

**LEELANAU COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION – Tuesday, August 18, 2020**  
*Corrected and Approved – September 15, 2020*

*Proceedings of the meeting are being recorded (audio and video) 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.*

Meeting called to order by Chairman William J. Bunek at 7:00 p.m. Today's meeting is being held at the Government Center, 8527 Government Center Drive, Suttons Bay, Michigan.

The Pledge of Allegiance to the Flag of the United States of America was recited, followed by a moment of silence.

Roll Call:	District #1	Anthony Ansoerge	PRESENT
	#2	Debra L. Rushton	PRESENT
	#3	William J. Bunek	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Patricia Soutas-Little	PRESENT
	#6	Carolyn Rentenbach	PRESENT (via Zoom)
	#7	Melinda C. Lautner	PRESENT

Communications, Proclamations, Presentations:

Commissioner Lautner read from a prepared statement which can be found at the following link:

[https://www.leelanau.gov/downloads/lautner\\_m\\_comment\\_08182020.jpg](https://www.leelanau.gov/downloads/lautner_m_comment_08182020.jpg)

Approval of Board Minutes:

None.

Approval of Agenda / Late Additions or Deletions:

Chairman Bunek indicated that there is one late addition for the PolyCom and he would like to make that Action Item #7g. Commissioner Soutas-Little requested that Action Item #4b – EDA Grant Update be removed from the agenda.

*#178-08182020 Regular Session*

**MOTION BY SOUTAS-LITTLE TO APPROVE THE AGENDA AS AMENDED. SECONDED BY ANSORGE.**

Discussion – none.

**AYES – 7 (Soutas-Little, Wessell, Ansoerge, Bunek, Lautner, Rentenbach, Rushton)**

**NO – 0**

**MOTION CARRIED.**

Public Comment:

Chairman Bunek commented on the many letters and emails received for Public Comment. Bunek asked for all that were received to be linked to the minutes.

<https://www.leelanau.gov/meetingdetails.asp?MAId=1976>

Bunek announced the call-in number for Public Comment, 231-256-8109, and if it is busy, please keep trying.

Phone in:

- David Willis, Director of Labor Services for the Michigan Fraternal Order of Police. Willis stated they represent the Road Command Officers, Dispatchers, Corrections Command and Corrections Officers. He addressed the hazard pay and that there are still funds available at the State level for hazard pay. He also addressed the County's healthy financial balance and requested support of the payment.

In Person:

- John Evans, Elmwood Township. Evans said he wanted to address t He appreciates Commissioner Lautner's apology, but it is still racism. It was when it was stated and he addressed all human beings. You may see differences. He grew up in the riots and knows what racism is. We have to teach better than that. He compared it to bullying people. We are all interchangeable. He requested that people be treated equally. Evans continued with comments and encouraged the Board to get together. He referenced Early Childhood; it was passed by the people. Comments continued regarding teaching gun safety, law enforcement, recycling, and being elected Commissioners and responsibilities.

Phone:

- Elena Mosher. Read from a prepared statement regarding racism (not provided).

In person:

- Paul Postal of Kingsley and FPOLC Business Manager. Postal spoke in favor of the Hazard Pay Stipend and read from a prepared statement (not provided).

Phone:

- Ivy (Inaudible). Addressed Commissioners Racism and the Board's assessment of racism and defined what racism is and it is not based on occupation.

In person:

- Charlene Verschaeve of Cedar. Verschaeve spoke regarding the racism resolution, explained genocide, gave examples of racism and abuse of power.

In person:

- Julie Morris, Kasson Township. Read from prepared statement, which is attached.  
[https://www.leelanau.gov/downloads/pc\\_morris\\_j\\_08182020.pdf](https://www.leelanau.gov/downloads/pc_morris_j_08182020.pdf)

No more calls received.

Action Items –

Sheriff's Office – Secondary Road Patrol Grant Renewal:

*#179-08182020 Regular Session*

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW THE SHERIFF'S OFFICE TO APPLY FOR THE FISCAL YEAR 2021 SECONDARY ROAD PATROL GRANT, AND IF THE GRANT IS AWARDED, PARTICIPATE IN THE SECONDARY ROAD PATROL PROGRAM. SECONDED BY LAUTNER & WESSELL.**

Discussion – none.

**AYES – 7 (Rushton, Soutas-Little, Wessell, Ansorge, Bunek, Lautner Rentenbach)**

**NO – 0**

**MOTION CARRIED.**

Sheriff's Office – Acceptance of Anonymous Donation (General):

*#180-08182020 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW THE SHERIFF'S OFFICE TO ACCEPT A DONATION OF \$5,000.00 FROM AN ANONYMOUS CITIZEN TO BE PLACED IN THE SHERIFF'S OFFICE GENERAL DONATION LINE #101-000.000-674.000. SECONDED BY WESSELL & ANSORGE.**

Discussion – none.

**AYES – 7 (Lautner, Rentenbach, Rushton, Soutas-Little, Wessell, Ansorge, Bunek)**

**NO – 0**

**MOTION CARRIED.**

Planning/Community Development – Acceptance of Capital Improvement Plan (CIP):

*#181-08182020 Regular Session*

**MOTION BY WESSELL THE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2020 THROUGH 2025 CAPITAL IMPROVEMENT PLAN FOR LEELANAU COUNTY. SECONDED BY LAUTNER.**

Discussion – none.

**AYES – 7 (Wessell, Ansorge, Bunek, Lautner, Rentenbach, Rushton, Soutas-Little)**

**NO – 0**

**MOTION CARRIED.**

Information Technology – Request to Purchase Office 365:

*#182-08182020 Regular Session*

**MOTION BY ANSORGE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF OFFICE 365 CONVERSION PROJECT WITH SAFETY NET IN THE AMOUNT OF \$10,050.00, WITH FUNDS TO COME FROM DATA PROCESSING FUND #636. SECONDED BY SOUTAS-LITTLE.**

Discussion – none.

**AYES – 7 (Ansorge, Bunek, Lautner, Rentenbach, Rushton, Soutas-Little, Wessell)**

**NO – 0**

**MOTION CARRIED.**

Leelanau County Towers – Proposed Government Center Tower RFP Update:

Emergency Director Matt Ansorge was present via Zoom. He updated the Commissioners and responded to questions. Director Ansorge would like additional time to gather more information. Administrator Janik said that they are not ready to make a formal recommendation and he hopes that they will be ready for the next meeting. Comments and discussion ensued with Director Ansorge responding when requested.

Leelanau County Towers – EDA (Economic Development Authority) Grant Update:

Removed from the agenda.

Clerk's Office, Account Clerk Vacancy:

*#183-08182020 Regular Session*

**MOTION BY ANSORGE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO FILL THE VACANT ACCOUNT CLERK POSITION IN HER OFFICE. SECONDED BY WESSELL.**

Discussion – none.

**AYES – 7 (Ansorge, Bunek, Lautner, Rentenbach, Rushton, Soutas-Little, Wessell)**

**NO – 0**

**MOTION CARRIED.**

Request to Host National Archives Display, Recognition of the 19<sup>th</sup> Amendment:

#184-08182020 Regular Session

**MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW THE DISPLAY DEVELOPED AND SENT OUT BY THE NATIONAL ARCHIVES TO COMMEMORATE THE 100<sup>TH</sup> YEAR 2020, OF THE 19<sup>TH</sup> AMENDMENT TO THE U.S. CONSTITUTION, WHICH GRANTED WOMEN THE RIGHT TO VOTE DISPLAY TO BE SET-UP IN THE COMMISSIONERS' MEETING ROOM FOR A PERIOD TO COMMENCE SEPTEMBER 1, 2020, AND TERMINATE ON SEPTEMBER 30, 2020. SECONDED BY WESSELL.**

Discussion – Commissioner Soutas-Little addressed the motion. Commissioner Ansoerge questioned accessibility to the meeting room and the Administrator responded. Commissioner Wessell noted that it is significant adopting this today as this is the anniversary of the final state to approve this, so the amendment it could pass into law. Chairman Bunek noted that President Trump recognized this today.

**AYES – 7 (Soutas-Little, Wessell, Ansoerge, Bunek, Lautner, Rentenbach, Rushton)**

**NO – 0**

**MOTION CARRIED.**

Administration – FY 2020 MAC Dues:

#185-08182020 Regular Session

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE 2020-2021 MICHIGAN ASSOCIATION OF COUNTIES (MAC) DUES IN THE AMOUNT OF \$10,930.00; FUNDS TO COME FROM BOARD OF COMMISSIONERS MEMBERSHIP, DUES, AND FEES, #101-100.101-807.000. SECONDED BY RUSHTON.**

Discussion – none.

**AYES – 7 (Lautner, Rentenbach, Rushton, Soutas-Little, Wessell, Ansoerge, Bunek)**

**NO – 0**

**MOTION CARRIED.**

Administration – Proposed Board Policy on Cash Management:

#186-08182020 Regular Session

**MOTION BY ANSORGE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE ATTACHED BOARD POLICY ON CASH MANAGEMENT, AS PRESENTED. SECONDED BY LAUTNER.**

Discussion – none.

**AYES – 7 (Ansoerge, Bunek, Lautner, Rentenbach, Rushton, Soutas-Little, Wessell)**

**NO – 0**

**MOTION CARRIED.**

Administration – Road Commission/Dam Authority/Board of Public Works – Appointments and Qualifications Procedure:

Administrator Janik gave a quick summary from the email he had received and forwarded to Commissioners last evening. In terms of the Road Commission, the law changed in January 2020, and if you want to switch from an elected Road Commission to an appointed Road Commission, it must be approved by the voters. The Leland Dam Authority and BPW (Board of Public Works) is a decision that the County Board of Commissioners can make as to who serves on it and it doesn't have to be comprised of members of the Road Commission, as it is not a provision of the law. The Board of Commissioners has the right to make the appointments.

Janik added he has been contacted by a lot of individuals that are interested in applying for the opening on the Road Commission. Janik continued with comments.

Discussion and comments by Commissioners relative to the openings and process.

*#187-08182020 Regular Session*

**MOTION BY RENTENBACH THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS SET A DATE FOR ACCEPTING APPLICATIONS FOR THE VACANCY ON THE ROAD COMMISSION – SEPTEMBER 24, 2020. SECONDED BY WESSELL.**

Discussion.

**AYES – 7 (Rentenbach, Rushton, Soutas-Little, Wessell, Anson, Bunek, Lautner)  
NO – 0 MOTION CARRIED.**

No discussion at this time regarding the Dam Authority and the BPW.

Acceptance of Resignation Letter, Leelanau County Road Commissioner Tom Eckerle:

*#188-08182020 Regular Session*

**MOTION BY BUNEK THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE LETTER OF RESIGNATION OF TOM ECKERLE FROM THE LEELANAU COUNTY ROAD COMMISSION. SECONDED BY RENTENBACH.**

Discussion – none.

**AYES – 7 (Bunek, Lautner, Rentenbach, Rushton, Soutas-Little, Wessell, Anson)  
NO – 0 MOTION CARRIED.**

Draft Resolution to Condemn Racism in Leelanau County:

Commissioner Rushton stated that she would like to take a moment and thank Commissioner Wessell for his leadership in constructing the language in the resolution he presents today. He reached out to the community members – those who have had first-hand exposure and experience – for input, which has helped us formulate this resolution to help combat the insensitive acts of racism. We value all human beings and recognize that we as individuals have attributes that are specific to us by nature and design. Our differences should be valued.

*#189-08182020 Regular Session*

**MOTION BY RUSHTON THAT THE BOARD OF COMMISSIONERS ADOPT DRAFT #1 RESOLUTION WITH ONE MINOR CHANGE – IN SEVERAL PLACES – THE INCLUSION OF THE WORD ~~“EQUITY”~~ “EQUALITY” IN: (Corrected and approved 9/15/2020)**

**PARAGRAPH #1 ...inclusion, equality, and equity in all aspects...**

**PARAGRAPH #6 ...attention to advocating for equality, equity, and improving the quality.....**

**PARAGRAPH #7 ...to ensure equality and racial equity as a core element...**

**SECONDED BY WESSELL.**

Discussion – Commissioner Rushton clarified her motion paragraph by paragraph as to where to include the word “equity”. Administrator Janik requested that there are people watching and it would be beneficial for those viewing the meeting to hear the resolution. Chairman Bunek read the proposed resolution.

Commissioner Wessell thanked Commissioner Rushton for making the motion. Wessell stated there was lots of input not only from those that contacted Commissioners, but from including Bea Cruz, Jim Petoskey, Michelle Petoskey, Sam Getsinger, Marshall Collins, and Holly Bird – all who are involved in working on this issue and he thanked them. Brief comments continued.

Commissioner Rentenbach commented on training from Title Track for the County Board of Commissioners and staff. Brief comments continued.

Commissioner Soutas-Little agrees with Commissioner Rentenbach's suggestion. It would be very appropriate to follow up on this and also wanted to join with Commissioner Wessell and thanking all of the individuals that assisted in the drafting of the resolution.

Chairman Bunek stated that last week he wasn't talking about abortion but he was talking about the abortion industry. Bunek continued that according to the *American Magazine* the Abortion Industry 79% of abortion clinics are within walking distance of minority communities. Sixty-two percent are within black communities and within walking distance. Bunek continued with comments and wanted to explain his definition of racism and that his comments were misconstrued.

**ROLL CALL : Rushton – YES; Soutas-Little – YES; Wessell – YES; Ansorge – YES; Bunek – YES; Lautner – YES; Rentenbach – YES.**

**AYES – 7      NO – 0**

**MOTION CARRIED.**

Brief discussion ensued after the vote.

**Leelanau County Resolution #2020-014  
Resolution to Condemn Racism in Leelanau County**

**WHEREAS**, the Leelanau County Board of Commissioners has promoted and continues to promote diversity, inclusion, equality, and equity in all aspects of county government; and

**WHEREAS**, racism, defined as "a belief that certain races are by birth and nature superior to others (Merriam Webster)", can present itself in many forms, conscious and unconscious, but often manifests through attitudes, beliefs, and actions; and

**WHEREAS**, racism unfairly disadvantages specific individuals and communities; and

**WHEREAS**, communities that experience racism are more likely to experience poor health, socio-economic, educational, and other challenges; and

**WHEREAS**, the Leelanau County Board of Commissioners stands with the residents of Leelanau County in their condemnation of any form of racism and discrimination.

**NOW, THEREFORE, BE IT RESOLVED**, that the Leelanau County Board of Commissioners is committing its full attention to advocating for equality, equity, and improving the quality of life and health of all of our residents.

**BE IT FURTHER RESOLVED**, that the Leelanau County Board of Commissioners will assess internal policies and procedures to ensure equality and racial equity is a core element in all organizational practices.

**BE IT FURTHER RESOLVED**, that the Leelanau County Board of Commissioners will promote, support, and participate in the necessary professional development programming to support the purposes of this resolution for all employees, Commissioners and elected officials.

**BE IT FURTHER RESOLVED**, that the Leelanau County Board of Commissioners requests that the County Clerk forward copies of this resolution to Governor Gretchen Whitmer, Senator Gary Peters, Senator Debbie Stabenow, Representative Jack Bergman, Senator Curt VanderWall, Representative Jack O'Malley, the Michigan Association of Counties, the other 82 Counties, and local units of government within Leelanau County.

CARES Act – First Responders Hazard Pay Premium Program:

*#190-08182020 Regular Session*

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPLY FOR FUNDING UNDER THE CARES ACT FOR HAZARD PAY PREMIUM PROGRAM FOR ALL LAW ENFORCEMENT EMPLOYEES [and those] IN THE DISPATCH DEPARTMENT IN THE AMOUNT OF \$1,000.00.**

Discussion – Commissioner Ansoerge asked if 9-1-1 is or is not included. Commissioner Rushton asked if they are part of the Sheriff's Office and the response was no. Rushton commented that she thinks dispatch should be included. Janik explained the process and all the County is doing right now is filling out the application.

Commissioner Wessell offered comments.

Commissioner Rushton wanted to be clear in her motion, whoever is eligible under the CARES Act is the employees she is referring to.

Discussion ensued with all Commissioners voicing comments.

*MOTION BY RUSHTON AMENDED THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPLY FOR FUNDING UNDER THE CARES ACT FOR HAZARD PAY PREMIUM PROGRAM FOR ALL LAW ENFORCEMENT EMPLOYEES [and those] IN THE DISPATCH DEPARTMENT IN THE AMOUNT OF \$500.00. SECONDED BY WESSELL.*

Discussion.

