

BENZIE COUNTY BOARD OF COMMISSIONERS

448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671
www.benzieco.net

MEETING AGENDA October 24, 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 – 10/10/2017
PUBLIC INPUT
ELECTED OFFICIALS & DEPT HEAD COMMENTS – Apportionment Report
COMMISSIONER REPORTS – Technology & Buildings/Grounds Consent
COUNTY ADMINISTRATOR’S REPORT
FINANCE – Approval of Bills; Consent Calendar
HR and PERSONNEL –
COMMITTEE APPOINTMENTS
ACTION ITEMS –
1) Planning Commission Ordinance
2) Resolution 2017-034 & Utility Easement w/Village of Beulah
PRESENTATION OF CORRESPONDENCE
UNFINISHED BUSINESS
NEW BUSINESS
- 5:00 Nancy Weir – Point Betsie Update
- 5:15 Lisa Vogler – Building Authority Change Orders
- 5:30 Closed Session – In accordance with the OMA Section X, MCL 15.268(a), The County Administrator Mitch Deisch is requesting that his annual evaluation be conducted in closed session at the October 24, 2017 Board of Commissioners meeting. There is the possibility of a board action taking place after returning to open session.
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).