

## NOTICE OF MEETING

The Finance Committee of the Leelanau County Board of Commissioners will be conducting a meeting at 9:30 a.m. on Monday, December 4, 2023, in the Commissioner Meeting Room of the Leelanau County Government Center, Suttons Bay, Michigan

**(Please silence all electronic/cellular 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**

**Roll Call**

**Pledge Of Allegiance / Moment of Silence**

**Approval of Agenda and Late Additions/Deletions**

**Public Comment** (3 minutes)

**Commissioner Comment**

#### **Action Items – Discussion/Potential Recommendation:**

	<u>Pg. No.</u>
1. Approval of Minutes – November 9, 2023	2-8
2. State Revenue Sharing – Public Safety Initiative	9-27
3. Clarification of Approved Appropriations Act Resolution –	
a. Administrator’s Request for Letter of Understanding	28-30
b. Potential Motion/Resolution to Amend Approved FY2024 Appropriations Act Resolution #2023-012*	
c. Potential Motion/Resolution to Amend FY2024 Budget Rules*	
4. Potential Consulting Services Michigan Association of Counties/Michigan State University*	
5. Finance Department Organizational Clarification, Job Postings –	
a. Account Clerk, <i>job description only</i>	31-32
b. Finance Director, <i>job description only</i>	33-35
6. Financial Assistance Stipend Agreement Review – County Clerk, Chief Deputy County Clerk*	
7. Information Technology – Director/Technician Transition, Non-union Wage Schedule*	
8. FY2024 Motor Pool Fund –	
a. Funds #661 and #940 Rental Charges ( <i>per mile</i> )	36-40
b. Building Safety Fleet Vehicle Reassignment*	
9. Capital Outlay Overview	41-51
10. ARPA Fund Overview Update*	
11. Housing – CDBG Program Income Fund & Non-Program Income Fund Overview	52-54
12. Leelanau Tower Budget Update*	
13. Interim Finance Plan	
14. Set Next Meeting Date/Future Subjects	

**Public Comment** (5 minutes)

**Commissioner Comments**

**Adjournment**