

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 (04:40)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (05:21)

APPROVAL OF BOARD MINUTES (05:44): *12/6/2022 Closed Session; 12/30/2022 Special Session; 1/10/2023 Special Session; 1/17/2023 Work Session; 1/17/2023 Regular Session; 2/3/2023 Special Session; 2/3/2023 Closed Session*

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (06:46)

PUBLIC COMMENT (3 Minutes) (08:37)

COMMISSIONER COMMENTS (27:52)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (31:25)

Administrator's Report

CONSENT AGENDA ITEMS (35:26)

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. Administrator – Approval of Credit Card.~~
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/Mnamaadiziwin, 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.
 - c. *Planning Commission Appointment.*
11. Administration – Approval of Leelanau County Substance Abuse Prevention Coalition (LCSAPC) Supplies Request.

ACTION ITEMS

12. Drain Commissioner – Lake Bluffs Drainage District Full Faith and Credit *Resolution*. (36:27)
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 (R.C. Vote). (42:16)
 - b. *Leland* Dam Authority – Resolution to Restructure the Composition of the Leland Dam Authority. (1:02:35)
 - c. *Late Addition*: MAC 125th Anniversary – Resolution to Recognize the Michigan Association of Counties on its 125th Anniversary. (1:04:29)

REVIEW OF FINANCIALS (1:05:40)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:05:51)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:06:00)

PUBLIC COMMENT (5 Minutes) (1:06:09)

COMMISSIONER COMMENTS (1:19:44)

APPROVAL OF FINANCIALS: (1:20:40)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT