement or to the appendices. No changes can be implemented without approval by the State.

IV. GRANTEE DELIVERABLES AND REPORTING REQUIREMENTS

The Grantee shall submit deliverables and follow reporting requirements specified in Appendix A of this Agreement.

(A) The Grantee must complete and submit quarterly financial and/or progress reports according to a form and format prescribed by the State and must include supporting documentation of eligible project expenses. These reports shall be due according to the following:

Reporting Period	Due Date
January 1 – March 31	April 30
April 1 – June 30	July 31
July 1 – September 30	Before October 15*
October 1 – December 31	January 31

*Due to the State's year-end closing procedures, there will be an accelerated due date for the report covering July 1 – September 30. Advance notification regarding the due date for the quarter ending September 30 will be sent to the Grantee. If the Grantee is unable to submit a report in early October for the quarter ending September 30, an estimate of expenditures through September 30 must be submitted to allow the State to complete its accounting for that fiscal year.

The forms provided by the State shall be submitted to the State's contact at the address on page 1. All required supporting documentation (invoices, proof of payment, etc.) for expenses must be included with the report.

(B) The Grantee shall provide a final project report in a format prescribed by the State.

(C) All products shall acknowledge that the project was supported in whole or in part by the Scrap Tire Cleanup Program, EGLE, per the guidelines provided by the program.

(D) If 15 percent (15%) or more of the grant amount is expended in a single quarter, payment requests may be submitted

V. GRANTEE RESPONSIBILITIES

(A) The Grantee agrees to abide by all applicable local, state, and federal laws, rules, ordinances, and regulations in the performance of this grant.

(B) All local, state, and federal permits, if required, are the responsibility of the Grantee. Award of this grant is not a guarantee of permit approval by the State.

(C) The Grantee shall be solely responsible to pay all applicable taxes and fees, if any, that arise from the Grantee's receipt or execution of this grant.

(D) The Grantee is responsible for the professional quality, technical accuracy, timely completion, and coordination of all designs, drawings, specifications, reports, and other services submitted to the State under this Agreement. The Grantee shall, without additional compensation, correct or revise any errors, omissions, or other deficiencies in drawings, designs, specifications, reports, or other services.

(E) The State's approval of drawings, designs, specifications, reports, and incidental work or materials furnished hereunder shall not in any way relieve the Grantee of responsibility for the technical adequacy of the work. The State's review, approval, acceptance, or payment for any of the services shall not be construed as a waiver of any rights under this Agreement or of any cause of action arising out of the performance of this Agreement.

(F) The Grantee acknowledges that it is a crime to knowingly and willingly file false information with the State for the purpose of obtaining this Agreement or any payment under the Agreement, and that any such filing may subject the Grantee, its agents, and/or employees to criminal and civil prosecution and/or termination of the grant.

VI. USE OF MATERIAL

Unless otherwise specified in this Agreement, the Grantee may release information or material developed under this Agreement, provided it is acknowledged that the State funded all or a portion of its development.

The State, and federal awarding agency, if applicable, retains a royalty-free, nonexclusive and irrevocable right to reproduce, publish, and use in whole or in part, and authorize others to do so, any copyrightable material or research data submitted under this grant whether or not the material is copyrighted by the Grantee or another person. The Grantee will only submit materials that the State can use in accordance with this paragraph.

VII. ASSIGNABILITY

The Grantee shall not assign this Agreement or assign or delegate any of its duties or obligations under this Agreement to any other party without the prior written consent of the State. The State does not assume responsibility regarding the contractual relationships between the Grantee and any subcontractor.

VIII. SUBCONTRACTS

The State reserves the right to deny the use of any consultant, contractor, associate, or other

personnel to perform any portion of the project. The Grantee is solely responsible for all contractual activities performed under this Agreement. Further, the State will consider the Grantee to be the sole point of contact with regard to contractual matters, including payment of any and all charges resulting from the anticipated Grant. All subcontractors used by the Grantee in performing the project shall be subject to the provisions of this Agreement and shall be qualified to perform the duties required.

IX. NON-DISCRIMINATION

The Grantee shall comply with the Elliott Larsen Civil Rights Act, 1976 PA 453, as amended, MCL 37.2101 *et seq.*, the Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended, MCL 37.1101 *et seq.*, and all other federal, state, and local fair employment practices and equal opportunity laws and covenants that it shall not discriminate against any employee or applicant for employment, to be employed in the performance of this Agreement, with respect to his or her hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of his or her race, religion, color, national origin, age, sex, height, weight, marital status, or physical or mental disability that is unrelated to the individual's ability to perform the duties of a particular job or position. The Grantee agrees to include in every subcontract entered into for the performance of this Agreement this covenant not to discriminate in employment. A breach of this covenant is a material breach of this Agreement.

X. UNFAIR LABOR PRACTICES

The Grantee shall comply with the Employers Engaging in Unfair Labor Practices Act, 1980 PA 278, as amended, MCL 423.321 *et seq.*

XI. LIABILITY

(A) The Grantee, not the State, is responsible for all liabilities as a result of claims, judgments, or costs arising out of activities to be carried out by the Grantee under this Agreement, if the liability is caused by the Grantee, or any employee or agent of the Grantee acting within the scope of their employment or agency.

(B) Nothing in this Agreement should be construed as a waiver of any governmental immunity by the Grantee, the State, its agencies, or their employees as provided by statute or court decisions.

XII. CONFLICT OF INTEREST

No government employee, or member of the legislative, judicial, or executive branches, or member of the Grantee's Board of Directors, its employees, partner agencies, or their families shall benefit financially from any part of this Agreement.

XIII. ANTI-LOBBYING

If all or a portion of this Agreement is funded with federal funds, then in accordance with 2 CFR 200, as appropriate, the Grantee shall comply with the Anti-Lobbying Act, which prohibits the use of all project funds regardless of source, to engage in lobbying the state or federal government or in litigation against the State. Further, the Grantee shall require that the language of this assurance be included in the award documents of all subawards at all tiers.

If all or a portion of this Agreement is funded with state funds, then the Grantee shall not use any of the grant funds awarded in this Agreement for the purpose of lobbying as defined in the State of Michigan's lobbying statute, MCL 4.415(2). "Lobbying" means communicating directly with an official of the executive branch of state government or an official in the legislative branch of state government for the purpose of influencing legislative or administrative action." The Grantee shall not use any of the grant funds awarded in this Agreement for the purpose of litigation against the

State. Further, the Grantee shall require that language of this assurance be included in the award documents of all subawards at all tiers.

