

BOARD OF COMMISSIONERS MEETING

Ty Wessell, Chairman

NOTICE OF MEETING

The Regular Session of the Leelanau County Board of Commissioners will be held on Tuesday, February 21, 2023, 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.)

AMENDED 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 (3 Minutes)

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

Administrator's Report

CONSENT AGENDA ITEMS

1. Sheriff's Office –
 - a. FY 2023 Secondary Road Patrol Grant Allocation Adjustment.
 - b. FY 2023 Marine Patrol Safety Grant.
2. Building Safety – Building, Electrical and Mechanical Third-Party Plan Review Agreements:
 - a. JML Design Group, LLC.
 - b. Spicer Group, Inc.
 - c. Ino-Tek.
3. Rehmann Robson, LLC – Audit Engagement Letter, FYE December 31, 2022.
4. Replacement Copier Requests, Netlink Business Solutions –
 - a. District Court.
 - b. Family Court.
- ~~5. Equalization – Recap of Leelanau County FY 2023 L-4018.~~
6. Two Percent Awards Agreements –
 - a. Senior Services/Leelanau Christian Neighbors, Food Pantry Assistance.
 - b. Thirteenth Judicial Circuit Court/Child & Family Services, Support of Safe Haven Program.
 - c. Board of Commissioners/Mnamaadziwin, Inc., Cultural Awareness Training.
7. Solid Waste Council –
 - a. Bay Area Recycling for Charities (BARC), Two Agreements.
 - b. ERG Contract Amendment No. 2, Tire Recycling.
8. Planning/Community Development – Out of State Travel Request, Philadelphia, PA.
9. Website Development Bid Recommendation **Award**.
10. Commissioner Appointments/Assignments –
 - a. Boards and Commissions and Standing Committees.
 - b. Northern Michigan Counties Association, County Delegate and Alternate Delegate.
11. Administration – Approval of Leelanau County Substance Abuse Prevention Coalition (LCSAPC) Supplies Request.

ACTION ITEMS (Action Items 12, 13a, 13b, 13c, all require a Roll Call Vote)

12. Drain Commissioner – Lake Bluffs Drainage District Full Faith and Credit.
13. Administration –
 - a. Juvenile Detention – Resolution Authorizing the Court Administrator/Family Court/County Administrator to Continue to Explore and Encourage Regional Solutions for the Need for Youth Detention Facilities.
 - b. Resolution to Restructure the Composition of the Leland Dam Authority.
 - c. **Late Addition:** MAC 125th Anniversary – Resolution to Recognize the Michigan Association of Counties on its 125th Anniversary.

REVIEW OF FINANCIALS

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (5 Minutes)

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS:

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT