

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, December 10, 2024, at 9:30 a.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/UCNQTgIgcTedF2qB8floC1GQ?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

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

APPROVAL OF AGENDA / LATE ADDITIONS OR DELETIONS

COMMUNICATIONS, PROCLAMATIONS, PRESENTATIONS :

- Administrator Update: Leelanau Tower, Point Broadband, Tri-County District Court

PUBLIC COMMENT (3 Minutes-Agenda Specific)

COMMISSIONER COMMENTS

ACTION ITEMS

1. Sheriff’s Office – MCOLES Employed Recruit
2. Finance –
 - a. BLDHD Early Childhood Services Renewal Agreement
 - b. Year-End Adjustments
 - c. Solutions For You – Contract Extension/Renewal *(Under Separate Cover)*
 - d. Brownfield Authority – Leelanau County Resolution #2008-026
3. Equalization – Aerial Imagery Acquisition Spring 2025
4. Drain Commission –
 - a. Relinquishment of Brewery Creek Drain to Elmwood Township
 - b. GEI Consultants Contract Renewal
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. Veterans Services – Contract with Grand Traverse County
 - f. Boards and Commissions Appointments – Committee of the Whole Recommendations to Move Forward to Regular Session.

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