

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, February 15, 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.)

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

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Road Commission/Board of Public Works Update

CONSENT AGENDA ITEMS

1. Senior Services – Acceptance of BASA (Bay Area Senior Advocates) Contribution.
2. Leelanau County Substance Abuse Prevention Coalition –
 - a. Acceptance of SABG (Substance Abuse [Covid Supplemental] Block Grant) Grant Award.
 - b. Subrecipient Grant Agreement, Leelanau Investing For Teens (LIFT).
3. Sheriff’s Office – State Marine Safety Grant Program Grant Application.
4. Solid Waste Council – Proposed Changes to Policy on Use of Recycling Funds.
5. Approval of Out-of-State Travel – Brownfield Redevelopment Authority – Two Members.
6. Administration –
 - a. Job Description Review –
 - i. Family Court Administrator.
 - ii. Information Technology Technician.

ACTION ITEMS

7. Sheriff’s Office – Detective Vehicle Purchase Request.
8. Government Center Tower Update.
9. Approval of Out-of-State Travel – Planning/Community Development (APA [American Planning Association] Conference), Two Employees.
10. County Clerk – MERS Purchase of Service, Gail Carlson.
11. Administration –
 - a. Building & Grounds Committee Recommendations –
 - i. Veterans Memorial/Space Force Feasibility Study.
 - ii. The Sleeve Door Deterrent Purchase Recommendation.
 - iii. Zoll Mobile Rescue System Kits Purchase Recommendation.
 - iv. Air Purification Systems Purchase Recommendation.
 - v. Clerk’s Office Furniture Recommendation.
 - vi. Finance Office Furniture Recommendation.
 - b. Finance/Audit Committee Update.
 - c. Administrator and Human Resources Director Duties and Responsibilities Review.

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