

BENZIE COUNTY BOARD OF COMMISSIONERS

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

MEETING AGENDA

May 12, 2015

Commissioners Room, Governmental Center, Beulah, Michigan

PLEASE TURN OFF ALL ELECTRONIC DEVICES

- 9:00 a.m. CALL TO ORDER
 ROLL CALL
 INVOCATION AND PLEDGE OF ALLEGIANCE
 APPROVAL OF AGENDA
 APPROVAL OF MINUTES – 4/28/2015
 PUBLIC INPUT
 ELECTED OFFICIALS & DEPT HEAD COMMENTS
 COMMISSIONER REPORTS
 COUNTY ADMINISTRATOR’S REPORT
 FINANCE – Approval of Bills
 HR and PERSONNEL – Consent Calendar
 COMMITTEE APPOINTMENTS – CMH
 ACTION ITEMS – Vital Records Resolution; Recycling Container Resolution
 PRESENTATION OF CORRESPONDENCE
 NEW BUSINESS –
- 10:30 CLOSED SESSION – Discussion with Atty Lisa Vogler re current litigation
- 11:00 Cathy Demitroff & Anne Bourn – Recreation & Cultural Plan
- 11:15 Dodie Putney, Benzie Leelanau Health Dept
- 11:30 Bill Kennis, Benzie Transportation Authority
- 11:45 Chris MacInnis, Crystal Mountain Infrastructure Grant Application
- 12:00 p.m. Laura Galbraith, Venture North, Revolving Loan Fund Update
 PUBLIC COMMENT
 ADJOURNMENT

Times Subject to Change

THE COUNTY OF BENZIE WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING OR HEARING UPON THIRTY (30) DAYS NOTICE TO THE COUNTY OF BENZIE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING THE FOLLOWING:

BENZIE COUNTY CLERK
448 COURT PLACE
BEULAH MI 49617
(231) 882-9671

This notice was posted by Dawn Olney, Benzie County Clerk, on the bulletin board in the main entrance of the Benzie County Governmental Center, Beulah, Michigan, at least 18 hours prior to the start of the meeting. This notice is to comply with Sections 4 and 5 of the Michigan Open Meetings Act (PA 267 of 1976).