

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, June 18, 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.)*

AMENDED 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 :

- Administrator Update, *Richard Lewis, Interim Administrator* – Tower Update, Point Broadband Update

PUBLIC COMMENT (3 Minutes)

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

Page Nos.

1. Workers Compensation Renewal – Dennis Muth, Highstreet Insurance
2. Probate/Family Court – 2024-25 Child Care Fund Budget
3. Prosecutor’s Office – 2025 Allocation for Victim Rights Grant **Pgs. 2-3**
4. Sheriff’s Office –
 - a. Out of State Travel
 - b. Employed Recruit Request
5. Emergency Management/911 – T-Mobile Tower Lease Agreement for Central & Maple City Towers.
6. Clerk’s Office – Election Night Reporting License Service Agreement
7. Senior Services – Approval of Contracts for In-Home Care
8. Maintenance – Approval of Contract for Asphalt Sealcoat, Repair, and Striping
9. Planning – MMP Interlocal Agreement
10. Leland Dam Authority – RFP for Dam Walkway Repair/Replacement – Engineering Services
11. Veteran’s Affairs – CVSF Grant (Submission Deadline 6/18/2024)
12. Administration –
 - a. Transfer of General Fund Balance (Parks & Rec Budget) Capital Projects
 - b. Appointments to Northwest Regional Airport Joint Zoning Board
 - c. Authorization to prepare RFP – Wood Chips at Old Settlers and Veronica Valley Parks
 - d. Opioid Contract with Leelanau County Family Coordinating Council **Pg. 4**
 - e. Motor Pool Fixed Asset Disposal – Declare Vehicles, Boat, File Cabinets as Surplus
 - f. MERS
 - i. Definition of Compensation Addendum
 - ii. Authorized Signature
 - g. Non-Union Wage Schedule

ACTION ITEMS

1. 13th Circuit Court / Community Corrections – Resolution Grant Application FY2025 **Pg. 5**
2. Treasurer – PACE Documents and Request for Resolution
3. Grant App to EGLE Community Energy Management Program for County-Wide Energy Survey and Study
4. **Late Addition #1: Interim Administrator Employment Agreement (under separate cover)**

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