

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, April 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.)*

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

- Interim Administrator Update – Leelanau Tower Construction Update, Sheriff's Office Employee Recruit Implementation Plan, Point Broadband Update, Motor Pool Fixed Asset Disposal

PUBLIC COMMENT (3 Minutes)

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. Human Resources – National Public Service Employee Recognition Week May 5-11 (May 7th event)
2. Sheriff's Office – Employee Recruit/Sponsorship Grant Program
3. Emergency Management/911 – 911 Surcharge
4. Senior Services:
 - 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
5. Planning/Parks and Recreation:
 - a. Planning – 2024 Re-monumentation Grant Acceptance
 - b. Parks - Veronica Valley Fish Purchase Request
6. Administration – Michigan Indigent Defense Commission (MIDC)
7. Finance – Motor Pool Budget Amendment

ACTION ITEMS

1. Probate Court – Technology Request
2. Soil Conservation District – Request for Increase in Fees
3. Planning/Parks and Recreation – Myles Kimmerly Park Playground Wood Chips
4. Administration:
 - a. Lower Level Build Out Project with the BLDHD (*Cost Sharing Agreement*) (*Admin/Finance*)
 - b. Lower Level Cleaning Service (*Admin/Finance*)
 - c. NRAA Recommended Language for Airspace Zoning
5. Board of Commissioners:
 - a. Recommendation to Extend Stipends for Finance Support
 - b. Request to Increase Commissioner Compensation

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