

AGENDA
COMMITTEE OF THE WHOLE
May 12, 2009

The Committee of the Whole will meet at 9:00 A. M. on Tuesday, May 12, 2009 in the Commissioners Room.

- I. Call to order
- II. Roll Call
- III. Invocation and Pledge of Allegiance
- IV. Approval of the Agenda
- V. Approval of Committee of the Whole Minutes from 4/14/09
- VI. Public Input

FINANCE

- VII. General Finance Issues
 - A. Retirement - Rineer

- VIII. Budget Issues
 - A. Building Department Status
 - 1. Agreement with Springdale Township
 - B. Proposed ORV Budget
 - C. Friend of the Court Budget
 - D. Marine Budget
- IX. Spending Issues (None)

- X. Sheriff
 - A. Jail Millage Aftermath
 - B. Jail Roof Replacement

- XI. Reports
 - A. Treasurer
 - B. Controller

PERSONNEL

- XII. General Personnel Issues

- XIII. Committee Assignments
 - 1. Community Mental Health Interviews
 - 2. Planning Commission
 - 3. ZBA
 - 4. Other Committees – Solid Waste

- XIV. HR Study Committee Report
 - Labor Sub Committee Report
 - 1. Status of Union Contracts

XV. Other General Topics Requiring Discussion and Potential Board Action

- XVII. Public Input
 - 1. Closed Session – Robert Blank v Benzie County, File No. 08-8283-CK – Haider Kazim

XVI. Next Committee of the Whole Meeting: 9:00 A.M. May 12, 2009

XVIII. Adjourn