

BENZIE COUNTY BOARD OF COMMISSIONERS

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

www.benzieco.net

MEETING AGENDA

June 27, 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 – 6/13/2017 (open & closed)
 PUBLIC INPUT
 ELECTED OFFICIALS & DEPT HEAD COMMENTS
 COMMISSIONER REPORTS – B/G Consent; Technology Minutes
 COUNTY ADMINISTRATOR’S REPORT
 FINANCE – Approval of Bills; Consent Calendar
 HR and PERSONNEL – No Report
 COMMITTEE APPOINTMENTS
 ACTION ITEMS – 2% Grant App – BSR; Use of Space – Morgue; RAP Grant
 App – Co Treasurer; Treasurer Blinds; RAP Grant App – EMS; AAA Resolution;
 Truth in Taxation Resolution
 PRESENTATION OF CORRESPONDENCE
 UNFINISHED BUSINESS
 NEW BUSINESS
- 5:00 Bob Schlueter, Area Agency on Aging Annual Report
- 5:15
- 5:30 Closed Session – Matt Nordfjord – MCL 15.268(c) – Collective Bargaining
 Agreement
 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).