

COUNTY BOARD OF COMMISSIONERS
CHARLEVOIX, MICHIGAN 49720

Wednesday, February 12, 2025
9:30 a.m.
13513 Division Street
Charlevoix, MI 49720

Virtual Link: https://youtube.com/live/nNV_Oc6TmbY?feature=share

AGENDA

9:30 a.m. Meeting called to order and Pledge of Allegiance to the Flag of the United States of America
Approval of Agenda (Before approving the agenda, items can be removed from the consent agenda)

Public Comment on any Agenda items listed on current agenda (limited to 3 minutes)

Approval of Consent Agenda

CONSENT AGENDA

Approval of January 22, 2025 Minutes.....	Pages 3-7
County Expenditures.....	Pages 8
Charlevoix County Planning Commission.....	Pages 9-15
Charlevoix County Commission on Aging.....	Pages 16-19
Charlevoix County Transit Oversight Committee.....	Pages 20
Grandvue.....	Pages 21-22
Health Department of Northwest Michigan.....	Pages 23-25
CCE-911.....	Pages 26-29

SCHEDULED APPEARANCES: (Limited to 15 minutes)

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Materials Management Planning Committee	
Committee Appointment.....	Pages 30-33
Brownfield Redevelopment Membership	
COA Advisory Board Member (Amy Wieland)	

RESOLUTIONS:

Building Department Reinspection Fee.....	Pages 34
Shirley Roloff Center Handicap Door Openers.....	Pages 35
COA Donation.....	Pages 36-37

Public Comment (limited to three (3) minutes)

ADMINISTRATOR'S COMMENTS:

SHERIFF'S COMMENTS:

COMMISSIONER COMMENTS/COMMITTEE REPORTS:

Board Members

****Closed session MCL 15.268 (Section 8) (e)** To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation.**

Adjourn to the call of the Chair