XIV. DEBARMENT AND SUSPENSION

By signing this Agreement, the Grantee certifies that it has checked the federal debarment/suspension list at www.SAM.gov to verify that its agents, and its subcontractors:

- (1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or the state.
- (2) Have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction, as defined in 45 CFR 1185; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
- (3) Are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in subsection (2).
- (4) Have not within a three-year period preceding this Agreement had one or more public transactions (federal, state, or local) terminated for cause or default.
- (5) Will comply with all applicable requirements of all other state or federal laws, executive orders, regulations, and policies governing this program.

XV. AUDIT AND ACCESS TO RECORDS

The State reserves the right to conduct a programmatic and financial audit of the project, and the State may withhold payment until the audit is satisfactorily completed. The Grantee will be required to maintain all pertinent records and evidence pertaining to this Agreement, including grant and any required matching funds, in accordance with generally accepted accounting principles and other procedures specified by the State. The State or any of its duly authorized representatives must have access, upon reasonable notice, to such books, records, documents, and other evidence for the purpose of inspection, audit, and copying. The Grantee will provide proper facilities for such access and inspection. All records must be maintained for a minimum of five years after the final payment has been issued to the Grantee by the State.

XVI. INSURANCE

(A) The Grantee must maintain insurance or self-insurance that will protect it from claims that may arise from the Grantee's actions under this Agreement.

(B) The Grantee must comply with applicable workers' compensation laws while engaging in activities authorized under this Agreement.

XVII. OTHER SOURCES OF FUNDING

The Grantee guarantees that any claims for reimbursement made to the State under this Agreement must not be financed by any source other than the State under the terms of this Agreement. If funding is received through any other source, the Grantee agrees to delete from Grantee's billings, or to immediately refund to the State, the total amount representing such duplication of funding.

XVIII. COMPENSATION

(A) A breakdown of costs allowed under this Agreement is identified in Appendix A. The State will pay the Grantee a total amount not to exceed the amount on page 1 of this Agreement, in accordance with Appendix A, and only for expenses incurred and paid. All other costs necessary to complete the project are the sole responsibility of the Grantee.

(B) Expenses incurred by the Grantee prior to the Start Date or after the End Date of this Agreement are not allowed under the Agreement.

(C) The State will approve payment requests after approval of reports and related documentation as required under this Agreement.

(D) The State reserves the right to request additional information necessary to substantiate payment requests.

(E) Payments under this Agreement may be processed by Electronic Funds Transfer (EFT). The Grantee may register to receive payments by EFT at the SIGMA Vendor Self Service web site (<https://sigma.michigan.gov/webapp/PRDVSS2X1/AltSelfService>).

XIX. CLOSEOUT

(A) A determination of project completion, which may include a site inspection and an audit, shall be made by the State after the Grantee has met any match obligations, satisfactorily completed the activities, and provided products and deliverables described in Appendix A.

(B) Upon issuance of final payment from the State, the Grantee releases the State of all claims against the State arising under this Agreement. Unless otherwise provided in this Agreement or by State law, final payment under this Agreement shall not constitute a waiver of the State's claims against the Grantee.

(C) The Grantee shall immediately refund to the State any payments in excess of the costs allowed by this Agreement.

XX. CANCELLATION

This Agreement may be canceled by the State, upon 30 days written notice, due to Executive Order, budgetary reduction, other lack of funding, upon request by the Grantee, or upon mutual agreement by the State and Grantee. The State may honor requests for just and equitable compensation to the Grantee for all satisfactory and eligible work completed under this Agreement up until 30 days after written notice, upon which time all outstanding reports and documents are due to the State and the State will no longer be liable to pay the grantee for any further charges to the grant.

XXI. TERMINATION

(A) This Agreement may be terminated by the State as follows.

(1) Upon 30 days written notice to the Grantee:

- a. If the Grantee fails to comply with the terms and conditions of the Agreement, or with the requirements of the authorizing legislation cited on page 1, or the rules promulgated thereunder, or other applicable law or rules.
- b. If the Grantee knowingly and willingly presents false information to the State for the purpose of obtaining this Agreement or any payment under this Agreement.

- c. If the State finds that the Grantee, or any of the Grantee's agents or representatives, offered or gave gratuities, favors, or gifts of monetary value to any official, employee, or agent of the State in an attempt to secure a subcontract or favorable treatment in awarding, amending, or making any determinations related to the performance of this Agreement.
 - d. If the Grantee or any subcontractor, manufacturer, or supplier of the Grantee appears in the register of persons engaging in unfair labor practices that is compiled by the Michigan Department of Licensing and Regulatory Affairs or its successor.
 - e. During the 30-day written notice period, the State shall withhold payment for any findings under subparagraphs a through d, above and the Grantee will immediately cease charging to the grant and stop earning match for the project (if applicable).
- (2) Immediately and without further liability to the State if the Grantee, or any agent of the Grantee, or any agent of any subcontract is:
- a. Convicted of a criminal offense incident to the application for or performance of a State, public, or private contract or subcontract;
 - b. Convicted of a criminal offense, including but not limited to any of the following: embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or attempting to influence a public employee to breach the ethical conduct standards for State of Michigan employees;
 - c. Convicted under State or federal antitrust statutes; or
 - d. Convicted of any other criminal offense that, in the sole discretion of the State, reflects on the Grantee's business integrity.
 - e. Added to the federal or state Suspension and Debarment list.

(B) If a grant is terminated, the State reserves the right to require the Grantee to repay all or a portion of funds received under this Agreement.

XXII. IRAN SANCTIONS ACT

By signing this Agreement the Grantee is certifying that it is not an Iran linked business, and that its contractors are not Iran linked businesses, as defined in MCL 129.312.

PROJECT SPECIFIC REQUIREMENTS – APPENDIX A

PROJECT LOCATION AND SCOPE

The project must be located in Michigan and the scope of the project is outlined in the Grantee's approved Fiscal Year 2019-2020 Scrap Tire Cleanup Program Grant Application.

GRANTEE REIMBURSEMENT

The Grant Amount shall not exceed **\$8,032.00**, and the Grantee will be reimbursed as specified below, **NOT TO EXCEED ACTUAL COSTS INCURRED BY THE GRANTEE. All other costs associated with the removal of scrap tires, including labor costs, and additional charges for roll-off boxes and dump trailers, etc. are the responsibility of the Grantee.**

The State shall reimburse the Grantee the actual cost, up to \$1,000.00 for an enclosed semi-trailer with less than 500 passenger tire equivalents (PTE), \$2.00 per additional PTE in excess of 500 PTE, not to exceed \$2,000.00 for a full semi-trailer with over 1,000 PTE. ***It should be noted that empty semi-trailers are not eligible for reimbursement under the grant program.*** This payment is for providing acceptable scrap tire collection vehicles at the site of collection, and for the cost of processing and delivering the scrap tires to the End-User.

