

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 11, 2022, 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

PUBLIC COMMENT

COMMISSIONER COMMENTS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS

- Northern Lakes Community Mental Health Agency Update
- BATA Millage Request Update
- Northwest Education Services, Special Education Millage Update

CONSENT AGENDA ITEMS

1. Emergency Management –
 - a. Emergency Management Performance Grant (EMPG) Application.
 - b. Agri-Valley Tower Lease Agreement Amendments.
2. Equalization – Approval of the Leelanau County Apportionment Report, L-4402.
3. Planning – NMCAA (Northwest Michigan Community Action Agency) Contract Renewal.
4. Brownfield Redevelopment Authority – Environmental Protection Agency (EPA), Cooperative Agreement.
5. Finance/Human Resources – Non-Union Uniform/Gun Allowance Request.
6. Maintenance – Generator Service Renewal Agreement, Graham Motors

ACTION ITEMS

7. Administration –
 - a. Administrator Search Update.
 - b. Building & Grounds Committee Update.
 - c. Finance/Audit Committee Update.
 - d. **LATE ADDITION REQUEST** – *Equipment Auction Results.*

REVIEW OF FINANCIALS

COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS

SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES

PUBLIC COMMENT

COMMISSIONER COMMENTS

APPROVAL OF FINANCIALS:

- Amendments & Transfers
- Claims and Accounts
- Post Audit

ADJOURNMENT