

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, October 8th, 2024**, at **7:00 p.m.**, in the **Commissioner Meeting Room**,

A live streaming of this meeting will be available for viewing via the following link –
https://www.youtube.com/channel/UCNQTgJgcTedF2qB8floC1GQ?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

Leelanau County Government Center, Suttons Bay, Michigan

(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 – Tower SLUP*
- 86th District Court Annual Report – Gwen Taylor
- Energy Futures Task Force Annual Report – Joe DeFors

PUBLIC COMMENT (3 Minutes)

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. Sheriff's Office – RAP Grant Acceptance (Safety Restraint Chair)
2. Emergency Management – Emergency Management Performance Grant (EMPG) Work Agreement
3. Equalization – Approval of the Leelanau County Apportionment Report, L-4402
4. Planning – Materials Management Plan and Designated Planning Agency
5. Administration –
 - a. Appointment to TTCI Policy Board and Technical Committee
 - b. Appointment of Deputy Medical Examiner

ACTION ITEMS

1. Planning – Termination of Westshore Brownfield Plan
2. Emergency Management – T-Mobile Bill of Sale
3. Administration –
 - a. Leland Dam Walkway Replacement and Railing RFP Bid Award
 - b. Government Center Façade Contract Award *(Late Addition)*
 - c. DTE Re-Leaf Tree Planting Program Gift Acceptance
 - d. 2% Grants – Fall Application Intention
 - e. Intergovernmental Agreement for Construction of the Leelanau Township Communication Tower w/Leelanau Township *(Late Addition)*
 - f. Michigan Leadership Institute (MLI) Administrator Search Contract Amendment *(Late Addition)*
 - g. Consideration of Closed Session Regarding Union Contract Negotiations *(Late Addition)*

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