

## **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, November 16, 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](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](mailto: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 (00:12)**

**PRAYER – Chava Bahle, Rabbi, Or Tzafon (00:16)**

**PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE (06:20)**

**ROLL CALL (07:01)**

**APPROVAL OF BOARD MINUTES (07:20)**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (08:44)**

**PUBLIC COMMENT (09:10)**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

- ~~86th District Court Agency Update (deferred)~~
- ~~Michigan Department of Health and Human Services Agency Update (deferred)~~

**ACTION ITEMS**

1. Early Childhood Work Plan/Budget Proposal – Benzie/Leelanau District Health Department. (19:58)
2. Information Technology Department, Restructuring Recommendations –
  - a. Creation of an IT Technician position. (22:36)
  - b. Approval of Safety Net Contract. (23:24)
3. Sheriff's Office – Renewal of Agreement with Village of Suttons Bay for Law Enforcement Services. (24:28)
4. Motor Pool Fund –
  - a. Sheriff's Office Annual Vehicle Purchase. (25:08)
  - b. Maintenance Truck Purchase. (26:50)
  - c. Building Safety Vehicle Purchase. (26:03)
5. Solid Waste Council Recommendations –
  - a. Recycling Sites:
    - i. County Road Commission Lease Agreement Update (deferred until return from Counsel). (28:15)
    - ii. Proposed Government Center Recycling Site. (29:22)
  - b. SWC Membership Reduction. (35:50)
  - c. Proposed Changes to Policy Use of P.A. 69 Funds. (42:47)
6. Planning/Community Development – EPA Assessment Grant Application. (43:21)
7. Senior Services –
  - a. Acceptance of Anonymous Donation. (43:51)
  - b. Area Agency on Aging of Northwest Michigan (AAANM), Potential Approval of MIPPA Grant. (45:37)
8. County Clerk –
  - a. Year End Adjustments. (46:33)
  - b. Rehmann Robson, LLC, for ACA Forms Preparation Agreement Renewal. (47:11)
9. Administration –
  - a. Grand Traverse Band 2% Allocation Requests:
    - i. Board of Commissioners (on behalf of Mnamaadiziwin, Inc.), Cultural Awareness, \$77,063.00. (47:4757)
    - ii. Senior Services, LCN Neighborhood Assistance Ministry, \$20,000.00. (50:39)
    - iii. Sheriff's Office, Purchase of Narcotics Analyzers, \$32,800.00. (51:53)
    - iv. Solid Waste Council, Tire Recycling, \$10,000.00. (52:34)
    - v. Solid Waste Council, Mattress Recycling, \$6,000.00. (53:03)
    - vi. Thirteenth Judicial Circuit Court/Child & Family Services (Safe Haven), \$5,000.00. (53:46)
  - b. Approval of Job Descriptions:
    - i. Finance Director. (54:33)
    - ii. Human Resources Director. (55:08)
    - iii. Senior Services Care Coordinator. (56:29)
    - iv. Senior Services Aging Well Resources Coordinator.
  - c. American Rescue Plan Act (ARPA) – Broadband Survey Funding. (57:04)
  - d. Potential Additional MERS Payment. (59:00)

**REVIEW OF FINANCIALS (59:32)**

**COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:02:17)**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:02:26)**

**PUBLIC COMMENT (1:03:48)**

**COMMISSIONER COMMENTS (1:09:49)**

**APPROVAL OF FINANCIALS: (1:09:58)**

- Amendments & Transfers
- Claims and Accounts
- Post Audit

**ADJOURNMENT**