

NOTICE OF MEETING

The Regular Session of the Leelanau County Board of Commissioners will be held on Tuesday, December 13, 2022, 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.)

AMENDED TENTATIVE AGENDA

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOMENT OF SILENCE/PRIVATE PRAYER
- ROLL CALL
- APPROVAL OF BOARD MINUTES
- APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS
- PUBLIC COMMENT
- PUBLIC BUDGET
- HEARING (7:15 p.m.)
- Recess Regular Session and Open Public Budget Hearing
- Final Staff Reports
- Public Comment
- Close Public Budget Hearing and Resume Statutory Annual Meeting

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Northern Lakes Community Mental Health Agency Update, Brian Martinus, Interim CEO 2-23

CONSENT AGENDA ITEMS

- Eighty-Sixth District Court – Proposed Staffing Plan Change.
- Sheriff’s Office – Law Enforcement Agreement Renewal, Leelanau Township.
- FY 2023 Recommendations to Boards and Commissions.
- Senior Services –
 - Contract Renewals:
 - Medication Management Services, Flowers Help Services.
 - Laundry Project, Leelanau County Family Coordinating Council (LCFCC).
 - Meals on Wheels, Northwest Michigan Community Action Agency (NMCAA).
 - Dental Clinics/Dental Services, Health Department of Northwest Michigan.
 - Volunteer Coordination Services, ShareCare of Leelanau, Inc.
 - Foot Care Services, Linda Lingaur.
 - Acceptance of Anonymous Donation.
- Building Safety –
 - Tuition Reimbursement – Administrative Secretary Molly Steck.
 - BS&A Software Training Request.
 - Proposed Vehicle Purchase Request.
- Probate Court Register Compensation Adjustment.
- Finance Department – Year End Adjustments.
- Human Resources, Municipal Employee Retirement System (MERS) – Employee Service Credit Purchase, Liana Wilson.
- Administration –
 - Indigenous Peoples Day Resolution Plaque.
 - FY 2023 MA Copier Agreements, Netlink Business Solutions.
 - Membership Proposals – Board of Public Works.

ACTION ITEMS

- Benzie/Leelanau District Health Department –
 - Government Center Lower Level Proposal.
 - District Sanitary Code/Septic Ordinance.
- Planning/Community Development – Habitat For Humanity Funding.
- Senior Services – Director’s Salary.
- Drain Commissioner – Proposed Contract Renewal, GEI Consultants, Inc.
- Late Addition #1 – Human Resources, Municipal Employee Retirement System (MERS) – Resolution Establishing Authorized Signatories. 24-26
- Reconsideration of Board Motion #151-05172022, Commissioner Appointments. 27-29
- Administration –
 - Approval of FY 2023 Appropriations Act Resolution and 2023 Budget Rules.
 - Public Hearing on FY 2023 Budget – 7:15 p.m., December 13, 2022.
 - Administrator’s 90-day Goals/Proposal.
 - Clarification – Administrator’s Retirement.

REVIEW OF FINANCIALS

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS
SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT
COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS:

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT