

## **BOARD OF COMMISSIONERS MEETING**

Ty Wessell, Chairman

### **NOTICE OF MEETING**

The **Regular Session** of the Leelanau County Board of Commissioners will be held on **Tuesday, March 19, 2024**, at **7:00 p.m.**, in the **Commissioner Meeting Room**, Leelanau County Government Center, Suttons Bay, Michigan.

***A live streaming of this meeting will be available for viewing via the following link –***  
[https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view_as=subscriber)

There are two ways to provide public comment during the meeting – you can attend in-person, or email your comments prior to the meeting to [clerk@leelanau.gov](mailto:clerk@leelanau.gov)

*(Please silence any unnecessary 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.)*

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **MOMENT OF SILENCE/PRIVATE PRAYER**

#### **ROLL CALL**

#### **APPROVAL OF BOARD MINUTES**

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

#### **COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

- Administrator Update

#### **PUBLIC COMMENT (3 Minutes-Agenda specific)**

#### **COMMISSIONER COMMENTS**

#### **CONSENT AGENDA ITEMS**

1. Sheriff's Office RE: Corrections Restraint Chair MMRMA RAP Grant Submission
2. Information Technology RE:
  - a. Safety Net Contract Review
  - b. BIS Audio Upgrade for BOC Meeting Room
3. Emergency Management/911 RE: Leelanau County 911 Advisory Board By-Laws
4. Senior Services RE: RFP For 2024 Contract for In-Home Services
5. Dam Authority RE: Request for Scope of Work from Machin Engineering for Hydraulic upgrades
6. Administration RE: 2% Grant Contract Approval
7. MLI Administrator Search Process/Action Plan *(Presented by Chet Janik, MLI Consultant)*

#### **ACTION ITEMS**

**Potential Closed Session:** MCL 15.268(1)(C) Closed strategy and negotiation related to collective bargaining

8. Leelanau County Road Commission RE: Road Millage approval **Resolution\*** (7-0 Vote)
9. Benzie-Leelanau District Health Department RE: Early Childhood Millage **Resolution\*** (7-0 Vote)
10. Sheriff's Office RE: Sheriff's Employee Recruit/Sponsorship Grant Program (6-1 Vote)
11. Emergency Management/911 RE:
  - a. Service Plan **Resolution\*** (7-0 Vote)
  - b. **Late Addition:** *Intergovernmental Agreement with Leelanau Township for Tower Construction*
12. Approval of Attorney Client Privilege RE: BATA Litigation Response Approval (6-1 Vote)
13. Treasurer RE: Land Bank RE: **Resolution** #24-002 Amendment to Fund Number\*
14. Planning RE:
  - a. Solid Waste RE: EGLE Scrap Tire Clean Up Grant
  - b. Parks & Recreation RE: Savin Lake Services for weed control at Veronica Valley Park
  - c. **Late Addition:** *Park & Recreation RE: Request to Submit RAP Grant for Playground Chips (Request by Commissioner Ross)*
15. Maintenance RE:
  - a. Building and Grounds Recommendation RE: Apex Engineering Quote for SOW Façade Repairs
  - b. Parks & Recreation RE: Staffing Request
16. Policy No. 1.02 RE: Accessing Corporate Council *(per Commissioner Ross)*

#### **REVIEW OF FINANCIALS**

#### **COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS**

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

#### **PUBLIC COMMENT (5 Minutes)**

#### **COMMISSIONER COMMENTS**

#### **APPROVAL OF FINANCIALS:**

- Amendments & Transfers
- Claims and Accounts
- Post Audit

#### **ADJOURNMENT**

*\*Requires a Roll Call Vote*

*Posted: 03/15/2024, 12:00 p.m.*