

# 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 September 27, 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 – 9/13/2016 (open & closed)  
                  PUBLIC INPUT  
                  ELECTED OFFICIALS & DEPT HEAD COMMENTS –  
                            EMP 2017 Work Agreement  
                  COMMISSIONER REPORTS  
                  COUNTY ADMINISTRATOR’S REPORT – Bldgs & Grnds Consent  
                  FINANCE – Approval of Bills; Consent Calendar  
                  HR and PERSONNEL –  
                  COMMITTEE APPOINTMENTS –  
                  ACTION ITEMS – Adopt 2016-17 Budget; Appendix A, B, C; Employee Roster;  
                            L-4029; Pros Atty/DHHS Title IV-D Cooperative Reimb Agreement; RAP  
                            Grant Application – Video Recording Upgrade (Jail); NMCOG Agreement  
                            For Planning Commission Services  
                  PRESENTATION OF CORRESPONDENCE  
                  NEW BUSINESS –  
10:00          Richard Figura – CLOSED SESSION – Cole vs Benzie County et al  
10:15  
10:30          Tim McGuire – MAC Legislative, Educational & Program Update  
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).