

BOARD OF COMMISSIONERS MEETING

Ty Wessell, Chairman

NOTICE OF MEETING

The Annual Meeting of the Leelanau County Board of Commissioners will be held on Tuesday, October 10, 2023, 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.)

TENTATIVE AGENDA

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

Pg. No.

- MSU/4-H Update, *Everett Howell, Student, Greenspire High School*
- Leelanau County Family Coordinating Council, *Sharon Vreeland, Coordinator*

2-23

PUBLIC COMMENT *(3 Minutes)*

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. Sheriff’s Office –
 - a. Animal Control Boarding Contract Renewal, Cherryland Humane Society.
 - b. Approval of Secondary Road Patrol Grant Agreement.
2. Finance/Human Resources – Non-Union Uniform/Gun Allowance Request.
3. Solid Waste Council – Approval of Recycling Host Site Agreements.
4. County Clerk – Elections Board of Canvassers Appointments.
5. Information Technology – Purchase of Desktop Computers, Dell Technologies.
6. Administration –
 - a. MAC (Michigan Association of Counties) Dues.
 - b. Chief Financial Officer Agreement.

ACTION ITEMS

7. Grand Traverse Band Climate Resilience Proposal, Letter of Support.
8. Equalization – Approval of the Leelanau County Apportionment Report, L-4402.
9. Leelanau Township Tower Agreement Update.
10. Government Center Lower Level Build Out Project –
 - a. FAH Architecture, PLLC, Project Manager Proposal.
 - a. RCI Construction Agreement.

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25-98

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