

**BOARD OF COMMISSIONERS MEETING**

Carolyn Rentenbach, Chairman

**NOTICE OF MEETING**

The Regular Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, June 21, 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**

- Republican Party Patriotic Letter Contest winner.

**APPROVAL OF MINUTES:** Regular Session, May 17, 2016  
Executive Board Session, June 14, 2016

**APPROVAL OF AGENDA, LATE ADDITIONS OR DELETIONS**

**PUBLIC COMMENT**

**REVIEW OF FINANCIALS**

**ACTION ITEMS:**

1. Apollo Engineering/E3 – Law Enforcement Center Update & Recommendation.
2. Rehmann Robson –
  - a. 2015 Audit Report.
  - b. 2015 Investigative Report.
3. Northwest Regional Airport Commission – Consent & Nondisturbance Agreement.
4. Sheriff –
  - a. 2016 Marine Safety Program Grant Agreement.
  - b. RAP Grant, Body Camera Purchase.
5. Community Corrections – FY 2017 Grant Request, Leelanau County Resolution.
6. Treasurer –
  - a. Annual Report, Balance in Land Sale Proceeds Accounts.
  - b. BS&A Software purchase/training for Tax.Net and P.R.E. Audit.Net.
7. Planning & Community Development –
  - a. Recycling Contract Amendment with the Benzie/Leelanau District Health Department.
  - b. EPA Extension Request for Revolving Loan Fund.
8. Equalization – 2016 L-4029 Tax Rate Request.
9. Information Technology –
  - a. New server purchase.
  - b. Adobe Acrobat software purchase.
10. Senior Services – Collaboration with BATA (Bay Area Transportation Authority). Mobility On Demand (MOD) Sandbox Program Grant Application.
11. Construction Codes Authority – Inspector Services Agreement.
12. Parks & Recreation Commission – Kubota RTV Track Purchase.
13. Prosecutor – Crime Victims Act, Grant Renewal Application.
14. Administrator –
  - a. 2017 Budget Schedule.
  - b. Tenurgy – Consulting Services Agreement.
  - c. GTB 2% Allocation Award Requests:
    - i. Sheriff – Marine Division Tow Vehicle, Topper and Agency decals, \$34,667.00.
    - ii. Prosecutor – Facility Dog Training, Bullying Prevention and Canine Safety Classes, \$2,000.00.
    - iii. Land Bank Fast Track Authority – Blight Elimination Grant, \$30,000.00.
    - iv. Solid Waste Council – Recycling Container Purchase, \$12,000.00.
    - v. Equalization – Continuously Operating Reference Station (CORS), \$15,090.00.
    - vi. Construction Codes Authority – Safety Equipment Purchase, \$14,265.00.
    - vii. Administration/Veterans Affairs – Mid Michigan Honor Flight, \$5,000.00.
15. Solon Township – Request for Recycling Site Improvements.

**AMENDMENTS & TRANSFERS**

**CLAIMS & ACCOUNTS**

**POST AUDIT**

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

**COMMISSIONER COMMENTS – REPORTS ON COMMITTEE/COMMISSION APPOINTMENTS**

**PUBLIC COMMENT**

**ADJOURN**

POSTED: 6-16-16  
4:00P.M.