

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, March 21, 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/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.)

APPROVED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE (00:00)

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (00:35)

APPROVAL OF BOARD MINUTES (00:58)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (02:48)

Three separate motions: Executive Board Session, February 14, 2023; Regular Session, February 21, 2023; Leland Dam Authority Membership Committee, March 7, 2023; Special Session, February 28, 2022; Work Session, February 21, 2023, and Executive Board Session, March 14, 2023.

PUBLIC COMMENT (3 Minutes) (05:22)

COMMISSIONER COMMENTS (14:42)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Road Commission Agency Update (14:51)

CONSENT AGENDA ITEMS (27:00)

1. Emergency Management – Local 9-1-1 Surcharge Renewal.
2. Sheriff's Office – Port Security Grant Application.
3. Information Technology (IT) – Purchase of 10 Work Stations, Dell Technologies.
4. Drain Commission/Treasurer/IT – Special Assessment.Net Software Purchase, BS&A Software.
5. Parks and Recreation Commission – Approval of Myles Kimmerly Park Conceptual Plan Proposal, Gosling Czubak Environmental Sciences, Inc.
6. Leland Dam Membership Committee Recommendations.
 - a. Garth Greenan (Road Commissioner, Ex-Officio Term).
 - b. Drew Warner (Riparian Category).
 - c. Richard A. Thompson (Engineer Category).
7. Solid Waste Council – Approval of EGLE Scrap Tire Grant Agreement.
8. Administration – Building & Grounds Committee Recommendations:
 - a. Indigenous Peoples Day Plaque Installation.
 - b. Finance/Accounting Offices Restructuring.

ACTION ITEMS

9. *Youth Residential Treatment/Short Term Detention Facility Update. (27:50)*
10. *Administration – Building & Grounds Committee Recommendations – Updated Water Fountain Trial. (40:00)*
11. *BATA Board Structure Discussion. (43:50)*
12. *Late Addition Request #1 – Closed Session Request to Discuss Attorney-Client Privileged Correspondence, per MCL 15.268(h). (Closed Session begins at 1:03:00; return to open session at 1:11:34)*

REVIEW OF FINANCIALS (1:12:07)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:13:26)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:17:40)

PUBLIC COMMENT (5 Minutes) (1:17:48)

COMMISSIONER COMMENTS (1:25:00)

APPROVAL OF FINANCIALS: (1:29:37)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT