

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, July 16, 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 :

- Administrator Update, *Richard Lewis, Interim Administrator* –
- Rep. Betsy Coffia
- Sen. John Damoose

PUBLIC COMMENT (3 Minutes)

COMMISSIONER COMMENTS

CONSENT AGENDA 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
 - b. Parks and Recreation 5 Year Master Plan – Approval of Contract with MCSA Group, Inc.
 - c. PACE – Set Public Hearing

ACTION ITEMS

1. Approval of Agreement with Progressive AE for Tower Special Land Use Permit Review - *Late Addition 1*
2. MERS Delegate Approval - *Late Addition 2*
3. 2% Grant Approval/Acceptance - *Late Addition 3*
4. E-911 Revised Resolution - *Late Addition 4*
5. Former Commissioner Kramer Board and Commission Assignments - *Late Addition 5*
6. MMP Interlocal Agreement – Revised Motion – *Late Addition 6*
7. 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