

# BENZIE COUNTY BOARD OF COMMISSIONERS

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448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671

[www.benzieco.net](http://www.benzieco.net)

## MEETING AGENDA

**February 25, 2020**

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 – 2/11/2020  
                  PUBLIC INPUT  
                  ELECTED OFFICIALS & DEPT HEAD COMMENTS  
                  ACTION ITEMS – Centra Wellness Resolution  
                  COMMISSIONER REPORTS –  
                  COUNTY ADMINISTRATOR’S REPORT –  
                  FINANCE – Approval of Bills  
                  COMMITTEE OF THE WHOLE – 2/11/2020 Consent  
                  COMMITTEE APPOINTMENTS –  
                  UNFINISHED BUSINESS  
                  NEW BUSINESS –
- 9:45            Kay Bond – Advocates for Benzie County
- 10:00           Chuck Clarke – Point Betsie
- 10:15           Jennifer Berkey, MSU -- High Water Levels
- 10:30           Closed Session – MCL 15.268(c) for strategy regarding negotiation of a collective bargaining agreement with the POAM EMS bargaining unit at the request of the Employer. There could be possible action upon exiting the closed session.
- PRESENTATION OF CORRESPONDENCE  
                  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**  
**February 11, 2020**

The Benzie County Board of Commissioners met in a regular session on Tuesday, February 11, 2020, in the Frank F. Walterhouse Board Room, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chair Bob Roelofs.

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

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

**Agenda:**

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

**Minutes:**

Motion by Farrell, seconded by Taylor, to approve the regular session minutes of January 28, 2020 as amended. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

9:04 a.m. Public Input - None

**ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS**

Ted Schendel, Sheriff- updating the Board of Commissioners regarding the attempted suicide last Saturday. This matter is still under investigation, but staff did everything by the book. State of Michigan standards requires cells to be checked every hour, we are doing cell checks every 30 minutes. Michigan Municipal Risk Management Authority will be here today, and Michigan Sheriff Department will be here tomorrow to go over everything. Looking to present to the Committee of the Whole at the next meeting the need to move Part-time officer to Full-time. Want to thank all the employees of the Sheriff Department who stepped up and assisted that evening. Sgt. Banasiak came back that evening to help, along with Tom King, Greg Hubers and Rebecca Hubers. Everyone stepped up to the plate and worked well as a team.

Comm Roelofs commended Jail Administrator Dan Smith, Deputy Greg Hubers and Rebecca Hubers for stepping up and taking charge.

Rebecca Hubers, Emergency Management and 911 Director, presented a written report. Emergency Management is hosting a Lake Shore Erosion presentation on March 12, 2020, 6:00 p.m. to 8:00 p.m. at the Garden Theater. Want to commend two of her ECS's for going above and beyond their everyday duties to help in the apprehension of violent subjects. I am very proud of my staff.

Chip Johnson, Central Wellness, thanked everyone who attended the Central Wellness meeting to discuss the Governor's plan. Submitted a potential resolution to Rhonda and Linda, to look at next month. Went to Michigan Association of Counties policy board, explained my views and the concerns of the Chair.

Comm Farrell stated there is one remaining Community Mental Health public information forum February 21, 2020 2:00 p.m. to 4:00 p.m. at the Kirkland Community College in Grayling.

## COMMISSIONERS

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February 11, 2020

Kyle Mauer, Animal Control, stated the annual report was submitted to the State of Michigan this morning. Will bring to the Board of Commissioners when it is accepted along with his annual report. Water heater and furnace have been replaced. Researching on developing a program on Google earth that will show the location of animals that are picked up, removed or found.

Tom Longanbach, Equalization Director - 2020 tentative Ratios and Factors report.

10:00 a.m. Sara Swanson, Prosecutor, presented the 2019 annual report. Their office is getting way behind and need another person. Concerned we are not servicing the people of Benzie County.

10:19 a.m. Break

10:26 a.m. - Reconvene

### ACTION ITEMS:

VA Grant: Motion by Jeannot, seconded by Farrell, to support the recommendation of the Veterans Affairs Committee accepting the Michigan Veterans Affairs Agency grant in the amount of \$59,452.00 as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor  
Nays: None Exc: Warsecke Motion carried.

Eurasian Watermilfoil Control Program: Motion by Nye, seconded by Farrell, to support the treatment of Railroad Point of Eurasian Watermilfoil for a 3-year period, at no cost to the Benzie County. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, and Taylor Nays: None Exc: Warsecke Motion carried.

### COMMISSIONER REPORTS

Comm Art Jeannot provided a written report (attached) and spoke regarding Northern Michigan Commissioner Association, Pointe Betsie Light House, Lake Township and Almira Township.

Comm Farrell provided a written report (attached) and spoke regarding Community Mental Health Conference in Kalamazoo.

Comm Nye provided a written report (attached) and spoke regarding EMS Union meeting, Central Wellness Executive Committee Meeting, Village of Benzonia, Community Mental Health Association winter conference and Village of Beulah.

Comm Taylor attended the Homestead Township and Village of Honor meetings.

Comm Sauer attended Road Commission, Maples, Blaine Township, Joyfield Township and Village of Thompsonville meetings. Commented there is 7 or 9 counties adopting a 2<sup>nd</sup> Amendment Sanctuary County resolution.

Chair Roelofs attended the Veterans Affairs, Area Agency on Aging, EMS negotiations and 2% grant allotment award ceremony.

**COUNTY ADMINISTRATOR'S REPORT** -- Working on Headlee reset committee #1 and setting up meetings with other counties. Working on attorney RFP's. Working with Chair Roelofs and Commissioner Nye on a tentative agreement with POAM EMS. Commend Maridee on the benefit



## COMMISSIONERS

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February 11, 2020

comparison document she prepared for EMS. Handed out a flyer on Opioid Symposium at Little River Casino Resort conference center on April 2, 2020. Contact me if you want to attend. Comm Sauer stated he would like a copy of the EMS comparison document. Mitch stated he would have Maridee e-mail it to all Commissioners.

## FINANCE

Bills: Motion by Sauer, seconded by Taylor, to approve payment of the bills from January 29, 2020 thru February 10, 2020, in the amount of \$441,942.05, as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

Michelle Thompson, County Treasurer stated she attended the Michigan Association of County Treasurer's conference in Muskegon. There was much discussion of the class action lawsuit regarding the General Property Tax Act. Treasurer's office is continuing to work on items relating to the audit. Much interest in properties owned by the Land Bank in the Village of Thompsonville. Discussion held regarding the county's liability if the closed schools were to become the property of the County or Land Bank Authority.

## COMMITTEE OF THE WHOLE

Motion by Sauer, seconded by Jeannot to approve the Committee of the Whole consent calendar items 1 through 6 as presented. Roll call Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried

## COMMITTEE APPOINTMENTS

Planning Commission: Motion by Jeannot, seconded by Sauer, to re-appoint Vince Edwards to the Benzie County Planning Commission for the appropriate term (3-year expiring 12/1/2022). Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

## PRESENTATION OF CORRESPONDENCE

- Inland Township ordinance to withdraw from the Homestead and Inland Joint Planning Committee
- Letter from Chrissy Iverson, Assistant Scoutmaster for Troop 1225  
Motion by Jeannot, seconded by Farrell for Administration to draft a letter of congratulations on behalf of the Board of Commissioners acknowledging the accomplishments of Tyler Iverson, authoring chairman to sign. Roll call Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried  
Ceremony will be February 21, 2020 at 7:00 p.m. at the Blaine Christian Church. Comm Sauer will present letter.
- Benzie-Leelanau Board of Health Meeting minutes of 1/23/2020
- Menominee County Resolution 2020-04 – regarding Great Lakes Shoreline
- Cheboygan County Resolution 20-01 Second Amendment Sanctuary County
- Mackinac County Resolution Second Amendment Sanctuary County
- Benzie County Road Commissioner minutes of 1/09/2020
- Letter from the DNR to the Betsie River Interested Parties of 1/29/2020
- Sanilac County Resolution affirming the Second Amendment of the United State Constitution

## COMMISSIONERS

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February 11, 2020

### UNFINISHED BUSINESS - None

### NEW BUSINESS - None

12:37 p.m. Public Input - None

Motion by Sauer, seconded by Jeannot to adjourn at 12:37 p.m. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

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Bob Roelofs, Chair

Tammy Bowers, Chief Deputy County Clerk

### INDEX

1. Approve the agenda as presented.
2. Approve the regular session minutes of January 28, 2020 as amended.
3. Support the recommendation of the Veterans Affair Committee accepting the Michigan Veterans Affairs Agency grant in the amount of \$59,452.00 as presented.
4. Support the treatment of Railroad Point of Eurasian Watermilfoil for a 3-year period, at no cost to the Benzie County.
5. Approve payment of the bills from January 29, 2020 thru February 10, 2020, in the amount of \$441,942.05, as presented.
6. Approve the Committee of the Whole consent calendar items 1 through 6 as presented.
7. Re-appoint Vince Edwards to the Benzie County Planning Commission for the appropriate term.
8. Administration to draft a letter of congratulations on behalf of the Board of Commissioners acknowledging the accomplishments of Tyler Iverson, authoring chairman to sign.

**Art Jeannot**  
**Commissioner Report**  
**February 11, 2020**

- Attended 4 meetings on behalf of the county since January 28<sup>th</sup>.
- **2/3** Northern MI Commissioners Association – Discussions included 2<sup>nd</sup> amendment rights, road funding and how to restrict bond funds if the Governor chooses to go that direction, collection of court fees ends this year and revenue sharing.
- **2/4** Pointe Betsie Light House - I spoke with Dick Taylor, President of the Pointe Betsie Lighthouse. They held their annual meeting on January 22<sup>nd</sup>. He was re-elected as president for 2020. This group is in the process of exploring the hire of an executive director.
- **2/6** Lake Township – I was introduced to some new staff at the National Park Service (NPS). NPS will do another prescribed burn on Peterson Rd (900 Acres) this Spring. Township will seek renewal of their fire millage in August (.3559 mills).
- **2/10** Almira Township – A presentation for Ironman was made. The event is scheduled for August 30<sup>th</sup>. There was a good deal of conversation on the route through Almira and what benefit if any does the Township receive. Four employees were promoted to the rank of lieutenant for the fire department.
- **Other –**
  - I attended the January 30<sup>th</sup> ribbon cutting for the new Traverse City VA medical facility. I anticipate Bob Roelofs will report on this. It was well attended.
  - On February 6<sup>th</sup> I participated in a discussion organized by Housing North. The subject was Low Income Housing Tax Credits (LIHTC) and how we can influence MI State Housing Development Authority (MSHDA) to allocate more monies to rural communities.
  - I compliment administration for the development of financial reporting tools as well as employee year end document outlining their total compensation package.

Commissioner's Report to BOC

February 11, 2020

Linda Farrell

District #3 – Frankfort and Crystal Lake Township

February 4 & 5 - I attended the Community Mental Health Association (CMHA) Conference in Kalamazoo with Commissioner Nye. Among opportunities to learn about different aspects of behavioral health, there were several sessions regarding the Michigan Department of Health and Human Services (MDHHS) proposed changes to behavioral health system. Sarah Esty from MDHHS was the final speaker. There were break-out sessions that gave conference attendees an opportunity to voice their opinions and to offer suggestions about the proposal. She indicates that MDHHS is listening to the critiques they have received so far from the CMH's and other stakeholders state-wide. They have made a few changes and continue to want additional feedback.

There is one remaining public input forum scheduled for Friday, February 21, from 2:30-4:00pm at Kirtland Community College in Grayling. Commissioner Nye and I plan to attend. I urge anyone else who is interested to attending. Registration is through *Eventbrite*. You can find the link to register by searching: "MDHHS Future of Behavioral Health Forum #6".



Rhonda Nye  
District IV – Benzonia Township  
Commissioner Report  
February 11, 2020

February 3rd EMS Union Meeting

Collective bargaining working toward a tentative agreement.

February 3rd Centra Wellness Executive Committee Meeting

Governmental Entity Tax Status Discussion

Reviewed results of CMH and PIHP CEOS survey regarding MDHHS system design proposal

Resolution – Preserve the Public Mental Health System (opposing any CMHSP system redesign that removes control from the local communities and reduces input from persons served and local elected representatives)

Approved full Board agenda

February 3rd Village of Benzonia

USDA Water Project Update – Advertised for bids; bid opening February 27<sup>th</sup>

Coordination has occurred between Fleis & VandenBrink and MDOT to have US 31 water line replaced prior to the start of the MDOT US 31 Project

Dollar General Moratorium exemption request Tabled to March Regular Meeting

FY 2020/21 Budget Workshop Meeting scheduled for February 28<sup>th</sup> 11:00 a.m.

February 4<sup>th</sup> and 5th Community Mental Health Association of Michigan Annual Winter Conference

Elder Abuse and Financial Exploitation – Michigan Office of Attorney General

Keynote: Eric Hipple, Real Men Do Cry – A Guide to Mental Fitness

Developing Michigan's First Recovery High School – Wellspring Lutheran Services

Breaking the Stigma of Addiction – Families Against Narcotics/Hope Not Handcuffs

MAT in Michigan's Prisons: Assisting Incarcerated Individuals in their Recovery

Conversation continues regarding the changes to behavioral health proposed by MDHHS – updates will be provided as situation evolves.

February 6th Village of Beulah

Representative of Fives Shores Brewing requests Special Use Permit to close Kelly Alley 12 times/year for outdoor events. Request will be considered – Noise Ordinance provided for review

New BS&A Software being purchased; transition to new system around October

Residents ask for updates and beautification at Northway Park (playground equipment and tennis court)

# Elected Officials And Department Heads



## Benzie County Office of Emergency Management

### Emergency Management Activities

#### December 2019 January 2020

Below are outlined many of the activities I have been involved in for the month of December 2019 and January 2020

#### 1. **Region 7 Homeland Security Planning Board Meeting**

attended the Thursday February 6, 2020 Region 7 Homeland Security Planning Board Meeting in Grayling,

USCG spoke of requests for service from the USCG and use of the national Response Center. They also spoke of USCG stations having our talk group channels and better communications with the local first responders.

Region 7 will be covering registration costs for three attendees to the Great Lakes Homeland Security Conference in May 5-7 2020. Sheriff Schendel and Undersheriff Rosa requested attendance. I will also be in attendance. Registration is available February 19.

I will be working with EGLE and state GIS software on mapping diminishing shoreline areas of the Lake Michigan Shoreline

#### 2. **CERT Activations**

CERT member (volunteers) are regularly involved/represented in trainings and meetings that I attend. I want to continue to commend them for their willingness and the time that they give to support emergency services in Benzie and surrounding counties.

CERT will hold their annual training the last weekend in April at Camp Grayling. There will be an estimated 150 participants in the training. Benzie CERT currently has 34 volunteers on its roster and Manistee has 20. The two teams are essentially one as they work and train together regularly, each having supervision by their separate local Emergency Manager.

#### 3. **Local Planning Team / Local Emergency Planning Committee**

The February LEPC meeting was cancelled for February 18, 2020. SARA Title III reporting is due by March 1. The LEPC will begin reviewing the plans reports at the next meeting scheduled for March 16, 2020 at 2pm.

The February LPT meeting is scheduled for February 27, 2020 at 2pm. The continued topic for the Local Planning Team will include Benzie County Mitigation Plan 2020 and identifying current County hazards.

#### 4. **Benzie County Lakeshore Erosion Public Presentation**

Benzie County OEM will be hosting a community Informational presentation on shoreline erosion on March 12, 2020. 6-8pm at the Garden Theater in Frankfort. (attached flier). Representatives from EGLE (DEQ), National Weather Service, and Michigan Sea Grant Extension have offered to present. I have reached out to the Benzie Leelanau Health Department and the Army Corp of Engineers for opportunities to speak on topics such as water testing and septic lifting in flooding areas and shoreline permits.

RECEIVED

FEB 18 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617



## 7. Upcoming Events

February 18, 2020 – School Safety Workgroup Meeting 10am @ EOC (cancelled)  
February 18, 2020 – LEPC Meeting 2pm @ EOC (Cancelled)  
February 27, 2020 – LPT Meeting 2pm @ EOC  
March 5, 2020 – Region 7 EMHSD monthly meeting 10am @ Grayling  
March 11, 2020 – Benzie CERT meeting @ Benzie Government Center  
March 12, 2020 – Lakeshore Erosion Public Presentation 6-8pm @ Garden Theater Frankfort  
March 16, 2020 – LEPC Meeting 2pm @ EOC  
March 17, 2020 – Court Security Meeting 3pm @ Benzie Government Center  
March 26, 2020 – LPT Meeting 2pm @ EOC (possible cancelation)  
March 26 – 27, 2020 ICS 400 Training @ Manistee





## **Community Lakeshore Erosion Informational Presentation**

**Thursday March 12, 2020 6:00pm – 8pm**

### **The Garden Theater**

**301 Main Street Frankfort, MI 49635**

**Representatives from EGLE (Michigan Environment,  
Great Lakes and Energy), Michigan Sea Grant  
Extension (MSU Extension), and National Weather  
Service**

**Will be presenting to provide community members with  
information regarding the status and projections of the  
shoreline erosion along Lake Michigan**



**RECEIVED**

**FEB 18 2020**

**DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617**

**BENZIE SENIOR RESOURCES  
BOARD OF DIRECTORS MEETING  
FEBRUARY 19, 2020  
4:30 P.M.**

**Agenda**

Please turn off your cell phones and any other electronic devices

Call to Order  
Prayer of Invocation  
Pledge of Allegiance  
Roll Call

Approval of the February 19, 2020 Agenda  
Approval of Minutes from the previous meeting – January 16, 2020  
Suggestion Box Contents  
Public Input (Limit of 3 minutes for individual presentation and 15 minutes for group presentation)  
Finance Committee Report - Approval of BSR Financial Statements for January 2020

**Information Items**

- A. Directors Report – January 2020/February 2020
- B. Program/Services Report – January 2020
- C. Senior Center Update – January 2020/February 2020
- D. Board of Commissioners Update

**Action Items**

- 1.

**New Business**

- 1. Benzie Bus Annual Report Presentation (10 Minutes)
- 2. Benzie County Board of Commissioners Meeting set for March 10, 2020 to discuss the Benzie County Commission on Aging Senior Millage Renewal & Ballot Language

**Old Business**

- 1. Fund Develop Committee Update - Ron
- 2. Updated Sign up List for BSR Annual Report Presentation

**Public Comment**

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

**Board Round Table Discussion/Evaluation of Meeting**

**Adjourn**

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

**NEXT MEETING**

March 18, 2020 @ 4:30 pm  
The Gathering Place Senior Center  
Honor, MI 49640

**RECEIVED**

FEB 19 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

BENZIE SENIOR RESOURCES

BOARD OF DIRECTORS

MEETING MINUTES

JANUARY 15, 2020

Chair Beverly Holbrook called the meeting to order at 4:30 p.m. Prayer of Invocation said by Ron Dykstra; Pledge of Allegiance said by all members and guests. Roll Call: Bev Holbrook, Ron Dykstra, Denise Favreau, Rosemary Russell, Deborah Rogers, Al Amstrutz and Leo Hughes. Excused: Nancy Mullen-Call. Also present: Doug Durand, Sabra Boyle, Commissioner Sherry Taylor (and guest). Also potential new board members Paul and Ingrid Turner.

Approval of the January 15, 2020 Agenda: Additions to the agenda: Under Action Items (7) Board Resolution for Executive Director to apply for Delta Dental Mini Grant; under New Business: Letter received from HDM Client (2); and 2019 HDM Client Survey (3). Motion by Denise, supported by Deb to approve the agenda as amended. MOTION CARRIED.

Approval of the Minutes from the previous meeting-November 20, 2019: Correction-\*Please not there will not be a meeting for December 2019. Should read “\*Please note there will not be a meeting for December 2019”. Motion by Al, supported by Rosemary to approve the minutes as corrected. MOTION CARRIED.

Suggestion box contents: None

Public Input: None

Finance Committee Report-Approval of BSR Financial Statements for November & December 2019. Deborah Rogers has been appointed as replacement for Jane Elzerman on the Finance Committee. Doug Durand has been elected to be the Chair for the committee. Doug reports that November 2019 ended with a deficit of \$2,383. For December 2019, Revenues were up by 11.8%, or \$18,290. The biggest contributing factor was Fundraising from the Year-end Appeal. We also received \$15,000 from the Geiger Foundation. Overall, we ended December 2019 with a surplus of \$25,239.

Information items:

1. Director’s Report-December 2019/January 2020: Doug’s report was received by the board members. Additions: We will get results in mid to late May how much we earned from the Subaru “Share the Love Event”. The savings to clients on our sliding scale fee programs, the savings was \$45,064 to clients for November; and \$16,210.75 to clients for December.

2. Program/Services Report-December 2019: Home Delivered Meals-4,478 meals were provided to 129 clients; decrease of 5.6% compared to November 2019. Congregate Meals TGP served-1,284 meals; a decrease of 12% compared to December 2018. Dining Out Program-65 customers purchased 180 vouchers. Homemaker Programs-396 service unites were provided to 116 clients; and increase of 12.3% compared to the same period in 2018. Snow Removal-142 snow plowings were recorded in November/December 2019; an increase of 8% more clients signed up compared to 2018. Guardian Medical Monitoring-Thirty-five clients receive service at no cost to them. Seven clients are currently on the waiting list. Benzie Bus Punch Cards-139 bus passes were issued at no cost to clients, representing 1,668 rides for the month; an increase of 9% compared to 2018. Information & Assistance-Agency handled 745 calls; an increase of 4.5% in the volume of phone calls compared to 2018. MMAPS-Eighteen individuals were helped with Medicare/Medicaid needs. Estate Planning-Three people were provided estate-planning counseling at no cost to them. Senior Companion Program-Eight clients are benefiting from this program. Foot Care-28 people were provided foot care at the clinics and 5 clients were seen in their homes at no cost. Benzie Senior Dental Program-Two people received financial assistance for their dental care. Emergency Senior Essential Needs Fund-one client received financial assistance for vehicle upkeep expense. The Gathering Place Senior Center-offered 16 core activities and three special events that 492-cumulative number of individuals participated in. The top activities: Music Programs; Card Games/Board Games/Crafts; Health, Wellness and Educational; Fitness & Exercise Groups and Day Trips. In-Home Services- the number of in-home care service clients increased by 15%, compared to 2018. Total number of in-home care service hours is down 3.4% compared to 2018. Total number of in-home care visits is down 8% compared to 2018.
3. Senior Center Update-December 2018/January 2020: Dawn's report was presented to the board.
4. Board of Commissioners Update: Commissioner Sherry Taylor reports the county is working on taking care of financials to work out the effects of the hiring freeze. People will have to be hired in the Sheriff's office as well as for 911 dispatch. She also reports that the county is partnering with 44North on healthcare costs.

#### Action Items:

1. Approval of the Fiscal Year 2019 Financial Audit: The Financial Audit was discussed during the November 16, 2019 meeting. Motion by AI, supported by Deborah to approve Financial Audit report. MOTION CARRIED.
2. Approval of 2 Potential Board of Directors Applications: Introductions were made between the members of the board and potential board members Paul & Ingrid Turner were introduced. Motion by Denise, supported by Ron to accept the new board members Paul & Ingrid Turner. MOTION CARRIED. Welcome!



3. Approval of Millage Ballot Language, Number of years and Millage Levy Number: The language of the millage must be submitted by April 28, 2020. After discussion, Motion by Ron, supported by Al to keep the renewal at .85 mil and bump the number of years to 4. Roll call vote: Ron Dykstra, aye; Denise Favreau, aye; Rosemary Russell, aye; Deborah Rogers, aye; Al Amstrutz, aye; Leo Hughes, aye; Paul Turner, aye; Ingrid Turner, aye; and Beverly Holbrook, aye. MOTION CARRIED. Nancy Mullen-Call excused.
4. Approval of Transferring BSR attorney files with Chris Cooke to Secrest Wardle: Motion by Deborah, supported by Denise to approve the transfer of BSR attorney files. MOTION CARRIED.
5. Tagline for the 45<sup>th</sup> Anniversary Celebration: Motion by Al, supported by Deborah to use the tagline suggested by Nancy: "Celebrating 45 years of Services to Benzie County Seniors". MOTION CARRIED.
6. Board Resolution of removal and adding names to the State Savings Bank Account: Motion by Rosemary, supported by Al for a Board Resolution to the removal of Jane Elzerman's name and to add Deborah Rogers name to the State Savings Bank Account for signatures. MOTION CARRIED.
7. Board Resolution for Executive Director to apply for Delta Dental Mini Grant. Motion by Denise, supported by Deborah for Board Resolution for Executive Director to apply for the Delta Dental Mini Grant of up to \$5,000. MOTION CARRIED.

New Business:

1. Sign-up for BSR Annual Report Presentation: A list of the townships was received by the board members to signing up to do presentations during township meetings. Sign-up to continue.
2. Letter HDM Client: Doug read a letter that BSR received from a Home Delivered Meals client. Very nice letter!
3. 2019 HDM Client Survey: Results based on 88 returned surveys (75% return rate) Good positive feedback on the Client survey. How clients rate the meals delivered: the lowest score was 92%, scored the vegetables cooked good to excellent. The highest score was 100%, measured the temperature good to excellent (hot food hot/cold food cold).

Old Business:

1. Fund Develop Committee Update: Minutes from the Jan 6<sup>th</sup> meeting were distributed to the board members. Christmas bags were a success! We received \$100 donation off-setting the \$90 Dawn spent to purchase additional items for the bags. Leo spoke with Steve Loveless regarding the Garden Theater banners and how he (Steve) gets pictures and advertising to show. Steve told Leo he puts his information and pictures on a zip drive and gives it to owner, Rick Schmitt. Leo also met with Jamie Gray about the Golf Outing in June. He stated that Jamie is excited that BSR is a recipient of the funds from the Outing.

Public Comment: None

There being no further business to discuss, meeting adjourned at 6:10 p.m.

Respectfully submitted  
Denise Favreau BOD Secretary  
Benzie Senior Resources

NEXT MEETING  
February 19, 2020 @ 4:30 p.m.  
The Gathering Place, Senior Center  
Honor, MI 49640

Benzie Senior Resources  
Executive Directors Report  
January 2020 – February 2020

- A grant application was submitted to the Delta Dental Foundation to contract with a Dental Hygienist to conduct in-home oral healthcare assessment/evaluations and to do cleanings.
- A Letter of Interest has been submitted to a Foundation for a grant to fund staff and volunteer educational trainings. Send 3 home healthcare aides to get their certification as a CENA and established at the 5 libraries a caregiver resource library that will focus on provide them with resources to assist them in their endeavors in the caregiver world. **UPDATE:** The Letter of Interest has been approved and I was invited to submit the grant proposal, based on the proposed activities in the LOI.
- Our grant to the Benzie County Community Chest was approved to help fund the Senior Essential Needs Fund.
- The grant that was submitted to the GT Band of Ottawa and Chippewa Indians 2% allocation was approved for the purchase of a replacement home delivered meals delivery vehicle. With this award and along with another grant, plus individuals' donations and I am pleased to announce the recent purchase of a gently used Dodge Journey. The Home Delivered Meals fleet is gradually transitioning to all-wheel-drive vehicles.
- Dawn and I have completed The Gathering Place Senior Center Participant Handbook. This will be distributed to all participants of the senior center.
- Dawn and I have updated the new and improved "Welcoming Packet" for new participants to The Gathering Place.
- Planning has begun for the Benzie County Senior Expo which will be held on Friday, June 12, 2020.
- The once a week oatmeal breakfast pilot project has been successful. The number of patrons has steadily increased, and this will become a permanent offering with seasonal rotation of items.

### **Volunteer Report**

Two new volunteers have completed their orientation.

### **Legislative Report**

I sent out invites to the Volunteer Recognition Event along with the 2019 Annual Report to State Representative Jack O'Malley, US Representative Jack Bergman, State Senator Curt Vanderwall and US Senators Debbie Stabenow and Gary Peters.

Letters were also sent to US Senators Stabenow and Peters encouraging the both of them to support the Older Americans Act (OAA) reauthorization bill – Supporting Older Americans Act of 2020 – which would reauthorize the OAA for another five years.

## **Program Report for January 2020**

### **Nutritional Programs**

#### ***Home Delivered Meals***

Home Delivered Meals – 4,732 meals were provided to 156 clients in January 2020. **This is an increase of 33% over January 2019.**

#### ***Congregate Meals***

The Gathering Place served 1,706 meals in January 2020. **This is an increase of 28.3% over January 2019.**

*For year to date, a total of 25,180 meals has been served.*

### **Other Programs/Services**

**Dining Out Program** – 69 customers purchased 208 vouchers in January 2020.

**Homemaker Program** – 346 service units were provided to 117 clients in January 2020. **This is an increase of 1.5% as compared to same period in 2019.**

**Snow Removal** – For the season to date, we have provided 475 plows to 154 clients. **The number of clients is up 11% as compared to last year at this time.**

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

**Benzie Bus Punch Cards** – 160 bus passes were issued to clients in January 2020 at no cost to them. This represents 1,920 rides for the month. **This is an increase of 15% in the number of bus punch cards given as compared to the same period in 2019.**

**Information & Assistance** - The agency handled 1,096 calls in January 2020 regarding Information and Assistance for services and questions related to older adults. **This is an increase of 1.5% in the volume of phone calls as compared to year to date in 2019.**

**MMAPS** – Fourteen individuals were helped with their Medicare/Medicaid needs in January 2020 at no cost to them.

**Estate Planning** – Four individuals were provided estate-planning counseling in January 2020 at no cost to the clients.

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

**Foot Care** – Forty-one individuals were provided foot care at the clinics and eight clients were seen in their homes in January 2020 at no cost to them.

**Benzie Senior Dental Program** – Two individuals received financial assistance for their dental care in January 2020.



**Emergency Senior Essential Needs Fund** – Two client received financial assistance for vehicle repair and household repair expenses in January 2020.

**The Gathering Place Senior Center** – In January 2020, The Gathering Place Senior Center offered sixteen core activities and three special events that 584-cumulative number of individuals participated in. The top attended activities for December 2020 were: Music Programs; Card Games/Board Games/Crafts; Health, Wellness and Educational; Fitness & Exercise Groups and Day Trips.

**In-Home Services for January 2020** – Total number of in-home care service hours increased by 19% as compared to January 2019. Total number of in-home care visits is increased by 28.2% as compared to January 2019.

#### Number of Home Health Care Clients

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Total Clients
October 2019	29	64	4	97
November 2019	27	61	2	90
December 2019	28	62	2	92
January 2020	27	56	1	84
February 2020				
March 2020				
April 2020				
May 2020				
June 2020				
July 2020				
August 2020				
September 2020				

#### Client Total Hours

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Assessments	Total Hours
October 2019	634.5	564.5	23	49	1121
November 2019	569	479	36.5	41	1125.5
December 2019	599.75	431.75	12	44	1087.5
January 2020	737.75	470.25	4	19	1231
February 2020					
March 2020					
April 2020					
May 2020					
June 2020					
July 2020					
August 2020					
September 2020					
<b>TOTALS</b>	<b>2541</b>	<b>1945.5</b>	<b>75.5</b>	<b>153</b>	<b>4715</b>

#### Client Total Visits

	RN Assess	RN Med Management	Personal Care	Respite	Homemaking	Foot Care-in home	Totals
October 2019	49	67	583	66	24	2	791
November 2019	41	56	497	53	27	12	686
December 2019	44	55	448	56	38	6	647
January 2020	19	58	525	57	52	8	719

February 2020							
March 2020							
April 2020							
May 2020							
June 2020							
July 2020							
August 2020							
September 2020							
<b>TOTALS</b>	<b>153</b>	<b>236</b>	<b>2053</b>	<b>232</b>	<b>141</b>	<b>28</b>	<b>2843</b>

Savings to clients on our sliding scale fee programs and the nutrition programs:

#### January 2020

<b>Service/Program</b>	<b>Amount saved to clients from the Senior Millage, Grants, Fundraising and Donations to supplement their costs</b>
In-Home Services (Respite, Personal Care, Medication Management & In-Home Footcare)	\$6,599
Snow Removal – Purchase of vouchers	\$4,056
Homemaker Program – Purchase of vouchers	\$5,112
Benzie Bus Passes	\$2,400
Footcare Clinic	\$1,512
Home Delivered Meals	\$17,225
Congregate Meals	\$16,633
<b>Grand Total</b>	<b>\$53,537</b>

Respectfully submitted,

*Douglas Durand*

**BENZIE SENIOR RESOURCES**  
**Statement of Financial Position**  
**As of January 2020**

	<u>Jan 31, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
001 · STATE SAVINGS BANK CHECKING	346,297.36
003 · STATE SAVINGS BANK HRA	722.57
009 · STATE SAVINGS BANK MM	177,007.60
Total Checking/Savings	<u>524,027.53</u>
Accounts Receivable	
1200 · Accounts Receivable	19,907.55
Total Accounts Receivable	<u>19,907.55</u>
Other Current Assets	
109 · INVENTORY	6,719.67
Total Other Current Assets	<u>6,719.67</u>
<b>Total Current Assets</b>	<u>550,654.75</u>
<b>Fixed Assets</b>	
150 · BUILDING	480,375.70
151 · VEHICLES	148,712.00
152 · EQUIPMENT	100,289.95
157 · LAND IMPROVEMENTS	1,800.00
160 · ACCUMULATED DEPRECIATION	(352,720.52)
<b>Total Fixed Assets</b>	<u>378,457.13</u>
<b>TOTAL ASSETS</b>	<u><u>929,111.88</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
2000 · Accounts Payable	8,854.22
Total Accounts Payable	<u>8,854.22</u>
Other Current Liabilities	
2100 · Payroll Liabilities	12,849.78
238 · AFLAC PAYABLE	363.16
Total Other Current Liabilities	<u>13,212.94</u>
Total Current Liabilities	<u>22,067.16</u>
<b>Long Term Liabilities</b>	
250 · MORTGAGE PAYABLE	124,307.44
253 · LEASE PAYABLE	2,237.91
260 · NET PENSION LIABILITY	583,889.00
Total Long Term Liabilities	<u>710,434.35</u>
<b>Total Liabilities</b>	<u>732,501.51</u>
<b>Equity</b>	
3900 · FUND BALANCE	117,904.59
Net Income	78,705.78
<b>Total Equity</b>	<u>196,610.37</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>929,111.88</u></u>

**BENZIE SENIOR RESOURCES**  
**Statement of Financial Income & Expense**  
**January 2020**

	<b>Jan 2020</b>	<b>Budget</b>	<b>\$ Change</b>
<b>ORDINARY INCOME/EXPENSE</b>			
<b>INCOME</b>			
519.03 · TITLE III C2 INCOME	8,557.91	8,558.00	(0.09)
519.04 · FEDERAL USDA	17,517.34	0.00	17,517.34
519.05 MIPPA (MMAP)	1,300.00	2,200.00	(900.00)
540 · GRANTS	1,000.00	8,750.00	(7,750.00)
561 - HDM WAIVER	763.50	878.00	(114.50)
642 · CHARGES FOR SERVICES/CONT	1,345.40	1,904.00	(558.60)
642.01 · FEE FOR SERVICE/CHORE	(7.00)	0.00	(7.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	2,691.00	2,300.00	391.00
642.03 - FEE FOR SERV/SNOW REMOVAL	1,906.00	5,100.00	(3,194.00)
642.1 - FEE FOR SLIDING SCALE CLIENTS	6,290.50	5,000.00	1,290.50
642.05 - FEE FOR PRIVATE PAY & INS	400.00	1,800.00	(1,400.00)
670 - CLIENT INCOME	13,194.95	11,000.00	2,194.95
673 · NEWSLETTER SUB	10.00	30.00	(20.00)
675 · DONATIONS	9,712.68	9,558.00	154.68
676 · MILLAGE	92,325.00	92,325.00	0.00
680 · VOLUNTEER WAGES (IN-KIND).	5,995.00	4,200.00	1,795.00
677 - FUNDRAISING	4,068.67	4,000.00	68.67
681 - IN-KIND (non-volunteer)	0.00	250.00	(250.00)
690 - TRIP INCOME	(3,334.00)	300.00	(3,634.00)
691 - MISC INCOME	0.00	125.00	(125.00)
<b>TOTAL INCOME</b>	<b>163,736.95</b>	<b>158,278.00</b>	<b>5,458.95</b>
<b>GROSS PROFIT</b>	<b>163,736.95</b>	<b>158,278.00</b>	<b>5,458.95</b>
<b>EXPENSE</b>			
700 - ACCOUNTING FEES	625.00	0.00	625.00
705 · SALARY AND WAGES	99,650.23	100,479.00	(828.77)
708 · PAYROLL TAX EXPENSE	9,912.45	9,576.00	336.45
709 · EDUCATION/TRAINING	102.69	4,500.00	(4,397.31)
710 · EVENTS	309.71	334.00	(24.29)
711 · TGPSC ACTIVITIES	143.13	0.00	143.13
715 · CLOTHING ALLOWANCE	0.00	750.00	(750.00)
721 · COMPUTER EXPENSES	2,566.66	2,048.00	518.66
725 · FRINGE BENEFITS	11,215.34	16,950.00	(5,734.66)
726 - FUNDRAISING/MARKETING EXP	82.32	0.00	82.32
727 · SUPPLIES	2,538.09	1,750.00	788.09
727.2 · OFFICE EXP	1,629.37	1,500.00	129.37
727.3 - POSTAGE	140.35	345.00	(204.65)
727.4 - ADVERTISING	350.00	415.00	(65.00)
740 · FOOD	15,084.89	12,200.00	2,884.89
819 · CONTRACTUAL	23,330.65	36,650.00	(13,319.35)
820 · VOLUNTEER WAGES (IN-KIND)	5,995.00	4,200.00	1,795.00
825 · VOLUNTEER EXPENSES	494.79	465.00	29.79
850 · TELEPHONE	282.61	385.00	(102.39)
861 · TRAVEL/MILEAGE/GAS	3,555.74	3,375.00	180.74
900 · INTEREST EXPENSE	420.10	445.00	(24.90)
910 · INSURANCE	3,227.30	2,800.00	427.30

**BENZIE SENIOR RESOURCES**  
**Statement of Financial Income & Expense**  
**January 2020**

	<b>Jan 2020</b>	<b>Budget</b>	<b>\$ Change</b>
915 · PROJECTS	291.90	795.00	(503.10)
920 · UTILITIES	3,164.33	3,000.00	164.33
940 · DEPRECIATION EXPENSE	3,265.22	2,975.00	290.22
980 · EQUIPMENT/REPAIRS	1,024.41	2,480.00	(1,455.59)
980.1 - OUTDOOR MAINTENANCE	1,192.00	2,500.00	(1,308.00)
981 · HDM VEHICLE MAINT/GAS	1,484.30	1,335.00	149.30
980.2 - INDOOR MAINTENANCE	77.92	150.00	(72.08)
991 - TRIP EXPENSE	0.00	0.00	0.00
Other	0.00	0.00	0.00
<b>TOTAL EXPENSE</b>	<b>192,156.50</b>	<b>212,402.00</b>	<b>(20,245.50)</b>
<b>NET ORDINARY INCOME</b>	<b>(28,419.55)</b>	<b>(54,124.00)</b>	<b>25,704.45</b>
<b>OTHER INCOME/EXPENSES</b>			
<b>OTHER INCOME</b>			
990 · INTEREST/DIVIDEND INCOME	70.18	18.00	52.18
<b>TOTAL OTHER INCOME</b>	<b>70.18</b>	<b>18.00</b>	<b>52.18</b>
<b>OTHER EXPENSE</b>			
999.1 · OTHER EXPENSE	0.00	85.00	(85.00)
99999 - LEGAL EXPENSE	0.00	125.00	(125.00)
<b>TOTAL OTHER EXPENSE</b>	<b>0.00</b>	<b>210.00</b>	<b>(210.00)</b>
<b>NET OTHER INCOME</b>	<b>70.18</b>	<b>(192.00)</b>	<b>262.18</b>
<b>NET INCOME</b>	<b>(28,349.37)</b>	<b>(54,316.00)</b>	<b>25,966.63</b>



**BENZIE SENIOR RESOURCES**  
**Statement of Financial Income & Expense**  
**Oct 2019 - Jan 2020**

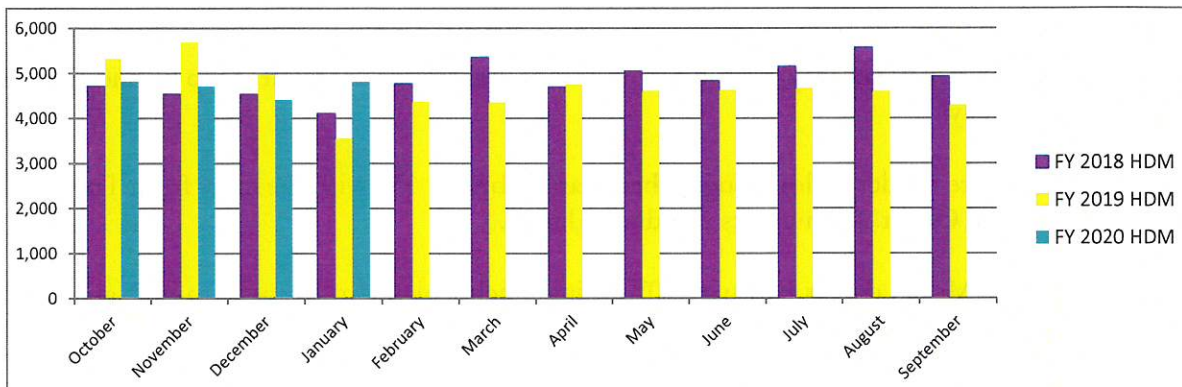
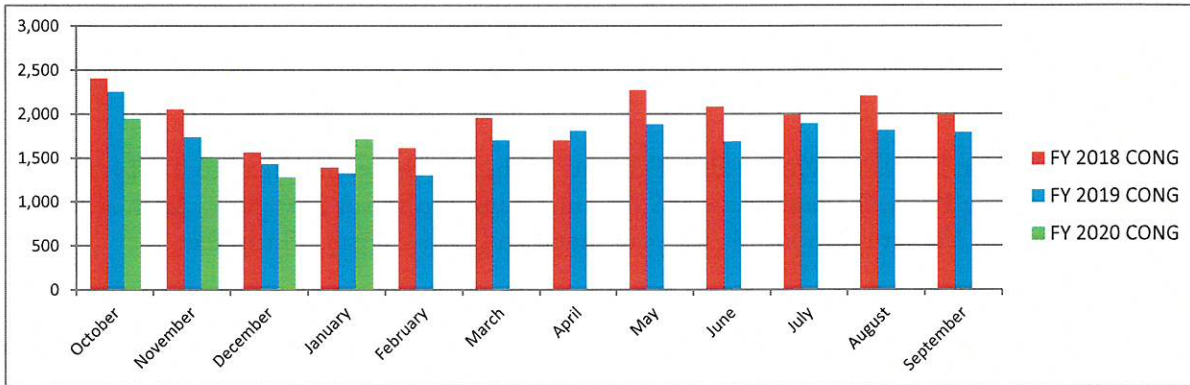
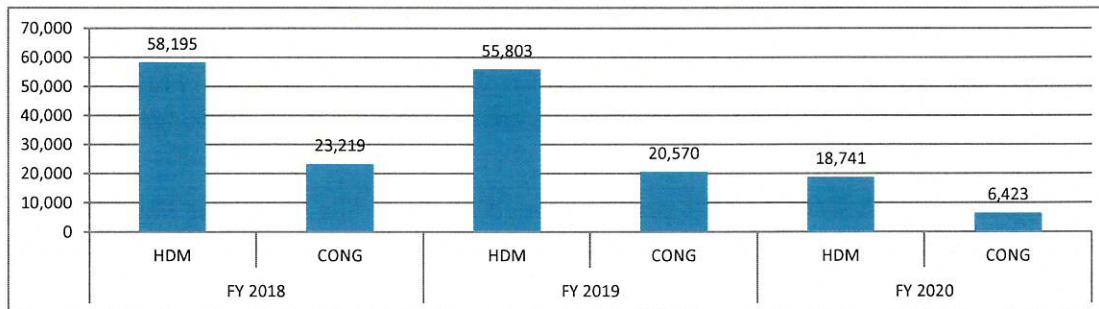
	<b>Oct-Jan 20</b>	<b>Budget</b>	<b>\$ Change</b>
<b>ORDINARY INCOME/EXPENSE</b>			
<b>INCOME</b>			
519.03 · TITLE III C2 INCOME	38,095.64	34,231.00	3,864.64
519.04 · FEDERAL USDA	17,517.34	0.00	17,517.34
519.05 MIPPA (MMAP)	1,650.00	2,200.00	(550.00)
540 · GRANTS	51,000.00	35,000.00	16,000.00
561 - HDM WAIVER	2,431.00	3,510.00	(1,079.00)
642 · CHARGES FOR SERVICES/CONT	6,307.90	7,616.00	(1,308.10)
642.01 · FEE FOR SERVICE/CHORE	305.00	600.00	(295.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	10,837.00	8,840.00	1,997.00
642.03 - FEE FOR SERV/SNOW REMOVAL	14,406.00	18,600.00	(4,194.00)
642.1 - FEE FOR SLIDING SCALE CLIENTS	19,418.25	19,100.00	318.25
642.05 - FEE FOR PRIVATE PAY & INS	2,047.50	6,810.00	(4,762.50)
670 - CLIENT INCOME	35,494.10	44,000.00	(8,505.90)
673 · NEWSLETTER SUB	100.00	120.00	(20.00)
675 · DONATIONS	37,704.44	38,232.00	(527.56)
676 · MILLAGE	369,300.00	369,300.00	0.00
680 · VOLUNTEER WAGES (IN-KIND).	22,821.00	21,350.00	1,471.00
677 - FUNDRAISING	33,197.81	16,000.00	17,197.81
681 - IN-KIND (non-volunteer)	1,150.40	1,150.00	0.40
690 - TRIP INCOME	875.00	300.00	575.00
691 - MISC INCOME	0.00	500.00	(500.00)
<b>TOTAL INCOME</b>	<b>664,658.38</b>	<b>627,459.00</b>	<b>37,199.38</b>
<b>GROSS PROFIT</b>	<b>664,658.38</b>	<b>627,459.00</b>	<b>37,199.38</b>
<b>EXPENSE</b>			
700 - ACCOUNTING FEES	8,230.00	7,100.00	1,130.00
705 · SALARY AND WAGES	276,305.76	301,443.00	(25,137.24)
708 · PAYROLL TAX EXPENSE	22,782.35	28,728.00	(5,945.65)
709 · EDUCATION/TRAINING	1,066.32	4,710.00	(3,643.68)
710 · EVENTS	1,227.17	916.00	311.17
711 · TGPSC ACTIVITIES	649.84	0.00	649.84
715 · CLOTHING ALLOWANCE	0.00	750.00	(750.00)
717 · DUES/SUBSCRIPTIONS	615.00	200.00	415.00
721 · COMPUTER EXPENSES	8,654.49	8,198.00	456.49
725 · FRINGE BENEFITS	14,206.27	53,820.00	(39,613.73)
726 - FUNDRAISING/MARKETING EXP	2,488.07	1,300.00	1,188.07
727 · SUPPLIES	11,145.25	9,360.00	1,785.25
727.2 · OFFICE EXP	4,608.06	4,400.00	208.06
727.3 - POSTAGE	1,647.55	1,370.00	277.55
727.4 - ADVERTISING	2,147.38	1,630.00	517.38
740 · FOOD	62,193.65	58,700.00	3,493.65
819 · CONTRACTUAL	70,637.47	86,245.00	(15,607.53)
820 · VOLUNTEER WAGES (IN-KIND)	22,821.00	21,350.00	1,471.00
825 · VOLUNTEER EXPENSES	2,781.22	2,764.00	17.22
850 · TELEPHONE	1,176.46	1,525.00	(348.54)
861 · TRAVEL/MILEAGE/GAS	13,178.75	13,500.00	(321.25)
900 · INTEREST EXPENSE	1,665.52	1,775.00	(109.48)

**BENZIE SENIOR RESOURCES**  
**Statement of Financial Income & Expense**  
**Oct 2019 - Jan 2020**

	<b>Oct-Jan 20</b>	<b>Budget</b>	<b>\$ Change</b>
910 · INSURANCE	15,835.04	10,750.00	5,085.04
915 · PROJECTS	1,642.62	3,165.00	(1,522.38)
920 · UTILITIES	9,627.87	9,475.00	152.87
940 · DEPRECIATION EXPENSE	13,060.88	11,900.00	1,160.88
980 · EQUIPMENT/REPAIRS	6,316.75	9,930.00	(3,613.25)
980.1 - OUTDOOR MAINTENANCE	2,129.80	4,900.00	(2,770.20)
981 · HDM VEHICLE MAINT/GAS	6,613.68	5,330.00	1,283.68
980.2 - INDOOR MAINTENANCE	251.14	790.00	(538.86)
991 - TRIP EXPENSE	0.00	0.00	0.00
CAPITAL IMPROVEMENT EXPENSE	0.00	0.00	0.00
<b>TOTAL EXPENSE</b>	<b>585,705.36</b>	<b>666,024.00</b>	<b>(80,318.64)</b>
<b>NET ORDINARY INCOME</b>	<b>78,953.02</b>	<b>(38,565.00)</b>	<b>117,518.02</b>
<b>OTHER INCOME/EXPENSES</b>			
<b>OTHER INCOME</b>			
990 · INTEREST/DIVIDEND INCOME	270.58	72.00	198.58
999 - OTHER INCOME	35.00	0.00	35.00
<b>TOTAL OTHER INCOME</b>	<b>305.58</b>	<b>72.00</b>	<b>233.58</b>
<b>OTHER EXPENSE</b>			
999.1 · OTHER EXPENSE	335.56	330.00	5.56
99999 - LEGAL EXPENSE	217.26	500.00	(282.74)
<b>TOTAL OTHER EXPENSE</b>	<b>552.82</b>	<b>830.00</b>	<b>(277.18)</b>
<b>NET OTHER INCOME</b>	<b>(247.24)</b>	<b>(758.00)</b>	<b>510.76</b>
<b>NET INCOME</b>	<b>78,705.78</b>	<b>(39,323.00)</b>	<b>118,028.78</b>

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

	FY 2018		FY 2019		FY 2020	
	HDM	CONG	HDM	CONG	HDM	CONG
October	4,714	2,405	5,320	2,252	4,814	1,942
November	4,531	2,049	5,690	1,736	4,711	1,500
December	4,527	1,566	4,985	1,424	4,404	1,275
January	4,096	1,388	3,555	1,318	4,812	1,706
February	4,771	1,610	4,369	1,296		
March	5,351	1,955	4,359	1,694		
April	4,690	1,698	4,748	1,802		
May	5,046	2,271	4,609	1,879		
June	4,832	2,084	4,622	1,682		
July	5,151	1,995	4,662	1,885		
August	5,564	2,205	4,594	1,811		
September	4,922	1,993	4,290	1,791		
total meals	58,195	23,219	55,803	20,570	18,741	6,423



## Senior Center Coordinator's Report February 6, 2020

### Regular Happenings:

Tuesday Music	Estate Planning	Christmas Crafts (year-round)
Ol' Time Gathering	Crafts with Susan	Thompsonville Meal
Blood Pressure Clinics x 2	Little River Casino	Bunco
Chair Yoga (off Jan & Feb)	Birthday Celebrations	Movie Mondays
Bingo	Plarn	State Theater Trips
Balance & Stretching	Grief Support	Yoga and More
Wii Bowling	Memory Support Group	Cards (off for Winter)
Zumba (off Jan & Feb)	Medical Moment w/ Megan	

### News & Events

Every Wednesday in February our kitchen is serving an Oatmeal Breakfast Bar from 8:30 a.m. to 10:00 a.m. \$1 donation is appreciated. We serve Steel-Cut Oats with a variety of toppings.

National Wear Red Day is Friday, February 7<sup>th</sup>. Go Red for Women is the American Heart Association's movement to end heart disease and stroke in women. We are wearing red at the senior center to help spread awareness.

Monday, February 10<sup>th</sup> is Movie Monday. We play a movie in-house at The Gathering Place with free Popcorn, pop and a special treat! We'll be watching **Casablanca** starring Humphrey Bogart and Ingrid Bergman. Movies starts at 1:15 p.m.

Jessica Carland, Mobility Manager for Benzie Bus will be here Friday, February 14<sup>th</sup> during lunch to share updates and information on Benzie Bus.

We'll celebrate Valentine's Day with chocolate and our kitchen's famous Strawberry Shortcake on Friday the 14<sup>th</sup> during lunch.

February's State Theater Trip is on Wednesday, February 19<sup>th</sup>. Join Susan and head to TC for the 25¢ Matinee. We'll be seeing **Paris, Texas**. Leave at 9:30 a.m. and return about 2:00 p.m. Lunch is at the Grand Traverse Pie Company. You are responsible for your lunch and movie costs. \$5 trip fee.

Craft with Susan on Monday, February 17<sup>th</sup> at 1:00 p.m. This month we are making a heart craft. Check out a sample at the front desk! No charge but please sign up in advance so we have enough supplies on hand.

Christmas Club craft with Susan on Monday, February 24<sup>th</sup> 1:00 p.m. No charge! Check out a sample at the front desk. Please sign up at the desk or call 231.525.0601. We don't want to run out of supplies!

Tuesday, February 25<sup>th</sup> is Fat Tuesday! Paczki's from Wesco Bakery for everyone. Stop by and get your caloric intake for the day!

February Blood Pressure Clinics/ Blood Sugar checks are February 13<sup>th</sup> with the crew from The Maples and February 20<sup>th</sup> with Paul Oliver. Both clinics run during lunch.

Medical Moment with Megan date is February 20<sup>th</sup> during lunch which also happens to be National Cherry Pie Day.



Michigan Department of Agriculture and Rural Development  
Animal Industry Division  
P.O. Box 30017, Lansing, MI 48909  
[www.michigan.gov/animalshelters](http://www.michigan.gov/animalshelters)  
Email [animalshelters@michigan.gov](mailto:animalshelters@michigan.gov)

## Animal Shelter Annual Report

In accordance with Act 287, PA 1969 as amended

Animal Shelter Information									
Full Legal Name of the Animal Shelter <b>Benzie County Animal Control</b>					Shelter Operated By (organization name) <b>Benzie County</b>				
Name of Shelter Manager <b>Kyle Maurer</b>		Zip Code <b>49617</b>	County <b>Benzie</b>		Email <b>kmaurer@benzieco.net</b>				
<p>Act 287, Section 9(a) requires that animal shelters maintain written records on the total number of dogs, cats, ferrets and other animals received by the shelter and provide certain annual statistics to the Michigan Department of Agriculture and Rural Development (MDARD) by March 31st, of the year following the year for which the statistics were compiled.</p>									
Year Reporting Statistics For 2019 (4 digit)		Main Companion Animals			Other Companion Animals				Total Other
Type of Companion Animals <sup>1</sup> Check box if shelter did NOT intake last year		Dogs	Cats	Ferrets	Horse	Rabbit	lizard	other	
Shelter Intakes	Less than six (6) months of age	21	47	0					
	Six (6) months of age & older	200	71	0					
	<b>Total Intake</b>	221	118	0	6	3	3	10	22
Shelter Adoptions <sup>2</sup>	Altered (before adoption)	99	103	0					
	Not Altered (before adoption)	0	0	0					
	<b>Total Adopted To New Owners</b>	0	103	0	4	3	3	10	20
Other Disposition	<b>Total Returned to Owner</b>	89	5	0					
	<b>Total Sold<sup>2</sup> for Research</b>	0	0	0					
	<b>Total Transferred<sup>3</sup> To Shelters</b>	12	4	0	0	0	0	0	0
Euthanasia	Shelter Animals Euthanized	9	6	0					
	Owner Request Euthanization <sup>4</sup>	0	0	0					
	<b>Total Euthanized</b>	0	0	0	0	0	0	0	0
<p><b>Shelter Euthanasia Policy. Please select ONLY one, regarding your shelter:</b></p> <p><input checked="" type="checkbox"/> This shelter does NOT provide euthanasia services to the public.</p> <p><input type="checkbox"/> This shelter provides euthanasia services to the public, and the owner requested euthanized animals ARE included in our intake totals.</p> <p><input type="checkbox"/> This shelter provides euthanasia services to the public, and the owner requested euthanized animals are NOT included in our intake totals.</p>									
<p>Optional Comments</p> <div style="text-align: right; padding-right: 50px;"> <p><b>RECEIVED</b></p> <p><b>FEB 19 2020</b></p> <p>DAWN OLNEY BENZIE COUNTY CLERK BEULAH, MI 49617</p> </div>									
Submitter's Name and Title <b>Kyle Maurer, Department Head</b>				Submitter's Phone <b>2318829505</b>		Submitter's Email <b>kmaurer@benzieco.net</b>			

<sup>1</sup> Per MCL 287.331(d), report LIVE "animals"; specifically rodents, mammals except livestock as defined in Act 284 of 1937.

<sup>2</sup> Per MCL 287.339a, only LIVE animals that are sold get reported in this category. Do NOT include dead animals, carcasses that are sold for research, or road kill.

<sup>3</sup> Per MCL 287.338a(7), shelter animals may ONLY be transferred to other REGISTERED SHELTERS, law enforcement agencies, and certain service organizations. All other transactions are ADOPTIONS.

<sup>4</sup> Per MCL 287.339a shelters must report the number of animals by category they euthanize each year. If you are separately reporting shelter and "owner requested" animals, then you MUST indicate below whether the number of "owner requested" euthanized animals are also included in your intake numbers.



**Return to Owner Report****Period of 1/1/2019 to 12/31/2019****Report Printed 02/19/2020****Benzie County****Cat**

Soft Slip	Impound Date	Impound Code	Return Date	Days to Reunite
20-00117	01-27-2019	ACOST	01-29-2019	2.000
20-00118	01-27-2019	ACOST	01-29-2019	2.000
20-00236	08-23-2019	ACOS	08-23-2019	0.000
20-00237	08-23-2019	ACOS	08-23-2019	0.000
20-00245	09-19-2019	OD	09-20-2019	1.000
Total Soft Slips: 5	Average Days to Reunite: 1.0		Total Days to Reunite: 5	

**Dog**

Soft Slip	Impound Date	Impound Code	Return Date	Days to Reunite
20-00064	06-16-2019	ACOS	06-17-2019	1.000
20-00048	05-12-2019	OCS	05-14-2019	2.000
20-00049	05-13-2019	OCS	05-13-2019	0.000
20-00050	05-16-2019	ACOS	05-21-2019	5.000
20-00051	05-16-2019	ACOS	05-21-2019	5.000
20-00052	05-16-2019	ACOS	05-17-2019	1.000
20-00053	05-16-2019	ACOS	05-17-2019	1.000
20-00054	05-25-2019	ACOS	05-28-2019	3.000
20-00055	05-26-2019	OCS	05-26-2019	0.000
20-00057	06-01-2019	ACOS	06-01-2019	0.000
20-00060	06-08-2019	ACOS	06-08-2019	0.000
20-00045	04-27-2019	ACOS	04-27-2019	0.000
20-00063	06-11-2019	ACOS	06-11-2019	0.000
20-00039	04-09-2019	ACOS	04-09-2019	0.000
20-00065	06-16-2019	ACOS	06-17-2019	1.000
20-00066	06-17-2019	ACOS	06-17-2019	0.000
20-00067	06-19-2019	ACOS	06-19-2019	0.000
20-00069	06-20-2019	ACOS	06-21-2019	1.000
20-00094	06-23-2019	ACOS	06-24-2019	1.000
20-00061	06-08-2019	ACOS	06-10-2019	2.000
20-00030	03-27-2019	ACOS	03-27-2019	0.000
20-00007	01-18-2019	ACOS	01-18-2019	0.000
20-00013	02-28-2019	ACOS	03-04-2019	4.000



20-00015	03-07-2019	OCS	03-08-2019	1.000
20-00017	03-15-2019	ACOS	03-22-2019	7.000
20-00018	03-15-2019	ACOS	03-18-2019	3.000
20-00019	03-15-2019	ACOS	03-18-2019	3.000
20-00023	03-17-2019	OCS	04-05-2019	19.000
20-00042	04-20-2019	OCS	04-20-2019	0.000
20-00028	03-23-2019	ACOS	03-26-2019	3.000
20-00043	04-24-2019	OCS	04-29-2019	5.000
20-00031	03-28-2019	OCS	03-28-2019	0.000
20-00032	03-29-2019	OCS	03-29-2019	0.000
20-00034	04-01-2019	ACOS	04-01-2019	0.000
20-00037	04-06-2019	OCS	04-08-2019	2.000
20-00038	04-08-2019	ACOS	04-08-2019	0.000
20-00103	07-05-2019	ACOC	07-09-2019	4.000
20-00041	04-16-2019	OCS	04-17-2019	1.000
20-00102	07-04-2019	ACOS	07-04-2019	0.000
20-00024	03-22-2019	ACOS	03-22-2019	0.000
20-00330	11-20-2019	ACOC	11-20-2019	0.000
20-00098	06-27-2019	OCS	06-28-2019	1.000
20-00283	10-07-2019	ACOS	10-07-2019	0.000
20-00284	10-07-2019	ACOS	10-07-2019	0.000
20-00287	10-17-2019	ACOCBQ	10-25-2019	8.000
20-00290	10-08-2019	ACOCBQ	10-18-2019	10.000
20-00292	10-26-2019	OCS	10-28-2019	2.000
20-00293	10-28-2019	ACOS	10-28-2019	0.000
20-00309	11-03-2019	OCS	11-04-2019	1.000
20-00318	11-09-2019	OCS	11-12-2019	3.000
20-00263	10-02-2019	OCS	10-03-2019	1.000
20-00322	11-14-2019	OCS	11-14-2019	0.000
20-00261	09-25-2019	ACOS	09-26-2019	1.000
20-00341	11-28-2019	ACOS	11-28-2019	0.000
20-00344	12-04-2019	ACOS	12-04-2019	0.000
20-00350	12-07-2019	OCS	12-09-2019	2.000
20-00351	12-09-2019	OCS	12-09-2019	0.000
20-00356	12-12-2019	ACOS	12-12-2019	0.000
20-00357	12-13-2019	OCS	12-13-2019	0.000
20-00360	12-16-2019	OCS	12-16-2019	0.000
20-00367	12-19-2019	OCS	12-20-2019	1.000
20-00369	12-27-2019	ACOS	12-28-2019	1.000

20-00319	11-13-2019	OCR	11-15-2019	2.000
20-00201	08-24-2019	ACOS	08-24-2019	0.000
20-00107	07-04-2019	ACOS	07-05-2019	1.000
20-00172	07-20-2019	OCS	07-20-2019	0.000
20-00173	07-21-2019	ACOS	07-22-2019	1.000
20-00174	07-22-2019	OCS	07-24-2019	2.000
20-00175	07-23-2019	ACOS	07-23-2019	0.000
20-00179	07-25-2019	OCS	07-26-2019	1.000
20-00181	07-31-2019	ACOS	07-31-2019	0.000
20-00182	08-01-2019	ACOS	08-02-2019	1.000
20-00271	10-05-2019	OCS	10-05-2019	0.000
20-00185	08-02-2019	ACOS	08-03-2019	1.000
20-00370	12-28-2019	ACOS	12-28-2019	0.000
20-00205	08-27-2019	ACOS	08-28-2019	1.000
20-00219	09-05-2019	ACOS	09-05-2019	0.000
20-00220	07-05-2019	OCS	07-05-2019	0.000
20-00221	09-06-2019	ACOS	09-06-2019	0.000
20-00228	09-11-2019	OCS	09-12-2019	1.000
20-00229	09-12-2019	ACOS	09-12-2019	0.000
20-00230	09-12-2019	OCS	09-13-2019	1.000
20-00254	09-22-2019	VOID	09-23-2019	1.000
20-00259	09-24-2019	OCS	09-24-2019	0.000
20-00183	08-01-2019	ACOS	08-02-2019	1.000

Total Soft Slips: 85

Average Days to Reunite: 1.4

Total Days to Reunite: 120

#### Other

Soft Slip	Impound Date	Impound Code	Return Date	Days to Reunite
20-00253	08-01-2019	ACOS	08-01-2019	0.000

Total Soft Slips: 1

Average Days to Reunite: 0.0

Total Days to Reunite: 0

#### *Benzie County Stats -- All species*

Total Soft Slips: 91

Average Days to Reunite: 1.4

Total Days to Reunite: 125

#### **Overall Stats -- All locations/ all species**

**Total Soft Slips: 91**

**Average Days to Reunite: 1.4**

**Total Days to Reunite: 125**

**Euthanized Details****Period of 1/1/2019 to 12/31/2019****Report Printed 02/18/2020****Cat**

Soft Slip	Impound Date	Impound Code	Euthanized Date	Euthanized Date
20-00153	06-07-2019	OCR	07-08-2019	M EUTH
20-00154	06-07-2019	OCR	07-08-2019	M EUTH
20-00190	08-06-2019	ACOC	09-04-2019	M EUTH
20-00225	08-08-2019	OCS	08-10-2019	M EUTH
20-00315	11-04-2019	OCS	11-04-2019	B EUTH

Total Soft Slips: 5

**Dog**

Soft Slip	Impound Date	Impound Code	Euthanized Date	Euthanized Date
20-00014	03-01-2019	OCR	03-11-2019	B EUTH
20-00033	03-25-2019	ACORBQ	03-26-2019	B EUTH
20-00104	07-05-2019	ACOC	07-15-2019	B EUTH
20-00105	07-05-2019	ACOC	07-15-2019	B EUTH
20-00108	07-11-2019	RTN	07-15-2019	B EUTH
20-00204	08-27-2019	OCR	09-05-2019	B EUTH
20-00217	08-30-2019	RTN	09-04-2019	B EUTH
20-00334	11-25-2019	OCR	12-06-2019	B EUTH
20-00339	11-27-2019	OCR	12-06-2019	B EUTH

Total Soft Slips: 9

**Other**

Soft Slip	Impound Date	Impound Code	Euthanized Date	Euthanized Date
20-00001	03-21-2019	CONF	03-19-2019	M EUTH

Total Soft Slips: 1

**Stats -- All species**

Total Soft Slips: 15

**Overall Stats -- All locations/ all species**

Total Soft Slips: 15

# Animal Returns By Breed

Period of 1/1/2019 to 12/31/2019

Report Printed 2/18/2020

Breed	Return Reason	Quantity
Chihuahua Mix	Financial	1
Domestic Med. Hair	Health	1
Domestic Short Hair	Financial	1
Husky Mix	Family incompatibility	1
Lhasa Apso Mix	Animal aggression	2
Pitbull	Behavior	1
Pitbull Mix	Animal aggression	1
Pitbull Mix	Behavior	1
Pitbull Mix	People aggression	1
Rottweiler Mix	Can't control	1
Shepherd Mix	Behavior	1
Total Returns		12

# Returns -- Dogs

Period of 1/1/2019 to 12/31/2019

Report Printed 2/18/2020

Prior Softslip	Age at adoption	Breed	Intake Date	Adoption Date	Days To Adoption	Kennel at Adoption	Project Dog	Return Softslip	Return Date	Days To Return	Reason for return
20-00020	2 yrs 5 mos	Rottweiler Mix	03/15/19	06/05/19	82		N	20-00059	06/07/19	2	Can't control
20-00040	1 yr 5 mos	Pitbull	04/12/19	06/01/19	50		N	20-00058	06/03/19	2	Behavior
20-00068	10 mos	Pitbull Mix	06/19/19	07/07/19	18		N	20-00108	07/11/19	4	Animal aggression
20-00106	2 yrs 6 mos 3 wks	Shepherd Mix	07/05/19	07/27/19	22		N	20-00198	08/19/19	23	Behavior
20-00180	1 yr 7 mos 2 wks	Pitbull Mix	07/29/19	08/02/19	4		N	20-00217	08/30/19	28	People aggression
20-00177	6 yrs 3 wks	Lhasa Apso Mix	07/24/19	07/27/19	3		N	20-00216	08/28/19	32	Animal aggression
20-00176	6 yrs 3 wks	Lhasa Apso Mix	07/24/19	07/27/19	3		N	20-00215	08/28/19	32	Animal aggression
20-00096	4 yrs 6 mos 4 wks	Pitbull Mix	06/24/19	07/27/19	33		N	20-00234	09/18/19	53	Behavior
20-00096	4 yrs 6 mos 4 wks	Pitbull Mix	06/24/19	07/27/19	33		N	20-00233	09/18/19	53	Behavior
20-00073	2 yrs 6 mos 3 wks	Chihuahua Mix	06/20/19	07/25/19	36		N	20-00255	09/23/19	60	Financial
Average Days To Adoption:					28	Average Days To Return:					29

# Return Outcomes -- Dogs

Period of 1/1/2019 to 12/31/2019

Report Printed

2/18/2020

Softslip	Age at return	Breed	Intake Date	Action Date	Days To Action	Project Dog	Intake	Action
ADOPT								
20-00255	2 yrs 8 mos 3 wks	Chihuahua Mix	09/23/19	09/25/19	2	ADOPT	N	Benzie County
20-00234	4 yrs 8 mos 3 wks	Pitbull Mix	09/18/19	10/11/19	23	ADOPT	N	Benzie County
20-00216	6 yrs 1 mo 4 wks	Lhasa Apso Mix	08/28/19	08/29/19	1	ADOPT	N	Benzie County
20-00215	6 yrs 1 mo 4 wks	Lhasa Apso Mix	08/28/19	08/29/19	1	ADOPT	N	Benzie County
20-00198	2 yrs 7 mos 2 wks	Shepherd Mix	08/19/19	08/20/19	1	ADOPT	N	Benzie County
20-00059	2 yrs 5 mos 1 wk	Rottweiler Mix	06/07/19	06/12/19	5	ADOPT	N	Benzie County
20-00058	1 yr 5 mos	Pitbull	06/03/19	06/11/19	8	ADOPT	N	Benzie County
Average Days To ADOPT:					6	Total ADOPT animals: 7		
B EUTH								
20-00217	1 yr 8 mos 1 wk	Pitbull Mix	08/30/19	09/04/19	5	B EUTH	N	Benzie County
20-00108	10 mos	Pitbull Mix	07/11/19	07/15/19	4	B EUTH	N	Benzie County

## Grand Totals:

Average Days To Action:

6

Total Animals:

9





Memo To: Board of Commissioners  
From: Jesse Zylstra, Solid Waste and Recycling Coordinator  
Date: February 19, 2020  
Subject: Recycling Coordinator's Activities

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- **Recent Recycling Numbers:**

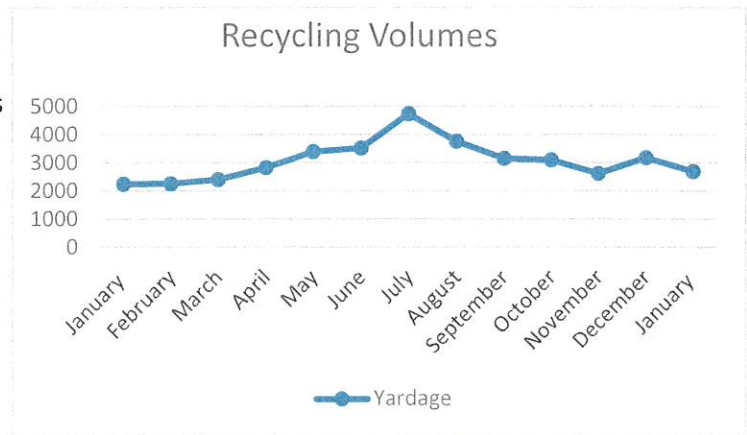
December: Tonnage: 101.55 tons  
Yardage: 3,182 yards

January: Tonnage: 80.70 tons  
Yardage: 2,690 yards

**Total Single Stream:**

**(FY '19) 1,111.18 tons**

(Increase of 18.12 tons from '18)



- **Ongoing Activities:**

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

HHW/Electronics/Scrap Tire Events – 2020 Events Scheduled

--Vendor Contracts Extended for 2020

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

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

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

FY 2019 State Reporting via ReTrac Submitted/Approved.

County-wide Battery Bucket pickups and sorting. (2,538 lbs in FY '19)

A handwritten signature in blue ink, appearing to read "Jesse Zylstra".

Jesse Zylstra Solid Waste and Recycling Coordinator

RECEIVED

FEB 19 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

# ACTION ITEMS

# Request for consideration – Board of Commissioners – County of Benzie



**Centra Wellness**  
N E T W O R K

**Agenda Item No:**

**Motion:**

ORIGINATOR:

**Joseph "Chip" Johnston**

☐ BUDGETED    ☐ NON-BUDGETED    ☐ PARTIALLY BUDGETED

REQUESTING DEPARTMENT:

REQUEST DATE:

REQUESTER SIGNATURE:

**Community Mental Health**

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL, IMPACT, POSSIBLE ALTERNATIVES):

**Background:**

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. This created a state and county partnership for community mental health and related Medicaid safety net services. This arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives. 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.

The Department of Health and Human Services is proposing to structurally change the CMHSP system to one which removes the CMHSP and County relationships as the primary foundation upon which this provider system has been built over the last 50 years. These fundamental changes include the proposal plan to move a large part of the funding to the private health plans or a private/public partnership Specialty Integrated Plan (SIP). This transfer to the health plans/SIP is to relieve the State of its constitutional and legal obligation to fully support the provision of services required under the Mental Health Code. This system redesign will effectively remove the current protections afforded the CMHSP system in which consumers and family members have participation in governance. This proposed plan also threatens many of the mutually beneficial contractual relationships between the CMHSP and the Counties.

This arrangement contradicts the Michigan Constitution and the Mental Health Code by ensuring that public policy obligations will be managed by private interests with no accountability to the local communities or their elected representatives and puts the State at full risk in the event of bankruptcy by the private entities.

We would support a system that allows for a partnership with a PIHP with a shared risk arrangement that allows for effective management of risk, while at the same time reinvests savings within the communities. We also support a system that focuses on increased clinical service integration and not be based upon solely financial considerations.

**Budget:**

N/A

RECEIVED

FEB 19 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

**Recommendation:**

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):

**To approve Resolution -\_\_ Preserve the Public Mental Health System**

AGENDA DATE:	FINANCE MEETING APPROVAL:  ___YES ___NO ___OTHER	COMMISSION DATE
--------------	--	-----------------

Minimum Medicaid Services (CWN Medicaid Budget for 2019 was \$14,323,947)  
Medicaid Provider Manual is 2075 Pages  
Medicaid Provider Manual Behavioral Health Section is 205 pages  
Medicaid Contract with Pre-Paid Inpatient Health Plan (PIHP a Public System) and CMH is 676 Pages  
Includes Traditional Medicaid and Healthy Michigan

Medicaid Minimum Covered Services:

- Behavioral Health Treatments Services/Applied Behavioral Analysis
- Assertive Community Treatment
- Assessments
- Behavior Treatment Review
- Child Therapy
- Children's Home and Community-Based Services Waiver (CWP)
- Clubhouse Psychosocial Rehabilitation Programs (CWN uses Drop-ins)
- Crisis Interventions
- Family Therapy
- Habilitation Supports Waiver for Persons with Developmental Disabilities
- Health Services
- Home-Based Services
- Individual/Group Therapy
- Inpatient Psychiatric Hospital
- Intensive Crisis Stabilization
- Intermediate Care Facility for Individuals with IDD
- Medication Administration
- Mental Health and School Based Services
- Nursing Facility Mental Health Monitoring
- Occupational Therapy
- Outpatient Partial Hospitalization Services
- Personal Care in a Licensed Setting
- Physical Therapy
- Speech, Hearing, and Language
- Substance Abuse\* managed through our PIHP
- Targeted Case Management
- Telemedicine
- Treatment Planning
- Wraparound Services

Medicaid Additional Mental Health Services:

- Assistive Technology
- Community Living Supports
- Enhanced Pharmacy
- Environmental Modifications
- Family Support and Training
- Housing Assistance (Short-term, interim, or one-time-only not room and board)
- Peer-Delivered or -Operated Support Services
- Prevention-Direct Service Models
- Respite Care
- Skill-Building Assistance

Support and Service Coordination  
Supported/Integrated Employment Services  
Children's Serious Emotional Disturbance Home and Community-Based Services Waiver (SEDW)

Additional State Plan Medicaid Services:

Behavioral Health Home \$43,733  
Opioid Health Home \$20,141

Above and Beyond Continued (Using all Funding Community/County/State General Funds/Medicaid/Community Sources):

Communities the Care Coalition (BAY and SEA):

SEA 2 Kull to Jull  
Tall Cop Program  
SEA 4<sup>th</sup> of July Parade and Awareness Event  
Red Box Program (Manistee and Benzie Counties)

Community Collaboration in Training:

Active Shooter Training  
Managing Mental Health Crisis  
Secondary Trauma- Helping employee at first responder and public agencies

Community Awareness:

Suicide Prevention and Awareness Events

Collaborative Public Schools:

SafeNet Prevention Programs  
Autism Co-location space rentals  
Northwest Michigan Health Services, Inc./CWN/Manistee Area Public Schools Health and Wellness Center (Physical and Behavioral Health under a Health Endowment Funding)

Senior Outreach Services

Senior Companion in a contract with the Manistee Senior Center



**COUNTY OF BENZIE  
PRESERVE THE PUBLIC MENTAL HEALTH SYSTEM**

**WHEREAS**, Michigan's public mental health system provides one of the broadest arrays of cutting-edge community based mental health services and supports in Manistee and Benzie Counties; and

**WHEREAS**, Community Mental Health Service Programs (CMHSPs) were created by County Boards of Commissioners as duly authorized under 330.1204a of the Michigan Mental Health Code; and

**WHEREAS**, The Benzie County Board of Commissioners supports the preservation of the current public mental health system delivery and management; and

**WHEREAS**, Centra Wellness Network (CWN) is a Community Mental Health Services Program serving residents of Manistee and Benzie Counties; and

**WHEREAS**, CWN provided specialty mental health services and supports to 1,595 persons with serious mental health and intellectual developmental disabilities in FY2018 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**, the Department of Health and Human Services (MDHHS) is proposing to redesign the structure system for the delivery of mental health and substance use disorder services to one in which there are numerous private health plans managing mental health supports and 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

**NOW, THEREFORE, BE IT RESOLVED**, that the Benzie County Board of Commissioners strongly opposes any CMHSP system redesign that removes control from the local communities and reduces input from persons served and local elected representatives.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Governor Whitmer, Senator VanderWall, Representative O'Malley, and the Michigan Association of Counties.

Dated: February \_\_\_, 2020

\_\_\_\_\_  
Bob Roelofs, Chair  
Benzie County Board of Commissioners

I, Dawn Olney, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution #2020-005 adopted by the Benzie County Board of Commissioners at a regular session held on the \_\_ day of February, 2020.

\_\_\_\_\_  
Dawn Olney, Benzie County Clerk

# Commissioner Reports

# County Administrator Report



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission  
From: Mitchell D. Deisch, Administrator *M D Deisch*  
Date: February 18, 2020  
Subject: Administrator's Update 2/25/2020 BOC Meeting

1. **COAM Road Command Grievance #19-935** – At the January 7, 2020 meeting, I was appointed by the BOC to serve in their capacity regarding COAM Road Command grievance # 19-935 Step 3. A meeting was held on Tuesday February 11, 2020 in accordance with step 3 grievance procedures. During this meeting a mutually agreeable resolution was prepared that resulted in the grievance being dropped. All the appropriate signatures were obtained on the grievance settlement letter that was reviewed and approved by both the County labor attorney and Sheriff Ted Schendel. This issue is resolved.
2. **POAM EMS Negotiations** – Benzie County was informed on Tuesday February 18, 2020 that the POAM EMS union had ratified the tentatively agreed (TA) collective bargaining agreement. The BOC will be holding a closed session at the 2/25/2020 meeting to discuss the TA terms. Attorney Matt Nordfjord will be joining us via telephone for the closed session discussion.
3. **3<sup>rd</sup> Annual Regional Seminar Opioid Symposium** – Just a reminder that registration is open for the 3<sup>rd</sup> annual regional opioid symposium to be held at the Little River Casino in Manistee on April 2, 2020. I am planning on attending the symposium. I have found the first two symposiums to be very educational. Please let the Administrator's Office know if you want to be registered to attend. The symposium is from 9:00 am to 4:00 pm.
4. **2020 Michigan Association of Counties Legislative Conference** – Registration is open for the 2020 MAC Legislative Conference that will take place April 15-17, 2020 at the Radisson/Lansing Center in downtown Lansing. The early bird rate ends March 20, 2020, so if any commissioners are planning on attending, I would like to get registered before this date. I am planning on attending and can drive up to 3 commissioners to the conference. Please let the Administrator's Office know if you want to register to attend.
5. **E911 Educational Webinar** – MAC is sponsoring an educational opportunity on March 24, 2020 11:00 am through noon. The new Enhanced 911 required counties to have a plan in place to comply with the new law by January 1, 2021. This would be a great opportunity for Commissioners to learn what E911 is all about. The MAC website allows for you to register. There is no charge for MAC member counties to participate in the webinar.

RECEIVED

FEB 18 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

# Save the Date!



## 3rd Annual Regional Opioid Symposium

Little River Casino Resort Conference Center  
Manistee, Michigan

### This full day event will feature:

- Morning Reception
- Speakers
- Break-Out Sessions
- Lunch
- Tools and Tips
- Vendors

You will want to be part of this informative and important discussion on the opioid epidemic as we learn more about the impact on our community and how we can address these serious issues. Event will be held 9:00 am—4:00pm

Cost: \$60 ~ Registration starts **February 17** at:

<https://mynorthtickets.com/events/opioid-symposium-4-2-2020>

*Presented by:*

Manistee County Human Services Collaborative Body ~ SEA Manistee Workgroup

Little River Band of Ottawa Indians Be Da Bin Behavioral Health

MSU Extension ~ Centra Wellness Network

Contact: [hscbmanistee@gmail.com](mailto:hscbmanistee@gmail.com)



# Time to register for 2020 Michigan Counties Legislative Conference

FEBRUARY 10, 2020 // [EVENTS](#), [MAC NEWS](#)

The [2020 Michigan Counties Legislative Conference](#) will feature a variety of speakers and events to enhance county officials' learning and leadership skills.

Please note that this year's conference runs Wednesday through Friday, April 15-17.

Among the highlights:

- Plenary sessions on legislative priorities, jail reform proposals and county revenue trends
- Remarks from senior state officials (Chief Justice Bridget McCormack and Lt. Gov. Garlin Gilchrist have been invited to attend)
- 12 workshops designed for MAC members and affiliates over three days.
- A Legislative Reception on Wednesday evening
- An Exhibitor Show Reception featuring complimentary beverages and snacks

The conference's early-bird fee is **just \$350** for county members, which includes all commissioners, county administrators, medical care facility administrators, treasurers, prosecutors, sheriffs, clerks and registers of deeds. Please note: **The early-bird rate ends on March 20, so register soon.**

The conference hotel, the Radisson, is offering a special room rate of \$135.95 for the event, and is connected to the main conference venue, the Lansing Center, by an enclosed pedestrian ramp.

Complete details are available in our handy [Registration Packet](#).

Or you can begin your registration process by [clicking this link](#). Please remember: All registrations are online only.



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FEB 18 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617



# Learn about county's responsibilities under E911 law

JANUARY 29, 2020 // [EVENTS](#), [MAC NEWS](#), [MACSC](#)

On Jan. 1, 2021, counties must have a plan and changes in place to comply with the law on E911 (Enhanced 911 services).

A March 24 webinar, sponsored by MAC and [Abilita](#), will help answer your questions concerning E911 compliance.



Consider this: An employee at your office has a medical emergency after normal working hours with nobody around. He or she dials 911 from a desk phone and the ambulance arrives at your location. However, since it is after hours and the building is more than 20,000 square feet on multiple floors. The first responders are delayed finding the individual that dialed 911. This is a possibility; and the situation can be even more complicated if there are multiple buildings tied to one phone system through VoIP technology.

The E911 law was enacted to change this.

Among questions explored in the 45-minute webinar will be:

1. What is E911 and why a new law in Michigan?
2. What is required for compliance?
3. Who does this apply to?
4. Is there any ongoing maintenance involved with this?
5. What if we don't do anything?

The webinar will run from 11 a.m. to noon on March 24. It is free and open to staffers at any MAC member county. [To register, click here.](#)

After the March 24 presentation, a recorded version will be placed on the MAC website for 24/7 viewing through the rest of 2020.



# Finance Report

**BILLS TO BE APPROVED February 25, 2020**

Motion to approve Vouchers in the amount of:

\$	139,450.39	General Fund (101)
\$	33,215.82	Jail Fund (213)
\$	22,226.00	Ambulance Fund & ALS (214)
\$	44,647.33	Funds 105-238
\$	4,284.07	ACO Fund (247)
\$	20,295.48	Building (249)
\$	9,255.49	Dispatch 911 Fund (261)
\$	10,796.99	Funds 239-292
\$	71,208.36	Funds 293-640
\$	12,859.43	701 Fund
\$	-	Trust and Agency Funds & MSU Trust and Agency Fund (702-771)
<u>\$</u>	<u>368,239.36</u>	

**RECEIVED**

**FEB 20 2020**

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

## Payables February 7, 2020 to February 20, 2020

[illegible]

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

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101 BOARD OF COMMISSIONERS							
101-101-727.00	OFFICE SUPPLIES	SAUER, GARY	PHONE EXPENSE (12 MONTHS)	123120	02/13/20	600.00	75591
101-101-860.00	TRAVEL	JEANNOT, ART	MILEAGE JANUARY 2020	013120	02/13/20	52.90	75553
101-101-860.00	TRAVEL	SAUER, GARY	MILEAGE JANUARY 2020	013120	02/13/20	225.40	75591
Total For Dept 101 BOARD OF COMMISSIONERS						878.30	
Dept 131 CIRCUIT COURT							
101-131-727.00	OFFICE SUPPLIES	MANISTEE COUNTY	SHARED EXPENSES JANUARY 2020	013120	02/13/20	45.56	75564
101-131-730.00	POSTAGE	MANISTEE COUNTY	SHARED EXPENSES JANUARY 2020	013120	02/13/20	200.00	75564
101-131-801.00	CONTRACTED SERVICES-DRUG	TRAVERSE CITY RECORD	AD-DRUG COURT POSITION	012010015	02/13/20	128.00	75608
101-131-810.00	LEGAL FEES	SPILLAN, JOHN	COURT APPOINTED ATTORNEY JANUARY 2	013120	02/13/20	1,140.70	75597
101-131-860.00	TRAVEL	FELICZAK, KAREN	MILEAGE 01/28 & 02/04	020420	02/13/20	78.20	75537
101-131-860.00	TRAVEL	QUAGLIA, VINCENT	COURT REPORTER MILEAGE 02/13/20	MILEAGE	02/20/20	225.50	75684
101-131-967.00	PROJECT EXPENSES - DRUG	FELICE J. KELLEY WARE	DRUG COURT COORDINATOR WEEK ENDING 021420	021420	02/20/20	307.80	75657
101-131-967.00	PROJECT EXPENSES - DRUG	FELICE J. KELLEY-WARE	DRUG COURT COORDINATOR 12 HRS WEEK	020720	02/20/20	246.24	75658
101-131-967.00	PROJECT EXPENSES - DRUG	PIONEER GROUP	DRUG COURT COORDINATOR AD	43100105	02/20/20	109.15	75681
Total For Dept 131 CIRCUIT COURT						2,481.15	
Dept 136 DISTRICT COURT							
101-136-727.00	OFFICE SUPPLIES	OFFICE DEPOT	LABEL TAPE/WALL FILES	DPI194	02/13/20	99.19	75575
101-136-805.10	PROBATE CT APPOINTMENT AT	BAILEY LAW OFFICE PLL	R RAMIREZ	1083	02/13/20	87.50	75511
101-136-805.10	PROBATE CT APPOINTMENT AT	JOHNSON, BRIAN	N WILLIAMS, PP	DP197	02/13/20	402.50	75554
101-136-805.10	PROBATE CT APPOINTMENT AT	SAGINAW COUNTY PROBAT	M JONES	DP196	02/13/20	65.00	75590
101-136-807.00	JURY FEES	ALTMAN, TERESA MARIE	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	40.52	75506
101-136-807.00	JURY FEES	BLANCHARD, NICOLE SUE	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	35.80	75517
101-136-807.00	JURY FEES	BROUILLET, KYLE ANDRE	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	31.74	75518
101-136-807.00	JURY FEES	BRYDGES, MERYL KATHLE	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	17.90	75519
101-136-807.00	JURY FEES	BURZYNSKI, MYRON GERA	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	25.44	75521
101-136-807.00	JURY FEES	CLUTE, JACOB ANDREW	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	27.76	75525
101-136-807.00	JURY FEES	DALZELL, LINDA LOU	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	47.48	75529
101-136-807.00	JURY FEES	FAST, BRIAN ROBERT	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	20.80	75536
101-136-807.00	JURY FEES	HAFER, JOHN T	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	16.16	75541
101-136-807.00	JURY FEES	HARRALL, JASON RAY	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	45.08	75542
101-136-807.00	JURY FEES	HICKEY, MAUREN ELIZA	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	52.04	75543
101-136-807.00	JURY FEES	HOWARD, BERNARD MARK	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	32.40	75544
101-136-807.00	JURY FEES	KRUPA, BLANE MICHAEL	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	18.48	75558
101-136-807.00	JURY FEES	LILLIE, MICHAEL EDWAR	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	38.70	75561
101-136-807.00	JURY FEES	MALLORY, JEFFREY P	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	35.80	75563
101-136-807.00	JURY FEES	MIKOWSKI, SHARON LOUI	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	38.20	75571
101-136-807.00	JURY FEES	NOWAK, KIM	JURY MEAL (TRIAL 02/10/2020)	DP195	02/13/20	47.29	75573
101-136-807.00	JURY FEES	ODETE, ANDREW PAUL	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	24.28	75574
101-136-807.00	JURY FEES	ONTHANK, MICHAEL LEE	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	33.56	75576
101-136-807.00	JURY FEES	PELCH, KENNETH GEORGE	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	24.28	75577
101-136-807.00	JURY FEES	RIEDY, CLAUDIA MARIE-	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	43.92	75585
101-136-807.00	JURY FEES	ROCKWELL, ELIZABETH A	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	21.96	75586
101-136-807.00	JURY FEES	RUNNING, LORIE LEE	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	38.20	75589
101-136-807.00	JURY FEES	SCHNEIDER, CHARLES JO	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	26.60	75593
101-136-807.00	JURY FEES	SMITH, KIRT STEVEN	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	32.40	75595
101-136-807.00	JURY FEES	STRAWDWICK, IAN WARD	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	30.66	75599
101-136-807.00	JURY FEES	STROM, PATRICIA ERIN	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	20.80	75600
101-136-807.00	JURY FEES	TABER, DANIEL BRYAN	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	27.18	75601
101-136-807.00	JURY FEES	TURNER JR, JAMES LERO	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	19.64	75609
101-136-807.00	JURY FEES	WIGGINS, RICHARD ALLIA	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	26.60	75616
101-136-807.00	JURY FEES	YORK, HELEN ANN-POWEL	JURY DUTY PER DIEM & MILEAGE	DP205	02/13/20	16.16	75620



GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 136 DISTRICT COURT							
101-136-830.10	SERVICE CONTRACT	VISA=KIM NOWAK	LAP TOP/BUSINESS CARDS/LATE & FINA	DP201	02/13/20	11.02	75613
101-136-900.00	PRINTING & PUBLISHING	JACKPINE BUSINESS CEN	ENVELOPES	451241-0	02/13/20	760.00	75550
101-136-900.00	PRINTING & PUBLISHING	PIONEER GROUP	BRANCH HEARING	DP200	02/13/20	93.80	75579
101-136-900.00	PRINTING & PUBLISHING	VISA=KIM NOWAK	LAP TOP/BUSINESS CARDS/LATE & FINA	DP201	02/13/20	78.97	75613
101-136-970.00	EQUIPMENT	VISA=KIM NOWAK	LAP TOP/BUSINESS CARDS/LATE & FINA	DP201	02/13/20	61.20	75613
			Total For Dept 136 DISTRICT COURT			2,617.01	
Dept 141 FRIEND OF THE COURT							
101-141-964.10	REIMBURSEMENT TO MANISTE	MANISTEE COUNTY FOC	SHARED EXPENSES DECEMBER 2019	123119	02/13/20	12,683.27	75565
			Total For Dept 141 FRIEND OF THE COURT			12,683.27	
Dept 142 JUVENILE DIVISION							
101-142-727.00	OFFICE SUPPLIES	UNIFI EQUIPMENT FINAN	COPIER/PRINTER LEASE	556028	02/20/20	78.15	75693
			Total For Dept 142 JUVENILE DIVISION			78.15	
Dept 172 ADMINISTRATOR							
101-172-727.00	OFFICE SUPPLIES	CDM MOBILE SHREDDING	ON SITE SHREDDING 19 BOXES	91367	02/13/20	25.00	75524
101-172-900.00	PRINTING & PUBLISHING	PIONEER GROUP	FULL PAGE AD-YOUR DOLLARS AT WORK	302122118	02/13/20	900.00	75578
			Total For Dept 172 ADMINISTRATOR			925.00	
Dept 215 COUNTY CLERK							
101-215-727.00	OFFICE SUPPLIES	CDM MOBILE SHREDDING	ON SITE SHREDDING 19 BOXES	91367	02/13/20	70.00	75524
101-215-727.00	OFFICE SUPPLIES	PIONEER GROUP	RENEW SUBSCRIPTION 1 YEAR - CLERK	0012881	02/20/20	46.80	75682
101-215-727.00	OFFICE SUPPLIES	PRO MARK	ENVELOPES	18814	02/20/20	420.85	75683
101-215-970.20	EQUIPMENT - CAPITAL	TEAM FINANCIAL GROUP,	COPIER LEASE	40027957	02/20/20	120.97	75688
			Total For Dept 215 COUNTY CLERK			658.62	
Dept 253 COUNTY TREASURER							
101-253-727.00	OFFICE SUPPLIES	BENZIE COUNTY TREASUR	PETTY CASH	021820	02/20/20	45.00	75632
101-253-727.00	OFFICE SUPPLIES	VISA=MICHELLE THOMPSON	FLOOR MATS FOR EACH DESK	021720	02/20/20	107.85	75696
101-253-727.00	OFFICE SUPPLIES	VISA=MICHELLE THOMPSON	GOVERNMENT INFO BOOK	021120	02/20/20	24.94	75696
			Total For Dept 253 COUNTY TREASURER			177.79	
Dept 257 EQUALIZATION DEPARTMENT							
101-257-860.00	TRAVEL	LINDSAY, BRIANNE	MILEAGE TO PTA CLASS	02/18/20	02/20/20	210.45	75671
101-257-860.00	TRAVEL	VISA=THOMAS LONGANBAC	HOTEL STAY FOR PTA CLASS	02/15/20	02/20/20	90.95	75697
			Total For Dept 257 EQUALIZATION DEPARTMENT			301.40	
Dept 262 ELECTIONS							
101-262-727.00	OFFICE SUPPLIES - BALLOT	ELECTION SOURCE	ICS & ICP CODING FOR PRECINT	19-46057	02/13/20	4,940.00	75534
			Total For Dept 262 ELECTIONS			4,940.00	
Dept 265 BUILDING & GROUNDS							
101-265-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	JANUARY FUEL CHARGES	1277	02/13/20	92.36	75514
101-265-750.00	MAINTENANCE SUPPLIES	NUGENT HARDWARE	BATTERIES	168088	02/20/20	35.98	75678
101-265-800.00	CONTRACTED SERVICES	KONE INC.	MAINTENANCE AGREEMENT FEB-APRIL	959476830	02/20/20	194.67	75670
101-265-820.00	SNOW REMOVAL	BENZIE COUNTY ROAD CO	PARKING LOT MAINTENANCE JANUARY 20	5251	02/13/20	128.49	75514
101-265-821.00	GARAGE DISPOSAL	AMERICAN WASTE	DUMPSTERS FEBRUARY 2020	3512369	02/13/20	190.00	75508
101-265-923.00	FUEL - NATURAL GAS	DTE ENERGY	JAN/FEB GAS CHARGES	9100 209 3120 0	02/20/20	922.44	75655
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	ELECTRIC GOVT CENTER 01/10 - 02/06	202252031669	02/13/20	4,793.81	75527
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	GARAGE ELECTRIC 01/13 - 02/10	204209855562	02/20/20	139.70	75647
101-265-930.00	EQUIPMENT REPAIR	GTR EQUIPMENT COMPANY	FLOW REPAIR	53339	02/13/20	81.64	75540
			Total For Dept 265 BUILDING & GROUNDS			6,579.09	



GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 266 LEGAL & CONTRACTED SERVICES							
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	RETAINER JANUARY 2020	51045	02/20/20	1,833.34	75645
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	NON RETAINER LEGAL SERVICES JANUAR	51044	02/20/20	68.50	75645
101-266-815.00	AUDITORS	ANDERSON, TACKMAN & C	PROGRESS BILLING FOR SEPTEMBER 30,	124465	02/13/20	6,190.00	75509
101-266-815.00	AUDITORS	ANDERSON, TACKMAN & C	PROGRESS BILLING FOR YEAR END SEPT	122470	02/13/20	21,174.99	75509
Total For Dept 266 LEGAL & CONTRACTED SERVICES						29,266.83	
Dept 267 PROSECUTING ATTORNEY							
101-267-727.00	OFFICE SUPPLIES	VISA-SARA SWANSON	LUNCH - JURY TRIAL	02102020RMJURY	02/13/20	45.83	75614
101-267-808.00	WITNESS FEES	DAVE CLASSEN	WITNESS FEE MIEHLKE JURY TRIAL	19-326-SM	02/13/20	12.60	75530
101-267-808.00	WITNESS FEES	DEANNE SWEENEY	WITNESS FEE MIEHLKE JURY TRIAL 02-	19-326-SM	02/13/20	15.80	75531
101-267-808.00	WITNESS FEES	ELI HARRIS	WITNESS FEE MIEHLKE JURY TRIAL	19-326-SM	02/13/20	12.60	75535
101-267-808.00	WITNESS FEES	ISABELLA ATKISSON	WITNESS FEE - MIEHLKE JURY TRIAL 2	19-326-SM	02/13/20	12.00	75547
101-267-808.00	WITNESS FEES	KADIN BIRMINGHAM	WITNESS FEE MIEHLKE JURY TRIAL	19-326-SM	02/13/20	12.00	75555
Total For Dept 267 PROSECUTING ATTORNEY						110.83	
Dept 268 REGISTER OF DEEDS							
101-268-800.00	CONTRACTED SERVICES - LA	FIDLAR TECHNOLOGIES I	LAREDO USAGE FEE FOR JANUARY 2020	02244429-IN	02/20/20	1,011.34	75659
101-268-955.10	DUES & REGISTRATIONS	UCOA	UCOA CONFERENCE REGISTRATION FEE	2/18/2020	02/20/20	175.00	75692
Total For Dept 268 REGISTER OF DEEDS						1,186.34	
Dept 285 CENTRAL SERVICES							
101-285-730.00	POSTAGE	RESERVE ACCOUNT	POSTAGE FOR METER	46789160	02/13/20	2,500.00	75582
101-285-730.00	POSTAGE	VISA-DAWN OLNEY	POSTAGE STAMPS - METER DOWN	0025	02/20/20	110.00	75695
101-285-800.00	CONTRACTED SERVICES	U.S. POSTMASTER - BEU	ANNUAL BULK FEE PERMIT #10	02102020	02/13/20	240.00	75610
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	PROSECUTOR COPIER PAYMENT	40023293	02/13/20	122.00	75602
Total For Dept 285 CENTRAL SERVICES						2,972.00	
Dept 286 TECHNOLOGY SUPPORT							
101-286-963.00	COMPUTER SUPPORT	I.T. RIGHT	CONTRACTED SERVICES 2/26/20-3/26/2	20162638	02/13/20	1,669.92	75546
101-286-970.00	EQUIPMENT	I.T. RIGHT	LAPTOP T. LAMERSON	20163062	02/13/20	1,873.37	75546
101-286-970.00	EQUIPMENT	I.T. RIGHT	OFFICE 365 BUSINESS PREMIUM LICENS	20162949	02/13/20	10,350.00	75546
101-286-970.00	EQUIPMENT	I.T. RIGHT	OFFICE 365 EXCHANGE ONLINE 3/23/20	20162949	02/13/20	2,736.00	75546
Total For Dept 286 TECHNOLOGY SUPPORT						16,629.29	
Dept 301 SHERIFF							
101-301-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL JAN 2020	1276	02/25/20	2,736.68	75514
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	18-3 OC	49152	02/20/20	66.35	75619
101-301-748.00	GAS, OIL & GREASE	WEX BANK	BCSO FUEL JAN/FEB 2020	63896476	03/06/20	175.45	75699
101-301-800.00	CONTRACTED SERVICES	I.T. RIGHT	CONTRACTED SERVICES 2/26/20-3/26/2	20162638	02/13/20	498.05	75546
101-301-970.06	EQUIPMENT - COMPUTERS	AMAZON CAPITAL SERVIC	COMPUTER EQUIP	1QH6-MC7Q-JVRL	03/07/20	34.99	75507
101-301-970.06	EQUIPMENT - COMPUTERS	I.T. RIGHT	DVI CABLE T. LAMERSON	20163151	03/13/20	22.35	75663
Total For Dept 301 SHERIFF						3,533.87	
Dept 333 SECONDARY ROAD PATROL							
101-333-725.00	FRINGE BENEFITS	44 NORTH	FEBRUARY 2020 EMPLOYEE VISION INSU	200089	02/20/20	25.88	75622
101-333-725.00	FRINGE BENEFITS	44 NORTH	COBRA ADMINISTRATION FEE- FEBRUARY	200089	02/20/20	22.90	75622
101-333-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	EMPLOYEE HEALTH INSURANCE MARCH 20	MARCH 2020	02/20/20	1,197.14	75636
101-333-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	EMPLOYEE LIFE, LTD, STD & AD&D MAR	MARCH 2020	02/20/20	38.95	75651
101-333-725.00	FRINGE BENEFITS	DELTA DENTAL PLAN OF	EMPLOYEE DENTAL FOR MARCH 2020	MARCH 2020	02/20/20	120.61	75652
Total For Dept 333 SECONDARY ROAD PATROL						1,405.48	
Dept 426 EMERGENCY MANAGEMENT							
101-426-725.00	FRINGE BENEFITS	44 NORTH	FEBRUARY 2020 EMPLOYEE VISION INSU	200089	02/20/20	7.22	75622
101-426-725.00	FRINGE BENEFITS	44 NORTH	COBRA ADMINISTRATION FEE- FEBRUARY	200089	02/20/20	9.20	75622



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Fund 213 JAIL OPERATIONS FUND							
Dept 265 BUILDING & GROUNDS							
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	PT/TP/DEEP BLUE/SHAMP/DISINFECT	1206619	03/11/20	404.24	75559
213-265-784.00	GARBAGE PICK-UP	AMERICAN WASTE	TRASH DISPOSAL - JAIL 7162039	3513656	02/29/20	100.00	75508
213-265-923.00	FUEL - NATURAL GAS	DTE ENERGY	NAT GAS JAN/FEB 2020	247890065708 JA	03/09/20	1,187.00	75655
213-265-924.00	ELECTRIC	CONSUMERS ENERGY	ENERGY BILL - JAIL	202252031774 FE	03/02/20	2,794.36	75527
213-265-935.00	JAIL REPAIRS	AMAZON CAPITAL SERVIC	OFF SUPP AND JAIL REPAIRS	179C-G119-7MN1	03/11/20	82.94	75507
213-265-935.00	JAIL REPAIRS	HURST MECHANICAL	TACO PUMP SEAL R&R	S33713	03/12/20	1,320.00	75545
213-265-935.00	JAIL REPAIRS	HURST MECHANICAL	EXPAN BOARD ROOFTOP UNIT SOUTH	S33782	02/13/20	1,436.00	75662
			Total For Dept 265 BUILDING & GROUNDS			7,324.54	
Dept 351 JAIL - CORRECTIONS							
213-351-633.00	FINGERPRINT FEES/BACKGRO	SPENCER NICOLE CARPEN	REFUND OF FP FEES	01102020 1410 5	02/13/20	15.00	75596
213-351-727.00	OFFICE SUPPLIES	AMAZON CAPITAL SERVIC	OFF SUPP AND JAIL REPAIRS	179C-G119-7MN1	03/11/20	33.06	75507
213-351-748.00	GAS, OIL & GREASE	WEX BANK	BCSO FUEL JAN/FEB 2020	63896476	03/06/20	98.83	75699
213-351-751.00	UNIFORMS	AMAZON CAPITAL SERVIC	JAIL UNIFORMS	1JF1-T9DV-PQ3R	03/10/20	134.98	75507
213-351-751.00	UNIFORMS	AMAZON CAPITAL SERVIC	JAIL UNIFORMS - BATES	1DKD-GCFV-DHUY	03/19/20	20.88	75626
213-351-751.00	UNIFORMS	AMAZON CAPITAL SERVIC	JAIL UNIFORMS	1NGF-FCYG-HXQV	03/19/20	99.95	75626
213-351-751.00	UNIFORMS	NYE UNIFORM COMPANY	GARRISON CAP LT. SMITH	703520	03/07/20	119.50	75680
213-351-834.00	PRISONER MEDICAL - BENZI	ALL ACCESS CARE PLLC	JAN MEDICAL ONLY - NO MEDICATION C	IN47619	03/01/20	6,072.93	75625
213-351-834.00	PRISONER MEDICAL - BENZI	BENZIE COUNTY SHERIFF	REFUND OF MEDICATION PAYMENT NOV 2	1778	02/20/20	697.88	75630
213-351-834.00	PRISONER MEDICAL - BENZI	BENZIE COUNTY SHERIFF	MEDICATION REFUND OCTOBER 2019	OCT 19 MED REF	02/20/20	792.41	75631
213-351-963.00	COMPUTER EQUIPMENT	I.T. RIGHT	CONTRACTED SERVICES 2/26/20-3/26/2	20162638	02/13/20	908.20	75546
213-351-963.00	COMPUTER EQUIPMENT	ID NETWORKS, INC.	ANNUAL SERVICE FEE LIVESCAN 030120	275800	03/11/20	1,995.00	75664
213-351-980.01	BIO-HAZARDS EQUIPMENT	LOU'S GLOVES	NITRILE GLOVES - JAIL	032962	03/07/20	304.00	75562
			Total For Dept 351 JAIL - CORRECTIONS			11,292.62	
Dept 851 INSURANCE & BONDS							
213-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	EMPLOYEE LIFE, LTD, STD & AD&D MAR	MARCH 2020	02/20/20	76.00	75651
			Total For Dept 851 INSURANCE & BONDS			76.00	
Dept 852 MEDICAL INSURANCE							
213-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	FEBRUARY 2020 EMPLOYEE VISION INSU	200089	02/20/20	228.57	75622
213-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	EMPLOYEE HEALTH INSURANCE MARCH 20	MARCH 2020	02/20/20	12,450.23	75636
213-852-717.00	MEDICAL/DENTAL/VISION IN	DELTA DENTAL PLAN OF	EMPLOYEE DENTAL FOR MARCH 2020	MARCH 2020	02/20/20	1,048.23	75652
213-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE LIFE, LTD, STD & AD&D MAR	MARCH 2020	02/20/20	528.48	75651
213-852-800.00	CONTRACTED SERVICES - CA	44 NORTH	COBRA ADMINISTRATION FEE- FEBRUARY	200089	02/20/20	267.15	75622
			Total For Dept 852 MEDICAL INSURANCE			14,522.66	
			Total For Fund 213 JAIL OPERATIONS FUND			33,215.82	
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 265 BUILDING & GROUNDS							
214-265-750.00	MAINTENANCE SUPPLIES	MI PEST	ST 2 PEST CONTROL	15378	02/20/20	60.00	75674
214-265-750.00	MAINTENANCE SUPPLIES	NUGENT HARDWARE	KITCHEN DIS CLEANING SUPPLIES	168007	02/20/20	9.98	75678
214-265-820.00	SNOW REMOVAL	A J'S EXCAVATING LLC	ST 2 SNOW PLOWING	10978	02/20/20	245.00	75623
214-265-850.01	INTERNET SERVICE	CHARTER COMMUNICATIONS	CABLE, PHONE AND INTERNET ST 3	0016011020120	02/20/20	257.64	75639
214-265-850.01	INTERNET SERVICE	DIRECT TV	TV	37166269303	02/20/20	152.11	75653
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES	9847479309	02/13/20	12.29	75612
214-265-922.00	WATER & SEWER	BENZIE CRYSTAL & INTE	ST GARAGE HOLDING TANK PUMP	17568	02/20/20	250.00	75633
214-265-922.00	WATER & SEWER	CITY OF FRANKFORT	WATER-SEWER	2-27-20	02/20/20	53.30	75642
214-265-923.00	FUEL - PROPANE GAS	DTE ENERGY	NATURAL GAS 225 PARK AVE, FRANKFOR	9100 209 2902 2	02/20/20	109.75	75655
214-265-923.00	FUEL - PROPANE GAS	DTE ENERGY	NATURAL GAS 227 PINE, FRANKFORT	9100 209 3107 7	02/20/20	168.35	75655
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	STATION 3 ELECTRIC	206790340420	02/13/20	120.43	75527
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	STATION 3 GARAGE ELECTRIC	206790340421	02/13/20	78.73	75527

