

BENZIE COUNTY BOARD OF COMMISSIONERS

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

www.benzieco.net

MEETING AGENDA

December 5, 2017

Commissioners Room, Governmental Center, 448 Court Place, 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 – 11/14/17 (open & closed)
PUBLIC INPUT
COA Annual Meeting
ELECTED OFFICIALS & DEPT HEAD COMMENTS
COMMISSIONER REPORTS – Email from Mary Hoyt; OMA Violation from
Thelma Rider-Novak
COUNTY ADMINISTRATOR’S REPORT –
FINANCE – Approval of Bills; Consent Calendar
HR and PERSONNEL – Consent Calendar
COMMITTEE APPOINTMENTS – EMS Resignation & Appointment; Veterans
ACTION ITEMS – Onsolve (CodeRED); Mass Notification Agreements; MMRMA
Grant EMS; 4 - 2% Grants Emergency Mgt
PRESENTATION OF CORRESPONDENCE
UNFINISHED BUSINESS
NEW BUSINESS –
10:00 Sean Duperron – Point Betsie Coastal Zone Mgt Grant Application; Resol 2017-035
10:15 Matt Skeels, Road Commission
10:30 AES Report
10:45 AES Report
11:00 Tim Smith & The Bernstein Firm, Opioid Litigation
11:15 Tad Peacock, Conservation District Annual Report
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).