

BENZIE COUNTY

BOARD OF COMMISSIONERS

448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671

www.benzieco.net

MEETING AGENDA

December 19, 2017

Commissioners Room, Government Center, 448 Court Place, Beulah, Michigan

4:00 p.m. CALL TO ORDER
ROLL CALL
INVOCATION AND PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES – 12/5/2017 (open & closed)
PUBLIC INPUT
ELECTED OFFICIALS & DEPT HEAD COMMENTS
COMMISSIONER REPORTS – Bldg & Grnds Consent Calendar
COUNTY ADMINISTRATOR’S REPORT
FINANCE – Approval of Bills; Consent Calendar
HR and PERSONNEL –
COMMITTEE APPOINTMENTS – Veterans (correct terms); EDC/BRA
ACTION ITEMS –
1) Recycling Storage Lease 2) FY 2018 Snowmobile Grant Agreement
3) Res 2017-036 Opioid Litigation 4) Retainer Agreement
PRESENTATION OF CORRESPONDENCE
UNFINISHED BUSINESS
NEW BUSINESS
5:00 Thelma Novak – OMA Violation
5:15
5:30 Public Hearing – Venture North for Xpert Fulfillment
6:00 AES – Lisa Leedy
Closed session to continue County Administrator’s evaluation & discuss terms and
conditions of employment agreement pursuant to OMA Section X, MCL 15.268(a)
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).