

BENZIE COUNTY BOARD OF COMMISSIONERS

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

MEETING AGENDA

July 9, 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 – 6/25/2019
 PUBLIC INPUT
 ELECTED OFFICIALS & DEPT HEAD COMMENTS
 COMMISSIONER REPORTS –
 COUNTY ADMINISTRATOR’S REPORT –
 FINANCE – Approval of Bills
 COMMITTEE OF THE WHOLE – 6/25/2019 Consent
 COMMITTEE APPOINTMENTS –
 ACTION ITEMS – Door Security Server; Remonumentation Contract
 PRESENTATION OF CORRESPONDENCE
 UNFINISHED BUSINESS
 NEW BUSINESS –

10:00
10:15
10:30

 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

June 25, 2019

The Benzie County Board of Commissioners met in a regular session on Tuesday, June 25, 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, Jeannot, Sauer, Taylor and Warsecke

Excused: Commissioners Nye and Roelofs

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

Agenda:

Motion by Warsecke, seconded by Farrell, to approve the agenda as amended, by moving resolution 2019-016 following the first Public Input and adding adoption of L-4029 following Public Hearing.

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

Minutes:

Motion by Farrell, seconded by Warsecke, to approve the regular session minutes of June 25, 2019 as amended on page 2 and 4. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

9:04 a.m. Public Input – None

2019-016: Motion by Warsecke, seconded by Farrell, to approve resolution 2019-016 as corrected changing the last Whereas to "...a public hearing will be held, and, ..." Roll call. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

PUBLIC HEARING – Tax Rate

Tom Longanbach, Equalization Director, reported that this public hearing pertains to the county operations millage and that the county intends to levy the maximum allowable. If a homeowners' taxable value has gone up, then they will see an increase in their taxes.

County Commissioners – No comments

9:10 a.m. Chairman Sauer opens the Public Hearing – No Public Comments

Motion by Jeannot, seconded by Farrell, to close the Public Hearing. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

L-4029: Motion by Jeannot, seconded by Warsecke, to adopt the L-4029 as presented, setting the tax rate at 3.4479 mills. Roll call. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS

Doug Durand, Benzie Senior Resources, provided a written report and reported that the dental program has served 100 people with a total of 249 visits; Project Fresh has over 60% of the coupons handed out; participated in the Senior Expo which was held; have entered into a Letter of Understanding with Pace North for services to seniors who are on both Medicare and Medicaid and have chosen to remain in their homes rather than a nursing home.

COMMISSIONERS

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June 25, 2019

COMMISSIONER REPORTS

Comm Warsecke attended the Colfax Township meeting where they discussed a marijuana ordinance with no action being taken; they held their clean-up day. Conservation District – no meeting will be held in July and the September 19 meeting has been changed to September 25. Benzie Bus meeting reported ridership up by 8% for May. July 16 the BTA will hold a special meeting to discuss the director's contract. Tonight, is a special meeting at Inland Township regarding the Joint Planning Commission with Homestead Township.

Comm Farrell reported that the Crystal Lake Township audit went smoothly; they contributed \$2,000 to the Conservation District for the aquatic program. Attended the Centra Wellness meeting where it was reported that suicide was ranked 2nd cause of death in 2017.

Comm Jeannot reported that on June 13 he attended the Planning Commission's public forum regarding blight – it was well attended. Attended the Northern Michigan Commissioner Association meeting where there was talk about the Gift of Life and whether we are compliant at time or not. They also talked about the State Sanitary Code – Benzie has a Point of Sale code. June 20 he attended the Building Authority meeting where a new completion date has been set for the Maples – end of July. He continues to attempt to set a meeting with the Maples regarding an operating agreement. NMCAA will continue the weatherization program through next year. The last EDC meeting was cancelled. Chamber of Commerce and Visitors Bureau continue to review options of leadership with the resignation of the current executive director.

Comm Taylor reported that she was unable to attend the HARP meeting on June 13; on July 11 at 4:00 p.m. HARP will be holding an open house and may include recognizing of Benzie County's 150th Anniversary. She attended the MAC summit in Frankenmuth. MMRMA is looking at better training courses for jails. She attended the June 19 Benzie Senior Resources meeting and reported that August 3 is the Walk A Thon and July 4 they will walk in both Frankfort and Beulah parades.

Chairman Sauer reported that he as well attended the Blight Forum hosted by the Planning Commission. The Maples is at 93% occupancy; the Director of Nursing position has been filled. Spoke briefly about the courts and reimbursement for legal fees for the child care portion and the requirement for a court safety committee.

Comm Nye is out of town but provided a written report.

10:09 a.m. Bob Schlueter, Area Agency on Aging

Mr. Schlueter stated that in 2021, every one in three people will be over 60 years of age in the 10-county area; and in 2024 all the baby boomers will be eligible for senior services. He stated that all Commission on Aging's in the 10-county area are the front door to the Area Agency on Aging. He also spoke about the Area Agency on Aging FY 2020-2022 Multi Year Plan.

COUNTY ADMINISTRATOR'S REPORT

- Written report provided.
- Mr. Deisch also spoke regarding the receipt of the MERS valuation – we remain at 68% funded and any changes will have an impact in 2021.

COMMISSIONERS

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June 25, 2019

- Building Department – he has spoke with Mr. Gale regarding issues residents are having and it has all been taken care of and permits will be going out.
- Judge Thompson has spoken with him regarding the lack of attorneys available when NA cases come through our system.

FINANCE

Bills: Motion by Warsecke, seconded by Farrell, to approve payment of the bills from June 12, 2019 thru June 25, 2019 in the amount of \$296,337.86, as presented. Roll call. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

COMMITTEE OF THE WHOLE

Chairman Sauer removed #1

Motion by Jeannot, seconded by Warsecke, to approve items 2-4 of the June 11, 2019 Committee of the Whole Consent Calendar as presented. Roll call. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

COMMITTEE APPOINTMENTS – None

ACTION ITEMS:

2019-017 Area Agency on Aging: Motion by Warsecke, seconded by Jeannot, to adopt Resolution 2019-017 in support of Fiscal Year 2020-2022 Multi Year Plan of Area Agency on Aging of Northwest Michigan, authorizing the chairman to sign. Roll call. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

PRESENTATION OF CORRESPONDENCE

- Cheboygan County Resolution Supporting US House of Representatives Bill 530 the Accelerating Wireless Broadband Development received.
- Road Commission minutes of May 30, 2019 received.

UNFINISHED BUSINESS

NEW BUSINESS

11:10 a.m. Public Input – None

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

Gary Sauer, Chair

Dawn Olney, Benzie County Clerk

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1. Approved the agenda as amended.
2. Approved the regular session minutes of June 25, 2019 as amended.

COMMISSIONERS

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June 25, 2019

3. Approved resolution 2019-016 as corrected.
4. Public Hearing held regarding tax rate.
5. Adopted the L-4029 as presented, setting the tax rate at 3.4479 mills.
6. Approved payment of the bills in the amount of \$296,337.86, as presented.
7. Approved items 2-4 of the June 11, 2019 Committee of the Whole Consent Calendar as presented.
8. Adopted Resolution 2019-017 in support of Fiscal Year 2020-2022 Multi Year Plan of Area Agency on Aging of Northwest Michigan, authorizing the chairman to sign.

DRAFT

Committee of the Whole

Page 3 of 3

June 11, 2019

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

1. Removed from Consent Calendar.
2. To approve the use of a debit card program for flex spending. The Board acknowledges that this activity may take place prior to the next meeting.
3. To authorize replacement of the projector in the Frank Walterhouse Meeting Room in the next fiscal year (2019-2020).
4. To amend the 2018-19 budget as presented to cover the cost of the Byce & Associates report in the amount of \$30,750.00.

Elected Officials And Department Heads

Benzie County Office of Emergency Management

Emergency Management Activities

June 2019

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

1. Region 7 Homeland Security Planning Board Meeting

On Thursday June 6th, 2019 I attended the Region 7 Homeland Security Planning Board Meeting in Grayling, MI.

2. Instructor for ICS 400 Class

I took a couple of vacation days on June 13th and 14th and taught an ICS 400 class in Lansing to the Army National Guard. There were 20 in attendance and ranged from Lieutenants to Colonels from throughout the United States.

ICS-400 - Advanced ICS Command and General Staff-Complex Incidents is a two-day course designed for those emergency response personnel who would function as part of an Area Command, Emergency Operations Center, or Multiagency Coordination System during a large, complex incident or event or those personnel who are or would likely be part of a local or regional Incident Management Team during a major incident, whether single agency, multiagency or Unified Command.

It is sometimes hard for the military to work in support of civilian authority because of the nature of their structure and laws limiting their role in civilian matters.

3. School Security Workgroup Meeting

On Monday June 17th, 2019 we held our monthly School Security Workgroup Meeting. Frankfort PD indicated that they had hired an individual and she was currently in Field Training. We were introduced to the new School Resource Officer for Frankfort/Elberta Area Schools.

4. Local Emergency Planning Committee Meeting

On Monday June 17th, 2019 we held our LEPC meeting. At this meeting we reviewed the Off-Site Response Plan for the Platte River State Fish Hatchery. In attendance at the meeting was the Fish Hatchery Manager Paul Stowe and Inland Township Fire Chief Dayton Pfof. After extensive review and some corrections, the committee approved the Off-Site Response Plan for the Platte River Fish Hatchery. The hatchery manager also indicated that he would send some updated information regarding their onsite response plan.

5. Investigation of Lake Level Rise

On Wednesday June 19th, 2019 I met with Marilyn Raymond and some neighbors that were concerned with the water level rise in Lower Herring Lake and were looking for some solutions that might be available to them. It must be noted that Lake Michigan has overtopped the weir at the discharge of Lower Herring Lake and essentially Lower Herring Lake is at the same lake level as Lake Michigan. After walking the properties, I suggested:

- Blaine Township is a signatory to the Flood Insurance Program, and they should consider purchasing flood insurance.
- One of the homes in question has its furnace and hot water heater in the crawl space below the home. I suggested that they consider



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 BEULAH, MI 49617

moving them in the main floor area of the home.

- I also noted that there was currently a driveway that was in the yard area between the homes and the lake. I suggested that they check to see if that could be built up 6" to 12" and would act like a levee between their homes and the lake.
- If the problem persists, elevating the homes could become an attractive option.

They had asked about sandbagging. While possible, it is a short-term solution to a long-term problem and suggested that it is not the best option at this time. Emergency Management should continue monitor the problem.



6. Upcoming Events

I have scheduled the following for the next two months;

- July 4th – Frankfort Independence Day Events-Frankfort MI.
- July 8th – CPR Training at the Benzie County Government Center
- July 10th – CERT Monthly Meeting and Training in Manistee County at the County EOC
- July 11th – R7HSPB Meeting Grayling
- July 15th – School Safety Planning Committee 10:00am in the EOC
- July 15th – Local Emergency Planning Committee 2:00pm in the EOC
- July 16st – Benzie County Fire/EMS Association Meeting
- July 25th – Local Planning Team Meeting 7:00pm in the EOC
- July 27th – ARES/RACES Meeting Downtown Honor
- August 1st – R7HSPB Meeting Grayling
- August 19th – CERT Monthly Meeting and Training in the EOC
- August 19th – School Safety Planning Committee 10:00am in the EOC
- August 17th – Local Emergency Planning Committee 2:00pm in the EOC
- August 22nd – Local Planning Team Meeting 7:00pm in the EOC
- August 31st – ARES/RACES Meeting Downtown Honor

9-1-1
Police
Fire / EMS

Benzie County Central Dispatch

505 S. Michigan Ave Beulah MI 49617
Non-emergency 231-882-4487 / Fax 231-882-5894



July 3, 2019

To: Board of Commissioners
From: Ronald Berns, Director

Re: Recap of June 2019

The paging repeater solution was installed Friday June 7th. Since then we encountered several issues that have been resolved with moving the antenna for the modem from inside the Sheriff building to the outside tower and replacing the used mobile radio with a new mobile radio. Reprogrammed pagers so anyone that is in the Frankfort area can switch their pagers to the Frankfort zone to receive the repeated pages. Also preparing to place an "intelligent power source" on the modem in Frankfort that "pings" the modem here. When it detects a lost connection, it will reboot. Also placed an icon indicator on the radio console so the dispatcher knows when there is a lost connection between the modems.

I submitted an email to the MPSCS to continue my discussion about a "fill-in" communications site in the Frankfort area, there has been no response yet. The 9-1-1 Advisory Board wants to take up the issue at their next meeting on July 11th at 3pm in the EOC.

Both probationary trainees are reported to be doing well in their current phases of training.

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BEULAH, MI 49617

	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19
9-1-1 Calls	788	824	594	629	422	440	556	586	429	462	534	643
Admin Inbound calls	2213	2299	1727	1713	1540	1229	1661	1400	1411	1365	1575	1818
Transferred 9-1-1 to another PSAP	38	38	30	55	25	20	29	37	14	23	20	31
Transfers within building											205	205
Call for Service Nature types:												
Abandoned 9-1-1	36	43	55	36	20	28	34	30	31	26	44	77
Abandoned Vehicle	8	1		2	1	4	2	1	16	2	3	1
Accidental Dial	13	10	9	5	6	3	6	5	8	7	9	24
Alarm - Commercial	7	8	13	10	7	10	10	8	11	4	4	5
Alarm - Medical	9	4	2	11	4	5	4	7	7	6	9	5
Alarm - Residential	12	17	20	12	11	8	11	6	5	9	13	9
Ambulance Request	169	162	134	130	108	119	127	117	124	113	133	129
Ambulance Transfer	46	58	22	46	22	26	22	23	29	17	27	39
Animal Control Complaint	21	12	15	13	8	9	10	12	13	13	23	18
Assault	9	5	4	2	6	4	5	3	6	6	4	7
Assist Other Dept / County	22	17	19	10	14	12	14	18	14	18	16	23
Be on the Lookout		2	4	1	1	3	5	2	1		7	3
Boater in Distress		5	1									
Boating Complaint	5	6	3	1								2
Breaking and Entering	1	5	4	2	2	2	1		2	3	1	6
Breaking and Entering - In progress	2	3	1	2					1			1
Breaking and Entering - Vehicle					1						1	
Bullying			3				1				1	1
Bus Lights Disregarded			2	2	3	1			1	1	1	
Car vs Bear - Property Damage Accident											1	2
Car vs Deer - Property Damage Accident	21	15	28	36	45	23	13	11	22		14	20
Careless Use	5	6	4	4	2	3			3	4		2
Child Neglect	1									1		
Child Abuse		1					1	1			1	
Citizen Assist	12	4	11	6	1	3	5	4	4	8	7	9
Civil - Assist	1					1		3		1	1	4
Civil - Dispute	1	2	1	5	1	1	2	3	3	2	1	1
Civil - Standby	1	2	3	4	4	2	4	3	3	3	2	3
Computer Crime		1						1				
Counterfeit Money / ID											1	
Criminal Sexual Conduct (CSC)		2	1		2	1			1		2	2
Custody Dispute	1	3	2	2	1	1		2	1	1		1
Deer Permit Issued		1	1		2				1		1	
Disorderly Subject		2	1				1			1	2	1
Domestic Violence	8	1	4	5	4	5	4	3	7	4	3	4
Drug Activity	7	4	3	4	1			1	3	4	2	2
Embezzlement						1	1		1			
EMS Centralize		1										
Family Trouble	4	6	7		4	7	5	2	3	7	3	4
Fight in Progress	4	2	4		2			1		1		2
Fire - Alarm	10	6	5	5	1	1	3	4	2		5	3
Fire - Brush				1			1			3	4	1
Fire - Chimney							1				1	
Fire - Grass									1	2	2	
Fire - Other		12	4	6	5	4	2	7	3	8	9	7
Fire - Structure	1	1	2	3	5	3	4	4		4	7	2
Fire - Vehicle	2					2			2	4	2	1
Fireworks Complaint	14	4	2			2					2	4
Found Property	4	8	8	7	4	2	1		2	2	5	7
Fraud	6	10	6	6	6	5	2	2	5	2	3	5
Gas Drive Off	8	6	5	6	3	5	6	3	4	6	4	7
Gas Leak (Natural Gas)	1		1	1	1	2		3			2	
Harassment	8	5	7	5	2	4	3	4	3	8		2
Harassing Telephone Calls / Text		1		1	2		1	1			4	2

	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19
Hazardous Material Spill / Leak										1		1
Identity Theft				1			1	1		1	1	1
Illegal Burn					2	1				3	6	2
Illegal Dumping	1	1	2						1	4	1	3
Illegal Fireworks												
Incorrigible Youth	2	1	1	3	1	1	2	2	1	1	4	
Injured Animal	5	1	1	7	5	6	7	5	8	2	2	2
Intoxicated Driver - Suspected	2	5	3	3	1	3		2	3	2	3	2
Intoxicated Subject	5	2	1	2	2	3	1	2	2	3	4	1
Landlord / Tenant Dispute	2		1		2	3		1	1			1
Larceny	15	16	5	13	7	7	10	2	9	9	7	14
Leaving the scene of accident									1		1	1
Livestock in the roadway	2		1		1	2				2	1	2
Lost Property / Animal	2	2	2	4	1					1	3	4
Loud Party	3	6		1								2
Marijuana Possession						1						
Malicious Destruction of Property	9	13	6	10	5	2	6	2	7	7	4	6
Minor in posession of alcohol				1	1	1	1	2	2	1		
Misdialed 9-1-1	12	17	7	12	10	3	8	6	13	9	17	8
Missing Person	5	4	4	5	2	1		1	1	1		4
Motorist Assist	6	16	12	5	5	6	11	16	14	8	12	12
Neighbor Dispute	5	2	2	3	4	1	1	2	2	4	5	3
Noise Complaint	6	7	5	3							4	5
Off Road Vehicle Complaint	2	1								1		2
Open Door	3	1					2	1		1		
Open Intoxicant in a Motor Vehicle	1											
Other / Misc	41	43	48	22	22	25	26	18	23	15	24	35
Parking Complaint	10	10	4	2	2		3	2	3	5	3	4
Patient Transfer - EMS												
Peeping Tom					1							
Person in the Water		1	2									
Personal Injury Accident	8	11	8	1	2	4	7	5	4	1		5
Personal Protection Order - Entry		3	2	3	2			4	3	4	1	3
Personal Protection Order - Violation	1	2	1	1		1	2		1	3		2
Possession of Illegal Substance												
Power Line - Down, Fire, Arcing	6	17	15	29	2	6	7	7	1	5	7	5
Private Property Accident	9	13	4	3	1	6	5	3	5	2	4	8
Probation Violation							1					
Property Check	1	3	4		1	1		1			3	
Property Damage Accident	28	31	17	15	25	20	36	22	17	11	11	12
Property Dispute	1			1					1	1		
Prowler												
Reckless Driver	40	48	26	23	20	21	6		11	18	20	39
Road Hazard	9	7	12	4	7	8	11	11	14	7	2	3
Robbery - Armed												
Robbery - Unarmed												
Roll Over - Personal Injury Accident	1	1	1	2	3	2	1					1
Roll Over - Property Damage Accident				1	4	9	8	3	5	1	1	
Runaway	1	1	1							1	1	
Sex Offender Violations												
Shoplifting	5	1				1		1		1		1
Snowmobile Complaint									1			
Stalking											1	
Suicidal Subject	1	5	4	3	5	4	2	3	6	2	6	6
Suspicious Mail / Package			1	1								
Suspicious Person	2	6	9	6	5	2	1		3	3	5	1
Suspicious Telephone Call / Text	1	1										
Suspicious Situation	24	30	22	20	17	10	11	20	17	11	21	22
Suspicious Vehicle	8	12	13	7	8	8	4	6	5	4	8	7

	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	19-Jun
Test Call						6	6	62	9	8	5	4
Threats	6	3	3	6	1	2	6	2	5	1	5	
Traffic Stop	454	411	324	259	162	249	172	173	230	261	457	388
Tree Down in Road	17	37	25	67	4	7	7	24	5	18	10	10
Trespassing	2	3	9	6	4		3		3	2	4	1
Truancy										1		3
Unauthorized Driving Away Automobile	3	2	1	2	1	1	1	1			2	4
Uninitiated 9-1-1 call			10	1		1	1	5	3		1	
Unknown Accident	4	1	3		8	1	4		3		1	3
Unwanted Person	3	6	6	1	4		2	2	7	5	3	10
Unwanted Telephone Calls / Texts												2
Vandalism	4			1				1				
Vehicle in Ditch	2		3	3	15	10	23	19	6	3		3
Verbal Dispute	4		1		1	2		1	5	3	6	
VIN Inspection	3	4	4	11		5			1	5	3	3
Warrant Attempt	3			1	1	2	1			1		
Warrant Arrest	2	1	1									
Warrant Entry		17	16	19	11	9	10	21	20	12	15	16
Warrant TIP		1	2	2	1		1		1	1	1	
Water Rescue									1			2
Welfare Check	13	21	6	12	6	16	12	13	11	4	16	17
TOTAL	1,385	1,325	1,091	1,011	720	797	748	785	845	793	1,117	1,154

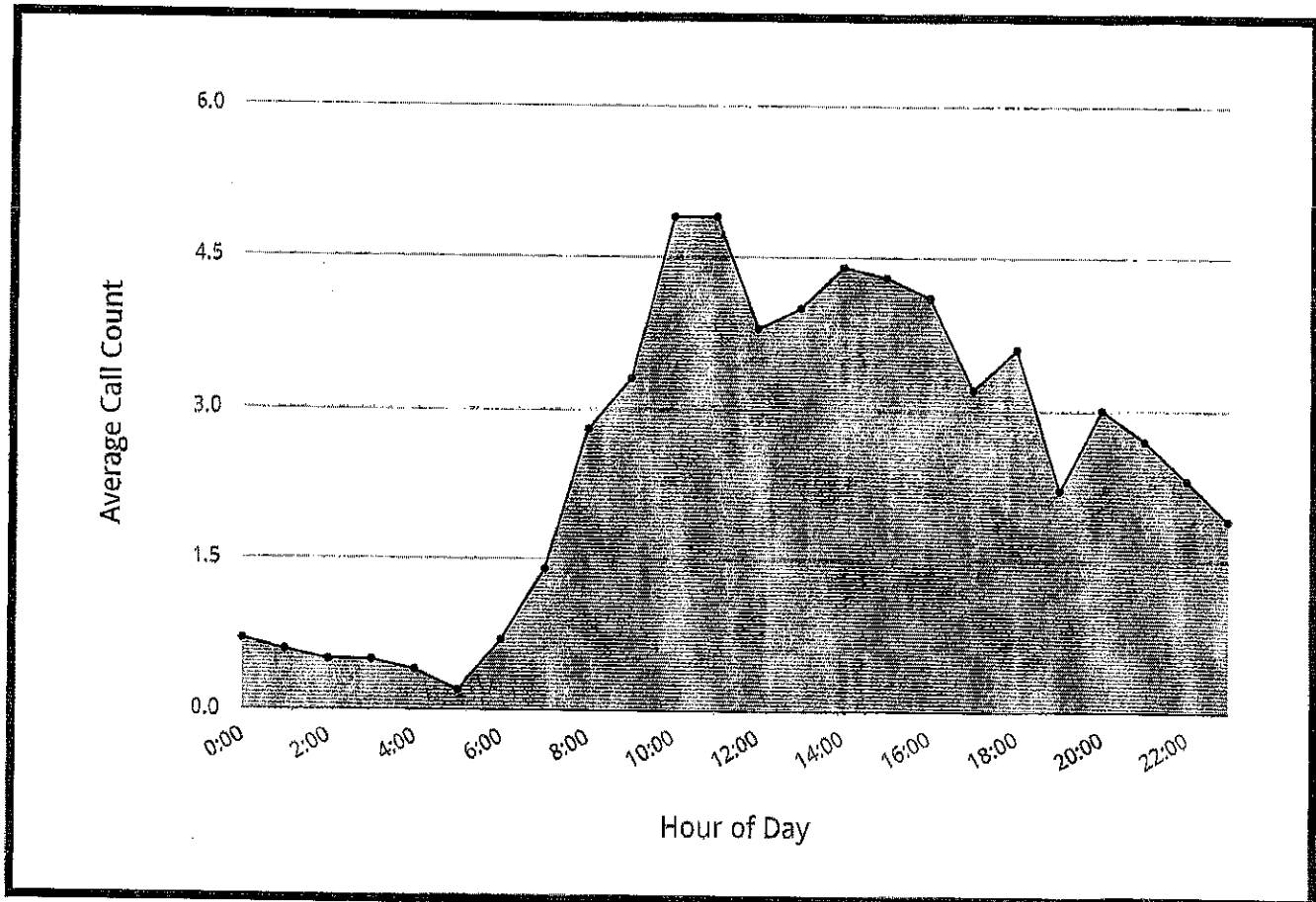
Disclaimer - The calls for service nature types represent what the calltaker has determined represents the type of call for service the caller requested, reported or described. Not all the call for service nature types are listed. The low frequency type ones will be added when they are selected. These call for service natures do not always represent how they are recorded by a public safety officer. Not all activity by a dispatcher is represented here.

Smart911												
					Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19
Total number of profiles as of =					382	383	431	734	751	754	754	758
9-1-1 calls to Dispatch with profile					31	10	18	10	8	12	6	10
Chat by text									20	13	27	36
Chat with response									13	7	17	19

BENZIE COUNTY (CENTRAL DISPATCH), MI

Admin Inbound Calls – Calls by Hour of Day

6/1/2019 to 6/30/2019



SUMMARY

Hour	Average Call Count	Highest Call Count	Total Call Count	Percentage	Tandem Transfers	NG911 Transfers	Blind Transfers	Attended Transfers	Conference Transfers	Total Transfers
—	2.5	17	1818	100.0%	0	0	202	3	0	205

DETAIL

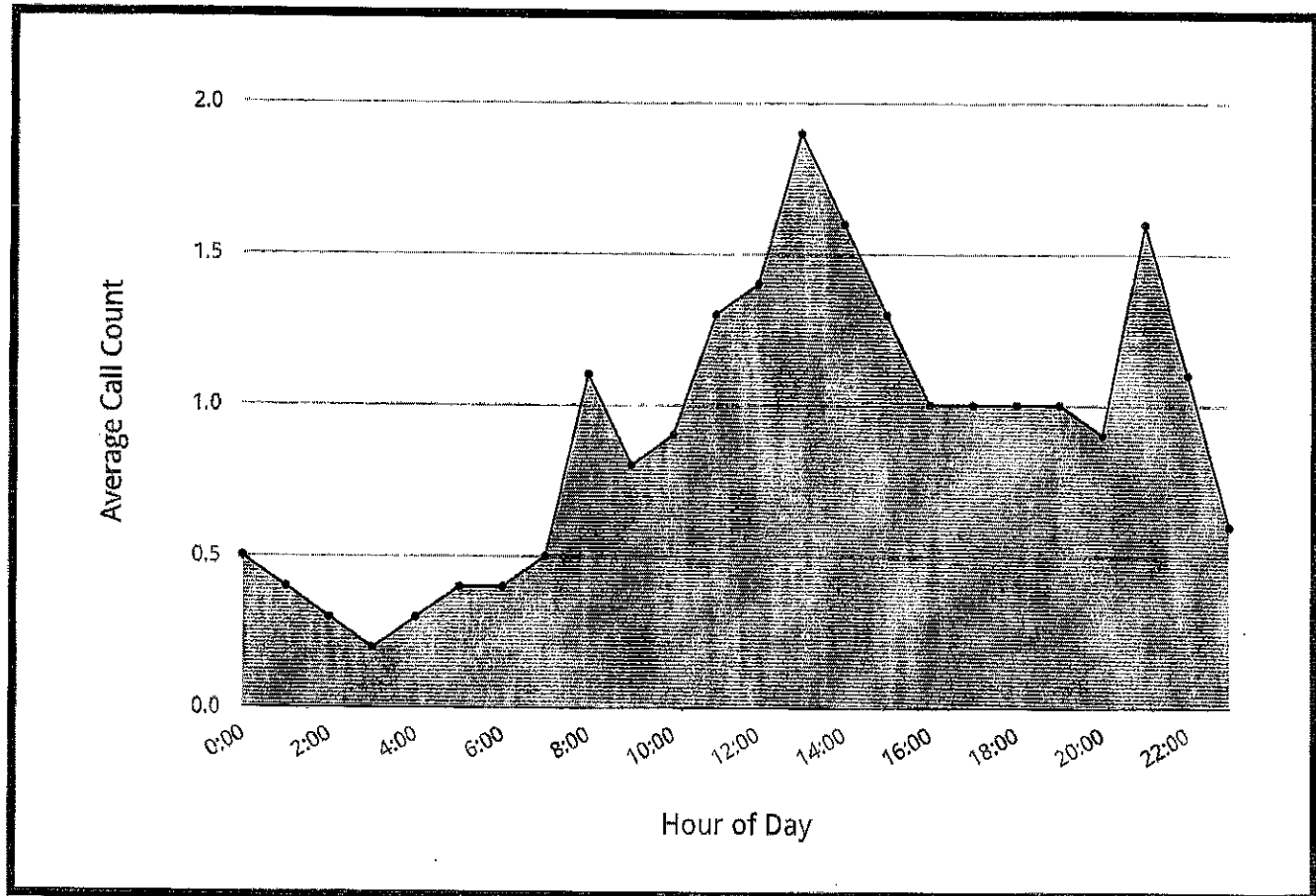
Hour	Average Call Count	Highest Call Count	Total Call Count	Percentage	Tandem Transfers	NG911 Transfers	Blind Transfers	Attended Transfers	Conference Transfers	Total Transfers
0:00	0.7	3	21	1.2%	0	0	1	0	0	1
1:00	0.6	5	18	1.0%	0	0	2	0	0	2
2:00	0.5	2	14	0.8%	0	0	1	0	0	1
3:00	0.5	3	16	0.9%	0	0	1	0	0	1
4:00	0.4	4	13	0.7%	0	0	0	0	0	0

5:00	0.2	2	6	0.3%	0	0	1	0	0	1
6:00	0.7	5	22	1.2%	0	0	1	0	0	1
7:00	1.4	7	42	2.3%	0	0	2	0	0	2
8:00	2.8	11	84	4.6%	0	0	11	0	0	11
9:00	3.3	16	99	5.4%	0	0	9	0	0	9
10:00	4.9	12	146	8.0%	0	0	25	0	0	25
11:00	4.9	17	148	8.1%	0	0	19	1	0	20
12:00	3.8	8	113	6.2%	0	0	10	0	0	10
13:00	4.0	11	120	6.6%	0	0	15	0	0	15
14:00	4.4	12	132	7.3%	0	0	14	0	0	14
15:00	4.3	10	128	7.0%	0	0	19	0	0	19
16:00	4.1	11	124	6.8%	0	0	19	1	0	20
17:00	3.2	7	97	5.3%	0	0	6	0	0	6
18:00	3.6	9	109	6.0%	0	0	12	0	0	12
19:00	2.2	6	67	3.7%	0	0	8	1	0	9
20:00	3.0	10	91	5.0%	0	0	2	0	0	2
21:00	2.7	7	80	4.4%	0	0	9	0	0	9
22:00	2.3	9	70	3.9%	0	0	9	0	0	9
23:00	1.9	7	58	3.2%	0	0	6	0	0	6
—	2.5	17	1818	100.0%	0	0	202	3	0	205

BENZIE COUNTY (CENTRAL DISPATCH), MI

9-1-1 Inbound Calls – Calls by Hour of Day

6/1/2019 to 6/30/2019



SUMMARY

Hour	Average Call Count	Highest Call Count	Total Call Count	Percentage	Tandem Transfers	NG911 Transfers	Blind Transfers	Attended Transfers	Conference Transfers	Total Transfers
—	0.9	13	643	100.0%	29	0	2	0	0	31

DETAIL

Hour	Average Call Count	Highest Call Count	Total Call Count	Percentage	Tandem Transfers	NG911 Transfers	Blind Transfers	Attended Transfers	Conference Transfers	Total Transfers
0:00	0.5	2	15	2.3%	3	0	0	0	0	3
1:00	0.4	3	12	1.9%	1	0	0	0	0	1
2:00	0.3	2	9	1.4%	0	0	0	0	0	0
3:00	0.2	1	6	0.9%	0	0	0	0	0	0
4:00	0.3	4	8	1.2%	1	0	0	0	0	1

5:00	0.4	3	12	1.9%	1	0	0	0	0	1
6:00	0.4	2	11	1.7%	1	0	0	0	0	1
7:00	0.5	3	14	2.2%	0	0	0	0	0	0
8:00	1.1	4	34	5.3%	4	0	0	0	0	4
9:00	0.8	3	24	3.7%	1	0	0	0	0	1
10:00	0.9	4	28	4.4%	1	0	0	0	0	1
11:00	1.3	8	40	6.2%	1	0	0	0	0	1
12:00	1.4	10	42	6.5%	1	0	0	0	0	1
13:00	1.9	6	56	8.7%	1	0	0	0	0	1
14:00	1.6	6	47	7.3%	1	0	0	0	0	1
15:00	1.3	4	39	6.1%	2	0	0	0	0	2
16:00	1.0	4	31	4.8%	1	0	0	0	0	1
17:00	1.0	5	29	4.5%	3	0	0	0	0	3
18:00	1.0	4	30	4.7%	1	0	0	0	0	1
19:00	1.0	3	31	4.8%	1	0	0	0	0	1
20:00	0.9	3	26	4.0%	1	0	0	0	0	1
21:00	1.6	13	48	7.5%	2	0	2	0	0	4
22:00	1.1	6	33	5.1%	1	0	0	0	0	1
23:00	0.6	3	18	2.8%	0	0	0	0	0	0
—	0.9	13	643	100.0%	29	0	2	0	0	31

Commissioner Reports

County Administrator Report



448 Court Place • Beulah, MI 49617

Memo To: Board of Commissioners
From: Mitchell D. Deisch, Administrator *M D Deisch*
Date: July 3, 2019
Subject: Administrator's Update 7/9/19 BOC Meeting

RECEIVED

JUL 02 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

1. **MERS Annual Conference** – This years annual MERS Conference is scheduled for October 3-4, 2019 at the Grand Traverse Resort. With all the changes associated with MERS and the County working on a long-term financial plan to address our MERS unfunded liability, I will be attending the conference both days. I believe it would be important for a BOC member continue to attend this conference.
2. **MAC Annual Conference** – Just a reminder of the Michigan Association of Counties Annual Conference August 18-20 at the Grand Traverse Resort. Several Commissioners have signed up to attend along with myself. Please let Deputy Administrator Maridee Cutler know if you want to attend, so that registration can be completed.
3. **Central Dispatch** – With the pending retirement of Central Dispatch Director Ron Berns on October 31, 2019, Commissioners asked staff if other options (contracting out for services) were being explored at the June 25, 2019 BOC meeting. Meetings have been held or are scheduled to be held with several neighboring counties about this potential opportunity. Ultimately, the results of the meeting and possibilities will be presented to the full BOC for discussion and to provide direction.
4. **MERS Funding Policy** – Now that Benzie County has received our 12/31/18 Actuarial Valuation, staff (Administrator, Deputy Administrator, Treasurer and Finance Manager) have scheduled an initial meeting for Monday July 22, 2019. This is a recommendation from the Financial Review Report.
5. **Benzie County Medical Care Facility Documentation of Understanding** – Commissioner Jeannot and I met with representatives from the Maples on June 26, 2019 to discuss a documentation of understanding between the County and Maples/DHHS regarding the operations of the Maples. I am working on a draft document of understanding that will be discussed among this smaller subgroup. More to follow.
6. **AGS Meeting** – AGS has contracted with Benzie County since September 18, 2012 to run the Building Inspection department. On July 1, 2019 Administrative Staff and Chairperson Gary Sauer meet with AGS Owner Bert Gale to discuss permit delays, office coverage and expectations for the future. The meeting went very well, and Mr. Gale and I will be meeting soon to discuss a letter of understanding that will lay out expectations for both AGS and Benzie County. More to follow.

Finance Report

BILLS TO BE APPROVED July 9, 2019

Motion to approve Vouchers in the amount of:

\$	48,808.61	General Fund (101)
\$	12,792.55	Jail Fund (213)
\$	10,754.50	Ambulance Fund & ALS (214)
\$	7,867.83	Funds 105-238
\$	2,922.06	ACO Fund (247)
\$	-	Building (249)
\$	23,007.27	Dispatch 911 Fund (261)
\$	2,272.26	Funds 239-292
\$	5,704.70	Funds 293-640
\$	22,974.32	701 Fund
\$	-	Trust and Agency Funds & MSU Trust and Agency Fund (702-771)

<u>\$</u>	<u>137,104.10</u>
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RECEIVED

JUL 03 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Payables June 25, 2019 to July 8, 2019

[illegible]

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

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

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

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

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101 BOARD OF COMMISSIONERS							
101-101-860.00	TRAVEL	TAYLOR, SHERRY	MILEAGE FOR JUNE 2019	MILEAGE	06/27/19	30.97	70866
101-101-860.00	TRAVEL	WARSECKE, EVAN	MILEAGE FOR JUNE 2019	MILEAGE	06/27/19	49.88	70876
101-101-900.00	PRINTING & PUBLISHING	PIONEER GROUP	MEETING/HEARING NOTICES JUNE 2019	43100200	07/02/19	383.70	70932
			Total For Dept 101 BOARD OF COMMISSIONERS			464.55	
Dept 131 CIRCUIT COURT							
101-131-802.00	TRANSCRIPTS	LYSTER, CHRISTINE M.	TRANSCRIPTS FOR MAY 2019	MAY 2019	06/27/19	176.25	70842
101-131-813.00	PROBATION EXPENSES	WELLS FARGO VENDOR FI	COPIER PAYMENT-PROBATION	68734140	07/02/19	67.52	70955
101-131-860.00	TRAVEL	QUAGLIA, VINCENT	MILEAGE FOR JUNE 2019	MILEAGE	06/27/19	163.32	70856
			Total For Dept 131 CIRCUIT COURT			407.09	
Dept 136 DISTRICT COURT							
101-136-727.00	OFFICE SUPPLIES	MCCARDEL WATER CONDIT	JULY RENTAL	59-3416	07/02/19	9.00	70920
101-136-727.00	OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES	DP477	07/02/19	229.53	70930
101-136-804.00	RECORDING SERVICES	LYSTER, CHRISTINE M.	COURT RECORDING	DP466	06/27/19	210.00	70843
101-136-805.00	COURT APPOINTED ATTORNEY	DAVID DOBREF	WILLIAMS	18-0110-CA	06/27/19	175.00	70822
101-136-805.00	COURT APPOINTED ATTORNEY	JOHNSON, BRIAN	MACOIT	DP464	06/27/19	87.50	70834
101-136-805.00	COURT APPOINTED ATTORNEY	SMITH, MICHAEL LAWRE	BAILEY / WATKINS	DP479	07/02/19	500.00	70938
101-136-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELLULAR PHONES MAY 13 - JUNE 12,	9832045732	06/27/19	89.48	70870
101-136-860.00	TRAVEL	AMANDA M O'BRIEN	MPJRA CONF MACKINAC ISLAND: REIMB	DP469	06/27/19	205.90	70802
101-136-955.00	STAFF DEVELOPMENT/CONFER	AMANDA M O'BRIEN	MPJRA CONF MACKINAC ISLAND: REIMB	DP469	06/27/19	14.00	70802
101-136-955.10	DUES & REGISTRATIONS	LUCYNSKI, HEATHER	REIMBURSEMENT NOTARY FEE	DP467	06/27/19	12.50	70841
101-136-955.10	DUES & REGISTRATIONS	STATE OF MICHIGAN	H LUCYNSKI NOTARY PUBLIC	DP468	06/27/19	10.00	70863
101-136-962.20	JLS RELATED COSTS	STATE OF MICHIGAN	JULY-AUG-SEPT 2019	DP481	07/02/19	917.93	70942
			Total For Dept 136 DISTRICT COURT			2,460.84	
Dept 142 JUVENILE DIVISION							
101-142-970.00	EQUIPMENT	UNIFI EQUIPMENT FINAN	LEASE PYMT FOR PRINTER IN FAMILY C	508372	06/27/19	182.30	70869
			Total For Dept 142 JUVENILE DIVISION			182.30	
Dept 172 ADMINISTRATOR							
101-172-727.00	OFFICE SUPPLIES	VISA-MITCHELL DEISCH	OFFICE SUPPLIES FOR JUNE 2019	JUNE 2019	06/27/19	264.53	70874
101-172-800.00	CONTRACTED SERVICES	BYCE & ASSOCIATES, IN	HOTEL 04/23/19	14181	06/27/19	224.53	70815
101-172-955.00	CONVENTIONS & MEETINGS	MICHIGAN ASSOCIATION	2019 ANNUAL CONFERENCE REGISTRATIO	REGISTRATION	07/02/19	375.00	70922
			Total For Dept 172 ADMINISTRATOR			864.06	
Dept 215 COUNTY CLERK							
101-215-727.00	OFFICE SUPPLIES	GOVERNMENTAL PRODUCTS	JURY BOARD MINUTE BOOK WITH FILLER	4256	07/02/19	199.89	70908
101-215-727.00	OFFICE SUPPLIES	OFFICE DEPOT	TONER/FOLDERS/CORRECTION TAPE/ENVE	326014196001	07/02/19	161.08	70929
101-215-727.00	OFFICE SUPPLIES	OFFICE DEPOT	USB	326024109001	07/02/19	24.99	70929
101-215-860.00	TRAVEL	BOWERS, TAMMY	MILEAGE & PARKING FOR MPJRA CONF.	6/19 TO 6/21/19	06/27/19	187.48	70812
101-215-955.00	CONVENTIONS & MEETINGS	VISA=DAWN OLNEY	ROOM FOR MPJRA CONF FOR KIM & TAMM	0025	06/27/19	290.08	70871
			Total For Dept 215 COUNTY CLERK			863.52	
Dept 253 COUNTY TREASURER							
101-253-727.00	OFFICE SUPPLIES	AUTOMATED BUSINESS EQ	SEALING SOLUTION FOR BAILER	20208	06/27/19	43.51	70805
101-253-955.00	CONVENTIONS & MEETINGS	MICHIGAN ASSOCIATION O	SUMMER CONFERENCE REGISTRATION	1358	07/02/19	175.00	70923
101-253-955.00	CONVENTIONS & MEETINGS	VISA-MICHELLE THOMPSON	CONFERENCE HOTEL STAY	062819	07/02/19	414.09	70952
			Total For Dept 253 COUNTY TREASURER			632.60	
Dept 257 EQUALIZATION DEPARTMENT							
101-257-860.00	TRAVEL	LINDSAY, BRIANNE	MILEAGE REIMBURSEMENT	07/01/2019	07/02/19	146.74	70917
			Total For Dept 257 EQUALIZATION DEPARTMENT			146.74	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 648 MEDICAL EXAMINER							
101-648-959.00	FORENSIC AUTOPSIES	GOSLINSKI, LOTS R. D	AUTOPSIES FOR JUNE 2019	JUNE 2019	06/27/19	6,000.00	70827
101-648-970.00	EQUIPMENT- MEDICAL EXAMI	HEALTHCARE WASTE MANA	MEDICAL WASTE SERVICE 1 DRUM	205943	06/27/19	420.00	70829
			Total For Dept 648 MEDICAL EXAMINER			6,420.00	
Dept 751 PARKS & RECREATION DEPARTMENT							
101-751-721.00	PER DIEM	DEMITROFF, CATHY	PER DIEM FOR PARKS & REC MEETING 0	PER DIEM	06/27/19	35.00	70823
101-751-721.00	PER DIEM	HOOGTERP, EDWARD	PER DIEM FOR PARKS & REC MEETING 0	PER DIEM	06/27/19	35.00	70831
101-751-721.00	PER DIEM	KRAUS, CHARLES	PER DIEM FOR PARKS & REC MEETING 0	PER DIEM	06/27/19	35.00	70838
101-751-721.00	PER DIEM	PEACOCK, TAD	PER DIEM FOR PARKS & REC MEETING 0	PER DIEM	06/27/19	35.00	70852
101-751-721.00	PER DIEM	ROCH VON ROCHSBURG, W	PER DIEM FOR PARKS & REC MEETING 0	PER DIEM	06/27/19	35.00	70859
101-751-721.00	PER DIEM	ZENKER, SUSAN K.	PER DIEM FOR PARKS & REC MEETING 0	PER DIEM	06/27/19	35.00	70879
101-751-860.00	TRAVEL	DEMITROFF, CATHY	MILEAGE FOR PARKS & REC MEETING 06	MILEAGE	06/27/19	5.80	70823
101-751-860.00	TRAVEL	DUPERRON, SEAN	MILEAGE FOR PARKS & REC MEETING 06	MILEAGE	06/27/19	9.86	70825
101-751-860.00	TRAVEL	DUPERRON, SEAN	PER DIEM FOR PARKS & REC MEETING 0	PER DIEM	06/27/19	35.00	70825
101-751-860.00	TRAVEL	HOOGTERP, EDWARD	MILEAGE FOR PARKS & REC MEETING 06	MILEAGE	06/27/19	1.74	70831
101-751-860.00	TRAVEL	KRAUS, CHARLES	MILEAGE FOR PARKS & REC MEETING 06	MILEAGE	06/27/19	12.76	70838
101-751-860.00	TRAVEL	PEACOCK, TAD	MILEAGE FOR PARKS & REC MEETING 06	MILEAGE	06/27/19	2.32	70852
101-751-860.00	TRAVEL	ROCH VON ROCHSBURG, W	MILEAGE FOR PARKS & REC MEETING 06	MILEAGE	06/27/19	9.28	70859
101-751-860.00	TRAVEL	ZENKER, SUSAN K.	MILEAGE FOR PARKS & REC MEETING 06	MILEAGE	06/27/19	5.80	70879
			Total For Dept 751 PARKS & RECREATION DEPARTMENT			292.56	
Dept 852 MEDICAL INSURANCE							
101-852-715.00	RX UTILIZATION PROGRAM	EHTM	EMPLOYEE PRESCRIPTIONS FOR 6/3-6/1	241958	06/27/19	5,103.57	70826
			Total For Dept 852 MEDICAL INSURANCE			5,103.57	
			Total For Fund 101 GENERAL FUND			48,808.61	
Fund 205 TNT OFFICER MILLAGE FUND							
Dept 000							
205-000-749.00	VEHICLE REPAIRS	HEIGES PERFORMANCE, I	17 JRNY F&R P&R BRAKES	012507	07/02/19	193.00	70910
205-000-749.00	VEHICLE REPAIRS	THIRLBY AUTOMOTIVE -	17 JRNY PARTS	520934	07/02/19	384.17	70947
205-000-840.00	INTELL/INVESTIGATIONS	AMAZON CAPITAL SERVIC	INTELL FILES	1DK3-9FOW-YPRG	07/02/19	179.62	70884
205-000-840.00	INTELL/INVESTIGATIONS	TRANSSION RISK & ALT	INTELL/INVESTIGATIONS	060119 TO 06301	07/02/19	210.00	70950
205-000-970.00	EQUIPMENT	TELE-RAD, INC.	TNT RADIO MAINT	892707	07/02/19	50.00	70945
			Total For Dept 000			1,016.79	
			Total For Fund 205 TNT OFFICER MILLAGE FUND			1,016.79	
Fund 206 SHERIFF'S K-9 FUND							
Dept 000							
206-000-967.00	PROJECT EXPENSES	DA DESIGNS	K9 OUTTING GOODS	4747	07/02/19	400.00	70898
			Total For Dept 000			400.00	
			Total For Fund 206 SHERIFF'S K-9 FUND			400.00	
Fund 213 JAIL OPERATIONS FUND							
Dept 265 BUILDING & GROUNDS							
213-265-782.00	MAINTENANCE SUPPLIES	HURST MECHANICAL	FILTERS	S28817	07/02/19	277.32	70913
213-265-783.00	EQUIP. SERVICES & SUPPLI	KNAPP, KEN	JAIL MED RM KEYS	1652 061919	07/02/19	50.00	70915
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	TP/PT/BODY SHAMPOO	1164051	07/02/19	167.96	70916
213-265-783.00	EQUIP. SERVICES & SUPPLI	NETLINK BUSINESS SOLU	PRINTER REPAIR JAIL	138659	07/02/19	160.00	70925
213-265-783.00	EQUIP. SERVICES & SUPPLI	NUGENT HARDWARE	ENTRS/BLTS/SWITCHES, MISC ITEMS	1444 JUNE 25 20	07/02/19	275.61	70928
213-265-850.00	TELEPHONE	CHARTER COMMUNICATION	06/21 TO 07/20/2019 TV	0010078062119	07/02/19	40.18	70893
213-265-924.00	ELECTRIC	CONSUMERS ENERGY	1000 0051 4313	06122019 MAY	07/02/19	3,497.68	70895

