

BENZIE COUNTY BOARD OF COMMISSIONERS

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

MEETING AGENDA July 27, 2021

Frank F. Walterhouse Meeting Room, Governmental Center, Beulah, Michigan

Join Zoom Meeting

<https://us02web.zoom.us/j/7493555921>

Meeting ID: 749 355 5921

One tap mobile

+13126266799,,7493555921# US (Chicago)

19292056099,,7493555921# US (New York)

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 – 7/13/2021; 7/13/2021 – closed x 2
PUBLIC INPUT
FINANCE – Approval of Bills
ELECTED OFFICIALS & DEPT HEAD COMMENTS
ACTION ITEMS –
 2021-019 AAA 2022 Annual Implementation
 Central Dispatch Bylaw Amendment
 Merit Network Professional Service Contract
 Contract for Services with Gosling Czubak for Parks & Rec
COMMISSIONER REPORTS –
COUNTY ADMINISTRATOR’S REPORT –
COMMITTEE OF THE WHOLE – 7/13/2021
COMMITTEE APPOINTMENTS – BTA
UNFINISHED BUSINESS –
NEW BUSINESS –
9:45 Karen Felty, The Maples – general information
10:00 Matt McCauley – Networks Northwest Annual Report 2020
10:15 Cameron Clark – Child Care Fund Budget
10:30 Lise Hoppe – 44North – Health Insurance Renewal
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).