

BOARD OF COMMISSIONERS STATUTORY ANNUAL MEETING

Carolyn Rentenbach, Chairman

NOTICE OF MEETING

The Statutory Annual Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, October 11, 2016, at 7:00 p.m. in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, MI

(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

- Enbridge Representative presentation

APPROVAL OF MINUTES: Regular Session, June 21, 2016
Regular Session, July 19, 2016
Budget Work Session, August 8, 2016
Special Session, August 9, 2016
Regular Session, August 16, 2016
Executive Board Session, September 13, 2016
Regular Session, September 20, 2016
Executive Board Session, October 4, 2016

APPROVAL OF AGENDA AND LATE ADDITIONS/DELETIONS

PUBLIC COMMENT

PUBLIC BUDGET HEARING: Recess Statutory Annual Meeting and Open Public Budget Hearing 7:15 p.m.
Final Staff Reports
Public Comment
Close Public Budget Hearing and Resume Statutory Annual Meeting

REVIEW OF FINANCIALS

ACTION ITEMS:

1. Equalization – Approval of 2017 County Apportionment Report, L-4402 *(Roll Call)*
2. 2017 Budget and 2017 General Appropriations Act Resolution *(Roll Call)*
3. Parks & Recreation Commission –
 - a. Approval of Myles Kimmerly Forest Plan, Phase I.
 - b. Approval of Submission and Receipt of DNR Forest Stewardship Grant Agreement.
4. Boards and Commissions Review Committee Review Process.
5. Prosecuting Attorney –
 - a. Stop Grant Agreement with Women’s Resource Center.
 - b. Professional Service Agreement with STOP Grant/Victims Advocate Stacy Lamb.
6. County Clerk – Approval of Contract with Rehmann for 2016 ACA Reporting and Services.

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT

AMENDMENTS & TRANSFERS

Miscellaneous Fund Transfers and Amendments

- Claims and Accounts
- Post Audit

ADJOURN