

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 20, 2021, 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

If you would like to provide comment during the meeting, please watch the livestreamed video, and call in during one of the two public comment portions on the agenda, to **231-256-8109**. There will be no queue, and calls will be taken in the order they are received. Emailed comments are also welcomed prior to the meeting, and can be addressed 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 (0:58)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL (1:34)

APPROVAL OF BOARD MINUTES (1:51)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (3:44)

PUBLIC COMMENT (5:17)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (1:09:00)

- *Government Center Complex Emergency Plumbing Issues Update, Maintenance Director Jerry Culman II*

ACTION ITEMS

1. 86th District Court –
 - a. *BIS Digital Equipment Upgrade. (1:21:18)*
 - b. *BIS Digital Equipment Upgrade. (1:22:19)*
 - c. *Office Manager Position. (1:23:18)*
2. *Personnel Requests to Fill Vacancies –*
 - a. *Sheriff's Office, Law Enforcement Officer Vacancy. (1:23:45)*
 - b. *Building Safety, Administrative Secretary Vacancy. (1:24:15)*
 - c. *Maintenance, Seasonal Part-Time Parks Position. (1:24:41)*
3. *Senior Services – Acceptance of Contribution, Area Agency on Aging of Northwest Michigan. (1:25:24)*
4. *Rural Broadband Survey Proposal. (1:26:02)*
5. *Government Center Building Projects –*
 - a. *Exterior Soffit Update. (2:01:06)*
 - b. *Lower Level Pipe Covering Proposal. (2:01:44)*
6. *Drain Commissioner – GEI Consultants, Inc., Contract Renewal. (2:02:27)*
7. *Parks and Recreation Commission – Veronica Valley Park Culvert Replacement Proposal. (2:03:19)*
8. *Opening Prayer Request. (2:04:13)*
9. *Clerk – MGT of America, Cost Allocation Plan Renewal. (2:20:01)*
10. *Jury Commission Appointment. (2:20:50)*
11. *Information Technology – Multifunction Copiers Replacement for Admin./Clerk's Offices. (2:21:25)*
12. *Potential County "State of Emergency" Declaration. (2:22:31)*
13. *Administration –*
 - a. *Approval of Draft Subrecipient Grant Agreement. (2:43:08)*
 - b. *Temporary Emergency Leave Policy. (2:44:00)*
 - c. *Corporate Counsel Contract Renewal. (2:45:15)*
 - d. *Title VI Policy Approval. (2:45:38)*
 - ~~e. *Anti-Bias Training Options.*~~
 - f. *Michigan Indigent Defense Commission (MIDC) Contract. (2:55:35)*
 - g. *Union Negotiations – Letter Of Understanding, FOPLC/LECU. (2:57:03)*

REVIEW OF FINANCIALS (2:57:37)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (2:57:43)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (2:57:47)

PUBLIC COMMENT (3:57:51)

COMMISSIONER COMMENTS (3:11:09)

APPROVAL OF FINANCIALS: (3:14:04)

- *Amendments & Transfers*
- *Claims and Accounts*
- *Post Audit*

ADJOURNMENT