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 213 JAIL OPERATIONS FUND							
Dept 265 BUILDING & GROUNDS							
213-265-935.00	JAIL REPAIRS	HURST MECHANICAL	PUMP SEAL KIT	S28685	07/02/19	1,519.63	70913
213-265-935.00	JAIL REPAIRS	PLAMONDON SALES & SER	DISHWASHER REPAIR	AF127866	07/02/19	405.23	70933
			Total For Dept 265 BUILDING & GROUNDS			6,393.61	
Dept 351 JAIL - CORRECTIONS							
213-351-727.00	OFFICE SUPPLIES	AMAZON CAPITAL SERVIC	JAIL OFF SUPP GUN REGIS PAPER	1CK6-G6GN-LRGQ	07/02/19	14.62	70884
213-351-740.00	FOOD SUPPLIES	CANTEN SERVICES	MEALS 6/1 TO 6/20/19	IVC27275	07/02/19	5,454.90	70892
213-351-961.04	PRISONERS SCHOOLING	HEIMAN, BARBARA	PRIS EDUCATION 5,12,19 OF JUNE 201	JUNE 19 2019	07/02/19	290.00	70911
213-351-963.00	COMPUTER EQUIPMENT	AMAZON CAPITAL SERVIC	SPEAKERS JAIL	11RW-CNVR-IX7N	07/02/19	25.76	70884
213-351-980.01	BIO-HAZARDS EQUIPMENT	PH&S PRODUCTS	GLOVES - JAIL	0011193-IN	07/02/19	90.00	70931
			Total For Dept 351 JAIL - CORRECTIONS			5,875.28	
Dept 852 MEDICAL INSURANCE							
213-852-715.00	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS FOR 6/3-6/1	241958	06/27/19	523.66	70826
			Total For Dept 852 MEDICAL INSURANCE			523.66	
			Total For Fund 213 JAIL OPERATIONS FUND			12,792.55	
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 000							
214-000-307.03	NOTE PAYABLE	STATE SAVINGS BANK	AMBULANCE PAYMENT FOR JUNE 2019	JUNE 2019	06/27/19	3,403.12	70864
			Total For Dept 000			3,403.12	
Dept 265 BUILDING & GROUNDS							
214-265-750.00	MAINTENANCE SUPPLIES	NUGENT HARDWARE	CLEANING SUPPLIES	161567	06/27/19	47.96	70850
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELLULAR PHONE FOR MAY 13 - JUNE 1	9832045733	06/27/19	92.63	70870
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELLULAR PHONES MAY 13 - JUNE 12,	9832045732	06/27/19	20.04	70870
			Total For Dept 265 BUILDING & GROUNDS			160.63	
Dept 655 ADVANCED LIFE SUPPORT (ALS)							
214-655-721.00	PER DIEM	DAGNEAU-BATES, MARTHA	PER DIEM FOR EMS ADVISORY MEETING	PER DIEM	06/27/19	35.00	70821
214-655-721.00	PER DIEM	JOWETT, GAYLORD	PER DIEM FOR EMS ADVISORY MEETING	PER DIEM	06/27/19	35.00	70836
214-655-721.00	PER DIEM	MARKEY, TIM	PER DIEM FOR EMS ADVISORY MEETING	PER DIEM	06/27/19	35.00	70844
214-655-721.00	PER DIEM	MEAD, MICHAEL	PER DIEM FOR EMS ADVISORY MEETING	PER DIEM	06/27/19	35.00	70846
214-655-721.00	PER DIEM	MERRILL, ELIZABETH	PER DIEM FOR EMS ADVISORY MEETING	PER DIEM	06/27/19	35.00	70847
214-655-727.00	OFFICE SUPPLIES	TEAM FINANCIAL GROUP,	EMS PRINTERS	40019080-1	07/02/19	198.34	70944
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	83211624	06/27/19	1,923.91	70811
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	83251241	06/27/19	77.25	70811
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	83251242	06/27/19	87.48	70811
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	83252916	06/27/19	569.90	70811
214-655-735.00	MEDICAL SUPPLIES	MUNSON MEDICAL CENTER	MUNSON PHARMACY (MED SUPPLIES)	5-31-19	06/27/19	610.00	70849
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	83248277	07/02/19	717.76	70891
214-655-748.00	GAS, OIL & GREASE	SHELL CREDIT CARD	SHELL FUEL	6-15-19	06/27/19	628.09	70862
214-655-749.00	VEHICLE REPAIRS	BENZIE TRANSPORTATION	A21 OIL CHANGE, AND DASH WARNING L	2164	06/27/19	256.39	70809
214-655-751.00	UNIFORMS	BAY SUPPLY & MARKETIN	SHIRT EMBROIDERY FOR IAN	57435	06/27/19	24.00	70806
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	THOMPSONVILLE INTERCEPT	TVMI-19-0163	06/27/19	225.00	70867
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	TVILLE INTERCEPT	TVMI-19-0167	06/27/19	225.00	70867
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	TVILLE INTERCEPT	TVMI-19-0171	06/27/19	225.00	70867
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	TVILLE INTERCEPT	TVMI-19-0174	06/27/19	225.00	70867
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	TVILLE INTERCEPT	TVMI-19-0187	06/27/19	225.00	70867
214-655-855.00	RADIO MAINTENANCE/EQUIPM	GRAND TRAVERSE MOBILE	WIFI DOWN IN E61	52150	06/27/19	212.50	70828
214-655-860.00	TRAVEL	DAGNEAU-BATES, MARTHA	MILEAGE FOR EMS ADVISORY MEETING 0	MILEAGE	06/27/19	20.07	70821
214-655-860.00	TRAVEL	MARKEY, TIM	MILEAGE FOR EMS ADVISORY MEETING 0	MILEAGE	06/27/19	11.60	70844

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Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 655 ADVANCED LIFE SUPPORT (ALS)	INTEREST ON DEBT	STATE SAVINGS BANK	AMBULANCE PAYMENT FOR JUNE 2019	JUNE 2019	06/27/19	76.74	70864
			Total For Dept 655 ADVANCED LIFE SUPPORT (ALS)			6,714.03	
Dept 851 INSURANCE & BONDS	REFUNDS/REBATES - INSURA	MEAD, MICHAEL	MILEAGE FOR EMS ADVISORY MEETING 0 MILEAGE		06/27/19	8.12	70846
214-851-687.00			Total For Dept 851 INSURANCE & BONDS			8.12	
Dept 852 MEDICAL INSURANCE	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS FOR 6/3-6/1 241958		06/27/19	468.60	70826
214-852-715.00			Total For Dept 852 MEDICAL INSURANCE			468.60	
			Total For Fund 214 EMERGENCY MEDICAL SERVICES (E			10,754.50	
Fund 220 MARINE PATROL FUND							
Dept 000			FUEL - MARINE PATROL	8573	07/02/19	146.00	70897
220-000-748.00	GAS, OIL & GREASE	CRYSTAL LAKE MARINA	2CY OIL	8611	07/02/19	28.00	70897
220-000-748.00	GAS, OIL & GREASE	CRYSTAL LAKE MARINA	MARINE FUEL	8623	07/02/19	117.00	70897
220-000-748.00	GAS, OIL & GREASE	CRYSTAL LAKE MARINA	MARINE FUEL	8680	07/02/19	193.00	70897
220-000-748.00	GAS, OIL & GREASE	CRYSTAL LAKE MARINA	MARINE OIL	8689	07/02/19	28.00	70897
220-000-748.00	GAS, OIL & GREASE	CRYSTAL LAKE MARINA	MARINE OIL	8672	07/02/19	28.00	70897
220-000-930.00	EQUIPMENT REPAIR	NORTHERN AUTO	MARINE BATTERIES	20607	07/02/19	649.75	70927
			Total For Dept 000			1,189.75	
			Total For Fund 220 MARINE PATROL FUND			1,189.75	
Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000			HHW/ELECTRONICS COLLECTION	06242019	06/27/19	530.00	70813
228-000-703.05	WAGES-ATTENDANT	BOY SCOUTS OF AMERICA	SITE ATTENDANT	06252019	06/27/19	30.00	70814
228-000-703.05	WAGES-ATTENDANT	BURNETT, DIANE	SITE ATTENDANT	06252019	06/27/19	30.00	70865
228-000-703.05	WAGES-ATTENDANT	STEFFES, MELONIE	SITE ATTENDANT	06252019	06/27/19	150.00	70877
228-000-721.00	PER DIEM	WOOD, MARLENE	PER DIEM	06262019	07/02/19	35.00	70900
228-000-721.00	PER DIEM	DAVE ZEMPEL	PER DIEM	06262019	07/02/19	35.00	70902
228-000-721.00	PER DIEM	DAVID SCHAEFFER	PER DIEM	06262019	07/02/19	35.00	70907
228-000-721.00	PER DIEM	FISCHGRABE, DENNIS	PER DIEM	06262019	07/02/19	35.00	70954
228-000-721.00	PER DIEM	WARREN, TODD	PER DIEM	06262019	07/02/19	35.00	70957
228-000-748.00	GAS, OIL & GREASE	WOOD, MARLENE	FUEL FOR MAY 2019	1197	06/27/19	159.25	70808
228-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	WIPER BLADES	06252019	06/27/19	18.98	70872
228-000-821.50	HAZARDOUS WASTE	VISA-JESSE ZYLSTRA	FRANKFORT ELECTRONICS COLLECTION	19-32902	07/02/19	3,144.00	70886
228-000-850.00	TELEPHONE	BAY AREA RECYCLING FO	CELLULAR PHONES MAY 13 - JUNE 12,	9832045732	06/27/19	44.74	70870
228-000-860.00	TRAVEL	VERIZON WIRELESS	SWAC MILEAGE	06262019	07/02/19	9.28	70901
228-000-860.00	TRAVEL	DAVE ZEMPEL	SWAC MILEAGE	06262019	07/02/19	3.48	70903
228-000-860.00	TRAVEL	DAVID SCHAEFFER	SWAC MILEAGE	06262019	07/02/19	2.32	70907
228-000-860.00	TRAVEL	FISCHGRABE, DENNIS	SWAC MILEAGE	06262019	07/02/19	8.12	70954
228-000-860.00	TRAVEL	WARREN, TODD	SWAC MILEAGE	06262019	07/02/19	1.16	70957
228-000-860.00	TRAVEL	WOOD, MARLENE	SWAC MILEAGE	06262019	07/02/19	100.00	70853
228-000-900.00	PUBLIC RELATIONS-PRINTG/	PIONEER GROUP	HHW COLLECTION NOTICE	00039321	06/27/19	670.01	70868
228-000-957.00	MISCELLANEOUS	ULINE	COLLECTION EVENT SUPPLIES	109494551	06/27/19	122.98	70872
228-000-957.00	MISCELLANEOUS	VISA-JESSE ZYLSTRA	SAFETY AND CLEANING SUPPLIES	06252019	06/27/19	61.97	70850
228-000-970.00	EQUIPMENT	NUGENT HARDWARE		161169	06/27/19	5,261.29	
			Total For Dept 000			5,261.29	
			Total For Fund 228 SOLID WASTE/RECYCLING FUND			5,261.29	

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Fund 247 ANIMAL CONTROL FUND							
Dept 265 BUILDING & GROUNDS							
247-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELLULAR PHONES MAY 13 - JUNE 12,	9832045732	06/27/19	99.48	70870
247-265-924.00	ELECTRIC & HEATING	CONSUMERS ENERGY	ENERGY BILL FOR JUNE	20394252760	06/27/19	130.62	70820
247-265-924.00	ELECTRIC & HEATING	DTE ENERGY	ENERGY BILL FOR JUNE	910020929329	06/27/19	242.91	70824
			Total For Dept 265 BUILDING & GROUNDS			473.01	
Dept 430 ANIMAL CONTROL							
247-430-727.00	OFFICE SUPPLIES	VISA-KYLE MAURER	NITRILE GLOVE FOR OFFICE/ GAS/LATE	0000	06/27/19	57.22	70873
247-430-748.00	GAS, OIL & GREASE	VISA-KYLE MAURER	NITRILE GLOVE FOR OFFICE/ GAS/LATE	0000	06/27/19	15.00	70873
247-430-800.00	CONTRACTED SERVICES	VISA-KYLE MAURER	NITRILE GLOVE FOR OFFICE/ GAS/LATE	0000	06/27/19	35.10	70873
247-430-835.20	VET & DRUG FEES	BETSIE RIVER VETERINA	7-19C CESTEX/6-19D SPAY/7-19D SPAY	57446	06/27/19	586.42	70810
247-430-835.20	VET & DRUG FEES	BETSIE RIVER VETERINA	PIG CARCASS NECROPSY	57923	06/27/19	100.00	70810
247-430-835.20	VET & DRUG FEES	BETSIE RIVER VETERINA	15-19C SPAY/13-19C NEUTER/23-19D N	59795	06/27/19	702.49	70810
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	BLK/TAN HOUND SPAY/	283210	06/27/19	182.35	70854
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	27-19C SPAY/26-19C NEUTER/29-19C N	283249	06/27/19	465.67	70854
247-430-835.20	VET & DRUG FEES	ROBIN WHITNEY DVM LAK	LEXIE AND PHOENIX EXAM	6-17-19	06/27/19	285.00	70858
247-430-945.20	DISPOSALS & BURIALS	AMERICAN WASTE	TRASH BILL FOR JUNE	3094667	06/27/19	16.00	70803
			Total For Dept 430 ANIMAL CONTROL			2,445.25	
Dept 852 MEDICAL INSURANCE							
247-852-715.00	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS FOR 6/3-6/1	241958	06/27/19	3.80	70826
			Total For Dept 852 MEDICAL INSURANCE			3.80	
			Total For Fund 247 ANIMAL CONTROL FUND			2,922.06	
Fund 261 911 EMERGENCY SERVICE FUND							
Dept 325 DISPATCH/COMMUNICATION							
261-325-727.00	OFFICE SUPPLIES	PLATTE RIVER PRINTING	WARRANT JACKETS	8049	06/27/19	295.00	70855
261-325-830.00	911 MAINTENANCE CONTRACT	ID NETWORKS, INC.	ANNUAL RENEWAL SUPPORT	274882	07/02/19	6,208.00	70914
261-325-830.00	911 MAINTENANCE CONTRACT	WESTTEL INTERNATIONAL	AUG 2019 SUPPORT	1178	07/02/19	923.00	70956
261-325-930.00	EQUIPMENT REPAIR	GRAND TRAVERSE MOBILE	PAGER ANTENNAS	52057	06/27/19	106.50	70828
261-325-930.00	EQUIPMENT REPAIR	GRAND TRAVERSE MOBILE	REPROGRAM PAGERS	52161	07/02/19	318.75	70909
261-325-961.00	TRAINING & SCHOOLS	BERNS, RONALD	APR - JUN REIMBURSEMENT	07012019	07/02/19	280.64	70889
261-325-970.00	EQUIPMENT	GRAND TRAVERSE MOBILE	PAGER REPEATER	51970	06/27/19	14,721.88	70828
			Total For Dept 325 DISPATCH/COMMUNICATION			22,853.77	
Dept 852 MEDICAL INSURANCE							
261-852-715.00	RX UTILIZATION PROGRAM	EHIM	EMPLOYEE PRESCRIPTIONS FOR 6/3-6/1	241958	06/27/19	153.50	70826
			Total For Dept 852 MEDICAL INSURANCE			153.50	
			Total For Fund 261 911 EMERGENCY SERVICE FUND			23,007.27	
Fund 262 DISPATCHER TRAINING FUND							
Dept 000							
262-000-961.00	TRAINING & SCHOOLS	VISA-RON BERNS	JULY VISA 2019	06162019	06/27/19	489.90	70875
262-000-961.00	TRAINING & SCHOOLS	BERNS, RONALD	TER REIMBUR CONFERENCE	712019	07/02/19	234.36	70889
			Total For Dept 000			724.26	
			Total For Fund 262 DISPATCHER TRAINING FUND			724.26	
Fund 263 LOCAL CORRECTION OFFICER'S TRAINING FUND							
Dept 362 OTHER CORRECTIONS ACTIVITIES							
263-362-961.00	TRAINING & SCHOOLS	NORTH CENTRAL MICHIGA	BLOOD BORNE/AIR BORNE CLASS	PS-695	07/02/19	60.00	70926
			Total For Dept 362 OTHER CORRECTIONS ACTIVITIES			60.00	

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Fund 263 LOCAL CORRECTION OFFICER'S TRAINING FUND						
Fund 265 JUSTICE TRAINING (302) FUND			Total For Fund 263 LOCAL CORRECTION OFFICER'S TR			60.00
Dept 000						
265-000-967.00	PROJECT EXPENSES	MICHIGAN STATE POLICE	TNG CK 0603-060719	551-542352	07/02/19	650.00
			Total For Dept 000			650.00
			Total For Fund 265 JUSTICE TRAINING (302) FUND			650.00
Fund 269 LAW LIBRARY FUND						
Dept 000						
269-000-800.00	CONTRACTED SERVICES	SWANDER, CANDICE	LAW LIBRARIAN 01/01/19 - 06/30/19	063019	07/02/19	750.00
269-000-901.00	RESOURCE MATERIALS	REIX INC. DBA LEXISNE	LEXIS NEXIS JUNE SUBSCRIPTION	3092116677	07/02/19	88.00
			Total For Dept 000			838.00
			Total For Fund 269 LAW LIBRARY FUND			838.00
Fund 516 DELINQUENT TAX REVOLVING FUND						
Dept 000						
516-000-694.00	CASH OVER/SHORT	CROSSROADS TITLE AGEN	OVERPAID ON TAXES 11-009-005-10	062619	07/02/19	15.05
516-000-694.00	CASH OVER/SHORT	MARGARET A SMITH	OVERPAYMENT ON TAXES 07-008-045-10	070119	07/02/19	62.00
			Total For Dept 000			77.05
			Total For Fund 516 DELINQUENT TAX REVOLVING FUND			77.05
Fund 532 TAX FORECLOSURE FUND						
Dept 253 COUNTY TREASURER						
532-253-800.05	OTHER CONTRACTED SERVICE	TITLE CHECK LLC	PROPERTY INSPECTION VISIT	PIV 190627-1	07/02/19	5,460.00
			Total For Dept 253 COUNTY TREASURER			5,460.00
			Total For Fund 532 TAX FORECLOSURE FUND			5,460.00
Fund 569 BUILDING AUTHORITY						
Dept 000						
569-000-721.00	PER DIEM	CLARK, JAMES	PER DIEM FOR BUILDING AUTHORITY	062019	06/27/19	35.00
569-000-721.00	PER DIEM	JOHNSON, JEFF	PER DIEM FOR BUILDING AUTHORITY	062019	06/27/19	35.00
569-000-800.00	CONTRACTED SERVICES	MAY, SHARRON	RECORDING SECRETARY FOR BUILDING A	062219	06/27/19	75.00
569-000-860.00	TRAVEL	CLARK, JAMES	MILEAGE FOR 06/20/19	062019M	06/27/19	14.50
569-000-860.00	TRAVEL	JOHNSON, JEFF	MILEAGE FOR 06/20/19	062019M	06/27/19	4.88
569-000-860.00	TRAVEL	MAY, SHARRON	MILEAGE FOR 06/20/19	062219M	06/27/19	3.27
			Total For Dept 000			167.65
			Total For Fund 569 BUILDING AUTHORITY			167.65
Fund 701 GENERAL AGENCY FUND						
Dept 136 DISTRICT COURT						
701-136-214.01	DUE TO SHERIFF'S DEPT -	BENZIE COUNTY SHERIFF	JUNE 2019 OWI REIMBURSEMENT	07/02/2019	07/02/19	773.00
701-136-228.20	DUE STATE - DNR JUDGE	STATE OF MICHIGAN	JUNE 2019 FEES TRANSMITTAL	STDC0619	07/02/19	35.00
701-136-228.30	DUE STATE - D. L. REINS	STATE OF MICHIGAN	JUNE 2019 FEES TRANSMITTAL	STDC0619	07/02/19	60.00
701-136-228.37	DUE STATE - CRIME VICTIM	STATE OF MICHIGAN	JUNE 2019 FEES TRANSMITTAL	STDC0619	07/02/19	1,311.34
701-136-228.42	DUE STATE - STATE COURT	STATE OF MICHIGAN	JUNE 2019 FEES TRANSMITTAL	STDC0619	07/02/19	70.00
701-136-228.56	DUE STATE - EPIFILING FEE	STATE OF MICHIGAN	JUNE 2019 FEES TRANSMITTAL	STDC0619	07/02/19	460.00
701-136-228.57	DUE STATE - STATE JURY	STATE OF MICHIGAN	JUNE 2019 FEES TRANSMITTAL	STDC0619	07/02/19	60.00
701-136-228.58	DUE STATE - CIVIL FILING	STATE OF MICHIGAN	JUNE 2019 FEES TRANSMITTAL	STDC0619	07/02/19	1,729.00
701-136-228.59	DUE STATE - JUSTICE SYST	STATE OF MICHIGAN	JUNE 2019 FEES TRANSMITTAL	STDC0619	07/02/19	4,519.50

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Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT							
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP470	06/27/19	774.00	70800
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED	DP474	06/27/19	125.00	70801
701-136-265.00	CASH BONDS PAYABLE	ANDRESS, ALAN LEE	BOND RETURNED: ADDRESS	19-160-ST	06/27/19	125.00	70804
701-136-265.00	CASH BONDS PAYABLE	RINTALA, JEREMY ALAN	BOND RETURNED: RINTALA	19-135-SD	06/27/19	226.00	70857
701-136-265.00	CASH BONDS PAYABLE	SCHLAACK, JEFFREY LAN	BOND RETURNED: SCHLAACK	19-045-ST	06/27/19	200.00	70860
701-136-265.00	CASH BONDS PAYABLE	19TH CIRCUIT COURT -	BOND TRANSFER: WATKINS	19-175-FY	07/02/19	2,000.00	70880
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP483	07/02/19	420.00	70881
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND FORFEITED: TURNER	19-076-ST	07/02/19	100.00	70882
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP485	07/02/19	240.00	70883
701-136-265.00	CASH BONDS PAYABLE	DOOLAN, DAVID MICHAEL	BOND RETURN: DOOLAN	17-130-SD	07/02/19	200.00	70904
701-136-265.00	CASH BONDS PAYABLE	HERNANDEZ, DANIELLE	BOND RETURN: HERNANDEZ	19-185-ST	07/02/19	10.00	70912
701-136-265.00	CASH BONDS PAYABLE	STIEVERT, FRITZ WALTER	BOND RETURN: STIEVERT	18-461-ST	07/02/19	130.00	70937
701-136-271.00	RESTITUTIONS PAYABLE	HERN, MICHAEL	RESTITUTION FROM CAITLYN E FITZHUG	17-284-FY	06/27/19	20.00	70830
701-136-271.00	RESTITUTIONS PAYABLE	ZAVALA, LOTTIE	RESTITUTION FROM KRAIG HUMSTAD	17-139-SM	06/27/19	5.00	70878
701-136-271.00	RESTITUTIONS PAYABLE	BORAH, JEFF	RESTITUTION FROM THOMAS E SUMMER I	18-016-FY	07/02/19	10.00	70890
701-136-271.00	RESTITUTIONS PAYABLE	FAMILY FARE	RESTITUTION FROM JOSHUA J TOMS	19-136-SM	07/02/19	7.96	70906
701-136-275.00	REFUNDS	DANIELSON, DAVID	REFUND (OVERPAYMENT ON TICKET)	19-X3548963-SI	07/02/19	20.00	70899
			Total For Dept 136 DISTRICT COURT			13,630.80	
Dept 141 FRIEND OF THE COURT							
701-141-222.04	DUE MANISTEE - STATUTORY	MANISTEE COUNTY TREAS	STATUTORY/PROCESSING FEES JUNE 201	063819	07/02/19	883.15	70918
701-141-222.05	DUE MANISTEE - PROCESSIN	MANISTEE COUNTY TREAS	STATUTORY/PROCESSING FEES JUNE 201	063819	07/02/19	108.94	70918
			Total For Dept 141 FRIEND OF THE COURT			992.09	
Dept 148 PROBATE COURT							
701-148-228.06	DUE STATE - SHARED FEES	STATE OF MICHIGAN	JUNE 2019 FEE TRANSMITTAL	STPC0619	07/02/19	1,027.67	70940
701-148-228.42	DUE STATE - GENERAL FEES	STATE OF MICHIGAN	JUNE 2019 FEE TRANSMITTAL	STPC0619	07/02/19	115.00	70940
701-148-228.56	DUE STATE - EFILING FEE	STATE OF MICHIGAN	JUNE 2019 FEE TRANSMITTAL	STPC0619	07/02/19	100.00	70940
701-148-228.58	DUE STATE - CIVIL FILING	STATE OF MICHIGAN	JUNE 2019 FEE TRANSMITTAL	STPC0619	07/02/19	600.00	70940
			Total For Dept 148 PROBATE COURT			1,842.67	
Dept 215 COUNTY CLERK							
701-215-228.16	DUE STATE - PISTOL PERMI	MICHIGAN STATE POLICE	CPL JUNE 2019	551-542563	07/02/19	1,451.00	70924
701-215-265.00	CASH BONDS PAYABLE	KEVIN POFF	BOND MONEY REFUNDED KEVIN POFF	19-2600-FH	06/27/19	444.00	70837
701-215-271.00	RESTITUTIONS PAYABLE	CHARLES GRAHAM	RESTITUTION FROM RANDI COOPER	18-2592-FH	06/27/19	25.00	70816
701-215-271.00	RESTITUTIONS PAYABLE	KRISTINA EGGEWAN	RESTITUTION FROM DONOVAN LEONARD	16-2456-FH	06/27/19	25.00	70839
701-215-271.00	RESTITUTIONS PAYABLE	SHAUNA STICKNEY	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	06/27/19	10.00	70861
701-215-271.00	RESTITUTIONS PAYABLE	SHAUNA STICKNEY	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	07/02/19	10.00	70936
701-215-271.00	RESTITUTIONS PAYABLE	TOM AND ROBIN LEE	RESTITUTION FROM DONALD MARSHALL	14-2364-FH	07/02/19	100.00	70949
701-215-271.00	RESTITUTIONS PAYABLE	TOM AND ROBIN LEE	RESTITUTION FROM DONALD MARSHALL	14-2364-FH	07/02/19	50.00	70949
			Total For Dept 215 COUNTY CLERK			2,115.00	
Dept 267 PROSECUTING ATTORNEY							
701-267-268.00	CANINE ADVOCATE FUND	CODY KASTL	K-9 KODY SUPPLIES	06282019	07/02/19	107.04	70894
			Total For Dept 267 PROSECUTING ATTORNEY			107.04	
Dept 268 REGISTER OF DEEDS							
701-268-228.40	DUE STATE - REMONUMENTAT	STATE OF MICHIGAN	REMONUMENTATION 2ND QUARTER 2019	7/01/2019	07/02/19	4,286.72	70939
			Total For Dept 268 REGISTER OF DEEDS			4,286.72	
			Total For Fund 701 GENERAL AGENCY FUND			22,974.32	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
	Fund 101 GENERAL FUND					48,808.61
	Fund 205 TNT OFFICER MILLAGE FUND					1,016.79
	Fund 206 SHERIFF'S K-9 FUND					400.00
	Fund 213 JAIL OPERATIONS FUND					12,792.55
	Fund 214 EMERGENCY MEDICAL SERVICES					10,754.50
	Fund 220 MARINE PATROL FUND					1,189.75
	Fund 228 SOLID WASTE/RECYCLING FUND					5,261.29
	Fund 247 ANIMAL CONTROL FUND					2,922.06
	Fund 261 911 EMERGENCY SERVICE FUND					23,007.27
	Fund 262 DISPATCHER TRAINING FUND					724.26
	Fund 263 LOCAL CORRECTION OFFICER'S					60.00
	Fund 265 JUSTICE TRAINING (302) FUND					650.00
	Fund 269 LAW LIBRARY FUND					838.00
	Fund 516 DELINQUENT TAX REVOLVING FU					77.05
	Fund 532 TAX FORECLOSURE FUND					5,460.00
	Fund 569 BUILDING AUTHORITY					167.65
	Fund 701 GENERAL AGENCY FUND					22,974.32
Total For All Funds:						137,104.10

Committee Of The Whole

THE BENZIE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
June 25, 2019

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, June 25, 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, Sauer, Taylor and Warsecke
Excused: Commissioners Nye and Roelofs

The Pledge of Allegiance was recited.

Agenda:

Motion by Sauer, seconded by Farrell, to approve the agenda as amended adding 150th Anniversary discussion following #10. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

Minutes:

Motion by Jeannot, seconded by Taylor, to approve the Committee of the Whole minutes of June 11, 2019 as presented. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

1:33 p.m. Public Input – None

Troy Lamerson – Sheriff Switch: Matter to be rescheduled and considered for the 2019-20 budget cycle.

Ted Schendel – TNT Budget Amendment:

Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners to amend the 2018-19 Budget for TNT fund 205 as follows:

Increase:

205-000-691.00	TNT – Budgeted Use of Fund Balance	\$1,500.00
-----------------------	---	-------------------

Increase:

205-000-961.00	TNT Training & Schools	\$1,500.00
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Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

Amy Bissell – Register of Deeds:

- a. Automation: **Motion by Jeannot, seconded by Sauer, to recommend to the Board of Commissioners to amend the 2018-19 Register of Deeds Automation Fund 256 Budget as follows:**

Increase:

256-000-617.00	Automation Fees	\$3,200.00
-----------------------	------------------------	-------------------

Increase:

256-000-800.00	Data Conversion	\$3,200.00
-----------------------	------------------------	-------------------

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

- b. Laredo: Motion by Sauer, seconded by Jeannot, to recommend to the Board of Commissioners to amend the 2018-19 Budget for department 268 Register of Deeds as follows:

Increase:

101-268-617.20	Remote Access Fees – Laredo	\$2,000.00
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Increase:

101-268-800.00	Contracted Services – Laredo	\$2,000.00
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Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

Susan Boyd – Budget Amendment for Medical Examiner:

Motion by Jeannot, seconded by Farrell, to recommend to the Board of Commissioners to amend the 2018-19 budget for department 648 – Medical Examiner as follows:

Increase:

101-648-835.00	Lab Fees	\$2,563.00
101-648-861.00	Burial Transits	\$6,100.00
101-648-959.00	Forensic Autopsies	\$1,800.00

Increase:

101-000-691.00	Budgeted Use of Fund Balance	\$10,463.00
----------------	------------------------------	-------------

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

150th Anniversary – Benzie County: Discussions were held as to what type of celebration or recognition should be done.

Comm Warsecke suggested a press release and a banner by the road

Comm Farrell suggested a resolution – perhaps contact the Historical Society

Comm Jeannot suggested that staff come up with something

County Administrator Deisch will write a press release.

Comm Sauer will contact Senator VanderWall for a proclamation from the state.

Comm Warsecke will contact Representative O'Malley for same.

Motion by Warsecke, seconded by Farrell, to recommend to the Board of Commissioners to purchase a banner to celebrate the 150th Anniversary of Benzie County to be placed on the Government Center lawn by the highway. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

2:22 p.m. Public Input – None

Motion by Sauer, seconded by Warsecke, to adjourn at 2:23 p.m. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

Committee of the Whole

Page 3 of 3

June 25, 2019

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

1. To amend the 2018-19 Budget for TNT fund 205 in the amount of \$1,500.00 as presented.
2. To amend the 2018-19 Register of Deeds Automation Fund 256 Budget as in the amount of \$3,200.00 as presented.
3. To amend the 2018-19 Budget for department 268 Register of Deeds in the amount of \$2,000.00 as presented.
4. To amend the 2018-19 budget for department 648 – Medical Examiner in the amount of \$10,463.00 as presented.
5. To purchase a banner to celebrate the 150th Anniversary of Benzie County to be placed on the Government Center lawn by the highway.

BUDGET AMENDMENT REQUEST

DATE: 6/5/2019

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

Account to be Increased:

Line Number	Account Name	Amount
205-000-691-00	TNT - Budgeted use of Fund Balance	\$ 1,500.00

Total \$ 1,500.00

Account to be INCREASED:

Line Number	Account Name	Amount
205-000-961.00	TNT Training & Schools	\$ 1,500.00

Total \$ 1,500.00

SIGNED: 

Undersheriff Kyle Rosa

BUDGET AMENDMENT

DATE: June 19, 2019

Motion to amend the 2018/19 budget by increasing/decreasing the expenditures and revenues as presented:

FUND: 256 Automation Fund

ACCOUNT TO BE INCREASED:

256-000-617.00	Automation Fees	\$ 3,200.00
----------------	-----------------	-------------

ACCOUNT TO BE INCREASED:

256-000-800.00	Data Conversion	\$ 3,200.00
----------------	-----------------	-------------

TOTAL \$ 3,200.00

SIGNED



BOARD APPROVED : _____

DISAPPROVED: _____

REASON, IF DISAPPROVED _____

BUDGET AMENDMENT

DATE: June 19, 2019

Motion to amend the 2018/19 budget by increasing/decreasing the expenditures and revenues as presented:

FUND: 101 General Fund

ACCOUNT TO BE INCREASED:

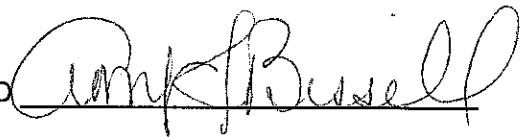
101-268-617.20	Remote Access Fees - Laredo	\$ 2,000.00
----------------	-----------------------------	-------------

ACCOUNT TO BE INCREASED:

101-268-800.00	Contracted Services - Laredo	\$ 2,000.00
----------------	------------------------------	-------------

TOTAL \$ 2,000.00

SIGNED



BOARD APPROVED : _____

DISAPPROVED: _____

REASON, IF DISAPPROVED _____

BUDGET AMENDMENT REQUEST

This form is used when the below changes WILL increase or decrease the bottom line total of your budget.

This requires approval from the Board of Commissioners. Please fill out this form and present it to the County Administrator, with appropriate documentation supporting the amendment request.

DATE: 6/19/2019

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

Account to be Increased:

Line Number	Account Name	Amount
101-648-835.00	Lab Fees	2,563.00
101-648-861.00	Burial Transits	6,100.00
101-648-959.00	Forensic Autopsies	1,800.00

Total \$ 10,463.00

Account to be Increased:

Line Number	Account Name	Amount
101-000-691.00	Budgeted Use of Fund Balance	10,463.00

10,463.00

SIGNED: _____

To transfer budget funds to cover variances in Medical Examiner expense lines.

Committee Appointments

ACTION ITEMS



Memorandum

To: Mitchell Deisch, County Administrator
From: Frank Post, Emergency Services Coordinator
Date: July 2nd, 2019
Subject: Door Security Server

If you will recall, at the Committee of the Whole on June 11th, 2019, the board recommended \$3,800 approval to replace a security system server provided that proper budget amendment paperwork was provided.

Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioners to amend the 2019 Budget in the amount of \$3,800.00 to complete the duress button project, with proper budget amendment paperwork to come to the BOC on June 25, 2019 for final approval. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

In the June 25th Meeting minutes, this item was withdrawn by the Board Chair.

COMMITTEE OF THE WHOLE

Chairman Sauer removed #1

Motion by Jeannot, seconded by Warsecke, to approve items 2-4 of the June 11, 2019

Committee of the Whole Consent Calendar as presented. Roll call. Ayes: Farrell, Jeannot, Sauer, Taylor and Warsecke Nays: None Exc: Nye and Roelofs Motion carried.

Next Steps

I am not sure how to proceed except to recommend 2 options of to your office as to funding this project.

1. Fund from Project Expenses (401-000-967.00) which has \$198,708 budgeted and \$33,282.64 expended. However, I can only assume this where parking lot improvements were coming from, but they are significantly less that the full budget in this account.
2. The budgeted use of Fund Balance (101-000-691.00)

Please advise as soon as possible as how you wish to proceed.

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JUL 02 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

BUDGET AMENDMENT REQUEST

This form is used when the below changes WILL increase or decrease the bottom line total of your budget.

This requires approval from the Board of Commissioners. Please fill out this form and present it to the County Administrator, with appropriate documentation supporting the amendment request.

DATE: 7/2/2019

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

Account to be Increased:

Line Number	Account Name	Amount
101-426-970.00	Equipment	3,850.00

Total \$ 3,850.00

Account to be Increased:

Line Number	Account Name	Amount
101-000-691.00	Budgeted Use of Fund Balance	3,850.00

3,850.00

SIGNED: _____

To transfer budget funds to cover installation of server/duress buttons.

TKS||SECURITY

7050 12th Ave
Jenison, MI 49428
(888)595-1115

987 E Commerce Dr
Traverse City, MI 49685
Info@gotks.com

Estimate

INVOICE TO Frank Post Benzie County Court House(10-2033) 448 Court Place Beulah, MI 49617	SHIP TO	ESTIMATE NO. ESTIMATE DATE PO NO. SKU	4018 05/13/2019
---	----------------	--	--------------------

PRODUCT/SERVICE	LOCATION/DESCRIPTION	QTY	RATE	TAX	AMOUNT
	Provide and install a new Kantech Server, migrate all the software over and test connections.				
Material	E-CORP DESKMNT SERVER , i5, 8GB, 1TB, NVS 510	1	1,800.00		1,800.00
E-COR-KTK-2	KANTECH TOKENS (2)	1	450.00		450.00
Labor- Install & Programming	Labor- Install & Programming	16	100.00		1,600.00

	SUBTOTAL	
	DISCOUNT	
	TAX	
	SHIPPING	
	TOTAL	\$3,850.00

RECEIVED

JUL 02 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

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REMONUMENTATION CONTRACT

1. This Agreement
 - A. This is an agreement made between the County of Benzie, a Michigan municipal corporation (hereinafter "Benzie County") and Crystal Surveying, L.L.C. (hereinafter "the surveyor").
 - B. Benzie County intends to secure the basic surveying services as outlined in section 3 of this Agreement. The surveyor shall perform professional services in accordance with P.A. 123 of 1915, as amended, (particularly as amended by P.A. 345 of 1990, being the State Survey and Remonumentation Act), the Administrative Rules, and other regulations promulgated by the State Survey and Remonumentation Commission, and the approved Benzie County Remonumentation Plan.
2. Professional Standards

The standard of care for all surveying services furnished by the surveyor under this agreement will be for the care and skill ordinarily used by members of the surveyor's profession practicing under similar conditions at the same time and in the same locality.
3. Work Program

Upon written authorization to proceed, the surveyor will complete the services listed in section 3.B of this agreement by November 30, 2019, unless granted an extension by Benzie County.

 - A. The specific monuments, by location, to be established or re-established, shall be determined on an annual basis by mutual consent between the county and the surveyor, and listed on "Exhibit A" (attached).
 - B. For each corner listed in section 3.A of this agreement, the following shall be done:
 1. Corners shall be researched in detail by the surveyor, both on the ground at the site and through review of paper records according to the Benzie County Remonumentation Plan and accepted and proper practices of professional surveyors.
 2. The surveyor attends Peer Review for corners that are likely to receive immediate Peer Group Ratification.
 - a. The surveyor should submit the following items:
 - (1) Supporting documentation required by the Peer Group.
 - (2) The prepared (under P.A. 74 of 1970, as amended, guidelines) Corner Recordation Certificate(s), including four witnesses.

- b. If all is in order, action by the Peer Group is to pass a motion of ratification (by majority).
 - 3. After the Peer Group has reviewed and ratified a corner, the following steps should occur:
 - a. The Peer Group shall make a motion of ratification, enter it in the Peer Group minutes, and keep on file. The files are located at the Benzie County Government Center, Benzie County Treasurer's Office.
 - b. The surveyor shall place the monument, provided by Benzie County, in the field. A copy of the ratification, with a copy of all supporting documents, check lists, etc. shall be filed in the Peer Group's file, located in the Benzie County Government Center, Benzie County Treasurer's Office.
 - c. After a monument meeting and the specifications of the Benzie County Remonumentation Plan is in place, the surveyor should record the P.A. 74 of 1970 Corner Recordation Certificate(s). It shall be notated on the form (a Benzie County stamp) that the corner has been ratified by the Peer Group under P.A.345 of 1990, and the date of the Peer Group meeting when the corner was ratified.
 - d. The surveyor submitting the corner may bill Benzie County for reimbursement of recording fees.
 - 4. The surveyor shall be responsible to perform any additional paper work or documentation as may be required by Benzie County or the State Survey and Remonumentation Commission.
- C. For each corner listed in section 3.A of this agreement that meets the definition of "incidental" corner, the following shall be done:

Definition of terms: An incidental corner is one that is voluntarily presented to the Peer Group by a surveyor for ratification. This presumes that all work necessary for ratification by the Peer Group is complete, in the process of carrying out a private contract between the surveyor and client.

- 1. The surveyor attends Peer Review for corners, which are likely to receive immediate Peer Group Ratification.
 - a. The surveyor will submit the following items:
 - (1) Supporting documentation required by the Peer Group.
 - (2) The prepared (under P.A. 74 of 1970, as amended, guidelines) Corner Recordation Certificate(s), including four witnesses.
 - b. If all is in order, action by the Peer Group is to pass a motion of ratification (by majority).
- 2. After the Peer Group has reviewed & ratified a corner, the following should occur:

- a. A motion of ratification shall be made and entered into the minutes of the Peer Group by Benzie County and kept on file in Peer Group files (Benzie County Government Center, Benzie County Treasurer's Office).
 - b. The surveyor shall place the monument, provided by Benzie County, in the field. A copy of the ratification, with a copy of all supporting documents, check lists, etc... shall be filed in the Peer Group's file (Benzie County Government Center, Benzie County Treasurer's Office).
 - c. After a monument meeting and the specifications of the Benzie County Remonumentation Plan is in place, the surveyor should record the P.A. 74 of 1970 Corner Recordation Certificate(s). There shall be a notation on the form (a Benzie County stamp) that the corner has been ratified by the Peer Group under P.A.345 of 1990, and the date of the Peer Group meeting when the corner was ratified.
 - d. The surveyor submitting the corner may bill Benzie County for reimbursement.
3. The surveyor shall be responsible to perform any additional paper work or documentation as may be required by Benzie County or the State Survey and Remonumentation Commission.

4. Work Performance

At a minimum, the surveyor shall comply with:

- A. Fieldwork shall be performed in accordance with "Michigan Manual of Uniform Traffic Control Devices (Part VI-Construction and Maintenance)" and any additional requirements of the Benzie County Road Commission, if any.
- B. Obtain and pay for all necessary permits, if applicable, and comply with all requirements of those permits.
- C. Field traversing for determining mathematical relationships.
- D. Setting, restoring, and perpetuating physical monumentation for government corners under the requirements of P.A. 74 of 1970, as amended.
- E. The establishment of acceptable accessories for all monumented Section corners.
- F. Record keeping of all field activities and corner research, in accord with acceptable County Remonumentation Plan standards. Provide Benzie County with a copy of such records.

5. Insurance

The surveyor shall provide Benzie County an irrevocable statement showing the surveyor has the following insurance:

- A. Workers compensation & employers liability; and
- B. Not less than \$500,000 per occurrence and/or aggregate combined single limit for Personal Injury, Bodily Injury and Property Damage for general liability with the following coverage including broad form general liability endorsement, or equivalent, if not included in policy proper, Benzie County named as Additional Insured, and

- C. Not less than \$500,000 per occurrence and/or aggregate combined single limit for vehicle liability, including Michigan No-Fault Coverage including all owned, non-owned, and hired vehicle coverage.

All insurance certificates shall include a requirement Benzie County is to be notified thirty (30) days prior to cancellation of any coverage.

6. Assignment and Cooperation

Subcontracting: Nothing contained in this contract shall prevent surveyor from employing such independent professional associates as contractor to assist in the performance of services hereunder. The contractor is an independent contractor. In such regard, any and all officers, employees, servants and agents of the contractor shall be deemed employees, servants and agents of the contractor and not that of the County.

The surveyor is required to share data, notes, knowledge, and anything else pertinent to performing work for the Benzie County Remonumentation Program with:

- A. Other surveyors contracted to perform work in Benzie County's Remonumentation Program,
- B. The Benzie County Surveyor,
- C. The firm or individual contracted by the county for purposes of establishing Global Positioning System (GPS),
- D. The Benzie County Surveyor's Office, acting as the depository for Peer Review ratified corners,
- E. And, any member of the Benzie County Peer Group.

The intent, here, is for this contract to require cooperative working relationships and mutual assistance to all contractors, the surveyor, and Benzie County officials involved in the Benzie County Remonumentation program.

7. Payment

- A. The schedule of payments to the surveyor for basic services, additional services, and reimbursable expenses shall be a lump sum, paid within 45 days of the last of the following, which is completed:
 - 1. Benzie County receiving a bill from the surveyor and Benzie County confirming services have been completed, or
 - 2. The State of Michigan provides cash under the Remonumentation Program Grant.
- B. The amount of payment shall be the amount listed in the most recently dated Exhibit "A" to this agreement.
- C. Benzie County certifies the funds to meet the terms of this contract currently are in the Treasury of Benzie County, or are in the process of being collected, subject to the same terms and conditions as is, or may be, imposed by the State of Michigan for Remonumentation Grants.

8. Obligation of Benzie County

- A. Benzie County will provide, if requested:
 - 1. Criteria and information made available from the State Survey and Remonumentation Commission,
 - 2. Access to and copies of documentation pertinent to the assignment, subject to normal fees,
 - 3. A Benzie County monument and monument box, if necessary,

4. And, payment of Corner recording fees.
- B. Benzie County designates Michelle Thompson, Remonumentation Grant Administrator, as Benzie County's representative.

9. Miscellaneous

- A. The Laws of the State of Michigan govern this Agreement.
- B. All work done under this agreement, including all materials (regardless if stored electronically, magnetically, photographically, on paper and any other means) including but not limited to notes, forms, data, documentation, corner recordation certificates, surveys, copies of other records, shall become the property of Benzie County.

10. Amendments

If the services proposed or conditions associated with the project significantly change, the parties shall notify each other, meet to arrive at a mutually satisfactory amendment to the agreement, in ink, on signed copies of this agreement, and shall be initialed by the persons signing this agreement.

11. Termination

The surveyor may cancel this agreement, or Benzie County, provided written notification is given at least thirty days prior to the date of termination. If terminated, all work in progress shall remain the property of the surveyor. In the event of any termination, the surveyor will not be paid for any services rendered to the date of termination.

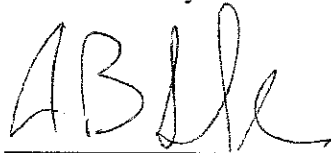
12. Signatories

In witness whereof, Benzie County and the surveyor agree to the terms and conditions above described and each binds itself, its partners, and representatives to the other party. This Agreement supersedes all prior written or oral understandings between them. This Agreement and Exhibits may only be amended, supplemented, modified, or canceled by a duly executed, written instrument.

This Agreement is signed by:

Gary Sauer, Chairman
Benzie County Board of Commissioners

Date: _____



John B. Smendzuik, Professional Surveyor No. 30895
Crystal Surveying, LLC

Date: 7/2/19

EXHIBIT "A"
 OF AGREEMENT BETWEEN THE SURVEYOR AND BENZIE COUNTY
 [Date: December 13, 2018]

Up to a total of \$22,400 for as many of the following as possible:

<u>25N-13W*</u>	<u>25N-14W</u>	<u>25N-15W</u>	<u>26N-15W</u>	<u>27N-15W</u>
				A-11 (M- 11 of T27N, R16W)
M-2	J-1 A-2 (M-2 of T25N, R15W	E-4	L-3 Meander Corner of	
M-3	* Joyfield	I-1	C-9	B-11
M-4		I-2		C-11
		I-5		C-12
				Meander Corner South of C- 12

* These are on the County Line with Grand Traverse County,
 but are designated only in our County.

Correspondence

RESOLUTION "A"
**Resolution In Support of a State Psychiatric Facility
on the Grounds of the Caro Center in Tuscola County**

①

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held in the City of Saginaw on the 18th day of June 2019 at 5:00 p.m.

PRESENT: *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Sheldon Matthews, Amos O'Neal, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 11*

Commissioner O'Neal offered the following resolution and moved for adoption. The motion was seconded by Commissioner Krafft.

WHEREAS, during the 1990's, two thirds of the state-operated psychiatric hospitals serving Michigan citizens closed, and from 2005 to 2010 the number of state psychiatric beds in Michigan decreased by nearly 50%; and,

WHEREAS, multiple studies and the facts identified above conclude there is a pressing need for long-term, in-patient psychiatric care in Michigan; and,

WHEREAS, the Legislature provided \$115 million in state building authority financed construction for a new state psychiatric hospital, and decided that the facility would be built on the grounds of the current Caro Center in the FY 2016-17 and 2017-18 budgets. Then-Governor Snyder concurred, by signing Public Act 107 of 2017, in July of that year; and,

WHEREAS, on December 19, 2017, the State Administrative Board approved a \$5.4 million contract with Integrated Design Solutions, to design a new 200 bed, regional state psychiatric hospital (an increase from the current 150 beds at the Caro Center), on the site of the existing Caro Center, with an announcement by then State DHHS Director Nick Lyon "The State of Michigan made a commitment to the Caro community that the new psychiatric hospital would remain in the community, and we are keeping that promise;" and,

WHEREAS, on October 19, 2018, then-Governor Snyder participated in a ground breaking for the new 225,000 square foot state psychiatric hospital at the site of the current Caro Center. The new hospital was scheduled to be completed in 2021 and would replace the aging Caro facility. Over \$3 million in taxpayer funds have already been spent in preparation for construction at the Caro site; and,

WHEREAS, on March 13, 2019, Governor Whitmer halted construction, and contracted with a private consulting firm, at the cost of \$277,000, to re-assess the location of a new state psychiatric facility, potentially delaying the availability of new psychiatric beds and the replacement of the aging Caro facility by another 2-4 years; and,

WHEREAS, the facility is a vital economic engine for this entire region of Michigan. A recent economic impact study determined that the operation infuses \$54 million annually into the regional economy while directly employing 350 people and indirectly employing another 400 people, making it the second largest employer in Tuscola County; and,

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JUN 21 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BENZIE, MI 49617

WHEREAS, relocation of the facility would have dramatic, devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state. The area economy is already struggling from the previous closure of State Prisons; and,

WHEREAS, at the current location there is a 100-year community tradition of caring. Seventy percent of employees travel less than 30 miles to work. The site is centrally located for family visits and patient transportation with 80% of patients coming from Genesee, Oakland, and Macomb Counties, just to the south of Tuscola County. The 600-acre site is already state-owned and infrastructure is already in place. County engineers determined the on-site water system can be economically upgraded to serve the new hospital. It is accessible to state highways and near area medical providers.

NOW, THEREFORE, BE IT RESOLVED the Saginaw County Board of Commissioners does hereby urge Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, and members of the State Legislature, in response to a critical shortage of in-patient state psychiatric beds, continue with the construction of a new 200-bed, state psychiatric hospital on the grounds of the current Caro Center, in Tuscola County, as the best option for quality, accessible services to patients and their families, and as the best value to the taxpayers of Michigan and prevent devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, Senator Kevin Daley, Senator Dan Lauwers, Senator Ken Horn, Representative Phil Green, Representative Vanessa Guerra, Representative Rodney Wakeman, Representative Ben Frederick, Michigan Association of Counties, and all Michigan counties.

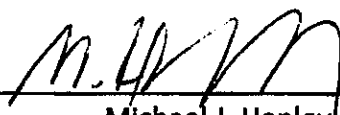
Yeas: *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Sheldon Matthews, Amos O'Neal, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster - 11*

TOTAL: - 11

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 18th day of June, 2019, the original of which is on file in the Board Office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 18th day of June, 2019.



Michael J. Hanley, County Clerk
County of Saginaw

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/4/19)
- WHEREAS, Bay-Arenac Behavioral Health Authority (BABHA) is a multi-county Community Mental Health Services Program serving residents of Bay and Arenac Counties; and
- WHEREAS, BABHA provided specialty mental health services and supports to nearly 5000 persons with serious mental health and intellectual/developmental disabilities in 2018 and many of these persons are Medicaid recipients; and
- WHEREAS, The public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974 which created a state and county partnership for community mental health and related Medicaid safety net services; and
- WHEREAS, This arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives; and
- WHEREAS, This arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services; and
- WHEREAS, The proposed 298 pilot implementation severs the state and county partnership by transferring management of community mental health related Medicaid services to private managed care companies, several that are profit-oriented and are not incorporated in Michigan; and
- WHEREAS, This arrangement contradicts the Michigan Mental Health Code by transferring public policy obligations to private interests with no accountability to the local communities or their elected representatives; and
- WHEREAS, The 298 pilots also will result in resource and care decisions that will be monetized by private interests with no governance accountability to the persons and families needing public mental health services; Therefore, Be It
- RESOLVED That the BayCounty Board of Commissioners strongly opposes the inclusion of the 298 pilots in the proposed Medicaid Waiver amendment applications and urges that the Michigan Department of Health and Human Services (MDHHS) reject the 298 proposals and instead, continue to pursue healthcare integration efforts that are consistent with state law and build on the existing state and county partnership for public mental health services; Be It Further
- RESOLVED That a copy of this resolution be forwarded to Governor Whitmer, Senators Stamas and Daley, Representatives Elder and Glenn, the Michigan Association of Counties and the other 82 Michigan counties.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Opposition to Section 298

MOVED BY COMM. LUTZSUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

RECEIVED

JUN 26 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/4/19)
- WHEREAS, The State of Michigan is required by MCL 330.1116 "...to promote and maintain an adequate and appropriate system of community mental health services programs" and "shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program..."; and
- WHEREAS, The State of Michigan is required by MCL 330.1202 to "financially support, in accordance with chapter 3, community mental health services programs that have been established and that are administered according to the provisions of this chapter."; and
- WHEREAS, The Bay County Board of Commissioners and the Arenac County Board of Commissioners established by enabling resolution in 2001, Bay-Arenac Behavioral Health, a community mental health authority as provided for in MCL 330.1210; and
- WHEREAS, Bay-Arenac Behavioral Health is required by MCL 330.1206 and 1208 to provide a comprehensive array of services and supports to residents of Bay and Arenac Counties with the most severe forms of mental illness, intellectual/developmental disabilities and serious emotional disturbances; and
- WHEREAS, There are also established in the state entities known as Prepaid Inpatient Health Plans (PIHPs), which receive Medicaid funds and distribute them to Community Mental Health Services Programs and other Medicaid providers; and
- WHEREAS, Appropriations Bill Public Act 207 of 2018, Article X, Part 2 Provisions Concerning Appropriations, General Sections, Behavioral Health Services, Section 928 (1) state, "Each PIHP shall provide, from internal resources, local funds to be used as a bona fide part of the state match required under the Medicaid program in order to increase capitation rates for PIHPs."; and
- WHEREAS, Bay-Arenac Behavioral Health is not a state designated PIHP and, therefore, the operation of Community Mental Health Services Programs and its local funding, under the oversight of elected county government, has been a foundational principle in the delivery of public mental health services to the people of Michigan; and
- WHEREAS, The County of Bay having a strong desire to keep local funding for Bay-Arenac Behavioral Health available to respond to behavioral health issues that are more exclusive to this county and so; Therefore, Be It
- RESOLVED, That the Bay County Board of Commissioners is opposed to the use of local Bay-Arenac Behavioral Health funding for the purposes of increasing the Medicaid capitation rate of the PIHPs; Be It Further
- RESOLVED, That the Bay County Board of Commissioners requests that the Governor, State Senate, and State House of Representatives support legislative efforts to phase out the local community mental health fund obligations included in Section 928 noted above from future State Appropriation Act requirements; Be It Further
- RESOLVED, That copies of this resolution be provided to Governor Gretchen Whitmer, State Senator Kevin Daley, State Representative Brian Elder, State Representative Annette Glenn, the Michigan Association of Counties, and the other 82 Michigan Counties.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

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JUN 26 2019

MOVED BY COMM. LUTZSUPPORTED BY COMM. HEREK

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

(4)

BENZIE COUNTY
PARKS AND RECREATION COMMISSION

Cathy Demitroff - Chair
Tad Peacock - Vice Chair
Barb Skurdall - Secretary
Walter Roch Von Rochsburg
Sean Duperron

Ted Mick
Rhonda Nye
Charles Kraus
Ed Hoogterp
Susan Zenker

**Regular Meeting
May 20, 2019
Benzie County Government Center**

Chair Cathy Demitroff called the meeting to order at 5:00 p.m.

