

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 (00:05)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (00:52)

APPROVAL OF BOARD MINUTES (01:11) – *includes Committee of the Whole, 5/4/2023; Regular Session, 6/20/2023; and Special Session, July 11, 2023*

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (01:52)

PUBLIC COMMENT (3 Minutes) (02:10)

COMMISSIONER COMMENTS (19:28)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- *Betsy Coffia, State Representative, 103rd District (20:44)*
- *Administrator Update (39:57)*

CONSENT AGENDA ITEMS (42:25)

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. (43:20)
 - ii. Wage Adjustment. (46:50)
 - b. MERS Service Credit Purchase.* (48:59)
9. Administration –
 - a. Government Center North Wall Façade – Proposed Agreement with Machin Engineering. (57:43)
 - b. Letters of Support –
 - i. Traverse Connect, US EDA Tech Hubs Strategy Development Grant. (1:05:28)
 - 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. (1:08:44)
 - c. Creation of Renewable Energy Exploratory Work Group. (1:30:12)
 - d. Closed Session Request, *Written Attorney/Client Privileged Legal Opinion from Civil Counsel per MCL 15.268(h)*. (1:36:30; Open session resumes at 1:37:27)*

REVIEW OF FINANCIALS (1:37:42)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:41:16)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:43:40)

PUBLIC COMMENT (5 Minutes) (1:44:40)

COMMISSIONER COMMENTS (1:53:15)

APPROVAL OF FINANCIALS: (1:57:39)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT