

BOARD OF COMMISSIONERS MEETING

William J. Bunek, Chairman

NOTICE OF MEETING

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, May 11, 2021, at 9:00 a.m. Due to COVID-19, this session will be held virtually via Zoom, and 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 (1:37)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL (2:13)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (2:49)

PUBLIC COMMENT (4:55)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

PAGE #

- Administrator Update (43:20)
- Thirteenth Circuit Court Community Corrections Update (51:03) 2-17
- Probate/Family Court Update (1:08:41)

ACTION ITEMS

1. **Northwestern Regional Airport Commission – (1:40:03)**
 - a. **Proposed Assignment and Assumption Agreement. 28-36**
 - b. **Proposed Property Purchase Agreement. 37-42**
2. **Thirteenth Circuit Court – Approval of Resolution #2021-xx, FY 2022 MDOC Grant. (1:51:07) 18**
3. **Lake Leelanau Preservation Board Request. (1:52:04) 19-27**
4. **Parks and Recreation Commission –**
 - a. **Myles Kimmerly Park Trail Debris Cleanup Recommendation. (3:13:30) 77-116**
 - b. **Veronica Valley Park Pond Fish Stocking (Laggis Fish Farms). (3:38:51) 117-123**
5. **Building & Grounds Committee Recommendation, Veronica Valley Park Bench Donation. (3:41:09) 155-157**
6. **Late Addition #2: Creation of (two) Departments – Human Resources and Finance, Rick Robbins (3:44:50)**
7. **Sheriff’s Office – Acceptance of 2021 Marine Safety Grant. (4:18:49) 43-45**
8. **Federal Funding Update – Potential Special Meeting. (4:46:15)**
9. **Planning/Community Development, ERG Scrap Tire Recycling –**
 - a. **Recycling Agreement. (4:48:50) 46-62**
 - b. **Community Collection Day. 63-76**
10. **Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Applications, First Cycle –**
 - a. **Emergency Management, School Reunification Unit Supplies and Equipment, \$5,062.64. (4:56:30) 124-130**
 - b. **Family Court, Leelanau Christian Neighbors Blessings in a Backpack, \$8,200.00. (4:59:45) 131-137**
 - c. **Family Court, LIFT (Leelanau Investing In Teens), Building Renovation, \$22,039.00. (5:13:15) 138-145**
 - d. **Parks and Recreation, Invasive Species Eradication, \$22,000.00. (5:26:10) 146-154**
11. **Late Addition #1 – Senior Services, Acceptance of Anonymous Donation. (5:35:23)**
12. **Opening Prayer Guidelines. (5:37:10) 158-163**
13. **“Invisible Leelanau” – Discussion/Information Only, Commissioner Wessell. (6:04:22) 164-173**
14. **Administration –**
 - a. **Vehicle/Boat Auctions Update. (6:22:15)**
 - b. **Leelanau Clean Water Group Agreement. (6:25:14) 174-181**
 - c. **Hiring Policy Moratorium (Co. Res. 2020-0210) Expiration Recommendation. (6:27:33) 182-185**

REVIEW OF FINANCIALS (6:30:50)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (6:34:00)

PUBLIC COMMENT (6:34:07 / 6:47:24)

COMMISSIONER COMMENTS (6:38:28)

APPROVAL OF FINANCIALS (6:55:27)

- Amendments & Transfers
- Miscellaneous Fund Transfers and Amendments
- Claims and Accounts
- Post Audit

ADJOURNMENT