

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, July 9, 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/UCNQTTgIgcTedF2qB8floC1GQ?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

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* – Point Broadband, Tower Update, Playground Equipment/Wood Chips/RFP, 2% Grant Awards
- Senior Services / Meals on Wheels – Lena Vander Meulen

PUBLIC COMMENT *(3 Minutes-Agenda Specific)*

COMMISSIONER COMMENTS

ACTION ITEMS

1. Sheriff’s Office – RAP Grant: Staff and Commander Reimbursement
2. Probate / Family Court – Child Care Fund Budget
3. Planning –
 - a. West Bay/ West Shore Brownfield Termination – Set Public Hearing
 - b. CIP Review and Acceptance
4. Administration –
 - a. FY 2023 Audit Report – Rehmann, Steve Peacock
 - b. Parks and Recreation 5 Year Master Plan – Approval of Contract with MCSA Group, Inc.
 - c. PACE – Set Public Hearing
5. 6 Month Goals / Discussion

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