Commissioner Lautner requested clarification, that the Motion maker amended the motion and she (Lautner) supported the original motion and she (Lautner) is not in support of the amendment. Brief discussion ensued.

*#191-08182020 Regular Session*

**MOTION BY SOUTAS-LITTLE TO AMEND THE MOTION TO \$500.00, INSTEAD OF \$1,000.00 SECONDED BY WESSELL.**

Discussion/comments ensued.

*#191-08182020 Regular Session*

**Vote on amendment (\$500.00):**

**AYES – 5 (Soutas-Little, Wessell, Ansoerge, Bunek, Rentenbach)**

**NO – 2 (Lautner, Rushton)**

**MOTION AMENDMENT CARRIED.**

#190–08182020 Regular Session

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPLY FOR FUNDING UNDER THE CARES ACT FOR HAZARD PAY PREMIUM PROGRAM FOR ALL LAW ENFORCEMENT EMPLOYEES [and those] IN THE DISPATCH DEPARTMENT IN THE AMOUNT OF \$500.00.** (Clarification by Commissioner Rushton: whoever is eligible under the CARES Act is the employees she is referring to). **SECONDED BY LAUTNER.**

Discussion – none.

**AYES – 6 (Rushton, Soutas-Little, Wessell, Ansorge, Lautner, Rentenbach)**

**NO – 1 (Bunek)**

**MOTION CARRIED.**

MERS issue will be dealt with later depending on if the application is successful; if it is not successful, it is a moot point.

Community Development Block Grant (CDBG) Reimbursements:

Administrator Janik updated Commissioners on the Community Development Block Grant. This is not a competition. Each County was assigned a specific dollar amount and for Leelanau County there is potentially \$368,000.00. This is for the entire County and all units of Government within the County. Janik stated that he has been in touch with the jurisdictions and most have stated that they do not have expenses to submit. The County has been keeping track of all expenses. The State will assign someone to work with Janik. He continued with further explanation. Janik responded to questions regarding possible items for reimbursement, i.e., Meals on Wheels.

POAM (Police Officers Association of Michigan) Negotiations Update:

#192–08182020 Regular Session

**MOTION BY ANSORGE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS PRE-RATIFIES AND APPROVE THE EMPLOYER’S PROPOSAL IN THE FORM PROVIDED TO THE UNION ON AUGUST 11, 2020. IN THE EVENT THE UNION RATIFIES THIS PROPOSAL, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT INCORPORATING THESE TERMS UPON REVIEW AND APPROVAL BY CORPORATE COUNSEL. SECONDED BY WESSELL.**

Discussion – none.

**AYES – 7 (Ansorge, Bunek, Lautner, Rentenbach, Rushton, Soutas-Little, Wessell)**

**NO – 0**

**MOTION CARRIED.**

Late Addition – PolyCom:

Administrator Janik stated this was a follow-up from the discussion earlier today. He offered comments on the use of the PolyCom and the potential purchase of a portable unit. Brief comments ensued.

#193–08182020 Regular Session

**MOTION BY WESSELL THAT THE BOARD OF COMMISSIONERS ALLOW THE ADMINISTRATOR TO APPROVE THE PURCHASE OF A POLYCOM SYSTEM IN AN AMOUNT NOT TO EXCEED \$9,500.00, WITH FUNDS TO COME FROM THE BOARD OF COMMISSIONERS, CAPITAL OUTLAY, #101-100.101-970.000. SECONDED BY ANSORGE & LAUTNER.**

Discussion – Commissioner Ansortge would like to make sure that it is compatible with the way the current system is. Janik said perhaps there is potential reimbursement as the need for this is the direct result of COVID.

**AYES – 7 (Wessell, Ansortge, Bunek, Lautner, Rentenbach, Rushton, Soutas-Little)**

**NO – 0**

**MOTION CARRIED.**

Review of Financials:

No questions.

