BENZIE COUNTY BOARD OF COMMISSIONERS

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

MEETING AGENDA

May 22, 2018

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 - 5/8/2018; Correct 3/13/2018 Minutes

PUBLIC INPUT

ELECTED OFFICIALS & DEPT HEAD COMMENTS

COMMISSIONER REPORTS -

COUNTY ADMINISTRATOR'S REPORT -

FINANCE – Approval of Bills

COMMITTEE OF THE WHOLE - Consent

COMMITTEE APPOINTMENTS – P/R Resignation

ACTION ITEMS -

- 1. 2% Grant App BSR
- 2. 2018-015 Point Betsie Resolution
- 3. Excessive Force Policy
- 4. Non-Discrimination on Basis of Handicap Policy
- 5. Residential Anti-displacement and Relocation Plan Policy
- 6. Grievance Procedure under Section 504 of the Rehabilitation Act of 1973 Policy
- 7. Economic Opportunities Policy for Section 3 Covered Contracts Policy
- 8. Coykendall MERS Service Credit

PRESENTATION OF CORRESPONDENCE

UNFINISHED BUSINESS

ADJOURNMENT

	NEW BUSINESS –
10:00	Jennifer Berkey – MSUE Annual Report
10:15	PUBLIC HEARING – Venture North – Close Out Sleeping Bear Apiaries
10:30	« « « «
10:45	Doug Durand, Benzie Senior Resources, Senior Needs Assessment Survey PUBLIC COMMENT

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).