

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 19, 2021, at 7:00 p.m., via both Zoom and 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

If you would like to provide comment during the meeting, please watch the livestreamed video, and call in during one of the two public comment portions on the agenda, to **231-256-8109**. There will be no queue, and calls will be taken in the order they are received. Emailed comments are also welcomed prior to the meeting, and can be addressed 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.)

CORRECTED TENTATIVE AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL (1:20)

APPROVAL OF BOARD MINUTES (2:12)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (2:45)

PUBLIC COMMENT (3:17)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (19:20)

ACTION ITEMS

1. Conservation District, 2021 Work Orders – (23:03)
 - a. Conservation Education and Technical Assistance (#1).
 - b. Soil Erosion and Sedimentation Control (#2).
 - c. Water Quality Monitoring (#3).
2. Leelanau County Sheriff's Office –
 - a. Transfer of Ownership of Sheriff's K-9 Dog. (24:37)
 - b. Advance Correctional Healthcare Contract Renewal. (25:20)
3. 2021 Board Goals. (26:21)
4. Information Technology –
 - a. Potential Renewal of Barracuda Essentials Maintenance from Rehmann. (57:10)
 - b. Potential Update/Renewal of Duo Authentication Subscription. (57:53)
5. Building Safety – Request to Fill Secretary Vacancy. (58:46)
6. Building Services Committee Recommendations – (59:10)
 - a. Late Fees.
 - b. Construction Board of Appeals, Deadline for Appeals.
7. Leland Dam Authority –
 - a. Approval of Dam Gate Assembly Project with Fisher Contracting. (1:00:00)
 - b. Transfer of Funds. (1:00:41)
8. County Clerk – MERS Defined Benefit Plan Adoption Agreement Addendum. (1:01:49)
9. Administration –
 - a. Temporary Emergency Leave Policy Recommendation. (1:06:00)
 - b. MMRMA Renewal. (1:06:27)
 - c. Septic Records Update. (1:07:23)
 - d. Benzie/Leelanau District Health Department, Funding Assistance. (1:39:32)
 - e. Northwest Regional Airport Authority Membership Update (Recommended Late Addition). (1:45:00)

REVIEW OF FINANCIALS (2:05:02)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (1:56:19)

COMMISSIONER COMMENTS (2:08:56)

APPROVAL OF FINANCIALS: (2:17:41)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT