

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT  
SPECIAL MEETING OF THE  
BOARD OF HEALTH**

December 19, 2013  
4:00 p.m.

Meeting called to order at 4:00 p.m. by Chair Lautner.

Roll call.

Pledge of Allegiance

Members Present:

Glen Rineer, Benzie County Board of Commissioners  
Lisa Tucker, Benzie County Board of Commissioners  
Dr. Richard Nielsen, Benzie County Member at Large  
Melinda Lautner, Leelanau County Board of Commissioners  
Marge McCulloch, Leelanau County Member at Large

Excused:

Carolyn Rentenbach, Leelanau County Board of Commissioners

Administration Present:

Dodie Putney, Director of Administrative Services, Interim Health Officer

Staff: None Present

Guests: Lisa Vogler; Cummings, McClorey, Davis & Acho, P.L.C.

Approval of Agenda:

**Motion:** by Tucker, seconded by Lautner, to approve agenda as presented.

**Voice vote: Ayes Excused:** Rentenbach. **Motion Carried.**

Public comment: No public present.

**Motion:** by Rineer, seconded by Dr. Nielsen to go into closed session for the purposes to discuss pending litigation with our attorney. **Voice Vote: ayes: Excused:** Rentenbach.  
**Motion Carried.**

Entered into closed session at 4:05 p.m.

**Motion:** by McCulloch, seconded by Rineer to re-enter open session. **Voice Vote: ayes:**  
**Excused:** Rentenbach and Tucker. **Motion Carried.**

Re-entered open session at 4:55 p.m.

Public comment: No public present.

**Board Comments:** None.

**Motion:** by McCulloch, seconded by Lautner to adjourn the meeting. **Voice Vote. Motion Carried.**

Chair Lautner adjourned the meeting adjourned at 5:00 p.m.

  
Melinda Lautner, Chair

  
Dodie Putney, Recording Secretary