The State shall also reimburse actual scrap tire transportation costs not to exceed \$1.00 per mile if the collection location is over 100 miles from the processor's location for sites that applied for transportation costs and were approved. The first 100 miles of transportation are covered under the existing semi-trailer reimbursement rate. The combined cost of reimbursement for scrap tire and transportation shall not exceed the approved grant amount.

Tires generated by a business or a commercial farm are not eligible to received funding under this program and will not be reimbursed. If business or farming tires are accepted at the community cleanup or collection event, the cost for disposal/recycling will be the responsibility of the grantee. Use of grant funding to pay for ineligible activities (i.e. disposal of business or commercial agricultural tires) may result in non-reimbursement of grant funding and may also restrict the grantee from receiving future funding.

GRANT REIMBURSEMENT PROCESS AND GRANTEE REPORTING REQUIREMENTS

The Grantee must first pay the Processor for work completed and then seek reimbursement from the State. If the Grantee is not financially able to pay the Processor prior to seeking reimbursement from the State, then the Grantee may assign its grant payment(s) to the Processor pursuant to Section VII, Assignability, of this Agreement. If the Grantee assigns payment(s) to the Processor, and any payment is intercepted by the Michigan Department of Treasury due to Grantee's outstanding debt to the State of Michigan, then the Grantee is responsible for paying the Processor directly for the outstanding balance due the Processor.

The Grantee shall maintain an accurate count of the number of scrap car tires and scrap truck tires, and oversized tires removed from the site. **The Grantee is responsible for submittal of a COMPLETE Scrap Tire Transportation Record (EQP 5128).** Submittal of incomplete transportation records will delay reimbursement.

A request for payment shall be submitted by the Grantee on a form provided by the State and shall include proof of payment to the Processor or End-User, as applicable, a copy of the Processor invoice(s) and all scrap tire manifests signed by the Grantee, the Processor, and the End-User. Payment reimbursement requests shall be sent to: EGLE-ScrapTire@Michigan.gov

Within 30 days of the date that the last scrap tire covered by this Agreement was removed from the site, the Grantee shall submit the final request for payment accompanied by a Final Project Report, which summarizes the project.

PROCESSOR AND END-USER REQUIREMENTS

Any tire processor utilized by the Grantee shall be a Michigan-based Scrap Tire Processor (Processor). Refer to Section VIII, Subcontracts, for requirements regarding subcontractors.

The State may approve a written request from the Grantee to change the approved Processor(s) and/or approved Scrap Tire Material End-User (End-User) or End-Users identified in this Agreement.

UNUSABLE TIRES

The State may approve a request from the Grantee to replace an approved End-User with a sanitary landfill, licensed under Part 115, Solid Waste Management, of the NREPA. Such a request may be approved if certain scrap tires covered under this Agreement are in such a condition that the approved Processor would not be able to process the scrap tires into a form acceptable to the approved End-User or if due to decreased end-use market availability another viable end-use market cannot be located. Any Grantee wishing to deliver scrap tires to a landfill after proper size reduction, must contact EGLE for approval. Whole motor vehicle tires are prohibited from being disposed of in a landfill. Reimbursement for landfiling of unusable tires shall not exceed the per tire amount authorized by this Agreement.

NOTIFICATION OF DELAYS

The Grantee shall inform the State's Contact of any delays in the start-up of the project and any delays in progress toward completion of the project.

PROJECT COMPLETION

The State will make final payment after the project is complete. Project completion means all of the following:

- (A) All scrap tires covered by this Agreement have been removed from the site and delivered to the End-User identified in this Agreement by the Processor identified in this Agreement.
- (B) The Grantee has submitted the final Request for Payment form, including all supporting financial documentation, all complete scrap tire transportation records signed by the Grantee, the Processor, and the End-User, indicating the total number of scrap car tires, scrap truck tires and oversized tires removed from the site.
- (C) The Grantee has notified the State that the site is clear of all scrap tires and rims covered under this Agreement.
- (D) The Grantee has provided a Final Project Report that summarizes the project including pertinent dates of events, number of participants, tires collected, pictures (if available), and any other information showing how your project was successful.

The State shall make a determination of project completion based on all of the following:

- (A) A review of the project file, including all Request for Payment forms, all supporting financial documentation, all scrap tire manifests, and all reports submitted by Grantee, Processor and End-User, to verify that the requirements of this Agreement have been met and that the reimbursement amounts are correct.

(B) A site inspection to determine the number of tires, if any, remaining on the site and to verify that the requirements of this Agreement have been met.

COMMUNITY CLEANUP ADDITIONAL REQUIREMENTS

Grants awarded to communities for the purpose of conducting community clean up days must adhere to the following requirements as outlined in the Application:

(A) The Grantee must have the scrap tires disposed of as soon as possible, preferably the same day as the cleanup day or next business day, unless collecting tires to coordinate a regional pickup by the hauler. The maximum time tires can be at a collection point is one week.

(B) If the Grantee is coordinating with other Grantees in the region, each Grantee can store for up to one week all the collected scrap tires at a collection point to coordinate a regional pickup by the hauler.

(C) The Grantee must notify the Scrap Tire Program Coordinator (via EGLE-ScrapTire@Michigan.gov) of each upcoming collection/cleanup event scheduled under the grant. This can include newsletters, flyers, web or any other utilized media.

(D) The Grantee is required to provide recognition of the Scrap Tire Cleanup Grant funding as it relates to their individual project (sample language and logos are available upon request).

Correspondence



**County of Marquette
BOARD OF COMMISSIONERS**

**Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us**

Gerald O. Corkin, Chairman

**Joe Derocha, Vice-Chair
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini**

November 6, 2019

The Honorable Gretchen Whitmer
Governor of the State of Michigan
PO Box 30013
Lansing, MI 48909

Dear Governor Whitmer,

On behalf of the County Board of Commissioners, I respectfully request that the leadership in the Michigan House and Senate set aside their differences and get back to the table to solve all financial issues regarding local government funding. It is critically important that you are aware of the significant impact of the Governor's line item vetoes and budget cuts in the 2020 State Budget. If the budget proceeds "as is", the loss to Marquette County totals over \$800,000 in budget cuts. Additionally, the loss to all 15 Upper Peninsula Counties is estimated at \$6.8 million. (attachment)

Similar to the other Upper Peninsula Counties, Marquette County will be significantly impacted by the budget vetoes. The proposed Marquette County 2020 Budget includes a recommendation for a one-time use of \$400,000 in reserve funds in order to balance the budget. The loss of an additional \$800,000 from the County budget will require employee layoffs and will eliminate and/or reduce various programs and services. The most notable impact across the Upper Peninsula is the loss of the Swamp Tax and other PILT tax payments; totaling \$5.4 million. The removal of the Swamp Tax and PILT funds are a direct hit to rural areas that already have limited tax revenues.

