

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Regular Meeting-**PROPOSED**
Wednesday November 28, 2018

Chairman Lodholtz called the Meeting to order at 10:10

Present: Walls, Balulis, Runnels, and Lodholtz

Absent: Dermyer, Brunn and Maddox

Commissioner Walls made a motion to accept the Agenda dated November 28, 2018; with a second from Commissioner Runnels. *All in favor-motion carried.*

Commissioner Walls made a motion to accept the Minutes dated June 13, 2018; with a second from Commissioner Runnels. *All in favor-motion carried.*

Public Comment:

Paul Bigford gave a Household Hazardous Waste Collection Summary.

Presentations:

Jake Lubera-Forest Service District Ranger reported accomplishments for the year
Patrick Johnson-County Surveyor gave an up date on the Remon Project (monumenting all corners of Lake County). The County Plan was last done in 1993 (requirements show it needs to be done by 2020) and needs to be redone. Maintenance should also be a future goal.

Jon Brunn arrived at 10:30 am

Motions:

Commissioner Balulis made a motion to approve of the semi-monthly detail analysis dated November 28, 2018 and totaling \$89,789.77; with a second from Commissioner Runnels. Roll call vote: Runnels-yes, Balulis-yes, Walls-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Public Defender (Juvenile Court Contract) Agreement with the Law Firm of Christine Clancy Frisbie starting January 1, 2019 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote: Walls-yes, Balulis-yes, Runnels-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Public Defender (Juvenile Court Contract) Agreement with Smulders Law Office starting January 1, 2019 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote: Walls-yes, Brunn-yes, Runnels-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Public Defender (Juvenile Court Contract) Agreement with the Law Firm of John Greer January 1, 2019 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote: Balulis-yes, Runnels-yes, Brunn-yes, Walls-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Indigent Public Defender (District & Circuit Court Contract) Agreement with the Law Firm of Christine Clancy Frisbie starting January 1, 2019 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote: Balulis-yes, Runnels-yes, Brunn-yes, Walls-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Indigent Public Defender (District & Circuit Court Contract) Agreement with Smulders Law Office starting January 1, 2019 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote: Walls-yes, Brunn-yes, Balulis-yes, Runnels-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Indigent Public Defender (District & Circuit Court Contract) Agreement with the Law Firm of John Greer starting January 1, 2019 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote: Walls-yes, Brunn-yes, Balulis-yes, Runnels-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the 2019 Survey and Remonumentation Grant Application to the Sate of Michigan, Office of Land Survey in the amount of \$43,430.00 and authorize the County Administrator; as Grant Administrator, to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote: Balulis-yes, Walls-yes, Brunn-yes, Runnels-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of Option #1 BCN for renewal of the County's Health Insurance for 1029 for both Active Employee's and Pre-65 Retirees and authorize the Administrator to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote: Balulis-yes, Walls-yes, Runnels-yes, Brunn-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the Lake Cuntly Board of Road Commissioners annual pay increase of 8% and to change the per diem rate from \$75; for out of County meetings, to \$50 for all meetings effective January 1, 2019; with a second from Commissioner Runnels. Commissioner Walls made a friendly amendment that the term "official" is to be determined. Roll call vote: Balulis-yes, Walls-yes, Runnels-yes, Brunn-yes and Lodholtz-yes.

Presentation from Sherry; MSU Extension, gave a proposal for their 2019 Budget request.

Unfinished Business

None

Administrators Report

- Thanked his staff for working so hard with the different projects.
- Auditors will be in Thursday and Friday
- Veterans Grant is done and will be submitted today.
- County Incentive Program is being worked on.
- Veterans Grant #2 is being worked on.
- Contamination trailer either needs to be sold or exchanged. Nothing in it holds any value. The contamination is a liability to try and sell. Board agreed to give it to the Company Representative.
- Treasury Line Item changes to include Indigent Defense.
- Lame Duck Meeting-Assessors and Sewer Bill to be pushed. MAC is opposed to both.
- 20-18 approved (Senate): employees cannot take County time for Union business.

Public Comment:

Lori Dewolf ask about County Wide Broadband and why the Veterans Board has to be all Vets and Administrator Lake gave an explanation.

Commissioners Privilege:

None

Adjournment: 11:38 am

Patti Pacola-Lake County Clerk