

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, August 16, 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

- Tim McGuire, Executive Director, Michigan Association of Counties
- Becky Haase, Enbridge Senior Community Relations Advisor

APPROVAL OF MINUTES: Executive Board, June 14, 2016
Regular Session, June 21, 2016
Regular Session, July 19, 2016
Budget Work Session, July 22, 2016
Budget Work Session, August 8, 2016
Special Session, August 9, 2016
Executive Board Session, August 9, 2016

AGENDA ADDITIONS OR DELETIONS

PUBLIC COMMENT

REVIEW OF FINANCIALS

ACTION ITEMS:

1. Sheriff's Office –
 - a. Secondary Road Patrol Grant Application.
 - b. OWI Enforcement Grant Application.
2. Emergency Management – FY 2016 Emergency Management Performance Grant.
3. Communication Task Force Update.
4. Solid Waste Council –
 - a. Amendment to Policy on Use of P.A. 69 Funds.
 - b. Solon Township Recycling Site.
5. Senior Services – Contract amendments for transportation services:
 - a. Comfort Keepers.
 - b. Munson Home Health.
6. Prosecuting Attorney – Title IV-E Grant Agreement with the Michigan Department of Health and Human Services (MDHHS).
7. Probate/Family Court – Annual Plan and Budget for the Child Care Fund.
8. Register of Deeds – Approval of State-mandated Change in Recording Fees.
9. Administration –
 - a. Myles Kimmerly Barn.
 - b. Grand Traverse Band 2% Allocation Awards.

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: 8/10/16, 4:00 p.m.