

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, April 9, 2024, at 9:30 a.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.)*

AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS :

- Administrator Update, *Deborah Allen, Administrator*
- Administrator Search Update (*Presentation by Chet Janik*)
- NMRE Update, *Eric Kurtz, CEO*
- Human Resources Update, *Heather Cade, HR Director*

PUBLIC COMMENT (3 Minutes-Agenda specific)

COMMISSIONER COMMENTS

ACTION ITEMS

1. Human Resources RE: National Public Service Employee Recognition Week May 5-11 (May 7th event)
2. Sheriff’s Office RE: Employee Recruit/Sponsorship Grant Program (*per Undersheriff Kiessel*)
3. Emergency Management/911 RE:
 - a. 911 Surcharge Review/Approval
 - b. Leelanau Tower Construction Update and Request
4. Probate Court RE: Technology Request
5. Soil Conservation District RE: Request for Increase in Fees
6. Senior Services RE:
 - a. Agreement with AAA for Dementia Caregiver Series
 - b. Memorandum of Agreement (MOA) with MIDHHS re: Senior Project Fresh
 - c. Senior Expo Catering Contracts/Agreements
7. Planning/Parks and Recreation RE:
 - a. Planning: 2024 Re-monumentation Grant Acceptance
 - b. Parks: Myles Kimmerly Park Playground Wood Chips (*prior RAP Grant submission approved*)
 - c. Parks: Veronica Valley Fish Purchase Request
8. Administration RE:
 - a. Leelanau County Policy Review Update
 - b. Michigan Indigent Defense Commission (MIDC)
 - c. Lower Level Build Out Project with the BLDHD (*Cost Sharing Agreement*) (*Admin/Finance*)
 - d. Lower Level Cleaning Service (*Admin/Finance*)
 - e. NRAA Recommended Language for Airspace Zoning
9. Board of Commissioners Re:
 - a. Point Broadband Update re: schedule and performance bond for contract
 - b. Recommendation to Extend Stipends for Finance Support
 - c. Request to Increase Commissioner Compensation
10. Finance Re:
 - a. Motor Pool Fixed Asset Disposal
 - b. Motor Pool Budget Amendment

REVIEW OF FINANCIALS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT (5 Minutes)

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS

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

ADJOURNMENT