

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, July 13, 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/UCNQTgIgcTedF2qB8floC1GQ?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.)

AMENDED TENTATIVE AGENDA

CALL TO ORDER (00:12)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL (00:45)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (1:08)

PUBLIC COMMENT (2:27)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

PAGE #

- Administrator Update (1:04:40)
- Area Agency on Aging of Northwest Michigan Presentation (1:10:21) 2-6
- Meals On Wheels Presentation (1:14:50) 7-10

ACTION ITEMS

1. Area Agency on Aging of Northwest Michigan (AAANM) – Fiscal Year 2022 Annual Implementation Plan Resolution. (Recording Malfunction) 11
2. Monumentation/Remonumentation – (1:48:02)
 - a. Surveyor Services Agreements with O’Non Land Surveying, Holmberg Land Survey, Grand Traverse Surveying, and Leelanau Land Surveying. 12-26
 - b. Peer Group Agreements with O’Non Land Surveying, Holmberg Land Survey, and Grand Traverse Surveying. 27-35
 - c. Peer Group Agreement (including County Representative Services) with Leelanau Land Surveying. 36-44
3. Charter Presentation – Marilyn Passmore, DSGM (Commissioner Soutas-Little). (1:55:34) 45-49
4. Cherry Capital Airport – Application for FAA Part 139 Transfer. (2:29:45) 50-77
5. Potential Lake Leelanau Preservation Board. (2:33:27) 78-86
6. 86th District Court – Office Staff Restructuring. (3:50:50) 87
7. Senior Services – Proposed Department Restructuring. (4:02:50) 88-92
8. Treasurer – Request to Approve Waiver of Right of Refusal on Foreclosed Parcels. (4:04:08) 93-100
9. Information Technology –
 - a. New VHost. (4:13:33) 101-106
 - b. Amendment to Contract with SafetyNet. (4:17:40) 107-109
 - c. ESRI Maintenance Renewal. (4:19:54) 110-115
 - d. Copier Replacement, Equalization Department. (4:21:34) 116-117
10. Prosecuting Attorney’s Office –
 - a. Crime Victims Renewal Agreement Application. (4:26:55) 118-131
 - b. MDHHS Title IV-E Contract Amendment #3. (4:29:30) 132-139
11. Building Safety Committee Recommendation – Construction Board of Appeals Per Diem. (4:30:23) 140
12. Maintenance –
 - a. Proposed Pump Replacement, Sewer Plant. (5:00:45) 141-153
 - b. Government Center Soffit Project RFP Recommendation. (5:05:39) 154-171
13. Administration –
 - a. MAC Dues. (5:43:30) 172-175
 - b. Future County Board Meetings’ Protocols. (5:44:35)
 - c. American Rescue Plan Act Update. (5:53:22)
 - d. 2022 Budget Update. (5:58:07)

REVIEW OF FINANCIALS (5:59:50)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (6:04:12)

PUBLIC COMMENT

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS (6:14:27)

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

ADJOURNMENT