

**LEELANAU COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – Tuesday, January 19, 2021**

Approved 4/20/2021

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 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.

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

Guests present.

Approval of Board Minutes —
Special Session, December 30, 2020:
#011-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SPECIAL SESSION MEETING MINUTES OF WEDNESDAY, DECEMBER 30, 2020. SECONDED BY WESSELL.

Discussion – none.

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

Approval of Agenda / Late Additions or Deletions:

Chairman Bunek commented that there is a late addition relative to the Northwest Regional Airport Authority Membership Update.

#012-01192021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE AGENDA AS PRESENTED AND AMENDED. SECONDED BY LAUTNER.

Discussion – none.

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

Public Comment:

Chairman Bunek announced the telephone number for the Public to call that wishes to address the Board of Commissioners.

- Commissioner Soutas-Little would like Clerk Crocker to read comments from Tony Ansoerge. Comments are at the following link:

https://www.leelanau.gov/downloads/01192021_tony_ansorge_public_comment.pdf

The following individuals called in and offered Public Comment: Victor Goldschmidt, Diane Connors, and Dana Getsinger.

Communications, Proclamations, Presentations:

County Administrator Chet Janik introduced Deputy T.J. Sterzer. He has been employed for about a year with the County and usually works evenings. Sterzer gave details about his background, his family, and his years in law enforcement.

Action Items —

Conservation Education and Technical Assistance Work Order #1 – January 1, 2021:

#013-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE 2021 CONSERVATION DISTRICT WORK ORDER #1, CONSERVATION EDUCATION AND TECHNICAL ASSISTANCE, IN AN AMOUNT NOT TO EXCEED \$40,343.00; FUNDS TO COME FROM #101-630.280-801.000. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Soil Erosion and Sedimentation Control Work Order #2 – January 1, 2021:

#014-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE 2021 WORK ORDER #2, SOIL EROSION AND SEDIMENTATION CONTROL; FUNDS TO COME FROM THE COLLECTION OF COUNTY-APPROVED PERMIT EROSION FEES. SECONDED BY RUSHTON.

Discussion – none.

AYES 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bunek)

NO – 0

MOTION CARRIED.

Water Quality Monitoring Work Order #3 – January 1, 2021:

#015-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE 2021 WORK ORDER #3, WATER QUALITY MONITORING, IN AN AMOUNT NOT TO EXCEED \$5,000.00; FUNDS TO COME FROM #101-630.280-801.000. SECONDED BY WESSELL.

Discussion – none.

AYES 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bunek)

NO – 0

MOTION CARRIED.

Leelanau County Sheriff's Office – Transfer of Ownership of Sheriff's K-9 Dog:

#016-01192021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF OWNERSHIP OF NICO TO DEPUTY GREG HORNKOHL UPON NICO'S RETIREMENT FROM THE LEELANAU COUNTY SHERIFF'S OFFICE K-9 UNIT, WITH DEPUTY HORNKOHL ASSUMING RESPONSIBILITY FOR THE COST OF CARE, AT A COST NOT TO EXCEED \$1.00. SECONDED BY LAUTNER.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Leelanau County Sheriff's Office – Advance Correctional Healthcare Contract Renewal:

#017-01192021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE A THREE-YEAR CONTRACT WITH ADVANCED CORRECTIONAL HEALTHCARE FOR INMATE MEDICAL SERVICES IN THE AMOUNT OF \$40,901.72, PENDING APPROVAL FROM CORPORATE COUNSEL, AND AUTHORIZE THE BOARD CHAIR TO SIGN SAME. SECONDED BY LAUTNER.

Discussion followed regarding the costs.

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

NO – 0

MOTION CARRIED.

2021 Board Goals:

#018-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS FOR 2021 DOES NOT ADOPT GOALS AS A WHOLE. SECONDED BY RUSHTON.

#019-01192021 Regular Session

MOTION BY WESSELL TO POSTPONE THIS MATTER UNTIL THERE IS A WORK SESSION TO DISCUSS GOALS. SECOND BY ALLGAIER.

Discussion followed on the postponement of the discussion.

#020-01192021 Regular Session

MOTION BY RUSHTON TO AMEND THE MOTION TO POSTPONE TO ADD THE WORD "INDEFINITELY". SECONDED BY LAUTNER.

Discussion followed on the motion.

Roll Call on #020-01192021 (word "indefinitely")

ROLL CALL: Rushton – YES; Soutas-Little – NO; Wessell – NO; Allgaier – NO; Bunek – YES; Lautner – YES; Robbins – NO.

AYES – 3 NO – 4

MOTION FAILS.

Roll Call on #019-011902021 (to postpone discussion...)

ROLL CALL: Wessell – YES; Allgaier – YES; Bunek – NO; Lautner – NO; Robbins – YES; Rushton – NO; Soutas-Little – YES.

AYES – 4 NO – 3

MOTION CARRIED.

Information Technology-Renewal of Barracuda Essentials Maintenance from Rehmann:

#021-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS POLICY ON BID REQUIREMENTS AND APPROVE THE QUOTE FROM REHMANN FOR RENEWAL OF THE BARRACUDA ESSENTIALS MAINTENANCE AGREEMENT; FUNDS TO COME FROM DATA PROCESSING FUND #636. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Information Technology-Update/Renewal of Duo Authentication Subscription:

#022-01192021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE \$3,600.00 TO RENEW THE SUBSCRIPTION TO DUO FOR DUAL AUTHENTICATION SOFTWARE; FUNDS TO COME FROM FUND #636. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Building Safety – Request to fill Secretary Vacancy:

#023-01192021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW THE BUILDING SAFETY DEPARTMENT TO FILL THE VACANT SECRETARIAL POSITION. SECONDED BY RUSHTON & SOUTAS-LITTLE.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Building Safety Committee Recommendation – Late Fees:

#024-01192021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE AFTER-THE-FACT BUILDING PERMIT FEE POLICY AS PRESENTED. SECONDED BY LAUTNER.

Discussion – none.

AYES – 7 (Rushton, Soutas-Little, Wessell, Allgaier, Bunek, Lautner, Robbins.)

NO – 0

MOTION CARRIED.

Building Safety Committee Recommendation – Construction Board of Appeals, Deadline for Appeals:

#025-01192021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE LEELANAU CONSTRUCTION BOARD OF APPEALS PROCEDURAL RULES, AS AMENDED. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Leland Dam Authority – Dam Gate Assembly:

#026-01192021 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE THE BOARD POLICY ON BID REQUIREMENTS AND ACCEPT THE QUOTE FROM FISHER CONTRACTING CO. TO PERFORM THE FABRICATION AND INSTALLATION OF THE GATE LOCK-OUT ASSEMBLY FOR THE LELAND DAM AT A COST NOT TO EXCEED \$40,900.00; FUND TO COME FROM FUND #805. SECONDED BY WESSELL & SOUTAS-LITTLE.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Leland Dam Authority Dam Gate Assembly Fund Transfer:

#027-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS AMEND THE LELAND DAM FUND #805-000.000-970.000 BY \$10,000.00 TO COVER THE BALANCE OF THE DAM GATE ASSEMBLY AND THAT SAID FUNDS BE TRANSFERRED FROM THE GENERAL FUND. SECONDED BY WESSELL.

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

NO – 0

MOTION CARRIED.

County Clerk – MERS Defined Benefit Plan Adoption Agreement Addendum:

#028-01192021 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE, AS PRESENTED, THE DEFINED BENEFIT PLAN ADOPTION AGREEMENT ADDENDUM FOR MUNICIPALITY #450101, DIVISIONS #45010101 GENERAL, #45010102 POAM, 45010111 NON-UNION, #45010120 COAM, AND #45010112 ALL EMPLOYEES. SECONDED BY SOUTAS-LITTLE.

Discussion – County Clerk Michelle L. Crocker responded to questions.

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

NO – 0

MOTION CARRIED.

Administration – Temporary Emergency Leave Policy Recommendation:

#029-01192021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE LEELANAU COUNTY TEMPORARY LEAVE POLICY (EFFECTIVE JANUARY 4) THROUGH MARCH 31, 2021. SECONDED BY SOUTAS-LITTLE.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Administration – MMRMA Renewal:

#031-01192021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE THE POLICY ON BID REQUIREMENTS AND APPROVE THE 2021 RENEWAL OF PROPERTY AND CASUALTY INSURANCE BETWEEN LEELANAU COUNTY AND THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA), IN AN AMOUNT NOT TO EXCEED \$226,299.00; FUNDS TO COME FROM #101-930.965-954.000. SECONDED BY LAUTNER.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Administration – Septic Records Update:

Administrator Janik updated Commissioners and stated that he thought Rob Herman did a great first step. The second step was to speak with Eric Johnston of the Health Department and get his thoughts. They thought a pilot project of Little Traverse Lake would be a place to start so as not to be too overwhelming. Janik explained what the pilot project would show with the overlays identify on a map where you can click on a piece of property and you can find out the year the septic system was installed and Johnston thought it would be great and really help the Health Department.

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ESTABLISH A DATE FOR A SPECIAL SESSION TO MEET WITH LEELANAU CLEAN WATER AND THE BENZIE LEELANAU DISTRICT HEALTH DEPARTMENT TO DEVELOP A DETAILED PLAN FOR A PILOT INCLUDING PROPERTIES SURROUNDING LITTLE TRAVERSE LAKE, INCLUDING BUDGET, TIMELINE, SCOPE, AND A POST-PILOT BOARD OF COMMISSIONERS STUDY SESSION TO CONSIDER INDICATED NEXT STEPS. SECONDED BY SOUTAS-LITTLE.

Discussion followed on the motion.

Recess at 8:15 p.m.

Back in session at 8:21 p.m.

Chairman Bunek stated that the motion by Commissioner Allgaier is out of order and invalid.

Discussion ensued on the Pilot Project.

Benzie/Leelanau District Health Department, Funding Assistance:

Administrator Janik said that last week he was asked to reach out to the Health Department to see if they needed funding to help with the distribution of the vaccine. The problem is not a lack of personnel; it is lack of the vaccine. Janik reviewed the statistics regarding vaccine distribution for both Leelanau and Benzie Counties and how it has been distributed throughout the State of Michigan. They are working on a distribution center in Leelanau County and that is what they may need help of costs on. Janik responded to Commissioner questions.

Northwest Regional Airport Authority Membership Update – Late Addition:

Administrator Janik gave an update, March 1 is the deadline to appoint people to the Northwest Regional Airport Authority. Leelanau County has three people to appoint and it can be done this evening or next month. Commissioners that may be appointed are done every year, although the individuals do not need to be a Commissioner.

Janik continued that Commissioner Rushton and Steve Plamondon are both interested in being appointed/reappointed and suggested the terms for reappointment of Plamondon being 12/31/2021; and Rushton 12/31/2022. Discussion on the third individual to appoint and Bunek is suggesting that he be appointed.

#030-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE LEELANAU COUNTY RESOLUTION #2021-001, NORTHWEST REGIONAL AIRPORT AUTHORITY APPOINTMENTS, WITH WILLIAM J. BUNEK FOR A ONE-YEAR TERM ENDING DECEMBER 31, 2021; DEBRA RUSHTON FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2022; AND STEVE PLAMONDON FOR A THREE-YEAR TERM ENDING DECEMBER 31, 2023. SECONDED BY RUSHTON.

Discussion ensued about the motion and those that have requested to be appointed from the Commissioners.

ROLL CALL: Lautner – YES; Robbins – YES; Rushton – YES; Soutas-Little – YES; Wessell – YES; Allgaier – YES; Bunek – YES.

AYES – 7 NO – 0

MOTION CARRIED.

**Leelanau County Resolution #2021-001
Northwest Regional Airport Authority Appointments**

WHEREAS, the Leelanau County Board of Commissioners met in regular session on January 19, 2021; and

WHEREAS, Grand Traverse County and Leelanau County are owners of the Cherry Capital Airport; and

WHEREAS, the Leelanau County Board of Commissioners on December 15, 2020, approved ratification of the Resolution of Intent to Form a Regional Airport Authority for the Day-to-Day Operation and Management of the Cherry Capital Airport and approved the adoption of the Articles of Incorporation for the Northwest Regional Airport Authority pursuant to Section 139 of the Regional Airport Authorities Act, Act 95 of 2015 (the "Act"); and

WHEREAS, the Grand Traverse County Board of Commissioners on December 2, 2020, approved ratification of Resolution 129-2020, Resolution of Intent to Form a Regional Airport Authority for the Day-to-Day Operation and Management of the Cherry Capital Airport and approved the adoption of the Articles of Incorporation for the Northwest Regional Airport Authority pursuant to Section 139 of the Regional Airport Authorities Act, Act 95 of 2015 (the "Act"); and

WHEREAS, the Act requires within 60 days after incorporation of a regional authority, the members of the legislative body of the local government shall appoint the members of the board; and

WHEREAS, pursuant to the Articles and the Act, the effective date of incorporation of the Northwest Regional Airport Authority is the date of filing the Articles of Incorporation with the Secretary of State, Office of the Great Seal; and

WHEREAS, the Articles of Incorporation were filed with the Michigan Secretary of State, Office of Great Seal on December 28, 2020, received on December 29, 2020; and

WHEREAS, pursuant to the Articles of Incorporation, Leelanau County is to appoint three (3) board members as set forth in the Articles and pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, that Leelanau County approves the appointment of the following for the following terms:

William Bunek for a one-year term ending December 31, 2021.

