

BENZIE COUNTY BOARD OF COMMISSIONERS

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

www.benzieco.net

MEETING AGENDA NOVEMBER 10, 2020

**Meeting will be held via teleconferencing only
As permitted by MCL 15.263, as amended by 2020 Public Act 228
Call:701-802-5100; Access Code: 795797#**

PLEASE TURN OFF ALL CELL PHONES OR SWITCH THEM TO VIBRATE

- 9:00 a.m. CALL TO ORDER
ROLL CALL
INVOCATION AND PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES – 10/27/2020
PUBLIC INPUT
ELECTED OFFICIALS & DEPT HEAD COMMENTS
ACTION ITEMS –
- i. 2020-025 Diabetes Resolution
 - ii. Drug Court FY 2021 Grant
 - iii. Sheriff's Office Veterans Request
 - iv. 2020-026 Restricted Fund Balance
 - v. Benzie Senior Resources Service Agreement
 - vi. Ikens Easement
 - vii. MERS Defined Benefit Plan Adoption Agreement Addendum – Courthouse Employees; Sheriff Dept; Elected Officials; Commissioners; Non-Union & Non-Elected; Courthouse after 10/1/12; EMS Unit; COAM; Sheriff Dept after 10/01/11; COAM after 10/1/11
 - viii. MERS Defined Contribution Plan Adoption Agreement Addendum -- All Employees hired after 12/31/18
 - ix. NetLink Maintenance Agreements – Copier Room; Veteran's Affairs; District Court; Probate Court; Register of Deeds; Probation & Parole; Animal Control; Administrator; Equalization; County Clerk; Treasurer/BOC
- COMMISSIONER REPORTS –
COUNTY ADMINISTRATOR'S REPORT –
FINANCE – Approval of Bills
COMMITTEE OF THE WHOLE – 10/27/2020 Consent
COMMITTEE APPOINTMENTS – Veterans Affairs
UNFINISHED BUSINESS
NEW BUSINESS –
- 10:00
10:15
- PRESENTATION OF CORRESPONDENCE
PUBLIC COMMENT
ADJOURNMENT

Times Subject to Change

The County of Benzie will provide necessary reasonable auxiliary aids and services for individuals with disabilities at the meeting upon five (5) working days' notice to the County. Individuals with disabilities requiring auxiliary aids or services should contact the County in writing or by 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).