

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, December 5, 2023, 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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

PAGE #

- Administrator Update
- Substance Misuse Coalition, *Rebekah TenBrink and Audrey Sharp*

2-4

PUBLIC COMMENT *(3 Minutes, agenda-specific)*

COMMISSIONER COMMENTS

ACTION ITEMS

1. FY 2024 Michigan Municipal Risk Management Authority (MMRMA) Contract Renewal, *Matt Coulson and Robert Hauch.* 5-27
2. Leelanau County Substance Misuse Coalition – Transfer of Fiduciary Responsibility to Catholic Human Services. 28-48
3. Sheriff’s Office – FY2024 LCSO K9 Golf Outing Fundraiser. 49
4. Human Resources –
 - a. FY 2024 Blue Cross/Blue Shield Renewal *(renewal documentation will be handed out) –*
 - i. Contract Renewal. 50
 - ii. Administration Fee. 51
5. Probate/Family Court – Ottawa County Juvenile Detention Bed Rental Agreement. 52-59
6. Drain Commissioner – Proposed Contract Renewal, GEI Consultants, Inc. 60-75
7. Senior Services – Acceptance of Donation. 76-77
8. Clerk –
 - a. Software Purchase, Fidlar Technologies. 78-93
 - b. Equipment Purchase, ElectionSource, *no attachment.*
9. Boards and Commissions Appointments – 94-139
 - a. Committee of the Whole Recommendations. 97-98
 - b. Construction Board of Appeals. 103-120
 - c. Northern Lakes Community Mental Health Authority. 121-139
10. Finance Department – 140
 - a. Year End Adjustments.
 - b. End of Year Special Session Request.
11. Finance Committee Recommendations.
12. Personnel Committee Update.
13. Administration –
 - a. DCS Technology Contract Renewal. 141-148
 - b. Administrator Performance Evaluation Process.

REVIEW OF FINANCIALS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT *(5 Minutes)*

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS

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

ADJOURNMENT