

## **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, February 20, 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](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.)*

#### **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

#### **PUBLIC COMMENT** *(3 Minutes)*

#### **COMMISSIONER COMMENTS**

#### **CONSENT AGENDA ITEMS**

1. Sheriff's Office Requests
  - a. 2024 Marine Safety Grant Application
  - b. FOPLC Union Request Executive Command Separation Letter of Understanding (LOU)
2. Information Technology RE:
  - a. RE: Safety Net Contract Review (1 year contract)
3. Parks and Recreation RE: Sole Source Contract Request
4. Planning Department RE: Out of State Travel for Interim Planning Director
5. Finance RE:
  - a. MGT Contract Extension for the FY 2023 & FY 2024 Cost Allocation Plan
  - b. Heat Pump Replacement D&W
6. Administration RE:
  - a. Cohl, Stoker & Toskey, P.C. Legal Counsel Contract Renewal
  - b. Planning Director Confirmation
  - c. Grand Traverse Band 2% Grant Allocation Agreements

#### **ACTION ITEMS**

1. Energy Futures Task Force RE: Application to the MPSC - Renewable Energy and Electrification Infrastructure Enhancement and Development Grant
2. Senior Services RE: 2024 Senior Citizens Millage Resolution\*
3. Emergency Management RE: Natural Hazard Mitigation Plan Leelanau County HM Resolution\*
4. FOIA Appeal Request
5. Administration RE: 2024 Rules of Order RE: Proposed Amendments
  - a. Time clarification regarding 5 hour limit, 9:30 AM – 2:30 PM
  - b. Code of Ethics
6. MLI Administrator Search
7. **Late Addition:** South Bar Lake Drain Pre Payment Authorization

#### **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**