

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, December 14, 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 (00:17)

PRAYER – Randy Graber, Pastor, Faith Missionary Baptist Church (00:19)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE (03:16)

ROLL CALL (03:53)

APPROVAL OF BOARD MINUTES (04:17)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (04:57)

PUBLIC COMMENT (06:02)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (13:23)

ACTION ITEMS

1. **Late Addition #2 – FOIA Response to Acker Law Firm. (13:33)**
2. **FY 2022 Blue Cross/Blue Shield Contract Renewals –**
 - a. **Contract Renewal. (31:32)**
 - b. **Administration Fee. (32:03)**
3. **Sheriff's Office –**
 - a. **Request to Fill FY 2022 Vacancy – Corrections. (32:34)**
 - b. **Request to Approve Additional Awarded Funds, State Road Patrol Grant. (33:02)**
 - c. **Prisoner Housing Agreement, Grand Traverse Band. (33:35)**
4. **Employee Education Requests –**
 - a. **LCSO – Sgt. Jennifer Hull. (34:18)**
 - b. **Building Safety – Administrative Secretary Molly Steck. (35:01)**
5. **Equalization – Approval of Revised L-4402 Apportionment Report. (35:41)**
6. **Planning/Community Development – Appointment of FY 2022 Fair Housing Coordinator. (36:06)**
7. **Information Technology – DLT Renewal Agreement. (36:37)**
8. **Clerk –**
 - a. **Purchase of MERS Service Credit, Brian Dion. (37:10)**
 - b. **Job Description – Administrative Assistant. (38:10)**
9. **Drain Commission – Renewal of Agreement with GEI Consultants, Inc. (38:35)**
10. **Parks and Recreation Commission – Playground Equipment Purchase for Old Settlers Park. (39:20)**
11. **FY 2022 Recommendations to Boards and Commissions. (40:42)**
 - a. **Veterans Affairs Administrative Committee – Per Diem/Mileage. (40:48)**
12. **Administration –**
 - a. **Board Policy Review – Investment Policy (7.04). (41:41)**
 - b. **FY 2022 MA Copier Agreements, Netlink Business Solutions. (42:07)**
 - c. **Veterans Services Agreement Renewal with Grand Traverse County. (42:51)**
 - d. **NACo Conference. (43:46)**
 - e. **Late Addition #1 – Gosling Czubak Invoice. (45:37)**
 - f. ~~Administrator Job Description.~~
 - g. ~~FY 2022 Board Goals.~~
13. **Labor Union Agreements Update. (46:53)**
 - a. **Closed Session Begins (47:48)**
 - b. **Open Session Resumes (1:03:15)**

REVIEW OF FINANCIALS (1:03:32)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:03:42)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:03:52)

PUBLIC COMMENT (1:05:27)

COMMISSIONER COMMENTS (1:07:36)

APPROVAL OF FINANCIALS: (1:08:46)

- **Amendments & Transfers**
- **Claims and Accounts**
- **Post Audit**

ADJOURNMENT