

**Leelanau County Board of Commissioners**  
**Special Session – Wednesday, January 31, 2024**  
Approved 2/20/2024

*Proceedings of the meeting are being recorded (audio and video). The video of the meeting can be found at the following link:  
<https://leelanau.gov/meetingdetails.asp?MAId=2689#video>*

Meeting called to order by Chairman Ty Wessell at 9:30 a.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Commissioner Lautner led the Pledge of Allegiance to the Flag of the United States of American, followed by a moment of silence:

Roll Call:	District #1	Jamie Kramer	ABSENT (prior notice)
	#2	James O'Rourke	PRESENT
	#3	Doug Rexroat	ABSENT (prior notice)
	#4	Ty Wessell	PRESENT
	#5	Kama Ross	PRESENT
	#6	Gwenne Allgaier	ABSENT (prior notice)
	#7	Melinda C. Lautner	PRESENT

Public Comment:

None.

Commissioner Comments:

None.

Purpose of Meeting – Discussion/Potential Action:

Purchase of two Toyota Tacoma pick-up trucks for Building Safety:

Building Official Amber Weber was present regarding the Agenda Item and thanked Clerk Michelle Crocker, Chief Deputy Jennifer Zywicki, and Interim Finance Director Cathy Hartesvelt for getting this together at the last minute. Also present was Building and Electrical Inspector Jon Hedgcock. Weber explained the request and also said that she did reach out to two other vehicle vendors and there was no comparison in price. The two vehicles being presented will meet the needs of the Department. Discussion and questions ensued.

*#036-01312024 Special Session*

**MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO (2) 2023 TOYOTA TACOMA CREW CAB PICKUP TRUCKS AT A COST NOT TO EXCEED \$74,776.00, WITH FUNDS FROM ACCOUNT #542-000.000-970.000. SECONDED BY LAUTNER.**

Discussion – Commissioner O'Rourke commented that he would like to see the window sticker.

**AYES – 4 (Ross, Wessell, Lautner, O'Rourke)**

**NO – 0 ABSENT – 3 (Allgaier, Kramer, Rexroat)**

**MOTION CARRIED.**

Public Comment:

None.

Commissioner Comments:

Commissioner Wessell commented on the short meeting.

Adjournment:

Meeting adjourned at 9:38 a.m. by Chairman Wessell.

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Ty Wessell, Chairman  
Leelanau County Board of Commissioners

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