

Leelanau County Board of Commissioners
Regular Session – Tuesday, January 17, 2023
Approved 2/21/2023

*Proceedings of the meeting are being recorded (audio and video). The video of the meeting can be found at the following link:
<https://www.leelanau.gov/meetingdetails.asp?MAId=2429#video> AND <https://www.youtube.com/watch?v=I63I2pk1-nM>*

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

Pledge of Allegiance/ Moment of Silence:

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

Roll Call:	District #1	Jamie L. Kramer	PRESENT
	#2	James S. O'Rourke	PRESENT
	#3	Douglas G. Rexroat	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Kama Ross	PRESENT
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

Approval of Minutes:

#011-01172023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE REGULAR SESSION MINUTES OF TUESDAY, DECEMBER 13, 2022; EXECUTIVE SESSION OF TUESDAY, JANUARY 10, 2023; CLOSED SESSION #1 OF WEDNESDAY, NOVEMBER 9, 2022; CLOSED SESSION #2 OF WEDNESDAY, NOVEMBER 9, 2022; AND CLOSED SESSION OF TUESDAY, JANUARY 10, 2023. SECONDED BY O'ROURKE.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Approval of Agenda / Late Additions or Deletions:

Chairman Wessell indicated that the Collective Bargaining update can be removed and it will be at the next meeting and add the late addition for the copier in Building Safety and concurred with Commissioner Lautner that it could be Action Item #18.

#012-01172023 Regular Session

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

Discussion – none.

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

NO – 0

MOTION CARRIED.

Public Comment:

Chairman Wessell read the following statement: We appreciate the public's interest in our meeting and we welcome comments on all County issues. Comments should be directed to the Board of Commissioners. Matters brought forth that require a response will be addressed by the County Administrator or the Board Chair following the meeting. Public Comment is limited to 3 minutes during the first public comment at the start of the meeting and 5 minutes at the final public comment period. The Board requests that persons making public comment identify themselves at the start of their comments, and that no personal names, insults and abusive or profane language be used.

The following individuals spoke in person:

Bill Wiesner (Elmwood Township), handout distributed; Renee Wyler (Lake Leelanau); and Alexis Wittman (Northport);

The written comments can be found at the following link:

<https://www.leelanau.gov/meetingdetails.asp?MAId=2429#handouts>

Commissioner Comments:

None.

Communications, Proclamations, Presentations:

●**Point Broadband Project Update.** Chairman of Leelanau Peninsula Economic Foundation (LPEF) and the LIFT Committee Patricia Soutas-Little was present in person for the update as well as President of Leelanau Peninsula Economic Foundation, Jim Bardenhagen (in the audience) and Doug Whitley, Member of Leelanau Internet Futures Team (LIFT) were present. The following individuals were present via Zoom: Founder and Owner, DCS Technology Design, LLC, Chris Scharrer; for Point Broadband, VP Strategic Growth, David Ficken and General Manager for Michigan, Dan Sullivan. Presenters responded to questions from Commissioners as they gave an update.

Leelanau Rural Broadband Update can be viewed at the following link:

https://www.leelanau.gov/downloads/presentation_boc_lift_broadband_01172023.pdf

Chet Janik (Michigan Leadership Institute Consultant) was also present to address questions regarding funding. Janik stated that this project is over \$17,000,000.00 and he reviewed the ARPA dollars that the State of Michigan is currently holding and dates relative to commitment of the funds as well as what the County has committed through ARPA as well as possible other sources.

Brief recess. Meeting resumed at 8:16 p.m.

Consent Agenda Items:

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

No requests were received to remove any items.

#013-01172023 Regular Session

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

FY 2022 Michigan Municipal Risk Management Authority (MMRMA) Contract Renewal:

#014-01172023 Regular Session

● TO WAIVE ITS [COUNTY] POLICY ON BID REQUIREMENTS AND APPROVE THE 2023 RENEWAL FOR PROPERTY AND CASUALTY INSURANCE BETWEEN LEELANAU COUNTY AND THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA), IN THE AMOUNT OF \$238,434.00; FUNDS TO COME FROM #101.830.865.954.000.

