

**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 21, 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**

- Medical Examiner Agency Update

**CONSENT AGENDA ITEMS**

1. County Treasurer – Statutory First Right of Refusal, Foreclosed Properties.
2. Peterson McGregor & Associates – Workers Compensation Renewal Agreement, Accident Fund.
3. Sheriff’s Office – Equipment Trailer Purchase.
4. Probate/Family Court –
  - a. Approval of Annual Child Care Fund Plan and Budget.
  - b. Purchase of Fireproof Safe, Probate Court.
5. Information Technology –
  - a. Switch Purchase.
  - b. SQL Server Purchase, SafetyNet.
6. Administration –
  - a. Appointments to Boards and Commissions –
    - i. Parks and Recreation Commission.
    - ii. Michigan Department of Health and Human Services.

**ACTION ITEMS**

1. Brownfield Redevelopment Authority Recommendation – Maple City Crossings/Habitat For Humanity Brownfield Plan.
2. Review of Septic System Goal – Study Session Date.
3. County Treasurer and Register of Deeds – Resolution in Opposition of House Bills 4729, 4730, 4731, and 4732.
4. Jury Commission – Staffing/Budget Changes.
5. Personnel Reorganization Update – Finance.

**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**