

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, April 19, 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

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 (00:16)

PLEDGE OF ALLEGIANCE (00:21)

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (00:58)

APPROVAL OF BOARD MINUTES (01:20)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (01:46)

PUBLIC COMMENT (02:08)

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Benzie/Leelanau District Health Department Agency Update, *Lisa Peacock, Health Official.* (12:38)

CONSENT AGENDA ITEMS (34:21)

1. Request for Letter Of Support (Potential Research Facility), Discovery Center.
2. Senior Services Office Furnishings Recommendation.
3. Staffing Requests –
 - a. 13th Judicial Circuit/Family Court, Court Administrator Overlap.
 - b. Probate Court, Deputy Probate Register Position.
4. Solid Waste Council – Acceptance of EGLE (Environment, Great Lakes, and Energy) Tire Recycling Grant.
5. Two Percent Allocation Agreements –
 - a. Senior Services, Leelanau Christian Neighbors.
 - b. 13th Circuit Court, Family Division, Child & Family Services/Safe Haven.
6. Administration – Medical Examiner Services, Approval of Deputy Medical Examiners List.

ACTION ITEMS

7. Leelanau County Road Commission – Approval of Ballot Language Proposal. (35:32)
8. Sheriff's Office – Approval of Port Security Grant Application. (37:44)
9. Parks & Recreation Commission Recommendations –
 - a. Veronica Valley Parking Lot Entrance Bid. (38:50)
 - b. Approval of Invoice, Laggis' Fish Farm, Inc. (47:00)
10. Draft Resolution Discussion, Michigan Auto Insurance Reform Act Reimbursement Cap. (49:57)
11. Maintenance Tractor Proposal. (52:49)
12. Emergency Management – Midway Electronics Tower Construction Agreement. (53:56)
13. Administration –
 - a. FY2022 Board Goals. (54:52)
 - b. Late Agenda #01 – Finance Director Update/Options. (1:00:52)
14. *Solid Waste Council – Bay Area Recycling for Charities (BARC) Agreement, Mattress Recycling (moved from consent).* (1:10:16)

REVIEW OF FINANCIALS (1:14:26)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:14:44)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:16:29)

PUBLIC COMMENT (1:16:34)

COMMISSIONER COMMENTS (1:18:54)

APPROVAL OF FINANCIALS: (1:21:32)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT