

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, January 18, 2022, 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

PRAYER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL

APPROVAL OF BOARD MINUTES

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

PUBLIC COMMENT *(3 minute-maximum)*

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Drain Commission Update

CONSENT AGENDA (PROPOSED)

1. FY 2022 Michigan Municipal Risk Management Authority (MMRMA) Contract Renewal.
2. LCSAPC – Acceptance of SABG (Substance Abuse prevention & treatment Block Grant) Grant Award Update.
3. Conservation District, Approval of FY 2022 Work Orders –
 - a. Conservation Education and Technical Assistance (#1).
 - b. Soil Erosion and Sedimentation Control (#2).
 - c. Water Quality Monitoring (#3).
4. Sheriff’s Office – Request to Hold Fundraising Event to Benefit the County K-9 Program.
5. Senior Services – Proposed Agreement with MMAP, Inc.
6. Information Technology –
 - a. Proposed Renewal of Barracuda Essentials Maintenance from Rehmann.
 - b. Proposed Update/Renewal of Duo Authentication Subscription.

ACTION ITEMS

7. Solid Waste Council – Recycling Site Agreement with the Leelanau County Road Commission.
8. Proposed Resolution Supporting the Community Mental Health Authority and Opposing Current State Legislation to Change the CMHA.
9. LATE ADDITION REQUEST: Prayer Policy Review, *Commissioner Robbins*.
10. Administration –
 - a. FY 2022 Board Goals.
 - b. FY 2022 Rules of Order and Procedure.
11. Potential Federal Covid-19 Vaccine Mandate Policy Update.

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