

BOARD OF COMMISSIONERS MEETING

William J. Bunek, Chairman

NOTICE OF MEETING

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, January 12, 2021, at 9:00 a.m. Due to COVID-19, this session will be held virtually via Zoom, and 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

If you would like to provide comment during the meeting, please watch the livestreamed video, and call in during one of the two public comment portions on the agenda, to **231-256-8109**. There will be no queue, and calls will be taken in the order they are received. Emailed comments are also welcomed prior to the meeting, and can be addressed 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 (:58)

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (2:22)

PUBLIC COMMENT (4:15)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

PAGE #

- Administrator Update (11:00)
- Drain Commission Update (44:00)
- Conservation District Update (1:11:15)

ACTION ITEMS

- | | |
|---|-------|
| 1. Conservation District, 2021 Work Orders – (1:25:00) | 2-5 |
| a. Conservation Education and Technical Assistance (#1). | |
| b. Soil Erosion and Sedimentation Control (#2). | |
| c. Water Quality Monitoring (#3). | |
| 2. Leelanau County Sheriff’s Office – (1:29:06) | |
| a. Transfer of Ownership of Sheriff’s K-9 Dog. | 6 |
| b. Advance Correctional Healthcare Contract Renewal. | 7 |
| 3. 2021 Board Goals, <i>under separate cover</i> . (1:33:05) | |
| 4. Review of Anti-Bias Resolution. (1:54:38) | 8 |
| 5. 2021 Board Rules of Order and Procedure, <i>revised</i> . (2:24:06) | 9-24 |
| 6. Information Technology – (2:27:40) | |
| a. Potential Renewal of Barracuda Essentials Maintenance from Rehmann. | 25-28 |
| b. Potential Update/Renewal of Duo Authentication Subscription. | 29-32 |
| 7. Building Safety – Request to Fill Secretary Vacancy. (2:38:35) | 33 |
| 8. Building Services Committee Recommendations – (2:40:32) | |
| a. Late Fees. | 34 |
| b. Construction Board of Appeals, Deadline for Appeals. | 35-36 |
| 9. Leland Dam Authority – Dam Gate Assembly Update. (2:52:00) | 37-53 |
| 10. County Clerk – MERS Defined Benefit Plan Adoption Agreement Addendum, <i>under separate cover</i> . (2:58:51) | |
| 11. Administration – | |
| a. Temporary Emergency Leave Policy Recommendation. (3:07:00) | 54-56 |
| b. MMRMA Renewal. (3:19:42) | 57-61 |
| c. Septic Records Update. (3:20:58) | |
| d. <i>Late Agenda Item #1 – Potential Health Department Funding</i> . (3:36:20) | |

REVIEW OF FINANCIALS (3:38:25)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (3:45:22)

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS (3:54:12)

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

ADJOURNMENT