

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, May 14, 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/UCNQTgIgcTedF2qB8floC1GQ?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

CALL TO ORDER

PAGE #

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS :

- Administrator Update, *Richard Lewis, Interim Administrator –*
 - Tower Update
 - Former Leelanau Memorial Hospital
 - Grant for 2024 UM Seas Master Projects
- Preservation Society – Poor Barn

PUBLIC COMMENT (3 Minutes-Agenda specific)

COMMISSIONER COMMENTS

ACTION ITEMS

1. Sheriff’s Office
 - a. MCOLES - Recruitment and Implementation Agreement
 - b. Cherryland Humane Society Contracts
 - c. Special Event Contracts
 - d. Marine Safety Grant Acceptance
2. Probate / Family Court – Secure Keyed Access for Courtrooms
3. Drain Commission – Leland Dam Plan
4. Senior Services – In-Home Care Provider Recommendations
5. Planning –
 - a. Materials Management Plan/Intergovernmental Agreement
 - b. Remonumentation Peer Group Agreement
 - c. Remonumentation Peer Group Agreement – County Representative
 - d. Remonumentation Surveyor Services Agreements
 - e. LCLBA Appointment
6. Veterans Affairs – Soldiers and Sailor’s Relief
7. Equalization – Tax Rate Request for Summer 2024
8. Administration –
 - a. GTB 2% Tribal Grant Application Submissions
 - b. Summer Maintenance Staff
 - c. Myles Kimmerly – Wood Chip Labor Install
 - d. Creation of Finance Department
 - e. 2024 Budget Rules Amendment
 - f. Point Broadband Revised Agreement

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