

Benzie County

Date: November 13, 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 October 23, 2018
6. Public Input
7. Michelle Thompson – Amendment 425 Account
8. Dan Smith – Jail Amendments
 - a. Budget Amendment - Additional emergency call boxes for jail cells
 - b. Budget Amendment – Jail Repairs
 - c. Budget Amendment – Repair for Muffin Monster
9. Ted Schendel – 2% Grant Approval
10. Frank Post – Amendments
 - a. Revenue Amendment for Mass Notification System
 - b. Incident Command Trailer
11. Susan Boyd – Budget Amendment Animal Control Cool LED

12. Maridee Cutler

- a. Central Interconnect Projector Upgrade
- b. Netlink Copier Maintenance Agreements

13. Mitch – Budget Amendment, Municipal Analytics

14. Public input

15. Adjournment

Cancelled