

**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, December 13, 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](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](mailto: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 (00:05)**

**APPROVAL OF BOARD MINUTES (00:45)**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS (03:00)**

**PUBLIC COMMENT (06:21)**

**PUBLIC BUDGET (18:10)**

Recess Regular Session and Open Public Budget Hearing

**HEARING (7:15 p.m.)**

Final Staff Reports

Public Comment

Close Public Budget Hearing and Resume Statutory Annual Meeting

**COMMISSIONER COMMENTS (25:25)**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

- Northern Lakes Community Mental Health Agency Update, *Brian Martinus, Interim CEO (25:42)*

2-23

**CONSENT AGENDA ITEMS (42:02)**

- Eighty-Sixth District Court – Proposed Staffing Plan Change.
- Sheriff’s Office – Law Enforcement Agreement Renewal, Leelanau Township.
- Senior Services –
  - Contract Renewals:
    - Medication Management Services, Flowers Help Services.
    - Laundry Project, Leelanau County Family Coordinating Council (LCFCC).
    - Meals on Wheels, Northwest Michigan Community Action Agency (NMCAA).
    - Dental Clinics/Dental Services, Health Department of Northwest Michigan.
    - Volunteer Coordination Services, ShareCare of Leelanau, Inc.
    - Foot Care Services, Linda Lingaur.
  - Acceptance of Anonymous Donation.
- Building Safety –
  - Tuition Reimbursement – Administrative Secretary Molly Steck.
  - BS&A Software Training Request.
  - Proposed Vehicle Purchase Request.
- Probate Court Register Compensation Adjustment.
- Finance Department – Year End Adjustments.
- Human Resources, Municipal Employee Retirement System (MERS) – Employee Service Credit Purchase, Liana Wilson.
- Administration –
  - Indigenous Peoples Day Resolution Plaque.
  - FY 2023 MA Copier Agreements, Netlink Business Solutions.
  - Membership Proposals – Board of Public Works.

**ACTION ITEMS**

- FY 2023 Recommendations to Boards and Commissions (relocated from Consent Agenda). (45:35)*
- Reconsideration of Board Motion #151-05172022, Commissioner Appointments (relocated from Consent Agenda). (43:10) 27-29*
- Benzie/Leelanau District Health Department –
  - Government Center Lower Level Proposal. (46:15)
  - District Sanitary Code/Septic Ordinance. (50:21)
- ~~Planning/Community Development – Habitat For Humanity Funding. (removed)~~
- Senior Services – Director’s Salary. (1:06:43)
- Drain Commissioner – Proposed Contract Renewal, GEI Consultants, Inc. (1:23:32)
- Late Addition #1 – Human Resources, Municipal Employee Retirement System (MERS) – Resolution Establishing Authorized Signatories. (1:25:08)** 24-26
- Administration –
  - Approval of FY 2023 Appropriations Act Resolution and 2023 Budget Rules. (1:30:39)
  - ~~Public Hearing on FY 2023 Budget – 7:15 p.m., December 13, 2022.~~
  - Administrator’s 90-day Goals/Proposal. (1:33:32)
  - ~~Clarification – Administrator’s Retirement. (removed)~~

**REVIEW OF FINANCIALS (1:50:00)**

**COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS (1:58:35)**

**SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES (2:06:08)**

**PUBLIC COMMENT (2:06:26)**

**COMMISSIONER COMMENTS (2:10:55)**

**APPROVAL OF FINANCIALS: (2:14:56)**

- Amendments & Transfers
- Claims and Accounts
- Post Audit

**ADJOURNMENT**