

**BOARD OF COMMISSIONERS MEETING**

Ty Wessell, Chairman

**NOTICE OF MEETING**

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, September 13, 2022, at 9:00 a.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan  
*(Please silence any unnecessary cellular/electronic devices)*

**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)

*(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 (00:00)**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE/PRIVATE PRAYER**

**ROLL CALL (00:53)**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (01:43)**

**PUBLIC COMMENT (02:19)**

**COMMISSIONER COMMENTS (33:13)**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:**

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- Administrator Update (34:54)
- County Clerk Election Presentation (38:33)
- Early Childhood Program Update (1:25:52) 2

**ACTION ITEMS**

1. Indigenous Peoples Day Resolution – Saturday, October 1, 2022. (1:45:10) 3
2. LCSAPC – LIFT Agreement Renewal. (2:00:00) 4-13
3. *Information Technology – VM Server/Software Purchase and Installation, SafetyNet.* (2:05:25) 74-81
4. Sheriff’s Office –
  - a. Law Enforcement Services Renewal Agreement with Suttons Bay Village. (2:11:10) 14-19
  - b. *Animal Control Services Renewal Agreement with the Grand Traverse Band of Ottawa and Chippewa Indians.* (2:12:43) 20-23
5. Finance Audit Committee Recap – (2:14:06)
  - a. Wage Study Proposals. 24-70
  - b. Mid-Year Wage Adjustment.
6. Brownfield Redevelopment Authority – Environmental Protection Agency (EPA), Cooperative Grant Agreement. (2:48:26)
7. Equalization – Approval of 2022 L-4029 Tax Rate Request. (2:50:43) 71-73
8. Leland Dam Authority/Board of Public Works – (2:59:01)
  - a. Dam Appraisal. 82
  - b. Membership.
9. Parks and Recreation Recommendation on Myles Kimmerly Park, Potential Property Sale. (3:08:42) 83-104
10. Retired Equipment Auction Update. (3:17:18)
11. Administration –
  - a. Sheriff’s Office Boat Auction Update. (3:19:13)
  - b. Cleaning Services Proposal. (3:20:06) 105-106
  - c. HVAC Services Proposal. (3:24:19) 107-114
  - d. Community Mental Health Partnership Update. (3:31:32)
  - e. Administrator Search Update. (3:36:05)
  - f. *Opioid Settlement Update.* (3:37:02)
  - g. Labor Negotiations Update (Recommended Closed Session). (3:49:55)

**REVIEW OF FINANCIALS (3:50:55)**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES**

**PUBLIC COMMENT (3:39:45)**

**COMMISSIONER COMMENTS (3:52:55)**

**APPROVAL OF FINANCIALS (3:58:48)**

- Amendments & Transfers
- Miscellaneous Fund Transfers and Amendments
- Claims and Accounts
- Post Audit

**ADJOURNMENT**