

NOTICE OF MEETING

The Regular Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, April 19, 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, and AWARDS

APPROVAL OF MINUTES: Special Session, January 19, 2016
Special Session, January 21, 2016
Regular Session, February 16, 2016
Executive Board Session, March 8, 2016
Special Session, March 8, 2016
Regular Session, March 15, 2016
Executive Board Session, April 12, 2016
Special Session, April 12, 2016

APPROVAL OF AGENDA, LATE ADDITIONS/DELETIONS

PUBLIC COMMENT

REVIEW OF FINANCIALS

ACTION ITEMS:

1. Safe & Secure Counties Resolution – Chairman Rentenbach *(roll call vote)*.
2. Review of 2015 Audit.
3. Sheriff's Office –
 - a. Mutual Aid Agreement – National Park Service.
 - b. Homeland Security Grant, Great Lakes Patrol Boat.
4. 9-1-1/Emergency Management –
 - a. FY 2015 Hazardous Materials Emergency Preparedness Planning Program Grant Agreement.
 - b. 9-1-1 Funding.
5. Planning and Community Development – Capital Improvement Program (CIP).
6. Construction Codes Authority – Personnel request.
7. Former Courthouse Property – Clean Soil Deposit location at County Site.
8. Administrator –
 - a. LEC: Proposed Contract for Design Services with Apollo Engineering, Inc.
 - b. LEC: Proposed Contract for Project Management with E3.
 - c. Surplus Vehicle bids.
 - d. November 15, 2015, Motion Modification – Purchase of Patrol Vehicles.

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