

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 3, 2023, at 9:00 a.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan
(Please silence any unnecessary cellular/electronic devices)

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

*(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 AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS:

PAGE #

- Administrator Update
- Northern Lakes Community Mental Health Agency Update, *Brian Martinus, Chief Executive Officer*
- Northwest Regional Airport Authority Update, *Kevin Klein, Director*

PUBLIC COMMENT *(3 Minutes, agenda-specific)*

COMMISSIONER COMMENTS

ACTION ITEMS

1. Sheriff's Office –
 - a. Animal Control Boarding Contract Renewal, Cherryland Humane Society.
 - b. Approval of Secondary Road Patrol Grant Agreement.
2. Finance/Human Resources – Non-Union Uniform/Gun Allowance Request.
3. Solid Waste Council – Approval of Recycling Host Site Agreements.
4. County Clerk – Elections Board of Canvassers Appointments.
5. Equalization – Approval of the Leelanau County Apportionment Report, L-4402, *full report is available at the following link:*
https://www.leelanau.gov/downloads/2023_apportionment_report_10032023.pdf
6. Information Technology – Purchase of Desktop Computers, Dell Technologies.
7. Leelanau Township Tower Update.
8. Government Center Projects –
 - a. HVAC Project Bid Recommendation.
 - b. FAH Architecture, PLLC, Project Manager Proposal, Lower Level Buildout.
9. Administration –
 - a. Maple Valley Nursing Home Septic Field Decommissioning Update.
 - b. MAC (Michigan Association of Counties) Dues.

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