

BOARD OF COMMISSIONERS MEETING

William J. Bunek, Chairman

NOTICE OF MEETING

A Budget Work Session of the Leelanau County Board of Commissioners will be held on Thursday, September 9, 2021, at 1:00 p.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

(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 by Chairman *(0:00)*

Pledge of Allegiance / Moment of Silence

Roll Call *(0:42)*

Public Comment *(1:01)*

Discussion Items:

1. *Commissioners Agenda Requests – (2:28)*
 - a. *Clerk and Administrator Input on the Impact of the HR/Finance Motion – Implication(s) and Long-term Effects on County Budget (Timetable, Accounting Input, Review of 2020 Audit).*
 - b. *DTR Fund –*
 - i. *HVAC System*
 - ii. *MERS Payment Plan and 2022 Increase in “Extra” Payment Contingency Fund.*
2. *Facilities Management Plan. (30:57)*
3. *Review of Vehicle List and Requests. (58:25)*
4. *Review of 2022 Draft Budget Book. (1:05:57)*
5. *Review of 2022 Draft Budget Rules.*
6. *Review of 2022 Appropriations Act.*
7. *Future Budget Work Sessions Topics.*
8. *Labor Contract Negotiations. (2:48:53)*
9. *Future Budget Work Sessions Dates – (2:57:15)*
 - a. *September 14, 2021, 11:30 a.m., or immediately following the Executive Board Session*

Public Comment

Commissioner Comment

Motion to Adjourn