

# 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 February 14, 2017

Commissioners 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 – 1/24/2017  
                  PUBLIC INPUT  
                  ELECTED OFFICIALS & DEPT HEAD COMMENTS  
                  COMMISSIONER REPORTS –  
                  COUNTY ADMINISTRATOR’S REPORT –  
                  FINANCE – Approval of Bills  
                  HR and PERSONNEL –  
                  COMMITTEE APPOINTMENTS –  
                  ACTION ITEMS – Adoption of Strategic Plan;  
                  PRESENTATION OF CORRESPONDENCE  
                  UNFINISHED BUSINESS – The Maples  
                  NEW BUSINESS –
- 10:00          Bid Opening – Audit
- 10:15          Laura Galbraith – Venture North – **Public Hearing** – Close out Sleeping Bear  
                  Apiaries and New CDBG Loan Request; Resolution
- 10:30          Eric VanDussen – Discuss Lawsuit against Benzie County
- 10:45          Sarah Lucas – Networks Northwest – Master Plan Adoption  
                  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).