

## **BOARD OF COMMISSIONERS MEETING**

*Ty Wessell, Chairman*

### **NOTICE OF MEETING**

The Regular Session of the Leelanau County Board of Commissioners will be held on **Wednesday, September 21, 2022**, 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](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](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.)*

### **TENTATIVE 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**

#### **PUBLIC COMMENT**

#### **COMMISSIONER COMMENTS**

#### **COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS**

- Northwest Regional Airport Authority Presentation, Kevin Klein, Director

#### **CONSENT AGENDA ITEMS**

1. LCSAPC – LIFT Agreement Renewal.
2. Sheriff's Office –
  - a. Law Enforcement Services Renewal Agreement with Suttons Bay Village.
  - b. Animal Control Services Renewal Agreement with the Grand Traverse Band of Ottawa and Chippewa Indians.
3. Information Technology – VM Server/Software Purchase and Installation, SafetyNet.
4. Administration – Cleaning Services Proposal.

#### **ACTION ITEMS**

5. Indigenous Peoples Day Resolution – Saturday, October 1, 2022.
6. Finance Audit Committee Recap – Mid-Year Wage Adjustment.
7. Equalization – Approval of 2022 L-4029 Tax Rate Request.
8. Leland Dam Authority/Board of Public Works – Membership.
9. Parks and Recreation Recommendation on Myles Kimmerly Park, Potential Property Sale.
10. Administration – Retired Equipment Auction Results Approval.
11. Labor Negotiations Update.

#### **REVIEW OF FINANCIALS**

#### **COMMITTEE REPORTS, RECOMMENDATIONS, AND RESOLUTIONS**

#### **SPECIAL REPORTS BY STAFF, COMMISSIONERS, AND AFFILIATED AGENCIES**

#### **PUBLIC COMMENT**

#### **COMMISSIONER COMMENTS**

#### **APPROVAL OF FINANCIALS:**

- Amendments & Transfers
- Claims and Accounts
- Post Audit

#### **ADJOURNMENT**