Committee Reports, Recommendations, and Resolutions:

Commissioner Rushton read from an email that the Northwestern Michigan College has been chosen to be part of a drone program – she didn't get all of the specifics; however, she said Commissioners should watch for the news to come out. Rushton thinks that it will be an advantage. Brief discussion. NMC does have M-Tech arrangements with Cherry Capital Airport.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

None.

Public Comment:

Chairman Bunek commented on the phone number for Public Comment.

In person:

- Sheriff Borkovich commented on the 100<sup>th</sup> anniversary of 19<sup>th</sup> Amendment. He cannot imagine a time when women were not allowed to vote and he doesn't get it. He is very happy to hear that it is being acknowledged.

Phone:

- John Popa. Popa commented on the timing of the Road Commission interviews, his suggestions for interview questions, and not holding interviews during deer hunting season.

Chairman Bunek announced the telephone number again for call in Public Comment.

Commissioner Comments:

- Commissioner Wessell commented on the Title Track Professional Development co-sponsored by Rotary Charities and thought it should be placed on the next Executive Board Session agenda for possible training experience in racial justice.

Additional Public Comment by phone:

- Daniel Marbury, Elmwood Township. Marbury commented with gratitude towards those Commissioners that have been engaging with the Resolution for anti-racism in the last week. He wanted to encourage that commitment to training for Commissioners and County employees to build a broad perspective for actions that can uphold equity, equality and inclusion of all in the community for positive change. Encouraged Commissioners to not distract from the issue by bringing up other issues. Comments ensued.

Call for Public Comment again.

Further Commissioner Comments:

- Commissioner Rushton commented that she wanted to clarify her comment about frivolous expenditures and the thought that came to her mind was the expenditure of \$5,000.00 by Parks and Recreations to fill a fish pond at Veronica Valley with fish that were going to die versus supporting the Sheriff.

Public Comment continued by phone:

- Bev McHeintz. McHeintz is a former resident and wanted to applaud the Commissioners for the Anti-Racism resolution and she hopes it will be a first step in an ongoing set of actions in advancing racial equity in the community. Brief comments ensued.

Chairman Bunek called for any further public comment.

Commissioner Comment continued while waiting to see if any calls are received.

- Commissioner Ansong commented that he was very pleased with the work that took place with the racism resolution and that a consensus was reached that all could support. Ansong knows that it was not easy and continued that there is a lot of misinterpretation of positions out there.
- Commissioner Rentenbach stated that she appreciates the empathy of her fellow Commissioners in the drafting of the resolution.
- Commissioner Lautner said that it was great to bring others in for the drafting of the resolution and it was not the intent to leave anyone out. She talked about the misrepresentation of her comments and thanked Commissioners Ansong and Soutas-Little for their comments.

Approval of Financials – Amendments and Transfers:

*#194-08182020 Regular Session*

**MOTION BY LAUTNER THAT THE BOARD OF COMMISSIONERS APPROVE FISCAL YEAR 2020 FUND TRANSFER #20-005. SECONDED BY RUSHTON.**

Discussion – none.

**AYES – 7 (Lautner, Rentenbach, Rushton, Soutas-Little, Wessell, Ansong, Bunek)**

**NO – 0**

**MOTION CARRIED.**

Claims and Accounts:

*#195-08182020 Regular Session*

**MOTION BY LAUTNER THAT THE BOARD OF COMMISSIONERS APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$373,583.41. SECONDED BY RUSHTON.**

Discussion – none.

**AYES – 7 (Lautner, Rentenbach, Rushton, Soutas-Little, Wessell, Ansong, Bunek)**

**NO – 0**

**MOTION CARRIED.**

Post Audit Claims and Accounts:

#196-08182020 Regular Session

**MOTION BY LAUTNER THAT THE BOARD OF COMMISSIONERS APPROVE POST  
AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$1,194,058.63. SECONDED BY  
RUSHTON.**

Discussion – none.

**AYES – 7 (Lautner, Rentenbach, Rushton, Soutas-Little, Wessell, Ansonge, Bunek)**

**NO – 0**

**MOTION CARRIED.**

Adjournment:

Meeting adjourned by Chairman Bunek at 9:14 p.m.

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William J. Bunek, Chairman  
Leelanau County Board of Commissioners

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Michelle L. Crocker, Leelanau County Clerk  
Clerk-Leelanau County Board of Commissioner