

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, November 19th, 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 – Tower SLUP*

PUBLIC COMMENT (3 Minutes Agenda Specific)

COMMISSIONER COMMENTS

FISCAL YEAR 2025 BUDGET PUBLIC HEARING 7:15PM

Recess Regular Session and Open Public Budget Hearing
Final Staff Reports
Public Comment
Close Public Budget Hearing and Resume Regular Session

CONSENT AGENDA ITEMS

1. Sheriff’s Office –
 - a. Clothing Allowance
 - b. Food Service Agreement
 - c. Fingerprint Scanner Replacement
 - d. MCOLES Employed Recruit
2. Emergency Management –
 - a. Maple City Tower Lease Agreement
 - b. AT&T Lease Amendment
 - c. 9-1-1 Radio Console and Recorder Annual Maintenance Contract
3. Clerk – MERS Service Credit Purchase
4. Senior Services –
 - a. Agreement Renewal, Linda Lingaur, d/b/a Linda Lou Hair and Nails
 - b. Agreement Renewal, Flowers Help Services, LLC
 - c. Agreement Renewal, Health Department of Northwest Michigan
 - d. Agreement Renewal, Leelanau County Family Coordinating Council
 - e. Agreement Renewal, Northwest Michigan Community Action Agency
 - f. Agreement Renewal, ShareCare of Leelanau, Inc.
 - g. Agreement with Catholic Human Services
 - h. Out-Of-State Travel
5. Finance – Rehman Robson Service Contract
6. Planning –
 - a. 2025 Tire Recycling Agreement with ERG
 - b. 2025 Mattress Recycling Agreement with BARC
7. Parks and Recreation Commission - Set Public Hearing on Parks and Recreation Master Plan 12/17/2024 6:30pm
8. Administration
 - a. GTB 2% Tribal Grant Application Submissions
 - b. Staff Chair Replacement
 - c. T-Mobile Utility on Central Tower
 - d. Michigan Association of Counties (MAC) 2024-2025 Dues

ACTION ITEMS

1. Equalization – L-4402 Apportionment Report Revision
2. Administration –
 - a. 2025 Budget Rules
 - b. Appropriations Act Resolution
 - c. Veteran’s Services – Contract with Grand Traverse County
 - d. Set Date for the Committee of the Whole Session – Recommendations on Boards and Commissions
 - e. Energy Futures Task Force Extension (*Late Addition*)

- f. Recommendation to Cease Stipends for Chief Deputy Clerk and County Clerk
- g. Consideration of Administrator Candidates for Second Interviews

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

