

**BOARD OF COMMISSIONERS MEETING**

*Ty Wessell, Chairman*

**NOTICE OF MEETING**

The Executive Board Session of the Leelanau County Board of Commissioners will be held on Tuesday, June 11, 2024, 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/UCNQTglgcTedF2qB8floC1GQ?view\\_as=subscriber](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](mailto: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**

**PAGE #**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE/PRIVATE PRAYER**

**ROLL CALL**

**APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS**

**COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS :**

- Administrator Update, *Richard Lewis, Interim Administrator* – Tower Update, Façade RFP
- Probate/Family Court
- 13<sup>th</sup> Circuit Court / Community Corrections – *Sherise Shively*
- PACE – *Jon Wylie, Sr. Counsel, Lean Green Michigan*

**PUBLIC COMMENT (3 Minutes-Agenda Specific)**

**COMMISSIONER COMMENTS**

**ACTION ITEMS**

1. 13<sup>th</sup> Circuit Court / Community Corrections – Resolution Grant Application FY2025
2. Workers Compensation Renewal – *Dennis Muth, Highstreet Insurance*
3. Probate/Family Court – 2024-25 Child Care Fund Budget
4. Prosecutor’s Office – 2025 Allocation for Victim Rights Grant
5. Sheriff’s Office –
  - a. Out of State Travel
  - b. Employed Recruit Request
6. Emergency Management/911 – *T-Mobile Tower Lease Agreement for Central & Maple City Towers.*
7. Clerk’s Office – Election Night Reporting License Service Agreement
8. Treasurer – PACE Documents and Request for Resolution
9. Senior Services – Approval of Contracts for In-Home Care
10. Maintenance – Approval of Contract for Asphalt Sealcoat, Repair, and Striping
11. Planning – MMP Interlocal Agreement
12. Leland Dam Authority – RFP for Dam Walkway Repair/Replacement – Engineering Services
13. Veteran’s Affairs – CVSF Grant (Submission Deadline 6/18/2024)
14. Administration –
  - a. Grant App to EGLE Community Energy Management Program for County-Wide Energy Survey and Study
  - b. Transfer of General Fund Balance (Parks & Rec Budget) Capital Projects
  - c. Appointments to Northwest Regional Airport Joint Zoning Board
  - d. Authorization to prepare RFP – Wood Chips at Old Settlers and Veronica Valley Parks
  - e. Opioid Contract with Leelanau County Family Coordinating Council (*Under Separate Cover*)
  - f. Motor Pool Fixed Asset Disposal – Declare Vehicles, Boat, File Cabinets as Surplus
  - g. MERS
    - i. Administrative Services Agreement
    - ii. Definition of Compensation Addendum
    - iii. Authorized Signature
  - h. Non-Union Wage Schedule
  - i. Conflict of Interest Report
  - j. Old Settler’s Park Easement – Discussion
  - k. Potential Closed Session: MCL 15.268(1)(C) Closed Strategy and Negotiation Related to Collective Bargaining

**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**