

Leelanau County Board of Commissioners
Executive Board Session – Tuesday, December 7, 2021
Approved 12/14/2021

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 9:01 a.m. Today's meeting is being held at the Government Center, 8527 Government Center Drive, Suttons Bay, Michigan.

Prayer:

Commissioner Rick Robbins led opening prayer.

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

<u>Roll Call:</u>	District #1	Rick Robbins	PRESENT
	#2	Debra L. Rushton	ABSENT (prior notice)
	#3	William J. Bunek	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Patricia Soutas-Little	PRESENT (via zoom, Leland Twp./Caregiver)
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

Approval of Agenda:

MOTION BY WESSELL TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY ALLGAIER.

Discussion – none.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0

ABSENT – 1 (Rushton)

MOTION CARRIED.

Public Comment:

None.

Communications, Proclamations, Presentations –

Administrator Update:

Administrator Janik reviewed his slide presentation and updated on Christmas Trees, Pearl Harbor, Open Meetings Act, Substance Coalition, Opiate Lawsuit Settlement (\$26 Billion).

Janik introduced Alan Campbell, Co-Chair of the Lake Leelanau Lake Association's Kids' Fishing Day Committee at Veronica Valley, and thanked the Commissioners for the opportunity to appear before Commissioners. What they do is only made possible by the partnerships between government and business that works pretty well. For the last two years they have not had the fishing day and Campbell explained the Plus One Committee structure that they have and this is not something that should be causing controversy. Campbell also spoke on behalf of the hundreds of kids that have participated in fishing at the pond and also explained the events that occur on Kids' Fishing Day. Most people don't know that this is the only pond in the County that has this type of fishing. One of the biggest sponsors for this partnership is the County of Leelanau / Parks and Recreations Commission. One of the business partners since day one has

been Dick's Pour House and offered a certificate to Ron Plamondon. Campbell said he would be remiss to not mention Pete Taylor who was excellent at fund raising and knowing just how to work with people. Commissioner Lautner thanked Campbell, adding they are looking forward to the next Fishing Day and all of the associated activities and she talked about the fishing poles, the bobbers, the new stand that was added. Campbell also acknowledged Steve Christensen, and presented him with a Certificate of Appreciation for the Conservation District.

Planning/Community Development Update (including All Affected Boards):

Planning & Community Development Director Trudy Galla, AICP, was present with Senior Planner Gail Myer. Galla reviewed: The County Planning Commission, Housing, Staff Responsibilities, Brownfield Redevelopment Authority (LCBRA), Remonumentation, Solid Waste Council and Recycling, Hazardous Waste Materials Collected, Electronics Collected, Shredding Lbs. Collected, Tire Collection, and multiple other topics and some items for 2022. The PowerPoint that was reviewed can be found on pages 2-15 at the following link:
https://www.leelanau.gov/downloads/12072021_executive_board_pkt_opt.pdf

Action Items –

FY 2022 Blue Cross/Blue Shield Contract Renewal and Blue Cross/Blue Shield Administration Fee:

Agent Lew Wolters was present before Commissioners regarding the County's Health Insurance and reviewed the costs and coverage the last year. The information can be found on pages 16-32 at the following link:

https://www.leelanau.gov/downloads/12072021_executive_board_pkt_opt.pdf

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE AN INCREASE OF \$150.00 TO \$4,050.00 FOR THE MONTHLY FEE TO C & M INSURANCE FOR THE ADMINISTRATION OF THE COUNTY'S BLUE CROSS / BLUE SHIELD HEALTHCARE PLAN. SECONDED BY ROBBINS.

Discussion – Wolters responded to questions from Commissioner Lautner.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

MOTION BY LAUTNER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE THE RENEWAL OF THE FY 2022 BLUE CROSS / BLUE SHIELD CONTRACT. SECONDED BY ALLGAIER.

Discussion – none.

AYES – 6 (Lautner, Robbins, Soutas-Little, Wessell, Allgaier, Bunek,)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

County Clerk offered comments on health insurance and the recent employee meetings.

Sheriff's Office – Take-home Vehicle Request, Jail Lieutenant:

Sheriff Mike Borkovich present before Commissioners regarding the take-home vehicle request for Jail Lieutenant Todd Roush. Borkovich expounded at length on the reasoning behind his request.

No motion made.

Commissioner Robbins wanted to turn this over and take this away from the Board and make it between the Administrator and the Sheriff. Janik said the challenge of that is that the Board did decide to take away the cars. The Board in 2015 reviewed the vehicle policy and made the decision to not allow take home cars – it has to be claimed as income. The Emergency Manager, Jail Administrator, and Building Official were taking cars home and they have vehicles available to them and the Board did not want to continue with that, so this has been previously turned down by Commissioners.

Chairman Bunek indicated that there is no motion and was moving on to the next topic.

Sheriff's Office – Request to Fill FY 2022 Vacancy – Corrections:

Sheriff Borkovich explained the departure of Deputy Kammeron Bennetts for the Michigan State Police and they would like to fill the position soon for training. Borkovich explained the stress of the job, the stress on the employees, and offered additional comments.

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO ALLOW THE SHERIFF'S OFFICE TO HIRE A NEW CORRECTIONS DEPUTY NO EARLIER THAN DECEMBER 27, 2021, TO FILL THE VACANCY BEING CREATED ON FEBRUARY 5, 2022. SECONDED BY ALLGAIER.

Discussion – Borkovich responded to questions by Commissioners.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Sheriff's Office – Request to Approve Additional Awarded Funds, State Road Patrol Grant:

Sheriff Borkovich was present, along with Undersheriff James Kiessel who explained the request before Commissioners and reviewed the additional request/receipt of funds.

MOTION BY LAUTNER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE THE SHERIFF'S OFFICE SUBMISSION OF A CONTRACT ADJUSTMENT REQUEST TO THE MICHIGAN OFFICE OF HIGHWAY SAFETY AND PLANNING TO RECEIVE AN ADDITIONAL \$7,130.00 FOR THE FISCAL YEAR 2022 SECONDARY ROAD PATROL GRANT. SECONDED BY WESSELL.

Discussion – none.

AYES – 6 (Lautner, Robbins, Soutas-Little, Wessell, Allgaier, Bunek)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Sheriff's Office – Prisoner Housing Agreement, Grand Traverse Band:

Borkovich, Kiessel, and Attorney for the Grand Traverse Band of Ottawa and Chippewa Indians, John Petoskey, (present via Zoom). Borkovich explained the reasoning behind his request and Petoskey offered additional comments regarding sentencing.

MOTION BY ALLGAIER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE THE AMENDED INMATE BOARDING CONTRACT WITH THE GRAND TRAVERSE BAND, PENDING FINAL APPROVAL BY CORPORATE COUNSEL, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN SAME. SECONDED BY WESSELL.

Discussion – Administrator Janik indicated that it has been reviewed by Corporate Counsel.

AYES – 6 (Allgaier, Bunek, Lautner, Robbins, Soutas-Little, Wessell)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Employee Education Requests – LCSO, Sgt. Jennifer Hull:

Administrator Janik and Undersheriff Kiessel explained the request for reimbursement. Janik is trying to get more employees to take advantage of this educational opportunity.

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE 50% TUITION REIMBURSEMENT FOR JENNIFER HULL FOR CLASSES ATTENDED DURING THE SPRING, SUMMER AND FALL SEMESTERS AT NORTHWESTERN MICHIGAN COLLEGE AND/OR FERRIS STATE UNIVERSITY, PURSUANT TO ARTICLE XXX OF THE FOPLC CORRECTION COMMAND CBA (COLLECTIVE BARGAINING AGREEMENT). FUNDS TO COME FROM #101.225.351.960. SECONDED BY ROBBINS.

Discussion – none.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Borkovich asked on the status of the take home car for the Jail Administrator, he would like clarity on that. Janik indicated that the motion stands from 2015 that the Jail Administrator Todd Roush. is not allowed a take home car. Commissioner Lautner reminded that the Building Official and Emergency Management Director also had the take home cars eliminated and Janik reminded that they do have vehicles available to use during the day. Commissioner Robbins asked a labor question and Janik responded that the vehicles are not part of the labor contracts. Brief discussion ensued. Borkovich asked if for the future is he allowed to bring another EDS back on this and perhaps he failed on his explanation on this and referenced getting up in the middle of the night if there is a call out, an escape, an assault and it is not the same as being a Building Official or any other type of car during the day to do permits. He continued that this is a 24/7 salaried position that is on call to the Sheriff.

Employee Education Requests – Building Safety, Administrative Secretary Molly Steck:

Administrator Janik responded to Commissioners regarding the request.

MOTION BY LAUTNER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE 50% TUITION REIMBURSEMENT FOR MOLLY STECK FOR CLASSES ATTENDED DURING THE SPRING, SUMMER AND FALL SEMESTERS AT NORTHERN MICHIGAN COLLEGE AS OUTLINED IN THE TEAMSTERS' BARGAINING AGREEMENT. FUNDS TO COME FROM EDUCATION #542.000.000.960.000. SECONDED BY ALLGAIER.

Discussion – none.

AYES – 6 (Lautner, Robbins, Soutas-Little, Wessell, Allgaier, Bunek)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Chairman Bunek called for a brief recess at 10:28 a.m. and called the meeting back to order at 10:37 a.m.

Equalization – Revised L-4402 Apportionment Report:

Interim Equalization Director Andrew Giguere was present before Commissioners and explained the revision that is being requested. Staff had recognized an error that existed that needed to be corrected – no taxpayers were impacted, but to ensure that the report represents the correct numbers, they are requesting approval of the revised report.

MOTION BY ALLGAIER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE THE REVISED COUNTY APPORTIONMENT REPORT (L-4402), AS PRESENTED. SECONDED BY WESSELL.

Discussion – none.

AYES – 6 (Allgaier, Bunek, Lautner, Robbins, Soutas-Little, Wessell)
NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Planning/Community Development – Appointment of FY 2022 Fair Housing Coordinator:
Administrator Janik explained the request and that by law a Fair Housing Coordinator needs to be appointed by the Board of Commissioners. Janik has served in that capacity for several years now.

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPOINT THE COUNTY ADMINISTRATOR AS THE FAIR HOUSING COORDINATOR FOR LEELANAU COUNTY, THROUGH DECEMBER 31, 2022. SECONDED BY ALLGAIER.

Discussion – none.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)
NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Brief comments followed after the motion.

Information Technology – DLT Renewal Agreement:
IT Director Ron Plamondon was present and explained the request before Commissioners, as this software is what backs up all of the County data on its servers.

MOTION BY ALLGAIER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE RENEWING THE MAINTENANCE AGREEMENT WITH DLT SOLUTIONS FOR RAPID RECOVERY BACKUP SOFTWARE IN THE AMOUNT OF ~~\$2,097.11~~ \$3,080.15, WITH FUNDS TO COME FROM DATA PROCESSING FUND #636. SECONDED BY WESSELL.

Discussion – none.

AYES – 6 (Allgaier, Bunek, Lautner, Robbins, Soutas-Little, Wessell)
NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Clerk – Purchase of MERS Service Credit, Brian Dion:
County Clerk Michelle L. Crocker was present and explained the request.

MOTION BY LAUTNER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE BY RESOLUTION FOR BRIAN M. DION TO PURCHASE TWO (2) YEARS OF GENERIC SERVICE CREDIT FROM MERS, AS DESCRIBED IN THE APPLICATION FOR ADDITIONAL SERVICE CREDIT PURCHASE, AT A COST OF APPROXIMATELY \$39,560.00 TO BE PAID BY SAID EMPLOYEE. SECONDED BY WESSELL.

Discussion – none.

AYES – 6 (Lautner, Robbins, Soutas-Little, Wessell, Allgaier, Bunek)
NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Clerk – Job Description, Administrative Deputy Clerk:

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVAL OF THE JOB DESCRIPTION FOR THE ADMINISTRATIVE DEPUTY CLERK, AS PRESENTED. SECONDED BY ROBBINS.

Discussion – none.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Drain Commissioner – Renewal of Agreement with GEI Consultants, Inc.:

Drain Commissioner Steve Christensen was present with Brian J. Cenci, P.E., Senior Project Manager – Drain & Water Resources of GEI Consultants, and explained the request for the renewal of the Agreement.

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO WAIVE ITS POLICY ON BID REQUIREMENTS AND APPROVE THE AS-NEEDED CONSULTING AND ENGINEERING SERVICES AGREEMENT FOR GENERAL DRAIN CONSULTING BETWEEN THE COUNTY OF LEELANAU FOR THE LEELANAU COUNTY DRAIN COMMISSIONER AND GEI CONSULTANTS OF MICHIGAN, P.C., AS PRESENTED; FUNDS TO COME FROM FUND #101.690.275.801.000. SECONDED BY ROBBINS.

Discussion – none.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Christensen and Cenci responded to questions from Commissioner Lautner regarding the number of potential drainage districts, the costs involved, the money being spent and what can be recouped and what cannot be recouped and the time it takes to do all of the work. They also responded to questions/comments from Commissioner Allgaier.

Parks and Recreation Commission – Playground Equipment Purchase for Old Settlers Park:

MOTION BY LAUTNER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE THE PURCHASE OF A MONKEY BUSINESS PLAYGROUND SET FROM PLAYGROUND BOSS OF MCKINNEY, TEXAS, IN AN AMOUNT NOT TO EXCEED \$13,610.00, AS OUTLINED IN THE ATTACHED QUOTE; FUNDS TO COME FROM PARKS AND RECREATION, FUND #101.850.756.970.000. SECONDED ALLGAIER.

Discussion – brief explanation offered by Commissioner Lautner who is appointed to the Parks and Recreation Commission.

AYES – 6 (Lautner, Robbins, Soutas-Little, Wessell, Allgaier, Bunek)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

FY 2022 Recommendations to Boards and Commissions:

MOTION BY WESSELL TO RECOMMEND APPROVAL OF ALL APPOINTMENTS AS PRESENTED. SECONDED BY LAUTNER.

- Benzie/Leelanau Environmental Health Board of Appeals, one (1) two-year term, expiring 12/31/2023, Charles Godbout
- Brownfield Redevelopment Authority (BRA), two (2) three-year terms, expiring 12/31/2024, Dan Heinz and David King
- Construction Board of Appeals, Building Category, one (1) five-year term, expiring 12/31/2026, Nate Griswold
- Land Bank Fast Track Authority, one (1) three-year term, expiring 12/31/2024, Richard Foster
- Parks and Recreation Commission, (3) three-year terms, expiring 12/31/2024, Dave Barrons, Don Frerichs, and Charles Godbout
- Planning Commission three (3) three-year terms, expiring 12/31/2024, Casey Noonan – Recreation Category; Steve Yoder – Finance Category; and Mel Black – Legal/Real Estate Category
- Soil Erosion, Sedimentation, and Stormwater runoff Control Ordinance Board of Appeals, two (2) three-year terms, expiring 12/31/2023, Victor Goldschmidt and Eric Lind
- Solid Waste Council, three (3) two-year terms, expiring 12/31/2023, Pat Deering, Tom MacDonald, and John Fletcher
- Solid Waste Council Ex-Officio Non-Voting Members, two (2) two-year terms, expiring 12/31/2023, Mark Bevelhymer and James Palmer
- Veterans Affairs Administrative Committee (VAAC), one (1) partial-term expiring 12/31/2022, Robert Grabowski

Discussion – none.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0

ABSENT – 1 (Rushton)

RECOMMENDATION CARRIED.

Veterans Affairs Administrative Committee (VAAC) – Per Diem and Mileage:

MOTION BY LAUTNER TO RECOMMEND TO THE BOARD OF COMMISSIONERS TO MAKE THE VETERANS AFFAIRS ADMINISTRATIVE COMMITTEE MEMBER ELIGIBLE FOR PER DIEM AND MILEAGE, PER COUNTY POLICY. SECONDED BY WESSELL.

Discussion – none.

AYES – 6 (Lautner, Robbins, Soutas-Little, Wessell, Allgaier, Bunek)

NO – 0

ABSENT – 1 (Rushton)

RECOMMENDATION CARRIED.

Administration – Board Policy Review, Investment Policy (7.04):

Chief Deputy Treasurer Darcy Weaver was present regarding the policy that was last adopted in May 2013 and that one change was needed and to order objections.

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE THE BOARD POLICY (#7.04) ON INVESTMENTS AS PRESENTED. SECONDED BY ROBBINS.

Discussion – none.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Administration – FY 2022 MA Copier Agreements, Netlink Business Solutions:

Administrator Janik explained that this request yearly and the cost is actually going down. IT Director Ron Plamondon and Executive Assistant Laurel Evans handle this and they are very proactive with the machines.

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO WAIVE ITS POLICY ON BID REQUIREMENTS AND APPROVE RENEWING THE SERVICE MAINTENANCE AGREEMENTS WITH NETLINK FOR 2022 AT A COST NOT TO EXCEED \$10,523.20, WITH ~~\$11,663.40~~ \$9,470.20 TO COME FROM #645.000.000.801.000, AND ~~\$9,470.20~~ \$1,053.00 TO COME FROM #542.000.000.801.000. SECONDED BY ALLGAIER.

Discussion – Commissioners questioned the figures and gave consensus for the County Clerk Crocker to place the correct dollar amounts in the recommendation.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Administration – Veterans Services Agreement Renewal with Grand Traverse County:

Administrator Janik explained the proposal with Grand Traverse County for Veterans Services and that it is a good partnership. The dollar amount is remaining the same as previous contracts and are reasonable.

MOTION BY ALLGAIER TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH GRAND TRAVERSE COUNTY TO PROVIDE SERVICES TO COUNTY VETERANS, AT AN ANNUAL RATE OF \$46,618.00 FOR EACH YEAR; FUNDS TO COME FROM #101.580.683.801.000. SECONDED WESSELL.

Discussion – Janik responded to questions from Commissioner Lautner and spoke on the ex-officio representative and that we are the only County that is involved with Grand Traverse County. The recently approved VA Grant covers advertising. Janik responded to further questions.

AYES – 6 (Allgaier, Bunek, Lautner, Robbins, Soutas-Little, Wessell)

NO – 0 ABSENT – 1 (Rushton) RECOMMENDATION CARRIED.

Administration – NACo Conference:

Administrator Janik responded that this is his third request in his time here. He attended the NACo Conference by himself in 2016 and brought back a packet for Commissioners. In 2019 Janik said he had recommended that Chairman Bunek attend. Some of the speakers they heard

were stated as well as the activities they attended. Commissioner Allgaier stated that she would like to attend and it was noted that more than one Commissioner can attend. It is surprising how many counties attend and several have a large number of Commissioners that they will send. He asked Commissioners to think about this until the next meeting, as it is important to get the registration done as soon as possible as well as the hotel reservations.

MOTION BY WESSELL TO RECOMMEND TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FOR THE OUT-OF-STATE TRAVEL REQUEST TO THE NATIONAL ASSOCIATION OF COUNTIES (NACo) LEGISLATIVE CONFERENCE, FEBRUARY 12-16, 2022, IN WASHINGTON, D.C., FOR THE COUNTY ADMINISTRATOR AND COMMISSIONERS; FUNDS TO COME FROM #101.100.101.860.000 (& #101.100.101.960.000). SECONDED BY ROBBINS.

Discussion – none.

AYES – 6 (Wessell, Allgaier, Bunek, Lautner, Robbins, Soutas-Little)

NO – 0 ABSENT – 1 (Rushton)

RECOMMENDATION CARRIED.

Commissioner Soutas-Little left Zoom around this time.

Administration – Administrator Job Description, Commissioner Rushton:

Administrator Janik said that last month Commissioner Rushton had asked this be reviewed. No discussion.

Administration – FY 2022 Board Goals:

Administrator Janik said he had placed this on the agenda in case Commissioners wish to start addressing goals for 2022. Commissioner Allgaier said she would like to continue making progress on racism as we gain more tools. Janik addressed commissioners regarding goals – new goals vs continuing with current goals.

Administration – End of Year Special Session Request:

County Clerk Crocker and Administrator Janik suggested December 29, 2021, for the end of the year Special Session request. Janik listed topics: Medical Examiner Contract, Minutes, Claims and Accounts, Budget Amendments and Transfers, Potential Labor Contracts, Potential Nonunion Wage Adjustments.

Consensus for December 29, 2021, at 9:30 a.m. and Janik indicated that he had the request for Special Session available for signature.

Administration – Labor Union Agreements Update:

Administrator Janik indicated that there are negotiation sessions scheduled for Friday, December 10, 2021, and he is cautiously optimistic we will have contracts for the end of the year and will update Commissioners next Tuesday as to how things are going.

Review of Financials:

Commissioner Lautner will email her questions.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

- Commissioner Wessell updated the Board on the CEO search for Northern Lakes Community Mental Health Authority. They will be conducting interviews and they have one internal candidate and one external candidate.

Public Comment:

None.

Commissioner Comment:

None.

Approval of Financials —
Amendments & Transfers:

County Clerk Crocker indicated that there will be amendments and transfers for next week's meeting.

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 \$49,461.92. SECONDED BY WESSELL.

Discussion – none.

AYES – 5 (Lautner, Robbins, Wessell, Allgaier, Bunek)

NO – 0 ABSENT – 2 (Rushton, Soutas-Little) RECOMMENDATION CARRIED.

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 \$2,322,372.63. SECONDED BY WESSELL.

Discussion – none.

AYES – 5 (Lautner, Robbins, Wessell, Allgaier, Bunek)

NO – 0 ABSENT – 2 (Rushton, Soutas-Little) RECOMMENDATION CARRIED.

Adjournment:

Chairman Bunek adjourned the meeting at 11:21 a.m.

William J. Bunek, Chairman
Leelanau County Board of Commissioners

Michelle L. Crocker, Leelanau County Clerk
Clerk, Leelanau County Board of Commissioners