

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 6, 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/UCNQTgIgcTedF2qB8floC1GQ?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 (01:10)

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

PUBLIC COMMENT (04:29)

COMMISSIONER COMMENTS (15:13)

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

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- Administrator Update (15:47)
- Networks Northwest Update (27:21) 2-29
- Early Childhood Update (42:16) 30-34
- Planning/Community Development Department Updates, *no handout.* (53:58)

ACTION ITEMS

1. Eighty-Sixth District Court – Proposed Staffing Plan Change. (1:11:41) 35-38
2. Sheriff’s Office – Law Enforcement Agreement Renewal, Leelanau Township. (1:22:19) 39-45
3. Benzie/Leelanau District Health Department –
 - a. Government Center Lower Level Options Update, *under separate cover.* (1:59:03)
 - b. District Sanitary Code/Septic Ordinance, *under separate cover.* (2:18:00)
4. Planning/Community Development –
 - a. Solon Recycling Update. (2:35:02)
 - b. Habitat For Humanity Funding, *no handout.* (2:52:14)
5. FY 2023 Recommendations to Boards and Commissions. (1:23:56) 46-49
6. Senior Services –
 - a. Contract Renewals: (2:53:42)
 - i. Medication Management Services, Flowers Help Services. 50-62
 - ii. Laundry Project, Leelanau County Family Coordinating Council (LCFCC). 63-75
 - iii. Meals on Wheels, Northwest Michigan Community Action Agency (NMCAA). 76-89
 - iv. Dental Clinics/Dental Services, Health Department of Northwest Michigan. 90
 - v. Volunteer Coordination Services, ShareCare of Leelanau, Inc. 91-104
 - vi. Foot Care Services, Linda Lingaur. 105-118
 - b. Acceptance of Anonymous Donation. (2:56:56) 119
 - c. Director’s Salary. (2:58:49) 120-125
7. Building Safety –
 - a. Tuition Reimbursement – Administrative Secretary Molly Steck. (4:10:48) 126-127
 - b. BS&A Software Training Request. (4:12:48) 128-129
 - c. Proposed Vehicle Purchase Request. (4:16:56) 130-133
8. Probate Court Register Compensation Adjustment. (4:19:26) 134-146
9. Leland Dam Lake Level Discussion. (3:44:34)
10. Drain Commissioner – Proposed Contract Renewal, GEI Consultants, Inc. (4:25:28) 147
11. Finance Department – Year End Adjustments. (4:36:26) 148
12. Human Resources – Municipal Employee Retirement System (MERS), Employee Service Credit Purchase, Liana Wilson. (4:37:44) 149-151
13. Administration –
 - a. Approval of FY 2023 Appropriations Act Resolution and 2023 Budget Rules. (4:45:42) 152-160
 - b. Public Hearing on FY 2023 Budget – 7:15 p.m., December 13, 2022. (4:46:00)
 - c. Indigenous Peoples Day Resolution Plaque. (4:46:30) 161
 - d. FY 2023 MA Copier Agreements, Netlink Business Solutions. (4:50:48) 162-163
 - e. End of Year Special Session Request. (4:51:48)
 - f. Membership Proposals –
 - i. Leland Dam Authority. (4:52:33) 164-166
 - ii. Board of Public Works. 167-168
 - g. ~~Finance Department Update/Proposed Resolution on Clarification of Administrator’s Rights.~~ *Tabled* 169-171
 - h. Broadband Update, *Commissioner Soutas-Little.* (4:59:08)
 - i. Administrator’s 90-day Goals/Proposal, *no handout.* (5:07:08)
 - j. Labor Union Negotiation Update, *proposed closed session.* (Closed Session: 5:18:34)

REVIEW OF FINANCIALS (5:54:58)

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (5:59:42)

PUBLIC COMMENT (6:00:02)

COMMISSIONER COMMENTS (6:00:13)

APPROVAL OF FINANCIALS (6:01:00)

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

ADJOURNMENT