

BOARD OF COMMISSIONERS MEETING

Carolyn Rentenbach, Chairman

NOTICE OF MEETING

The Regular Session Board of the Leelanau County Board of Commissioners will be held on Tuesday, September 20, 2016, at 7:00 p.m. in the Commissioner 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:

- Robert Hauch, Risk Manager, Michigan Municipal Risk Management Authority.

APPROVAL OF MINUTES:

Regular Session, June 21, 2016
Regular Session, July 19, 2016
Budget Work Session, August 8, 2016
Special Session, August 9, 2016
Executive Board Session, August 9, 2016
Budget Work Session, August 16, 2016
Regular Session, August 16, 2016
Budget Work Session, August 18, 2016
Budget Work Session, September 6, 2016
Executive Board Session, September 13, 2016

AGENDA ADDITIONS OR DELETIONS

PUBLIC COMMENT

REVIEW OF FINANCIALS

ACTION ITEMS:

1. Intercounty District Court Operating Agreement – Proposed Amendment.
2. Sheriff's Office –
 - a. Animal Housing Contract with Cherryland Humane Society.
 - b. Animal Control Contract with the Grand Traverse Band of Ottawa and Chippewa Indians.
3. Solid Waste Council –
 - a. Request to Increase Recycling Surcharge for 2017.
 - b. Purchase of Recycling Containers.
4. Equalization – 2016 L-4029 Tax Rate Request.
5. Road Commission – Easement Request on Cold Spring Road.
6. Prosecuting Attorney – MDHHS Title IV-D Cooperative Reimbursement Program Contract.
7. Administration –
 - a. Review of Approved August 16, 2016, Communication Task Force Motion – *Commissioner Bunek*.
 - b. Michigan Municipal Risk Management Authority (MMRMA) Renewal.
 - c. Michigan Association of Counties Membership Renewal.
 - d. GTB 2% EDC Grant Fund Balance Request.
 - e. 2017 Budget Update.

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

AMENDMENTS & TRANSFERS

MISCELLANEOUS FUND TRANSFERS AND AMENDMENTS

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