

**NOTICE OF MEETING**

The Regular Session of the Leelanau County Board of Commissioners will be held on Tuesday, April 18, 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](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** *(3 Minutes)*

**COMMISSIONER COMMENTS**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

- The 86th District Court Update
- Michigan Association of Counties (MAC) Update, *Steve Currie, Executive Director*

**CONSENT AGENDA ITEMS**

1. Leelanau County Substance Abuse Prevention Coalition – Acceptance of Prevention Network C3 Grant.
2. Sheriff’s Office –
  - a. Fingerprint Service Fees.
  - b. Approval of Five-Year Renewal Agreement for Inmate Phone Services with Stellar Services, LLC.
3. Machin Engineering – Proposed Façade Project Assessment Agreement.
4. Maintenance –
  - a. Mini Splits Cooling Systems for the Law Enforcement Center:
    - i. Sergeant’s Room.
    - ii. Computer Room –
      - (1). Lutz Roofing.
      - (2). D&W Mechanical.
  - b. Drinking Fountain/Water Bottle Purchase.
5. 13<sup>th</sup> Judicial Circuit Court –
  - a. MMRMA RAP (Risk Avoidance Program) Grant:
    - i. Acceptance of Grant.
    - ii. Proposed Agreement with BIS Digital.
6. Parks and Recreation – Proposed Termination of Maple Valley Nursing Home License for Use of Park Property as a Septic Field.
7. County Clerk – Proposed Staffing Extension.
8. Prosecuting Attorney – Approval of MDHHS (Michigan Department of Health and Human Services) Contract Amendment #5, to the Title IV-E Reimbursement Agreement.
9. Boards and Commissions – Planning Commission Appointment Recommendation.
10. Human Resources – Approval of Assistant Finance Director Job Description.
11. Michigan Indigent Defense Commission (MIDC) – Proposed Fee Increase.

**ACTION ITEMS**

12. Maintenance – Lawn Care RFP Recommendation.
13. 13<sup>th</sup> Judicial Circuit Court – Youth Residential Treatment/Short Term Detention Facility Funding Recommendation.
14. Drain Commissioner – Request for Upfront Payment of Lake Bluffs Drainage District.
15. Per Diem Discussion/Recommendations.
16. Administration –
  - a. Northern Lakes Community Mental Health Authority (NLCMHA):
    - i. Approval of the Updated Resolution and Agreement.
    - ii. Review and Recommendation of Authority Funding Breakdown, by County.
  - b. Closed Session Request, *Collective Bargaining Negotiations per MCL 15.268(c) and a Written Attorney/Client Privileged Legal Opinion from Civil Counsel per MCL 15.268(h).*\*

**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**

*\*Requires a Roll Call Vote*