

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 (00:20)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL (01:10)

APPROVAL OF BOARD MINUTES *Executive Board Session, October 4, 2022 (01:40)*

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (02:33)

PUBLIC COMMENT (04:30)

COMMISSIONER COMMENTS (26:15)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS (27:20)

CONSENT AGENDA ITEMS (27:30)

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. 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.
6. Information Technology – Furnishings Request.
7. 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. *Letter of Understanding – Fraternal Order of Police Labor Council (FOPLC) Dispatch Unit.*

ACTION ITEMS

8. Eighty-Sixth District Court – Intercounty District Court Operating Agreement. (57:45)
9. *Equalization – L-4402 Apportionment Report Update. (28:40)*
10. Administration –
 - a. *Finance Department Training Options. (30:04)*
 - b. Membership Proposals – (37:40)
 - i. Leland Dam Authority.
 - ii. Board of Public Works.
 - c. *Letter of Understanding – Teamsters Local 214. (1:05:35)*
 - d. *Probate Court Register Salary. (1:29:35)*
 - e. *Labor Negotiations Update. (1:31:27)*

REVIEW OF FINANCIALS (1:32:20)

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:34:32)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (1:34:42)

PUBLIC COMMENT (1:35:44)

COMMISSIONER COMMENTS (1:41:42)

APPROVAL OF FINANCIALS: (1:42:07)

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT