

**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, March 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](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](mailto: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**

**CONSENT AGENDA ITEMS**

1. Senior Services – Acceptance of AAANM (Area Agency on Aging of Northwest Michigan) Contributions.
2. Solid Waste Council –
  - a. Tire Recycling Contract Amendment No. 1, ERG.
  - b. Mobile Tire Recycling Collection Contract Amendment No. 1, ERG.
  - c. Household Hazardous Waste (HHW) Contract Amendment No. 2, ERG.
  - d. Electronics Contract Amendment No. 2, Comprenew.
  - e. Mattress Recycling Collection, Bay Area Recycling for Charities (BARC).
3. Leland Dam Authority Recommendations –
  - a. Approval of Proposed Triennial Dam Inspection, Leland Dam, Spicer Group, Inc.
  - b. Approval of Proposed Appraisal, Leland Dam, Spicer Group, Inc.
4. Information Technology –
  - a. AT&T Contract Renewals – Business Local Calling Essentials, Three Accounts:
    - i. 36M Business Local Essentials Contract 231.256.0264.
    - ii. 36M Business Local Calling Essentials Contract 231.256.0619.
    - iii. 36M Business Local Calling Essentials Contract 231.256.2216.
5. Emergency Management – Local 9-1-1 Surcharge Renewal.
6. Prosecuting Attorney – Renewal of Agreement with West Law/Thomson Reuters.
7. Grand Traverse Band 2% Allocation Awards –
  - a. Family Court/Child & Family Services (Safe Haven), \$5,000.00.
  - b. Senior Services, LCN Neighborhood Assistance Ministry, \$20,000.00.
  - c. Sheriff’s Office, Purchase of Narcotics Analyzers, \$32,800.00.
  - d. Solid Waste Council, Tire Recycling, \$10,000.00.
  - e. Solid Waste Council, Mattress Recycling, \$6,000.00.

**ACTION ITEMS**

8. Air Purification Systems Options –
  - a. Law Enforcement Center.
  - b. Government Center.
9. Emergency Management – Cherry Capital Connection Easement Lease Agreement.
10. Administration – Veterans Memorial Update.
11. **Late Addition #1** – Meeting Protocols Concerning Electronic Devices, *Commissioner Allgaier*.

**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**