

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 17, 2019, at 7:00 p.m. in the Commissioner Meeting Room,
Leelanau County Government Center, Suttons Bay, Michigan

(Please silence 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

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Eurasian Milfoil Eradication Update *(1:00)*
- *Brief Update on Iron Man Triathlon (20:02)*

APPROVAL OF BOARD MINUTES *(12:30)*

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS *(14:55)*

PUBLIC COMMENT *(23:30)*

ACTION ITEMS

1. *Late Addition #1 – Probate Register Job Description Revisions. (42:18)*
2. *Late Addition #2 – Juvenile Register Job Description Revisions. (47:50)*
3. Sheriff/Emergency Management – AED Devices. *(48:35)*
4. Emergency Management – EMPG Grant Agreement Renewal. *(49:15)*
5. Information Technology – Approval of Dell Workstations Purchase. *(49:50)*
6. Equalization – Approval of L-4029. *(53:22)*
7. Planning – MMRMA RAP Grant Application, Master Plan Workshop. *(54:38)*
8. Request for Letter of Support for the Eradication of Eurasian Milfoil. *(55:14)*
9. Senior Services – Potential Extension of Services Contracts. *(56:10)*
10. County Clerk – County Board of Elections Canvassers – Request for Reappointments. *(56:50)*
11. Administration –
 - a. LEC Roof Project – Fund Transfer for Additional Flashing. *(57:30)*
 - b. Indigenous Peoples Day Resolution. *(58:50)*
 - c. ~~Traverse City Ironman Triathlon Discussion (moved to October);~~ *2% Allocation Discussion. (59:29)*
 - d. *Late Addition #3 – Out Of State Travel to Washington, D.C., Board Chairman. (1:05:08)*

REVIEW OF FINANCIALS *(1:06:37)*

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS *(1:12:27)*

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES *(1:12:33)*

PUBLIC COMMENT *(1:12:38)*

COMMISSIONER COMMENTS *(1:15:08)*

APPROVAL OF FINANCIALS: *(1:18:18)*

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT