

BOARD OF COMMISSIONERS MEETING

William J. Bunek, Chairman

NOTICE OF MEETING

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, February 9, 2021, at 9:00 a.m. Due to COVID-19, this session will be held virtually via 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.)

AMENDED TENTATIVE AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL (1:15)

PUBLIC COMMENT (2:20)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

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- Administrator Update (59:50)
- Sheriff’s Office Update (2:00:42)
- Prosecuting Attorney’s Office Update (2:26:00) 2-17

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (2:52:42)

ACTION ITEMS

1. Sheriff’s Office – Approval of DNR Marine Safety Grant Program Application. (2:58:35) 18
- ~~2. Oak Wilt Blight Update, Commissioner Wessell. [Move to a future date, TBD] ~~19-22~~~~
3. Government Center HVAC/Structural Systems Update. (2:59:22)
4. Committee of the Whole/Goals Recommendation. (3:20:39) 23-25
5. Septic Records Update. (3:35:12) 36
6. Pilot Septic Systems Program Options, Commissioner Allgaier. (4:05:31)
7. Leland Dam Authority Recommendation. (4:59:36) 55-59
8. Great Barrington Declaration Resolution, Chairman Bunek. (5:03:20) 77
9. Senior Services – Area Agency on Aging of NW Michigan, MIPPA Contract Renewal. (5:24:38) 26
10. Register of Deeds – Tyler Technologies Historical Documentation Upload. (5:26:04) 27-32
11. Planning/Community Development –
 - a. Request to fill Secretary Vacancy. (5:28:17) 33
 - b. MiSAIL (Michigan Statewide Authoritative Imagery Lidar) Program Agreement, 2021 Spring Aerials. (5:29:05) 34
12. Equalization – Recap of L-4018. (5:30:50) 35
13. Information Technology – Replacement Copier for 86th District Court, Netlink Business Solutions. (6:10:00) 37-38
14. Approval of 2021 County Board Rules of Order and Procedure. (6:12:12) 39-54
15. County Clerk – Records Preservation/Microfilming. (6:33:12) 60-75
16. Finance/Audit Committee Recommendations –
 - a. Temporary Support Staff Compensation. (6:34:24) 76
 - b. Law Enforcement Center Bond Options, under separate cover. (6:36:30)
17. Boards and Commissions – (6:43:48) 78
 - a. Appointment to the Northern Lakes Community Mental Health Authority. 79-91
 - b. Appointment to Parks and Recreation Commission. 92-129
18. Administration –
 - a. Acceptance of Grand Traverse Band 2% Allocation Awards, December 2020 Cycle. (6:49:28) 130
 - b. Substance Abuse Prevention Coalition – Contract Renewal, Consultant Greg McMorrow. (6:50:58) 131-139
 - c. Benzie/Leelanau District Health Department Funding Assistance. (6:53:24)
 - d. First Responder Recognition Resolution. (6:54:19) 140

REVIEW OF FINANCIALS (6:55:36)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (6:56:02)

PUBLIC COMMENT (6:56:10)

COMMISSIONER COMMENTS (7:01:14)

APPROVAL OF FINANCIALS (7:04:30)

- Amendments & Transfers
- Miscellaneous Fund Transfers and Amendments
- Claims and Accounts
- Post Audit

ADJOURNMENT