

BOARD OF COMMISSIONERS MEETING

Ty Wessell, Chairman

Sheriff Borkovich

NOTICE OF MEETING

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, February 13, 2024, at 9:30 a.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

Public Comment

A live streaming of this meeting will be available for viewing via the following link - https://www.youtube.com/channel/UCNQTglcTedF2qB8fioC1GQ?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.)

DRAFT AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS :

- Administrator Update, Deborah Allen, Administrator
• Register of Deeds, Jennifer Grant, Register
• Sheriff's Office, Mike Borkovich, Sheriff

PUBLIC COMMENT (3 Minutes-Agenda Specific)

COMMISSIONER COMMENTS

ACTION ITEMS

- 1. Sheriff's Office Requests
a. 2024 Marine Safety Grant Application
b. FOPLC Union Request Executive Command Separation Letter of Understanding (LOU)
2. Energy Futures Task Force RE: Application to the MPSC - Renewable Energy and Electrification Infrastructure Enhancement and Development Grant
3. Information Technology RE:
a. RE: Safety Net Contract Review
b. Information Technology RE: Audio Upgrade for BOC Meeting Room
4. The 13th Judicial Circuit Court Letter RE: Antrim County Notice of Withdrawal
5. Equalization RE: L-4018 Report
6. Senior Services RE: 2024 Senior Citizens Millage Resolution
7. Emergency Management RE: Natural Hazard Mitigation Plan
a. 2023 HM Plan Report
b. Leelanau County HM Resolution
8. Parks and Recreation RE: Sole Source Contract Request
9. Planning Department RE:
a. Bay Area Recycling for Charities (BARC) Electronics Collection
b. Out of State Travel for Interim Planning Director
10. Finance RE:
a. Contract Extension for the FY 2023 & FY 2024 Cost Allocation Plan
b. Heat Pump Replacement D&W
11. Administration RE:
a. BATA Update and Legal Representation
b. 2024 Rules of Order RE: Proposed Amendments
c. Cohl, Stoker & Toskey, P.C. Legal Counsel Contract Renewal
d. Planning Director Confirmation
e. Grand Traverse Band 2% Grant Allocation Agreements
f. Proposed Closed Session: Administrator Evaluation



I SUPPORT SOLAR THAT IS OVER GARAGES OR BUILDINGS, BUT I OPPOSE ANY USE OF OPEN LAND SUCH AS CORNFIELDS, OR CLEARING OF FOREST LAND. USE SOLAR WISELY ON TOP OF EXISTING BUILDINGS OR PARKING LOTS.

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REVIEW OF FINANCIALS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

- MLI Employee Climate Survey Supplementary Report

PUBLIC COMMENT (5 Minutes)

- Extended Public Comment Per Board Chairman RE: Election Concerns, James Kobberstad

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS

- Amendments & Transfers
• Miscellaneous Fund Transfers and Amendments
• Claims and Accounts
• Post Audit

ADJOURNMENT