

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 (00:16)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (00:59)

APPROVAL OF BOARD MINUTES (01:21)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (02:28)

PUBLIC COMMENT (03:10)

COMMISSIONER COMMENTS (11:15)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Road Commission/Board of Public Works Update (11:51)

CONSENT AGENDA ITEMS (31:54)

1. Senior Services – Acceptance of BASA (Bay Area Senior Advocates) Contribution.
2. Sheriff's Office – State Marine Safety Grant Program Grant Application.
3. Solid Waste Council – Proposed Changes to Policy on Use of Recycling Funds.
4. Approval of Out-of-State Travel – Brownfield Redevelopment Authority – Two Members.
5. Administration –
 - a. Job Description Review –
 - i. Family Court Administrator.
 - ii. Information Technology Technician.

ACTION ITEMS

6. *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).* (32:48)
7. Sheriff's Office – Detective Vehicle Purchase Request. (35:27)
8. Government Center Tower Update. (38:51)
9. Approval of Out-of-State Travel – Planning/Community Development (APA [American Planning Association] Conference), Two Employees. (43:31)
10. County Clerk – MERS Purchase of Service, Gail Carlson. (44:14)
11. Administration –
 - a. Building & Grounds Committee Recommendations –
 - i. Veterans Memorial/Space Force Feasibility Study. (45:26)
 - ii. The Sleeve Door Deterrent Purchase Recommendation. (46:37)
 - iii. Zoll Mobile Rescue System Kits Purchase Recommendation. (46:53)
 - iv. Air Purification Systems Purchase Recommendation. (47:34)
 - v. Clerk's Office Furniture Recommendation. (48:28)
 - vi. Finance Office Furniture Recommendation. (49:27)
 - b. Finance/Audit Committee Update. (50:09)
 - c. ~~Administrator and Human Resources Director Duties and Responsibilities Review.~~

REVIEW OF FINANCIALS (51:43)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (55:23)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (55:30)

PUBLIC COMMENT (57:35)

COMMISSIONER COMMENTS (57:42)

APPROVAL OF FINANCIALS: (1:02:43)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT