

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 12, 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 (00:22)

PRAYER – Arlene Kashata, *Tribal Elder, Grand Traverse Band of Ottawa and Chippewa Indians (00:30)*

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE (13:40)

ROLL CALL

APPROVAL OF BOARD MINUTES (14:06)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (15:40)

PUBLIC COMMENT

PUBLIC BUDGET (34:40)

Recess Statutory Annual Meeting and Open Public Budget Hearing

HEARING (7:15 p.m.)

Final Staff Reports

Public Comment (39:54)

Close Public Budget Hearing and Resume Statutory Annual Meeting

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (1:12:10)

- Land Acknowledgement
- Northern Lakes Community Mental Health Agency Update

ACTION ITEMS

1. Leelanau County Towers Bids Update. (1:42:16)
2. Senior Services – Acceptance of Bay Area Senior Advocates (BASA) Donation. (1:50:15)
3. Equalization – Approval of the Leelanau County Apportionment Report, L-4402. (1:50:50)
4. Administration –
 - a. Approval of 2022 Appropriations Act Resolution and 2022 Budget Rules. (1:51:50)
 - b. Approval of Resolution Authorizing the Creation and Hiring of Human Resources Director and Finance Director Positions Reporting to the County Administrator. (1:58:51)
5. County Clerk – Non-Union Uniform/Gun Allowance Request. (2:19:04)
6. American Rescue Plan Act (ARPA) –
 - a. Special Session Date. (2:20:40)
 - b. Approval of Resolution Accepting U.S. Department of Treasury State and Local Coronavirus Fiscal Recovery American Rescue Plan Funds Allocation Prioritization. (2:25:45)
7. Leelanau County Rural Broadband Inventory Survey Next Steps – Developing a County-Wide High-Speed Broadband Plan, Agreement with DCS Technology Design, LLC. (2:27:10)
8. Solid Waste Council Recommendations –
 - a. Proposed Increase in Annual Lease Payment for All Recycling Sites. (2:28:20)
 - b. Proposed Amendment to the Recycling Site Agreement, Solon Township. (2:30:00)
 - c. Proposed Extension to the Recycling Site Agreement with Suttons Bay Public School. (2:30:32)

REVIEW OF FINANCIALS (2:32:45)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (2:32:53)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (2:33:50)

PUBLIC COMMENT (2:33:55)

COMMISSIONER COMMENTS (2:52:23)

APPROVAL OF FINANCIALS: (2:59:40)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT