

**NOTICE OF MEETING**

A Regular Meeting of the Leelanau County Board of Commissioners will be held at 7:00 p.m. on Tuesday, January 19, 2016, in the Board of Commissioners Meeting Room, Leelanau County Government Center, Suttons Bay, MI

***(Please silence cellular/electronic devices)***

*(Proceedings of the meeting are being recorded and are not the official record of the meeting, the formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

**TENTATIVE AGENDA**

Meeting Call to Order by Chair

Pledge of Allegiance / Moment of Silence

Roll Call

Communications, Proclamations, Presentations and Awards:

Approval of Minutes:       Regular Meeting, November 17, 2015  
                                      Executive Board of Commissioners Meeting, December 8, 2015  
                                      Regular Meeting, December 15, 2015  
                                      Special Session, December 31, 2015  
                                      Organizational Meeting, January 5, 2016  
                                      Executive Board of Commissioners Meeting, January 12, 2016

Approval of Agenda and Late Additions/Deletions

Public Comment

Review of Financials

**Action Items:**

1. Blue Cross/Blue Shield 2016 Health Insurance Renewal Proposal.
2. Sheriff –
  - a. Renewal of Inmate Healthcare Services contract w/Advanced Correctional Healthcare.
  - b. Acceptance of donation/contribution.
3. Treasurer – Proposed Homestead Exempt Solutions Assessment Contract
4. Senior Services –
  - a. Acceptance of donation/contribution.
  - b. Snow Removal Services contract w/Higher Ground Maintenance and Services.
  - c. Contract w/Medicare Improvement for Patients and Providers Act (MIPPA.)
5. Planning and Community Development –
  - a. Out-of-state travel for director.
  - b. MSHDA Housing Grant.
  - c. EPA Extension request for Revolving Loan Fund (RLF) (information to be sent under separate cover.)
6. Administrator – Renewal of Veterans Affairs Service Contract.
7. 2016 Goals.
8. District 1 County Commissioner Vacancy.

Amendments and Transfers

Claims and Accounts

Post Audit

Special reports by staff, commissioners, elected officials, and affiliated agencies

Commissioner Comments – Reports on committee/commission appointments

Public Comment

Adjourn