Medical Examiner Contract Renewal with Grand Traverse County:

#015-01172023 Regular Session

● TO APPROVE THE UPDATED FY 2023 MEDICAL EXAMINER BUDGET NUMBERS FOR MONTHLY OPERATIONAL FEE AND FEE FOR AUTOPSIES AND EXTERNAL EXAMINATIONS TO BE EFFECTUATED BY THE COUNTY ADMINISTRATOR IN A 5TH ADDENDUM TO THE MEDICAL EXAMINER INTERLOCAL AGREEMENT BETWEEN GRAND TRAVERSE AND LEELANAU COUNTIES; PENDING COUNSEL REVIEW AND APPROVAL.

Sheriff's Office – 2023 K-9 Golf Outing:

#016-01172023 Regular Session

● TO APPROVE AND ALLOW THE LEELANAU COUNTY SHERIFF'S OFFICE TO CONDUCT A CHARITY GOLF OUTING IN 2023 TO BENEFIT AND MAINTAIN THE K-9 PROGRAM; PROCEEDS TO BE DEPOSITED IN FUND #101.000.000.674.005.

Sheriff's Office – Court Bailiff Staffing Levels:

#017-01172023 Regular Session

● TO APPROVE THE REQUEST THAT THE SHERIFF'S OFFICE BAILIFF STAFFING LEVELS FOR 2023 BE INCREASED FROM 2 X .33 FTE'S TO 3 X .33 FTE'S. THIS STAFFING INCREASE IS NOT INTENDED TO CHANGE THE HOURS, WORKLOAD, OR BUDGETED AMOUNT WITHIN THE 2023 BUDGET, ONLY SEPARATE THE EXISTING WORK AMONGST AN ADDITIONAL EMPLOYEE.

Sheriff's Office – Animal Control Boarding Contract Renewal, Cherryland Humane Society:

#018-01172023 Regular Session

- **TO APPROVE A ONE-YEAR CONTRACT BETWEEN THE LEELANAU COUNTY SHERIFF'S OFFICE AND THE CHERRYLAND HUMANE SOCIETY FOR BOARDING AND ANIMAL SERVICES, AT A COST OF \$3,600.00; FUNDS TO COME FROM #101.225.430.814.000, WITH THE BOARD CHAIRMAN AND THE SHERIFF AS AUTHORIZED SIGNATORIES.**

Senior Services – Out of State Travel Request, American Society on Aging:

#019-01172023 Regular Session

- **TO APPROVE OUT OF STATE TRAVEL FOR THE LCSS DIRECTOR AND RESOURCE COORDINATOR TO THE AMERICAN SOCIETY OF AGING-AGING IN AMERICA CONFERENCE TO BE HELD MARCH 27-30, 2023, IN ATLANTA, GA; FUNDS TO COME FROM #281.000.000.860.000/960.000.**

Senior Services – Area Agency on Aging of Northwest Michigan, Contribution towards MIPPA Assistance:

#020-01172023 Regular Session

- **TO APPROVE LEELANAU COUNTY SENIOR SERVICES TO ACCEPT A CONTRIBUTION FROM AREA AGENCY ON AGING OF NORTHWEST MICHIGAN FOR PROVIDING SENIORS WITH MIPPA BENEFICIARY OUTREACH ASSISTANCE TOTALING \$1,680.00 AND PLACED INTO LEELANAU COUNTY SENIOR SERVICES' CONTRIBUTIONS FROM OTHER AGENCY ACCOUNT #281.000.000.677.000.**

13th Judicial Circuit Court RAP (Risk Assessment Program) Grant Request:

