

**BOARD OF COMMISSIONERS MEETING**

*William J. Bunek, Chairman*

**NOTICE OF MEETING**

The Executive Board of Commissioners Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, July 9, 2019, 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 #**

- Administrator Update
- Senior Services Department Update. 2-17
- Meals on Wheels – Agency Update 18-20
- Area Agency on Aging of Northwest Michigan – Agency Update 21-31

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Probate & Family Court –
  - a. Reimbursement Request, *no handout.*
  - b. Bed Rental Agreement, Ottawa County Juvenile Detention Center. 32-40
2. Area Agency on Aging of Northwest Michigan (AAANM) – Fiscal Year 2020 Annual Implementation Plan Resolution. 41-122
3. Sheriff’s Office – Renewal of Agreement for Animal Control Services, Grand Traverse Band. 123-127
4. Register of Deeds –
  - a. Waiver of Insurance Requirement Policy for Corporate Service Company (CSC). 128-129
  - b. Register of Deeds Online Fee Schedule. 130-141
5. IT –
  - a. ESRI (GIS Software) Maintenance Agreement Renewal. 142-147
  - b. Dell Back Up Server Maintenance Renewal. 148-149
6. Brownfield Redevelopment Authority Vacancy. 150-155
7. Parks and Recreation Commission – Grub Shack Contractor Recommendation. 156-168
8. Administration –
  - a. Annual MERS Conference Delegates. 169
  - b. 2020 Budget. 170
  - c. 2019 Goals Update –
    - i. Early Childhood Committee, *no handout.*
    - ii. Septic Systems Inspections, *no handout.*

**REVIEW OF FINANCIALS**

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

**PUBLIC COMMENT**

**COMMISSIONER COMMENTS**

**APPROVAL OF FINANCIALS**

- Amendments & Transfers
- Miscellaneous Fund Transfers and Amendments
- Claims and Accounts
- Post Audit

**ADJOURNMENT**