



**EXCERPT**  
**Leelanau County Board of Commissioners**  
**Regular Session – Tuesday, December 13, 2022**

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<u>Roll Call:</u>	District #1	Rick Robbins	PRESENT
	#2	Debra L. Rushton	PRESENT
	#3	Lois Bahle	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Patricia Soutas-Little	PRESENT
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

Consent Agenda Items:

Chairman Wessell read the following statement: The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one motion without discussion. Any Commissioner may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion. Such request(s) will be automatically respected and will not need a second.

*#303-12152022 Regular Session*

**MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED BY BAHLE.**

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Administration – Board of Public Works:

*#316-12152022 Regular Session*

**• TO APPROVE RESOLUTION #2022-012, A RESOLUTION TO RESTRUCTURE THE COMPOSITION OF THE LEELANAU COUNTY BOARD OF PUBLIC WORKS.**

**LEELANAU COUNTY RESOLUTION #2022-012**  
**RESOLUTION TO RESTRUCTURE THE COMPOSITION**  
**OF THE COUNTY BOARD OF PUBLIC WORKS**

**WHEREAS**, the Leelanau County Board of Commissioners previously adopted a Resolution pursuant to MCL 123.732(3)(a), in which the County Board established the County Board of Public Works as being comprised of the three (3) members of the Leelanau County Board of County Road Commissioners ("Road Commission"); and

**WHEREAS**, the County Board of Commissioners by separate Resolution expanded the composition of the Road Commission from three (3) members to five (5) members effective January 1, 2019; and

**WHEREAS**, in 2018, the County Board of Commissioners by separate Resolution expanded the composition of the County Board of Public Works to include the five (5) members of the Road Commission, effective January 1, 2019; and

**WHEREAS**, the County Board of Commissioners desires to restructure the composition of the County Board of Public Works.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to MCL 123.732(3)(a), the County Board of Commissioners by a 2/3 majority vote hereby removes the Board of County Road Commissioners as the County Board of Public Works; and

**BE IT FURTHER RESOLVED**, pursuant to MCL 123.732(2), the Board of Commissioners restructures the composition of the Leelanau County Board of Public Works to be a nine-member body, consisting of the seven (7) members of the County Board of Commissioners, the County Drain Commissioner, and the County Treasurer, effective January 1, 2023; and

**BE IT FURTHER RESOLVED**, that the restructured County Board of Public Works shall have all of the authority, powers, and duties conferred by law upon a Board of Public Works under 1957 PA 185, as amended, being MCL 123.731 *et seq.*;

**BE IT FURTHER RESOLVED**, that upon its initial meeting, the newly restructured County Board of Public Works shall elect from its membership a Chairman, a Vice-Chairman, a Secretary, and other officers as it considers necessary, which officers shall hold office until the following January, and until their successors are elected and qualified; and

**BE IT FURTHER RESOLVED**, that the compensation for the members of the County Board of Public Works shall be fixed by the County Board of Commissioners; and

**BE IT FURTHER RESOLVED**, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

Discussion – none.

**AYES – 7 (Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins, Rushton)**

**NO – 0**

**MOTION CARRIED**

State of Michigan  
County of Leelanau

I, Michelle L. Crocker, Clerk of said County and Clerk of Circuit Court for said t County, the same being a Court of record having a seal, do hereby certify that the above is a true copy of the Record now remaining in my office and of the whole thereof. In Testimony whereof, I have hereto set my hand and affixed the seal of the Circuit Court the 8<sup>th</sup> day of January, 2023.



  
Michelle L. Crocker, Leelanau County Clerk