

Leelanau County Board of Commissioners
Regular Session – Tuesday, February 16, 2021
Approved 3/16/2021

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	Rick Robbins	PRESENT
	#2	Debra L. Rushton	PRESENT
	#3	William J. Bunek	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Patricia Soutas-Little	PRESENT (via Zoom in Leland Twp.)
	#6	Gwen Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

Approval of Minutes:

#036-02162021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE:

- **SPECIAL SESSION, MAY 29, 2020**
- **SPECIAL SESSION, FEBRUARY 3, 2021**
- **EXECUTIVE BOARD SESSION, FEBRUARY 9, 2021.**

SECONDED BY ROBBINS & ALLGAIER.

Discussion – none.

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

Approval of Agenda:

Chairman Bunek stated that he would like to move Action Item #13B – Law Enforcement Center Bond Options, up to Action Item #1. Commissioner Allgaier requested that Action Item #4 Septic Records Update and Action Item #5 – Pilot Septic Systems Program Options be switched in order.

#037-02162021 Regular Session

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

Discussion – none.

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

Public Comment:

Chairman Bunek stated the telephone number to call for any individuals wishing to make public comment and he asked that individuals turn the volume down on whatever device they are watching the meeting on.

Emails received from:

- Steve Mikowski submitted comments via email, which can be located at the following link: https://www.leelanau.gov/downloads/public_comment_steve_mikowski_02162021.pdf
- Little Traverse Lake Property Owners Association via email, which can be located at the following link: https://www.leelanau.gov/downloads/public_comment_ltlpoa_02162021.pdf

The following individuals called in and offered Public Comment: Gwenda Doodie, John Fletcher, Gery Zemaitis, Karen Zemaitis, and Melissa Petoskey.

Communications, Proclamations, Presentations —

Michigan Association of Counties (MAC):

Executive Director Steve Currie was present via Zoom. Currie updated Commissioners – MAC is the only organization that represents County Commissioners. Currie presented information via a slide show, which can be found at the following link:

https://www.leelanau.gov/downloads/presentation_mac_currie_02162021.pdf

Leelanau County Road Commission:

Road Commissioner Managing Director Brendan Mullane and Leelanau County Road Commission Chairman Garth Greenan were both present at the meeting. Greenan began with opening statements and thanked the citizens of the County, Townships, and multiple agencies. Mullane presented a PowerPoint, which can be found at the following link:

https://www.leelanau.gov/downloads/presentation_lcrc_02162021.pdf

Action Items —

Law Enforcement Center Bond Options:

Attorney John Axe with Clark Hill was on the telephone to answer any questions. Administrator Janik gave an update to the Commissioners that Cohl Stoker does not do bond refinancing and Gallagher has a long history with Clark Hill. Attorney Axe commented on the refinancing at a remarkably low rate of 1.38% for a bond issue and it will run about eight years.

#038-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE BOND RESOLUTION #2021-003 – BONDS NOT TO EXCEED \$2,650,000 – LEELANAU COUNTY CAPITAL IMPROVEMENT REFUNDING BOND, SERIES 2021. SECONDED BY RUSHTON.

Brief discussion followed with questions and comments from Attorney Axe and Administrator Janik. Cohl Stoker & Toskey will not be reviewing this as they do not do Bonding.

Roll Call: Lautner – YES; Robbins – YES; Rushton – YES; Soutas-Little – YES; Wessell – YES; Allgaier – YES; Bunek – YES.

AYES – 7 NO – 0

MOTION CARRIED.

Commissioner Lautner thanked those involved in bringing this savings forward.

Sheriff's Office – Approval of DNR Marine Safety Grant Program Application:

#039-02162021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW THE SHERIFF'S OFFICE TO APPLY FOR THE 2021 MARINE SAFETY GRANT THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO COVER A PERCENTAGE OF THE COSTS TO RUN THE LEELANAU COUNTY MARINE SAFETY PROGRAM. SECONDED BY LAUTNER.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Government Center HVAC/Structural Systems Update:

Administrator Janik gave an update and presented a recommendation.

#040-02162021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE AN AGREEMENT BETWEEN LEELANAU COUNTY AND LEABO CONSTRUCTION TO EXPLORE AND POTENTIALLY REPLACE DETERIORATED MATERIALS WITHIN THE FASCIA ON THE FRONT OF THE GOVERNMENT CENTER ENTRANCE, AT A COST NOT TO EXCEED \$5,000.00, PENDING COUNSEL REVIEW AND APPROVAL; FUNDS TO COME FROM FUND #470-000.000-801.000. SECONDED BY ALLGAIER.

Brief discussion followed.

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

NO – 0

MOTION CARRIED.

Committee of the Whole/Goals:

#041-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS RECOMMEND THE GOALS FOR 2021 PROPOSING AS GOAL #1 BE COVID-19 RELIEF, GOAL #2 BE BROADBAND, CELL SERVICE, AND AFFORDABLE HOUSING, AND GOAL #3 BE THE LITTLE TRAVERSE LAKE SEPTIC PILOT PROGRAM. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Septic Records Update and Pilot Septic Systems Program Options:

MOTION BY ALLGAIER TO THE LEELANAU COUNTY BOARD OF COMMISSIONERS THAT THE LEELANAU COUNTY EQUALIZATION DEPARTMENT, TOGETHER WITH COMMUNITY RESOURCES AS AVAILABLE, CONTINUE WORK IN PARTNERSHIP WITH THE BENZIE/LEELANAU DISTRICT HEALTH DEPARTMENT (BLDHD) TO ADD MORE EXISTING AND/OR EASILY AVAILABLE ENVIRONMENTAL MAPPING LAYERS TO THE LITTLE TRAVERSE LAKE PILOT MAPPING PROJECT. ADDITIONAL MAPPING LAYERS MAY INCLUDE INFORMATION SUCH AS GROUND AND SURFACE WATER FLOW DIRECTION AND GROUND WATER ELEVATION. SECONDED BY SUPPORT WESSELL.

Discussion followed on the motion.

Motion and support withdrawn.

Administrator Janik offered an update to Commissioners from his meeting with GIS Analyst Rob Herman and BLDHD Director of Environmental Health Eric Johnston meeting as to what can and cannot be done through the GIS technician and the associated timeframe. Janik also commented on what projects would need to be outsourced, should the Board decide to make this a priority. Janik responded to questions.

Discussion followed with statements and questions being made by Commissioners.

Senior Services – Area Agency on Aging of NW Michigan, MIPPA Contract Renewal:

#042-02162021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW LEELANAU COUNTY SENIOR SERVICES TO ENTER INTO AN AGREEMENT WITH THE AREA AGENCY ON AGING OF NORTHWEST MICHIGAN TO PROVIDE MIPPA BENEFICIARY OUTREACH AND ASSISTANCE SERVICE FOR SENIORS. CONTRACT AGREEMENT TO BEGIN SEPTEMBER 1, 2020, AND CONTINUE THROUGH SEPTEMBER 30, 2021. SECONDED BY LAUTNER.

Discussion – none.

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

#043-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS POLICY ON BID REQUIREMENTS AND APPROVE THE CONTRACT BETWEEN LEELANAU COUNTY AND MACHIN ENGINEERING, INC., FOR ENGINEERING SERVICES ON THE LELAND DAM, AT A COST NOT TO EXCEED \$3,100.00; FUNDS TO COME FROM FUND #805. SECONDED BY WESSELL.

Discussion – none.

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

Register of Deeds – Tyler Technologies Historical Documentation Upload:

#044-02162021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE AN AGREEMENT WITH TYLER TECHNOLOGIES TO UPLOAD HISTORICAL DOCUMENTS INTO REGISTER OF DEEDS SOFTWARE FOR PERMANENT STORAGE, PENDING COUNSEL REVIEW AND APPROVAL; COST NOT TO EXCEED \$3,500.00, WITH FUNDS TO COME FROM THE AUTOMATION FUND CONTINGENCY #256.000.000.891.000. SECONDED BY LAUTNER.

Discussion – none.

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

Planning/Community Development — Request to fill Secretary Vacancy:

#045-02162021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE PLANNING DEPARTMENT REQUEST TO FILL THE VACANT SECRETARY POSITION. SECONDED BY LAUTNER.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Planning/Community Development – MiSAIL (Michigan Statewide Authoritative Imagery Lidar) Program Agreement, 2021 Spring Aerials:

#046-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE AGREEMENT BETWEEN LEELANAU COUNTY AND THE STATE OF MICHIGAN FOR 2021 AERIAL IMAGERY. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Information Technology – Replacement Copier for 86th District Court and Corrections, Netlink Business Solutions:

#047-02162021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS POLICY ON BID REQUIREMENTS AND APPROVE THE QUOTE FROM NETLINK BUSINESS SOLUTIONS FOR THE PURCHASE OF A SHARP MX-2651 COPIER FOR THE SHERIFF'S OFFICE JAIL DIVISION IN AN AMOUNT NOT TO EXCEED \$3,094.00, WITH FUNDS TO COME FROM THE DUPLICATING FUND #645. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Approval of 2021 County Board Rules of Order and Procedure:

Commissioner Wessell commented that he had proposed and brought forward a request to modify Article 6, Section D, #1 & #2 Order of Business to include a quick meeting evaluation. He offered brief comments and explanation on the request.

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE RULES OF ORDER WITH THE ADDITION OF: 1. WE SPENT OUR TIME ON THE MOST IMPORTANT GOVERNANCE TOPICS; #2. WE ENCOURAGED DIVERSITY OF VIEWPOINTS; #3. OUR DECISIONS WERE MADE COLLECTIVELY; #4. THE BOARD USED ITS TIME EFFECTIVELY; OPENED-ENDED QUESTION POSED WITH COMMISSIONERS INVITED TO RESPOND TO THE FOLLOWING QUESTIONS: 5. WHAT IS THE MOST IMPORTANT THING THE BOARD COULD DO TO IMPROVE OUR FUNCTION AS A BOARD. SECONDED BY ALLGAIER.

Discussion followed with Commissioners discussing their thoughts on the additional language.

#048-02162021 Regular Session

MOTION BY WESSELL TO CALL THE QUESTION. SECONDED BY ALLGAIER.

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

AYES – 3 NO – 4

MOTION FAILS.

Further discussion followed between Commissioners on the Motion by Wessell.

Commissioner Wessell withdrew his Motion and Commissioner Allgaier withdrew her support of the motion on the floor.

MOTION BY ROBBINS THAT THE BOARD OF COMMISSIONERS ADD THAT CELL PHONES STAY UNDER OUR DESKS DURING MEETINGS. SECONDED BY LAUTNER.

Discussion followed on the motion.

Commissioner Robbins withdrew his Motion and Commissioner Lautner withdrew her support.

#049-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE 2021 RULES OF ORDER AND PROCEDURE OF THE LEELANAU COUNTY BOARD OF COMMISSIONERS, AS PRESENTED. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

County Clerk – Records Preservation/Microfilming:

#050-02162021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO WAIVE ITS BID POLICY AND APPROVE/AUTHORIZE THE COUNTY CLERK TO ENTER INTO AN AGREEMENT WITH KOFIL FOR RECORDS PRESERVATION AS OUTLINED, WITH THE GOOD-FAITH ESTIMATE OF \$11,492.20, BASED ON THE PAGE COUNTS SUBMITTED, WITH BILLING OCCURRING ON THE ACTUAL PAGE COUNTS. FUNDS TO COME FROM THE COUNTY CLERK’S BUDGET, SPECIAL PROJECTS, AND MICROFILMING. SECONDED BY LAUTNER.

Discussion – County Clerk responded to a question from Commissioner Rushton regarding page count.

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

NO – 0

MOTION CARRIED.

Finance/Audit Committee Recommendations – Temporary Support Staff Compensation:

#051-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE THE REVISED PAY SCALE FOR THE TEMPORARY OFFICE ASSISTANT AS PRESENTED. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Boards and Commissions –

Appointment to the Northern Lakes Community Mental Health Authority:

#052-02162021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPOINT GREG McMORROW TO THE NORTHERN LAKES COMMUNITY MENTAL HEALTH BOARD, FOR A THREE-YEAR TERM EXPIRING ON MARCH 31, 2024. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Appointment to Parks and Recreation Commission:

Commissioner Lautner asked about the original set of applications and Executive Assistant Laurel Evans responded that the individual in question was not interested.

#053-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPOINT MICHAEL E. SMITH, TO THE PARK AND RECREATION COMMISSION FOR THE PARTIAL TERM ENDING DECEMBER 31, 2023. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Administration — Grand Traverse Band 2% Allocation Awards, December 2020 Cycle:

#054-02162021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2% ALLOCATION AWARDS FROM THE GRAND TRAVERSE BAND OF OTTAWA & CHIPPEWA INDIANS AS FOLLOWS:

- **FAMILY COURT/SAFE HAVEN PROGRAM, \$5,000.00**
- **86th DISTRICT COURT, A/V EQUIPMENT, \$8,096.00**
- **PLANNING/COMMUNITY DEVELOPMENT, AERIALS, \$10,000.00**
- **SENIOR SERVICES/LEELANAU CHRISTIAN NEIGHBORS, \$20,600.00**
- **SOLID WASTE COUNCIL TIRE RECYCLING IN 2021, \$10,000.00**

SECONDED BY LAUTNER.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Administration — Substance Abuse Prevention Coalition – Contract Renewal, Consultant Greg McMorrow:

#055-02162021 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS EXTEND THE AGREEMENT BETWEEN LEELANAU COUNTY AND GREG McMORROW FOR CONSULTANT SERVICES ON BEHALF OF THE LEELANAU COUNTY SUBSTANCE ABUSE PREVENTION COALITION, AS PRESENTED; FUNDS TO COME FROM #101.100.101.967.019. SECONDED BY LAUTNER.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Administration — Benzie/Leelanau District Health Department Funding Assistance:
Chairman Bunek stated this will be on the March 2021 Executive Board meeting agenda.

Administration — First Responder Recognition Resolution:
#056-02162021 Regular Session

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS
RECOGNIZE OUR FIRST RESPONDERS THROUGH RESOLUTION #2021-002.
SECONDED BY WESSELL.**

Discussion – none.

**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 #2021-002
First Responder Appreciation**

WHEREAS, individuals, both career and volunteer, from public safety dispatchers, law enforcement, fire, emergency medical services, search and rescue and other organizations in the public safety sector come together as first responders to aid the public in the event of an emergency; and,

WHEREAS, first responders risk their own safety and personal property in the execution of their duties to protect the public every day; and,

WHEREAS, first responders are the first line of defense for the public against all threats, both domestic and foreign; and,

WHEREAS, first responders are a vital part of our communities, standing ready, 24 hours a day, to deal with emergencies, and volunteering in our schools and community organizations;

NOW, THEREFORE, BE IT RESOLVED that the Leelanau County Board of Commissioners does hereby recognize and appreciate all County and local government employees and volunteers who are the first line of response to the citizens of our community during all times of need.

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. Administrator Janik asked callers to turn down the volume on the device they are streaming the meeting on.

The following individual called in for Public Comment: Steve Mikowski who also read from his emailed comments which were attached at the beginning of the meeting via link.

Commissioner Comments:

- Commissioner Lautner wanted to say that publicly say thank-you to Sheriff Mike Borkovich and Deputy Andrew Bosscher for the tour of the training facility in the basement and what an incredible tool it is.

- Commissioner Allgaier commented that she hopes Commissioners will be careful of accusing each other of things.

- Commissioner Wessell wanted to reaffirm that the rules of order addendum has meant to be very, very positive. He thinks he has a lot to learn from his colleagues here and he thinks every once in a while, his colleagues can learn from him. He is going to go home and ask himself the five questions.

- Commissioner Rushton commented that “we” don’t mind you (Wessell) asking those questions over lunch; however, she doesn’t believe that we should engage in that and other boards may engage in this; but this is an elected board and Commissioners are answerable to the people we serve. She continued that she appreciates the intent, but it is better to leave things the way they are.

- Commissioner Soutas-Little commented that she wanted to clarify that she did inadvertently miss the start of the Board meeting on January 19, 2021. She was Zooming in and was waiting for the meeting to start and did not realize the sound on her computer was off. She could see the Commissioners try to get her attention for Roll Call and that is when she realized that she had no sound. She was embarrassed that she missed the start of the meeting and the Pledge of Allegiance and moment of silence for the first time in six years. The Pledge of Allegiance is our opportunity to recognize with gratitude that we are part of a nation that offers liberty and justice for all and to do so with gratitude for all those who have lived and carried those freedoms. This is something she looks forward to and repeat with gusto. She thanked Gery Zemaitis and to anyone else that may have wondered why she didn’t stand up.

Approval of Financials —

Amendments & Transfers:

#057-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE:

- **FISCAL YEAR 2021 AMENDMENT #21-002**
- **FISCAL YEAR 2021 AMENDMENT #21-003**

SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

#058-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FISCAL YEAR FUND TRANSFER #21-002. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Miscellaneous Fund Transfers and Amendments:

None.

Claims and Accounts:

#059-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVES CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$286,785.37. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Post Audit Claims and Accounts:

#060-02162021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVES POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT \$2,425,571.15. SECONDED BY RUSHTON & WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Adjournment:

Chairman Bunek adjourned the meeting at 9:28 p.m.

William J. Bunek, Chairman
Leelanau County Board of Commissioners

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