

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, January 17, 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.)

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

PUBLIC COMMENT *(3 minutes)*

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Point Broadband Project Update, *Patricia Soutas-Little and Chris Scharrer*

CONSENT AGENDA ITEMS

1. FY 2022 Michigan Municipal Risk Management Authority (MMRMA) Contract Renewal.
2. Medical Examiner Contract Renewal with Grand Traverse County.
3. Sheriff's Office –
 - a. Proposed 2023 K-9 Golf Outing.
 - b. Court Bailiff Staffing Levels.
 - c. Animal Control Boarding Contract Renewal, Cherryland Humane Society.
4. Senior Services –
 - a. Out of State Travel Request, American Society on Aging.
 - b. Area Agency on Aging of Northwest Michigan, Contribution towards MIPPA Assistance.
5. 13th Judicial Circuit Court RAP (Risk Assessment Program) Grant Request, Courtroom Recording Equipment.
6. Conservation District, Approval of FY 2022 Work Orders – Conservation Education and Technical Assistance (#1); Soil Erosion and Sedimentation Control (#2); and Water Quality Monitoring (#3).
7. Probate & Family Court – Approval of 2022-23 MDHHS (Michigan Department of Health and Human Services Child Care Fund Grant Amendment.
8. Planning/Community Development – Potential Approval of Loan/Lien Agreement, Habitat For Humanity.
9. Information Technology –
 - a. Barracuda Essentials, Annual Maintenance Agreement.
 - b. SafetyNet Renewals –
 - i. Quest Rapid Recovery Back Up Agreement.
 - ii. Dell PowerEdge Server Warranty Renewal.
10. Human Resources –
 - a. FY 2023 Blue Cross/Blue Shield Renewal –
 - i. Contract Renewal.
 - ii. Administration Fee.
11. Leland Dam Authority Restructuring.
12. Leelanau County Board of Public Works Restructuring.
13. Board of Commissioners Committee Assignment Adjustments.
14. Approval of PayPal Invoices.
15. Administration –
 - a. Potential Approval of Late Submission of 2022 Travel Voucher/Per Diem.
 - b. County Administrator Three-Year Contract.

ACTION ITEMS

16. Local Assistance & Tribal Consistency Allocation Distribution.
17. Information Technology – BSB Communications, Phone System Upgrade.
18. Collective Bargaining Update, *proposed closed session [MCL 15.268(c)]; requires RCV*.*

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

**RCV – Roll Call Vote*

Posted: 01/12/2023, 4:00 p.m.