

BOARD OF COMMISSIONERS MEETING

William J. Bunek, Chairman

NOTICE OF MEETING

The Annual Meeting of the Leelanau County Board of Commissioners will be held on
Tuesday, October 8, 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.)*

AMENDED TENTATIVE AGENDA

CALL TO ORDER (0:00)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Airport Commission Update, Kevin Klein (1:04)
- White House Summit Report, Commissioner Bunek (25:34)
- Parks and Recreation Commission Update (35:23)
- Cedar River Renovation Project Presentation (46:27)

APPROVAL OF BOARD MINUTES (1:07:38)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (1:08:42)

PUBLIC COMMENT (1:09:01)

PUBLIC BUDGET	Recess Statutory Annual Meeting and Open Public Budget Hearing (1:32:22)	7:15 p.m.
HEARING:	Final Staff Reports	
	Public Comment	
	Close Public Budget Hearing and Resume Statutory Annual Meeting	

ACTION ITEMS

1. Approval of 2020 Budget and 2020 General Appropriations Act Resolution. (1:35:45)
2. Road Closure Discussion. (1:37:28)
3. Planning & Community Development – Out-Of-State Travel Request for Two Attendees, Los Angeles, CA, Brownfield Conference. (2:00:54)
4. Probate/Family Court – Overlap Request. (2:01:49)
5. Register of Deeds – Additional Software License Request, Tyler Technologies. (2:02:23)
6. Equalization – Approval of the Leelanau County Apportionment Report, L-4402. (2:02:48)
7. Benzie/Leelanau District Health Department Digitization Software. (2:22:06)
8. Parks and Recreation Commission – Approval of Public Hearing For Public Input on the Five-Year Recreation Plan. (2:22:51)
9. County Clerk –
 - a. Release of Attorney-Client Privilege Letter. (2:23:22)
 - b. Non-Union Uniform/Gun Allowance Request. (2:23:46)
10. Administration – Solutions For You Contract Renewal. (2:24:23)

REVIEW OF FINANCIALS (2:25:20)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (2:25:30)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (2:25:43)

PUBLIC COMMENT (2:26:14)

COMMISSIONER COMMENTS (2:27:38)

APPROVAL OF FINANCIALS: (2:28:09)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT