#### **NOTICE OF MEETING**

The Leelanau County Board of Commissioners will hold its Organizational Session on Tuesday, January 7, 2025, at 9:00 a.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

A live streaming of this meeting will be available for viewing via the following link -

https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view as=subscriber

There are two ways to provide public comment during the meeting – you can attend in-person, or email your comments prior to the meeting to clerk@leelanau.gov

(Please silence any unnecessary cellular/electronic devices)

(Proceedings of the meeting are being recorded 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.)

#### **AGENDA**

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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

**ROLL CALL** 

PUBLIC COMMENT (AGENDA SPECIFIC)

COMMISSIONER COMMENT

**AGENDA ADDITIONS OR DELETIONS** 

APPROVAL OF AGENDA

#### **ACTION ITEMS:**

1.	Election of Chairman, Two-Year Term *
2.	Election of Vice-Chairman, One-Year Term

3.	Approval of 2025 Rules of Order and Procedure	2-19
4.	Approval of 2025 Meeting Schedule	20-21
		22

5. Continuation of Monthly Updates from Individual Departments and Agencies
 6. Commissioner Appointments to Boards, Commissions, Committees, and Authorities

7. Commissioner Appointments to Standing Committees

#### **PUBLIC COMMENT**

#### **COMMISSIONER COMMENTS**

#### **MOTION TO ADJOURN**

<sup>\*</sup>Unless Board provides by resolution or board rule that the Chairperson shall be elected annually for a one-year term.



Approved: 1/03/2024 Revised: 1/16/2024 Revised: 2/20/2024 Page 1

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# ARTICLE I BOARD MEETINGS – TIME AND PLACE

#### A. Regular, Executive Board of Commissioners and Adjourned Regular Meetings

The Board of Commissioners shall convene for the purpose of holding meetings in the Board of Commissioners Meeting Room, Leelanau County Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan, or such other place as provided by public notice, pursuant to the Open Meetings Act, 1976 PA 267, as amended, on the days listed below. The said meetings shall convene at the times indicated, except as otherwise provided in these rules.

- 1. **Organizational Meeting** first Tuesday of January at 9:00 a.m.
- 2. **Executive Board of Commissioners Meeting** second Tuesday of January at 9:30 a.m.
- 3. Regular Board Meeting third Tuesday of January at 7:00 p.m.
- 4. **Executive Board of Commissioners Meeting** second Tuesday of February at 9:30 a.m.
- 5. **Regular Board Meeting** third Tuesday of February at 7:00 p.m.
- 6. Executive Board of Commissioners Meeting second Tuesday of March at 9:30 a.m.
- 7. **Regular Board of Commissioners Meeting** third Tuesday of March at 7:00 p.m.
- 8. **Executive Board of Commissioners Meeting** second Tuesday of April at 9:30 a.m.
- 9. **Statutory Equalization Meeting Special Session,** (MCL 209.5) second Tuesday of April at 9:30 a.m.
- 10. **Regular Board Meeting** third Tuesday of April at 7:00 p.m.
- 11. Executive Board of Commissioners Meeting second Tuesday of May at 9:30 a.m.
- 12. **Regular Board Meeting** third Tuesday of May at 7:00 p.m.
- 13. Executive Board of Commissioners Meeting second Tuesday of June at 9:30 a.m.
- 14. **Regular Board Meeting** third Tuesday of June at 7:00 p.m.
- 15. Executive Board of Commissioners Meeting second Tuesday of July at 9:30 a.m.
- 16. **Regular Board Meeting –** third Tuesday of July at 7:00 p.m.
- 17. Executive Board of Commissioners Meeting second Tuesday of August at 9:30 a.m.
- 18. Regular Board Meeting third Tuesday of August at 7:00 p.m.
- 19. Executive Board of Commissioners Meeting second Tuesday of September at 9:30 a.m.
- 20. **Regular Board Meeting** third Tuesday of September at 7:00 p.m.
- 21. Executive Board of Commissioners Meeting first Tuesday of October at 9:30 a.m.
- 22. Statutory Annual Meeting second Tuesday of October at 7:00 p.m.
- 23. Executive Board of Commissioners Meeting second Tuesday of November at 9:30 a.m.
- 24. **Regular Board Meeting** third Tuesday of November at 7:00 p.m.
- 25. Executive Board of Commissioners Meeting second Tuesday of December at 9:30 a.m.
- 26. **Regular Board Meeting** third Tuesday of December at 7:00 p.m.

Any other meetings not listed above shall be special meetings or adjourned sessions of regular scheduled meetings. Unless the Board provides otherwise, the motion to "adjourn" any meeting of this Board, whether Executive Board of Commissioners, Regular, or Special shall mean to adjourn to the next succeeding regular meeting on the list above.

#### B. Special Meetings

The Board shall convene for the purpose of holding special meetings only upon the written request of at least one third of the commissioners, to the county clerk, specifying the time, date, place and the purpose of such meeting. When a special meeting is called by written request, the county clerk shall immediately communicate the written request to each commissioner within 24 hours in one or more of the following ways:

- Via confirmed facsimile to the commissioner's residence;
- Via personal delivery of the notice to the commissioner;
- Leaving the notice at the home of the commissioner;
- Via confirmed telephone call to commissioner's residence; or
- Via confirmed email.

The clerk shall post a public notice at least eighteen (18) hours before the meeting, as required by the Open Meetings Act, 1976 PA 267, as amended.

#### C. Meetings on Legal Holidays

A Regular, Executive Board of Commissioners Meeting or adjourned meeting of the Board that falls on a legal holiday shall automatically be set over to the next working day following, that is not a legal holiday, at the same time and place indicated on the original meeting notice.

# ARTICLE II CHAIRPERSON

#### A. Election

At the first meeting in each odd numbered calendar year, the Board shall elect, from among its members, a Chairperson and in each calendar year a vice-chairperson, who shall take office and assume their respective duties immediately upon their election provided that the Constitutional Oath of Office had been administered previously by the appropriate officials. The concurrence of a majority of all members of the Board shall be necessary for election.

#### B. Duties

The chair (and during any absence of the chair, the vice-chairperson) shall preside at all meetings of the Board and shall decide all questions of order, subject to appeal to the Board. It is the responsibility of the Chairperson to appoint standing and special committees, with approval of the Board of Commissioners. The vice-chairperson shall hold office for one year, and the Chairperson shall hold office for two years or until their successors are duly elected and qualified.

#### C. Orientation Session

For the purpose of more fully informing the new members of the Board of Commissioners about the workings and procedure of Leelanau County government, the Chairperson of the Board may provide for an orientation session for the purpose of explaining the structure, functions and procedures of county government.

# ARTICLE III CLERK OF THE BOARD / OPEN MEETINGS ACT

#### A. Official Clerk and Duties

The duly elected clerk of Leelanau County shall be the clerk of the Board. In the clerk's absence, the duly appointed deputy clerk shall perform all duties pertaining to such office, as required by law.

#### B. Minutes

Proposed minutes of all County Board meetings shall be ready for public release no later than eight (8) working days following the meeting date pursuant to the requirements of the Open Meetings Act. Recordings of all Board meetings shall be retained until minutes are approved.

#### C. Open Meetings Act Posting

The clerk or deputy clerk shall perform all posting functions required by the Open Meetings Act, 1976 PA 267, as amended.

#### D. Prior Notice of Absence

Board members should notify the county clerk or the county administrator at the earliest available opportunity for any absences prior to the meeting. Notification of said absences will be documented in the meeting minutes.

# ARTICLE IV EXECUTIVE BOARD OF COMMISSIONERS MEETING

#### **Executive Board of Commissioners Meeting** (All Commissioners)

This meeting is comprised of all seven elected County Commissioners and shall meet as a whole as noted Under Article I-A. The primary objective of this meeting shall be to conduct extensive research and discussion on matters dealing with county issues and finances for presentation/recommendation at the Regular Board meeting, or Special Board meetings as needed. The Chairperson shall conduct the overall order of business so as to permit free and informal discussion of the agenda items presented.

- 1. Matters presented at the Executive Board of Commissioners meeting may or may not be recommended to the full Board, based on a majority vote of those elected.
- 2. The Commissioners shall make NO final decisions at the Executive Board of Commissioners meeting. This power is expressly reserved for the Board of Commissioners when meeting in a Regular Session or Special Session.
- 3. An item/issue at the Executive Board of Commissioners meeting that does not receive a majority vote for recommendation, may be added to the Regular Session agenda as a late addition, if a motion is made and seconded at said meeting and agreed to by a majority vote of the Board of Commissioners elected.
- 4. Any question at the Executive Board of Commissioners meeting that does not receive a majority vote of support for recommendation to the Regular Session or Special Session of the Board of Commissioners may be reconsidered at the same meeting or at any succeeding Executive Board of Commissioners meeting. A simple majority vote is needed to place the item on the Executive Board of Commissioners agenda if said topic previously failed to receive a majority vote for recommendation.
- 5. Discussion may take place on items on the Executive Board of Commissioners meeting agenda without a recommendation being made.
- 6. Recommendations will only be allowed to have one amendment to an amendment, which are germane to the original recommendation. All amendments must be in writing to the County Clerk or staff.
- 7. The Order of Precedence of Motions will be as outlined in Article VI, F, 2 a-h.
- 8. It is the goal of the Board of Commissioners to complete the Executive Board meeting within a five-hour period or less (9:00 a.m. to 2:00 p.m.). At the end of the five-hour period, a vote will be taken to determine if the meeting will be adjourned, recessed, or continued to the completion of the agenda.

## ARTICLE V COMMITTEES

#### A. Commissioner Appointment – Standing Committees

The Chairperson of the Board shall appoint, with the approval of a majority of the Board members, commissioners to their areas of responsibility under the designated standing committees and/or commissions. The commissioner so appointed shall be responsible for reporting back to the full Board of Commissioners. No commissioner shall be appointed to a committee and/or commission without their consent.

#### B. Select Committee

The Chairperson of the Board of Commissioners, with the approval of a majority of the Board members, shall establish select committees, as needed, to study a particular one-time issue, problem or requirement. Normally, the commissioner in whose district the issue exists shall be appointed unless there is a conflict. The chairperson for each select committee shall schedule meetings and locations to accomplish the task at hand. The select committee shall be dissolved at the completion of the issue.

#### C. Committee Procedures

The board member assigned to a committee may be authorized to request additional help to research, analyze, and make recommendations on specific matters before the Board of Commissioners. In addition, these procedures applicable to each committee, board or commission shall be followed:

- 1. Upon majority vote, recommendations and resolutions shall be developed and presented to the full Board.
- 2. Provisions will be made for separate committee minutes to be taken and provided to the Board of Commissioners and administrator's office for consideration.
- 3. Meeting schedules, except those set forth in these rules shall be at the discretion of the Chairperson of the respective board, commission or committee, subject to the posting requirements of the Open Meetings Act.
- 4. No scheduled committee meeting set forth by these rules shall be changed to another time or date unless all members are polled and a majority agree to the change.
- 5. All Committees are required to comply with the requirements of the Open Meetings Act.
- All Committees including the Executive Board of Commissioners shall refer for final
  decisions on all matters to the Regular Board of Commissioners meeting as this power
  is expressly reserved for the Board of Commissioners.
- 7. Public meeting notices shall be posted and published in coordination with the county clerk as required by the Open Meeting Act, 1976 PA 267, as amended.

#### D. Committee Meetings

Meetings of the Executive Board of Commissioners, standing committee, or select committees may be convened by its Chairperson or a majority of its members upon reasonable notice of at least 24 hours to its members and the Board Chairperson provided said notice complies with the Open Meetings Act, 1976 PA 267, as amended. A quorum shall consist of a majority of the committee members. Each committee shall have a prepared agenda including all items to be considered prior to the committee meeting; however, late

items may be added with the concurrence of a majority of the quorum present. All committees shall keep minutes of their meetings as required by the Open Meetings Act, 1976 PA 267, as amended. Every committee shall provide an opportunity for the public to be heard. Members of the public may address the Executive Board of Commissioners and other committees for up to five (5) minutes per person or longer at the discretion of the chairperson, after they identify themselves and are recognized by the chairperson.

- 1. Committees should be given specific, well described tasks within their respective area at the direction of the whole board.
- 2. This should come as a motion from the board, example: "We authorize the building and grounds committee to research possible alternatives to the HVAC system, and make recommendations to the board"
- 3. Any recommendations from the committee must go to the executive meeting for deliberation, before action (or inaction) at the regular meeting.
- 4. Any committee meeting recommendation that will have an impact on another committees' current specific tasks as authorized by the whole board, will need to allow the other committee to meet and review prior to presenting to the executive board. Example: If the personnel committee has been given a specific task to review, and that task has financial implications, it would not need to be run by the finance committee unless it impacts a specific task already given to the finance committee., and vice versa.

# ARTICLE VI CONDUCT OF REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS

#### A. Chairperson

The Chairperson shall take the Chairperson's seat on the date and hour set forth for regular meetings or at the time and date of any other meetings as may be provided by these rules.

#### B. Quorum

A majority of the members of the Board of Commissioners shall constitute a quorum for the transaction of the ordinary business of the county.

#### C. Adoption of Measure

For the final passage or adoption of a measure or resolution, or the allowance of a claim against the county, a majority of the members elected and serving shall be necessary.

#### D. Order of Business – Agendas

#### 1. Executive Board Agenda

- a) Call to Order
- b) Pledge of Allegiance
- c) Moment of Silence/Personal Prayer
- d) Roll Call
- e) Approval of Agenda and Late Additions or Deletions
- f) Communications, Proclamations, Presentations
- g) Public Comment (up to three [3] minutes per person, agenda-specific)
- h) Commissioner Comments
- i) Consent Agenda Items
- j) Action Items
- k) Review of Financials
- I) Special Reports by Staff, Commissioners and Affiliated Agencies
- m) Public Comment (up to five [5] minutes per person [General])
- n) Commissioner Comments
- o) Approval of Financials
- p) Adjournment

#### 2. Regular Session Agenda

- a) Call to Order
- b) Pledge of Allegiance
- c) Moment of Silence/Personal Prayer
- d) Roll Call
- e) Approval of Board Minutes
- f) Approval of Agenda and Late Additions or Deletions
- g) Communications, Proclamations, Presentations
- h) Public Comment (up to three [3] minutes per person)
- i) Commissioner Comments
- j) Consent Agenda Items
- k) Action Items
- I) Review of Financials
- m) Committee Reports, Recommendations, and Resolutions
- n) Special Reports by Staff, Commissioners and Affiliated Agencies
- o) Public Comment (up to five [5] minutes per person [General])
- p) Commissioner Comments
- g) Approval of Financials
- r) Adjournment

#### 3. Special Session Agenda

- a) Call to Order
- b) Pledge of Allegiance
- c) Moment of Silence/Personal Prayer
- d) Roll Call
- e) Public Comment (up to three [3] minutes per person)
- f) Commissioner Comments
- g) Action Item(s)
- h) Public Comment (up to five [5] minutes per person)
- i) Commissioner Comments
- j) Adjournment

Members of the public may address the Board of Commissioners, Executive Board of Commissioners, and other committees for up to five (5) minutes per person or longer at the discretion of the Chairperson, after they identify themselves and are recognized by the Chairperson.

#### 4. Specific Agenda Priorities

All matters shall be placed upon the agenda within the applicable subcommittee section.

#### 5. Agenda Deadline

A Commissioner, an Elected Official, a Department Head or an Affiliated Agency wishing to meet with the Board, or have an item placed on the agenda for the Board, must notify the administrator's office six working days preceding the scheduled meeting date. However, an item may be added to the agenda at any meeting prior to the closing of the agenda and considered or referred to a committee if agreed to by a majority vote of the Board or committee to which the request was made. Further, the Chairperson shall not have the final decision on the agenda.

#### 6. Late Items

Late items shall be distributed to all commissioners no later than at the beginning of the Board meeting and shall be announced by title with appropriate agenda numbers, and may be considered if approved by majority vote of the Board. A five-minute recess shall be granted at the request of any commissioner prior to consideration of each late item. Late items shall only be considered if a majority of the Board votes to do so.

#### 7. Consent Agenda

Consent agenda items will be recommended by the County Administrator and approved by the Board Chairperson, prior to the distribution of the agenda. A consent agenda may be presented by the Board Chairperson at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one

Commissioner. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Chairperson.

Typical consent agenda items are routine, procedural decisions, and decisions that are likely to be noncontroversial.

#### 8. Agenda Availability

An agenda for each meeting shall be sent at least 24 hours in advance to be received in a timely manner by each commissioner as well as being made available to the public and news media.

# E. <u>Rights and Duties of Members (at Executive Board of Commissioner meetings, Regular Board of Commissioner meetings and Special Sessions):</u>

#### 1. Speaking Priorities -

- The sponsor of any properly moved and seconded motion, resolution, ordinance or report shall have the right to speak for five (5) minutes after the formal introduction and prior to any discussion on the floor.
- No commissioner shall speak a second time on a question until all others who wish to speak have had an opportunity to speak at least once.
- When two or more members address the Chairperson at the same time, the Chairperson shall designate the member who is to speak first; but in all other cases, the member who shall first address the Chairperson shall speak first but is limited to no more than five (5) minutes.
- Only members of the Board of Commissioners shall be given the right to speak during any Board meeting except:
  - a) A county staff person or elected official when information or report pertinent to their office is requested by a Board member.
  - b) Any member of the public, recognized by the Chairperson, not to exceed five (5) minutes per person.
- No member, while addressing the Board shall be interrupted except to be called to order; and thereupon, the member shall cease talking.
- 2. <u>Voting</u> Every commissioner shall vote on all questions unless excused by the Chairperson for substantial reason. The Chairperson shall also vote on all questions unless excused by the Board for a valid reason.

- Interruption/Leaving No member shall interrupt a meeting for private discourse or leave a meeting prior to adjournment unless excused by the Chairperson. The clerk shall record the time and point in the proceedings at which a member enters or leaves a meeting.
- 4. <u>Order and Decorum</u> The Chairperson shall at all times preserve order and decorum pursuant to these rules.

#### F. Off-Site Participation in Commissioner Meetings by Commissioners

- 1. Currently, off-site participation is not allowed by the Michigan Open Meetings Act, except for members on military duty, and as a necessary disability accommodation under State or federal law. Provided the requirements of the Open Meetings Act are met, Commissioners unable to attend due to military duty shall be permitted to participate remotely in Commissioner committee and board meetings by Skype/Facetime/Polycom or similar remote access technology available to the County and member. Members requesting and are granted a disability accommodation by the County Board under State or federal disability laws may also attend Commissioner committee and board meetings by Skype/Facetime/Polycom or similar remote access technology available to the County and member, provided the requirements of the Open Meetings Act are met. Members attending remotely under this subsection shall be permitted to participate in the discussion and votes of Commissioner committee and board meetings, shall be considered present, and counted toward a quorum.
- 2. If the Michigan Open Meetings Act is modified to permit remote meetings more broadly, Commissioners can participate remotely with advance notice of preferably 48 hours, Commissioners are allowed to participate in board meetings via Skype/Facetime/Polycom technology. Participation is contingent upon an on-site quorum of the Board of Commissioners, availability of equipment and requires that the Commission chambers be set up so that interaction among all Commissioners is possible.
  - a. Board members participating in the meeting by Skype/Polycom/Facetime or similar remote access technology available to the County and member shall be present at the beginning of the meeting and have the right to vote on any issue properly before the Board.
  - b. Off-site participation in meetings is limited to two meetings per year for each individual Commissioner, except for members attending remotely due to military duty or a disability accommodation.
  - c. These guidelines are subject to modification if the Open Meetings Act is revised.

#### G. <u>Motions, Resolutions and Committee Reports</u>

To provide an orderly flow of items before the Board (at all meetings – Executive Board of Commissioners, Regular Meeting and Special Session), agenda items shall be scheduled according to subject matter and committee interest. If the item needs to be considered by more than one committee, it will be scheduled during the Executive Board of Commissioners meeting or Regular Board meeting.

- No motion shall be debated or voted on unless seconded. Any motion may, with the
  permission of the person who moved and seconded it, be withdrawn at any time
  before it has been adopted.
- 2. <u>Order of Precedence of Motions</u> When a motion is seconded and before the Board, no other motion shall be received except the following:
  - a) **To adjourn** (end meeting now) *not* debatable.
  - b) **To raise a question of privilege** (welfare of individual/assembly) *not* debatable.
  - c) **To lay on the table** (set aside temporarily) *not* debatable.
  - d) To call for the previous question (stop debate) not debatable.
  - e) **To limit or extend limits of debate** (shorten or lengthen debate) *not* debatable.
  - f) To postpone to a certain date (put off to another time) debatable.
  - g) To commit or refer or recommit to a committee (let a committee investigate) –
    debatable.
  - h) **To amend** (change a motion) debatable (See #5 Amendments below.)

These motions shall have precedence in order named.

- 3. <u>Motion to Adjourn</u> A motion to adjourn shall always be in order except while a vote is being taken on any other motion already before the Board or when a member has the floor.
- 4. Motion to Reconsider Applies to the Regular Meeting of the Board of Commissioners and Special Sessions only. A first motion for the reconsideration of any question shall be in order if made on the same day or at the Board meeting next succeeding that on which the decision proposed to be reconsidered was made; providing, however, that a second reconsideration of any question or a reconsideration at a later date may be had with the consent of two-thirds (2/3rds) of the members elected and serving, but in such an event, the moving member shall file written notice of their intention to move for a reconsideration in the office of the clerk at least one day before making such a motion.
- 5. <u>Amendments</u> No motion or proposition not germane to a subject under consideration shall be admitted under cover of an amendment. Commissioners shall give all amendments in writing to the clerk. The clerk shall read it back prior to a vote being taken on the subject. Only one (1) amendment to an amendment is allowed.

- Resolutions and Ordinances Resolutions shall be considered in the order in which
  they are received unless otherwise ordered by the Board. All resolutions shall be
  presented to the Board in writing, and be included in the Executive Board Packet. This
  excludes all internal financial resolutions.
- 7. <u>Division of Question</u> Upon request by any member, any question may be divided and separated into more than one question; provided, however, that such may be done only when the original is of such nature that, upon division, each of the resulting questions is a complete question permitting independent consideration and action. Such request for any member does not need a second or a vote of the Board in order for the question to be considered, provided that the other provisions of this section are met.

#### H. <u>Appeal from Decision of Chairperson</u>

When an appeal is taken from a decision of the Chairperson, the member taking the appeal shall be allowed to state their reason for doing so. The question shall be then immediately put in the following form, "Shall the ruling of the Chairperson be sustained?" The question shall be determined by a majority vote of the members present, except the vice-chairperson shall preside over such vote.

#### I. Public Meetings

All Board and committee meetings shall be open to the public as required by the Open Meetings Act, 1976 PA 267, as amended.

#### J. Comments from the Floor

Only members of the Leelanau County Board of Commissioners shall be given the floor to speak during any Board or Executive Board of Commissioners meeting, except:

- 1. Anyone who desires to speak under D.1. (g), D.1. (n) or E.1.(b) of this Article for the time allocated; and
- 2. County officials or personnel under E.1.(a); and
- 3. Any person with the consent of the Chairperson or majority of the Board.

#### 4. Public Comment:

a. For all meetings, the first public comment shall be limited to no more than three (3) minutes per individual and limited to agenda specific issues, and five (5) minutes per individual for the second public comment, any topic, and at times as stated in these rules except where extended by the Chairperson.

- b. Speakers shall address all comments to the board or committee and not to individual board or committee members, county employees, elected officials or the audience.
- c. No speaker may "assign" his or her time to another person.
- d. Each commissioner represents a district in the county, and he/she may be contacted should greater depth or understanding of an issue be sought. Personal contact is encouraged and helpful to both the residents and the board.

# ARTICLE VII VOTING

#### A. Roll Call Votes

- A roll call vote shall be taken on any question when called for by any member of the Board or as required by law. The Chairperson shall determine and announce the outcome of each vote.
- 2. The names of those who voted for or against the same shall be entered in by district in the minutes. Each member called upon may declare openly and without debate their assent or dissent to the question.

# ARTICLE VIII ADMINISTRATOR'S OFFICE

#### A. Responsibilities

- 1. The agenda for each Regular Board meeting, Executive Board of Commissioners meeting, select committee, and special meetings shall be prepared by the administrator's office, sent to all members of the Board of Commissioners for review with final approval from the Chairperson, and then coordinated with the clerk in time for the required Public Notice to be posted.
- 2. Prior to each meeting, each commissioner, elected official or department head shall be provided the agenda to ensure that they are aware of the items that fall under their oversight or action responsibility.
- 3. Action agenda items shall be scheduled, including type of presentation, documents or in-person presentation to ensure continuity of category, and time consideration.
- 4. Individuals wishing to have an item considered by the Board and potentially placed on the agenda for the Executive Board of Commissioners or select Committee meetings must notify their respective Commissioner and the County Administrator at least six (6) working days before the announced or scheduled meeting date, unless waived by the Board.

# ARTICLE IX ADMINISTRATION

#### A. Signing of Documents

The Chairperson shall be the signatory of all contracts, bonds and other documents which requires the signature of the Board of Commissioners. In the event the Chairperson is unable to perform such functions, then the vice-chairperson shall act in the Chairperson's stead.

#### B. Notice of Board Action

When the Board has acted upon a written request or demand for action presented to the Board from other than among its membership, the administrator in coordination with the clerk, shall promptly notify the person or agency making the request or demand of the Board's action thereon.

#### C. Minutes

A copy of the proposed minutes of each Board meeting shall be prepared and delivered to each member of the Board no later than eight (8) working days after the meeting in accordance with the Open Meetings Act, 1976 PA 267.

#### D. Resolutions

All resolutions finally adopted by the Board shall be consecutively numbered by the county clerk in order of their adoption.

#### E. Motions

All motions finally adopted by the Board shall be consecutively numbered by the county clerk in order of their adoption.

#### F. Robert's Rules of Order, Twelfth Edition

The Leelanau County Rules of Order and Procedure supersede Robert's Rules of Order. The rules of parliamentary practice set forth in Robert's Rules of Order, revised, shall govern the Board, providing they are not in conflict with the Board's rules or laws of the State of Michigan.

# ARTICLE X AMENDMENT TO AND EFFECTIVE DATE OF THESE RULES

These rules may be amended, suspended, or rescinded only by a majority vote of all the commissioners. They shall remain in effect until rescinded, amended, or suspended.

Any amendment to these rules, properly presented to the Board of Commissioners and adopted, shall take immediate effect unless otherwise stated by the Board at the time of adoption.

# ARTICLE XI CONCLUSION

To the extent that any of the rules herein are contrary to statutory requirements, they shall be of no force and effect.

#### **BOARD OF COMMISSIONER COMMITMENT TO RESPECT**

Commissioners agree to the following Commissioner commitments:

- 1. Recognize the worth of individual members and appreciate their individual talents, perspectives and contributions;
- 2. Help create an atmosphere of respect and civility where individual members, County staff, and the public are free to express their ideas and work to their full potential;
- 3. Respect the dignity and privacy of individuals and organizations;
- 4. Respect and maintain the nature of confidential and privileged information and opinions acquired as a result of a commissioner's position;
- 5. Conduct public affairs with honesty, integrity, fairness and respect for others;
- 6. Avoid and discourage conduct that is divisive or harmful to the best interest of Leelanau County; and
- 7. Keep common good as the highest purpose, and focus on achieving constructive solutions for the public benefit.

Meeting Date	Type of Meeting	Agenda/EDS Deadline
01/07/25	Organizational Session	
01/14/25	Executive Board	12/30/24
01/21/25	Regular Session	01/13/24
02/11/25	Executive Board	01/28/25
02/18/25	Regular Session	02/10/25
03/11/25	Executive Board	02/25/25
03/18/25	Regular Session	03/10/25
04/08/25	Executive Board (+Statutory EQ Special)	03/25/25
04/15/25	Regular Session	04/08/25
05/13/25	Executive Board	04/29/25
05/20/25	Regular Session	05/13/25
06/10/25	Executive Board	05/27/25
06/17/25	Regular Session	06/10/25
07/08/25	Executive Board	06/24/25
07/15/25	Regular Session	07/08/25
08/12/25	Executive Board	07/29/25
08/19/25	Regular Session	08/12/25
09/09/25	Executive Board/L4029	08/26/25
09/16/25	Regular Session	09/09/25
10/07/25	Executive Board/L4402 Appr. (1st Tuesday)	09/23/25
10/14/25	Annual Session (Second Tuesday)	10/07/25
11/12/25	Executive Board	10/29/25
11/18/25	Regular Session	11/12/25
12/09/25	Executive Board	11/25/25
12/16/25	Regular Session	12/09/25
01/06/26	Organizational Session	
01/13/26	Executive Board	12/30/25
01/20/26	Regular Session	01/13/26

Executive Board sessions begin at 9:30 a.m.

Regular Sessions begin at 7:00 p.m.

# 2025

## **TENTATIVE:** Holidays, Pay Days, End of Pay Periods

January								
S	M	Т	W	Т	F	S		
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30	31			

February								
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				6				
				13				
				20		22		
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March								
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23	24	25	26	27	28	29		
30	31							

April								
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13			16			19		
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27	28	29	30					

May								
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18				22				
25	26	27	28	29	30	31		

June									
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29	30								

July							
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August								
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24	25	26	27	28	29	30		
31								

September							
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28	29	30					

October								
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<b>26</b>	27	28	29	30	31			

November							
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30			,				

December								
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14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31	1	2			

End of Pay Period
Pay Day
Holiday

Executive Bd
Regular Session
Org. Session

# 2025 Schedule of Monthly Department Updates to the Board of Commissioners <u>DRAFT</u>

January	
EB: 1/14	Conservation District
RS: 1/21	OPEN
February	Family Court/Juvenile Justice Update
EB: 2/11	Sheriff
EB: 2/11	Register of Deeds
RS: 2/18	Veterans Affairs
March	
EB: 3/11	Road Commission
EB: 3/11	Benzie-Leelanau Health Department Update
RS: 3/18	Early Childhood Program
RS: 3/18	Building Safety Update
April	NMRE
EB: 4/8	Human Resources
RS: 4/15	86 <sup>th</sup> District Court
May	Preservation Society/Barn Use Committee
EB: 5/13	13 <sup>th</sup> Circuit Court Community Corrections
RS: 5/20	Drain Commission
June	Probate/Family Court
EB: 6/10	Northwest Michigan Community Action Agency
RS: 6/17	Treasurer/Land Bank Fast Track Authority
_	
July	Senior Services
EB: 7/8	Meals On Wheels
RS: 7/15	Area Agency on Aging of Northwest Michigan
	Rep. Betsy Coffia
	MERS
August	Michigan Indigent Defense Commission (MIDC)
EB: 8/12	MSU Extension
RS: 8/19	Leland Dam Authority
September	Medical Examiner
	Benzie/Leelanau District Health Department
October	Northern Lakes Community Mental Health
EB: 10/7	Networks Northwest
AM: 10/14	Northwest Regional Airport Authority
Navanshar	13th Circuit Court
November	13 <sup>th</sup> Circuit Court
EB: 11/12	MDHHS
RS: 11/18	Yarrow Brown, Housing North
December	SAC/LCFCC
EB: 12/9	Representative Betsy Coffia
RS: 12/16	Emergency Management/9-1-1
- \ \	

Commissioner Appointments to Boards, Commissions, Committees, and Authorities - APPROVED: 1/3/2023; rev. 1/17/2023; rev. 2/21/2023; rev. 10/2/2023

Name of Board	# Comm. Req. to Serve	2024 Appointments	2025 Appointments	PD-mileage/ Agency	PD-mileage/ County	Notes
<b>9-1-1 Advisory</b> (Board Chairman or designee); Meets on the first Thursday of every month @ 8 a.m./EOC		Wessell			Yes	
Bay Area Transportation Authority (BATA) Last Wednesday of each month at 9 a.m.; sites vary		Allgaier		Yes	Yes	Comm. Appt. not required
BLDHD Board of Health Fourth Thursday every other month, alternating sites in Benzie/Leelanau Cos.	2	Allgaier & Wessell		Yes	Yes	
BLDHD Environmental Health BOA Meets as necessary	1	Rexroat		Yes	Yes	
Brownfield Redevelopment Authority (BRA) Third Tuesday of the month, 9:30 a.m./Government Center		Allgaier			Yes	Comm. Appt. not required
Community Corrections Meets as necessary	1	O'Rourke			Yes	
Energy Futures Task Force	2*	Allgaier & Ross			NO	temporary committee
Housing Action Committee		Lautner & Wessell				
Juvenile Justice Detention Center Committee					Yes	
Land Bank Fast Track Authority (LBA) Third Tuesday of the month, 9:00 a.m./Government Center	1	Allgaier			Yes	
Leelanau County Family Coord. Council (LCFCC)  First Tuesday, 1:45 p.m., sites vary		O'Rourke			Yes	Comm. Appt. not required
<b>Networks Northwest</b> Meets on the second Monday of e/o month beginning in February, 6 p.m., MI Public Works	1	Rexroat		No	Yes	
Northern Michigan Counties Association (NMCA) Includes Delegate and Alternate	2	Allgaier				
Northern Lakes Comm. Mental Health (CMH) Third Thursday of the month at 2:30, sites vary	1	Wessell			Yes	
Northwest MI Comm. Action Agcy. (NMCAA) Third Thursday of the month, 12:30 p.m., except July		Allgaier			Yes	Ansorge Citizen Appointee, 2013-16
Northwest Regional Airport Authority (NRAA)* Last Tuesday of the month at 3 p.m., Cherry Capital Airport	2	Bunek & O'Rourke		No	Yes	Bunek transitioned to Citizen Appointee
Parks and Recreation Commission (Parks & Rec) Third Wednesday of the month at 3 p.m./Gov't. Center	Up to 3	Lautner & Ross			Yes	
Planning Commission (PC) Fourth Tuesday of the month, 5:45 p.m./Government Center	1	Lautner			Yes	
Solid Waste Council (SWC) Quarterly on the first Tuesday of the month at 1:00 p.m./Government Center		Ross			Yes	Comm. Appt. not required
Substance Abuse Prevention Coalition Mo., every first Friday at 9:00 a.m., alternating between GTB/Govt Cent					Yes	

Traverse Transportation Coordination Initiative (TTCI) Policy Board	1	James O'Rourke				
Traverse Transportation Coordination Initiative (TTCI) Technical Committee						
Standing Committees						
Boards and Commissions Review	Committee of the Whole					
Building & Grounds		Lautner & O'Rourke				
Building Safety		Rexroat				
Finance/Audit	Committee	of the Whole				
Leland Dam Authority; 1 Comm., Drain Comm, 1 Rd. Comm., 2 citizens - 1 Riparian, 1 with Engineering background		Ross				Note: New Configuration
Senior Services Advisory		Allgaier & Kramer (replac	red by Ross)			
Union Negotiations		Wessell & Lautner				

<sup>\*</sup>Transitioned from Northwestern Regional Airport Commission

Approved: 2/21/2023

<sup>\*\*2-</sup>year appointment approved 1/19/2021

<sup>§</sup>appointment

<sup>^</sup> Chairman/Vice-Chairman assignment; Commissioner Lautner to sit in for 2023

<sup>\*\*</sup>Amended: 10/2/2023



## Area Agency on Aging of Northwest Michigan (AAANM)

Last Name/First Name	Position/Category	Term Expires	
VACANT	At large – citizen	December 31, 2026	

## Bay Area Transportation Authority (BATA)

Last Name/First Name	Position/Category	Term Expires		
(Allgaier)	Commissioner appointee	Annually		
Sommavilla, John	At large – citizen	December 31, 2026		

## Benzie/Leelanau District Board of Health (BOH) ♦

Last Name/First Name	Position/Category	Term Expires		
Quimby, David	At large – citizen	December 31, 2026		
(Allgaier)	Commissioner appointee	Annually		
(Wessell)	Commissioner appointee	Annually		

## Benzie/Leelanau District Environmental Health Board of Appeals

Last Name/First Name	Position/Category	Term Expires
Barrows, Don	At large – citizen	December 31, 2026
Forrest "Bud" Welch	At large – citizen	December 31, 2025
(Rexroat)	Commissioner appointee	Annually

## **Brownfield Redevelopment Authority (BRA)**

Last Name/First Name	Position/Category	Term Expires
Lewis, Richard	Interim County Administrator	Annually
(Allgaier)	Commissioner appointee	Annually
Wiejaczka, Kathleen*	At large – citizen	December 31, 2026
Eftaxiadis, Thrasos	At large – citizen	December 31, 2026
Foster, Richard	At large – citizen	December 31, 2026
Logan, Christopher	At large – citizen	December 31, 2027
King, David	At large – citizen	December 31, 2027

<sup>\*</sup>Partial term – replaces J. Arens



## Construction Board of Appeals (CBOA) \*\*

Last Name/First Name	Position/Category	Term Expires
Hoskins, Stephen		December 31, 2028
Griswold, Nathan	Building category	December 31, 2026
Miller, Robert	Architect category	December 31, 2025
Verschaeve, Tom	Plumbing/Mechanical Category	December 31, 2029
Walter, F. Jon	Architect category	December 31, 2027
Steffens, Harry		December 31, 2028
Bunek, Julius	Plumbing/Electrical Category	December 31, 2029

## **Housing Action Committee (HAC)** •

Last Name/First Name	Position/Category	Term Expires
Bahle, Lois	At large – citizen	
Clements, Frank	At large – citizen	
Foster, Rick	At large – citizen	
Hallstedt, Phil	At large – citizen	
(Lautner)	Commissioner appointee	
Lentych, Tony	At large – citizen	
Noonan, Casey	At large – citizen	
Oriel, Sharon	At large – citizen	
(Wessell)	Commissioner appointee	
Wood, Claire	At large - citizen	
Yoder, Steve	At large – citizen	

## Land Bank Fast Track Authority (LBA) •

Last Name/First Name	Position/Category	Term Expires
Lewis, Richard	Interim County Administrator	Annually
(Allgaier)	Commissioner appointee	Annually
VACANT	At large – citizen	December 31, 2027
Myer, Gail	Planning Director	Annually
Gallagher III, John A.	County Treasurer	Annually
Heinz, Dan	At large – citizen	December 31, 2025
King, David	At large – citizen	December 31, 2026



## Leelanau County Energy Futures Task Force (EFTF)

County energy providers, community organizations, businesses, agribusiness, and interested residents

Last Name/First Name	Position/Category	Term Expires
(Ross)	Commissioner appointee	
Lois Bahle	(Citizen/Resident)	
Lisa Brookfield	(Leland Township Clerk)	
Joe DeFors	(Leelanau Energy)	
John Dindia	(Farmer/Resident)	
(Allgaier)	Commissioner appointee	
Eric Gustad	(Consumers Energy)	
Courtney Hessell	(GTB Environmental Director)	
Bronwyn Jones	(Citizen/Resident)	
Melinda Lautner	(Farmer/Cherryland Electric)	
Russell Packard	(Resident)	
Steve Ruddell	(Nonprofit)	
Tom Van Pelt	(Cherryland Electric)	
Peter Wolcott	(Leelanau Energy)	

### **Leland Dam Authority (LDA)**

Last Name/First Name	Position/Category	Term Expires
O'Non, Tim	Drain Commissioner	December 31, 2027
Greenan, Garth	Road Commission Member	December 31, 2027
(Ross)	Commissioner appointee	Annually
Thompson, Richard Warner, Drew	At large – citizen, Engineer Category At large – citizen, Riparian Category	December 31, 2025 December 31, 2025

## Materials Management Plan Committee (MMPC) \*\*

Last Name/First Name	Position/Category	Term Expires
	SW Disposal Facility Operator Rep*	December 31, 2028
	Hauler Rep	December 31, 2028
	Materials Recovery Facility Operator Rep*	December 31, 2028
	Composting/Anaerobic Dig. Op. Rep	December 31, 2028
	Waste Diversion/Reuse/Reduction Rep	December 31, 2028
	Environmental Interest Rep*	December 31, 2028
	County Elected Official*	December 31, 2028
	Township Elected Official*	December 31, 2028
	City/Village Elected Official*	December 31, 2028
	Managed Material Business Rep	December 31, 2028
	Regional Planning Agency Rep*	December 31, 2028
*Required		



## Michigan Department of Health and Human Services (DHHS) <sup>⋄</sup>

Last Name/First Name	Position/Category	Term Expires
Chapman, Susan *	At large – citizen	December 31, 2026
Mulvihill, Terrence	At large – citizen	December 31, 2025
*Partial term - replaces M Smith		

## Northern Lakes Community Mental Health Authority (NLCMH)

Last Name/First Name	Position/Category	Term Expires
McMorrow, Greg	At large – citizen	March 31, 2027
(Wessell)	Commissioner appointee	Annually

## 

Last Name/First Name	Position/Category	Term Expires
Zimpfer, Alison	At large – citizen	December 31, 2026

## Northwest Regional Airport Authority (NRAA)

Last Name/First Name	Position/Category	Term Expires
(Bunek)	Commissioner appointee*	December 31, 2027
(O'Rourke)	Commissioner appointee	December 31, 2025
Plamondon, Steven	At large – citizen	December 31, 2026

Board Appointees selected each January during Organizational Session

## Northwest Regional Airport Authority (NRAA) Zoning Board •

Last Name/First Name	Position/Category	Term Expires
Steve Patmore	Bingham Zoning Appointee	December 31, 2025
Christina Deeren	Solon Zoning Appointee	December 31, 2026
Sarah Clarren	Elmwood Zoning Appointee	December 31, 2027
	and the first control of the control	

This position will move to a three-year term at the conclusion of the current term

<sup>\*</sup>became citizen appointee in May, 2022



### Parks and Recreation Commission

Last Name/First Name	Position/Category	Term Expires
Carpenter, Jim*	At large – citizen	December 31, 2026
Beduhn, Keith	At large – citizen	December 31, 2027
O'Non, Tim	Drain Commissioner	Annually
Benedict, Rebecca	At large – citizen	December 31, 2027
Godbout, Charles	At large – citizen	December 31, 2027
(Lautner)	Commissioner appointee	Annually
VACANT	Planning Commission Representative	Annually
Black, Mel	Road Commission Representative	Annually
(Ross)	Commissioner appointee	Annually
Walter, F. Jon *Partial Term	At large – citizen	December 31, 2025

## Planning Commission \*\*

Last Name/First Name	Position/Category	Term Expires
Black, Mel	Legal/Real Estate category	December 31, 2027
Brown, Craig	Transportation category	December 31, 2026
Brush, Rodney M.	Tourism category	December 31, 2025
Criqui, Francis	Education category	December 31, 2026
Fenlon, Brian	Agriculture category	December 31, 2025
(Lautner)	Commissioner appointee	Annually
MacDonald, Thomas	Business category	December 31, 2025
Miller, Robert	Economic Development category	December 31, 2026
Nixon, Tom	Municipal Government category	December 31, 2025
Bahle, Lois	Recreation category	December 31, 2027
Heiser, Scott	Finance category	December 31, 2027

## Soil Erosion, Sedimentation, and Stormwater Runoff Control Ordinance BOA \*

Last Name/First Name	Position/Category	Term Expires
Denton, Tricia	At large – citizen	December 31, 2026
Dawkins, Kathy	At large – citizen	December 31, 2027
Isphording, Richard	At large – citizen	December 31, 2025
Lind, Eric	At large – citizen	December 31, 2027
Welch, Forrest "Bud"	At large – citizen	December 31, 2025



## Solid Waste Council (SWC) \*\*

Last Name/First Name	Position/Category	Term Expires
Dawkins, Kathy	At large – citizen	December 31, 2026
Bevelhymer, Mark *	At large – citizen	December 31, 2025
VACANT	At large – citizen	December 31, 2026
Harris, Marcia	At large – citizen	December 31, 2025
Fletcher, John	At large – citizen	December 31, 2025
Gale, Andrew	At large – citizen	December 31, 2026
MacDonald, Tom	At large – citizen	December 31, 2025
Palmer, James *	At large – citizen	December 31, 2025
Petersen, Thomas	At large – citizen	December 31, 2026
(Ross)	Commissioner appointee	Annually
VACANT	At large – citizen	December 31, 2026

Please Note: Membership reduction approved from 14 to 9, per county board vote on 11/16/2021; \*Ex-Officio, Non-voting Member

## **Veterans Affairs Administrative Committee (VAAC)**

Last Name/First Name	Position/Category	Term Expires
Stanton, Steve	At large – citizen	December 31, 2026

## **Workforce Development Board** •

Last Name/First Name	Position/Category	Term Expires
Vacant	At large	December 31, 2021
Vacant	At large	December 31, 2022

<sup>♦</sup> Per diem/mileage paid by Agency ♦ Per diem/mileage paid by County • No compensation

Vacancy Term is expiring Seeks reappointment Does not seek reappointment