

BOARD OF COMMISSIONERS MEETING

William J. Bunek, Chairman

NOTICE OF MEETING

The Regular Session of the Leelanau County Board of Commissioners will be held on Tuesday, August 17, 2021, 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.)

AMENDED TENTATIVE AGENDA

CALL TO ORDER (:25)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL (1:00)

PRAYER – Jonas Yoder, Pastor, Haven of Hope Church (1:31)

APPROVAL OF BOARD MINUTES (3:26)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (4:37)

PUBLIC COMMENT (5:08)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (42:30)

ACTION ITEMS

1. County Clerk –
 - a. Election Canvassers. (42:40)
 - b. Michigan Indigent Defense Commission –
 - i. Acceptance of State Grant. (43:09)
 - ii. Approval of Contract for MIDC Services with Jarboe & Pfeil. (44:37)
2. Sheriff's Office –
 - a. Acceptance of Donations to the Marine Division –
 - i. \$500.00 Donation. (45:38)
 - ii. \$7,500.00 Donation. (46:03)
 - b. 2022 Secondary Road Patrol Program Grant Application. (46:30)
3. Solid Waste Council – Purchase of Cameras for Recycling Sites. (46:56)
4. Planning/Community Development – Use of Housing Funds – Potential Contract with NMCAA. (58:12)
5. Probate/Family Court –
 - a. Safe Haven/Child & Family Services Agreement (2% Allocation). (1:00:20)
 - b. Acceptance of MDHHS Raise The Age Grant. (1:00:56)
- ~~6. Leland Dam Authority Recommendation – CAD Designed Ladder System.~~
7. Parks & Recreation Commission – Fishpond Walkway RFP Recommendation. (1:01:35)
8. Administration –
 - a. Approval of Annual MERS Conference Officer Delegate. (1:02:13)
 - b. ARP Funds Update. (1:03:06)
9. Broadband Study Update. (1:10:35)
10. Letters of Support – (1:13:00)
 - a. Grand Traverse Band of Ottawa and Chippewa Indians (Tribal Broadband Connectivity Program), NTIA (National Telecommunications and Information Administration) Broadband Infrastructure Program.
 - b. State and Federal Letters of Support re: NTIA Letters.

REVIEW OF FINANCIALS (1:14:50)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:15:13)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:16:52)

PUBLIC COMMENT (1:17:33)

COMMISSIONER COMMENTS (1:23:08)

APPROVAL OF FINANCIALS: (1:29:55)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT