

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, September 19, 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/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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF BOARD MINUTES

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Administrator Update
- Point Broadband Update
- Benzie/Leelanau District Health Department Agency Update

PUBLIC COMMENT (3 Minutes – *Agenda-Specific*)

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. Sheriff's Office –
 - a. K9 Program Expansion Request.
 - b. Out-of-State Travel Request, Cmr. Edington.
2. Michigan Municipal Risk Management Authority (MMRMA) Grant Applicants –
 - a. Probate/Family Court, RAP (Risk Avoidance Program) Grant, BIS Digital Court Recording Equipment.
 - b. Human Resources, CAP (Certification/Accreditation Program) Grant, SHRM Certification.
 - c. Planning, CAP Grant, Citizen Planner Program Certification.
3. Human Resources/Prosecuting Attorney's Office – Staffing Levels.
4. Prosecuting Attorney – Memorandum of Understanding, Karpel Solutions.
5. Senior Services –
 - a. Sharecare of Leelanau, Inc., Renewal Agreement.
 - b. Area Agency on Aging of Northwest Michigan (AAANM) MIPPA Renewal Agreement.
 - c. MMAP, Inc., Renewal Agreement.
6. Solid Waste Council –
 - a. Electronics Recycling Contract Selection.
 - b. Household Hazardous Waste (HHW) Contractor Selection.
 - c. Recycling Fee Increase Recommendation.
7. County Clerk – Geographical Election Results System Purchase, ElectionReporting.com.
8. Boards and Commissions –
 - a. Vacancy on the Area Agency on Aging of Northwest Michigan (AAANM) Board.
 - b. Energy Futures Task Force Appointments.
9. Veterans Affairs – Acceptance of CVSF (County Veteran Service Fund) Grant Award.
10. Administration –
 - a. Grand Traverse Band Two Percent Allocation Award Contract, YouthWorks (Invasive Species Mitigation), Child & Family Services.
 - b. Rehmann Report.
11. Approval of MIDC Grant Agreement.

ACTION ITEMS

12. Information Technology – Purchase of Desktop Computers, Dell Technologies.
13. Human Resources/Prosecuting Attorney's Office – Assistant Prosecutor Salary.
14. Equalization – Approval of 2023 L-4029 Tax Rate Request.
15. Lower Level Build Out Project with the BLDHD (Benzie/Leelanau District Health Department) –
 - a. Lease Agreement.
 - b. Cost Sharing Agreement.
 - c. Acceptance of Lower Level Build Out Bid.
16. **Late Addition Request #1** – Creation of Ad Hoc Committee to review HVAC System.
17. **Late Addition Request #2** – Replacement of Heat Pump #233 for Circuit Court Judge's Chambers.

REVIEW OF FINANCIALS

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (5 Minutes)

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS

- Amendments & Transfers
- Claims and Accounts
- Post Audit

18. **Late Addition Request #3** – Closed Session Request to Consider a Periodic Personnel Evaluation of the County Administrator
[as permitted by MCL 15.268(1)(a)]

ADJOURNMENT

Posted: 09/15/2023; 3:00 p.m.