

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 21, 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.)

TENTATIVE AGENDA

CALL TO ORDER (00:35)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER (01:00)

ROLL CALL (01:33)

APPROVAL OF BOARD MINUTES (01:54)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (04:30)

PUBLIC COMMENT (05:08)

COMMISSIONER COMMENTS (19:40)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Medical Examiner Agency Update (22:22)

CONSENT AGENDA ITEMS (38:10)

1. County Treasurer – Statutory First Right of Refusal, Foreclosed Properties.
2. Peterson McGregor & Associates – Workers Compensation Renewal Agreement, Accident Fund.
3. Sheriff's Office – Equipment Trailer Purchase.
4. Probate/Family Court –
 - a. Approval of Annual Child Care Fund Plan and Budget.
 - b. Purchase of Fireproof Safe, Probate Court.
5. Information Technology –
 - a. Switch Purchase.
 - b. SQL Server Purchase, SafetyNet.
6. Administration –
 - a. Appointments to Boards and Commissions –
 - i. Parks and Recreation Commission.
 - ii. Michigan Department of Health and Human Services.

ACTION ITEMS

- ~~1. Brownfield Redevelopment Authority Recommendation – Maple City Crossings/Habitat For Humanity Brownfield Plan. [Moved to July Sessions.]~~
2. Review of Septic System Goal – Study Session Date. (39:28)
3. County Treasurer and Register of Deeds – Resolution in Opposition of House Bills 4729, 4730, 4731, and 4732. (46:00)
4. Jury Commission – Staffing/Budget Changes. (49:13)
5. Personnel Reorganization Update – Finance. (1:06:56)

REVIEW OF FINANCIALS (1:34:58)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:36:00)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:43:46)

PUBLIC COMMENT (1:43:55)

COMMISSIONER COMMENTS (1:50:23)

APPROVAL OF FINANCIALS: (1:49:20)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT