

**THE BENZIE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
December 18, 2018**

The Benzie County Board of Commissioners met as a Committee of the Whole on Tuesday, December 18, 2018, 448 Court Place, Government Center, Beulah, Michigan.

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

Present were: Commissioners Carland, Jeannot, Roelofs, Sauer and Warsecke
Excused: Commissioners Griner and Money

The Pledge of Allegiance was recited.

Agenda:

Motion by Roelofs, seconded by Carland, to approve the agenda as amended, moving #9 - Judge Mead to follow #6 - Public Input. Ayes: Carland, Jeannot, Roelofs, Sauer and Warsecke Nays: None Exc: Griner and Money Motion carried.

Minutes:

Motion by Jeannot, seconded by Roelofs, to approve the Committee of the Whole minutes of November 27, 2018 as presented. Ayes: Carland, Jeannot, Roelofs, Sauer and Warsecke Nays: None Exc: Griner and Money Motion carried.

1:31 p.m. Public Input – None

Judge Mead – Requests carry over of 40 hours of Vacation Time: **Motion by Roelofs, seconded by Carland, to recommend to the Board of Commissioners to allow Jade Adams to carry over 40 hours of vacation time to be used by March 31, 2019. Ayes: Carland, Jeannot, Roelofs, Sauer and Warsecke Nays: None Exc: Griner and Money Motion carried.**

Susan Boyd – Capital Expenditure 5-year Plan: Susan stated that she has prepared a Projected 5-year Plan for Capital Improvements. These are not major expenditures – these are strictly capital expenditures over \$5,000. These are items that we are trying to plan for. This is not all general fund dollars, some are millage-based expenses.

Michelle Thompson, County Treasurer:

221 Amendment: Motion by Roelofs, seconded by Sauer, to recommend to the Board of Commissioners to Amend the 2018-19 budget for Fund 221 Benzie Leelanau Health Dept as follows:

Increase:

221-000-600.00	Charge for Services	\$3,000,000.00
221-000-665.00	Interest	1,000.00

Increase:

221-000-800.00	Contracted Services	\$3,001,000.00
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Ayes: Carland, Jeannot, Roelofs, Sauer and Warsecke Nays: None Exc: Griner and Money Motion carried.

201 Amendment: Motion by Roelofs, seconded by Jeannot, to recommend to the Board of Commissioners to Amend the 2018-19 budget for Fund 201 Benzie County Road Commission as follows:

Increase:

201-000-539.00	State Grants	\$4,500,000.00
201-000-600.00	Charge for Services	2,500,000.00
201-000-665.00	Interest	25,000.00
201-000-699.00	Transfer In – Road Millage	1,100,000.00

Increase:

201-000-800.00	Contracted Services	\$8,125,000.00
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Ayes: Carland, Jeannot, Roelofs, Sauer and Warsecke Nays: None Exc: Griner and Money Motion carried.

Motion by Sauer, seconded by Roelofs, to recommend to the Board of Commissioners to amend the 2018-19 budget for fund 245 Remonumentation as follows:

245-00-800.00	Contracted Services	\$1,000.00
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Decrease:

245-000-691.00	Budgeted Use of Fund Balance	\$1,000.00
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Ayes: Carland, Jeannot, Roelofs, Sauer and Warsecke Nays: None Exc: Griner and Money Motion carried.

Dan Smith – Detention Grade Door Locks Discussion: The cell locks (15) they do not make any longer, so we cannot get parts. Would take two weeks to get locks; he has none on hand to replace if one should go bad. Rather than spending a large amount of money to replace them all, it is recommended that he order one or two to have on hand and replace as needed, without having to wait the two weeks.

Mitch Deisch – Pending Retirement Date Discussion for Ron Berns & Frank Post: Mr. Berns indicated May 2020 for his proposed retirement and Mr. Post stated Summer 2019. He and Frank discussed how other counties handle Emergency Management in Northwest Michigan. We need to get started in January 2019 to replace Mr. Post. His preference would be to keep it as an independent office and not combine with others. Facilitation and grant writing are both important to the Emergency Management position. Do we want two part-time or one full-time employee. Sheriff asked if we can ask Frank to help with his replacement?

2:13 p.m. Public Input – None

Motion by Sauer, seconded by Roelofs, to adjourn at 2:13 p.m. Ayes: Carland, Jeannot, Roelofs, Sauer and Warsecke Nays: None Exc: Griner and Money Motion carried.

Committee of the Whole

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

1. To allow Jade Adams to carry over 40 hours of vacation time to be used by March 31, 2019.
2. To Amend the 2018-19 budget for Fund 221 Benzie Leelanau Health Dept in the amount of \$3,001,000.00.
3. To Amend the 2018-19 budget for Fund 201 Benzie County Road Commission in the amount of \$8,125,000.00.
4. To Amend the 2018-19 budget for fund 245 Remonumentation in the amount of \$1,000.00.