

Leelanau County Board of Commissioners
Regular Session – Tuesday, November 21, 2023
Approved Minutes 1/16/2024

Proceedings of the meeting are being recorded (audio and video). The video of the meeting can be found at the following link:
<https://leelanau.gov/meetingdetails.asp?MAId=2590#video>

Meeting called to order by Chairman Ty Wessell at 7:00 p.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Pledge of Allegiance/Moment of Silence:

Commissioner Allgaier led the Pledge of Allegiance to the Flag of the United States of America, followed by a moment of silence.

Roll Call:	District #1	Jamie Kramer	ABSENT (<i>arrived at 7:05 p.m.</i>)
	#2	James O'Rourke	PRESENT
	#3	Doug Rexroat	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Kama Ross	PRESENT
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

Guests present.

Approval of Board Minutes:

#316-11212023 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE MINUTES FROM: BUDGET WORK SESSION, TUESDAY, AUGUST 15, 2023; EXECUTIVE SESSION, TUESDAY, OCTOBER 3, 2023; ANNUAL SESSION, TUESDAY, OCTOBER 10, 2023; AND EXECUTIVE SESSION, TUESDAY, NOVEMBER 14, 2023. SECONDED BY REXROAT.

Discussion – County Clerk Michelle Crocker responded to a question from Commissioner Lautner regarding the Executive Session minutes.

AYES – 6 (Allgaier, Lautner, O'Rourke, Rexroat, Ross, Wessell)

NO – 0

ABSENT – 1 (Kramer)

MOTION CARRIED.

Approval of Agenda / Late Additions or Deletions:

Chairman Wessell indicated that there was one late addition [regarding purchase of a new NICE Telephone recording system for 9-1-1] and he suggested it be placed as Action Item #17 on the agenda.

#317-11212023 Regular Session

MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE AGENDA AS AMENDED. SECONDED BY O'ROURKE.

Discussion – none.

AYES – 6 (Ross, Wessell, Allgaier, Lautner, O'Rourke, Rexroat)

NO – 0

ABSENT – 1 (Kramer)

MOTION CARRIED.

Communications, Proclamations, Presentations –
Administrator Update:

Administrator Deborah Allen commented on the Late Addition and also noted that this is Planning & Community Development Director Trudy Galla's last meeting with the County and she will be missed. There is a farewell party at the end of the month. Allen said that there are good applicants, but no one will be able to replace Galla.

Commissioner Kramer arrived at 7:05 p.m.

Housing North Update:

Yarrow Brown, Executive Director of Housing North was present along with Lois Bahle. Everyone should have received a one pager regarding Leelanau County Housing Ready Program update and hopes that no one is paying more than 30% of their income in housing. She referred to a PowerPoint which can be found at the following link:
[housing_north_presentation_11212023.pdf \(leelanau.gov\)](https://leelanau.gov/housing_north_presentation_11212023.pdf)

Brown responded to questions from Commissioners.

Public Budget Hearing:

Chairman Wessell recessed the Regular Session at 7:22 p.m. and Called the Public Budget Hearing to Order.

Interim Finance Director Catherine Hartesvelt presented the budget, reviewed statistics, and gave a brief overview of what is included in the proposed 2024 budget regarding Fund Balance and comparables, wage increases proposed, staffing increases – a detective, FOIA Coordinator, one year early voting position, proposal for Executive Assistant to go from hourly to salary, IT Technician replaced by a Director, Assistant Probate Register position to remain full-time. Hartesvelt also commented on Capital items.

Chairman Wessell called for **Public Comment on the proposed budget**. Public speakers were Steve Mikowski, and Bill Weisner.

There being no further questions, **Chairman Wessell closed the Public Budget Hearing and resumed the Regular Session at 7:31 p.m.**

Public Comment:

The following individuals addressed the Board of Commissioners: Bill Wiesner; Rick Robbins; Sam Getsinger; Christen Page; Jim Carpenter; Shirley Dunklow; and Keith Beduhn.

Written comments and/or handouts can be found at the following link:
<https://leelanau.gov/meetingdetails.asp?MAId=2590#handouts>

Commissioner Comments:

- Commissioner Ross thanked Shirley Dunklow for speaking and wish that we could as a Commission find resolution versus creating another drainage district. Ross encouraged collaboration.

- Commissioner Kramer wanted to respond and doesn't think that Mr. Robbins is here anymore, but her vote last week for the Human Resources item, it had come to her attention and she believes that she does think people want us to do some research and to have checks and balances. She has found information and it does need to be verified and it has to do with the Medical Leave Act and she read from the document. She referenced Government and what does and does not apply and this needs to be revisited and that is why she voted the way she did. Kramer offered additional comments.

Consent Agenda Items:

Chairman Wessell read the following statement: The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one motion without discussion. Any Commissioner may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion. Such request(s) will be automatically respected and will not need a second.

No requests were received to remove any items.

#318-11212023 Regular Session

MOTION BY O'ROURKE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. SECONDED BY ALLGAIER.

Grand Traverse Band of Ottawa and Chippewa Indians 2% Allocation Requests, Second Cycle:
BOC/Children's Discovery Center:

#319-11212023 Regular Session

- **TO APPROVE THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS 2% ALLOCATION APPLICATION ON BEHALF OF THE DISCOVERY CENTER AND PIER FOR \$25,000.00 TO HELP FUND AN ADAPTIVE KAYAK LAUNCH, AS PRESENTED.**

Probate and Family Court/Child & Family Services – Safe Haven:

#320-11212023 Regular Session

- **TO APPROVE THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS 2% ALLOCATION APPLICATION OF LEELANAU COUNTY FAMILY COURT FOR SAFE HAVEN, THROUGH CHILD & FAMILY SERVICES IN THE AMOUNT OF \$5,000.00.**

Senior Services/Leelanau Christian Neighbors, Food Pantry Assistance:

#321-11212023 Regular Session

- **TO APPROVE THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS 2% ALLOCATION APPLICATION BY LEELANAU COUNTY SENIOR SERVICES ON BEHALF OF LEELANAU CHRISTIAN NEIGHBORS TOTALING \$34,000.00 TO BE USED FOR FOOD PANTRY SERVICES FOR SENIORS.**

Solid Waste Council – Mattress Recycling Request (BARC), and

Solid Waste Council – Tire Recycling Request:

#322-11212023 Regular Session

- **TO APPROVE THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS 2% ALLOCATION APPLICATION FROM THE SOLID WASTE COUNCIL TO FUND MATTRESS RECYCLING IN THE AMOUNT OF \$5,000.00 AND THE APPLICATION FROM THE SOLID WASTE COUNCIL TO FUND TIRE RECYCLING IN THE AMOUNT OF \$10,000.00.**

Finance Committee Recommendations / Short-term Plan and Interim Finance Director

Appointment and Salary:

#323-11212023 Regular Session

- **THAT CATHERINE HARTESVELT BE APPOINTED AS INTERIM FINANCE DIRECTOR REPORTING TO THE BOARD OF COMMISSIONERS AND TO BE COMPENSATED AT SALARY LEVEL FOR FINANCE DIRECTOR IN THE AMOUNT OF \$79,570.45 FOUND ON THE 2023 NON-UNION WAGE SCHEDULE RETRO-ACTIVE TO OCTOBER 23, 2023, AND TO ACCEPT THE INTERMEDIATE PLAN AS PRESENTED.**

INTERMEDIATE PLAN:

- 1) Name Catherine Hartesvelt as interim finance director, reporting directly to the BOC.
(The intent is not to create a CFO position; this is a short-term arrangement until the Long-term plan is implemented)
- 2) Advertise position of account clerk.
- 3) Advertise position of additional finance account clerk position to be temporary full-time or work with existing staff to see if assistance can be given to Cathy. (Anticipated by adding to contingency in 2024 budget).
- 4) Clarify Administrator does not have direct supervisory or reporting responsibility for Finances during this interim plan. Future responsibility to be determined as part of the long-term plan.

Timeline to implement: As soon as possible.

Duration: Until long-term plan is implemented, with a goal of 6.30.24.

Finance Department Long-term Plan:

#324-11212023 Regular Session

- **TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LONG-TERM PLAN:**

LONG TERM PLAN:

- 1) Begin collaborative effort to move forward with Finance department.
- 2) Seek expert advice from inside our organization and from outside experts as to best practices and organizational structures.
- 3) Take the time required to listen and learn. Form a plan that can succeed, and can be implemented in a measured, thoughtful, and cooperative manner. Getting it right is more important than getting it quick.
- 4) The plan must be clear and concise, and include buy-in from all board members and stakeholders. It must have identifiable goals and timelines.
- 5) No plan will completely satisfy everyone, compromise and commitment to the bigger picture will be essential.
- 6) Once the plan is adopted, all parties must work together to ensure success. Board must pass required resolutions so as to remove all confusion about roles and responsibilities.

Timeline: Immediate start of plan formation with goal of adopting a plan within 30 to 60 days.

Plan implementation to start immediately after adoption, with goal of 6.30.24

Sheriff's Office – Annual Vehicle Purchase:

#325-11212023 Regular Session

- **TO ALLOW THE SHERIFF'S OFFICE TO ORDER TWO FORD POLICE INTERCEPTOR SUV'S AND ONE FORD EXPLORER 4X4 FLEET VEHICLE FROM LUNGHAMER FORD WITH THE PRICE NOT TO EXCEED \$137,895.00. UPON DELIVERY IN 2024, THE SHERIFF'S OFFICE IS ALSO APPROVED TO OUTFIT THE VEHICLES WITH THE TOTAL COST NOT TO EXCEED \$22,100.82. FUNDS TO COME FROM THE 2024 MOTOR POOL FUND #661.**

Sheriff's Office – Dishwasher Purchase:

#326-11212023 Regular Session

- **THAT THE SHERIFF'S OFFICE BE APPROVED TO PURCHASE A COMMERCIAL DISHWASHER FROM STAFFORD SMITH OF TRAVERSE CITY IN THE AMOUNT OF \$20,558.97. FUNDS TO COME FROM #101.225.351.970.000.**

Michigan Municipal Risk Management Authority (MMRMA) RAP/CAP Grant Acceptance (Reimbursement) Sheriff's Office, Staff and Command Project, \$3,055.30:

#327-11212023 Regular Session

- **TO APPROVE THE ACCEPTANCE OF A 2023 RAP (RISK AVOIDANCE PROGRAM) GRANT IN THE AMOUNT OF \$3,055.30 WITH THE FUNDS TO BE PLACED BACK INTO FUNDS #101.225.301.860.000 AND #101.225.301.860.000 AS REIMBURSEMENT FOR SERGEANT BOSSCHER ATTENDING THE MICHIGAN STATE UNIVERSITY STAFF AND COMMAND SCHOOL JANUARY 2023 – JUNE 2023.**

Personnel Committee/Human Resources, Staffing Levels Adjustments Requests:

Sheriff's Office Administrative Secretary:

#328-11212023 Regular Session

- **TO ALLOW THE SHERIFF'S OFFICE TO TEMPORARILY RAISE THEIR STAFFING LEVELS AND HIRE AN ADMINISTRATIVE SECRETARY ON JANUARY 1, 2024 TO WORK AND TRAIN WITH THE CURRENT FULL-TIME ADMINISTRATIVE SECRETARY UNTIL HER RETIREMENT ON APRIL 19, 2024.**

Planning Director:

