

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, July 19, 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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF BOARD MINUTES

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

PUBLIC COMMENT

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

CONSENT AGENDA ITEMS

1. Proposed Letter of Agreement – Leelanau County, County Sheriff and FOPLC-Corrections Unit.
2. Monumentation/Remonumentation –
 - a. Surveyor Services Agreements with O’Non Land Surveying, Holmberg Land Survey, Grand Traverse Surveying, and Leelanau Land Surveying.
 - b. Peer Group Agreements with O’Non Land Surveying, Holmberg Land Survey, and Grand Traverse Surveying.
 - c. Peer Group Agreement (including County Representative Services) with Leelanau Land Surveying.
3. Prosecuting Attorney –
 - a. West Law/Thomson Reuters Renewal.
 - b. MDHHS Title IV-E Contract Amendment #4.
4. Information Technology –
 - a. ESRI Software Renewal, Multiple Departments.
 - b. Dell Work Stations Purchase.
5. Maintenance – Otis Elevator Contract Renewal.
6. Administration – Annual MERS Conference Officer Delegates.

ACTION ITEMS

7. FY 2022 Audit –
 - a. Acceptance of Audit.
 - b. Review of Material Finding.
8. Area Agency on Aging of NW Michigan (AAANM) – FY 2023 Annual Implementation Plan Resolution.
9. Brownfield Redevelopment Authority – Maple City Crossings/Habitat For Humanity Brownfield Plan.
10. Drain Commissioner – Resolution for Full Faith and Credit, Lake Bluffs Drainage District.
11. Administration –
 - a. Vehicle/Equipment Auction Results.
 - b. MAC Dues.
 - c. Administrator Search Update.
12. ***Late Addition Request #1 – Acceptance of Donation, Animal Welfare League of Benzie County.***
13. ***Late Addition Request #2 – Event Tracker Software Purchase, SafetyNet?***
14. ***Late Addition Request #3 – September Regular Session Meeting Date Change.***

REVIEW OF FINANCIALS

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS:

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT