Leelanau County Board of Commissioners
Executive Board Session – Tuesday, August 9, 2022
Approved 8/16/2022

Proceedings of the meeting are being recorded (audio and video). The video of the meeting can be found at the following link: https://www.leelanau.gov/meetingdetails.asp?MAId=2373#handouts.

Meeting called to order by Chairman Ty Wessell at 9:00 a.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Pledge of Allegiance/Moment of Silence:
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	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

Approval of Agenda / Late Additions or Deletions:
MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE AGENDA AS PRESENTED. SECONDED BY ALLGAIER.
Discussion – none.
AYES – 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bahle)
NO – 0 MOTION CARRIED.

Public Comment:
Chairman Wessell commented on public comment and noted that there is a five-minute limit.

The following individuals spoke in person:
Jim Kobberstad of Lake Leelanau (handout presented); Alexis Wittman of Northport, Michigan email of 08/04/2022; Bill Weisner, Elmwood Township; Cameron Clark, Administrator of Family Court; Rick Swine; Kari O'Non; and Harry Steffens, East Leland.

A link to view public comments provided below:
https://www.leelanau.gov/meetingdetails.asp?MAId=2373#handouts

Chairman Wessell called for a brief recess at 9:31 a.m. due to technical difficulties with the live stream.

Chairman Wessell called the meeting back to order at 9:38 a.m.

Commissioner Comments:
● Commissioner Soutas-Little appreciates comments expressed as does the Clerk. Although there may be questions, just keep in mind – expressed concern it is important to make sure that voters feel their vote counts.

● Commissioner Lautner echoes Commissioner Soutas-Little.

Communications, Proclamations, Presentations —
Administrator Update:
Administrator Janik gave an update on the Woolsey Airport event over the weekend, the Administrator search and candidate interviews, and future special sessions. Executive Assistant Laurel E. Evans joined Janik at the table regarding upcoming vacancies for Boards, Authorities, and Commissions and she review the handout and responded to questions from Commissioners. The handout can be viewed at the following link:
https://www.leelanau.gov/downloads/boards_and_commissions_2022_vacancies_08092022.pdf

Evans also updated Commissioners on the boat auction currently going on. Janik continued with his update on the Drainage District that Christensen was previously before the Board regarding. Brian Cenci, P.E., Senior Project Manager – Drain & Water Resources from GEI Consultants was present via zoom and responded to questions from Commissioners on the Drainage District and the current hold, bid preservation, potential rebids, a policy with the County and future issues.

Janik acknowledged the birthday person this month with a pie, Commissioner Rushton.

Michigan State University Extension Update:
Jennifer Berkey, MSU District 3 Director was present before Commissioners regarding her annual report. All of the MSU Staff as well as the two County employees that work in the MSU Office were recognized. Berkey responded to questions from Commissioners and thanked them for the positive comments.

The report can be viewed at the following link on pages 2-12:
https://www.leelanau.gov/downloads/08092022_executive_board_pkt_opt.pdf

Commissioner Soutas-Little commented on the report on the activities and involvement of everyone.

Community Mental Health Wellness Center Update:
Director of Behavioral Health at Munson Medical Center Terri LaCroix-Kelty, and Kate Dahlstrom from Community Mental Health were present via Zoom regarding an update on the Community Mental Health Wellness Center for children and adults in the Grand Traverse Region. LaCroix-Kelty and Dahlstrom both responded to questions from Commissioners on a wide range of topics. The Power Point presentation can be found on pages 13-31 at the following link:
https://www.leelanau.gov/downloads/08092022_executive_board_pkt_opt.pdf

To view the presentation, please utilize the following link:
https://www.leelanau.gov/meetingdetails.asp?MAId=2373#video

Commissioner Wessell commented that there will be another meeting for a broader audience, this was tentatively a first introduction and thanked the presenters.

Emergency Management/9-1-1 Department Update:
Emergency Management/9-1-1 Director Matt Ansorge present for a Departmental update and Ansorge reviewed staff; agencies served and the service they are provided; dispatch overview

of calls; the Top 10 calls/occurrences; Exercises/Outreach/Deployments; School Safety and Security; Leelanau County Broadband & 911 Communications Projects. Ansorge responded to questions from Commissioners. Ansorge's presentation can be found at the following link, pages 32-39: https://www.leelanau.gov/downloads/08092022_executive_board_pkt_opt.pdf.

Chairman Wessell called for a five-minute break at 11:10 a.m. and the meeting resumed at 11:16 a.m.

Action Items —
Michigan Indigent Defense Commission (MIDC) – Acceptance of State Grant:
Attorney Paul Jarboe of Jarboe & Pfeil was present via Zoom. Janik explained the partnership with Jarboe's firm and indicated that the terms of the proposed contract and State Grant are similar in costs as in previous years. The State of Michigan has accepted the proposed Grant application. Jarboe addressed the Commissioners and responded to Commissioners.

MOTION BY ALLGAIER TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE FY GRANT 2023 BETWEEN THE STATE OF MICHIGAN MIDC/LARA AND LEELANAU COUNTY FOR THE GRANT PERIOD OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2023, WITH AN AUTHORIZED BUDGET OF $236,539.38. FUNDING TO COME FROM A FY STATE GRANT CONTRIBUTION OF $183,293.16 AND A LOCAL SHARE CONTRIBUTION OF $53, 246.22. SECONDED BY ROBBINS.
Discussion – none.
AYES – 7 (Allgaier, Bahle, Lautner, Robbins, Rushton, Soutas-Little, Wessell)
NO – 0 RECOMMENDATION PASSES.

Michigan Indigent Defense Commission (MIDC) – Contract for MIDC Services, Jarboe & Pfeil:
MOTION BY RUSHTON TO RECOMMEND THAT THE COUNTY BOARD OF COMMISSIONERS WAIVE ITS POLICY ON BID REQUIREMENTS AND ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH PAUL JARBOE OF JARBOE & PFEIL, ATTORNEYS, AS THE INDIGENT DEFENSE ATTORNEY/ADMINISTRATOR FOR LEELANAU COUNTY IN THE AMOUNT OF $45,000.00, FOR THE PERIOD OF OCTOBER 1, 2022 – SEPTEMBER 30, 2023, WITH FUNDS TO COME FROM FUND #260.000.000.801.000. SECONDED BY ROBBINS.
Discussion – Questions were responded to by Jarboe regarding the amount of the fee of $45,000.00, the services he renders as the costs are higher when than previously when this was not contracted out, and the case load.
AYES – 7 (Rushton, Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins)
NO – 0 RECOMMENDATION PASSES.

Benzie/Leelanau District Health Department Space Options:
Administrator Chet Janik was present with Benzie/Leelanau Health Director of Environmental Health Eric Johnson and Architect John Richards. Discussion on space options for the District Health Department. Janik recapped three potential options and commissioners discussed exploring options, remodeling on the lower level of this building, which would only provide enough room for Environment Health, leasing a different building, building options on this campus or elsewhere, who would open the building, the County funding/bonding available, keeping all services together, the current lease that is in effect. Several Commissioners liked exploring options.

Commissioner Rushton reminded Commissioners that it is not the County's obligation or responsibility to provide this space for the Health Department.

Commissioner Lautner commented that it is critical to see what the Benzie Health Department has done with their building and that everyone should go and visit it, if possible. She also commented that the Health Department needs to step up and look at their long-term plan.

Chairman Wessell asked to see about moving forward. Janik to follow-up.

Authorization to Develop a Request for Proposals for Internet Services Providers (ISPs) to Provide Broadband Services on Behalf of Cleveland, Empire, Glen Arbor and Kasson townships: Commissioner Soutas-Little gave a brief update on the item.

MOTION BY SOUTAS-LITTLE TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO MOVE FORWARD THE AUTHORIZATION TO DEVELOP A REQUEST FOR PROPOSAL FOR INTERNET SERVICES PROVIDERS (ISPs) TO PROVIDE BROADBAND SERVICES ON BEHALF OF CLEVELAND, EMPIRE, GLEN ARBOR AND KASSON TOWNSHIPS. SECONDED BY LAUTNER & ALLGAIER.
Discussion – Commissioner Rushton inquired and Commissioner Soutas-Little responded that this is request is to go out for an RFP for Broadband Services for Kasson, Glen Arbor, Empire, and Cleveland Townships and exploring the interest of ISPs other than those they are talking with now, should those not come to fruition in a cost-effective manner. Rushton thanked Soutas-Little.
AYES – 7 (Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins, Rushton)
NO – 0 RECOMMENDATION PASSES.

Sheriff's Office – FY 2023 Secondary Road Patrol Program Grant Application:
Sheriff Mike Borkovich and Undersheriff James Kiessel were present.

MOTION BY RUSHTON TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW THE SHERIFF'S OFFICE TO APPLY FOR THE 2023 FISCAL YEAR SECONDARY ROAD PATROL GRANT THROUGH THE MICHIGAN OFFICE OF HIGHWAY SAFETY AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE APPLICATION. SECONDED BY ALLGAIER.
Discussion - Sheriff Borkovich responded to questions from Commissioners Rushton and Allgaier regarding funding.
AYES – 7 (Rushton, Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins)
NO – 0 RECOMMENDATION PASSES.

Sheriff's Office – Acceptance of Donation, First Responders Children's Foundation:
MOTION BY RUSHTON TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE RECEIPT OF A $5,000.00 DONATION FROM THE FIRST RESPONDERS CHILDREN'S FOUNDATION FOR THE K-9 FUND. FUNDS TO BE PLACED INTO K-9 DONATION ACCOUNT #101.000.000.674.005. SECONDED BY LAUTNER.
Discussion – none.
AYES – 7 (Rushton, Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins)
NO – 0 RECOMMENDATION PASSES.

Sheriff Borkovich commented on the new boat that was purchased.

Brownfield Redevelopment Authority – Maple City Crossings/Habitat for Humanity Brownfield Plan:
Planning and Community Development Director Trudy J. Galla was present regarding the agenda item. The Kasson Township Board will be reviewing the information for a third time tonight and she can report back to the Commissioners after the Township meeting. Galla stated that she is just asking for this item to be moved forward to next week's meeting.

MOTION BY LAUTNER TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS MOVE THE BROWNFIELD REDEVELOPMENT AUTHORITY – MAPLE CITY CROSSINGS/HABITAT FOR HUMANITY BROWNFIELD PLAN/ISSUE FORWARD TO NEXT TUESDAY, AUGUST 16, 2022. SECONDED BY BAHLE.
Discussion – none.
AYES – 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bahle)
NO – 0 RECOMMENDATION PASSES.

Planning/Community Development – Annual Capital Improvement Plan (CIP):
Director Galla reviewed the proposed Capital Improvement Plan documents and explained the process through four different examples and what the Planning Commission reviewed and the scales used. She also reviewed projects that have been on the list for six years and if they are actual projects or just wishes. Brief presentation and explanation continued with Galla responding to questions.

All documents can be found at the following link on pages 73-113 as well as a second link for documents distributed at the meeting:
https://www.leelanau.gov/downloads/08092022_executive_board_pkt_opt.pdf and
https://www.leelanau.gov/downloads/t.pdf

MOTION BY RUSHTON TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2023-2028 CIP FOR LEELANAU COUNTY. SECONDED BY ALLGAIER.
Discussion – none.
AYES – 7 (Rushton, Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins)
NO – 0 RECOMMENDATION PASSES.

Family Court – MDHHS (Michigan Department of Health and Human Services) Raise the Age Grant:
Family Court Administrator Cameron Clark commented on the Grant before Commissioners which is a renewal of the current Raise the Age Grant. Clark gave an explanation of the request. Clark responded to questions on funding and that the program is based on reimbursement.

MOTION BY RUSHTON TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT $37,985.00 FROM THE FY 2023 APPROPRIATIONS FOR MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES RTA 2023 (RAISE THE AGE) TO COVER COSTS WHICH ARE INCURRED BY THE COURT THAT ARE NOT REIMBURSED THROUGH THE CHILD CARE FUND. SECONDED BY ALLGAIER.
Discussion – none.
AYES – 7 (Rushton, Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins)
NO – 0 RECOMMENDATION PASSES.

Family Court – Ottawa County Juvenile Detention Bed Rental Agreement:
Clark commented on the Agreement before Commissioners and said that it is a contract with Ottawa County for detention services should the facility need to be utilized.

MOTION BY SOUTAS-LITTLE TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE OTTAWA COUNTY JUVENILE DETENTION CENTER BED RENTAL AGREEMENT BETWEEN LEELANAU COUNTY, THE 13TH JUDICIAL CIRCUIT COURT, OTTAWA COUNTY, AND THE 20TH JUDICIAL CIRCUIT COURT, OTTAWA COUNTY JUVENILE DETENTION CENTER, PENDING COUNSEL REVIEW AND APPROVAL. SECONDED BY BAHLE & WESSELL.
Discussion on the contract utilization, the facility has 46 beds and they only take juveniles. Wessell commented about all of the individuals meeting and and the difficulties in finding beds and had asked Clark to give a very short update. Clark responded that there is no positive update. The State of Michigan is in a crisis for Juveniles who need all sorts of assistance and to treat them. There are just no available beds and we could talk about this for days. It has been a perfect storm with facilities being closed by the State, Counties, and staff shortages. If there was a child that committed a crime, he cannot guarantee public safety. Soutas-Little said are the beds actually available and the answer is no. Brief discussion ensued.
AYES – 7 (Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins, Rushton)
NO – 0 RECOMMENDATION PASSES.

Prosecuting Attorney – FY 2023 MDHHS Crime Victims' Rights (CVR) Grant Application:
MOTION BY LAUTNER TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FOR THE COUNTY PROSECUTOR TO RENEW THE CRIME VICTIM RIGHTS GRANT WITH THE STATE OF MICHIGAN (MDHHS) IN THE AMOUNT OF $43,177.00 FOR THE PERIOD OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023, AND AUTHORIZE THE COUNTY CLERK TO CONTINUE AS THE AUTHORIZED OFFICIAL IN THE E-GRAMS SYSTEM, AS PREVIOUSLY AGREED UPON BY THE BOARD. SECONDED BY RUSHTON
Discussion – none.
AYES – 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bahle)
NO – 0 RECOMMENDATION PASSES.

Septage – Potential Next Steps:
MOTION BY ALLGAIER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS FORWARD A REQUEST TO THE LEELANAU BENZIE BOARD OF HEALTH TO WRITE AND APPROVE A TIME OF TRANSFER SEPTIC ORDINANCE FOR LEELANAU COUNTY. SECONDED BY BAHLE/ROBBINS.
Discussion ensued on the topic of a septic ordinance with all Commissioners offering input

MOTION BY LAUTNER TO ***AMEND THE MOTION FOR THOSE HOMES / RESIDENCES / BUSINESSES WITHIN 300' OF ANY LAKESHORE WITH THE COUNTY*****. AMENDMENT SECONDED BY RUSHTON.**
Discussion ensued on the amendment.

Chairman Wessell called for a vote on the *amendment*:
AYES – 1 (Lautner)
NO – 6 (Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bahle)

AMENDMENT FAILS.

Chairman Wessell called for a vote on the original recommendation:
AYES – 5 (Allgaier, Bahle, Robbins, Soutas-Little, Wessell)
NO – 2 (Lautner, Rushton) **RECOMMENDATION PASSES.**

Administration – Acceptance of Grand Traverse Band 2% Allocation Award:
Administrator Janik offered comment on the one 2% Allocation Award that the County received from the Grand Traverse Band.

MOTION BY ALLGAIER TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2% ALLOCATION AWARD IN THE AMOUNT OF $8,232.00 FROM THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS ON BEHALF OF THE EQUALIZATION DEPARTMENT FOR THE PURCHASE OF A LARGE FORMAT PRINTER. SECONDED BY BAHLE.
Discussion – none.
AYES – 7 (Allgaier, Bahle, Lautner, Robbins, Rushton, Soutas-Little, Wessell)
NO – 0 **RECOMMENDATION PASSES.**

Administration – Opiate Lawsuit Settlement Update:
Administrator Janik said that they are in the final stages of the Federal Settlement and that this will be placed on a future agenda. Janik briefly outlined the number of years that funds would be received and what the funds can be spent on.

Administration – Employee Wage Study Update:
Administrator Janik updated that he has contacted four companies regarding an employee wage study and two have declined. One has submitted a proposal and the other company will submit one. Janik continued that he may have a recommendation in September. It would be 2023 before anyone would be able to start, if approved.

Administration – Community Mental Health Memorandum of Understanding:
Administrator Janik referenced the Memo of Understanding that is in the packet and Commissioner Wessell has been involved in the issue as a voting member. Janik continued that there is frustration with Grand Traverse County by other Counties. Administrator did get together and Grand Traverse has not yet pulled the trigger and they are interested in changing the bi-laws and what everyone did agree to is the Memorandum of Understanding; however, it must be agreed to by all with no changes/amendments. Any amendments would require that it be brought back to all Counties for approval. Discussion regarding if there is a dissolution the MERS pension plan needs to be resolved, financial responsibilities, and other items. Two counties are content with the current setup and some are frustrated with Grand Traverse County. Janik also noted that Grand Traverse County is willing to pay for a consultant at no cost to the other Counties. Brief comments continued.

● Chairman Lautner briefly left the meeting at 1:19 p.m.

MOTION BY RUSHTON TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE THE LEELANAU COUNTY BOARD OF COMMISSIONERS CHAIRMAN TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN LEELANAU COUNTY AND THE OTHER FIVE COUNTIES (GRAND TRAVERSE, MISSAUKEE, ROSCOMMON, WEXFORD, AND CRAWFORD) IN HOPES THAT WE CAN MOVE THIS PROCESS FORWARD TO RESOLUTION. SECONDED BY ALLGAIER.
Discussion – none.
AYES – 6 (Rushton, Soutas-Little, Wessell, Allgaier, Bahle, Robbins)
NO – 0 ABSENT – 1 (Lautner) RECOMMENDATION PASSES.

Administration – Leland Dam Authority/Board of Public Works Membership:
Administrator Janik indicated that both the Leland Dam Authority and the Board of Public Works have discussed membership. Chairman of the BPW Garth Greenan was present with the Administrator and both responded to questions.

● Commissioner Lautner returned to the meeting at 1:21 p.m.

MOTION BY RUSHTON TO RECOMMEND THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS MOVE FORWARD THE LELAND DAM AUTHORITY AND BOARD OF PUBLIC WORKS MEMBERSHIP FORWARD. SECONDED BY BAHLE.
Discussion – Administrator Janik needs to review the documents previously received as to the process to follow.
AYES – 7 (Rushton, Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins)
NO – 0 RECOMMENDATION PASSES.

Administration – Proposed Closed Session, Labor Negotiations Discussion:
Administrator Janik said that as allowed by State Law he is requesting that the Commissioners go into closed session regarding labor negotiations.

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS GO INTO CLOSED SESSION REGARDING LABOR NEGOTIATIONS.
Roll call: Rushton – YES; Soutas-Little – YES; Wessell – YES; Allgaier – YES; Bahle – YES; Lautner – YES; Robbins – YES.
AYES – 7 NO – 0 MOTION CARRIED.

Brief recess at 1:34 p.m. before Closed session.

MOTION BY SOUTAS-LITTLE TO RESUME OPEN SESSION. SECONDED BY ROBBINS/ALLGAIER.
Discussion – none.
AYES – 7 (Soutas-Little, Wessell, Allgaier, Bahle, Lautner, Robbins, Rushton)
NO – 0 MOTION CARRIED.

Open Session resumed at 2:04 p.m.

Review of Financials:
Finance Director Jared Prince present along with Human Resources Director Darcy Weaver. Weaver responded to one questioned posed.

Special Reports by Staff, Commissioners, and Affiliated Agencies:
● Administrator Janik reported dates for the next special meeting. He would like to have a meeting of August 22, 2022, to finalize the interview questions and he explained where he is in the process referencing the process used when he was interviewed. Janik would also like to start the budget process.

Discussion ensued on dates and the request of Commissioners Soutas-Little and Lautner that the budget process not start until September. Consensus received for a Committee of the Whole for August 16, 2022, at 4:00 p.m. for interview questions and potential dates for budget or future candidate interview dates would be: Wednesday, September 14, 2022, at 1:00 p.m.; Thursday, September 22, 2022, at 1:30 p.m.; and Monday, September 26, 2022, at 1:30 p.m.

Public Comment:
Chairman Wessell called for public comment and the following individuals addressed the Commissioners: John Fletcher; and Charles Knapp.

Commissioner Comments:
● Commissioner Soutas-Little commented on the Networks Northwest search is going quicker than the County's and may have a new director by October at the latest. She also gave an update on the Broadband.

Approval of Financials —
Amendments & Transfers:
None.

Miscellaneous Fund Transfers and Amendments:
None.

Claims and Accounts:
MOTION BY LAUTNER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF $137,659.00. SECONDED BY ALLGAIER.
Discussion – none.
AYES – 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bahle)
NO – 0 RECOMMENDATION PASSES.

Post Audit Claims and Accounts:
MOTION BY LAUTNER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT OF $2,547,376.47. SECONDED BY ALLGAIER.
Discussion – none.
AYES – 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bahle)
NO – 0 RECOMMENDATION PASSES.

Adjournment:
Chairman Wessell adjourned the meeting at 2:26 p.m.

_____	_ /s/ Michelle L. Crocker_____
Ty Wessell, Chairman	Michelle L. Crocker, Leelanau County Clerk
Leelanau County Board of Commissioners	Clerk-Leelanau County Board of Commissioners