

BENZIE COUNTY BOARD OF COMMISSIONERS

448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671
www.benzieco.net

MEETING AGENDA May 14, 2019

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

PLEASE TURN OFF ALL CELL PHONES OR SWITCH THEM TO VIBRATE

9:00 a.m. CALL TO ORDER
ROLL CALL
INVOCATION AND PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES – 4/23/2019
PUBLIC INPUT
ELECTED OFFICIALS & DEPT HEAD COMMENTS
COMMISSIONER REPORTS –
COUNTY ADMINISTRATOR’S REPORT –
FINANCE – Approval of Bills
COMMITTEE OF THE WHOLE – 4/23/2019 Consent
COMMITTEE APPOINTMENTS – Jury Board; Veterans Affairs
ACTION ITEMS –
a. Sheriff Patrol Agreements w/ Lake Twp
b. Sheriff Patrol Agreement w/ Crystal Beach Cottager’s Assoc
c. Request for letter of Support to Thompsonville for a Historical Marker
d. 2019-014 Centra Wellness Resolution
e. 2019-015 Prescription Drugs Resolution
f. 2-2% Grant Applications for Emergency Management
g. Hazardous Materials Grant Application
PRESENTATION OF CORRESPONDENCE
UNFINISHED BUSINESS
NEW BUSINESS –
10:00 Chuck Clarke, Point Betsie Bid Award
10:15 Nick Broad, Elmers
10:30 Closed Session – Matt Nordfjord – FOPLC and POAM EMS Negotiations, Section 8(c) of OMA
10:45 Closed Session – Richard Figura – Section 8 of OMA to discuss 4/10/19 written legal opinion regarding proposed easement under Betsie Valley Trail
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).