

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, January 16, 2024**, 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.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF BOARD MINUTES

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Administrator Update
 - Planning Director Hire/Reporting/Designee
 - BATA Update & Legal Representation
 - Cohl, Stoker & Toskey, P.C. Legal Counsel Contract Renewal

PUBLIC COMMENT *(3 Minutes)*

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. Sheriff's Office – Acceptance of Anonymous Donation for Purchase of Medical Bags
2. Conservation District, Approval of FY 2024 Work Orders
 - a. Conservation Education and Technical Assistance (#1)
 - b. Soil Erosion and Sedimentation Control (#2)
 - c. Water Quality Monitoring (#3)
3. Information Technology – Barracuda Essentials, Annual Maintenance Agreement
4. Solid Waste Council – Bay Area Recycling for Community, Electronics Disposal Agreement
5. Senior Services Advisory Committee Update
 - a. Potential 2024 Millage Proposal
 - b. Conference Attendance Request
6. Teamster Union Letter of Understanding

ACTION ITEMS

7. Broadband Project – DCS Contract Update
8. Drain Commissioner – South Bar Lake Drainage District, Full Faith and Credit Resolution*
9. Land Bank Fast Track Authority – Non-Program Income Use Resolution*
10. Approval of the County Copier Maintenance Agreement Bids (Late Addition #1)
11. Culture Survey Raw Data Update
12. Board Governance Workshop Update
13. Committee of the Whole Meeting on January 24, 2024
14. Approval of 2024 Board Rules and Committee Structure/Process

REVIEW OF FINANCIALS

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT *(5 Minutes)*

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS:

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT