BENZIE COUNTY BOARD OF COMMISSIONERS

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

www.benzieco.net

MEETING AGENDA August 28, 2018

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

PLEASE TURN OFF ALL ELECTRONIC DEVICES

9:00 a.m. CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 8/14/18 (open & closed)

PUBLIC INPUT

ELECTED OFFICIALS & DEPT HEAD COMMENTS

COMMISSIONER REPORTS -

COUNTY ADMINISTRATOR'S REPORT -

FINANCE – Approval of Bills;

COMMITTEE OF THE WHOLE – 7/24/2018 Consent

COMMITTEE APPOINTMENTS -

ACTION ITEMS – NMCAA Contract; Prisoner Health Care Contract; BOC

Request to Attend Meetings Electronically in Excess of Policy

PRESENTATION OF CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS -

John Schor, DNR Logging in Benzie County
Cameron Clark – Child Care Fund Budget

10:30

10:45

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).