#021-01172023 Regular Session

- **TO ACCEPT THE 13TH JUDICIAL CIRCUIT COURT RAP (RISK ASSESSMENT PROGRAM) GRANT REQUEST IN THE AMOUNT OF \$19,280.00 FOR COURTROOM RECORDING EQUIPMENT.**

Conservation District, FY 2022 Work Orders:

#022-01172023 Regular Session

- **TO APPROVE FY 2023 WORK ORDERS AS PRESENTED:**
 - ▶ **THE CONSERVATION EDUCATION AND TECHNICAL ASSISTANCE WORK ORDER #1, IN AN AMOUNT NOT TO EXCEED \$43,000.00 WITH FUNDS TO COME FROM #101.632.280.801.000;**
 - ▶ **SOIL EROSION AND SEDIMENTATION CONTROL WORK ORDER #2 WITH FUNDS TO COME FROM THE COLLECTION OF COUNTY-APPROVED PERMIT EROSION FEES; AND**
 - ▶ **WATER QUALITY MONITORING WORK ORDER #3 IN AN AMOUNT NOT TO EXCEED \$5,000.00 WITH FUNDS TO COME FROM #101.630.280.801.000.**

Probate & Family Court – 2022-23 MDHHS – Child Care Fund Grant Amendments:

#023-01172023 Regular Session

- **TO APPROVE THE AMENDED 2022-23 BASIC GRANT BUDGET FROM \$15,000.00 TO \$56,520.00.**

Information Technology – Barracuda Essentials, Annual Maintenance Agreement:

#024-01172023 Regular Session

- **TO WAIVE ITS [COUNTY] BID POLICY AND APPROVE RENEWING THE ANNUAL MAINTENANCE CONTRACT FOR THE BARRACUDA ESSENTIALS SOFTWARE IN THE AMOUNT OF \$8,250.00 FROM REHMANN, WITH FUNDS TO COME FROM DATA PROCESSING FUND #636.**

Information Technology – Safety Net Renewals, Quest Rapid Recovery Back Up Agreement:

#025-01172023 Regular Session

- **TO WAIVE ITS [COUNTY] BID POLICY AND APPROVE A 3-YEAR MAINTENANCE AGREEMENT RENEWAL OF THE QUEST RAPID RECOVERY BACKUP SOFTWARE THROUGH SAFETY NET IN THE AMOUNT OF \$2,392.00, WITH FUNDS TO COME FROM DATA PROCESSING FUND #636.**

Information Technology – Dell PowerEdge Server Warranty Renewal:

#026-01172023 Regular Session

- **TO APPROVE RENEWING THE TWO-YEAR WARRANTY AGREEMENT FOR THE VIDEO RECORDING SERVER THROUGH SAFETYNET IN THE AMOUNT OF \$2,669.08 WITH FUNDS TO COME FROM DATA PROCESSING FUND #636.**

Human Resources – FY 2023 Blue Cross/Blue Shield Contract Renewal:

#027-01172023 Regular Session

- **TO WAIVE BID POLICY AND APPROVE THE CONTRACT RENEWAL WITH BLUE CROSS/BLUE SHIELD FOR 2023. FUNDS TO COME FROM THE INSURANCE FUND #677.**

Human Resources – Administration Fee:

#028-01172023 Regular Session

- **TO APPROVE AN INCREASE FROM \$4,050.00 TO \$4,170.00 AS THE MONTHLY FEE TO C&M INSURANCE FOR THE ADMINISTRATIVE OF THE COUNTY'S BLUE CROSS/BLUE SHIELD HEALTHCARE PLAN FOR A TOTAL INCREASE OF \$120.00 MONTHLY WITH FUNDS TO COME FROM THE INSURANCE FUND 677.000.000.718.104.**

Leland Dam Authority Restructuring:

#029-01172023 Regular Session

- **TO ADVERTISE FOR APPLICANTS FOR THE LELAND DAM AUTHORITY FOR TWO CITIZENS WITH ONE HAVING AN ENGINEERING BACKGROUND AND ONE LEELANAU COUNTY RIPARIAN. TO REACH OUT TO THE LEELANAU COUNTY ROAD COMMISSION FOR ANY REQUESTS FOR APPLICANTS. ALL APPLICANTS WILL BE REVIEWED BY THE FULL BOARD WITH A MEETING DATE TO BE SET ONCE APPLICATIONS ARE RECEIVED.**

Leelanau County Board of Public Works Restructuring:

#030-01172023 Regular Session

- **TO APPROVE THE FIRST MEETING FOR 2023 FOR AN ORGANIZATION MEETING TO SELECT A CHAIRMAN, REVIEW THE NORTHPORT SEWER AND TO SCHEDULE THE MEETING TO FOLLOW THE EXECUTIVE SESSION ON FEBRUARY 14, 2023, AT 2:00 P.M. OR IMMEDIATELY FOLLOWING [WHICHEVER IS LATER].**

Board of Commissioners Committee Assignment Adjustments:

#031-01172023 Regular Session

- **APPROVE THAT COMMISSIONER O'ROURKE AND COMMISSIONER ALLGAIER BE ASSIGNED TO THE JUVENILE JUSTICE DETENTION CENTER COMMITTEE, AND WILL BE WORKING WITH FAMILY COURT JUVENILE OFFICER CAMERON CLARK.**
- **APPROVE THAT WITH CONTRACT NEGOTIATIONS STILL IN PROCESS THAT VICE CHAIRMAN REXROAT WILL NOT BE PART OF THE NEGOTIATION TEAM AND IT WILL CONTINUE TO BE COMMISSIONER LAUTNER.**

Approval of PayPal Invoices:

#032-01172023 Regular Session

- **TO AUTHORIZE THE PRESENTED PAYPAL PURCHASES WHICH OCCURRED BETWEEN MAY 23, 2022, AND DECEMBER 5, 2022:**

- ▶ **05/23/2022 Showmypc.com for May 2022 for Service 30
I.T. #636.000.000.801.000 \$59.00**
- ▶ **06/21/2022 Showmypc.com for June 2022 for June for Service 30
I.T. #636.000.000.801.000 \$59.00**
- ▶ **08/04/2022 Crucial Online Store – (2) 8GB Sodimm 1.2 V CL 17 laptop
memory
I.T. #636.000.000.801.000 \$58.00**
- ▶ **12/05/2022 TeamViewer Business PAC License – 200 managed devices for
12/2/2022 to 12/1/2023
I.T. #636.000.000.801.000 \$53.00 and
I.T. #636.000.000.123.000 \$593.67**

Administration – Late Submission of 2022 Travel Voucher/Per Diem:

#033-01172023 Regular Session

- **TO SET ASIDE THE BUDGET RULES ON THE MILEAGE AND TRAVEL VOUCHERS SUBMITTED BY RICK ROBBINS AND PAY THE JULY 2022 (\$132.89) AND AUGUST 2022 (\$421.04) THAT FALL OUTSIDE THE BUDGET RULES.**

Administration – County Administrator Three-Year Contract:

#034-01172023 Regular Session

- **TO APPROVE THE AMENDED AND RESTATED AGREEMENT BETWEEN DEBORAH ALLEN AND THE COUNTY OF LEELANAU AS PRESENTED.**

Discussion – none.

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

NO – 0

MOTION CARRIED.

Action Items:

Planning & Community Development – Loan/Lien Agreement, Habitat for Humanity:

Planning & Community Development Director Trudy J. Galla was present along with Habitat for Humanity Grand Traverse Region Chief Executive Officer Wendy Irvin. Galla and Irvin presented the loan and lien before Commissioners and responded to questions from Commissioners.

#035-01172023 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE MORTGAGE AND PROMISSORY NOTE DRAFTED BY CORPORATE COUNSEL FOR A \$60,000.00 LOAN TO HABITAT FOR HUMANITY GRAND TRAVERSE REGION FOR A BUY BACK OF A HOME IN CEDAR, AND AUTHORIZE SIGNATURE BY THE BOARD CHAIRMAN. FUNDS TO COME FROM FUND #275 HOUSING. SECONDED BY ROSS.

Discussion – Galla responded to further questions.

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

NO – 0

MOTION CARRIED.

Local Assistance & Tribal Consistency Allocation Distribution:

Administrator Allen offered additional comments from last week that Leelanau County qualifies for the \$50,000.00 for funding, which is \$50,000.00 for 2022 and \$50,000.00 for 2023. This is an allocation from the Local Assistance and Tribal Consistency Fund under the American Rescue Plan Act due to the fact that Leelanau County is a Revenue Sharing County that receives PILT (Payment in Lieu of Taxes). Allen continued that it has already been registered and already allocated to Michigan Counties based on their applicability with the PILT funding. She continued that this really just required an application and that application, which was discussed last week, is in process. Allen continued that the next step is to have the Board make a determination as to how the funds will be allocated.

Commissioner Allgaier questioned if there is a motion to proceed with an application. Allen responded that perhaps that is a discussion the Board will want to have as to what level will Commissioners want her to bring these things to them as it is not a grant, it is an allocation very similar to ARPA. The application process has been initiated.

Chairman Wessell responded that he did suggest to the Administrator that this will be revisited in February, as obviously we have this money coming to the County and it only takes an application. It is those things that commit us to extra funding and this needs to be on the February agenda.

County Clerk commented that Commissioner Lautner did question if there was a motion for today and there is not. Allen responded to Commissioner Lautner that the application was submitted today.

Commissioner Lautner said then this will come back to Commissioners for approval of receipt of those funds as well as allocation of the funds.

Brief comments.

Information Technology – BSB Communications, Phone System Upgrade:

I.T. Technician Liana Wilson was present via Zoom. She updated the previously submitted EDS and is requesting \$22,266.61 for the upgrade and also \$8,220.00 to invest in more phones. The current phones are 14 years old and she cannot get any more parts, etc.

#036-01172023 Regular Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS BID POLICY AND APPROVE THE QUOTE FROM BSB COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED \$30,486.61 TO UPGRADE OUR PHONE SYSTEM, AND TO PURCHASE 20 NEW DESKTOP PHONES, WITH FUNDS TO COME FROM THE TELEPHONE FUND #656. SECONDED BY ROSS.

Discussion – Commissioner Lautner questioned if this was the only option available and Wilson responded that this is what our vendor recommended and she would think that they know best and it works with the current system. Commissioner Rexroat questioned that this is an upgrade to our current system and to bring in others and/or potentially change the system would increase the costs significantly. Wilson concurred. There is currently \$40,000.00 in the budget.

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

NO – 0

MOTION CARRIED.

Copier Replacement – Building Safety:

Administrator Allen commented on late addition. She updated that this is a replacement request for a copy machine that was previously purchased by Building Safety and used in the same department. It has been determined that this should be purchased from the Duplicating Fund and cost allocated. Building Safety will be charged per copy for use of the copier, the same as all other offices.

#037-01172023 Regular Session

MOTION BY KRAMER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS WAIVE ITS BID POLICY AND APPROVE THE PURCHASE OF A REFURBISHED SHARP MX-4051 COPIER FROM NETLINK BUSINESS SOLUTIONS, IN AN AMOUNT NOT TO EXCEED \$3,690.00, WITH FUNDS TO COME FROM ACCOUNT #645-000.000-970.010. SECONDED BY O'ROURKE.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Review of Financials:

No questions.

