

NOTICE OF MEETING

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, August 11, 2020, at 9:00 a.m.
Due to COVID-19, this session will be held virtually via Zoom, and 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/UCNQdTglcTedF2qB8floC1GQ?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@co.leelanau.mi.us

(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 (1:16)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:	PAGE #
• Administrator Update (2:15)	
• Housing Action Committee Update (5:15)	2-24
• Michigan State University Extension Agency Update (42:45)	25-42

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (1:02:42)

PUBLIC COMMENT (1:04:45)

ACTION ITEMS

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1. Sheriff’s Office – | |
| a. Secondary Road Patrol Grant Renewal. (1:11:00) | 43 |
| b. Acceptance of Anonymous Donation (General). (1:13:45) | 44 |
| 2. Planning/Community Development – Acceptance of Capital Improvement Plan (CIP),
https://www.leelanau.gov/meetingdetails.asp?MAId=1953 . (1:15:44) | 45 |
| 3. Information Technology – Request to Purchase Office 365. (1:23:00) | 46-51 |
| 4. Leelanau County Towers – | |
| a. Proposed Government Center Tower RFP Update. (1:25:20) | |
| b. EDA (Economic Development Authority) Grant Update. (1:30:39) | |
| c. Late Addition #1 – Clerk’s Office, Account Clerk Vacancy. (1:36:05) | |
| d. Late Addition #2 – Request to Host National Archives Display, Recognition of the 19 th Amendment. (1:37:30) | |
| 5. Administration – | |
| a. FY-2020 MAC Dues. (2:07:35) | 52-55 |
| b. Proposed Board Policy on Cash Management. (2:11:03) | 56-60 |
| c. Road Commission/Dam Authority/Board of Public Works – Appointments and Qualifications Procedure.
(2:15:40) | |
| i. Late Addition #3 – Acceptance of Resignation Letter, Leelanau County Road Commissioner Tom Eckerle.
(2:27:30) | |
| ii. Late Addition #4 – Draft Resolution to Condemn Racism in Leelanau County. (2:42:13) | |
| d. CARES Act – First Responders Hazard Pay Premium Program. (3:03:40) | |
| e. Community Development Block Grant (CDBG) Reimbursements. (3:53:00) | |
| f. August 18, 2020, Suggested Work Session Agenda Items. (3:59:07) | |
| g. POAM (Police Officers Association of Michigan) Negotiations Update (recommended closed session). (4:02:15) | |

REVIEW OF FINANCIALS (4:24:45)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (4:45:54)

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS (4:50:50)

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

ADJOURNMENT