

**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 17, 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**

**CONSENT AGENDA ITEMS**

1. Thirteenth Circuit Court – Approval of Resolution #2022-xx, FY 2023 MDOC Grant.
2. Sheriff’s Office –
  - a. Kalkaska County Jail Inmate Agreements –
    - i. Jail Boarding Agreement.
    - ii. Business Associate Agreement.
  - b. Acceptance of 2022 Marine Grant.
  - c. Proposed Contract Amendment with Tiggs/Canteen Food Services.
3. Maintenance – LEC (Law Enforcement Center) Flooring Bid Recommendation.
4. Monumentation/Remonumentation – Grant Agreement, State of Michigan.
5. Senior Services –
  - a. Contract Amendment, RLK Investments, Inc. (expires 2022).
  - b. Contract with RLK Investments, Inc. (expires 2023).
6. Register of Deeds – Scanning Project Agreement, US Imaging, Inc.
7. Omena Village Preservation Resolution, *Commissioner Wessell*.
8. Equalization – Approval of Leelanau County L-4029 Tax Rate Request.
9. Emergency Management – Acceptance of Hazardous Materials Emergency Preparedness (HMEP) Grant.
10. Parks and Recreation Commission Recommendations –
  - a. Approval of Quote from Playground Boss for Old Settlers Park Playground Equipment Installation.
  - b. Approval of Quote from Deering’s Tree Service, Purchase of Engineered Wood Chips.
11. Administration –
  - a. Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Requests, First Cycle –
    - i. Parks & Recreation/Child & Family Services – Invasive Species Removal, \$22,000.00.
    - ii. Equalization – Document Scanner Purchase, \$8,232.00.
  - b. Leelanau County Substance Abuse Prevention Coalition (LCSAPC) – Contract w/Northern Michigan Public Health Alliance.
12. Review of Leland Dam Authority and Board of Public Works Membership, Options.

**ACTION ITEMS**

13. Housing North – Housing Ready Program Agreement.
14. Finance/Audit Committee Update and Recommendations –
  - a. Review of Non-Union Pay Scale –
    - i. Elected Officials.
    - ii. Undersheriff.
    - iii. Chief Deputies Register of Deeds, Treasurer.
    - iv. Chief Deputy Clerk.
    - v. Executive Assistant.
15. Leland Dam Authority Recommendation – Leland Dam Spillway Ladder Bid Award.
16. **Late Addition Request:** Commissioner Appointments. (Commissioner Wessell)
17. **Late Addition Request:** Personnel Reorganization and Recommendation. (Commissioner Wessell)

**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**