

**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, August 13, 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/UCNQTgIgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTgIgcTedF2qB8floC1GQ?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**

**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 –Leelanau Tower, BS&A, BATA vs. GTC Settlement Conference, Old Settler’s Well and Water Line Repair*
- MSU Extension

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

**COMMISSIONER COMMENTS**

**ACTION ITEMS**

1. Sheriff’s Office –
  - a. Replacement Car
  - b. Secondary Road Patrol Grant Program
2. 9-1-1 Emergency Management – Midway Electronics Contract Amendment
3. Finance –
  - a. Application for Credit Card
  - b. ARPA – PBB Contract
  - c. Non-Union Wage Schedule Adjustment – I.T. Director
4. Planning – Northwest Michigan Community Action Agency (NMCAA) Contract Extension
5. Maintenance – Electrical Panel Inspection – Permission to Draft RFP
6. Administration –
  - a. Financial Audit Services – Permission to Draft RFP
  - b. 2% Grant Contract Approvals
  - c. NRAA Zoning Board Appointments
  - d. Dissolve Finance and Personnel Committees
  - e. Extend Interim Administrator Contract and Delay/Redefine Administrator Search Process and Timeline
  - f. 6 Month Goals
    - i. Audit Recommendations (Correction)
    - ii. Facilities Director Job Description
    - iii. Human Resources Position

**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**