

Leelanau County Board of Commissioners
Regular Session – Tuesday, December 14, 2021
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=2231#video> OR https://www.youtube.com/watch?v=ZrF5kX5_IHl

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.

Prayer:

Randy Graber, Pastor, Faith Missionary Baptist Church.

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

<u>Roll Call:</u>	District #1	Rick Robbins	ABSENT (prior notice)
	#2	Debra L. Rushton	ABSENT (prior notice)
	#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:

Executive Board Meeting, Tuesday, November 9, 2021; Regular Session, Tuesday, November 16, 2021; Committee of the Whole, Friday, November 19, 2021; Executive Session, Tuesday, December 7, 2021:
#286-12142021 Regular Session

MOTION BY WESSEL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE EXECUTIVE BOARD MEETING MINUTES OF TUESDAY, NOVEMBER 9, 2021; REGULAR SESSION MINUTES OF TUESDAY, NOVEMBER 16, 2021; COMMITTEE OF THE WHOLE MINUTES OF FRIDAY, NOVEMBER 19, 2021; AND EXECUTIVE BOARD MEETING OF TUESDAY, DECEMBER 7, 2021. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

ABSENT - 2 (Robbins, Rushton)

MOTION CARRIED.

Approval of Agenda / Late Additions or Deletions:

Chairman Bunek indicated that he has received two late additions. He would place Late Addition #1 (Gosling Czubak Invoice) in place of Action Item #12e Administration – Job Description and Late Addition #2 (FOIA Response to Acker Law Firm) as Action Item #1.

#287-12142021 Regular Session

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

Discussion – none.

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

NO – 0

ABSENT – 2 (Rushton, Robbins)

MOTION CARRIED.

Public Comment:

Dana Getsinger, Elmwood Township (on behalf of Jackie Anderson); Keith Ashley, Leland Township.

Late Addition – FOIA Request Appeal by Attorney Lawrence J. Acker:

Attorney Timothy M. Perrone of Cohl, Stoker, & Toskey was present via Zoom and Attorney Lawrence J. Acker was present in the audience.

Attorney Acker said that his appeal has been filed in accordance with the statute and does not plan to speak. He has spoken with Attorney Perrone and will be receiving a letter tomorrow.

Attorney Perrone explained the Appeal that has been filed based on FOIA requests. Perrone explained the difference between sending the FOIA request as individuals versus a request as a public body. Perrone continued with the FOIA search of the system, disclosure, the process, and if the Board wanted to uphold the FOIA or not. Perrone commented that there are no grounds to reverse; however, the County could give clarification within the appeal response that will specify that everything was released. Perrone explained an Appeal to the Circuit Court and then entertained questions.

Perrone continued and responded to questions from Commissioners.

Attorney Acker said that that he resides in Leelanau County and practices in Traverse City and throughout the State. He is in his 44th year of practicing law and is an active trial lawyer. He has been interpreting statutes and dealing with agents like this for the better part of 40 years. He understands the FOIA request , he wrote it and it was reviewed by two other Attorneys. Attorney Perrone's letter is ambiguous. Acker answered it with a very detailed outline with what he provided and what he had not answered. In the phone conversation last Thursday or Friday, Acker pointed out to Perrone that his written response is missing something. It sounds like he wants you to affirm his response and offer clarification. Acker said his request was for the email communications on specific topics between four Commissioners, directed to the Commissioners and to the County as a whole also delivered to their home addresses for proof of receipt. Perrone's letter does not say in any portion of the letter that the IT group or they, individual persons, were asked to search their private email addresses and report if they had any information from their email addresses – personal and private – that were responsive to the request. Acker continued that he is conducting an Open Meetings Act investigation as a citizen of this County. He lives in Leland and is a taxpayer. He continued that he believes the failure to tell him whether or not the four individuals did or didn't search them is a violation of the FOIA request. It is not a difficult problem, either they did or they didn't and today is a different answer from Attorney Perrone. Acker wants a response to know if he is being stonewalled or whether there are responses out there that he is entitled to. He does plan to pursue it in the Court if it doesn't comply. Acker continued.

Discussion/comments continued.

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS DENY THE APPEAL AND THAT THE RESPONSE BE INCLUDED.

Chairman Bunek commented that he does not believe that is the correct wording for the motion.

Commissioner Wessell restated his motion.

#288-12142021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS UPHOLD THE INITIAL FOIA RESPONSE AND INCLUDE THE SPECIFIC INFORMATION DISCLOSED TONIGHT. SECONDED BY LAUTNER.

Discussion. – brief.

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

AYES – 5 NO – 0 ABSENT – 2 (Robbins & Rushton) MOTION CARRIED.

FY 2022 Blue Cross/Blue Shield Contract Renewal:

#289-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE FY 2022 BLUE CROSS / BLUE SHIELD CONTRACT. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0 ABSENT – 2 (Robbins, Rushton) MOTION CARRIED.

Blue Cross/Blue Shield Administration Fee:

#290-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE AN INCREASE OF \$150.00 TO \$4,050.00 FOR THE MONTHLY FEE TO C & M INSURANCE FOR THE ADMINISTRATION OF THE COUNTY'S BLUE CROSS / BLUE SHIELD HEALTHCARE PLAN. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0 ABSENT – 2 (Robbins, Rushton) MOTION CARRIED.

Sheriff's Office – Request to Fill FY 2022 Vacancy – Corrections:

#291-12142021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ALLOW THE SHERIFF'S OFFICE TO HIRE A NEW CORRECTIONS DEPUTY NO EARLIER THAN DECEMBER 27, 2021, TO FILL THE VACANCY BEING CREATED ON FEBRUARY 5, 2022. SECONDED BY SOUTAS-LITTLE.

Discussion – none.

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

NO – 0 ABSENT – 2 (Rushton, Robbins) MOTION CARRIED.

Sheriff's Office – Request to Approve Additional Awarded Funds, State Road Patrol Grant:
#292-12142021 Regular Session

MOTION BY LAUTNER THAT LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SHERIFF'S OFFICE SUBMISSION OF A CONTRACT ADJUSTMENT REQUEST TO THE MICHIGAN OFFICE OF HIGHWAY SAFETY AND PLANNING TO RECEIVE AN ADDITIONAL \$7,130.00 FOR THE FISCAL YEAR 2022 SECONDARY ROAD PATROL GRANT. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Sheriff's Office – Prisoner Housing Agreement, Grand Traverse Band:
#293-12142021 Regular Session

MOTION BY ALLGAIER THAT LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE AMENDED INMATE BOARDING CONTRACT WITH THE GRAND TRAVERSE BAND, PENDING FINAL APPROVAL BY CORPORATE COUNSEL, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN SAME. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Employee Education Requests – LCSO, Sgt. Jennifer Hull:
#294-12142021 Regular Session

MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE 50% TUITION REIMBURSEMENT FOR JENNIFER HULL FOR CLASSES ATTENDED DURING THE SPRING, SUMMER AND FALL SEMESTERS AT NORTHWESTERN MICHIGAN COLLEGE AND/OR FERRIS STATE UNIVERSITY, PURSUANT TO ARTICLE XXX OF THE FOPLC CORRECTION COMMAND CBA (COLLECTIVE BARGAINING AGREEMENT). FUNDS TO COME FROM #101.225.351.960.000. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

ABSENT 2 – (Robbins, Rushton)

MOTION CARRIED.

Employee Education Requests – Building Safety, Administrative Secretary Molly Steck:
#295-12142021 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE 50% TUITION REIMBURSEMENT FOR MOLLY STECK FOR CLASSES ATTENDED DURING THE SPRING, SUMMER AND FALL SEMESTERS AT ~~NORTHERN~~ NORTHWESTERN MICHIGAN COLLEGE AS OUTLINED IN THE TEAMSTERS' BARGAINING AGREEMENT. FUNDS TO COME FROM EDUCATION #542.000.000.960.000. SECONDED BY LAUTNER.

Discussion – Administrator clarified that it is Northwestern, not Northern.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Equalization – Revised L-4402 Apportionment Report:

#296-12142021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE REVISED COUNTY APPORTIONMENT REPORT (L-4402), AS PRESENTED. SECONDED BY SOUTAS-LITTLE.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Planning/Community Development – Appointment of FY 2022 Fair Housing Coordinator:

#297-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPOINT THE COUNTY ADMINISTRATOR AS THE FAIR HOUSING COORDINATOR FOR LEELANAU COUNTY, THROUGH DECEMBER 31, 2022. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Information Technology – DLT Renewal Agreement:

#298-12142021 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE RENEWING THE MAINTENANCE AGREEMENT WITH DLT SOLUTIONS FOR RAPID RECOVERY BACKUP SOFTWARE IN THE AMOUNT OF \$3,080.15, WITH FUNDS TO COME FROM DATA PROCESSING FUND #636. SECONDED BY WESSELL & LAUTNER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Clerk – Purchase of MERS Service Credit, Brian Dion:

#299-12142021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE BY RESOLUTION FOR BRIAN M. DION TO PURCHASE TWO (2) YEARS OF GENERIC SERVICE CREDIT FROM MERS, AS DESCRIBED IN THE APPLICATION FOR ADDITIONAL SERVICE CREDIT PURCHASE, AT A COST OF APPROXIMATELY \$39,560.00 TO BE PAID BY SAID EMPLOYEE. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Clerk – Job Description, Administrative Deputy Clerk:

#300-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE JOB DESCRIPTION FOR THE ADMINISTRATIVE DEPUTY CLERK, AS PRESENTED. SECONDED BY SOUTAS-LITTLE.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Drain Commissioner – Renewal of Agreement with GEI Consultants, Inc.:

#301-12142021 Regular Session

MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS POLICY ON BID REQUIREMENTS AND APPROVE THE AS-NEEDED CONSULTING AND ENGINEERING SERVICES AGREEMENT FOR GENERAL DRAIN CONSULTING BETWEEN THE COUNTY OF LEELANAU FOR THE LEELANAU COUNTY DRAIN COMMISSIONER AND GEI CONSULTANTS OF MICHIGAN, P.C., AS PRESENTED; FUNDS TO COME FROM FUND #101.690.275.801.000. SECONDED BY WESSELL & LAUTNER.

Discussion – none.

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

NO – 0

ABSENT 2 – (Robbins, Rushton)

MOTION CARRIED.

Parks and Recreation Commission – Playground Equipment Purchase for Old Settlers Park:

#302-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A MONKEY BUSINESS PLAYGROUND SET FROM PLAYGROUND BOSS OF MCKINNEY, TEXAS, IN AN AMOUNT NOT TO EXCEED \$13,610.00, AS OUTLINED IN THE ATTACHED QUOTE; FUNDS TO COME FROM PARKS AND RECREATION, FUND #101.850.756.970.000. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

FY 2022 Recommendations to Boards and Commissions:

#303-12142021 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS AS PRESENTED:

- Benzie/Leelanau Environmental Health Board of Appeals, one (1) two-year term, expiring 12/31/2023, Charles Godbout
- Brownfield Redevelopment Authority (BRA), two (2) three-year terms, expiring 12/31/2024, Dan Heinz and David King
- Construction Board of Appeals, Building Category, one (1) five-year term, expiring 12/31/2026, Nate Griswold
- Land Bank Fast Track Authority, one (1) three-year term, expiring 12/31/2024, Richard Foster
- Parks and Recreation Commission, (3) three-year terms, expiring 12/31/2024, Dave Barrons, Don Frerichs, and Charles Godbout
- Planning Commission three (3) three-year terms, expiring 12/31/2024, Casey Noonan – Recreation Category; Steve Yoder – Finance Category; and Mel Black – Legal/Real Estate Category

- Soil Erosion, Sedimentation, and Stormwater runoff Control Ordinance Board of Appeals, two (2) three-year terms, expiring 12/31/2024, Victor Goldschmidt and Eric Lind
- Solid Waste Council, three (3) two-year terms, expiring 12/31/2023, Pat Deering, Tom MacDonald, and John Fletcher
- Solid Waste Council Ex-Officio Non-Voting Members, two (2) two-year terms, expiring 12/31/2023, Mark Bevelhymmer and James Palmer
- Veterans Affairs Administrative Committee (VAAC), one (1) partial-term expiring 12/31/2022, Robert Grabowski

SECONDED BY LAUTNER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Veterans Affairs Administrative Committee (VAAC) – Per Diem and Mileage:

#304-12142021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE TO MAKE THE VETERANS AFFAIRS ADMINISTRATIVE COMMITTEE MEMBER ELIGIBLE FOR PER DIEM AND MILEAGE, PER COUNTY POLICY. SECONDED BY SOUTAS-LITTLE & LAUTNER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Administration – Board Policy Review, Investment Policy (7.04):

#305-12142021 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE BOARD POLICY (#7.04) ON INVESTMENTS AS PRESENTED. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Administration – FY 2022 MA Copier Agreements, Netlink Business Solutions:

#306-12142021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS POLICY ON BID REQUIREMENTS AND APPROVE RENEWING THE SERVICE MAINTENANCE AGREEMENTS WITH NETLINK FOR 2022 AT A COST NOT TO EXCEED \$10,523.20, WITH \$9,470.20 TO COME FROM #645.000.000.801.000, AND \$1,053.00 TO COME FROM #542.000.000.801.000. SECONDED BY LAUTNER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Administration – Veterans Services Agreement Renewal with Grand Traverse County:

#307-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH GRAND TRAVERSE COUNTY TO PROVIDE SERVICES TO COUNTY VETERANS, AT AN ANNUAL RATE OF \$46,618.00 FOR EACH YEAR; FUNDS TO COME FROM #101.580.683.801.000. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Administration – NACo Conference:

#308-12142021 Regular Session

MOTION BY WESSELL THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FOR THE OUT-OF-STATE TRAVEL REQUEST TO THE NATIONAL ASSOCIATION OF COUNTIES (NACo) LEGISLATIVE CONFERENCE, FEBRUARY 12-16, 2022, IN WASHINGTON, D.C., FOR THE COUNTY ADMINISTRATOR AND SELECTED COMMISSIONERS; FUNDS TO COME FROM #101.100.101.860.000 AND #101.100.101.960.000. SECONDED BY SOUTAS-LITTLE.

Discussion – Administrator Janik indicated that currently only one Commissioner has expressed interest. Commissioner Lautner commented that she knows of another Commissioner that may also be interested and Chairman Bunek and Janik responded to let the Administrator know. Janik indicated that he would prepare information received at NACo for those that do not attend.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Late Addition – Gosling Czubak Invoice:

#309-12142021 Regular Session

MOTION BY SOUTAS-LITTLE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE PAYMENT TO GOSLING CZUBAK ENGINEERING SCIENCES, INC., FOR GEOLOGICAL SERVICES CONDUCTED ON THE GOVERNMENT CENTER CAMPUS RELATING TO THE PROPOSED TOWER PROJECT IN THE AMOUNTS OF \$6,100.00, WITH FUNDS TO COME FROM #101.225.426.967.021. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Labor Union Agreements Update:

Administrator Janik recommended that allowed by law, the Commissioners go into closed session to provide an update on Labor Negotiations.

#310-12142021 Regular Session

MOTION BY WESSELL THAT LEELANAU COUNTY BOARD OF COMMISSIONERS GO INTO CLOSED SESSION REGARDING LABOR NEGOTIATIONS. SECONDED BY ALLGAIER.

Discussion – Janik offered comments to the people in the audience that this should be fairly quick.

**ROLL CALL: Wessell – YES; Allgaier – YES; Bunek – YES; Lautner – YES;
Soutas-Little – YES.
AYES – 5 NO – 0 ABSENT – 2 MOTION CARRIED.**

Closed Session began at 7:47 p.m.

#311-12142021 Regular Session

**MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS
RESUME OPEN SESSION. SECONDED BY SOUTAS-LITTLE.**

Discussion – none.

**AYES – 5 (Allgaier, Bunek, Lautner, Soutas-Little, Wessell)
NO – 0 ABSENT – 2 (Robbins, Rushton) MOTION CARRIED.**

Open session resumed at 8:03 p.m.

Review of Financials:

Commissioner Lautner's questions were answered.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

- Chairman Bunek commented that he was at the Cherry Capital Airport meeting earlier today. They have closed down the construction on the parking lot for the winter. He continued that they believe that the Airport will set a record for passengers in 2021. All reports from the meeting were good and they (Cherry Capital Airport) are moving forward on expanding the airport with at least one if not two more terminals.
- Administrator Janik commented that he checked on tickets today and found round trip tickets to Washington, D.C. for \$198.00.

Public Comment:

Keith Ashley, Leland Township.

Commissioner Comment:

- Commissioner Wessell commented that tonight's meeting went fast, but much of the discussion was last week during the Executive Session and it was not just rubberstamped tonight.
- Commissioner Allgaier confirmed that we really do talk about the issues.
- Chairman Bunek commented that some people haven't been here the last few months because there was a Rabbi here and a Spiritual Person here from the Grand Traverse Band, so obviously people aren't paying attention.
- Commissioner Allgaier hopes that "this" will be reviewed at the Organizational meeting.
None.

Approval of Financials —

Amendments & Transfers:

#312-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE BUDGET AMENDMENTS #21-011. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0 ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

#313-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE BUDGET AMENDMENT #21-012. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0 ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Miscellaneous Fund Transfers and Amendments:

None.

Claims and Accounts:

#314-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$102,955.80. SECONDED BY WESSELL.

Discussion – none.

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

NO – 0 ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Post Audit Claims and Accounts:

#315-12142021 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$2,322,372.63. SECONDED BY WESSELL & ALLGAIER.

Discussion – none.

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

NO – 0 ABSENT – 2 (Robbins, Rushton)

MOTION CARRIED.

Adjournment:

Chairman Bunek adjourned the meeting at 8:10 p.m.

William J. Bunek, Chairman
Leelanau County Board of Commissioners

Jennifer L. Zywicki, Chief Deputy Clerk for
County Clerk Michelle L. Crocker