

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, March 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.)

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

- Road Commission Agency Update

CONSENT AGENDA ITEMS

1. Emergency Management – Local 9-1-1 Surcharge Renewal.
2. Sheriff’s Office – Port Security Grant Application.
3. Information Technology (IT) – Purchase of 10 Work Stations, Dell Technologies.
4. Drain Commission/Treasurer/IT – Special Assessment.Net Software Purchase, BS&A Software.
5. Parks and Recreation Commission – Approval of Myles Kimmerly Park Conceptual Plan Proposal, Gosling Czubak Environmental Sciences, Inc.
6. Leland Dam Membership Committee Recommendations.
 - a. Garth Greenan (Road Commissioner, Ex-Officio Term).
 - b. Drew Warner (Riparian Category).
 - c. Richard A. Thompson (Engineer Category).
7. Youth Residential Treatment/Short Term Detention Facility Update.
8. Solid Waste Council – Approval of EGLE Scrap Tire Grant Agreement.
9. Administration – Building & Grounds Committee Recommendations:
 - a. Updated Water Fountain Trial.
 - b. Indigenous Peoples Day Plaque Installation.
 - c. Finance/Accounting Offices Restructuring.

ACTION ITEMS

10. BATA Board Structure Discussion.

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