

# BENZIE COUNTY BOARD OF COMMISSIONERS

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448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671  
[www.benzieco.net](http://www.benzieco.net)

## MEETING AGENDA April 12, 2016

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 – 3/22/2016 (open & closed)  
                    PUBLIC INPUT  
                    ELECTED OFFICIALS & DEPT HEAD COMMENTS  
                    COMMISSIONER REPORTS  
                    COUNTY ADMINISTRATOR’S REPORT – Jail Budget Update; Technology  
                    Consent Calendar;  
                    FINANCE – Approval of Bills  
                    HR and PERSONNEL – Consent Calendar  
                    COMMITTEE APPOINTMENTS – Set interviews: BTA; EMS; BRA; CMH  
                    ACTION ITEMS – U/S Letter of Understanding; 2016-007 Telecommunications;  
                    2016-008 EMS Millage; Veterans Contract Renewal; Recycling Fee Appeal  
                    PRESENTATION OF CORRESPONDENCE  
                    NEW BUSINESS –  
10:00            Ken Talsma, Anderson, Tackman – Audit Report  
10:15  
10:45  
  
                    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).