

Leelanau County Board of Commissioners
Special Session – Friday, February 3, 2023
Approved 2/21/2023

Proceedings of the meeting are being recorded (audio and video) and be found at the following link:
<https://www.youtube.com/watch?v=A0StL-qYchk> OR
<https://www.leelanau.gov/meetingdetails.asp?MAId=2487#video>

Meeting called to order by Chairman Ty Wessell at 1:01 p.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Chairman Wessell led the Pledge of Allegiance to the Flag of the United States of America, followed by a moment of silence/private prayer.

Roll Call:	District #1	Jamie L. Kramer	ABSENT (<i>prior notice</i>)
	#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

Public Comment:
None.

Commissioner Comments:
None.

The Purpose of the Meeting – Discussion/Potential Action on:
Acceptance of 2% Allocation Awards, Grand Traverse Band of Ottawa and Chippewa Indians:
Administrator Deborah Allen gave a brief overview. The applications were made last fall for the 2% allocation grants. This is the confirmation of the awards for the second cycle and she reviewed the awards that were made. On the Board of Commissioners submission regarding sensitivity and diversity training based on the Grand Traverse Band, this is an awareness and understanding training program. It is a partial award and Allen has spoken with Tonya Raphael and she is prepared to scale it down if the award is accepted. Allen continued with review of each award.

Solid Waste Council – Mattress Recycling:

#041-02032023 Special Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2% ALLOCATION AWARD FROM THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS, ON BEHALF OF THE SOLID WASTE COUNCIL FOR MATTRESS RECYCLING, IN THE AMOUNT OF \$5,000.00; FUNDS TO BE DEPOSITED IN GAMING FUND #261. SECONDED BY O'ROURKE.

Discussion – none.

AYES – 6 (Lautner, O'Rourke, Rexroat, Ross, Wessell, Allgaier)

NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Solid Waste Council – Tire Clean Up:

#042-02032023 Special Session

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2% ALLOCATION AWARD FROM THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS, ON BEHALF OF THE SOLID WASTE COUNCIL FOR TIRE CLEAN UP COLLECTIONS, IN THE AMOUNTS OF \$10,000.00; FUNDS TO BE DEPOSITED IN GAMING FUND #261. SECONDED BY O'ROURKE.

Discussion – none.

AYES – 6 (Lautner, O'Rourke, Rexroat, Ross, Wessell, Allgaier, Kramer)

NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Board of Commissioners – Mnamaadiziwin, Inc., Cultural Awareness and Understanding:

#043-02032023 Special Session

MOTION BY O'ROURKE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2% ALLOCATION AWARD FROM THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS, ON BEHALF OF THE MNAMAADIZIWIN, INC., CULTURAL AWARENESS AND UNDERSTANDING, IN THE AMOUNT OF \$33,691.49; FUNDS TO BE DEPOSITED IN GAMING FUND #261. SECONDED BY ALLGAIER & LAUTNER.

Discussion – none.

AYES – 6 (O'Rourke, Rexroat, Ross, Wessell, Allgaier, Lautner)

NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Probate/Family Court – Child & Family Services, Safe Haven Program:

#044-02032023 Special Session

MOTION BY REXROAT THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2% ALLOCATION AWARD FROM THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS, ON BEHALF OF THE 13TH JUDICIAL CIRCUIT COURT AND THE CHILD & FAMILY SERVICES, FOR THE SAFE HAVEN PROGRAM, IN THE AMOUNT OF \$5,000.00; FUNDS TO BE DEPOSITED IN GAMING FUND #261. SECONDED BY ALLGAIER.

Discussion – none.

AYES – 6 (Rexroat, Ross, Wessell, Allgaier, Lautner, O'Rourke)

NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Senior Services – Leelanau Christian Neighbors, Food Pantry Program:

#045-02032023 Special Session

MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ACCEPT THE 2% ALLOCATION AWARD FROM THE GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS, ON BEHALF OF THE SENIOR SERVICES DEPARTMENT AND THE LEELANAU CHRISTIAN NEIGHBORS FOR FOOD PANTRY ASSISTANCE, IN THE AMOUNT OF \$18,040.00; FUNDS TO BE DEPOSITED IN GAMING FUND #261. SECONDED BY O'ROURKE.

Discussion – none.

AYES – 6 (Ross, Wessell, Allgaier, Lautner, O'Rourke, Rexroat)

NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Leelanau County Substance Abuse Prevention Coalition – Prevention Network C3 Grant Application:

Audrey Sharp, Associate Director of LIFT in Suttons Bay and Co-Chairman of Leelanau County Substance Abuse Coalition was present before the Commissioners. Sharp referenced how the County Coalition began and gave an update. She explained today's request and indicated that last year they applied for and received a grant and were offered the ability to apply again this year for additional funds for another year in the amount of \$50,000.00 for taking information and moving forward. The study that was recently completed will assist in making educated decisions for the prevention of substance abuse.

Administrator Allen added that the application is due on Sunday, February 5, 2023, and that is the reason they are before Commissioners today.

Commissioner O'Rourke stated that he attended today's meeting and that the report is very in-depth and gave some examples. There were a lot of thinking points on how to expand this further and he gave examples. He does wish that more people would participate, as there were 91 people that returned the survey. He would like to see the police officers complete the survey, inmates, schools, etc. and would just like to see more people involved.

Administrator Allen said this is something to start thinking about as they look into the Opioid settlement and the funds that the County will be allocated through the lawsuit award as the funds must be spent in a specific way. She also referenced the dollars that have been allocated within the General Fund and looking forward.

O'Rourke added additional comments.

#046-02032023 Special Session

MOTION BY O'ROURKE THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE/ AUTHORIZE THE PREVENTION NETWORK C3 GRANT APPLICATION IN THE AMOUNT OF \$50,000.00. SECONDED BY REXROAT & ALLGAIER.

Discussion – Commissioners thanked Sharp for her work.

AYES – 6 (O'Rourke, Rexroat, Ross, Wessell, Allgaier, Lautner)

NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Collective Bargaining Update – POAM:

#047-02032023 Special Session

MOTION BY REXROAT THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS ENTER INTO CLOSED SESSION FOR STRATEGY AND NEGOTIATION CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT [MCL 15.268(c)]. SECONDED BY O'ROURKE.

Discussion – none.

ROLL CALL: Rexroat – YES; Ross – YES; Wessell – YES; Allgaier – YES; Lautner – YES; O'Rourke – YES.

AYES – 6 NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Closed Session began at 1:15 p.m.

#048-02032023 Special Session

MOTION BY REXROAT THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS RESUME OPEN SESSION. SECONDED BY ALLGAIER.

Discussion – none.

AYES – 6 (Rexroat, Ross, Wessell, Allgaier, Lautner, O’Rourke)

NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Open session resumed at 1:51 p.m.

#049-02032023 Special Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE TENTATIVE THREE-YEAR AGREEMENT REACHED BY THE EMPLOYER, LEELANAU COUNTY AND THE LEELANAU COUNTY SHERIFF, AND THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) LAW ENFORCEMENT DIVISION. THE BOARD CHAIRMAN IS AUTHORIZED TO SIGN SAID LABOR CONTRACT FOLLOWING FINAL COMPOSITION OF THE 2023-25 CONTRACT AND REVIEW BY CIVIL COUNSEL. SECONDED BY LAUTNER.

Discussion – none.

AYES – 6 (Allgaier, Lautner, O’Rourke, Rexroat, Ross, Wessell)

NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

Public Comment:

None.

Commissioner Comments:

- Commissioner O’Rourke commented we have a great organization and the Sheriff’s Department is one of the most trained and he is glad he is not there running up and down stairs. It is tough over there and they deserve the agreement.
- Chairman/Commissioner Wessell thanked Commissioners for coming in on a Friday to meet and is glad that the County has reached an agreement with the POAM.

Adjourn:

Motion by Rexroat to adjourn.

Meeting adjourned by Chairman Wessel at 1:54 p.m.

Ty Wessell, Chairman
Leelanau County Board of Commissioners

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