

BOARD OF COMMISSIONERS MEETING

Ty Wessell, Chairman

NOTICE OF MEETING

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, February 13, 2024, at 9:30 a.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/UCNQTgIgcTedF2qB8floC1GQ?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 AGENDA

	PAGE #
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
MOMENT OF SILENCE/PRIVATE PRAYER	
ROLL CALL	
APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS	
COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS :	
• Administrator Update, <i>Deborah Allen, Administrator</i>	
• Register of Deeds, <i>Jennifer Grant, Register</i>	2-18
• Sheriff’s Office, <i>Mike Borkovich, Sheriff</i>	19-20
PUBLIC COMMENT (3 Minutes-Agenda Specific)	
COMMISSIONER COMMENTS	
ACTION ITEMS	
1. Sheriff’s Office Requests	
a. 2024 Marine Safety Grant Application	21
b. FOPLC Union Request Executive Command Separation Letter of Understanding (LOU)	22-23
2. Energy Futures Task Force RE: Application to the MPSC - Renewable Energy and Electrification Infrastructure Enhancement and Development Grant	
3. Information Technology RE:	
a. RE: Safety Net Contract Review	24-30
b. Information Technology RE: Audio Upgrade for BOC Meeting Room	31-37
4. The 13 th Judicial Circuit Court Letter RE: Antrim County Notice of Withdrawal	38-41
5. Equalization RE: L-4018 Report	42-80
6. Senior Services RE: 2024 Senior Citizens Millage Resolution	81-83
7. Emergency Management RE: Natural Hazard Mitigation Plan	
a. 2023 HM Plan Report	84-288
b. Leelanau County HM Resolution	289-290
8. Parks and Recreation RE: Sole Source Contract Request	291
9. Planning Department RE:	
a. Bay Area Recycling for Charities (BARC) Electronics Collection	292
b. Out of State Travel for Interim Planning Director	293
10. FOIA Appeal Request	
11. Finance RE:	
a. MGT Contract Extension for the FY 2023 & FY 2024 Cost Allocation Plan	294
b. Heat Pump Replacement D&W	295
12. Personnel Committee Meeting Request	
13. Administration RE:	
a. BATA Update and Legal Representation	296
b. 2024 Rules of Order RE: Proposed Amendments	297-314
c. Cohl, Stoker & Toskey, P.C. Legal Counsel Contract Renewal	315-322
d. Planning Director Confirmation	323
e. Grand Traverse Band 2% Grant Allocation Agreements	324-333
f. Proposed Closed Session: Administrator Evaluation	
REVIEW OF FINANCIALS	
SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES	
• MLI Employee Climate Survey Supplementary Report	
PUBLIC COMMENT (5 Minutes)	
• Extended Public Comment Per Board Chairman RE: Election Concerns, James Kobberstad	
COMMISSIONER COMMENTS	
APPROVAL OF FINANCIALS	
• Amendments & Transfers	
• Miscellaneous Fund Transfers and Amendments	
• Claims and Accounts	
• Post Audit	
ADJOURNMENT	