

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, July 18, 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.)

***AMENDED* 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

- *Betsy Coffia, State Representative, 103rd District*
- *Administrator Update*

CONSENT AGENDA ITEMS

1. Information Technology/Board of Commissioners – ESRI Maintenance Renewal Agreement.
2. Prosecuting Attorney –
 - a. Crime Victims' Rights (CVR) Grant Application.
 - b. MDHHS Title IV-D Cooperative Reimbursement Program Agreement, 2023-2028.
3. Human Resources – MERS Delegates for Annual Conference.
4. Planning/Comm. Development – Acceptance of 2024-2029 Capital Improvement Program (CIP) Plan.
5. Family Court – FY2023-24 Child Care Fund Budget.
6. Maintenance – Wastewater Treatment Plant Oversight Renewal Agreement, Grand Traverse Band of Ottawa and Chippewa Indians.
7. Administration –
 - a. Heat Pump Replacements, D&W Mechanical:
 - i. #127 (Administration).
 - ii. #220 (Probate/Family Court).
 - b. Letter of Support – Rural Readiness Grant Program.

ACTION ITEMS

8. Human Resources –
 - a. Senior Services:
 - i. Updated Job Descriptions.
 - ii. Wage Adjustment.
 - b. MERS Service Credit Purchase.*
9. Administration –
 - a. Government Center North Wall Façade – Proposed Agreement with Machin Engineering.
 - b. Letters of Support –
 - i. Traverse Connect, US EDA Tech Hubs Strategy Development Grant.
 - ii. ***Late Addition Request #1*** – Resolution to Establish an Intermunicipality Committee Under Michigan Public Act 200 of 1957 for Purposes of Transportation Planning in the Traverse Study Area.
 - c. Creation of Renewable Energy Exploratory Work Group.
 - d. Closed Session Request, *Written Attorney/Client Privileged Legal Opinion from Civil Counsel per MCL 15.268(h)*.*

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

Posted: 07/18/2023; 11:30 a.m.

**Roll Call Vote required*