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Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 265 BUILDING & GROUNDS							
214-265-924.00	ELECTRIC	CHERRYLAND ELECTRIC	ST 2 ELECTRIC	2-28-20	02/20/20	152.94	75641
214-265-935.00		NUGENT HARDWARE	LIGHT/FILTER/ICE MELT	167928	02/20/20	111.97	75678
214-265-935.00	BUILDING REPAIRS	NYE PLUMBING & HEATIN	FURNACE CLEANING AT ST 3	7278-568433	02/20/20	226.88	75679
Total For Dept 265 BUILDING & GROUNDS						2,009.37	
Dept 655 ADVANCED LIFE SUPPORT (ALS)							
214-655-721.00	PER DIEM	DAGNEAU-BATES, MARTHA	EMS ADVISORY PER DIEM	021820	02/20/20	35.00	75649
214-655-721.00	PER DIEM	FRANKE, JIM	EMS ADVISORY PER DIEM	021820	02/20/20	35.00	75660
214-655-721.00	PER DIEM	JOWETT, GAYLORD	EMS ADVISORY PER DIEM	021820	02/20/20	35.00	75669
214-655-721.00	PER DIEM	MARKEY, TIM	EMS ADVISORY PER DIEM	021820	02/20/20	35.00	75672
214-655-721.00	PER DIEM	MEAD, MICHAEL	EMS ADVISORY PER DIEM	021820	02/20/20	35.00	75673
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	EMS ADVISORY PER DIEM	83508981	02/20/20	937.42	75638
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	EMS ADVISORY PER DIEM	83495291	02/20/20	320.55	75638
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN TANKS	9098187831	02/20/20	287.40	75624
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	9967853786	9967853787	02/20/20	101.80	75624
214-655-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL CARD	5255	02/20/20	6.00	75629
214-655-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	1280	02/20/20	1,847.77	75629
214-655-749.00	VEHICLE REPAIRS	NUGENT HARDWARE	LOCK AND LATCH FOR DRUG BOX CAB IN	168023	02/20/20	14.98	75678
214-655-800.05	CONTRACTED SERVICES - TH	THOMPSONVILLE AMBULAN	TVMI190410	TVMI190405	02/20/20	500.00	75690
214-655-860.00	TRAVEL	DAGNEAU-BATES, MARTHA	EMS ADVISORY MILEAGE	021820	02/20/20	20.93	75649
214-655-860.00	TRAVEL	FRANKE, JIM	EMS ADVISORY MILEAGE	021820	02/20/20	5.75	75660
214-655-860.00	TRAVEL	MARKEY, TIM	EMS ADVISORY MILEAGE	021820	02/20/20	11.50	75672
214-655-860.00	TRAVEL	MEAD, MICHAEL	EMS ADVISORY MILEAGE	021820	02/20/20	8.05	75673
214-655-963.00	COMPUTER SUPPORT	I.T. RIGHT	CONTRACTED SERVICES 2/26/20-3/26/2	20162638	02/13/20	87.89	75546
214-655-970.00	EQUIPMENT	CHECK CORPORATION	HOT BAG (BLANKET WARMER) REPLACEMENT	135786	02/20/20	105.75	75640
214-655-970.06	EQUIPMENT - COMPUTERS	I.T. RIGHT	ST 2 COMPUTER	20163061	02/20/20	861.00	75663
Total For Dept 655 ADVANCED LIFE SUPPORT (ALS)						5,291.79	
Dept 851 INSURANCE & BONDS							
214-851-725.06 LIFE INSURANCE							
DEARBORN LIFE INSURAN				EMPLOYEE LIFE, LTD, STD & AD&D MAR	MARCH 2020	02/20/20	75651
Total For Dept 851 INSURANCE & BONDS						61.75	
Dept 852 MEDICAL INSURANCE							
44 NORTH				FEBRUARY 2020 EMPLOYEE VISION INSU	200089	02/20/20	75622
214-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	EMPLOYEE HEALTH INSURANCE MARCH 20	MARCH 2020	02/20/20	258.90	75636
214-852-717.00	MEDICAL/DENTAL/VISION IN	DELTA DENTAL PLAN OF	EMPLOYEE DENTAL FOR MARCH 2020	MARCH 2020	02/20/20	13,008.90	75636
214-852-717.00	MEDICAL/DENTAL/VISION IN	DEARBORN LIFE INSURAN	EMPLOYEE LIFE, LTD, STD & AD&D MAR	MARCH 2020	02/20/20	962.07	75652
214-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE LIFE, LTD, STD & AD&D MAR	MARCH 2020	02/20/20	376.02	75651
214-852-800.00	CONTRACTED SERVICES - CA	44 NORTH	COBRA ADMINISTRATION FEE- FEBRUARY	200089	02/20/20	257.20	75622
Total For Dept 852 MEDICAL INSURANCE						14,863.09	
Total For Fund 214 EMERGENCY MEDICAL SERVICES (E						22,226.00	
Fund 217 SNOWMOBILE PATROL FUND							
Dept 332 SNOWMOBILE LAW ENFORCEMENT							
217-332-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL JAN 2020	1276	02/25/20	29.33	75514
217-332-748.00	GAS, OIL & GREASE	COREY'S BIG DOG TOWIN	SNOW WINCH OUT	F783	02/13/20	75.00	75528
217-332-748.00	GAS, OIL & GREASE	WEX BANK	BCSO FUEL JAN/FEB 2020	63896476	03/06/20	52.94	75699
Total For Dept 332 SNOWMOBILE LAW ENFORCEMENT						157.27	
Total For Fund 217 SNOWMOBILE PATROL FUND						157.27	
Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000							
228-000-703.05 WAGES-ATTENDANT				SITE ORGANIZATION/MAINTENANCE	02112020	02/13/20	75617



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Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000							
228-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL FOR JANUARY 2020	1281	02/13/20	180.76	75515
228-000-800.00	CONTRACTED SERVICES	AMERICAN WASTE	RECYCLE SERVICES FOR JANUARY 2020	3531499	02/20/20	14,513.60	75627
228-000-900.00	PUBLIC RELATIONS-PRINTG/	PIONEER GROUP	HOLIDAY RECYCLING AD	302116212	02/13/20	175.00	75578
228-000-934.00	OTHER REPAIRS/ MAINTENAN	A J'S EXCAVATING LLC	JANUARY SNOWPLOWING	10957	02/13/20	350.00	75505
228-000-963.00	COMPUTER SUPPORT	I.T. RIGHT	CONTRACTED SERVICES 2/26/20-3/26/2	20162638	02/13/20	29.30	75546
			Total For Dept 000			15,346.16	
Dept 851 INSURANCE & BONDS							
228-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	EMPLOYEE LIFE, LTD, STD & AD&D MAR MARCH 2020		02/20/20	4.75	75651
			Total For Dept 851 INSURANCE & BONDS			4.75	
Dept 852 MEDICAL INSURANCE							
228-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	FEBRUARY 2020 EMPLOYEE VISION INSU	200089	02/20/20	9.99	75622
228-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	EMPLOYEE HEALTH INSURANCE MARCH 20	MARCH 2020	02/20/20	399.04	75636
228-852-717.00	MEDICAL/DENTAL/VISION IN	DELTA DENTAL PLAN OF	EMPLOYEE DENTAL FOR MARCH 2020	MARCH 2020	02/20/20	36.87	75652
228-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE LIFE, LTD, STD & AD&D MAR	MARCH 2020	02/20/20	30.32	75651
228-852-800.00	CONTRACTED SRVS - CADILL	44 NORTH	COBRA ADMINISTRATION FEE- FEBRUARY	200089	02/20/20	22.90	75622
			Total For Dept 852 MEDICAL INSURANCE			499.12	
Fund 231 SOIL EROSION (SESSC) FUND						15,850.03	
Dept 723 SOIL EROSION CONTROL							
231-723-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	PERMITS/INSPECTIONS JANUARY 2020	2011	02/13/20	500.00	75510
			Total For Dept 723 SOIL EROSION CONTROL			500.00	
Fund 241 LAND BANK AUTHORITY FUND							
Dept 000							
241-000-967.00	PROJECT EXPENSES	BENZIE COUNTY TREASUR	PETTY CASH	021820	02/20/20	35.00	75632
			Total For Dept 000			35.00	
Fund 247 ANIMAL CONTROL FUND							
Dept 265 BUILDING & GROUNDS							
247-265-924.00	ELECTRIC & HEATING	CONSUMERS ENERGY	ENERGY BILL FOR FEB	201145709835	02/20/20	153.21	75647
247-265-924.00	ELECTRIC & HEATING	DTE ENERGY	GAS BILL FOR FEB/PAST DUE	910020929329	02/20/20	206.55	75655
247-265-935.00	BUILDING REPAIRS	TOP LINE ELECTRIC, LL	REPAIRED FIBER LINE AT ANIMAL CONT	13312	02/13/20	255.00	75607
			Total For Dept 265 BUILDING & GROUNDS			614.76	
Dept 430 ANIMAL CONTROL							
247-430-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL FOR JAN 2020	1279	02/13/20	415.70	75516
247-430-748.00	GAS, OIL & GREASE	XPRESS LUBE	2015 RAM OIL CHANGE 51384 MILES	48738	02/13/20	41.69	75618
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINAR	3-20C NEUTER/S-20C NEUTER/7-20C NE	290173	02/13/20	384.12	75580
247-430-835.30	LIVESTOCK EXPENSES	ROGER KNAPP	FEED/BOARDING	02-2020	02/13/20	744.30	75588
247-430-835.30	LIVESTOCK EXPENSES	SHOP AND SAVE	FOOD FOR TORTISE/ LETTUCE AND MIXE	28173	02/13/20	9.17	75594
247-430-945.20	DISPOSALS & BURIALS	AMERICAN WASTE	TRASH BILL FOR FEB	3513737	02/13/20	16.00	75508
247-430-961.00	TRAINING & SCHOOLS	CALVIN DENNI	CPR/AED TRAINING FOR BOTH ANIMAL C	0002	02/13/20	80.00	75522
247-430-963.00	COMPUTER SUPPORT	I.T. RIGHT	CONTRACTED SERVICES 2/26/20-3/26/2	20162638	02/13/20	87.89	75546
			Total For Dept 430 ANIMAL CONTROL			1,778.87	
Dept 851 INSURANCE & BONDS							

Dept: 852 MEDICAL INSURANCE



User: SBOYD

EXP CHECK RUN DATES 02/07/2020 - 02/20/2020

DB: Benzie County

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Fund 261 911 EMERGENCY SERVICE FUND							
Dept 852 MEDICAL INSURANCE							
261-852-717.00	MEDICAL/DENTAL/VISION IN	44 NORTH	FEBRUARY 2020 EMPLOYEE VISION INSU	200089	02/20/20	117.83	75622
261-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	EMPLOYEE HEALTH INSURANCE MARCH 20	MARCH 2020	02/20/20	4,229.87	75636
261-852-717.00	MEDICAL/DENTAL/VISION IN	DELTA DENTAL PLAN OF	EMPLOYEE DENTAL FOR MARCH 2020	MARCH 2020	02/20/20	161.11	75652
261-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE LIFE, LTD, STD & AD&D MAR	MARCH 2020	02/20/20	257.51	75651
261-852-800.00	CONTRACTED SERVICES - CA	44 NORTH	COBRA ADMINISTRATION FEE- FEBRUARY	200089	02/20/20	133.10	75622
			Total For Dept 852 MEDICAL INSURANCE			4,899.42	
			Total For Fund 261 911 EMERGENCY SERVICE FUND			9,255.49	
Fund 262 DISPATCHER TRAINING FUND							
Dept 000							
262-000-961.00	TRAINING & SCHOOLS	DUSTI ROUSH	TRAVEL MEAL ADVANCE - STATE APPROV	02/07/2020	02/13/20	275.00	75533
262-000-961.00	TRAINING & SCHOOLS	KETZ, CHRISTA	TRAVEL ADVANCE MEALS - STATE APPRO	02/07/2020	02/13/20	275.00	75556
262-000-961.00	TRAINING & SCHOOLS	DAYTON PFOST	MEAL TRAVEL ADVANCE FOR FEBRUARY T	02/17/2020	02/20/20	175.00	75650
262-000-961.00	TRAINING & SCHOOLS	DONNA KAYE STEVENS	MEAL ADVANCE FEBRUARY TRAINING - S	02/17/20	02/20/20	175.00	75654
262-000-961.00	TRAINING & SCHOOLS	MICHAEL DRAEGER	MEAL ADVANCE FOR FEBRUARY TRAINING	02/17/2020	02/20/20	175.00	75675
262-000-961.00	TRAINING & SCHOOLS	MICHAEL DRAEGER	TRAVEL MILEAGE INTEROP CONFERENCE	02/18/20	02/20/20	126.56	75676
			Total For Dept 000			1,201.56	
			Total For Fund 262 DISPATCHER TRAINING FUND			1,201.56	
Fund 269 LAW LIBRARY FUND							
Dept 000							
269-000-901.00	RESOURCE MATERIALS	MANISTEE COUNTY	SHARED EXPENSES JANUARY 2020	013120	02/13/20	96.80	75564
269-000-901.00	RESOURCE MATERIALS	RELX INC. DBA LEXISNE	SUBSCRIPTION JANUARY 2020	3092472498	02/13/20	572.00	75581
269-000-901.00	RESOURCE MATERIALS	THOMSON REUTERS - WES	SUBSCRIPTION JANUARY 2020	841843556	02/13/20	815.90	75603
			Total For Dept 000			1,484.70	
			Total For Fund 269 LAW LIBRARY FUND			1,484.70	
Fund 292 CHILD CARE FUND							
Dept 000							
292-000-832.00	CONTRACTED SERVICES	CATHOLIC HUMAN SERVIC	FEBRUARY AFTER SCHOOL CONTRACT	2/7/20	02/13/20	7,800.00	75523
292-000-840.95	IN HOME CARE MISC.	BETH JOSEPH	REIM FOOD AND MEMBERSHIP	2/13	02/20/20	141.64	75634
			Total For Dept 000			7,941.64	
			Total For Fund 292 CHILD CARE FUND			7,941.64	
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-721.00	PER DIEM	BAILEY, LAWRENCE	PER DIEM FOR VETERANS	013120V	02/13/20	35.00	75512
293-000-721.00	PER DIEM	BURCH, TYSON	PER DIEM FOR VETERANS	013120V	02/13/20	35.00	75520
293-000-721.00	PER DIEM	FENDER, GARY	PER DIEM FOR VETERANS	013120V	02/13/20	35.00	75538
293-000-721.00	PER DIEM	GIDDIS, KIRT	PER DIEM FOR VETERANS	013120V	02/13/20	35.00	75539
293-000-721.00	PER DIEM	KOWALSKI, ED	PER DIEM FOR VETERANS	013120V	02/13/20	35.00	75557
293-000-721.00	PER DIEM	ROELOFS, ROBERT	PER DIEM FOR VETERANS	013120V	02/13/20	35.00	75587
293-000-721.00	PER DIEM	SCHAFER, DONALD E.	PER DIEM FOR VETERANS	013120V	02/13/20	35.00	75592
293-000-727.00	OFFICE SUPPLIES	WELLS FARGO VENDOR FI	MONTHLY COPIER FEE/ VETERANS	5009203022	02/20/20	68.03	75698
293-000-839.10	VETERANS FINANCIAL AID	BLARNEY CASTLE OIL CO	VETERANS BENEFITS - FILL UP	021920	02/20/20	369.79	75635
293-000-839.10	VETERANS FINANCIAL AID	CRYSTAL FLASH	VETERANS BENEFITS/ FILL UP	021920	02/20/20	483.07	75648
293-000-839.10	VETERANS FINANCIAL AID	VISA-MICHELLE THOMPSON	VETERANS BENEFIT - GLASS REPAIR	156629	02/20/20	281.51	75696
293-000-860.00	TRAVEL	BAILEY, LAWRENCE	MILEAGE FOR JANUARY 2020	013120M	02/13/20	2.12	75512
293-000-860.00	TRAVEL	BURCH, TYSON	MILEAGE FOR JANUARY 2020	013120M	02/13/20	19.44	75520
293-000-860.00	TRAVEL	FENDER, GARY	MILEAGE FOR JANUARY 2020	013120M	02/13/20	3.45	75538

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-860.00	TRAVEL	GIDDIS, KIRT	MILEAGE FOR JANUARY 2020	013120M	02/13/20	18.29	75339
293-000-860.00	TRAVEL	KOWALSKI, ED	MILEAGE FOR JANUARY 2020	013120M	02/13/20	3.45	75557
293-000-860.00	TRAVEL	ROELOFS, ROBERT	MILEAGE FOR JANUARY 2020	013120M	02/13/20	24.15	75587
293-000-860.00	TRAVEL	SCHAEFFER, DONALD E.	MILEAGE FOR JANUARY 2020	013120M	02/13/20	2.53	75592
			Total For Dept 000			1,520.83	
			Total For Fund 293 VETERAN'S RELIEF FUND			1,520.83	
Fund 412 MCF RENOVATIONS FUND							
Dept 000							
412-000-810.00	LEGAL FEES	DYKEMA GOSSETT PLLC	SERVICE FOR MAPLES PROJECT	3304173	02/20/20	80.00	75656
412-000-810.00	LEGAL FEES	STRAUB, PETTITT, YAST	SERVICE THRU JAN 2020 /MAPLES PROJ	50	02/20/20	2,182.65	75687
412-000-967.00	PROJECT EXPENSES	COMSTOCK CONSTRUCTION	SERVICES THRU JAN 2020/MAPLES PROJ	17	02/20/20	63,089.05	75646
			Total For Dept 000			65,351.70	
			Total For Fund 412 MCF RENOVATIONS FUND			65,351.70	
Fund 516 DELINQUENT TAX REVOLVING FUND							
Dept 000							
516-000-694.00	CASH OVER/SHORT	TONI CADENA	OVERPAYMENT ON DELINQUENT TAXES	09 021020	02/13/20	9.84	75606
			Total For Dept 000			9.84	
			Total For Fund 516 DELINQUENT TAX REVOLVING FUND			9.84	
Fund 532 TAX FORECLOSURE FUND							
Dept 253 COUNTY TREASURER							
532-253-730.00	POSTAGE	TITLE CHECK LLC	FEB CERTIFIED MAILING FOR 2018 TAX	20FEBM-56	02/13/20	2,861.95	75605
532-253-800.00	CONTRACTED SERVICES - RE	BENZIE COUNTY REGISTE	TO RECORD 13 REDEMPTIONS	021120	02/13/20	390.00	75513
532-253-801.00	CONTRACTED SERVICES	TITLE CHECK LLC	1/12 ANNUAL FEE FOR 2017 FORFEITUR	2002-44	02/20/20	989.66	75691
			Total For Dept 253 COUNTY TREASURER			4,241.61	
			Total For Fund 532 TAX FORECLOSURE FUND			4,241.61	
Fund 569 BUILDING AUTHORITY							
Dept 000							
569-000-721.00	PER DIEM	CLARK, JAMES	PER DIEM FOR BUILDING AUTHORITY	02192020	02/20/20	35.00	75643
569-000-721.00	PER DIEM	JOHNSON, JEFF	PER DIEM FOR BUILDING AUTHORITY	02192020	02/20/20	35.00	75668
569-000-860.00	TRAVEL	CLARK, JAMES	MILEAGE FOR 2/19/2020	02192020M	02/20/20	14.38	75643
			Total For Dept 000			84.38	
			Total For Fund 569 BUILDING AUTHORITY			84.38	
Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT							
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP193	02/13/20	200.00	75504
701-136-265.00	CASH BONDS PAYABLE	MIEHLKE, RAYMOND JAME	BOND RETURNED: MIEHLKE	19-326-SM	02/13/20	350.00	75570
701-136-271.00	RESTITUTIONS PAYABLE	MCKIDDIE, KYLE	RESTITUTION PAYMENT FROM CRYSTAL P	18-034-FY	02/13/20	24.00	75566
701-136-271.00	RESTITUTIONS PAYABLE	TIMMER, JEREDITH	RESTITUTION PAYMENT FROM BRANDON P	13-245-FY	02/13/20	5.00	75604
701-136-271.00	RESTITUTIONS PAYABLE	WESCO	RESTITUTION PAYMENT FROM CHARLA BI	18-059-SM	02/13/20	5.00	75615
			Total For Dept 136 DISTRICT COURT			584.00	
Dept 215 COUNTY CLERK							
701-215-222.01	DUE COUNTY - CDBG CO ADM	BENZIE COUNTY REGISTE	DISCHARGE OF LEIN - MESSERSMITH	2/19/2020	02/20/20	33.00	75628
701-215-228.05	DUE STATE - NOTARY FEES	MICHIGAN DEPARTMENT O	NOTARY FEE TRANSMITTAL	JANUARY 2020	02/20/20	10.00	75677

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 701 GENERAL AGENCY FUND							
Dept 215 COUNTY CLERK							
701-215-228.16	DUE STATE - PISTOL PERMI	STATE OF MICHIGAN (#3	CPL APPLICATIONS FOR JANUARY 2020	551-556852	02/13/20	2,162.00	75598
701-215-228.37	DUE STATE - CRIME VICTIM	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	JANUARY 2020	02/20/20	487.39	75686
701-215-228.42	DUE STATE - STATE COURT	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	JANUARY 2020	02/20/20	220.00	75686
701-215-228.56	DUE STATE - EFILING FEE	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	JANUARY 2020	02/20/20	150.00	75686
701-215-228.58	DUE STATE - CIVIL FILING	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	JANUARY 2020	02/20/20	714.00	75686
701-215-228.59	DUE STATE - JUSTICE SYST	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	JANUARY 2020	02/20/20	452.83	75686
701-215-271.00	RESTITUTIONS PAYABLE	JAMES AND CAROLINE HE	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	02/13/20	10.00	75551
701-215-271.00	RESTITUTIONS PAYABLE	JAMES AND CAROLINE HE	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	02/13/20	10.00	75552
701-215-271.00	RESTITUTIONS PAYABLE	LEE STONE	RESTITUTION FROM GARRETT TONN	15-2429-FC	02/13/20	40.00	75560
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM RODERICK BAKER	13-2328-FH	02/13/20	75.00	75584
701-215-271.00	RESTITUTIONS PAYABLE	JAMES AND CAROLINE HE	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	02/20/20	10.00	75666
701-215-271.00	RESTITUTIONS PAYABLE	JODI'S TANGLED ANTLER	RESTITUTION FROM NICHOLAS GAFFNEY	12-2259-FH	02/20/20	27.90	75667
701-215-271.00	RESTITUTIONS PAYABLE	RACHEL ROMAN	RESTITUTION FROM JACOB CUTLER	19-2604-FH	02/20/20	385.25	75685
701-215-299.03	CIRCUIT COURT MISCELLANE	DONALD LANCTOT	REFUND DONALD LANCTOT	19-13850	02/13/20	1,205.00	75532
701-215-299.03	CIRCUIT COURT MISCELLANE	JACKIE BLATTNER	REFUND JACKIE BLATTNER	19-6462	02/13/20	175.00	75548
701-215-299.03	CIRCUIT COURT MISCELLANE	MEDICARE/UPS ATTN: RE	REFUND CHARLES RODES	19-19275	02/13/20	491.54	75567
701-215-299.03	CIRCUIT COURT MISCELLANE	MEDICARE/UPS ATTN: RE	REFUND CRAIG CHRISTIAN	19-19613	02/13/20	491.54	75568
701-215-299.03	CIRCUIT COURT MISCELLANE	UNITED HEALTHCARE REF	REFUND SCOT PERRY	19-14850	02/13/20	1,076.69	75611
701-215-299.03	CIRCUIT COURT MISCELLANE	VA SAGINAW ATTN: REFU	VA PAID TWICE RANDALL JOHNSON	19-11488	02/20/20	1,695.00	75694
			Total For Dept 215 COUNTY CLERK			9,922.14	
Dept 253 COUNTY TREASURER							
701-253-280.00	P.R.E. DENIAL INTEREST	RICHARD O'CONNOR	REFUND OF PRE DENIAL INTEREST PER	020620	02/13/20	896.54	75583
			Total For Dept 253 COUNTY TREASURER			896.54	
Dept 261 MSU EXTENSION							
701-261-235.00	DUE TO MSU	4-H LEADERS ASSOCIATI	SOLD 10 PLAT BOOKS	021820	02/20/20	350.00	75621
			Total For Dept 261 MSU EXTENSION			350.00	
Dept 267 PROSECUTING ATTORNEY							
701-267-268.00	CANINE ADVOCATE FUND	CODY KASTL	K9 GROOMING - K9 ADVOCATE	396304	02/13/20	70.00	75526
			Total For Dept 267 PROSECUTING ATTORNEY			70.00	
Dept 301 SHERIFF							
701-301-228.16	DUE STATE - FINGER PRINT	MICHIGAN STATE POLICE	LIVESCAN JAN 2020	551-557427	03/26/20	603.50	75569
701-301-228.16	DUE STATE - FINGER PRINT	SPENCER NICOLE CARPEN	REFUND OF FP FEES	01102020 1410 5	02/13/20	43.25	75596
701-301-228.63	DUE STATE - SEX OFFENDER	MICHIGAN STATE POLICE	SOR JAN 2020	551-556973	03/11/20	390.00	75569
			Total For Dept 301 SHERIFF			1,036.75	
			Total For Fund 701 GENERAL AGENCY FUND			12,859.43	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
	Fund 101 GENERAL FUND					139,450.39
	Fund 205 TNT OFFICER MILLAGE FUND					27,561.21
	Fund 209 SCHOOL RESOURCE OFFICER					578.82
	Fund 213 JAIL OPERATIONS FUND					33,215.82
	Fund 214 EMERGENCY MEDICAL SERVICES					22,226.00
	Fund 217 SNOWMOBILE PATROL FUND					157.27
	Fund 228 SOLID WASTE/RECYCLING FUND					15,850.03
	Fund 231 SOIL EROSION (SESSC) FUND					500.00
	Fund 241 LAND BANK AUTHORITY FUND					35.00
	Fund 247 ANIMAL CONTROL FUND					4,284.07
	Fund 249 BUILDING DEPARTMENT FUND					20,295.48
	Fund 260 CPL CLERK TECHNOLOGY FUND					134.09
	Fund 261 911 EMERGENCY SERVICE FUND					9,255.49
	Fund 262 DISPATCHER TRAINING FUND					1,201.56
	Fund 269 LAW LIBRARY FUND					1,484.70
	Fund 292 CHILD CARE FUND					7,941.64
	Fund 293 VETERAN'S RELIEF FUND					1,520.83
	Fund 412 MCF RENOVATIONS FUND					65,351.70
	Fund 516 DELINQUENT TAX REVOLVING FU					9.84
	Fund 532 TAX FORECLOSURE FUND					4,241.61
	Fund 569 BUILDING AUTHORITY					84.38
	Fund 701 GENERAL AGENCY FUND					12,859.43

Total For All Funds:

368,239.36

# Committee Of The Whole

**THE BENZIE COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
FEBRUARY 11, 2020**

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, February 11, 2020, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Commissioner Gary Sauer at 1:30 p.m.

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

The Pledge of Allegiance was recited.

**Agenda:**

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

**Minutes:**

Motion by Jeannot, seconded by Roelofs, to approve the Committee of the Whole minutes of January 28, 2020 as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

1:33 p.m. Public Input – None

**Tammy Bowers, Chief Deputy County Clerk – New postage meter discussion**

We have been having issues with the postage meter not working and the service we are receiving from Pitney Bowes. We have had the postage meter replaced three times in the last 9-months and have had the service tech here a dozen times. The last time they sent a new postage meter, the technician had to take parts off the meter that was being replaced to make the new postage meter work. We have been approached by another company that handles postage meters and given pricing. There may be a chance that they will buy out the lease with Pitney Bowes which expires January 2021. Before we move forward with getting a buyout price from Pitney Bowes, we wanted to bring this before you to ensure that this is the direction you would want us to go. Before there is any change or the lease is up with Pitney Bowes, we will bring it back to the Board of Commissioners.

**Susan Boyd, Finance Officer, Capital Expenditure**

Presented the Summary of Capital Expenditures – 5-year plan. Looking for a prioritized list of what is to be completed.

Comm Jeannot questioned, shouldn't management tell us the amount available, and how it is priorities? The items that did not get funded last year should be moved to another column.

Michelle Thompson stated that the security glass for the Treasurer, Clerk and Register of Deeds is needed. She will cover a third of the cost out of the Tax Foreclosure Fund, because it would secure the Treasurer's office.

Comm Jeannot suggested that a small work group meet, set priorities and bring it back.

Mitch stated that he will check on a RAP Grant for the security glass for the Treasurer, Clerk and Register of Deeds.

Work group will consist of Commissioner Farrell, Commissioner Jeannot, Commissioner Sauer, Mitch and Susan.



## COMMITTEE OF THE WHOLE

Page 2 of 3

February 11, 2020

### Tom King, EMS Director – Intercept Agreement

Motion by Jeannot, seconded by Nye, to recommend to the Board of Commissioners to approve the Green Lake Township Advanced Life Support Ambulance Intercept Agreement as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

Mitch Deisch, County Administrator

HR Committee Assignment and Parameters – Discussion held regarding the direction of the HR Committee and it's role. HR Committee is scheduled for tomorrow at 10:00 a.m.

Continued County Discussion on Financial Stability – Discussion held regarding the direction and progress of the Ad Hoc Committee #1 and setting up meetings with other counties.

Comm Nye requested a list of mandated and non-mandated services that utilize General fund money, what services they provide, and the dollar amount utilized for them.

Mitch stated he would provide that list at the next COTW meeting on February 25, 2020.

Final Review of 2020 Committee Matrix – Discussion held regarding the 2020 Committee Appointment matrix.

Mitch commented that the Area Agency on Aging contact person is no longer Bob Schlueter.

Comm Roelofs stated that it is now Heidi Justine.

Comm Jeannot commented that the Point Betsie Lighthouse meeting date and time should be changed to, to be determined, and Dick Taylor phone number is not complete.

Comm Farrell commented that the Frankfort/Elberta School meeting date and time is the 2<sup>nd</sup> Monday at 7:00 p.m.

Mitch will make the corrections, remove Draft and send it out in a PDF format.

Capital Expenditures work group committee will meet February 21, 2020 at 9:00 a.m. Mitch will send out an e-mail.

### 3:16 p.m. Public Input

Tammy Bowers, Chief Deputy County Clerk, commented on the security glass. When I started 19 years ago I did not like the idea of security glass at our counter. But people are getting bolder and more aggressive in the courtroom and at the open counters and I feel the need for it now.

### 3:18 p.m. Public Input closed

Motion by Roelofs, seconded by Sauer to adjourn at 3:18 p.m. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

**COMMITTEE OF THE WHOLE**

**Page 3 of 3**

**February 11, 2020**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Committee of the Whole Consent Calendar as follows.

1. Approve the Green Lake Township Advanced Life Support Ambulance Intercept Agreement as presented

DRAFT

# Committee Appointments

# Correspondence

**KALKASKA COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION 2020-08**

**RESOLUTION TO DECLARE KALKASKA COUNTY TO BE A  
“SECOND AMENDMENT SANCTUARY COUNTY”**

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF KALKASKA COUNTY,  
STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Kalkaska County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Kalkaska County and the employees of the Kalkaska County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Kalkaska County citizens' individual rights to keep and bear arms; and

WHEREAS, each Kalkaska County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

**RECEIVED**

**FEB 18 2020**

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Kalkaska County Board of Commissioners, that the County of Kalkaska, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Kalkaska County Sheriff and the Kalkaska County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT, FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This Resolution was adopted by the Kalkaska County Board of Commissioners at a Special Meeting held at the Kalkaska County Governmental Center, Kalkaska County Courthouse, Kalkaska County, Michigan, by an affirmative vote of no less than four of the members of the County Board of Commissioners who are elected and serving, on this 6th day of February, 2020.

This Resolution was offered by Commissioner West. Supported by Commissioner Crambell.

A roll call vote was taken and this Resolution was passed by a vote of: 7.

Those Commissioners voting in favor: West, Crambell, Comai, Cox, Ngirarsaol, Sweet, Fisher,

Those Commissioners voting against: None.

Those Commissioners abstaining: None.

This Resolution Was Declared Adopted.

Kohn Fisher FEB 10<sup>TH</sup> 2020  
Kohn Fisher, Chairman  
Kalkaska County Board of Commissioners

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners, at its Special Meeting on February 6, 2020, the original of which is part of the Board's minutes.

Deborah Hill  
Deborah L. Hill  
Clerk of the Board of Commissioners of Kalkaska County



②

**ALCONA COUNTY BOARD OF COMMISSIONERS  
ALCONA COUNTY 2<sup>nd</sup> AMENDMENT RESOLUTION #2020-08**

**THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF ALCONA, STATE OF MICHIGAN, STATES:**

**WHEREAS**, the County Board of Commissioners of the County of Alcona, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County Government of Alcona County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Alcona County and the employees of the Alcona County Government; and

**WHEREAS**, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

**WHEREAS**, the United States Supreme Court in District of Columbia –v- Heller, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

**WHEREAS**, the United States Supreme Court in McDonald –v- Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

**WHEREAS**, the United States Supreme Court in United States –v- Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

**WHEREAS**, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

**WHEREAS**, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Alcona County citizens' individual rights to keep and bear arms; and

**WHEREAS**, each Alcona County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

**NOW THEREFORE, IT IS HEREBY RESOLVED**, by the Alcona County Board of Commissioners, that the County of Alcona, Michigan, be, and hereby is in support of the Second Amendment.

RECEIVED

FEB 18 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617



**IT IS FURTHER RESOLVED**, that this Board affirms its support for the Alcona County Sheriff, the Alcona County Prosecuting Attorney and all other law enforcement entities functioning within Alcona County inclusive, but not restricted, to the Michigan State Police, the Federal Bureau of Investigation and Immigration and Customs Enforcement.

**BE IT FURTHER RESOLVED**, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This resolution was adopted by the Alcona County Board of Commissioners at a regular meeting held at the Alcona County Courthouse, Harrisville, Michigan, by an affirmative vote of no less than 3 (three) of the members of the County Board of Commissioners who are elected and serving on this 5<sup>th</sup> day of February, 2020.

This resolution was offered by Commissioner Gary Wnuk and supported by Chairman, Craig Johnston.

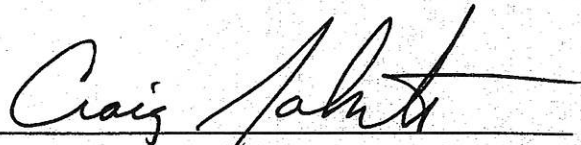
A roll call vote was taken and this Resolution was passed by a vote of 5 – 0.

Those Commissioners voting in favor: Adam Brege, Carolyn Brummund, Gary Wnuk, Dan Gauthier and Craig Johnston.

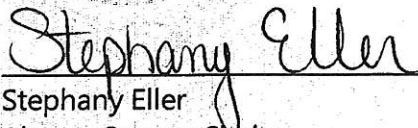
Those Commissioners voting against: None.

Those Commissioners abstaining. None.

This Resolution was declared adopted.



Craig Johnston, Chairman  
Alcona County Board of Commissioners



Stephany Eller  
Alcona County Clerk

**OCEANA COUNTY BOARD OF COMMISSIONERS**

**COUNTY OF OCEANA**

**RESOLUTION TO DECLARE OCEANA COUNTY TO BE A  
COUNTY THAT SUPPORTS THE SECOND AMENDMENT**

3  
**RECEIVED**

**FEB 18 2020**

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEANA, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Oceana, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Oceana County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Oceana County and the employees of the Oceana County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Oceana County citizens' individual rights to keep and bear arms; and

WHEREAS, each Oceana County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Oceana County Board of Commissioners, that the County of Oceana, Michigan, supports the Second Amendment and all Amendments of the Constitution of the United States.

IT IS FURTHER RESOLVED, that this Board affirms its support for the Oceana County Sheriff and the Oceana County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT, FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

\*\*\*\*\*

This Resolution was adopted by the Oceana County Board of Commissioners at a regular meeting held at the Oceana County Boardroom, Oceana County Courthouse, Oceana County, Michigan, by an affirmative vote of no less than seven of the members of the County Board of Commissioners who are elected and serving, on this 13<sup>th</sup> day of February, 2020.

This Resolution was offered by Commissioner Andrew Sebolt,  
and supported by Commissioner Martha Meyette.

A roll call vote was taken and this Resolution was passed by a vote of: 7 - 0.

Those Commissioners voting in favor: Mr. Sebolt, Ms. Meyette, Mr. Walker, Mr. Byl, Mr. Brown, Mr. Gustafson, and Mr. Powers.

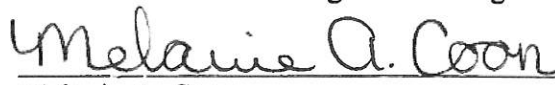
Those Commissioners voting against: None.

Those Commissioners abstaining: None.

The Resolution Was Declared Adopted.

**CERTIFICATION:**

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 13<sup>th</sup> day of February 2020, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

  
Melanie A. Coon  
Oceana County Chief Deputy Clerk



4

B2002161  
February 13, 2020

**THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN RECOMMENDS  
THE ADOPTION OF THE FOLLOWING:**

**RESOLUTION**

**WHEREAS**, the Berrien County Board of Commissioners, pursuant to Michigan statute, is vested with the authority of administering the affairs of the county government of Berrien County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Berrien County; and

**WHEREAS**, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and


**WHEREAS**, each Berrien County Commissioner took an oath of office to support the Constitution of the United States and the Michigan Constitution, and to faithfully discharge the duties of the office; and

**WHEREAS**, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Berrien County citizens' individual rights to keep and bear arms.

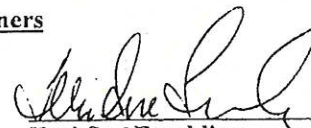
**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners reaffirms its commitment and promise to support the Bill of Rights of the Constitution of the United States, including the Second Amendment as well as the Constitution of the State of Michigan including Article I, Section 6, and all related laws, which protect individual rights.

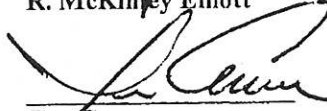
**BE IT FURTHER RESOLVED** that the Board directs its staff to forward a copy of this resolution to the County elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congress members.

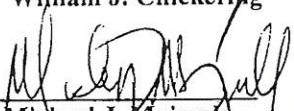
Berrien County Board of Commissioners

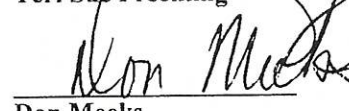
  
R. McKinley Elliott


  
William J. Chickering

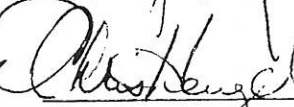
  
Teri Sue Freehling

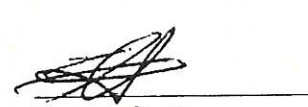
  
Jim Curran


  
Michael J. Majerek

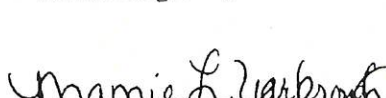
  
Don Meeks

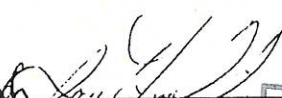
  
David Vollrath

  
Chris Heugel

  
Ezra A. Scott

  
Robert P. Harrison

  
Mamie L. Yarbrough

  
Jon Hinkelman

**RECEIVED**  
FEB 19 2020  
DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617



## BOARD OF COMMISSIONERS

County Building  
P.O. Box 70, Room 131  
Cheboygan, Michigan 49721

Tel ~ (231) 627-8855  
Fax ~ (231) 627-8881  
E-mail ~ ccao@cheboygancounty.net

RECEIVED

FEB 18 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

### CHEBOYGAN COUNTY STEPPING UP INITIATIVE RESOLUTION #20-03

"Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails" February 11, 2020

**WHEREAS**, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

**WHEREAS**, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

**WHEREAS**, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

**WHEREAS**, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

**WHEREAS**, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

**WHEREAS**, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

**WHEREAS**, Cheboygan County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

**WHEREAS**, Cheboygan County fully supports the concept of the *Stepping Up* initiative; and

**WHEREAS**, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

District 1  
Mary Ellen Tryban

District 2  
Richard B. Sangster  
Vice-Chairman

District 3  
Michael Newman

District 4  
Cal Gouine

1

District 5  
Roberta Matelski

District 6  
John B. Wallace  
Chair

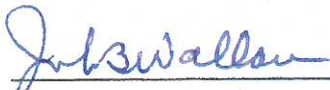
District 7  
Steve Warfield



**THEREFORE, LET IT BE RESOLVED**, that the Cheboygan County Board of Commissioners, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes. PASSED AND APPROVED on this 11th day of February, 2020.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to all Michigan counties, the National Association of Counties, the Michigan Association of Counties, and members of our State and Federal leadership.



John B. Wallace  
Chairman of the Board



Karen L. Brewster  
Clerk to the Board of Commissioners

Benzie Transportation Authority - January 2020 Statement of Activities

	Jan 2020		Oct Jan 2020		2020		Jan 2019		Jan 2019		Oct-Jan 2019	
	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Income												
40100 - Passenger/Contract Fares	15,688.15	14,000.00	56,724.04	53,500.00	160,762.00		13,830.97	10,500.00		10,500.00	45,422.39	
40615 - Advertising Income	2,575.00	975.00	4,400.00	2,100.00	10,000.00		275.00	3,575.00		3,575.00	1,100.00	
40710 - Sale of Maintenance Services	245.29	1,655.00	3,644.00	5,760.00	19,000.00		0.00	1,500.00		1,500.00	0.00	
40760 - Gains from Sale Capital Assets	0.00	0.00	0.00	0.00	0.00		0.00	0.00		0.00	500.00	
40800 - Taxes Levied Directly for/by TA	205,973.35	233,000.00	333,803.85	332,000.00	643,126.00		231,705.18	270,000.00		270,000.00	327,225.90	
41101 - State Operating Assistance	53,016.00	53,016.00	212,064.00	212,064.00	638,286.00		53,011.00	54,312.00		54,312.00	212,044.00	
41301 - Section 5311	0.00	0.00	72,743.26	77,813.00	311,252.00		0.00	0.00		0.00	58,020.16	
41398 - RTAP	0.00	0.00	107.61	400.00	5,500.00		0.00	0.00		0.00	786.04	
41400 - Interest Income/Other Revenue	397.70	450.00	1,990.10	1,125.00	4,000.00		522.05	200.00		200.00	1,548.98	
Total Income	277,895.49	303,096.00	685,476.86	684,762.00	1,791,926.00		299,344.20	340,087.00		340,087.00	646,647.47	
Expense												
50101 - Operators, Salaries and Wages	117,295.40	123,590.00	353,646.97	370,378.00	1,070,725.00		75,783.14	81,550.00		81,550.00	300,668.69	
50209 - 457 Co-Match	1,220.00	1,290.00	3,760.00	3,830.00	10,000.00		0.00	0.00		0.00	0.00	
50200 - Fringe Benefits	-614.15	22,537.00	68,665.23	92,139.00	281,932.00		19,778.30	19,623.00		19,623.00	72,092.95	
50310 - Board Compensation	0.00	0.00	2,110.00	1,360.00	2,000.00		0.00	0.00		0.00	240.00	
50399 - Service Expense	11,337.93	9,469.00	38,032.72	39,266.00	98,000.00		9,562.58	15,795.00		15,795.00	45,796.53	
50401 - Fuel and Lubricants	9,828.13	9,200.00	36,807.84	36,425.00	113,000.00		9,858.13	8,500.00		8,500.00	39,860.37	
50402 - Tires and Tubes	0.00	0.00	4,341.32	3,050.00	12,500.00		0.00	1,200.00		1,200.00	8,727.48	
50404 - Major Purchase	1,208.00	500.00	2,686.99	2,480.00	3,500.00		3,851.00	0.00		0.00	3,851.00	
50405 - Office Supplies	2,193.54	1,195.00	3,553.50	3,325.00	9,000.00		556.93	530.00		530.00	4,886.66	
50406 - Parts Revenue Vehicles	1,007.54	1,750.00	6,621.60	8,250.00	22,000.00		1,047.39	2,000.00		2,000.00	6,383.48	
50407 - Parts for Non Revenue Vehicles	0.00	100.00	0.00	200.00	1,000.00		60.46	90.00		90.00	60.46	
50499 - Materials and Supplies	1,470.38	2,246.00	10,845.70	11,484.00	26,519.00		3,922.73	2,172.00		2,172.00	10,112.85	
50500 - Utilities	4,140.37	4,415.00	15,627.77	15,995.00	45,820.00		5,242.00	4,655.00		4,655.00	17,378.04	
50603 - Insurance	0.00	0.00	2,028.50	22,149.00	30,280.00		0.00	0.00		0.00	25,889.50	
50700 - Taxes and Fees	420.29	175.00	585.29	283.00	1,400.00		240.00	400.00		400.00	265.00	
50902 - Travel, Meetings & Training	-49.77	750.00	2,822.85	3,600.00	14,500.00		1,205.00	500.00		500.00	3,358.12	
50903 - Association Dues and Subscript	615.89	265.00	3,086.54	3,080.00	6,000.00		916.54	400.00		400.00	2,844.16	
51205 - Sharp Copier/Dispatch Lease	0.00	0.00	0.00	0.00	0.00		0.00	250.00		250.00	415.60	
57402 - Ineligible RTAP	260.00	0.00	367.61	400.00	5,500.00		0.00	0.00		0.00	786.04	
Total Expense	150,333.55	177,482.00	555,590.43	617,694.00	1,753,676.00		132,024.20	137,665.00		137,665.00	543,616.73	
Change in Net Assets	127,561.94	125,614.00	129,886.43	67,068.00	38,250.00		167,320.00	202,422.00		202,422.00	103,030.74	

Honor Bank Checking \$6,645.63  
Honor Bank - Money Mkt \$345,514.25  
State Savings CD \$50,000.00  
Total \$402,159.88

RECEIVED

FEB 19 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617



County of Marquette  
BOARD OF COMMISSIONERS

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

7

Gerald O. Corkin, *Chairman*

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

RESOLUTION

REQUESTING THE GREAT LAKES SHORELINE BE DECLARED A DISASTER AREA AND  
TO SEEK ASSISTANCE

WHEREAS, record high water levels in the Great Lakes have contributed to ongoing shoreline erosion across the State of Michigan, and

WHEREAS, Lake Superior water levels have caused severe damage to public infrastructure in the City of Marquette, and

WHEREAS, Lake Superior water levels are forcing the relocation of Lakeshore Boulevard in the City of Marquette, which is costing in excess of \$7 million for the relocation of the road and compromised public infrastructure, and

WHEREAS, Lake Superior water levels are causing detrimental environmental impacts at other various industrial legacy sites along the shoreline, and

WHEREAS, the County of Marquette recognizes the effects of storms, high water, and wind driven wave action that is causing severe erosion to the shorelines, infrastructure, and private property along the Great Lakes, and

WHEREAS, the conditions of the Great Lakes shorelines directly affect business and tourism in Marquette County and the State of Michigan by limiting access to beaches, boat landings, and parks along the shorelines, and loss and damaged property directly affects the local, county, and state tax base, and

WHEREAS, Marquette County, as well as other shoreline communities in the State of Michigan are desperately in need of additional resources to combat shoreline erosion and protection of natural resources.

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners requests that the Governor of the State of Michigan along with the State Legislature declare the Shoreline of the Great Lakes in the State of Michigan a disaster area, and that the Governor and State Legislature seek assistance from Congress and the President of the United States of America for this devastating situation which has an impact statewide.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Congressman Jack Bergman, Senator Debbie Stabenow, Representative Sara Cambensy, Senator Gary Peters, and all of the counties in the State of Michigan

Roll Call Vote: Ayes: 5 Nays: 0 Absent: 1

I, Linda K. Talsma, Marquette County Clerk and Clerk of the County Board of Commissioners, do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Marquette County Board of Commissioners held on February 18, 2020.

RECEIVED

FEB 19 2020

DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

*Marquette County is an Equal Opportunity Provider and Employer*

Linda K. Talsma



6

BENZIE COUNTY  
PARKS AND RECREATION COMMISSION

Cathy Demitoff- Chair  
Tad Peacock- Vice Chair  
Barb Skurdall- Secretary  
Sean Duperron

Ted Mick  
Rhonda Nye  
Charles Kraus  
Ed Hoogterp  
Susan Zenker

Regular Meeting  
December 16, 2019  
Benzie County Government Center

Chair Cathy Demitroff called the meeting to order at 5:01pm.

**Present:** Charles Kraus, Susan Zenker, Rhonda Nye, Cathy Demitroff, Ed Hoogterp, Ted Mick, Sean Dupperron, Barbara Skurdall, Tad Peacock

**Absent:**

**Others Present:** Diane Tracy, Elizabeth Calcutt, Jan Mick, Dave Hagen, LuAnn Elwell, Beth Marcott, Marjorie Pearsall Groenwald, Carol Johnson

Demitroff requested approval of agenda; Kraus moved to approve; Mick supported. All in Favor. Motion Carried.

Demitroff moved approval of October 28th regular meeting minutes; Corrections to be made: First line of public input should be consultant Stu not Sue, Second paragraph Jennifer Greene, should be Jennifer Flynn. Nye motioned to approve minutes as amended, Hoogterp supported. All in favor. Motion carried.

**Public Input:** Demitroff requested to recess current meeting and open the public hearing, Mick moved to open public hearing, Hoogterp supported, for the purpose of updating the master plan. All in favor. Motion carried.

Elizabeth Calcutt spoke regarding updating the five year masterplan. Weldon Township has opted to hold on passing a plan as in the near future they may have additional assets and possibly do a more focused public input for the township. Benzonia has participated and are currently going through the approval process. Benzonia Township is hosting its own public hearing on January 8th at the township hall. Prior to the approval process a public hearing is scheduled. During the 30 day review period leading up to public hearing, one comment was received. Diane Tracy proposed a change to the goals and objectives on page 45 action 3.42: Adding "that are in demand but not supported with year-round facilities" to that section. This will be discussed in the regular meeting.

No Further public input during public hearing.

Demitroff requested to close the public hearing and reopen the regular meeting, Peacock moved, Zenker supported. All in favor. Motion carried.

Elizabeth discussed next steps with master plan, after discussion with Mitch, they are going to provide masterplan wanting to know what kind of public comment we would receive. It will go to their January 14th meeting, they will receive a week in advance to have time to review, and the memo will clearly outline this process. The county board may want to see the movement through the townships, this will show the townships involvement, and this will then go to the county board, if any issues we would still have the second meeting to resolve. It would then be submitted to DNR, Elizabeth will continue working with Dawn and Mitch on submitting to DNR.

Elizabeth shared the masterplan is on schedule, the DNR is aware the plan will be submitted shortly. Last step is a post completion report, which requires filling out forms for any grant assisted properties. Elizabeth will get with right person for each property, Railroad point will require one.

Page 45 action 3.42 proposed change to language was discussed. It was determined to change the action to "Support the creation of additional year around facilities for indoor wellness activities that are in demand and that are not adequately available potentially including walking, aquatics and other exercise related facilities". No further comment. Hoogterp moved to make the change in language, Dupperon second. All in favor. Motion carried.

Elizabeth presented the resolution for approval for the Benzie County Board of Commissioners, they have to approve the plan before submitting to DNR.

The resolution was moved by Kraus and supported by Peacock that we adopt the resolution for the board of commissioners to approve and adopt the 5 year master plan. Demitroff called Role call-All Ayes, motion carried.

No further public input.

#### **Committee Reports:**

**Railroad Point:** A while back David Wynne representing the Crystal Lake Watershed gave a presentation regarding the Eurasian Watermilfoil in Crystal Lake. Based on 3 year survey on plant material in the lake. Survey showed approximately 6.5 acres of Eurasian milfoil an invasive species. If this were to ever hybridize with native milfoil it would cause problems in multiple areas, boats unable to move, no more fishing, property values to plummet. The watershed has decided this needs to be treated with chemicals before a problem occurs. The riparian property owners will be asked to give permission for chemical treatment. This has been found at Railroad point, as owners we will be asked for our permission, Nye is recommending our approval for chemical treatment. The treatment is proposed for June, pending the process of contacting land owners.

**Point Bestie Lighthouse:** Hoogterp gave an update on the The Coastal Zone Management grant, it has been agreed to extend the grant six months until June. Board of Commissioners are set to approve the extensions at their December 17, 2019 meeting.

Shoreline protection for the lighthouse, The Friends of the Point Betsie Lighthouse have donor funding for restoration, currently working on the Historic structure report that has to be complete before alterations can start. Once complete they will go out for proposals for work to be done at beginning following year.

**Trail Reports:** Duperron shared on the 115 crossing of the Bestie Valley Trail the culvert will be cleaned out to keep beavers from blocking in the future.

**Recreational Facilities & Access:** Demitroff shared the Betsie Valley Trail is updating their masterplan and would like to work together, along with DNR on the section by the carry in boat launch. Demitroff contacted John and sent the contact information for the persons at the DNR and Sarah's information to ensure smooth joint processing.

**Zada Price Park:** Peacock shared they should find out mid-January if the grant Jennifer Flynn presented at the October meeting for the stairs will be approved. Waiting for the approval, work would not begin until ground thaws.

**Recreational Programs:** Skurdall reported the nets are down, and have a strong group of volunteers for summer tennis lessons.

**Old Business:** Hoogterp asked to make note we approved a letter of support at the October meeting for the Platte River Park for their grant application to rotary, believes they received funds from that.

**New Business:** None

**Public Input:** None

**Correspondence:** Demitroff received sign contract from invasive plant study. Also received Christmas card.

**Other Business:** None

With no other business to come before the board, Duperron Moved to adjourn. Skurdall seconded. All in favor. Meeting adjourned at 5:44pm

Minutes respectfully submitted by Kassie Leach, Recording Secretary



Barbara Skurdall, Secretary



9

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan, on the nineteenth day of February 2020, at 5:30 p.m.

PRESENT: Hurlburt, Musta, Townsend, Bengelink, Bush, Theobald, Nichols, Potter, & Taylor.

ABSENT: None.

The following preamble and resolution were offered by Commissioner Potter and supported by Commissioner Nichols.

**RESOLUTION NO. 20-05**  
**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION TO DECLARE WEXFORD COUNTY TO BE A**  
**"SECOND AMENDMENT SANCTUARY COUNTY"**

**WHEREAS**, the County Board of Commissioners of the County of Wexford, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Wexford County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Wexford County and the employees of the Wexford County government; and

**WHEREAS**, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

**WHEREAS**, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

**WHEREAS**, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

**WHEREAS**, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

**WHEREAS**, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

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DAWN OLNEY  
BENZIE COUNTY CLERK  
BEULAH, MI 49617

**WHEREAS**, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Wexford County citizens' individual rights to keep and bear arms; and

**WHEREAS**, each Wexford County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

**NOW THEREFORE, IT IS HEREBY RESOLVED**, by the Wexford County Board of Commissioners, that the County of Wexford, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

**IT IS FURTHER RESOLVED**, that this Board affirms its support for the Wexford County Sheriff and the Wexford County Prosecuting Attorney in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

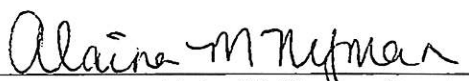
**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:** Bengelink, Bush, Theobald, Nichols, Potter, Hurlburt, Musta, Townsend, and Taylor.

**NAYS:** None.

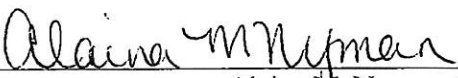
**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Gary Taylor, Chairman, Wexford County Board of Commissioners

  
\_\_\_\_\_  
Alaina M. Nyman, County Clerk

STATE OF MICHIGAN       )  
                                  ) ss.  
COUNTY OF WEXFORD    )

I hereby certify that the foregoing is a true and complete copy of Resolution 20-05 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on February 19, 2020, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Alaina M. Nyman, County Clerk

9:45

## ADVOCATES FOR BENZIE COUNTY

December 2019

### OUR MISSION

*"Our advocacy for Benzie includes identify issues that challenge residents of our county in meeting their aspirations for a good quality of life, investigating issues and solutions and being proponents of positive change."*

*"We strive to make a difference by listening and by holding meetings where ordinary citizens and community leaders discuss the issues and the solutions for the most pressing local problems affecting Benzie County."*

### HISTORY AND PROGRESS

"Advocates for Benzie County" (ABC) was formally chartered as a 501.c.3 in February, 2017, following extensive conversations among change-makers and stake-holders in the county. We held a series of community forums which helped clarify the mission and identified five key issues which need to be addressed if the county is to thrive. Most important among these was the trifecta of interrelated challenges: **housing, childcare and skill training**. The following describes the progress thus far:

**Housing:** Our conversations have contributed to a growing awareness of the need for "homes for working families", resulting in initiatives in Frankfort for a Housing Authority, a new project in Honor and conversations with builders in the area. **Partners:** Frankfort Housing Commission, Home Builders Association, area contractors, Benzie County officials

**Childcare:** Many conversations have revealed the complexity of the issue. We stand ready to partner with and advocate for any new ventures in this area. **Partners:** Human Services Collaborative, Benzie Central Schools, Frankfort-Elberta Schools

**Skilled trades:** Two successful years of the START (Skilled Trade Apprentice Readiness Training) program have demonstrated the need for such a program. We have MOU's with 20 contractors and have graduated 10 people from the program. Our hope is that START will become independent and/or find a major partner. **Partners:** Carpenters' Union, Home Builders Assoc, area contractors, City of Frankfort, Habitat for Humanity

**Education:** In partnership with other groups, we have seen the initiation of the "Dolly Parton Imagination Library" with over 350 children being served and the organization of the BEST (Building Educational Success and Training) Initiative. **Partners:** BEST, area libraries and churches, Benzie Central and Frankfort-Elberta Schools, Grow Benzie, Paul Oliver Hospital, Beulah Sunrise Rotary, Frankfort Rotary

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**Employment:** We initiated the gathering of major employers. **Partners:** Eight largest employers in Benzie County

**Health care:** The community has identified opioids and substance abuse as major problems, particularly among youth. We support the work of Benzie Youth Initiative and others in addressing these needs. Betsie Valley Community Center team is working on delivery of medical services in the rural parts of the county as part of their project. **Partners:** Betsie Valley Community Center, Human Services Collaborative, Benzie Youth Initiative, Paul Oliver Hospital

**Infrastructure:** We've identified issues, particularly the need for natural gas in the Thompsonville area and other parts of the county. **Partners:** Eight largest employers in Benzie County, Thompsonville community, Benzie County officials

**Platte River School Repurposing:** The diligent work of our task force did not result in finding a non-profit to take over the property. The school board is listing the property for sale. Our task force is on hold until the school board can make use of us. **Partners:** Benzie Central School District, Benzie Senior Resources

**Community Center Roundtable:** We created a roundtable for the five possible community center projects in the county as a place for shared information and possible cooperation. **Partners:** Betsie Valley Community Center, Aquatic Center, Frankfort Resource Center, Grow Benzie, Platte River School Repurposing Task Force

**"Systems Practice Training":** In 2019 we were part of the "Benzie Hive" which worked through the Acumen training program offered by Rotary Charities and developed a map for change makers to work together to create systemic change. **Partners:** Grow Benzie, Rotary Charities

**Administration:** We have relied on the volunteer services of an interim executive director and office staff, but if we are to survive and thrive, we need to find funding for a part-time executive director.

## **THE FOCUS OF OUR MISSION**

***We believe we are uniquely positioned to bring together diverse groups from across the community to address these inter-locking issues in order to create systemic change, rather than creating individual programs. To that end, we will focus our efforts on:***

***"Collaboration, Innovation and Advocacy for change"***

### **1. Collaboration:**

- bringing diverse parties together around common concerns
- encouraging collaboration by key players around identified needs

### **2. Innovation:**

- imagining possibilities and serving as an incubator for new initiatives

### 3. Advocacy for change

-using our voice to publicly advocate for systemic change across the community.

### 2020 PROPOSED BUDGET

#### Income:

Grant support	\$12,000
Individual donors	\$ 5,000
Fund-raising events	<u>\$ 2,800</u>
TOTAL	\$19,800

#### Expenditures:

Business Registration Fee	\$ 200
Accounting fees	\$ 200
Office rent	\$ 6,000
Equipment	\$ 200
Postage	\$ 300
Supplies	\$ 200
Internet and phone	\$ 1,000
Insurance	\$ 700
Conferences & Meetings	\$ 1,200
Part-time Executive Director	<u>\$ 10,000</u>
TOTAL	\$ 19,800

### NEXT STEPS

1. Find a partner or a new home for START.
2. Create a revenue development committee which can identify donors and funding sources for ABC based on this purpose.
3. Participate in conversations about housing (ie, the Housing Summit, Frankfort Housing Authority conversations, etc.
4. Support the BEST program with our presence and advocacy.
5. Partner in the work of the Sleeping Bear Gateway Council in their vision for cooperative efforts by the communities which border the National Lakeshore.
6. Fund a part-time executive director.

10:00

**Dawn Olney**

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**From:** Chuck Clarke <cclarke@chartermi.net>  
**Sent:** Wednesday, February 19, 2020 8:12 AM  
**To:** Dawn Olney  
**Cc:** Susan Boyd  
**Subject:** Shoreline Protection System RFP  
**Attachments:** SPS Background info.docx

Dawn,

A one page background summary and results of the bid opening on the Shoreline Protection System Historic Structures Report RFP is attached. We will also need to get on the agenda for March 10th to approve the contract. I contacted Baird's rep yesterday afternoon and requested to get the contract next week so the County can run it by its attorney. Ed Hoogterp will represent the project on the 10th as I will not be back from Florida until the next day.

Thanks,

Chuck



10:00

## REQUEST FOR PROPOSAL

### Historic Structures Report (HSR)

For the

### Shoreline Protection System

### Point Betsie Light Station

Benzie County, owner of the Point Betsie Light Station, and The Friends of Point Betsie Lighthouse, Inc., a partner with Benzie County in the operation and funding of Point Betsie, issued a Request for Proposal (RFP) to obtain services from a Marine Engineer or consultant to produce a Historic Structures Report (HSR) of the Shoreline Protection System (SPS) that separates the Point Betsie Light Station from Lake Michigan. This report will be a supplement to the HSR for Point Betsie completed by Quinn Evans Architects in 2005 which did not include the component of the SPS. An HSR is required by the Army Corps of Engineers (Corps) and recommended by the State Historic Preservation Office (SHPO) prior to moving forward with the planning and rehabilitation of the SPS. The HSR will guide this rehabilitation process.

This planning project is funded entirely by the Friends of Point Betsie Lighthouse, Inc. through Benzie County as will be the conceptual planning, final planning and construction phases.

The RFP's were sent to six targeted firms. One firm was recommended by our contact at Quinn Evans, one was to the contact that did the Matrix study in 2003, and another was to a firm that consults with Fleis & Vandenbrink who are doing the road end engineering work.

There was one bid and that was from Baird Innovation Engineered. They are the consultants with F&V. They wanted and received a PDF copy of QE's 2005 HSR for the Light Station and had a few other questions in preparation for their bid. Their bid is \$45,550. A review of their package, experience, concept of the tasks, and timeline look excellent.

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