

**Leelanau County Board of Commissioners**  
**Regular Session – Tuesday, June 18, 2024**  
*Tentative Minutes*

*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=2741#video>*

Call to Order:

Meeting called to order by Chairman Ty Wessell at 7:02 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:

Commissioner Ross led the Pledge of Allegiance to the Flag of the United States of America, followed by a moment of silence.

<u>Roll Call:</u>	District #1	Jamie Kramer	PRESENT
	#2	James O'Rourke	PRESENT
	#3	Doug Rexroat	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Kama Ross	PRESENT
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

Guests present.

Approval of Board Minutes:

*#162-06182024 Regular Session.*

**MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE MINUTES OF REGULAR SESSION – TUESDAY, MAY 21, 2024; SPECIAL SESSION – THURSDAY, MAY 30, 2024 – FRIDAY, MAY 31, 2024; SPECIAL SESSION – MONDAY, JUNE 10, 2024; EXECUTIVE SESSION – TUESDAY, JUNE 11, 2024; CLOSED SESSION – TUESDAY, JUNE 11, 2024. SECONDED BY LAUTNER.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Approval of Agenda / Late Additions or Deletions:

Commissioner Lautner requested that Consent Agenda Item #2 [Probate/Family Court – 2024-25 Child Care Fund Budget] and Consent Agenda Item #3 [Prosecutor's Office – 2025 Allocation for Victim Rights Grant] be removed from the Consent Agenda.

*#163-06182024 Regular Session*

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

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Communications, Proclamations, Presentations –

Administrator Update – Tower Update and Point Broadband Update:

Interim Administrator Richard I. Lewis commented that Grand Traverse County had a ransomware attack /shutdown last week. It did not affect our system as we were shut down immediately – unfortunately the Court system was not operational for our staff. Lewis will continue to be in contact with Grand Traverse County.

Lewis reported on the June 30, 2024, Kid's Fishing Day at Veronica Valley park; Senor Services Expo took place today and it was the first one he has ever been to. There was a hiccup in the morning and a couple of vendors that had to leave due to political purposes, which the school felt violated their policies. He also commented on the Leelanau Township Tower Project and the Public Hearing; Lewis announced the resignation of HR Director Heather Cade and the Retirement of Jerry Culman, which is set for January 3, 2025, and he wanted to give the County plenty of time for the transition; Point Broadband – area 10 is about done and will be online very soon. Lewis referenced the website where people can go and see where they are working and the area each cabinet covers.

Commissioner Lautner commented on the cyber-attack in Grand Traverse County and apparently it was an employee that clicked on a document. She questioned the training for Leelanau County as she has not seen any pop-up recently. Lewis has been receiving them and will check on that. Lautner commented on Jerry Culman's retirement and that he is currently the longest serving employee. Lewis added there is lots of time to plan the party for him.

Commissioner Rexroat said that his corporate office would send out fake emails and if you click on them, you go to cyber jail until you can learn and then are released.

Public Comment (3 minutes, agenda specific):

Chairman Wessell said that this is for items on the agenda. The following individuals spoke in person: Jim Kobberstad, Renee Wyler, and Bill Wiesner.

The written comments can be found at the following link:

<https://leelanau.gov/meetingdetails.asp?MAId=2744#handouts>

Commissioner Comments:

None.

Consent Action 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.

*#164-06182024 Regular Session*

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

Workers Compensation Renewal:

*#165-06182024 Regular Session*

- **TO APPROVE THE PROPOSAL FOR RENEWAL OF THE WORKER'S COMPENSATION INSURANCE COVERAGE THROUGH ACCIDENT FUND NATIONAL AND HIGHSTREET INSURANCE FOR THE PREMIUM OF \$51,178.00 COVERING THE TERM FROM 7/1/2024 TO 7/1/2025.**

Sheriff's Office – Out of State Travel:

