

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, August 10, 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
Emailed comments are 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

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE (2:02)

ROLL CALL (2:36)

PRAYER

- Kathleen Moyer, CSP, First Church of Christ, Scientist, Glen Arbor (3:00)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (6:57)

PUBLIC COMMENT (7:18)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

PAGE #

- Administrator Update
- Early Childhood Update, Benzie/Leelanau District Health Department (11:30) 2-12
- Michigan State University Extension Update (33:30) 13-30

ACTION ITEMS

1. County Clerk –
 - a. Election Canvassers. (58:05) 31
 - b. Michigan Indigent Defense Commission –
 - i. Acceptance of State Grant. (1:00:36) 32-52
 - ii. Approval of Contract for MIDC Services with Jarboe & Pfeil. 53
2. Sheriff’s Office –
 - a. Acceptance of Donations to the Marine Division –
 - i. \$500.00 Donation. (1:30:13) 54
 - ii. \$7,500.00 Donation. (1:32:26) 55
 - b. 2022 Secondary Road Patrol Program Grant Application. (1:33:00) 56
3. Solid Waste Council – Purchase of Cameras for Recycling Sites. (1:49:55) 57
4. Planning/Community Development –
 - a. Annual Capital Improvement Plan (CIP) Update. (1:56:08) 58-93
 - b. Use of Housing Funds – Potential Contract with NMCAA. (1:56:37) 94-114
5. Probate/Family Court –
 - a. Safe Haven/Child & Family Services Agreement (2% Allocation). (2:09:40) 115-119
 - b. Acceptance of MDHHS Raise The Age Grant. (2:12:05) 120
6. Leland Dam Authority Recommendation – CAD Designed Ladder System. (2:17:30) 121-133
7. Parks & Recreation Commission – Fishpond Walkway RFP Recommendation. (2:53:52) 134-152
8. Administration –
 - a. Approval of Annual MERS Conference Officer Delegate. (3:15:12) 153
 - b. Boards and Commissions Openings. (3:16:37) 154-157
 - c. ARP Funds Update. (3:21:07)
 - d. Broadband Study Results Update. (3:21:17)

REVIEW OF FINANCIALS (3:22:39)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (3:27:33)

PUBLIC COMMENT

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS (3:32:30)

- Amendments & Transfers 158
- Miscellaneous Fund Transfers and Amendments
- Claims and Accounts
- Post Audit

ADJOURNMENT