BOARD OF COMMISSIONERS MEETING
William J. Bunek, Chairman

NOTICE OF MEETING
The Regular Session of the Leelanau County Board of Commissioners will be held on
Tuesday, February 19, 2019, at 7:00 p.m. in the Commissioner Meeting Room,
Leelanau County Government Center, Suttons Bay, Michigan
(Please silence 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.)

REVISED TENTATIVE AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
ROLL CALL
COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS
• Board of Public Works/Dam Authority Update
APPROVAL OF BOARD MINUTES
APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS
PUBLIC COMMENT
ACTION ITEMS
1. First Responder Resolution.
2. Certificate of Recognition – St. Mary’s Students, For Life and All Other Individuals.
3. Senior Services – Acceptance of BASA (Bay Area Senior Advocates) Donation.
4. Information Technology –
   a. Network Virus Update/LEIN Request.
   b. Multifunction Copier Purchase for Senior Services.
   c. KnowBe4 Security Awareness Training Software Subscriptions.
   d. Commissioner Meeting Videotaping Options.
5. Building Safety Department Update.
6. Treasurer’s Office – Election to Audit Exemptions.
8. Auction Results – Bilco Door, Genie Lift, and Ceiling Heater.
11. Administration –
   a. Board Policies, Additions, and Revisions –
      i. Non-Union Employee Policy – Vacation/Personal Day Clarification Upon Termination.
      ii. Non-Exempt Employee Conference Compensation Policy.
      iii. Grant Stipend policy (no handout).
   b. LEC Roof Update.
12. 2019 Board Goals and Funding Options.

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

Posted: 02/15/2019 5:00 p.m.