

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, September 17th, 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* –

PUBLIC COMMENT (3 Minutes)

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. Sheriff’s Office –
 - a. Inmate Boarding Agreement
 - b. Early Hire
2. Probate/Family Court – Child Care Fund 2024 Budget and Staffing Amendment
3. Finance –
 - a. MIDC Grant Acceptance FY2025
 - b. Contract With Rehmann for “Crosswalk” Chart of Accounts Plan
4. Equalization – FY 2024 L-4029 Tax Rate Request
5. Planning –
 - a. Public Hearing Re: Brownfield
 - b. MSU Extension Services Agreement
6. Clerk – Interim Administrator Contract Extension
7. Administration – Grant Policy No. 8.03 Update

ACTION ITEMS

1. Maintenance – Spinniken Lawn Contract Extension
2. Finance – MIDC MACC Contract with Jarboe and Pfeil
3. Administration –
 - a. Chief Deputy Salary Adjustment (Register of Deeds, Treasurer)
 - b. Audit Services
 - c. County Administrator Search – Job Description and Salary Range
 - d. Veterans Services Contract – Waiver of Conflict and Consent to Representation
 - e. Joint Meeting with Grand Traverse County Re: NRAA Terminal Expansion, October 14
 - f. Introduction of FY2025 Budget

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