

LAKE COUNTY BOARD OF COMMISSIONERS

Elk Township Hall
8966 Bass Lake Road
Irons, MI 49644

Regular Meeting
Wednesday June 27, 2018

Chairman Lodholtz called the Meeting to order at 6:00

Roll call: Walls (A-excused) Balulis (P), Runnels (P), Maddox (P), Dermeyer (P), Brunn (P), and Lodholtz (P).

Commissioner Maddox made a motion to accept the Agenda; with a second from Commissioner Runnels. *All in favor-motion carried.*

Commissioner Runnels made a motion to accept the Minutes dated June 13, 2018 with the addition of the time (1:00) the Closed Session began; with a second from Commissioner Maddox. *All in favor-motion carried.*

Commissioner Balulis made a motion to accept the Closed Session Minutes dated June 13, 2018 with the addition of the time (1:00) the session began; with a second from Commissioner Runnels. All in favor-motion carried.

Public Comment:

Lou Fisk ask the Commissioners three questions he would like answered at the next Officers Meeting (August 23). 1. Report on Enhanced Ambulance Service to stop rolling back Mileage, 2. Equalization Maintenance charges and 3. Can you email Agendas to the Townships? (Patti said she will).

Motions:

Commissioner Balulis made a motion to approve the semi-monthly detail analysis dated June 27, 2018 totaling \$141,311.34; with a second from Commissioner Runnels. Roll call vote: Dermeyer-yes, Brunn-yes, Balulis-yes, Runnels-yes, Maddox-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the (1) Departmental Purchase Requisition in excess of \$1,000 date June 27, 2018; with a second from Commissioner Runnels. Roll call vote: Maddox-yes, Runnels-yes, Balulis-yes, Brunn-yes, Dermeyer-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Mecosta and Osceola Lake Conservation Districts Service Agreement for the Household Hazardous Waste Collection and Disposal Program to appropriate \$1,000 for 2018 for the program and authorize the Board Chair to sign the Service Agreement on behalf of the County; with a second from Commissioner Runnels. Roll

call vote: Brunn-yes, Balulis-yes, Runnels-yes, Maddox-yes, Dermeyer-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Sheriffs Correction Division signing up to use Police One/Corrections One for web-based learning/training. Total cost is @2,339.00 annually and will be charged to the following accounts:

RRP 211-362-863
Jail 101-351-863
Security 101-101-703

With a second from Commissioner Runnels. Roll call vote: Runnels-yes, Maddox-yes, Dermeyer-yes, Brunn-yes, Balulis-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve authorize the County Administrator to execute a Class Action Opt-In Notice form, so the County can enter into a Class Action PILT Lawsuit against the Federal Government; with a second from Commissioner Runnels. Roll call vote: Balulis-yes, Maddox-yes, Brunn-yes, Runnels-yes, Dermeyer-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the County Administrator to serve as Lake County's Officer Delegate and the HR Director as the alternate for the Municipal Employee's Retirement System (MERS) 2018 annual meeting; with a second from Commissioner Maddox. Roll call vote: Brunn-yes, Dermeyer-yes, Runnels-yes, Balulis-yes, Maddox-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve Resolution #1810; to place Veterans Mileage, on the November Ballot; with a second from Commissioner Runnels. Roll call vote: Balulis-yes, Runnels-yes, Maddox-yes, Dermeyer-yes, Brunn-yes, and Lodholtz-yes. Motion carried.

Unfinished Business

None

Public Comment:

Guest from the VFW and Nicolette thanked the Commissioners for helping the Vetans.

Miscellaneous:

Administrator Lake gave his report including a Wage Study Report, OPEB Retirement Report and added that the Annual Audit Report is finished and they will be at the next meeting.

Commissioner Maddox thanked Elk Township for having us.

Commissioner Balulis reminded everyone of the Hazardous Waste Disposal in Lake County October 13 and the Tire/Electronic Collection.

Commissioner Runnels thanked Nicolette for helping with the Vet Program.

Commissioner Dermeyer had a recommendation from District Health #10 that a new Shingles shot along with a booster are needed as the old ones are found to not work as well as they had originally thought.

Adjournment: 6:40

Patti Pacola-Lake County Clerk