

# 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 September 25, 2018

Frank F. Walterhouse Board Room, Governmental Center, 448 Court Place, Beulah, Michigan

**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 – 9/11/18  
                    PUBLIC INPUT

**PUBLIC HEARING – L-4029; 2018-19 Budget; Appropriations Act; Appendix A, B & C**  
                    ELECTED OFFICIALS & DEPT HEAD COMMENTS  
                    COMMISSIONER REPORTS –  
                    COUNTY ADMINISTRATOR’S REPORT –  
                    FINANCE – Approval of Bills;  
                    COMMITTEE OF THE WHOLE – No meeting held  
                    COMMITTEE APPOINTMENTS –  
                    ACTION ITEMS – 2018-023 Fish Hatchery Resolution; Sublease and Building Use  
                    Agreement  
                    PRESENTATION OF CORRESPONDENCE  
                    UNFINISHED BUSINESS  
                    NEW BUSINESS –

10:00            Steve Griffith – DNR Biologist

10:15

10:30            Jed Maker, FBVT – Amendment to Memorandum of Understanding

10:45            Closed Session – MCL 15.268A, Annual County Administrator’s Evaluation  
                    Closed Session – MCL 15.268C, Discussion of Collective Bargaining Negotiations  
                    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).