

BENZIE COUNTY BOARD OF COMMISSIONERS

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

MEETING AGENDA

January 28, 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 – 1/14/2020
 PUBLIC INPUT
 ELECTED OFFICIALS & DEPT HEAD COMMENTS
 ACTION ITEMS –
 COMMISSIONER REPORTS –
 COUNTY ADMINISTRATOR’S REPORT –
 FINANCE – Approval of Bills
 COMMITTEE OF THE WHOLE – None
 COMMITTEE APPOINTMENTS – Land Bank; SWAC
 UNFINISHED BUSINESS –
 NEW BUSINESS –
10:00 Ingemar Johansson – Platte River Park
10:15
10:30

 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

Dawn Olney

From: Elizabeth Calcutt <elizabeth.calcutt@networksnorthwest.org>
Sent: Thursday, January 23, 2020 11:41 AM
To: Dawn Olney
Subject: BOC draft minutes - note on recreation planning process

Hi Dawn,

After looking over the draft minutes from the January 14 Board of Commissioners meeting, we'd like to offer some clarifying language regarding the recreation planning process and Weldon Township's participation. On page 3, second paragraph, in place of "however Weldon has decided not to participate at this point," we'd like to suggest the following language:

However, Weldon Township temporarily delayed completion of the draft due to recent developments in their recreation plans.

The intent is for the Township to move forward with the planning process this year. Thank you for the opportunity to share this. We appreciate the BOC's recent support of the Recreation and Cultural Plan and process.

Thanks,
Elizabeth

Elizabeth Calcutt
Community Planner



PO Box 506 • Traverse City MI 49685-0506

Direct: 231.929.5048

elizabethcalcutt@networksnorthwest.org

THE BENZIE COUNTY BOARD OF COMMISSIONERS
January 14, 2020

The Benzie County Board of Commissioners met in a regular session on Tuesday, January 14, 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, Taylor and Warsecke

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

Agenda:

Motion by Sauer, seconded by Farrell, to approve the agenda as amended, adding COTW items 9, 10, 11 and Veterans Grant Request to Action Items. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Minutes:

Motion by Taylor, seconded by Warsecke, to approve the regular session minutes of December 17, 2019 as corrected. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Warsecke, seconded by Nye, to approve the closed session minutes of December 17, 2019 as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Farrell, seconded by Taylor, to approve the organizational meeting minutes of January 7, 2020 as presented. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

9:10 a.m. Public Input – None

ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS

Cameron Clark, Juvenile Officer, gave a quarterly report on the juvenile court and the Child Care fund; at this time there are no line items that exceed 25%; there have been no individuals placed in residential treatment or detention that would cause use of the Child Care funds. Mr. Clark indicated that he is nervous about what could be happening with our local Centra Wellness and what will happen with funding.

ACTION ITEMS

Rebecca Hubers, request for a budget amendment to allow for Mobile CAD Laptop Replacement Requests to purchase 30 docking stations and 31 laptops; they will all need new power supply; install will be with Grand Traverse Mobile. This project began last fiscal year but was not completed and the funds that were budgeted were not used and returned to fund balance; then it was not budgeted for this fiscal year. She believes the townships will reimburse for this and she will obtain that in writing from them.

Motion by Jeannot, seconded by Warsecke, to approve the request to purchase 31 laptop computers and all accessories related to it, not to exceed \$145,000 with the understanding that working with administration will look for opportunities to allocate the cost among appropriate cost centers and with

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funds to come from fund 261 Emergency Services. Commissioner Jeannot requested that the 5-year capital expenditure plan be updated. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Sauer, seconded by Warsecke, to amend the 2019/2020 budget for fund 261, Emergency Services as follows:

Increase:

261-325-970.00	Equipment	\$60,000
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Increase:

261-000-691.00	Fund Balance	\$60,000
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Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Chair Roelofs says thank you to Lori Lautenbach for extending her service to Benzie County and schedule her retirement to a later date to assist with the transition.

Susan Boyd – Byce & Associates final payment

Motion by Sauer, seconded by Nye, to amend the 2019/2020 General Fund budget as follows:

Increase:

101-172-800.00	Contracted Services	\$4,625.18
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Increase:

101-000-691.00	Budgeted Use of F/B	\$4,625.18
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Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Maridee Cutler – Server Replacement

Motion by Farrell, seconded by Taylor, to amend the 2019-2020 Capital Improvement Budget as follows:

Increase:

401-000-691.00	Fund Balance	\$7,781.13
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Increase:

401-000-967.00	Project Expenses	\$7,781.13
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Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

10:00 Tad Peacock, Conservation District, 2019 Annual Report

Mr. Peacock reported on the programs offered by the Conservation District – Aquatic Invasive Species Pathways Program – boat cleaning, education; River Clean Ups Lake & Stream Monitoring – 121 new and returning volunteers put in 518 volunteer hours; Direct Engagement & Education – served over 3,059 students & adults; Forestry; Natural Resources Conservation Services; Invasive Species Network; Outreach.

10:15 Fred Oeflien, Flooding Issues at Watervale

Lives on Lower Herring Lake in Blaine Township; everything from the watershed drains down to Herring Lake; it is much higher – about 2 feet over the dam – and been having to excavate the dam about 3 times per month; they have had 40 feet of dune loss with the flooding issue. The water raises about 1 inch per day. He presented a resolution which has been presented to Blaine Township. We

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need to take this to a higher level – the International Joint Commission needs to come up with a plan to reduce the inflow. There will be an informational meeting on the Great Lakes Water Levels on Friday, January 17, 2020 6:00 pm – 8:00 pm at the Ramsdell Theatre Auditorium.

10:30 Elizabeth Calcutt, Networks Northwest – 2020-24 Joint Recreation and Cultural Plan

This is an update to the 2015 plan and the county opened it up to all jurisdictions in Benzie County to participate in this plan, and Benzonia and Weldon Township responded, however Weldon has decided not to participate at this point. Two public input periods were held; a survey was sent with 175 responses. Three main area in the feedback were 1) Trail Development; 2) Public Water Access and 3) Indoor Recreation facilities. Township has approved and next step is for the County to adopt and then submitted to the Michigan Department of Natural Resources for their approval. ✓

Motion by Warsecke, seconded by Nye, to adopt the Benzie County Joint Resolution Plan Resolution of Adoption #2020-004 Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

10:33 a.m. Break

10:41 a.m. Reconvene

ACTION ITEM (continued)

VA Grant: Motion by Jeannot, seconded by Sauer, to authorize Karen Korolenko to apply for the Veterans Service Fund Grant. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

COMMISSIONER REPORTS

Comm Jeannot provided a written report (attached).

Comm Farrell provided a written report (attached).

Comm Nye provided a written report (attached).

Comm Taylor provided a written report (attached).

Comm Warsecke reported that he attended the January 8 Solid Waste organizational meeting; we have received a \$8,000 scrap tire grant for 2020; Chris Wood with Bay Area Recycling gave a presentation. Also, on January 8 he attended the Colfax Township meeting where it was reported that their audit has been completed and there are no negative issues found; in the Spring will redo their drainfield. January 13 he attended the Inland Township meeting – they will be holding their chili cookoff on February 1 from 12:00 – 3:00 pm; January 20 a special meeting at 6:00 pm regarding the gravel pit; will be holding a special meeting regarding Turtle Lake Campground expansion; they increased the per diems to \$60.00 for half day and \$120.00 for full day.

Comm Sauer reported on the Local Road projects that Love Road will be moved to 2021 to focus additional funds to it, so Crawford Road and the end of Forrester Road have been added to the list for 2020. Federal Aid project will do Homestead Road to Pioneer Road. Swamp Road culverts discussion and there is one major one that will need to be replaced. Emergency lights at Cedar Run and Reynolds Road – solar power lights are not working well. Talked about the rumor that Reith

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January 14, 2020

Reilly will be closing their Traverse City plant. Village of Elberta the clerk has resigned. Joyfield Township is looking for an assessor. Blaine Township is working on cemetery fees; they have changed their meeting dates beginning in April with be 1st Thursday at 7:30 pm. DHHS has changed their meetings to the 4th Thursday at 1:00 p.m. Weldon Township – the Village of Thompsonville is officially out of the JPC. Since we have no Planning Commission, Weldon Township have submitted the Master Plan to us, but have received no response. Who is handling this?

Chair Roelofs reported that the Veterans Affairs are working on a recognition for the Grand Traverse Band and all they do for us; he has been attending the union negotiations; attended the 911 meeting last week. Training – Critical and Virtual Academy for different testing of staff; the jail already uses this training; they are all online. Recognizes Lori Lautenbach for extending her retirement and remaining with us for a while longer.

COUNTY ADMINISTRATOR'S REPORT – Mitch Deisch

- At the organizational meeting it was requested to do an RFQ/RFP for general legal counsel.
 - Have received multiple drafts of RFQ/RFP from other counties. We have never had a contract with our attorneys. Asks for one or two commission members to help review those RFQ, will also reach out to an elected official; the true way to do this is to do interviews by the full board.
 - Budget at a Glance are completed
 - Ingham County would be happy to meet with the committee regarding the millage issue.
 - We still have several contracts opened and the hiring freeze ended December 31, 2019. Not sure how you want to proceed; multiple department heads that want to fill positions. Until the reopeners are settled, any new union employees would hire into the DB plan.
- Dan Smith, Jail Administrator, indicated that he has two position open and two will go to the academy on March 3; we are in a bind. Hope you do not leave it open-ended.

Motion by Nye, seconded by Taylor, to impose a hiring freeze to January 28, 2020 to allow time to gather information and revisit at that time. Ayes: Farrell, Nye, Roelofs, Sauer and Taylor Nays: Jeannot and Warsecke Motion carried.

FINANCE

Bills: Motion by Warsecke, seconded by Taylor, to approve payment of the bills from January 8, 2020 thru January 13, 2020 in the amount of \$274,845.29, as presented. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

COMMITTEE OF THE WHOLE

Comm Sauer removes #7

Motion by Warsecke, seconded by Farrell, to approve items 1-6 of the December 17, 2019

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

#7: Motion by Sauer, seconded by Taylor, to approve \$1,812.00 out of TNT fund balance to help purchase the True Narc, when sufficient funds are available. Roll call. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

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January 14, 2020

COMMITTEE APPOINTMENTS

Building Authority: Motion by Jeannot, seconded by Nye, to reappoint Jeff Johnson to the Building Authority for a 3-year term to expire on December 31, 2022. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

EMS: Motion by Roelofs, seconded by Warsecke, to rescind the motion made on December 17, 2019 regarding EMS appointments. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Roelofs, seconded by Warsecke, to reappoint Gaylord Jowett and Martha Bates to the EMS Advisory Board for a 3-year term to expire on December 31, 2022. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Motion by Warsecke, seconded by Farrell, to reappoint Tim Markey as the Fire Chief Representative to the EMS Advisory Board for a 3-year term to expire on December 31, 2022. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Land Bank: Schedule interviews with the two candidates for Wednesday, January 22, 2020 at 9:00 and 9:20 a.m. Comm Roelofs, Sauer, Taylor, Treasurer Thompson, Co Admin Mitch Deisch to be the interview team.

EDC: Motion by Jeannot, seconded by Sauer, to appoint Richard A. Coates to represent the Chamber of Commerce on the EDC/BRA for a 6-year term expiring January 31, 2026. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

PRESENTATION OF CORRESPONDENCE

- Kalkaska County resolution in support of Line 5 Tunnel received.
- Kalkaska County resolution in support of 4-year terms for County Commissioners received.
- Road Commission minutes of November 14, December 5 and 19, 2019 received.
- Health Department minutes of December 12, 2019 received.
- MMRMA letter regarding net asset distribution received.
- Bay County resolution in support of 4-year terms for County Commissioners received.
- Bay County resolution regarding Request to Declare the Great Lakes Shoreline as a Disaster Area and Seeking Assistance received.

12:30 p.m. Public Input

Mark Smith, Lower Herring Lake, stated that they have a plan in place regarding the flooding issues at Herring Lake. Thank you for what you do for the community.

Rebecca Hubers, Emergency Management, stated that she will see how many resolutions there are regarding the flooding issues.

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January 14, 2020

Comm Sauer reported that the MMRMA dividend check has been received.

12:35 p.m. Public Input Closed

Motion by Taylor, seconded by Jeannot, to adjourn at 12:35 p.m. Ayes: Farrell, Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

Bob Roelofs, Chair

Dawn Olney, Benzie County Clerk

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1. Approved the agenda as amended, adding COTW items 9, 10, 11 and Veterans Grant Request to Action Items.
2. Approved the regular session minutes of December 17, 2019 as corrected.
3. Approved the closed session minutes of December 17, 2019 as presented.
4. Approved the organizational meeting minutes of January 7, 2020 as presented.
5. Approved the request to purchase 31 laptop computers and all accessories related to it, not to exceed \$145,000 with the understanding that working with administration will look for opportunities to allocate the cost among appropriate cost centers and with funds to come from fund 261 Emergency Services. Commissioner Jeannot requested that the 5-year capital expenditure plan be updated.
6. Amended the 2019/2020 budget for fund 261, Emergency Services in the amount of \$60,000.
7. Amended the 2019/2020 General Fund budget in the amount of \$4,625.18 for the final payment to Byce & Associates.
8. Amended the 2019-2020 Capital Improvement Budget in the amount of \$7,781.13 to purchase new server.
9. Adopted the Benzie County Joint Resolution Plan Resolution of Adoption #2020-004.
10. Authorized Karen Korolenko to apply for the Veterans Service Fund Grant.
11. Imposed a hiring freeze to January 28, 2020 to allow time to gather information and revisit at that time.
12. Approved payment of the bills in the amount of \$274,845.29, as presented.
13. Approved items 1-6 of the December 17, 2019 Committee of the Whole Consent Calendar as presented.
14. Approved \$1,812.00 out of TNT fund balance to help purchase the True Narc, when sufficient funds are available.
15. Reappointed Jeff Johnson to the Building Authority for a 3-year term to expire on December 31, 2022.
16. Rescinded the motion made on December 17, 2019 regarding EMS appointments.
17. Reappointed Gaylord Jowett and Martha Bates to the EMS Advisory Board for a 3-year term to expire on December 31, 2022.
18. Reappointed Tim Markey as the Fire Chief Representative to the EMS Advisory Board for a 3-year term to expire on December 31, 2022.
19. Appointed Richard A. Coates to represent the Chamber of Commerce on the EDC/BRA for a 6-year term expiring January 31, 2026.

Art Jeannot
Commissioner Report
January 14, 2020

- Attended 6 meetings on behalf of the county since December 17th.
- **12/19** NMCAA – A presentation of the annual audit was presented. No major concerns. I would encourage the BOC to invite the agency to give an update of their activities at one of our future meetings.
- **1/2** Lake Township – Grand Traverse Land Conservancy is acquiring approximately 166 acres in the Township. This will have a modest impact on the tax roll.
- **1/7** Platte Township – I learned that Benzie Bus millage will be on the March ballot. The Township is in the process of acquiring the Morgan School from the Grange Organization. It is unknown at this time what they will do with it. It is likely that the property will be made available for sale. Jill Brown is the new assessor.
- **1/9** Centra Wellness – Several commissioners attended a presentation on the State's plan to re-organize how we deliver services for emotionally and mentally impaired citizens. The presentation was held in Manistee. I will let others provide the details in their report. It is apparent that as commissioners we need to contact the State to express our concerns. The contact is Robert Gordon at MDHHS 517-373-3740.
- **1/10** BCCC – At the Chamber's request, Mitch and I meet with the new Executive Director (Rick Coates). Blake Brooks and Senator VanderWall were also present. We discussed EDC activity and any role the Chamber may have going forward. We have invited the Chamber to update the BOC at a future meeting when their new business strategy is developed. As a reminder, The CVB will be joining the Traverse City Tourism Bureau for day to day management.
- **1/13** Almira Township – Township just authorized purchase of a new ambulance. Jim Sturmer (Lake Ann Village President) commented on the need for new guard rails in the Village. Current guard rails are out of compliance. Concerned about cost and commented that may residents and non-residents of Benzie County benefit from this upgrade and would like to see outside funds being contributed in addition to Village funds.
- **Other –**
 - I reported in December that Jeff Johnson would not seeking re-appointment to the Building Authority. As you see from today's packet, Jeff has agreed to accept a re-appointment until the building project is completed.
 - The next BCCC Business After Hours is Thursday, January 16th at the Chamber office. It runs from 4:30 to 6:30pm.
 - The BA meeting has been scheduled for Wednesday, January 15th at 9am. This is their annual organizational meeting.

Linda Farrell
Commissioner's Report to BOC
January 14, 2020

Since the December 17, 2019 BOC meeting I have attended 3 meetings for Benzie County.

December 17 – City of Frankfort Council Meeting

-The City of Frankfort has been awarded \$225,100 through a Michigan Natural Resources Trust Fund Grant Program. The funding will be used for the installation of beach restrooms. Public forums will be held in the coming months to determine design and location. Dates for the forums will be set soon.

- City continues their water meter replacement. 150 water meters are left to change.

-Several new housing developments are being explored:

- A developer is hoping to build up to 4 duplexes for "active seniors" each with an ADU (accessory dwelling unit) above the garage.
- Habitat for Humanity is hoping to build 2 houses beginning this spring. The city is working with them on 2 lots on Hall Street south of the HS track.
- Jowett Funeral Home building has been purchased. The buyer is exploring converting it to workforce housing that would include a one-bedroom and a three-bedroom apartment downstairs; and 2 two-bedroom apartments upstairs.

-Police Chief reports that LARA (Licensing and Regulatory Affairs) will regulate school safety; all City of Frankfort are CPR certified. *Staff*

- The City has contracted to have the downtown sidewalks snow-blown this winter. Additionally, as a pilot program, they are snow-blowing the sidewalk route from the elementary school to the public library, and the sidewalks on James Street between the elementary school and the high school.

- The City Council members will now each receive \$30 per meeting (up from \$25) this year, increasing to \$36 per meeting next calendar year, based on recommendations from a committee tasked with setting those payments.

On January 9 - I attended the CWN Meeting on proposed changes to Medicare funding with Commissioners ~~Nye~~ Taylor, Jeannot and Sauer. Chip Johnston, Executive Director of Centra Wellness Network, and Eric Kurtz, CEO of Northern Michigan Regional Entity presented overviews of present services provided by CWN and the system design proposals of MDHHS and their potential impacts on the current system.

On January 13 – Frankfort/Elberta School Board Meeting

-Election of officers: Mike Pasche was re-elected as President; Arah Johnson was re-elected as Vice-President; Stephanie Scott was re-elected and Treasurer; Julie Stefanski was elected as Secretary

-Presentation by Alexis Donovan Athletic Trainer for Frankfort and Benzie Central

-SRO report – working on Emergency Operations Plan including drills with the kids; so far kids have been alerted to drills beforehand; in the future they will hold unannounced drills; The kids are responding well and in a very timely fashion to the drills.

-Joint Frankfort/BC Highschool art show "Winter Blizzard" opened on Sunday, and will continue to be exhibited upstairs at Iron Fish distillery.

Also, there was a regional Scholastic juried art – 21 works of art from 15 Frankfort HS students were recognized, and 3 students received "Gold Keys" and their works will advance to the Nationals.

BOC MEETING JANUARY 14, 2020
COMMISSIONER NYE REPORT

I have attended five meetings on behalf of the County since our last meeting:

- 1) December 23rd – EMS Union mediation meeting. Next meeting scheduled for February 3, 2020.
- 2) January 6th – Village of Benzonia Regular Meeting/Zoning Board of Appeals.
 - a. Dollar General was granted a zoning variance to reduce the number of required parking spaces from 91 to 30.
 - b. A temporary moratorium was established for six months on the issuance of any commercial land use permits along US 31 & South Street within the village.
 - c. Dollar General requested an exception to the moratorium and was asked to submit request, in writing, at the next regular meeting.

An existing sign ordinance was amended to allow a digital message to change; the existing ordinance only allowed for the time/date/weather to change.

The Village Planning Commission will hold a Public Hearing on the draft Master Plan including the Park and Recreation Plan at 6:30 pm on January 23, 2020 at the Village Office, 1276 Michigan Ave.

- 3) January 7th – BOC Organizational Meeting.
- 4) January 8th – Benzonia Township Meeting.
 - a. Open hearing held for the township Park and Recreation Plan (plan can be viewed online or copies in the Township Office).
 - b. Love Road re-paving/hill reduction project has been bumped to 2021 so both parts of the project can be completed at once.
 - c. Four options (attorney provided) to address blighted property on Homestead Road discussed. The option to file a 'Nuisance in Circuit Court' was selected and will be pursued.
- 5) January 9th – Village of Beulah. Unable to attend due to...
- 6) January 9th – Special Meeting 'Invitation to Discuss the State of Michigan Re-Design of Mental Health Services and What it Could Mean to the Counties and Communities of Benzie and Manistee'.
 - a. Invited: Benzie and Manistee County Administrators, Commissioners, Senator Curt VanderWall, and Representative Jack O'Malley.
 - b. Presentation regarding basic services an CMHSP should provide, services Centra Wellness Network (CWN) provides beyond basic services, and what the system redesign could mean to CWN.
 - c. Indicated a 'call to action' will be required to prevent proposed changes from impacting our current behavioral health services in a negative manner.

SHERRY TAYLOR
County Commissioner – Homestead Twp
12/17/2019 – 1/13/2020

12/18/2019 Land Bank – Updates on current properties, foreclosure on land contract property in Thompsonville. Resident behind in payments, no insurance on house because no furnace currently using a wood burning stove. Request was made for quote for new furnace but no one would enter the residence to give a quote.

Purchaser of property at 669 dump previously inquired about purchasing the adjacent property with pole barn still owned by the Land Bank. Property previously purchased and cleaned up is now for sale.

1/6/2020 Homestead Twp Meeting – Full house at the meeting but the board entered into close session with the township attorney and then with Mr. Jones and his attorney many of them left. Discussion regarding new fire truck financing.

1/7/2020 Organization Meeting

1/8/2020 BCRC Township Mtg – Regarding future paving projects

1/9/2020 AM BCRC Mtg – Finalized future paving projects/organizational mtg Chair and Vice Chair same as last year.

PM MDHHS Mtg Manistee – Very informational and concerning should the current proposed plans be implemented.

1/10/2020 Health Insurance Meeting – Reviewed HSA's, next meeting we will be having another healthcare provider in to discuss Priority Health.

1/13/2020 Village of Honor Mtg - Will be proposing council member's pay to \$60 next budget. New maintenance guy will be taking test for his CDL and DOT physical. Discussion about closing alley at Henry St. Possibility of more apartment units if the alley is closed off, or could be used for green area and to meet setback requirements. No official application from Homestretch yet but they did send in money for a PUD application. As currently proposed, there are quite a few zoning issues.

Land use permit was issued to Corey's for their property where the salon was. They are planning on building apartments and tearing down part of the existing building.

Elected Officials And Department Heads

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
JANUARY 15, 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 January 15, 2020 Agenda
Approval of Minutes from the previous meeting – November 20, 2019
Suggestion Box Contents
Public Input (Limit of 3 minutes for individual presentation and 15 minutes for group presentation)
Finance Committee Report - Approval of BSR Financial Statements for November & December 2019

Information Items

- A. Directors Report – December 2019/January 2020
- B. Program/Services Report – December 2019
- C. Senior Center Update – December 2019/January 2020
- D. Board of Commissioners Update

Action Items

- 1. Approval of the Fiscal Year 2019 Financial Audit
- 2. Approval of 2 Potential Board of Directors Applications
- 3. Approval of Millage Ballot Language, Number of years and Millage Levy Number
- 4. Approval of transferring BSR attorney files with Chris Cooke to Secrest Wardle
- 5. Tagline for the 45th Anniversary Celebration
- 6. Board Resolution of removal and adding names to the State Savings Bank Accounts

New Business

- 1. Sign-up for BSR Annual Report Presentations

Old Business

- 1. Fund Develop Committee Update-refer to 1/06/2020 Meeting Minutes

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
February 19, 2020 @ 4:30 pm
The Gathering Place Senior Center
Honor, MI 49640

RECEIVED

JAN 15 2020

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

BENZIE SENIOR RESOURCES

BOARD OF DIRECTORS

MEETING MINUTES

NOVEMBER 20, 2019

Chair Beverly Holbrook called the meeting to order at 4:28 p.m. Prayer of Invocation was said by Ron; Pledge of Allegiance was said by all members and guests. Roll Call: Beverly Holbrook, Ron Dykstra, Jane Elzerman, Denise Favreau, Nancy Mullen-Call, Deborah Rogers, Al Amstrutz and Leo Hughes. Absent: Rosemary Russell. Also present: Doug Durand, Sabra Boyle, Commissioner Sherry Taylor and Michelle Cronin from Area Agency on Aging.

Approval of the November 20, 2019 Agenda: Motion by Nancy, supported by Jane to approve the Agenda. All ayes: MOTION CARRIED

Approval of Minutes from the previous meeting-October 16, 2019: There was a correction to the minutes under Finance Committee Report Approval-Excused: Bev Holbrook and Deborah Russell, should have read Excused: Bev Holbrook and Deborah Rogers. Motion by Al, supported by Nancy to approve the minutes as corrected. All ayes: MOTION CARRIED

Suggestion box: Empty

Public input: None

Finance Committee Report-Approval of BSR Financial Statements for October 2019: Doug reports revenues were up by 12% or \$18,177. We received the yearly Herbert H & Barbara C. Dow Foundation grant. Expenses were declined by 41% or \$59,032. This decline was related to the adjustments to end of year entries from FY 2019 in the paid time off (PTO) liability (\$37,654.28) and salaries/wages. So overall, we ended with a surplus of \$85,440. Motion by Denise, supported by Deborah to approve the Financial Statements for October 2019. All ayes: MOTION CARRIED

Information items:

- A. **Directors Report-October 2019/November 2019:** We are participating in Subaru of America's and Meals on Wheels America "Share The Love Event", Saturday, November 23rd at Serra Subaru of Traverse City dealership, to stuff the MOW Subaru with supplies for our Holiday Christmas Bag Program, from 10am-3pm. Financial Audit was completed for FY 2019. Good clean audit! Doug reports he has submitted a grant to the GT Band of Ottawa and Chippewa Indians 2% Allocation Grant to purchase an HDM route vehicle to replace a 14-year old van with 141,000 miles.

- B. **Program/Services Report-October 2019:** Home Delivered Meals-4,814 meals were provided to 143 clients, an increase of 12.2% compared to Sept. 2019. Congregate Meals-TGP served 1,961 meals and increase of 8.2% compared to Sept. 2019. Dining Out Program-159 customers purchased 475 vouchers. Homemaker Program-372 service units were provided to 124 clients, an increase of 29.2% compared to Oct. 2018. Lawn Chore-32 mows were provided. Fall clean-up was initiated in Oct. Guardian Medical Monitoring-Thirty-three clients receive this service at no cost to them; eleven clients are on the waiting list. Benzie Bus Punch Cards-138 bus passes were issued, representing 1,656 rides; a decrease of 3% compared to Sept. 2019. Information & Assistance-1,073 calls regarding information and assistance services and questions relating to older adults, an increase of 35.5% compared to Sept. 2019. Much of the increase is related to questions regarding Medicare during the open enrollment and upcoming snow removal season. MMAPS-31 people were helped with Medicare/Medicaid needs. Estate Planning-Two individuals were provided estate-planning counseling. Senior Companion Program-Seven clients are benefiting from this program. Food care-43 clients were provided foot care at the clinic and two were seen in their homes. Benzie Senior Dental Program-One individual received financial assistance for dental care. Emergency Senior Essential Needs Fund-Two clients received financial assistance for purchase of firewood and replacement parts for medical device. The Gathering Place Senior Center-TGP offered 18 core activities and three special events that 737-cumulative number of individuals participated in. The top attended activities were: Music Programs; Card Games/Board Games/Crafts; Health, Wellness and Educational; Fitness & Exercise Groups and Day Trips. Thirty-five people received annual flu shots during the Flu Shot Clinic. Attendance increased 7.8% compared to September 2019. In-Home Services-The number of in-home service clients increased by 7.8% compared to Sept. 2019. Total number of service care hours is down by 9% but the total number of in-home care visits is up 16.3% compared to Sept. 2019. We currently have 97 in-home service clients. This is the most since the merge.
- C. **Senior Center Update-October/November 2019:** Dawn's report was presented to the board. Busy as usual!
- D. **Board of Commissioners Update:** Commissioner Taylor reports that the Space Needs Report for the Government Center is in the works.

Action Items:

1. Possible new date for the December Board of Directors Meeting: Motion by Deborah, supported by Jane to omit the December 2019 meeting and potluck and hold it on January 15, 2020. All ayes: MOTION CARRIED.

New Business:

1. Fiscal Year Financial Audit for Review: Doug shared the Financial Audit with the board members and reports a clean audit with no discrepancies.

Old Business:

1. 2020 Board Member Committee Selections: There are still some spots to fill on the Committees.
2. Fund Development Update: The Dec. 2nd meeting will be cancelled. The next meeting will be in January 2020. The Christmas Card will go out Dec. 2nd. Envelops will only be put in with those who haven't donated in Sept. The Jamie Gray Group Golf Outing Fundraising Event is June 26, 2020 at Crystal Lake Golf.

Public Comment: None

There being no further business to discuss, the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Denise Favreau, BOD Secretary

NEXT MEETING

***January 15, 2020 @ 4:30 pm ***

The Gathering Place Senior Center

Honor, MI 49640

***Please not there will not be a meeting for December 2019.**

Benzie Senior Resources
Executive Directors Report
December 2019 – January 2020

- The Holiday Christmas Bag Project was our most successful to date. Over 200 bags were given out to homebound seniors. The support from the community was outstanding and we are looking to increase the number of bags for next year.
- 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.
- With the success of the two billboard that was used as part of a Medicare Outreach Grant, I will be doing this again during October/November to promote Medicare Open Enrollment.
- Next grant to submit is to the Delta Dental Foundation to obtain additional funds for the dental voucher program and promote healthy dental care for seniors.
- Plans are getting underway for the Volunteer Recognition Event.
- Over the next several months we will be reviewing and updating the agency's policies and procedures and updating both staff and volunteer orientation requirements.
- I am implementing a new employee recognition program that encourages co-workers, management and clients to acknowledge good deeds by BSR's staff.

Volunteer Report

One new HDM volunteer was recruited and has completed their orientation.

Legislative Report

With the passage of the Federal Budget, the \$30 million increase in funding is now guaranteed for the Older Americans Act (OAA) Nutrition Program, with congregate and home-delivered meal services each receiving \$15 million in additional funding above FY 2019 levels. The appropriations bills signed into law also provide increases to other federal funding sources that support senior nutrition programs and include key policies changes that are critical to the operations of Meals on Wheels programs across the country. The much-needed increases make significant strides toward helping to meet the growing needs of seniors across the country and are a true testament to our network's collective advocacy efforts throughout the year.

Program Report for December 2019

Nutritional Programs

Home Delivered Meals

Home Delivered Meals – 4,478 meals were provided to 129 clients in December 2019. **This is a decrease of 5.6% in number of meals provided as compared to November 2019 .**

Congregate Meals

The Gathering Place served 1,284 meals in December 2019. **This is a decrease of 12% in the number of meals served as compared to December 2018.**

Other Programs/Services

Dining Out Program – 65 customers purchased 180 vouchers in December 2019.

Homemaker Program – 396 service units were provided to 116 clients in December 2019. **This is an increase of 12.3% as compared to same period in 2018.**

Snow Removal – 142 snow plows were recorded in November/December 2019. **Currently there are 8% more clients signed up as compared to the same period in 2018.**

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

Benzie Bus Punch Cards – 139 bus passes were issued to clients in December 2019 at no cost to them. This represents 1,668 rides for the month. **This is an increase of 9% in the number of bus punch cards given as compared to the same period in 2018.**

Information & Assistance - The agency handled 745 calls in December 2019 regarding Information and Assistance for services and questions related to older adults. **This is an increase of 4.5% in the volume of phone calls as compared to the same period in 2018.**

MMAPS – Eighteen individuals were helped with their Medicare/Medicaid needs in December 2019 at no cost to them.

Estate Planning – Three individuals were provided estate-planning counseling in December 2019 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 – Twenty-eight individuals were provided foot care at the clinics and five clients were seen in their homes in December 2019 at no cost to them.

Benzie Senior Dental Program – Two individuals received financial assistance for their dental care in December 2019.

Emergency Senior Essential Needs Fund – One client received financial assistance for vehicle upkeep expense in December 2019.

The Gathering Place Senior Center – In December 2019, The Gathering Place Senior Center offered sixteen core activities and three special events that 492-cumulative number of individuals participated in. The top attended activities for December 2019 were: Music Programs; Card Games/Board Games/Crafts; Health, Wellness and Educational; Fitness & Exercise Groups and Day Trips.

In-Home Services for December 2019 – Number of in-home care service clients increased 15% as compared to December 2018. Total number of in-home care service hours is down 3.4% as compared to December 2018. Total number of in-home care visits is down 8% as compared to December 2018.

Number of Home Health Care Clients

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Total Clients
October 2019	29	64	4	97
November 2019	27	61	2	90
December 2016	28	62	2	92
January 2020				
February 2020				
March 2020				
April 2020				
May 2020				
June 2020				
July 2020				
August 2020				
September 2020				

Client Total Hours

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Assessments	Total Hours
October 2018	634.5	564.5	23	49	1121
November 2018	569	479	36.5	41	1125.5
December 2018	599.75	431.75	12	134	1087.5
January 2019					
February 2019					
March 2019					
April 2019					
May 2019					
June 2019					
July 2019					
August 2019					
September 2019					
TOTALS	1803.25	1475.25	71.5	134	3484

Client Total Visits

	RN Assess	RN Med Management	Personal Care	Respite	Homemaking	Foot Care-in home	Totals
October 2018	49	67	583	66	24	2	791
November 2018	41	56	497	53	27	12	686
December 2018	44	55	448	56	38	6	647
January 2019							
February 2019							
March 2019							
April 2019							
May 2019							
June 2019							
July 2019							
August 2019							
September 2019							
TOTALS	134	178	1528	175	89	20	2124

Savings to clients on our sliding scale fee programs:

November 2019

Service/Program	Amount saved to clients from the Senior Millage, Grants, Fundraising and Donations to supplement their costs
In-Home Services (Respite, Personal Care, Medication Management & In-Home Footcare)	\$6,913
Snow Removal – Purchase of vouchers	\$29,094
Homemaker Program – Purchase of vouchers	\$5,400
Benzie Bus Passes	\$2,460
Footcare Clinic	\$1,197
Grand Total	\$45,064

December 2019

Service/Program	Amount saved to clients from the Senior Millage, Grants, Fundraising and Donations to supplement their costs
In-Home Services (Respite, Personal Care, Medication Management & In-Home Footcare)	\$5,855.75
Snow Removal – Purchase of vouchers	\$3,406
Homemaker Program – Purchase of vouchers	\$3,744
Benzie Bus Passes	\$2,085
Footcare Clinic	\$1,120
Grand Total	\$16,210.75

Respectfully submitted,

Douglas Durand

Program Report for November 2019

Nutritional Programs

Home Delivered Meals

Home Delivered Meals – 4,814 meals were provided to 150 clients in November 2019. **This is a decrease of 1.4% in number of meals provided as compared to October 2019.** *No meal delivering occurred on 11/15/19 due to inclement weather.*

Congregate Meals

The Gathering Place served 1,513 meals in November 2019. **This is a decrease of 22.8% in the number of meals served as compared to October 2019.** *We had 3+ days of snowy conditions that kept the attendance numbers down in November.*

Other Programs/Services

Dining Out Program – 71 customers purchased 185 vouchers in November 2019.

Homemaker Program – 422 service units were provided to 117 clients in November 2019. **This is an increase of 13.4% as compared to October 2019.**

Lawn Chore – 100 mowings/fall clean-up was provided in October/November 2019. **Record number of fall clean-up services ever provided.**

Snow Removal – 34 snow plowing was provided in November 2019.

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

Benzie Bus Punch Cards – 164 bus passes were issued to customers in November 2019 at no cost to them. This represents 1,968 rides for the month. **This is an increase of 18.3% in the number of bus punch cards given as compared to October 2019.** *Record number of bus passes given out during November.*

Information & Assistance - The agency handled 1,017 calls in November 2019 regarding Information and Assistance for services and questions related to older adults. **This is an increase of 2.3% in the volume of phone calls as compared to November 2018.** *Record number of phone calls received for November.*

MMAPS – Forty-two individuals were helped with their Medicare/Medicaid needs in November 2019 at no cost to them.

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

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

Foot Care – Thirty-three individuals were provided foot care at the clinics and twelve clients were seen in their homes in November 2019 at no cost to them.

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

Emergency Senior Essential Needs Fund – Two clients received financial assistance for purchase of firewood and pest control extermination in November 2019.

The Gathering Place Senior Center – In November 2019, The Gathering Place Senior Center offered sixteen core activities and three special events that 468-cumulative number of individuals participated in. The top attended activities for November 2019 were: Music Programs; Card Games/Board Games/Crafts; Health, Wellness and Educational; Fitness & Exercise Groups and Support Groups.

Attendance decreased 8.8% as compared to November 2018. We had 3+ days of snowy conditions that kept the attendance numbers down in November.

In-Home Services for November 2019 – Number of in-home care service clients increased 14% as compared to November 2018. Total number of in-home care service hours is down 16.3% as compared to November 2018. Total number of in-home care visits is down 11.7% as compared to November 2018. **Several home health aides did not make it out to see their clients on 11/15 due to the weather.**

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 2016				
January 2020				
February 2020				
March 2020				
April 2020				
May 2020				
June 2020				
July 2020				
August 2020				
September 2020				

Client Total Hours

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Assessments	Total Hours
October 2018	634.5	564.5	23	49	1121
November 2018	569	479	36.5	41	1125.5
December 2018					
January 2019					
February 2019					
March 2019					
April 2019					
May 2019					
June 2019					
July 2019					
August 2019					
September 2019					
TOTALS	1203.5	1043.5	59.5	90	2396.5

Client Total Visits

	RN Assess	RN Med Management	Personal Care	Respite	Homemaking	Foot Care-in home	Totals
October 2018	49	67	583	66	24	2	791
November 2018	41	56	497	53	27	12	686
December 2018							
January 2019							
February 2019							
March 2019							
April 2019							
May 2019							
June 2019							
July 2019							
August 2019							
September 2019							
TOTALS	90	123	1080	119	51	14	1477

Respectfully submitted,

Douglas Durand

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

	<u>Dec 31, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
001 · STATE SAVINGS BANK CHECKING	365,860.97
003 · STATE SAVINGS BANK HRA	847.97
009 · STATE SAVINGS BANK MM	177,126.43
Total Checking/Savings	<u>543,835.37</u>
Accounts Receivable	
1200 · Accounts Receivable	18,509.25
Total Accounts Receivable	<u>18,509.25</u>
Other Current Assets	
109 · INVENTORY	8,529.13
Total Other Current Assets	<u>8,529.13</u>
Total Current Assets	<u>570,873.75</u>
Fixed Assets	
150 · BUILDING	480,375.70
151 · VEHICLES	148,712.00
152 · EQUIPMENT	100,289.95
157 · LAND IMPROVEMENTS	1,800.00
160 · ACCUMULATED DEPRECIATION	(349,455.30)
Total Fixed Assets	<u>381,722.35</u>
TOTAL ASSETS	<u><u>952,596.10</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	13,045.80
Total Accounts Payable	<u>13,045.80</u>
Other Current Liabilities	
2100 · Payroll Liabilities	2,865.04
224 · DUE TO CHARITY-EMPLOYEE FUNDED	105.82
238 · AFLAC PAYABLE	363.16
Total Other Current Liabilities	<u>3,334.02</u>
Total Current Liabilities	<u>16,379.82</u>
Long Term Liabilities	
250 · MORTGAGE PAYABLE	124,922.34
253 · LEASE PAYABLE	2,387.06
260 · NET PENSION LIABILITY	583,889.00
Total Long Term Liabilities	<u>711,198.40</u>
Total Liabilities	<u>727,578.22</u>
Equity	
3900 · FUND BALANCE	117,904.59
Net Income	107,113.29
Total Equity	<u>225,017.88</u>
TOTAL LIABILITIES & EQUITY	<u><u>952,596.10</u></u>

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
December 2019

	<u>Dec 2019</u>	<u>Budget</u>	<u>\$ Change</u>
ORDINARY INCOME/EXPENSE			
INCOME			
519.03 · TITLE III C2 INCOME	8,557.91	8,558.00	(0.09)
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAP)	350.00	0.00	350.00
540 · GRANTS	15,000.00	8,750.00	6,250.00
561 - HDM WAIVER	591.50	877.00	(285.50)
642 · CHARGES FOR SERVICES/CONT	1,007.00	1,904.00	(897.00)
642.01 · FEE FOR SERVICE/CHORE	(311.00)	0.00	(311.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	2,388.00	1,830.00	558.00
642.03 - FEE FOR SERV/SNOW REMOVAL	1,378.00	3,500.00	(2,122.00)
642.1 - FEE FOR SLIDING SCALE CLIENTS	5,777.25	4,850.00	927.25
642.05 - FEE FOR PRIVATE PAY & INS	1,032.50	1,810.00	(777.50)
670 - CLIENT INCOME	10,024.50	11,000.00	(975.50)
673 · NEWSLETTER SUB	20.00	30.00	(10.00)
675 · DONATIONS	8,413.10	9,558.00	(1,144.90)
676 · MILLAGE	92,325.00	92,325.00	0.00
680 · VOLUNTEER WAGES (IN-KIND).	5,512.50	5,100.00	412.50
677 - FUNDRAISING	17,351.00	4,000.00	13,351.00
681 - IN-KIND (non-volunteer)	44.87	300.00	(255.13)
690 - TRIP INCOME	3,296.00	0.00	3,296.00
691 - MISC INCOME	0.00	125.00	(125.00)
TOTAL INCOME	<u>172,758.13</u>	<u>154,517.00</u>	<u>18,241.13</u>
 GROSS PROFIT	 172,758.13	 154,517.00	 18,241.13
 EXPENSE			
700 - ACCOUNTING FEES	580.00	0.00	580.00
705 · SALARY AND WAGES	65,927.87	66,988.00	(1,060.13)
708 · PAYROLL TAX EXPENSE	5,043.02	6,384.00	(1,340.98)
709 · EDUCATION/TRAINING	127.06	70.00	57.06
710 · EVENTS	111.09	194.00	(82.91)
711 · TGpsc ACTIVITIES	209.25	0.00	209.25
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	105.00	100.00	5.00
720 - BAD DEBT	0.00	0.00	0.00
721 · COMPUTER EXPENSES	1,800.38	2,050.00	(249.62)
725 · FRINGE BENEFITS	15,631.41	12,290.00	3,341.41
726 - FUNDRAISING/MARKETING EXP	1,423.89	300.00	1,123.89
727 · SUPPLIES	2,163.67	2,600.00	(436.33)
727.2 · OFFICE EXP	720.57	800.00	(79.43)
727.3 - POSTAGE	144.36	340.00	(195.64)
727.4 - ADVERTISING	222.28	415.00	(192.72)
740 · FOOD	13,699.07	15,000.00	(1,300.93)
819 · CONTRACTUAL	16,870.57	23,145.00	(6,274.43)
820 · VOLUNTEER WAGES (IN-KIND)	5,512.50	5,100.00	412.50
825 · VOLUNTEER EXPENSES	311.23	465.00	(153.77)
850 · TELEPHONE	284.00	380.00	(96.00)
861 · TRAVEL/MILEAGE/GAS	2,893.78	3,375.00	(481.22)
900 · INTEREST EXPENSE	408.58	440.00	(31.42)
910 · INSURANCE	3,241.30	2,650.00	591.30
915 · PROJECTS	253.72	795.00	(541.28)
920 · UTILITIES	1,791.49	1,950.00	(158.51)

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
December 2019

	Dec 2019	Budget	\$ Change
940 · DEPRECIATION EXPENSE	3,265.22	2,975.00	290.22
980 · EQUIPMENT/REPAIRS	850.29	2,480.00	(1,629.71)
980.1 - OUTDOOR MAINTENANCE	44.16	2,200.00	(2,155.84)
981 · HDM VEHICLE MAINT/GAS	3,700.52	1,335.00	2,365.52
980.2 - INDOOR MAINTENANCE	31.92	180.00	(148.08)
991 - TRIP EXPENSE	0.00	0.00	0.00
Other	0.00	0.00	0.00
			0.00
TOTAL EXPENSE	147,368.20	155,001.00	(7,632.80)
NET ORDINARY INCOME	25,389.93	(484.00)	25,873.93
OTHER INCOME/EXPENSES			
OTHER INCOME			
990 · INTEREST/DIVIDEND INCOME	66.66	18.00	48.66
999 - OTHER INCOME	0.00	0.00	0.00
TOTAL OTHER INCOME	66.66	18.00	48.66
OTHER EXPENSE			
999.1 · OTHER EXPENSE	0.00	85.00	(85.00)
99999 - LEGAL EXPENSE	217.26	125.00	92.26
TOTAL OTHER EXPENSE	217.26	210.00	7.26
NET OTHER INCOME	(150.60)	(192.00)	41.40
NET INCOME	25,239.33	(676.00)	25,915.33

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
Oct - Dec 2019

	<u>Oct-Dec 2019</u>	<u>Budget</u>	<u>\$ Change</u>	Percent Received or Expended
ORDINARY INCOME/EXPENSE				
INCOME				
519.03 · TITLE III C2 INCOME	29,537.73	25,673.00	3,864.73	28.8%
519.04 · FEDERAL USDA	0.00	0.00	0.00	0%
519.05 MIPPA (MMAP)	350.00	0.00	350.00	11.7%
540 · GRANTS	50,000.00	26,250.00	23,750.00	47.6%
561 - HDM WAIVER	1,667.50	2,632.00	(964.50)	15.8%
642 · CHARGES FOR SERVICES/CONT	4,962.50	5,712.00	(749.50)	21.7%
642.01 · FEE FOR SERVICE/CHORE	312.00	600.00	(288.00)	3.0%
642.02 · FEE FOR SERVICE/HOMEMAKER	8,146.00	6,540.00	1,606.00	26.0%
642.03 - FEE FOR SERV/SNOW REMOVAL	12,500.00	13,500.00	(1,000.00)	56.6%
642.1 - FEE FOR SLIDING SCALE CLIENTS	13,133.75	14,100.00	(966.25)	22.6%
642.05 - FEE FOR PRIVATE PAY & INS	1,647.50	5,010.00	(3,362.50)	7.5%
670 - CLIENT INCOME	22,299.15	33,000.00	(10,700.85)	16.9%
673 · NEWSLETTER SUB	90.00	90.00	0.00	25.7%
675 · DONATIONS	28,031.76	28,674.00	(642.24)	24.4
676 · MILLAGE	276,975.00	276,975.00	0.00	25.0%
680 · VOLUNTEER WAGES (IN-KIND).	16,826.00	17,150.00	(324.00)	24.7
677 - FUNDRAISING	29,129.14	12,000.00	17,129.14	42.8%
681 - IN-KIND (non-volunteer)	1,150.40	900.00	250.40	18.3%
690 - TRIP INCOME	4,209.00	0.00	4,209.00	9.0%
691 - MISC INCOME	0.00	375.00	(375.00)	0%
TOTAL INCOME	<u>500,967.43</u>	<u>469,181.00</u>	<u>31,786.43</u>	25.1%
GROSS PROFIT	500,967.43	469,181.00	31,786.43	
EXPENSE				
700 - ACCOUNTING FEES	7,605.00	7,100.00	505.00	104%
705 · SALARY AND WAGES	176,655.53	200,964.00	(24,308.47)	20.3%
708 · PAYROLL TAX EXPENSE	12,869.90	19,152.00	(6,282.10)	15.5%
709 · EDUCATION/TRAINING	963.63	210.00	753.63	14.4%
710 · EVENTS	917.46	582.00	335.46	26%
711 · TGPSC ACTIVITIES	506.71	0.00	506.71	506%
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00	0%
717 · DUES/SUBSCRIPTIONS	615.00	200.00	415.00	19%
720 - BAD DEBT	0.00	0.00	0.00	0%
721 · COMPUTER EXPENSES	6,087.83	6,150.00	(62.17)	24.8%
725 · FRINGE BENEFITS	2,990.93	36,870.00	(33,879.07)	1.9%
726 - FUNDRAISING/MARKETING EXP	2,405.75	1,300.00	1,105.75	42.2%
727 · SUPPLIES	8,607.16	7,610.00	997.16	30.2%
727.2 · OFFICE EXP	2,966.55	2,900.00	66.55	27%
727.3 - POSTAGE	1,507.20	1,025.00	482.20	36.5%
727.4 - ADVERTISING	1,797.38	1,215.00	582.38	36%
740 · FOOD	47,108.76	46,500.00	608.76	26.9%
819 · CONTRACTUAL	47,306.82	49,595.00	(2,288.18)	18.2%
820 · VOLUNTEER WAGES (IN-KIND)	16,826.00	17,150.00	(324.00)	23.9%
825 · VOLUNTEER EXPENSES	2,286.43	2,299.00	(12.57)	18.7%
850 · TELEPHONE	893.85	1,140.00	(246.15)	19.5%
861 · TRAVEL/MILEAGE/GAS	9,623.01	10,125.00	(501.99)	23.8%
900 · INTEREST EXPENSE	1,245.42	1,330.00	(84.58)	24%

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
Oct - Dec 2019

	Oct-Dec 2019	Budget	\$ Change	Percent Received or Expended
910 · INSURANCE	12,607.74	7,950.00	4,657.74	31.5%
915 · PROJECTS	1,350.72	2,375.00	(1,024.28)	13.1%
920 · UTILITIES	6,463.54	6,475.00	(11.46)	25.3%
940 · DEPRECIATION EXPENSE	9,795.66	8,925.00	870.66	27.4%
980 · EQUIPMENT/REPAIRS	5,292.34	7,450.00	(2,157.66)	17.8%
980.1 - OUTDOOR MAINTENANCE	937.80	2,400.00	(1,462.20)	13.4%
981 · HDM VEHICLE MAINT/GAS	5,129.38	3,995.00	1,134.38	32%
980.2 - INDOOR MAINTENANCE	173.22	640.00	(466.78)	7.9%
991 - TRIP EXPENSE	0.00	0.00	0.00	0%
CAPITAL IMPROVEMENT EXPENSE	0.00	0.00	0.00	0%
			0.00	
TOTAL EXPENSE	393,536.72	453,627.00	(60,090.28)	19.8%
NET ORDINARY INCOME	107,430.71	15,554.00	91,876.71	
OTHER INCOME/EXPENSES				
OTHER INCOME				
990 · INTEREST/DIVIDEND INCOME	200.40	54.00	146.40	95.2%
999 - OTHER INCOME	35.00	0.00	35.00	9.3%
TOTAL OTHER INCOME	235.40	54.00	181.40	
OTHER EXPENSE				
999.1 · OTHER EXPENSE	335.56	245.00	90.56	33.6%
99999 - LEGAL EXPENSE	217.26	375.00	(157.74)	14.5%
TOTAL OTHER EXPENSE	552.82	620.00	(67.18)	
NET OTHER INCOME	(317.42)	(566.00)	248.58	
NET INCOME	107,113.29	14,988.00	92,125.29	

BENZIE SENIOR RESOURCES

Statement of Financial Income and Expense

November 2019

	Nov 2019	Budget	\$ Change
ORDINARY INCOME/EXPENSE			
INCOME			
519.03 · TITLE III C2 INCOME	8,557.91	8,558.00	(0.09)
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAP)	0.00	0.00	0.00
540 · GRANTS	0.00	8,750.00	(8,750.00)
561 - HDM WAIVER	1,076.00	878.00	198.00
642 · CHARGES FOR SERVICES/CONT	1,285.50	1,904.00	(618.50)
642.01 · FEE FOR SERVICE/CHORE	(617.00)	0.00	(617.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	3,148.00	2,850.00	298.00
642.03 - FEE FOR SERV/SNOW REMOVAL	11,122.00	10,000.00	1,122.00
642.1 - FEE FOR SLIDING SCALE CLIENTS	7,356.50	4,850.00	2,506.50
642.05 - FEE FOR PRIVATE PAY & INS	615.00	1,600.00	(985.00)
670 - CLIENT INCOME	12,274.65	11,000.00	1,274.65
673 · NEWSLETTER SUB	40.00	30.00	10.00
675 · DONATIONS	9,995.59	9,558.00	437.59
676 · MILLAGE	92,325.00	92,325.00	0.00
680 · VOLUNTEER WAGES (IN-KIND).	5,105.00	6,100.00	(995.00)
677 - FUNDRAISING	4,997.00	4,000.00	997.00
681 - IN-KIND (non-volunteer)	698.39	300.00	398.39
690 - TRIP INCOME	300.00	0.00	300.00
691 - MISC INCOME	0.00	125.00	(125.00)
TOTAL INCOME	158,279.54	162,828.00	(4,548.46)
GROSS PROFIT	158,279.54	162,828.00	(4,548.46)
EXPENSE			
700 - ACCOUNTING FEES	7,025.00	7,100.00	(75.00)
705 · SALARY AND WAGES	65,226.86	66,988.00	(1,761.14)
708 · PAYROLL TAX EXPENSE	4,802.04	6,384.00	(1,581.96)
709 · EDUCATION/TRAINING	212.00	70.00	142.00
710 · EVENTS	167.95	194.00	(26.05)
711 · TGpsc ACTIVITIES	35.90	0.00	35.90
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	510.00	100.00	410.00
720 - BAD DEBT	0.00	0.00	0.00
721 · COMPUTER EXPENSES	3,175.38	2,050.00	1,125.38
725 · FRINGE BENEFITS	12,162.99	12,290.00	(127.01)
726 - FUNDRAISING/MARKETING EXP	952.35	1,000.00	(47.65)
727 · SUPPLIES	3,124.01	2,380.00	744.01
727.2 · OFFICE EXP	1,087.28	1,200.00	(112.72)
727.3 - POSTAGE	500.00	345.00	155.00
727.4 - ADVERTISING	1,476.90	400.00	1,076.90
740 · FOOD	16,231.32	14,500.00	1,731.32
819 · CONTRACTUAL	19,854.00	14,725.00	5,129.00
820 · VOLUNTEER WAGES (IN-KIND)	5,105.00	6,100.00	(995.00)

November 2019

	Nov 2019	Budget	\$ Change
825 · VOLUNTEER EXPENSES	1,375.20	1,367.00	8.20
850 · TELEPHONE	282.44	380.00	(97.56)
861 · TRAVEL/MILEAGE/GAS	3,247.34	3,375.00	(127.66)
900 · INTEREST EXPENSE	424.25	450.00	(25.75)
910 · INSURANCE	2,652.00	2,650.00	2.00
915 · PROJECTS	776.44	790.00	(13.56)
920 · UTILITIES	3,000.07	3,100.00	(99.93)
940 · DEPRECIATION EXPENSE	3,265.22	2,975.00	290.22
980 · EQUIPMENT/REPAIRS	3,413.31	2,485.00	928.31
980.1 - OUTDOOR MAINTENANCE	132.84	200.00	(67.16)
981 · HDM VEHICLE MAINT/GAS	450.92	1,330.00	(879.08)
980.2 - INDOOR MAINTENANCE	61.32	280.00	(218.68)
991 - TRIP EXPENSE	0.00	0.00	0.00
Other	0.00	0.00	0.00
			0.00
TOTAL EXPENSE	160,730.33	155,208.00	5,522.33
NET ORDINARY INCOME	(2,450.79)	7,620.00	(10,070.79)
OTHER INCOME/EXPENSES			
OTHER INCOME			
990 · INTEREST/DIVIDEND INCOME	66.96	18.00	48.96
999 - OTHER INCOME	0.00	0.00	0.00
TOTAL OTHER INCOME	66.96	18.00	48.96
OTHER EXPENSE			
999.1 · OTHER EXPENSE	0.00	80.00	(80.00)
99999 - LEGAL EXPENSE	0.00	125.00	(125.00)
TOTAL OTHER EXPENSE	0.00	205.00	(205.00)
NET OTHER INCOME	66.96	(187.00)	253.96
NET INCOME	(2,383.83)	7,433.00	(9,816.83)

BENZIE SENIOR RESOURCES
Statement of Financial Income and Expense - YTD

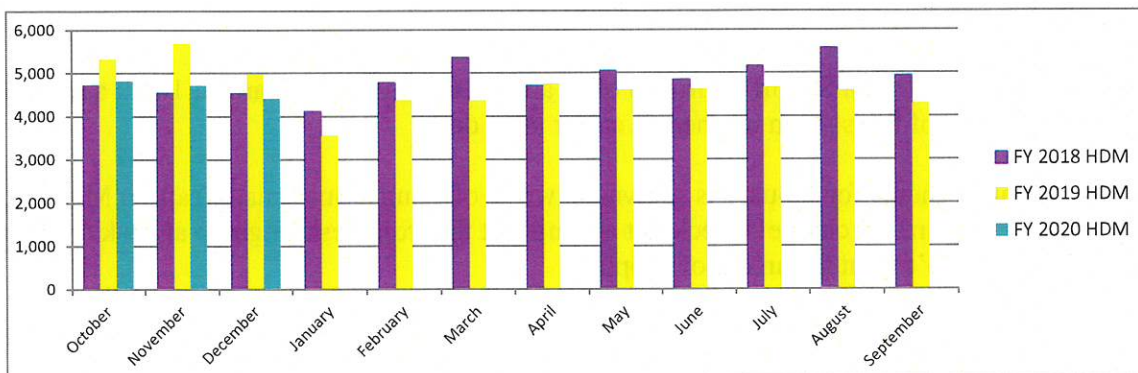
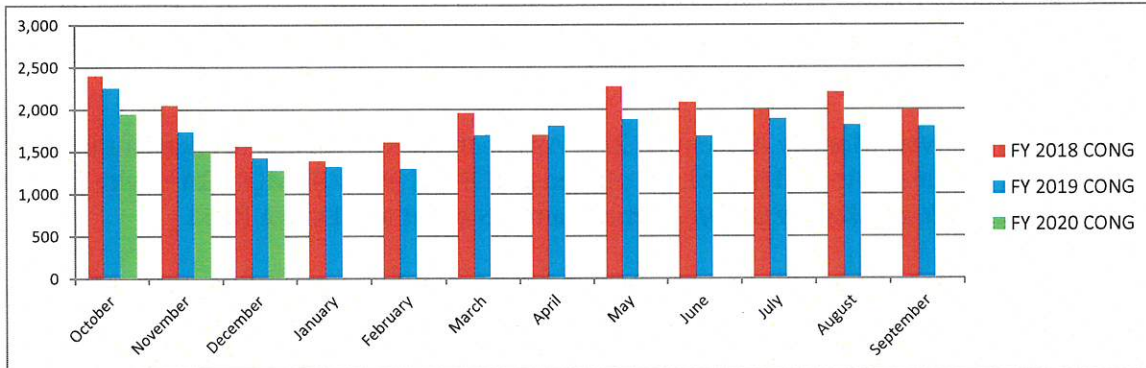
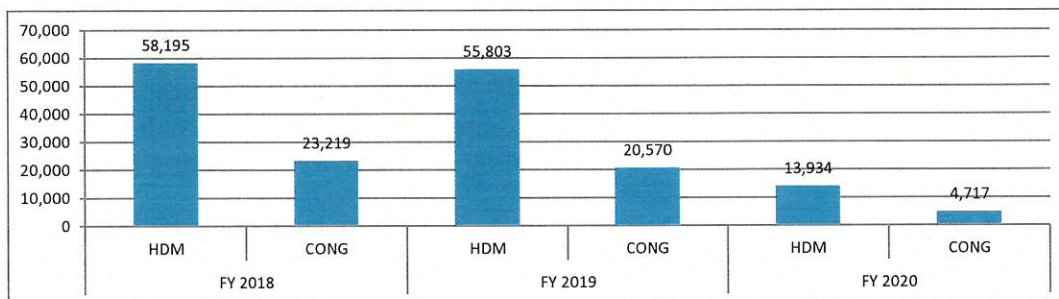
Oct 2019 - Nov 2019

	Oct-Nov 2019	Budget	\$ Change
ORDINARY INCOME/EXPENSE			
INCOME			
519.03 · TITLE III C2 INCOME	20,979.82	17,115.00	3,864.82
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAF)	0.00	0.00	0.00
540 · GRANTS	35,000.00	17,500.00	17,500.00
561 - HDM WAIVER	1,076.00	1,755.00	(679.00)
642 · CHARGES FOR SERVICES/CONT	3,955.50	3,808.00	147.50
642.01 · FEE FOR SERVICE/CHORE	623.00	600.00	23.00
642.02 · FEE FOR SERVICE/HOMEMAKER	5,758.00	4,710.00	1,048.00
642.03 - FEE FOR SERV/SNOW REMOVAL	11,122.00	10,000.00	1,122.00
642.1 - FEE FOR SLIDING SCALE CLIENTS	7,356.50	9,250.00	(1,893.50)
642.05 - FEE FOR PRIVATE PAY & INS	615.00	3,200.00	(2,585.00)
670 - CLIENT INCOME	12,274.65	22,000.00	(9,725.35)
673 · NEWSLETTER SUB	70.00	60.00	10.00
675 · DONATIONS	19,618.66	19,116.00	502.66
676 · MILLAGE	184,650.00	184,650.00	0.00
680 · VOLUNTEER WAGES (IN-KIND).	11,313.50	12,050.00	(736.50)
677 - FUNDRAISING	11,778.14	8,000.00	3,778.14
681 - IN-KIND (non-volunteer)	1,105.53	600.00	505.53
690 - TRIP INCOME	913.00	0.00	913.00
691 - MISC INCOME	0.00	250.00	(250.00)
TOTAL INCOME	328,209.30	314,664.00	13,545.30
GROSS PROFIT	328,209.30	314,664.00	13,545.30
EXPENSE			
700 - ACCOUNTING FEES	7,025.00	7,100.00	(75.00)
705 · SALARY AND WAGES	110,727.66	133,976.00	(23,248.34)
708 · PAYROLL TAX EXPENSE	7,826.88	12,768.00	(4,941.12)
709 · EDUCATION/TRAINING	836.57	140.00	696.57
710 · EVENTS	806.37	388.00	418.37
711 · TGpsc ACTIVITIES	297.46	0.00	297.46
715 · CLOTHING ALLOWANCE	0.00	0.00	0.00
717 · DUES/SUBSCRIPTIONS	510.00	100.00	410.00
720 - BAD DEBT	0.00	0.00	0.00
721 · COMPUTER EXPENSES	4,287.45	4,100.00	187.45
725 · FRINGE BENEFITS	(9,760.48)	24,580.00	(34,340.48)
726 - FUNDRAISING/MARKETING EXP	981.86	1,000.00	(18.14)
727 · SUPPLIES	6,443.49	5,010.00	1,433.49
727.2 · OFFICE EXP	2,245.98	2,100.00	145.98
727.3 - POSTAGE	1,362.84	685.00	677.84
727.4 - ADVERTISING	1,575.10	800.00	775.10
740 · FOOD	33,409.69	31,500.00	1,909.69
819 · CONTRACTUAL	30,436.25	26,450.00	3,986.25
820 · VOLUNTEER WAGES (IN-KIND)	11,313.50	12,050.00	(736.50)

	Oct-Nov 2019	Budget	\$ Change
825 · VOLUNTEER EXPENSES	1,975.20	1,834.00	141.20
850 · TELEPHONE	609.85	760.00	(150.15)
861 · TRAVEL/MILEAGE/GAS	6,729.23	6,750.00	(20.77)
900 · INTEREST EXPENSE	836.84	890.00	(53.16)
910 · INSURANCE	5,304.00	5,300.00	4.00
915 · PROJECTS	1,097.00	1,580.00	(483.00)
920 · UTILITIES	4,672.05	4,525.00	147.05
940 · DEPRECIATION EXPENSE	6,530.44	5,950.00	580.44
980 · EQUIPMENT/REPAIRS	4,442.05	4,970.00	(527.95)
980.1 - OUTDOOR MAINTENANCE	893.64	200.00	693.64
981 · HDM VEHICLE MAINT/GAS	1,428.86	2,660.00	(1,231.14)
980.2 - INDOOR MAINTENANCE	141.30	460.00	(318.70)
991 - TRIP EXPENSE	0.00	0.00	0.00
CAPITAL IMPROVEMENT EXPENSE	0.00	0.00	0.00
			0.00
TOTAL EXPENSE	244,986.08	298,626.00	(53,639.92)
NET ORDINARY INCOME	83,223.22	16,038.00	67,185.22
OTHER INCOME/EXPENSES			
OTHER INCOME			
990 · INTEREST/DIVIDEND INCOME	133.74	36.00	97.74
999 - OTHER INCOME	35.00	0.00	35.00
TOTAL OTHER INCOME	168.74	36.00	132.74
OTHER EXPENSE			
999.1 · OTHER EXPENSE	335.56	160.00	175.56
99999 - LEGAL EXPENSE	0.00	250.00	(250.00)
TOTAL OTHER EXPENSE	335.56	410.00	(74.44)
NET OTHER INCOME	(166.82)	(374.00)	207.18
NET INCOME	83,056.40	15,664.00	67,392.40

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	4,409	1,275
January	4,096	1,388	3,555	1,318		
February	4,771	1,610	4,369	1,296		
March	5,351	1,955	4,359	1,694		
April	4,690	1,698	4,748	1,802		
May	5,046	2,271	4,609	1,879		
June	4,832	2,084	4,622	1,682		
July	5,151	1,995	4,662	1,885		
August	5,564	2,205	4,594	1,811		
September	4,922	1,993	4,290	1,791		
total meals	58,195	23,219	55,803	20,570	13,934	4,717



Senior Center Coordinator's Report January 10, 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

The Gathering Place Senior Center was closed December 24, 25 & 31, and January 1. Please see our Senior Scoop for the dates and times of our regular programs and events.

Friday, December 6th brought the return of THE BENZIE BUCKS AUCTION! Susan played auctioneer. This event is comprised of all donated items from our community. No real money is involved; those who play use their Benzie Bucks they receive from participating in an activity or enjoying lunch with us.

December's **State Theater Trip** saw *The Bishop's Wife* and we'll see *On Golden Pond* on January 29th. Lunch is at the Grand Traverse Pie Company. You are responsible for your lunch and movie costs (which is only one quarter).

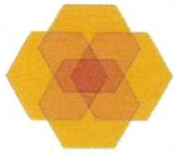
December 19th brought Cookie Decorating with Susan and "Wear your Christmas Sweater" day! The cookies were delicious and beautifully decorated. Participants were able to take home more than a dozen each. The holiday spirit was in full swing this year!

Our Christmas Dinner was Monday, December 23rd. As usual, the kitchen did an excellent job with Christmas Dinner at Lunch. And afterward, we offered a BONUS MOVIE MONDAY with free popcorn and pop. We watched *It's a Wonderful Life* starring James Stewart and Donna Reed.

Something new at The Gathering Place is our Oatmeal Breakfast Bar on Wednesdays, January 8, 15, 22 & 29. Served from 8:30 a.m. to 10:00 a.m. January is National Oatmeal Month and baby it's cold outside, so we're going to have a little warmer-upper in the morning. \$1 donation is appreciated. We'll have Steel-Cut Oats with a variety of toppings: honey, maple syrup, brown sugar, chocolate chips, walnuts, dried cherries, golden raisins and milk.

Thursday, January 23rd Diana Sieloff returns to offer a free Origami class. Starts at 10:30 a.m. and we'll be creating a bouquet of lilies! Sign up sheet is at our front desk.

Since our decorating theme for January is snowman, we're offering a Snowman Craft on Monday, January 27th at 1:00 p.m. No charge! Check out a sample at the front desk. Sign up at desk or call 231.525.0601. We don't want to run out of supplies!



BENZIE SENIOR RESOURCES

Be connected. Be supported. Be home.

Report on the 2019 Home Delivered Meals Client Survey

*** Results based on 88 returned surveys (75% return rate) ***

Supporting Our Seniors – Benzie Senior Resources effectively addresses the challenges of aging by providing exceptional services, resources and trusted care for Benzie County's most vulnerable seniors.

Home Delivered Meals Client Profile

- 80% of the clients are 70 years old or older
- 65% are women
- 47% live alone
- 50% are living in or near poverty
- 52% take 5+ medications
- 56% have 3+ *Activities of Daily Living* impairments
- 60% report that their meal helps provide $\frac{1}{2}$ or more of total food for the day
- 35% are Veterans

How Clients Rate the Meals Delivered

- 98% rated the meat as **cooked good to excellent**
- 92% scored the vegetables **cooked good to excellent**
- 99% evaluated the taste as **good to excellent**
- 97% graded the food as **looks good to excellent**
- 98% rated the variety of food from day to day as **good to excellent**
- 100% measured the temperature **good to excellent (hot food hot/cold food cold)**

In Their Own Words...

- *"I am a stroke victim with permanent vision loss and not able to drive ever again. The meals program allows me to remain in my own home. I am so grateful for BSR and the fine staff and volunteers."*
- *"You got good cooks. All the drivers are nice and the meals are tasty."*
- *"Until I received meals on wheels, I was not eating enough because I could not prepare my own meals anymore."*
- *"We love meals on wheels. The variety is hard to beat!"*
- *"If it wasn't for the meals I receive, I would starve. I can't see."*
- *"My husband and I get at least one good meal a day, thanks to your service."*
- *"Enjoy quick chats with volunteers. Happy I don't have to try and cook."*

The Numbers Tell the Story...

48%

Report that without home delivered meals, they would not get enough to eat.

12%

Had to skip meals in order to pay for other living expenses.

44%

Reported that without home delivered meals, they wouldn't have the means to eat a hot, freshly prepared meal.

44%

Of those who live alone, the volunteer driver is the only person they will see that day.

97%

Report they like the meals they receive.

100%

Enjoy the interaction with the volunteer drivers and that it gives them a sense of safety and that someone is looking in on them and gives them someone to talk to.

100%

Would recommend home delivered meals to a family or friend.

How the Home Delivered Meals Program Helps

- 91% reported that the program allows them to remain in their homes
- 95% reported that the program improved their health
- 95% reported that they eat healthier foods
- 92% reported that the program has helped them to achieve or maintain a healthy weight
- 96% reported that they feel better overall

About Our Home Delivered Meals Program

- 56,251 meals delivered
- 6,456 volunteer hours provided to deliver meals
- 5 meal delivery routes
- 66,220 miles driven
- 68 dedicated volunteers
- Menus reviewed and approved by a Registered Dietician
- Meals meet nutritional standards for older adults

It's More Than Just A Meal!

Homebound seniors often suffer from isolation, depression and loneliness. Our volunteers help combat this by delivering meals with love and compassion. They spend a few moments at each home they visit--providing much needed personal contact--delivering smiles, friendship and a sense that people care. This irreplaceable, daily safety check offers peace of mind for both seniors and their families.

Benzie Senior Resources provides seniors with the necessary nutritional support protecting them against food insecurity and isolation while helping them continue to live independent and fulfilling lives.

EMS Report

Fleet Report

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

Ambulance purchase:

Ordered on 1/21/20

Center For Medicare Studies:

Will be nothing to report until we begin data collection in October 2020.

Cad Computers for Trucks

Panasonic CF33 computers have been purchased through Dispatch/EOC. BCEMS will take possession of 6 computers & docking stations as soon as they come in. The computers will cost approximately \$5k each. The BOC has requested that receiving agencies have some financial investment into this project. BCEMS is paying for the docking stations and installation. EMS will be paying no more than \$6,822.00 as indicated on the attached letter.

Audit on 800 Equipment

There is an audit taking place for the 800mhz grant equipment. All BCEMS equipment is accounted for, all documentation of serial numbers will be forwarded to station 7 Chief by 1/24/2020.

Union Update

Negotiations continue on February 3, 2020.

RECEIVED

JAN 21 2020

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

EMS
Monthly Stats
Benzie County EMS

December 2019

Total EMS Runs:	162
Total 911 calls:	130
Transfers	23
Intercepts	2
Total BCEMS Transport	111
Total Non-Transport	51
POH	18
Munson	87
Manistee	2
Maples	1
Home	1
Chest Pain:	10
Cardiac Arrest/DOA:	5
Peds:	9
Stroke:	5
Psych:	2
Alcohol/Drug/	3
Poisoning/Overdose:	
Calls per County	
Benzie:	151
Grand Traverse:	9
Leelanau:	1
Manistee:	1
Calls Per Day of Week	
Sunday	22
Monday	28
Tuesday	30
Wednesday	28
Thursday	18
Friday	22
Saturday	14

November 2019

Total EMS Runs:	138
Total 911 calls:	111
Transfers	22
Intercepts	6
Total BCEMS Transport	97
Total Non-Transport	35
POH	7
Munson	88
Manistee	0
Chest Pain:	11
Cardiac Arrest/DOA:	5
Peds:	6
Stroke:	4
Psych:	2
Alcohol/Drug/	1
Poisoning/Overdose:	
Calls per County	
Benzie:	131
Grand Traverse:	4
Leelanau:	1
Manistee:	2
Calls Per Day of Week	
Sunday	24
Monday	13
Tuesday	19
Wednesday	18
Thursday	16
Friday	21
Saturday	27



Memo To: Board of Commissioners
From: Jesse Zylstra, Solid Waste and Recycling Coordinator
Date: January 22nd, 2020
Subject: Recycling Coordinator's Activities

- **Recent Recycling Numbers:**

November: Tonnage: 83.45 tons
Yardage: 2,615 yards

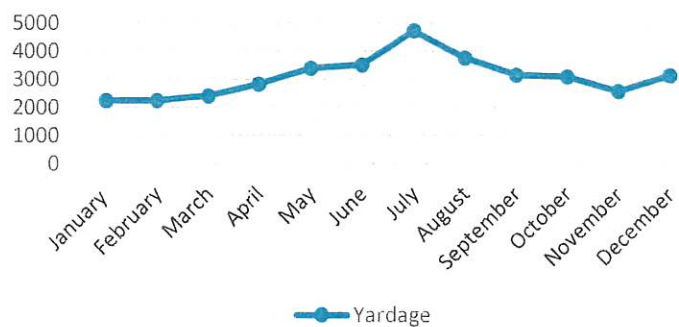
December: Tonnage: 101.55 tons
Yardage: 3,182 yards

Total Single Stream:

(FY '19) 1,111.18 tons

(Increase of 18.12 tons from '18)

Recycling Volumes



- **Ongoing Activities:**

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

HHW/Electronics/Scrap Tire Events – 2020 Events Scheduled

--Vendor Contracts Extended for 2020

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

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

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

FY 2019 State Reporting via ReTrac Submitted/Approved.

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

- **Updates:**

Materials Quality Grant Opportunity - \$3.00/ Household up to \$150,000.

Green for Life Environmental Inc. (GFL) acquires American Waste.


Jesse Zylstra Solid Waste and Recycling Coordinator

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BENZIE COUNTY
SOLID WASTE ADVISORY COMMITTEE

MINUTES OF JANUARY 8, 2020

MEMBERS PRESENT: David Schaffer, Todd Warren, Marlene Wood, Evan Warsecke,

ABSENT: None

ALSO PRESENT: Jesse Zylstra, Solid Waste Recycling Coordinator
Kris Wood, Bay Area Disposal joined the meeting in progress

CALL TO ORDER: Vice-Chair, Todd Warren called the meeting to order at 5:05 pm

APPROVAL OF THE AGENDA: **Motion** by Wood, seconded by Schaffer to approve the agenda. All Aye

FIRST ORDER OF BUSINESS: ELECTION OF OFFICERS: **Motion** by Wood, seconded by Schaffer to nominate Todd Warren, Chair, David Schaffer, Vice-Chair, Marlene Wood, Secretary. Vice Chair Warren called for other nominations three times. None were offered. All Aye for the nominations as stated in the motion.

Todd Warren continued to run the meeting as newly elected Chair.

APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2019 REGULAR MEETING: **Motion** by Warren, seconded by Schaffer to approve the minutes of the regular meeting as presented. All Aye

PUBLIC INPUT ON THE AGENDA: None

COORDINATOR REPORT: A report of the coordinator's activities and program updates was available to the committee for review and discussion.

Zylstra covered details of the current report:

- 2020 Collections are scheduled with contract extensions in place
- 2020 EGLE Scrap Tire Grant awarded for \$8,032
- Recycling Site Lease Agreements in place for 2020/2021
- MRC Conference scheduled for May 5 – 7, 2020
- ReTrac Data Tracking System entered for 2019

BUSINESS:

- a. **Vacancies and Appointments:** Zylstra reported there are currently three vacancies on the SWAC. Marlene Wood was reappointed for a two-year term.

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- b. **Current Financial Report:** Zylstra presented the SWAC with the Financial Report for period ending 12/31/2019 for review and discussion.
- c. **Grant Opportunities:** Zylstra distributed criteria and FAQs on a grant opportunity just released by EGLE to enhance recycling programs. He will attend a webinar on January 16 to obtain more information. Application deadline for this reimbursable grant is February 28, 2020. There is no matching requirement.
- d. **Bay Area Disposal Business Plan:** Kris Wood, owner of Bay Area Disposal made a presentation to the SWAC addressing his business plan for current and future operations of his facility in Benzie County. The business plan of action indicates future growth as a transfer station. Discussion following the presentation reviewed that the facility is currently zoned within Inland Township as Commercial, Light Industrial to collect material as a direct hauler. It is the consensus of the SWAC that the committee would like to see cooperation at the township level as to clarity of his plan to expand operations according to options proposed in his business plan before addressing his requests at the county level.

OTHER BUSINESS: None

Motion to adjourn by Wood, seconded by Warren at 6:40 pm. All Aye

Next regular meeting is scheduled for Wednesday, April 1, 2020 at 5:00 pm.

Minutes are respectfully submitted by Jesse Zylstra, Recycling Coordinator

Marlene Wood, Secretary



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**

The December 2019 Regional meeting was cancelled. I attended the Thursday January 5, 2020 Region 7 Homeland Security Planning Board Meeting in Grayling,

Region 7 funded several Field Force and Command Post trainings offered to all local law enforcement agencies. Benzie County Sheriff's Office sent Deputy Hubers to the training. Region 7 is also working on EOC improvements funding.

Region 7 will be covering registration costs for three Benzie County Central Dispatch / EOC staff to attend the Statewide Inter-Operable Communications Conference in Traverse City February 11-14. ECS Pfof and Draeger and I will be attending.

Region 7 will also sponsor three Great Lakes Homeland Security Conference 2020 attendees per County. The conference is scheduled for May 5-7, in Grand Rapids, MI.

2. **CERT Activations**

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

Since last report, CERT assisted the City of Manistee with their Sleighbell Parade and events, December 7, 2019. They also conducted firefighter intake and road closure responsibilities for the Live Fire/ Structure Burn for Benzonia Township Fire Department on Joyfield Road December 8, 2019. Two members also assisted with logistics and Comm Van operations at the last Quintal Search December 7, 2019.

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.

I was able to close out the Tribal Grant report for funds received by the Grand Traverse Band of Ottawa and Chippewa Indians in 2019, with the completion of the purchase and installation of the Radio Gateway for the CERT Communications trailer. The trailer is an impressive asset for emergency communications and even has heat. The project was originally initiated by EM Frank Post.

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3. Local Planning Team / Local Emergency Planning Committee

There were no LPT or LEPC meetings scheduled in November and December – this is the typical meeting pattern due to holiday conflicts.

The continued topic for the Local Planning Team will include Benzie County Mitigation Plan 2020 and identifying current County hazards. Sandi Honigfort from Paul Oliver Memorial Hospital Emergency Planning has agreed to be the LPT Chair for the next two years. The Team also changed the meeting times for 2020. The day remains the same as the fourth Thursday of every month, but the time moved from 7pm to 2pm.

The January LEPC meeting was held on January 21, 2020. Fire Chief Tim Markey remains the chair for that Committee for the second of his two-year term. I was nominated as Vice-Chair for the committee, replacing Ron Berns upon his retirement. The LEPC will continue to meet Every month on the third Monday at 2pm. Monday holidays in January And February shift the day to Tuesdays. Additionally, there are no LEPC meetings scheduled in November and December due to holiday week conflicts.

I attended a SARA Title III (Superfund Amendments and Reauthorization Act of 1986) Workshop, January 22, 2020. Also known as the Emergency Planning and Community Right to Know Act (EPCRA). Knowledge of SARA Title III is necessary to the operations of the Local Emergency Planning Committee and Tier II reporting There are six SARA Title III locations that require Emergency planning oversight by the LEPC in Benzie County.

3. Great Lakes Water Levels Meeting

The Manistee Conservation District hosted a second community meeting regarding upcoming weather predictions and the topic of shoreline erosion at the Ramsdell Theatre in Manistee on January 17, 2020. This meeting had a small attendance that the previous shoreline erosion meeting in December.

Representatives from EGLE (DEQ), National Weather Service, and Michigan Sea Grant Extension presented. I was approached by EGLE staff about hosting a similar meeting in Benzie County. I will gladly take suggestions as to dates and venues to move forward to assist in public education of what we may expect for shoreline conditions in 2020.

6. Ironman 70.3 2020 – Traverse City December 10, 2020.

The Ironman Traverse City 2020 planning meeting was rescheduled for December 10, 2020. I attended and discussion was brought forward of altering the bike route to avoid M72 and M22 intersection in Greilickville altogether and reversing the direction to attempt to alleviate traffic concerns. To assist with west end traffic issues in Empire and Benzie County suggestions for escorted one-way traffic on M22 and athlete cut off times were recommended. The next planning meeting is scheduled for January 24, 2020.

7. County Resolutions/ Disaster Declarations to the Governor

Several Michigan Counties and Townships have drafted resolutions and requested declarations of Emergency for their jurisdictions and for the entire Lake Michigan and Lake Huron Shoreline. This subject is very “hot topic” with new information daily. At this time, I recommend the Board of Commissioners continue to accept input and seek education on the subject before considering drafting a resolution. I also recommend citizens contact their State Representatives to communicate their concerns.

Currently Benzie County has high water issues in several communities, impacting primarily private property. The City of Frankfort is acting to secure public spaces, but no public infrastructure has been impacted to the point of immediate “disaster” due to their diligence and proactive responsiveness. To my knowledge, no County funds have been used for public assistance – other than wages and travel of the Office of Emergency Management in the efforts of research on this topic. I will continue to report on this topic as it progresses.

7. Upcoming Events

January 23, 2020 – LPT Meeting 2pm @ EOC
February 6, 2020 – Region 7 EMHSD 10am @ Grayling
February 11-14, 2020 – Statewide inter-Operable Communications Conference @ Traverse City
February 11, 2020 – Fire Chiefs meeting 7pm.
February 12, 2020 – CERT meeting 6pm @ EOC
February 18, 2020 – School Safety Workgroup Meeting 10am @ EOC (possible cancellation)
February 18, 2020 – LEPC Meeting 2pm @ EOC (Cancelled)
February 27, 2020 – LPT Meeting 2pm @ EOC

Disaster Declaration Process

When an incident occurs, local police, fire and emergency medical services are normally the first to respond. They initially assess the situation, determine its nature, scope and magnitude, and determine if additional assistance is required.

Additional departments and agencies may become involved depending on the nature of the incident. The local emergency management coordinator (EMC) is notified and monitors the situation. If the incident escalates to the point where coordination among several agencies is required, the EMC activates the local Emergency Operations Center (EOC) and notifies key personnel.

The EMC may recommend that the chief executive of the county or municipality declare a “local state of emergency” under the Michigan Emergency Management Act (Public Act 390 of 1976, as amended), which activates appropriate response and recovery aspects of the local government. Local response procedures are followed as stated in local Emergency Operations Plans (EOPs).

If conditions warrant, the local government’s Michigan State Police, Emergency Management and Homeland Security Division (MSP/EMHSD) District Coordinator is notified and, in conjunction with the local EMC, assesses the situation and recommends the personnel, services, and equipment needed.

Request for State Assistance

If the chief executive determines that the incident is beyond the control of the local government, he or she may request that the Governor declare a “state of emergency” or “state of disaster” under the Michigan Emergency Management Act and activate state assistance in accordance with the provisions set forth in the act.

This request is made through the MSP/EMHSD District Coordinator and forwarded to the MSP/EMHSD in Lansing, which notifies the Governor of the nature, scope and magnitude of the situation.

Generally, before state assistance is requested, local emergency management programs must ensure that local disaster relief forces are utilized to the maximum extent possible, including the use of local contractors, activation of mutual aid under the Michigan Emergency Management Assistance Compact (MEMAC) and other standing agreements, and use of nearby resources.

The MSP/EMHSD District Coordinator will help verify that local resources are exhausted. State disaster assistance is used to supplement local efforts and resources, and to help relieve extraordinary burden. It is not to be used for simple budgetary relief or to relieve hardship.

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State of Emergency or Disaster Declaration

Pursuant to Michigan Emergency Management Act, the Governor may declare a “state of emergency” or “state of disaster” and activate applicable relief forces if an emergency or disaster or imminent threat thereof exists. The State Director of Emergency Management and Homeland Security (SDEMHS), or the Deputy SDEMHS as authorized representative, will implement the orders and directives of the Governor in the event of a “state of emergency” or “state of disaster” declaration. The State Emergency Operations Center (SEOC) will be activated as the primary point of direction and control for coordinating state response and recovery activities. In some situations, additional coordinating facilities may be established at or near the incident site

Under the Emergency Powers of the Governor Act (Public Act 302 of 1945), the Governor may also declare a “state of emergency” for the affected area and promulgate reasonable orders, rules and regulations deemed necessary to protect life and property or to bring the emergency situation under control.

Provision of State Assistance

If immediate actions are required, the SDEMHS may initiate temporary assistance to the affected area.

The MSP/EMHSD will monitor the situation and maintain contact with the affected jurisdiction(s). Appropriate state departments and agencies will be notified and mobilized as necessary to provide direct assistance to the jurisdictions included in the Governor’s declaration.

The MSP/EMHSD District Coordinator will coordinate state assistance activities at the scene through the local EOC. The MSP/EMHSD will keep the Governor informed of the situation, and if conditions warrant, recommend that supplemental assistance be sought from other sources.

The Governor will take those actions he or she deems appropriate to respond to and recover from the emergency or disaster.

Federal Assistance

If the resources of the state and local government are unable to cope with the emergency or disaster, the Governor may request assistance through the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Region V Office.

At the request of the Governor, FEMA may conduct a Preliminary Damage Assessment (PDA) in cooperation with state and local emergency management officials. The results of the PDA will be received by state officials and the Governor’s Office and used as a basis for determining whether to request federal financial assistance.

Should the state request federal disaster assistance, FEMA will review the request and make a recommendation to the President, who will make the final determination on any disaster aid to be provided to the state. The goal of disaster assistance is not to make individuals, businesses or government entities whole again, but to restore the community to a level that meets expected health and safety considerations.

ACTION ITEMS

Commissioner Reports

County Administrator Report



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, Administrator 
Date: January 22, 2020
Subject: Administrator Update 1-28-2020 BOC Meeting

1. **9/30/19 Annual Audit** – Benzie County Auditors Anderson Tackman were in the offices all last week performing the annual audit. It is anticipated that their completion of the audit and formal presentation will be late spring 2020. The Treasurer's office and Administrator's office continue to work with the auditors to complete the report. More to follow.
2. **Headlee Special Subcommittee #1 Research** – I have been in communication with both Ingham County (Lansing) and Ogemaw County (West Branch) regarding their recent Headlee general fund operating millage re-set initiatives. Ogemaw twice unsuccessfully attempted to re-set their general fund operating millage rate in 2015 and 2016. Ingham County successfully reset their general fund operating millage level in 2017. Subcommittee #1 was charged with researching how other municipalities/Counties have approached this issue. Counties that originally **indefinitely** set their general fund operating millages as Benzie County did in 1982 are especially of interest. Both Ogemaw and Ingham County will be providing dates for meeting in February 2020 so that we can continue the process.
3. **Union Contract Negotiations** – The next meeting with POAM EMS has been scheduled for Monday February 3, 2020. No follow-up meeting have been scheduled with POAM 911, POAM Corrections or COAM Corrections Command as of today. We will continue to attempt to reschedule these re-openers as quickly as possible.
4. **EDC Broadband Subcommittee Communication Plan** – I am in the process of setting up an EDC BS Communication Plan task force meeting in early February 2020. The task force is charged in coming up with a communication plan to provide information to the general public about what is occurring at the EDC BS meetings and with high speed internet expansion throughout Benzie County. Subcommittee members Paula Figura and Matt Wieber volunteered to meet with me on the communication plan. Interestingly today I was contacted by 9&10 news and Traverse City Businesses News about wanting to do pieces of what Benzie County is doing to address high speed internet. This interest is based upon Venture North promoting Eclipse as one of the businesses in Benzie County that they are providing services to. More to follow.

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Finance Report

BILLS TO BE APPROVED January 28, 2020

Motion to approve Vouchers in the amount of:

\$	93,336.35	General Fund (101)
\$	26,836.60	Jail Fund (213)
\$	20,398.17	Ambulance Fund & ALS (214)
\$	2,537.41	Funds 105-238
\$	13,768.07	ACO Fund (247)
\$	162.26	Building (249)
\$	155,976.76	Dispatch 911 Fund (261)
\$	20,322.85	Funds 239-292
\$	1,554.49	Funds 293-640
\$	14,984.79	701 Fund
\$	-	Trust and Agency Funds & MSU Trust and Agency Fund (702-771)
<u>\$</u>	<u>349,877.75</u>	

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 131 CIRCUIT COURT							
101-131-727.00	OFFICE SUPPLIES	MANISTEE COUNTY	SHARED EXPENSES CIRCUIT COURT DECE	123119	01/16/20	233.99	73517
101-131-805.00	DISTRICT CT APPOINTED AT	DAVID G. GRUNST PC	FAMILY COURT LEGAL SERVICES	123119	01/16/20	976.83	73495
101-131-860.00	TRAVEL	QUAGLIA, VINCENT	MILEAGE & MEALS	011620	01/23/20	147.30	75283
101-131-955.00	CONVENTIONS & DUES	MANISTEE COUNTY	SHARED EXPENSES CIRCUIT COURT DECE	123119	01/16/20	110.00	73517
			Total For Dept 131 CIRCUIT COURT			1,468.12	
Dept 136 DISTRICT COURT							
101-136-805.10	PROBATE CT APPOINTED AT	KEHR, LINDA MOOREY	J MCKEAN / E KITTENDORF	DP160	01/23/20	600.00	75271
101-136-805.10	PROBATE CT APPOINTED AT	SMITH & JOHNSON	HUFF / SCHLACK / THORNELL	DP161	01/23/20	130.00	75289
101-136-853.00	CELLULAR PHONES	CENTURYLINK	800 #'S DECEMBER	1483632366	01/16/20	0.29	73488
101-136-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES DEC/JAN	9846235143	01/23/20	89.94	75296
101-136-900.00	PRINTING & PUBLISHING	I.C.I.E.	12/19 MI GUARDIANSHIP & CONSERVATO	762290	01/23/20	108.50	75268
101-136-955.10	DUES & REGISTRATIONS	MPJRA	MPJRA 2020-2021 DUES (NOWAK/O'BRIE	DP151	01/16/06	300.00	73524
101-136-970.00	EQUIPMENT	OFFICE DEPOT	HUMIDIFIERS	414373241001	01/16/20	89.98	73530
			Total For Dept 136 DISTRICT COURT			1,318.71	
Dept 141 FRIEND OF THE COURT							
101-141-850.00	TELEPHONE	CENTURYLINK	800 #'S DECEMBER	1483632366	01/16/20	41.30	73488
			Total For Dept 141 FRIEND OF THE COURT			41.30	
Dept 142 JUVENILE DIVISION							
101-142-900.00	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	QUARTERLY COPIER COUNTS 4TH QTR 20	139696	01/23/20	60.00	75276
101-142-957.40	NON REIMBURSABLE EXPENSE	NMJOA	NMJOA MEMBERSHIP DUES	1/14	01/16/20	40.00	73526
			Total For Dept 142 JUVENILE DIVISION			100.00	
Dept 172 ADMINISTRATOR							
101-172-800.00	CONTRACTED SERVICES	BYCE & ASSOCIATES, IN	SPACE USE STUDY	14554	01/16/20	4,175.00	73485
101-172-800.00	CONTRACTED SERVICES	BYCE & ASSOCIATES, IN	TRAVEL EXPENSES SPACE USE STUDY	14553	01/16/20	450.18	73486
101-172-955.10	DUES & REGISTRATIONS	RECORD EAGLE	SUBSCRIPTION RENEWAL	17564	01/23/20	288.49	75284
			Total For Dept 172 ADMINISTRATOR			4,913.67	
Dept 215 COUNTY CLERK							
101-215-955.10	DUES & REGISTRATIONS	MPJRA	2020-2021 DUES FOR KIM CHILDS	1/16/2020	01/23/20	100.00	75273
101-215-955.10	DUES & REGISTRATIONS	MPJRA	2020-2021 MPJRA DUES FOR TAMMY BOW	1/17/2020	01/23/20	100.00	75274
101-215-961.00	TRAINING & SCHOOLS	BOWERS, TAMMY	ELECTION TRAINING IN TRAVERSE CITY	1/15/2020	01/16/20	15.00	73483
101-215-970.20	EQUIPMENT - CAPITAL	TEAM FINANCIAL GROUP,	COPIER FOR CLERK'S OFFICE	40027957	01/23/20	120.97	75293
			Total For Dept 215 COUNTY CLERK			335.97	
Dept 253 COUNTY TREASURER							
101-253-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	OFFICE SUPPLIES	450144-0	01/16/20	14.94	73510
			Total For Dept 253 COUNTY TREASURER			14.94	
Dept 261 MSU EXTENSION							
101-261-703.04	WAGES-PART TIME SECRETAR	MSUE BUSINESS OFFICE	SECRETARY SALARY & FRINGES NOV/DEC	TOINV21-20-BENZ	01/23/20	923.64	75275
			Total For Dept 261 MSU EXTENSION			923.64	
Dept 262 ELECTIONS							
101-262-721.00	PER DIEM	BANCROFT, LAURA	BOARD OF CANVASSERS PER DIEM	1/16/2020	01/23/20	35.00	75252
101-262-721.00	PER DIEM	MICK, JANICE	BOARD OF CANVASSERS PER DIEM	1/16/2020	01/23/20	35.00	75272
101-262-721.00	PER DIEM	PETE BROWN	BOARD OF CANVASSERS PER DIEM	1/16/2020	01/23/20	35.00	75281
101-262-860.00	TRAVEL	BOWERS, TAMMY	ELECTION TRAINING IN TRAVERSE CITY	1/15/2020	01/16/20	33.64	73483
101-262-860.00	TRAVEL	BANCROFT, LAURA	BOARD OF CANVASSERS MILEAGE	1/16/2020	01/23/20	10.35	75252
101-262-860.00	TRAVEL	MICK, JANICE	BOARD OF CANVASSERS MILEAGE	1/16/2020	01/23/20	8.05	75272
101-262-860.00	TRAVEL	PETE BROWN	BOARD OF CANVASSERS MILEAGE	1/16/2020	01/23/20	5.75	75281

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 262 ELECTIONS							
Dept 265 BUILDING & GROUNDS			Total For Dept 262 ELECTIONS			162.79	
101-265-750.00	MAINTENANCE SUPPLIES	KSS ENTERPRISES	TOWELS/LINERS/SNOWMELT	1201180	01/16/20	138.85	73515
101-265-750.00	MAINTENANCE SUPPLIES	NUGENT HARDWARE	BULBS	167344	01/16/20	34.95	73529
101-265-750.00	MAINTENANCE SUPPLIES	NUGENT HARDWARE	BATTERIES	167256	01/16/20	36.97	73529
101-265-820.00	SNOW REMOVAL	KSS ENTERPRISES	TOWELS/LINERS/SNOWMELT	1201180	01/16/20	1,171.50	73515
101-265-850.00	TELEPHONE	CENTURYLINK	800 #'S DECEMBER	1483632366	01/16/20	56.89	73488
101-265-850.00	TELEPHONE	TELNET WORLDWIDE	GOVERNMENT CENTER PRI JANUARY	185817	01/16/20	538.93	73548
101-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES DEC/JAN	9846235143	01/23/20	143.68	75296
101-265-922.00	WATER & SEWER	VILLAGE OF BEULAH	QUARTERLY WATER/SEWER 10/10/19 - 0	S-095	01/16/20	850.76	73554
101-265-923.00	FUEL - NATURAL GAS	DTE ENERGY	NATURAL GAS DEC/JAN	9100 209 3120 0	01/23/20	1,041.82	75261
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	GARAGE ELECTRIC 12/12/19 - 01/12/2	204120817473	01/16/20	148.50	73493
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	ELECTRICITY 12/10/19 - 01/09/20	202251988490	01/16/20	5,083.12	73493
101-265-930.00	EQUIPMENT REPAIR	HURST MECHANICAL	PUMP INSPECTION/REPAIR	S32821	01/16/20	2,517.22	73508
101-265-930.00	EQUIPMENT REPAIR	CUMMINS BRIDGEWAY, LL	REPLACE BLOCK HEATER	S4-9245	01/23/20	123.74	75258
			Total For Dept 265 BUILDING & GROUNDS			11,886.93	
Dept 266 LEGAL & CONTRACTED SERVICES							
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	RETAINER DECEMBER 2019	50962	01/23/20	1,833.34	75256
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	NON RETAINER SERVICES DECEMBER 201	50961	01/23/20	1,891.44	75256
101-266-815.00	AUDITORS	ANDERSON, TACKMAN & C	PROGRESS BILLING AUDIT FOR YR ENDI	124354	01/16/20	1,302.50	73473
			Total For Dept 266 LEGAL & CONTRACTED SERVICES			5,027.28	
Dept 267 PROSECUTING ATTORNEY							
101-267-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES DEC/JAN	9846235143	01/23/20	44.97	75296
			Total For Dept 267 PROSECUTING ATTORNEY			44.97	
Dept 268 REGISTER OF DEEDS							
101-268-800.00	CONTRACTED SERVICES - LA	FIDLAR TECHNOLOGIES I	LAREDO USAGE FEE FOR DECEMBER 2019	0224231-IN	01/23/20	1,000.16	75263
			Total For Dept 268 REGISTER OF DEEDS			1,000.16	
Dept 285 CENTRAL SERVICES							
101-285-800.00	CONTRACTED SERVICES	PITNEY BOWES	POSTAGE METER RENTAL 10/30/19 TO 1	3310409984	01/16/20	471.99	73534
101-285-930.00	EQUIPMENT REPAIR	NETLINK BUSINESS SOLU	QUARTERLY COPIER COUNTS 4TH QTR 20	139696	01/23/20	2,467.21	75276
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	EQUALIZATION COPIER	40020522	01/16/20	279.35	73547
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	COPIER PAYMENT PROSECUTOR	40023293	01/16/20	122.00	73547
			Total For Dept 285 CENTRAL SERVICES			3,340.55	
Dept 286 TECHNOLOGY SUPPORT							
101-286-850.01	INTERNET SERVICE	MERIT NETWORK INC.	ADDITIONAL BANDWIDTH NOVEMBER	84009	01/16/20	216.00	73521
101-286-970.00	EQUIPMENT	I.T. RIGHT	CIRCUIT COURT PC FOR RECORDING	20162767	01/23/20	1,260.00	75269
101-286-970.00	EQUIPMENT	I.T. RIGHT	UPGRADES TO WINDOWS 10 PRO (7) LIC	20162419	01/23/20	1,141.00	75269
101-286-970.00	EQUIPMENT	I.T. RIGHT	CLERK LAPTOP AND HP DOCK	20162768	01/23/20	1,074.00	75270
			Total For Dept 286 TECHNOLOGY SUPPORT			3,691.00	
Dept 301 SHERIFF							
101-301-748.00	GAS, OIL & GREASE	WATSON BENZIE LLC	19-1 OC/TR CONTRACT	45436355	01/16/20	151.00	73556
101-301-748.00	GAS, OIL & GREASE	SHELL CREDIT CARD	BCSO FUEL 12142019 TO 1152020	63380087	02/06/20	144.41	75287
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	14-2 OC	48724	01/31/20	50.90	75297
101-301-749.00	VEHICLE REPAIRS	BAYSHORE TIRE & AUTO	19-2 TIRE CHANGE OUT	33645	01/23/20	40.00	75253
101-301-749.00	VEHICLE REPAIRS	BAYSHORE TIRE & AUTO	19-2 TIRES	33593	01/23/20	516.80	75253
101-301-749.00	VEHICLE REPAIRS	HEIGES PERFORMANCE, I	14-1 TAOHE BATTERY # 2	012738	01/23/20	98.00	75266
101-301-752.10	DRY CLEANERS	ROBBIE'S DRY CLEANERS	DRY CLEANING DEC 2019	2632	01/16/20	35.45	73537

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Fund 101 GENERAL FUND							
Dept 301 SHERIFF							
101-301-800.00	CONTRACTED SERVICES	ATLAS BUSINESS SOLUTI	SCH ANYWHERE SOFTWARE 50 EMPLOYEE	INV291540.00	02/18/20	960.00	75251
101-301-850.00	TELEPHONE	VERIZON WIRELESS	CELL PHONES JANUARY 2020	9846235145	01/23/20	387.33	75296
101-301-850.00	TELEPHONE	VERIZON WIRELESS	CELL PHONES DEC/JAN	9846235143	01/23/20	49.97	75296
101-301-961.00	TRAINING & SCHOOLS	NORTHERN MICHIGAN LAW	2020 ANNUAL MEMBERSHIP	01172020	01/25/20	125.00	75277
101-301-970.06	EQUIPMENT - COMPUTERS	AMAZON CAPITAL SERVIC	DET BUR COMP DESK	1P4R-KG7R-7CKD	02/08/20	339.00	73471
			Total For Dept 301 SHERIFF			2,897.86	
Dept 333 SECONDARY ROAD PATROL							
101-333-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	1,197.14	73480
101-333-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	38.95	73498
			Total For Dept 333 SECONDARY ROAD PATROL			1,236.09	
Dept 426 EMERGENCY MANAGEMENT							
101-426-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	478.86	73480
101-426-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	22.30	73498
101-426-850.00	TELEPHONE	VERIZON WIRELESS	CELL PHONES JANUARY 2020	9846235144	01/23/20	44.97	75296
101-426-957.00	MISCELLANEOUS	CHARTER COMMUNICATION	EMERGENCY MANAGEMENT CABLE TELEVIS	0010110011320	01/23/20	36.97	75255
101-426-961.00	TRAINING & SCHOOLS	HUBERS, REBECCA	DECEMBER 2019 MILEAGE R. HUBERS	01/13/2020	01/16/20	63.80	73507
			Total For Dept 426 EMERGENCY MANAGEMENT			646.90	
Dept 648 MEDICAL EXAMINER							
101-648-835.00	LAB FEES	NMS LABS	FORENSIC LAB FEES NOV/DEC	1103327	01/16/20	1,261.00	73527
			Total For Dept 648 MEDICAL EXAMINER			1,261.00	
Dept 728 INTERGOVERNMENTAL							
101-728-883.00	NO. MI. REGIONAL ENTITY	NETWORKS NORTHWEST	2020 COUNTY APPROPRIATION	011020	01/16/20	3,125.00	73525
			Total For Dept 728 INTERGOVERNMENTAL			3,125.00	
Dept 851 INSURANCE & BONDS							
101-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	218.27	73498
			Total For Dept 851 INSURANCE & BONDS			218.27	
Dept 852 MEDICAL INSURANCE							
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	40,064.19	73480
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	BCBS PPO COVERAGE FOR FEBRUARY 202	007016437	01/16/20	1,206.09	73481
101-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	1,141.84	73498
			Total For Dept 852 MEDICAL INSURANCE			42,412.12	
Dept 870 UNEMPLOYMENT INSURANCE							
101-870-725.04	UNEMPLOYMENT INS	UNEMPLOYMENT INSURANC	F/Y 2019 UNEMPLOYMENT BENEFITS	F/Y 2019	01/23/20	7,269.08	75295
			Total For Dept 870 UNEMPLOYMENT INSURANCE			7,269.08	
			Total For Fund 101 GENERAL FUND			93,336.35	
Fund 205 TNT OFFICER MILLAGE FUND							
Dept 000							
205-000-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	1,197.14	73480
205-000-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	40.50	73498
205-000-748.00	GAS, OIL & GREASE	SHELL CREDIT CARD	BCSO FUEL 12142019 TO 1152020	63380087	02/06/20	41.42	75287
			Total For Dept 000			1,279.06	
			Total For Fund 205 TNT OFFICER MILLAGE FUND			1,279.06	
Fund 209 SCHOOL RESOURCE OFFICER							

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Fund 209 SCHOOL RESOURCE OFFICER							
Dept 000							
209-000-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	399.03	73480
209-000-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	43.62	73498
			Total For Dept 000			442.65	
			Total For Fund 209 SCHOOL RESOURCE OFFICER			442.65	
Fund 213 JAIL OPERATIONS FUND							
Dept 265 BUILDING & GROUNDS							
213-265-783.00	EQUIP. SERVICES & SUPPLI	HURST MECHANICAL	ANN PREV MAINT INSPECTION	16765	02/09/20	1,460.00	73508
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	TP/PT/KUNK/FUR CLNR	1201182	02/12/20	498.48	73515
213-265-922.00	WATER & SEWER	VILLAGE OF BEULAH	WATER/SEWER	S094 01062020	02/10/20	1,759.68	73554
213-265-923.00	FUEL - NATURAL GAS	DTE ENERGY	NAT GAS 12132019 TO 01132020	910020929204 JA	02/06/20	1,420.53	75261
213-265-924.00	ELECTRIC	CONSUMERS ENERGY	JAN 2020 ELECTRIC	202251988636	02/03/20	3,056.29	73493
213-265-935.00	JAIL REPAIRS	JOHNSON CONTROLS FIRE	ANNUAL CONTRACT FIRE ALARM/SPRINKL	21387454	02/01/20	835.00	73511
213-265-935.00	JAIL REPAIRS	TOP LINE ELECTRIC LLC	CABLE REPAIR - JAIL	13083	02/07/20	400.00	73550
213-265-935.00	JAIL REPAIRS	HURST MECHANICAL	ZONE VALVE R&R LABOR & MATERIALS	S33207	02/22/20	1,747.43	75267
213-265-935.00	JAIL REPAIRS	SHERWIN-WILLIAMS	JAIL REPAIRS	0147-2 01172020	01/25/20	94.91	75288
			Total For Dept 265 BUILDING & GROUNDS			11,272.32	
Dept 351 JAIL - CORRECTIONS							
213-351-727.00	OFFICE SUPPLIES	AMAZON CAPITAL SERVIC	JAIL OFFICE SUPPLIES	19JW-FMJY-6FJG	02/08/20	24.88	73471
213-351-748.00	GAS, OIL & GREASE	SHELL CREDIT CARD	BCSO FUEL 12142019 TO 1152020	63380087	02/06/20	56.00	75287
213-351-751.00	UNIFORMS	JOSEPH WILHOIT	BOOTS	BOOTS 2019	01/16/20	144.16	73512
213-351-752.00	PRISONERS LAUNDRY	ECOLAB	3 CASES DETERGENT	6250915111	01/16/20	552.93	73501
213-351-752.00	PRISONERS LAUNDRY	MICHIGAN STATE INDUST	PRIS LAUNDRY T-SHIRTS	001776	01/20/20	12.60	73522
213-351-752.10	DRY CLEANERS	ROBBIE'S DRY CLEANERS	DRY CLEANING DEC 2019	2632	01/16/20	327.00	73537
213-351-834.00	PRISONER MEDICAL - BENZI	GRAND TRAVERSE ORAL S	PRIS DENTAL	116642	01/20/20	630.00	73506
213-351-834.00	PRISONER MEDICAL - BENZI	MEDICAL DIAGNOSTIC SE	JAIL MED - XRAY	BEN123119MI	01/20/20	80.00	73519
213-351-865.00	PRISONER TRANSFER	BENZIE COUNTY SHERIFF	T&S/TRANSPORT 12112019 TO 01152020	PC 01152020	01/16/20	130.00	73478
213-351-980.01	BIO-HAZARDS EQUIPMENT	PH&S PRODUCTS	BIO HAZARD GLOVES	0012156-IN	02/13/20	552.00	73532
			Total For Dept 351 JAIL - CORRECTIONS			2,509.57	
Dept 851 INSURANCE & BONDS							
213-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	76.00	73498
			Total For Dept 851 INSURANCE & BONDS			76.00	
Dept 852 MEDICAL INSURANCE							
213-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	12,450.23	73480
213-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	528.48	73498
			Total For Dept 852 MEDICAL INSURANCE			12,978.71	
			Total For Fund 213 JAIL OPERATIONS FUND			26,836.60	
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 000							
214-000-307.03	NOTE PAYABLE	STATE SAVINGS BANK	INSTALLMENT PAYMENT FOR AMBULANCE	18319	01/23/20	3,431.44	75292
			Total For Dept 000			3,431.44	
Dept 265 BUILDING & GROUNDS							
214-265-750.00	MAINTENANCE SUPPLIES	NUCENT HARDWARE	STATIONS SUPPLIES	167281	01/16/20	12.98	73529
214-265-820.00	SNOW REMOVAL	NORTHERN OUTDOORS	ST3 FLOWING	INV01299	01/16/20	320.00	73528
214-265-850.01	INTERNET SERVICE	CHARTER COMMUNICATION	SPECTRUM CABLE, INTERNET, PHONE FO	0016011010120	01/16/20	247.64	73489
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	PHONE CHARGES DECEMBER 2019	9845410253	01/16/20	105.69	73553
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES DEC/JAN	9846235143	01/23/20	20.04	75296

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Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 265 BUILDING & GROUNDS							
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES JANUARY 2020	9846235144	01/23/20	93.12	75296
214-265-922.00	WATER & SEWER	CITY OF FRANKFORT	ST 3 WATER/SEWER	1-27-20	01/16/20	60.99	73491
214-265-923.00	FUEL - PROPANE GAS	DTE ENERGY	NATURAL GAS 225 PARK, FRANKFORT DE	9100 209 2302 2	01/23/20	125.90	75261
214-265-923.00	FUEL - PROPANE GAS	DTE ENERGY	NATURAL GAS 227 PINE, FRANKFORT DE	9100 209 3107 7	01/23/20	214.75	75261
214-265-924.00	ELECTRIC	CHERRYLAND ELECTRIC	ST 2 ELECTRICITY	1-28-20	01/16/20	141.74	73490
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	ST 3 ELECTRICITY	1-30-20	01/16/20	130.23	73493
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	ST 3 GARAGE ELEC	1-30-20 B	01/16/20	79.78	73493
			Total For Dept 265 BUILDING & GROUNDS			1,552.86	
Dept 655 ADVANCED LIFE SUPPORT (ALS)							
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN	9967190029	01/16/20	25.65	73470
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN	9096665488	01/16/20	435.70	73470
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN	9967190028	01/16/20	76.15	73470
214-655-751.00	UNIFORMS	BAY SUPPLY & MARKETIN	EMBROIDERY	58869	01/16/20	36.00	73475
214-655-970.00	EQUIPMENT	BOUND TREE MEDICAL, L	BOUND TREE MEDICAL, L MED SUPPLIES	8346227	01/16/20	899.37	73482
214-655-970.00	EQUIPMENT	BOUND TREE MEDICAL, L	CHARGING SUCTION WALL MOUNT BRACKE	83467948	01/16/20	341.27	73482
214-655-970.00	EQUIPMENT	BOUND TREE MEDICAL, L	AED TRAINER	83467947	01/16/20	144.02	73482
214-655-995.00	INTEREST ON DEBT	STATE SAVINGS BANK	INSTALLMENT PAYMENT FOR AMBULANCE	18319	01/23/20	9.04	75292
			Total For Dept 655 ADVANCED LIFE SUPPORT (ALS)			1,967.20	
Dept 851 INSURANCE & BONDS							
214-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE FEBRUARY 2020		01/16/20	61.75	73498
			Total For Dept 851 INSURANCE & BONDS			61.75	
Dept 852 MEDICAL INSURANCE							
214-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	13,008.90	73480
214-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE FEBRUARY 2020		01/16/20	376.02	73498
			Total For Dept 852 MEDICAL INSURANCE			13,384.92	
Fund 220 MARINE PATROL FUND							
Dept 000							
220-000-961.00	TRAINING & SCHOOLS	OTTAWA COUNTY	MARINE ACADEMY 2020	MARINE	01/23/20	150.00	75280
			Total For Dept 000			150.00	
			Total For Fund 220 MARINE PATROL FUND			150.00	
Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000							
228-000-721.00	PER DIEM	DAVID SCHAFFER	SWAC PER DIEM	01092020	01/16/20	35.00	73496
228-000-721.00	PER DIEM	WARREN, TODD	SWAC PER DIEM	01092020	01/16/20	35.00	73555
228-000-721.00	PER DIEM	WOOD, MARLENE	SWAC PER DIEM	01092020	01/16/20	35.00	73557
228-000-850.00	TELEPHONE	VERIZON WIRELESS	CELL PHONES DEC/JAN	9846235143	01/23/20	44.97	75296
228-000-860.00	TRAVEL	DAVID SCHAFFER	SWAC MILEAGE	01092020	01/16/20	3.48	73497
228-000-860.00	TRAVEL	WARREN, TODD	SWAC MILEAGE	01092020	01/16/20	8.12	73555
228-000-860.00	TRAVEL	WOOD, MARLENE	SWAC MILEAGE	01092020	01/16/20	1.16	73557
228-000-900.00	PUBLIC RELATIONS-PRINTG/	NETLINK BUSINESS SOLU	QUARTERLY COPTER COUNTS 4TH QTR 20	139696	01/23/20	68.86	75276
			Total For Dept 000			231.59	
Dept 851 INSURANCE & BONDS							
228-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE FEBRUARY 2020		01/16/20	4.75	73498
			Total For Dept 851 INSURANCE & BONDS			4.75	

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Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 852 MEDICAL INSURANCE							
228-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	399.04	73480
228-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	30.32	73498
			Total For Dept 852 MEDICAL INSURANCE			429.36	
			Total For Fund 228 SOLID WASTE/RECYCLING FUND			665.70	
Fund 247 ANIMAL CONTROL FUND							
Dept 265 BUILDING & GROUNDS							
247-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES DEC/JAN	9846235143	01/23/20	99.94	75296
247-265-935.00	BUILDING REPAIRS	NYE PLUMBING AND HEAT	HOT WATER HEATER INSTALL	2526-568356	01/23/20	3,043.84	75278
247-265-935.00	BUILDING REPAIRS	NYE PLUMBING AND HEAT	TWO NEW FURNACE INSTALL	2526-568357	01/23/20	6,672.32	75279
			Total For Dept 265 BUILDING & GROUNDS			9,816.10	
Dept 430 ANIMAL CONTROL							
247-430-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL FOR DEC	1269	01/16/20	409.03	73477
247-430-835.20	VET & DRUG FEES	BETTSIE RIVER VETERINA	2-20C NEUTER	67404	01/23/20	84.70	75254
247-430-835.30	LIVESTOCK EXPENSES	ROGER KNAPP	BOARDING FOR SMITH HORSES AND FEED	01-2020	01/16/20	527.00	73539
247-430-835.30	LIVESTOCK EXPENSES	S.K. BHUYAN D.V.M.	SMITH CASE HORSE WITH EYE ISSUE	1/21/2020	01/23/20	152.00	75286
247-430-855.00	RADIO MAINTENANCE/EQUIPM	GRAND TRAVERSE MOBILE	INSTALL OF CONSOLE FOR RADIO AND S	52985	01/23/20	1,050.70	75265
247-430-900.00	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	QUARTERLY COPIER COUNTS 4TH QTR 20	139696	01/23/20	52.25	75276
247-430-945.20	DISPOSALS & BURIALS	AMERICAN WASTE	TRASH BILL FOR JAN	3423776	01/16/20	16.00	73472
			Total For Dept 430 ANIMAL CONTROL			2,291.68	
Dept 851 INSURANCE & BONDS							
247-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	9.50	73498
			Total For Dept 851 INSURANCE & BONDS			9.50	
Dept 852 MEDICAL INSURANCE							
247-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	1,596.18	73480
247-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	54.61	73498
			Total For Dept 852 MEDICAL INSURANCE			1,650.79	
			Total For Fund 247 ANIMAL CONTROL FUND			13,768.07	
Fund 249 BUILDING DEPARTMENT FUND							
Dept 371 BUILDING INSPECTOR							
249-371-900.00	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	QUARTERLY COPIER COUNTS 4TH QTR 20	139696	01/23/20	162.26	75276
			Total For Dept 371 BUILDING INSPECTOR			162.26	
			Total For Fund 249 BUILDING DEPARTMENT FUND			162.26	
Fund 261 911 EMERGENCY SERVICE FUND							
Dept 325 DISPATCH/COMMUNICATION							
261-325-727.00	OFFICE SUPPLIES	DIGITAL DOLPHIN SUPPL	CENTRAL DISPATCH LEIN PRINTER TONE	SIN132123	01/23/20	449.97	75259
261-325-727.00	OFFICE SUPPLIES	PLATTE RIVER PRINTING	LEIN WARRANT ENVELOPES (500)	8078	01/23/20	310.00	75282
261-325-751.00	UNIFORMS	LORI LAUTENBACH	LORI LAUTENBACH FOOTWEAR ALLOWANCE	01/13/2020	01/16/20	90.00	73516
261-325-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELLULAR PHONES DECEMBER	9845328758	01/16/20	1,368.78	73553
261-325-855.00	RADIO MAINTENANCE/EQUIPM	GRAND TRAVERSE MOBILE	TWO KENWOOD PORTABLE RADIO BATTERI	53086	01/16/20	252.00	73505
261-325-963.00	COMPUTER SUPPORT	I.T. RIGHT	#20191011.0450 CAD SERVER INSTALL	20162554	01/16/20	1,440.00	73509
261-325-970.00	EQUIPMENT	RUGGED DEPOT	APPROVED MOBILE CAD LAPTOP - DOCK	46486	01/16/20	138,893.00	73541
261-325-970.00	EQUIPMENT	TOP LINE ELECTRIC, LL	CENTRAL DISPATCH INTERCOM SYSTEM U	13103	01/16/20	8,650.00	73551
			Total For Dept 325 DISPATCH/COMMUNICATION			151,453.75	
Dept 851 INSURANCE & BONDS							

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Fund 261 911 EMERGENCY SERVICE FUND							
Dept 851 INSURANCE & BONDS							
261-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	35.63	73498
			Total For Dept 851 INSURANCE & BONDS			35.63	
Dept 852 MEDICAL INSURANCE							
261-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FOR EMPLOYEES FEBRUAR	200070027691	01/16/20	4,229.87	73480
261-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	EMPLOYEE STD, LTD, AD & D AND LIFE	FEBRUARY 2020	01/16/20	257.51	73498
			Total For Dept 852 MEDICAL INSURANCE			4,487.38	
			Total For Fund 261 911 EMERGENCY SERVICE FUND			155,976.76	
Fund 263 LOCAL CORRECTION OFFICER'S TRAINING FUND							
Dept 362 OTHER CORRECTIONS ACTIVITIES							
263-362-961.00	TRAINING & SCHOOLS	BENZIE COUNTY SHERIFF	T&S/TRANSPORT 12112019 TO 01152020	PC 01152020	01/16/20	200.00	73478
			Total For Dept 362 OTHER CORRECTIONS ACTIVITIES			200.00	
			Total For Fund 263 LOCAL CORRECTION OFFICER'S TR			200.00	
Fund 269 LAW LIBRARY FUND							
Dept 000							
269-000-901.00	RESOURCE MATERIALS	MANISTEE COUNTY	SHARED EXPENSES CIRCUIT COURT DECE	123119	01/16/20	96.80	73517
269-000-901.00	RESOURCE MATERIALS	REIX INC. DBA LEXISNE	SUBSCRIPTION SERVICE DECEMBER	3092416008	01/16/20	572.00	73535
269-000-901.00	RESOURCE MATERIALS	THOMSON REUTERS - WES	SUBSCRIPTION CHARGE	841666876	01/16/20	1,045.90	73549
			Total For Dept 000			1,714.70	
			Total For Fund 269 LAW LIBRARY FUND			1,714.70	
Fund 276 COMMISSION ON AGING MILLAGE FUND							
Dept 000							
276-000-955.10	DUES & REGISTRATIONS	AREA AGENCY ON AGING	LOCAL SUPPORT	010120	01/23/20	3,614.00	75250
			Total For Dept 000			3,614.00	
			Total For Fund 276 COMMISSION ON AGING MILLAGE F			3,614.00	
Fund 285 POINT BETSIE LIGHTHOUSE FUND							
Dept 806 2019 MCZM GRANT							
285-806-800.00	CONTRACTED SERVICES	FLEIS & VANDENBRINK	PT BETSIE ROAD END/PARKING ENGINEE	54781	01/23/20	4,811.44	75264
			Total For Dept 806 2019 MCZM GRANT			4,811.44	
			Total For Fund 285 POINT BETSIE LIGHTHOUSE FUND			4,811.44	
Fund 292 CHILD CARE FUND							
Dept 000							
292-000-832.00	CONTRACTED SERVICES	CATHOLIC HUMAN SERVIC	AFTER SCHOOL CONTRACT	1/13/20	01/16/20	7,800.00	73487
292-000-840.50	FOSTERE CARE-NA	MARION & CLAYTON MINZ	93 DAYS FC FOR H.D., W.R., O.R.	1/9/20	01/16/20	2,182.71	73518
			Total For Dept 000			9,982.71	
			Total For Fund 292 CHILD CARE FUND			9,982.71	
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-721.00	PER DIEM	BAILEY, LAWRENCE	VETERANS PER DEIM	123119	01/16/20	35.00	73474
293-000-721.00	PER DIEM	BURCH, TYSON	VETERANS PER DEIM	123119	01/16/20	35.00	73484
293-000-721.00	PER DIEM	FENDER, GARY	VETERANS PER DEIM	123119	01/16/20	35.00	73502
293-000-721.00	PER DIEM	GIDDIS, KIRT	VETERANS PER DEIM	123119	01/16/20	35.00	73504
293-000-721.00	PER DIEM	KOWALSKI, ED	VETERANS PER DEIM	123119	01/16/20	35.00	73514

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-721.00	PER DIEM	ROELOFS, ROBERT	VETERANS PER DEIM	123119	01/16/20	35.00	73538
293-000-721.00	PER DIEM	SCHAFER, DONALD E.	VETERANS PER DEIM	123119	01/16/20	35.00	73543
293-000-860.00	TRAVEL	BAILEY, LAWRENCE	MILEAGE FOR DECEMBER 2019	123119M	01/16/20	2.13	73474
293-000-860.00	TRAVEL	BURCH, TYSON	MILEAGE FOR DECEMBER 2019	123119M	01/16/20	19.60	73484
293-000-860.00	TRAVEL	FENDER, GARY	MILEAGE FOR DECEMBER 2019	123119M	01/16/20	3.48	73502
293-000-860.00	TRAVEL	GIDDIS, KIRT	MILEAGE FOR DECEMBER 2019	123119M	01/16/20	18.44	73504
293-000-860.00	TRAVEL	KOWALSKI, ED	MILEAGE FOR DECEMBER 2019	123119M	01/16/20	3.48	73514
293-000-860.00	TRAVEL	ROELOFS, ROBERT	MILEAGE FOR DECEMBER 2019	123119M	01/16/20	24.36	73538
293-000-860.00	TRAVEL	SCHAFER, DONALD E.	MILEAGE FOR DECEMBER 2019	123119M	01/16/20	2.55	73543
293-000-900.00	PRINTING & PUBLISHING	NETLINK BUSINESS SOLU	QUARTERLY COPIER COUNTS 4TH QTR 20	139696	01/23/20	33.04	75276
			Total For Dept 000			352.08	
			Total For Fund 293 VETERAN'S RELIEF FUND			352.08	
Fund 295 VETERAN'S MEMORIAL FUND							
Dept 000							
295-000-967.00	PROJECT EXPENSES	PATTEN MONUMENT COMPA	SUPPLIES FOR THE VETERANS MEMORIAL	011320	01/16/20	314.00	73531
			Total For Dept 000			314.00	
			Total For Fund 295 VETERAN'S MEMORIAL FUND			314.00	
Fund 412 MCF RENOVATIONS FUND							
Dept 000							
412-000-810.00	LEGAL FEES	STRAUB, PETTITT, YAST	SERVICES THRU DECEMBER 2019/MAPLES	49	01/16/20	450.00	73545
			Total For Dept 000			450.00	
			Total For Fund 412 MCF RENOVATIONS FUND			450.00	
Fund 532 TAX FORECLOSURE FUND							
Dept 253 COUNTY TREASURER							
532-253-900.00	PRINTING & PUBLISHING	PIONEER GROUP	PAPER INSERTS FOR FORECLOSURE LIST	45651	01/16/20	389.03	73533
			Total For Dept 253 COUNTY TREASURER			389.03	
			Total For Fund 532 TAX FORECLOSURE FUND			389.03	
Fund 569 BUILDING AUTHORITY							
Dept 000							
569-000-721.00	PER DIEM	CLARK, JAMES	PER DIEM FOR BUILDING AUTHORITY	01152020	01/16/20	35.00	73492
569-000-860.00	TRAVEL	CLARK, JAMES	MILEAGE FOR JANUARY 15, 2020	011520M	01/16/20	14.38	73492
			Total For Dept 000			49.38	
			Total For Fund 569 BUILDING AUTHORITY			49.38	
Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT							
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP152	01/16/20	900.00	73467
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND FORFEITED: PAGE	19-181-SM	01/16/20	200.00	73468
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP158	01/16/20	300.00	73469
701-136-265.00	CASH BONDS PAYABLE	DURGA, TYLER THOMAS	BOND RETURNED: DURGA	19-066-ST	01/16/20	250.00	73500
701-136-265.00	CASH BONDS PAYABLE	TANDY, DUSTIN HOWARD	BOND RETURNED: TANDY	19-317-SM	01/16/20	300.00	73546
701-136-265.00	CASH BONDS PAYABLE	RYAN, DANIEL JOSEPH	BOND RETURN: RYAN	19-316-SD	01/23/20	175.00	75285
701-136-271.00	RESTITUTIONS PAYABLE	MEREDITH, SUE	RESTITUTION PAYMENT FROM TAYLOR TI	16-075-FY	01/16/20	275.60	73520
701-136-271.00	RESTITUTIONS PAYABLE	SCARBROUGH, MARY	RESTITUTION PAYMENT FROM TAYLOR TI	18-199-SM	01/16/20	100.00	73542
701-136-271.00	RESTITUTIONS PAYABLE	STATE FARM INSURANCE	RESTITUTION FROM WM FORTUNE CLAIM	11-089-FD	01/16/20	20.00	73544

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT							
701-136-271.00	RESTITUTIONS PAYABLE	STATE FARM INSURANCE	RESTITUTION PAYMENT FROM WM FORTIN	11-089-FD	01/23/20	20.00	75290
701-136-271.00	RESTITUTIONS PAYABLE	TIMMER, JEREDITH	RESTITUTION PAYMENT FROM BRANDON P	13-245-FY	01/23/20	5.00	75294
			Total For Dept 136 DISTRICT COURT			2,545.60	
Dept 215 COUNTY CLERK							
701-215-222.01	DUE COUNTY - CDBG CO ADM	BENZIE COUNTY REGISTE	DISCHARGE OF LIEN - DUMONT	1/14/2020	01/16/20	30.00	73476
701-215-271.00	RESTITUTIONS PAYABLE	KAYLA CHOWNYK	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	01/16/20	10.00	73513
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM RODERICK BAKER	13-2328-FH	01/16/20	75.00	73536
701-215-271.00	RESTITUTIONS PAYABLE	STATE OF MICHIGAN DEP	OWI REIMBURSEMENT FROM JARAD BLUHM	19-2634-FH	01/23/20	30.00	75291
701-215-271.10	FAMILY DIVISION RESTITUT	DONALD SUCHOCKI	RESTITUTION FROM CANDACE ROSS	19-3073-DL	01/16/20	50.00	73499
701-215-271.10	FAMILY DIVISION RESTITUT	CONNIE MCCLAREN	RESTITUTION FROM JOSHUA STEPHENSON	99-0399-DL	01/23/20	50.00	75257
701-215-271.10	FAMILY DIVISION RESTITUT	DONALD SUCHOCKI	RESTITUTION FROM CANDACE JO ROSS	19-3073-DL	01/23/20	100.00	75260
701-215-271.10	FAMILY DIVISION RESTITUT	EAST SHORE DELI	RESTITUTION FROM JOSHUS STEPHENSON	99-0493-DL	01/23/20	50.00	75262
701-215-299.03	CIRCUIT COURT MISCELLANE	ROY WITTBECKER	OVERPAYMENT FOR VITAL RECORDS	1/14/2020	01/16/20	4.00	73540
			Total For Dept 215 COUNTY CLERK			399.00	
Dept 253 COUNTY TREASURER							
701-253-223.01	DUE BENZIE SHORES DIST L	BENZIE SHORES DISTRIC	CHARGEBACK DUE TO LIBRARY	011320	01/16/20	1.26	73479
701-253-225.02	FRANKFORT AREA SCHOOLS	FRANKFORT-ELBERTA SCH	CHARGEBACKS DUE TO SCHOOL	011320	01/16/20	8,064.63	73503
701-253-225.04	TRAVERSE CITY PUBLIC SCH	TRAVERSE CITY AREA PU	CHARGEBACKS DUE TO SCHOOL	011320	01/16/20	3,879.24	73552
701-253-226.05	DUE CRYSTAL LAKE TOWNSHI	CRYSTAL LAKE TOWNSHIP	CHARGEBACKS DUE TO TOWNSHIP	011320	01/16/20	5.06	73494
			Total For Dept 253 COUNTY TREASURER			11,950.19	
Dept 301 SHERIFF							
701-301-228.63	DUE STATE - SEX OFFENDER	MICHIGAN STATE POLICE	SOR DEC 2019	551-553670	02/02/20	90.00	73558
			Total For Dept 301 SHERIFF			90.00	
			Total For Fund 701 GENERAL AGENCY FUND			14,984.79	

INVOICE GL DISTRIBUTION REPORT FOR BENZIE COUNTY
EXP CHECK RUN DATES 01/16/2020 - 01/23/2020
JOURNALIZED
PAID

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
			Fund 101 GENERAL FUND			93,336.35
			Fund 205 TNT OFFICER MILLAGE FUND			1,279.06
			Fund 209 SCHOOL RESOURCE OFFICER			442.65
			Fund 213 JAIL OPERATIONS FUND			26,836.60
			Fund 214 EMERGENCY MEDICAL SERVICES			20,398.17
			Fund 220 MARINE PATROL FUND			150.00
			Fund 228 SOLID WASTE/RECYCLING FUND			665.70
			Fund 247 ANIMAL CONTROL FUND			13,768.07
			Fund 249 BUILDING DEPARTMENT FUND			162.26
			Fund 261 911 EMERGENCY SERVICE FUND			155,976.76
			Fund 263 LOCAL CORRECTION OFFICER'S			200.00
			Fund 269 LAW LIBRARY FUND			1,714.70
			Fund 276 COMMISSION ON AGING MILLAGE			3,614.00
			Fund 285 POINT BETSIE LIGHTHOUSE FUN			4,811.44
			Fund 292 CHILD CARE FUND			9,982.71
			Fund 293 VETERAN'S RELIEF FUND			352.08
			Fund 295 VETERAN'S MEMORIAL FUND			314.00
			Fund 412 MCF RENOVATIONS FUND			450.00
			Fund 532 TAX FORECLOSURE FUND			389.03
			Fund 569 BUILDING AUTHORITY			49.38
			Fund 701 GENERAL AGENCY FUND			14,984.79

Total For All Funds:

349,877.75

Committee Of The Whole

Committee Appointments

9:20

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 1/9/20

Name: VINCENT Edwards

Address (including PO Box): 19182 Poplar Dr. LAKE ANN, MI 49450

County District: 10-BENZIE/ALMIRA Home Telephone: 231-715-9037

Occupation: REALTOR Business Telephone: SAME

Please list the Board, Commission or Agency you are applying for:

1. BENZIE County LAND BANK

Please state your interest, experience and/or education that would relate to your serving on the above-named organizations.

Please see enclosed letter &
Resume - Thank you Vince Edwards

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

JAN 10 2020

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

1/8/14

January 9, 2020

To: Dawn Olney, County Clerk

This correspondence serves to express my interest in being appointed to the Board position of County Land Bank. During my 30 years as a property and home owner as both initially a part-time resident and full time resident of Lake Ann, my appreciation of and admiration for the people and unique qualities of our County have grown to the point where I have committed myself to ensure that I'm making every effort possible to "give back" in making sure that the quality of life for our constituents is the best possible for everyone involved. As a family, we have enjoyed our home in Lake Ann since 1990 and after retiring from Consumers Energy in 2010 we relocated permanently to the Village of Lake Ann. Since returning to Lake Ann in 2011, I became a member of the Almira Township Planning and Benzie County Planning Commissions, and recently finished my Community Planner Certification. I feel with my tenure with Consumers Energy, Realtor and my knowledge of Village/Township/County issues; as a resident, planning commissioner, and years of experience with Consumers Energy dealing with governmental and community entities, that I could add value as a Land Bank board member, as we embrace our future together. I'm a person that likes to roll up his sleeves and go to work and get things done; verses just occupying space as a board member. As a community steward, and County resident I see it as my duty to listen to our constituents, and serve them with respect, community outreach initiatives; while conveying the knowledge of what's happening in and around our communities coupled with excellent leadership. In this regard, I have the benefit with my township and county planning commission work to remain plugged in and knowledgeable of things that are happening in and around our County. I look forward to the possibility of serving with all of you and to serve Benzie County in this capacity. I would be happy to answer any questions, and I have also attached a copy of my resume as a point of reference. Thanks for your consideration.

Yours in County Service,


Vince Edwards

RECEIVED

JAN 10 2020

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

VINCE EDWARDS
vinceedwards086@gmail.com

19182 Poplar Dr
Lake Ann, MI 49650

C-231-715-9037

Leadership Profile

Customer centered and operationally focused leader with broad experience in utility, economic and business development, real estate and local government. History of success managing large entities, from Corporate to Communities, through change initiatives, challenging budget reductions and operational and strategic goals. Leader of strategic and operational planning to solve problems and create business plans with a focus on performance improvements, customer/client satisfaction, operational excellence and safety. Strong financial manager focused on cost containment and performance enhancement in a regulatory and compliant business environment. Experienced in delivering superior customer service, client relationship and understanding the dynamics of the marketplace resulting in stellar business performance.

Core Competencies include:

- Governmental Planning
- Operational/Change Management
- Business/Economic Development
- Safety
- Corporate Management
- Process Improvements
- Marketing & Public Relations
- Sales Management

PROFESSIONAL EXPERIENCE

HOME WATERS REAL ESTATE, Traverse City, MI

Real Estate Sales Professional/Consultant

Present

Created and manage a sales territory to market real estate in a multi-county area working with both buyers and sellers acquiring property to closure. Working with buyer and seller clients on over 16 different lakes or rivers in the region, among off-water homes and properties in communities throughout Benzie, Grand Traverse and surrounding Counties; resulting in multi-million dollar sales performance.

CONSUMERS ENERGY, Jackson, Lansing, Traverse City, Pontiac and Midland MI

Director of Customer Operations Portfolio and Performance

2008 – 2010

Managed the customer operations portfolio of financial and operating plans with a matrixed team of six at six customer service operation centers and 10 collection centers throughout the state. Integrated operational programs and processes to achieve desired performance. Coordinated and developed a \$65 million annualized five-year operating plan.

- Created a Benchmarking Model that compared cost and performance metrics against market standards.
- Led team that developed and implemented a productivity metric that measures exempt, non-exempt and union employee's customer service performance in the field for 3000 employees.
- Partnered with Six Sigma black belt implementing Lean training and managing a customer service rating project.

Manager of Strategic Planning and Projects

2007 – 2008

Coordinated and partnered in the development of the strategic operating plan for gas, electric and customer operations. Assured the integration of all financial programs, projects and processes.

- Developed an advance customer-centric strategy that utilized branding and social media to enhance customer operations in divisions including: industrial, commercial and residential.
- Partnered with Manager of Supply Chain to present an executive proposal that was approved for transitioning from a decentralized supply chain to a centralized supply chain.
- Led the executive team charged with identifying cost reductions without disruption to service including: efficiencies, capital and maintenance projects.
- Led a centralized warehousing initiative that would consolidate operations into a new facility.

Gas Operations Manager, Mid-State and Cascades 1995 – 2007
 Managed execution of operations for six gas operational headquarters with a staff of 400.

- Achieved success in rapidly changing environment with diverse teams of employees by creating and implementing a new operating model with upgraded systems and enhanced delivery.

Gas Operations Manager (continued)

- Led field crews and expanded staff engaged in the delivery of all energy products and services to more than 250,000 customers.
- Executed work plans, annual budgets that exceeded \$20 million, and process improvements that increased operational efficiencies to improved customer satisfaction ratings.
- Implemented an innovative order-fulfillment delivery system that streamlined the procurement of commercial and industrial service offerings with a single point of interface.

Area Manager, Southeast Region 1990 – 1995
 Developed and implemented processes that effectively communicated with key stakeholders including government, community, business and media.

- Served as ombudsman to remediate delicate and tenuous utility issues such as operational and billing concerns resulting in problem resolution and impeccable customer service.

Project Manager – MACI Industrial Project 1988 – 1990
 Directed all responsibilities associated with the attraction of the first Japanese investment to Jackson County.

- Managed audit performance, grant management, infrastructure development, RFPs, negotiations and a \$10 million budget, to create a multi-million plant which served as a platform to reinvent the community and create additional commercial and industrial development.

Director of Economic Development March – Oct. 1988
 Implemented economic development program that aligned the Michigan Department of Commerce and 10 community economic development organizations.

- Managed initiatives resulting in the attraction of industrial development to targeted service areas generating more than \$10 million in new revenue.

Director – Community Service 1986 – 1988
 Developed and implemented communication processes focusing on media, government, employee and community relations.

- Facilitated strategies targeting economic and community development resulting in the creation of new and expanded commercial and industrial growth.

Director – Area Community Services July 1986 – Dec. 1986
 Managed media relations, employee and community relations, and interaction with local government.

- Led local economic development programs to foster industrial and commercial growth, worked with media and governmental entities and employee's to resolve issues resulting in positive relationships.

Superintendent of Administrative Services 1983 – 1986
 Managed budgetary, performance and telecommunication functions and directed activities of 40 supervisory and clerical employees.

- Delivered text processing, records management and operational support to regional operations to ensure cost effective and seamless service deliveries that exceeded performance expectations.

Administrator of Corporate Assessment Center 1981 – 1983
Administrator of Human Resource 1979 – 1981
Personnel Advisor 1978 – 1979

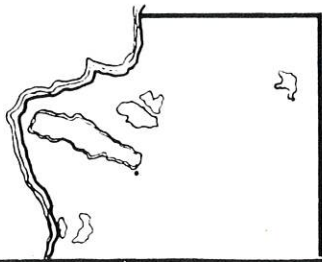
EDUCATION

Master of Science, Business Administration (MSA), Central Michigan University, Mt. Pleasant, MI
Bachelor of Arts, Marketing and Management, Olivet College, Olivet, MI
Certification: Licensed Real Estate Agent;

Graduate of Ball State University's Economic Development Academy

BUSINESS COMMUNITY CONTRIBUTIONS

Almira Township and Benzie County Planning Commissioner, MSU-Extension Citizen Planning



BENZIE COUNTY BOARD OF COMMISSIONERS

GOVERNMENT CENTER • 448 COURT PLACE •

• BEULAH, MICHIGAN 49617 • (231) 882-9671 • FAX (231) 882-5941

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 1/22/2020

Name: Annie Browning

Address (including PO Box): 7236 Highland Drive

County District: Benzie Township

Home Telephone: 734-678-6062

Occupation: _____

Business Telephone: _____

Please list the Board, Commission or Agency you are applying for:

1. Solid Waste & Recycling

Please state your interest, experience and/or education that would relate to your serving on the above-named organizations.

Lifelong (since 1977) recycler! Former Ann Arbor resident

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

JAN 22 2020

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Annie C. Browning

Beulah, Michigan

734-678-6062

annie.c.browning@gmail.com

PROFESSIONAL EXPERIENCE

Independent, Community Organizer

02/17-present

- Platte River Community Center (PRCC)—began and continually worked on getting the former Platte River elementary school to be repurposed as a multi-purposed community center.
 - Brought a group of local stakeholders together to collaborate and create a mission and vision as well as a strategic plan.
 - Presented to the Benzie Central school board with Ingemar Johansson.
 - Joined a newly formed round-table group of Benzie county non-profits with similar values to leverage our individual assets and minimize duplication of services; also led the group in creating a Mission and Vision.
- Benzie County Democratic Party
 - Volunteered to staff the Benzie Demz office, performed canvassing for a number of political campaigns, became a Precinct Delegate and a Trustee of the Benzie Democratic party.
 - Was an active member of the committees which planned and executed the Honoree Dinner as well as the Movie Night—their two biggest fundraisers—with significantly improved fundraising results.
 - Worked with a group to create the Carol Volpe Memorial Scholarship for local high school students.
 - Was treasurer for Linda Farrell's successful campaign for county commissioner and was assistant treasurer for Michael Taillard's campaign for Michigan state Senator using MERTS software.
- Regularly attended the county Board of Commissioners meetings to share my values and the values of the organizations with which I was working as relevant to their current decision-making. Also attended numerous village and township meetings in Benzie county.
- Led the implementation of a Women's Empowerment Group in Benzie County with the Women's Resource Center.
 - Presented a well-received talk to the Benzie Area Zonta Club on domestic violence. supported a large local employer by vitally contributing to a noise study in defense of St. Ambrose Cellars (presented to the Homestead Township Board).
- Volunteered at Grow Benzie to help with general office administration as well as managed the Grow Benzie farmers market for the summer 2019 season and assisted with the Bayou in the Barn annual fundraiser. Additionally, volunteered with the New Dawn Fields incubator farm at Grow Benzie.

Annie C. Browning

Beulah, Michigan

734-678-6062

annie.c.browning@gmail.com

University of Michigan Health System, HITS, Research Application Coordinator

12/11-02/16

- Was Epic-certified and developed new research functionality for MiChart including Point of Care Research Recruitment Alerts and SmartTexts for use by clinical researchers. a quality improvement initiative to make researchers' use of MCRU and MiChart maximally problem-free.
- Modified MiChart to enable researchers to have more timely access to necessary clinical and research information.
- Reduced ticket queue for users of MiChart-Research from an average of 53 to an average of 37.
- Gave a presentation to the Information and Data Management division on an experience of mine working with a challenging customer and the customer service skills I engaged to create a customer who was thrilled with the IT outcome.
- Identified weaknesses of our MiChart-Research customers and thoughtfully created and implemented solutions to improve their knowledge and experiences in the form of the MiChart-Research Lunch and Learn.

