

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, May 17, 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.)*

AMENDED TENTATIVE AGENDA

CALL TO ORDER (0:00)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER (0:11)

ROLL CALL (0:36)

APPROVAL OF BOARD MINUTES (0:57)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (1:32)

PUBLIC COMMENT (2:18)

COMMISSIONER COMMENTS (14:29)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

CONSENT AGENDA ITEMS (15:26)

1. Sheriff's Office –
 - a. Kalkaska County Jail Inmate Agreements –
 - i. Jail Boarding Agreement.
 - ii. Business Associate Agreement.
 - b. Acceptance of 2022 Marine Grant.
 - c. Proposed Contract Amendment with Tiggs/Canteen Food Services.
2. Maintenance – LEC (Law Enforcement Center) Flooring Bid Recommendation.
3. Monumentation/Remonumentation – Grant Agreement, State of Michigan.
4. Senior Services –
 - a. Contract Amendment, RLK Investments, Inc. (expires 2022).
 - b. Contract with RLK Investments, Inc. (expires 2023).
5. Register of Deeds – Scanning Project Agreement, US Imaging, Inc.
6. Equalization – Approval of Leelanau County L-4029 Tax Rate Request.
7. Emergency Management – Acceptance of Hazardous Materials Emergency Preparedness (HMEP) Grant.
8. Parks and Recreation Commission Recommendations –
 - a. Approval of Quote from Playground Boss for Old Settlers Park Playground Equipment Installation.
 - b. Approval of Quote from Deering's Tree Service, Purchase of Engineered Wood Chips.
9. Administration –
 - a. Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Requests, First Cycle –
 - i. Parks & Recreation/Child & Family Services – Invasive Species Removal, \$22,000.00.
 - ii. Equalization – Document Scanner Purchase, \$8,232.00.
 - b. Leelanau County Substance Abuse Prevention Coalition (LCSAPC) – Contract w/Northern Michigan Public Health Alliance.
10. Review of Leland Dam Authority and Board of Public Works Membership, Options.

ACTION ITEMS

11. Thirteenth Circuit Court – Approval of Resolution #2022-xx, FY 2023 MDOC Grant. (16:23)
12. Omena Village Preservation Resolution, *Commissioner Wessell*. (17:40)
13. Housing North – Housing Ready Program Agreement. (19:06)
14. Finance/Audit Committee Update and Recommendations –
 - a. Review of Non-Union Pay Scale –
 - i. Elected Officials. (26:46)
 - ii. Undersheriff. (45:45)
 - iii. Chief Deputies Register of Deeds, Treasurer. (48:11)
 - iv. Chief Deputy Clerk. (49:12)
 - v. Executive Assistant. (50:52)
15. Leland Dam Authority Recommendation – Leland Dam Spillway Ladder Bid Award. (56:40)
16. **Late Addition Request:** Commissioner Appointments, *Commissioner Wessell*. (57:38)
17. **Late Addition Request:** Personnel Reorganization and Recommendation, *Commissioner Wessell*. (1:02:51)
18. **Late Addition Request:** Points Broadband Contract. (2:06:20)

REVIEW OF FINANCIALS (2:09:51)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (2:11:04)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (2:11:10)

PUBLIC COMMENT (2:12:29)

COMMISSIONER COMMENTS (2:13:26)

APPROVAL OF FINANCIALS (2:20:08)

- Amendments & Transfers
- Claims and Accounts/Post Audit

ADJOURNMENT