*#166-06182024 Regular Session*

- **TO APPROVE AND ALLOW THE SHERIFF'S OFFICE TO SEND ONE EMPLOYEE OUT-OF-STATE FOR TRAINING IN GLYNCO, GEORGIA, SEPTEMBER 8-12, 2024. WITH THE COSTS FOR TRAVEL, LODGING, AND MEALS TO BE COVERED UNDER AN AGREEMENT WITH THE NORTHERN MICHIGAN LAW ENFORCEMENT TRAINING GROUP (NMLETG).**

Sheriff's Office – Employed Recruit Request:

*#167-06182024 Regular Session*

- **TO ALLOW THE SHERIFF'S OFFICE TO PROCEED WITH AN EMPLOYED RECRUIT AND ENTER INTO THE PUBLIC SAFETY ACADEMY ASSISTANCE PROGRAM/GRANT PROCESS WITH THE MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS AND NORTHWESTERN MICHIGAN COLLEGE FOR THE POLICE ACADEMY THAT STARTS ON AUGUST 21, 2024. FUNDS FROM THE GRANT TO BE PLACED INTO A SPECIAL, YET UNDETERMINED, ACCOUNT AND USED TO COVER THE COSTS ASSOCIATED WITH THE ACADEMY AND HIRING PROCESS.**

Emergency Management/911 – T-Mobile Tower Lease Agreement for Central & Maple City Towers:

*#168-06182024 Regular Session*

- **TO APPROVE TOWER SPACE LEASE AGREEMENTS FOR T-MOBILE AT THE CENTRAL AND MAPLE CITY TOWER SITES AND AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN EACH AGREEMENT, PENDING FINAL APPROVAL FROM CORPORATE COUNSEL.**

Clerk's Office – Election Night Reporting License Service Agreement:

*#169-06182024 Regular Session*

- **TO APPROVE THE SERVICE AGREEMENT AND SOFTWARE LICENSE WITH ENHANCED VOTING, LLC, AND LEELANAU COUNTY AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT.**

Senior Services – Approval of Contracts for In-Home Care:

*#170-06182024 Regular Session*

- **TO APPROVE LEELANAU COUNTY SENIOR SERVICES TO ENTER INTO AN AGREEMENT WITH RLK INVESTMENTS – DBA COMFORT KEEPERS TO PROVIDE PERSONAL CARE, RESPITE CARE, HOMEMAKING, MEDICATION MANAGEMENT, FOOT CARE, TRANSPORTATION TO MEDICAL APPOINTMENTS, AND MOBILE MEDICAL DEVICE AT THE RATES LISTED BEGINNING JUNE 1, 2024 THROUGH DECEMBER 31, 2026.**

Maintenance – Approval of Contract for Asphalt Sealcoat, Repair, and Striping:

*#171-06182024 Regular Session*

- **TO AWARD THE CONTRACT FOR ASPHALT REPAIR, SEALCOATING, AND STRIPING OF THE LEELANAU COUNTY GOVERNMENT CENTER CAMPUS TO MOLON ASPHALT, INC. IN THE AMOUNT OF \$36,597.00 NOT TO EXCEED THE BUDGETED AMOUNT OF \$40,000.00.**

Planning – Material Management Plan (MMP) Interlocal Agreement:

*#172-06182024 Regular Session*

- **TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF GRAND TRAVERSE, COUNTY OF BENZIE AND COUNTY OF LEELANAU FOR THE PURPOSE OF WORKING TOWARDS CREATING A MULTI-COUNTY MATERIAL MANAGEMENT PLAN.**

Leland Dam Authority – RFP for Dam Walkway Repair/Replacement – Engineering Services:

*#173-06182024 Regular Session*

- **TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH MACHIN ENGINEERING, INC FOR DESIGN AND BIDDING OF THE LELAND DAM WALKWAY AS OUTLINED.**

Veteran's Affairs – County Veteran Service Fund (CVSF) Grant (Submission Deadline 6/18/2024):

*#174-06182024 Regular Session*

- **TO APPROVE APPLYING FOR CVSF GRANT FY2025 AS DESCRIBED WITH MICHAEL ROOF AS PROJECT MANAGER AND AUTHORIZE THE CHAIR OF THE BOARD TO SIGN THE GRANT APPLICATION ON BEHALF OF LEELANAU COUNTY.**

