

**BOARD OF COMMISSIONERS MEETING**

*William J. Bunek, Chairman*

**NOTICE OF MEETING**

The Regular Session of the Leelanau County Board of Commissioners will be held on Tuesday, April 19, 2022, 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](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](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.)*

**TENTATIVE AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE/PRIVATE PRAYER**

**ROLL CALL**

**APPROVAL OF BOARD MINUTES**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS**

**PUBLIC COMMENT**

**COMMISSIONER COMMENTS**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

- Benzie/Leelanau District Health Department Agency Update, *Lisa Peacock, Health Official.*

**CONSENT AGENDA ITEMS**

1. Request for Letter Of Support (Potential Research Facility), Discovery Center.
2. Senior Services Office Furnishings Recommendation.
3. Staffing Requests –
  - a. 13<sup>th</sup> Judicial Circuit/Family Court, Court Administrator Overlap.
  - b. Probate Court, Deputy Probate Register Position.
4. Solid Waste Council –
  - a. Bay Area Recycling for Charities (BARC) Agreement, Mattress Recycling.
  - b. Acceptance of EGLE (Environment, Great Lakes, and Energy) Tire Recycling Grant.
5. Two Percent Allocation Agreements –
  - a. Senior Services, Leelanau Christian Neighbors.
  - b. 13<sup>th</sup> Circuit Court, Family Division, Child & Family Services/Safe Haven.
6. Administration – Medical Examiner Services, Approval of Deputy Medical Examiners List.

**ACTION ITEMS**

7. Leelanau County Road Commission – Approval of Ballot Language Proposal.
8. Sheriff’s Office – Approval of Port Security Grant Application.
9. Parks & Recreation Commission Recommendations –
  - a. Veronica Valley Parking Lot Entrance Bid.
  - b. Approval of Invoice, Laggis’ Fish Farm, Inc.
10. Draft Resolution Discussion, Michigan Auto Insurance Reform Act Reimbursement Cap.
11. Maintenance Tractor Proposal.
12. Emergency Management – Midway Electronics Tower Construction Agreement.
13. Administration –
  - a. FY2022 Board Goals.
  - b. Late Agenda #01 – Finance Director Update/Options.

**REVIEW OF FINANCIALS**

**COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES**

**PUBLIC COMMENT**

**COMMISSIONER COMMENTS**

**APPROVAL OF FINANCIALS:**

- Amendments & Transfers
- Claims and Accounts
- Post Audit

**ADJOURNMENT**