

BOARD OF COMMISSIONERS MEETING

William J. Bunek, Chairman

NOTICE OF MEETING

The Regular Session of the Leelanau County Board of Commissioners will be held on
Tuesday, July 16, 2019, at 7:00 p.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

- 86th District Court Update

APPROVAL OF BOARD MINUTES

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

PUBLIC COMMENT

ACTION ITEMS

1. Probate & Family Court –
 - a. Reimbursement Request.
 - b. Bed Rental Agreement, Ottawa County Juvenile Detention Center.
2. Area Agency on Aging of Northwest Michigan (AAANM) – Fiscal Year 2020 Annual Implementation Plan Resolution.
3. Sheriff's Office – Renewal of Agreement for Animal Control Services, Grand Traverse Band.
4. Register of Deeds –
 - a. Waiver of Insurance Requirement Policy for Corporate Service Company (CSC).
 - b. Register of Deeds Online Fee Schedule.
5. IT –
 - a. ESRI (GIS Software) Maintenance Agreement Renewal.
 - b. Dell Back Up Server Maintenance Renewal.
6. Brownfield Redevelopment Authority Vacancy.
7. Parks and Recreation Commission – Grub Shack Contractor Recommendation.
8. Administration – Annual MERS Conference Delegates.

REVIEW OF FINANCIALS

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS:

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT