

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, August 20, 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* –
- BATA Update – Eric Lingaur

PUBLIC COMMENT (3 Minutes)

COMMISSIONER COMMENTS

CONSENT AGENDA 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. Treasurer – Land Bank Authority Reimbursable Blight Elimination Grant – Intergovernmental Loan
6. Maintenance – Electrical Panel Inspection – Permission to Draft RFP
7. 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

ACTION ITEMS

1. Clerk/IT – Vital Records Software Hosting/Storage
2. Administration –
 - a. Leland Dam Bridge and Walkway Repair – Review of Material and Design Options
 - b. Delay/Redefine Administrator Search Process – Set Special Session
 - c. Human Resources Position – Title Change
 - d. Request for Consideration of a Closed Session Re: Attorney-Client Communication

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