#329-11212023 Regular Session

- **TO APPROVE THE TEMPORARY STAFFING LEVEL INCREASE FOR THE PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR POSITION FOR THE REMAINDER OF 2023 THROUGH JANUARY 19, 2024, AS RECOMMENDED BY THE PERSONNEL COMMITTEE.**

Executive Assistant:

#330-11212023 Regular Session

- **TO APPROVE THE TEMPORARY STAFFING LEVEL INCREASE FOR THE EXECUTIVE ASSISTANT POSITION FOR THE REMAINDER OF 2023 THROUGH MARCH 8, 2024, AS RECOMMENDED BY THE PERSONNEL COMMITTEE.**

Rehmann Robson, LLC, Renewal Agreement for ACA Forms Preparation:

#331-11212023 Regular Session

- **TO WAIVE BID POLICY AND TO APPROVE THE SERVICE AGREEMENT WITH REHMANN ROBSON, LLC FOR SERVICES AS OUTLINED IN THE AGREEMENT. FUNDS TO COME FROM BOARD OF COMMISSIONERS, CONTRACTUAL SERVICES, #101.100.101.801.000; FUNDING NOT TO EXCEED \$4,080.00.**

Board Policy #1.07 – Legal Update:

#332-11212023 Regular Session

- **TO APPROVE THE UPDATE TO COUNTY POLICY #1.07, NON-UNION PERSONNEL POLICY, AS REQUIRED BY THE MICHIGAN PAID MEDICAL LEAVE ACT.**

Emergency Management – Emergency Management Performance Grant (EMPG) Renewal Application:

#333-11212023 Regular Session

- **TO APPROVE AND ALLOW THE CHAIRMAN OF THE BOARD TO SIGN THE FY 2023 EMPG WORK AGREEMENT AND OTHER DOCUMENTS RELATED TO THIS GRANT AGREEMENT, AND TO AMEND THE FY 2021 EMPG WORK AGREEMENT, AND ALLOW THE LEELANAU COUNTY OFFICE OF EMERGENCY MANAGEMENT TO SUBMIT ELECTRONIC SIGNATURES FOR THE REQUIRED QUARTERLY REPORTS.**

Equalization – L-4402 Apportionment Report Update:

#334-11212023 Regular Session

- **TO APPROVE THE REVISED COUNTY APPORTIONMENT REPORT (L-4402).**

Solid Waste Council – Tire Recycling Amendment, ERG:

#335-11212023 Regular Session

- **TO APPROVE THE TIRE RECYCLING AMENDMENT WITH ERG FOR 2024, AS SUBMITTED, NOT TO EXCEED \$22,000.00.**

Solid Waste Council – Mattress Recycling, Bay Area Recycling for Community (BARC):

#336-11212023 Regular Session

- **TO APPROVE THE 2024 MATTRESS RECYCLING CONTRACT WITH BAY AREA RECYCLING FOR COMMUNITY (BARC), AS SUBMITTED, NOT TO EXCEED \$8,000.00.**

Drain Commissioner – Reassignment of Motor Pool Vehicle:

#337-11212023 Regular Session

- **TO APPROVE THE LEASE RE-ASSIGNMENT OF THE MOTOR POOL (FUND #661) 2006 CHEVROLET P/U TO THE DRAIN COMMISSIONER FOR THE REMAINDER OF 2023 AND 2024 AT A CONTINUED BUDGETED EXPENSE AND CURRENT COST OF \$0.10/MILE. FUNDS TO COME FUND #101.690.275.940.000.**

Discussion – none.

AYES – 7 (O’Rourke, Rexroat, Ross, Wessell, Allgaier, Kramer, Lautner)

NO – 0

MOTION CARRIED.

Brownfield Redevelopment Authority – Bluebird Project Plan/Resolution:

Planning and Community Development Director Trudy J. Galla was present along with Therese Searles, Senior Geologist from Fishbeck. Galla gave an overview on the process to date and outlined the items. At this time Commissioners are considering the resolution.

#338-11212023 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE RESOLUTION #2023-011 APPROVING A BROWNFIELD PLAN BY THE LEELANAU COUNTY BOARD OF COMMISSIONERS PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED. SECONDED BY ROSS.

Discussion ensued on how the funds can be used for a personal business, this project does not diminish other funding regarding affordable funding, clarification of motion and three Commissioners did tour the facility in question.

Roll call: Allgaier – YES; Kramer – YES; Lautner – YES; O'Rourke – YES; Rexroat – YES; Ross – YES; Wessell – YES.

AYES – 7 NO – 0

MOTION CARRIED.

Galla gave an update on a different site that may be possible.

**LEELANAU COUNTY
LEELANAU COUNTY, MICHIGAN**

RESOLUTION APPROVING A BROWNFIELD PLAN BY THE LEELANAU COUNTY BOARD OF COMMISSIONERS PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

RESOLUTION NO. 2023-011

WHEREAS, the Leelanau County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), have formally resolved to participate in the Brownfield Redevelopment Authority (BRA) of Leelanau County (the "Authority") and have designated that all related activities shall proceed through the BRA; and

WHEREAS, the Authority, pursuant to and in accordance with Section 13 of the Act, has reviewed and recommended for approval by the Board of Commissioners, the Brownfield Plan (the "Plan") attached hereto, to be carried out within Leland Township, relating to the redevelopment of the commercial property located at 102 E. River Street and the adjoining commercial property located at 101 S. Main Street, Leland Township, Michigan, (the "Site"), as shown in Figures 1 & 2 of the Brownfield Plan and more particularly described in the legal description of the property contained within the attached Plan; and

WHEREAS, the Leelanau County Board of Commissioners has reviewed the Plan, and was provided a reasonable opportunity to express their views and recommendations regarding the Plan and in accordance with Section 14(5) of the Act; and

WHEREAS, Leelanau County has noticed and held a public hearing in accordance with Section 14 (1,2,3,4 and 5) of the Act; and

WHEREAS, the Leelanau County Board of Commissioners have made the following determinations and findings:

1. The Plan constitutes a public purpose under the Act;
2. The Plan meets all of the requirements for a Brownfield plan set forth in Section 13 of the Act;
3. The proposed method of financing the costs of the eligible activities, as described in the Plan, was feasible and the BRA has the ability to arrange the financing;
4. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
5. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of the review of the Plan the Leelanau County Board of Commissioners concurs with the approval of the individual Plan.

NOW, THEREFORE BE IT RESOLVED THAT:

1. **Plan Approval.** Pursuant to the authority vested in the Leelanau County Board of Commissioners, by the Act, the Plan is hereby approved in the form attached to this Resolution.
2. **Severability.** Should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. **Repeals.** All resolutions of parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Administration – FY 2024 Budget: Appropriations Act Resolution:

Interim Finance Director Cathy Hartesvelt was present before Commissioners.

#339-11212023 Regular Session

MOTION BY LAUTNER THAT LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE 2024 GENERAL APPROPRIATIONS ACT RESOLUTION. SECONDED BY ALLGAIER.

Discussion – none.

ROLL CALL: Lautner – YES; O'Rourke – YES; Rexroat – YES; Ross – YES; Wessell – YES; Allgaier – YES; Kramer – YES;

AYES – 7 NO – 0

MOTION CARRIED.

**Resolution #2023 - 012
LEELANAU COUNTY
2024 GENERAL APPROPRIATIONS ACT RESOLUTION**

A resolution to appropriate monies and adopting the 2024 Leelanau County Budget, including the General Fund budget and the several Special Revenue Fund budgets.

It being the finding and opinion of the Leelanau County Board of Commissioners:

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2024 budget; and

WHEREAS, the Board of Commissioners Executive Board has had under consideration the taxes for the local units of government and the budgetary needs of various county departments and other budgetary units; and

WHEREAS, the Board of Commissioners has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and constitutionally required services and programs; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Act Resolution; and

WHEREAS, the budget contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year; and

WHEREAS, the Board of Commissioners Executive Board, after considerable deliberation, has recommended adoption of the budgets and reports attached to and made part of this Appropriations Act.

In recognition of the above listed findings and opinions:

NOW, THEREFORE, BE IT RESOLVED, that the attached 2024 Leelanau County General Fund Operating Budget, the 2024 Special Revenue Fund Budgets, and the 2024 Budget Rules, as set forth in the Board of Commissioners Executive Board Recommended Budget, is hereby adopted on a basis consistent with Leelanau County's budget process and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, the Leelanau County Board of Commissioners appropriates monies supported by various 2024 revenues and to authorize expenditures within the lump sum Activity Level totals for each of the various General and Special funds.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year, provided the budget remains in a balanced state.

BE IT FURTHER RESOLVED, the Leelanau County Board of Commissioners, for purposes of the Truth in Budgeting Act, establishes a levy of 4.3575 mills, of which 3.3580 mills are allocated operational purposes, .5000 mills are voted road funds (i), .3134 are voted senior services (ii), and .1861 are voted Early Childhood (iii).

BE IT FURTHER RESOLVED, that all county elected officials and county department heads shall abide by the 2024 Budget Rules, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with all approved county policies and procedures; and

BE IT FURTHER RESOLVED, that the 2024 Authorized Staffing Levels contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved 2024 Authorized Staffing Levels.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the use of budgeted funds as herein governed by the 2024 Authorized Vehicle Levels for the purchase of vehicles and necessary equipment.

BE IT FURTHER RESOLVED, that an appropriation is not a mandate to spend, but shall limit the amount which may be spent for such purposes as are defined by the Board of Commissioners and which shall be limited to the 2024 calendar year.

BE IT FURTHER RESOLVED, that any county department, agency, board, commission or unit of government that accepts a County appropriation shall do so, subject to the understanding that they will be subject to an inspection and/or audit by the Leelanau County Board of Commissioners or its designee.

BE IT FURTHER RESOLVED, that the County Administrator is hereby re-appointed as Chief Administrative Officer, pursuant to the Uniform Budget and Accounting Act, with power to administer those duties in connection with the County budget, to prepare, present, and monitor the annual operating budget jointly with the Accounting/Finance Department, and County Treasurer, and other duties as may be from time to time delegated to the Office of Administrator by this Board; and

BE IT FURTHER RESOLVED, that, in the event the United States Government or State of Michigan fails to provide certain revenue transfer payments as required by law and/or contractual agreements between the United States Government or State of Michigan and Leelanau County, the specific programs funded by such state revenue transfer payments shall bear the full impact of such revenue reduction. In the event the United States Government or State of Michigan defaults or otherwise fails to provide general, unrestricted revenue transfer payments, the Board, upon the recommendation of the Executive Board of the Leelanau County Board of Commissioners, shall allocate said revenue reduction in its legislative judgment. The Leelanau County Board of Commissioners cannot, and will not, absorb the program costs created by revenue transfer payment defaults by the United States Government or State of Michigan.

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- (i) As approved by voters at the August 2, 2022, Primary Election
 - (ii) As approved by voters at the August 4, 2020, Primary Election
 - (iii) As approved by voters at the November 5, 2019, General Election

Administration – FY 2024 Budget Rules:

#340-11212023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE BUDGET RULES FOR 2024. SECONDED BY ALLGAIER & KRAMER.

Discussion – none.

AYES – 7 (Lautner, O'Rourke, Rexroat, Ross, Wessell, Allgaier, Kramer)

NO – 0

MOTION CARRIED.

BOC/Habitat for Humanity, NWCC Development:

#341-11212023 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS 2% ALLOCATION APPLICATION ON BEHALF OF THE HABITAT FOR HUMANITY – GRAND TRAVERSE REGION IN THE AMOUNT OF \$50,000.00 TO HELP FUND DEVELOPMENT OF THE NEW WAVES CHURCH COMMUNITY, AS PRESENTED. SECONDED BY O'ROURKE.

Discussion.

AYES – 6 (Allgaier, Kramer, O'Rourke, Rexroat, Ross, Wessell)

NO – 1 (Lautner)

MOTION CARRIED.

BOC/Homestretch, Provemont Pines HOA:

#342-11212023 Regular Session

MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS 2% ALLOCATION APPLICATION ON BEHALF OF THE HOMESTRETCH/PROVEMONT PINES HOA IN THE AMOUNT OF \$30,000.00 TO HELP FUND REPAIRS TO THE HOMES WITHIN THE DEVELOPMENT, AS PRESENTED. SECONDED BY ALLGAIER.

Discussion – Commissioner Ross expressed excitement over the project and it epitomizes workforce housing. Commissioner Wessell stated that he will not support this as it is a private HOA and the County should not be supporting this due to it being private. Commissioner Kramer is going to join Commissioner Ross, it is a high bred program and we can come together and they are not solely reliant on grant funding. Commissioner Allgaier thinks it is a worthwhile project and the GTB will make the decision. Commissioner Lautner will not support this and spoke about other housing projects and this takes the County down a slippery slope and explained what 2% Allocation Request means and feels that this request is very crafty. Commissioner Rexroat will not support and it is not due to need. We will end in a support of the structures and they should be self-supporting and functional on their own.

AYES – 4 (Ross, Allgaier, Kramer, O'Rourke)

NO – 3 (Lautner, Rexroat, Wessell)

MOTION CARRIED.

BOC/Peninsula Housing, Housing Study:

#343-11212023 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS 2% ALLOCATION APPLICATION ON BEHALF OF PENINSULA HOUSING IN THE AMOUNT OF \$12,900.00 TO HELP FUND A COLLABORATIVE DESIGN PROCESS FOR AFFORDABLE HOUSING, AS PRESENTED. SECONDED BY O'ROURKE.

Discussion – none.

AYES – 6 (Allgaier, Kramer, O'Rourke, Rexroat, Ross, Wessell)

NO – 1 (Lautner)

MOTION CARRIED.

Unpaid Rehmann Invoices:

Chairman Wessell said that the Board asked him to reach out on this and he spoke with Rehmann Principal Steve Peacock and got clarification on an invoice. They had a long discussion and Wessell has forwarded an email to each Commissioner and the Assistant Finance Director and that it would be recommended for payment. It was not a hard sell to have the late fees waived.

Voluntary Donated Sick Leave Policy:

Human Resources Director Darcy Weaver was present before Commissioners and would like to address the Paid Medical Leave Act and the 100 employees etc. When we are talking about the donation. This is under IRS regulations and also protects the employees from having to pay taxes on donated time.

#344-11212023 Regular Session

MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE BY RESOLUTION TO ADOPT THE VOLUNTARY MEDICAL SICK LEAVE DONATION POLICY THAT IS COMPLIANT WITH THE INTERNAL REVENUE SERVICE AS RECOMMENDED BY THE PERSONNEL COMMITTEE. SECONDED BY REXROAT.

Discussion – Commissioner Kramer would like to table this and look at this further. She said there was a lot of team building in the prior process and does not like the optics of how this was handled and there is a reason that governments are Exempt.

#345-11212023 Regular Session

MOTION BY KRAMER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS TABLE THIS. SECONDED BY LAUTNER.

AYES – 2 (Kramer and Lautner)

NO – 5 (O'Rourke, Rexroat, Ross, Wessell, Allgaier)

MOTION FAILS.

Discussion – Commissioner Ross takes responsibility and hands it to our team who investigated it and it needs to go into place now, so that we can look at it and if it is not adopted. Let's adopt it and then create, discuss or where we can continue to go and the policy will be available to the employees. Allgaier asked the policy to be vetted and discussed and looked at for two or three months and have done a whole lot of opportunity to change it and employees have not been able to donate – can always improve later and it is a step forward.

Commissioner Kramer questioned if the Board of Commissioners put the pause on this collaboratively or who put the pause on the employees? Commissioner Lautner said that the Board did not. Kramer agreed that the Board did not. Human Resources Director said it was not

a policy and it was not before the Board. Kramer said it affected the employees and that it was not brought before Commissioners.

Chairman Wessell said that the Administrator came before Commissioners and said that she discontinued the policy because she found it not consistent with the IRS rule. Kramer again questioned if that was not a full Board decision along with the Administrator.

Administrator Allen responded that Board members have the opportunity to implement policy and there was no policy in this situation, so the effort was to establish a policy. Chairman Wessell said that we did what we needed to do and worked with Human Resources and the Personnel Committee.

Commissioner Kramer said that moving forward she would like to see a collaborative effort when things are going to have such a big impact on employees, the Board needs to be in on those decisions and Commissioners need to be able to do our due diligence before these things are enacted as that is the Commissioners' role.

Commissioner Lautner said this is really sad and that we did have a practice that worked and she understands that the Administrator did not like the policy/practice, so there came the questions. Lautner understands that the Administrator didn't like the practice (Lautner was interrupted) and you (Administrator Allen) looked into it, as stated by the Attorneys, and at that point, that is what they said. Lautner continued that as she stated last week the professionals Lautner spoke with the way we handled it was not the best practice and the IRS would have never touched it. It was such a small deal and she has talked to many businesses and they are using the very same practice we were using and the IRS won't touch it. There are many businesses using this and the can of worms got open and it is sad as everyone here donated time. Our HR Director donated a few days just before there was a halt put on. This was not pretty the way it happened and now here we are and it is sad. It is not the best practice.

#344-11212023 Regular Session

MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE BY RESOLUTION #2023-013 TO ADOPT THE VOLUNTARY MEDICAL SICK LEAVE DONATION POLICY THAT IS COMPLIANT WITH THE INTERNAL REVENUE SERVICE AS RECOMMENDED BY THE PERSONNEL COMMITTEE. SECONDED BY REXROAT.

AYES – 5 (Ross, Wessell, Allgaier, O'Rourke, Rexroat)

NO – 2 (Lautner & Kramer)

MOTION PASSES.

ROLL CALL: Ross – YES; Wessell – YES; Allgaier – YES; Kramer – NO; Lautner – NO; O'Rourke – YES; Rexroat – YES.

AYES – 5 NO – 2

MOTION CARRIED.

LEELANAU COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO ADOPT A VOLUNTARY MEDICAL SICK LEAVE DONATION POLICY
RESOLUTION # 2023-013

WHEREAS, the administrative interpretation regarding ability of County employees to donate and/or receive donated sick leave time have previously varied; and

WHEREAS, in an attempt to provide and adhere to Internal Revenue Service rulings and requirements regarding the requirements for favorable tax treatment of an employer sponsored bona fide to leave-sharing programs for defined medical emergencies (“Medical Leave Sharing Program”), as well as consistency and equity across County employment for the donation process, the Human Resources (HR) Department proposed a uniform policy which establishes county-wide standards for voluntary sick leave donations; and
WHEREAS, the County Counsel and the Human Resources Director recommends that the Leelanau County Board of Commissioners adopt a Voluntary Medical Sick Leave Donation Policy.

THEREFORE, BE IT RESOLVED, that the Leelanau County Board of Commissioners hereby adopts the attached Voluntary Medical Sick Leave Donation Policy.

A. Introduction

Leelanau County places a great deal of importance on work attendance by employees and does provide for absences due to illness of the employee or an immediate family member. However, the County recognizes that there are times when unforeseen events happen when employees need assistance from their fellow employees due to unpaid FMLA qualifying events that result a prolonged absence resulting in a substantial loss of income.

B. Guidelines

1. To be eligible to accept sick leave donations an employee:
 - a. Must not be on probation.
 - b. Must have been approved for a FMLA-qualifying event that would cover the employee or the employee’s FMLA covered family members
 - c. Must utilize the sick leave time within 90 days of the request and can only be used for FMLA-approved leaves.
 - d. Must have exhausted all forms of paid or banked leave or compensation and the additional expected duration of the unpaid leave will be prolonged and will result in a substantial loss of income.
 - e. Must make a request for sick leave donations to their immediate supervisor and file a written request with the Human Resources Department.
2. To be eligible to donate to the sick leave bank, an employee:
 - a. Must not be on probationary status.
 - b. Cannot donate more than a combined total of 40 vacation hours per calendar year to the sick leave bank. Personal hours are not eligible to be donated.
 - c. Must have at least 40 hours remaining in their vacation bank after making a donation.
 - d. Must complete any request for sick leave donation by the posted deadline signing and returning the appropriate form provided by the Human Resources Department agreeing to transfer banked vacation hours and delineating the specific number of hours the employee is willing to donate. Once approved, individual employee transfer of donated vacation time is irrevocable.
3. Vacation Leave Donations
 - a. Human Resources will determine a projected number of donated hours needed, based on requests. Once that projected number of donated hours is reached,

- donations will no longer be accepted until Human Resources sends out another donation request to all employees.
- b. Employees who are eligible to donate to the sick leave bank may donate up to an aggregate of 40 hours of vacation time in a calendar year.
 - c. Donations of vacation time to the sick leave bank are on a strictly voluntary basis.
 - d. Employees must respond to requests for sick leave donations by the posted deadline in order to donate.
 - e. Employees may only make one (1) sick leave donation request for each FMLA qualifying event which will result in an extended absence from work.
 - f. The employee will not earn any accruals while receiving sick leave donations.
 - g. Donated sick time will be paid at the receiving employee's rate of pay.
4. Sick Leave Donation Process
- a. An employee with a FMLA qualifying event or on an approved FMLA leave who has exhausted all forms of compensation makes a request for sick leave donations to their immediate supervisor.
 - b. The supervisor contacts Human Resources (HR) with the sick leave donation request.
 - c. HR will verify that the employee is eligible to request sick leave donations and document the request.
 - d. Once verified HR will send out a sick leave donation request to all Leelanau County employees. The request will include the following information:
 - i. Employee name
 - ii. Department
 - iii. Collective bargaining unit (if any)
 - iv. Deadline to donate
 - e. No sick leave donations will be accepted after the posted deadline.
 - f. No sick leave donations will be accepted beyond the requested cap, as determined by Human Resources.
 - g. Employees who wish to donate their sick leave must respond to HR by the posted deadline with the name of the employee they wish to donate to and the number of sick leave hours they are donating.
 - h. HR will verify that employees who have donated are eligible to donate sick leave and document the request.
 - i. Sick leave donations will be utilized on a first come, first donated basis.
 - j. All sick leave donations received will be placed into the requesting employee's sick leave accrual bank for their use. If there is a balance upon the employee's return to work, those hours will not be returned to the donating employee and will be placed in an employer managed leave bank for future FMLA leaves.

Per IRS rulings, employees who suffer medical emergencies may qualify to receive leave surrendered to the employer by other employees or leave deposited by its employees in an employer sponsored leave bank. The ruling holds that the amounts paid by the employer to a leave recipient pursuant to the plan are includable in the gross income of the recipient under § 61 of the Code as compensation for services provided by that recipient to the employer. Rev. Rul. 90-29 further concludes that these amounts are considered "wages" for employment tax purposes, including the Federal Insurance Contributions Act ("FICA"), the Federal Unemployment Tax Act ("FUTA"), the Railroad Retirement Tax Act ("RRTA"), and the Railroad Unemployment Repayment Tax

("RURT"), and for income tax withholding purposes, unless otherwise excluded by a specific provision of the Code. The revenue ruling also holds that an employee who surrenders leave to the employer or deposits leave in the leave bank does not realize any income and incurs no deductible expense or loss either upon surrender or deposit of the leave or its use by the recipient employee.

Letter of Support – Grand Traverse Band of Ottawa and Chippewa Indians:

Chairman Wessell referenced the Letter of Support that was forwarded from last week's meeting. Commissioner Lautner commented that she thought that this was going to be tabled tonight and moved forward to the December meeting. Wessell indicated that it was from last week to this week and December would be too late. She asked the question before the meeting. Brief comments.

#346-11212023 Regular Session

MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE AND FORWARD THE LETTER OF SUPPORT TO THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS. SECONDED BY ALLGAIER & REXROAT.

Discussion – none.

AYES – 6 (Ross, Wessell, Allgaier, Kramer, O'Rourke, Rexroat)

NO – 1 (Lautner)

MOTION CARRIED.

Parks & Recreation Commission – Request to Roll FY 2023 Funding Forward to FY 2024:

Commissioner Lautner said that she will bring to the Commissioners the list of projects for Parks and Recreation that are undone and can come forward in December, or even January as a budget amendment will need to be done either way.

Parks and Recreation Commission – Parks Administrative Assistant Stipend:

Administrator Allen commented that as a follow-up from last week's meeting, the EDS that was submitted is in front of Commissioners and was recommended by the Parks and Recreation Commission based on practice over the last three years to provide a stipend to the Administrative [Executive] Assistant to provide the support for the Parks & Recreation Assistant. She referenced 2021 where it was recommended by the Administrator and referenced the motion to move this forward for this year. She said this is a practice that has been in place and this would be the last year it would take place. Allen continued with Laurel Evans leaving the position, the practice will not continue of the stipend going forward and will make other plans for support to the Parks & Recreation from another department. Moving forward this will not be the practice.

Commissioner Rexroat questioned if when the year started this work was done with the understanding that the stipend would be in place? Is that a correct assumption so he can understand, it will not be in the future. He wants to understand this and is this finishing a promise. Allen confirmed.

Commissioner Lautner commented that at the Parks & Recreation Commission, she asked if this was a budgeted request, was it in the 2023 budget, and she was told yes it was. Lautner continued that it is not and it is not in the 2023 budget. It was done in 2021 and 2022 and there was so much push back and we had other Commissioners that didn't like it, etc., so it was not put in the 2023 budget. This work is done during the business hours, so the Executive Assistant was already paid for those hours, as it was. Lautner will not support this motion

tonight as she didn't support it last week. It is not in the budget for 2023. As we have been saying, practice is just practice and it is not policy and she recommends that it not be paid. Lautner continued that she is hearing something tonight that she did not know and the document says Parks will be supported by another department next year and Commissioners have not made that decision. She has pushed back as to whether or not that position should go from hourly to salary at \$9,000.00 increase and that is in the 2024 budget, it was the assumption that that person would continue to handle Parks & Recreation for that increase and now we are hearing for the raise, the position will not be doing the Parks work. She asked the question during budget and it was not answered. Now she is hearing a decision has been made and she does not believe that Commissioners are aware of it.

Chairman Wessell said that is unrelated to the motion on the table. Wessell continued with comments the motion on the table regarding the stipend and the issue that Commissioner Lautner is referencing should be brought to the Executive Committee.

Commissioner Allgaier said that yes there are questions that are real, but if an employee believes that they are going to be paid for something and they do it, and then people go up to them later and say sorry we changed our mind, that is not the kind of employer she wants to be. She continued that if someone did that to her, she would have a few descriptive words.

#347-11212023 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE BUDGETED STIPEND IN THE AMOUNT OF \$3,600.00 TO EXECUTIVE ASSISTANT LAUREL S. EVAN FOR WORK PERFORMED AS THE PARKS ADMINISTRATIVE ASSISTANT FOR FY 2023 AS RECOMMENDED BY THE PARKS AND RECREATION COMMISSION; FUNDS TO COME FROM PARKS & RECREATION #850.756. SECONDED BY O'ROURKE.

Discussion – Commissioner Ross said it seems like a major question and can we get an answer, Commissioner Lautner said it isn't in the budget and Commissioner Allgaier made a motion listing a number that it is in the budget. Commissioner Wessell called the Administrator earlier today and had questions about this item and they talked. He saw minutes of three Parks and Recreation Commission meetings and he thinks that Commissioner Lautner made one of the statements. Wessell continued that he saw a memorandum from former Administrator Janik from a year ago that committed us to paying it this year and he doesn't like stipends and he thinks we ought to get away from stipends and he doesn't like stipends for hourly positions, but he is going to go with Commissioner Allgaier if promises or commitments were made, after the work is done, it is too late. He will support it even though he doesn't like it.

Interim Finance Director Hartesvelt explained the stipend and that memo referenced was for the 2022 stipend and it was paid at the beginning of 2023. Lautner questioned the additional \$1,600.00 and Hartesvelt confirmed.

Commissioner Rexroat went back to the discussion and remembers distinctively at the budget discussion that there was discussion about hiring someone for parks and then it was discussed specifically, and actually had an assurance from the Administrator in that discussion, that this would be taken care of with the additional salary and there was an expectation that Parks and Recreation would be taken care of. Rexroat believes that he did have the assurance that if the increase from hourly to salary that the stipend would not be needed and the work would be

taken care of and he has a very specific recollection of the information/discussion and it agrees with Commissioner Lautner.

Commissioner Ross is still confused and we are talking about a commitment that was provided to an employee and we have one more payment to fulfil 2023, which she (the employee) thought was coming to her – is that correct. Commissioner Lautner said that is not correct. Interim Director Finance Hartesvelt said it was paid in 2023, but it was applicable to 2022 work and was approved at the end of December 2022 and paid through the first payroll of 2023. Questions on whether or not there was payment in 2023 and the hourly pay, regular over-time and overtime at time and a half have been paid. The County also has had a Secretary being paid to take the minutes for Parks and Recreation and that is a lions share of the work. The Parks and Recreation budget is 119% and a lot of money has been paid to have the minutes done for us and that was the trade off and we are paying someone. There was never a commitment made, never a promise made, and it was not put in the budget.

Commissioner Rexroat had a question that it was a motion by Commissioner Lautner to approve the stipend and she said it was as she was told the money was put in the budget. When she (Lautner) checked that information, she found out that it was not in the budget as she was told.

AYES – 5 (Allgaier, O'Rourke, Rexroat, Ross, Wessell)
NO – 2 (Kramer, Lautner)

MOTION CARRIED.

Late Addition #1- NICE Telephone Recording System:

Interim Finance Director Cathy Hartesvelt offered comments on behalf of Emergency Services Director Matt Ansong and presented the information on the equipment and the need for the replacement. There are remaining funds available for this and the current system is at the end of its life.

#348-11212023 Regular Session

MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS POLICY ON BID REQUIREMENTS AND AUTHORIZE THE PURCHASE OF A NEW NICE TELEPHONE RECORDING SYSTEM FROM WSI TECHNOLOGIES AT A COST NOT TO EXCEED \$26,533.00; FUNDS TO COME FROM #101.225.426.970.000. SECONDED BY REXROAT.

Discussion – Commissioner Rexroat wanted to verify that the transaction will be in 2023 and Hartesvelt confirmed that it has been verified and offered some additional information and that she appreciated the ability to receive a lower price on the equipment. Commissioner Lautner questioned that it is compatible with our equipment and Hartesvelt said that her understanding that it is a third-party distributor for Motorola and will be compatible.

AYES – 7 (ROSS, WESSELL, ALLGAIER, KRAMER, LAUTNER, O'ROURKE, REXROAT)
NO – 0

MOTION CARRIED.

Review of Financials:

Interim Finance Director Cathy Hartesvelt explained the late additions and the combining of items that Commissioners would normally see in Post Audit. Due to the short week, items were combined for efficiency. Hartesvelt responded to questions.

Committee Reports, Recommendations, and Resolutions:

- Commissioner Allgaier commented on Planning Director Trudy Galla and that she presided over her last Brownfield and Landbank meetings today. She was appreciated and lauded. Someone read from a document that outlined the history of her work for Leelanau County. Comments continued on the service Galla has given to the County and she has done an incredible job.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

- County Clerk Michelle Crocker offered, if necessary, an apology to Commissioner Lautner regarding the Letter of Support for the Tribe that she thought was going to be pulled from the agenda, as she received an email today at 1:20 p.m. and unless there was a follow-up, the email indicated that the Letter of Support would be pulled from the agenda tonight, reformatted and made part of next month's meeting. Crocker said if she was involved in that confusion, that she would be happy to provide the email and apologized for any misinformation as they were unable to check with the Chairman prior to the meeting.

Public Comment:

The following individuals spoke before Commissioners: Bill Weisner; Steve Mikowski; and Rick Robbins.

Written comments can be found at the following link:

<https://leelanau.gov/meetingdetails.asp?MAId=2590#handouts>

Commissioner Comments:

- Commissioner Kramer commented and responded to Public Speaker Steve Mikowski. The public speaker from earlier, Dunklow, is not alone as she has also spoken with Drain Commissioner Steve Christensen due to flooding in her area. She does not believe that she is being intentionally overlooked, this is a problem throughout the County and it was a 100-year rain fall and hopes a solution can be found for her. She also does hear Mikowski.

- Commissioner Allgaier said that she hopes everyone has a nice Thanksgiving.

Approval of Financials –

Amendment & Transfers:

Interim Finance Director Hartesvelt was present before Commissioners and explained Budget Amend #23-014 and #23-015.

#349-11212023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FISCAL YEAR 2023 BUDGET AMENDMENT #23-014 AND FISCAL YEAR 2023 BUDGET AMENDMENT #23-015. SECONDED BY ROSS.

Discussion – none.

AYES – 7 (Lautner, O'Rourke, Rexroat, Ross, Wessell, Allgaier, Kramer)

NO – 0

MOTION CARRIED.

Fiscal Year 2023 Fund Transfer #23-007 explained by Hartesvelt.

#350-11212023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS FISCAL YEAR 2023 FUND TRANSFER #23-007. SECONDED BY REXROAT.

Discussion – none.

AYES – 7 (Lautner, O'Rourke, Rexroat, Ross, Wessell, Allgaier, Kramer)

NO – 0

MOTION CARRIED.

Miscellaneous Fund Transfers and Amendments:

None.

Claims and Accounts:

#351-11212023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$549,528.39. SECONDED BY ROSS.

Discussion – none.

AYES – 7 (Lautner, O'Rourke, Rexroat, Ross, Wessell, Allgaier, Kramer)

NO – 0

MOTION CARRIED.

Post Audit Claims and Accounts:

#352-11212023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$13,366,904.00. SECONDED BY O'ROURKE & ALLGAIER.

Discussion – none.

AYES – 7 (Lautner, O'Rourke, Rexroat, Ross, Wessell, Allgaier, Kramer)

NO – 0

MOTION CARRIED.

Interim Finance Director Hartesvelt distributed a new budget/approved budget sheet to Commissioners.

Adjournment:

Motion to adjourn by Rexroat.

Chairman Wessell adjourned the meeting at 8:57 p.m.

Ty Wessell, Chairman
Leelanau County Board of Commissioners

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