

NOTICE OF MEETING

The Regular Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, March 15, 2016, at 7:00 p.m. 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.)

TENTATIVE AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS and AWARDS

APPROVAL OF MINUTES: Special Session, December 31, 2015
Special Session, January 19, 2016
Regular Meeting, January 19, 2016
Special Session, January 21, 2016
Executive Board Session, February 9, 2016
Executive Board Session, March 8, 2016
Special Session, March 8, 2016

APPROVAL OF AGENDA, LATE ADDITIONS/DELETIONS

PUBLIC COMMENT

REVIEW OF FINANCIALS

ACTION ITEMS

1. Sheriff – MMRMA RAP Grant, Police Body Cameras.
2. Register of Deeds –
 - a. 2016 Monumentation/Remonumentation Surveyor Services Agreements:
 - i. Leelanau Land Surveying, \$11,919.00.
 - ii. Inland Seas Engineering, \$9,750.00.
 - iii. Nicholas O’Non, PS, \$6,300.00.
 - b. 2016 Peer Group Member Agreements:
 - i. Steven Smith, PS, \$900.00.
 - ii. Christy Andersen, PS, Andersen & Crain, Inc., \$900.00.
 - iii. Steven Bye, PS, \$900.00.
 - iv. Nicholas O’Non, PS, O’Non Land Surveying, \$900.00.
3. Leelanau Christian Neighbors 2% Allocation Contract.
4. Leland Dam Authority – Recommendation to Purchase Control Software.
5. Administrator –
 - a. MERS Health Care Savings Plan.
 - b. Workforce Development Board Appointment.
 - c. Probate Court Door.

AMENDMENTS AND TRANSFERS

POST AUDIT

SPECIAL REPORTS BY STAFF, COMMISSIONERS, ELECTED OFFICIALS AND AFFILIATED AGENCIES

COMMISSIONER COMMENTS – Reports on Committee/Commission Appointments

PUBLIC COMMENT

ADJOURN