

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, April 18, 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.)

TENTATIVE AGENDA

CALL TO ORDER (03:33)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (04:14)

APPROVAL OF BOARD MINUTES (04:38): *Committee of the Whole/ARPA, 1/19/2022; Special Session, 2/8/2022; Special Session, 5/25/2022; Special Session, 5/31/2022; Special Session, 6/7/2022; COTW/Study Session, 7/25/2022; Organizational Session, 1/3/2023; Special Session, 1/8/2023; Regular Session, 3/21/2023; Closed Session, 3/21/2023.*

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (05:17)

PUBLIC COMMENT (3 Minutes) (06:45)

COMMISSIONER COMMENTS (15:25)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- The 86th District Court Update (22:34)
- Michigan Association of Counties (MAC) Update, Steve Currie, Executive Director (39:08)

CONSENT AGENDA ITEMS (53:38)

1. Leelanau County Substance Abuse Prevention Coalition – Acceptance of Prevention Network C3 Grant.
2. Sheriff’s Office –
 - a. Fingerprint Service Fees.
 - b. Approval of Five-Year Renewal Agreement for Inmate Phone Services with Stellar Services, LLC.
3. Machin Engineering – Proposed Façade Project Assessment Agreement.
4. Maintenance –
 - a. Mini Splits Cooling Systems for the Law Enforcement Center:
 - i. Sergeant’s Room.
 - ii. Computer Room –
 - (1). Lutz Roofing.
 - (2). D&W Mechanical.
 - b. Drinking Fountain/Water Bottle Purchase.
5. 13th Judicial Circuit Court –
 - a. MMRMA RAP (Risk Avoidance Program) Grant:
 - i. Acceptance of Grant.
 - ii. Proposed Agreement with BIS Digital.
6. Parks and Recreation – Proposed Termination of Maple Valley Nursing Home License for Use of Park Property as a Septic Field.
7. County Clerk – Proposed Staffing Extension.
8. Prosecuting Attorney – Approval of MDHHS (Michigan Department of Health and Human Services) Contract Amendment #5, to the Title IV-E Reimbursement Agreement.
9. Boards and Commissions – Planning Commission Appointment Recommendation.
10. Human Resources – Approval of Assistant Finance Director Job Description.
11. Michigan Indigent Defense Commission (MIDC) – Proposed Fee Increase.

ACTION ITEMS

12. Maintenance – Lawn Care RFP Recommendation. (54:33)
13. 13th Judicial Circuit Court – Youth Residential Treatment/Short Term Detention Facility Funding Recommendation. (57:21)
14. Drain Commissioner – Request for Upfront Payment of Lake Bluffs Drainage District. (1:10:30)
- ~~15. Per Diem Discussion/Recommendations.~~
16. Administration –
 - a. Northern Lakes Community Mental Health Authority (NLCMHA):
 - i. Approval of the Updated Resolution and Agreement. (1:21:13)
 - ii. Review and Recommendation of Authority Funding Breakdown, by County. (1:25:03)
 - b. **Late Addition Request #1: LCSAPC – Stipends to Local Schools for Proms.** (1:29:32)
 - c. **Late Addition Request #2: Administration – Proposed Negotiation of Salary/Fringe Increase, Ass’t Finance Director.** (1:35:15)
 - d. Closed Session Request, *Collective Bargaining Negotiations per MCL 15.268(c) and a Written Attorney/Client Privileged Legal Opinion from Civil Counsel per MCL 15.268(h).* * (1:38:50)

REVIEW OF FINANCIALS (2:35:30)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (2:37:00)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (2:37:08)

PUBLIC COMMENT (5 Minutes) (2:42:27)

COMMISSIONER COMMENTS (2:51:46)

APPROVAL OF FINANCIALS: (2:54:06)

- Amendments & Transfers: **Budget Amendments #23-002, #23-003, #23-004, #23-005, #23-006**
- Claims and Accounts
- Post Audit

ADJOURNMENT

**Requires a Roll Call Vote*