

# Benzie County

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Date: December 18, 2018

Subject: **Tentative Agenda for the Committee of a Whole Meeting**

Time: 1:30 p.m. (Commissioners Room)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda revisions/approval
5. Approval of the minutes for the COTW November 27, 2018
6. Public Input
7. Michelle Thompson
  - a. 221 Amendment
  - b. 201 Amendment
8. Dan Smith – Detention Grade Door Locks Discussion (see request form)
9. John Mead – Request for Jade Adams 40 hr. carry over
10. Susan Boyd – Capital Expenditure 5 Year Plan - Draft
11. Mitch – Pending Retirement Date Discussion for Ron Berns & Frank Post
12. Public input
13. Adjournment