Present: Sean Duperron; Walter Roch Von Rochsburg; Tad Peacock; Rhonda Nye; Charles Kraus; Susan Zenker; Ed Hoogterp; Cathy Demitroff

Absent: Ted Mick, Barb Skurdall

Others Present: None

Hoogterp moved approval of agenda; Kraus seconded. All in favor

Peacock moved approval of April 22 regular meeting minutes; Von Rochsburg seconded. All in favor

Duperron moved approval of April 22 closed session minutes, Nye seconded. All in favor

Public Input: none

Committee Reports:

Railroad Point: Demitroff reported that Crystal Surveying has submitted a \$195 bill for surveying the line between Railroad Point and the DNR property at the Crystal Lake Outlet. This is part of the Railroad Point survey approved earlier by the Park and Recreation Commission

Point Betsie Lighthouse: Von Rochsburg reported that the firm Fleis and Vandenbrink has been selected for design and permitting work on the Point Betsie Road End project. The goal is to have the construction documents complete by October so the project can be put out for bids in January. Von Rochsburg also noted that the Benzie County Road Commission is preparing to complete a road improvement project on the inland section of the road, up to about 500 feet from the ~~water~~ road.

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BEULAH, MI 49617

Trail Reports: Duperron reported that the Betsie Valley Trail Management Council discussed the issue of e-bikes on the trail. These power-assisted bicycles are technically not allowed on the non-motorized trail, but enforcement is unlikely at this time. He reported that the Crystal Lake segment of the trail continues to deteriorate from erosion and other causes. The segment has been impacted by snow removal operations, and by private construction vehicles working on adjacent properties. The trail council has no effective way to enforce rules keeping these vehicles off the trail corridor. The Department of Natural Resources representative agreed to reach out to contractors and remind them to avoid damaging the trail.

Recreational Facilities & Access: Demitroff reported that she met with Department of Natural Resources staffers to discuss the Crystal Lake Outlet Property. The DNR is beginning a feasibility study to determine if the state-owned property can be developed as a carry-in boating access site.

Zada Price Park: Peacock reported that the SEEDS organization has been contacted about installing black locust steps to the upper picnic table location. They have not yet provided a cost estimate.

Recreational Programs: No Report

Old Business: A revised work plan was distributed for the Recreation and Cultural Plan. Networks Northwest is the contractor. Demitroff reported that Networks Northwest representative Elizabeth Calcutt plans to attend the June Parks and Recreation Commission meeting to report on progress.

Per an earlier request, the County has obtained a price for name plates to identify park and Recreation Commission members during public meetings. The plates, provided by Jackpine Printing in Manistee, will cost \$12 each. Kraus moved to approve the purchase, not to exceed \$150. Peacock seconded. The motion was adopted on a roll call vote, with all voting in favor.

New Business:

Demitroff presented a draft proposal for the 2019-2020 budget request. Because of county budget process deadlines, she had to submit a tentative proposal before the full Park and Recreation Commission had an opportunity to review it. The amount requested is \$7,500. The update costs of the master plan will roll over into the new budget year so \$3,500 will be added to the 2019/2020 budget. Demitroff will explain to the county administrator that the 2018/2019 budget will have an excess of \$3,500 which will be added to the 2019/2020 budget. This is happening because the master plan update will not be completed by the end of this fiscal year. Kraus moved approval of the proposed budget, seconded by Von Rochsburg. All in favor.

Demitroff submitted her recommendations for 2019 Committee Chair appointments as follows:

RAILROAD POINT	Nye
POINT BETSIE LIGHTHOUSE	Von Rochsburg
TRAILS	Duperron
RECREATIONAL FACILITIES & ACCESS	Demitroff
RECREATIONAL PROGRAMS	Skurdall
ZADA PRICE	Peacock

ENDOWMENT
BUDGET COMMITTEE
EXECUTIVE COMMITTEE

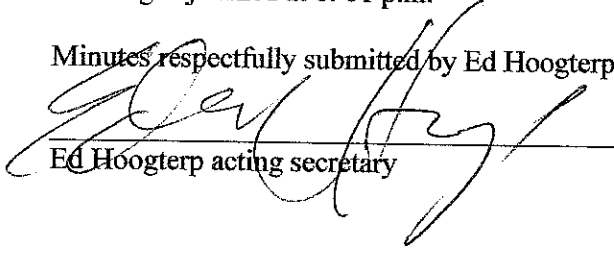
Nye, Thompson, Demitroff
Officers plus one
Officers plus one

Peacock moved approval of the committee recommendations. Hoogterp Seconded. All in favor.

With no other business to come before the board, Hoogterp moved to adjourn. Kraus Seconded. All in favor.

Meeting adjourned at 6: 01 p.m.

Minutes respectfully submitted by Ed Hoogterp


Ed Hoogterp acting secretary

Barb Skurdall, Secretary

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at the Road Commission offices in Honor, Michigan on Thursday June 13, 2019 at 9:30 AM.

Present:

Chairman Bob Rosa	Manager Matt Skeels
Vice-Chairman James Bowers	Clerk Jennifer Kolinske
Member Ted Mick	

The agenda was accepted as presented.

The May 16, 2019 minutes were accepted as presented.

Motion by Comm Bowers and supported by Comm Mick to pay bills #46136 to #46172 in the amount of \$42,786.07 and Payroll #12 for \$51,861.62. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Work Summary:

Mike Johnson Shop Foreman/Facility Manager – N/A

Scott Fasel Superintendent – N/A

Matt Skeels Manager – Brining is moving along well. Crew is working on prepping Carmean and Brundage. Elmer's plans to start paving on 6/17/19. County mowing has started. State mowing will start next week.

Standing guest: Gary Sauer, County Commissioner – Parking lot at County building will be paved on 6/14/19. Had a meeting with Village of Beulah and the DNR regarding the trail, as construction is going on people are parking on trail which is becoming an issue. Indigent Defense Funding is changing, pay then get reimbursed. Tonight, there will be a blight discussion meeting at the County building presented by Networks Northwest. Emergency Manager interviews being held today. Inland Township approved one marijuana grow license within their township for up to 500 plants.

Public Input: - Commissioner Taylor discussed issues with Cinder Road between Weldon and Pioneer. Ron Evitts inquired about replacement of rumble strips on County Road 669. He also mentioned that the seasonal part of Milnichol Road is in bad shape.

Items Before the Board:

Skinner & Dymond Road Bid Awards – Manager Skeels presented the bids to the board for Skinner & Dymond Road for Structures and Sheet Piling. BCRC will be doing earthwork, Conservation Resource Alliance will be reimbursing for structures and sheet piling once work is completed. Recommendation made by Administrative Staff to award the Structure Bid to Contech and the Sheet Piling bid to Adams Marine Construction. Motion by Comm Bowers and supported by Comm Mick to award the Structure bid to Contech. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried. Motion by Comm Mick and supported by Comm Bowers to award the Sheet Piling bid to Adams Marine Construction. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

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JUN 27 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Ironman Permit – Motion by Comm Bowers and supported by Comm Mick to approve the permit for temporary closure of the westbound/southbound lanes of Cedar Run Road, Reynolds Road, Barber Road, Almira Road, Rayle Road and Fowler Road between the Benzie – Grand Traverse County Line and M-22 on August 25, 2019 between the hours of approximately 6:00am and 12:00pm as requested by Almira and Platte Townships. Provided that the following conditions are met: 1 - Lane closures and intersection traffic control be administered and monitored by either the Benzie County Sheriff Department or the Michigan State Police. 2 – Benzie County Road Commission (BCRC) will not be responsible for traffic control devices, signs, barricades etc. which will be supplied and paid for by others and all must be compliant with the MMUTCD. 3 – Certificate of \$1,000,000 General Liability and Umbrella Liability insurance naming the Benzie County Road Commission as additionally insured must be on file at BCRC. 4 – Any additional work performed by the Benzie County Road Commission will be billed at BCRC standard Labor and Equipment rates and be reimbursed by the Ironman organization. 5 - \$100.00 permit fee paid. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

MCRCSIP Vote for At-Large Representative – Motion by Comm Bowers and supported by Comm Mick to complete MCRCSIP voting ballot selecting Dorothy Pohl and authorizing Manager Skeels to be official signer of said document. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Elmer's Paving Schedule – Manager Skeels reviewed Elmer's tentative paving schedule with the board.

Public Input: Mr. Evitts requested to meet with Manager Skeels after the board meeting to review the brining list for his township.

Board Round Table: MCRCSIP annual meeting July 17-18, 2019. CRASIF annual meeting September 11, 2019. Manager Skeels has been having discussions with Mr. Hitesman regarding constructing a hiking trail in their township. Because it is not in the ROW this is something the BCRC cannot do. Having issues with people dumping trash at the Black Bridge. BCRC to review possible turn around at this location.

Meeting Adjourned at 10:37 A.M.

Minutes approved 6/27/19.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk

⑥

B.M. N. SIDE BOAT RAMP ELEV. 601.87

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

①

B.M. 4 IRON NE ABUTMENT ELEV. 589.44

[illegible]



8

MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

July 1, 2019

Undersheriff Kyle Rosa
Benzie County
505 S. Michigan Ave.
Beulah, MI 49617

RE: RAP

Dear Undersheriff Rosa,

In accord with your RAP application and documentation for your In Car Camera project, I am pleased to enclose our payment in the amount of \$3,277.49.

I commend Benzie County and yourself for taking this risk management initiative.

Sincerely,

Cara Ceci, ARM, CPCU
Manager of Risk Management Services

CC/sp

cc: Dawn Olney
MMRMA Risk Manager

Enclosure

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JUL 03 2019
DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

9

July 1, 2019

Undersheriff Kyle Rosa
Benzie County
505 S. Michigan Ave.
Beulah, MI 49617

RE: RAP

Dear Undersheriff Rosa,

In accord with your RAP application and documentation for your Thermal Imager project, I am pleased to enclose our payment in the amount of \$3,701.10.

I commend Benzie County and yourself for taking this risk management initiative.

Sincerely,

Cara Ceci, ARM, CPCU
Manager of Risk Management Services

CC/sp

cc: Dawn Olney
MMRMA Risk Manager

Enclosure

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JUL 03 2019

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



10

MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

July 1, 2019

Undersheriff Kyle Rosa
Benzie County
505 S. Michigan Ave.
Beulah, MI 49617

RE: RAP

Dear Undersheriff Rosa,

In accord with your RAP application and documentation for your Bumper Guard project, I am pleased to enclose our payment in the amount of \$418.50.

I commend Benzie County and yourself for taking this risk management initiative.

Sincerely,

Cara Ceci, ARM, CPCU
Manager of Risk Management Services

CC/sp

cc: Dawn Olney
MMRMA Risk Manager

Enclosure

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Benzie Transportation Authority - May 2019 Statement of Activities

	Y 2019		Oct 2018 - May 2019		2019	May 18	May 2018	Oct 2017 -
	Actual	Budget	Actual	Budget	Annual Budget	Actual	Budget	May-18 Actual
Income								
40100 · Passenger/Contract Fares	16,154	11,500.00	95,766.06	87,000.00	133,000.00	12,438	12,300.00	93,755.61
40615 · Advertising Income	3,870	850.00	7,000.00	6,650.00	10,000.00	4,800	2,800.00	12,175.00
40710 · Sale of Maintenance Services	2,242	2,000.00	3,518.40	11,000.00	19,000.00	558	2,000.00	569.58
40760 · Gains from Sale Capital Assets	0	0.00	5,100.00	0.00	0.00	1.00	0.00	4,433.00
40800 · Taxes Levied Directly for/by TA	-4,655	0.00	618,994.42	597,123.00	597,123.00	00	0.00	600,545.08
41101 · State Operating Assistance	53,010	53,011.00	424,088.00	424,088.00	636,132.00	52,900	52,940.00	423,520.00
41301 · Section 5311	0	0.00	116,886.68	146,422.50	292,845.00	66,900	0.00	129,483.00
41398 · RTAP	250	0.00	1,370.44	3,400.00	4,500.00	325	1,500.00	1,838.50
41400 · Interest Income/Other Revenue	776	100.00	4,576.99	1,600.00	2,000.00	358	80.00	941.78
Total Income	71,657	67,461.00	1,277,300.99	1,277,283.50	1,694,600.00	138,479	71,620.00	1,267,261.55
Expense								
50101 · Salaries and Wages	82,660	81,450.00	642,659.77	693,050.00	1,061,740.00	70,988	79,700.00	601,896.87
50200 · Fringe Benefits	21,340	19,623.00	165,982.72	171,250.00	265,000.00	17,683	18,571.00	152,663.75
50310 · Board Compensation	120	280.00	520.00	1,120.00	2,000.00	400	1,200.00	800.00
50399 · Service Expense	12,017	6,640.00	79,940.02	74,955.00	101,300.00	3,645	5,945.00	52,541.97
50401 · Fuel and Lubricants	9,285	8,500.00	78,735.69	71,500.00	103,000.00	10,293	5,900.00	67,224.94
50402 · Tires and Tubes	414	0.00	9,773.52	9,700.00	12,500.00	567	800.00	1,846.25
50404 · Major Purchase	0	0.00	3,500.00	3,500.00	3,500.00	.00	320.00	0.00
50405 · Office Supplies	330	530.00	6,516.78	7,980.00	10,600.00	549	750.00	6,126.50
50406 · Parts Revenue Vehicles	2,464	1,600.00	15,217.22	13,600.00	20,000.00	886	2,600.00	9,339.92
50407 · Parts for Non Revenue Vehicles	28	90.00	87.24	630.00	1,000.00	.00	80.00	0.00
50499 · Other Materials and Supplies	3,316	2,172.00	21,377.98	16,887.00	25,700.00	1,801	1,700.00	14,474.44
50500 · Utilities & Insurance	15,418	3,905.00	61,264.67	54,740.00	67,360.00	14,266	8,563.00	61,928.72
50700 · Taxes and Fees	580	70.00	1,467.69	1,210.00	1,400.00	700	125.00	860.00
50902 · Travel, Meetings & Training	456	1,000.00	6,652.64	4,500.00	10,000.00	689	845.00	4,180.30
50903 · Association Dues and Subscript	914	500.00	5,465.17	5,000.00	6,500.00	524	360.00	4,028.77
51205 · Sharp Copier	0	250.00	415.60	2,000.00	3,000.00	280	250.00	1,708.77
57402 · Ineligible RTAP	0	0.00	1,620.44	3,400.00	4,500.00	125	1,500.00	3,297.55
Total Expense	149,362	126,610.00	1,101,197.15	1,135,022.00	1,694,600.00	122,196	129,209.00	982,918.75
Change in Net Assets	-77,715	-59,149.00	176,103.84	142,261.50	0.00	16,283	-57,589.00	284,342.80

Honor Bank Checking \$5,883
 Honor Bank - Money Mkt \$423,243
 State Savings - CD \$50,000
 Total Cash \$479,125

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JUN 24 2019

DAWN OLNEY
 BENZIE COUNTY CLERK
 BEULAH, MI 49617