

## **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, July 19, 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**

- Elaine Wood, Chief Executive Officer, Networks Northwest

#### **APPROVAL OF MINUTES:**

Regular Session, May 17, 2016

Executive Board Session, June 14, 2016

Regular Session, June 21, 2016

Executive Board Session, July 12, 2016

#### **AGENDA ADDITIONS OR DELETIONS**

#### **PUBLIC COMMENT**

#### **REVIEW OF FINANCIALS**

#### **ACTION ITEMS:**

1. Sheriff – Acceptance of Donation for Purchase of Gas Mask Canisters.
2. Treasurer – Payment In Lieu of Taxes (PILT).
3. Information Technology – Back-up Server Storage.
4. Emergency Management –
  - a. Resolution allowing Peninsula Fiber Network the Right to Pursue Fiber Connectivity.
  - b. Communication Task Force Update.
5. Senior Services – Contract with ShareCare for Care Coordinator Nurse, RN.
6. Planning –
  - a. Roll-off Recycling Containers Purchase from Contract Welding of Bellville.
  - b. Repair of 10 Recycling Containers.
7. Administrator –
  - a. Workers' Compensation Insurance Renewal, Peterson McGregor.
  - b. Area Agency on Aging of Northwest Michigan – Resolution approving the Fiscal Year 2017-2019 Multi-Year Plan.
  - c. Law Enforcement Center Contractor Bids recommendation.
  - d. Officer Delegate to the 70<sup>th</sup> Annual MERS Conference.

#### **AMENDMENTS AND TRANSFERS**

#### **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: 7-14-16  
4:00p.m.