

EXECUTIVE BOARD OF COMMISSIONERS MEETING

Carolyn Rentenbach, Chairman

NOTICE OF MEETING

The Executive Board of Commissioners Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, May 10, 2016, at 9:00 a.m. in the Board of Commissioners 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:

- 1. Administrator Update
- 2. Treasurer’s Update
- 3. Land Bank Fast Track Authority Update

AGENDA ADDITIONS OR DELETIONS

PUBLIC COMMENT

REVIEW OF FINANCIALS

ACTION ITEMS:

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- 1. Senior Services – Acceptance of donation the Mead Foundation. 2-3
- 2. Sheriff’s Office –
 - a. Letter of Understanding, Leelanau County Sheriff and the Police Officers Association of Michigan. 4-5
- 3. Emergency Management –
 - a. Switching 9-1-1 service over to PFN (Peninsula Fiber Network). 6-7
 - b. Memorandum of Understanding (MOU) with the Grand Traverse Band of Ottawa and Chippewa Indians. 8-11
 - c. County Radio System Upgrade Update. 12-29
- 4. Solon Township – Request for Recycling Site Improvements. 30-33
- 5. Solid Waste Council – Request to increase P.A. 69 Fees. 34
- 6. Northwestern Regional Airport Commission – Costco Contract Proposal (tentative).
- 7. Leland Dam Authority – Lake Level Sensors for Leland Dam Operations. 35-41
- 8. Healthiest Counties Challenge (Commissioner Wessell). 42-44
- 9. Administrator –
 - a. Myles Kimmerly Reseeding Proposal *(under separate cover)*.
 - b. Government and Law Enforcement Centers Parking Lot Sealcoating & Striping Bid. 45-49
 - c. Teamsters #214 General Unit, MERS Health Care Savings Plan. 50-54
 - d. Tour of Myles Kimmerly Barn.
 - e. Utility Audit Presentation.
 - f. 2015 Audit Update.
 - g. County Tax Rate Options.

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT

AMENDMENTS & TRANSFERS

Miscellaneous Fund Transfers and Amendments

- Claims and Accounts
- Post Audit

ADJOURN

Posted: 5-4-16

4:00 P.M.