

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 21, 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.)

TENTATIVE AGENDA

CALL TO ORDER (00:27)

PRAYER – Martin Korson, Deacon, St. Wenceslaus Catholic Church (00:35)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE (2:30)

ROLL CALL (3:06)

APPROVAL OF BOARD MINUTES (3:26)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (4:04)

PUBLIC COMMENT (5:21)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (2:09:51)

- Emergency Management Department Update

ACTION ITEMS

1. **Equalization – Approval of 2021 L-4029 Tax Rate Request.** (2:24:38)
2. **Late Addition #2 – Parks and Recreation Commission Emergency Change Order.** (3:20:06)
3. **Veterans Affairs – Approval of Grant Agreement Between Leelanau County, Michigan Department of Military and Veterans Affairs, and the Michigan Veterans Affairs Agency.** (3:25:25)
4. **Substance Abuse Prevention Coalition Leadership Proposal.** (3:25:52)
5. **Sheriff's Office – Purchase of Cellebrite Software.** (3:26:51)
6. **Emergency Management –**
 - a. **Agreement with the Grand Traverse Band of Ottawa and Chippewa Indians for CAD Services.** (3:27:28)
 - b. **Approval of FY 2022 Emergency Management Performance Grant.** (3:27:52)
 - c. **Disassembled Tower Sale – Potential Recommendation.** (Deferred until next month.)
7. **Planning/Community Development –**
 - a. **Housing Affordability Restrictions.** (3:28:35)
 - b. **Approval of the Leelanau County Capital Improvement Plan (CIP).** (3:29:04)
8. **Prosecuting Attorney – Title IV-D.** (3:29:28)
9. **Senior Services –**
 - a. **Memorandum of Understanding, ShareCare of Leelanau, Inc.** (3:30:13)
 - b. **Revised Agreement with ShareCare of Leelanau, Inc.** (3:30:42)
10. **Information Technology – SQL Server Software Upgrade.** (3:31:08)
11. **Parks and Recreation Commission Recommendation – Agreement with Kasson Contracting, Inc., for the Removal of Myles Kimmerly Park Grub Shack.** (3:32:02)
12. **Maintenance – Replacement of Parking Lot Security Camera.** (3:32:41)
13. **County Clerk –**
 - a. **Board of County Canvassers Appointments.** (3:33:12)
 - b. **Terrance G. Cadieux, Purchase of Prior MERS Service Credit.** (3:33:40)
 - c. **Late Addition #1 – Approval of Recommendation Letter, MSHDA.** (3:35:00)

REVIEW OF FINANCIALS (3:35:49)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (3:35:56)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (3:37:24)

COMMISSIONER COMMENTS (3:48:14)

APPROVAL OF FINANCIALS: (4:00:30)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT