

## **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](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.)*

### **AMENDED TENTATIVE AGENDA**

#### **CALL TO ORDER (00:38)**

**PRAYER – Fr. Leonard Paul, St. Michael’s Catholic Church, Suttons Bay (00:41)**

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE (02:14)**

**ROLL CALL (02:48)**

**APPROVAL OF BOARD MINUTES (03:10)**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (03:45)**

**PUBLIC COMMENT (5 minute-maximum) (04:55)**

**COMMISSIONER COMMENTS (11:08)**

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

- Drain Commission Update (11:15)

#### **CONSENT AGENDA (Amended/Approved) (28:13)**

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. (29:49)
8. Proposed Resolution Supporting the Community Mental Health Authority and Opposing Current State Legislation to Change the CMHA. (30:54)
9. LATE ADDITION REQUEST: Prayer Policy Review, Commissioner Robbins. (47:15)
10. Administration –
  - a. FY 2022 Board Goals. (54:37)
  - b. FY 2022 Rules of Order and Procedure. (56:09)
11. Potential Federal Covid-19 Vaccine Mandate Policy Update. (57:27)

#### **REVIEW OF FINANCIALS (59:00)**

#### **COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:04:30)**

#### **SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:04:38)**

#### **PUBLIC COMMENT (1:04:47)**

#### **COMMISSIONER COMMENTS (1:13:31)**

#### **APPROVAL OF FINANCIALS: (1:15:44)**

- Amendments & Transfers
- Claims and Accounts
- Post Audit

#### **ADJOURNMENT**