

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, December 12, 2023, 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

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

(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.)

AMENDED TENTATIVE AGENDA

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
- Representative Betsy Coffia, *State House District #103*

PUBLIC COMMENT (3 Minutes)

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. **Late Addition Request #1** – Tentative Closed Session Request, *Written Attorney/Client Privileged Legal Opinion from Civil Counsel per MCL 15.268(h).**
2. FY 2024 Michigan Municipal Risk Management Authority (MMRMA) Contract Renewal.
3. Leelanau County Substance Misuse Coalition –
 - a. Transfer of Fiduciary Responsibility to Catholic Human Services.
 - b. Approval of Proposed RFP (Request For Proposals), Branding and Prevention Messaging Services.
4. Sheriff’s Office – FY2024 LCSO K9 Golf Outing Fundraiser.
5. Human Resources –
 - a. FY 2024 Blue Cross/Blue Shield Renewal:
 - i. Contract Renewal.
 - ii. Administration Fee.
6. Probate/Family Court – Ottawa County Juvenile Detention Bed Rental Agreement.
7. Senior Services – Acceptance of Donation.
8. Clerk –
 - a. Software Purchase, Fidar Technologies.
 - ~~b. Equipment Purchase, ElectionSource.~~
9. Boards and Commissions Appointments –
 - a. Committee of the Whole Recommendations.
 - b. *Northern Lakes Community Mental Health Authority.*
10. Finance Department –
 - a. Year End Adjustments.
 - b. End of Year Special Session Request.
11. Finance Committee Recommendations –
 - a. Chief Deputy County Clerk, County Clerk Stipend Request.
 - b. Proposed Amendments:
 - i. FY 2024 General Appropriations Act Resolution.*
 - ii. FY 2024 Budget Rules.
 - c. Motor Pool Fund #661 Rental Fees Rate Increase.
12. *Administration – Administrator Performance Evaluation Process.*

ACTION ITEMS

9. Boards and Commissions Appointments –
 - c. Committee of the Whole Recommendations, *continued.*
 - d. Construction Board of Appeals. 2
 - e. **Late Addition Request #2** – Parks and Recreation Commission Appointment, Partial Term. 3-15
11. Finance Committee Recommendations – Composition of Interview Committee for Account Clerk position.
13. Drain Commissioner – Proposed Contract Renewal, GEI Consultants, Inc.
14. Personnel Committee Recommendations.
12. Administration – DCS Technology Contract Renewal.
15. Leelanau County Energy Futures Task Force – MPSC Grant Opportunity. 16-20
16. Bay Area Transportation Authority (BATA) – Proposed Resolution on Composition of Authority Board. 21-35

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