

NOTICE OF MEETING

A Regular Meeting of the Leelanau County Board of Commissioners will be held at 7:00 p.m. on Tuesday, February 16, 2016, in the Board of Commissioners Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

(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.)

AMENDED TENTATIVE AGENDA

Meeting Call to Order by Chairman

Pledge of Allegiance / Moment of Silence

Roll Call

Communications, Proclamations, Presentations and Awards:

Approval of Minutes: Regular Meeting, November 17, 2015
 Regular Meeting, December 15, 2015
 Special Session, December 31, 2015
 Executive Board of Commissioners Meeting, January 12, 2016
 Special Session, January 19, 2016
 Regular Meeting, January 19, 2016
 Special Session, January 21, 2016
 Executive Board of Commissioners Meeting, February 9, 2016
 Special Session, February 9, 2016
 Closed Session, February 9, 2016

Approval of Agenda and Late Additions/Deletions

Public Comment

Review of Financials

Action Items:

1. Structural Engineering Report Update for Law Enforcement Center.
2. Maintenance – Review of Bids for HVAC Ductwork Cleaning at the Law Enforcement Center.
3. Road Commission – Millage Renewal Proposal.
4. Prosecutor –
 - a. Out-of-State travel for Prosecutor.
 - b. Acceptance of GTB 2% Allocation Award to Leelanau Christian Neighbors, \$22,000.00.
5. Register of Deeds – 2016 Remonumentation Grant.
6. Planning and Community Development –
 - a. Loan Agreement for the Revolving Loan Fund.
 - b. Solid Waste Council – Recommendation for electronics contract.
 - c. Solid Waste Council – Recommendation on Solon Township Agreement.
 - d. Housing – Acceptance of 2015 Grant Agreement.
7. Information Technology – Scheduling subscription for LEC and Emergency Management.
8. Parks and Recreation Commission – Myles Kimmerly Barn Update.
9. Clerk –
 - a. Staffing level adjustment – adjustment of hours.
 - b. Staffing level adjustment – hiring overlap for training.
10. Commissioner appointments to Boards, Commissions, Committees.
11. Probate/Family Court – Interior office door.
12. Administrator –
 - a. MERS Transfer Agreement.
 - b. Modification of dental coverage.
13. 2016 Board Goals – reconsideration.
14. State of Michigan Section 19 Disaster Assistance Reimbursement Distribution.

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

Posted: 2/11/16

4:00 p.m.