Committee Reports, Recommendations, and Resolutions:

None.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

Administrator Allen commented that Commissioners heard earlier in the meeting on the benefits of the partnership with the Michigan Leadership Institute and she wanted to give an update on several projects that are moving forward:

- HVAC Project: Engineers and architects that have been assigned the HVAC design project held a joint meeting on January 6. The consensus is that the majority of the piping and duct

work in the building can be retro-fitted to the new proposed system which will lower the cost of the project. It is also projected that the heating\cooling cost will be substantially lower with the new proposed system.

The goal is to complete the design phase and the “Request for Proposal” documents no later than July and provide the contractors approximately 30 days to submit proposals that will include construction timeline and financial costs associated with the project.

A more detailed update and timeline will be provided in February

- Lower-Level Space: A meeting was held between the design team and the Director of the Health Department’s Environmental Health Division to review the original space configuration design from 2022 and to ensure that the same design will be used in developing the documents for the “request for Proposals” this spring. The goal is to complete the design process by March.
- Community Mental Health: The 6-county task force met on Monday afternoon to continue the process of restructuring the “Resolution and Agreement” any by-laws for the Northern Lakes Community Mental Health Authority. This is a tedious and lengthy process but progress is being made with the goal of completing the review in February.

Community Listening Sessions are being scheduled in each of the counties and the one for Leelanau County will occur on February 9 with a session occurring in the morning and one in the afternoon (flyers were distributed).

- Leelanau Township Tower: The proposed site is located north of the Village of Northport. Gosling-Czubak Inc is in the process of determining a schedule to do the soil sample borings at the site. Matt Ansorge has completed the documentation and had received approval from the Federal Aviation Authority. The next step will be scheduling a follow-up meeting with Leelanau Township representatives in February to finalize the financial partnership.
- Opiate lawsuit Settlement Update: Leelanau County was one of the first counties in Northern Michigan to agree to be part of this federal lawsuit against opiate manufactures in 2017. The County submitted all of its expenses from the period from 2012 to 2017 as well as anticipated expenses going forward. One of the major expenses that was submitted was the funding of the Leelanau County Substance Abuse Task Force that was originally formed in 2016.

There was a settlement agreement in 2022 and the opiate manufacturers agreed to a national \$26-billion settlement. Three of the major opioid distributors — McKesson, Cardinal Health and Amerisource-Bergen, manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson — collectively will pay up to \$21 billion.

The amount that Leelanau County is scheduled to receive is \$428,724 over an 18-year period of payments.

The settlement money’s distribution was expected to begin in August 2022, but was delayed when the Ottawa County Commission challenged the action. Last week, the Circuit Judge granted the request for summary disposition of the challenge.

The advice from the federal Judge is to spend the settlement funds on prevention, harm reduction, treatment and recovery.

Public Comment:

Chairman Wessell commented that the public has up to 5 minutes and requested that speakers avoid disrespect.

The following individual spoke: Bill Wiesner.

Commissioner Comments:

- Commissioner O'Rourke said it has been a very busy month and it has been like drinking from a fire hose. He wanted to thank the people in this county and the people in this county that go above and beyond after hours that help him. This is a great place to work.
- Chairman Wessell echoed Commissioner O'Rourke's comments and thanked all that work and live in Leelanau County.

Approval of Financials —

Amendments & Transfers:

Chief Deputy County Clerk Jennifer Zywicki explained the Fund Transfer line by line that is before Commissioners and responded to questions.

#038-01172023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FISCAL YEAR 2023 FUND TRANSFER #23-001. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Claims and Accounts:

#039-01172023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$176,622.53. SECONDED BY ALLGAIER.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Post Audit Claims and Accounts:

#040-01172023 Regular Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$1,827,081.72. SECONDED BY O'ROURKE.

Discussion – none.

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

NO – 0

MOTION CARRIED.

Adjournment:

Motion by Rexroat to adjourn. Meeting adjourned by Chairman Wessell at 8:48 p.m.

Ty Wessell, Chairman
Leelanau County Board of Commissioners

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