

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, June 20, 2023, 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 (00:10)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (00:45)

APPROVAL OF BOARD MINUTES (01:13) – Finance/Audit Comm., 10/18/2022; Work Session, 3/21/2023 (4:30 p.m.); Special Session, 5/4/2023; Work Session, 5/16/2023; Regular Session, 5/16/2023; Finance/Audit Comm., 6/6/2023; Executive Board, 6/13/2023; Closed Session, 6/13/2023

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (01:42)

PUBLIC COMMENT (3 Minutes) (02:24)

COMMISSIONER COMMENTS (20:35)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Administrator Update (21:08)
- Annual Report – Leelanau ALICE and Challenges for Young Families, Seniors and Housing, Beth Verhey. (25:10)

CONSENT AGENDA ITEMS (40:40)

Pg. No.

1. Administration/Sheriff’s Office – Acceptance of Donation.
- ~~2. Leelanau County Substance Free Coalition – Approval of Remaining FY2023 Budget Items.~~
3. Human Resources –
 - a. Peterson McGregor & Associates – Workers Compensation Renewal Agreement.
 - b. Staffing Requests –
 - i. Sheriff’s Office.
 - ii. Senior Services Director Overlap.
4. IT/Sheriff’s Office Jail – Purchase of Updated Dell Computers with Software from CML Security.
5. County Clerk – Jury Commission Appointments.
6. Monumentation/Remonumentation – Surveyor Services Agreements:
 - a. Grand Traverse Surveying.
 - b. Holmberg Land Survey.
 - c. Leelanau Land Surveying.
 - d. O’Non Land Surveying.
7. Leland Dam Authority – Approval of Authority Bylaws.
8. Building & Grounds Concerns –
 - a. Parks & Recreation – Old Settlers Park, Nancy Lanham Memorial Donation:
 - i. Bench Purchase.
 - ii. Ladybug Bouncer Purchase.
9. Acceptance of FY 2022 Audit.
10. Administration –
 - a. Maintenance –Law Enforcement Center (LEC) Mini-Split Upgrades Additional Costs:
 - i. Standard Electric –
 - (a) Sergeant’s Room Supplies.
 - (b) Computer Room Supplies.
 - ii. Lutz Mechanical.
 - b. Finance Stipend, Six Month Extension.
11. Per Diem Discussion, Suggested Revisions to –
 - a. FY 2023 Rules of Order and Procedure. 2-18
 - b. Approval of Per Diem List – County Board-appointments. 19
 - c. Additional Requests for Compensation.

ACTION ITEMS

12. Human Resources – Probate Court Staffing Request. (41:45)
13. Leelanau Township Tower –
 - a. Cherryland Electric Agreement. (43:37)
 - b. Tower Construction Bid Award. (44:47)
 - c. Landowner Lease Agreement. (45:45)
14. Traverse Transportation Coordinating Initiative – Resolution to Establish an Intermunicipality Committee Under Michigan Public Act 200 of 1957 for Purposes of Transportation Planning in the Traverse Study Area. * (47:21)
15. **Late Addition Request #1** – VA, Approval of Three (3) County Veterans Service Fund Grant Applications. (49:32) 20-35
16. **Late Addition Request #2** – Planning, Approval of Rural Readiness Grant Application. (51:31) 36
- ~~17. Late Addition Request #3 – Maintenance, Approval of Correct Invoice, Mini-Split System for Computer Room.~~

REVIEW OF FINANCIALS (55:17)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (55:49)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (56:05)

PUBLIC COMMENT (5 Minutes) (58:02)

COMMISSIONER COMMENTS (1:17:33)

APPROVAL OF FINANCIALS: (1:20:15)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT

**Requires a Roll Call Vote*