Over the years, rural counties have worked diligently to make difficult budgetary decisions within limited parameters of financial resources in order to provide state mandated programs and services to residents. This sudden reduction in revenue would be devastating to these beneficial programs and services. Marquette County does not have sufficient reserves to absorb a loss of revenue of this magnitude.

I strongly urge that both sides assemble to approve a Secondary Budget Amendment(s) which restores all local funding to the current County programs and services.

Respectfully,

Gerald O. Corkin, CH

Gerald O. Corkin
Chairman

Cc: Upper Peninsula MI Legislature Members
MAC
Board of Marquette County Commissioners

RECEIVED

NOV 12 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

County	County Jail Reimbursement Program	CCF/Indirect Costs	Secondary Road Patrol	PILT	Veterans Grants	Total Funding lost
Alger	\$11,500	\$15,000.00	\$27,000	\$541,125	\$25,000	\$619,625
Baraga	\$29,511		\$29,732	\$687,481		\$746,724
Chippewa	\$2,000		\$60,010	\$158,463		\$220,473
Delta	\$28,000	\$60,000	\$68,000	\$162,000	-	\$318,000
Dickinson	\$25,000	\$25,000	\$41,000	\$468,750	\$25,000	\$584,750
Gogebic	\$15,000	\$27,000	\$32,000	\$315,461	\$900	\$390,361
Houghton	\$36,500	-	\$54,000	\$86,000	\$50,000	\$226,500
Iron	\$12,000	\$9,000	\$33,000	\$248,000	-	\$302,000
Keweenaw	-	-	\$17,860	\$98,917	-	\$116,777
Luce		\$80,000	\$21,000	\$575,000		\$676,000
Mackinac	\$36,000	\$5,000	\$27,450	\$442,686	-	\$511,136
Marquette	\$55,000	\$70,000	\$77,000	\$590,000	\$25,000	\$817,000
Menominee	\$40,000	-	\$72,250	\$257,500	\$57,917	\$427,667
Ontonagon	\$2,000		\$30,000	\$206,000	-	\$238,000
Schoolcraft	-	-	\$26,000	\$566,000	\$50,000	\$648,000
Totals	\$292,511	\$291,000	\$616,302	\$5,403,383	\$233,817	\$6,843,013



**County of Marquette
BOARD OF COMMISSIONERS**

**Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us**

2

Gerald O. Corkin, Chairman

**Joe Derocha, Vice-Chair
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini**

November 6, 2019

The Honorable Lee Chatfield
Speaker of the Michigan House of Representatives
P.O. Box 30014
Lansing, MI 48909-7514

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Gerald O. Corkin/LH

Gerald O. Corkin
Chairman

Cc: Upper Peninsula MI Legislature Members
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Fax: (906) 225-8155
www.co.marquette.mi.us**



Gerald O. Corkin, Chairman

**Joe Derocha, Vice-Chair
Karen Alholm
Bill Nordeen
Johanny DePetro
Stephen Adamini**

November 6, 2019

The Honorable Mike Shirkey
Majority Leader of the Senate
P.O. Box 30036
Lansing, MI 48909-7356

Dear Senator Shirkey,

On behalf of the County Board of Commissioners, I respectfully request that the leadership in the Michigan House and Senate, as well as the Governor, set aside their differences and get back to the table to solve all financial issues regarding local government funding. It is critically important that you are aware of the significant impact of the Governor's line item vetoes and budget cuts in the 2020 State Budget. If the budget proceeds "as is", the loss to Marquette County totals over \$800,000 in budget cuts. Additionally, the loss to all 15 Upper Peninsula Counties is estimated at \$6.8 million. (Attachment)

Similar to the other Upper Peninsula Counties, Marquette County will be significantly impacted by the budget vetoes. The proposed Marquette County 2020 Budget includes a recommendation for a one-time use of \$400,000 in reserve funds in order to balance the budget. The loss of an additional \$800,000 from the County budget will require employee layoffs and will eliminate and/or reduce various programs and services. The most notable impact across the Upper Peninsula is the loss of the Swamp Tax and other PILT tax payments; totaling \$5.4 million. The removal of the Swamp Tax and PILT funds are a direct hit to rural areas that already have limited tax revenues.

Over the years, rural counties have worked diligently to make difficult budgetary decisions within limited parameters of financial resources in order to provide state mandated programs and services to residents. This sudden reduction in revenue would be devastating to these beneficial programs and services. Marquette County does not have sufficient reserves to absorb a loss of revenue of this magnitude.

I strongly urge that both sides assemble to approve a Secondary Budget Amendment(s) which restores all local funding to the current County programs and services.

Respectfully,

A handwritten signature in blue ink that reads "Gerald O. Corkin/LH".

Gerald O. Corkin
Chairman

Cc: Upper Peninsula MI Legislature Members
MAC
Marquette County Board of Commissioners

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

County	County Jail Reimbursement Program	CCF/Indirect Costs	Secondary Road Patrol	PILT	Veterans Grants	Total Funding lost
Alger	\$11,500	\$15,000.00	\$27,000	\$541,125	\$25,000	\$619,625
Baraga	\$29,511		\$29,732	\$687,481		\$746,724
Chippewa	\$2,000		\$60,010	\$158,463		\$220,473
Delta	\$28,000	\$60,000	\$68,000	\$162,000	-	\$318,000
Dickinson	\$25,000	\$25,000	\$41,000	\$468,750	\$25,000	\$584,750
Gogebic	\$15,000	\$27,000	\$32,000	\$315,461	\$900	\$390,361
Houghton	\$36,500	-	\$54,000	\$86,000	\$50,000	\$226,500
Iron	\$12,000	\$9,000	\$33,000	\$248,000	-	\$302,000
Keweenaw	-	-	\$17,860	\$98,917	-	\$116,777
Luce		\$80,000	\$21,000	\$575,000		\$676,000
Mackinac	\$36,000	\$5,000	\$27,450	\$442,686	-	\$511,136
Marquette	\$55,000	\$70,000	\$77,000	\$590,000	\$25,000	\$817,000
Menominee	\$40,000	-	\$72,250	\$257,500	\$57,917	\$427,667
Ontonagon	\$2,000		\$30,000	\$206,000	-	\$238,000
Schoolcraft	-	-	\$26,000	\$566,000	\$50,000	\$648,000
Totals	\$292,511	\$291,000	\$616,302	\$5,403,383	\$233,817	\$6,843,013



AWL News

WINTER 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

Maybe Today Will Be My Day

Ah, the sun is starting to peek through the windows and I can feel its warmth. I take a nice stretch and a deep breath and get ready to start the day. I wait patiently for my friend to arrive. Soon I see my friend through the doorway, the light comes on and I am greeted with a hug and a kiss on the forehead. My friend asks "How was your night?" I touch their hand gently and let them know how my evening went. Next there is something going on, I think they are cleaning. The others in the room are trying to get the attention of my friend, but it is all about me for right now. Then I get something to drink and some wonderful food. I was so interested in eating that I did not realize that my friend walked away.

I fall asleep for a bit, because my breakfast was so satisfying. Then all of a sudden, there is a visitor! I just know they are here to see me. I reach out to them, they seem interested in me. Wait, wait, don't walk away, we were made for each other! I know we will have a lot of fun together and spend many nights just sitting on the couch and watching TV. Oh I guess we are not a perfect match, you are here to see someone else, I understand. Well, I will just curl up here on my bed and wait for the next person to come and visit me.

Just when I thought "maybe today will be my day" it wasn't. I can always look forward to tomorrow.

This is the story of an animal living at the animal shelter. Looking forward to a visitor to come and take them home. Looking forward to the staff that comes in and gives them that extra bit of attention to make them feel special. Looking forward to each day and thinking that maybe today will be my day.

Be mindful and adopt from a shelter. Be mindful and spay and neuter. Be mindful because if shelters continue to be over crowded these animals will become statistics of euthanasia.

Animals Available for Adoption

At the time of this publication, these beautiful critters were at the shelter waiting for someone to adopt them. If you can bring another animal into your home, please consider one of these.



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



AWLOBC— PO Box 172, Frankfort MI 49635

Remembering Our Past

As I was looking through some of the archives of the Animal Welfare League of Benzie County to get ideas for our next newsletter, I decided it would be a great to go back to where we started. Some of our past records have been lost, but I found this message from our past Treasurer, Ruth Deacon. It gives an outline of how things started. Our future newsletters will have articles remembering our past. If anyone has older information that they would like to share, it would be greatly appreciated.

League Founder Accepts Presidency

From 1991
LEAGUE NEWS LETTER

Norma Eason arrived in Benzie County in 1972 when her husband, Paul Eason of the U.S. Coast Guard, was sent to Frankfort as Chief Officer at the local station.

After settling in, Norma, born with an abiding love of nature and all living things, offered her services to the Cherryland Humane Society of Traverse City on a volunteer basis. Her assignment was the soliciting of much needed contributions from the Benzie area.

During the personal contacts that followed Norma met and became friends with many persons who shared her concern for animals and it soon became evident that there was a need for some kind of humane organization in Frankfort and the surrounding communities. Norma began holding meetings with other interested persons and on March 4th, 1976 the Animal Welfare League of Benzie County was incorporated and chartered under Michigan law. Named in the articles of incorporation beside Norma were Maren Hull, James D. Alsop, Pat Kaufman, Mabel Fick, Martha Bailey, Jeanette Shadko and Dr. R.W. Wagner, D.V.M.

As time passed Norma became occupied with full time employment and the rearing of three children, leaving little time for humane pursuits. Mabel Fick served a term as League President and Beulah Fick was named to that office in 1980, a position she held until her death in 1990.

With her family grown, Norma was ready to resume League activity and in September of 1990 she was elected League President. Here is a lady totally devoted to the welfare of animals who knows her way around the humane field. The League, which now boasts 300+ members and donors is in good hands and the Presidency has come full circle.

Ruth Deacon, Treasurer

Happy 80th Birthday—Marilyn Nye



All Purpose Cleaner

Laundry Soap

Dish Soap

Bleach

White Vinegar

Paper Towel

Canned Dog Food

Canned Cat Food

Clumping /Scoopable Cat Litter

**Wish
List**



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!



Animal Welfare League of Benzie County, Inc.

Annual Membership /Donation Form

☐ Junior (to age 14).....\$1.00 ☐ Senior (60 years and older).....\$10.00

☐ Single\$15.00 ☐ Life\$500.00

☐ Family\$25.00 ☐ 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 SUPPORT

DEBBIE STABENOW
MICHIGAN

United States Senate
731 HART SENATE OFFICE BUILDING
WASHINGTON, DC 20510-2204

COMMITTEES:
AGRICULTURE, NUTRITION, AND FORESTRY
BUDGET
ENERGY AND NATURAL RESOURCES
FINANCE

5

November 5, 2019

Benzie County
448 Court Place
PO Box 337
Beulah, MI 49617

Dear Commander,

As we commemorate Veterans Day 2019, I wanted to thank you for your service and share remarks I recently made on the floor of the United States Senate.

I am so grateful for your willingness to serve our country as part of our on-going mission to keep Americans safe and protect our freedoms.

When Michigan veterans like you hang up your military uniform, you often put on another and serve your community. Your selflessness and patriotism benefit us all and we are truly grateful for everything you've given to us.

So, today and every day, I salute and thank you for your service, both in our military, to your fellow veterans and in our communities. You truly are what makes America great!

Sincerely,



Debbie Stabenow
United States Senator

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NOV 12 2019

DAWN DUNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

221 W. LAKE LANSING RD.
SUITE 100
EAST LANSING, MI 48823

719 GRISWOLD ST.
SUITE 700
DETROIT, MI 48226

432 N. SAGINAW ST.
SUITE 301
FLINT, MI 48502

3335 S. AIRPORT RD. W.
SUITE 6B
TRAVERSE CITY, MI 49684

3280 BELTLINE CT.
SUITE 400
GRAND RAPIDS, MI 49525

1901 W. RIDGE
SUITE 7
MARQUETTE, MI 49855



United States
of America

Congressional Record

PROCEEDINGS AND DEBATES OF THE 116th CONGRESS, FIRST SESSION

Vol. 165

WASHINGTON, THURSDAY, OCTOBER 24, 2019

No. 169

Senate

TRIBUTE TO MICHIGAN'S VETERANS

MS. STABENOW. Mr. President, I rise today to pay special tribute to the more than 580,000 Michigan residents who have proudly served in our nation's armed forces.

For as long as Michigan has been a state—and even before—our people have heard the call to serve and bravely stepped up. From the War of 1812 to Vietnam; from the Civil War to today's fight against terrorism, time and again the people of Michigan have proudly worn the uniform and proven their deep sense of patriotism.

Sergeant Don Burgett of Howell was one of these people. His story really could be a major motion picture.

Imagine landing in Normandy on D-Day as a 19-year-old, parachuting into the Netherlands for Operation Market Garden, fighting behind German lines for 72 days, surviving the Battle of the Bulge, and helping to capture Hitler's retreat in Germany.

Sgt. Burgett lost two rifles when they were shot out of his hands, was wounded three times, and wrote four highly acclaimed books about his experience—one of which received rave reviews from both President Dwight D. Eisenhower and historian and author Stephen E. Ambrose.

Of 200 soldiers in his original company, only 11 made it home. Sgt. Burgett was very lucky—and so was Michigan. He returned to Howell and kept on serving his fellow veterans and his community as an active member of the Veterans of Foreign Wars, the American Legion, Disabled American Veterans and the Military Order of the Cooties. He passed away in 2017 at age 91.

I was so honored to champion the legislation that renamed the Howell Post Office after Sgt. Burgett and to be there during the renaming ceremony this

past June. It was touching to see just how big of an impact one veteran can have on an entire community.

Sgt. Burgett isn't alone. His story is just one of so many examples all across Michigan of veterans serving their communities.

Whether it's North Oakland VFW Post 334 donating more than \$13,000 to the VFW National Home for Children in Eaton Rapids, which serves the children and families of veterans...

Or the Grand Haven American Legion Squadron 28's annual Salmon Boil Dinner, which supports local charities and events including Boys and Girls State...

Or Amvets members hiking 22 miles from Howard City to Big Rapids to bring awareness to veterans suicide and to connect veterans with services and support organizations...

Or Disabled American Veterans in Detroit hosting a job fair to help veterans and their spouses find jobs with employers who understand their sacrifice...

Or the Student Veterans of America University of Michigan chapter's dedication to volunteering, including at Food Gatherers Community Kitchen in Ann Arbor.

When Michigan veterans hang up their military uniform, they often put on another, whether as coach, teacher, police officer, paramedic, firefighter, elected official, or community volunteer. These patriots understand that service isn't something you do just once. Instead, it's a way of living. And this way of living benefits us all.

Today and every day, we salute Michigan's veterans and thank them for their service, both in our military and in our communities. They truly are what makes America great.

Thank you, Mr. President. I yield the floor.



12

STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

ROBERT GORDON
DIRECTOR

November 8, 2019

Dear Family Court Judges, Family Court Administrators and County Treasurers:

Please find attached the state ward chargeback rates for calendar year 2020.

The Youth Rehabilitation Services Act, MCL 803.301 et seq., requires that the Department "prescribe the liability of counties for the cost of services for state wards." The Department has determined that the attached rates will be effective for calendar year 2020, effective January 1, 2020. These rates shall remain in effect until the next scheduled revision in 2021.

Each county will continue to be charged one-half of the appropriate per diem costs for care provided to a state ward. There is no chargeback for Title IV-E funded youth placements.

The Department is making every effort to contain the cost of care for youth placed in State facilities while ensuring the provision of quality care.

Medical costs incurred for individual youth that are over and above routine medical care will continue to be billed directly and are not included in the per diem cost. Routine medical care consists of services such as routine physical exams, dental exams, first aid and over the counter medications for common ailments. Any non-routine medical costs for an individual youth will be billed to the county with Court jurisdiction over the youth resulting in commitment to MDHHS under the Youth Rehabilitation Services Act. This change is in keeping with MCL 803.305(1), which requires that "the county from which the public ward is committed is liable to the state for 50% of the cost of his or her care". Attributing non-routine medical costs to the county of commitment will help lower the daily cost for all youth and assign additional medical costs only to the youth in need of such services.

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DAWN DUNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

November 8, 2019
Page 2

If you have any questions regarding the chargeback rates, please contact Debora Buchanan, Director, Division of Juvenile Justice, Native American Affairs and Race Equity, at (517) 335-3489.

Sincerely,

A handwritten signature in black ink, appearing to read 'JYC', with a stylized, flowing script.

JooYeun Chang, Executive Director
Children's Services Agency

Attachment

cc: MDHHS Local Office Directors

STATE WARD CHARGEBACK RATE
Calendar Year 2020

PROGRAM	COST PER CHILD PER DAY	CHARGEBACK RATE NON- TITLE IVE
Shawono	\$302.50	\$151.25
Bay Pines	\$294.85	\$147.43
Foster Family Homes		\$10.98

Note: Care for state wards placed in private child care institutions and county detention facilities will be charged at one-half the actual amount paid.

Centra Wellness Network
Benzie County Community Partners Meeting
Date: November 6, 2019
Location: Benzie County Sheriff Office

①

Present:

Erin King, Clinical Director	Centra Wellness Network	Eking@centrawellness.org
Chip Johnston, Executive Director	Centra Wellness Network	Cjohnston@centrawellness.org
Heath Green, Clinical Services Supervisor	Centra Wellness Network	Hgreen@centrawellness.org
Felice Kelley-Ware	Centra Wellness Network	Fkelley@centrawellness.org
Chantelle Heniser	Centra Wellness Network/Intern	
Dan Smith, Jail Administrator	Benzie County Corrections	DSmith@benzieco.net
Ted Schendel, Sheriff	Benzie County Sheriff Office	TSchendel@benzieco.net
Kyle Rosa, Under Sheriff	Benzie County Sheriff Office	Krosa@benzieco.net
Sara Swanson	Benzie County Prosecutor	Sswanson@benzieco.net
Andrew McHugh	MDOC Probation/Parole	Mchugha@michigan.gov
Shaun Anchak	MDOC Probation/Parole	Anchaks1@michigan.gov
Marj Middel	Veterans Justice Outreach	Marjorie.middel@va.gov
Gerri VanAntwerp	BACN	Gvanantwerp@benziebacn.org
Laurie Smith	DHHS	
Rhonda Nye	Benzie County Commissioner	
Mitch Deisch	Benzie County Administrator	

Missing/Copies:

Karen Goodman, Director of Systems Development	Centra Wellness Network	Kgoodman@centrawellness.org
Katie Larsen, Children's Services Supervisor	Centra Wellness Network	KLarsen@centrawellness.org
Janeen Codden, Clinical Supports Supervisor	Centra Wellness Network	Jcodden@centrawellness.org
Joie Garrow, Medical Services Supervisor	Centra Wellness Network	Jgarrow@centrawellness.org
Cameron Clark, Director	Family Division/19 th Judicial Court	cclark@mnstco.net
Debbie Aldridge	Benzie-Leelanau HD	Daldridge@blhd.org
John Mead, Probate Judge	Benzie County Court	JMead@benzieco.net
Rebecca Hubers	Benzie County Central	Rhubers@benzieco.net
	Dispatch/Emergency Manager	
Tom King	Benzie County EMS	Tking@benzieco.net
Matt Keller	Michigan State Police	Kellerm1@michigan.gov
Robert Lozowski, Chief of Police	Frankfort Police Department	Police.chief@cofrankfort.net
Holly Hoekendorfh	Michigan Rehabilitation Services	Hoekendorfh@michigan.gov
Dawn Olney/County Clerk – for Board of Commissioner Packets		Dolney@benzieco.net

Introductions and Welcome

Centra Wellness Network

Heath Green, Clinical Services Supervisor

Erin King, Clinical Director

Chip Johnston, Executive Director

Heath Green introduced himself as the new Clinical Services Supervisor (taking over for Pat Kozlowski)

Heath supervises the following programs at Centra Wellness Network

- Intake Assessments
- Day and Night Crisis Teams
- Outpatient Therapists who serve adults
- Jail Services
- Assertive Community Treatment (ACT) Team

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Heath noted that his team is currently searching for master's level clinicians for the Outpatient Therapy program in Manistee and an ACT Team Coordinator in Manistee.

- Chip noted there is an acute shortage of social workers in the state, in the northern region especially, and it has been difficult to fill open positions.

Erin announced that Karen Goodman is currently coordinating the Mental Health training for law enforcement in Benzie County for February or March of 2020. This is a two-day training. This training was very well received by Manistee law enforcement earlier this year. The 2020 training will also include a module on substance abuse.

Karen had also requested that we inquire about the truancy program in Benzie County.

- Sara Swanson noted that the two schools in Benzie county (Benzie County Schools and Frankfort/Elberta Schools) have a protocol that she will send to Erin.

Chip noted that Centra Wellness Network will be adding another SafeNet Prevention worker in the Benzie County Schools. Centra will have a total of three FTE's in SafeNet positions in addition to the middle school Counselor.

Operationally Centra Wellness Network is doing well. The northern region was funded adequately.

Catholic Human Services has begun to provide substance abuse treatment to inmates in the Benzie and Manistee County Jails. Chip noted that the Regional Director/NMRE is finding there is a limited array of treatment options for substance users in the region other than outpatient therapy and residential treatment.

Privatization of CMH's. One of the items Governor Whitmer vetoed from the state budget was privatization of CMH's. Some in the state are still attempting to move the state in the direction of privatization and hopefully are never successful. If privatized CMH's would lose government immunity and CMH's wouldn't be able to provide many of the services currently available.

- Centra Wellness Network is a very diversified CMH – we go beyond the mandates.

N31 funding for the intermediate school districts can be used towards behavioral health services in the schools.

The Manistee Area Public Schools (MAPS) and the Northwest Michigan Health Services, Inc. (NMHSI) are collaborating to promote and enhance behavioral health services and medical and dental services in the schools. MAPS has contracted with Centra Wellness Network to provide a fulltime counselor in the MAPS school system.

CWN/Jail Services

Felice Kelley-Ware

- Smart Recovery group continues in the Jail and will be starting a Thinking Matters group.
- Felice is working with Dawn Stefanski from Catholic Human Services to assist inmates with substance use disorders.
- Would like to be able to provide Narcan to individuals being released from the jail.
 - Marj noted that veterans who are benefited can receive free Narcan at VA clinics.
- Felice met the new nurse who will be providing services in the Benzie Jail.

Recovery Court Foundation

Felice Kelley-Ware

Looking at disbanding this foundation and are beginning to consult with Families Against Narcotics. Considering planning a town hall meeting to see what kind of support this group would have in Benzie County. Families Against Narcotics groups have Angels available for transportation to meetings, treatment, etc. Felice will be including the BAY/SEA facilitator in the meetings with Families Against Narcotics.

Veterans Justice Outreach

Marj Middel

The new VA Clinic on US 31 in Traverse City are hoping to open by February 2020. All the VA services will be provided in the clinic and will house 50-60 employees.

DHHS

Laurie Smith

- Mike O'Brien will be retiring at the end of December.
- Shannon Louisignau will be the A/P Supervisor in Manistee beginning in January.
- Allocations for staffing has been received and it looks good for the year.
- Local DHHS (Benzie and Manistee Counties) returned to a two-county universal caseload system (instead of 10 county) in October and they are hearing that beneficiaries are happy with the better service.
- Erin King noted that CWN has collaborated with DHHS/Mike Pomeroy to assist with CWN Medicaid beneficiaries who have lost their benefits.

Benzie County Prosecutor

Sara Swanson

Defendants that are questionable whether they are competent to stand trial are sent to Forensics for evaluation. If found not competent they are kept at Forensics and provided services to see if competency can be restored for up to 18 months. Benzie Prosecutors Office has had a couple of these instances this year. One individual is still at Forensics to see if competency can be restored. Another individual who had been charged with drunk driving was found incompetent to stand trial as their IQ was very low and Forensics notes they won't be able to help the individual become competent. Sara is questioning what happens to this individual now - are they released with nothing to prevent them from continuing to drink and drive?

- Chip noted he may have some information and will consult with her.

Handle with Care model has been started with Benzie County Schools. If a child has been involved in a law enforcement contacted related to domestic/family issues, then law enforcement can give the "Handle with Care" document to the schools so they are aware to handle the child with care.

MDOC (Michigan Department of Corrections)

Andy McHugh

Shaun Anchak

Andy and Shaun attended the Tall Cop says Stop training recently. This training is presented across the nation to review drug abuse issues. It was noted at the training that the new marijuana on the street (from dispensaries) will be highly concentrated and that Mental Health and law enforcement will be dealing with many challenges. They also presented the legal OTC products being abused by kids and adults. For a list of these OTC products you can google Tall Cop says STOP Facebook page.

- Andy encouraged law enforcement to attend these trainings when available.

Shaun noted that Probation is struggling with a lot of individuals with substance abuse issues. The current drug of choice is methamphetamine and it is posing a challenge to get individuals into residential treatment.

Shaun also reported on the Northern Michigan Recovery Residence. No success so far in finding a residence in Manistee County. The group is having difficulty with community support in Manistee with the attitude of Not in My Backyard. They plan to consult with Fresh Winds Minister/Cameron who may have some locations for housing in Benzie County. They have been consulting with ATS who has homes in the grand traverse region and want to consult with Dr. Kuster who runs a residence in Mason County.

Shaun also gave an update on the Benzie Circuit Recovery Court. They had applied for a grant and were approved but with less funding. They will probably only be able to provide the service to a few individuals but hope to increase as the program progresses. They will be looking to hire a part-time coordinator. The drug testing costs and the cost for the coordinator will be about all they can provide initially.

Benzie County Sheriff Office

Kyle Rosa

Ted Schendel

Michigan Sheriff Association lobbyists are working to change the current rule of Medicaid being discontinued while a person is incarcerated.

- The CMH Association is also supporting this agenda.
- Marj noted that veterans also lose their benefits while incarcerated, except for the services Marj provides.

Busy and will most likely be busier as the weather worsens.

Staffing levels are up. Currently have two individuals on medical leave and one part-time opening.

New deputy finished #1 in academics at the Academy.

Benzie County Jail

Dan Smith

Medical services are now available by the nurse Monday through Friday from 8am to 1pm. Nurse or paramedic are now dispensing medications twice a day. A doctor or nurse practitioner are now available once or twice a week.

- They have not had to transport an inmate to the ER for medical services since the new program began.

Some 17 y/o inmates are finishing their GED while incarcerated. In the last 3-4 years they have had several graduate.

Benzie Area Christian Neighbors/BACN

Gerri VanAntwerp

BACN has been providing some safety trainings for when volunteers are working at the office or out in public. Recently had the Active Shooter Training provided by the Manistee Sheriff Department. They also had a Positive Inquiry training by Rene McCully that was well received by the volunteers.

Gerri noted that if the school resource officers know of families that need additional resources that BACN would be happy to assist.

Benzie County

Mitch Deisch

Rhonda Nye

Rhonda noted that she appreciates all the work that is done by the agencies attending this meeting for the people of Benzie County.

Discussion regarding the Headley Rollback issue and how it is affecting the budget for Benzie County. The commissioners are problem solving and assisting in any way they can to help with this issue. They have had to change the benefit structure and are headed in a good direction. The county has been spending more than they receive from the State. They are aware of the county agencies that need additional help, however they had to institute a hiring freeze for the present time. The current millage rate is unsustainable. There are several different options the board is reviewing. They want to provide more services with general fund dollars but need to have more taxable income.

The board of commissioners will also need to address the jail mileage which currently ends in December 2020. They hope to have a millage vote in August. Voters need to be educated on what services are provided with the general fund dollars.

Our next meeting is scheduled for **Wednesday, February 19, 2020** beginning at noon at the Benzie County Sheriff Department. Centra Wellness Network will provide lunch.

Minutes submitted by Lori Baker, Centra Wellness Network

8

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 12th day of November, 2019 beginning at 9:30 a.m.

Present: Julie Powers, Henry Mason, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

Absent: None.

The following preamble and resolution was offered by Commissioner Julie Powers, seconded by Commissioner Doug Johnson.

RESOLUTION NO. OCR 19-25
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 12, 2019

**OTSEGO COUNTY RESOLUTION SUPPORTING PASSAGE OF
LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY
COMMISSIONERS**

WHEREAS, the 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and

WHEREAS, the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and

WHEREAS, Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and

WHEREAS, the scope of duties of a county commissioner has greatly increased in the last century — road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and _____

WHEREAS, Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and

WHEREAS, all other county and township elected officials in Michigan are elected to terms of at least four years; and

WHEREAS, the position of county commissioner is a highly complex oversight role that requires years to master; and

WHEREAS, legislation to amend state law to enact four-year terms has been filed in the form of House bills 4937-38 and Senate Bills 504-505; and

WHEREAS, the Michigan Association of Counties supports the legislation as introduced;

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NOV 18 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

THEREFORE, BE IT RESOLVED that OTSEGO COUNTY supports House Bills 4937-38 and Senate Bills 504-505 to enact four-year terms for county commissioners.
Adopted this 12TH day of November, 2019


A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Julie Powers, Rob Pallarito, Doug Johnson,
Ken Borton, Bruce Brown.

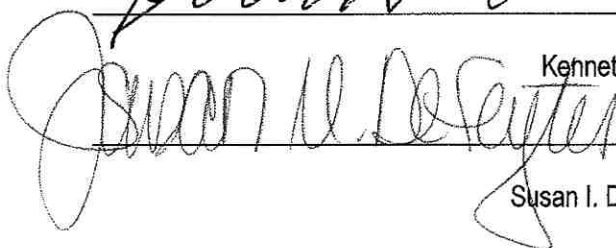
NO: Henry Mason, Paul Liss, Duane Switalski, Ken Glasser.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



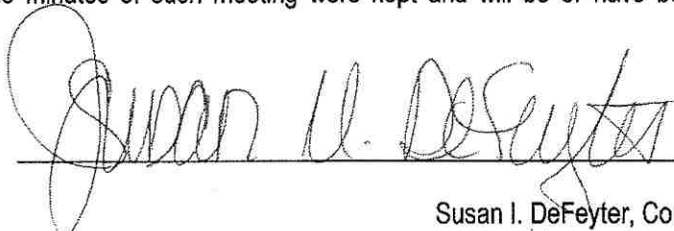
Kenneth C. Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 12th day of November, 2019, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.



Susan I. DeFeyter, County Clerk

DATED: 11-12-, 2019

CLERK
Jill Nowak
(231) 723-3331
CONTROLLER/ADMINISTRATOR
David A. Kieft, Jr.
(231) 398-3504

RESOLUTION #2019-16

MANISTEE COUNTY RESOLUTION REQUESTING TO DECLARE THE GREAT LAKES COAST A DISASTER AREA AND SEEKING ASSISTANCE

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 19th day of November 2019:

PRESENT: Bergstrom, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

ABSENT: Batzer

The following resolution was offered by Goodman and seconded by Bergstrom:

WHEREAS, record high water levels in the Great Lakes, as well as the bays and rivers connected to them, have contributed toward major erosion on beaches and shorelines all across the State of Michigan during high water levels and currently throughout 2019; and

WHEREAS, it is anticipated that the Michigan winter with ice flows and jams will continue to worsen the already bad situation throughout the Great Lakes; and

WHEREAS, the Great Lakes are Michigan's most vital and precious resource; and

WHEREAS, the County of Manistee realizes the effects of storms, high water, and wind driven wave action that are causing severe erosion of the shoreline; and

WHEREAS, the public trust doctrine states that the sovereign holds in trust, for the public use, the resources such as the shoreline regardless of private property ownership; and

WHEREAS, the 3,288 miles of shoreline in the State of Michigan must be protected as referred to in the Public Trust Doctrine; and

WHEREAS, the Great Lakes are the State of Michigan's economic and property value driver for the tax base along the shoreline and connecting tributaries; and

WHEREAS, the conditions of the Great Lakes shoreline affects businesses and the tourism industry by limited access to the beaches; the loss of property along the shoreline directly affects the local, county, and state tax base; and the effects on municipal water systems and the inland waters levels throughout the state are all affected.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Manistee County Board of Commissioners requests that the Governor of the State of Michigan along with the State Legislature declare the Coast of the Great Lakes in the State of Michigan a disaster area,

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

and seek assistance from Congress and the President of the United States for this devastating situation which has an impact statewide.

STATE OF MICHIGAN)
)ss.
COUNTY OF MANISTEE)

I, Jill M. Nowak, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at a regular meeting held on the 19th day of November, 2019, by the following vote:

YEAS: 6 Bergstrom, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

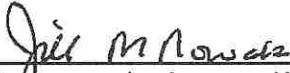
NAYS: 0 None

ABSENT: 1 Batzner

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 19th day of November, 2019.

CLERK OF THE COUNTY COMMISSION
MANISTEE COUNTY, MICHIGAN



Jill M. Nowak, County Clerk