

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, October 5, 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

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

(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 (00:19)

PRAYER – Donald Libby, Pastor, Holy Rosary Catholic Church

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE (1:40)

ROLL CALL (2:20)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (2:40)

PUBLIC COMMENT (5:15)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

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- Administrator Update (20:03)
- Northwestern Regional Airport Authority Agency Update (30:41) 2-10
- Leelanau County Family Coordinating Council Agency Update (47:47) 11-18
- Land Acknowledgement. (59:35)
- Columbus Day Acknowledgement. (1:00:18)

ACTION ITEMS

1. Lake Leelanau Study Update. (1:08:00)
2. Leelanau County Towers –
 - a. Potential Disassembled Tower Sale Recommendation. (1:08:54)
 - b. Tower Bids Update. (1:10:20)
3. Senior Services – Acceptance of Bay Area Senior Advocates (BASA) Donation. (1:22:17) 19
4. Equalization – Approval of the Leelanau County Apportionment Report, L-4402. (1:34:54) 20
5. Administration –
 - a. Approval of 2022 Appropriations Act Resolution and 2022 Budget Rules. (2:04:07) 21-27
 - b. Public Hearing on 2022 Budget – 7:15 p.m., October 12, 2021. (2:06:07)
 - c. Establishment of Finance and Human Resources Directors Positions. (2:07:15) 28
 - d. Transfer of Accounting and Payroll Functions to Finance Director Position. 29
 - e. Stipend Clarification for Non-Mandated Services. 30
6. County Clerk – Non-Union Uniform/Gun Allowance Request. (3:06:08) 31
7. American Rescue Plan Act (ARPA) –
 - a. Special Session Date. (3:08:02)
 - b. Draft Resolution Accepting Funds. (3:09:35) 32
8. Leelanau County Rural Broadband Inventory Survey Next Steps – Developing a County-Wide High-Speed Broadband Plan Discussion, Commissioner Soutas-Little. (3:13:55)
9. Solid Waste Council Recommendations –
 - a. Proposed Increase in Annual Lease Payment for All Recycling Sites. (3:33:16) 33
 - b. Proposed Amendment to the Recycling Site Agreement, Solon Township. (4:10:40) 34-36
 - c. Proposed Extension to the Recycling Site Agreement with Suttons Bay Public School. (4:11:40) 37
10. Non-Union Pay Scale Review/Update. (4:16:15)
11. Labor Negotiations – Proposed Closed Session. (3:50:40)

REVIEW OF FINANCIALS (4:16:38)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (4:22:35)

PUBLIC COMMENT (4:25:50)

COMMISSIONER COMMENTS (4:25:52)

APPROVAL OF FINANCIALS (4:38:02)

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

ADJOURNMENT