

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, November 15, 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

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

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

CONSENT AGENDA ITEMS

1. Veterans Affairs – Approval of Grant Agreement Between Leelanau County, Michigan Department of Military and Veterans Affairs, and the Michigan Veterans Affairs Agency.
2. Government Center –
 - a. HVAC Issues and Options.
 - b. Lower-Level Options.
 - c. Facilities Management – D&W Mechanical Contract Options.
3. Sheriff's Office – Annual Vehicle Purchase.
4. Human Resources – Rehmann Robson, LLC, Renewal Agreement for ACA Forms Preparation.
5. Equalization – L-4402 Apportionment Report Update.
6. Senior Services – Medicare Improvements for Patients and Providers Act (MIPPA) Agreements:
 - a. Michigan Medicare/Medicaid Assistance Program (MMAP, Inc.) Agreement.
 - b. Area Agency on Aging of Northwest Michigan (AAANM) Agreement.
7. Information Technology – Furnishings Request.
8. Administration –
 - a. Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Requests, First Cycle –
 - i. Senior Services/Leelanau Christian Neighbors – Food Pantry Assistance, \$18,040.00.
 - ii. Board of Commissioners/Mnamaadiziwin, Inc. – Cultural Awareness Training, \$77,063.00.
 - iii. Thirteenth Judicial Circuit Court/Child & Family Services – Safe Haven Program Support, \$5,000.00.
 - iv. Parks & Recreation/Child & Family Services – Invasive Species Removal, \$22,000.00.
 - v. Planning/Community Development –
 - a. Housing North – ADU Program Development, \$15,000.00.
 - b. Habitat For Humanity-Grand Traverse Region, \$50,000.00.
 - vi. Solid Waste Council –
 - a. Mattress Recycling, \$5,000.00.
 - b. Tire Recycling, \$10,000.00.
 - b. Probate Court Register Salary.
 - c. Labor Negotiations Update.
 - d. *Letter of Understanding – Fraternal Order of Police Labor Council (FOPLC) Dispatch Unit.*

ACTION ITEMS

9. Eighty-Sixth District Court – Intercounty District Court Operating Agreement.
10. Administration –
 - a. *Finance Department Training Options.*
 - b. Membership Proposals –
 - i. Leland Dam Authority.
 - ii. Board of Public Works.
 - c. *Letter of Understanding – Teamsters Local 214.*

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