

# 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 August 9, 2022

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

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81470368457>

Or One tap mobile :

US: 13126266799

Webinar ID: 814 7036 8457

### 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 – 7/26/2022  
                  PUBLIC COMMENT  
                  FINANCE –  
                  A) Approval of Bills  
                  ELECTED OFFICIALS & DEPT HEAD COMMENTS  
                  ACTION ITEMS –  
                  A) Replace rooftop heating/cooling unit over DHHS  
                  B) Replace rooftop cooling condenser coil/compressor in unit of Government Center  
                  C) Central Dispatch Expansion – Consultant Agreement w/Environmental Architects  
                  D) CARES Act Funding – purchase of computers  
                  E) Road Commissioner Vacancy – Ted Mick  
                  F) Treasurer Budget Amendment  
                  COMMISSIONER REPORTS –  
                  COUNTY ADMINISTRATOR’S REPORT – Katie Zeits  
                  COMMITTEE OF THE WHOLE – 7/26/22  
                  COMMITTEE APPOINTMENTS – BTA, Sara Hienz  
                  UNFINISHED BUSINESS –  
                  NEW BUSINESS –  
10:00          Advanced Benefit Group – Annual Benefit Renewal Presentation  
10:30          Kinship Coalition Presentation  
                  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 Tammy Bowers, 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).

**PUBLIC COMMENT**

**Purpose:** The Benzie County Board of Commissioners is a public policy setting body and subject to the Open Meetings Act (PA 267 of 1976). The Board also operates under a set of “Benzie County Board Rules (section 7.3)” which provides for public comment during their meetings. It continually strives to receive input from the residents of the county and reserves two opportunities during the monthly scheduled meeting for you the public to voice opinions, concerns and sharing of any other items of common interest. There are however, in concert with meeting conduct certain rules to follow.

**Speaking Time:** Agenda items may be added or removed by the board but initially at least two times are devoted to Public Comment. Generally, however, attendees wishing to speak will be informed how long they may speak by the chairman. All speakers are asked to give their name, residence and topic they wish to address. This and the statements/comments will be entered into the public record (minutes of the meeting). Should there be a number of speakers wishing to voice similar opinions, an option for a longer presentation may be more appropriate for the group and one or more speakers may talk within that time frame. The Board will not be accepting public comment via zoom/online.

Group Presentations – 15 minutes  
Individual Presentations – 3 minutes

**Board Response:** Generally, as this is a “Comment” option, the board will not comment or respond to presenters. Silence or non-response from the board should not be interpreted as disinterest or disagreement by the board. However, should the board individually or collectively wish to address the comments of the speaker(s) at the approval of the Chair and within a time frame previously established, responses may be made by the board. Additionally, the presenter may be in need of a lengthier understanding of an issue or topic and may be referred to a committee appropriate to address those issues.

Public Comment is very important in public policy settings and is only one means for an interchange of information or dialogue. Each commissioner represents a district within the county, and he/she may be individually contacted should greater depth or understanding of an issue be sought. Personal contact is encouraged and helpful to both residents and the board.

**Commissioner Contacts:**

- District I – Bob Roelofs (Almira East of Reynolds Road).....231-645-1187
- District II - Art Jeannot (Almira Twp West of Reynolds Road, Platte and Lake Townships) .....231-920-5028
- District III – Andy Miller (Crystal Lake, Frankfort) .....231-920-8300
- District IV – Rhonda Nye (Benzonia).....231-510-8804
- District V – Tim Markey (Homestead) .....231-871-1399
- District VI - Evan Warsecke (Colfax, Inland) .....231-275-3375
- District VII - Gary Sauer (Blaine, Gilmore, Joyfield, Weldon) .....231-651-0647

January 11, 2022