

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**June 9, 2009**

The Committee of the Whole will meet at 9:00 A. M. on Tuesday, June 9, 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 5/12/09
- VI. Public Input

**FINANCE**

- VII. General Finance Issues
  - A. Lighthouse Interior Construction Contractor
  - B. Frankfort Elberta Schools Contract – Treasurer
  - C. Purchasing Policy
- VIII. Budget Issues
  - A. 2010 Budget Schedule
  - B. Appendix B – Marine Special Deputy
- IX. Spending Issues
  - A. New Server (email, operating software, websense, Prosecutor, file print, replaces Clerk’s later)
  - B. Laptop – Assistant Prosecutor
- X. Sheriff
- XI. Reports
  - A. Treasurer
  - B. Controller

**PERSONNEL**

- XII. General Personnel Issues
  - 1. FCCAA Issue
- XIII. Committee Assignments
  - 1. Planning Commission
  - 2. Other Committees
- 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

11:00 - Closed Session – Robert Blank v Benzie County, File No. 08-8283-CK – Chris Cooke

- XVI. Next Committee of the Whole Meeting: 6:00 P.M. July 14, 2009

- XVIII. Adjourn