

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, June 8, 2021, at 9:00 a.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan
(Please silence any unnecessary cellular/electronic devices)

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

*(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

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

PUBLIC COMMENT

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

PAGE #

- Administrator Update
- Northwest Michigan Community Action Agency Update

ACTION ITEMS

1. Dennis Muth, Peterson McGregor & Associates –
 - a. Workers Compensation Update.
 - b. Workers Compensation Renewal Agreement, Accident Fund.
2. Probate/Family Court – Approval of Annual Child Care Fund Plan and Budget.
3. Emergency Management – Approval of Hazardous Materials Emergency Preparedness Grant Application.
4. Planning/Community Development – Update on Potential Housing Partnership with Habitat For Humanity.
5. Tuition Reimbursement Requests –
 - a. LCSO Corrections Sergeant Jennifer Hull.
 - b. Building Safety Administrative Secretary Molly Steck.
6. Equalization –
 - a. Approval of 2021 L-4029.
 - b. Proposed Staff Restructuring.
7. Senior Services Advisory Committee Recommendations.
8. Maintenance – Proposed Pump Replacement, Sewer Plant.
9. County Public History Project – Potential Letter of Support, *Commissioner Wessell*.
10. Administration –
 - a. American Rescue Plan Update.
 - b. 2022 Budget Process and Timeline.
 - c. Lake Leelanau Preservation Board Update.
 - d. Potential Committee of the Whole Meeting Dates.
11. 2020 Audit Report – Steve Peacock, Principal, Rehmann, *under separate cover*.

REVIEW OF FINANCIALS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS

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

ADJOURNMENT