Administration – Transfer of General Fund Balance (Parks & Recreation Budget) Capital Projects:

*#175-06182024 Regular Session*

- **TO AUTHORIZE INCREASING THE PARKS AND RECREATION CAPITAL OUTLAY LINE ITEM FROM \$55,000.00 TO \$110,000.00 FUNDS TO COME FROM THE GENERAL FUND, FUND BALANCE AND FURTHERMORE TO ESTABLISH PARKS AND RECREATION BUDGET CAPITAL PROJECTS LINE ITEM IN FUND #470 CAPITAL PROJECTS AND TRANSFER \$110,000.00 TO THE CAPITAL PROJECTS FUND TO BE HELD AND/OR USED FOR FUTURE APPROVED PARKS & RECREATION CAPITAL PROJECTS.**

Administration – Appointments to Northwest Regional Airport Joint Zoning Board:

*#176-06182024 Regular Session*

- **TO AUTHORIZE THE ADVERTISING FOR AND INTERVIEWING OF THREE (3) CITIZENS TO SERVE ON THE JOINT AIRPORT ZONING BOARD.**

Administration – Authorization to prepare RFP – Wood Chips at Old Settlers and Veronica Valley Parks:

*#177-06182024 Regular Session*

- **TO AUTHORIZE THE ISSUE OF A REQUEST FOR PROPOSALS FOR THE INSTALLATION OF ENGINEERED WOOD FIBER UNDER THE PLAYGROUND EQUIPMENT AT VERONICA VALLEY AND OLD SETTLERS PARK.**

Administration – Opioid Contract with Leelanau County Family Coordinating Council:

*#178-06182024 Regular Session*

- **TO ACCEPT THE PROPOSED CONTRACT BETWEEN LEELANAU COUNTY AND LEELANAU COUNTY FAMILY COORDINATING COUNCIL (LCFCC) FOR THE**

**MANAGEMENT OF OPIOID SETTLEMENT FUNDS IN THE AMOUNT OF \$64,000.00 AS BUDGETED AND AUTHORIZE THE CHAIR OF THE BOARD TO SIGN THE CONTRACT ON BEHALF OF LEELANAU COUNTY.**

Administration – Motor Pool Fixed Asset Disposal – Declare Vehicles, Boat, File Cabinets as Surplus:

*#179-06182024 Regular Session*

- **TO DECLARE THE PRESENTED LIST OF VEHICLES, BOAT, AND FILE CABINETS AS SURPLUS AND ALLOW ADMINISTRATION TO SELL THESE ASSETS BY SPECIAL AUCTION OR COMPETITIVE SEALED BIDS.**

Administration – MERS – Definition of Compensation Addendum:

*#180-06182024 Regular Session*

- **TO APPROVE THE (Resolution #2024-009) DEFINED BENEFIT PLAN ADOPTION AGREEMENT AND THE CUSTOMIZED DEFINITION OF COMPENSATION ADDENDUM FOR MUNICIPALITY #450101, DIVISIONS 01, 02, 11, 12, 20 AS PRESENTED AND THE CHAIRMAN TO BE AUTHORIZED TO SIGN.**

Administration – MERS – Authorized Signature:

*#181-06182024 Regular Session*

- **TO APPROVE THE RESOLUTION #2024-010 ESTABLISHING AUTHORIZED SIGNATORIES FOR MERS CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS AS AMENDED/ PRESENTED.**

Administration – Non-Union Wage Schedule:

*#182-06182024 Regular Session*

- **TO APPROVE AMENDING THE 2024 NON-UNION WAGE SCHEDULE TO INCLUDE A NEW POSITION TITLED, "TEMPORARY SPECIALIST/SEASONAL" AT THE FOUR APPROVED RATE STEPS OF \$19.88, \$21.63, \$23.41 AND \$25.18, RESPECTIVELY FOR 2024.**

Discussion – Interim Administrator Richard I. Lewis offered comments on different consent items.

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

**AYES – 7      NO – 0**

**MOTION CARRIED.**

Action Items:

Probate / Family Court – 2024-25 Child Care Fund Budget:

Chairman Wessell called for comments. Commissioner Lautner commented on the built in per diem and requested Mr. Lewis to work with the Court and perhaps bring this back in a different format if there is time.

MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE CHILD CARE FUND ANNUAL PLAN AND BUDGET MINUS THE BUILT IN AFTERHOURS PER DIEMS FOR LEELANAU COUNTY, FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025. SECONDED BY REXROAT.

Discussion ensued regarding actually paying for the hours worked in lieu of a per diem. Interim Administrator Lewis to follow-up on this and give an update back to the Board. Discussion also

regarding deadline for submission of the Grant. Discussion about building in a line item for the extra hours worked on the weekends and evenings.

**Commissioner Lautner withdrew her motion and Commissioner Rexroat withdrew his support.**

*#183-06182024 Regular Session*

**MOTION BY REXROAT THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE CHILD CARE FUND ANNUAL PLAN AND BUDGET IN THE AMOUNT OF \$807,700.00 FOR LEELANAU COUNTY, FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 WITH THE REVISION OF PER DIEM TO BE REVISED AS A LINE ITEM TO COVER AFTER HOURS WORK. SECONDED BY ALLGAIER.**

Discussion – Interim Administrator Lewis to work with the Court regarding the after-hours work.

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

**NO – 0**

**MOTION CARRIED.**

Prosecutor's Office – 2025 Allocation for Victim Rights Grant:

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE COUNTY PROSECUTOR TO RENEW THE CRIME VICTIM RIGHTS GRANT WITH THE STATE OF MICHIGAN (MDHHS) IN THE AMOUNT OF \$40,397.00 FOR THE PERIOD OF OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, WITH ONE AMENDMENT THAT PAGE 2 OF 15 INSTEAD OF FINANCIAL OFFICER, IT SHOULD INDICATE COUNTY TREASURER FOR THE CORRECT TITLE.**

Discussion – Lewis offered comments and discussion ensued about potential corrections that may have been made over the last week.

Commissioner Lautner withdrew her Motion.

*#184-06182024 Regular Session*

**MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE COUNTY PROSECUTOR TO RENEW THE CRIME VICTIM RIGHTS GRANT WITH THE STATE OF MICHIGAN (MDHHS) IN THE AMOUNT OF \$40,397.00 FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025. SECONDED BY ALLGAIER.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

13<sup>th</sup> Circuit Court/Community Corrections – Resolution #2025-011, FY 2025 MDOC Grant:

Interim Administrator Richard I. Lewis offered comments on item.

*#185-06182024 Regular Session*

**MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE COUNTY RESOLUTION #2024-011, 13<sup>TH</sup> CIRCUIT COURT COMMUNITY CORRECTIONS FY2025 GRANT APPLICATION, FOR SUBMISSION TO THE MICHIGAN DEPARTMENT OF CORRECTIONS, AS PRESENTED. SECONDED BY O'ROURKE.**

Discussion – none.

**ROLL CALL: Allgaier – YES; Kramer – YES; Lautner – YES; O'Rourke – YES;**

**Rexroat – YES; Ross – YES; Wessell – YES.**

**AYES – 7      NO – 0**

**MOTION CARRIED.**

**Leelanau County Resolution #2024-011  
13<sup>th</sup> Circuit Court Community Corrections  
Grant Application to MDOC for FY 2025**

**WHEREAS**, on June 18 2024, the Leelanau County Board of Commissioners approved submission of the yearly Plans and Services Grant Application to the Department of Corrections, Office of Community Corrections; and,

**WHEREAS**, the grant is for one year starting with October 1, 2024, in the amount of \$321,000.00; and,

**WHEREAS**, now, the application requires approval from the Leelanau County Board of Commissioners to continue funding for the next fiscal year with no changes or amendments.

**NOW, THEREFORE, BE IT RESOLVED** by this Board of Commissioners, that Leelanau County approves the submission of the 13<sup>th</sup> Circuit Court Community Corrections FY2025 Grant Application to Michigan Department of Corrections/Office of Community Corrections, as presented.

Treasurer's Office – PACE Documents and Request for Resolution:

*#186-06182024 Regular Session*

**MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE COUNTY RESOLUTION #2024-012 A RESOLUTION OF INTENT TO RE-ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE) AND CALLING FOR A PUBLIC HEARING. SECONDED BY ALLGAIER.**

Discussion – none.

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

**AYES – 7      NO – 0**

**MOTION CARRIED.**

**COUNTY OF LEELANAU  
STATE OF MICHIGAN  
RESOLUTION #2024-012**

**RESOLUTION OF INTENT TO RE-ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND CALLING PUBLIC HEARING**

WHEREAS, the Leelanau County Board of Commissioners intends to re-authorize the establishment of a property assessed clean energy program ("PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010, as amended ("PACE Statute"), for the purpose of promoting the use of renewable energy systems, energy efficiency improvements, and environmental hazards projects by owners of certain real property; and

WHEREAS, the Board of Commissioners intends to find that financing PACE projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County; and

WHEREAS, the types of energy efficiency improvements and renewable energy systems that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the PACE Program; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (including a biomass stove but not an incinerator); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

WHEREAS, Public Act 270 of 2010 has been recently amended with the passage of Senate Bills 302 & 303 of 2023; and

WHEREAS, the projects that may now be financed under the PACE Program have been amended to provide the option for property owners of retrofits or rehab projects to waive the energy savings guarantee; for new construction, the energy savings guarantee is no longer required; require that new construction be built above Michigan's energy code; allow for the financing of environmental hazard projects including mitigation of lead, heavy metal, or PFAS contamination in potable water systems, mitigation of lead paint contamination; mitigation of the effects of floods or drought; and increase the resistance of property against severe weather.

WHEREAS, the Board of Commissioners intends to re-establish a PACE district having the same boundaries as the County's jurisdictional boundaries; and

WHEREAS, the Board of Commissioners intends to join Lean & Green Michigan™, and intends to utilize Lean & Green Michigan, LLC as PACE administrator (the "PACE Administrator") to administer its PACE Program; and

WHEREAS, the report referenced in Section 9(1) of Act 270 (the "PACE Report") shall be available on the County's website at <http://www.leelanau.gov>, and shall be available for viewing at the office of the County Clerk located at: 8527 E. Government Center Dr., Suttons Bay MI 49682.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners, being fully apprised of the PACE Program, finds that financing PACE projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, remediates or protects against environmental hazards, improves property values and increases employment in the County.

2. The Board of Commissioners, by adoption of this Resolution, formally states its intention to re-establish a PACE district having the same boundaries as the County's jurisdictional boundaries and a PACE Program as described in and for the reasons set forth in this Resolution.

3. The Board of Commissioners formally states its intention to provide a property owner-based method of financing and funds for projects, including from owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by and subject to the PACE Statute.

4. The Board of Commissioners, by adoption of this Resolution, formally states its intention to join Lean & Green Michigan™, and to utilize Lean & Green Michigan, LLC as PACE Administrator.

5. The Board of Commissioners hereby sets a public hearing for August 20, 2024, at 6:15 p.m., in the Board of Commissioners office, 8527 E. Government Center Dr., Suttons Bay MI 49682, to receive comments on the proposed PACE Program, including the PACE Report.

6. The County Clerk is authorized and directed to publish a notice of intent to establish a PACE district and a PACE Program, and a notice of the public hearing set by this Resolution in a newspaper of general circulation in the County as a display advertisement prominent in size. The County Clerk shall maintain on file for public review a copy of the PACE Report and shall cause the PACE Report to be available on the County's website in accordance with the requirements of the PACE Statute.

7. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

Administration – Grant Application to EGLE Community Energy Management Program for County-Wide Energy Survey and Study:

*#187-06182024 Regular Session*

**MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SUBMITTAL OF A GRANT APPLICATION IN THE AMOUNT OF \$19,080.00 TO MICHIGAN DEPARTMENT OF ENVIRONMENTAL, GREAT LAKES AND ENERGY; COMMUNITY ENERGY MANAGEMENT PROGRAM FOR A COUNTY-WIDE SURVEY AND STUDY AS OUTLINED IN THE PROPOSED APPLICATION. SECONDED BY ALLGAIER.**

Discussion – none.

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

**NO – 1 (Lautner)**

**MOTION CARRIED.**

Interim Administrator Employment Agreement:

Chairman Wessell offered comments relative to the Agreement. He started that the Commissioners authorized him (Wessell) to work with the Administrator on the Agreement. The changes to the document are to extend the terms up to December 31, 2024, a monthly car allowance of \$150.00 per month County travel, and increased the number of hours from 21 up to 25 hours per week.

Brief discussion ensued and it was noted that the Clerk sent out the proposal last week to Commissioners.

*#188-06182024 Regular Session*

**MOTION BY REXROAT THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE 1<sup>ST</sup> AMENDED AND RESTATED INTERIM ADMINISTRATOR EMPLOYMENT AGREEMENT AS PRESENTED. SECONDED BY ALLGAIER.**

Discussion – brief comments and appreciation expressed.

**ROLL CALL: Rexroat – YES; Ross – YES; Wessell – YES; Allgaier – YES; Kramer – YES; Lautner – YES; O’Rourke – YES.**

**AYES – 7      NO – 0**

**MOTION CARRIED.**

Interim Administrator Lewis offered brief comments. Chairman Wessell commented that he discussed adding to the July Executive Agenda possibly setting some six-month goals and direction for the Administrator.

Review Of Financials:

Interim Finance Director Cathy Hartesvelt was present and responded to questions from Commissioners. She also updated Commissioners on the OPIOID dollars that are being received.

Special Reports by Staff, Commissioners, and Affiliated Agencies:

- Commissioner Allgaier gave an update on the Northern Michigan Counties meeting and waiting for Broadband.
- Interim Administrator Richard I. Lewis gave an update on the Audit and that a hard copy will be forward to Commissioners. It will be on the July agenda and will be submitted to the State of Michigan by the end of June deadline.

Public Comment:

The following individuals spoke in person: (5 minutes, any topic)

Bill Wiesner, Renee Wyler, Donald Spinniken, Jim Kobberstad, Steve Mikowski, and John Hunter.

The written comments can be found at the following link:

<https://leelanau.gov/meetingdetails.asp?MAId=2744#handouts>

Commissioner Comment:

- Commissioner O’Rourke said that he is Public Safety Chairman of Elmwood Township and commented on an introduction for Advanced Life Support. He had to leave to come up here and commented what an excellent job Kathryn Dunklow is doing in Elmwood.
- Commissioner Allgaier commented that she wanted to make a couple of little corrections. Mr. Janik has no authority to not do something that is passed by the Board. Whether he agrees with it or not, he has to do as directed and cannot deviate. She also continued and apologizes to all of the money that was spent and what was done with no planning. There were three Commissioners that had nothing to do with all of the actions. She does apologize to the taxpayers in the County for the ramifications.

- Commissioner Ross thanked Leland Township Supervisor Susan Och for the call she received regarding a deer carcass on the Leland Dam. She thanked Dawn and Chris Lund for all of their assistance and being caring members of the community.
- Interim Administrator Richard I. Lewis wanted to let the public know that if they want to see the actual document regarding Enhanced Voting, LLC it is in the Executive Packet, posted online, beginning on page 83.

Approval of Financials —

Amendments & Transfers:

*#189-06182024 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE FY 2024 AMENDMENT #24-008 AND #24-009. SECONDED BY O'ROURKE.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Miscellaneous Fund Transfers and Amendments:

None.

Claims and Accounts:

*#190-06182024 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$741,565.99. SECONDED BY O'ROURKE.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Post Audit Claims and Accounts:

*#191-06182024 Regular Session*

**MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE POST AUDIT CLAIMS AND ACCOUNTS IN THE AMOUNT OF \$5,412,641.43. SECONDED BY REXROAT.**

Discussion – none.

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

**NO – 0**

**MOTION CARRIED.**

Adjournment:

Motion by Commissioner Rexroat to adjourn.

Chairman Wessell adjourned the meeting at 8:28 p.m.

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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