

BOARD OF COMMISSIONERS MEETING

Ty Wessell, Chairman

NOTICE OF MEETING

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, February 14, 2023, at 9:00 a.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan
(Please silence any unnecessary cellular/electronic devices)

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

(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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (00:18)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (00:40)

PUBLIC COMMENT (3 Minutes) (01:21)

COMMISSIONER COMMENTS (11:10)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

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- Administrator Update (11:26)
- Sheriff’s Office Update (15:58) 2-3
- Building Safety Department Update (37:31) 4-11
- Juvenile Detention Report (47:04) 12

ACTION ITEMS

1. Juvenile Detention – Potential Action Authorizing the Court Administrator and Family Court to Continue to Explore and Encourage Regional Solutions for the Need for Youth Detention Facilities, *Chairman Wessell.*
2. Sheriff’s Office –
 - a. FY 2023 Secondary Road Patrol Grant Allocation Adjustment. (1:28:22) 13-14
 - b. FY 2023 Marine Patrol Safety Grant. (1:32:51) 15
3. Building Safety – Building, Electrical and Mechanical Third-Party Plan Review Agreements: (1:46:00)
 - a. JML Design Group, LLC. 16-18
 - b. Spicer Group, Inc. 19-27
 - c. Ino-Tek. 28-34
4. Drain Commissioner – Lake Bluffs Drainage District Full Faith and Credit. (1:58:50) 35-39
5. Rehmann Robson, LLC – Audit Engagement Letter, FYE December 31, 2022. (2:20:32) 40-60
6. Replacement Copier Requests, Netlink Business Solutions –
 - a. District Court. (2:21:50) 61-62
 - b. Family Court. (2:23:19) 63-65
7. Equalization – Recap of Leelanau County FY 2023 L-4018. (2:24:20) 66-104
8. Two Percent Awards Agreements – (2:41:24)
 - a. Senior Services/Leelanau Christian Neighbors, Food Pantry Assistance. 105
 - b. Thirteenth Judicial Circuit Court/Child & Family Services, Support of Safe Haven Program. 106
 - c. Board of Commissioners/Mnamaadiziwin, Inc., Cultural Awareness Training. 107-109
9. Solid Waste Council –
 - a. Bay Area Recycling for Charities (BARC), Two Agreements. (2:44:35) 110-136
 - b. ERG Contract Amendment No. 2, Tire Recycling. (2:46:28) 137-139
10. Planning/Community Development – Out of State Travel Request, Philadelphia, PA. (2:47:51) 140
11. Website Development Bid Recommendation. (2:49:38) 141-145
12. Commissioner Appointments/Assignments –
 - a. **Boards and Commissions and Standing Committees – Planning Commission Appointment.** (2:55:34) **146**
 - b. Boards and Commissions and Standing Committees. (3:02:20) 146
 - c. Northern Michigan Counties Association, County Delegate and Alternate Delegate. (3:04:53) 147
- ~~13. Proposed Inspections and Service Agreement with D&W Mechanical, under separate cover.~~
14. Administration –
 - a. Resolution to Restructure the Composition of the Leland Dam Authority. (3:06:05) 148-150
 - b. Potential Approval of Leelanau County Substance Abuse Prevention Coalition Supplies Request. (3:09:02) 151-158
 - c. Potential Approval of Credit Card for the County Administrator, *no attachment.* (3:20:20)

REVIEW OF FINANCIALS (3:22:45)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (3:24:17)

PUBLIC COMMENT (5 Minutes) (3:25:49)

COMMISSIONER COMMENTS (3:36:08)

APPROVAL OF FINANCIALS (3:40:50)

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

ADJOURNMENT