Debra Rushton for a two-year term ending December 31, 2022.

Steve Plamondon for a three-year term ending December 31, 2023.

Following the expiration of each of the above terms, subsequent appointments shall be made for a three-year term.

Review of Financials:

None.

Committee Reports, Recommendations, and Resolutions:

None.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

None.

Public Comment:

Chairman Bunek stated the telephone number to call for any individuals wishing to make public comment.

The following individuals called in and offered Public Comment: John Popa, Carolyn Rentenbach, Melissa Petoskey, and Victor Goldschmidt.

Commissioner Comments:

- Commissioner Rushton questioned the PolyCom in the lower level. To be followed up with IT Director Ron Plamondon.

- Commissioner Soutas-Little wanted to comment in the Goals discussion tonight, it was mentioned that if new Commissioners had an idea, they should bring it forward and share it

with fellow Commissioners. That is exactly what Commissioner Allgaier did and she requested that fellow Commissioners receive these as helpful and not be dismissive.

- Commissioner Allgaier wanted to remind Commissioners that Commissioner Ansoerge introduced the pilot study and it was brought forth and somehow it got reduced to just updating records and that it was reduced to that was an error. She reminded Commissioners that this is a commitment made to benefit the constituents. They all want good drinking water.
- Chairman Bunek referenced a *Traverse City Record-Eagle* article that stated that domestic abuse is up 140% in Leelanau County and that doesn't include mental health issues due to lock down or pause or drug abuse. He continued he doesn't know what can be done about it, but he has been reading the Great Barrington Declaration and it is a type of method of taking care of those that are really in danger from the Coronavirus and it is put together by epidemiologists and thought that maybe Commissioners should do a resolution and open up in a way that is safe and reasonable. He thinks there are over 4,000 Doctors that have signed on to this and perhaps a resolution could be done to encourage this and get people out of their homes one way or another in a safe manner.
- Commissioner Rushton would ask Chairman Bunek to write a resolution on this and it can be discussed. Domestic Abuse at a 140% increase is unreasonable. There is a reason that people are angry and upset. It is difficult for some people to manage the stress. She would like to see the resolution for discussion. There is a reason people are angry and upset – they have been in lock down for a year and it is difficult for people to manage the stress. She would like to see a resolution and have a draft.
- Commissioner Wessell would like to have background material as to what this is based on as well as the data of what the 140% (increase) is based on. He would like to see the research prior to the meeting.
- Commissioner Soutas-Little requested that the article be shared as well as any data related to the information.
- Commissioner Lautner commented that she is going to remind all of us since we have one Commissioner who specifically called out two Commissioners and she would like to know why and what it is all about. She continued that Commissioners have Board rules and some may not understand them, but to drop a motion on this Board not even at the beginning of the agenda and expect action on it and then further bully us on the action, she reminded Commissioners that this was, in her opinion, narrower than where she is going. Lautner continued that she would have objected to a Special Session and she is opposed and it invites only two organizations, and we don't know what that would lead to and she finds it very disturbing. Lautner also commented that one caller was alarmed how last week's meeting was portrayed. There were 19 votes that were 7-0 and one split vote.
- Commissioner Wessell commented that he remembers when Lautner and he were at the Cherry debates and at that time, despite what the Enterprise says, we agree on a lot more than what we disagree on and we need to keep reminding ourselves of that.

Approval of Financials —

Amendments and Transfers:

#032-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE BUDGET AMENDMENT #21-001. SECONDED BY WESSELL.

Discussion – Chief Deputy Jennifer Zywicki responded to questions from Commissioners Rushton regarding the amendment. It sets up the budget for the fund.

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

NO – 0

MOTION CARRIED.

#033-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FUND TRANSFER #21-001. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Claims and Accounts:

#034-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$430,524.20. SECONDED BY WESSELL.

Discussion – none.

AYES 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bunek)

NO – 0

MOTION CARRIED.

Post Audit Claims and Accounts:

#035-01192021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$1,710,300.82. SECONDED BY WESSELL.

Discussion – none.

AYES 7 (Lautner, Robbins, Rushton, Soutas-Little, Wessell, Allgaier, Bunek)

NO – 0

MOTION CARRIED.

Adjournment:

Chairman Bunek adjourned the meeting at 9:21 p.m.

William J. Bunek, Chairman
Leelanau County Board of Commissioners

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