

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, December 17th, 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 – Set Date for End-of-Year Meeting Dec. 30, 10am*
- *Point Broadband – Chris Scharrer, Nick DiPonzio*
- *Blue Cross Blue Shield – Lew Wolters*

PUBLIC COMMENT (3 Minutes Agenda Specific)

COMMISSIONER COMMENTS

CONSENT AGENDA ITEMS

1. Sheriff’s Office – MCOLES Employed Recruit
2. Finance – Year-End Adjustments
3. Equalization – Aerial Imagery Acquisition Spring 2025
4. Drain Commission –
 - a. GEI Consultants Contract Renewal
 - b. Relinquishment of Brewery Creek Drain to Elmwood Township
5. IT – Safety Net VMWare Renewal
6. MSU Extension – 2025 Agreement for Extension Services
7. Planning – Materials Management Planning Committee By-Laws
8. Human Resources –
 - a. Earned Sick Time Policy
 - b. County Policy 1.07 Update
9. Administration –
 - a. MMRMA 2025 Renewal
 - b. 2025 Netlink Printer Copier Maintenance Agreement
 - c. 2025 Proposed Non-Union Wage Schedule
 - d. Progressive AE – Amended Agreement
 - e. Boards and Commissions Appointments – Committee of the Whole Recommendations

ACTION ITEMS

1. Finance
 - a. BLDHD Early Childhood Services Renewal Agreement
 - b. Solutions For You – Contract Extension/Renewal *(Separate Cover)*
 - c. Brownfield Authority – Leelanau County Resolution #2008-026
2. Administration –
 - a. Veterans Services – Contract with Grand Traverse County
 - b. Marijuana Operation and Oversight Grant *(Late Addition)*
 - c. Leelanau County Five-Year Community Parks and Recreation Plan Approval *(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