

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, May 21, 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 – Project Updates
- Northern Lakes Community Mental Health – Greg McMorrow

PUBLIC COMMENT *(3 Minutes, Agenda Specific)*

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. Sheriff’s Office
 - a. Cherryland Humane Society Contracts
 - b. Special Event Contracts
2. Drain Commission – Leland Dam Plan
3. Senior Services – In-Home Care Provider Recommendations
4. Planning –
 - a. Materials Management Plan/Intergovernmental Agreement
 - b. Remonumentation Peer Group Agreement
 - c. Remonumentation Peer Group Agreement – County Representative
 - d. Remonumentation Surveyor Services Agreements
 - e. LCLBA Appointment
5. Veterans Affairs – Soldiers and Sailor’s Relief
6. Equalization – Tax Rate Request for Summer 2024
7. Administration –
 - a. Summer Maintenance Staff
 - b. Myles Kimmerly – Wood Chip Labor Install
 - c. Point Broadband Revised Agreement

ACTION ITEMS

1. Administration –
 - a. GTB 2% Tribal Grant Application Submissions
 - b. Leelanau County Energy Futures Task Force (LCEFTF) Grant Application
 - c. Creation of Finance Department
 - d. 2024 Budget Rules Amendment
 - i. 2023 Parks and Recreation Budget Possible Funds Available *Late Addition 1*
 - e. Temporary Maintenance Staff *Late Addition 2*
 - f. Marine Safety Grant Acceptance
 - g. County Administrator/CFO Search Update – Interview Schedule

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