

BENZIE COUNTY BOARD OF COMMISSIONERS

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

MEETING AGENDA January 17, 2012

Commissioners Room, Governmental Center, Beulah, Michigan

- 6:00 p.m. CALL TO ORDER
ROLL CALL
INVOCATION AND PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES – 1/4/2012 (Open & Closed)
PUBLIC INPUT
ELECTED OFFICIALS & DEPT HEAD COMMENTS
COUNTY ADMINISTRATOR’S REPORT
FINANCE
Commissioner Committee Appointments
PERSONNEL – Committee Appointments
ACTION ITEMS –
 1) Alternative Energy Resolution;
 2) Land Bank Authority
 3) 911 Dispatch Phone Project
 4) Road Commission Resolution
 5) Benzie Transportation Authority Bylaws Resolution
 6) Council on Aging Request for Joint Meeting
PRESENTATION OF CORRESPONDENCE
NEW BUSINESS
7:30 Marlene Wood Zylstra – Recycling Memorandum of Agreements
7:45 Randy Gilbert, Chairman of Benzie Home Health Care
8:00
8:15
COMMISSIONER REPORTS
PUBLIC COMMENT
10:00 p.m. ADJOURNMENT

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).