University of Michigan Medical School, Clinical Research Billing Analyst

12/08-12/11

- Collaborated with the Institutional Review Board to ensure that clinical research studies comply with Medicare's and other payers' requirements.
- Successfully leveraged relationships with Finance to resolve clinical research billing issues.
- Member of a Lean team that reduced our office's turnaround time from 165 days to 8 days.

University of Michigan School of Nursing, Research Assistant

04/04-09/07

- As part of a project funded by the Agency for Healthcare Research and Quality, oversaw the expansion and refinement of the HANDS (Hands-on Automated Nursing Data System) software and the testing of updates.

Central DuPage Health System, Administrative Fellow

Winfield, Illinois

7/02-7/03

- Led several successful projects aimed at improving organization-wide safety including a crisis management plan.
- Led a successful project that addressed citations from the Centers for Medicare and Medicaid Services, and led preparations for repeated unannounced site visits.

Nephros Therapeutics, Inc., Administrative Intern, RAD Therapy Technician, and Research Assistant Ann Arbor, Michigan

09/95-06/02

Annie C. Browning

Beulah, Michigan

734-678-6062

annie.c.browning@gmail.com

- Utilized UMHS Data Warehouse database to obtain cost and clinical data for determining cost-effectiveness of therapy undergoing Phase I/II clinical trials and to make projections of effects on outcomes.
- Designed and implemented a comprehensive database with web interface.
- Managed student employees and trained new employees.
- Conducted animal studies using a bioartificial kidney, collected and collated data, ran statistical analyses, and provided data that was utilized to secure venture capital funding.

EDUCATION

University of Michigan Ann Arbor, Michigan. **09/04-04/07**
Department of Economics, Master of Applied Economics (MAE).

University of Michigan Ann Arbor, Michigan. **09/00-04/02**
School of Public Health, Department of Health Management and Policy, Master of Health Services Administration (MHSA)

University of Michigan Ann Arbor, Michigan. **09/95-12/99**
Bachelor of Science in Economics

University of Michigan Ann Arbor, Michigan. **09/95-12/99**
Bachelor of Science in Biology

HONORS AND AWARDS

University of Michigan, Information Technology Symposium, **11/22/15**
Poster presenter, MiChart-Research Lunch and Learn—An opportunity for MiChart-Research users to interact with each other and with Application Coordinators.

Medical School Administration Staff Award, Award for Integration, **12/10**
Collaboration, and Teamwork.

Agency for Healthcare Research and Quality, Health Services Organization and **9/04-8/06**
Performance, University of Michigan School of Public Health, Fellow.

University of Michigan School of Public Health, Departmental Tuition Scholarship. **9/00-4/02**

University of Michigan College of Literature, Science, and the Arts, Member of **8/95-12/99**
Honors Program.

Correspondence

Benzie Transportation Authority - December 2019 Statement of Activities

	Dec 2019		Oct Dec 2019		2020		Dec 2018		Oct- Dec 2018	
	Actual	Budget	Actual	Budget	Annual Budget	Actual	Budget	Actual	Budget	
Income										
40100 - Passenger/Contract Fares	6,758.80	12,000.00	41,035.89	39,500.00	160,762.00	9,624.05	11,000.00	32,689.64		
40615 - Advertising Income	325.00	375.00	975.00	1,125.00	10,000.00	275.00	275.00	825.00		
40710 - Sale of Maintenance Services	0.00	1,655.00	3,398.71	4,105.00	19,000.00	0.00	1,000.00	0.00		
40760 - Gains from Sale Capital Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00		
40800 - Taxes Levied Directly for/by TA	127,816.59	99,000.00	127,830.50	99,000.00	643,126.00	95,439.69	92,000.00	95,520.72		
41101 - State Operating Assistance	53,016.00	53,016.00	159,048.00	159,048.00	638,286.00	53,011.00	54,312.00	159,033.00		
41301 - Section 5311	72,743.26	77,813.00	72,743.26	77,813.00	311,252.00	58,020.16	78,720.83	58,020.16		
41398 - RTAP	0.00	300.00	107.61	400.00	5,500.00	490.65	0.00	786.04		
41400 - Interest Income/Other Revenue	169.27	200.00	656.88	675.00	4,000.00	305.89	180.00	1,026.93		
Total Income	260,828.92	244,359.00	405,795.85	381,666.00	1,791,926.00	217,166.44	237,487.83	348,401.49		
Expense										
50101 - Operators, Salaries and Wages	68,755.62	82,394.00	236,351.57	246,788.00	1,070,725.00	71,103.40	81,550.00	226,967.24		
50209 - 457 Co-Match	860.00	830.00	2,540.00	2,540.00	10,000.00	0.00	0.00	0.00		
50200 - Fringe Benefits	19,538.04	19,982.00	69,279.38	69,602.00	281,932.00	18,641.53	19,523.00	52,984.93		
50310 - Board Compensation	200.00	160.00	2,110.00	1,360.00	2,000.00	160.00	240.00	240.00		
50399 - Service Expense	8,721.23	15,169.00	26,694.79	29,797.00	98,000.00	16,914.46	8,945.00	28,528.04		
50401 - Fuel and Lubricants	8,106.99	8,500.00	26,979.71	27,225.00	113,000.00	8,054.31	8,500.00	30,002.24		
50402 - Tires and Tubes	0.00	0.00	3,176.24	3,050.00	12,500.00	1,488.90	1,200.00	8,727.48		
50404 - Major Purchase	0.00	500.00	1,478.99	1,980.00	3,500.00	0.00	0.00	0.00		
50405 - Office Supplies	781.45	795.00	1,357.29	2,130.00	9,000.00	1,066.38	680.00	4,329.73		
50406 - Parts Revenue Vehicles	556.93	1,500.00	5,614.06	6,500.00	22,000.00	2,321.42	2,000.00	5,336.09		
50407 - Parts for Non Revenue Vehicles	0.00	100.00	0.00	100.00	1,000.00	0.00	90.00	0.00		
50499 - Materials and Supplies	2,899.33	2,246.00	9,439.42	9,238.00	26,519.00	2,110.89	2,197.00	6,189.92		
50500 - Utilities	3,827.95	4,515.00	11,487.40	11,580.00	45,820.00	5,354.54	4,055.00	12,136.04		
50603 - Insurance	2,028.50	22,149.00	2,028.50	22,149.00	30,280.00	25,889.50	22,000.00	25,889.50		
50700 - Taxes and Fees	99.00	75.00	165.00	108.00	1,400.00	7.00	135.00	25.00		
50902 - Travel, Meetings & Training	525.59	750.00	2,872.62	2,850.00	14,500.00	1,273.02	500.00	2,057.20		
50903 - Association Dues and Subscript	262.89	400.00	2,446.66	2,815.00	6,000.00	27.54	400.00	1,927.62		
51205 - Sharp Copier/Dispatch Lease	0.00	0.00	0.00	0.00	0.00	0.00	250.00	415.60		
57402 - Ineligible RTAP	0.00	300.00	107.61	400.00	5,500.00	0.00	0.00	786.04		
Total Expense	117,163.52	160,365.00	404,129.24	440,212.00	1,753,676.00	154,412.89	152,265.00	406,542.67		
Change in Net Assets	143,665.40	83,994.00	1,666.61	-58,546.00	38,250.00	62,753.55	85,222.83	-58,141.18		

Honor Bank Checking \$3,772.23
 Honor Bank - Money Mkt \$185,828.01
 State Savings CD \$50,000.00
Total \$239,600.24

FILED

JAN 21 2020

DAWN OLNEY
 BENZIE COUNTY CLERK
 BEULAH, MI 49617

IOSCO COUNTY BOARD OF COMMISSIONERS

COUNTY OF IOSCO

RESOLUTION TO DECLARE IOSCO COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

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

WHEREAS, the County Board of Commissioners of the County of IOSCO, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of IOSCO 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 IOSCO County and the employees of the IOSCO 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 IOSCO County citizens' individual rights to keep and bear arms; and

WHEREAS, each IOSCO 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

JAN 21 2020

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

NOW THEREFORE, IT IS HEREBY RESOLVED, by the IOSCO County Board of Commissioners, that the County of IOSCO, 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 IOSCO County Sheriff and the IOSCO 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 it's 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 IOSCO County Board of Commissioners at a regular meeting held at the IOSCO County Board Chambers, IOSCO County Municipal Building, IOSCO County, Michigan, by an affirmative vote of no less than three (3) of the members of the County Board of Commissioners who are elected and serving, on this _____ day of _____, 2020.

This Resolution was offered by Commissioner _____,
and supported by Commissioner _____.

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

Those Commissioners voting in favor: _____.

_____.

Those Commissioners voting against: _____.

_____.

Those Commissioners abstaining: _____.

The Resolution Was Declared Adopted.

Robert W. Huebel III, Chairman
IOSCO County Board of Commissioners

ATTEST:

Nancy J. Huebel
IOSCO County Clerk



**County of Marquette
BOARD OF COMMISSIONERS**

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



Gerald O. Corkin, *Chairman*

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

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION AFFIRMING THE BOARD'S SUPPORT OF CONSTITUTIONAL RIGHTS**

At a regular meeting of the Marquette County Board of Commissioners on the 21st day of January 2020, the Marquette County Board of Commissioners resolved to support constitutional rights as follows:

WHEREAS, we have been requested to adopt a proposed "Second Amendment Sanctuary County" resolution; and

WHEREAS, our civil counsel has opined that the proposed resolution exceeds our authority to the extent it directs the activities of the Sheriff or Prosecutor; and

WHEREAS, when we assumed office, we all took an oath of office under which we swore to support the constitution of the United States, and the constitution of this State, and to faithfully discharge the duties of this office; and

WHEREAS, support of the constitution of the United States, includes all of its amendments, including the Second Amendment thereto; and

WHEREAS, this Commission and all of its members wish to reaffirm their commitment and promise to support the same.

NOW THEREFORE, it is hereby declared by the Marquette County Board of Commissioners that this Commission does support and will continue to honor our pledge to support the constitution of the United States as well as the constitution of this State, including all amendments thereto.

Dated: January 21, 2020

Motion by Commissioner Derocha

Second by Commissioner DePetro

Roll call vote was taken:

Ayes: Comm. Derocha, Comm. Adamini, Comm. Nordeen, Comm. Alholm, Comm., DePetro and Chairperson Corkin.

Nays: None.

Motion: Adopted

RECEIVED

JAN 22 2020

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Dawn Olney

16:00

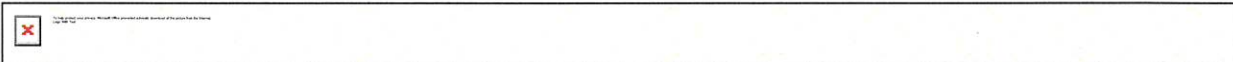
From: Ingemar Johansson <ingemar7@gmail.com>
Sent: Tuesday, December 17, 2019 12:32 PM
To: Ingemar Johansson
Subject: Fwd: Winter Newsletter

----- Forwarded message -----

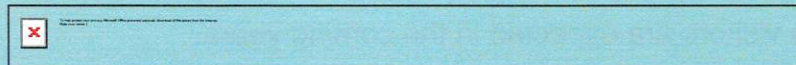
From: Admin HARP <contact@restorehonor.org>
Date: Tue, Dec 17, 2019 at 12:00 PM
Subject: Winter Newsletter
To: Ingemar Johansson <ingemar7@gmail.com>

Hi all...I have attached the new HARP newsletter for you all. My apologies should you receive more than one copy of this. Enjoy and Happy Holidays to all.

[View this in your browser.](#)



Winter 2019 Newsletter



Update from our President

The months and years pass quickly it seems. We have been at this project since 2010 with our first Public Forum in 2011 in which the priorities of the project were determined. You can see this at www.restorehonor.org if you are interested in our history.

One thing is certain, we are making progress however slowly it seems.

Although we don't have any earthshaking news to report, it seems appropriate to give a status update for you all to be aware of.

Platte River Park

The closing of the purchase of the property and title transfer from the Grand Traverse Regional Land Conservancy to Homestead Township occurred on December 13th. Yes, it takes a long time for the state to process all details of this but we are a patient bunch.

The fund raising for Phase 2 continues to go well. This includes the development of the west end/Indian Hill entrance including accessible picnic area, restroom, kayak/canoe launch, etc. We're hoping to break ground in the summer/fall of 2020.

We have begun to discuss the Phase 3 development and have submitted grant proposals for this stage as well. This will likely entail the development of the US 31 entrance with parking, walkways, gazebo, etc. We continue to raise funds for these sub-projects and we have several proposals in the pipeline with foundations and state entities. We are blessed with much support both financially and otherwise.

Sleeping Bear Gateway Council

We were asked to join this council a few months ago. It is a group of people from Leelanau and Benzie counties that are gathering to discuss how communities, such as Honor, can partner up to collaborate with the Sleeping Bear National Lakeshore (SBNL). This is in light of that the Lakeshore get millions of people visiting the area and it is putting tremendous pressure on communities, especially Glen Arbor and Empire, to accommodate. And many more visitors are expected in the coming years.

In light of this, we have been in discussion with Scott Tucker (the Superintendent) and his staff to explore how Platte River Park could partner up with SBNL to have some presence at the Platte River Park and bring more visitors to the Honor area. This needs to be done with care but we can probably all agree that some joint effort could be beneficial to both parties. Our location for easy access to the SBNL, especially the southern end, would make us a perfect gateway to the national park. More to come on this one.

Blueberry Patch

We're excited to announce that Michigan State University has committed their expertise to assist us to restore the blueberry patch in the park. This is a big deal since the patch is fairly dominant on the property.

As 2019 is coming to a close, please consider tax deductible contributions to our work. Visit www.restorehonor.org to use our easy donation process. We would not be able to achieve our goals without your support.

Ingemar Johansson, President

Financial Update

Platte River Park is getting closer and closer to having the funding needed to complete Phase II. We have gotten several grants, from the Dow foundation, Oleson foundation, TAAR and from the State as well. We were just awarded a \$40,000 grant from our long time friends at Rotary Charities of Traverse City. We appreciate all of these funders.

Many of our Platte River Park supporters have donated to our cause which we also really appreciate. We need to send thanks to St. Ambrose Cellars for the annual fundraiser they have for us as this brings awareness and also many donations.

We are so close folks to the funds we need. Remember all donations are tax deductible and go towards creating a beautiful place to fish, canoe, kayak, and picnic, for people of all abilities and for future generations. We only need an additional \$63,000 to complete this \$349,000 project.

Your generosity has been amazing and is greatly appreciated. Every little bit helps us to reach our goal.

Pat Delorme, Treasurer

Friends of Platte River Park

Thank you all for your support and interest in being "Friends of Platte River Park". We have had a very successful year with raising funds for our neighborhood park!

This fall, we had a duck race following the Coho parade in September and raised over \$1000. Our Friends helped with sales of the ducks during The Crush at St. Ambrose, at

the Gathering Place and at the Coho festival. We plan on continuing this tradition each year. We were gifted 600 rubber ducks from the Cherry Festival community. Our goal is to sell each duck for \$5, or a “quack pack (6)” for \$20. We’d like to start sales early this summer and really hit the community hard. It’s a fun way to raise money for the park. We have also discussed a type of “color run” at the park. This could be another great way to raise money without a huge expense in hosting it.

We are always looking for more “Friends” and ask you to share our park information and excitement with your friends and neighbors. As the park develops, we are really going to need your help with security, cleaning, patrolling, fundraising and care taking of our piece of paradise. Please feel free to make suggestions or ideas for fundraising and care taking of the park. You can reach us via email at restorehonor@yahoo.com or visit us on our [Facebook](#) page and send us a message!

Lori Malmstrom, Friends of Platte River Park Chair and Volunteer Coordinator

Other Honor Area Improvements

You may also be interested in other local efforts to improve life in and around the Honor area.

Homestretch residential development

As you may be aware of, there is a plan in place to establish some affordable housing units downtown Honor. This would take place at the site of the infamous Question mark building that was erased a few years ago. Homestretch, a non-profit housing developer, has raised some serious funds to make this happen. This would entail 8 units with subsidized rent in two-story units. We are excited about this since it would add some more life to the village. The Village Council and its Planning Commission is in discussion with Homestretch about this. No decisions have yet been made -- stay tuned.

Platte River School

A group of local residents (including some HARP members) participated in attempting to find a new anchor tenant in the former Platte River Elementary School. In spite of

searching high and low, no viable solution could be found at this time. The project is now back to the Benzie Central School Board to figure out what to do with the facility.

Happy Holidays!

Our Mission

- Preserve our history and protect our local resources
- Encourage informed growth and development
- Promote fiscal, recreational, and educational initiatives that benefit citizens of all ages

Our Core Values

- Positive Approach
- Non-Political
- Volunteer Based
- Community Driven
- Complete Transparency



Visit our Website at restorehonor.org

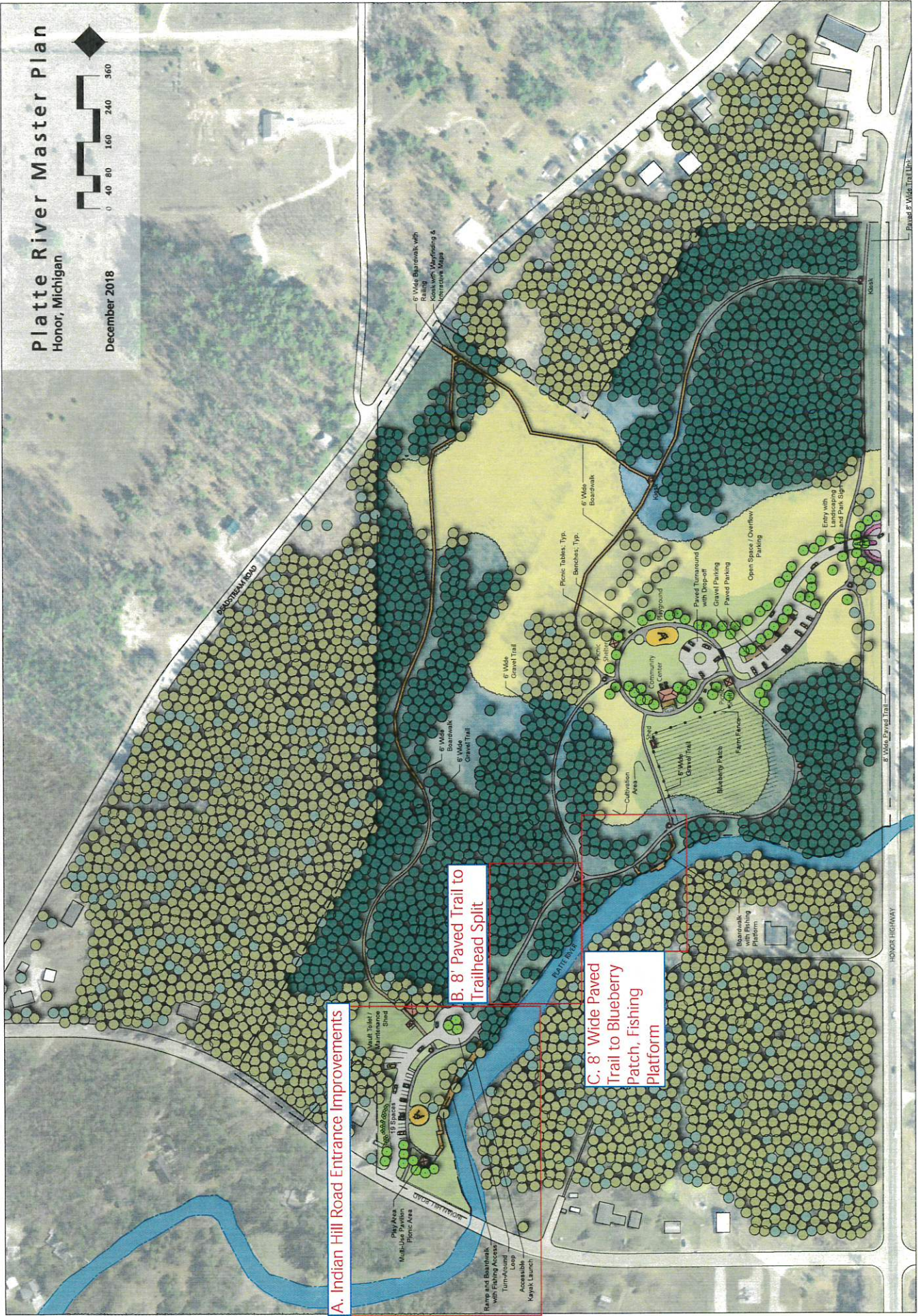
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Platte River Master Plan

Honor, Michigan

December 2018



A. Indian Hill Road Entrance Improvements

B. 8' Paved Trail to Trailhead Split

C. 8' Wide Paved Trail to Blueberry Patch, Fishing Platform