

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, October 4, 2016, at 9:00 a.m. in the Commissioner 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:

PAGE #

1. Administrator Update
2. Veterans Affairs Update
3. Drain Commissioner Update
4. Emergency Management/911 Update

AGENDA ADDITIONS OR DELETIONS

PUBLIC COMMENT

REVIEW OF FINANCIALS

ACTION ITEMS:

1. Equalization – Approval of 2017 County Apportionment Report, L-4402. 2
2. Parks & Recreation Commission – Approval of Myles Kimmerly Forest Plan, Phase I. 3
3. Boards and Commissions Review Committee Review Process – *Chairman Rentenbach.*
4. Ordinance Designating State Construction Code Violations as Municipal Civil Infractions – *Commissioner Bunek.* 4-8
5. Prosecuting Attorney –
 - a. Stop Grant Agreement with Women’s Resource Center. 9
 - b. Professional Service Agreement with STOP Grant/Victims Advocate Stacy Lamb. 10-12
6. Construction Codes – Uniform Policy and Budget *(no attachment).*
7. Administrator – 2017 Budget Update & Public Hearing *(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