

BENZIE COUNTY BOARD OF COMMISSIONERS

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

www.benzieco.net

MEETING AGENDA

June 13, 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 – 5/23/17
PUBLIC INPUT

PUBLIC HEARING – 2017 Tax Rate

ELECTED OFFICIALS & DEPT HEAD COMMENTS
COMMISSIONER REPORTS – B/G Minutes
COUNTY ADMINISTRATOR’S REPORT –
FINANCE – Approval of Bills
HR and PERSONNEL – Minutes of 5/23/17
COMMITTEE APPOINTMENTS – Airport; EMS; Jury Board
ACTION ITEMS – 2 Sheriff Patrol Contracts; BACN 2% Request; Boilers;
Resol 2017-019 – BTA Amend Bylaws & Articles; Resol 2017-020 – QC Deed
& Affidavit; Resol 2017-021 – Mental Health
PRESENTATION OF CORRESPONDENCE
UNFINISHED BUSINESS
NEW BUSINESS –

10:00 Elaine Wood, Networks NW – Annual Report

10:15 Ron Gillison – Mystery Spot

10:30 Chip Johnston, Centra Wellness

10:45

11:00 Gregg Grant – Closed Session re Update of Woods vs Benzie County

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).