

# 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 November 14, 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 – 10/24/2017 (open & closed)  
PUBLIC INPUT  
ELECTED OFFICIALS & DEPT HEAD COMMENTS  
COMMISSIONER REPORTS – B/G Consent 11/8/17  
COUNTY ADMINISTRATOR’S REPORT –  
FINANCE – Approval of Bills  
HR and PERSONNEL – Consent Calendar 10/24/2017; 11/7/2017  
COMMITTEE APPOINTMENTS – DHHS; EMS; SWAC; BVTMC; Planning Commission  
ACTION ITEMS –  
1) BSR Contract 2) Planning Commission Ordinance  
3) Michigan Indigent Defense Plan 4) IT Right Contract  
5) 2% Grant Application – Jail  
PRESENTATION OF CORRESPONDENCE  
UNFINISHED BUSINESS  
NEW BUSINESS –  
10:00 Jennifer Berkey, MSUE Agreement for Services  
10:15 Tony Radjenovich, MERS  
10:30 Bill Kennis, Benzie Bus Annual Report  
10:45 Ed Roy – Building Authority  
CLOSED SESSION – Richard Figura – Discuss two written legal opinions regarding proposed charges for removal of two BA members and issues related thereto.  
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).