



**Appointments:** At approximately 10:00 a.m. the Board spoke to Robert Bendzinski of Bendzinski & Company, Municipal Finance Advisors via the phone to discuss the current statutes governing the need to involve the Building Authority. Bendzinski confirmed Zeits statement that Building Authority has expired and answered several questions posed by Chairman Rosa, Zeits and staff and he also affirmed that the final request for quote (RFQ) for final design plans, selecting a project manager, and obtaining construction bids would be done by the County with input from the Road Commission. Zeits stated that the Road Commission's bond millage request will be on the June 11<sup>th</sup> County Board agenda for discussion.

**Item Before the Board:**

**Follow up discussion – Crystal Lake Park property transfer to County:**

Discussed the pending Crystal Lake Park property transfer to Benzie County with County Administrator Zeits, who had raised concerns that the acquisition of the property could subject the County to future ongoing maintenance costs. As the Board assured her that this was not the case, Zeits affirmed her support for the proposed transfer.

**Request to amend the 2024 Road Commission budget - Revenues:**

Motion by Commissioner Bowers supported by Commissioner Beechraft to amend the 2024 Road Commission budget by increasing State-Audit Refund revenue by \$191,000.00 to recognize the refund recently received from the State of Michigan for the 2021 trunkline maintenance audit.

Discussion: None.

Ayes: Commissioners Rosa, Bowers and Beechraft. Nays: None. – Motion is hereby adopted.

**Public Input:** None.

**Correspondence/Informational/Discussion:** None.

**Board Round Table:** Discussed the ramifications of including the bond-millage proposal on the November 2024 general election ballot.

With no more business to discuss, Chairman Rosa adjourned the meeting at 11:00 a.m.

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Robert Rosa, Chairman

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Joel Nedow, Clerk