

BENZIE COUNTY BOARD OF COMMISSIONERS

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

www.benzieco.net

MEETING AGENDA

December 14, 2021

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

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89704372976>

Or Telephone:

US: +1 312 626 6799

Webinar ID: 897 0437 2976

PLEASE TURN OFF ALL CELL PHONES OR SWITCH THEM TO VIBRATE

9:00 a.m. CALL TO ORDER
ROLL CALL
INVOCATION AND PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES – 11/23/2021 (open & closed)
PUBLIC INPUT
FINANCE –
 A) Approval of Bills
ELECTED OFFICIALS & DEPT HEAD COMMENTS
ACTION ITEMS –
 A) Resol 2021-025 – Allocation of Settlement Proceeds re Opioid Litigation
 B) Resol 2021-026 – Auth Participation Agreements re Opioid Litigation
 C) Livescan Palm Scanner
COMMISSIONER REPORTS –
COUNTY ADMINISTRATOR'S REPORT – Katie Zeits
COMMITTEE OF THE WHOLE – 11/23/2021 Consent
COMMITTEE APPOINTMENTS – Construction Board of Appeals; EDC; Land Band; Parks/Rec;
Solid Waste; Veterans Affairs
UNFINISHED BUSINESS –
NEW BUSINESS – Organizational Meeting – January 4, 2022 at 9:00 a.m.
10:00 Tad Peacock, Conservation District, 2021 Annual Report
10:15 Doug Durand, Benzie Senior Resources, 2021 Annual Report
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. The Board will not be accepting public comment via zoom/online.

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

January 29, 2021

THE BENZIE COUNTY BOARD OF COMMISSIONERS
November 23, 2021

The Benzie County Board of Commissioners met in a regular session on Tuesday, November 23, 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 Miller, seconded by Warsecke, to approve the agenda as amended adding EDC resignation. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None
Motion carried.

Minutes:

Motion by Jeannot, seconded by Markey, to approve the regular session minutes of November 9, 2021 as presented. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None
Motion carried.

9:02 a.m. Public Input – None

FINANCE

Bills: Motion by Warsecke, seconded by Miller, to approve payment of the bills in the amount of \$206,034.22, as presented. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None
Motion carried.

ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS

Doug Durand, Benzie Senior Resources, provided a written report and spoke about snow removal program now has 78 signed up; working in collaboration with Benzie Bus to start a program called Healthy Ride Program to get seniors to medical appointments – BSR to pick up the cost for seniors.

Sheriff Rosa thank you for your support with use of the CARES act funds for employees – we strive for longevity and our employees are important.

Kyle Maurer, ACO, spoke regarding grant and new IT program for records on each animal – fees are based on the number of adoptions per month; no pressure in the well, going to speak with the village staff to see about connecting with the village water.

Rebecca Hubers, Emergency Management, provided a written activity report for November 2021.

Jesse Zylstra, Solid Waste/Recycling, provided a written report.

ACTION ITEMS

2021 EMPG ARPA Grant Agreement: Motion by Markey, seconded by Miller, to authorize the Chair of the Board of Commissioners and the Emergency Management Coordinator to sign on behalf

COMMISSIONERS

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November 23, 2021

of Benzie County the 2021 EMPG ARPA Grant Agreement with the Michigan State Police – Emergency Management and Homeland Security Division in the amount of \$7,963.00 as presented. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

CERT 2% Grant Application: Motion by Nye, seconded by Markey, to authorize the 2% Grant Application to the Grand Traverse Band of Ottawa and Chippewa Indians on behalf of the Community Emergency Response Team in the amount of \$6,187.02 as presented, authorizing the chair to sign. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Letter of Understanding – Megan Bock: Motion by Warsecke, seconded by Miller, to approve the Letter of Understanding for a passport processing stipend with the Fraternal Order of Police Labor Council (FOPLC) to pay Megan Bock \$1.00 per hour for hours worked as presented, authorizing the Chair and County Administrator to sign the document. Roll call. Ayes: Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: Jeannot Motion carried.

CARES Act – Re-Allocation of Leave Credits: Motion by Jeannot, seconded by Miller, to authorize the return of leave hours to employees or pay, if applicable, to employees who have met one of the following conditions within the timeframe of July 1, 2021 through November 22, 2021: 1) Tested positive for Covid 19 or it's variants, or 2) have been advised to quarantine by their respective department head; and Further, that the Benzie County Board of Commissioners authorize the Benzie County Administrator in conjunction with the respective Department Head or Elected Official to approve pay to employees meeting the following conditions within the timeframe of November 23, 2021 through January 11, 2022: 1) Tested positive for Covid 19 or it's variants, or 2) are required to quarantine by the respective department head. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

ACO – Two Seven Oh Inc Grant: Motion by Markey, seconded by Miller, to authorize Animal Control to apply to Two Seven Oh Inc for an in-kind grant in the amount of \$4,557.00 authorizing the chair to sign. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

COMMISSIONER REPORTS

Chairman Roelofs reported on EMS.

Comm Jeannot provided a written report and spoke regarding the health department.

Comm Miller reported on City of Frankfort council meeting; Crystal Lake Township; Annual Toys for Tots Drive next week at Papano's in Beulah – new unwrapped toy, all donated in Benzie County will stay in Benzie County.

Comm Nye reported on Centra Wellness board meeting; Benzonia Township; Railroad Point Committee; Benzie Leelanau Health Dept; EDC; met with her two villages and township to work on collaboration and the use of ARPA funds; Veteran's Day event.

COMMISSIONERS

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November 23, 2021

Comm Markey reported on Centra Wellness board meeting; broadband collection webinar.

Comm Warsecke – no report; former Colfax Twp Supervisor passed away yesterday due to COVID.

Comm Sauer reported on Road Commission; Maples meeting; School Safety meeting; Health Department; Village of Elberta.

COUNTY ADMINISTRATOR'S REPORT – Katie Zeits

Provided a written report and spoke regarding Capital Budget; Planning Commission; Technology Replacement; Human Resources; Broadband; County Policies; City of Frankfort; MIOSHA requests that the county put policies in place for masks and social distancing.

10:18 a.m. Break

10:27 a.m. Reconvene

Enter Closed Session: Motion by Roelofs, seconded by Warsecke, to enter into closed session pursuant to MCL 15.268(e) to consult with its attorneys regarding trial or settlement strategy in connection with the Opioid pending litigation, Attorneys Tim Smith and Paul Novak will join via conference call, included in closed session would be County Administrator Katie Zeits and County Clerk Dawn Olney. Roll all. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

11:10 a.m. Re-enter Open Session

COMMITTEE OF THE WHOLE – None

COMMITTEE APPOINTMENTS

EDC: Motion by Jeannot, seconded by Warsecke, to accept the resignation of Roger Griner from the EDC with regrets. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

UNFINISHED BUSINESS -- None

NEW BUSINESS – None

PRESENTATION OF CORRESPONDENCE

- Dickinson County resolution Supporting the American Rescue Plan State Match Programs received.
- Jackson County resolution opposing mandatory vaccinations, mandatory wearing of masks, vaccination passports, mandatory Covid testing received.
- Marquette County resolution Supporting the American Rescue Plan State Match Programs received.
- Menominee County resolution Supporting American Rescue Plan State Match Programs received.
- Oceana County resolution regarding Changes to the OMA received.

COMMISSIONERS

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November 23, 2021

11:13 a.m. Public Input

Annie Browning, Beulah, comments on the collaboration of Benzie Senior Resources with Benzie Bus; Animal Control need for well or water service.

11:15 a.m. Public Input Closed

Motion by Warsecke, seconded by Miller, to adjourn at 11:16 a.m. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Bob Roelofs, Chair

Dawn Olney, Benzie County Clerk

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1. Approved the agenda as amended adding EDC resignation.
2. Approved the regular session minutes of November 9, 2021 as presented.
3. Approved payment of the bills in the amount of \$206,034.22, as presented.
4. Authorized the Chair of the Board of Commissioners and the Emergency Management Coordinator to sign on behalf of Benzie County the 2021 EMPG ARPA Grant Agreement with the Michigan State Police – Emergency Management and Homeland Security Division in the amount of \$7,963.00 as presented.
5. Authorized the 2% Grant Application to the Grand Traverse Band of Ottawa and Chippewa Indians on behalf of the Community Emergency Response Team in the amount of \$6,187.02 as presented, authorizing the chair to sign.
6. Approved the Letter of Understanding for a passport processing stipend with the Fraternal Order of Police Labor Council (FOPLC) to pay Megan Bock \$1.00 per hour for hours worked as presented, authorizing the Chair and County Administrator to sign the document.
7. Authorized the return of leave hours to employees or pay, if applicable, to employees who have met one of the following conditions within the timeframe of July 1, 2021 through November 22, 2021: 1) Tested positive for Covid 19 or it's variants, or 2) have been advised to quarantine by their respective department head; and
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8. Authorized Animal Control to apply to Two Seven Oh Inc for an in-kind grant in the amount of \$4,557.00 authorizing the chair to sign.
9. Entered into closed session pursuant to MCL 15.268(e) to consult with its attorneys regarding trial or settlement strategy in connection with the Opioid pending litigation.

Art Jeannot
Commissioner Report
November 23, 2021

- Participated in 3 meetings on behalf of the County since our November 9th meeting.
- **11/18 Platte Township –**
 - Met with the township supervisor to discuss the need to have citizens respond to the broadband survey. He has offered to have information regarding the survey in the upcoming newsletter.
- **11/18 Northern MI Community Action Agency –**
 - We continue to meet remotely. Normal business activities were discussed. November is “homeless awareness” month.
- **11/19 EDC/BRA –**
 - Discussed grant opportunities from EGLE to help get select properties “project ready” to attract developers.
 - There are a couple of developments being considered by the private sector. This committee will need to hire the expertise necessary to guide them through brownfield requests.
 - Updated on broadband survey kick off. It is stressed that a diverse community response is important for success. Each commissioner needs to promote this with our townships/villages.
 - There is a need to update membership to this committee to ensure a quorum is available.
- **Other –**
 - **November 19th**, Opioid update via a webinar. The county administrator also participated.

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

Destroy Date: _____

Closed Session

November 23, 2021

Opioid Litigation

Paul Novak and Tim Smith via phone

Finance Report

BILLS TO BE APPROVED NOVEMBER 23, 2021

Motion to approve Vouchers in the amount of:

\$	231,959.17	General Fund (101)
\$	48,465.90	Jail Fund (213)
\$	49,024.88	Ambulance Fund & ALS (214)
\$	19,779.94	Funds 105-238
\$	5,626.48	ACO Fund (247)
\$	1,207.59	Building (249)
\$	29,319.61	Dispatch 911 Fund (261)
\$	130,782.28	Funds 239-292
\$	4,557.66	Funds 293-640
\$	33,224.17	701 Fund
\$	-	Trust and Agency Funds & MSU Trust and Agency Fund (702-771)
<hr/>		
\$	553,947.68	
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INVOICE GL DISTRIBUTION REPORT FOR BENZIE COUNTY
EXP CHECK RUN DATES 12/03/2021 - 12/10/2021
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 101 BOARD OF COMMISSIONERS					
101-101-860.00	TRAVEL	JEANNOT, ART	TRAVEL	39.20	83323
101-101-860.00	TRAVEL	MARKEY, TIM	TRAVEL	47.04	83333
101-101-860.00	TRAVEL	MILLER, ANDY	TRAVEL	100.80	83336
101-101-860.00	TRAVEL	SAUER, GARY	TRAVEL	96.32	83348
101-101-860.00	TRAVEL	WARSECKE, EVAN	TRAVEL	1.68	83365
101-101-900.00	PRINTING & PUBLISHING	PIONEER GROUP	BOC MEETING & CLS APPT	424.80	83402
Total For Dept 101 BOARD OF COMMISSIONERS				709.84	
Dept 131 CIRCUIT COURT					
101-131-702.00	CIR CT JUDGE	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	1,524.13	83330
101-131-702.03	CIR CT ADMIN SAL	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	2,075.92	83330
101-131-704.00	WAGES-COURT REPORTER	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	1,872.40	83330
101-131-704.01	WAGES - ADR CLERK	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	1,458.60	83330
101-131-704.02	WAGES-CLERICAL ASSISTANT	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	1,084.85	83330
101-131-712.00	WAGES - RESEARCH ATTORNEY	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	1,465.84	83330
101-131-725.00	COST OF FRINGE BENEFITS - TO MAN	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	5,766.50	83330
101-131-802.00	TRANSCRIPTS	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	368.10	83330
101-131-802.00	TRANSCRIPTS	MARCIA TOMKIEWICZ	21-241-FY TRANSCRIPTS	602.70	83332
101-131-813.00	PROBATION EXPENSES	WELLS FARGO VENDOR FIN SER	PROBATION COPIER FEES FOR 11/27-12/26	67.52	83367
101-131-860.00	TRAVEL	QUAGLIA, VINCENT	MILEAGE	144.24	83342
101-131-962.00	JIS RELATED COSTS	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	638.08	83330
Total For Dept 131 CIRCUIT COURT				17,068.88	
Dept 136 DISTRICT COURT					
101-136-805.10	PROBATE CT APPOINTED ATTORNEY	NICHOLAS BROWN LAW, PLLC	M WILLIAMS / R COLE	1,224.77	83398
101-136-806.00	SCREENING FEES	OPEN DOOR ASSESSMENT	MK 21-243-SD / TT 20-276-SD	150.00	83401
101-136-900.00	PRINTING & PUBLISHING	PIONEER GROUP	WILSON PUBLICATION	95.15	83403
101-136-970.00	EQUIPMENT	I.T. RIGHT	CABLES FOR MONITORS	14.94	83387
Total For Dept 136 DISTRICT COURT				1,484.86	
Dept 142 JUVENILE DIVISION					
101-142-704.01	SALARY-DIRECTOR OF YOUTH SERVICE	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	2,292.53	83330
101-142-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CENTERS	PLANNERS	81.08	83321
101-142-860.00	TRAVEL	CAMERON CLARK	MILEAGE AND PHONE REIM	372.40	83306
Total For Dept 142 JUVENILE DIVISION				2,746.01	
Dept 172 ADMINISTRATOR					
101-172-963.00	COMPUTER SUPPORT	VISA=KATIE ZEITS	ZOOM WEBINAR	839.90	83363
Total For Dept 172 ADMINISTRATOR				839.90	
Dept 215 COUNTY CLERK					
101-215-807.00	JURY BOARD FEES	BOWERS, JEAN	JURY BOARD MILEAGE	1.12	83380
101-215-807.00	JURY BOARD FEES	MICK, JANICE	JURY BOARD MILEAGE	3.36	83397
101-215-807.00	JURY BOARD FEES	SHRAKE, ELIZABETH	JURY BOARD MILEAGE	3.92	83406
101-215-955.10	DUES & REGISTRATIONS	MI ASSOC. OF COUNTY CLERKS	SPRING CONF FOR OLNEY & BOWERS	300.00	83393
101-215-963.00	COMPUTER SUPPORT	CHERRY LAN LLC	QUARTERLY MAINTENANCE 1/1/2022 TO 3/31	600.00	83381
101-215-963.00	COMPUTER SUPPORT	I.T. RIGHT	NITRO 6005 PDF - CLERK	185.00	83388
101-215-970.20	EQUIPMENT - CAPITAL	I.T. RIGHT	CREDIT FROM 8/25/2020	(62.00)	83386
Total For Dept 215 COUNTY CLERK				1,031.40	
Dept 253 COUNTY TREASURER					
101-253-860.00	TRAVEL	THOMPSON, MICHELLE	MILEAGE	11.31	83355
Total For Dept 253 COUNTY TREASURER				11.31	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL FUND					
Dept 257 EQUALIZATION DEPARTMENT					
101-257-955.10	DUES & REGISTRATIONS	MI ASSOC. OF EQUALIZATION	MAED 2022 MEMBERSHIP DUES	100.00	83394
101-257-963.00	COMPUTER SUPPORT	APEX SOFTWARE	MAINTENANCE RENEWAL 2022	450.00	83374
Total For Dept 257 EQUALIZATION DEPARTMENT				550.00	
Dept 265 BUILDING & GROUNDS					
101-265-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD COMMISSE	FUEL FOR NOV 2021 2009 DODGE	56.52	83300
101-265-750.00	MAINTENANCE SUPPLIES	KSS ENTERPRISES	SUPPLIES	126.10	83326
101-265-800.00	CONTRACTED SERVICES	SIGNATURE SERVICES, BENZON	CLEANING SERVICES FOR NOV 2021	4,100.00	83350
101-265-935.00	BUILDING REPAIRS	BLUE WATER ELECTRIC	REPLACED 10 CANOPY LIGHTS AND 2 PARKING	2,336.00	83305
101-265-935.00	BUILDING REPAIRS	HURST MECHANICAL	REPLACED ACTUATOR FOR HEATING BOC	1,160.09	83319
Total For Dept 265 BUILDING & GROUNDS				7,778.71	
Dept 266 LEGAL & CONTRACTED SERVICES					
101-266-815.20	ADMINISTRATION FEES - MANISTEE	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	1,166.67	83330
Total For Dept 266 LEGAL & CONTRACTED SERVICES				1,166.67	
Dept 267 PROSECUTING ATTORNEY					
101-267-808.00	WITNESS FEES	EATON COUNTY CIVIL DIVISIO	2021002008 & 2021002010	105.76	83313
101-267-901.00	RESOURCE MATERIALS	RELX INC. DBA LEXISNEXIS	LEXIS NEXIS NOVEMBER 2021	176.00	83343
Total For Dept 267 PROSECUTING ATTORNEY				281.76	
Dept 268 REGISTER OF DEEDS					
101-268-727.00	OFFICE SUPPLIES	VISA=AMY BISSELL	CORPORATE DOCUMENT SEALER	49.00	83361
101-268-727.00	OFFICE SUPPLIES	CONVENIENTPAYMENTS	CREDIT CARD READER	174.00	83384
101-268-860.00	TRAVEL	BISSELL, AMY	TRAVEL TO MEETING IN MIDLAND	140.00	83304
101-268-955.00	CONVENTIONS & MEETINGS	BISSELL, AMY	HOTEL STAY FOR MEETING IN MIDLAND	93.98	83304
101-268-955.10	DUES & REGISTRATIONS	VISA=AMY BISSELL	REGISTRATION FEE FOR REAL ESTATE FORUM	20.00	83361
101-268-957.10	RECORD STORAGE	UNDERGROUND SECURITY COMP	MICROFILM STORAGE 2021	1,061.15	83358
Total For Dept 268 REGISTER OF DEEDS				1,538.13	
Dept 285 CENTRAL SERVICES					
101-285-800.00	CONTRACTED SERVICES	FP FINANCE PROGRAM	POSTAGE METER RENTAL	175.00	83315
101-285-940.20	EQUIPMENT LEASE	APPLIED IMAGING	SUM OF EQUIP BASE CHARGES	59.69	83298
Total For Dept 285 CENTRAL SERVICES				234.69	
Dept 286 TECHNOLOGY SUPPORT					
101-286-963.00	COMPUTER SUPPORT	I.T. RIGHT	ANNUAL SERVICE CONTRACT 11/27/21-11/26/	28,177.22	83320
101-286-963.00	COMPUTER SUPPORT	I.T. RIGHT	CREDIT FROM 12/13/2019	(225.34)	83320
Total For Dept 286 TECHNOLOGY SUPPORT				27,951.88	
Dept 301 SHERIFF					
101-301-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD COMMISSE	NOV 2021 SHERIFF FUEL	3,059.79	83300
101-301-748.00	GAS, OIL & GREASE	WATSON BENZIE LLC	OC/ TR CONTRACT X 3	220.00	83366
101-301-749.00	VEHICLE REPAIRS	BAYSHORE TIRE & AUTO	19-1 NEW TRIES	632.00	83299
101-301-749.00	VEHICLE REPAIRS	GRAND TRAVERSE MOBILE COMM	12-1 EQUIP REMOVAL	835.43	83317
101-301-749.00	VEHICLE REPAIRS	GRAND TRAVERSE MOBILE COMM	15-1 ANTENNA REPLACEMENT	267.00	83317
101-301-752.10	DRY CLEANERS	ROBBIE'S DRY CLEANERS, INC	NOV 2021 DRY CLEANING	13.00	83344
101-301-800.00	CONTRACTED SERVICES	I.T. RIGHT	ANNUAL SERVICE CONTRACT 11/27/21-11/26/	8,453.16	83320
101-301-970.00	EQUIPMENT	SHOP AND SAVE	LAUNDRY/VEHICLE EQUIP	26.99	83349
Total For Dept 301 SHERIFF				13,507.37	
Dept 333 SECONDARY ROAD PATROL					
101-333-725.00	FRINGE BENEFITS	44 NORTH	COBRA, HRA, FSA	22.90	83295

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Fund 101 GENERAL FUND					
Dept 333 SECONDARY ROAD PATROL					
101-333-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD COMMIS	NOV 2021 SHERIFF FUEL	481.92	83300
Total For Dept 333 SECONDARY ROAD PATROL				504.82	
Dept 426 EMERGENCY MANAGEMENT					
101-426-725.00	FRINGE BENEFITS	44 NORTH	COBRA, HRA, FSA	9.20	83295
Total For Dept 426 EMERGENCY MANAGEMENT				9.20	
Dept 648 MEDICAL EXAMINER					
101-648-800.00	CONTRACTED SERVICES	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	2,065.96	83330
Total For Dept 648 MEDICAL EXAMINER				2,065.96	
Dept 649 MENTAL HEALTH					
101-649-800.00	CONTRACTED SERVICES	CENTRA WELLNESS NETWORK	FY22 JAIL SERVICES CONTRACT	62,224.00	83308
101-649-836.00	APPROPRIATIONS	CENTRA WELLNESS NETWORK	MONTHLY APPROPRIATION DEC 21	9,337.42	83308
Total For Dept 649 MENTAL HEALTH				71,561.42	
Dept 852 MEDICAL INSURANCE					
101-852-717.01	MEDICAL INSURANCE TO MANISTEE	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	1,401.93	83330
101-852-800.00	CONTRACTED SERVICES - CADILLACE	44 NORTH	COBRA, HRA, FSA	913.90	83295
Total For Dept 852 MEDICAL INSURANCE				2,315.83	
Dept 871 WORKERS COMPENSATION INSURANCE					
101-871-828.00	WORKERS COMP INSURANCE	MICHIGAN COUNTIES WORKERS	2022 1ST QUARTER INSTALLMENT INVOICE	10,245.15	83334
Total For Dept 871 WORKERS COMPENSATION INSURANCE				10,245.15	
Total For Fund 101 GENERAL FUND				163,603.79	
Fund 205 TNT OFFICER MILLAGE FUND					
Dept 000					
205-000-725.00	FRINGE BENEFITS	44 NORTH	COBRA, HRA, FSA	18.40	83295
205-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD COMMIS	NOV 2021 SHERIFF FUEL	65.21	83300
Total For Dept 000				83.61	
Dept 871 WORKERS COMPENSATION INSURANCE					
205-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WORKERS	2022 1ST QUARTER INSTALLMENT INVOICE	640.19	83334
Total For Dept 871 WORKERS COMPENSATION INSURANCE				640.19	
Total For Fund 205 TNT OFFICER MILLAGE FUND				723.80	
Fund 209 SCHOOL RESOURCE OFFICER					
Dept 000					
209-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD COMMIS	NOV 2021 SHERIFF FUEL	52.58	83300
Total For Dept 000				52.58	
Dept 871 WORKERS COMPENSATION INSURANCE					
209-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WORKERS	2022 1ST QUARTER INSTALLMENT INVOICE	504.35	83334
Total For Dept 871 WORKERS COMPENSATION INSURANCE				504.35	
Total For Fund 209 SCHOOL RESOURCE OFFICER				556.93	
Fund 213 JAIL OPERATIONS FUND					
Dept 265 BUILDING & GROUNDS					
213-265-782.00	MAINTENANCE SUPPLIES	AMAZON CAPITAL SERVICES, I	JAIL SUPPLIES	9.46	83297
213-265-935.00	JAIL REPAIRS	FLOOD FIGHTERS	CLEAN UP SEWER BACK UP	4,806.25	83314

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Fund 213 JAIL OPERATIONS FUND					
Dept 265 BUILDING & GROUNDS					
213-265-935.00	JAIL REPAIRS	GRAND TRAVERSE REFRIGERATI	COMPRESSOR NOT WORKING 11092021 SERVICE	118.00	83318
213-265-935.00	JAIL REPAIRS	JOHNSON CONTROLS FIRE PRO	TWO DORR ISSUES 1123201	513.40	83324
213-265-935.00	JAIL REPAIRS	ROTO ROOTER OF NORTHERN MI	12072021 CALL OUT FOR LINE INSPECTION	588.00	83347
Total For Dept 265 BUILDING & GROUNDS				6,035.11	
Dept 351 JAIL - CORRECTIONS					
213-351-727.00	OFFICE SUPPLIES	AMAZON CAPITAL SERVICES, I	JAIL OFF SUPP	101.17	83297
213-351-749.00	VEHICLE REPAIRS	BAYSHORE TIRE & AUTO	14 VAN CORRECITONS TIRE SWAP	40.00	83299
213-351-751.00	UNIFORMS	AMAZON CAPITAL SERVICES, I	RADIO EQUIP AND JAIL UNIFORMS	158.00	83297
213-351-752.00	PRISONERS LAUNDRY	SHOP AND SAVE	LAUNDRY/VEHICLE EQUIP	23.98	83349
213-351-752.10	DRY CLEANERS	ROBBIE'S DRY CLEANERS, INC	NOV 2021 DRY CLEANING	23.00	83344
213-351-855.00	RADIO EQUIPMENT	AMAZON CAPITAL SERVICES, I	RADIO EQUIP AND JAIL UNIFORMS	57.99	83297
213-351-855.00	RADIO EQUIPMENT	GRAND TRAVERSE MOBILE COMM	JAIL RADIO EQUIP 15X	442.01	83317
213-351-963.00	COMPUTER EQUIPMENT	I.T. RIGHT	ANNUAL SERVICE CONTRACT 11/27/21-11/26/	4,025.32	83320
213-351-970.00	EQUIPMENT	GRAND TRAVERSE MOBILE COMM	JAIL RADIO EQUIP 15X	611.49	83317
Total For Dept 351 JAIL - CORRECTIONS				5,482.96	
Dept 852 MEDICAL INSURANCE					
213-852-800.00	CONTRACTED SERVICES - CADILLAC I	44 NORTH	COBRA, HRA, FSA	271.10	83295
Total For Dept 852 MEDICAL INSURANCE				271.10	
Dept 871 WORKERS COMPENSATION INSURANCE					
213-871-828.00	WORKERS COMP INSURANCE	MICHIGAN COUNTIES WORKERS	2022 1ST QUARTER INSTALLMENT INVOICE	5,526.56	83334
Total For Dept 871 WORKERS COMPENSATION INSURANCE				5,526.56	
Total For Fund 213 JAIL OPERATIONS FUND				17,315.73	
Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND					
Dept 265 BUILDING & GROUNDS					
214-265-750.00	MAINTENANCE SUPPLIES	MI PEST	PEST CONTROL AT ST 3	55.00	83395
214-265-820.00	SNOW REMOVAL	A J'S EXCAVATING LLC	SNOW PLOWING	40.00	83371
214-265-850.01	INTERNET SERVICE	CENTURYLINK	ST 2 PHONE AND INTERNET	309.35	
214-265-922.00	WATER & SEWER	MCCARDEL WATER CONDITIONI	MCCARDEL WATER CONDITIONING	54.50	83391
214-265-970.00	EQUIPMENT & REPAIR	TEAM FINANCIAL GROUP, INC.	40029846 MONTHLY CONTRACT	189.93	83354
Total For Dept 265 BUILDING & GROUNDS				648.78	
Dept 655 ADVANCED LIFE SUPPORT (ALS)					
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, LLC	MED SUPPLIES	74.37	83378
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, LLC	MED SUPPLIES	368.91	83378
214-655-735.00	MEDICAL SUPPLIES	BOUND TREE MEDICAL, LLC	MED SUPPLIES	624.34	83379
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN	174.45	83372
214-655-735.10	MEDICAL SUPPLIES - GAS	AIRGAS	OXYGEN	541.34	83373
214-655-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD COMMISSE	FUEL BILL	3,055.48	83376
214-655-748.00	GAS, OIL & GREASE	XPRESS LUBE	A31 OIL CHANGE	58.92	83411
214-655-749.00	VEHICLE REPAIRS	MATHEW DELZIO	MATT DELZIO REIMBURSEMENT FOR ONLINE BI	30.73	83390
214-655-751.00	UNIFORMS	TELE-RAD, INC.	SHIRTS	67.98	83409
214-655-800.01	CONTRACTED SERVICES - BILLING	FIRE RECOVERY	NOVEMBER BILLING	3,276.90	83385
214-655-961.00	TRAINING & SCHOOLS	MATHEW DELZIO	MATT DELZIO REIMBURSEMENT FOR ONLINE BI	31.00	83390
214-655-963.00	COMPUTER SUPPORT	I.T. RIGHT	ANNUAL SERVICE CONTRACT 11/27/21-11/26/	3,220.25	83320
Total For Dept 655 ADVANCED LIFE SUPPORT (ALS)				11,524.67	
Dept 852 MEDICAL INSURANCE					
214-852-800.00	CONTRACTED SERVICES - CADILLAC I	44 NORTH	COBRA, HRA, FSA	312.40	83295

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Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND					
Dept 852 MEDICAL INSURANCE					
		Total For Dept 852 MEDICAL INSURANCE		312.40	
Dept 871 WORKERS COMPENSATION INSURANCE					
214-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WORKERS 2022 1ST QUARTER INSTALLMENT INVOICE		11,206.24	83334
		Total For Dept 871 WORKERS COMPENSATION INSURANCE		11,206.24	
		Total For Fund 214 EMERGENCY MEDICAL SERVICES (EMS) FUND		23,692.09	
Fund 216 SEASONAL ROAD PATROL FUND					
Dept 871 WORKERS COMPENSATION INSURANCE					
216-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WORKERS 2022 1ST QUARTER INSTALLMENT INVOICE		135.11	83334
		Total For Dept 871 WORKERS COMPENSATION INSURANCE		135.11	
		Total For Fund 216 SEASONAL ROAD PATROL FUND		135.11	
Fund 217 SNOWMOBILE PATROL FUND					
Dept 871 WORKERS COMPENSATION INSURANCE					
217-871-828.00	INSURANCE & BONDS	MICHIGAN COUNTIES WORKERS 2022 1ST QUARTER INSTALLMENT INVOICE		122.31	83334
		Total For Dept 871 WORKERS COMPENSATION INSURANCE		122.31	
		Total For Fund 217 SNOWMOBILE PATROL FUND		122.31	
Fund 228 SOLID WASTE/RECYCLING FUND					
Dept 000					
228-000-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD COMMISSION FUEL FOR NOVEMBER 2021		257.41	83301
228-000-900.00	PUBLIC RELATIONS-PRINTG/PUBLISHING	BENZIE TRANSPORTATION AUTHORITY BUS ADVERTISING		187.50	83303
228-000-963.00	COMPUTER SUPPORT	I.T. RIGHT ANNUAL SERVICE CONTRACT 11/27/21-11/26/		402.53	83320
228-000-970.00	EQUIPMENT	VISA=JESSE ZYLSTRA SAFETY EQUIPMENT		698.57	83362
		Total For Dept 000		1,546.01	
Dept 852 MEDICAL INSURANCE					
228-852-800.00	CONTRACTED SRVS - CADILLAC INS	44 NORTH COBRA, HRA, FSA		22.90	83295
		Total For Dept 852 MEDICAL INSURANCE		22.90	
Dept 871 WORKERS COMPENSATION INSURANCE					
228-871-828.00	WORKERS COMP INSURANCE	MICHIGAN COUNTIES WORKERS 2022 1ST QUARTER INSTALLMENT INVOICE		622.70	83334
		Total For Dept 871 WORKERS COMPENSATION INSURANCE		622.70	
		Total For Fund 228 SOLID WASTE/RECYCLING FUND		2,191.61	
Fund 245 REMONUMENTATION/SURVEY GRANT FUND					
Dept 000					
245-000-721.00	PEER GROUP	CHRISTY ANDERSEN	PEER GROUP MEETING	175.00	83310
245-000-721.00	PEER GROUP	PAPINEAU PC	PEER GROUP MEETING	175.00	83339
245-000-721.00	PEER GROUP	PAT BENTLEY	PEER GROUP MEETING	175.00	83340
245-000-800.00	CONTRACTED SERVICES	CRYSTAL SURVEYING	CONTRACT SERV FOR REMON	12,420.00	83312
245-000-800.00	CONTRACTED SERVICES	CRYSTAL SURVEYING	CONTRACT SERV FOR REMON	2,453.50	83312
245-000-815.30	ADMINISTRATION FEES	CRYSTAL SURVEYING	CONTRACT SERV FOR REMON	3,233.75	83312
245-000-957.00	MISCELLANEOUS	CRYSTAL SURVEYING	CONTRACT SERV FOR REMON	50.00	83312
		Total For Dept 000		18,682.25	
		Total For Fund 245 REMONUMENTATION/SURVEY GRANT FUND		18,682.25	
Fund 247 ANIMAL CONTROL FUND					
Dept 265 BUILDING & GROUNDS					

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Fund 247 ANIMAL CONTROL FUND					
Dept 265 BUILDING & GROUNDS					
247-265-935.00	BUILDING REPAIRS	NYE PLUMBING & HEATING	PLUGGED SCREEN IN WATER HEATER	136.66	83400
Total For Dept 265 BUILDING & GROUNDS				136.66	
Dept 430 ANIMAL CONTROL					
247-430-727.00	OFFICE SUPPLIES	NUGENT ACE HARDWARE	FILTER FOR FURNACE/ MOUSE TRAPS	112.94	83399
247-430-748.00	GAS, OIL & GREASE	BENZIE COUNTY ROAD COMMISS	FUEL FOR NOV	216.05	83377
247-430-835.20	VET & DRUG FEES	PLATTE LAKE VETERINARY CL	3 TRIWORMER FOR AUS. SHEP PUPPIES/82-21	681.00	83404
247-430-963.00	COMPUTER SUPPORT	I.T. RIGHT	ANNUAL SERVICE CONTRACT 11/27/21-11/26/	2,012.66	83320
Total For Dept 430 ANIMAL CONTROL				3,022.65	
Dept 852 MEDICAL INSURANCE					
247-852-800.00	CONTRACTED SERVICES - CADILLAC I 44 NORTH		COBRA, HRA, FSA	36.80	83295
Total For Dept 852 MEDICAL INSURANCE				36.80	
Dept 871 WORKERS COMPENSATION INSURANCE					
247-871-828.00	WORKERS COMP INSURANCE		MICHIGAN COUNTIES WORKERS 2022 1ST QUARTER INSTALLMENT INVOICE	352.95	83334
Total For Dept 871 WORKERS COMPENSATION INSURANCE				352.95	
Total For Fund 247 ANIMAL CONTROL FUND				3,549.06	
Fund 249 BUILDING DEPARTMENT FUND					
Dept 371 BUILDING INSPECTOR					
249-371-963.00	COMPUTER SUPPORT	I.T. RIGHT	ANNUAL SERVICE CONTRACT 11/27/21-11/26/	1,207.59	83320
Total For Dept 371 BUILDING INSPECTOR				1,207.59	
Total For Fund 249 BUILDING DEPARTMENT FUND				1,207.59	
Fund 261 911 EMERGENCY SERVICE FUND					
Dept 325 DISPATCH/COMMUNICATION					
261-325-727.00	OFFICE SUPPLIES	JACKPINE BUSINESS CENTERS	HP PRINTER TOWNER - DISPATCH PRINTER	183.99	83389
261-325-830.00	911 MAINTENANCE CONTRACT	WESTTEL INTERNATIONAL, LLC	9-1-1 MONTHLY SERVICE AND MAINT JANUARY	938.00	83368
261-325-963.00	COMPUTER SUPPORT	I.T. RIGHT	ANNUAL SERVICE CONTRACT 11/27/21-11/26/	15,698.74	83320
261-325-970.00	EQUIPMENT	I.T. RIGHT	THREE ADMIN COMPUTERS FOR DISPATCH	2,340.00	83386
Total For Dept 325 DISPATCH/COMMUNICATION				19,160.73	
Dept 852 MEDICAL INSURANCE					
261-852-800.00	CONTRACTED SERVICES - CADILLAC I 44 NORTH		COBRA, HRA, FSA	128.60	83295
Total For Dept 852 MEDICAL INSURANCE				128.60	
Dept 871 WORKERS COMPENSATION INSURANCE					
261-871-828.00	WORKERS COM INSURANCE		MICHIGAN COUNTIES WORKERS 2022 1ST QUARTER INSTALLMENT INVOICE	296.65	83334
Total For Dept 871 WORKERS COMPENSATION INSURANCE				296.65	
Total For Fund 261 911 EMERGENCY SERVICE FUND				19,585.98	
Fund 292 CHILD CARE FUND					
Dept 000					
292-000-704.02	SALARY - CASEWORKER	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	3,129.13	83330
292-000-725.00	FRINGE BENEFITS - JUVENILE OFFIC	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	748.47	83330
292-000-725.06	FRINGE BENEFITS-CASEWORKER	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	2,332.05	83330
292-000-840.00	CONTRACTED SVCS - VOL COORDINATO	KATHI HOUSTON	CONTRACT FOR VOLUNTEER COORDINATION	2,250.00	83325
292-000-840.70	INSTITUTIONAL ROOM & BOARD	MACOMB COUNTY FINANCE DEPT	7 DAYS DETENTION FOR T.O.	1,281.00	83328
292-000-840.95	IN HOME CARE MISC.	ROBINSON, KELLIE	REIM MILEAGE,PHONE	10.13	83345
292-000-850.00	TELEPHONE	CAMERON CLARK	MILEAGE AND PHONE REIM	50.00	83306

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Fund 292 CHILD CARE FUND					
Dept 000					
292-000-850.00	TELEPHONE	ROBINSON, KELLIE	REIM MILEAGE,PHONE	50.00	83345
292-000-860.00	TRAVEL/GAS CARDS	ROBINSON, KELLIE	REIM MILEAGE,PHONE	102.92	83345
Total For Dept 000				9,953.70	
Total For Fund 292 CHILD CARE FUND				9,953.70	
Fund 293 VETERAN'S RELIEF FUND					
Dept 000					
293-000-839.10	VETERANS FINANCIAL AID	COYNE OIL & PROPANE	VA ASSISTANCE FOR DEBORAH WOLF	587.25	83311
293-000-963.00	COMPUTER SUPPORT	I.T. RIGHT	ANNUAL SERVICE CONTRACT 11/27/21-11/26/	402.53	83320
Total For Dept 000				989.78	
Total For Fund 293 VETERAN'S RELIEF FUND				989.78	
Fund 296 JUVENILE JUSTICE FUND					
Dept 000					
296-000-975.00	MISC EXPENSE - WAGES	MANISTEE COUNTY - ADMINIS	MANISTEE COURT COST REIMB OCTOBER 2021	988.14	83330
Total For Dept 000				988.14	
Total For Fund 296 JUVENILE JUSTICE FUND				988.14	
Fund 516 DELINQUENT TAX REVOLVING FUND					
Dept 000					
516-000-694.00	CASH OVER/SHORT	LORI HAMMOND	OVERPAID ON DLQ TAXES	4.15	83327
Total For Dept 000				4.15	
Total For Fund 516 DELINQUENT TAX REVOLVING FUND				4.15	
Fund 701 GENERAL AGENCY FUND					
Dept 136 DISTRICT COURT					
701-136-265.00	CASH BONDS PAYABLE	19TH CIRCUIT COURT - BENZI	BOND TRANSFER: PHILLIP EDWARD DARGA	100.00	83369
701-136-265.00	CASH BONDS PAYABLE	85TH DISTRICT COURT	BOND APPLIED/COSTS	1,417.00	83370
701-136-265.00	CASH BONDS PAYABLE	BARNES, EVAN ANGUS	BOND RETURN	33.00	83375
701-136-271.00	RESTITUTIONS PAYABLE	RYKSE, BRAD	RESTITUTION PYMT FROM LARRY L BROWN	50.00	83405
Total For Dept 136 DISTRICT COURT				1,600.00	
Dept 141 FRIEND OF THE COURT					
701-141-222.04	DUE MANISTEE - STATUTORY FEES	MANISTEE COUNTY TREASURER	FEE COLLECTIONS NOVEMBER 2021	294.17	83331
701-141-222.05	DUE MANISTEE - PROCESSING FEES	MANISTEE COUNTY TREASURER	FEE COLLECTIONS NOVEMBER 2021	36.82	83331
Total For Dept 141 FRIEND OF THE COURT				330.99	
Dept 215 COUNTY CLERK					
701-215-228.05	DUE STATE - NOTARY FEES	MICHIGAN DEPARTMENT OF ST	NOTARY FEE TRANSMITTAL	2.00	83396
701-215-228.16	DUE STATE - PISTOL PERMITS	STATE OF MICHIGAN (#38-60	CPL APPLICATIONS FOR NOVEMBER 2021	1,668.00	83408
701-215-228.37	DUE STATE - CRIME VICTIM RIGHTS	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	662.75	83407
701-215-228.42	DUE STATE - STATE COURT - MOTION	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	180.00	83407
701-215-228.56	DUE STATE - EFILING FEE	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	100.00	83407
701-215-228.57	DUE STATE - STATE JURY FEES	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	25.00	83407
701-215-228.58	DUE STATE - CIVIL FILING FEES	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	476.00	83407
701-215-228.59	DUE STATE - JUSTICE SYSTEM FUND	STATE OF MICHIGAN	CIRCUIT COURT FEE TRANSMITTAL	464.07	83407
701-215-271.00	RESTITUTIONS PAYABLE	CIERA BRUNAN	RESTITUTION FROM LUCAS BRIGHT	10.00	83382
701-215-271.00	RESTITUTIONS PAYABLE	CIERA BRUNAN	RESTITUTION FROM LUCAS BRIGHT	10.00	83383
701-215-271.00	RESTITUTIONS PAYABLE	THE HARTFORD CENTRAL RECO	RESTITUTION FROM JONATHAN DEGROOTE	1,372.00	83410
701-215-271.10	FAMILY DIVISION RESTITUTIONS	MCRCSIP DEPT 77943	RESTITUTION FROM JON ULLOM	100.00	83392

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Fund 701 GENERAL AGENCY FUND					
Dept 215 COUNTY CLERK					
		Total For Dept 215 COUNTY CLERK		5,069.82	
Dept 253 COUNTY TREASURER					
701-253-275.00	TAX OVERPAYMENTS/REFUNDS	JAY OR JESSICA GILLESPIE	OVERPAID ON DOG LICENSE	5.00	83322
		Total For Dept 253 COUNTY TREASURER		5.00	
Dept 301 SHERIFF					
701-301-228.16	DUE STATE - FINGER PRINT FEES	MICHIGAN STATE POLICE - C/	LIVESCAN NOV 2021	302.75	83335
701-301-228.63	DUE STATE - SEX OFFENDER'S REG.	MICHIGAN STATE POLICE - C/	SEX OFF NOV 2021	120.00	
		Total For Dept 301 SHERIFF		422.75	
		Total For Fund 701 GENERAL AGENCY FUND		7,428.56	

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Fund Totals:

Fund 101 GENERAL FUND	163,603.79
Fund 205 TNT OFFICER MII	723.80
Fund 209 SCHOOL RESOURCE	556.93
Fund 213 JAIL OPERATIONS	17,315.73
Fund 214 EMERGENCY MEDIC	23,692.09
Fund 216 SEASONAL ROAD I	135.11
Fund 217 SNOWMOBILE PATH	122.31
Fund 228 SOLID WASTE/REC	2,191.61
Fund 245 REMONUMENTATION	18,682.25
Fund 247 ANIMAL CONTROL	3,549.06
Fund 249 BUILDING DEPAR	1,207.59
Fund 261 911 EMERGENCY S	19,585.98
Fund 292 CHILD CARE FUNI	9,953.70
Fund 293 VETERAN'S RELIEF	989.78
Fund 296 JUVENILE JUSTICE	988.14
Fund 516 DELINQUENT TAX	4.15
Fund 701 GENERAL AGENCY	7,428.56

Total For All Funds:	270,730.58
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Elected Officials And Department Heads

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: Board of Commissioners
From: Rebecca Hubers – Director/EMC

Re: Recap of November 2021

Janet Engler was given an offer of employment and started with BCCD on December 1, 2021. Janet has previous experience as a call taker at Detroit Police Department. We are excited she chose to move to Benzie County and take on employment with BCCD.

HB 5026 regarding Michigan 911, passed in the Senate on 11/30/21 and went to the Governor's Office for signature.

I was able to find drawings for Honor Bank through the buildings department. (Not provided by Honor Bank) They were forwarded to Byce and Associates for a feasibility study focused on accommodating both BCCD and BEMS. There is a cost associated with the study and a meeting has been requested with administration to make sure this is still a desired direction.

The next 911 Dispatch Advisory Board meeting is scheduled for January 13, 2022. The Space Needs subcommittee may meet prior to the Advisory Board date but I do not have it scheduled as of yet and it is contingent on the direction from a meeting with administration about direction.

I am doing preliminary leg work on radio tower locations to assist us with radio performance deficiencies in the Frankfort and Herring Lakes area. This is an important topic because radio communication is a lifeline for all responders. A deficient system could have unrepairable repercussions if it resulted in a loss in that community. Further on this topic will be discussed at the January Advisory Board meeting.

We have been putting in a lot of work to update our Dispatch policies and procedures. Change is not easy but we are doing our best to provide professional service and accommodate the multiple agencies that utilize BCCD.

Sincerely – Rebecca Hubers

RECEIVED

DEC 08 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21
9-1-1 Calls	557	631	784	1168	1000	719	609	523
Admin Inbound calls	1198	1520	1688	1789	1725	1417	1278	1341
Transferred 9-1-1 to another PSAP	23	35	44	51	49	36	23	37
Transfers within building	100	114	138	109	130	93	106	78
Call for Service Nature types:								
Abandoned 9-1-1	108	94	119	259	216	130	74	60
Abandoned Vehicle	2	8	5	2	1	4	2	2
Accidental Dial	50	29	58	110	89	65	64	25
Aircraft Down								
Alarm - Commercial	9	8	11	7	11	5	7	13
Alarm - Medical	13	12	7	11	7	16	9	4
Alarm - Residential	10	12	19	13	13	8	15	19
Ambulance Request	133	128	159	180	169	194	180	156
Ambulance Transfer	26	34	34	50	33	35	45	37
Animal Control Complaint	12	15	42	22	26	19	12	18
Assault	6	4	4	4	8		8	6
Assist Other Dept / County	9	10	13	16	14	10	11	7
Be on the Lookout		3	1	5	5	1	1	
Boater in Distress			5	2	1	2		
Boating Complaint		1		2	5			1
Breaking and Entering	3	6	6	5	3	3	3	5
Breaking and Entering - In progress	1	2	2	2	2	3		2
Breaking and Entering - Vehicle		2		1	3	5	4	
Bullying		2						
Bus Lights Disregarded		3				1	3	
Car vs Bear - Property Damage Accident	1		2			1		
Car vs Deer - Property Damage Accident	15	18	29	22	16	23	33	38
Careless Use				1	1			2
Child Neglect								
Child Abuse	2							2
Citizen Assist	8	3	12	23	16	24	4	5
Civil - Assist	2	12		3	3	2	2	3
Civil - Dispute	5	1	1	1		1	2	2
Civil - Standby	2	3	3	3	1	3	1	2
Computer Crime								
Conservation Law Violations	1		3	2	2	10	2	3
Counterfeit Money / ID								
COVID - Executive Order response				1				
Criminal Sexual Conduct (CSC)	2	2	1	2	2	4	1	2
Custody Dispute	4	1	4	1	1	3	1	
Deer Permit Issued							2	
Disorderly Subject	2		3	2	1	1	2	1
Domestic Violence	6	10	9	9	11	4	10	7
Drowning								
Drug Activity	4	3	3	3	1	2	3	1
Embezzlement					1		1	
Family Trouble	7	8	7	7	5	4	6	2
Fight in Progress		2	2	2	5		2	
Fire - Alarm	3	3	8	4	6	7	7	4
Fire - Brush	3	2				2	1	3
Fire - Chimney			1					
Fire - Grass	3	1	3				1	
Fire - Other	6	11	6	4	3	7	7	5
Fire - Structure	3	3	2	2	1	2	2	2
Fire - Vehicle	1		4			2		
Fireworks Complaint			2	13		2		
Found Property						3	12	1
Fraud	8	6	6	4	5	7	10	10

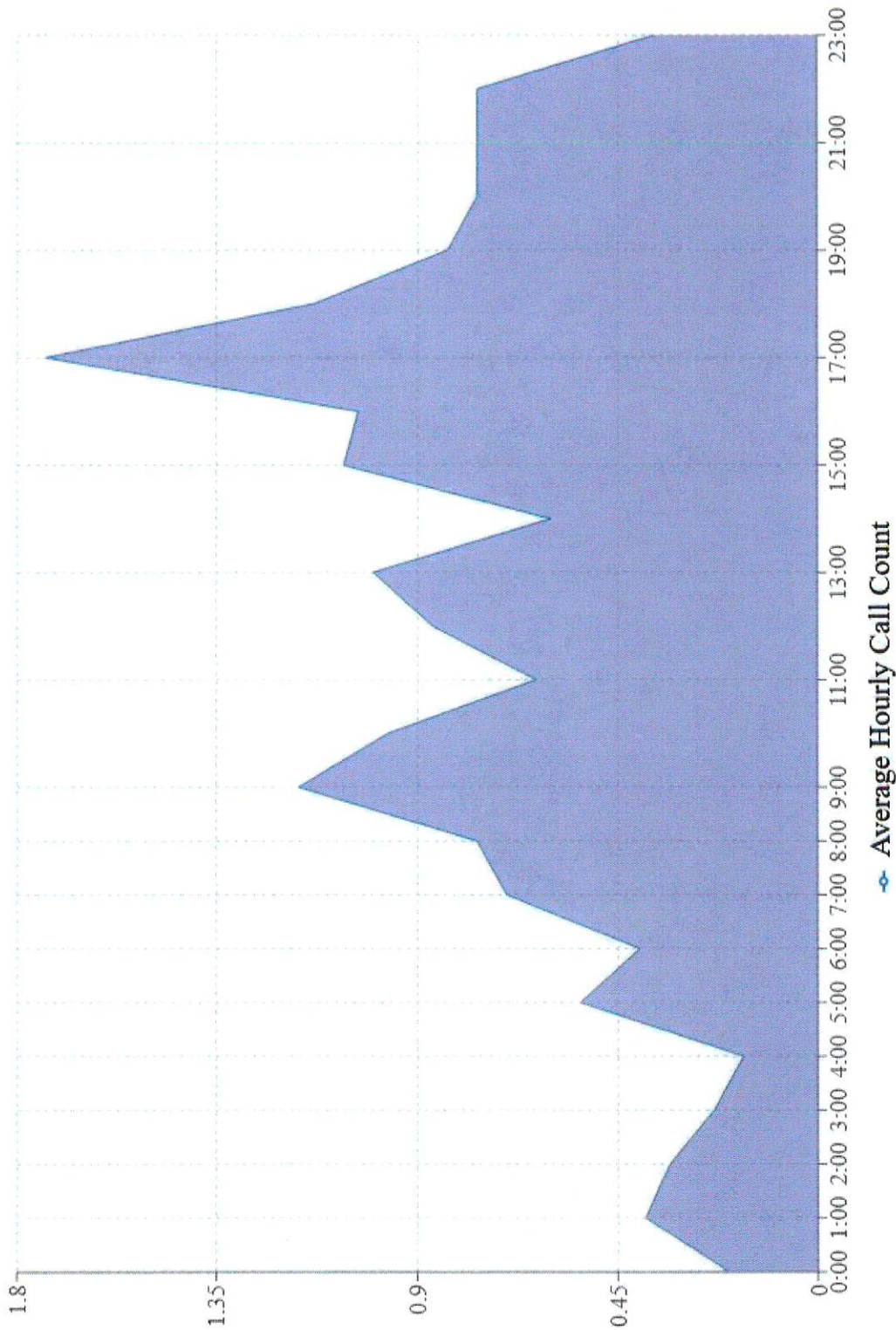
	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21
Gas Leak (Natural Gas)	1	2		2		3	2	2
Harassment	6	7	6	7	4	10	4	8
Harassing Telephone Calls / Text	2	1	1	1	2	1	1	1
Hazardous Material Spill / Leak								
Identity Theft			1		2	1	2	1
Illegal Burn	3	1		1	1	1	2	
Illegal Dumping	2	2			1	1	3	
Illegal Fireworks								
Incorrigible Youth	5	2	3	5	10	3	6	
Injured Animal	2	9	5		5	4	6	3
Intoxicated Driver - Suspected	2	2	4	1		1		3
Intoxicated Subject				2	3	1	1	1
Landlord / Tenant Dispute	3	2	4	1	3	2	4	
Larceny	12	12	17	10	9	6	14	8
Leaving the scene of accident				1			1	1
Livestock in the roadway	2	1	1		1			2
School Lock down (including drills)								
Lost Property / Animal	2	2		1	2	3	4	3
Loud Party			1		1			
Marijuana Possession								
Malicious Destruction of Property	4	4	10	9	5	5	4	5
Minor in possession of tobacco								
Minor in posession of alcohol		1			1	1	1	1
Misdialed 9-1-1	13	30	21	35	17	11	5	2
Missing Person	2	8	3	10	4	2	1	
Motorist Assist	8	3	4	9	10	4	8	1
Neighbor Dispute	5	5	5			2		2
Noise Complaint	3	4		7	15	8	5	
Off Road Vehicle Complaint					1			
Open Door	1	2	2	1		1		
Open Intoxicant in a Motor Vehicle				1				
Other / Misc	25	43	36	56	58	33	28	35
Paper Service								
Parking Complaint		1	2	11	4	3	1	5
Patient Transfer - EMS								
Peeping Tom						1		1
Person in the Water				1	2	1		1
Personal Injury Accident		2	7	7	7	5	5	10
Personal Protection Order - Entry	3	5	4	3	2	1	2	1
Personal Protection Order - Violation		3	2	6	1	3	1	1
Possession of Illegal Substance								
Power Line - Down, Fire, Arcing	2	3	7	9	32	11	3	5
Private Property Accident	6	6	3	8	5	5	7	2
Probation Violation				1				
Property Check	2	1				3	1	
Property Damage Accident	10	15	20	21	27	16	17	21
Property Dispute	1		2	1	1	2	1	
Prowler							1	
Reckless Driver	21	34	36	47	34	26	19	19
Road Hazard	7	14	9	14	7	9	5	11
Robbery - Armed								
Robbery - Unarmed								
Roll Over - Personal Injury Accident	1	2	2	3		2		3
Roll Over - Property Damage Accident	2	1	2	2	1	1	1	5
Runaway		1	1	1	1	6	6	4
Sex Offender Violations								
Shoplifting		2		2	2			
Shots fired complaint	4	5	5	10	3	5	3	5

Stalking						1	2	
	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21
Suicidal Subject	7	4	4	3	4	4	4	7
Suspicious Mail / Package								2
Suspicious Person	6	5	7	7	8	6	2	6
Suspicious Telephone Call / Text	2		1		1	1		1
Suspicious Situation	15	34	34	34	32	40	14	14
Suspicious Vehicle	8	9	9	10	8	11	9	8
Test Call	7	22	7	18	21	10	27	14
Threats	5	10	6	8	6	7	6	12
Traffic Stop	257	376	416	489	486	201	235	157
Tree Down in Road	1	15	26	28	34	23	6	25
Trespassing	4	6	3	5	7	1		6
Truancy	3	1						1
Unauthorized Driving Away Automobile	1	3				3	1	1
Uninitiated 9-1-1 call	14	2	4	2	1	1		
Unknown Accident	5		4	8	2	2		6
Unwanted Person	4	8	6	11	1	4	6	8
Unwanted Telephone Calls / Texts	1		1			1		1
Vandalism	1		2	1	1	1	1	1
Vehicle in Ditch	1	3			2	2		5
Verbal Dispute		4	1	1	3	1	2	2
VIN Inspection	4	2	8	3	2	3		2
Warrant Attempt	1		1			1		1
Warrant Arrest	1		1	1			1	
Warrant Entry	14	10	16	10	11	14	14	14
Warrant TIP		1			1			1
Water Rescue	1						1	1
Welfare Check	20	17	18	23	17	9	25	24
TOTAL	1017	1239	1435	1818	1676	1166	1081	943
Smart911								
	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21
Total number of profiles as of =	818	821	822	822	834	836	837	840
9-1-1 calls to Dispatch with profile	5	10	8	8	5	9	4	5
Chat by text	7	13	17	30	20	15	4	5
Chat with response	4	7	6	18	11	5	1	1
Tickets with SOS Location	249	333	462	694	612	469	370	307

BENZIE COUNTY (CENTRAL DISPATCH), MI

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

11/1/2021 to 11/30/2021



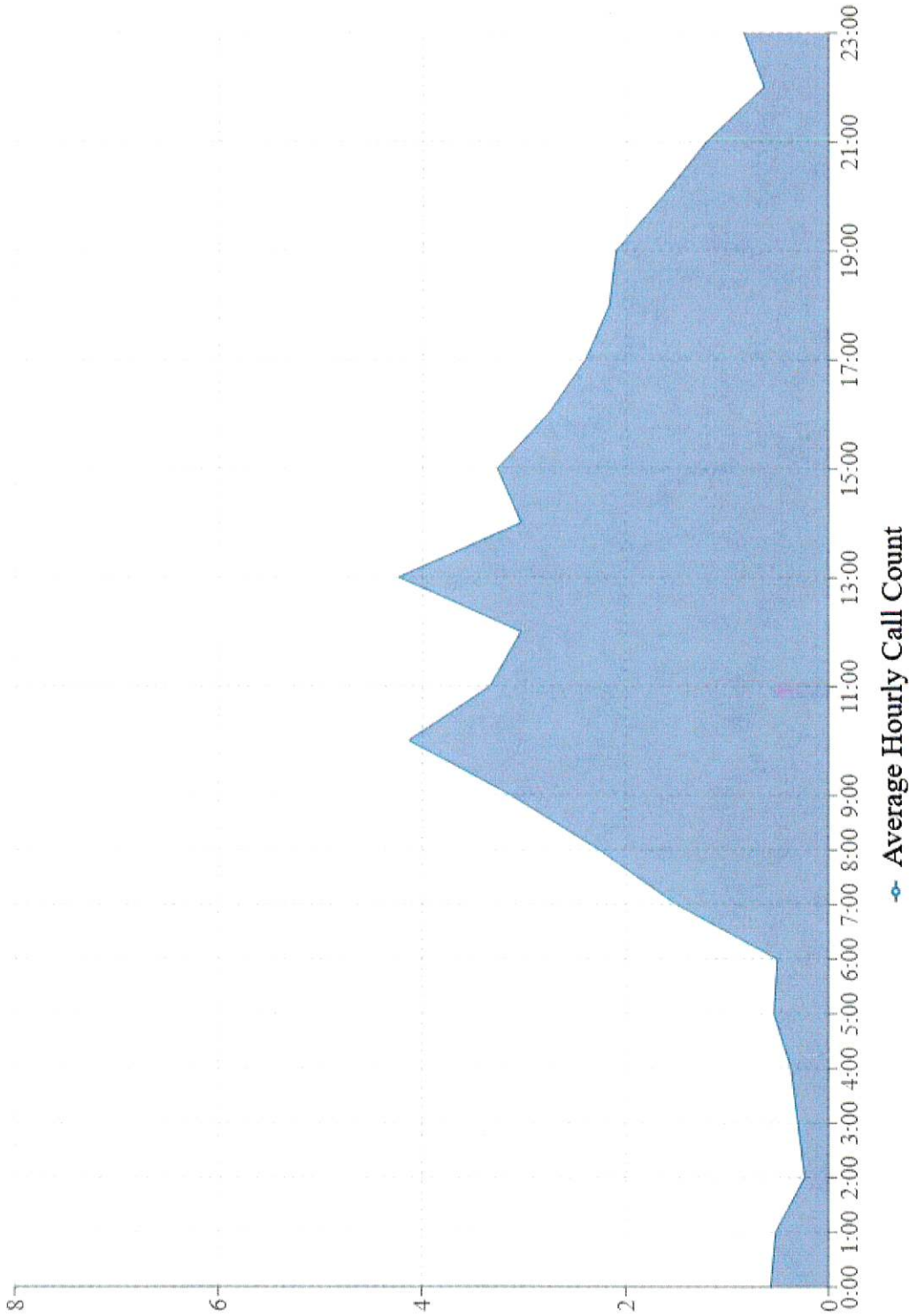
SUMMARY

Hour	Average Hourly Call Count	Highest Hourly Call Count	Total Call Count	Percentage	Tandem Transfers	NG911 Transfers	Blind Transfers	Attended Transfers	Conference Transfers	Total Transfers
—	0.7	12.0	523	100.0%	36	0	1	0	0	37

BENZIE COUNTY (CENTRAL DISPATCH), MI

Admin Inbound Calls – Calls by Hour of Day

11/1/2021 to 11/30/2021



SUMMARY

Hour	Average Hourly Call Count	Highest Hourly Call Count	Total Call Count	Percentage	Tandem Transfers	NG911 Transfers	Blind Transfers	Attended Transfers	Conference Transfers	Total Transfers
—	1.9	12.0	1341	100.0%	0	0	73	5	0	78

The current status for Benzie County, as of December 7, 2021 is shown in the following table:

Corners to be Completed					
	Total Corners	Cors. Done	Regular	Meander Cor.	% Complete
T25N R13W	168	145	21	2	86
T25N R14W	169	147	22	0	87
T25N R15W	169	122	44	3	72
T25N R16W	74	51	14	9	69
T26N R13W	169	129	31	9	76
T26N R14W	169	127	42	0	75
T26N R15W	147	95	27	25	64
T26N R16W	87	48	15	24	55
T27N R13W	201	149	35	17	74
T27N 14W	171	118	50	3	69
T27N R15W	99	63	18	18	63
T27N R16W	34	21	5	8	62
Totals	1657	1191	324	118	72

NOTE: It is mandatory that a copy of the above Report be given to the County Administrator every year and a report to the County Board of Commissioners shall occur at least once every 3 years.

START OF PERPETUAL MAINTENANCE FOR BENZIE COUNTY:

1. When the total corners listed for the entire County have reached a point of 90% completion, Perpetual Maintenance can begin. It will be up to the County Administrator and County Surveyor/Representative to make that decision. **See Additional information about Perpetual Maintenance for Benzie County in Appendix BB.**

ACTION ITEMS

2021 - 025

Benzie County, Michigan

**RESOLUTION AUTHORIZING ENTRY OF STATE LOCAL GOVERNMENT
INTRASTATE AGREEMENT CONCERNING ALLOCATION OF
SETTLEMENT PROCEEDS IN THE NATIONAL OPIOIDS LITIGATION**

WHEREAS, the County of Benzie filed a lawsuit in the United States District Court to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants (“Settling Defendants”):

1. Janssen Pharmaceuticals, Inc. (a prescription opioids manufacturer);
2. Amerisource Bergen Corp. (a prescription opioids wholesaler distributor);
3. Cardinal Health, Inc. (a prescription opioids wholesaler distributor); and
4. McKesson Corporation (a prescription opioids wholesaler distributor)

AND WHEREAS the lawsuit was subsequently transferred to the United States District Court in the Northern District of Ohio and centralized as part of *In re National Prescription Opiate Litigation*, MDL 2804; Case No. 1:17-md-2804, which is presided over by the Honorable Dan Aaron Polster, United State Federal District Court Judge;

AND WHEREAS the Settling Defendants have negotiated proposed national settlement agreements (“Proposed Settlements”) with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to Benzie County’s lawsuit;

AND WHEREAS the Proposed Settlements contain a “default” allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

- 15% of settlement proceeds paid under the Proposed Settlements are allocable to the State;
- 15% of the settlement proceeds are allocable to local governments; and
- 70% of the settlement proceeds are allocable to an opioid abatement fund;

AND WHEREAS the Proposed Settlements enable the state and local governments within a State to negotiate alternative allocation methods to the “default” allocation method referenced above;

AND WHEREAS Benzie County desires to enter into an alternative allocation method which allocates settlement funds solely to:

1. Participating Local Governments who have elected to participate in the Proposed Settlements; and
2. the State of Michigan.

NOW THEREFORE, Benzie County authorizes the execution of a Michigan State-Subdivision Agreement For Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement substantially similar to the proposed agreement attached to this resolution. Benzie County also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

Dated: _____

Bob Roelofs, Chair

I, Dawn Olney, Benzie County Clerk and Clerk of the Benzie County Board of Commissioners, do hereby certify that the above is a true and correct copy of the Resolution Authorizing Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds in the National Opioid Litigation, which Resolution was adopted by the Benzie County Board of Commissioners at a meeting held December 14, 2021.

Dated: _____

Dawn Olney, Benzie County Clerk

RESOLUTION AUTHORIZING ENTRY OF PARTICIPATION AGREEMENTS
IN PARTIAL SETTLEMENT OF THE NATIONAL PRESCRIPTION OPIATE
LITIGATION

WHEREAS, the County of Benzie filed a lawsuit in the United States District Court to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants (“Settling Defendants”):

1. Janssen Pharmaceuticals, Inc. (a prescription opioids manufacturer);
2. Amerisource Bergen Corp. (a prescription opioids wholesaler distributor);
3. Cardinal Health, Inc. (a prescription opioids wholesaler distributor); and
4. McKesson Corporation (a prescription opioids wholesaler distributor)

AND WHEREAS the lawsuit was subsequently transferred to the United States District Court in the Northern District of Ohio and centralized as part of *In re National Prescription Opiate Litigation*, MDL 2804; Case No. 1:17-md-2804, which is presided over by the Honorable Dan Aaron Polster, United State Federal District Court Judge;

AND WHEREAS the Settling Defendants have negotiated proposed national settlement agreements (“Proposed Settlements”) with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to Benzie County’s lawsuit;

AND WHEREAS the Proposed Settlements contain significant equitable and monetary relief, including:

1. An agreement by Janssen that it will discontinue the manufacture and distribution of prescription opioids products for at least the next ten years;
2. An agreement by Janssen that it will suspend any lobbying efforts that concern prescription opioids products;
3. The creation of a National Clearinghouse for wholesale distributors that will assist in the detection, suspension and reporting of suspicious orders of prescription opioids products; and
4. The payment of up to \$26 billion (depending upon the level of participation of state and local governments in the Proposed Settlements) in funding installments over the next 18 years, the bulk of which will be dedicated to

funding abatement and prevention strategies associated with the opioids public nuisance.

NOW THEREFORE, Benzie County authorizes the execution of Participation Agreements for: 1. the Master Settlement Agreement with Janssen Pharmaceuticals, Inc.; and 2. the Master Settlement Agreement with the three wholesale distributor defendants (Cardinal, Amerisource Bergen and McKesson), both of which are listed and available to the public at <https://nationalopioidsettlement.com/>. Specimen copies of the material terms of the participation agreements are attached as an exhibit to this resolution.

Dated: _____

Bob Roelofs, Chair

I, Dawn Olney, Benzie County Clerk and Clerk of the Benzie County Board of Commissioners, do hereby certify that the above is a true and correct copy of the Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation, which Resolution was adopted by the Benzie County Board of Commissioners at a meeting held December 14, 2021.

Dated: _____

Dawn Olney, Benzie County Clerk

Memorandum



To: Board of Commissioners

From: Katie Zeits, County Administrator *Katie Zeits*

Date: December 7, 2021

Subject: **Reimbursement Grant Opportunity – Livescan Palm Scanner**

Attached you will find a quote from ID Networks for a replacement livescan palm scanner for the Sheriff's Department. This quote has been provided to Undersheriff Hubers at the request of the Michigan State Police.

Undersheriff Hubers and I chatted about replacing the livescan palm scanner currently utilized in the Sheriff's Department. He indicated that there is a 100% reimbursement grant opportunity for this device through the State and asked what I thought. I support the purchase of this new device with the intention of the cost being reimbursed within the next 60 days. Time is of the essence, and this does need immediate action.

Recommendation:

That the Board of Commissioners accepts the quote from ID Networks in the amount of \$9,995 for a LSCAN 500 Palm Scanner and authorizes its purchase with funds available in General Fund Contingency, with funds to be reimbursed by the State of Michigan, Michigan State Police.

December 2, 2021

☒ Replacement System ☐ New System

QUOTE #: 21-1202-01

BILL TO:

SHIP TO:

ID Networks, Inc.
7720 Jefferson Road
Ashtabula, Ohio 44004

Company
Contact
Address

Undersheriff Gre Hubers
Benzie Co SO, MI
231-882-4494
ghubers@benzieco.net

Company
Contact
Address

Phone 800-982-0751

Fax 440-992-1109

E-mail jwheelock@idnetworks.com

Rep Name John Wheelock

Web Site www.idnetworks.com

Phone

Fax

Email

Website

Phone

Fax

E-mail

Method

Item	Part #	Description	Qty	Unit Price	Extended Price
1	PALM-SCANNER	LSCAN 500 Palm Scanner Upgrade w/ trade-in of existing scanner	1	\$9,995	\$9,995
2	PC-WIN10	Windows 10 64-bit PC (no charge - if current on maintenance) - IDN will decide if current PC can be upgrade or will need to be replaced.	1	\$900	\$0
3	TS-IMPLEM-REMOTE	Remote Installation & Training (no charge - if current on maintenance)	1	\$495	\$0

Pricing: ☒ State ☐ Federal ☐ Commercial

Sales Tax: ☐ Non Exempt ☒ Exempt

Subtotal: \$9,995

Sales Tax:

Shipping & Handling:

Other:

TOTAL: \$9,995

Payment Terms:

☒ Net Terms ☐ Contract ☐ 50% Down, Balance due upon installation

Notes: Price only valid for paying service customers.

Annual service fees will increase for palm upgrade. Each agency will be reviewed individually to determine the adjusted annual fee.

Customer

Approval:

Name

Title

Signature

Date

PO #: _____

Commissioner Reports

County Administrator Report

Committee Of The Whole

THE BENZIE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
November 23, 2021

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, November 23, 2021, 448 Court Place, Government Center, Beulah, Michigan.

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

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

Excused: Roelofs

The Pledge of Allegiance was recited.

Agenda:

Motion by Warsecke, seconded by Miller, to approve the agenda as amended, removing Minutes.

Ayes: Jeannot, Markey, Miller, Nye, Sauer and Warsecke Nays: None Exc: Roelofs Motion carried.

Minutes: None

1:31 p.m. Public Input -- None

Human Resources: None

Technology:

- a. Mitch Deisch – Broadband Update: We have contracted with Merit Network to do a broadband survey; kickoff was on November 15; a snapshot will be updated every Friday morning; need 750 surveys and preferably more to see where we have internet in the county; are we getting the surveys from all areas of the county, if not, will need to change the marketing strategy for those areas; this is step 1; Merit has been a great partner through this process; Marketing materials should be here next week; paper surveys will be mailed next week as well.

Speed test is one of the components of the survey which is really important to identify who has dial up survey or what speeds of their service.

Can we get the FCC maps changed; if so, what is the timeline? Has not been discussed with MERIT.

1:49 p.m. Break

1:50 p.m. Reconvene

Need to start thinking now how we will use the data that we get from the survey; don't let it set on a shelf; how do we push it out to the public at a discounted rate once we have the funds to do that.

Buildings & Grounds:

- a. Sheriff – Josh Spiegel, Active Pure: Met at the Fall Michigan Sheriff Assoc Conference; learned that a lot of agencies are using this product – air purification. Units are portable; cost effectively place in the most used area; school districts also use this product; Cleveland Clinic; reduction of flu related matter; price points are all different about \$1.00 per square

feet. Minimal maintenance; can run 24/7 for two years; replace cells which are less expensive than the unit itself; approved use for COVID dollars.

Katie to schedule a Buildings/Grounds to discuss this further.

Finance:

- a. Katie Zeits – DTRF & Fund Balance Policies: Motion by Sauer, seconded by Warsecke, to recommend to the Board of Commissioners to adopt the Delinquent Tax Revolving Fund Policy and the Fund Balance Policy as presented to the Committee of the Whole on November 23, 2021, be recommended for final adoption by the Board of Commissioners and that all related policies be superseded by these policies, as corrected. Ayes: Jeannot, Markey, Miller, Nye, Sauer and Warsecke Nays: None Exc: Roelofs Motion carried.
- b. Marty Makowski – MERS Purchase Time: Motion by Warsecke, seconded by Markey, to recommend to the Board of Commissioners to approve the Application for Additional Service Credit Purchase for Martin Makowski and authorizing the Board Chair to sign the appropriate documents. Ayes: Jeannot, Markey, Miller, Nye, Sauer and Warsecke Nays: None Exc: Roelofs Motion carried.

3:00 p.m. Public Input – None

Motion by Jeannot, seconded by Sauer, to adjourn at 3:01 p.m. Ayes: Jeannot, Markey, Miller, Nye, Sauer and Warsecke Nays: None Exc: Roelofs Motion carried.

Rhonda Nye, Vice Chair (BOC)

Dawn Olney, Benzie County Clerk

Committee of the Whole

Page 3 of 3

November 23, 2021

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

1. To adopt the Delinquent Tax Revolving Fund Policy and the Fund Balance Policy as presented to the Committee of the Whole on November 23, 2021, be recommended for final adoption by the Board of Commissioners and that all related policies be superseded by these policies, as corrected.
2. To approve the Application for Additional Service Credit Purchase for Martin Makowski and authorizing the Board Chair to sign the appropriate documents.

Committee Appointments

Committee Name	Date Appointed	Date term Expires
----------------	----------------	-------------------

1-Airport Authority 4yr term -- 1st Thursday @ 9:30 a.m.

Coury Carland		12/17/19	12/31/23
Kenneth J. Laurence	6/2017	09/24/19	03/01/23
Andy Miller	-- Comm Liaison	01/29/21	12/31/21

1-Benzie-Leelanau Health Department -- 4th Wed Odd Months @ 2 pm

Gary Sauer	(Commissioner)	01/26/21	12/31/21
Dr Mark Kuiper, MD	4/14/2020	04/14/20	12/31/21
Rhonda Nye	(Commissioner)	01/26/21	12/31/21

1-Benzie-Leelanau Health Dept Bd of Appeals - 2year terms; Can Be All BOC

Linda Farrell		02/23/21	12/31/22
Rhonda Nye	Commissioner	06/08/21	12/31/21
Bob Roelofs	Commissioner	06/08/21	12/31/21

1-Benzie Transportation Authority -- formed 4/18/2006; 3rd Tues @ 5:30 Even Months reduced to 7 - Feb 2017 -- 3 year terms

John P. Morse	10/8/19	10/08/19	04/30/22
Amy Herczak	02/18/14	05/12/20	04/30/23
Anne Noah		04/28/20	04/30/23
Jeannette Feeheley	8/10/21	08/10/21	04/30/22
Dorene Strang	8/10/21	08/10/21	04/30/24
Jeffery Pataky	10/27/20	10/27/20	04/30/23
Chris Kitcher	8/10/21	08/10/21	04/30/24
Evan Warsecke -- Liaison		01/26/21	12/31/21

1-BVTMC Board 3yr terms 6 member -- 1st Tuesday @ 4:30 p.m.

Annie Browning (Beulah)			04/15/22
John Wheeler (CLPRA)	6/28/16	05/25/21	04/15/22
Gregory Nowell, Alt (CLPRA)	6/28/16	05/25/21	04/15/22
Paul Bare, Alt (CLPRA)	3/18/14	05/25/21	04/15/23
Frank Ikens (CLPRA)	10/27/20	10/27/20	04/15/23
Janet (Jen) Kennedy Elberta	5/24/16	06/22/21	08/01/22
Sean Duperon	P&R Rep	01/26/20	12/31/21
Gary Sauer	Commissioner	01/26/21	12/31/21
Flint Wyatt (FBVT Rep)		04/12/16	12/31/19
Fran Griffin (Thompsonville)	11/12/18	05/25/21	04/15/24
John Rothhaar	11/14/17	02/12/19	04/15/22

2-Board of Canvassers 4yr terms -- Day After Each Election @ 1:00 p.m.

Maureen Jeannot (REP)	9/14/21	11/01/21	11/01/25
Jan Miller (DEM)	9/14/21	11/01/21	11/01/25
Janice Mick (REP)		09/10/19	11/01/23
Pete Brown (DEM)	9/10/19	09/10/19	11/01/23

2-Brownfield Authority - Est 6/19/2012; merged with EDC Sept 2017

1-Building Authority 3yr Term 4 member -- As Needed - Increased to 5 8/2017

Thor Goff	1/9/18	12/18/18	12/31/21
Steve Houghton	12/18/18	12/18/18	12/31/21

Jeffry L. Johnson	1/9/18	01/07/20	12/31/22 resigned 5/5
Eric L. VanDussen	1/9/18	12/17/19	12/31/22
James R. Clark	1/9/18	12/22/20	12/31/23
Michelle Thompson - by statute	06/01/12	01/17/12	
Dawn Olney - by statute	01/01/00	01/17/12	
Art Jeannot - Liaison		01/26/21	12/31/21

1-CDBG/Community Development Block Grant 5yr Term -- 4th Thursday @ 10:30 a.m.

Jean Bowers	01/18/00	12/17/19	12/31/24
Carol Dye		02/12/19	02/01/24
Dawn Olney	01/18/00	12/17/19	12/31/24
Art Jeannot (Commissioner)		01/26/21	12/31/21
Amy Bissell	8/18/09	12/17/19	12/31/24

1-Construction Board of Appeals 2 yr term

Roger Papineau	5/26/15	12/18/18	12/31/20 Bldg Dept
Randy Olsen	1/16/07	12/18/18	12/31/20 2-Dec
Rodney Moore	1/16/07	12/18/18	12/31/20
Caleb Luibrand	1/16/07	01/22/19	12/31/20
Sean Duperron	9/10/19	09/10/19	12/31/20

Email to

County Library Board 5yr term -- Dissolved 8/21/2007

1-Economic Development Corp/BRA 6yr term -- 3rd Friday @ 11:00 a.m.

Roger Griner	12/18/18	12/18/18	01/31/24
Rhonda Nye (Commissioner)		01/26/21	12/31/21
Art Jeannot (Commissioner)		01/26/21	12/31/21
Courtney Gillison		03/08/16	12/31/22 Resigned
Robert Russell		06/26/18	01/31/22 Gone
Chamber Rep		01/14/20	01/31/26
Ed Kowalski		03/08/16	01/31/22
Blake Brooks	12/21/10	04/11/17	01/31/23
Paula Figura	2/12/19	02/09/19	01/31/25

2-EMS -- renamed from ALS 7/2006 -- Monthly; 3/19/08 Reduced to 7 members

8/21/2012 -- Increased to 9 members -- 3 Years

Gaylord Jowett - At Large	09/24/13	01/14/20	12/31/22
Martha Bates - Almira	11/18/14	01/14/20	12/31/22
Jim Franke - Tville	12/16/14	12/22/20	12/31/23
Bob Roelofs -- voting member	1/28/20	01/26/21	12/31/21
Tim Markey -- Fire Chief Rep		01/14/20	12/31/22
Steve Adams - At Large	08/10/21	08/10/21	12/31/23
Mike Mead - At Large	11/14/17	12/22/20	12/31/23
Chris Parrish - ALS - Non Voting	8/23/16	08/23/16	12/31/21
Elizabeth Merrill - BLS - Non Voting	12/13/17	12/18/18	12/31/21
Michelle Thompson -- Ex Officio		09/21/12	
Kyle Rosa -- Ex Officio		01/01/21	
Undersheriff (?) -- Ex Officio		01/15/13	

1-Human Services (was FIA) 3yr term -- Monthly

Scott Harrison	State Appointment	11/01/21	10/31/24
Gaylord Jowett	8/9/2016	10/27/20	10/31/23

Dr. Donald E. Schaffer		12/17/19	10/31/22
Gary Sauer	(Commissioner)	01/26/21	12/31/21

FOC Citizens Advisory Committee 3yr term -- Dissolved 10/18/05

2-Jury Board 6yr term -- quarterly

Elizabeth Shrake	5/23/2017	05/23/17	05/01/23
Jean Bowers	05/01/01	04/14/19	05/01/25
Janice Robinson Mick		04/27/21	05/01/27

1-Land Bank Authority - 3 year term

County Treasurer		04/05/11	No Expiration
Tim Markey - Liaison		01/26/21	12/31/21
Mark E. Roper	4/5/11	05/25/21	04/05/24
Vincent Edwards	1/28/20	05/25/21	04/05/24
Susan Wenzlick	11/24/20	05/25/21	04/05/24
Tom Longanbach	4/5/11	01/22/19	04/05/22 Resigned

Medical Examiner

Dr. Goslinoski	03/21/17
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1-Manistee-Benzie CMH - 3yr term -- 2nd Thursday @ 9:00

Donald C. Smeltzer (B)	1/2007	03/28/19	03/31/22
Donald R. Tanner (B)	5/12/2016	03/09/21	03/31/24
Rhonda Nye (B) (Commissioner)		01/26/21	12/31/21
Tim Markey (B) (Commissioner)		01/26/21	12/31/21
Mary O'Connor Heitjan (B)		03/09/21	03/31/24 Resigned

1-Parks and Recreation Commission 3yr term -- Alt Months As Needed

Tad Peacock	02/18/14	12/17/19	12/31/22
Sean Duperron	01/2011	12/17/19	12/31/22
Barbara K. Skurdall	4/17/07	12/17/19	12/31/22
Charles Kraus	12/18/18	12/18/18	12/31/21
Susan Zenker	7/24/2018	12/18/18	12/31/21
Cathy Demitroff	02/20/07	12/18/18	12/31/21
Shaun Johnson	4/13/2021	04/13/21	12/31/22
Ed Hoogterp (Drain Commissioner)		01/01/17	No Expiration Date
Rhonda Nye (BOC/Plan Comm Rep)		01/26/21	No Expiration Date
Ted Mick (Road Commission Rep)		01/01/13	No Expiration Date

1-Planning Commission -- 2nd Thurs @ 6:30 p.m - Temporarily Suspended 10/2019

November 14, 2017 New Ordinance Adopted

Rhonda Nye	Ex Officio -- BOC	02/09/21	12/31/21
Chris Walrad	Educ (School Rep)	02/13/18	12/01/20
Chuck Beale - Blaine Twp	11/14/17	12/18/18	12/01/21
Betsy Evans - Joyfield Twp	11/14/17	12/18/18	12/01/21
Irene Dunham-Thayer - Colfax	2/13/18	12/18/18	12/01/21
Walter Roch von Rochsburg - Ffort	2/7/18	11/14/17	12/01/19 Resigned 10
Vince Edwards - Vill of Lake Ann	11/14/17	02/11/20	12/01/22
Rosemary Naulty - Lake Twp	2/13/18	02/13/18	12/01/19
Jim Sheets - Benz & Platte Twp	12/17/19	12/13/19	12/01/20
James Clark - Inland Twp	11/14/17	11/14/17	12/01/20

Greg Wright - Crystal Lake Twp	2/13/18	02/13/18	12/01/20
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Public Safety Committee 3yr term -- Dissolved 7/18/2006

Remonumentation Peer Group -- Appted by BOC 9/2/2014

Christy Andersen	09/02/14
John Korr, Jr.	09/02/14
Craig McVean	09/02/14
Pat Bentley	09/02/14
Wendy Papineau	09/02/14

Road Commission 6yr term -- 2 Times per Month - Elected Positions beginning 2010

**2-Veterans Affairs Committee (8/21/12) 5 members; 3yr term -- Appted by BOC
formerly Soldiers & Sailors Relief ; 7 members 3/21/2017 - 4 years**

Tyson Burch	5/14/19	05/14/19	12/31/22
Lawrence "Camp" Bailey	01/21/14	12/17/19	12/31/23
Gary Fender	8/28/18	12/05/17	12/31/21
Dr. Donald E Schaffer	12/18/18	12/18/18	12/31/22
Kirt A. Giddis	2/19/2013	12/05/17	12/31/21
Bob Roelofs	3/21/17	11/10/20	12/31/24
Ed Kowalski	3/21/17	10/27/20	12/31/24

**2-Solid Waste Advisory 3yr term -- ~~inc to 11 members 12/19/06~~ -- Qtly 1st Wed @ 5 p.m.
2009 reduced to 10 members; 2015 reduced to 7 members 2 year terms**

Todd Warren	3/21/06	12/08/20	12/31/22
Samantha Wolfe	9/14/2021	09/14/21	12/31/22
Evan Warsecke	Commissioner	01/26/21	12/31/21
Annie Browning		01/28/20	12/31/21
David Schaffer	12/18/18	12/22/20	12/31/22
Christopher Cote	3/12/19	03/10/20	12/31/21
Marlene Wood	5/24/16	12/17/19	12/31/21

2-Workforce Development Board 2yr term -- COG POB 506, TC 49685-0506

Doug Rath	8/22/2017	08/22/17	12/31/19
Betty Workman	12/18/2012	12/20/16	12/31/18

Zoning Board of Appeals; Dissolved 5/4/2010

Zoning Terminated 3/31/2010

Updated 11/01/2021

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 12/1/2021

Name: Roger Papineau

Address (including PO Box): 1901 Beulah Highway / P O Box 574

County District: 1 Home Telephone: 231-882-5486

Occupation: Licensed Residential Builder (2101042004) Business Telephone: 231-651-9444

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

1. Construction Board of Appeals

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

I have been active in the building code development arena since 1966

I was 1 of 3 primary compilers of the Michigan Uniform Energy Code ad hoc committee

I have authored several amendments to the Michigan Building, Residential, and Energy Codes while serving on

the various code adoption committees appointed by the Michigan Bureau of Construction Codes.

I represented Residential Builders on the State Construction Code Commission for eight years.

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

DEC 03 2021

1/8/14

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

ROGER PAPINEAU
1901 Beulah Highway
PO Box 574
Beulah, MI 49617

PROFESSIONAL EXPERIENCE

Licensed Residential Builder 1977-current
Custom Homes and Remodeling
Engineering Manager/Materials Manager
OEM hydraulics and multipart adhesives/sealants

CODE AFFILIATIONS

- Building Officials & Code Administrators International, Inc. (BOCAI) 1998-2002
- International Code Council (ICC) 2002-current
- CIS Building Code Review Committee Representing Residential Builders 2002-2003
- DLEG Building Code Review Committee Representing Builders 2006-2010
- DLEG Michigan Uniform Energy Code Rules Committee 2008;2010
 - Committee chair 2010
- State Construction Commission 2011-2020
- Benzie County Construction Board of Appeals 2015- 2020
- HBAGTA Building Code Committee Chair 1998-2018
- MAHB(HBAM) Building Code Committee 1998-current
 - Energy Code Advisory Committee to the MAHB Building Code Subcommittee 1997-1999
 - Vice-chair MAHB Building Code Committee 2000-2001/2015-current
 - Building Code Committee Chair MAHB 2002-2005/2008-2015
- Maples Work Group 2017

INSTRUCTOR BUILDERS EDUCATION SERVICES AND TRAINING OF MICHIGAN (BEST)

- 2006 Michigan Residential Code (MRC) and MUEC 2008-2009

I have testified at Code Development Hearings and Final Action Hearings for ICC:

Portland, OR March 2001
Pittsburg, PA April 2002
Fort Worth, TX October 2002
Overland Park, KS May 2004
Nashville, TN September 2004
Cincinnati, OH February 2005
Detroit, MI September 2005
Lake Buena Vista, FL September 2006
Palm Springs, CA February 2008
Minneapolis, MN September 2008

Additionally, I have testified at all Public Hearings held by the Department of Consumer and Industry Services (CIS), the Department of Labor and Economic Growth (DLEG & DeLEG), and the Department of Licensing and Regulatory Affairs (LARA) regarding Michigan Energy and Building Code adoptions since March 1998.

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 12-02-21

Name: Rod Moore

Address (including PO Box): 10250 Covey Rd P.O. Box 254
Honor MI 49646

County District: _____ Home Telephone: 231-342-9809

Occupation: Retired Business Telephone: _____

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

1. Construction Board of Appeals

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

Master Plumber License

Plumbing Contractor License

Mechanical Contractor License

Boiler Installer License

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

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BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

DEC 09 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

1/8/14

Benzie County Clerk
448 Court Place
Beulah, MI 49617

December 6, 2021

I am writing to express interest in serving on the Benzie County Economic Development Corporation. I currently serve as Chair of the Benzie County EDC Business Retention Subcommittee and have worked as a small business consultant since 2012.

I began employment in retail business in Benzie County in 1979 and owned a retail or service business in our county since 1998. I also served on the economic development committee portion of the 2000 master planning process as well as the Crystal Lake Community/Business Association for over 13 years.

I feel I have a strong background in this area and would like to serve on this committee to strengthen and improve our economy in Benzie County.

Enclosed is my resume for your review. Thank you for your consideration.

Sincerely,



Betsy Evans
P.O. Box 89
Benzonia, MI 49616
231-383-2798
1betsyevans@gmail.com

RECEIVED

DEC 08 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Betsy Evans

PO Box 89, Benzonia, MI 49616
231.383.2798
1betsyevans@gmail.com

WORK EXPERIENCE

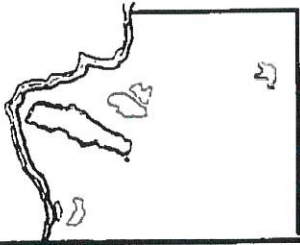
- Venture North;** Traverse City, MI 2019 – Present
Business Consultant - Independent Contractor
- Technical assistance for small businesses
 - Regional Resiliency Program leadership team
- Alliance for Economic Success;** Manistee, MI 2014 – 2017
Director of Business Development
- Assisted business start-up and growth in Benzie, Manistee and Wexford Counties
 - Participated in community and economic development initiatives
- MI Small Business Development Center;** Traverse City, MI 2012 – 2014
Small Business Consultant
- Entrepreneurial and small businesses support and development
 - Hosted business education classes
- Coldwell Banker;** Benzonia, MI 2008 – 2012
Realtor
- Nugent Ace Hardware;** Benzonia, MI 1979 – 2007
Co-Owner, Office Manager, Customer Service
- Fortress Security;** Benzonia, MI 1998 – Present
Co-Owner, Secretary/Treasurer
- Gosling Czubak Engineering;** Traverse City, MI 1993 - 1995
Environmental Engineer

EDUCATION

- Michigan Technological University**
BS Environmental Engineering February 1993
BS Biology, Teacher Certification Minor: Mathematics May 1989

COMMUNITY INVOLVEMENT

- Benzie County EDC Business Retention Subcommittee;** Benzie County, MI 2020 – Present
Chair
- Joyfield Township Planning Commission;** Joyfield Township, MI 2012 – Present
Chair
- Grow Benzie;** Benzie County, MI 2016 – Present
Chair
- Benzie County Master Plan Update Committee;** Benzie County, MI 2015 – 2017
- Benzie County 2020 Comprehensive Plan;** Benzie County MI 1997 – 2000
Jobs and Economic Development Committee –Chair, Scribe



BENZIE COUNTY BOARD OF COMMISSIONERS

GOVERNMENT CENTER • 448 COURT PLACE •

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

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 11/17/21
Name: Jason Barnard
Address (including PO Box): 5510 Grace Rd Benzonia
County District: 4 Home Telephone: 231-631-3967
Occupation: Benzonia Twp Supervisor / Zoning Admin Business Telephone: 231-882-4411
Please list the Board, Commission or Agency you are applying for:
1. Land Bank Authority

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

I think this committee does very interesting and important work for our community and the experience I've gained at my current position(s) for Benzonia Twp could help in many different ways. Thanks for your consideration!

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

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NOV 17 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Dawn Olney

From: Charles Kraus <charles.kraus@gmail.com>
Sent: Tuesday, October 26, 2021 7:38 AM
To: Dawn Olney
Subject: Parks and Recreation Commission

Dawn,

My term of office for the Benzie County Parks and Recreation Commission expires on 12/31/2021.

I would like to request reappointment to the Commission for another 3 year term.

Currently I am the only representative from the southeast corner of the county and I serve as vice chairperson of the commission.

I am very involved with the Thompsonville Area Revitalization Project whose goal is the the creation of a trailhead facility for the Betsie Valley Trail in Thompsonville.+ I feel my participation on the Parks and Recreation Commission is particularly important for the success of the TARP group which will benefit the entire Benzie County community.

Respectfully,

Charles T. Kraus

RECEIVED

OCT 26 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

September 29, 2021

Dawn Olney
Benzie County Clerk
448 Court Place
Beulah MI 49617

Dear Dawn,

I am very interested in serving on the Benzie County Parks & Recreation Committee.

I am a Benzie County native and feel I can bring a lot of history and experience to the table. Living on Railroad Point on Crystal Lake for the past 35 years I have had firsthand experience with the Betsie Valley Trail being constructed, Bigelow/Bishop Lawsuit, acquiring the Applehof/Devine and Egan/Moss/Lopez properties, DNR Boatlaunch, Mary Margaret connector trail, acquiring the Cole property and now the proposed development of the outlet property. I want to be involved in protecting Railroad Point property and other properties Benzie County owns or manages and enhance the recreation of Benzie County.

Working for Frankfort-Elberta Area Schools for 30 years, I have experience with grant writing and working with local and state agencies.

Please accept this letter as my desire to serve on the Benzie County Park & Recreation Committee.

Thank you for your consideration.

Barb Ikens



RECEIVED

SEP 29 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 9/29/21

Name: Barb IkenS

Address (including PO Box): 5012 Mollineaux Rd, Frankfort MI 49635

County District: Benzie

Home Telephone: 231-651-9012

Occupation: Bookkeeper /
Adm. Asst.

Business Telephone: 231-352-4641

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

1. Park & Rec.

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

I was born and raised in Benzie County, and want to protect our beautiful area. I live on Railroad Point on Crystal Lake and feel I have alot to offer and want to help plan for the future by becoming a member of the Park & Rec. I have attended several of their meetings over the years and feel you need more people who have lived in Benzie County their entire life that know the history.

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

SEP 29 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

1/8/14

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 10/12/2021

Name: Bill EgginS

Address (including PO Box): _____

County District: Benzie Home Telephone: 630-329-9693

Occupation: SR. Vice President of Sales Business Telephone: —

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

1. Benzie: Parks and Recreation

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

Over thirty years in business running large teams
And P+L's

Over 20 years of coaching at the varsity level high
school sports

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

OCT 18 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

1/8/14

BILL IGGINS

(630) 329-9693 • iggs68@gmail.com • <https://www.linkedin.com/in/bill-iggin-35b98418/>

FOOD AND BEVERAGE EXECUTIVE

Corporate Operations • Sales • National/Key Accounts • Business Development • Revenue Growth

- | | | |
|---|---|---------------------------------------|
| • 17+ Years Sales Revenue Growth Executive | • Full P&L Budget Cost Reduction | • Sales Strategy Planning Execution |
| • Executive Team Leadership Coach Mentor | • Field Sales Team Management Development | • Broker Distributor DSD |
| • Customer Acquisition Growth Retention | • E-Commerce Strategy Development | • Branded Private Label Sales |
| • Performance Change Management | • Annual Operating Plan Development | • Go-to-Market Strategies |
| • Digital Marketing Social Media Strategies | • Public Private P/E Backed Companies | • KPI Metrics Development |

PROFESSIONAL EXPERIENCE

RADIENZ LIVING

Independent manufacturer of household, laundry, and personal care products - \$400M Sales | \$30M EBITDA

Chief Commercial Officer (02/2019-Present) ~ Reporting to the CEO

- Tapped by one of the nation's leading PE firms to come in and transform and turn around the company's commercial team.
- Spearhead the revenue generation activities and \$85M P&L for the \$400M+ household and beauty products company within the US, Mexico, and Canada, driving the growth of all products including Bleach, Disinfectant Wipes, Make Up Wipe Removers, baby wipes, facial wipes, Unit Dose Pods for Dishwashers, and laundry unit dose pods.
- Oversee a team of 8 direct reports including a VP of Sales, 6 Director of Sales, and a Director of Customer Service, with an indirect team of Key Accounts, Trade, and Customer Service professionals leading revenue growth in all channels including Retail, Food Service, C Store, Club, Natural, E-Commerce, and Institutional.
- Manage all commercial issues with key customers, including Amazon, Walmart, Costco, Safeway, and Kroger, including negotiating supply contracts, developing pricing, managing customer-related inventory, and developing the framework under which our Sales and Customer Service departments interact with customers.
- Cultivated relationships with key distributors UNFI and Kehe to execute go-to-market growth strategies, product Assortment, innovation pipeline, and price positioning.
- Led through three acquisitions in the first year integrating all our brand propositions and re-entering the market

Key Achievement

Championed change management of sales and marketing organization in the first 60 days which led to the path to 18% growth in the first year

EAGLE FAMILY FOODS

Start-up manufacturer of all-natural salty snack and popcorn products - \$450M Sales | \$33M EBITDA

Chief Growth Officer (08/2017-02/2019) ~ Reporting to the CEO

- Managed a direct team of 2 VP of Sales, and an indirect team of 8 sales and trade professionals responsible for increasing sales in the US, Mexico, and Canada from \$350M to \$450M through organic sales growth and acquisitions.
- Led top-end calls with retailers and developed relationships with key distributors DOT, UNFI, Kehe, McLane, Coremark, and Eby Brown to leverage growth in the DSD business selling Popcorn, Rice Chips, and Tortilla Chips through all channels including Retail, C Store, Club, Casinos, Book Stores, Food Service, E-Commerce, and Natural.
- Responsible for the development, communication, and execution of a strategic and tactical sales plan to introduce new brands in the natural snack category and enabling profitability through a successful sales plan negotiation process with private label opportunities.
- Sold our first ever product into Costco, Sams Club and BJ's (Cretors Mix Popcorn). Drove \$30M in new revenue
- Drove new ACV in 2017-18 with Walmart, Kroger, HEB, WinCo, and Dollar General
- Steered efforts in reducing trade rates, driving accountability around budgets including travel and forecasting, and saving \$1M in broker costs.
- Popcorn brands grew 18%, and BFY brands grew 34% in 2017.
- Took a start-up brand Skinny Sticks (Quinoa and Plant-Based), from \$3 million to an expected \$12M in 2019 by adding 18 retailers with all-new distribution in the natural section.

Key Achievements

Overhauled employee and broker organization in <90 days resulting in a turnaround of performance from negative losses to 15% increase in the first year

Created \$80M+ in value by delivering \$22M in new revenue and spearheading major cost reductions

SCHWAN'S CONSUMER BRANDS

Manufacturer of refrigerated and frozen foods - \$2.5B+ Sales | \$160M EBITDA

Vice President Field Sales / General Manager (01/2014-08/2017) ~ Reporting to the President

- Responsible for leading the full \$1B P&L for branded and private label food sales within the eastern division, managing a team of 8 Zone Managers, 1 Supply Chain VP, and a Warehouse/Logistics Director and accountable for sales, warehouse, logistics, and DSD store delivery professionals resulting in 9% growth.
- Accountable for a horizontal geographic team that covered 27 states, including retail stores and depots, driving growth in the Retail, Club, Foodservice, Military, and Value Channels, including key customers Meijer, Sams, Walmart, Wakefern, Publix, and Dollar General.
- Cut OPEX costs \$10M+ in 3 years through ZBB, route restructuring, and trade reallocation.
- Improved OTIF 2.9 basis points going from 96.2% to 99.1%.
- Managed through a cross-functional team business model developing strategic and tactical customer plans resulting in improved product and service execution which drove customer satisfaction, sales, and profits.

Key Achievements

Helped lead the company through a 3-year turnaround resulting in a change of EBITA from \$35M to \$160M in 2017

Improved EBITA within the business unit 33% by going from 9M in EBITA to \$12M over 3 years

- Increased team productivity by creating sales reporting tools, customer satisfaction, and other KPI tracking to increase accountability and address opportunities.
- Restructured our broker contracts which resulted in better accountability and increased customer penetration.

SHEARERS FOODS

Contract manufacturer and private label snack food products - \$600M Sales | \$170M EBITDA

Senior Director of US Retail Sales – Grocery, Mass, Club, and Dollar (01/2012-01/2014) ~ Reporting to Senior VP of Sales

- Led sales for the grocery, mass, club, and dollar channel for this \$600M private label and contract manufacturing business leading a team of 2 Directors of Sales and 5 National Account Managers.
- Developed collaborative relationships with key customers Walmart, Safeway, and Costco to maximize revenue growth opportunities.
- Created a long-term strategic plan built around category analysis, merchandising, and innovation and achieved growth in total business by creating and implementing four key shopper-driven retailer initiatives implemented at various retailers across the nation.
- Grew market share and maintained top positions in the organization's critical product segments, including Potato Chips, Tortilla Chips, Popcorn, Rice Chips, Puffed Cheese Snacks, and Microwaveable snacks.
- Managed communication and relationships with various distribution and account relationships, account managers, and DSD Routes.

Key Achievement

Sold and executed 12 new RFPS resulting in 4 points of share growth and 6K feet of incremental shelf space

SNYDERS LANCE

World largest pretzel and cracker manufacture both branded and private label - \$1B Sales | \$250M EBITDA

Director of US Retail Sales – Grocery, Drug, C Store, Food Service, Military (06/2010-01/2012) ~ Reporting to the Sr VP of Sales

- Led \$480M in sales for this \$1B dollar branded and private label pretzel and cracker manufacture leading a team of 4 Key Account Managers, responsible for growing sales in all Retail, Natural, Value, Vending, Foodservice, and Military channels within the US, Mexico
- Cultivated relationships and conducted monthly customer planning for major chain distributors, including Eby Brown, UNFI, and Kehe.
- Drove sales growth in productive partnerships with retail customer decision-makers, facilitating the expansion of the snack category presence, managing product mix, securing retail space, and ensuring appropriate inventory levels.
- Organized quarterly Joint Business Planning - collaboratively worked through functional silos with Marketing, Manufacturing, Finance, Innovation, Trade Marketing.

Key Achievement

Led the company's sales team in growth in 2010 with 11% revenue growth

FRITO-LAY (Division of PepsiCo)

World's most consumed salty snack producer - \$10B Sales | \$1B EBITDA

Sales Zone Director | General Manager (01/2008-07/2010) ~ Reporting to the Vice President

- Leadership of large DSD organization overseeing 200 full-time employees including 10 District Sales Managers, Zone Business Manager, Admin Assistant, and 180+ frontline employees spearheading sales growth from \$110M to \$160M across Detroit MI Retail channel.
- Controlled the \$14M budget with direct accountability for operations, profit, and loss, sales, and fleet management that continually outperformed in year-over-year performance.
- Increased zone's bottom quartile performance by managing the Sales Plan, Expense Plan, People plan, Market Share, Key Initiatives, and Service Standard measures leveraging DSD, Distribution, Marketing, Supply Chain, and Warehousing to service all customers including key accounts Walmart, Meijer, Spartan, Sam's Club, and Costco.
- Analyzed sales data and recommended operational improvement, helped team address complex and unique business challenges.
- Directed logistics, inventory, scheduling, training, performance management, and people development.
- Coached and motivated district sales leaders to deliver on business and recruiting, and retention targets.

Key Achievement

Finished in the top 20 of 150 Business units across the company for all 3 years while serving in this position

COREY BROTHERS BAKERY

Private label bakery supplier - \$150M Sales | \$28M EBITDA

Director of Club Channel (02/2004-01/2008) ~ Reporting to the CEO

- Led the company's club channel business consisting of 3 Directors of Sales calling on Sam's, BJ's, and Costco growing sales from \$78M to \$101M+ and accountable for a \$2M trade budget with 5 percent CAGR growth driven from the strategic customer.
- Delivered detailed reporting to senior management, conducted, and led senior-level calls with all club customers.
- Successfully developed and launched 5 new innovative products, which grew overall shelf space by 2000 TDP's.
- Provided strong coaching and leadership of the company's club channel, leading to 6 points of share growth.

Key Achievements

Grew Sam's Club 11% over two years, including leading the country in growth

Cut Costco Trade spend by 6% while still growing top-line sales

Previous Roles with Corey Brothers: Walmart Director of Sales- (1998- 2004) | Regional Manager – Kroger – (1993-1998) | Account Development Manager- Target (1990-1993)

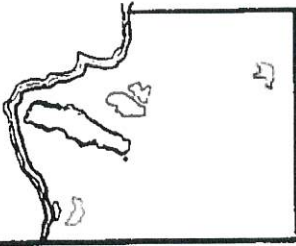
EDUCATION

Bachelor of Arts in Communications (1990)

Northern Illinois University

TECHNICAL SKILLS

MS Office Suite | Salesforce | JD Edwards | ADP | SAP | Retail Link | Kantar Retail iQ | Margin Minder | Sales Portal | Point of Sale Equipment | QuickBooks | SharePoint | Nielsen | Survey Monkey | Adobe Creative Suite | Photoshop | Facebook | Instagram | Twitter | Adobe Acrobat | Skype



BENZIE COUNTY BOARD OF COMMISSIONERS

GOVERNMENT CENTER • 448 COURT PLACE •

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

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 11/19/21
Name: Jason Barnard
Address (including PO Box): 5510 Grace rd. Benzie
County District: 4 Home Telephone: 231-631-3967
Occupation: Benzie Twp Supervisor / Business Telephone: 231-882-4411
Zoning Admin
Please list the Board, Commission or Agency you are applying for:
1. Parks & Rec Commission

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

As Supervisor, I serve on our Twp's parks & Rec
committee and we are doing (and planning) lots
of great things at Memorial Park for the
near future. Thank you for your consideration!

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

NOV 17 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

November 16, 2021

Dawn Olney, Benzie County Clerk

Dear Ms. Olney,

Please accept this letter of interest to be considered for reappointment to the Solid Waste Advisory Committee. I currently serve on the committee and desire to remain an active committee member. I feel my knowledge of the County Recycling Program and my dedication as a Benzie County Resident are valuable assets to the SWAC. Thank you for your consideration of my reappointment.

Regards,

A handwritten signature in cursive script that reads "Marlene Wood".

Marlene Wood

231-383-1845

PO Box 203 Beulah, MI 49617

RECEIVED

NOV 18 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

December 1, 2021

SWAC (Solid Waste Advisory Committee)
448 Court Place
Beulah, Mi. 49617

To Sitting Members of the SWAC and whom it may concern,

I am writing this letter to express interest in an open seat of the Solid Waste Advisory Committee for Benzie County. I believe highly that my experience, knowledge and overall willingness to participate will be an asset for your team as well as facilitating common goals of the community.

I place significant value in personal integrity and represent both myself and my business in an ethical, and respectable manner. As a considered member of the SWAC I would be valuable in moving forward the goals of the committee.

As you may or may not know I am the owner of CSB Industries and would like the opportunity to work both on behalf of the committee with common goals in mind and alongside of that same committee displaying long term relationship traits to better our county and community's goals

I am available to answer any and all questions regarding this correspondence and am available at telephone number (231)944-6225 or by email at csbindustries7@gmail.com

Thank you for your time and consideration

Sincerely,

Cory S. Brown

12/02/21

To Whom it May Concern,

I am interested on serving on the Solid Waste Advisory Committee for another term.

Thank you for your consideration,

Annie C. Browning
7236 Highland Drive
Beulah, MI 49617

Jesse Zylstra

Solid Waste/Recycling Dept. Director

Benzie County

448 Court Place, Beulah, MI 49617

231.882.0554

jzylstra@benzieco.net

Dear Jesse,

I would like to formally request my reinstatement to the Benzie County Solid Waste Advisory Committee for the term starting FY2022. My current position on the advisory committee has given me a hands-on experience within Benzie County, and I would like to continue to provide this service to my community for an additional term.

Please advise if further information is needed. I look forward to speaking soon about this opportunity.

Sincerely,



Christopher Cote

Development Services Manager

First American Capital Corporation

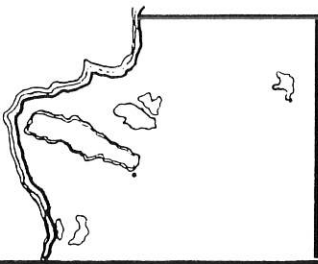
231.930.8700

christopher@aiccw-facc.org

RECEIVED

DEC 09 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



BENZIE COUNTY BOARD OF COMMISSIONERS

GOVERNMENT CENTER • 448 COURT PLACE •

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

APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 10-11-21

Name: GARY FENDER

Address (including PO Box): _____

County District: 5

Home Telephone: 231-649-1987

Occupation: RETIRED

Business Telephone: _____

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

1. BENZIE CO. VETERANS COMM.

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

RE - APPOINTMENT Request reappointment

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

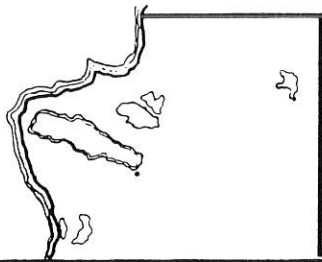
This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

OCT 11 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



BENZIE COUNTY BOARD OF COMMISSIONERS

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APPOINTMENT TO BOARD, COMMISSIONS AND AGENCIES

APPLICATION

DATE: 10-11-21

Name: Kirt A. Giddis

Address (including PO Box): 16611 Admira Rd Lake Ann MI 49650

County District: 2

Home Telephone: _____

Occupation: Retired

Business Telephone: (231) 631-2373

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

1. Veterans Affairs

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

This would be my 3rd Term on the Veterans Affairs Committee. I would consider it an honor to be re-appointed.

Kirt Giddis

PLEASE ATTACH A CURRENT OR UPDATED RESUME OR LETTER OF INTEREST

This application with resume' attached must be returned to:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH, MI 49617

RECEIVED

OCT 11 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

Correspondence

ALPENA COUNTY BOARD OF COMMISSIONERS

BOARD ACTION #33

TO: County Clerk, County Treasurer

FROM: Alpena County Board of Commissioners

SUBJECT: RESOLUTION #21-29 SUPPORTING ARP STATE MATCH PROGRAMS

BOARD ACTION:

County Administrator Mary Catherine Hannah presented Resolution #21-29 for approval.

RESOLUTION #21-29
ALPENA COUNTY BOARD OF COMMISSIONERS
RESOLUTION SUPPORTING AMERICAN RESCUE PLAN
STATE MATCH PROGRAMS

WHEREAS, the State of Michigan has faced tremendous challenges as it dealt with a deadly pandemic for nearly a year and a half and is now presented with an opportunity to strategically invest in our residents, entrepreneurs, businesses and communities; and

WHEREAS, Michigan will receive more than \$10 billion in fiscal recovery aid, with 82 counties slated to get 1.9 billion directly in American Rescue Plan (ARP) funds; and

WHEREAS, cities and larger townships will receive a total of \$1.8 billion and non-entitlement communities (smaller units) approximately \$644 million, with the state of Michigan itself receiving more than \$6.5 billion; and

WHEREAS, eligible expenditures include revenue reimbursements, savings and growing interest on the funds, broadband infrastructure, economic development and individual assistance programs; and

WHEREAS, county leaders are already under pressure to announce spending decisions and elected officials at all levels of government will have to make decisions on where and how they will use the dollars within federal guidelines; and

WHEREAS, the Michigan Association of Counties is working on a match program to earmark close to \$4billion in state ARP funds to leverage all levels of government to strategically invest the one-time dollars in are of greatest need for improvement; and

WHEREAS, the Michigan Association of Counties has received positive feedback on the ideas put forth for match programs within the state; and

WHEREAS, Michigan has a chance to amplify investments with the influx of federal funding and a collaborative effort by all levels of government that will allow the dollars to be stretched to invest in common goals; and

WHEREAS, the comprehensive approach to leverage ARP dollars will provide Michigan the ability to amplify investment for our future by focusing resources in five key areas-water infrastructure and broadband, local capacity and fiscal stability, housing and community development, comprehensive economic development and public health and safety; and

WHEREAS, our future success is inextricably linked, and strategic investment of our available resources needs to support and strengthen these connections;

BE IT THEREFORE RESOLVED, that the Alpena County Board of Commissioners supports the American Rescue Plan State Match Programs and authorizes the Board Chairperson and staff to forward a copy of this resolution directly to all County Commissioners, or their equivalents, in each of the 83 counties in the State of Michigan.

Moved by Commissioner Thomson and supported by Commissioner Gilmet to adopt the above Resolution #21-29 as presented. Roll call vote: AYES: Commissioners Gilmet, Karschnick, Fournier, Osbourne, Thomson, Kozlowski and Adrian. NAYS: None. Commissioner Peterson, excused. Motion carried.

This action was XX APPROVED DISAPPROVED

BY: Ayes: 7 Nays: 0 Excused: 1 Absent: 0 Abstaining: 0

Alpena County Board Chairman's Signature: Robert Adrian

Alpena County Board Vice-Chairman's Signature: _____

Date of the Board Meeting: November 30, 2021



Alpena County Board of Commissioners
720 W. Chisholm Street, Suite #7
Alpena, MI 49707
Telephone: 989-354-9500
Fax: 989-354-9648
Web Address: www.alpenacounty.org
commissionersoffice@alpenacounty.org

District #2
Chairman of the Board
Robert Adrian

RESOLUTION #21-29
ALPENA COUNTY BOARD OF COMMISSIONERS
RESOLUTION SUPPORTING AMERICAN RESCUE PLAN
STATE MATCH PROGRAMS

District #7
Vice-Chairman
Marty Thomson

WHEREAS, the State of Michigan has faced tremendous challenges as it dealt with a deadly pandemic for nearly a year and a half and is now presented with an opportunity to strategically invest in our residents, entrepreneurs, businesses and communities; and

District #1
Commissioner
Don Gilmet

WHEREAS, Michigan will receive more than \$10 billion in fiscal recovery aid, with 82 counties slated to get 1.9 billion directly in American Rescue Plan (ARP) funds; and

District #3
Commissioner
Dave Karschnick

WHEREAS, cities and larger townships will receive a total of \$1.8 billion and non-entitlement communities (smaller units) approximately \$644 million, with the state of Michigan itself receiving more than \$6.5 billion; and

District #4
Commissioner
Bill Peterson

WHEREAS, eligible expenditures include revenue reimbursements, savings and growing interest on the funds, broadband infrastructure, economic development and individual assistance programs; and

District #5
Commissioner
Brenda Fournier

WHEREAS, county leaders are already under pressure to announce spending decisions and elected officials at all levels of government will have to make decisions on where and how they will use the dollars within federal guidelines; and

District #6
Commissioner
Kevin Osbourne

WHEREAS, the Michigan Association of Counties is working on a match program to earmark close to \$4 billion in state ARP funds to leverage all levels of government to strategically invest the one-time dollars in areas of greatest need for improvement; and

District #8
Commissioner
John Kozlowski

WHEREAS, the Michigan Association of Counties has received positive feedback on the ideas put forth for match programs within the state; and

County Administrator
Mary Catherine Hannah

WHEREAS, Michigan has a chance to amplify investments with the influx of federal funding and a collaborative effort by all levels of government that will allow the dollars to be stretched to invest in common goals; and

Board Assistant 1
Lynn Bunting

WHEREAS, the comprehensive approach to leverage ARP dollars will provide Michigan the ability to amplify investment for our future by focusing resources in five key areas-water infrastructure and broadband, local capacity and fiscal stability, housing and community development, comprehensive economic development and public health and safety; and

Board Assistant 2
Kim Elke

WHEREAS, our future success is inextricably linked, and strategic investment of our available resources needs to support and strengthen these connections;

BE IT THEREFORE RESOLVED, that the Alpena County Board of Commissioners supports the American Rescue Plan State Match Programs and authorizes the Board Chairperson and staff to forward a copy of this resolution directly to all County Commissioners, or their equivalents, in each of the 83 counties in the State of Michigan.

Moved by Commissioner Thomson and supported by Commissioner Gilmet to adopt the above Resolution #21-29 as presented. Roll call vote: AYES: Commissioners Gilmet, Karschnick, Fournier, Osbourne, Thomson, Kozlowski and Adrian. NAYS: None. Commissioner Peterson, excused. Motion carried.

STATE OF MICHIGAN)
County of Alpena)



Robert Adrian, Chairman
Alpena County Board of Commissioners

I, the undersigned, being duly qualified and acting Clerk of Alpena County, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Alpena County Board of Commissioners at a regular meeting held on the 30th day of November 2021, and that notice of said meeting was given in accordance with the Open Meetings Act.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of said Court, at Alpena this 30th day of November 2021.

Bonnie Friedrichs, Alpena County Clerk

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Wednesday, November 17, 2021 2:00 p.m.
Benzie Community Resource Center - Ingemar Johansson Conference Room
6051 Frankfort Highway
Benzonia, MI 49616**

Chairperson Dr. Barbara Conley called the meeting to order at 2:00 pm.

Members Present:

Gary Sauer - Benzie County Board of Commissioners
William Bunek – Leelanau County Board of Commissioners
Patricia Soutas-Little – Leelanau County Board of Commissioners
Dr. Barbara Conley – Leelanau County Member at Large
Rhonda Nye – Benzie County Board of Commissioners
Dr. Mark Kuiper – Benzie County Member at Large

Members Absent: None

Members Excused: None

Staff Present:

Lisa Peacock – Health Officer
Dr. Joshua Meyerson – Medical Director
Dodie Putney – Director of Administrative Services
Eric Johnston – Director of Environmental Health
Michelle Klein - Director of Personal Health

Staff Excused:

Guests Present:

Lisa Vogler – Attorney for BLDHD

Pledge of Allegiance

Approval of Minutes:

Motion By: Sauer to approve the September 22, 2021 BOH Meeting Minutes with discussed changes.

Seconded By: Bunek

Roll Call Vote: Sauer-yea, Nye- yea, Conley- yea, Bunek- yea, Soutas-Little- yea, Kuiper -yea
6 yeas 0 nay 0 excused Motion carried

Discussion: On page 5 of the September 22, 2021 BOH meeting minutes Sauer asked to have it added that Dr. Meyerson is not a practicing pediatric physician. Nye requested that the wording for Beulah's beach monitoring read awarded not received. Dr. Conley asked for some spelling corrections to be addressed.

Approval of the Agenda:

Motion By: Soutas-Little to approve agenda with the addition of discussing updating By-Laws for the BOH and the Contract with Leelanau County for the Leelanau Early Education Contract.

Seconded By: Sauer

Roll Call Vote: Sauer- yea, Nye- yea, Conley- yea, Bunek- yea, Soutas-Little- yea, Kuiper - yea
6 yeas 0 nays 0 excused Motion carried

Discussion: Sauer mentioned that he would like to add an item to the next agenda, he would like to discuss what options that BLDHD has in regard to a situation where BLDHD is left without a Health Officer and/or a Medical Director.

Klein stated that the Leelanau Early Childhood Education contract between BLDHD and Leelanau County needed to be voted on and signed.

Dr. Conley responded that after the Denise Chrysler's presentation that the discussion for updating the By-Laws for the BOH and the Leelanau Early Childhood Contract could be voted on.

Approval of the Rules for Conducting a BOH Meeting:

Motion By: Kuiper

Second By: Soutas-Little

Discussion: Multiple Amendments that are listed below.

Approval of Amendment #1 for the Rules of Conduct of a BOH Meeting:

Motion By: Sauer to approve the Rules of Conduct with the various changes in wording for the various rules that are listed below.

Second By: Bunek

Roll Call Vote: Sauer-yea, Nye- nay, Conley- nay, Bunek- nay, Soutas-Little- yea, Kuiper -nay
2 yeas 4 nays 0 excused Motion failed

Discussion: Sauer wanted to discuss the Rules that were introduced for the BOH meeting. Conley read the rules so everyone was aware of them. Sauer stated that the sign-up sheet should be optional, it is against Robert Rules to make someone sign in. Also, someone should be allowed to speak more than once at a public meeting. There should be a designated person to receive information that the public would like to share. Bunek added that he wanted the rule added that Board Members are not allowed to respond to questions presented by the public during Public Comment. The public should also be given five minutes to speak and allow people to form a group and be given a longer period to speak. Soutas-Little stated that three minutes was plenty of time to speak and it was agreed that the Recording Secretary would be the designated person to receive information to be passed out. Nye spoke that she would like to see Rule #11 struck. It is not up the BOH to tell people how to speak and acting threatening is illegal. Soutas-Little stated that there needs to be some standards for the Chair to determine what will be acceptable and unacceptable. A corporate opinion should be received on this rule. Items that were voted on:

Rule #1 The signup sheet shall be optional for a member of the public to sign.

Rule #4 Members of the public who wish to speak are encouraged to state their name.

Rule #6 Each member of the public can speak once per public session.

Rule #10 Any materials that the public shall bring to the meeting for the Board Members will be given to the Recording Secretary for distribution.

Rule #11 Will be stricken from the rules.

Approval of Amendment #2 for the Rules of Conduct of a BOH Meeting:

:

Motion By: Dr. Kuiper to approve that Rule #11 to state that the members of the public cannot be belligerent or threatening.

Second By: Nye

Roll Call Vote: Sauer-nay, Nye- nay, Conley- yea, Bunek- nay, Soutas-Little- yea, Kuiper -yea
3 yeas 3 nays 0 excused Motion failed

Approval of Amendment #3 for the Rules of Conduct of a BOH Meeting:

Motion By: Soutas-Little to approve the amendment that a member of the public is requested to state their name before they speak at a BOH meeting.

Second By: Dr..Kuiper

Roll Call Vote: Sauer-yea, Nye- yea, Conley- yea, Bunek- yea, Soutas-Little- yea, Kuiper -yea
6 yeas 0 nays 0 excused Motion carried

Approval of the Rules of Conducting a BOH Meeting with the approved changes:

Motion By: Soutas -Little to approve the changes that are listed in the discussion below.

Second By: Dr. Kuiper

Roll Call Vote: Sauer-nay, Nye- nay, Conley- yea, Bunek- nay, Soutas-Little- yea, Kuiper -yea
3 yeas 3 nays 0 excused Motion failed

Discussion: The rules of conduct would include the language that:

- #1 The sign up sheet for the members of the public attending/wishing to speak at the BOH meeting will be optional.
- #2 A member of the public who wishes to speak will stand at a table or a podium.
- #4 A member of the public who wishes to speak at the BOH meeting will be requested to say their full name.
- #6 Members of the public may speak once at each public comment session.
- #11 Will remain as is until corporate council has given an opinion.

Public Comment –

Carolyn Rentenback, Leelanau County – Thanked the BLDHD for all the information that they have been providing the public with.

Jennifer Murray – Thanked Peacock for the mask mandate. She is an employee of Glen Lake Schools and is grateful that masks are required as she is dealing with Covid cases there.

Ty Wessell, Northport – Thanked the BLDHD for what they do.

Gwenne Allgaier, Leelanau – Thanked the BLDHD staff for working from their hearts.

Mary Haan – Brought in the product Covix and informational sheets to share. They were given to the Recording Secretary to pass around. The product contains iodine and is supposed to kill the Covid virus.

Jay Johnson, Leelanau – Thanked BLDHD for what they do.

Guest Speaker – Denise Chrysler

Chrysler is a legal medical consultant. She has sat on Boards of Health and Boards of Education so she has been on both sides of the fence for policy and procedure creation and enforcement. She described how Health Departments were legally created at the State Constitutional level. She discussed the roles of the Health Officers and Medical Directors. The legal enforcement that the Health Departments holds was discussed. Chrysler mentioned a 1905 court case that ruled that public health orders will supersede individual's rights. Sauer asked for a copy of this. Chrysler was going to send a copy of this to Dr. Conley to distribute to the whole Board.

Approval of Reviewing the By-Laws to be Updated

Motion By: Dr. Conley

Seconded By: Sauer

Roll Call Vote: Sauer-yea, Nye- yea, Conley- yea, Bunek- yea, Soutas-Little- yea, Kuiper -yea
6 yeas 0 nays 0 excused Motion carried

Discussion: The last time the By-Laws were reviewed was in 2004. The Personnel and Finance Committee will begin the review.

Health Officer Update – Lisa Peacock

Written report distributed prior to the meeting for review, plus additional information distributed. The statistical information that is used to determine what decisions for mandates that needed to be made were shared. The Public Health Officer has issued only two orders since the beginning of the pandemic. One about having employees work remotely and the second, mandating K-12 schools to wear face masks. Peacock reviewed the reasons why the mask mandate were put into place. One of the biggest factors in determining of where this mandate and any other order may go is hospital capacity. The capacity has been very limited, most hospitals are at their max capacity. Data is showing that masking is helping slow down the spread of Covid. Schools, assisted living facilities and other congregated living situations that are not practicing masking are showing higher rates of outbreaks and cases of Covid.

There is a review going on for when masks may not be mandated for schools. There have been more cases of Covid in the first two weeks of November than there was for the whole month of October. Earlier this fall 90% of the cases of Covid that have had to be treated at the hospitals have been unvaccinated individuals. Now the number has shifted to about 70-80% of the cases being unvaccinated. There have been more breakthrough cases with individuals who have compromised immune systems. Dr. Kuiper asked if the clinics were still taking walk-ins. They are but the walk-ins have been experiencing long wait times as appointments have been filling up. It was recommended to send people to Home Town Pharmacy for walk-ins. Our area still has the highest level of vaccination rates. The clinic for five to 11 year olds opened last Friday. 12% of Benzies and 18% of Leelanau's 5-11 year olds received the vaccine. The more availability of vaccines and the new therapeutics that are coming out will assist in lifting the mask mandate sooner than later. Sauer asked if the infusion of therapeutics is given at BLDHD. Meyerson responded that there has been some collaboration about this but staffing is an issue. Peacock and Meyerson are also waiting to hear when the State/Federal Government is going to switch the Covid pandemic to an epidemic. Eventually Covid will be treated just like the flu. The BLDHD staff is working on training private physician offices on how to administer the Covid vaccine to adults and children. This is to help lessen the workload on the BLDHD staff for this one particular need. BLDHD staff could then shift more focus on providing services that were available before the pandemic.

Vogler asked a question about the intake forms that are used to vaccinate children. She was wondering what the wording was for the legal guardian portion. She has had some phone calls wondering how custody rights work for when one parent would like their child to receive a vaccine and the other parent does not. She would like to make sure that the form is designed to protect BLDHD from any legal issues.;

Accounts Payable

Motion By: Sauer to approve accounts payable and pay the bills.

Seconded By: Soutas-Little

Roll Call Vote: Sauer- yea, Nye- yea, Conley- yea, Bunek- yea, Soutas-Little- yea, Kuiper - yea
6 yeas 0 nays 0 excused Motion carried

Discussion: Nye questioned who approved charges on the credit card and to the Amazon account. Putney explained that she is the only person or a designee who has prior approval to charge on the credit card. Putney also explained that in order to have an Amazon purchase an employee has to fill

out a requisition and obtain a Supervisor's signature. It is then sent to the Purchaser where a PO is created and the Purchaser will place the order. Nye asked if the Personnel and Finance Committee reviews these charges. Currently, they do not. Nye then asked about reimbursing employees for purchases. It was explained that they generally will ask their Supervisor before they make the purchase and once they do the employee will fill out a requisition. This requisition will be signed by the Supervisor and submitted for payment. If there is sales tax on the purchase the employee will not be reimbursed for that. Peacock added that the approval for all the expenses that are occurred by BLDHD are generally approved when the budget is approved. There were a few questions about different vendors and what services that they provide for the Health Department.

Financial Statement Update

Motion By: Sauer to accept the financial statements as presented.

Seconded By: Conley

Roll Call Vote: Sauer- ye, Nye- ye, Conley- ye, Bunek- ye, Soutas-Little- ye, Kuiper - ye
6 yeas 0 nays 0 excused Motion carried

Discussion: The 2021 year will not be closed until the audit is complete. BLDHD will end the year in the black. Covid and Environmental Health fees are what contributed to the past year having a good cash flow. Sauer asked if any of the Covid funds needed to be paid back and the answer was no. Harm Reduction was one of the few funds that will need to have some of the money paid back to the State. It had not been spent out.

Job Reclassification Schedule Update

Motion By: Soutas-Little

Second By: Dr. Conley

Voice Vote: Sauer- nay, Nye- nay, Conley- ye, Bunek- nay, Soutas-Little- ye, Kuiper - ye
3 yeas 3 nays 0 excused Motion failed

Discussion: Last December there was a major job reclassification update and there were two positions that were missed, the Account Clerk I and the Account Clerk II. Upon closer review to what job duties are associated with these two positions and the point system that was used with all the other positions, these two positions should be recategorized to Accountant I and Accountant II. Soutas-Little asked the Board Members who voted no on the matter to state why. It was the general consensus that more information needed to be provided to explain why. A Teams meeting will be set up to go over the point system and how the whole process of reclassification works.

Staff Reports:

Medical Director – Dr. Joshua Meyerson

Written report distributed prior to the meeting for review. The Covid vaccination for 5-11 year olds is a different product than what adults receive. During the trial phase of the children's Covid vaccine it was proven to be 90% effective. The Hepatitis B vaccine is now available for all people of all ages. Bunek asked if kids are eligible for booster shots for the Covid vaccine. Meyerson responded, at the moment they are not.

Personal Health – Michelle Klein

Report was distributed via email by Putney during presentation. Klein compared data on numbers of clients served in each program for the last three years, comparing pre-pandemic to pandemic numbers. The data reflect a significant decrease in the services provided in-person due to the switch to virtual WIC services. This impacted MIHP, Immunizations, Lead screening, and dental screening/fluoride. There was a small increase in Community Connections referrals, which was surprising since many physician's offices were doing only telehealth visits and the usual electronic

screening for SDOH needs wasn't done. Of the referrals that were received, there was a larger percentage that accepted services than pre-COVID.

BLDHD offers reproductive health services such as mammograms, cervical exams, testing for STDs, birth control and pregnancy tests. These services are offered to anyone regardless of their income. Services are charged on sliding fee scale. For clients who have a positive pregnancy test the Department will assist in making sure that the individual and the unborn baby receive prenatal care. For the cancer screenings if a test comes back positive BLDHD will assist in making sure the individual receives proper treatment. Nye asked if any of the Local Appropriations are used for these services. Klein responded that, no, these funds are not used. These services actually contribute to the funds that are distributed from the State to the Counties.

Environmental Health – Eric Johnston

Written report distributed prior to the meeting for review. A Sanitarian position has been posted as Xavier Gagne` resigned. Johnston is hoping to have the position filled by January.

There was a survey sent out by MALEHA about the Type II Well Program. The program started in 1993. It is to monitor non community wells that service 25 or more people for at least 60 days out a calendar year. This program used to produce a revenue for the BLDHD but starting in 2016 the Federal Government increased the rules governing these wells. The time spent administrating the new regulations has started costing the Department money. Last year approximately \$12,000 was needed to subsidize this service. One of the reasons why this program started to cost more money to operate was the stricter monitoring rules for lead and PFAs. MALEHA created and distributed a survey to Health Departments to collect data on the true cost of operating this program to the level that the government wants. They are hoping that with this information the State might issue a larger budget to cover the costs. When looking at the data collected throughout the whole State the program is approximately 1.2million dollars underfunded. Governor Whitmer had created an order that states that the State of Michigan must provide funding for better drinking water. Johnston is confident that this order will help the Health Departments across the State receive more funding.

The Village of Beulah has to perform the Type II testing but they need to conduct it themselves or with a private firm due to the fact that they are a community based water source. On their September 29, 2021 tests one out of the seven tests performed came back exceptionally high for lead. They are in the process of additional monitoring, educating the public and providing other sources of safe drinking water. This is under the jurisdiction of EGLE. BLDHD's role in this situation is to be a liaison between the Village and the State. All information pertaining to this is on the Village of Beulah's website.

The Food Manager Classes are beginning. Classes for both Counties will be held the second week of December. The Leelanau County class will be held at the Homestead and the Benzie County class will be held at the Benzie Resource Center.

January is radon month. A person can come in with a nonperishable food item or hygiene product and receive a free radon kit. The donated items will be given to local charities. Soutas-Little asked where the best place in a home is to place one of these kits is. Johnston responded in the basement or lowest level of a home. It is best to test in an area where the air can become somewhat stagnant.

Dr. Conley asked if the amount of permits for wells and septic systems have slowed down. Johnston responded, no, they will not slow down until the ground has frozen.

Administrative – Dodie Putney

Written report distributed prior to the meeting for review. The Finance Meeting with the Benzie County Commissioners was a great experience and she would like to set one up with the Leelanau

Commissioners. This is a great communication tool on how the finances of the Health Department is run. Putney was concerned about the comment at the last Leelanau County Commissioner's meeting when some thought that BLDHD staff had received bonuses. No one had received a bonus, employees had been paid out for over time that they had worked. Sauer and Nye both mentioned it was educational and something that should continue. They were both surprised by how many funding sources are used to fund BLDHD.

Public Comment – None

Board Comments –

Sauer spoke up that he would like to have an agenda item on the January 2022 agenda about exploring options for the Health Director and Medical Director positions in case there is a sudden vacancy of these two positions. It was clarified that if there was no Medical Director than no billable services could be performed. There is a contingency plan for if the Health Officer position is suddenly vacant. Health Department of Northwest has a multiple layer of individuals to fill this position. It was asked if this plan could please be shared with BLDHD.

It was also discussed that if a County decided to "quit" being a part of District based Health Department that all Counties involved with the original Department would have to agree on this.

Bunek asked if there has been any discussion with the Montessori in Leelanau about the lease agreement that BLDHD has with them. Putney answered that the lease is good through 2023. BLDHD is looking at other options but nothing is decided. Bunek mentioned that there may be room at the County Building in Leelanau and that there are ART funds available to help pay for any remodeling that would be needed.

Adjourn:

Motion By: Bunek to adjourn the BOH meeting at 5:50 p.m.

Second By: Sauer

Roll Call Vote: Sauer- yea, Nye - yea, Conley- yea, Bunek-yea, Soutas-Little- yea, Kuiper - yea
6 yeas nay 0 excused **Motion carried**

Dr. Barbara Conley, Chair

Shelley Jablon, Recording Secretary

Benzie Transportation Authority - October 2021 Statement of Activities

	Oct 2021		2022		Oct 2020	
	Actual	Budget	Annual Budget	Actual	Budget	
Income						
40100 · Passenger/Contract Fares	14,519.96	8,500.00	115,000.00	5,879.57	6,000.00	
40615 · Advertising Income	537.50	537.50	13,650.00	537.50	550.00	
40710 · Sale of Maintenance Services	0.00	1,250.00	15,000.00	747.01	833.33	
40760 · Gains from Sale Capital Assets	0.00	0.00	0.00	3,704.99	0.00	
40800 · Taxes Levied Directly for/by TA	12.72	0.00	686,836.21	285.69	0.00	
41101 · State Operating Assistance	55,255.00	55,255.00	663,061.84	57,427.00	57,427.00	
41301 · Section 5311	0.00	0.00	341,145.54	0.00	0.00	
41361 · CARES Act	0.00	0.00	341,145.54	0.00	0.00	
41398 · RTAP	214.65	250.00	5,500.00	0.00	0.00	
41400 · Interest Income/Other Revenue	120.10	83.33	1,000.00	44.84	100.00	
Total Income	70,659.93	65,875.83	2,182,339.13	68,626.60	64,910.33	
Expense						
50101 · Salaries and Wages	93,661.88	92,000.00	1,089,130.00	83,528.96	83,000.00	
50209 · 457 Co-Match and Non-Match	3,360.00	3,360.00	43,680.00	1,600.00	1,600.00	
50200 · Fringe Benefits	23,860.59	22,000.00	339,773.00	20,185.59	20,500.00	
50310 · Board Compensation	320.00	0.00	3,120.00	120.00	160.00	
50399 · Service Expense	12,966.72	13,500.00	91,770.00	1,510.54	1,600.00	
50401 · Fuel and Lubricants	12,066.61	10,000.00	120,000.00	6,974.63	7,000.00	
50402 · Tires and Tubes	0.00	0.00	12,500.00	0.00	0.00	
50404 · Major Purchase	0.00	0.00	3,500.00	0.00	0.00	
50405 · Office Supplies	862.31	716.67	8,600.00	183.60	200.00	
50406 · Parts Revenue Vehicles	1,488.48	2,083.33	25,000.00	769.03	800.00	
50407 · Parts for Non Revenue Vehicles	0.00	83.33	1,000.00	0.00	80.00	
50499 · Materials and Supplies	1,110.82	2,591.67	31,100.00	3,311.54	3,400.00	
50500 · Utilities	3,055.10	3,200.00	50,880.00	3,344.49	3,400.00	
50603 · Insurance	0.00	0.00	51,800.00	0.00	0.00	
50700 · Taxes and Fees	3.00	0.00	1,900.00	138.00	145.00	
50902 · Travel, Meetings & Training	80.04	833.33	10,000.00	108.10	0.00	
50903 · Association Dues and Subscript	1,827.90	1,900.00	6,000.00	1,902.88	1,900.00	
57402 · Ineligible RTAP	530.11	250.00	5,500.00	0.00	0.00	
Total Expense	155,193.56	152,518.33	1,895,253.00	123,677.36	123,785.00	
Change in Net Assets	-84,533.63	-86,642.50	287,086.13	-55,050.76	-58,874.67	

Reconciled balances as of October 31, 2021
Honor Bank Checking \$5,290.38
Honor Bank - Savings \$637,947.24
Honor Bank - Money Mkt. \$100,832.26
MichiganClass-liquid asset security \$0.00
Total \$738,779.50

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NOV 22 2021
DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



BOARD OF COMMISSIONERS

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

Tel ~ (231) 627-8858
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

CHEBOYGAN COUNTY RESOLUTION 2021-25

Opposing Senator Shirkey's Gearing Toward Integration 'Proposal and Supporting Pathways Community Mental Health Services Program

WHEREAS, the Cheboygan County Board of Commissioners, has entered into an enabling resolution to help create North Country Community Mental Health Authority, pursuant to Section 100 et seq. and Section 205 of the Mental Health Code, 1974 PA 258, as amended (MCL330.1100 et seq; MCL330.1205); and

WHEREAS, North Country Community Mental Health, organized under the terms of Section 204(a) of the Michigan Mental Health Code (the Code), (MCL330.1204[a]); and

WHEREAS, Section 116(b) of the Code (MCL330.1116[b]) requires that the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program whenever the community mental health services program has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the citizens of that service area; and

WHEREAS, North Country Community Mental Health has demonstrated such willingness and capacity to provide a broad array of innovative, cutting edge, community mental health services and is properly certified as a community mental health services program under the terms of Section 232(a) of the Code (MCL330.1232[a]); now

THEREFORE, BE IT RESOLVED that the Cheboygan County Board of Commissioners strongly urges its State Senate and House of Representatives to oppose Senate Bill 597 and 598 and subsequent changes proposed to the Michigan Mental Health Code and Social Welfare Act which would privatize the public mental health system and essentially eliminate the public safety net; and

BE IT FURTHER RESOLVED That Senator Shirkey's Gearing Toward Integration Proposal was formerly called Section 298 and that pilot program that provided the foundation for this latest proposal was abandoned as unworkable, and;

BE IT FURTHER RESOLVED that the Cheboygan County Board of Commissioners supports North Country Community Mental Health Authority's program system that provides necessary community safety net services and supports; and

BE IT FURTHER RESOLVED that copies of this resolution be provided to Governor Gretchen Whitmer, Wayne Schmidt, 37 District State Senator, Sue Allor, State Representative, 106th House District, John Damoose, State Representative, 107th House District, Michigan Department of Health and Human Services Director Elizabeth Hertel,

District 1
Curtis Chambers

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Ron Williams

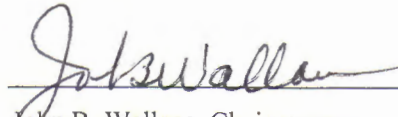
District 5
Roberta Matelski

District 6
John B. Wallace
Chair

District 7
Steve Warfield

Behavioral Health and Developmental Disabilities Administration, Deputy Director Dr. George Mellos, the Michigan Association of Counties, and all Michigan counties.

Dated: November 23, 2021



John B. Wallace, Chairperson

Cheboygan County Board of Commissioners

I, Karen L. Brewster the undersigned, the Clerk of the County of Cheboygan, Cheboygan County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Cheboygan County Board of Commissioners as its regular or reconvened meeting held on the November 23, 2021, relative to adoption of the resolution therein set forth; that said meeting was conducted and public Notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

In testimony Whereof, I have hereunto set my hand and affixed the seal of said Court and County, this 23rd Day of November, 2021.



Karen L. Brewster

Cheboygan County Clerk/Register

LEGAL LEVELS	JAN. 1 - APR. 30	& NOV. 1 - DEC. 31	599.75
		MAY 1 - OCT. 31	600.25
B.M. N. SIDE BOAT RAMP	ELEV. 601.87		700.00

LEGAL LEVELS	JAN. 1 - APR. 30	& NOV. 1 - DEC. 31	599.75
		MAY 1 - OCT. 31	600.25
B.M. N. SIDE BOAT RAMP	ELEV. 601.87		700.00

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BEULAH, MI 49617

~~NOV 01 2021~~

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BEULAH, MI 49617

LITTLE PLATTE LAKE ELEVATION

LEGAL LEVEL 586.7

B.M. 4 IRON NE ABUTMENT ELEV. 589.44

[illegible]

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~~BENZIE COUNTY CLERK~~
~~BEULAH, MI 49617~~

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DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617



NMRE Response to Senate Bills 597 & 598

As a society, we have seen firsthand the devastation the pandemic has had on the mental and behavioral health of our communities. It has also shined a light on the critical gaps in the current behavioral health system and, while Michigan mental health care is among the best in the nation, there is no doubt that more needs to be done.

Unfortunately, this crisis has also created opportunism by commercial insurers and others who claim they have the cure for "Michigan's broken behavioral health system". They blame the publicly governed behavioral health system for the lack of access to necessary services that should already be available by the same commercial insurers and Michigan's privately managed Medicaid Health Plans (MHP).

In Senate Bills 597 and 598, introduced by Senator Mike Shirkey (R) and supported by Senator John Bizon, MD (R), the state would contract with private insurance companies, which are often owned outside of the state of Michigan, to provide a Medicaid health care benefit package that includes the full integration of physical and behavioral services, including those managed by local governmental entities. This type of privatization of behavioral health services leaves the counties, their Community Mental Health Service Programs (CMHSPs) and other safety net providers that work most closely with patients out of the governance and financing role. This plan would also place behavioral health services behind - or in competition with -- overall healthcare spending managed at the hands of large insurance companies -- insurers that arguably have a monopoly and currently do not handle non-medical social supports that assist individuals living with substance abuse disorder, mental health diagnosis or intellectual/developmental disabilities.

Supporters of this bill also express concerns with an outdated Community Mental Health system struggling, or even failing, to meet mental health needs.

However, there is a side to this story that needs to be heard: The Northern Michigan Regional Entity, essentially owned and governed by the 21 counties in Northern Lower Michigan through their respective CMHSPs, has effectively serves nearly 19,000 individuals annually. Additionally, as the fiduciary responsible for the 21 counties, NMRE and its five member Community Mental Health Services Programs (CMHSPs), ***manage over \$200 million in Medicaid funding and federal block grant funding. These entities employ or contract approximately 3,000 individuals across the 21-county region. The NMRE's funding, unlike for profit or non-for-profit commercial insurance plans, goes directly to services or back to the state of Michigan tax payers.***

Integrated physical and behavioral health care throughout Northern Lower Michigan exists because of Northern Michigan Regional Entity.

A leader in the state of Michigan for on the ground integrated behavioral and physical healthcare initiatives, NMRE has reinforced cost savings and increased benefits for the individuals we serve through partnering and adopting programs. Programs such as the Behavioral Health Homes Initiative, which began as a pilot in 2014. Building off that success and based on locally identified need, in 2018

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NOV 22 2021

DAWN OLNEY
BENZIE COUNTY CLERK
BEULAH, MI 49617

the NMRE was also the first region in the state to start an Opioid Health Home to serve and combat the identified opioid crisis. Over the past several years, commercial insurers looked to us as a model and requested access to our network of resources we have provided for more than 50 years. This is especially important in rural areas of Michigan, as there is no competitive provider base; NMRE's network includes payors and providers to manage services for our local communities. These programs provide physical and behavioral health services coordination to all of the 19,000 people we serve, and the Opioid and Behavioral Health Homes alone have generated nearly \$1,000,000 in overall healthcare savings per year that goes back to the State of Michigan.¹

As best stated in a memo from the Michigan Association of Counties, the Michigan Sheriff Association, the Michigan Judges Association, and the American Civil Liberties Union of Michigan to Senate Majority Leader Shirkey & Members of the Senate Government Operations Committee opposing Senate Bills 597 and 598: "Thousands of families across the State of Michigan depend on the public mental health system for affordable, accessible care. The changes being suggested at the legislative level do very little to improve care and access for people with a mental illness or addiction. The proposal focuses solely on the administrative / managed care level, not the direct service level, and the suggested changes could in fact hurt individuals receiving the care they need at a time when so many across our state are struggling, vulnerable and in need of support".

"Our organizations want to express our support for Michigan's public mental health system and its strong local collaboration and problem-solving approach. Local law enforcement, judiciary, and prosecutors across Michigan have been in partnership with the Community Mental Health centers (CMHSPs and PIHPs) in their communities for years".

Throughout Northern Michigan, we have been steadfast in our efforts to support our neighbors battling mental and behavioral health crises. While we are grateful to see legislators taking note of this important issue, we are disheartened in the approach being taken to address the faults in the system.

"Where you live should not determine access to mental health care and mental health care, like all health care, must reflect how people live their lives," says Shirkey. On that, we can agree. But we also need to recognize that a one-size-fits-all approach does not work for Michigan. We must empower our local mental and behavioral health care leaders who have been invested in the people of their community for more than 50 years to continue doing the work they're equipped to do. Allow them the resources necessary to effectively do their jobs. Give them the ability to administer care holistically. Moving funding from public to private isn't the solution. What is? Backing those that have been doing the work all along, and giving them the ability to manage funding and care in a way that best benefits society.

Please use the following link to contact your State Senator.

https://senate.michigan.gov/senatorinfo_list.html

¹ Milliman study

OGEMAW COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO OPPOSE SENATE BILL 597 AND SENATE BILL 598

**RESOLUTION NUMBER 21-152
ADOPTED NOVEMBER 23, 2021**

WHEREAS, the Ogemaw County Board of Commissioners has entered into an enabling resolution to create the Au Sable Valley Community Mental Health Authority, pursuant to Section 100 et seq. and Section 205 of the Mental Health Code, 1974 PA 258, as amended (MCL330.1100 et seq; MCL330.1205); and

WHEREAS, Au Sable Valley Community Mental Health Authority is a community mental health authority of the County of Ogemaw, organized under the terms of Section 204(a) of the Michigan Mental Health Code (the Code), (MCL330.1204[a]); and

WHEREAS, Section 116(b) of the Code (MCL330.1116[b]) requires that the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program whenever the community mental health services program has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the citizens of that service area; and

WHEREAS, the Au Sable Valley Community Mental Authority has demonstrated such willingness and capacity to provide a broad array of innovative, cutting edge, community mental health services for many years and is properly certified as a community mental health services program under the terms of Section 232(a) of the Code (MCL330.1232[a]).

THEREFORE, BE IT RESOLVED that the Ogemaw County Board of Commissioners strongly urges its State Senate and House of Representatives to oppose Senate Bill 597 and Senate Bill 598 which would privatize the public mental health system and essentially eliminate the public safety net.

BE IT FURTHER RESOLVED that the Ogemaw County Board of Commissioners supports the Au Sable Valley Community Mental Authority as a public behavioral health system that provides necessary community safety net services and supports.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Representative Daire Rendon, Senator Curt VanderWall, Michigan Department of Health and Human Services Director Elizabeth Hertel, Behavioral Health and Developmental Disabilities Administration Deputy Director Dr. George Mellos, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

ANNUAL REPORT

~ 2021 ~



Kama Ross, Regional Forester (started 2013—retired 2021), at Lake Ann Pathway Trail



Our mission is to
preserve & enhance
the natural resources
of Benzie County

Board of Directors



Greg Kindig
Chair



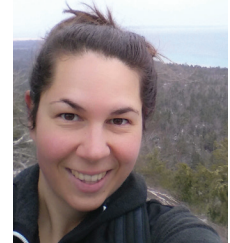
Roberta Dow
Vice Chair



Bill Henning
Treasurer



Ron Heverly
Director



Caitlin Lorenc
Director (outgoing)

Staff



Tad Peacock
Executive Director



Aimé Merizon
*Communications &
Outreach Specialist*



John Ransom
*Conservation
Specialist*



Jane Perrino
*Aquatic Invasive
Species Coordinator*



Jodi Monteith
*Aquatic Invasive
Species Educator*



Kama Ross
*District Forester
(newly retired)*



Ellie Johnson
District Forester



Mary Roth
Forestry Intern



Scott Hughey
*NRCS District
Conservationist*



Audrey Menninga
*Invasive Species
Network Specialist*



Morgan Noffsinger
District Intern



Jamie Robinson
AIS Technician



Erin Teubner
*District Intern &
AIS Technician*



Samantha Wolfe
AIS Technician

*Thank You to Our Partners,
Supporters & Volunteers!*



280 SOUTH BENZIE BOULEVARD
POST OFFICE BOX 408
BEULAH, MICHIGAN 49617
231.882.4391
WWW.BENZIECD.ORG



“Transition” is a common word that’s likely overused these days. Out on the street we’ve made a transition from warm greetings and hugs to staying six feet apart and wearing masks... here at the office the BCD staff has transitioned from working on-site to working from home, then creating a hybrid of both. We’ve had to adapt. And while we’ve all had to transition into behaviors that we’re not used to, soon if all goes well, we’ll be able to transition into something resembling the “new” normal.

At least one person we’ve had the honor to work with over the past eight years was able to effortlessly transition and adapt to conditions presented by these unusual times: Kama Ross, our District Forester. Kama started in the spring of 2013, coming from the Wexford Conservation District. She has covered Benzie, Grand Traverse and Leelanau counties, putting her substantial knowledge of our forest lands to good use, helping landowners identify pests, diseases and other detriments to a healthy woodlot. She also advised on solid forest management plans and was instrumental in helping to survey and mitigate Oak Wilt disease in our area.

The past tense is being used here because September 30 was Kama’s last day as a district forester. She is transitioning into a well-earned retirement from

work in the woods, but she’s not done yet! Kama has plans to return to the peace corps service in Ghana when Covid restrictions allow. She has been accepted into a agro-forestry position where she will be working with families to help them grow their food under sustainable practices. So, while the northern Michigan forests will miss Kama’s keen eye for a healthy eco-system, Ghana will gain a woman committed to her journey of helping others.

All is not lost for the BCD in the forestry department, however! Our new forester, Ellie Johnson, recently graduated from Clemson with an M.S. in Forestry Resources. Ellie will pick up the mantel and forge ahead with giving landowners information that will best help them maximize the value and health of their forests.

Sending our best wishes to Kama! We’ll miss you.
And hello there, Ellie! Welcome to the BCD.

All the Best,

Tad Peacock, Executive Director

ANNUAL MEETING

Tues, November 18, 2021 @ 4:00 pm

~ Zoom Gathering ~

Link available on our website: www.benziecd.org



*Enjoy our
“Home Video”
from the folks
at the District!*



Invasive Species Network *by Audrey Menninga*

Last year we were thanking everyone for their support during our layoffs due to COVID-19 and this year we'd like to thank everyone for their support during a year when almost half our staff has moved on to new opportunities. Despite being short staffed, projects, presentations, and events have continued on-time! We successfully completed our hemlock woolly adelgid (HWA) survey season between January and April before seamlessly moving into our treatment and survey season, assisting partners, communities, and private landowners throughout Manistee, Benzie, Leelanau, and Grand Traverse counties – all while providing workshops, webinars, presentations, and invasive species outreach to the public.

During ISN's HWA season this year, our team was able to survey 234 sites and 1140 acres, even reaching out to assist our Mason-Lake partners for a few days of surveys in Mason County. While our HWA team found no detections, our partners at Sleeping Bear Dunes National Lakeshore detected it in Benzie County. This detection was the first for ISN's service area. Treatments were conducted as soon as possible, and private landholders around the campground were asked to participate in ISN's survey efforts. Currently, there have been no further detections within ISN's service area.

Thanks to the Michigan Invasive Species Grant Program, we were able to hire two survey technicians. Our techs were busy out on rivers, lakes, roads, and public and private properties—they were able to survey 148 sites and 4169.5 acres. Fortunately, no early detection species were found! Our treatment crew kept busy focusing on our priority species of garlic mustard, invasive knotweeds, invasive bittersweet, black swallow-wort, Chinese yam, butterbur, and phragmites. We were able to treat over 600 acres and over 300 sites.

Shelly Stusick, Go Beyond Beauty Specialist, spent the year collaborating with staff, partners, and the community to grow the program in our service area. Thirteen new Go Beyond Beauty participants have been added to the program, all committing to not use high-priority ornamental invasive species in their businesses and gardens. Community participants added this year were comprised of landowners, businesses, or organizations who took advantage of Go Beyond Beauty Achievement Levels. An Instagram account and a Facebook page were created for the program to promote participants specifically, as well as highlight ornamental invasive species and native plants in gardens. Our Japanese Barberry Trade-Up Events in June were a success, with almost 300 plants disposed of properly from 5 surrounding counties and 138 coupons distributed for replacement plants from participating Go Beyond Beauty businesses.

Additionally, an advisory committee was created this year to help Go Beyond Beauty expand statewide, comprised of partners of different backgrounds around the state. Although plans have been altered this year, we're planning to begin the state-wide expansion this winter! Stay tuned for more information about new Go Beyond Beauty 'Hubs' and the statewide expansion.

Due to the loss of our Coordinator and Outreach Specialist, we ask for everyone's continued patience and understanding if it takes us longer than normal to respond to inquiries. We also apologize as we cut back on presentations due to being understaffed. Feel free to contact any of us with questions or concerns!

Audrey Menninga (Invasive Species Specialist)
amenninga@gtcd.org
www.habitatmatters.org

Shelly Stusick (Go Beyond Beauty Specialist)
sstusick@gtcd.org
www.habitatmatters.org/go-beyond-beauty

ISN's work is funded in part through grants from the Great Lakes Restoration Initiative (administered by the US Forest Service and the Grand Traverse Band of Ottawa and Chippewa Indians), the Michigan Invasive Species Grant Program (www.Michigan.gov/invasives), and the Good Neighbor Authority (a partnership of the US Forest Service and Michigan DNR), as well as cost-share from landowners and generous donations from supporters.

ISN in 2020/2021: Fun Facts

- Surveyed 4,471.5 acres
- Treated over 600 acres of high priority species
- Engaged over 150 volunteers -thanks to all our supportive volunteers!
- Had 3,620 contacts, with almost 400 new contacts
- 2 webinars, 3 workshops, 3 public meetings/hikes, 5 workbees, 3 trainings
- 9 out of 13 new participants utilizing Go Beyond Beauty Achievement Levels!
- 292 Japanese barberry plants disposed of throughout Japanese Barberry Trade-Up week, with 138 coupons distributed
- Reached over 650,000 people through website and social media sites.

Aquatic Invasive Species *by Jane Perrino*

The Aquatic Invasive Species Pathways Program (AISPP) had a packed season, reaching new locations and providing more services than ever. We'd like to thank and acknowledge the dozens of volunteers who committed over 200 hours to conduct aquatic plant surveys and provide AIS outreach to boaters. It's wonderful to see our mission to protect the beautiful waters of northern Michigan and prevent the spread of aquatic invasive species continue its momentum.

AISPP activities this past year included public education and outreach, boat wash events, aquatic plant surveys, shoreline habitat surveys, lake monitoring, updating aquatic invasive species (AIS) signage at launch sites, providing workshops and trainings, collaborations with water recreation race and fishing events, and answering AIS inquiries.

This was a season of several firsts. We had our first field crew and managed more partner collaborations for boat wash events thanks to their efforts. James Robinson, Erin Teubner, and Samantha Wolfe worked alongside program staff in accomplishing program objectives. The AISPP also expanded to serve Grand Traverse county in addition to Benzie, Leelanau and Manistee. Our team also detected new populations of invasive pink water lilies on two Benzie lakes (Long and Little Platte), indicating a possible need for expansion of our AIS outreach. We also offered AIS sign improvement and installation services at public and private boat launch sites.

In 2021 the AISPP operated with financial support from several sources: the Benzie Conservation District millage, the Michigan Invasive Species Grant Program, partnership with the Huron-Manistee National Forest, a Clean Boats, Clean Waters grant and contributions from Benzie County townships (Almira, Benzonia, Blaine, Crystal Lake, Homestead and Lake).

For more info contact AIS Coordinator, Jane Perrino: jane@benziecd.org, 231.882.4391. For education event inquiries contact AIS Educator, Jodi Monteith: jodibcd@gmail.com.

Team technician Jamie displays a dense plant sample during a vegetation survey on Upper Herring Lake.



Invasive pink water lily detected in Long Lake, Benzie County (as well as Little Platte Lake), likely a water landscaping escapee.



2021
Aquatic Invasive Species
PATHWAYS PROGRAM
A project of Benzie Conservation District

CLEAN BOATS
Our team and partners washed a total of **431** watercraft and educated many more boaters on **14** lakes, and **2** rivers

MONITORING
5 Benzie lakes were monitored by our team this summer
7 Chemical & vegetation (including *INVASIVE*) surveys completed for each lake

VOLUNTEERS
We were joined in the field by new and return volunteers **43**
Who gave their time to survey and educate **202** HRS

EDUCATION
Our "Aquatic Invasive Species Pathways Program" staff participated in or hosted **40** special events this year, directly engaging **4,644** people and indirectly educating over **22,600** public through various forms of media.

Waterways *by John Ransom*

Reflecting back at all the work we have done in the last year I am torn between feeling like it has been a return to our roots and a blossoming of new growth. As the Conservation Specialist at the Benzie Conservation District (BCD) my job is like water, constantly forming to the needs of Benzie County. This year we needed to get back to something familiar, and I have enjoyed coordinating our flagship volunteer programs, the Platte and Betsie River Clean Sweeps and our Volunteer Stream Monitoring Program. I was also glad to be back leading the Salmon in the Classroom/Leave No Trace field trips down the Platte River with the local 7th graders and hosting a paddle tour of Herendeene Lake in Almira Township. Joining with our volunteers to clean 250 pounds of trash out of the Betsie and Platte or showing a group of schools kids the value of our waterways, was perhaps just as healing for us as it was the rivers.

I also reflect back at the consistent work we do with our partners. These are deep growing roots of our protection of Benzie's natural resources. Every two weeks for the last six years I've had the opportunity to probe the Platte River Watershed, monitoring the health of the watershed with the Platte Lake Improvement Association. And every month in the summer I am tracking the conditions on Crystal and Herring lakes. Although the projects may change year to year, the partnerships remain constant.

2021 has also been a year for new growth. We were able to help cultivate the blossoming career of our summer intern and Benzie Central graduate, Morgan Noffsinger as she helped lead a project to track the sources of bacterial contamination in Crystal Lake. We have also sprouted a new partnership with our drone program, working with Inner-coastal to map and monitor erosion and plants along the Lake Michigan shoreline. Additionally, for the first time this year I worked with property owners on Rush Lake to remove large stands of invasive Phragmites along their shoreline.

2021 was a year to plant our feet in the ground and spring into the next stage of preserving and protecting our beautiful natural resources.

For more information on our work with Benzie waterways, or other services, please contact John Ransom, Conservation Specialist, at 231.882.4391 x 13; john@benziecd.org.



Mentoring the Leave No Trace 7th graders on being good watershed stewards.



Morgan Noffsinger, BCD Intern, drives the boat to help collect water samples.



Honoring our star volunteer, Norm Fred, at the Platte River Clean Sweep.

Fiscal Year 2021 Finances*

REVENUE

Contributions/Donations	\$19,140
Tax Revenue	\$169,911
Grant Income	\$56,541
Tree Sales	\$40,341
Sales & Services	\$26,969
Other Revenue	\$23,621

TOTAL REVENUE **\$ 336,523**

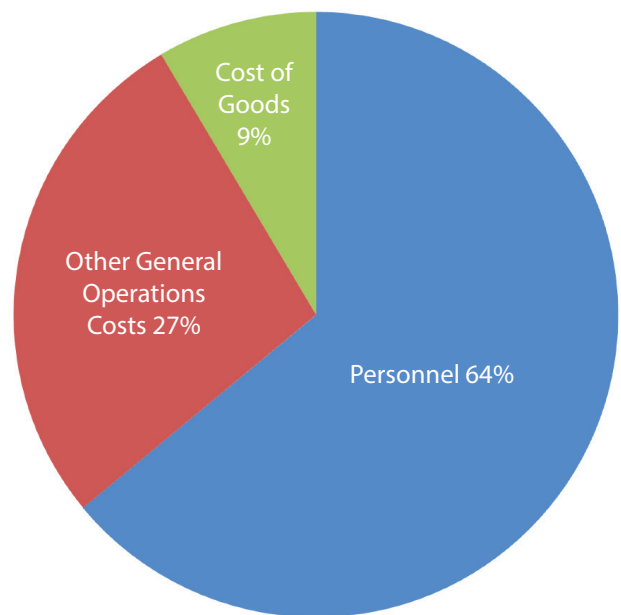
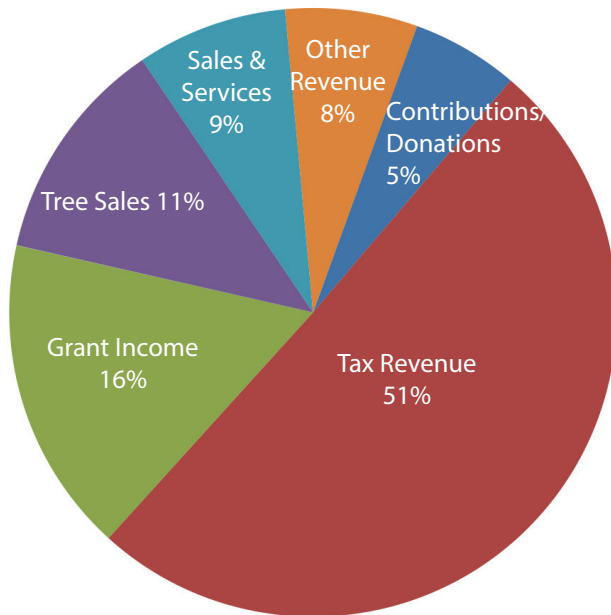
EXPENDITURES

General Operations	\$264,678
Personnel	\$185,184
Other G.O. costs	\$79,494
Cost of Goods	\$24,690

TOTAL EXPENDITURES **\$289,368**

**CONTRIBUTION
TO FUND BALANCE** **\$47,155**

**Data above is for period October 1, 2020 to September 30, 2021 and is unaudited.*



All the programs, workshops, and services, including walk-ins and phone calls, provided by the BCD this year directly engaged approximately 7,000+ local and visiting people!

Communications & Outreach *by Aimé Merizon*

This past year was another overall learning experience in many respects, but along with other organizations, we were also affected by the pandemic. Our programming consisted of at least 30 live, in-person events; and 17 virtual, webinar events (not counting all the zoom staff and board meetings!).

It's been really interesting hosting gatherings with the new platform of being at home and viewing participants and presenters on our computers. We've found that we definitely have a wider outreach with this format, and also it allows us more freedom to work with topics that can be conveyed through the internet.

However, it was truly a wonderful relief to start seeing and interacting with people in real time, even if masked! Thankfully most of our events are outside and that gave us more security for the volunteers and participants.

We held our planting workshop and spring and fall seedling sales—which were extremely successful—everyone seems to be interested in planting trees these days! We celebrated Earth Day and Coastal Clean Up Day with beach clean ups; sponsored three forestry workbees on the Frankfort School's property; enjoyed a week of little ones at our Nuts4Nature environmental day camp; and learned so much at fall hikes seeking out mushrooms, and other forest growth.

A new slant this year was a focusing inward and being personally reflective on our surroundings. This resulted in events such as a January, online nature journaling series; a spring nature journaling hike led by Judy Kelly; and in the summer we experienced a thoughtful, forest bathing workshop with Gloria Garrett.

For more information, please contact Aimé Merizon at 231.882.4391 x 11; aime@benziecd.org.

- WEBSITE PAGE VISITS: 9,087
- WEBSITE PAGE VIEWS: 25,315
- EBLAST OPENS: 10,524
- FACEBOOK PEOPLE REACHED: 25,662
- * FACEBOOK IMPRESSIONS: 30,525
- * INSTAGRAM FOLLOWERS + LIKES: 1,174
- NEWSPAPER CIRCULATION: 50,000 plus!



A forest bather meditates at Old Indian Trail.



Frankfort 5th grade students plant seedlings!



Nuts 4 Nature day camper, Ayden Wolpoff, shares his leaf monster art.

Natural Resource Conservation Service

by Scott Hughey

Since 1935 the Natural Resources Conservation Service (NRCS) has been “helping people help the land.” For more than 80 years, we have helped people make investments in their operations and local communities, boost rural economies, increase the competitiveness of American agriculture, and improve the quality of our air, water, soil, and habitat.

As the USDA’s primary, private lands conservation agency we use objective, reliable science to assist our partners, and communities to make decisions about their natural resources. Through one-on-one personalized advice, we work with producers, landowners and communities to find the best solutions to meet their unique conservation and business goals. By doing so, we help ensure the health of our natural resources and the long-term viability of American agriculture.

This year the NRCS worked with Benzie County farmers and landowners to solve conservation resource concerns on their land. Following is a list of different conservation practices that NRCS helped to implement in Benzie County during 2021.

NRCS assisted with 30 applications for Farm Bill Conservation Programs, 8 of those for Benzie County. Total dollar value of those funded applications is \$349,618.00 with Benzie’s share being \$83,121.00 for 2021. These

dollars will be used by landowners to offset the cost of implementing conservation practices in Benzie County, and by providing them with NRCS technical staff and expertise. Four of the 8 successful applications that became contracts are first time customers/farmers with NRCS.

To learn more please check out www.nrcs.usda.gov or contact Scott Hughey or Tyler Dula at the NRCS field office in Bear Lake: 231.889.9666; scott.hughey@mi.usda.gov or tyler.dula@usda.gov



Highlights in 2021 for Benzie County:

- Cover Crops – 102 Acres
- No-Till – 55 Acres
- Pollinator Plantings – 2 Acres
- Prescribed Grazing – 81 Acres

Forestry Update by Ellie Johnson

Hello Benzie county residents! I am the newly hired District Forester servicing landowners in Benzie, Leelanau, and Grand Traverse counties with the Forestry Assistance Program (FAP) funded by the Michigan Department of Agriculture & Rural Development. I moved up to the area in July for a seasonal, resilient habitat technician position for Antrim Conservation District, and I’m so grateful for this opportunity to stay and continue to explore NW Michigan. Prior to this I was attending Clemson University in South Carolina where I graduated this past August with an MS in Forest Resources. I’m originally from Erie, Pennsylvania and I’m happy to be back in a more northern latitude (though I’m a little nervous to relearn how to drive in the snow)!

Currently, I am meeting Benzie landowners and getting to know the local ecology and culture. I’ve been impressed with the wonderful people and organizations who are very eco-conscious and knowledgeable on a wide variety of environmental topics.



A lot of my job is doing site visits and hosting educational workshops. If you have a question about your forests or if there is a forestry-oriented subject you are curious to learn more about, please reach out to me and

I’d be happy to assist! In undergrad I earned a BS in Environmental Biology and a BSe in Secondary Biology Education. To have a job that wears both hats is awesome, and to do so for such an engaged community is going to be really great. I look forward to learning alongside you and helping you manage your forests.

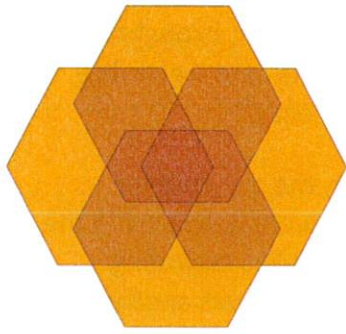
Here’s a little more background about myself: I love being outside, cooking with friends, playing board games and sports, and creating art. I’d be more than happy to have a cup of tea with you and discuss trees, the NBA, or books. Contact me at 231.256.9783 x 268; ellie.

*Ellie & her orange tabby cat,
Wes Anderson.*



Faces of BCD...





BENZIE

SENIOR RESOURCES

Be connected. Be supported. Be home.

*Providing exceptional services, resources and
trusted care to support Benzie seniors.*

Annual Report 2021

A Message from Our Board President

All of us were happy to put 2020 behind us. With a vaccine finally becoming available and the promise of a reopening economy, the road ahead looked far smoother. 2021, however, brought its own trials in the form of staffing challenges, ever-changing guidelines, new variants, and a growing need for services. My old boss had a saying that comes to mind: "Nothing's ever easy!"

Easy? No. Important work and rewarding accomplishments? Yes. This past year, the demand for home delivered meals increased by nearly 17,000 meals. A record 77,000 meals were delivered in the fiscal year ending September 30, 2021. Phone inquiries from seniors and their families regarding services increased by 14%. Over 1,000 calls in a month's time was not unusual, and it was another record year for inquiries.

We look back at the past year with both pride and profound appreciation. We're proud that BSR was able to handle the increased demand for meals and other services, and the Gathering Place was able to reopen under strict new protocols allowing seniors to once again gather for socialization, healthy food and activities.

We're proud of our staff and contractors, who were often dealing with their own challenges including exposures and quarantines, daycare dilemmas, and schools suddenly closing. They carried on in service to our seniors, and as a result lawns got mowed, baths were given, homes got cleaned and in-house RN and medication management visits happened.

We're grateful to our volunteers who donated their time to deliver meals and check in on the homebound in all kinds of weather. Other volunteers served on the Board of Directors and committees, planned and executed the Walk-A-Thon, stuffed envelopes for mailings, or served as greeters at The Gathering Place. The range of services offered by BSR is only possible thanks to the commitment of our many volunteers.

Our board is just now wrapping up a strategic planning program that will help us to set new goals, prioritize objectives, hone our focus, and chart our future as an organization. As we vision the future, we see both challenges and new opportunities. With the ongoing support of our community, we'll be here in the years ahead to continue serving the growing and changing needs of our senior population.

2021 may not have been the "out of the woods" year we had hoped for, but it was a year of successes and accomplishments, and we look forward with optimism to 2022.

A most sincere thank you to our donors, volunteers and staff. Together, you are the cornerstone of Benzie Senior Resources.

With gratitude.

Nancy Mullen Call

Board President

"If you want to go fast, go alone. If you want to go far, go together." – African Proverb

A Message from Our Executive Director – Douglas Durand

“Moving Forward”

Looking back over the past year, two words come to mind – *Moving Forward*. As we transitioned from 2020 to 2021, another COVID-19 wave struck. Unlike 2020 though, progress was made with the development and approval of several vaccines.

Benzie Senior Resources staff and volunteers alike rolled up our sleeves higher, dug down deeper and persevered as 2021 unfolded with its highs and lows. In other words, we just kept *moving forward* to make sure we stayed the course with services that kept seniors safe, in their homes, and adapting our programs to meet the needs of our community. Safety always at the forefront. Again, *moving forward*!

Throughout this Annual Report, you will read about many highlights, including record number of meals served, phone calls taken, lawns mowed, etc. But one very important highlight is the generosity of the community at large including the staff, volunteers, and contractors at Benzie Senior Resources. We saw record support through donations of items for the Holiday Christmas Bags and increased monetary donations throughout the year from our Year-End Appeal and Walk-A-Thon Fundraiser. Benzie County is truly a giving community!

Highlights of the Past Year

Holiday Christmas Bag Program

A record number of donations came in from the community for the Holiday Christmas Bags. In total we were able to send out 248 bags to homebound seniors throughout Benzie County. This was our most successful endeavor to date!



Assisting Benzie-Leelanau District Health Department

We assisted the senior community with setting up their appointments for vaccines when the Health Department needed our assistance to get thousands of seniors vaccinated.

Fresh Produce Box/Bag

After seeing how important and successful the USDA Produce Boxes were to the seniors, we wrote and received two grants from the Benzie Sunrise Foundation/Benzie Sunrise Rotary Club and Meals on Wheels America to continue this program on our own. Each bag contains fresh fruit, produce and several dairy products for an average of 30 items in each bag. A total of 277 seniors are enrolled in the Fresh Produce Bag Program.



Home Delivered Meals

Due to the continuation of the pandemic and with the senior community's most vulnerable population still sheltering in place, a record of 77,100 plus meals were delivered. This was an increase of over 30% from our previous record in 2020.



Re-Opening of The Gathering Place Senior Center

We were so excited to finally reopen The Gathering Place Senior Center after being closed for 16 months. Hearing the center filled with joyful chatter and laughter; music and games being played; crafts and exercise classes enjoyed; the smell of delicious food in the air; and decorations and so many smiles brought back a feeling of optimism and normalcy.



Purchase of a New Home Delivered Meals Van

The need for a replacement Home Delivered Meals vehicle was warranted and we were successful in securing grants from the Oleson Foundation, Cherryland Electric Cherryland Cares Grant and Meals on Wheels America.



Cares Act Funds

Cares Act Funds became available for nutrition programs such as our successful Home Delivered Meals program which had a significant increase since the start of the pandemic. With these funds, we updated several kitchen appliances to help with the efficiency in our cooking processes and moved from buffet style to a plated meal system to ensure the safety of our senior community.

Walk-A-Thon

Feeling a sense of normality, our team was filled with excitement to assemble the Walk-A-Thon Committee again. After suspending our only fundraising event last year, it was refreshing to put our "walking shoes" back on again! Many area businesses sponsored the event. The famous brunch became the famous **boxed** brunch with a large assortment of homemade items for



participants and volunteers to enjoy. We surpassed our fundraising goal. Another example of the Benzie Community coming out to support the needs of their senior neighbors.



Client Testimonials

"Appreciate all the assistance that Benzie Senior Resources has given me and the nice food bags that have come my way"

~ **Fresh Produce Box recipient**

"Thank you so much for the wonderful gift bag for Christmas! It was such a surprise, and all the items were so thoughtful. It was really appreciated."

~ **Holiday Christmas recipient**

"We very much appreciate being recipients of the wonderful boxes of fresh vegetables and cheeses. Thank you for giving us the opportunity. You can be assured they will be enjoyed as part of a healthy diet."

~ **Fresh Produce Box recipient**

"Thank you all for all you have done for Dad and me. There aren't enough words to thank you! I love you guys!"

~ **Daughter of an In-Home Healthcare client**

"I'm very grateful for the meals. It means that someone sees that I am alright."

~ **Home Delivered Meals client**

"So many days, I am thankful for your help. We need more people like you all."

~ **In-Home Healthcare client**

"Thank you for the fabulous meals delivered daily. They are so delicious and varied. Thank you for making it so affordable as well. We would be eating fewer nutritional meals if it wasn't for your meals."

~ **Home Delivered Meals clients**

"Without you, I more than likely wouldn't be living at home. I really appreciate you being here for me and looking out for me."

~ **Client who receives multiple services**

Changing Lives!

Serving Our Community FY 2021 Services Summary

General Program Data:

Unduplicated clients served – **2,009**
496 Veterans and Spouses of Veterans Served
622 are low income (<175% poverty)
863 Male
1,146 Female

Age

60-69 – **640** Clients
70-79 – **803** Clients
80-89 – **442** Clients
90 and over – **124** Clients

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Meals & Food Services by The Numbers

- **77,102** meals delivered to **390** homebound clients -- **RECORD**
- **76,545** miles driven to deliver meals--**RECORD**
- **2,605** Shelf-Stable food boxes, Fresh Produce Boxes, BACN Bags and Commodities delivered--**RECORD**
- **75** Volunteers provided **7,492** hours--**RECORD**
- Served **10,423** Congregate and Curbside Meals to **755** people at The Gathering Place Senior Center
- **231** individuals received Project Senior Fresh \$20 Coupons with a value of \$4,620--**RECORD**

Home Services by The Numbers

- **4,105** Personal Care Visits
- **905** Respite Care Visits
- **993** RN visits for assessments, medication management & in-home foot care
- **10,738** hours provided to **112** in-home service clients
- **4,354** homemaking services hours to **109** clients
- **874** snowplows to **151** clients
- **1,245** lawn mows to **129** clients--**RECORD**
- **68** clients received spring clean-up
- **58** clients received fall clean-up

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Health & Safety Services by The Numbers

- **117** individuals came to the foot care clinic
- **41** clients utilized the Guardian Medical Monitoring System for emergency needs at no cost them
- **14** individuals received free dental services through the Senior Oral Healthcare Program

Support Services by The Numbers

- **254** individuals were provided **11,130** free Benzie Bus rides
- **251** individuals received Income Tax Preparation Assistance at no cost to them
- **163** individuals were guided through the Medicare/Medicaid maze with assistance in Part D Prescription coverage, choosing the right Medicare Supplemental Insurance, annual paperwork and documentation for Medicaid for a savings of over \$65,000
- **19** individuals received financial assistance through the Senior Essential Needs Fund Program
- **16** individuals obtained free Estate Planning advice through the partnership with Swogger, Bruce & Miller Law Firm
- BSR Information & Referral professionals answered **13,075** inquiries leading to service referral-- **RECORD**

TOWNSHIP REPORT - CLIENTS SERVED

# of services	Almira	Benzonia	Blaine	Colfax	Crystal Lake	Gilmore	Homestead	Inland
1 service	86	179	28	27	62	43	117	88
2-3 services	65	139	16	19	51	27	121	77
4-6 services	29	60	9	3	19	12	55	23
7+ services	6	15	6	2	4	4	27	6
Total Clients	186	393	59	51	136	86	320	194

# of services	Joyfield	Lake	Platte	Weldon	City of Frankfort	Grand Total	Percentage
1 service	52	66	35	39	92	914	46%
2-3 services	22	46	28	19	56	686	34%
4-6 services	19	19	7	10	41	306	15%
7+ services	5	8	3	3	14	103	5%
Total Clients	98	139	73	71	203	2009	100%

Top 10 Services Provided in 2021:

1. Congregate Meal & Activities
2. Home Delivered Meals
3. Income Tax
4. Medicare/Medicaid Assistance Program
5. Senior Project Fresh
6. Snow Removal
7. Benzie Bus Transportation
8. Fresh Produce
9. Lawn Chore
10. Homemaker Services

Volunteers – Keys to Our Success!

The key to our success has always been our **110** caring volunteers who have been loyal during this challenging year. Maintaining the necessary safety protocols in the delivery of the meals, delivering curbside meals, answering phone calls and when the senior center reopened, they came back to assist with greeting others, leading activity classes and entertaining!

Even with the closure of The Gathering Place Senior Center for the first 9 months, this dedicated group of individuals still gave **9,073** hours to making a difference in so many lives. These volunteers are one of our most cherished resources! Please Join Us!



Below is a response from a Home Delivered Meal Client that sums up the role of the HDM volunteer:

"I loved getting the wonderful meals every day. I also like that someone was coming to my home daily. I have an autoimmune disorder and like the daily check."

Compassion – Dedication – Love

A Big Thank You

Benzie Senior Resources gratefully acknowledges those who gave financial contributions or donated goods and services for the **2021 Walk-A-Thon**.

Sponsors and Supporters

Gold: Cherryland Electric Cooperative and Comfort Keepers

Silver: The Jon Zickert Group at Real Estate One and Edward Jones—Justin Keillor

Bronze: Honor Onekama Building Supply, Inc.; Watson Benzie LLC; Webber Insurance Agency; The Maples; Eden Hill Vines; Bell Title Company; Graceland Fruit; Anderson, Tackman & Company PLC

Paper Shoe Campaign: Cornerstone Assembly of God & Frankfort Methodist United Church

In Kind Contributors: Shop-n-Save; Ken-Jac Pumping

Special Gift: Little River Casino

Grants Awarded



Oleson Foundation ... *Helping Others Help Themselves*

To the hundreds of individuals who continue to sustain Benzie Senior Resources, we thank you. Without the constant support of our community via the Senior Millage, Walk-a-Thon, our Year-End Appeal and through other donations, we would not be able to assist so many seniors or offer a variety of programs. Thank you to our local business community for supporting our annual Volunteer Recognition Event and Walk-a-Thon by sponsoring these events and providing in-kind gifts. Thank you to the many local churches that support us through donations, gifts for the Christmas Gift Bags for the homebound seniors and holding special events that benefit the seniors in Benzie County.

Thank you **ALL** for your generosity!

~ Douglas Durand



10542 Main Street
Honor, MI 49640

www.BenzieSeniorResources.org

MISSION STATEMENT

To provide exceptional services, resources and trusted care to support Benzie seniors.

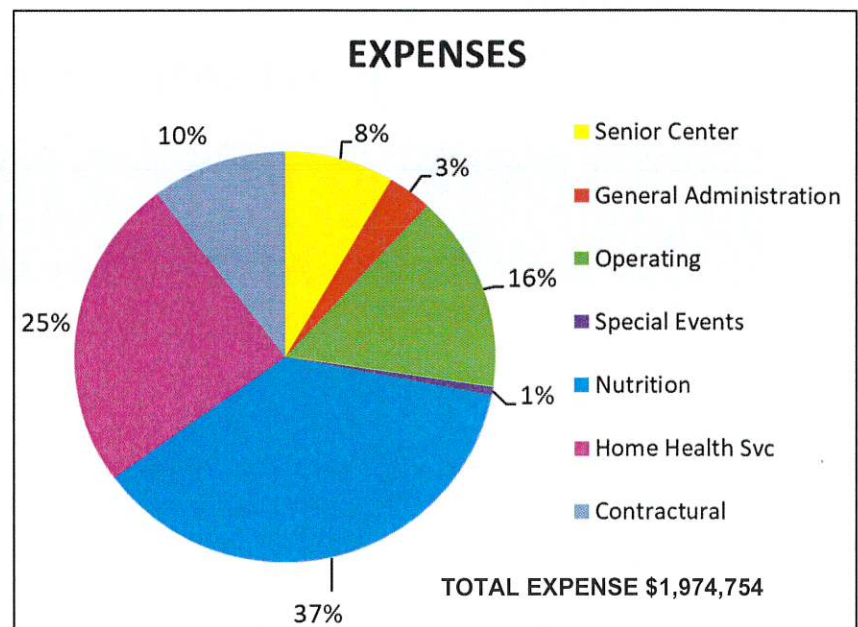
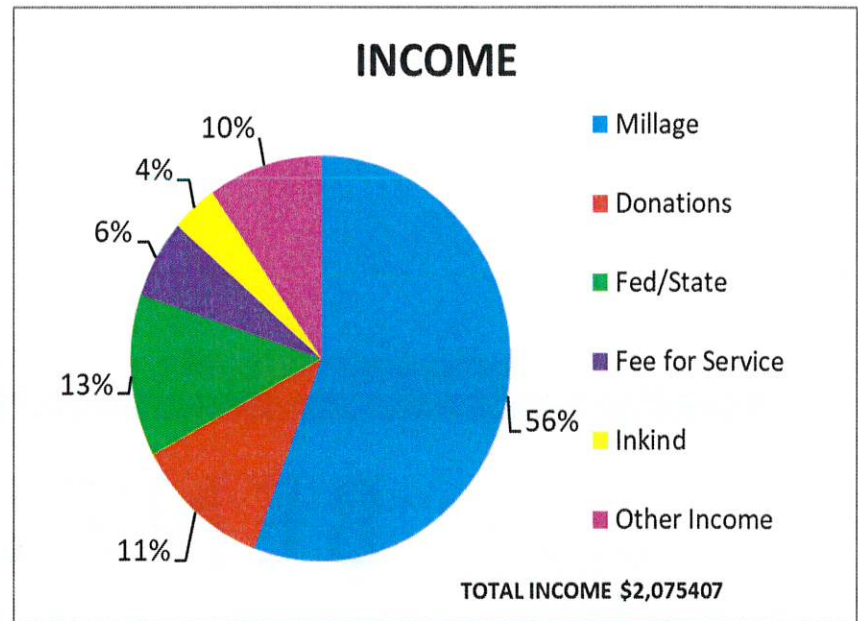
VISION STATEMENT

Benzie Senior Resources will enrich the lives of all Benzie seniors by identifying focused priorities designed to maximize resources to meet community needs. We will provide services, resources and creative, innovative leadership in order to make Benzie County a livable, age-friendly community that promotes senior dignity and independence.

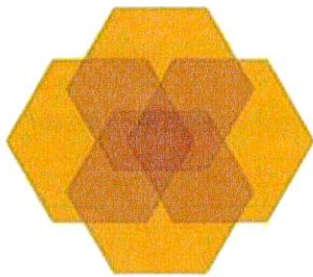
BOARD OF DIRECTORS

Nancy Mullen Call, President
Paul Turner, Vice President
Deborah Rogers, Treasurer
Leo Hughes, Secretary
Rosemary Russell
Ingrid Turner
Pamela Howe-Perry
Linda Ringleka
Victor Dinsmoore

Fiscal Year 2021 Funding Sources



Benzie Senior Resources is a private, non-profit organization that provides programs and services for residents of Benzie County, Michigan who are age 60 and older.



BENZIE

SENIOR RESOURCES

Be connected. Be supported. Be home.

When it matters...We're here
