

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, May 17, 2016, at 7:00 p.m. in the Board of Commissioners 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:

APPROVAL OF MINUTES: Executive Board Session, April 12, 2016
Special Session, April 12, 2016
Regular Session, April 19, 2016
Executive Board Session, May 10, 2016

AGENDA ADDITIONS OR DELETIONS

PUBLIC COMMENT

REVIEW OF FINANCIALS

ACTION ITEMS:

1. Senior Services – Acceptance of donation the Mead Foundation.
2. Sheriff’s Office –
 - a. Letter of Understanding, Leelanau County Sheriff and the Police Officers Association of Michigan.
3. Emergency Management –
 - a. Switching 9-1-1 service over to PFN (Peninsula Fiber Network).
 - b. Memorandum of Understanding (MOU) with the Grand Traverse Band of Ottawa and Chippewa Indians.
 - c. County Radio System Upgrade Update.
4. Solid Waste Council – Request to increase P.A. 69 Fees.
5. Leland Dam Authority – Lake Level Sensors for Leland Dam Operations.
6. Administrator –
 - a. Government and Law Enforcement Centers Parking Lot Sealcoating & Striping Bid.
 - b. Teamsters #214 General Unit, MERS Health Care Savings Plan.

AMENDMENTS & TRANSFERS

CLAIMS & ACCOUNTS

POST AUDIT

SPECIAL REPORTS BY STAFF, COMMISSIONERS, ELECTED OFFICIALS AND AFFILIATED AGENCIES

PUBLIC COMMENT

COMMISSIONER COMMENTS – REPORTS ON COMMITTEE/COMMISSION APPOINTMENTS

ADJOURN