

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, August 15, 2023, 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/UCNQTgIgcTedF2qB8floC1GQ?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.)

AMENDED TENTATIVE AGENDA

	<u>Pg. No.</u>
CALL TO ORDER (00:50)	
PLEDGE OF ALLEGIANCE	
MOMENT OF SILENCE/PRIVATE PRAYER	
ROLL CALL (01:30)	
APPROVAL OF BOARD MINUTES (01:59): Committee of the Whole, 9/26/22; Executive Board Sessions, 7/22/23 and 8/8/23; COTW, 7/19/23	
APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (02:46)	
PUBLIC COMMENT (3 Minutes) (04:55)	
COMMISSIONER COMMENTS (07:45)	
COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS	
• Administrator Update (08:03)	
CONSENT AGENDA ITEMS (13:03)	
1. Michigan Indigent Defense Commission (MIDC) – Approval of Second Amendment to Agreement, Jarboe & Pfeil.	
2. Sheriff’s Office –	
a. Credit Card Request.	
b. FY2024 Secondary Road Patrol Grant Program Application.	
c. Port Security Grant:	2
i. Acceptance of Grant.	
ii. Boat Purchase Approval, Safe Boats International.	
3. Emergency Management/9-1-1 – Consumers Energy Tower Lease Agreement Termination (Central Tower).	
4. Prosecuting Attorney – MDHHS Title IV-E Grant Agreement.	
5. Planning/Community Development –	
a. Appointment of Fair Housing Coordinator.	
b. Designation of Certifying Officer.	
c. NW Michigan Community Action Agency (NMCAA), Housing Rehabilitation, One Year Contract Extension.	3-5
6. Information Technology/Board of Commissioners – SafetyNet, Cyber Security Recommendations:	
a. VLANs (Virtual Local Area Networks) Planning.	
b. Firewalls Reconfiguration to Federal Information Processing Standards (FIPS).	
7. Building Safety Committee –	
a. Construction Board of Appeals Membership Expansion.	
b. Retired Patrol Vehicle Lease.	
8. Administration –	
a. Approval of BATA (Bay Area Transportation Authority) Interlocal Agreement.	
b. Amendment No. 2 to the Fiber Optic Broadband Network Construction Agreement, Point Broadband Fiber Holdings, LLC.	
c. Networks Northwest –Appointments of Liaison and Alternate Liaison for the North Region Active Transportation Plan.	
ACTION ITEMS	
9. <i>The 86th District Court – Staffing Levels (Probation) Adjustment Request (updated). (13:53)</i>	6-25
10. <i>Board of Commissioners – Rules of Order and Procedure, Suggested Amendment. (25:25)</i>	
11. Human Resources –Board Policies, Committee of the Whole Meeting Policy Recommendations. (36:10)	
a. Late Addition Request – Letter of Agreement, Senior Services Aging Well Resource Coordinator.	26-29
12. Renewable Energy Exploratory Group – Creation of the Leelanau County Energy Futures Task Force. (40:40)	
13. Administration – (44:05)	
a. Leelanau County/BLDHD Environmental Health – <i>Discussion only</i>	
Acceptance of Lower Level Buildout Bid.	30-40
i. <i>Lease Agreement.</i>	
ii. <i>Construction Agreement.</i>	
b. Review of County Board Credit Card Policy, 7.12. (1:09:18)	41-42
c. Closed Session Request, <i>Written Attorney/Client Privileged Legal Opinion from Civil Counsel per MCL 15.268(h)*.</i>	43
<i>(Closed session begins at 1:14:20; open session resumed at 2:13:00)</i>	
REVIEW OF FINANCIALS (2:13:55)	
COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS	
SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES	
PUBLIC COMMENT (5 Minutes) (2:14:50)	
COMMISSIONER COMMENTS (2:25:15)	
APPROVAL OF FINANCIALS: (2:26:06)	
• Amendments & Transfers	
• Claims and Accounts	
• Post Audit	
ADJOURNMENT	

*Roll Call Vote required