

# 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 January 12, 2016

Commissioners Room, Governmental Center, Beulah, Michigan

- 9:00 a.m. CALL TO ORDER  
ROLL CALL  
INVOCATION AND PLEDGE OF ALLEGIANCE  
ELECTION OF CHAIR  
ELECTION OF VICE CHAIR  
ADOPTION OF BOARD RULES  
BOARD MEETING SCHEDULE  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES – 12/22/2014 (open & closed); 1/5/2016  
PUBLIC INPUT  
ELECTED OFFICIALS & DEPT HEAD COMMENTS  
COMMISSIONER REPORTS  
COUNTY ADMINISTRATOR’S REPORT  
FINANCE – Approval of Bills  
HR and PERSONNEL –  
COMMITTEE APPOINTMENTS –  
ACTION ITEMS – BS&A Agreements (2); Postage Meter Lease  
PRESENTATION OF CORRESPONDENCE  
NEW BUSINESS –
- 10:00 Laura Galbraith, Venture North, Sleeping Bear Apiaries
- 10:15
- 11:30 Closed session for discussion regarding Cole vs Benzie County et al with Attorney  
Richard Figura  
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).