

THE BENZIE COUNTY BOARD OF COMMISSIONERS
MARCH 2, 2010

The Benzie County Board of Commissioners met in a regular session on Tuesday, March 2, 2010 at 9:00 a.m. in the Commissioners Room, Government Center, Beulah, Michigan.

The meeting was called to order by Chairman Donald R. Tanner

Members Present: Commissioners Hollenbeck, Kelley, Pitcher, Roper, Tanner and
Walterhouse

Absent: Comm Damm arrives at 9:05 a.m.

The invocation was done by Commissioner Kelley followed by the pledge of allegiance.

Agenda: Motion by Pitcher, seconded by Hollenbeck, to approve the agenda as amended, moving Pat Cudney & Patty Roth to follow Elected Official & Dept Head Comments and add ORV Ordinance to New Business. Motion carried. Ayes: Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None Abs: Damm

Minutes: Motion by Walterhouse, seconded by Kelley, to approve the regular meeting minutes of February 16, 2010 as presented. Motion carried. Ayes: Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None Abs: Damm

Comm Damm arrives.

9:05 a.m. PUBLIC INPUT

Mary Szwed, works for Michigan Works advisor in Benzie County and works closely with DHS and has a lot of referrals to MSU Extension and is here to urge you to keep MSU in Benzie County.

Betty Cramer, 7701 Ingleston Road, Beulah, reads a written statement regarding Council on Aging and The Gathering Place; threats are made to employees; an employee was fired for being late; there is following of employees around threats being made; how about finances she has never heard anything from the Treasurer about their financial status; the employees need our help now; impressed with this commission and their use of the OMA and FOIA.

Jackie McLaughlin, 730 Leelanau, Frankfort, follows up on the fliers regarding Law Day on May 6 and 13; on the 6th there will be 45 students here from Frankfort Elberta Schools to an actual court session which will last about 1:40; on the 13th there will be 135 students here to experience court at a shorter amount of time due to the number of students; when done with court, will move to the annex to meet all of the people that they may encounter if they do come to court. Each will be given a time schedule and the LWV will monitor the time schedule; they will see all of the people involved with law enforcement in Benzie County; Court Watchers are Kay Leers, Jackie McLaughlin and Sue Sheffield. Any suggestions or questions, please let us know. They serve on a federal grant to court from the GT Band.

Sue Sheffield, we have judges, police officers, probation officers, everyone involved; no one has said no; now counting chairs; hope to feed them pizza while they are here; the response has been wonderful.

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Cliff Graves, 1515 Shorewood, Crystal Lake Township, Crystal Lake Sailing School, mission is to teach kids how to sail; speak on behalf of MSU Extension; had 40 kids from the MSU last summer; counselors had a great time with the kids; summer camp program is more than just a babysitting session; Pat Cudney & Steve Fouch – these two selfless gentlemen give of themselves in MSU. To remove MSU would be wrong.

Delores Bigelow, 205 Sixth Street, Frankfort, asks for support to consider keeping MSUE everything has been said that she was going to add.

Troy Terwilliger, 620 Bridge Street, Frankfort, BC EDC and TBEDC regarding broadband; TBECC is developing a round two application and they are funding this round of about \$30,000 for a four-county region toward Broadband; encouraging the county commission and other individuals to consider writing letters of support to the Federal Government for high speed internet.

Judge Nancy Kida, Probate Judge, implore you to keep MSU Extension; aware of the ways they protect our youth in this county; 3:00 to 6:00 p.m. are the peak times for kids to get into trouble; she is very much aware of what MSU does for this County; parents need this support for someplace that they kids can go.

Ned Edwards, 5233 Crystal Drive, Benzonia Twp, hate even the idea of balance the county budget on the backs of the children of Benzie County should be stopped; this county has a gem in the summer programs presented by MSU; this should be supported.

John Daugherty, Wallaker Road, Benzonia, two kids this year that will participate in 4-H raising pigs.

Eric VanDussen, Benzonia, first issue but I don't see Sue Miller on Benzie Bus – next month; Prosecutor made a proposal to the budget committee for taking on civil cases rather than sending out to another attorney; asks if the Prosecutor will give a report on the Seres investigation; Council on Aging – at their last meeting they made a motion to comply with the OMA but excluded FOIA; why would they open themselves to lawsuits; at the same meeting they made a motion to go into closed session to discuss their executive director – never opened the door following the closed session to make a decision; Frankfort doing FOIA and OMA training on March 11 and no one from the county is attending – why not; Law Day – they have addressed the issue of a video stream to the annex – perhaps the county can assist them.

Sue Miller, Benzie Bus, will have their groundbreaking for the new building March 24, 2010
12:30 p.m.

9:35 a.m. PUBLIC INPUT CLOSED

ELECTED OFFICIALS & DEPT HEAD COMMENTS

John Daugherty, Seres issue has been turned over to MSP in Traverse City; his budget – increase in felony and misdemeanor cases over 2008; proposed cut for his office is about \$7,000 – will handle some of the civil matters for the county to offset that line item in the budget; prisoner

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transfers and witness fees are two overdrawn line numbers in his budget and asks the board to increase the witness fee line to \$6,000.

Steve Haugen, Building Official, reads a written statement to the board regarding an employee situation; asks that if the board feels to keep a secretary in their department, then consider paying it out of the general fund.

Craig Johnson, EMS Director, sad note, Richard Mead passed away on Sunday morning; asks this board to decide if an ambulance bill should be written off – Paul Oliver to Maples transfer in the amount of \$384.00, Paul Oliver should have called The Maples to transport the patient back, but rather called EMS and POMH refuses to pay because it was non emergency call and The Maples doesn't want to pay; the family has turned over all to the Maples and it is now ready to go to collection; cell phones they pay out of their budget and use cell phones on a daily basis – asks to continue for his department as is – it is the way we communicate.

Motion by Roper, seconded by Kelley, to write off the ambulance bill in the amount of \$384.00 with a letter to be sent to The Maples and Paul Oliver to call us last or else there may be a fee attached to it. Roll call. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper and Walterhouse Nays: Tanner

Sheriff Heckman reads a letter regarding the lack of all departments helping out with the budget shortfall; he has provided a \$31,300 cut which is staff; a copy is provided to all commissioners.

Amy Bissell, Register of Deeds, concurs with the Sheriff; she too was frustrated during the budget committee meetings that some departments didn't even come to cut – they just said No – it is not fair to the citizens of Benzie County; we are not all team players.

Linda Wilson, County Treasurer, says those that did meet the contribution were: Sheriff, Register of Deeds, Equalization and Treasurer; also making contributions was Clerk and Probate Court.

Dodie Putney, Benzie-Leelanau Health Dept, we weren't listed as meeting their cut requirements and we are fiscally responsible.

10:02 a.m. Break

10:12 a.m. Reconvene

Patty Roth, MSU Extension for 10 years as the Extension education for the children youth and family services; she provides a report of the services provided in Benzie County; for every \$1.00 that Benzie County contributes, there is a \$4.68 return; thank you to the public too.

Patrick Cudney says we have a valuable program here and are proud of the impact here; we want to be a part of the solution not add to the problem; we did submit our cuts as asked; Asks to not consider elimination – it would be very irresponsible.

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FINANCE

Motion by Kelley, seconded by Walterhouse, to eliminate all county cell phones effective April 1, 2010 from the General Fund budget. Employees can keep their phones but need to purchase their own plan which will not be paid for with county funds.

Motion by Pitcher, seconded by Roper, to amend to exclude Sheriff Dept; Building Dept; EMS; Solid Waste; Board Chair; Emergency Manager and Animal Control from the list of phones being cut.

Vote on amendment: Roll call. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Vote on original motion as amended: Roll call. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Motion by Walterhouse, seconded by Kelley, to eliminate MSU effective July 1, 2010.

Comm Pitcher says why not discontinue the secretary position and allow all other employees answer their own phones.

Comm Walterhouse says it is not our intent to hurt MSU; we need to negotiate; we pay \$45,000 for the Secretary with fringes and benefits; we need to give them 120 day notice to negotiate.

Comm Hollenbeck says it seemed like a good idea to save \$20,000; she has received a lot of phone calls; Patty Roth is doing a good job with working with the Maples on their employee issues; her services are invaluable.

Comm Pitcher says she would feel more comfortable with a written notice to MSU that we would like to renegotiate the memorandum of agreement.

Comm Tanner agrees.

Comm Roper says we need some dialog between MSU and us to keep MSU in Benzie County – we can't throw it out there to eliminate; need to open the dialog.

Linda Wilson, County Treasurer, asks if you would consider going out for a tenth of a mill in November would support that department.

Vote to eliminate MSU: Roll call. Motion denied. Ayes: Kelley Nays: Damm, Hollenbeck, Pitcher, Roper, Tanner and Walterhouse

Motion by Pitcher, seconded by Roper, to provide written notice to MSUE that we would like to renegotiate per the memorandum of agreement of 2004. Roll call. Motion carried. Ayes: Damm, Hollenbeck, Pitcher, Roper and Walterhouse Nays: Kelley and Tanner

Motion by Walterhouse, seconded by Hollenbeck, to hold off on hiring of a County Administrator until October 1, 2010 with a savings of \$30,321.

Comm Tanner says we should continue with the process to hire.

Comm Roper wants to hire by June or July to work with the budget process.

Comm Pitcher agrees with Tanner, Roper and Linda Wilson; we are making a lot of mistakes that could be helped.

Roll call. Motion carried. Ayes: Damm, Hollenbeck, Kelley and Walterhouse Nays: Pitcher, Roper and Tanner

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Motion by Walterhouse, seconded by Pitcher, to cut the Administrator's Budget for a total of \$2,720. Roll call. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

11:00 a.m. Marlene Wood-Zylstra, Recycling Coordinator

Recommendation by the SWAC, RFPs were sent for sandblasting and painting of six to eight of the 16 owned by the County; asks to approve Wheelock and Sons for \$8,640.

Motion by Kelley, seconded by Pitcher, to authorize Wheelock and Sons to sandblast and paint eight dumpsters, authorizing the chairman to sign. Roll call. Motion carried. Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Trash and recycling costs for the Government Center: Received four prices; have terminated the current contract effective April 1, 2010.

Motion by Pitcher, seconded by Kelley, to authorize American Waste for one recycling bin and trash services for the Government Center with a savings of \$185.00 per month. Roll call.

Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

11:20 a.m. Break

11:24 a.m. Reconvene

Motion by Walterhouse, seconded by Pitcher, to send a letter to the union representatives asking them to meet to discuss wage freeze, furlough days and health insurance. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Motion by Kelley, seconded by Pitcher, to reduce the hours at the Government Center and Sheriff Office Administration to 37-1/2 hours per week.

Motion by Roper, seconded by Pitcher, to amend to remove the Sheriff Office Administration from the motion.

Vote on amendment: Roll call. Motion carried. Ayes: Damm, Hollenbeck, Pitcher, Roper and Tanner Nays: Kelley and Walterhouse

Vote on original motion as amended: Roll call. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper and Walterhouse Nays: Tanner

11:30 a.m. Chip Johnson, CMH Update

Contract with the Sheriff Dept for counseling is working out real good; the HSC is working with CMH good; 2011 funding looks dubious; we served 1,464 people BC 654 residents and 268 transferred back and forth with Manistee County; Under Medicare we have about 6,000 people in both counties; this year the state is getting at parity with state funding.

11:50 a.m. Break for Lunch and Annual Report at The Maples

2:00 p.m. Reconvene

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Motion by Roper, seconded by Hollenbeck, to set the hours of the Government Center at 8:30 a.m. to 5:00 p.m. Motion carried. Ayes: Damm, Hollenbeck, Pitcher, Roper and Tanner Nays: Kelley Abs: Walterhouse

Motion by Roper, seconded by Pitcher, to adjust the salaries of the salaried employees to reflect a 37-1/2 hours work week. Motion carried. Ayes: Damm, Hollenbeck, Pitcher, Roper and Tanner Nays: Kelley Abs: Walterhouse

Motion by Roper, seconded by Pitcher, to amend the budget by \$57,393.099 as presented. Roll call. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Motion by Kelley, seconded by Roper, to amend the budget in the amount of \$33,041.00. Motion carried. Ayes: Hollenbeck, Kelley, Roper and Walterhouse Nays: Damm, Pitcher and Tanner

Motion by Kelley, seconded by Tanner, that those departments that didn't adjust their budget as requested, we will go to their budget and take the required amounts.

Motion by Tanner, seconded by Kelley, to amend to take the balance from those departments that only gave a portion of the required percentage.

Vote on amendment: Roll call. Motion denied. Ayes: Kelley and Tanner Nays: Damm, Hollenbeck, Pitcher, Roper and Walterhouse

Vote on original motion: Motion denied. Ayes: Kelley and Tanner Nays: Damm, Hollenbeck, Pitcher, Roper and Walterhouse

2:20 p.m. Commissioners Damm and Pitcher excused to attend a Broadband meeting in Traverse City.

Other Financial Issues:

Motion by Walterhouse, seconded by Roper, to approve the bills in the amount of \$160,265.87 as presented. Roll call. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

Linda Wilson, County Treasurer, presents her cash fund balance report; two funds are currently in a deficit – Betsie Valley Trail and Child Care Fund; she has been asked about the per diem for Charlie Kehr and Jim Sheets to attend the Cole lawsuit issues – where should their per diem be coming from? Parks & Recreation Commission; Courthouse security: Two estimates from Fortress Security have been received with the lowest being \$8,656.12 to put 16 additional cameras in the courthouse will the recordings being monitored at the Sheriff Dept and saved for 90 days; A RAP grant application and award could give us up to \$5,000 toward this project.

Motion by Roper, seconded by Kelley, to move forward with a RAP Grant application from MMRMA for Government Center security cameras. Roll call. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

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Motion by Kelley, seconded by Roper, to shut off phone lines 231-882-4851 and 231-882-0036 for a cost savings. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse
Nays: None Exc: Damm and Pitcher

Wireless system; password has been changed; as employees received access through the wireless, the Treasurer's office is requesting they sign the policy; the wireless is within the firewall; Mike Rice has refused to sign the document; wireless has been put on his laptop pending approval of Judge Batzer; Judge apparently came back and said they will not sign the agreement.

Mike Rice says the SCAO and local circuit court has policies in place regarding personal conduct of the employees.

David Thompson gave the Judge a copy of the internet policy and the travel and internet policies and it may be as simple as the wording.

Comm Roper suggests that we meet with the Judge and David – no action taken.

Comm Walterhouse states that the Prosecuting Attorney has offered \$7,000 civil work for the Board of Commissioners to save money in the budget.

Motion by Walterhouse, seconded by Hollenbeck, to allow the Prosecuting Attorney to do civil work for the Board of Commissioners up to \$7,000.

Chairman Tanner asks wasn't this to be done when we allowed an Assistant Prosecutor?

John Daugherty says this could be his contribution of the 5.5 % requested. To this point we haven't been asked to do anything for you.

Comm Kelley agrees with Chairman Tanner.

Motion carried. Ayes: Hollenbeck, Kelley, Roper and Walterhouse Nays: Tanner Exc: Damm and Pitcher

Furlough Days – No action at this time.

PERSONNEL

Motion by Kelley, seconded by Walterhouse, to accept the resignation of Kathy Ralston from the Planning Commissioner and send a letter of thank you, with regrets. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

CORRESPONDENCE

- Annual Remonumentation Report: Motion by Walterhouse, seconded by Kelley, to accept the Remonumentation Annual Report for 2009 as presented. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher
- Letters from Catherine Wolfe, Richard Figura and emails between the two.
- Letter from Consumers Energy – information only.
- Letter from Botrell Wireless – information only.
- Letter from Village of Honor to severe contract for Zoning Administration services. Motion by Walterhouse, seconded by Kelley, to send a letter to the Village of Honor regarding termination of zoning contract effective today. Roll call. Motion carried.

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Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

- Letter from the City of Frankfort regarding OMA and FOIA class.
- Frankfort City-County Airport Authority minutes of January 7, 2010 received.
- Planning Commission minutes of February 11, 2010 received.
- Charlevoix County board of commissioner minutes of February 24, 2010 received.
- Parks and Recreation Commission minutes of January 25, 2010 received.
- The Grand Traverse Regional Land Conservancy is moving forward with a trust fund grant to expand the Railroad Point natural area; there are some people willing to sell parcels – read and be prepared to respond at the March 16, 2010 meeting.
- Wexford County resolution regarding Act 312 binding arbitration – information only.

ORV Ordinance:

Motion by Roper, seconded by Kelley, to adopt Ordinance 2010-001 as presented regarding amendments to the ORV Ordinance. Roll call. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

- Council on Aging Minutes of February 17, 2010 received.
- Berrien County Resolution: Motion by Roper, seconded by Kelley, to adopt the resolution regarding the Asian Carp from Berrien County as presented. Roll call. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher
- Conservation District Resolution for millage: Motion by Walterhouse, seconded by Hollenbeck, to accept the amended resolution allowing a 4 year millage in August 2010 as requested. Roll call. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher
- Road Commission project list; Mr. Weaver has made his decision to retire.
- MMRMA report – information only.
- Dow Memorial Manager's Report for February, 2010 received.
- Draft County Administrator's Job Description – review it for future discussions. Comm Kelley asks that you consider putting Sue Miller on the committee to interview.
- Letter from Bruce Ogilvie regarding MSU – information.
- EDC letter: Motion by Roper, seconded by Walterhouse, to authorize a letter of support to the Traverse Bay EDC using the format provided, authorizing the chairman to sign. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

COMMISSIONER REPORTS

Comm Hollenbeck asks if we have received the Council on Aging financial reports – there was information provided today but we are unsure what is there yet. It will be reviewed and discussed.

Comm Tanner, Linda Wilson and Dawn Olney to review the COA documents and copy as needed.

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Comm Walterhouse – BOC have to give up \$3,500; should take from convention – not until after MAC conference is done; will take care of this in the budget committee then bring back to the board. Also running tight on the travel budget – to take care of this in the budget committee then come back to the full board.

Comm Kelley provided a written report and hopefully we can do something about the COA and the seniors.

Chairman Tanner states that he and Frank did attend a departmental review of the Wild Life Division of the DNRE, they are using the MSUE employees to gather information for them; the consensus is that we should have more resource people in the field.

3:53 p.m. PUBLIC INPUT

Amy Bissell, Register of Deeds, assumes that a memo will be sent regarding the reduction of the hours to 37-1/2 per week to salaried and union employees; also made a motion to meet with them regarding furlough days, wage freeze – I caution you that animosity may be there especially when word gets around that office did not offer to cut; don't know what you do about those offices that didn't cut – will be a delicate situation.

Eric VanDussen – issue of departments that didn't assist you with budget cuts on their own, as I understand it, what is a serviceable level for the courts – does anyone understand it; issue of Judge Batzer's order last Friday regarding allowing of \$5,000 to be spent by Holbrook's defense team for experts – what budget will that come from; Sears Will – fraud portion was referred to MSP that has to do with Catherine Wolfe; No civil action has been started to get the \$300,000 back; also you should consider court security with these trials going on; COA complying with FOIA needs to be really looked at; Zoning Ordinance – do you have to enact a new ordinance to rescind the other ordinance before March 31, 2010.

Dawn Olney, County Clerk, since you allowed the Prosecutor to do \$7,000 civil work to cover his office shortfall, she will offer to work Saturday's to cover the budget shortfall that she was not able to cover.

4:00 p.m. PUBLIC INPUT CLOSED

Comm Walterhouse asks about the Law Day and kids come for court.

Comm Kelley asks to have Mr. Daugherty to bring some civil action regarding the \$300,000 and freeze the escrow; we used to spend a lot of money on senior transportation, ask Sue Miller to come up with a program to do it; where is that money now in the budget?

Motion by Kelley, seconded by Hollenbeck, to explore and have our chairman pursue with Mr. Daugherty or Mr. Figura to put a freeze on that money to determine who it was actually bequeathed too Council on Aging or Commission on Aging. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

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Motion by Kelley, seconded by Hollenbeck, authorized the chairman to look into whether according to the current contract, can we turn over the transportation funds for seniors over to the Benzie Transportation Authority. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

4:10 p.m. Motion by Walterhouse, seconded by Roper, to adjourn until March 16, 2010 or the call of the chair. Motion carried. Ayes: Hollenbeck, Kelley, Roper, Tanner and Walterhouse Nays: None Exc: Damm and Pitcher

Donald R. Tanner – Chairman

Dawn Olney – County Clerk

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1. Approved the agenda as amended.
2. Approved the regular meeting minutes of February 16, 2010 as presented.
3. Authorized to write off the ambulance bill in the amount of \$384.00 with a letter to be sent to The Maples and Paul Oliver to call us last or else there may be a fee attached to it.
4. Approved to eliminate all county cell phones effective April 1, 2010 from the General Fund budget. Employees can keep their phones but need to purchase their own plan which will not be paid for with county funds; to exclude Sheriff Dept; Building Dept; EMS; Solid Waste; Board Chair; Emergency Manager and Animal Control from the list of phones being cut.
5. Approved to provide written notice to MSUE that we would like to renegotiate per the memorandum of agreement of 2004.
6. Approved the holding off on hiring of a County Administrator until October 1, 2010 with a savings of \$30,321.
7. Approved to cut the Administrator's Budget for a total of \$2,720.
8. Authorized Wheelock and Sons to sandblast and paint eight dumpsters, authorizing the chairman to sign.
9. Authorized American Waste for one recycling bin and trash services for the Government Center with a savings of \$185.00 per month.
10. Authorized to send a letter to the union representatives asking them to meet to discuss wage freeze, furlough days and health insurance.
11. Approved to reduce the hours at the Government Center and Sheriff Office Administration to 37-1/2 hours per week; removing the Sheriff Office Administration from the motion.
12. Approved to set the hours of the Government Center at 8:30 a.m. to 5:00 p.m.
13. Approved to adjust the salaries of the salaried employees to reflect a 37-1/2 hours work week.
14. Approved to amend the budget by \$57,393.099 as presented.
15. Approved to amend the budget in the amount of \$33,041.00.
16. Denied motion that those departments that didn't adjust their budget as requested, we will go to their budget and take the required amounts.

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17. Denied motion to take the balance from those departments that only gave a portion of the required percentage.
18. Approved payment of the bills in the amount of \$160,265.87 as presented.
19. Approved to move forward with a RAP Grant application from MMRMA for Government Center security cameras.
20. Authorized to shut off phone lines 231-882-4851 and 231-882-0036 for a cost savings.
21. Authorized to allow the Prosecuting Attorney to do civil work for the Board of Commissioners up to \$7,000.
22. Accepted the resignation of Kathy Ralston from the Planning Commissioner and send a letter of thank you, with regrets.
23. Accepted the Remonumentation Annual Report for 2009 as presented.
24. Authorized a letter to the Village of Honor regarding termination of zoning contract effective today.
25. Adopted Ordinance 2010-001 as presented regarding amendments to the ORV Ordinance.
26. Adopted the resolution regarding the Asian Carp from Berrien County as presented.
27. Accepted the amended resolution allowing a 4 year millage in August 2010 as requested.
28. Authorized a letter of support to the Traverse Bay EDC using the format provided, authorizing the chairman to sign.
29. Authorized to explore and have our chairman pursue with Mr. Daugherty or Mr. Figura to put a freeze on that money to determine who it was actually bequeathed too Council on Aging or Commission on Aging.
30. Authorized the chairman to look into whether according to the current contract, can we turn over the transportation funds for seniors over to the Benzie Transportation Authority.