

**Leelanau County Board of Commissioners**  
**Regular Session – Tuesday, November 16, 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 7:00 p.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Prayer:

Rabbi Chava Bahle, of Or Tzafon was present to offer prayer.

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
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

Approval of Board Minutes —

Chairman Bunek suggested that the Executive Board Meeting minutes from November 9, 2021, be moved to next month.

Executive Board Meeting, Tuesday, September 14, 2021 and Executive Board Meeting, Tuesday, October 5, 2021:

*#251-11162021 Regular Session*

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE EXECUTIVE BOARD SESSION MINUTES OF TUESDAY, SEPTEMBER 14, 2021, AND THE EXECUTIVE BOARD SESSION MINUTES OF TUESDAY, OCTOBER 5, 2021. SECONDED BY LAUTNER.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Executive Board Meeting, November 9, 2021:

Chairman Bunek requested to defer these until next month.

Closed Session, Tuesday, November 9, 2021:

*#252-11162021 Regular Session*

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE CLOSED SESSION MEETING MINUTES OF TUESDAY, NOVEMBER 9, 2021. SECONDED BY LAUTNER.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Approval of Agenda / Late Additions or Deletions:

Chairman Bunek stated that there are no late additions.

*#253-11162021 Regular Session*

**MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE AGENDA AS PRESENTED. SECONDED BY RUSHTON.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Administrator Chet Janik noted that the presenters that were scheduled for this evening had conflicts and are not available.

Public Comment:

Chairman Bunek called for Public Comment.

The following individuals addressed the Commissioners in person: Chava Bahle, Suttons Bay Township (read from prepared statement); Keith Ashley, Leland Township (read from prepared statement).

The following individuals sent in email correspondence: Bob Martel; John Fletcher.

The emails can be found at the following link:

<https://www.leelanau.gov/meetingdetails.asp?MAId=2225#handouts>

Communications, Proclamations, Presentations:

None.

Early Childhood Work Plan/Budget Proposal FY 2022 – Benzie/Leelanau District Health Department:

*#254-11162021 Regular Session*

**MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THAT LEELANAU COUNTY'S CORPORATE COUNSEL REWRITE PASSAGES OF THE CONTRACT DISTRIBUTED ON NOVEMBER 9<sup>TH</sup> BETWEEN LEELANAU COUNTY AND THE BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT EXTENDING THE CONTRACT PERIOD THROUGH DECEMBER 31, 2024, AND CORRECTING THE WHEREAS AND OTHER PASSAGES TO STATE THAT THE REDUCTION IN MILLAGE RATE TO 0.1988 MILLS APPLIES ONLY TO THE JANUARY TO DECEMBER 2022, CALENDAR FISCAL YEAR AND FOR FUTURE YEARS FUNDING**

**RETURNS TO THE MILLAGE RATE OF UP TO 0.253 MILLS, AS APPROVED BY THE VOTERS ON NOVEMBER 15, 2019, TO FUND THE PROGRAM.**

Discussion – Commissioner Rushton commented on the millage rate and that any Board of Commissioners has the right to determine the millage rate of the program based on the needs of the program. Chairman Bunek said that is correct and that the motion says up to.

Administrator Janik commented that by law that must be done and is referenced in the contract.

**AYES – 5 (Soutas-Little, Wessell, Allgaier, Bunek, Robbins)**

**NO – 2 (Rushton, Lautner)**

**MOTION CARRIED.**

Information Technology Department – Restructuring Recommendation:

Administrator Janik offered brief comments.

*#255-11162021 Regular Session*

**MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE CREATION OF AN INFORMATION TECHNOLOGY TECHNICIAN POSITION, EFFECTIVE FEBRUARY 1, 2022, WITH THE POSITION ADDED TO THE COUNTY STAFFING LEVELS. BUDGET TO BE ADJUSTED ACCORDINGLY. SECONDED BY WESSELL.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Approval of Safety Net Contract:

*#256-11162021 Regular Session*

**MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE A CONTRACT WITH SAFETY NET OF TRAVERSE CITY, MI, FOR INFORMATION TECHNOLOGY SERVICES FOR A FIVE (5) YEAR TERM, EFFECTIVE APRIL 1, 2022, TO MARCH 31, 2027, AS PRESENTED. THE FIRST-YEAR AMOUNT IS \$7,300.00 PER MONTH OR \$87,600.00 ANNUALLY; FUNDS TO COME FROM FUND #636.000.000.801.000; PENDING COUNSEL REVIEW AND APPROVAL. SECONDED BY WESSELL.**

Discussion – Corporate Counsel review and approval has not been received yet.

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

**NO – 0**

**MOTION CARRIED.**

Sheriff's Office – Renewal of Agreement with Village of Suttons Bay for Law Enforcement Services:

*#257-11162021 Regular Session*

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW LEELANAU COUNTY AND THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF SUTTONS BAY TO SUPPLY THE VILLAGE WITH ONE (1) FULL-TIME DEPUTY FOR THE CALENDAR YEAR 2022, THUS AUTHORIZING THE BOARD CHAIRMAN AND SHERIFF TO SIGN THE AGREEMENT. SECONDED BY ALLGAIER.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Motor Pool Fund – Sheriff’s Office Annual Vehicle Purchase:

*#258-11162021 Regular Session*

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW THE SHERIFF’S OFFICE TO ORDER THREE (3) FORD INTERCEPTOR SUV’S FROM SIGNATURE FORD NOT TO EXCEED THE AMOUNT OF \$102,607.00. ALLOW FOR THE PAYMENT OF THE VEHICLES ONCE DELIVERED AND ALSO ALLOW THE SHERIFF’S OFFICE TO OUTFIT THE VEHICLES WITH THE NECESSARY EQUIPMENT, TOTAL NOT TO EXCEED \$135,811.00; FUNDS TO COME FROM THE 2022 MOTOR POOL FUND #636. SECONDED BY WESSELL.**

Discussion – none.

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

Motor Pool Fund – Building Safety Vehicle Purchase:

*#259-11162021 Regular Session*

**MOTION BY ROBBINS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO (2) 2021 FORD RANGERS XL AT A COST NOT TO EXCEED \$46,546.00, WITH FUNDS TO COME FROM FUND #542.000.000.970.000. SECONDED BY RUSHTON.**

Discussion – none.

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

Motor Pool Fund – Maintenance Truck Purchase:

*#260-11162021 Regular Session*

**MOTION BY ROBBINS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A CHEVROLET 2500 HD PICKUP FROM TODD WENZEL BUICK-GMC OF WESTLAND, MICHIGAN, IN AN AMOUNT NOT TO EXCEED \$43,580.00; FUNDING TO BE DETERMINED IN SPRING 2022. SECONDED BY RUSHTON.**

Discussion – Janik clarified that a state bid process is used and that is why the vendor is not local. Normally we try to use local businesses, but this is a state bid process.

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

Solid Waste Council Recommendations Recycling Sites – County Road Commission Lease Agreement Update:

Chairman Bunek indicated and Planning Director Trudy Galla confirmed that the information on this is not yet back.

Solid Waste Council Recommendations Recycling Sites – Proposed Government Center Recycling Site:

*#261-11162021 Regular Session*

**MOTION BY ROBBINS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE RECOMMENDATION FROM THE SOLID WASTE COUNCIL AND LOCATE A RECYCLING SITE AT THE LEELANAU COUNTY GOVERNMENT CENTER PROPERTY. SECONDED BY ALLGAIER.**

Discussion – Chairman Bunek stated that he is opposed to putting the recycling here as he believes it is going to create too much traffic with the recycling trucks. Bunek said that he spoke

to Sheriff Borkovich and Borkovich is also concerned with the evening and weekend use. Bunek commented on location and the discussion he had with the Sheriff and Maintenance Director Jerry Culman. Bunek also commented on the upper level versus the lower level and placement on gravel. Bunek responded to questions. Administrator Janik responded that he met with Culman and Planning Director Galla regarding site location and the three of them walked the area. The area next to the Government Center (upper level) in the far corner has lights, cameras, and room for the trucks to turn around and empty the containers. There is rarely any parking in that area and the bins will be emptied outside of normal working hours, so that will not be an issue. Commissioner Robbins commented that he spoke with Mark Bevelhymmer from GFL (Green For Life) and that Monday, Wednesday, Friday would be pickup dates and prior to 8:30 a.m., so that is not an issue. Bunek questioned signage. Commissioner Allgaier said that if it doesn't work it can always be changed. Janik responded to the signage questions. He stated that 90-95% of the people do a great job with recycling and there are cameras here and people are monitored and if garbage is left behind, they will follow-up on it. Bunek continued with comments regarding his opposition as it will not encourage Leland Township to obtain a site and referenced the township by township that voted this in and "we" are making this a County issue. Commissioner Rushton asked for clarification and Bunek responded. Galla explained that they cannot impose a fee on a township if they did not vote in the fee. Discussion ensued.

**AYES – 4 (Robbins, Soutas-Little, Wessell, Allgaier)**

**NO – 3 (Bunek, Lautner, Rushton)**

**MOTION CARRIED.**

Solid Waste Council Recommendations – SWC Membership Reduction:

*#262-11162021 Regular Session*

**MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE RECOMMENDATION OF THE SOLID WASTE COUNCIL AND REDUCE THE MEMBERSHIP TO 12 MEMBERS, WITH NO DESIGNATED INTEREST OR CATEGORY. SECONDED BY ALLGAIER.**

Discussion – Commissioner Rushton had questions about changing the structure and does it infringe on the ability to take advantage of either Federal or State Grants and Galla responded that it does not and expanded on how membership is set up and how it relates to plan amendment. Galla responded to further to questions and noted that her recommendation to the Solid Waste Council was to go to 7 or 9 members. The Council wanted to go from 14 to 12 at this time. Brief comments/responses continued.

*#263-11162021 Regular Session*

**MOTION AMENDED BY RUSHTON TO REDUCE THE MEMBERSHIP TO NINE (9) MEMBERS. SECONDED BY LAUTNER.**

Discussion – Commissioner Rushton addressed her amendment and the larger a board is, the harder it is to get things done. She originally thought a 7-member board might work better, but would give the benefit of the doubt at nine. Comments continued and Galla responded questions from other Commissioners regarding the reduction in membership, categories and the reasoning for removing the categories and if Galla was still supporting the 7-9 members.

Galla responded to Commissioners Soutas-Little, Rushton, and Wessell about categories and they are recommending that they be removed and explained the reasoning and the difficulty experienced in filling the categories as well as she does support the reduction in members.

#263-11162021 Regular Session

**AMENDMENT VOTE: (9 MEMBERS)**

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

**NO – 0**

**MOTION CARRIED.**

#262-11162021 Regular Session

**MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE RECOMMENDATION OF THE SOLID WASTE COUNCIL AND REDUCE THE MEMBERSHIP TO *NINE (9)* MEMBERS, WITH NO DESIGNATED INTEREST OR CATEGORY. SECONDED BY ALLGAIER.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Solid Waste Council Recommendations – Proposed Changes to Policy Use of P.A. 69 Funds:

#264-11162021 Regular Session

**MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE CHANGES TO THE POLICY FOR USE OF P.A. 69 FUNDS, AS PRESENTED BY THE SOLID WASTE COUNCIL. SECONDED BY ROBBINS.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Planning/Community Development – EPA Assessment Grant Application:

#265-11162021 Regular Session

**MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SUBMITTAL OF THE EPA ASSESSMENT GRANT APPLICATION, BY THE DUE DATE OF DECEMBER 1, 2021. SECONDED BY WESSELL.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Senior Services – Acceptance of Anonymous Donation:

#266-11162021 Regular Session

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE LEELANAU COUNTY SENIOR SERVICES ACCEPTING A CONTRIBUTION FROM AN ANONYMOUS DONOR TOTALING \$500.00 AND BE PLACED INTO LEELANAU SENIOR SERVICES' CHRISTMAS STOCKINGS ACCOUNT #281.000.000.675.001. SECONDED BY ALLGAIER.**

Discussion – Janik responded to Commissioner Rushton that a donor can ask to be anonymous, but if the information is requested as to who the donor it is, it must be released. FOIA supersedes the request to be anonymous and that is explained to the donor.

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

**NO – 0**

**MOTION CARRIED.**

Senior Services – Area Agency on Aging of Northwest Michigan (AAANM), Potential Approval of MIPPA Grant:

*#267-11162021 Regular Session*

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THAT LEELANAU COUNTY SENIOR SERVICES ENTER INTO AN AGREEMENT WITH THE AREA AGENCY ON AGING OF NORTHWEST MICHIGAN, ALSO KNOWN AS AAANM, TO PROVIDE MIPPA BENEFICIARY OUTREACH AND ASSISTANCE SERVICES FOR SENIORS. THE CONTRACT AGREEMENT WILL BEGIN SEPTEMBER 1, 2021, AND CONTINUE THROUGH SEPTEMBER 30, 2022. SECONDED BY ALLGAIER.**

Discussion – none.

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

County Clerk – Year End Adjustments:

*#268-11162021 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE/ AUTHORIZE THE COUNTY CLERK TO MAKE ANY YEAR-END ADJUSTMENTS AND TRANSFERS DEEMED NECESSARY TO AVOID YEAR-END DEFICITS IN THE VARIOUS DEPARTMENT BUDGETS WITHIN THE GENERAL FUND. NO TRANSFERS/ ADJUSTMENTS TO GO BEYOND FUNDS IN CONTINGENCY. ALL TRANSFERS/ADJUSTMENTS REQUIRE THE SIGNATURE OF THE COUNTY CLERK. SECONDED BY RUSHTON.**

Discussion – none.

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

County Clerk – Rehmann Robson, LLC, for ACA Forms Preparation Agreement Renewal:

*#269-11162021 Regular Session*

**MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE BID POLICY AND APPROVE THE SERVICE AGREEMENT WITH REHMANN ROBSON, LLC (REHMANN), FOR SERVICES OUTLINED IN THE AGREEMENT RELATIVE TO THE AFFORDABLE CARE ACT. FUNDS TO COME FROM ACCOUNTING CONTRACTUAL SERVICES #101.825.201.801.000, AT THE RATES OUTLINED IN SCHEDULE A – SERVICES AND FEES. SECONDED BY ALLGAIER.**

Discussion – none.

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

Administration – Grand Traverse Band 2% Allocation Request – Board of Commissioners (on behalf of Mnamaadiziwin, Inc.) Cultural Awareness, \$77,063.00:

*#270-11162021 Regular Session*

**MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SECOND CYCLE 2% ALLOCATION REQUEST FROM THE BOARD OF COMMISSIONERS (ON BEHALF OF MNAMAADIZIWIN, INC.), FOR CULTURAL AWARENESS IN THE AMOUNT OF \$77,063.00 FROM LEELANAU COUNTY TO THE GRAND TRAVERSE BAND OF OTTAWA & CHIPPEWA INDIANS. SECONDED BY WESSELL.**

Discussion – Chairman Bunek had a couple of statements and continued that it appears to him and he wonders why only one culture continues to be brought forward and wondered if the

County should be picking cultures to promoting and support? Is promoting Indigenous People for the County with a new project that we have never been in before -- where is the equity in continually featuring the Indigenous People of the Grand Traverse Band? Bunek continued that when they were here for the prayer, they said part of their culture is the prayer to the spirit and part of their religion. He continued and asked if we are going to be teaching Indigenous Peoples religion through this. Bunek is opposed to placing this and giving them, the money and they do with it as they please. He doesn't know how we will oversee or make sure that this is done for the whole county and is baffled that this is on the agenda to ask for "2% taxes" from the Grand Traverse Band that basically is giving it back to them through their members. Commissioner Wessell wanted one clarification, the grant is not to give it back to the Tribe, there are two tribal members that have formed a non-profit and it is separate from the Tribe.

**AYES – 4 (Allgaier, Robbins, Soutas-Little, Wessell)**

**NO - 3 (Bunek, Lautner, Rushton)**

**MOTION CARRIED.**

Administration – Grand Traverse Band 2% Allocation Request – Senior Services, LCN  
Neighborhood Assistance Ministry, \$20,000.00:

*#271-11162021 Regular Session*

**MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SECOND CYCLE 2% ALLOCATION REQUEST FROM SENIOR SERVICES FOR LCN NEIGHBORHOOD ASSISTANCE MINISTRY IN THE AMOUNT OF \$20,000.00 FROM LEELANAU COUNTY TO THE GRAND TRAVERSE BAND OF OTTAWA & CHIPPEWA INDIANS. SECONDED BY ALLGAIER.**

Discussion – none.

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

**AYES – 4      NO – 3**

**MOTION CARRIED.**

Administration – Grand Traverse Band 2% Allocation Request – Sheriff's Office, Purchase of  
Narcotics Analyzers, \$32,800.00:

*#272-11162021 Regular Session*

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SECOND CYCLE 2% ALLOCATION REQUEST FROM THE SHERIFF'S OFFICE FOR THE PURCHASE OF NARCOTICS ANALYZERS IN THE AMOUNT OF \$32,800.00 FROM LEELANAU COUNTY TO THE GRAND TRAVERSE BAND OF OTTAWA & CHIPPEWA INDIANS. SECONDED BY ALLGAIER.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Administration – Grand Traverse Band 2% Allocation Request – Solid Waste Council, Tire Recycling, \$10,000.00:

#273-11162021 Regular Session

**MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS TO APPROVE THE SECOND CYCLE 2% ALLOCATION REQUEST FROM THE SOLID WASTE COUNCIL FOR TIRE RECYCLING IN THE AMOUNT OF \$10,000.00 FROM LEELANAU COUNTY TO THE GRAND TRAVERSE BAND OF OTTAWA & CHIPPEWA INDIANS. SECONDED BY RUSHTON.**

Discussion – none.

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

Administration – Grand Traverse Band 2% Allocation Request – Solid Waste Council, Mattress Recycling, \$6,000.00:

#274-11162021 Regular Session

**MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SECOND CYCLE 2% ALLOCATION REQUEST FROM THE SOLID WASTE COUNCIL FOR MATTRESS RECYCLING IN THE AMOUNT OF \$6,000.00 FROM LEELANAU COUNTY TO THE GRAND TRAVERSE BAND OF OTTAWA & CHIPPEWA INDIANS. SECONDED BY WESSELL.**

Discussion – none.

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

Administration – Grand Traverse Band 2% Allocation Request – Thirteenth Judicial Circuit Court/Child & Family Services (Safe Haven), \$5,000.00:

#275-11162021 Regular Session

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SECOND CYCLE 2% ALLOCATION REQUEST FROM THE THIRTEENTH JUDICIAL CIRCUIT COURT/CHILD & FAMILY SERVICES (SAFE HAVEN) IN THE AMOUNT OF \$5,000.00 FROM LEELANAU COUNTY TO THE GRAND TRAVERSE BAND OF OTTAWA & CHIPPEWA INDIANS. SECONDED BY SOUTAS-LITTLE.**

Discussion – none.

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

Administration – Approval of Job Description, Finance Director:

#276-11162021 Regular Session

**MOTION BY ROBBINS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE JOB DESCRIPTION OF THE FINANCE DIRECTOR THAT HAS BEEN PROVIDED BY THE ADMINISTRATOR UPON HIS RESEARCH. SECONDED BY RUSHTON.**

Discussion – Commissioner Allgaier commented that although she supports the description, she does not support the method or the position.

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

Administration – Approval of Job Description, Human Resources Director:

#277-11162021 Regular Session

**MOTION BY ROBBINS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE JOB DESCRIPTION FOR THE HUMAN RESOURCES DIRECTOR THAT HAS BEEN PROVIDED BY THE ADMINISTRATOR UPON HIS RESEARCH FOR THE HUMAN RESOURCES DEPARTMENT AND TO IMPLEMENT THE PROCESS AS SOON AS POSSIBLE GOING FORWARD. SECONDED BY RUSHTON.**

Discussion – none.

**AYES – 5 (Robbins, Rushton, Soutas-Little, Bunek, Lautner)**

**NO – 2 (Wessell & Allgaier)**

**MOTION CARRIED.**

Commissioner Allgaier commented that she believed that this should have waited until the County has a new Administrator. Commissioner Rushton asked if this was comment time and Chairman Bunek said he apologized for not asking for comment and called for any other comment.

Administration – Approval of Job Descriptions for Senior Services Care Coordinator and Senior Services Aging Well Resources Coordinator:

#278-11162021 Regular Session

**MOTION BY ROBBINS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE JOB DESCRIPTIONS FOR THE SENIOR SERVICES CARE COORDINATOR AND SENIOR SERVICES AGING WELL RESOURCES COORDINATOR, AS PRESENTED. SECONDED BY ALLGAIER.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Administration – American Rescue Plan Act (ARPA) – Broadband Survey Funding:

#279-11162021 Regular Session

**MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FUNDING THROUGH THE AMERICAN RECOVERIES ACT FUNDING – ACCOUNT #101.225.425.967.021 for \$47,400.00 AS OUTLINED IN THE APPROVED MOTION #091-04202021 REGULAR SESSION WHICH READ:**

***MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE THE BID REQUIREMENTS AND FUND THE RURAL BROADBAND SURVEY PROPOSAL SUBMITTED BY DCS TECHNOLOGY DESIGN, LLC, THAT WILL PROVIDE LEELANAU COUNTY WITH DATA NECESSARY TO CREATE A PLAN FOR ENHANCING HIGHSPEED INTERNET ACROSS THE COUNTY IN THE AMOUNT OF \$47,400.00. AT THE TIME IT WAS MADE WITH FUNDS TO COME FROM THE GENERAL FUND, PENDING REVIEW BY THE COUNTY'S LEGAL COUNSEL. SECONDED BY ALLGAIER. SECONDED BY WESSELL.***

Discussion – Commissioner Rushton noted that this outlines where the money will come from.

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

**NO – 0**

**MOTION CARRIED.**

Administration – Additional MERS Payment:

#280-11162021 Regular Session

**MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL \$250,000.00 BE PUT TOWARDS THE MERS UNFUNDED LIABILITY FROM THE GENERAL FUND, AS PRESENTED. SECONDED BY RUSHTON & ROBBINS.**

Discussion – none.

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

Review of Financials:

County Clerk Michelle L. Crocker responded to questions. Chairman Bunek commented on the Amazon purchases.

Committee Reports, Recommendations, and Resolutions:

None.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

- Commissioner Wessell commented on the Northern Lakes Community Mental Health survey, noting it would be helpful if Commissioners could complete it by Thursday.
- Chairman Bunek commented on the Airport meeting and getting all of the policies and contracts changed. There is a lot of work being done.
- Commissioner Rushton also commented that it is mundane issues that are taking a lot of time.

Public Comment:

The following individuals addressed the Commissioners in person:

Paul Christopherson; Keith Ashley.

Commissioner Comments:

None.

Approval of Financials —

Amendments & Transfers:

#281-11162021 Regular Session

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FY 2021 FUND TRANSFER #21-007. SECONDED BY ALLGAIER.**

Discussion – none.

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

*#282-11162021 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FY 2021 BUDGET AMENDMENTS #21-008 AND #21-009. SECONDED BY WESSELL.**

Discussion – none.

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

*#283-11162021 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FY 2021 BUDGET AMENDMENT #21-010. SECONDED BY ALLGAIER.**

Discussion – none.

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

Claims and Accounts:

*#284-11162021 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$205,482.49. SECONDED BY WESSELL.**

Discussion – none.

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

Post Audit Claims and Accounts:

*#285-11162021 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT \$11,917,416.64. 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 8:11 p.m.

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William J. Bunek, Chairman  
Leelanau County Board of Commissioners

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