

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, June 20, 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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF BOARD MINUTES

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

PUBLIC COMMENT (3 Minutes)

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Administrator Update
- Annual Report – Leelanau ALICE and Challenges for Young Families, Seniors and Housing, *Beth Verhey*.

CONSENT AGENDA ITEMS

1. Administration/Sheriff's Office – Acceptance of Donation.
2. Leelanau County Substance Free Coalition – Approval of Remaining FY2023 Budget Items.
3. Human Resources –
 - a. Peterson McGregor & Associates – Workers Compensation Renewal Agreement.
 - b. Staffing Requests –
 - i. Sheriff's Office.
 - ii. Senior Services Director Overlap.
4. IT/Sheriff's Office Jail – Purchase of Updated Dell Computers with Software from CML Security.
5. County Clerk – Jury Commission Appointments.
6. Monumentation/Re-monumentation – Surveyor Services Agreements:
 - a. Grand Traverse Surveying.
 - b. Holmberg Land Survey.
 - c. Leelanau Land Surveying.
 - d. O'Non Land Surveying.
7. Leland Dam Authority – Approval of Authority Bylaws.
8. Building & Grounds Concerns –
 - a. Parks & Recreation – Old Settlers Park, Nancy Lanham Memorial Donation:
 - i. Bench Purchase.
 - ii. Ladybug Bouncer Purchase.
9. Acceptance of FY 2022 Audit.
10. Administration –
 - a. Maintenance –Law Enforcement Center (LEC) Mini-Split Upgrades Additional Costs:
 - i. Standard Electric –
 - (a) Sergeant's Room Supplies.
 - (b) Computer Room Supplies.
 - ii. Lutz Mechanical.
 - b. Finance Stipend, Six Month Extension.
11. Per Diem Discussion, Suggested Revisions to –
 - a. FY 2023 Rules of Order and Procedure.
 - b. Approval of Per Diem List – County Board-appointments.
 - c. Additional Requests for Compensation.

ACTION ITEMS

12. Human Resources – Probate Court Staffing Request.
13. Leelanau Township Tower –
 - a. Cherryland Electric Agreement.
 - b. Tower Construction Bid Award.
 - c. Landowner Lease Agreement.
14. Traverse Transportation Coordinating Initiative – Resolution to Establish an Intermunicipality Committee Under Michigan Public Act 200 of 1957 for Purposes of Transportation Planning in the Traverse Study Area. *
15. **Late Addition Request #1** – VA, Approval of Three (3) County Veterans Service Fund Grant Applications.
16. **Late Addition Request #2** – Planning, Approval of Rural Readiness Grant Application.

REVIEW OF FINANCIALS

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (5 Minutes)

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS:

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT