

# BENZIE COUNTY BOARD OF COMMISSIONERS

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448 COURT PLACE – BEULAH, MI 49617 – (231) 882-9671  
[www.benzieco.net](http://www.benzieco.net)

## ORGANIZATIONAL MEETING AGENDA

**JANUARY 4, 2012**

**Commissioners Room, Governmental Center, Beulah, Michigan**

9:00 a.m.      CALL TO ORDER  
                  ROLL CALL  
                  INVOCATION AND PLEDGE OF ALLEGIANCE  
                  ELECTION OF CHAIRMAN  
                  APPROVAL OF AGENDA  
                  APPROVAL OF MINUTES – 12/20/2011; 12/27/2011 (Open & Closed)  
                  PUBLIC INPUT  
                  ELECTION OF VICE CHAIRMAN  
                  ADOPTION OF MEETING DATES AND TIMES FOR 2012  
                  ADOPTION OF BOARD RULES  
                  COMMITTEE APPOINTMENTS  
                  ADOPTION OF DEPOSITORIES – Resolution 2012– 001  
                  ADOPTION OF ACH – Resolution 2012 – 002  
                  ADOPTION OF FAIR HOUSING – Resolution 2012 – 003  
                  PAYMENT OF BILLS  
                  ANY OTHER BUSINESS TO COME BEFORE THE BOARD  
                  PUBLIC COMMENT  
                  ADJOURNMENT

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).