

BOARD OF COMMISSIONERS MEETING

Steve Yoder, Chairman

NOTICE OF MEETING

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, January 14, 2025, 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/UCNQQtglcTedF2qB8floC1GQ?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

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PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS :

- Administrator Update – Leelanau Twp. Tower
- Conservation District – *(Buzz Long, Director)*

PUBLIC COMMENT (3 Minutes-Agenda Specific)

COMMISSIONER COMMENTS

ACTION ITEMS

1. Human Resources – Employee Health Plan Renewal Approval (Lew Walters, C&M)
2. Sheriff’s Office –
 - a. Donation Acceptance
 - b. K9 Golf Outing
 - c. Marine Safety Grant
3. Emergency Management – Agri-Valley Tower Lease Termination Update (Discussion Only)
4. Conservation District – 2025 Work Agreements
 - a. Conservation Education and Technical Assistance
 - b. Soil Erosion and Sedimentation Control
 - c. Water Quality Monitoring
5. Parks and Recreation – Adoption of Resolution for Five-Year Master Plan
6. IT – Barracuda Renewal
7. Building Safety – Construction Board of Appeals Vacancy. Consideration of Two Applications and Appointment.
8. Senior Services –
 - a. Agreement With Area Agency on Aging of Northern Michigan (AAANM)
 - b. Michigan Medicare Assistance Program (MMAP) Update
9. Planning – Materials Management Plan Committee Amended Member List
10. Facilities/Maintenance –
 - a. Truck Purchase via MIDeal
 - b. Tractor/Mower RFP Request
 - c. Maintenance Tracking Software Agreement – Limble Solutions, Inc.
 - d. HVAC Engineering Services RFP Request
 - e. Leland Dam Walkway Project
 - i. Machin Contract – Leland Dam Project Management
 - ii. Easling Construction – Leland Dam Walkway Change Order
11. Administration –
 - a. Boards and Commissions – Commissioner Appointments
 - b. Stipend Taper Review
 - c. Chairs – Declare as Surplus
 - d. Office Buildout – Drain Commissioner
 - e. 2025 Board Rules Review

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