

**THE BENZIE COUNTY BOARD OF COMMISSIONERS
COMMISSION ON AGING ANNUAL MEETING
December 6, 2011**

The Benzie County Board of Commissioners met in a Commission on Aging Annual Meeting on Tuesday, December 6, 2011, during their regular commissioners meeting in the Commissioners Room, Government Center, Beulah, Michigan, 49617.

Present were: Commissioners Damm, Halliday, Kelley, Roper, Stobie, Tanner and Walterhouse
Absent: None

9:17 a.m.

Linda Wilson, County Treasurer, states that there is \$702,869 tax money for the Commission on Aging in taxes that will be collected for 2011.

Comm Walterhouse states that this is the last year of the contract; will be the last collection.

Chairman Tanner states that we will go out for a renewal; will discuss with the Council on Aging the intent whether or not we will go for additional services and/or millage; we are not sure what they will need for millage at this point.

Carol Hynes states they would like to go in August and if it fails, go again in November. They do not know what they will need for millage amount.

Comm Kelley states that we need to know how and why home health care falls under the Council on Aging; what has happened to home health care.

Deb Sever says home health care does not receive a millage – they are a fee for service and donations.

Bob McQuilken, Council on Aging board member, states that they will be going out for support for the millage levy and asks if the county will be promoting it too?

Motion by Walterhouse, seconded by Halliday, to provide the 2011 tax collections to the Council on Aging for a one year period to provide services to the seniors. Roll call. Ayes: Damm, Halliday, Roper, Stobie, Tanner and Walterhouse Nays: None Exc: Kelley Motion carried.

9:50 a.m. Motion by Walterhouse, seconded by Stobie, to adjourn the Commission on Aging Annual Meeting and re-enter the regular meeting of the Board of Commissioners. Ayes: Damm, Halliday, Roper, Stobie, Tanner and Walterhouse Nays: None Exc: Kelley Motion carried.

Donald R. Tanner – Chairman

Dawn Olney – Benzie County Clerk