

## **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, September 15, 2020, at 7:00 p.m., via both 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/UCNQTglgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?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](mailto: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 (0:50)**

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE**

**ROLL CALL (1:00)**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

- Northern Lakes Community Mental Health Authority Presentation (1:25)

**APPROVAL OF BOARD MINUTES (15:23)**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (19:38)**

**PUBLIC COMMENT (20:10)**

**ACTION ITEMS**

1. Benzie/Leelanau District Health Department – Early Childhood Program Proposal. (22:24)
2. Sheriff's Office –
  - a. Request to Establish a LCSO Marine Safety Fund. (35:15)
  - b. Potential Renewal of Law Enforcement Agreement with Sutton Bay Village. (36:10)
  - c. Acceptance of CESF Grant Award, Purchase of Decontamination Units and Supplies. (36:43)
3. Prosecuting Attorney/Courts – Acceptance of CESF Grant Award, Computer Equipment Purchase. (37:27)
  - a. *Family Court Acceptance of CESF Grant Award.* (39:05)
4. Planning/Community Development – RAP (Risk Avoidance Program) Grant Application, Aerial Photos. (38:10)
5. Equalization – Approval of 2020 L-4029 Tax Rate Request. (41:20)
6. Equalization/Treasurer – Potential Approval of Addendum for Title Search Services, A.S.K., Inc. (41:58)
7. Leelanau County Towers – Proposed Government Center Tower RFP Update. (43:12)
8. Administration –
  - a. Indigenous Peoples Day – Thursday, October 1, 2020. (44:04)
  - b. Non-Union Personnel Policy Revisions. (47:40)

**REVIEW OF FINANCIALS (48:36)**

**COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (48:46)**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES**

**PUBLIC COMMENT (56:16)**

**COMMISSIONER COMMENTS**

**APPROVAL OF FINANCIALS:**

- Amendments & Transfers (56:45)
- Claims and Accounts (57:07)
- Post Audit (57:27)

**ADJOURNMENT**