

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, October 4, 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

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

*(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 (00:30)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (01:12)

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (01:36)

PUBLIC COMMENT (02:14)

COMMISSIONER COMMENTS (08:05)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

PAGE #

- Administrator Update (08:06)
- Public Launch of Interactive Point Broadband Map with Projected Timetable, *Chris Scharrer, DCS Technology.* (19:03)
- Benzie/Leelanau District Health Department (BLDHD) Update, *Dan Thorell, Health Officer.* (42:00)

ACTION ITEMS

1. Youth Detention Update, *Hon. Marian Kromkowski.* (59:25)
2. Emergency Management –
 - a. Emergency Management Performance Grant (EMPG) Application. (2:08:50) 2-19
 - b. Agri-Valley Tower Lease Agreement Amendments. (2:10:14) 20-35
 - c. Government Center Tower Update. (2:13:45)
3. Equalization – Approval of the Leelanau County Apportionment Report, L-4402. (2:16:25) 36
4. Planning – NMCAA (Northwest Michigan Community Action Agency) Contract Renewal. (2:46:48) 37
5. Brownfield Redevelopment Authority – Environmental Protection Agency (EPA), Cooperative Agreement. 38-56
6. Finance/Human Resources – Non-Union Uniform/Gun Allowance Request. (2:51:04) 57
7. Maintenance – Generator Service Renewal Agreement, Graham Motors. (2:53:25) 58-68
- ~~8. Parks and Recreation Recommendation on Myles Kimmerly Park, Potential Property Sale, no handout.~~
9. Administration –
 - a. Opioid Settlement Update. (2:56:10)
 - b. Finance/Audit Committee Update. (2:56:54)
 - c. Administrator Search Update. (2:57:39)

REVIEW OF FINANCIALS (2:59:35)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (3:00:38)

PUBLIC COMMENT (3:04:53)

COMMISSIONER COMMENTS (3:05:18)

APPROVAL OF FINANCIALS (3:07:42)

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

ADJOURNMENT