

**BOARD OF COMMISSIONERS MEETING**

*Carolyn Rentenbach, Chairman*

**NOTICE OF MEETING**

The Regular Session of the Leelanau County Board of Commissioners will be held on Tuesday, November 15, 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:**

- Karl Kovacs, Chief Executive Officer, Northern Lakes Community Mental Health

**APPROVAL OF MINUTES:** Budget Work Session, August 8, 2016  
Special Session, August 9, 2016  
Regular Session, August 16, 2016  
Regular Session, September 20, 2016  
Regular Session, October 11, 2016  
Executive Board Session, November 8, 2016  
Special Session, November 8, 2016

**AGENDA ADDITIONS OR DELETIONS**

**PUBLIC COMMENT**

**REVIEW OF FINANCIALS**

**ACTION ITEMS:**

1. Emergency Management – 800 MHz Radio Policy.
2. Budget/Donation Rules Modification.
3. Sheriff's Office –
  - a. Establishment of Donation Fund for K-9 Unit.
  - b. Replacement Corrections Officer Request.
  - c. Patrol Vehicle Purchase Request.
  - d. Law Enforcement Contract Renewal with the Village of Suttons Bay.
  - e. Radar Trailer Donation.
  - f. Medical Marijuana Operation and Oversight Grant Application Request.
4. Senior Services –
  - a. Renewal of Dining Voucher Program Contracts.
  - b. Renewal of Snow Removal Voucher Program Contracts.
  - c. Renewal of Foot Care Voucher Program Contracts.
  - d. Contract Renewal with Flowers Help Services, LLC, for Medication Management Services.
  - e. Contract Renewal with NMCAA/Meals on Wheels Program.
  - f. Acceptance of Award from BASA.
  - g. Approval of Out-of-State Travel for Director and Assistant Director.
5. Brownfield Redevelopment Authority – Request to Extend the RLF (Revolving Loan Fund) Grant.
6. Solid Waste Council – Request to participate in the Regional Resource Recovery Project.
7. Parks & Recreation Commission –
  - a. Gooseneck Trailer Bid Award.
  - b. Rotary Cutter Bid Award.
  - c. Snow Groomer Bid Award.
8. Clerk – Uniform and Gun Allowance Request for Approval.
9. Prosecutor – Ordinance Designating State Construction Code Violations as Municipal Civil Infractions.
10. Administrator –
  - a. Employee Education, Adobe Acrobat Training with NMC.
  - b. Janitorial Services Contract Bid Award.
  - c. MMRMA Contract Renewal.

**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**

Posted: 11/10/16

4:00 p.m.