

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Regular Meeting-**APPROVED.**
Wednesday March 14, 2018

Prayer: Katherine Maddox

Pledge of Allegiance:

Chairman Lodholtz called the Meeting to order at: 10:02

Lake County Clerk Patti Pacola called the roll with the following Commissioners present:
Brunn, Wall, Dermeyer, Runnels, Maddox, Balulis, and Lodholtz

Absent: none

Public Comment:

Kathy thanked the Board for their help with Retiree Health Insurance.

Motions:

Commissioner Balulis made a motion to approve the semi-monthly detail analysis dated March 14, 2018 totaling \$177,870.19; with a second from Commissioner Runnels. Roll call vote:

Balulis – yes
Maddox – yes
Runnels – yes
Dermeyer – yes
Walls – yes
Brunn – yes
Lodholtz – yes

All in favor- motion carried

Commissioner Balulis made a motion to approve of two Department Purchase Requisitions in excess of \$1,000 dated March 14, 2017; with a second from Commissioner Runnels. Roll call vote:

Walls – yes
Dermeyer – yes
Maddox – yes
Runnels – yes
Balulis – yes
Brunn – yes
Lodholtz – yes

Items include: Lake County DHHS for two Boilers totaling \$41,986.00 and Lake County Trial Court for installation of network cables prior to office relocation totaling \$1,200.00

All in favor – motion carried.

Commissioner Balulis made a motion to approve expenses; for the Commissioners with the exception of Walls and Brunn, to attend the MAC Legislative Conference March 26-28, 2018; with a second from Commissioner Walls. Roll call:

Brunn – yes
Balulis – yes
Runnels – yes
Maddox – yes
Dermyer – yes
Walls – yes
Lodholtz – yes

All in favor – motion carried

Commissioner Balulis made a motion to approve of the Grant application from the Lake County Community Foundation; in the amount of \$2,595.00, for the Sheriff's Department to purchase a lidar-laser portable speed unit and to have the Board Chair sign any and all necessary documents; with a second from Commissioner Runnels. Roll call:

Walls - yes
Dermyer - yes
Runnels - yes
Maddox - yes
Brunn - yes
Balulis - yes
Lodholtz – yes

All in favor – motion carried

Commissioner Balulis made a motion to approve of a Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Lake County Sheriff's Department in the amount of \$4,615.00 and to authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call:

Maddox – yes
Runnels – yes
Walls - yes
Dermyer - yes
Balulis - yes
Brunn - yes
Lodholtz – yes

All in favor - motion carried

Correspondence:

Lake County Permit Summary Report:

Year to date:

| | | |
|------------------|-----|--------------------|
| Permits issued | 103 | \$20,829.20 |
| Extended Permits | 79 | <u>\$ 5,520.00</u> |
| Total | | \$26,349.20 |

Committee and Agency Reports/Presentations:

Michigan State University Extension update

New Business:

Commissioner Balulis made a motion to approve the Board Chairman’s appointment of Katherine Maddox to replace Karl Walls on the Lake County Mental Health Board with a term ending 12/31/2018; with a second from Commissioner Walls. Voice vote - all in favor-motion carried.

The Lake County Administrator explained that we are lower in permit costs compared to other Counties.

| | |
|----------|----------------------|
| Mason: | \$180 base + .23 ft. |
| Newaygo: | \$210 base + .35 ft. |
| Wexfors: | \$60 base + .18 ft. |
| Lake: | \$65 base + .20 ft |

Statues state that a profit cannot be made from permits but the cost to cover expenses (including staff and OPEBS) can be met. Lake suggested raising out base pay to: \$100. Commissioner Dermyer suggested we make raises over a period of time instead all at once. Discussion will continue further at the next meeting.

Unfinished Business

None

Administrators Report:

Administrator Lake encourage Commissioner Brunn to do his MACC Conferences via tele-conference from the Admins conference room.

Administrator Lake also gave an update on property research for the Parks and Rec Committee.

MAC talking points include rules changing for Indigent Defense.

Veterans Accreditation: The State is trying to mandate all Counties to have a Veterans staff member who works up to 20 hours per week assisting Veterans.

On April 8th there will be a candle light vigil for the kick off of Crime Victims week.

Administrator Lakes staff have been using the County Attorney for FIOA and Administrator Lake has asked them to use MMRA first and the attorney secondary to save costs to the County.

Public Comment:

None

Commissioners Privilege:

Commissioner Maddox: Parks and Rec up date

Commissioner Runnels: various meeting updates and information

Commissioner Balulis: none

Commissioner Lodholtz: none

Commissioner Brunn: Parks & Rec and MAC update

Commissioner Walls: Forensic Pathology updates.

Commissioner Dermeyer went to a pipeline meeting in Cadillac and had information to share. She encouraged the 911 Director to go. She also addressed 911 Committee concerns.

Administrator Lakes contract is up for review and the Board received the Evaluation Packets from Erin in HR. The Board will discuss this review during the first meeting of April.

Patti Pacola-Lake County Clerk