

**BOARD OF COMMISSIONERS MEETING**

*Carolyn Rentenbach, Chairman*

**NOTICE OF MEETING**

The Executive Board Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, June 14, 2016, at 9:00 a.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:**

- 1. Administrator Update
- 2. Parks & Recreation Commission Update
- 3. Information Technology Update

**AGENDA ADDITIONS OR DELETIONS**

**PUBLIC COMMENT**

**REVIEW OF FINANCIALS**

**ACTION ITEMS:**

**PAGE #**

- 1. Apollo Engineering/E3 – Law Enforcement Center Update & Recommendation *(under separate cover)*.
- 2. Rehmann Robson –
  - a. 2015 Audit Report *(under separate cover)*.
  - b. 2015 Investigative Report *(under separate cover)*.
- 3. Northwest Regional Airport Commission – Consent & Nondisturbance Agreement. 2-123
- 4. Sheriff –
  - a. 2016 Marine Safety Program Grant Agreement. 124-126
  - b. RAP Grant, Body Camera Purchase. 127-129
- 5. Community Corrections – FY 2017 Grant Request, Leelanau County Resolution. 130-154
- 6. Treasurer –
  - a. Annual Report, Balance in Land Sale Proceeds Accounts. 155-156
  - b. BS&A Software purchase/training for Tax.Net and P.R.E. Audit.Net. 157-158
- 7. Planning & Community Development –
  - a. Recycling Contract Amendment with the Benzie/Leelanau District Health Department. 159-160
  - b. EPA Extension Request for Revolving Loan Fund *(under separate cover)*.
- 8. Equalization – 2016 L-4029 Tax Rate Request. 161-163
- 9. Information Technology –
  - a. New server purchase. 164-169
  - b. Adobe Acrobat software purchase. 170-171
- 10. Senior Services – Collaboration with BATA (Bay Area Transportation Authority), Mobility On Demand (MOD) Sandbox Program Grant Application. 172-177
- 11. Construction Codes Authority – Inspector Services Agreement. 178-190
- 12. Parks & Recreation Commission – Kubota RTV Track Purchase. 191-192
- 13. Prosecutor – Crime Victims Act, Grant Renewal Application. 193-206
- 14. Administrator –
  - a. Leland Courthouse Property – Townhouse Purchase Offer *(advisory)*.
  - b. Communication Task Force Update *(no attachment)*.
  - c. 2017 Budget Process Schedule. 207-209
  - d. Myles Kimmerly Barn *(discussion)*.
  - e. Tenurgy – Consulting Services Agreement. 210-221
  - f. GTB 2% Allocation Award Requests: 222
    - i. Sheriff – Marine Division Tow Vehicle, Topper and Agency decals, \$34,667.00. 223-235
    - ii. Prosecutor – Facility Dog Training, Bullying Prevention and Canine Safety Classes, \$2,000.00. 236-253
    - iii. Probate/Family Court – LCN Neighborhood Assistance Ministry, \$29,000.00. 254-259
    - iv. Land Bank Fast Track Authority – Blight Elimination Grant, \$30,000.00. 260-264
    - v. Solid Waste Council – Recycling Container Purchase, \$12,000.00. 265-268
    - vi. Equalization – Continuously Operating Reference Station (CORS), \$15,090.00. 269-275
    - vii. Construction Codes Authority – Safety Equipment Purchase, \$14,265.00. 276-290
    - viii. Administration/Veterans Affairs – Mid Michigan Honor Flight, \$5,000.00. 291-295
    - ix. Board of Commissioners – Leelanau Peninsula History Network, \$19,905.64. 296-301
- 15. Solon Township –
  - a. Request for Closed Session to Discuss Potential Purchase or Lease of Property *(no attachment)*.
  - b. Request for Recycling Site Improvements *(no attachment)*.

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES**

**PUBLIC COMMENT**

**AMENDMENTS & TRANSFERS**

Miscellaneous Fund Transfers and Amendments

- Claims and Accounts
- Post Audit

**ADJOURN**

Posted: 6-8-2016

4:00 p.m.