

## **BOARD OF COMMISSIONERS MEETING**

*Ty Wessell, Chairman*

### **NOTICE OF MEETING**

The Regular Session of the Leelanau County Board of Commissioners will be held on Tuesday, January 17, 2023, 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/UCNQTgIgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTgIgcTedF2qB8floC1GQ?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.)*

### **AMENDED TENTATIVE AGENDA**

**CALL TO ORDER (00:12)**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE/PRIVATE PRAYER**

**ROLL CALL (01:28)**

**APPROVAL OF BOARD MINUTES – 12/13/2022 Regular Session; 1/10/2023 Executive Board Session; 11/9/2022 Closed Sessions #1 and #2; 1/10/2023 Closed Session. (01:48)**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (02:58)**

**PUBLIC COMMENT (3 minutes) (04:00)**

**COMMISSIONER COMMENTS (15:18)**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

- Point Broadband Project Update, *Patricia Soutas-Little and Chris Scharrer (15:31)*

**CONSENT AGENDA ITEMS (1:16:00)**

1. FY 2022 Michigan Municipal Risk Management Authority (MMRMA) Contract Renewal.
2. Medical Examiner Contract Renewal with Grand Traverse County.
3. Sheriff's Office –
  - a. Proposed 2023 K-9 Golf Outing.
  - b. Court Bailiff Staffing Levels.
  - c. Animal Control Boarding Contract Renewal, Cherryland Humane Society.
4. Senior Services –
  - a. Out of State Travel Request, American Society on Aging.
  - b. Area Agency on Aging of Northwest Michigan, Contribution towards MIPPA Assistance.
5. 13<sup>th</sup> Judicial Circuit Court RAP (Risk Assessment Program) Grant Request, Courtroom Recording Equipment.
6. Conservation District, Approval of FY 2022 Work Orders – Conservation Education and Technical Assistance (#1); Soil Erosion and Sedimentation Control (#2); and Water Quality Monitoring (#3).
7. Probate & Family Court – Approval of 2022-23 MDHHS (Michigan Department of Health and Human Services Child Care Fund Grant Amendment.
8. Information Technology –
  - a. Barracuda Essentials, Annual Maintenance Agreement.
  - b. SafetyNet Renewals –
    - i. Quest Rapid Recovery Back Up Agreement.
    - ii. Dell PowerEdge Server Warranty Renewal.
9. Human Resources –
  - a. FY 2023 Blue Cross/Blue Shield Renewal –
    - i. Contract Renewal.
    - ii. Administration Fee.
10. Leland Dam Authority Restructuring.
11. Leelanau County Board of Public Works Restructuring.
12. Board of Commissioners Committee Assignment Adjustments.
13. Approval of PayPal Invoices.
14. Administration –
  - a. Potential Approval of Late Submission of 2022 Travel Voucher/Per Diem.
  - b. County Administrator Three-Year Contract.

**ACTION ITEMS**

15. *Planning/Community Development – Potential Approval of Loan/Lien Agreement, Habitat For Humanity. (01:17:15)*
16. Local Assistance & Tribal Consistency Allocation Distribution. (01:22:16)
17. Information Technology – BSB Communications, Phone System Upgrade. (01:25:02)
18. *Late Addition Request #1 – Copier Replacement, Building Safety. (01:29:16)*
19. ~~Collective Bargaining Update, proposed closed session [MCL 15.269(c)]; requires RCV\*.~~

**REVIEW OF FINANCIALS (01:31:25)**

**COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (01:31:37)**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (01:31:49)**

**PUBLIC COMMENT (01:36:38)**

**COMMISSIONER COMMENTS (01:42:25)**

**APPROVAL OF FINANCIALS: (01:43:13)**

- Amendments & Transfers
- Claims and Accounts
- Post Audit

**ADJOURNMENT**