

Ty Wessell, Chairman

## **NOTICE OF MEETING**

A Committee of the Whole Session of the Leelanau County Board of Commissioners  
will be held on Monday, September 26, 2022, at 1:30 p.m.,  
in the Commissioner Meeting Room  
of the Leelanau County Government Center, Suttons Bay, Michigan

(Please silence all electronic/cellular 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/SILENT PRAYER**

### **ROLL CALL**

### **PUBLIC COMMENT**

### **COMMISSIONER COMMENT**

### **Purpose of Meeting – Discussion:**

1. Motor Pool Fund (#661) Funding.
2. Capital Projects Building Fund (#470) Requests –
  - a. Dispatch/9-1-1 Consoles.
  - b. Annual CAD Software Maintenance Renewal.
3. Parks and Recreation Commission Requests.
4. Drain Commissioner – Drainage District Request, Proposed County Allocation.
5. Information Technology – Revised Capital Outlay Plan.
6. FY 2023 Budget.
7. Future Meeting Dates.
8. Future Meeting Topics.

### **PUBLIC COMMENT**

### **COMMISSIONER COMMENT**

### **ADJOURNMENT**