

Late Addition #1

EXECUTIVE DOCUMENT SUMMARY

Department: <u>Board of Commissioners</u>	Submittal Dates	
Contact Person: <u>Ty Wessell</u>	<input checked="" type="checkbox"/> Select Meeting Type: <u>Regular Session</u>	Date of Meeting: <u>09/19/2023</u>
Telephone Number: <u>231-256-9711</u>	Vendor: <u>n/a</u>	
Financial/Source Selection Method		
<input type="checkbox"/> Select One: <u>Select One</u>	Address/ Phone:	
<input type="checkbox"/> Other: _____	_____	
<input type="checkbox"/> Account No.: _____	Description: FYI/Review/Recommend./Update	
<input type="checkbox"/> CIP Project?		
<input type="checkbox"/> If Grant, Match Account No.: _____		
Budgeted Amount: <u>\$ 0.00</u>	Contracted Amount: <u>\$ 0.00</u>	
Document Description		
<input type="checkbox"/> Request to Waive Board Policy on Bid Requirements	<input checked="" type="checkbox"/> Department Head/Elected Official Authorization	
<p>This is a request for the County Board of Commissioners to consider the creation of an ad-hoc committee to review and discuss alternatives to the proposed HVAC remodel of the Leelanau County Government Center.</p>		
Suggested Recommendation:		
I move that the County Board of Commissioners create an ad hoc committee composed of _____ members/commissioners to review potential alternatives to the proposed Government Center HVAC project; no per diem or mileage.		

Department Approval: Ty Wessell

Date: 09/15/2023