

**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, August 16, 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. Finance: Michigan Indigent Defense Commission (MIDC) –
  - a. Acceptance of State Grant.
  - b. Approval of Contract for MIDC Services, Jarboe & Pfeil.
2. Sheriff’s Office –
  - a. FY 2023 Secondary Road Patrol Program Grant Application.
  - b. Acceptance of Donation, First Responders Children’s Foundation.
3. Brownfield Redevelopment Authority – M-C Crossings/Habitat For Humanity Brownfield Plan.
4. Planning/Community Development – Annual Capital Improvement Plan (CIP).
5. Family Court –
  - a. MDHHS (Michigan Department of Health and Human Services) Raise the Age Grant.
  - b. Ottawa County Juvenile Detention Bed Rental Agreement.
6. Prosecuting Attorney – FY 2023 MDHHS Crime Victims’ Rights (CVR) Grant Application.
7. Administration – Acceptance of Grand Traverse Band 2% Allocation Award.

**ACTION ITEMS**

8. Authorization to Develop a Request For Proposals for Internet Service Providers (ISPs) to Provide Broadband Services on Behalf of Cleveland, Empire, Glen Arbor and Kasson townships.
9. Septage – Potential Next Steps.
10. Administration –
  - a. Community Mental Health Memorandum of Understanding.
  - b. Leland Dam Authority/Board of Public Works Membership.
11. **Late Addition Request #1** – LCSO Boat Auction Approval.

**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**