

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting-**DRAFT**
Wednesday, September 12, 2018

Prayer: Katherine Maddox

Pledge of Allegiance

Call to order: Chairman Lodholtz called the meeting to order at: 10:05 am

Roll call by Vicki Gates, Deputy Clerk

Present: Chairman Lodholtz, Commissioners: Balulis, Brunn (entered meeting @ 10:14 am, left meeting @ 12:05 pm), Dermeyer, Maddox, Runnels, Walls (left meeting @ 12:34 pm)

Commissioners absent: None

Agenda: Commissioner Balulis moved that the agenda dated September 12, 2018 be approved; seconded by Commissioner Runnels. Voice vote approved 6-0-1

Minutes: Commissioner Walls moved that the minutes dated August 22, 2018 be approved; seconded by Commissioner Runnels. Voice vote approved 6-0-1

Public Comment: Various

Presentations: MML Wage Study, by Mandy Reed
Feed America Truck Funds, by Shelly Shafer
Emergency Management operations, by Don Divis
Various by Commissioners

Motions:

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated September 12, 2018 totaling \$266,128.17; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of the the L-4029 for the Winter 2018 Tax Levy; Commissioner Walls seconded; Commissioner Walls-Motion to amend the original motion to request the millage for ambulance services be levied up to the full amount on the L-4029; Commissioner Runnels seconded; approved 5-2-0 by roll call vote (Ayes-Balulis, Brunn, Runnels, Walls, Maddox; Nays-Dermeyer, Lodholtz); original motion approved 6-1-0 by roll call vote (Ayes-Balulis, Brunn, Runnels, Walls, Maddox, Lodholtz; Nays-Dermeyer)

For the record from Commissioner Runnels: "I don't like to look like I don't know what I am doing. I could not open the agenda on my cell phone as we have been working till dark since the storm, and I have not had time to get on my home computer. I wanted to confirm if it was on the agenda or not? I would like to get correct info given to me. I called to see if rollback was on agenda. I was told I don't think so as the tornado probably used up the money. My townships would like enhanced services. Life EMS has a spare ambulance, why not use it and use the money left that is in the ambulance fund, that's what they want? I am sure a fire department would let them park and use their facilities for the day, or use a roaming ambulance for transports; our constituents that live far away should not suffer because of a transport. I have listened to my townships and they do not want me to vote 'yes' to roll back millages, they want more

services, so for this I am voting 'NO.' I think we should talk to Life about this, a lot of people are complaining on times, and they are not getting any better. I urge all of you to do the same, vote 'NO.'"

Commissioner Balulis-Motion to approve of Brenda Tuttle to hire in at the 1 year rate, and her pay be retro back, effective September 1, 2018; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of Sheriff Administrative Assistant and Secretary moving from 37.5 to 40 hours a week effective September 17, 2018; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of Resolution #1812-MML Wage Study; Commissioner Walls seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis- Motion to approve of purchasing a new postage machine from Richardson's in the amount of \$5,995.00. Money to come from 402-000.00-700 (expenditure control); Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Committee Reports: various

Correspondence: Lake County Permit Summary Report for August, 2018; Letter from MAC

New Business: Commissioner Balulis-Motion to reverse the disclosure denial of the FOIA appeal made by Brad Owens dated August 25, 2018 to the denial of his FOIA request dated August 22, 2018 under MCL 15.240 Sec. 10 (2) (a); Commissioner Walls seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to uphold the fee of the FOIA appeal made by Pat Hedlund dated August 30, 2018 to the fee charges of his FOIA request dated July 17, 2018 under MCL 15.240 Sec. 10 (2) (c); Commissioner Walls seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to support Elk Township's Elbow Lake Association Project Proposal to clean up their lake with grant funds; Commissioner Runnels seconded; approved 7-0 by voice vote

Commissioner Balulis-Motion to conduct the Lake County Finance meeting on September 26, 2018 @ 5:30 pm @ Lake Township, directly before the Lake County Board of Commissioner's meeting; Commissioner Walls seconded; approved 7-0 by voice vote

Unfinished Business: None

Administrators Report: Tobi Lake-various issues

Public Comment: Various

Commissioners Privilege: Commissioners discussed various topics

Adjourn: Commissioner Balulis-motion to adjourn; seconded by Commissioner Maddox; approved by voice vote (5 Ayes, 0 Nays, Absent-Walls, Brunn)
Meeting adjourned at 12:51 pm

Vicki Gates-Lake County Deputy Clerk

9/13/2018