

BENZIE COUNTY BOARD OF COMMISSIONERS

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

MEETING AGENDA

March 23, 2021

Frank F. Walterhouse Meeting Room, Governmental Center, Beulah, Michigan

Join Zoom Meeting

<https://us02web.zoom.us/j/7493555921>

Meeting ID: 749 355 5921

One tap mobile

+13126266799,,7493555921# US (Chicago)

19292056099,,7493555921# US (New York)

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 – 3/9/2021 (open & closed)
PUBLIC INPUT
FINANCE – Approval of Bills
ELECTED OFFICIALS & DEPT HEAD COMMENTS; COVID-19 Update
ACTION ITEMS – 911 Surcharge; 2% Tribal ARES/RACES equipment; MiSAIL
buy up aerial imagery; 2021-010, 011, 012 Road Comm Critical Bridge Resolutions;
2021-013 Fish Hatchery
COMMISSIONER REPORTS –
COUNTY ADMINISTRATOR'S REPORT –
COMMITTEE OF THE WHOLE – None
COMMITTEE APPOINTMENTS – None
UNFINISHED BUSINESS –
NEW BUSINESS –
PRESENTATION OF CORRESPONDENCE
PUBLIC COMMENT
ADJOURNMENT

Times Subject to Change

The County of Benzie will provide necessary reasonable auxiliary aids and services for individuals with disabilities at the meeting upon five (5) working days' notice to the County. Individuals with disabilities requiring auxiliary aids or services should contact the County in writing or by 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 – Andy Miller (Crystal Lake, Frankfort)	231-920-8300
District IV – Rhonda Nye (Benzonia).....	231-510-8804
District V – Tim Markey (Homestead)	231-871-1399
District VI - Evan Warsecke (Colfax, Inland)	231-275-3375
District VII - Gary Sauer (Blaine, Gilmore, Joyfield, Weldon)	231-651-0647

THE BENZIE COUNTY BOARD OF COMMISSIONERS
March 9, 2021

The Benzie County Board of Commissioners met in a regular session on Tuesday, March 9, 2021 in the Frank Walterhouse Board Room, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chair Bob Roelofs.

Present were: Commissioners Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke

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

Agenda:

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

Minutes:

Motion by Jeannot, seconded by Nye, to approve the regular session minutes of February 23, 2021 as presented. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer Warsecke Nays: None Motion carried.

Motion by Markey, seconded by Sauer, to approve the special session minutes of February 26, 2021 as presented. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer Warsecke Nays: None Motion carried.

Motion by Nye, seconded by Miller, to approve the special session minutes of March 1, 2021 as presented. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer Warsecke Nays: None Motion carried.

9:03 a.m. Public Input

Megan Garza, Frankfort, spoke regarding the Maples and the Strategic Plan.

9:08 a.m. Public Input Closed

Chairman Roelofs reads a statement regarding the Strategic Plan:

For the past 5 years the Board of Commissioners have been annually reviewing and updating the County Strategic Plan. Unfortunately, due to the pandemic, the board did not update the strategic plan in 2020.

It is a primary obligation of the Commissioners to look toward the future. The strategic planning process and plan are how the Commission identifies emerging opportunities and threats against the County. Addressing both opportunities and threats are identified in the Areas of Focus and Goals within the Strategic Plan.

Included in the "draft" 2021 strategic plan update is the goal (action item), "Exploration of all options related to the Maples."

No long-term decision on the Maples has been made, rather the strategic plan goal is "Explore all option related to the Maples", which means better understanding the facility and educating the County as to what legal options may or may not be available. County residents currently contribute approximately 1 mill toward the Maples.

COMMISSIONERS

Page 2 of 6

March 9, 2021

Simply put, the County is doing their due diligence.

PUBLIC HEARING – CDBG LOAN FOR ECLIPSE COMMUNICATIONS

Motion by Jeannot, seconded by Warsecke, to open the Public Hearing for Venture North CDBG Loan for Eclipse Communications. Ayes: Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Laura Galbraith, President of Venture North, gave an overview of Venture North and the EDC funds available to businesses; Eclipse is seeking a loan for \$70,000 to be used to purchase equipment and hire two full-time equivalent positions over the course of two years, of which at least 51% of these will be available to low- to moderate-income individuals.
No public comments made.

Motion by Sauer, seconded by Markey, to close the public hearing. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Motion by Jeannot, seconded by Markey, to approve resolution 2021-009 authorizing the CDBG Loan Fund Application of Eclipse Communications LLC as presented. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

FINANCE

Bills: Motion by Warsecke, seconded by Miller, to approve payment of the bills from February 24, 2021 thru March 9, 2021 in the amount of \$310,245.92, as presented. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Michelle Thompson, County Treasurer, also reported to the board that there are 34 parcels remaining in the foreclosure process.

Comm Sauer inquired about the recreational marijuana funds received. Ms. Thompson stated that \$84,000 was received which is \$28,000 per dispensary; these were from taxes and fees.

Comm Jeannot inquired of Jason Barnard, Benzonia Twp Supervisor, if he knew the restrictions on the use of the funds – he stated that as far as he knows, these funds are not restricted to specific use and can be used as you see fit.

Ms. Thompson will research further and let the board know.

ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS

Kathy Dube, Administrator of the Maples, commented on the privatization of the Maples and gave the board an update; the facility has 78 beds for skilled care and rehab; they are at 79% occupancy at this time; 99% of the residents have been vaccinated and 63% of staff have been vaccinated; the Maples employs 140 full- and part-time employees with an annual payroll of \$5 million. The Maples have been here for 57 years; it is a shining gem in the community.

Comm Sauer thanks Ms. Dube for this update and asks that this board get quarterly updates from Ms. Dube – she agrees.

Comm Warsecke asks if Benzie County residents get priority treatment for admittance; Ms. Dube stated that they cannot discriminate, but she did indicate that if they have one bed left open and a Benzie County resident and a non-county resident needing to come in at the same time, they do try and give preference to the Benzie County resident.

COMMISSIONERS

Page 3 of 6

March 9, 2021

Lt. Dan Smith, Jail Administrator, requests that a County Commission member be appointed to sit on a committee to approve an RFP for Inmate Phone System – Comm Warsecke appointed to this committee.

Kyle Maurer, ACO, provided his Annual Report provided to the State of Michigan, together with his monthly report.

Comm Nye inquired if the horses have been adopted: he has a verbal request to adopt for one of the horses at this time; a couple of other people are interested in the other horse and he is checking on them at this time.

Rebecca Hubers, Central Dispatch and Emergency Management Director, provided February 2021 update for 911.

ACTION ITEMS

Consulting Agreement with Hiring Solutions LLC: Motion by Sauer, seconded by Markey, to approve the Consultant Service Agreement with Hiring Solution LLC, with a not to exceed amount of \$16,300 as presented, authorizing the chair to sign. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer Warsecke Nays: None Motion carried.

COMMISSIONER REPORTS

Chair Roelofs reported that in addition to the meetings that you all attended, he participated in the CDBG phone conference regarding Eclipse loan; Veterans Affairs – there will be some type of celebration on Memorial Day at 1:00 p.m. at the Veterans Memorial; Rolling Thunder will be holding their memorial ride on July 10 and would like to use the Veterans Memorial at that time.

Comm Jeannot provided a written report (attached) and added that Almira Township is moving forward with one candidate for Fire Chief.

Comm Miller reported that he attended the Human Service Collaborative meeting and talked about a Strategic Plan for Grow Benzie. Friends of Point Betsie Lighthouse have concerns about the Ironman and will not be open during the time of that event; they want to open for public tours this year but have concerns and are continuing to look for funds to fix the breakwall. Airport Authority – there are six trees in the flight path which keeps them in non-compliance; they will be changing out the electric meters as a cost savings measure. Frankfort Schools Board meeting they talked about a student-inspired food pantry and how well it is doing; the school has property on M-115 and are having trees cut and will receive \$236,000 for that; they talked about a bond proposal – November 2021 or April 2022.

Comm Nye attended Centra Wellness Planning & Finance and Executive Board meetings and the 928 which has been talked about regarding local funds is getting attention. Land Bank Authority – reviewed the property inventory list and the Thompsonville property eviction has been completed. Village of Beulah – no Easter Egg hunt this year; Music in the Park will happen; adopted a new Sewer Ordinance and an Amended Water Ordinance; still working on the Short-Term Rental Ordinance; settling basin dredging bid was accepted from Arcadia Marine. Village of Benzonia is looking the large DTE box location may be moved; they are pursuing with blight issues in court.

COMMISSIONERS

Page 4 of 6

March 9, 2021

Comm Markey attended the Northern Michigan Regional Entity SUD committee for orientation. Local Planning Team (LPT) and spoke that they voted to allow the RACES (Radio Amateur Civil Emergency Service) to move forward with a 2% grant application; Ironman 2021 still working on negotiations with the townships; March 16 we will participate in a Rising Waters Northern Exposure statewide exercise. Homestead Township approved a resolution regarding the receiving of protests to Board of Review in writing; approved Trust Fund grant application; approved the 2021-2022 budget. Village of Honor still moving forward with the Home Stretch project.

Comm Warsecke reported that Inland township moved their meeting, so he was not able to attend; the Benzie Schools is still virtual so did not attend; Colfax Township meets tomorrow.

Comm Sauer attended the Road Commission where they talked about Henry Road and they are continuing with tree cutting; the frost laws are in place now. Maples – DHHS employees are still working from home until May; they are allowing visitation of two people per resident; COVID update – the health department has received 300 Johnson & Johnson vaccines. Joyfield and Blaine townships have adopted their budgets; Blaine has adopted a Short-Term Rental policy; Blaine has rejected the Ironman in their township. Betsie Valley Trail will hold bid opening on March 11, 2021 at 4:30 p.m. Village of Thompsonville met in person – they are still talking about Eclipse on the tower; they are doing an RFP for water wells/pipes/lead/copper issues; they passed their budget.

10:07 a.m. Don Smeltzer, Resolution: United Against Insurrection

Mr. Smeltzer, Mark Willette-Green and Marcia Curran all spoke regarding this matter. Mr. Smeltzer urged that board to approve the resolution as presented. No motion made.

10:24 a.m. Closed Session

Motion by Warsecke, seconded by Markey, to enter closed session as authorized under MCL 15.268(c) of the Open Meetings Act for strategy regarding negotiation of collective bargaining agreement, with Attorney Matt Nordfjord. Closed session to include County Administrator Mitch Deisch and County Clerk Dawn Olney. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke. Nays: None. Motion carried.

11:01 a.m. Re-enter Open Session

COUNTY ADMINISTRATOR'S REPORT – Mitch Deisch

Provided a written report and also stated that MAC will be holding their conference virtually on April 28 and 29; will be attending a MAC meeting with the other County Administrator's regarding the Federal COVID Subsidy that the counties will be receiving; spoke about the proposed County Administrator's job description.

COMMITTEE OF THE WHOLE

Comm Jeannot removes item #2.

Motion by Jeannot, seconded by Warsecke, to approve items 1, 3, 4 of the February 23, 2021 Committee of the Whole Consent Calendar as presented. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke. Nays: None. Motion carried.

#2: Motion by Warsecke, seconded by Nye, to change the Animal Control Officer to salary and increase salary to \$41,343 (which is wage plus current overtime) and increase by 10% (with no future

COMMISSIONERS

Page 5 of 6

March 9, 2021

overtime), beginning first pay period after March 9, 2021. Roll call. Ayes: Markey, Miller, Nye, Roelofs, and Warsecke Nays: Jeannot and Sauer Motion carried.

COMMITTEE APPOINTMENTS

Centra Wellness: Motion by Sauer, seconded by Nye, to reappoint Donald Tanner and Mary O'Connor to the Manistee Benzie Centra Wellness Board for a 3-year term expiring on March 31, 2024. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer Warsecke Nays: None Motion carried.

Comm Sauer commented that we need to fix the carpet in the entry way of this building; without the COTW being held today, we should talk about this; we need some bids. This was on the capital improvement list.

County Administrator will speak with Rick Morris about getting bids.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

PRESENTATION OF CORRESPONDENCE

- Parks & Recreation minutes of January 25, 2021 received.
- Otsego County resolution regarding Pandemic received.
- Berrien County resolution regarding COVID 19 mitigation received.
- Livingston County resolution regarding uniform distribution to Michigan's most medically vulnerable population received.
- Iron County resolution regarding Waiving Fees for Licenses/Permits for Small Businesses Servicing the Public received.
- Crawford County resolution regarding Supporting Local Businesses received.

11:23 a.m. Public Input

Rev. Steven B. Thompson, Barb Skurdall, Sue Jennings, Berta Meserve and Barry Hahn all spoke regarding the United Against Insurrection resolution. Mr. Hahn also commented on the professionalism of the board.

11:31 a.m. Public Input Closed

Motion by Warsecke, seconded by Miller, to adjourn at 11:33 a.m. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Bob Roelofs, Chair

Dawn Olney, Benzie County Clerk

INDEX

1. Approved the agenda as presented.
2. Approved the regular session minutes of February 23, 2021 as presented.
3. Approved the special session minutes of February 26, 2021 as presented.
4. Approved the special session minutes of March 1, 2021 as presented.

COMMISSIONERS

Page 6 of 6

March 9, 2021

5. Public hearing held for CDBG Loan for Eclipse Communications.
6. Approved resolution 2021-009 authorizing the CDBG Loan Fund Application of Eclipse Communications LLC as presented.
7. Approved payment of the bills in the amount of \$310,245.92, as presented.
8. ion carried.
9. Approved the Consultant Service Agreement with Hiring Solution LLC, with a not to exceed amount of \$16,300 as presented, authorizing the chair to sign.
10. Entered closed session as authorized under MCL 15.268(c) of the Open Meetings Act.
11. Approved items 1, 3, 4 of the February 23, 2021 Committee of the Whole Consent Calendar as presented.
12. Approved #2 from the Committee of the Whole Consent Calendar as presented: to change the Animal Control Officer to salary and increase salary to \$41,343 (which is wage plus current overtime) and increase by 10% (with no future overtime), beginning first pay period after March 9, 2021.
13. Reappointed Donald Tanner and Mary O'Connor to the Manistee Benzie Centra Wellness Board for a 3-year term expiring on March 31, 2024.

Art Jeannot
Commissioner Report
March 9, 2021

- Participated in 5 meetings on behalf of the County since our February 23rd meeting.
- **3/3 Benzie County Chamber** – Organization will focus their brand to business advocacy versus information center. Rick Coates (Executive Director) last day was March 5th.
- **3/3 Benzie County Chamber Special Meeting** – I was asked to participate in a discussion regarding the disposition of the chamber building. Because of revenue cuts that occurred when the Convention and Visitors Bureau merged with the Travers City Tourism Bureau, the chamber needs to look at options to either find a way to cash flow the operation or consider selling the building. Discussions will continue.
- **3/4 Lake Township** – 2021-2022 budget approved. Discussion on a potential national park visitor center in addition to the one located in Empire. Ironman presentation is scheduled for April 1st. An invitation will be extended to other affect municipalities.
- **3/8 Networks Northwest** – Participated in an orientation for new members.
- **3/8 Almira Township** – I will share any relevant information at the BOC meeting.
- **Other –**
 - Generator at Maples tested positive and appears to cover entire building when exterior power is out. Final payment will be made. Disposition of the Building Authority will need to be discussed.
 - I attended my first meeting for the MAC Finance and General Government Committee. My expectation is to get a greater understanding of legislation being discussed in Lansing and how it may affect Benzie County. This meeting generated a good deal of discussion regarding COVID-19 restrictions.

RECEIVED

MAR 05 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, Administrator
Date: March 2, 2021
Subject: Administrator Update 3-9-21 BOC mtg.

1. **Administrator Office Update** – Deputy Administrator Maridee Cutler has been working with PT staff on ensure that AP is all set after her departure date. In addition, Ms. Cutler will be continuing to work PT to ensure payroll is completed. During this interim period Ms. Cutler is working to train the PT employees and Treasurer Dept. representatives to perform payroll. Ms. Cutler's last day is Friday March 12, 2021.
2. **Deputy County Administrator Job Posting** – Based upon discussions with the BOC at the Friday February 26, 2021 special meeting, I am posting to replace the Deputy County Administrator position. The new position will combine the need for both financial skills and HR skills. The new DCA will also be crossed trained in both AP and payroll. We will be posting the position ad in the TC Record Eagle, BC Record Patriot, Indeed website and some regional HR posting sights. Based upon the BOC conversation on 2-26-21, I have listed the salary range as Depending on Qualifications (DOQ) rather than listing a specific salary range. I will be using a team interview approach that will include Commission representation, Elected Official representation and Non-Elected Department Head representation. Applications will be due on Friday March 26, 2021. More to follow.
3. **Strategic Plan Update** – Board of Commissioners held a special meeting on Monday March 1, 2021 for the second time to discuss updating the strategic plan. The emphasis on the second meeting was to look at areas of focus / goals. Administration will be updating the strategic plan in a draft version and will present it to the BOC as soon as possible.
4. **Medical Examiner Update** – The first meeting of the Medical Examiner (ME) subcommittee meet on Monday March 1, 2021. Members of the subcommittee include Prosecuting Attorney Sara Swanson, Sheriff Kyle Rosa, Undersheriff Greg Hubers, EMS Director Tom King, Commissioner Evan Warsecke and retired Forensic Pathologist/citizen Dr. Don Shaffer. Several members were unable to attend the first meeting, thus we spent most of the time talking about the proposals from Mid-Michigan Medical Examiner's Group and the Michigan Institute of Forensic Science and Medicine. In addition, we discussed ways to improve the current Regional Medical Examiner's Office. As for improving the current Regional Medical Examiners the focus was on Incorporating Medical Examiner Investigator's (MEI'S) into Benzie County. More to follow.

RECEIVED

MAR 08 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

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

Destroy Date: _____

Closed Session w/Atty Matt Nordfjord

March 9, 2021

Union Negotiation Strategy

Finance Report

BILLS TO BE APPROVED March 23, 2021

Motion to approve Vouchers in the amount of:

\$	125,661.31	General Fund (101)
\$	28,254.61	Jail Fund (213)
\$	23,938.17	Ambulance Fund & ALS (214)
\$	29,386.01	Funds 105-238
\$	2,773.87	ACO Fund (247)
\$	15,168.30	Building (249)
\$	10,682.76	Dispatch 911 Fund (261)
\$	2,355.89	Funds 239-292
\$	44,006.17	Funds 293-640
\$	4,897.98	701 Fund
\$	-	Trust and Agency Funds & MSU Trust and Agency Fund (702-771)

<u>\$</u>	<u>287,125.07</u>
-----------	-------------------

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101 BOARD OF COMMISSIONERS							
101-101-860.00	TRAVEL	MILLER, ANDY	MILEAGE FOR FEBRUARY 2021	FEBRUARY 2021	03/11/21	11.20	79844
101-101-900.00	PRINTING & PUBLISHING	PIONEER GROUP	BOC MEETINGS	43100200	03/11/21	957.60	79848
Total For Dept 101 BOARD OF COMMISSIONERS							968.80
Dept 131 CIRCUIT COURT							
101-131-727.00	OFFICE SUPPLIES	MANISTEE COUNTY	FEBRUARY 2021 SHARED COURT EXPENSE	FEBRUARY 2021	03/11/21	32.00	79839
101-131-860.00	TRAVEL	VINCENT QUAGLIA	MEALS AND MILEAGE 3/11/2021	MARCH 2021	03/18/21	144.24	79931
101-131-967.00	PROJECT EXPENSES - DRUG	BENZIE COUNTY SHERIFF	FEBRUARY 2021 DRUG TESTING, MINER,	FEBRUARY 2021	03/11/21	96.00	79806
Total For Dept 131 CIRCUIT COURT							272.24
Dept 136 DISTRICT COURT							
101-136-727.00	OFFICE SUPPLIES	OFFICE DEPOT	#160700168001 / #160700425001 / #1	DP0241	03/18/21	143.87	79919
101-136-805.10	PROBATE CT APPOINTED AT	ELOWSKI, MICHELLE	JOSHUA J HUMPHREY	21-0031-MI	03/11/21	185.00	79818
101-136-805.10	PROBATE CT APPOINTED AT	MACK, LINDA D	JEFFERY STRATTON	21-0013-MI	03/11/21	37.50	79838
101-136-805.10	PROBATE CT APPOINTED AT	ELOWSKI, MICHELLE	JOSHUA J HUMPHREY	21-0031-MI	03/18/21	185.00	79893
101-136-805.10	PROBATE CT APPOINTED AT	KEHR, LINDA MOOREY	KRISTIE SCHOOL DRUDE	21-0010 & 21-00	03/18/21	300.00	79905
101-136-805.10	PROBATE CT APPOINTED AT	KISH DYKSTRA & SCOTT	CUMMINGS CASES	30197	03/18/21	15.00	79906
101-136-805.10	PROBATE CT APPOINTED AT	MEYHOUSE, KRISTAN A	DEBBIE JO AKERS	21-0029-MI	03/18/21	105.00	79915
101-136-900.00	PRINTING & PUBLISHING	SMITH & JOHNSON	B SCHLACK / M NOTNAGEL	134204 & 134203	03/18/21	110.00	79926
101-136-900.00	PRINTING & PUBLISHING	THOMSON REUTERS - WES	4 SETS 2021 MI COURT RULES	844010488	03/11/21	736.00	79862
101-136-900.00	PRINTING & PUBLISHING	BENZIE COUNTY RECORD	1 YEAR SUBSCRIPTION	1541194	03/18/21	46.80	79880
101-136-900.00	PRINTING & PUBLISHING	DES MOINES STAMP COMP	DISTRICT COURT STAMP/SEAL	1178330	03/18/21	147.00	79892
101-136-900.00	PRINTING & PUBLISHING	I.C.L.E.	INFORMAL ESTATE PROCEEDINGS MI-ONL	2000506510SM	03/18/21	170.10	79898
101-136-900.00	EXAMINATIONS-DEV DISABLE	JACKPINE BUSINESS CEN	6X9 ENVELOPES	462865-0	03/18/21	127.50	79900
101-136-956.20		NORTHERN CLINICAL & D	WILLIAM SLADE JR	DP0231	03/11/21	250.00	79846
Total For Dept 136 DISTRICT COURT							2,558.77
Dept 142 JUVENILE DIVISION							
101-142-727.00	OFFICE SUPPLIES	WELLS FARGO VENDOR FI	COPIER JUVENILE OFFICE	5014087721	03/11/21	79.90	79871
Total For Dept 142 JUVENILE DIVISION							79.90
Dept 215 COUNTY CLERK							
101-215-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	4 PRINTER CARTRIDGES	463060-0	03/18/21	876.96	79901
101-215-807.00	JURY BOARD FEES	BOMERS, JEAN	JURY BOARD PER DIEM	3/15/2021	03/18/21	40.00	79885
101-215-807.00	JURY BOARD FEES	BOMERS, JEAN	JURY BOARD MILEAGE	3/15/2021	03/18/21	1.12	79885
101-215-807.00	JURY BOARD FEES	MICK, JANICE	JURY BOARD PER DIEM	3/15/2021	03/18/21	40.00	79912
101-215-807.00	JURY BOARD FEES	MICK, JANICE	JURY BOARD MILEAGE	3/15/2021	03/18/21	3.36	79912
101-215-807.00	JURY BOARD FEES	SHRAKE, ELIZABETH	JURY BOARD PER DIEM	3/15/2021	03/18/21	40.00	79925
101-215-807.00	JURY BOARD FEES	SHRAKE, ELIZABETH	JURY BOARD MILEAGE	3/15/2021	03/18/21	3.93	79925
101-215-970.20	EQUIPMENT - CAPITAL	TEAM FINANCIAL GROUP,	COPIER CONTRACT PAYMENT - CLERK'S	40027957	03/18/21	120.97	79928
Total For Dept 215 COUNTY CLERK							1,126.34
Dept 261 MSU EXTENSION							
101-261-703.04	WAGES-PART TIME SECRETAR	MSUE BUSINESS OFFICE	SECRETARY WAGES-DEB LONGO	TOINVO8-21-BENZ	03/18/21	921.63	79914
101-261-730.00	POSTAGE	BENZIE COUNTY CLERK	POSTAGE FOR NOV 2020	NOV 2020	03/11/21	2.00	79803
Total For Dept 261 MSU EXTENSION							923.63
Dept 265 BUILDING & GROUNDS							
101-265-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL FOR FEBRUARY 2021	1415	03/11/21	74.65	79804
101-265-750.00	MAINTENANCE SUPPLIES	KSS ENTERPRISES	PAPER PROD, DISINFECTANT	1281557	03/18/21	348.46	79907
101-265-800.00	CONTRACTED SERVICES	GOTTSCHALK CLEANING S	CLEANING SERVICE FOR MONTH OF FEBR	1021	03/11/21	3,200.00	79825
101-265-800.00	CONTRACTED SERVICES	HURST MECHANICAL	SERVER ROOM HVAC	8893808	03/18/21	407.02	79897
101-265-820.00	SNOW REMOVAL	KSS ENTERPRISES	ICE MELT 55 BAGS	1284089	03/11/21	600.50	79835

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 265 BUILDING & GROUNDS							
101-265-821.00	GARBAGE DISPOSAL	AMERICAN WASTE	4YD, 8YD COMMERCIAL DUMPSTER PULL	4239935	03/11/21	196.66	79800
101-265-850.00	TELEPHONE	CENTURYLINK	COUNTY 800 NUMBERS	30343955	03/11/21	44.24	79814
101-265-850.00	TELEPHONE	TELENET WORLDWIDE	TELEPHONE MARCH 2021 GVT CTR	216430	03/18/21	576.68	79929
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	ELECTRIC - GARAGE 2-11 TO 3-11-202	202964524513	03/18/21	162.91	79889
101-265-924.00	ELECTRIC	CONSUMERS ENERGY	448 CRT PL MARCH 2021	100000514248	03/18/21	4,743.32	79889
101-265-930.00	EQUIPMENT REPAIR	CUMMINS BRIDGEWAY, LL	MAINTENANCE AGREEMENT	S4-22720	03/11/21	515.65	79816
			Total For Dept 265 BUILDING & GROUNDS			10,870.09	
Dept 266 LEGAL & CONTRACTED SERVICES							
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	LEGAL COSTS & LABOR RETAINER CR	52230	03/18/21	739.00	79888
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	LEGAL SERVICES FEB 2021	52231	03/18/21	1,833.34	79888
101-266-810.00	LEGAL FEES	COHL, STOKER, TOSKEY,	LEGAL SERVICES FEB 2021	52229	03/18/21	2,500.00	79888
			Total For Dept 266 LEGAL & CONTRACTED SERVICES			5,072.34	
Dept 267 PROSECUTING ATTORNEY							
101-267-727.00	OFFICE SUPPLIES	TC RECORD EAGLE, INC	LEGAL NOTICE 561116	2696SARAH	03/18/21	127.00	79927
101-267-808.00	WITNESS FEES	JASON GRAY	WITNESS FEES 21-017-FY	21-017-FY	03/18/21	10.30	79902
101-267-827.00	MGT CONTRACT	MGT OF AMERICA, INC.	FY 2021 CRP BILLING 1ST QUARTER 20	39230	04/01/21	1,355.40	79910
			Total For Dept 267 PROSECUTING ATTORNEY			1,492.70	
Dept 285 CENTRAL SERVICES							
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	EQUALIZATION/COPIER ROOM LEASE	40020522	03/11/21	279.35	79860
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	PROSECUTOR'S OFFICE LEASE	40023293	03/11/21	122.00	79860
101-285-940.20	EQUIPMENT LEASE	TEAM FINANCIAL GROUP,	LEASE ADMIN COPIER	40020703	03/11/21	106.80	79860
			Total For Dept 285 CENTRAL SERVICES			508.15	
Dept 286 TECHNOLOGY SUPPORT							
101-286-963.00	COMPUTER SUPPORT	TKS SECURITY	KANTECH LOGIN ISSUES SUPPORT ISSUE	15772	03/11/21	310.00	79864
			Total For Dept 286 TECHNOLOGY SUPPORT			310.00	
Dept 301 SHERIFF							
101-301-638.20	OWI FEES	BENZIE COUNTY EMERGEN	OWI BLD DRW J. KRIESEL 02042021	21-597	03/18/21	75.00	79879
101-301-638.20	OWI FEES	BENZIE COUNTY EMERGEN	BLD DRW T. KEINONEN 02242021	21-943	03/18/21	75.00	79879
101-301-638.20	OWI FEES	BENZIE COUNTY EMERGEN	BLD DRW G. BALL 02142021	21-718	03/18/21	75.00	79879
101-301-638.20	OWI FEES	BENZIE COUNTY EMERGEN	OWI BLD DRW C. HINCES	21-680	03/18/21	75.00	79879
101-301-638.20	OWI FEES	BENZIE COUNTY EMERGEN	OWI BLD DRW J. CARRIER 01042021	21-57	03/18/21	75.00	79879
101-301-638.20	OWI FEES	BENZIE COUNTY EMERGEN	OWI BLD DRW M. KASHATA 01032021	21-41	03/18/21	75.00	79879
101-301-727.00	OFFICE SUPPLIES	VISA=TROY LAMERSON	LUNCH	02262021	03/11/21	31.94	79870
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	15-1 OIL CHANGE	57474	03/18/21	67.92	79937
101-301-748.00	GAS, OIL & GREASE	XPRESS LUBE	16-1 OIL CHANGE	58538	03/18/21	50.90	79937
101-301-749.00	VEHICLE REPAIRS	BAYSHORE TIRE & AUTO	17 RAM TIRE PATCH	37476	03/18/21	25.00	79878
101-301-749.00	VEHICLE REPAIRS	PRECISION COLLISION O	18-2 WINDSHIELD R&R	1242	03/18/21	813.08	79920
101-301-751.00	UNIFORMS	VISA=ROSA KYLE	UNIFORMS/K9 COINS	444014083000717	03/18/21	488.00	79934
101-301-800.00	CONTRACTED SERVICES	MICHIGAN STATE POLICE	GTWY TO GTWY 1ST Q 2021	551-575892	03/11/21	387.00	79843
101-301-961.00	TRAINING & SCHOOLS	VISA=DAN SMITH	T&S COOPER & PARKER HOTEL	03092021	03/11/21	47.24	79866
101-301-970.00	EQUIPMENT	PRO COM INC	LIDAR RADAR BATTERY	38838	03/18/21	156.00	79921
101-301-980.00	VEHICLE EQUIPMENT	GRAND TRAVERSE MOBILE	21-2 INSTALL/PUSH BUMP/GUN LOCK	55135	03/11/21	6,245.50	79826
101-301-980.00	VEHICLE EQUIPMENT	INK 231	21-2 GRAPHICS	P-2100031	03/11/21	312.00	79831
101-301-980.00	VEHICLE EQUIPMENT	INK 231	21-3 DECALS	P-2100037	03/18/21	312.00	79899
101-301-980.00	VEHICLE EQUIPMENT	VISA=GHUBERS 1098	LIGHTS 18-2	1098 -MAR 2021	03/18/21	299.77	79933
			Total For Dept 301 SHERIFF			9,686.35	
Sept 333 SECONDARY ROAD PATROL							

03/18/2021 01:11 PM
User: STAYLOR
DB: Benzle County

INVOICE GL DISTRIBUTION REPORT FOR BENZLE COUNTY
EXP CHECK RUN DATES 03/05/2021 - 03/18/2021
JOURNALIZED
PAID

Page: 3/11

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 333 SECONDARY ROAD PATROL							
101-333-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	1,132.86	79883
101-333-725.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	106.35	79884
101-333-725.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	19.99	79884
101-333-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EM26G00093	03/18/21	43.67	79891
Total For Dept 333 SECONDARY ROAD PATROL						1,302.87	
Dept 334 ZERO TOLERANCE, BAILIFF							
101-334-629.00	SERVICE OF PAPERS	JOSEPH L. VILLENEUVE	PAPER SERVICE REIMBURSEMENT	6696 03032021	03/18/21	26.00	79903
Total For Dept 334 ZERO TOLERANCE, BAILIFF						26.00	
Dept 426 EMERGENCY MANAGEMENT							
101-426-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	453.14	79883
101-426-725.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	15.19	79884
101-426-725.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	3.01	79884
101-426-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EM26G00093	03/18/21	23.12	79891
101-426-957.00	MISCELLANEOUS	TKS SECURITY	I YEAR SSE EXACQ LICENSE FOR TKS -	5133	03/11/21	238.50	79864
Total For Dept 426 EMERGENCY MANAGEMENT						732.96	
Dept 648 MEDICAL EXAMINER							
101-648-835.00	LAB FEES	NMS LABS	BN221-002 TOXICOLOGY ACCT 10765	1136114	03/18/21	539.00	79916
Total For Dept 648 MEDICAL EXAMINER						539.00	
Dept 649 MENTAL HEALTH							
101-649-836.00	APPROPRIATIONS	CENTRA WELLNESS NETWO	MONTHLY APPROPRIATION MARCH 21	001087	03/11/21	10,006.17	79813
Total For Dept 649 MENTAL HEALTH						10,006.17	
Dept 851 INSURANCE & BONDS							
101-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EM26G00093	03/18/21	262.68	79891
101-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	RETENTION FUND PMT	R0001121	03/18/21	4,000.00	79911
101-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	29,485.72	79911
Total For Dept 851 INSURANCE & BONDS						33,748.40	
Dept 852 MEDICAL INSURANCE							
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	35,873.82	79883
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	3,290.69	79884
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	BCBS PPO COVERAGE - MARCH 2021	007016437	03/18/21	3,522.99	79884
101-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	628.21	79884
101-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EM26G00093	03/18/21	1,485.50	79891
101-852-874.00	MEDICAL INSURANCE - RET	BLUE CROSS BLUE SHIEL	LAUTENBACH-MEDICAL MARCH 2021	7016437	03/18/21	404.94	79884
101-852-874.00	MEDICAL INSURANCE - RET	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	182.29	79884
101-852-874.00	MEDICAL INSURANCE - RET	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	48.16	79884
Total For Dept 852 MEDICAL INSURANCE						45,436.60	
Total For Fund 101 GENERAL FUND						125,661.31	
Fund 205 TNT OFFICER MILLAGE FUND							
Dept 000							
205-000-125.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	377.62	79883
205-000-125.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	30.38	79884
205-000-125.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	6.02	79884
205-000-125.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EM26G00093	03/18/21	40.89	79891
205-000-840.00	INTELL/INVESTIGATIONS	AMAZON CAPITAL SERVIC	TAPE - DRUG BOXES	1KCG-OXVD-TF46	03/11/21	24.89	79799
205-000-840.00	INTELL/INVESTIGATIONS	VISA-SHERIFF DEPT	OFF SUPP/JAIL REP/INTELL	03082021	03/11/21	159.11	79868

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 205 TNT OFFICER MILLAGE FUND						
Dept 000						
Dept 851 INSURANCE & BONDS						
205-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	1,311.10 79911
			Total For Dept 851 INSURANCE & BONDS			1,311.10
			Total For Fund 205 TNT OFFICER MILLAGE FUND			1,950.01
Fund 206 SHERIFF'S K-9 FUND						
Dept 000						
206-000-967.00	PROJECT EXPENSES	VISA-ROSA KYLE	UNIFORMS/K9 COINS	444014083000717	03/18/21	376.00 79934
			Total For Dept 000			376.00
			Total For Fund 206 SHERIFF'S K-9 FUND			376.00
Fund 209 SCHOOL RESOURCE OFFICER						
Dept 000						
209-000-725.00	FRINGE BENEFITS	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	377.62 79883
209-000-725.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	30.38 79884
209-000-725.00	FRINGE BENEFITS	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	6.02 79884
209-000-725.00	FRINGE BENEFITS	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	44.86 79891
209-000-940.00	LEASED PATROL & SHERIFF	HONOR BANK	SOR 2ND PMT VEHICLE	400003696	03/18/21	7,476.69 79896
			Total For Dept 000			7,935.57
Dept 851 INSURANCE & BONDS						
209-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	1,311.09 79911
			Total For Dept 851 INSURANCE & BONDS			1,311.09
			Total For Fund 209 SCHOOL RESOURCE OFFICER			9,246.66
Fund 213 JAIL OPERATIONS FUND						
Dept 265 BUILDING & GROUNDS						
213-265-782.00	MAINTENANCE SUPPLIES	VISA-SHERIFF DEPT	TRACTOR SUPPLY 45.99	03092021 - 7419	03/11/21	45.99 79869
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	PT/TP/MOPS/BOD WSH/HOP HEADS	1283946	03/11/21	380.21 79835
213-265-783.00	EQUIP. SERVICES & SUPPLI	KSS ENTERPRISES	MOP/BODY WASH	1283946-1	03/18/21	108.20 79907
213-265-784.00	GARBAGE PICK-UP	AMERICAN WASTE	MARCH GARBAGE PICK UP 2021	4241135	03/11/21	103.50 79800
213-265-924.00	ELECTRIC	CONSUMERS ENERGY	02/09 TO 03/09/21 ELECTRIC	207146195218	03/18/21	2,817.11 79890
213-265-935.00	JAIL REPAIRS	STAFFORD-SMITH INC.	WALK IN COMBINATION COOLER FREEZER	5041765	03/11/21	429.61 79855
213-265-935.00	JAIL REPAIRS	VISA=CHUBERS 1098	WALKIN RACKS	03092021	03/11/21	302.22 79867
213-265-935.00	JAIL REPAIRS	VISA-SHERIFF DEPT	OFF SUPP/JAIL REP/INTELL	03082021	03/11/21	77.51 79868
213-265-935.00	JAIL REPAIRS	HURST MECHANICAL	MUFFIN MONSTER UNCLOG	8904258	03/18/21	151.16 79897
213-265-935.00	JAIL REPAIRS	HURST MECHANICAL	B ZONE VALVE & ACTUATOR R&R	8904259	03/18/21	1,240.62 79897
213-265-935.00	JAIL REPAIRS	MOORE MECHANICAL	R&R CIRCULATING PUMP Q#1703	68989	03/18/21	5,420.00 79913
213-265-935.00	JAIL REPAIRS	VISA-SHERIFF DEPT	WATER TESTING - JAIL	444014083000741	03/18/21	50.00 79935
			Total For Dept 265 BUILDING & GROUNDS			11,126.13
Dept 351 JAIL - CORRECTIONS						
213-351-727.00	OFFICE SUPPLIES	AMAZON CAPITAL SERVIC	STAMPS - JAIL	INGC-VNWD-CQGW	03/11/21	23.38 79799
213-351-727.00	OFFICE SUPPLIES	VISA-TROY LAMERSON	INVESTIGATION - ALMA	444014083000675	03/18/21	15.45 79936
213-351-740.00	FOOD SUPPLIES	CANTEEN SERVICES	FOOD SUPP 02/28 TO 03/06/2021	105376	03/11/21	1,901.40 79811
213-351-749.00	VEHICLE REPAIRS	AMAZON CAPITAL SERVIC	REAR WIPER ARM/BLADE 14 CORR VAN	1711-6LMW-Q33G	03/18/21	13.89 79876
213-351-751.00	UNIFORMS	KOREY, KELLEY	BOOT ALLOWANCE	BOOT ALLOW	03/11/21	150.00 79833
213-351-834.00	PRISONER MEDICAL - BENZI	FASPSYCH, LLC	FFS-WD 02/22/2021 INMATE MEDICAL	022821169	03/11/21	179.00 79820
213-351-834.00	PRISONER MEDICAL - BENZI	BENZIE COUNTY EMERGEN	JAIL MWC RUN - T. S.	21-608	03/18/21	570.00 79879
213-351-834.00	PRISONER MEDICAL - BENZI	BENZIE COUNTY EMERGEN	AMB RUN POWH G. BALL 02142021	21-935	03/18/21	305.00 79879

Page: 5/11

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 213 JAIL OPERATIONS FUND							
Dept 351 JAIL - CORRECTIONS	RADIO EQUIPMENT	GRAND TRAVERSE MOBILE	6 JAIL RADIO BATTERIES	55131	03/18/21	784.63	79894
213-351-855.00	EQUIPMENT LEASE - COPIER	TEAM FINANCIAL GROUP,	MARCH 2021 CONTRACT PMT	00047688	03/11/21	461.25	79860
213-351-940.20	TRAINING & SCHOOLS	FED EX	TRAINING PER LT. SMITH	7-293-94170	03/11/21	24.08	79821
213-351-961.00	TRAINING & SCHOOLS	VISA=DAN SMITH	T&S COOPER & PARKER HOTEL	03092021	03/11/21	47.25	79866
213-351-963.00	COMPUTER EQUIPMENT	VISA=SHERIFF DEPT	OFF SUPP/JAIL RES/INTELL	03082021	03/11/21	381.98	79868
Total For Dept 351 JAIL - CORRECTIONS							4,857.31
Dept 851 INSURANCE & BONDS							
213-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	71.25	79891
213-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	1,749.11	79911
Total For Dept 851 INSURANCE & BONDS							1,820.36
Dept 852 MEDICAL INSURANCE							
213-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	8,081.06	79863
213-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	761.65	79884
213-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	BCBS PRO COVERAGE - MARCH 2021	007016437	03/18/21	971.86	79884
213-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	145.50	79884
213-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	490.74	79891
Total For Dept 852 MEDICAL INSURANCE							10,450.81
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 265 BUILDING & GROUNDS	MAINTENANCE SUPPLIES	AMERICAN WASTE	ST 2 DUMPSTER	4240243	03/11/21	85.00	79800
214-265-750.00	MAINTENANCE SUPPLIES	FRANKFORT HARDWARE	ST 3 SUPPLIES	039828	03/11/21	47.03	79823
214-265-750.00	MAINTENANCE SUPPLIES	HONOR BUILDING SUPPLY	PACKAGING TAPE	2103252515	03/11/21	4.49	79830
214-265-750.00	MAINTENANCE SUPPLIES	MI PEST	PEST CONTROL	22019	03/11/21	50.00	79842
214-265-750.00	MAINTENANCE SUPPLIES	MI PEST	PEST CONTROL	22574	03/11/21	60.00	79842
214-265-850.01	INTERNET SERVICE	CHARTER COMMUNICATION	ST 3 CHARTER BILL	0016011030121	03/18/21	253.34	79886
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELLULAR PHONES	9874566967	03/11/21	128.96	79865
214-265-853.00	CELLULAR PHONES	VERIZON WIRELESS	CELL PHONES/MDTS	9874484291	03/11/21	180.15	79865
214-265-922.00	WATER & SEWER	MCCARDEL WATER CONDIT	WATER CONDITIONING AT ST 3	156.80	03/11/21	60.17	79840
214-265-922.00	ELECTRIC	CITY OF FRANKFORT	WATER AND SEWER FOR ST 3	3-27-21	03/18/21	60.17	79887
214-265-924.00	ELECTRIC	CHEERYLAND ELECTRIC	ST 2 ELECTRIC	3-28-21	03/11/21	189.74	79815
214-265-924.00	ELECTRIC	CONSUMERS ENERGY	ST 3 AND GARAGE ELECTRIC	3-30-21	03/18/21	248.57	79889
214-265-935.00	BUILDING REPAIRS	SEV PRO	ST 3 MOLD INSPECTION	5153447	03/18/21	625.00	79824
214-265-970.00	EQUIPMENT & REPAIR	TEAM FINANCIAL GROUP,	COPIER LEASE	00047692	03/11/21	189.93	79860
Total For Dept 265 BUILDING & GROUNDS							2,226.68
Dept 655 ADVANCED LIFE SUPPORT (ALS)							
214-655-721.00	PER DIEM	JOWETT, GAYLORD	PER DIEM EMS ADVISORY BOARD	MARCH 2021	03/18/21	40.00	79904
214-655-721.00	PER DIEM	MEAD, MICHAEL	EMS ADVISORY BOARD PER DIEM	MARCH 2021	03/18/21	40.00	79909
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	83977185	03/11/21	575.58	79810
214-655-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL	1412	03/11/21	2,065.00	79804
214-655-749.00	VEHICLE REPAIRS	HARMON GLASS DOCTOR	A32 WINDOW REPLACEMENT	4488-711843	03/11/21	300.20	79829
214-655-749.00	VEHICLE REPAIRS	BENZIE TRANSPORTATION	A21 OIL CHANGE AND SERVICE	2523	03/18/21	234.73	79882
214-655-855.00	RADIO MAINTENANCE/EQUIPM	GRAND TRAVERSE MOBILE	A32 AND 33 COMMUNICATIONS ISSUES	55263	03/11/21	669.00	79826
Total For Dept 655 ADVANCED LIFE SUPPORT (ALS)							3,924.51
Dept 851 INSURANCE & BONDS							
214-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	71.25	79891
214-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	2,702.09	79911

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND							
Dept 851 INSURANCE & BONDS							
Dept 852 MEDICAL INSURANCE							
214-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	2,773.34	
214-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	13,216.66	79883
214-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	1,109.06	79884
214-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	212.17	79884
						475.75	79891
			Total For Dept 852 MEDICAL INSURANCE			15,013.64	
Fund 228 SOLID WASTE/RECYCLING FUND							
Dept 000							
228-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD CO	FUEL FOR FEBRUARY 2021	1141	03/11/21	189.84	79805
228-000-800.00	CONTRACTED SERVICES	AMERICAN WASTE	RECYCLE SERVICES FOR FEBRUARY 2021	4246063	03/11/21	14,882.94	79800
228-000-934.00	OTHER REPAIRS/ MAINTENAN	A J'S EXCAVATING LLC	SNOW PLOWING FEBRUARY 2021	12296	03/11/21	425.00	79798
			Total For Dept 000			15,497.78	
Dept 851 INSURANCE & BONDS							
228-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	4.75	79891
228-851-828.10	LTABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	267.57	79911
			Total For Dept 851 INSURANCE & BONDS			272.32	
Dept 852 MEDICAL INSURANCE							
228-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	377.62	79883
228-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	30.38	79884
228-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	6.02	79884
228-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	32.62	79891
			Total For Dept 852 MEDICAL INSURANCE			446.64	
Fund 231 SOIL EROSION (SESSC) FUND							
Dept 723 SOIL EROSION CONTROL							
231-723-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	BLDG, ELEC, MECH & PLUMBING FEBRUARY 2021		03/11/21	800.00	79801
			Total For Dept 723 SOIL EROSION CONTROL			800.00	
Fund 241 LAND BANK AUTHORITY FUND							
Dept 000							
241-000-967.00	PROJECT EXPENSES	GROGANLAW PC	SERVICES REGARDING LAND BANK	1014D	03/11/21	372.10	79827
241-000-967.00	PROJECT EXPENSES	GROGANLAW PC	SERVICES REGARDING LAND BANK	4001	03/11/21	424.50	79828
			Total For Dept 000			796.60	
Fund 247 ANIMAL CONTROL FUND							
Dept 265 BUILDING & GROUNDS							
247-265-935.00	BUILDING REPAIRS	MENARDS-TRAVERSE CITY	WINDOW TRIM FOR CAT ROOM / 9V BATT	51373	03/11/21	175.84	79841
			Total For Dept 265 BUILDING & GROUNDS			175.84	
Dept 430 ANIMAL CONTROL							
247-430-727.00	OFFICE SUPPLIES	MENARDS-TRAVERSE CITY	WINDOW TRIM FOR CAT ROOM / 9V BATT	51373	03/11/21	6.94	79841
247-430-727.00	OFFICE SUPPLIES	SHOP AND SAVE	USE 16GB FOR OFFICE/ WINDSHEILD WA	30024	03/11/21	29.98	79854

03/18/2021 01:11 PM
User: STAYLOR
DB: Benzie County

INVOICE GL DISTRIBUTION REPORT FOR BENZIE COUNTY
EXP CHECK RUN DATES 03/05/2021 - 03/18/2021
JOURNALIZED
PAID

Page: 7/11

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 247 ANIMAL CONTROL FUND							
Dept 430 ANIMAL CONTROL	GAS, OIL & GREASE	SHOP AND SAVE	USE 16GB FOR OFFICE/ WINDSHIELD WA	30024	03/11/21	1.39	79854
247-430-748.00		BETSIIE RIVER VETERINA	10-21C NEUTER AND VACC/1-21C NEUTE	80475	03/11/21	273.42	79808
247-430-835.20	VEF & DRUG FEES	AMERICAN WASTE	TRASH BILL FOR MARCH	4241207	03/11/21	17.00	79800
247-430-945.20	DISPOSALS & BURIALS		Total For Dept 430 ANIMAL CONTROL			328.73	
Dept 851 INSURANCE & BONDS							
247-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	9.50	79891
247-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	530.27	79911
			Total For Dept 851 INSURANCE & BONDS			539.77	
Dept 852 MEDICAL INSURANCE							
247-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	21068007914	03/18/21	1,510.48	79883
247-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	136.73	79884
247-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	26.01	79884
247-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	56.31	79891
			Total For Dept 852 MEDICAL INSURANCE			1,729.53	
			Total For Fund 247 ANIMAL CONTROL FUND			2,773.87	
Fund 249 BUILDING DEPARTMENT FUND							
Dept 371 BUILDING INSPECTOR	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	BLDG, ELEC, MECH & PLUMBING FEBRUARY 2021		03/11/21	3,641.00	79801
249-371-800.00			Total For Dept 371 BUILDING INSPECTOR			3,641.00	
Dept 372 PLUMBING INSPECTOR							
249-372-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	BLDG, ELEC, MECH & PLUMBING FEBRUARY 2021		03/11/21	2,891.00	79801
			Total For Dept 372 PLUMBING INSPECTOR			2,891.00	
Dept 373 MECHANICAL INSPECTOR							
249-373-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	BLDG, ELEC, MECH & PLUMBING FEBRUARY 2021		03/11/21	4,925.00	79801
			Total For Dept 373 MECHANICAL INSPECTOR			4,925.00	
Dept 375 ELECTRICAL INSPECTOR							
249-375-800.00	CONTRACTED SERVICES	ASSOCIATED GOVERNMENT	BLDG, ELEC, MECH & PLUMBING FEBRUARY 2021		03/11/21	3,542.00	79801
			Total For Dept 375 ELECTRICAL INSPECTOR			3,542.00	
Dept 851 INSURANCE & BONDS							
249-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	169.30	79911
			Total For Dept 851 INSURANCE & BONDS			169.30	
			Total For Fund 249 BUILDING DEPARTMENT FUND			15,168.30	
Fund 261 911 EMERGENCY SERVICE FUND							
Dept 325 DISPATCH/COMMUNICATION	911 MAINTENANCE CONTRACT	RAVE WIRELESS, INC -	YEAR ONE - RAVE MOBILE SAFETY- SMA	INV-32357	03/18/21	5,000.00	79922
261-325-830.00		VERIZON WIRELESS	CELLULAR PHONES	9874566967	03/11/21	194.71	79865
261-325-853.00		VERIZON WIRELESS	CELL. PHONES/MDTS	9874484291	03/11/21	1,271.84	79865
261-325-853.00		VERIZON WIRELESS	CELLULAR PHONES	9874491507	03/18/21	6.96	79930
261-325-853.00		VERIZON WIRELESS	MARCH EMERG PHONES	55310	03/18/21	1,266.90	79894
261-325-930.00	EQUIPMENT REPAIR	GRAND TRAVERSE MOBILE	BENZONIA FIRE MODEM REPLACEMENT				
			Total For Dept 325 DISPATCH/COMMUNICATION			7,740.41	
Dept 851 INSURANCE & BONDS							
261-851-725.06	LIFE INSURANCE	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2G00093	03/18/21	26.13	79891
261-851-828.10	LIABILITY & BUILDING INS	MICHIGAN MUNICIPAL RI	BLDG & LIABILITY	M0001121	03/18/21	129.00	79911

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 261 911 EMERGENCY SERVICE FUND							
Dept 851 INSURANCE & BONDS							
			Total For Dept 851 INSURANCE & BONDS			155.13	
Dept 852 MEDICAL INSURANCE							
261-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CARE NETWORK	BCN COVERAGE FEB 2021	210680007914	03/18/21	2,341.24	79883
261-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 DENTAL COVERAGE	007016437	03/18/21	204.58	79884
261-852-717.00	MEDICAL/DENTAL/VISION IN	BLUE CROSS BLUE SHIEL	MARCH 2021 VISION	007016437	03/18/21	39.45	79884
261-852-718.00	SHORT/LONG TERM DISABILI	DEARBORN LIFE INSURAN	LIFE INS MARCH 2021	EAB2C00093	03/18/21	201.95	79891
			Total For Dept 852 MEDICAL INSURANCE			2,787.22	
Fund 263 LOCAL CORRECTION OFFICER'S TRAINING FUND							
Dept 362 OTHER CORRECTIONS ACTIVITIES							
263-362-961.00	TRAINING & SCHOOLS	AMBER BEEMAN	TRAINING MEALS 3/29-4/2/2021	EXPENSE RPT	03/18/21	250.00	79877
263-362-961.00	TRAINING & SCHOOLS	VISA-DAN SMITH	TRNG & SCHOOLS	444014083000719	03/18/21	194.00	79932
			Total For Dept 362 OTHER CORRECTIONS ACTIVITIES			444.00	
Fund 269 LAW LIBRARY FUND							
Dept 000							
269-000-901.00	RESOURCE MATERIALS	MANISTEE COUNTY	FEBRUARY 2021 SHARED COURT EXPENSE	FEBRUARY 2021	03/11/21	96.80	79839
269-000-901.00	RESOURCE MATERIALS	RELX INC. DBA LEVISNE	FEBRUARY 2021 LAW LIBRARY	3093113774	03/11/21	572.00	79849
269-000-901.00	RESOURCE MATERIALS	THOMSON REUTERS - WES	MARCH 2021 WEST COMPLETE LIBRARY S	844012341	03/11/21	837.01	79861
			Total For Dept 000			1,505.81	
Fund 292 CHILDCARE FUND							
Dept 000							
292-000-850.00	TELEPHONE	ROBINSON, KELLIE	REIM MILEAGE, INCENTIVES, P:HONE	3/5/21	03/11/21	50.00	79851
292-000-860.00	TRAVEL/GAS CARDS	BENZIE TRANSPORTATION	BUS PASSES	2519	03/11/21	70.00	79807
292-000-860.00	TRAVEL/GAS CARDS	ROBINSON, KELLIE	REIM MILEAGE, INCENTIVES, P:HONE	3/5/21	03/11/21	64.62	79851
292-000-862.01	INCENTIVES	ROBINSON, KELLIE	REIM MILEAGE, INCENTIVES, P:HONE	3/5/21	03/11/21	29.46	79851
292-000-862.03	SUBSTANCE ABUSE COUNSELL	CATHOLIC HUMAN SERVIC	SUB ABUSE COUNSELING	MARCH 8	03/11/21	192.00	79812
			Total For Dept 000			406.08	
Fund 293 VETERAN'S RELIEF FUND							
Dept 000							
293-000-721.00	PER DIEM	FENDER, GARY	PERDIEM VA	01312021	03/11/21	35.00	79822
293-000-721.00	PER DIEM	GIDDIS, KIRT	PERDIEM VA	01312021	03/11/21	35.00	79824
293-000-721.00	PER DIEM	KOWALSKI, ED	PER DIEM VA	01312021	03/11/21	35.00	79834
293-000-721.00	PER DIEM	ROELOFS, ROBERT	PERDIEM VA	01312021	03/11/21	35.00	79852
293-000-721.00	PER DIEM	SCHAFER, DONALD E.	PERDIEM VA	01312021	03/11/21	35.00	79853
293-000-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CEN	VA OFFICE SUPPLIES	462926-0	03/11/21	15.94	79832
293-000-860.00	TRAVEL	FENDER, GARY	MILEAGE FOR JANUARY	013121M	03/11/21	3.36	79822
293-000-860.00	TRAVEL	GIDDIS, KIRT	MILEAGE FOR JANUARY	01312021M	03/11/21	17.81	79824
293-000-860.00	TRAVEL	ROELOFS, ROBERT	MILEAGE FOR JANUARY	01312021M	03/11/21	23.52	79852
293-000-860.00	TRAVEL	SCHAFER, DONALD E.	MILEAGE FOR JANUARY	01312021M	03/11/21	2.46	79853
			Total For Dept 000			238.09	
Total For Fund 293 VETERAN'S RELIEF FUND						238.09	

Page: 9/11

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 295 VETERAN'S MEMORIAL FUND							
Dept 000	PROJECT EXPENSES	SWENSEN MEMORIALS	BRICK ORDERS	INV-0000013020	03/11/21	51.00	79858
295-000-967.00	PROJECT EXPENSES	SWENSEN MEMORIALS	VA BRICK ORDER	INV-0000013021	03/11/21	17.00	79859
Total For Dept 000						68.00	
Total For Fund 295 VETERAN'S MEMORIAL FUND						68.00	
Fund 401 CAPITAL IMPROVEMENT FUND							
Dept 000	PROJECT EXPENSES	STAFFORD-SMITH INC.	WALK IN COMBINATION COOLER FREEZER	5041765	03/11/21	29,666.08	79855
401-000-967.00	PROJECT EXPENSES	A BETTER SOUND	608 DOWN PMT COMM RM PROJECT	PROPOSAL PG 3	03/18/21	13,584.00	79874
Total For Dept 000						43,250.08	
Total For Fund 401 CAPITAL IMPROVEMENT FUND						43,250.08	
Fund 532 TAX FORECLOSURE FUND							
Dept 253 COUNTY TREASURER	CONTRACTED SERVICES - RE	BENZIE COUNTY REGISTE	TO RECORD 15 REDEMPTION CERTS	03022021	03/18/21	450.00	79881
532-253-800.00						450.00	
Total For Dept 253 COUNTY TREASURER						450.00	
Total For Fund 532 TAX FORECLOSURE FUND						450.00	
Fund 701 GENERAL AGENCY FUND							
Dept 136 DISTRICT COURT	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND FORFEITED	DP0233	03/11/21	650.00	79796
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP0234	03/11/21	550.00	79797
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED TO FINES	DP0253	03/18/21	500.00	79872
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	DP0255	03/18/21	100.00	79873
701-136-271.00	RESTITUTIONS PAYABLE	SCHMIDT, TYLER JOSEPH	BOND RETURNED: T J SCHMIDT	20-358-ST	03/18/21	200.00	79923
701-136-271.00	RESTITUTIONS PAYABLE	AUTO-OWNERS INSURANCE	RESTITUTION PYMT FROM STEVEN PELL	18-336-SM	03/11/21	50.00	79802
701-136-271.00	RESTITUTIONS PAYABLE	PELKY, MEGAN	RESTITUTION PYMT FROM MELISSA WILL	20-169-SM	03/11/21	1,100.00	79847
701-136-271.00	RESTITUTIONS PAYABLE	STENBURG, MARILYN	RESTITUTION PYMT FROM GREGORY J BA	03-278-SM	03/11/21	10.00	79856
701-136-271.00	RESTITUTIONS PAYABLE	STOLTMAN, THOMAS	RESTITUTION PYMT FROM STEVEN PELL	18-336-SM	03/11/21	50.00	79857
701-136-271.00	RESTITUTIONS PAYABLE	TIMMER, JEREDITH	RESTITUTION PYMT FROM BRANDON M PI	13-245-FY	03/11/21	5.00	79863
701-136-271.00	RESTITUTIONS PAYABLE	GRAY, JASON	RESTITUTION PYMT FROM GREGORY O AS	21-0017-FY	03/18/21	375.00	79895
701-136-271.00	RESTITUTIONS PAYABLE	NORTH CAROLINA FARM B	RESTITUTION PYMT FROM KENNETH KOUB	20-166-SM	03/18/21	300.00	79917
701-136-271.00	RESTITUTIONS PAYABLE	NUDENT ACE HARDWARE	RESTITUTION PYMT FROM LACEY KIRK	20-130-SM	03/18/21	57.98	79918
Total For Dept 136 DISTRICT COURT						3,947.98	
Dept 215 COUNTY CLERK							
701-215-271.00	RESTITUTIONS PAYABLE	BLARNEY CASTLE - FRAN	RESTITUTION FROM MICHAEL REED	02-1795-FC	03/11/21	75.00	79809
701-215-271.00	RESTITUTIONS PAYABLE	EMC INSURANCE	RESTITUTION FROM SHANE GONYON	19-2653-FH	03/11/21	10.00	79819
701-215-271.00	RESTITUTIONS PAYABLE	LISA SPADOFOR	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	03/11/21	10.00	79837
701-215-271.00	RESTITUTIONS PAYABLE	RICHARD VETTER SR.	RESTITUTION FROM BROOK BAKER	18-2547-FH	03/11/21	50.00	79850
701-215-271.00	RESTITUTIONS PAYABLE	ALAN GRAY	RESTITUTION FROM BRANDON PIPER	17-2534-FH	03/18/21	2.50	79875
701-215-271.00	RESTITUTIONS PAYABLE	LISA SPADOFOR	RESTITUTION FROM LUCAS BRIGHT	11-2233-FH	03/18/21	10.00	79908
701-215-299.03	CIRCUIT COURT MISCELLANE	DALE PENFOLD	OVERPAYMENT OF AMBULANCE BILL	3/05/2021	03/11/21	50.00	79817
Total For Dept 215 COUNTY CLERK						207.50	
Dept 253 COUNTY TREASURER							
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	KYLE HABEDANK	OVERPAID ON DOG LICENSE	03092021	03/11/21	15.00	79836
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	NANCY HUNT	OVERPAID ON DOG LICENSE	03102021	03/11/21	25.00	79845
Total For Dept 253 COUNTY TREASURER						40.00	
Dept 301 SHERIFF							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 701 GENERAL AGENCY FUND						
Dept 301 SHERIFF						
701-301-228.16	DUE STATE - FINGER PRINT	MICHIGAN STATE POLICE	LIVESCAN FP - FEB 2021	551-576139	03/11/21	432.50 79843
701-301-228.63	DUE STATE - SEX OFFENDER	MICHIGAN STATE POLICE	SEX OFF FEB 2021	551-575583	03/11/21	270.00 79843
			Total For Dept 301 SHERIFF			702.50
			Total For Fund 701 GENERAL AGENCY FUND			4,897.98

03/18/2021 01:11 PM
User: STAYLOR
DB: Benzie County

INVOICE GL DISTRIBUTION REPORT FOR BENZIE COUNTY
EXP CHECK RUN DATES 03/05/2021 - 03/18/2021
JOURNALIZED
PAID

Page: 11/11

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
			Fund 101 GENERAL FUND			125,661.31
			Fund 205 TNT OFFICER MILEAGE FUND			1,950.01
			Fund 206 SHERIFF'S K-9 FUND			376.00
			Fund 209 SCHOOL RESOURCE OFFICER			9,246.66
			Fund 213 JAIL OPERATIONS FUND			28,254.61
			Fund 214 EMERGENCY MEDICAL SERVICES			23,938.17
			Fund 228 SOLID WASTE/RECYCLING FUND			16,216.74
			Fund 231 SOIL EROSION (SESSC) FUND			800.00
			Fund 241 LAND BANK AUTHORITY FUND			796.60
			Fund 247 ANIMAL CONTROL FUND			2,773.87
			Fund 249 BUILDING DEPARTMENT FUND			15,168.30
			Fund 261 911 EMERGENCY SERVICE FUND			10,682.76
			Fund 263 LOCAL CORRECTION OFFICER'S			444.00
			Fund 269 LAW LIBRARY FUND			1,505.81
			Fund 292 CHILD CARE FUND			406.08
			Fund 293 VETERAN'S RELIEF FUND			238.09
			Fund 295 VETERAN'S MEMORIAL FUND			68.00
			Fund 401 CAPITAL IMPROVEMENT FUND			43,250.08
			Fund 532 TAX FORECLOSURE FUND			450.00
			Fund 701 GENERAL AGENCY FUND			4,897.98

Total For All Funds:

287,125.07

Elected Officials And Department Heads

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
MARCH 17, 2021
4:30 P.M.
Zoom Virtual Meeting
Agenda**

Join Zoom Meeting

<https://zoom.us/j/97595932780?pwd=OEtUaFZyazB3YzZFTStmaTFKVDNTQT09>

Meeting ID: 975 9593 2780

Passcode: 238808

Dial by your location

1 929 205 6099

Meeting ID: 975 9593 2780

Passcode: 238808

Call to Order

Prayer of Invocation

Pledge of Allegiance

Roll Call

Approval of the March 17, 2021 Agenda

Approval of Minutes from the previous meeting – February 17, 2021

Public Input – **By Telephone or Zoom Virtual Meeting** (Limit of 3 minutes for individual presentation and 15 minutes for group presentation)

Information Items

- A. Executive Committee Report
- B. Fund Development Report
- C. Program & Personnel Report
- D. Agency/Building Needs Report
- E. Directors Report – February 2021/March 2021
- F. Program/Services Report – February 2021
- G. Board of Commissioners Update
- H. COVID-19 Agency Response Report

Action Items

- 1. Finance Committee Report on the February 2021 Financials-Approval of the January & February 2021 Financials
- 2. Approval of the resignation of Board Member
- 3.

New Business

- 1. Review Draft Fund Reserve Policy

Old Business

Board Round Table Discussion/Evaluation of Meeting

Adjournment – Board Approval

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

NEXT MEETING – April 21, 2021 @ 4:30 pm By Zoom Virtual Meeting

RECEIVED

MAR 17 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING**

February 17, 2021

Zoom Virtual Meeting

Chair Nancy Call called the meeting to order at 4:31 p.m.

Prayer of invocation was unavailable.

The Pledge of Allegiance was said by all on Mute.

ROLL CALL: Present: Nancy Call, Ron Dykstra, Deb Rogers, Rosemary Russell, Leo Hughes, Ingrid Turner, Paul Turner, Pam Howe-Perry, Linda Ringleka

Absent and excused: Denise Favreau and Al Amstutz.

Also present: Doug Durand, Sabra Boyle and Tim Marky County Commissioner

Agenda:

A motion to Approve the February 17, 2021 agenda with the addition of Under Action Items #4 Bad Debt was made by Deb Rogers and seconded by Rosemary Russell.

Roll Call to approve the February 17, 2021 agenda with additions: Nancy Call, yes. Ron Dykstra, yes. Deb Rogers, Yes. Rosemary Russell, Yes. Leo Hughes, Yes, Ingrid Turner, Yes. Paul Turner, Yes. Pam Howe-Perry, Yes and Linda Ringleka, yes. Excused: Favreau & Amstutz. Motion Approved.

Minutes:

A motion to approve the minutes from the previous meeting January 20, 2021 was made by Leo Hughes and seconded by Deb Rogers.

Roll Call to approve the February 17, 2021 agenda with additions: Nancy Call, yes. Ron Dykstra, yes. Deb Rogers, Yes. Rosemary Russell, Yes. Leo Hughes, Yes, Ingrid Turner, Yes. Paul Turner, Yes. Pam Howe-Perry, Yes and Linda Ringleka, yes. Excused: Favreau & Amstutz. Motion Approved.

Public Input – By Telephone or Zoom Virtual Meeting (Limit of 3 minutes for individual presentation and 15 minutes for group presentation) No public available.

Information Items

- Executive Committee Report- Nancy gave an update from the Feb 10 meeting. There was discussion about evaluations. Exc. committee looking at strategic planning Input from others and we should be able to schedule a strategic planning meeting soon. We are also looking into the building needs.
- Directors Report – December/ January (Doug apologized for jumping in with his report): Fresh Produce boxes will continue through March and Doug as secured an additional 14 boxes weekly to go along with the 30 that are delivered weekly.
Next week Tuesday, 2/23 Dawn and Doug are picking up 40 shelf stable boxes from TC.
Receptionist position is now filled; they just accepted the offer today.

We have sent out 175 income tax packets to individual who are requesting their income taxes be done through Northwest Community Action Agency. Doing much of the work through the mail is time consuming, but we are getting through it.

Covid-19 Update: Contacting seniors to help them get registered on the BLDHD website.

Representatives from BLDHD came to visit the TGP Senior Center for a possible vaccine clinic.

- Fund Development Report Ron gave a report of the last meeting.

Cost to purchase 10 magnetic signs is \$287 from Image 360. These signs would be used to support businesses that either sponsor the Walk-a-Thon or the Home Delivered Meals Program.

Grant from the Benzie County Community Chest was approved for \$10,000 and will be used for the Senior Essential Needs Emergency Fund.

Postcards for meals on wheels participants who donated to the program. We only ask for donations for this and we are sending postcards to them for their donation. Several board members are personalizing notes on these cards and will be sent out when they are finished. March for meals campaign, currently not comfortable going out to restaurants related to covid.

Nancy will be submitting our name in April to the Benzie County 100 Women Who Care.

For the Year-End Appeal, we have exceeded our goal in fundraising.

Toot your own horn articles are being written to promote our services.

Ron asked, are new people who are getting HDM donating? Doug states yes, they are donating.

- Program & Personnel Report: Paul gave a report

Each month we will be discussing each program.

- Guardian monitoring system

- 38 clients are being provided this program.

- We might propose adjustments.

The committee reviewed all the job descriptions for the kitchen staff and current wage scale.

- Agency/Building Needs Report: Report by Leo

1st meeting Doug presented information current state vs potential needs of The Gathering Place.

We want to tour the facility and discuss what we would need.

Area 12 x 40 pad that is discussed as a potential 3 season room to increase our space needs.

- Program/Services Report – January 2021

1. Our numbers are up in the home health care area. We struggled with patients being exposed but this last month we were up and moving in a right direction.

2. HDM up 21.5 percent from January 2020.

3. Dental vouchers are on the increase. Delta Dental Grant is continuing through the summer.

4. Covid continues to impact but we are working around this.

- Board of Commissioners Update by Tim Marky

1. Financial officer resigned.

2. Deputy administrator submitted her resignation.

3. Board focusing on immediate needs for right now.

4. County administrator submitted his resignation.

5. Recruitment will begin for the above open positions.

6. Tim Marky is on 10 board committees and also serves as Fire Chief for Homestead Township.

- COVID-19 Agency Response Report by Doug

New updated guidance from MDHHS

Currently we are in Phase e, we need to be in Phase B prior to reopening the senior center to limited numbers. We can resume normal operations not until in the Low Risk Phase and after 60 days of maintaining the Low Risk category. If we do not follow the new guidelines, MDHHS will pull our state and federal funding.

Agency staff and volunteers are receiving 1st and 2nd doses of the vaccine.
We will continue to work with the Benzie/ Leelanau health department.

Action Items

Finance Committee Report by Deb:

-On the December 2020 Financials-Approval of the December 2020 Financials:

We are going to wait for approval of January's report due to typo.

Discussion on developing an Agency Reserve Policy is ongoing.

MERS we are looking at some ideas to help pay down MERS.

-Approval of the 2020 Financial Audit: A Motion to approve the financial audit was made by Ron Dykstra and seconded by Leo Hughes. Roll Call: Nancy Call, yes. Ron Dykstra, yes. Deb Rogers, Yes. Rosemary Russell, Yes. Leo Hughes, Yes, Ingrid Turner, Yes. Paul Turner, Yes. Pam Howe-Perry, Yes and Linda Ringleka, Yes. Excused: Favreau & Amstutz. Motion Approved.

-Review and Approve Administrative Office Security Camera Package. Report by Doug with an explanation and reason for the putting in a security camera at both entrances and a camera in the lobby. The following bids were received:

Anavon-3623.00 came out to the building and submitted a bid of 3,623.

EPS submitted a bid of \$2,200 but with their mandated 3-year monthly agreement it brought up the total to \$3,280.

Due to the excellent service, we are receiving from Anavon and being local, Nancy made a motion to approve the Bid from Anavon for the security package. Seconded this was seconded by Ingrid.

Roll call: Nancy Call, yes. Ron Dykstra, yes. Deb Rogers, Yes. Rosemary Russell, Yes. Leo Hughes, Yes, Ingrid Turner, Yes. Paul Turner, Yes. Pam Howe-Perry, Yes and Linda Ringleka, Yes. Excused: Favreau & Amstutz. Motion Approved.

-Sabra gave a report on two outstanding bills that have been not paid in over 1 year. Both bills have been turned over to a collection agency with no payment being submitted. Total bad debt write off is \$355.00. Motion by Pam to write off the bad debt. Seconded by Nancy. Roll call: Nancy Call, yes. Ron Dykstra, yes. Deb Rogers, Yes. Rosemary Russell, Yes. Leo Hughes, Yes, Ingrid Turner, Yes. Paul Turner, Yes. Pam Howe-Perry, Yes and Linda Ringleka, Yes. Excused: Favreau & Amstutz. Motion Approved.

New Business

Doug reported that we received final notice from SBA that they accepted our final report related to the Payroll Protection Program and our loan was forgiven. The Finance Committee is in discussion of maybe using the savings of \$184,500 and to apply in a lump sum payment to MERS in an effort to reduce our liability.

Board Round Table Discussion/Evaluation of Meeting

None

Adjournment – Board Approval Roll Call Nancy Call, yes. Ron Dykstra, yes. Deb Rogers, Yes. Rosemary Russell, Yes. Leo Hughes, Yes, Ingrid Turner, Yes. Paul Turner, Yes. Pam Howe-Perry, Yes and Linda Ringleka, Yes. Excused: Favreau & Amstutz. Motion Approved.

NEXT MEETING – March 17, 2021 @ 4:30 pm By Zoom Virtual Meeting

**Benzie Senior Resources
Executive Directors Report
February 2021 – March 2021**

- The Gathering Place Senior Center and Administration Office continues to remain closed until further notice.
- With the new and updated guidelines related to the gradual reopening of Senior Centers and Congregate Meal Sites, staff and I are reviewing our re-opening plans and updated them. New procedures are being worked on to go from a buffet type meal serving to a plated meal serving. This new serving approach will require new purchases of hot and cold serving tables, beverage machines and other equipment to move us closer to a safe and enjoyable experience for our guests.
- With the continued increase of daily Home Delivered Meals being served, we need to recall the remaining kitchen staff back to work.
- We are now distributing over 1,400 pounds of fresh produce weekly to seniors in Benzie County. Another 1,000 pounds of shelf stable food items have been distributed over the past several weeks.
- We are in the process of writing grants for the purchase of a replacement Home Delivered Meals vehicle. This vehicle would replace a 16-year-old, severely rusted minivan with high mileage. We have been consistently driving an additional 350 miles a week with our fleet of vehicles to deliver the additional daily hot and cold meals, fresh produce boxes, shelf stable food boxes and care packages.
- We continue to work with the BLDHD in reaching out to our senior population for assistance in signing them up for the COVID Vaccine.
- The Program Development Committee has started to review all of BSR's existing services and as an example of these reviews, we were able to restructure our agreement with Guardian Medical Monitoring Company to now offer a fall-detection pendant option.
- We are looking to hire a Registered Nurse to keep up with the demand of assessments, footcare and medication management. We also are need of 1-2 additional Home Healthcare/CNA staff.
- As we transition from winter to spring, we will be starting the process of signing up contractors for spring yard clean-up and the lawn chore program.

Volunteer Report

Two new volunteers have gone through the process of being approved and are in the orientation process.

Legislative News

Federal – With the passage of the American Rescue Plan Act of 2021, the Older Americans Act (OAA) will receive an additional \$750 million earmarked for nutritional programs.

State – Still in the discussion stage for the FY' 2022 Budget.

Program Report for February 2021

Nutritional Programs

Home Delivered Meals

Home Delivered Meals – 5,610 meals were provided to 233 clients in February 2021. **This is an increase of 44% over February 2020.**

Congregate Meals

The Gathering Place is closed. However, we are offering curbside pickup of meals and 579 meals were served in February 2021.

Other Programs/Services

Dining Out Program – Three individual purchased 4 dining out vouchers during February 2021.

Homemaker Program – 363 service units were provided to 105 clients in February 2021.

Snow Removal Program – 415 snowplows were provided in February 2021.

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

Benzie Bus Punch Cards – In February 2021, 863 senior rides and 26 deliveries were provided.

Information & Assistance - The agency handled 1,238 calls in February 2021 regarding Information and Assistance for services and questions related to older adults. **This amount is a record for the agency. Much of the increase is related to questions regarding the COVID Vaccine and Income Tax Assistance.**

Senior Companion Program – Due to the recent surge in COVID-19 numbers, Catholic Human Services has suspended the program until further notice.

Dental Program – Two clients received dental work through the voucher program at no cost to them. Additionally, one client was provided our new in-home dental visit at no cost to them, from a grant we obtained from the Delta Dental Foundation in 2020.

Income Tax Program – For the month of February 2021, we sent out 136 packets to individuals interested in having their 2020 income taxes done.

Estate Planning – There were no services provided in February 2021.

Medicare/MMAP's – Four clients received assistant in February 2021.

Foot Care – Six clients received in home foot care in February 2021.

Emergency Senior Essential Needs Fund – One client applied and received assistance in February 2021. We were able to help with the purchase of firewood.

The Gathering Place Senior Center – The center is closed until further notice.

In-Home Services for February 2021 – Overall, we increased the number of clients in February over January. Slowly increasing client hours as some stability is returning to the clients that we care for.

Number of Home Health Care Clients

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Total Clients
October 2020	20	52	1	73
November 2020	21	52	1	74
December 2020	21	57	2	80
January 2021	21	62	2	85
February 2021	20	67	2	89
March 2021				
April 2021				

May 2021				
June 2021				
July 2021				
August 2021				
September 2021				

Client Total Hours

Month	Medicaid Waiver and Care Management	Sliding Scale Fee	Private Pay & Long-Term Care Insurance	Assessments	Total Hours
October 2020	386.25	501.5	3	23	913.75
November 2020	359	441.5	3.25	22	825.75
December 2020	393	480.5	3	9	885.5
January 2021	373.25	435.5	3.5	20	832.25
February 2021	337	459	16	22	834
March 2021					
April 2021					
May 2021					
June 2021					
July 2021					
August 2021					
September 2021					
TOTALS	1848.50	2318	28.75	96	4291.25

Client Total Visits

	RN Assessments	RN Med Management	Personal Care	Respite	Homemaking	Foot Care-in home	Totals
October 2020	23	51	411	50	23	3	561
November 2020	22	36	339	39	22	10	468
December 2020	9	62	373	49	22	9	524
January 2021	20	52	316	45	28	13	474
February 2021	22	60	302	63	12	5	464
March 2021							
April 2021							
May 2021							
June 2021							
July 2021							
August 2021							
September 2021							
Totals	96	261	1741	246	107	40	2491

February 2021

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)	\$6,884
Snow Removal – Purchase of vouchers	\$7,168
Homemaker Program – Purchase of vouchers	\$4,836
Fall Yard Cleanup	\$0
Footcare	\$112
Home Delivered Meals	\$40,953

Congregate Meals	\$6,646
Dining Out	\$8
Grand Total	\$66,607

Respectfully submitted,

Douglas Durand

BENZIE SENIOR RESOURCES
Statement of Financial Position
As of February 28, 2021

	<u>Feb 28, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
001 · STATE SAVINGS BANK CHECKING	779,615.14
003 · STATE SAVINGS BANK HRA	1,616.96
009 · STATE SAVINGS BANK MM	<u>175,332.17</u>
Total Checking/Savings	956,564.27
Accounts Receivable	
1200 · Accounts Receivable	<u>7,349.07</u>
Total Accounts Receivable	7,349.07
Other Current Assets	
109 · INVENTORY	<u>8,511.80</u>
Total Other Current Assets	8,511.80
Total Current Assets	972,425.14
Fixed Assets	
150 · BUILDING	480,375.70
151 · VEHICLES	169,052.00
152 · EQUIPMENT	100,289.95
157 · LAND IMPROVEMENTS	1,800.00
160 · ACCUMULATED DEPRECIATION	<u>(401,878.14)</u>
Total Fixed Assets	349,639.51
TOTAL ASSETS	<u>1,322,064.65</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	<u>29,352.51</u>
Total Accounts Payable	29,352.51
Other Current Liabilities	
2100 · Payroll Liabilities	10,250.06
223 · JOHN HANCOCK PAYABLE	1,396.41
238 · AFLAC PAYABLE	<u>1,729.08</u>
Total Other Current Liabilities	13,375.55
Total Current Liabilities	42,728.06
Long Term Liabilities	
250 · MORTGAGE PAYABLE	115,104.19
253 · LEASE PAYABLE	298.96
260 · NET PENSION LIABILITY	<u>604,923.00</u>
Total Long Term Liabilities	720,326.15
Total Liabilities	763,054.21
Equity	
3900 · FUND BALANCE	403,044.94
Net Income	<u>155,965.50</u>
Total Equity	559,010.44
TOTAL LIABILITIES & EQUITY	<u>1,322,064.65</u>

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
February 2021

	Feb 2021	Budget	\$ Change
ORDINARY INCOME/EXPENSE			
INCOME			
519.03 · TITLE III C2 INCOME	8,528.53	8,528.00	0.53
519.04 · FEDERAL USDA	0.00	0.00	0.00
519.05 MIPPA (MMAF)	2,400.00	250.00	2,150.00
519.06 WAIVER-SNOW REMOVAL	120.00	0.00	120.00
540 · GRANTS	0.00	9,166.00	(9,166.00)
561 - HDM WAIVER	1,036.00	750.00	286.00
642 · CHARGES FOR SERVICES/CONT	66.00	160.00	(94.00)
642.01 · FEE FOR SERVICE/CHORE	(42.00)	0.00	(42.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	2,230.00	2,600.00	(370.00)
642.03 - FEE FOR SERV/SNOW REMOVAL	2,703.00	2,500.00	203.00
642.1 - FEE FOR SLIDING SCALE CLIENTS	5,061.00	5,830.00	(769.00)
642.05 - FEE FOR PRIVATE PAY & INS	87.50	0.00	87.50
670 - CLIENT INCOME	7,786.92	11,500.00	(3,713.08)
673 · NEWSLETTER SUB	10.00	25.00	(15.00)
675 · DONATIONS	36,000.39	10,000.00	26,000.39
676 · MILLAGE	96,453.33	96,453.00	0.33
680 · VOLUNTEER WAGES (IN-KIND).	5,780.00	6,600.00	(820.00)
677 - FUNDRAISING	636.50	2,500.00	(1,863.50)
681 - IN-KIND (non-volunteer)	0.00	375.00	(375.00)
690 - TRIP INCOME	0.00	0.00	0.00
PACE North	528.00	625.00	(97.00)
Other	0.00	125.00	(125.00)
TOTAL INCOME	169,385.17	157,987.00	11,398.17
GROSS PROFIT	169,385.17	157,987.00	11,398.17
EXPENSE			
700 - ACCOUNTING FEES	625.00	0.00	625.00
705 · SALARY AND WAGES	58,761.50	68,116.00	(9,354.50)
708 · PAYROLL TAX EXPENSE	5,291.50	6,385.00	(1,093.50)
709 · EDUCATION/TRAINING	75.00	565.00	(490.00)
710 · EVENTS	94.38	200.00	(105.62)
711 · TGPSC ACTIVITIES	0.00	200.00	(200.00)
717 · DUES/SUBSCRIPTIONS	345.00	0.00	345.00
720 - BAD DEBT	355.00	0.00	355.00
721 · COMPUTER EXPENSES	3,207.60	2,040.00	1,167.60
725 · FRINGE BENEFITS	25,979.20	12,070.00	13,909.20
727 · SUPPLIES	2,492.70	2,582.00	(89.30)
727.2 · OFFICE EXP	1,631.72	1,062.00	569.72
727.3 - POSTAGE	750.00	120.00	630.00
727.4 - ADVERTISING	311.17	415.00	(103.83)
740 · FOOD	14,668.11	14,250.00	418.11
819 · CONTRACTUAL	26,973.50	28,807.00	(1,833.50)
820 · VOLUNTEER WAGES (IN-KIND)	5,780.00	6,600.00	(820.00)

BENZIE SENIOR RESOURCES
Statement of Financial Income & Expense
February 2021

	Feb 2021	Budget	\$ Change
825 · VOLUNTEER EXPENSES	0.00	1,310.00	(1,310.00)
850 · TELEPHONE	328.07	326.00	2.07
861 · TRAVEL/MILEAGE/GAS	2,262.95	3,335.00	(1,072.05)
900 · INTEREST EXPENSE	298.54	295.00	3.54
910 · INSURANCE	3,967.00	3,450.00	517.00
915 · PROJECTS	300.00	750.00	(450.00)
920 · UTILITIES	2,332.35	3,200.00	(867.65)
940 · DEPRECIATION EXPENSE	4,103.94	3,300.00	803.94
980 · EQUIPMENT/REPAIRS	5,002.43	1,625.00	3,377.43
980.1 - OUTDOOR MAINTENANCE	2,505.00	2,200.00	305.00
981 · HDM VEHICLE MAINT/GAS	900.45	1,250.00	(349.55)
980.2 - INDOOR MAINTENANCE	699.90	165.00	534.90
TOTAL EXPENSE	170,042.01	164,618.00	5,424.01
NET ORDINARY INCOME	(656.84)	(6,631.00)	5,974.16
OTHER INCOME/EXPENSES			
OTHER INCOME			
990 · INTEREST/DIVIDEND INCOME	109.48	70.00	39.48
999 - OTHER INCOME	63.79	0.00	63.79
999.8 - GAIN ON ASSET	200.00	0.00	200.00
TOTAL OTHER INCOME	373.27	70.00	303.27
OTHER EXPENSE			
999.1 · OTHER EXPENSE	0.00	83.00	(83.00)
99999 - LEGAL EXPENSE	0.00	125.00	(125.00)
TOTAL OTHER EXPENSE	0.00	208.00	(208.00)
NET OTHER INCOME	373.27	(138.00)	511.27
NET INCOME	(283.57)	(6,769.00)	6,485.43

BENZIE SENIOR RESOURCES
Statement of Income & Expense
Oct 2020 - Feb 2021

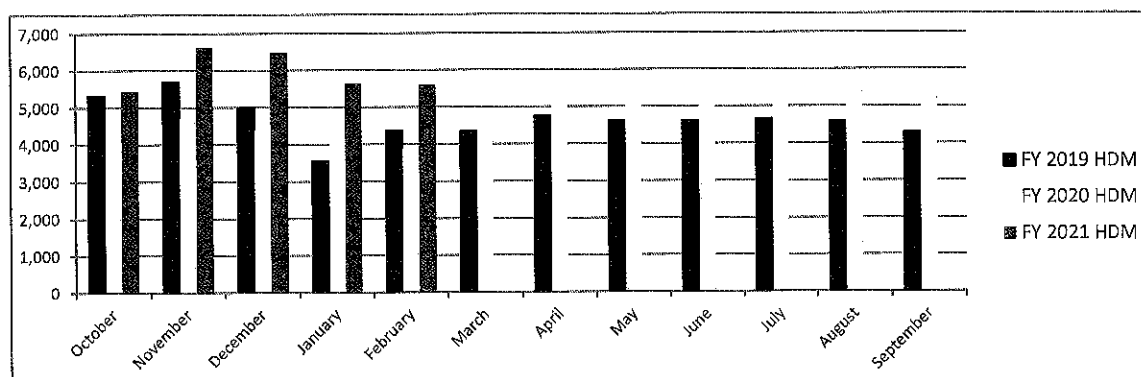
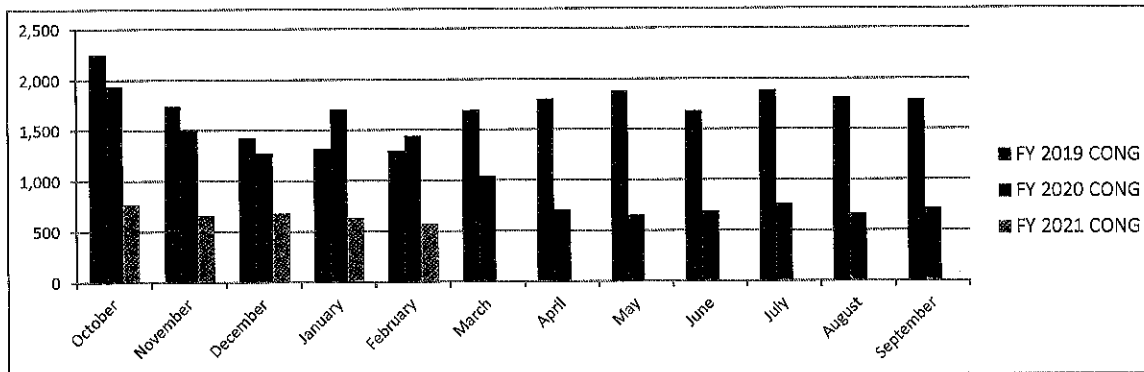
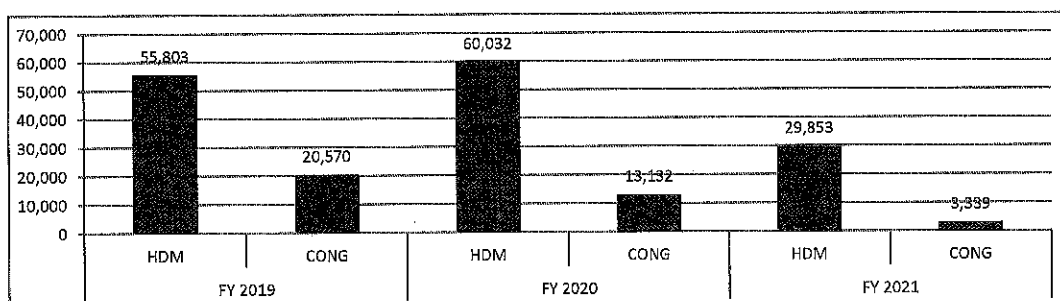
	<u>Oct-Feb 2021</u>	<u>Budget</u>	<u>\$ Change</u>
ORDINARY INCOME/EXPENSE			
INCOME			
519.03 · TITLE III C2 INCOME	42,642.32	42,642.00	0.32
519.04 · FEDERAL USDA	17,285.72	13,695.00	3,590.72
519.05 MIPPA (MMAF)	2,950.00	1,250.00	1,700.00
519.06 WAIVER-SNOW REMOVAL	400.00	0.00	400.00
519.07 CARES ACT FUNDING	17,311.85	0.00	17,311.85
540 · GRANTS	42,000.00	45,832.00	(3,832.00)
561 - HDM WAIVER	4,467.00	3,750.00	717.00
642 · CHARGES FOR SERVICES/CONT	563.47	800.00	(236.53)
642.01 · FEE FOR SERVICE/CHORE	(324.00)	0.00	(324.00)
642.02 · FEE FOR SERVICE/HOMEMAKER	11,494.00	13,000.00	(1,506.00)
642.03 - FEE FOR SERV/SNOW REMOVAL	16,027.00	17,800.00	(1,773.00)
642.1 - FEE FOR SLIDING SCALE CLIENTS	22,036.75	29,155.00	(7,118.25)
642.05 - FEE FOR PRIVATE PAY & INS	318.75	0.00	318.75
670 - CLIENT INCOME	32,397.08	57,500.00	(25,102.92)
673 · NEWSLETTER SUB	160.00	125.00	35.00
675 · DONATIONS	70,859.29	50,000.00	20,859.29
676 · MILLAGE	482,266.65	482,266.00	0.65
680 · VOLUNTEER WAGES (IN-KIND).	27,293.30	33,000.00	(5,706.70)
677 - FUNDRAISING	51,565.48	39,000.00	12,565.48
681 - IN-KIND (non-volunteer)	5,234.75	1,875.00	3,359.75
691 - MISC INCOME	0.00	625.00	(625.00)
PACE NORTH	2,150.50	3,125.00	(974.50)
TOTAL INCOME	<u>849,099.91</u>	<u>835,440.00</u>	<u>13,659.91</u>
GROSS PROFIT	849,099.91	835,440.00	13,659.91
EXPENSE			
700 - ACCOUNTING FEES	8,375.00	7,900.00	475.00
701 FFCRA-EXPENSES (COVID-19)	2,537.70	0.00	2,537.70
705 · SALARY AND WAGES	304,092.60	374,634.00	(70,541.40)
708 · PAYROLL TAX EXPENSE	23,765.51	35,114.00	(11,348.49)
709 · EDUCATION/TRAINING	1,308.50	2,825.00	(1,516.50)
710 · EVENTS	123.21	1,000.00	(876.79)
711 · TGPSC ACTIVITIES	0.00	1,000.00	(1,000.00)
715 · CLOTHING ALLOWANCE	247.94	500.00	(252.06)
717 · DUES/SUBSCRIPTIONS	2,094.62	725.00	1,369.62
720 - BAD DEBT	403.00	0.00	403.00
721 · COMPUTER EXPENSES	9,712.40	10,204.00	(491.60)
725 · FRINGE BENEFITS	28,991.96	39,314.00	(10,322.04)
726 - FUNDRAISING/MARKETING EXP	2,646.49	2,750.00	(103.51)
727 · SUPPLIES	16,273.92	12,914.00	3,359.92
727.2 · OFFICE EXP	5,139.95	5,312.00	(172.05)
727.3 - POSTAGE	1,743.89	1,812.00	(68.11)
727.4 - ADVERTISING	4,353.12	2,080.00	2,273.12

BENZIE SENIOR RESOURCES
Statement of Income & Expense
Oct 2020 - Feb 2021

	Oct-Feb 2021	Budget	\$ Change
740 · FOOD	76,286.66	71,250.00	5,036.66
819 · CONTRACTUAL	67,565.00	108,137.00	(40,572.00)
820 · VOLUNTEER WAGES (IN-KIND)	27,293.30	33,000.00	(5,706.70)
825 · VOLUNTEER EXPENSES	2,749.93	6,175.00	(3,425.07)
850 · TELEPHONE	1,323.41	1,630.00	(306.59)
861 · TRAVEL/MILEAGE/GAS	12,299.60	16,666.00	(4,366.40)
900 · INTEREST EXPENSE	1,492.07	1,515.00	(22.93)
910 · INSURANCE	19,920.56	17,310.00	2,610.56
915 · PROJECTS	14,625.23	5,125.00	9,500.23
920 · UTILITIES	11,291.80	11,910.00	(618.20)
940 · DEPRECIATION EXPENSE	20,519.70	16,500.00	4,019.70
980 · EQUIPMENT/REPAIRS	15,650.93	8,125.00	7,525.93
980.1 - OUTDOOR MAINTENANCE	2,820.95	3,900.00	(1,079.05)
981 · HDM VEHICLE MAINT/GAS	6,893.29	6,250.00	643.29
980.2 - INDOOR MAINTENANCE	791.92	828.00	(36.08)
TOTAL EXPENSE	693,334.16	806,405.00	(113,070.84)
NET ORDINARY INCOME	155,765.75	29,035.00	126,730.75
OTHER INCOME/EXPENSES			
OTHER INCOME			
990 · INTEREST/DIVIDEND INCOME	568.03	350.00	218.03
999 - OTHER INCOME	109.72	0.00	109.72
999.8 - GAIN ON ASSET	200.00	0.00	200.00
TOTAL OTHER INCOME	877.75	350.00	527.75
OTHER EXPENSE			
999.1 · OTHER EXPENSE	150.00	417.00	(267.00)
99999 - LEGAL EXPENSE	528.00	625.00	(97.00)
TOTAL OTHER EXPENSE	678.00	1,042.00	(364.00)
NET OTHER INCOME	199.75	(692.00)	891.75
NET INCOME	155,965.50	28,343.00	127,622.50

Benzie Senior Resources
HDM/Cong comparison
Units Served 2019-2020-2021

	FY 2019		FY 2020		FY 2021	
	HDM	CONG	HDM	CONG	HDM	CONG
October	5,320	2,252	4,814	1,942	5,451	774
November	5,690	1,736	4,711	1,500	6,644	666
December	4,985	1,424	4,404	1,275	6,490	682
January	3,555	1,318	4,812	1,706	5,658	638
February	4,369	1,296	3,903	1,445	5,610	579
March	4,359	1,694	4,416	1,044		
April	4,748	1,802	5,582	710		
May	4,609	1,879	5,711	657		
June	4,622	1,682	5,281	696		
July	4,662	1,885	5,735	765		
August	4,594	1,811	5,403	670		
September	4,290	1,791	5,260	722		
total meals	55,803	20,570	60,032	13,132	29,853	3,339



ACTION ITEMS

9-1-1
Police
Fire / EMS

Benzie County Central Dispatch

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



March 16, 2021

To: Benzie County Board of Commissioners
From: Rebecca Hubers Dispatch Director.

RE: Establishing the per phone device surcharge amount for the July 2021 to June 2022 collection period

Each year the State 9-1-1 Committee requires confirmation of the Benzie County 9-1-1 surcharge assessment for the next collection period. The current 9-1-1 surcharge is \$3.00 per device. This report is due by May 15, 2021.

On March 10, 2020, a Benzie County election was held with a vote of yes 4,633 and no 1,025 in support of the surcharge being allowable up to \$3.00. This vote is valid through December 2025.

On March 11, 2021, the Benzie County Central Dispatch Advisory Board voted to support maintaining the \$3.00 surcharge into 2022, with no change in the amount.

The current fund balance for BCCD as \$428,316.86 as of March 16, 2021. The revenue from County surcharges in 2020 was approximately \$597,776.95. State Surcharge revenue in 2020 was \$141,820.00. Costs for equipment and services continue to increase and cannot be compared to previous years. Radio, Mobile CAD, and paging services are provided from these funds to other county response agencies allowing for them to allocate dollars for other valuable assets. Benzie County Central Dispatch expenditures in 2020 were approximately \$872,880.41 (These figures are calculated by calendar year for the report)

Planning for future budgets includes but is not limited to the following expenses:

***All \$ are estimated.*

- Replacing portable radios. (\$3280 each)
- Replacement of Mobile radios. (\$3675 each)
- Replacement of vehicle Modems (\$1267 each)
- RAVE mobile safety / Smart 911 (\$5,000 yr)
- Dispatch space needs updates (\$500,000 - \$1,200,000,000)
- Increase staffing to meet the two dispatchers on shift coverage. (\$50,000.00 each)
- Solution to enhance portable radio and pager coverage for the areas bordering Lake Michigan. This could be a tower (\$650,000.00), or a mini site tower (\$300,000.00)

Benzie County Sheriff's Office – Frankfort Police Department – Michigan State Police Benzie County EMS – Benzie County Fire EMS Departments
--

9-1-1
Police
Fire / EMS

Benzie County Central Dispatch

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



Radio equipment and communication clarity will always be a high priority for first responders and public safety. With limited responders in the community the one thing they should all be able to rely on is their ability to communicate for guidance and assistance. Failing to provide quality communication services is a liability that cannot be overlooked.

Space needs is another obvious priority, as BCCD is outgrowing its approximate 900 square foot space that it shares with the Benzie County Sheriff's Office.

I am requesting the Board of Commissioners recommend the approval of maintaining the current \$3.00 surcharge for July 2021 to June 2022.

I am also requesting the Board of Commissioners permit the County Clerk or County Coordinator to complete and sign the **Public Act 379 of 2008 Local 911 Collection and Remittance contact information for the July 2021 – June 2022 Collection Period** (SNC-500), indicating the collection of a \$3.00 surcharge from July 1, 2021 to June 30, 2022.

<p>Benzie County Sheriff's Office – Frankfort Police Department – Michigan State Police Benzie County EMS – Benzie County Fire EMS Departments</p>
--

**PUBLIC ACT 379 OF 2008 LOCAL 911 COLLECTION AND REMITTANCE CONTACT INFORMATION
FOR THE JULY 2021-JUNE 2022 COLLECTION PERIOD**

A. County Information

County Name Benzie County	
Name of Person Completing Form Rebecca Hubers	
Phone Number 231-882-0567	E-Mail Address rhubers@benzieco.net
Is the county collecting a local surcharge from July 1, 2021, to June 30, 2022? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If "yes" to the above question, what is the monthly amount?	AMOUNT \$3.00
If collecting a local surcharge by ballot proposal, the ballot is valid (at a minimum) between (give dates):	Start/End Date: Jan 2021 - Dec 2025
Is the county interested in electronic fund transmittal of local surcharge funds? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

B. Primary Remittance Information

Primary Remittance Contact Name Michelle Thompson	
Primary Remittance Contact Address 448 Court Place	
Phone Number (Include Area Code) 231-882-9672	Fax Number (Include Area Code) 231-882-4844
E-Mail Address mthompson@benzieco.net	

C. Geographical Information

Geographical Contact Name Tom Langanbach	
Geographical Contact Address 448 Court Place	
Phone Number (Include Area Code) 231-882-0015	Fax Number (Include Area Code) 231-882-0033
E-Mail Address tlonganbach@benzieco.net	

D. County 911 Director/Coordinator Information

County 911 Director/Coordinator Contact Name Rebecca Hubers	
County 911 Director/Coordinator Contact Address 505 S. Michigan Ave	
Phone Number (Include Area Code) 231-882-0567	Fax Number (Include Area Code) 231-882-0568
E-Mail Address rhubers@benzieco.net	

E. Authorization

County Clerk or County Coordinator Printed Name Dawn Olney	Date
County Clerk or County Coordinator Signature – If you are not able to enter an electronic signature or print the form, sign, and scan, typing your name and sending from a matching email will serve the same as a signature.	
AUTHORITY: 2008 PA 379; COMPLIANCE: Voluntary; PENALTY: No Funding	

Return to:

mspetsc@michigan.gov

This form must be signed and received at the State 911 Office by
Saturday, May 15, 2021

This form can be accessed at www.michigan.gov/snc

DAWN OLNEY
BENZIE COUNTY CLERK

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

March 23, 2021

State 9-1-1 Committee:

Re: Benzie County 9-1-1 Surcharge

Please be advised that Benzie County will continue collection of its local commission-enacted 911 surcharge of \$3.00 with no change in the amount from July 1, 2021 through June 30, 2022.

The current ballot proposal is valid (at a minimum) between July 1, 2021 and June 30, 2025.

Sincerely,

Dawn Olney
Benzie County Clerk

Encl.

Cc: Rebecca Hubers, 911 Central Dispatch

Tammy Bowers

From: Rebecca Hubers
Sent: Wednesday, March 17, 2021 11:37 AM
To: Tammy Bowers
Cc: Dawn Olney
Subject: additional action items for BOC March 23, 2021
Attachments: 2021 RACES 2% allocation request to BOC.docx; MiSAIL Buyup Agreement 2021 - Benzie County - cag v1.pdf; Agenda Request Form 3-17-21 MiSAIL buyup.docx; BOC MiSAIL buy-up 2021.doc; 2% request ARES-RACES Frankfort repeater 2021final.docx

2% tribal allocation request – 2 attachments
MiSAIL buy up aerial imagery – 3 attachment

Thank you very much

Rebecca S. Hubers

Rebecca S. Hubers
Benzie County Central Dispatch Director
Benzie County Emergency Management Coordinator
448 Court Place
Room 134
Beulah, MI 49617

Phone: (231) 882-0567
Fax: (231) 882-0568

e-mail rhubers@benzieco.net
web site: <http://www.benzieco.net>
Facebook: BenzieOEM
Twitter: @BenzieCountyOEM



WEATHER WARNING [Click to learn more about receiving emergency alert messages from Benzie County Office of Emergency Management](#)

This electronic message contains information generated by Benzie County solely for the intended recipients. Any unauthorized interception of this message or the use or disclosure of the information it contains may violate the law and subject the violator to civil or criminal penalties. If you believe you have received this message in error, please notify the sender and delete the email immediately.



Benzie County
Office of Emergency Management
448 Court Place
Beulah, MI 49617

Telephone: (231) 882-0567
Fax: (231) 882-0568
e-mail: emd@benzieco.net

March 17, 2021

TO: Benzie County Board of Commissioners

RE: ARES/RACES replacement equipment request 2021.

The Benzie County Office of Emergency Management is requesting a Tribal Council Allocation of 2% Funds for emergency communications to replace ARES (Amateur Radio Emergency Services)/ RACES (Radio Amateur Civil Emergency Services) equipment.

The current system has failed and being 30 years old, parts are no longer available. We are seeking a system compatible with the equipment that was awarded in 2014 and 2015 from the Band of Ottawa and Chippewa Indians allocation of 2% funds.

This system, a Yaesu FT 2x/with LAN unit, is a digital and analog vhf/uhf armature repeater. A repeater is a device that receives a signal and simultaneously rebroadcasts it to a larger area. This repeater serves the Frankfort area because of the terrain around Frankfort being higher making it uncertain if signals can make our other repeaters. Using the LAN with Wi Fi we can link this system to the other RACES repeaters in the county. The request for mobile radios is included to distribute to those RACES members only having low powered handy Talkies (walkie talkies).

RACES mission is to provide backup communications during actual disasters. FEMA has included RACES as a team member to contribute their skills for disasters in the United States. Today RACES members are imbedded with fire crews in California, Arizona, and other hot spots. They can, at an instant, create networks where normal communications are not located. The hurricane of Puerto Ricco took out all communications. For over a month 50 Amateur radio operators provided the only means of comms on the island.

Benzie County CERT has a different mission which includes search and rescues. In the past search and rescue missions, communications had failed in many areas in the remote Frankfort lakefront areas. There are Amateur radio operators in CERT that can and do use the RACES system when usable for their mission needs.

Our request for a Grand Traverse Band of Ottawa and Chippewa Indians Tribal Council Allocation of 2% Funds is in the amount of **\$7660.77**.

The request is for:

- 1- DR-2X w/ LAN unit Repeater (\$1899.95)
- 5 FTM-300 DR mobile radios at 459.95 each (\$2,299.75)
- 1 – TPRD-1556-Pass-Reject base Station 144-174mhz Duplexer (\$3,181.12)
- Associated Network Unit (\$279.95)

This request is replacing the RACES repeater and duplexer in Paul Oliver Memorial Hospital, where hospital to hospital and hospital to EOC (Emergency Operations Center) to SBOC (State Emergency Operations Center) communications will be paramount during a disaster.

This application was presented to the Benzie County Local Planning Team, who develops the emergency response strategies for identified hazards in Benzie County. The Team supported the request to move the application forward to the Benzie County Board of Commissioners.

We are requesting the Board of Commissioners to permit the signature of the Board Chair to sign the attached tribal Council Allocation of 2% Funds application form for ARS/RACES radio equipment.

Respectfully Submitted,

Mike Flynn (ARS/RACES)

David Hanchett (CERT)

Rebecca Hubers (Benzie County OEM)

PLEASE NOTE:

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

4. Fiscal Data: Amount Requested: \$ 7660.77 Percent: %
 Local Leveraging: \$ Percent: %
 (Match)
 Total Budget: \$ 7660.77 Percent: 100 %
5. Target Population numbers: 25 Children 84 Adults 44 Elders
 (Indicate the 153 Total GTB member Community Others
 number of GTB
 members)
6. Counties Impacted: Antrim X Benzie Charlevoix
 Grand Traverse Leelanau Manistee

7. Brief Description (purpose of funding); include statement of need:

Benzie County Office of Emergency Management is acting as the fiduciary for this application for Tribal Council Allocation of 2% Funds by the ARES (Amateur radio Emergency Services) / RACES (Radio Amateur Civil Emergency Services). The request is for emergency communications equipment due for replacement. The current system, housed at Frankfort Paul Oliver Memorial Hospital, has failed. The current equipment is 30 years old and replacement parts are no longer available. ARES/RACES is seeking a new system compatible with other equipment in the region.

The RACES mission is to provide backup communications during actual disasters. The Federal Emergency Management Agency (FEMA) has included RACES as a team member to contribute their skills for disasters across the United States. However, funding is not provided for equipment and all operators are volunteers. ARES/RACES member skills are necessary for the instant communication networks that they can create, where no normal communications may be located.

Additionally, the local CERT (Citizens Emergency Response Team) made up of members from Manistee, Grand Traverse, Leelanau, and Benzie Counties, and who voluntarily respond statewide to requests for secondary emergency responders, use the same radio equipment for deployment in the area. Recent CERT deployments include search and rescue missions along the shoreline of Frankfort and Sleeping Bear National Lakeshore where conventional first responder radio equipment has a tendency to fail.

Our request is for a Grand Traverse Band of Ottawa and Chippewa Indians Tribal Council Allocation of 2% Funds "grant" in the amount of \$7,660.77.

The requested funds are for one DR-2X w/LAN unit repeater (\$1899.95) + one TPRD-1556 Pass-Reject Base Station Duplexer -144-174mhz (\$3181.12) + five FTM-300 DR mobile radios (\$2299.75) + one network unit (\$279.95).

The items will be purchased and installed in a secure radio location, replacing the failing equipment, at Paul Oliver Memorial Hospital. The POMH location allows it to be available for hospital services in the chance of a disaster when hospital to hospital communication may be critical. As well, it will also be available at the facility open 24 hours/ every day.

The Benzie County Office of Emergency Management and the local ARES/RACES group presented this request for support to the Benzie County Local Emergency Planning Committee/Local Planning Team who develop response strategies for identified hazards in Benzie County. The Local Planning Team fully endorsed this request at their February 26, 2021 meeting. This application was also supported by the Benzie County Board of Commissioners at their March 23, 2021 meeting.

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

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

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

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

Please have the Parent Committee sign the attached Certification Form.

- (c) Describe parent involvement in project: _____

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

If yes, how much: _____

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

Start Upon Receipt Completion 120 days from receipt – depending on equipment availability.

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

X (Benzie County Office of Emergency Management) YES ____ NO. If yes, please list the start and end dates and amount:

May 2019 - Jan 2020 and amounts: \$4835.00

Nov 2018 - March 2019 and amounts: \$7281.00

July 2017 - Dec 2017 and amounts: \$6000.00

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

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

12. If the previous project has been completed, did you submit your 2% report? X YES ____ NO.

The 2% report must be submitted one year from the date you received your 2% award. If your report has not been submitted, your current application will not be considered! 2% Reports are mandatory for future grant considerations. Mail your 2% report to: Attn: 2% Reports; GTB, 2605 N.W. Bay Shore Drive, Peshawbestown, MI 49682.

13. Impact of Gaming on local program: (e.g., increase in student population, resulting from increase in Tribal employment or increase in emergency services to Casino patrons).

Our rural community is home to many individuals who seek employment and entertainment at local casinos. Our community also supports visitors seeking casino experiences. These community visitors and members are our family and friends, and it is our job to ensure their safety. Local casinos provide a significant economic and social development boost to the region, thus enhancing the well-being of the community we all call home.

14. How will the success of the project be assessed (evaluation plan)? The success of this project will be assessed by the proper installation and operation of the radio equipment.

15. If new staff is required, will preference be given to Native American applicants?

X YES ____ NO

16. Budget: Please attach a one-page itemization of the planned budget. Include explanation for each category of the budget.

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

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

Mail completed 2% applications to:

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

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

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

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

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

We affirm that previous 2% reports have been submitted to GTB for 2% funding that this school district has received from GTB.

As current members of this school district's Parent Committee for the Indian Education Program/Title VII, we approve of and certify that this 2% application is being submitted on behalf of the _____ School District. (Name of school district)

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

9-1-1
Police
Fire / EMS

Benzie County Central Dispatch

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



To: Benzie County Board of Commissioners
From: Rebecca Hubers, Director – Benzie County Central Dispatch
Tom Longanbach, Director – Benzie County Equalization
Re: GIS Imagery Funding for 6 inch Buy Up (MiSAIL)
Date: March 17, 2021

The state of Michigan will be conducting GIS imagery flyover of Benzie County this Spring 2021. Existing imagery for GIS in 12-inch resolution is of no cost as Benzie County participates in a data exchange program with the State. This year, I have asked Mr. Longanbach to include Benzie County Central Dispatch in any cost sharing for quality resolution imagery (ideally 6-inch resolution imagery) as it is an allowable expense for 911 funds and BCCD is in need of adding new imagery files to our Computer Added Dispatch (CAD) system.

To better explain – if we put 14150 Hwy US 31 in the CAD system currently, it will show us an empty lot where Benzie Bus is currently located. This is also the imagery that Benzie EMS and local Fire Departments receives on the Mobile CAD. Accurate imagery is a vital component to emergency response. It is important that it is up to date and a high-quality resolution benefits on multiple levels, not just 911. In addition, this is a good year for the buy up as both Leelanau And Manistee Counties are planning for 6-inch resolution and there will be a cost share for the boundary tiles with those Counties. Upon the buy-up purchase transaction, Benzie County will receive ownership of the imagery (partnered with the State of Michigan) for the use of the imagery by multiple departments and the public.

To complete the transaction for the imagery, buy-up, Benzie County will need to sign an agreement with the State of Michigan under the Michigan Statewide Authoritative Imagery and Lidar Program (MiSAIL). The agreement for the buy-up cost to Benzie County is \$14,814.03. Equalization has funds in 101.257.699.00 and 425.257.699.00 to fund ariel project expenses. Benzie County Central Dispatch will supplement any additional costs for this project up to \$10,000 from our equipment budget 261.325.970.00. The Benzie County Central Dispatch Advisory Board voted in support of moving forward with the request for funding of this project, with Equalization, at their meeting on March 11, 2021.

There is an immediate turn around on this project with a March 20, 2021 commitment date and funding obligations to immediately follow, upon the State's acquisition of imagery from the contractor. A copy of the MiSAIL agreement was sent to legal counsel for review and is attached.

I am recommending the Benzie County Board of Commissioners allow the Equalization Department to enter the MiSAIL partner agreement with the State of Michigan and allow the funding of \$14,814.03 for 2021 6-inch resolution imagery to be shared (as described) between the two departments.

Committee Meeting Agenda Request Form

Date: March 17, 2021

Benzie County Central Dispatch
Benzie County Equalization

Project Name and Scope: MiSAIL 6 inch imagery buy up / state of Michigan Partner Agreement

Is this request for a budget amendment?

If so, the amendment must be attached.

Project Scope (explain reason for your project or amendment): Due to time constraints, I am asking that this be added as an action item at the Board of Commissioners meeting as the Committee process will put us out of deadline.

Project Scope: to enter into the MiSAIL buy up agreement with the State of Michigan for the purchase of 6 inch resolution aerial imagery.

Cost of project \$ **14,814.03**

Is the project over \$3,500? **yes**

If, yes please attach your three bids/quotes.

Is the bid/quote recommended the lowest received: **Yes**

If not the lowest bid/quote, provide a reason for your recommendation?

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

Is there a contract/agreement that will need to be signed? **Yes**

If yes, has the County Attorney reviewed and approved the contract/agreement? *If so, attach the attorney's approval and contract/agreement.* **Submitted to Matt Norfjord March 12, 2021**

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

Finance **X**

B & G

Technology

HR

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

Michigan Statewide Authoritative Imagery and Lidar Program (MiSAIL)

State of Michigan and Partner Agreement

Agreement to establish the cost, ownership, licensing, and restrictions on the purchase and use of digital orthoimagery data and lidar data (referred in this document as "Data") collected by the State of Michigan (State) for **Benzie County** (Partner) as part of the State's collection efforts during 2021, per the specifications defined in the State's Contract No. 210000000218 ("Contract"). Partners may include, but are not limited to, State, Local and Federal Government entities. Data to be created and delivered to Partner is defined in the attached Exhibit A - Product Schedule.

This agreement is entered into between **Partner** and State signing as of the effective date identified below.

1. LICENSE AND RESTRICTIONS

The State hereby assigns ownership, including all right, title and interest, subject to the license and restrictions set forth below, of the Data to Partner upon the State's receipt of full payment for the services requested by Partner, as set forth in Section 2. Notwithstanding this assignment, the State retains for itself, and Partner otherwise grants to the State in consideration of the State's assignment, a fully-paid-up, royalty free, non-exclusive, unlimited, irrevocable license to use the Data throughout the World consistent with the purposes, rights and restrictions of the Contract and other applicable laws.

2. AGREEMENT TO PAY THE STATE

Partner agrees to the following:

- (i) Area of Interest (AOI) for which Data is to be acquired is defined by
BenzieCounty_6inchBuyup2021.shp
- (i) Provide Environmental Conditions Contact and Product Schedule Contact
- (ii) Define acquisition options per Exhibit A – Product Schedule
At a total cost of: **\$14,814.03**
- (iii) PAYMENT SCHEDULE
 - a. PARTNER MUST REMIT TO THE STATE A NON-REFUNDABLE PAYMENT IN THE AMOUNT OF 25% OF THE TOTAL PRODUCT SCHEDULE COST, DUE UPON THE STATE'S RECEIPT OF NOTICE FROM CONTRACTOR THAT IMAGERY ACQUISITION IS COMPLETE
 - b. THE BALANCE OF THE PRODUCT SCHEDULE COST IS DUE 30 DAYS AFTER PARTNER'S RECEIPT OF FINAL DELIVERABLES

3. INVOICE CONTACT

Provide the contact information for the person to receive the invoice from the State of Michigan.

Invoice contact	Mailing address	Email	Phone

4. ENVIRONMENTAL CONDITIONS CONTACT

Data acquisition requires specific environmental conditions as detailed in the product specifications documents. The most common parameters are listed in the attached Exhibit B - MiSAIL Acquisition Environmental Criteria.

Environmental Contact designated per signature on this agreement has the authority to communicate to Atlantic Group and State that environmental conditions are acceptable for acquisition.

Environmental Conditions contact	Email	Phone

5. PRODUCT SCHEDULE CONTACT

The MiSAIL program includes standard and optional product deliverables as detailed in the product specifications documents.

Product Schedule Contact designated per signature is the authority to complete attached Exhibit A – MiSAIL Product Schedule, and be the point of contact for State and Atlantic Group for all inquiries and decisions regarding listed deliverables

Product Schedule contact	Email	Phone

6. IMAGE SERVICE CONTACT

The MiSAIL program includes partner access to a secure imagery viewing service known as the Michigan Imagery Solution (MIS), managed by the State, DTMB, Center for Shared Solutions. Service will be accessible for up to five partner desktop applications and one partner web-based application.

Image Service Contact designated per signature is the single point of contact for the State for all technical considerations and inquiries regarding MIS access by partner.

Image Service contact	Email	Phone

Please complete, sign, and return to:
State - Center for Shared Solutions
Attn: Everett Root
Romney Building – 10th floor
111 S. Capitol Ave.
Lansing, MI 48933
517-335-3741
roote@michigan.gov

County Name *
Signature *
Printed Name *
Printed Title *
Signature Date *

APPROVED AS TO FORM FOR COUNTY OF BENZIE:
COHL, STOKER & TOSKEY, P.C.
By: COURTNEY A. GABBARA
On: March 17, 2021

EXHIBIT A PRODUCT SCHEDULE

Products to be Delivered:

Project boundary shapefile	BenzieCounty_6inchBuyup2021.shp	
Communities to be acquired	Benzie County	
Square Mileage from boundary shapefile	6-inch 380 square miles	Tiles to be delivered defined by project boundary shapefile

IMAGERY

Coordinate System	MI State Plane Central, North American Datum 1983(2011), International feet	
Resolution	6-inch	

Insert Pricing Table Here:

AOI	TILES	SQ MILES	COST/SQ MILE	TOTAL COST	COMMENT
Benzie County 6" AOI	1620	362	\$39.93	\$14,454.66	6" buyup for full county AOI >1001 sq miles
Benzie shared w/Leelanau	29	7	\$39.93	\$139.76	Tiles shared with Leelanau County - 6" buyup - flown w/in AOI >1001 sq miles
Benzie shared w/Manistee	47	11	\$39.93	\$219.62	Tiles shared with Manistee County - 6" buyup - flown w/in AOI >1001 sq miles
TOTAL				\$14,814.03	

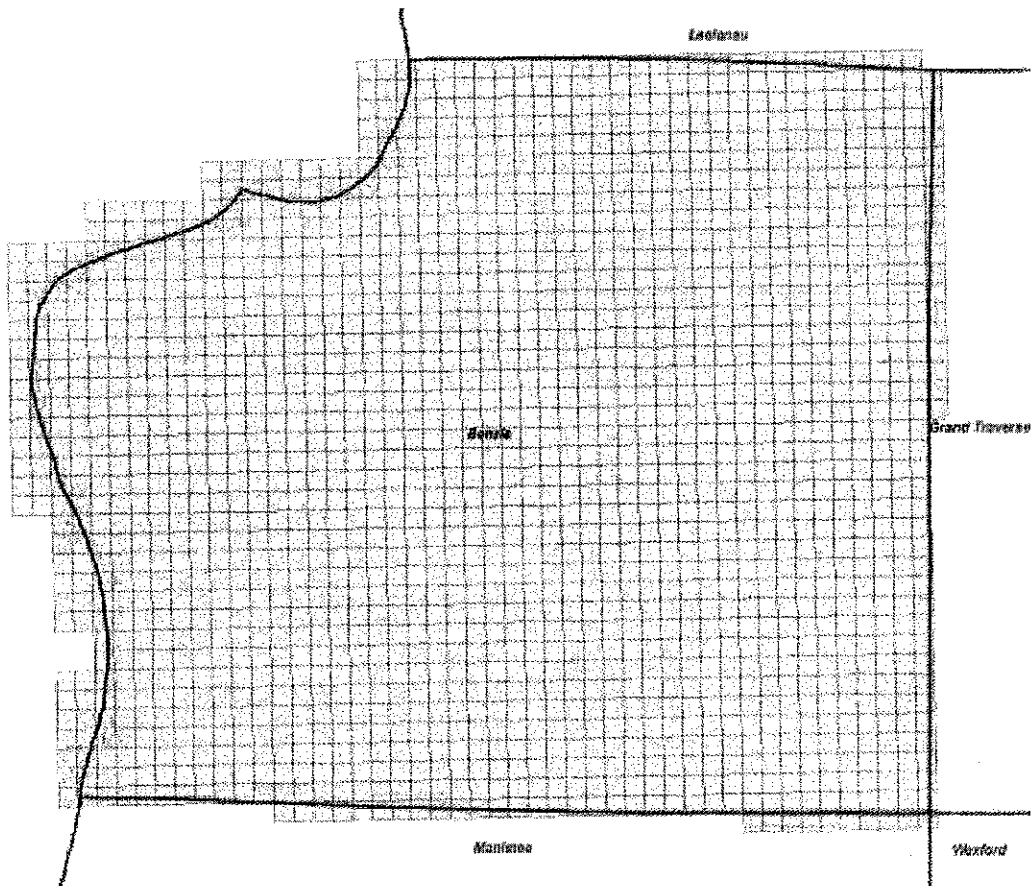


EXHIBIT B

MISAIL ACQUISITION ENVIRONMENTAL CRITERIA

Parameter	Criteria	Reportable Conditions
Sky Conditions	Clear, with no clouds, smoke, dust, smog, haze, or precipitation such as rain or fog.	State/County to report any unusual conditions not likely to be reported or seen in ordinary weather reports, such as large fires, activities likely to produce large amounts of dust. Generally, the responsibility of Atlantic Group.
Sun Angle	Greater than 30 degrees. Difference between flight lines of less than 15 degrees.	Full responsibility of Atlantic Group
Ground Conditions	Clear of snow	State/County to Authorize acquisition in writing (email is acceptable) when conditions are acceptable and if there is any change in that authorization to a point that imagery would not be desired at that point (i.e. snow falls after authorization given). Most areas should be basically clear of snow. Minor snow piles or embankments in non-critical areas, such as bases of trees, may be acceptable.
Trees	Deciduous trees free of leaves	State/County to Authorize acquisition in writing (email acceptable). Recommendation is for trees to be relatively free of leaves. Very small (i.e. thumbnail-size) leaves may be acceptable. Certain ornamental trees may leaf-on unusually early and typically are not disqualifying. Requirement may otherwise be loosened at State's option per contract in such as open fields, pine forest, and urban areas. Atlantic Group will provide its professional opinion for consideration by the stakeholders.
Streams and Rivers	Within natural banks	State/County to report any unusual conditions that have or have the potential to cause flooding. State/County will notify Atlantic Group of significant rain events and any observed flooding.
Lakes	Free of ice	State/County to Authorize acquisition in writing (email acceptable). Some ice on lakes may be allowed, if other conditions are favorable
Roadways	Not wet from recent precipitation	State/County to report any unusual conditions not caused by ordinary, observable weather phenomena.

RESOLUTION #2021-010

BENZIE COUNTY

**RESOLUTION OF SUPPORT FOR LINDY RD BRIDGE
APPLICATION FOR CRITICAL BRIDGE FUNDS**

WHEREAS, the Lindy Road Bridge that crosses the Betsie River is severely deteriorated and it is under capacity by design; and

WHEREAS, given the current condition of the bridge, extensive maintenance and repair of the existing structure is not an efficient use of public funds; and

WHEREAS, this bridge spans the Betsie River, a Natural Beauty River, and the deterioration of the bridge and supports detracts from the beauty of the river and surrounding area.

THEREFORE, BE IT RESOLVED that the Benzie County Board of Commissioners supports this application for Critical Bridge Funds to replace the present structure.

Dated: March 23, 2021

Bob Roelofs, Chair

I, Dawn Olney, Benzie County Clerk and Clerk to the Benzie County Board of Commissioners, certify that the foregoing is a correct copy of the resolution passed as therein set forth on the 23rd day of March, 2021 by the Benzie County Board of Commissioners.

Dated: March 23, 2021

Dawn Olney, Benzie County Clerk

RESOLUTION #2021-011

BENZIE COUNTY

**RESOLUTION OF SUPPORT FOR NOSTWICK RD BRIDGE
APPLICATION FOR CRITICAL BRIDGE FUNDS**

WHEREAS, the Nostwick Road Bridge that crosses the Betsie River is severely deteriorated and it is under capacity by design. The weight limit is now posted at a sixteen-ton limit; and

WHEREAS, given the current condition of the bridge, extensive maintenance and repair of the existing structure is not an efficient use of public funds; and

WHEREAS, this bridge spans the Betsie River, a Natural Beauty River, and the deterioration of the bridge and supports detracts from the beauty of the river and surrounding area; and

WHEREAS, this is a dead-end road and residents and emergency vehicles do not have a detour route available to them.

THEREFORE, BE IT RESOLVED that the Benzie County Board of Commissioners supports this application for Critical Bridge Funds to replace the present structure and to eliminate the soil erosion problems at the Betsie River.

Dated: March 23, 2021

Bob Roelofs, Chair

I, Dawn Olney, Benzie County Clerk and Clerk to the Benzie County Board of Commissioners, certify that the foregoing is a correct copy of the resolution passed as therein set forth on the 23rd day of March, 2021 by the Benzie County Board of Commissioners.

Dated: March 23, 2021

Dawn Olney, Benzie County Clerk

RESOLUTION #2021-012

BENZIE COUNTY

**RESOLUTION OF SUPPORT FOR REYNOLDS RD BRIDGE
APPLICATION FOR CRITICAL BRIDGE FUNDS**

WHEREAS, the Reynolds Road Bridge that crosses the Betsie River is severely deteriorated and it is under capacity by design. The weight limit is now posted at a sixteen-ton limit; and

WHEREAS, given the current condition of the bridge, extensive maintenance and repair of the existing structure is not an efficient use of public funds; and

WHEREAS, this bridge spans the Betsie River, a Natural Beauty River, and the deterioration of the bridge and supports detracts from the beauty of the river and surrounding area; and

WHEREAS, emergency vehicles must presently use a detour that doubles response time to this area.

BE IT THEREFORE RESOLVED that the Benzie County Board of Commissioners supports this application for Critical Bridge Funds to replace the present structure and to eliminate the soil erosion problems at the Betsie River.

Dated: March 23, 2021

Bob Roelofs, Chair

I, Dawn Olney, Benzie County Clerk and Clerk to the Benzie County Board of Commissioners, certify that the foregoing is a correct copy of the resolution passed as therein set forth on the 23rd day of March, 2021 by the Benzie County Board of Commissioners.

Dated: March 23, 2021

Dawn Olney, Benzie County Clerk

2021 - 013
BENZIE COUNTY, MICHIGAN

**PLATTE RIVER STATE FISH HATCHERY
ACCESSIBILITY, INTERPRETIVE, AND SOLAR IMPROVEMENTS**

WHEREAS, Benzie County supports the Department of Natural Resources' (DNR) submission of an application titled, "Platte River State Fish Hatchery Accessibility, Educational, and Interpretive Improvement Project" at the Platte River State Fish Hatchery; and

WHEREAS, the location of the proposed project is within the jurisdiction of Benzie County; and

WHEREAS, the proposed project, if completed, will be a benefit to the community; and

WHEREAS, with this resolution of support it is acknowledged that Benzie County is not committing to any obligations; financial or otherwise.

THEREFORE, BE IT RESOLVED, that the Benzie County Board of Commissioners hereby supports submission of a Michigan Natural Resources Trust Fund Application for the Platte River State Fish Hatchery Accessibility, Educational, and Interpretive Improvement Project, by the DNR.

Dated: March 23, 2021

Bob Roelofs, Chairman

I, Dawn Olney, Clerk to the Benzie County Board of Commissioners, hereby do certify that the above resolution was adopted by the Benzie County Board of Commissioners on the 23rd day of March, 2021.

Dawn Olney, Benzie County Clerk

Platte River State Fish Hatchery Development, Benzie County – Benzie County; 15210 US Highway 31, Beulah, MI 49617; Management by FD- Platte River State Fish Hatchery; \$300,000.

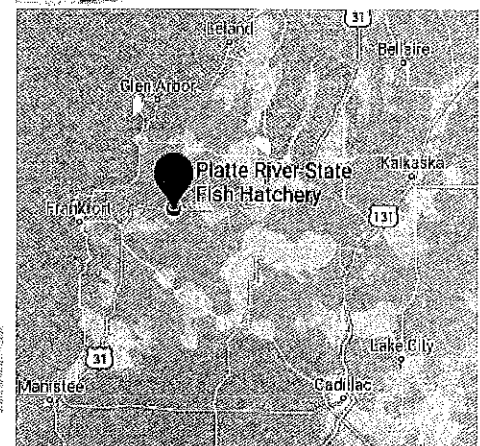
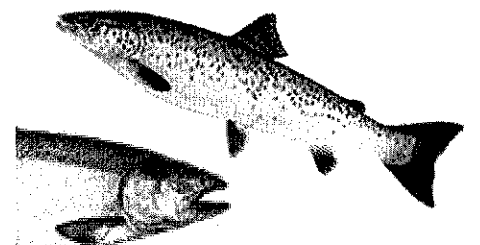
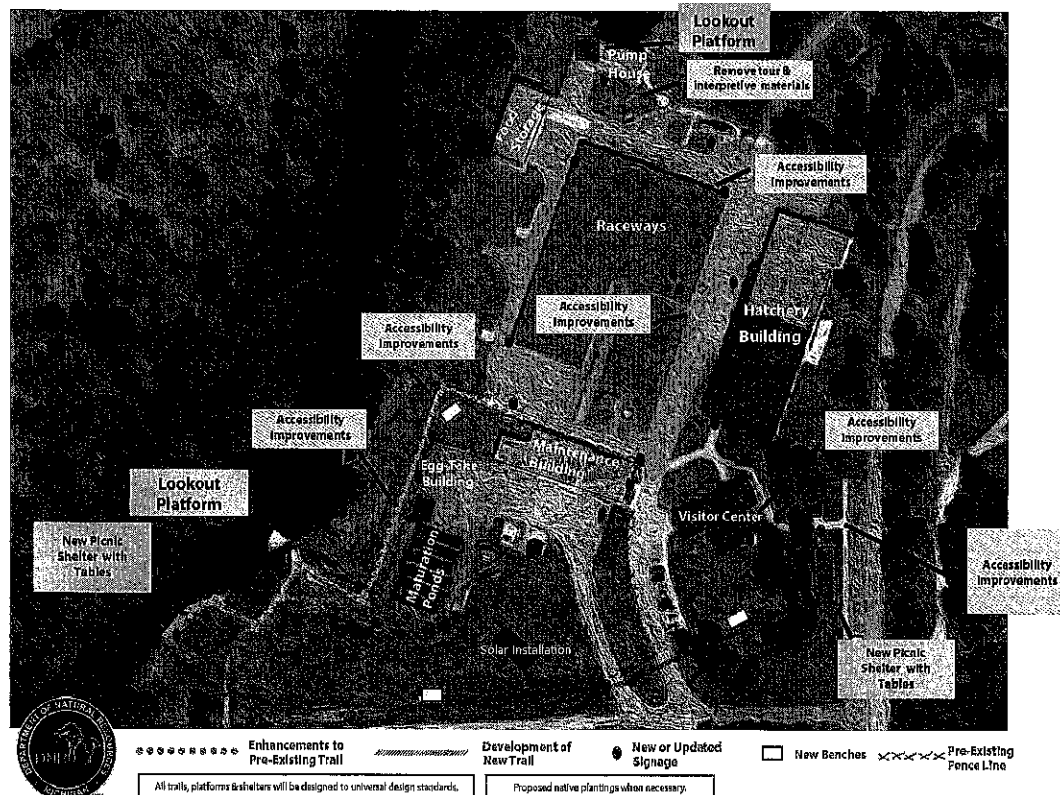
Development of this project would enhance accessibility of the Platte River State Fish Hatchery Visitors Center, Hatchery and Raceway Buildings, as well improve site grounds and accommodations. The project includes improvements and updates to interpretive displays for guests, schools, and other groups to enjoy and learn more about the importance of Michigan's fisheries and aquatic resources. Other improvements proposed include renovation of existing infrastructure to comply with and exceed ADA minimum requirements, two new fishing platforms, two new picnic shelters, new bench areas along trails, and development of a new trail section to loop guests back to the Visitors Center and guest parking area from the Upper Platte River. Finally, a solar installation will demonstrate technology that will reduce the facilities global climate change impact and show guests how we are on a path towards becoming carbon neutral by 2050.

As the "birthplace" of the upper Great Lakes salmon program, a registered Michigan historical site, and location on a major United States highway, Platte River State Fish Hatchery is visited by more than 10,000 guests annually. The facility and its grounds offer access to state forest properties/trails and the Upper Platte River, educational and outreach opportunities, and a location for school groups to meet and learn about Michigan's natural resources.

This project has also been reviewed, updated to include recommendations, and is supported by both the Disability Network Northern Michigan and the DNR Accessibility Advisory Council.

The site is currently owned and operated by Fisheries Division of the Michigan Department of Natural Resources. Site maintenance is supported through dedicated hatchery Interpretive Center funds (\$4,000/annually) and two full time dedicated maintenance team members (supported by hatchery salaries and wages).

Platte River State Fish Hatchery - Proposed Development Plans



RECEIVED

MAR 11 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Commissioner Reports

County Administrator Report



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, Administrator *MD Deisch*
Date: March 17, 2021
Subject: Administrator Update 3/23/21 BOC Meeting

1. **Committee of the Whole Meeting** – The entire COTW will be dedicated to working with Todd Surline, Hiring Solutions LLC (HSLLC) regarding the County Administrator executive search. Todd will be in person at the COTW meeting. Several documents will be discussed at the COTW meeting including job description, County Administrator posting, position profile, milestone schedule along with several other documents that were previously included in the HSLLC RFP. HSLLC will also be scheduling meetings with various groups to discuss what will be important skill sets for the next Administrator to processes. More to follow.
2. **Coronavirus State and Local Fiscal Recovery Fund** – Once we have more information on eligible expenditures regarding the CSLFRF, I would recommend that we scheduled a single item special meeting with the BOC to discuss the process of looking at various opportunities to use these funds to benefit the residents of Benzie County. The situation is very fluid right now regarding eligible expenditures. We need to wait and be confident that the US Treasury has established the eligible expenditures. We are working closely with MAC and NACO to ensure that the BOC will have this information as soon as possible.
3. **Deputy County Administrator** – Based upon a recent conversation with County Chair, Vice Chair and County Treasurer, we have changed the title of the former Deputy County Administrator /HR position to Human Resource/Finance Manager. The essence and responsibilities of the position have not changed, just the emphasis on the need for HR and Finance related responsibilities. Applications are due Friday March 26, 2021.
4. **Budget at a Glance Newspaper Ad** – I am going to have the entire Budget at a Glance document printed in the Benzie County Record Patriot as we have done for the past 2 years. The cost for a full -page color ad is \$900.00. I would anticipate it being in an April 2021 BCRP.



448 Court Place • Beulah, MI 49617

Memo To: Board of Commission
From: Mitchell D. Deisch, Administrator
Date: March 12, 2021
Subject: Coronavirus State & Local Fiscal Recovery Fund

The Coronavirus State & Local Fiscal Recovery Fund (CSLFRF) was a main topic yesterday during the monthly MAC Administrator Zoom meeting.

As of right now Benzie County is listed to receive **\$3,476,342**. The CSLFRF was signed into law yesterday by President Biden.

Funds will be distributed to Counties in two tranches. The first tranche will be within 60 days and the second tranche will be within 12 months of the first tranche.

Benzie County will have until 2024 to hold funds or use (justify) them.

US Treasury will be coming out with more firm guidelines on what the funds can be used for and what they cannot be used for. Once MAC receives this information, they will be preparing a best practice document to assist counties navigating this unprecedented investment in County government.

What we know now is that funds can or cannot be used as follows:

Acceptable Use

1. Respond to pandemic and economic impact to Covid.
 - Assistance to businesses impacted by Covid.
 - Assistance to households impacted by Covid.
2. Premium pay for eligible workers, like Cares Act.
3. Revenue loss due associated with property taxes, fees. Any revenue loss to Covid.
4. Capital improvements (water, sewer and broadband, etc.)

Non-Acceptable Use

1. Cannot be used to fund OPEB or reduce unfunded pension liability.

Conclusion

This information is preliminary at best. More information will be coming out. I would suggest a special meeting be set to discuss identifying how to use these funds in the best interest of Benzie County.

Committee Of The Whole

Committee Appointments

Correspondence

1

B2103185

March 11, 2021



THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN ADOPTS THE FOLLOWING RESOLUTION:

WHEREAS, in March of 2020, the global pandemic, COVID-19, resulted in local bodies of government having to hold their meetings virtually due to in-person meeting number restrictions put in place at the State level; and

WHEREAS, due to ongoing orders requiring mask wearing and social distancing, the need for meetings to continue being held virtually still exists; and

WHEREAS, while the timeframe to hold meetings virtually was extended through Senate Bill 1246, that window expires on March 31, 2021; and

WHEREAS, while a recent MDHHS order expands the number of individuals that gather for a meeting to 25, that window expires April 19, 2021; and

WHEREAS, with the mask wearing and social distancing requirements still in place, Berrien County does not have a facility that would allow for the Board of Commissioners and the public to be present for a meeting; and

WHEREAS, in addition, after March 31, 2021, the expanded reasons allowing virtual meetings ends; and

WHEREAS, Senate Bill No. 207 would expand that window allowing virtual meeting through June 30, 2021.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners supports Senate Bill No. 207 which would expand the window for holding virtual meetings of a public body through June 30, 2021.

BE IT FURTHER RESOLVED that the resolution will be forwarded to the Michigan Association of Counties and to all of the legislators representing Berrien County.

Respectfully submitted,
Berrien County Board of Commissioners:

Mamie L. Yarbrough

Robert P. Harrison

Jon Hinkelman

Ezra A. Scott

Jim Curran

Rayonte D. Bell

Don Meeks

Michael J. Mejerek

Julie Wuerfel

Teri Sue Freehling

David Vollrath

R. McKinley Elliott, Board Chair

RECEIVED

MAR 11 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

2

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500

Telephone: 989-672-3700
Fax: 989-672-4011

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 11th day of March, 2021 with the meeting called to order at 8:00 a.m.

Commissioners Present: Thomas Young, District 1; Thomas Bardwell, District 2; Douglas DuRussel, District 4; Daniel Grimshaw, District 5.

Commissioners Absent: Kim Vaughan, District 3.

The following resolution was offered by Commissioner Grimshaw, seconded by Commissioner DuRussel,

RESOLUTION REGARDING VIRTUAL PARTICIPATION IN BOARD MEETINGS 2021-05

WHEREAS, we live in a time of COVID-19 pandemic fear, and

WHEREAS, Governor Whitmer and the various state agencies acted without authority to unilaterally change the Open Meetings Act, and

WHEREAS, the Michigan Legislature recognized the issue of legally held meetings needed to be addressed, and

WHEREAS, the legislation created legal protections for non-traditional meetings by changing the requirement for in person attendance by members, and

WHEREAS, Public Act No. 228 of 2020 was signed by the Governor on October 16, 2020, established rules for board members to participate while not being physically present, and

WHEREAS, Public Act No. 254 of 2020 was signed by the Governor on December 22, 2020, extending the sunset date of Public Act No. 228 of 2020, to March 31 2021, and

WHEREAS, members of boards must be present to participate, except for absence due to military duty or a medical condition, and

WHEREAS, the changes to not allow participation by members who were unable to attend in person were made with little or no input from those impacted, and

RECEIVED

MAR 16 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

1 | Page
Resolution 2021-05

WHEREAS, members of boards were allowed to participate while absent for other reasons, prior to the changes.

NOW THEREFORE, BE IT RESOLVED, the Tuscola County Board of Commissioners calls upon the Michigan Legislature to modify the restrictions on meeting participation to include out-of-state travel for up to thirty (30) days by any member.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Senator Daley, Representative Green, the Michigan Association of Counties, all Michigan Counties, along with the Michigan Township Association and all Townships, Cities and Villages within Tuscola County.

Roll Call Vote:

Ayes: Young; DuRussel; Grimshaw; Bardwell.

Nays: None.

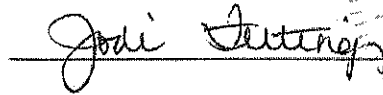
Absent: Vaughan.

Resolution declared adopted.



Thomas Bardwell
Chairman of the Tuscola County Board of Commissioners

I, the undersigned, Clerk of Tuscola County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Tuscola County Board of Commissioners, at its Regular Meeting held on March 11, 2021.



Jodi Fetting
Tuscola County Clerk
Clerk to the Board of Commissioner Tuscola County

Joyfield Township Planning Commission
PO Box 256
Benzonia, MI 49616

3

March 8, 2021

Benzie County
448 Court Place
Beulah, MI 49617

RE: Joyfield Township Master Plan

To whom it may concern,

This letter is to provide notification that the Joyfield Township draft master plan is available for review and comment pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. Please provide this information to the Benzie County Commissioners as well as the Parks and Recreation Commission. The master plan can be found at the following link:

<http://www.lakeistoland.bria2.net/joyfield/master-plan/>

Please submit comments on the proposed master plan by Friday, May 14, 2021 to the address above or the email provided below. There will be a public hearing regarding the master plan held at the Joyfield Township Hall, 5490 Benzie Hwy, Benzonia at 7:00pm, Thursday, May 20, 2021.

Thank you,



Betsy Evans

Joyfield Township Planning Commission Chair
joyfieldpc.betsy@gmail.com
231-383-2798

Enclosure: List of organizations receiving this notification

Communities and organizations receiving the Joyfield Township master plan review and public hearing notice:

Blaine Township
Gilmore Township
Pleasanton Township
Benzonia Township
Weldon Township
Springdale Township
Benzie County
Manistee County
Networks Northwest
Benzie Transportation Authority
Manistee County Transportation, Inc.
Benzie County Road Commission
Manistee County Road Commission
Benzie County Parks and Recreation
Manistee County Recreation Association
Michigan Department of Environment, Great Lakes, and Energy
Michigan Department of Transportation – North Region
Consumers Energy
DTE/Michigan Consolidated Gas Company
Cherryland Electric Cooperative
Superior Energy Company

④

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING AGENDA
Wednesday, March 24, 2021 – 2:00 p.m.**

Electronically, via conference call

To participate, dial: (248) 920-8952 and enter Conference ID: 381 341 239#

This is a Regular Meeting of the Benzie-Leelanau District Health Department Board of Health. Public Comment is encouraged at the beginning and end of the meeting. An individual's comment time may be limited based on the discretion of the Chair.

Call to Order/Roll Call

Pledge of Allegiance

Approval of Minutes from the Regular Board of Health Meeting of January 27, 2021

Approval of the Agenda

Public Comment Period

1. Audit Presentation – Anderson, Tackman & Company – Action Item
2. Health Officer Update – Lisa Peacock
3. Personnel and Finance Committee Report - Personnel and Finance Committee
 - A. Accounts Payable - Action
 - B. February 2021 Financial Statements – Action
 - C. Future Board of Health Meetings
3. Staff Reports:
 - A. Medical Director – Dr. Joshua Meyerson
 - B. Personal Health – Michelle Klein
 - C. Environmental Health – Eric Johnston
 - D. Administrative- Dodie Putney

Public Comment Period

Board Comments

Adjourn

Personnel and Finance Comm. Meeting- March 24, 2021 1:00 pm
Electronically via conference call:
(248) 920-8952 and enter Conference ID: 381 341 239#