

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 6, 2020, at 9:00 a.m. Due to COVID-19, this session will be held virtually via 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

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

(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 (:42)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL (1:13)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

PAGE #

- Administrator Update (1:35)
- Emergency Management/9-1-1 Update (14.28)
- Michigan Court Administrator of the Year Award Recognition, *deferred until next week*

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (38.23)

PUBLIC COMMENT (38:46)

ACTION ITEMS

- Emergency Management –
 - Emergency Management Performance Grant Renewal. (41:29) 2-17
 - Government Center Tower Update. (43:12)
- Update on Potential Contract with Agri-Valley Services, Internet Service Provider. (44:05)
- Equalization – Approval of the Leelanau County Apportionment Report, L-4402. (47:24) 18
- Planning/Community Development –
 - MSHDA Housing Grant Extension. (1:10:46)
 - EPA Grant Consideration Update. (1:12:22) 19
- Information Technology – DLT Solutions Maintenance Contract Renewal (Backup/Recovery Software). (1:17:30) 20-21
- Leland Dam Authority – Proposed AT&T Contract Renewal. (1:29:30) 22-23
- Prosecuting Attorney – Title IV-E Grant Application. (1:31:41) 24-38
- Treasurer’s Office – Request to fill Deputy Treasurer Vacancy. (1:48:30) 39-41**
- County Clerk –
 - Non-Union Uniform/Gun Allowance Request. (1:49:05) 42
 - Additional MERS Payment. (1:51:13) 43
 - MIDC (Michigan Indigent Defense Commission) FY 2021 Grant Contract Renewal. (2:09:28) 44-78
- Administration –
 - Review/Update of Early Childhood Contract with Benzie/Leelanau District Health Dept. (2:13:23) 79-85
 - 2021 Budget and 2021 Appropriations Act Resolution Recommendation. (2:14:12) 86-93
 - Airport Governance Update. (2:16:37)
 - Michigan Economic Development Corporation CDBG (Community Development Block Grant) Resolution. (2:19:50) 94-95
 - Road Commissioner Vacancy Update, *under separate cover.* (2:28:05)
 - Non-First Responder Hazard Pay Options. (2:33:15)
 - Update on W. G. Wizinsky v. Leelanau County, et al (CN 1904249), ~~recommended closed session.~~ (2:50:44)

REVIEW OF FINANCIALS (2:45:50)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (2:50:44)

PUBLIC COMMENT (2:51:08)

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS (2:54:00)

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

ADJOURNMENT