

Leelanau County Board of Commissioners
Regular Session - Tuesday, April 19, 2022
Tentative Minutes

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. The video of the meeting can be found at the following link: <https://www.leelanau.gov/meetingdetails.asp?MAId=2321#video>

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.

Pledge of Allegiance:

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

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 Minutes:

Special Session, April 12, 2022:

#091-04192022 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SPECIAL SESSION MEETING MINUTES OF APRIL 12, 2022, AS PRESENTED. SECONDED BY WESSELL.

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 noted that there was one late addition from the Administrator and it was Action Item #13B (Administration – Finance Director Update/Options).

#092-04192022 Regular Session

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

Discussion – none.

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

Public Comment:

The following individual(s) spoke in person:

Bill Wiesner, John Fletcher, and Rick Robbins

The following individual(s) commented via email:
John Fletcher.

Email comments and handouts can be found at the following link:
<https://www.leelanau.gov/meetingdetails.asp?MAId=2321#handouts>

Commissioner Comment:

- Commissioner Allgaier commented that people will really miss Bruce Price.

Communications, Proclamations, Presentations —

Lisa Peacock, Health Official for Benzie/Leelanau District Health Department Agency update.

Peacock shared 2021 In Review – Public Health Excellence. The information was presented via a PowerPoint and can be seen at the following link:

<https://www.leelanau.gov/meetingdetails.asp?MAId=2321#handouts>

Commissioner Soutas-Little thanked Peacock for all of her work and the work of her team.

Commissioner Allgaier thanked Peacock for her service and wished her the best as she recovers. It was a couple of very tough years and Peacock served us well.

Commissioner Robbins thanked Peacock for her service and wished her the best.

Peacock responded that it has been a pleasure to serve the people and hopes to stay involved.

Peacock explained and responded to Chairman Bunek's question regarding asking for the therapeutics for COVID.

Commissioner Lautner thanked Peacock for her service. Lautner questioned staffing and Dodie Putney, Director of Administrative Services responded.

Commissioner Rushton questioned total employee count and was told 47. Rushton thanked Peacock for her service.

Consent Agenda Items:

Chairman Bunek stated the following: 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.

#093-04192022 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. SECONDED BY RUSHTON AND SOUTAS-LITTLE.

Discussion – Commissioner Lautner requested that the Solid Waste Council – Bay Area Recycling for Charities (BARC) Agreement, Mattress Recycling be placed under Action Items due to the additional information submitted.

Chairman Bunek called for a vote on the motion with the moving of the BARC Agreement to Action Items, as requested.

Request for Letter of Support (Potential Research Facility), Discovery Center:

#094-04192022 Regular Session

- **SUPPORT THE LETTER AS WRITTEN (POTENTIAL RESEARCH FACILITY), DISCOVERY CENTER.**

Senior Services Office Furnishings Recommendation:

#095-04192022 Regular Session

- **APPROVE THE PURCHASE OF OFFICE FURNISHINGS FROM CUSTER, INC., OF TRAVERSE CITY AND GRAND RAPIDS, FOR REFURBISHING OF THE LEELANAU COUNTY SENIOR SERVICES' OFFICE IN THE AMOUNT OF \$5,036.34. FUNDS TO COME FROM #470.000.000.970.000.**

Staffing Requests – 13th Judicial Circuit/Family Court, Court Administrator Overlap:

#096-04192022 Regular Session

- **APPROVE THE FAMILY COURT REQUEST FOR SEVEN (7) WEEKS OF PART-TIME, THREE-DAYS PER WEEK OVERLAP/TRAINING FOR THE NEW FAMILY COURT ADMINISTRATOR.**

Staffing Requests – Probate Court, Deputy Probate Register Position:

#097-04192022 Regular Session

- **ALLOW UP TO 203 HOURS OF ALREADY BUDGETED 2022 FUNDS TO BE USED TO SUPPLEMENT THE DEPUTY PROBATE REGISTER'S 28 HOURS A WEEK SCHEDULE UNTIL THE END OF 2022.**

Solid Waste Council – Acceptance of EGLE (Environment, Great Lakes, and Energy) Tire Recycling Grant:

#098-04192022 Regular Session

- **ACCEPT THE SCRAP TIRE CLEANUP GRANT AGREEMENT BETWEEN LEELANAU COUNTY AND THE MI DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE).**

Two Percent Allocation Agreements – Senior Services, Leelanau Christian Neighbors:

#099-04192022 Regular Session

- **APPROVE THE AGREEMENT BETWEEN LEELANAU COUNTY AND LEELANAU CHRISTIAN NEIGHBORS FOR THE NEIGHBORHOOD ASSISTANCE MINISTRY; FUNDS TO COME FROM #281.000.000.965.222.**

Two Percent Allocation Agreements – 13th Circuit Court, Family Division, Child & Family Services/Safe Haven:

#100-04192022 Regular Session

- **APPROVE THE AGREEMENT BETWEEN LEELANAU COUNTY AND CHILD & FAMILY SERVICES, INC., OF TRAVERSE CITY; FUNDS TO COME FROM 261.000.000.965.221.**

Administration – Medical Examiner Services, Approval of Deputy Medical Examiners List:
#101-04192022 Regular Session

- **APPROVE THE LETTER DATED MARCH 8, 2022, FROM MEDICAL EXAMINER JOYCE L. deJONG, D.O. LISTING THE DEPUTY MEDICAL EXAMINERS THAT HAVE JOINED THEIR FACULTY THIS YEAR:**

Current: Joseph Prahlow, MD; Armanda Fisher-Hubbard, MD; Elizabeth Douglas, MD – submitted resignation; last day with us is 6/3/2022;

Beginning in May 2022: Jared Brooks, MD; Patrick Hansma, DO

Beginning in July 2022: Edmund Donoghue, MD

Beginning in August 2022: Anna Tart, MD

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

Action Items:

Leelanau County Road Commission – Ballot Language:

Leelanau County Road Commission Manager Brendan Mullane was present before Commissioners for approval of the proposed ballot language for August 2022. Mullane responded to questions from Commissioner Lautner.

#102-04192022 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE LEELANAU COUNTY RESOLUTION #2022-004 FOR THE LEELANAU COUNTY ROAD COMMISSION MILLAGE. SECONDED BY RUSHTON.

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 #2022-004**

WHEREAS, the Leelanau County Road Commission has requested a Roads and Highways Maintenance and Repair Millage Renewal proposal be placed on the August 2022 Primary Ballot; and

WHEREAS, Leelanau County has maintained financing for countywide roads and highways maintenance and repairs for the benefit of the citizens of the county during prior years; and

WHEREAS, millage funds were approved by the electorate for countywide roads and highways maintenance and repairs every two (2) years since 1986.

NOW, THEREFORE, BE IT RESOLVED that the following question be submitted to a vote of the electorate in the general election to be held on August 2, 2022:

**Roads and Highways Maintenance and
Repair Millage Renewal Proposal**

For the sole purpose of funding general operating expenses to be incurred in maintenance and repair of roads and highways within the County of Leelanau, at the same millage level previously approved by the voters in 2020 and every two years since 1986, shall the previously voted increase on the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Leelanau, Michigan, be renewed at 0.4958 of one (1) mill, and shall the previously authorized reduced millage of 0.042 of one (1) mill be restored, for a return on the previously voted total limitation increase of up to 0.5000 of one (1) mill (\$0.5000 per \$1,000 of taxable value) for a period of two (2) years (2022-2023) inclusive?

If approved and levied in full, this millage will raise an estimated \$1,561,118 for road and highway maintenance and repair general operating expenses in the first calendar year of the levy based on taxable value. In accordance with State law, the millage will be disbursed to the Leelanau County Road Commission, the City of Traverse City and the Villages of Empire, Northport, and Suttons Bay; and as required by State law, a small portion of the millage may be captured by the Leelanau County Brownfield Authority.

YES
NO

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the August 2, 2022 ballot and to be prepared and distributed in the manner required by law.

Sheriff's Office – Post Security Grant Application:

#103-04192022 Regular Session

MOTION BY RUSHTON THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SHERIFF'S OFFICE 2022 PORT SECURITY GRANT APPLICATION. COUNTY PORTION OF FUNDS TO COME FROM DIRECTION PROVIDED BY THE LEELANAU COUNTY BOARD OF COMMISSIONERS. SECONDED BY SOUTAS-LITTLE.

Discussion – none.

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

NO – 1 (Bunek)

MOTION CARRIED.

Parks & Recreation Commission Recommendations – Veronica Valley Parking Lot Entrance Bid:
#104-04192022 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE ENTERING INTO AN AGREEMENT WITH POPP EXCAVATING, INC., TO CONSTRUCT A COMMERCIAL DRIVE ENTRANCE INTO VERONICA VALLEY PARK, AT A COST NOT TO EXCEED \$28,086.50; FUNDS TO COME FROM #101-850-756-970-000, PENDING COUNSEL REVIEW AND APPROVAL. SECONDED BY ROBBINS.

Discussion ensued between Commissioners.

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

NO – 1 (Lautner)

MOTION CARRIED.

Parks & Recreation Commission Recommendations – Laggis' Fish Farm, Inc.:

#105-04192022 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS POLICY ON BID REQUIREMENTS AND APPROVE THE PURCHASE OF FISH FROM LAGGIS' FISH FARMS OF GOBLES, MICHIGAN, FOR THE VERONICA VALLEY PONDS IN AN AMOUNT NOT TO EXCEED \$4,366.00; FUNDS TO COME FROM #101.850.756.727.000. SECONDED BY ROBBINS & LAUTNER.

Discussion ensued with questions and answers.

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

NO – 0

MOTION CARRIED.

Michigan Auto Insurance Reform Act Reimbursement Cap.:

#106-04192022 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE LEELANAU COUNTY RESOLUTION #2022-005 URGING STATE LEGISLATURE TO AMEND THE MICHIGAN AUTO INSURANCE REFORM ACT TO ADDRESS A REIMBURSEMENT CAP FOR AUTO ACCIDENT VICTIMS. SECONDED BY WESSELL.

Discussion – Chairman Bunek commented on the resolution and that he spoke with a Representative regarding this and it will not be until late in the next session when this may be addressed. There is a lot of concern about the law. Commissioners Bunek and Lautner both offered comments.

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

AYES – 7 NO – 0

MOTION CARRIED.

**LEELANAU COUNTY RESOLUTION #2022-005
Urging State Legislature to Amend the Michigan Auto Insurance Reform Act
to Address a Reimbursement Cap for Auto Accident Victims**

WHEREAS, the Michigan No-Fault Auto Insurance Reform Act of 2019 introduced a fee schedule/cap, which took final effect on July 1, 2021, that set percentage limits on how much residential care facilities, home health care providers, and other persons can be paid or reimbursed for providing treatment or care to auto accident victims; and

WHEREAS, the reimbursement rates under the Michigan Auto Insurance Fee Schedule now allows residential care facilities, home health care providers, and other persons who lawfully

render treatment to receive 200% of Medicare, for what Medicare reimburses, regardless of limitation, 55% of a providers Charge Description Master (CDM) as of January 1, 2019, and/or if the following two obligations are not met, 55% of a providers average charges for which they received payment on January 1, 2019; and

WHEREAS, despite the statutory obligation described above, Michigan auto insurance companies are only paying providers 45% of what they were receiving in January 2019; and

WHEREAS, as a result, home health care providers are being reimbursed between \$14-\$18/hour, which is below the cost of employee wages, as other entry level positions in different industries (fast food) are paying workers between \$15-\$20/hour; and

WHEREAS, the Michigan No-Fault Auto Insurance Reform Act applies retroactively, including the fee schedule cap, which is fundamentally unfair to individuals who purchased coverage and were injured in motor vehicle accidents before the No-Fault Act was amended in 2019 and now have limited access to care; and

WHEREAS, these fee caps affect the auto accident victims who are receiving long-term care and rehabilitation paid for by the Michigan Catastrophic Claims Association (MCCA) through the per-vehicle annual fee that all Michigan drivers were once assessed; and

WHEREAS, the hours of family-provided attendant care to a claimant impacted by a catastrophic auto accident were once able to be up to 24/7 as prescribed by the claimants prescribing physician are now limited to 8 hours of care per day regardless of patient need despite the financial obligation of paying other resources more monies; and

WHEREAS, the MCCA's 2021 Annual Statement shows its assets are over \$27 billion and its total liabilities are slightly over \$22 billion; and

WHEREAS, some patients who are not able to find long-term catastrophic care services have been forced to leave their own homes; and

WHEREAS, even though lifetime medical benefits are still guaranteed under the 2019 Michigan Auto-Insurance Reform Act, for those injured prior to 2019 and for those who purchase Unlimited Personal Injury Protection (PIP) policies, these benefits are meaningless if patients have very limited or no access to services since providers are unable to cover basic labor costs; and

WHEREAS, there are many Leelanau County residents, and their families, who are currently benefitting, or would in the future, from services pertaining to their care, recovery, and rehabilitation from catastrophic injuries but are already directly affected if the current law is not changed; and

WHEREAS, without action more than 18,000 individuals with spinal cord injuries, brain injuries and other catastrophic injuries in Michigan will have to find another way to receive care and support (Medicaid) because of this major change to the State's No-Fault auto insurance law despite having purchased insurance policies to protect them and their families; and

WHEREAS, this is a humanitarian crisis born from a government-mandated price fix, that only the legislature can undo.

NOW, THEREFORE, BE IT RESOLVED that the Leelanau County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap based on an existing government payor (Medicaid, Veterans Affairs, etc.) for residential care facilities, and home health providers, and families, regardless of number of hours worked, who provide medically necessary care to auto accident victims in order to uphold these benefits that have been paid for by the survivors who currently are receiving and who will receive long-term care when purchasing an Unlimited PIP Auto Insurance policy paid by the Michigan Catastrophic Claims Association.

BE IT FURTHER RESOLVED that the Leelanau County Clerk is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, the members of the Leelanau County delegation to the Michigan Legislature, the Michigan Association of Counties (MAC) and the other 82 counties of Michigan as commissioner correspondence.

Maintenance Tractor Proposal: Brief comments by Administrator Janik.
Administrator Janik offered brief comments.

#107-04192022 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A 2022 KUBOTA M4D-071HDC 12 WITH QUOTED ATTACHMENTS FROM GINOP SALES AND SERVICE OF WILLIAMSBURG, MICHIGAN, AT A PRICE NOT TO EXCEED \$37,689.62, WHICH ALSO INCLUDES TRADING IN THE 2008 MASSEY FERGUSON; FUNDS TO BE #101.850.756.970.000 WITH A TRANSFER FROM CONTINGENCY OR FUND BALANCE. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Emergency Management – Midway Electronics Tower Construction Agreement:

#108-04192022 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE AGREEMENT BETWEEN THE COUNTY OF LEELANAU AND MIDWAY ELECTRONICS, INC. FOR THE CONSTRUCTION OF A COMMUNICATIONS TOWER AT THE COUNTY GOVERNMENT COMPLEX IN AN AMOUNT NOT TO EXCEED \$435,650.00 WITH PAYMENT AS OUTLINED IN THE AGREEMENT. FUNDS TO COME FROM CAPITAL TOWER FUND #468.000.000.970.000. THE CHAIRMAN IS AUTHORIZED TO SIGN SAID AGREEMENT. SECONDED BY RUSHTON.

Discussion – Janik offered comments and indicated that it has been signed by the company.

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

NO – 0

MOTION CARRIED.

Administration – FY2022 Board Goals:

Administrator Janik offered comments that the Board did a great job over the winter of adopting 2022 Board Goals and updated Commissioners on progress. He asked if the Board

wanted to discuss the Board of Public Works and the Leland Dam Authority, which the Board of Commissioners has the legal authority to do. Janik continued with update and responded to questions. He also addressed a Facility Manager for the County. Brief discussion ensued.

Administration – Late Agenda – Finance Director Update/Option:

Administrator Janik was following up with his email to Commissioners yesterday and as you know Jen Zywicki has resigned her position as Finance Director effective Friday, April 25, 2022. Janik thanked her for her three months of service and it was just not a fit and he respects her decision to move on. He has been trying to find an Interim Finance Director and identified a couple of candidates and for various reasons it did not work out, so on a short-term basis, Darcy Weaver has accepted the challenge to be our Finance Director as of Monday. It will not interfere with the long-term goal of being the Human Resources Director. The salaries are the same, so on an interim basis she would begin those duties. Janik continued that he is hoping to post the job and get qualified candidates. It was posted last year and the biggest reason there were no external candidates was the salary. Upon Zywicki's resignation he reached out to several Counties, the Auditors, and so forth and people that he respects and the biggest reason is the salary. If you want someone to be a Finance Director in the low \$60,000's, it is just not compatible with the job. Janik continued with comments regarding a fair salary which would be in the range of the County Clerk and County Treasurer.

Commissioner Allgaier commented that if "we" are going to do this, there are other positions in the County that need to be addressed — Administrator Janik commented that there is a meeting tomorrow on that, the Committee is meeting. Janik picked the new amount out of respect to the Treasurer and the Clerk.

Discussion ensued with comments on salaries of Department Heads and Janik does not think it will be sufficient for the technical skills that they are looking for and the pool of people that can do this job. He continued that this proposed amount could still be low, but with the benefit package, the ability to work long term and possibly get a pension could be a drawing card. Janik continued that he did have people call last time, until they saw the salary. Janik said that "we" can surely try and see where we are, and would like to get it posted. The biggest issue is going to be salary. Comments continued.

Commissioner Lautner commented that this should fall more in line with one of the Directors and she likes the Planning Director range better, which is very close to what Janik is suggesting.

Commissioner Wessell understands the Administrator's argument; however, he worries about leaving others behind, i.e., Senior Services, Planning Director, IT Director and before long we will be hearing from another group of people that believe they need an adjustment. He would like to leave this until all pending issues can be discussed. It was a year ago that the Assistant Prosecutor was brought in and Commissioners have been looking at these ever since.

Administrator Janik commented that as of Monday, there will not be a Finance Director and he has to go through quite a process and it is a critical position. Janik offered additional comments.

#109-04192022 Regular Session

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS
MOVE THE SALARY THAT IS BEING OFFERED TO THE SAME AS THE PLANNING**

**DIRECTOR WHICH STARTS AS \$67,572 TO \$74,821.00 AS LISTED ON THE 2022
NON-UNION WAGE SCHEDULE. SECONDED BY RUSHTON.**

Discussion.

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

NO – 0

MOTION CARRIED.

Commissioner Allgaier commented that this process has not been handled well from start to finish and “we” have been very unprofessional from start to finish and she regrets that.

Solid Waste Council – Bay Area Recycling for Charities (BARC) Agreement, Mattress Recycling:
Commissioner Lautner offered comments about the revised amendment to the agreement and Administrator Janik responded to questions regarding costs as did Chairman Bunek.

#110-04192022 Regular Session

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS
ACCEPT/APPROVE THE MATTRESS RECYCLING AGREEMENT WITH THE BAY AREA
RECYCLING FOR CHARITIES (BARC) AS PRESENTED WITH THE REVISED
AMENDMENT. SECONDED BY WESSELL.**

Discussion on costs.

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

NO – 0

MOTION CARRIED.

Review of Financials:

Commissioner Lautner commented that she had all of her questions answered between meetings by Finance Director Zywicki.

Committee Reports, Recommendations, and Resolutions:

Commissioner Rushton offered a Public Service Announcement regarding the retirement of the Coast Guard commander and the Change of Command ceremony will be 11:00 a.m. on Friday, June 11, 2022. All Commissioners should have received the invitation to attend.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

None.

Public Comment:

The following individual(s) spoke in person:

John Fletcher

Commissioner Comments:

- Commissioner Lautner apologized for being gone last week as she was at a conference.
- Commissioner Allgaier commented that she is still troubled by the ramifications of a hasty decision to create HR and Finance positions without any study, discussion, or planning. It just happened and she regrets that one of our very good, smart, loyal employees has suffered because of that. When you get in a job that is a whole lot bigger and said No, I am not getting paid for that. It is because “we” went into this whole change with so little thought and planning. She hopes that Commissioners will learn from this and in the future take more care with our

employees, our plans, and our budget – which is paid for by our people. Allgaier hopes Commissioners learn from this and thanked Jennifer Zywicki for her service.

- Commissioner Soutas-Little commented that she could not say it any better than Commissioner Allgaier; however, she wanted to add her thanks to Zywicki and that “you are an incredibly skilled, amazing woman who she has never seen with a command of the subject material you have. Soutas-Little again thanked Zywicki.

Approval of Financials —

Amendments & Transfers:

#111-04192022 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FY 2022 FUND TRANSFER #22-002. SECONDED BY BUNEK.

Discussion – none.

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

NO – 0

MOTION CARRIED.

#112-04192022 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FY 2022 BUDGET AMENDMENT #22-003, #22-004, AND #22-005. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Claims and Accounts:

#113-04192022 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$263,847.87. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Post Audit Claims and Accounts:

#114-04192022 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$2,615,168.44. SECONDED BY RUSHTON.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Adjournment:

Chairman Bunek adjourned the meeting at 8:22:54 p.m.

William J. Bunek, Chairman
Leelanau County Board of Commissioners

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