

**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, September 14, 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](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](mailto: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** (0:35)

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE**

**PRAYER** – Mike Gafa, Pastor, Glen Lake Community Reformed Church (1:08)

**ROLL CALL** (2:10)

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS**

**PUBLIC COMMENT** (2:49)

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:**

**PAGE #**

- Administrator Update (20:37)
- Networks Northwest Agency Update (32:55) 2-29
- Indigenous Peoples Day – Friday, October 1, 2021 (52:55) 30

**ACTION ITEMS**

1. Veterans Affairs – Approval of Grant Agreement Between Leelanau County, Michigan Department of Military and Veterans Affairs, and the Michigan Veterans Affairs Agency. (56:18) 31-74
2. Substance Abuse Prevention Coalition Leadership Proposal. (58:44) 75-84
3. Sheriff’s Office –
  - a. Purchase of Cellebrite Software. (1:35:20) 85-89
  - b. MMRMA Grant Application Update, BOLA Wrap Device. (1:39:44) 90
4. Emergency Management –
  - a. Agreement with the Grand Traverse Band of Ottawa and Chippewa Indians for CAD Services. (1:50:30) 91-96
  - b. Approval of FY 2022 Emergency Management Performance Grant. (1:55:07) 97-141
  - c. Disassembled Tower Sale Recommendation. (1:56:21)
  - d. Tower contracts update. (1:58:53)
5. Planning/Community Development –
  - a. Housing Affordability Restrictions. (2:00:52) 142-144
  - b. Approval of the Leelanau County Capital Improvement Plan (CIP). (2:04:15) 145
6. Prosecuting Attorney – Title IV-D. (2:05:26) 146-162
7. Senior Services –
  - a. Memorandum of Understanding, ShareCare of Leelanau, Inc. (2:09:21) 163-165
  - b. Revised Agreement with ShareCare of Leelanau, Inc. (2:10:52) 166-179
8. Information Technology – SQL Server Software Upgrade. (2:12:18) 180-181
9. Equalization – Approval of 2021 L-4029 Tax Rate Request. (2:14:50) 182-183
10. Parks and Recreation Commission Recommendation – Agreement with Kasson Contracting, Inc., for the Removal of Myles Kimmerly Park Grub Shack. (4:05:34) 184-198
11. Maintenance – Replacement of Parking Lot Security Camera. (4:07:32) 199-203
12. County Clerk –
  - a. Board of County Canvassers Appointments. (4:10:40) 204-210
  - b. Terrance G. Cadieux, Purchase of Prior MERS Service Credit. (4:17:52) 211-214
13. 2021 Board Goals Review. (4:23:45) 215
14. Administration –
  - a. ARP Funds Update. (4:24:52)

**REVIEW OF FINANCIALS** (4:28:19)

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES** (4:31:00)

**PUBLIC COMMENT** (4:31:05)

**COMMISSIONER COMMENTS** (4:40:30)

**APPROVAL OF FINANCIALS** (4:48:38)

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

**ADJOURNMENT**