

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, October 1, 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/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

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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* –
- Networks Northwest – *Janie McNabb*
- Housing North – *Yarrow Brown*

PUBLIC COMMENT (3 Minutes-Agenda Specific)

COMMISSIONER COMMENTS

ACTION ITEMS

1. Sheriff’s Office – RAP Grant Acceptance (Safety Restraint Chair)
2. Emergency Management –
 - a. T-Mobile Bill of Sale
 - b. Emergency Management Performance Grant (EMPG) Work Agreement
3. Equalization – Approval of the Leelanau County Apportionment Report, L-4402
4. Planning –
 - a. Termination of Westshore Brownfield Plan
 - b. Materials Management Plan and Designated Planning Agency
5. Administration –
 - a. Leland Dam Walkway RFP Bid Update
 - b. LEC Jail Humidification Replacement
 - c. DTE Re-Leaf Tree Planting Program
 - d. Appointments – TTCL, Deputy Medical Examiner
 - e. 2% Grants – Fall Application Intention

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