

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, May 16, 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/UCNQTgfgcTedF2qB8floC1GQ?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 (00:00)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (00:35)

APPROVAL OF BOARD MINUTES – (00:55) *Executive Board March 8, 2022; Executive Board, April 12, 2022; Regular Session, July 19, 2022; Special Session, September 14, 2022; Committee of the Whole, September 22, 2022; Salary Task Force, November 16, 2022; Work Session, March 21, 2023 (6 p.m.); Executive Board, April 11, 2023; Special Session, April 11, 2023; Work Session, April 18, 2023; Regular Session, April 18, 2023; Closed Session, April 18, 2023; Executive Session, May 9, 2023.*

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (01:40)

PUBLIC COMMENT (3 Minutes) (05:19)

COMMISSIONER COMMENTS (12:49)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (12:56)

CONSENT AGENDA ITEMS (13:53)

1. Sheriff’s Office – Acceptance of DNR (Department of Natural Resources) Marine Safety Grant.
2. Leelanau Township Tower – Engineering Study Recommendation, Machin Engineering.
3. Equalization – Approval of Leelanau County L-4029 Tax Rate Request.
4. Solid Waste Council – GFL Amendment #1 to Recycling Services Agreement.
5. Monumentation/Remonumentation –
 - a. Renewal of Peer Group Agreements:
 - i. Grand Traverse Surveying, Holmberg Land Survey, and O’Non Land Surveying.
 - ii. Leelanau Land Surveying.
6. Senior Services –
 - a. Approval of Records Retention Schedule and Disposal.
 - b. Agreement Renewal, RLK Investments, Inc., d/b/a ComfortKeepers.
7. Parks and Recreation Commission – Approval of Annual Fish Purchase, Laggis Fish Farms, Inc.
8. Administration – Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Requests, First Cycle – Parks & Recreation Commission/YouthWorks – Invasive Species Mitigation, \$22,000.00.

ACTION ITEMS

9. **Late Addition Request #1** – Out of State Travel, Equalization GIS Analyst Robert Herman, San Diego, CA. (14:52) 2
10. Thirteenth Circuit Court – Approval of Resolution #2023-xx, FY 2024 MDOC Grant.* (19:08) 3
11. **Children’s Advocacy** – Women’s Resource Center **Resolution.*** (20:49) 4-5
12. Leelanau Township Tower –
 - a. Cherryland Electric Agreement Review/**Recommendation.** (26:09) 6-27
 - b. Landowner Agreement Review/**Recommendation.** (31:35) 28-44
13. Monumentation/Remonumentation – Acceptance of State of Michigan Monumentation Grant. (35:57) 45-58
14. Local Units of Government – Approval of Floodplain Resolutions/Intergovernmental Agreements.* (39:40) 59-65
15. Leland Dam Authority – Budgetary **Discussion.** (54:03)
16. Administration –
 - a. Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Requests, First Cycle – Board of Commissioners, LCHPS (Leelanau County Historical Preservation Society), Poor Farm Barn, *under separate cover.* (55:45)
 - b. **Late Addition Request #2** – *Staffing Levels Adjustment Request, Finance Director (Prosecuting Attorney).* (1:12:34)
 - c. *Finance/Audit Committee (Committee of the Whole) – Meeting Request.* (1:19:25)
 - d. *Building & Grounds Committee – Meeting Request.* (1:22:42)
 - e. *Personnel Manual Review.* (1:23:44)
17. Per Diem Discussion (*under separate cover*) –
 - a. Review/Potential Approval of: (1:24:55)
 - i. Inclusive List of Commissioner Per Diem Assignments (*includes 17.c., Per Diem for NMCA (Northern Michigan Counties Association) Delegate (Commissioner Allgaier).*)
 - ii. Potential Policy and Board Rules of Order and Procedure Updates.
 - b. Potential Approval of MAC (Michigan Association of Counties) Conference/Committee Per Diem Requests:
 - i. Per Diem for MAC Agriculture & Tourism Committee (Commissioner Allgaier).
 - ii. Per Diem for MAC Conference (Commissioner Allgaier | Commissioners).

REVIEW OF FINANCIALS (2:10:44)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (2:14:25)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (5 Minutes) (2:18:10)

COMMISSIONER COMMENTS (2:32:05)

APPROVAL OF FINANCIALS: (2:34:30)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT

**Requires a Roll Call Vote*