

Chairman Walls called the meeting to order at 10:29 a.m.

Commissioner Brunn gave the prayer and the Pledge of Allegiance was said.

Clerk Williams called the Roll with the following Commissioners present:

John Brunn, John Fairbanks, Colleen Carrington-Atkins, Barb Stenger, Dan Sloan and Karl Walls; Chuck Vayda was absent and excused.

Commissioner Sloan moved that the agenda be approved with an addition to discuss the starting times for future meetings; seconded by Atkins and by voice vote it was approved.

Commissioner Fairbanks moved that the minutes from May 11, 2016 be approved as corrected; seconded by Atkins.

Roll call vote:

Ayes: Brunn, Fairbanks, Stenger, Atkins, Sloan, Walls

Nays: None

Absent and excused: Vayda

**PUBLIC COMMENT** – *Limited to a maximum of two (2) minutes per person*

Steve Leonard from the Lake County Road Commission (LCRC) stated that they are having an issue with their brine facility, and that they aren't receiving as much brine. They are receiving around a load or two a day. The LCRC is looking into other possibilities to finding more brine. He wanted to make it clear that there is nothing the Road Commission can do about it at this time.

Commissioner Sloan moved that the agenda be amended and to have Steve Leonard placed on the agenda; seconded by Fairbanks and by voice vote it was approved.

**FINANCE**

Commissioner Fairbanks moved to approve the semi-monthly detail analysis dated May 25, 2016 totaling \$187,930.49; seconded by Atkins.

Roll call vote:

Ayes: Sloan, Fairbanks, Stenger, Brunn, Atkins, Walls

Nays: None

Absent and excused: Vayda

Payment of the bills:

101	GENERAL FUND	\$75,159.20
207	ROAD PATROL	\$19,198.92
210	EMERGENCY 911	\$1,248.94

211	RRP CENTER	\$55,830.94
215	FRIEND OF THE COURT	\$143.77
216	COUNCIL ON AGING	\$11,413.87
249	BUILDING INSPEC. DEPT	\$3,650.22
256	ROD AUTOMATION	\$3,247.75
260	CRIME VICTIMS REIMB.	\$27.50
269	LAW LIBRARY	\$4,818.34
271	LIBRARY FUND	\$10.83
292	CHILD CARE-PROBATE	\$5,046.22
505	AMBULANCE	\$10.83
569	DHHS BUILDING	\$669.30
595	COMMISSAARY FUND	\$7,453.86

TOTAL FOR ALL FUNDS \$187,930.49

Commissioner Atkins moved to approve of the [2] departmental purchase requisition in excess of \$1,000 dated May 25, 2016; seconded by Fairbanks.

Roll call vote:

Ayes: Atkins, Sloan, Fairbanks, Brunn, Stenger, Walls

Nays: None

Absent and excused: Vayda

Commissioner Fairbanks moved to approve Resolution #1349 5/25/16 2016 Summer Tax Levy; seconded by Stenger.

Roll call vote:

Ayes: Fairbanks, Sloan, Stenger, Atkins, Brunn, Walls

Nays: None

Absent and excused: Vayda

Commissioner Fairbanks moved to adopt resolution #1350 5/25/2016 Lake County Credit Card Policy; seconded by Sloan.

Roll call vote:

Ayes: Brunn, Atkins, Stenger, Sloan, Fairbanks, Walls

Nays: None

Absent and excused: Vayda

Commissioner Fairbanks moved to approve Zetron Sentrivoice Alarm Reporter for \$1,245.00 from fund 210-325.00-744.005-Wolf Lake Tower Expenses; seconded by Atkins.

Roll call vote:

Ayes: Stenger, Fairbanks, Brunn, Sloan, Atkins, Walls

Nays: None

Absent and excused: Vayda

Commissioner Fairbanks moved to approve H and H Excavating to gravel around the Wolf Lake Tower Site for \$3,500 from fund 210-325.00-744.005-Wolf Lake Tower Expenses; seconded by Atkins.

Roll call vote:

Ayes: Fairbanks, Atkins, Brunn, Sloan, Stenger, Walls

Nayes: None

Absent and excused: Vayda

### **CORRESPONDENCE**

Commissioner Walls received a resignation letter from Don Arquette from the DHHS Board.

Commissioner Sloan moved to accept Mr. Arquette's communication of resignation from the DHHS Board; seconded by Stenger.

Roll call vote:

Ayes: Fairbanks, Sloan, Brunn, Stenger, Walls

Nayes: Atkins

Absent and excused: Vayda

There was some discussion regarding the resignation letter and Don Arquette's understanding about running for two offices that followed. Commissioner Atkins wasn't sure if that was his basis for submitting the letter. Commissioner Sloan stated that it was not up to the Commission to determine what Arquette's true intentions were but to accept the letter.

Commissioner Sloan stated that there is a vacancy on the DHHS Board and that Gwen Warren approached him regarding the position, and that she sent him a résumé.

Commissioner Sloan moved to approve Gwen Warren to the DHHS Board to fill the vacancy; seconded by Fairbanks.

Roll call vote:

Ayes: Stenger, Atkins, Sloan, Fairbanks, Brunn, Walls

Nayes: None

Absent and excused: Vayda

Commissioner Sloan stated that Mrs. Warren, with her extensive background, would be an excellent representative for the county. He further spoke about Mrs. Warren's credentials in Social Work, having been a County Commissioner and currently working with the Juvenile Court in Lake County.

Commissioner Walls commented that he received the same correspondence only about a week ago, and hadn't had much time to prepare or think of another replacement. He asked the Board if

anyone wanted more time to discuss the matter. His concern was that the letter was received by the DHHS Director on April 4, 2016, well over a month ago.

### **COMMITTEE REPORTS**

**Personnel** – Discussed the IT positions and the Administrator’s six month evaluation. The next meeting will be June 9, 2016.

**Council on Aging** – At their last meeting, there was lots of discussion on its role as it relates to the seniors of Lake County.

**District Health Department #10** – There will be a meeting on Friday.

**Economic Development Committee** – The Fry Foundation is very interested in Lake County in the area of jobs, housing and transportation. There is also a great need for high-speed Internet, and there will be a survey coming soon.

**Five Cap** – There is a meeting tomorrow.

**Lakeshore Regional Entity Oversight Board** – There is a meeting on Wednesday.

#### **Michigan Association of Counties Sub Committees:**

**Economic and Taxation** – Discussion on ways to obtain funding for future projects; there will be no meetings this summer

**Environmental and Regulatory Affairs** – MACC’s platform was adopted

**Health and Human Services** – The Governor has a program to assist people wanting to start volunteer programs

**Michigan Northern Counties** – Lots of discussion regarding pipeline 5.

*Meeting adjourned for lunch at 11:44 a.m.*

### **COMMITTEE REPORTS cont’d**

**Michigan Works!** – There will be a meeting on the 1<sup>st</sup> of the month.

**ORV Ordinance Committee** – There will be no meetings until February.

### **NEW BUSINESS**

Commissioner Sloan moved to go into closed session to review the County Administrator’s 6 month performance evaluation; seconded by Atkins.

Roll call vote:

Ayes: Fairbanks, Atkins, Brunn, Sloan, Stenger, Walls  
Nays: None  
Absent and excused: Vayda

**The Board reconvened at 1:16 p.m.**

Commissioner Sloan moved to complete the evaluation process to change the County Administrator's contract on the anniversary date for the second year in 2016 to \$80,000 for base pay, and the third year of the 3-year contract in 2017 to \$85,000; seconded by Brunn.

Roll call vote:

Ayes: Fairbanks, Brunn, Sloan, Atkins, Stenger, Walls  
Nays: None  
Absent and excused: Vayda

Commissioner Walls wanted stated for the record that the Boards' decision to give Lake a bump in salary was not taken lightly, and he hopes that it is a unanimous decision to approve it.

**OLD BUSINESS**

There was lots of discussion on how and whom to appoint to the Parks and Recreation Commission and how it will be advertised to the public.

Commissioner Sloan moved for the Board to authorize the placement of an advertisement in the Lake County Star, for June 2<sup>nd</sup> and June 9<sup>th</sup>, advertising for at-large membership on the Lake County Parks and Recreation Commission; seconded by Fairbanks.

Roll call vote:

Ayes: Brunn, Sloan, Atkins, Stenger, Fairbanks, Walls  
Nays: None  
Absent and excused: Vayda

Commissioner Walls wants to set a new schedule for the Finance meetings to go from 9 a.m. to 10:00 a.m., and then start the regular board meetings from 10:00 a.m. to noon for the 1<sup>st</sup> meeting of the month, and from 10:00 a.m. until finished on the 2<sup>nd</sup> meeting of the month. Walls also stated that he'd like to do Committee Reports during the 2<sup>nd</sup> meeting.

Commissioner Sloan moved to amend the meeting schedule for every regularly scheduled Full Board meeting from 10:30 to 10:00 a.m.; seconded by Fairbanks and by voice vote it was approved.

**Administrator's report** – Lake informed the Board that the Payroll Clerk, 911 Director, Sheriff, and others, went to a grievance and arbitration training for MMRA yesterday. He discussed the Big Star Lake issue. Lake has been working with OPEBS and plans to put together a Power

Point presentation. There was discussion regarding Lansing's decision to close down at least one prison.

**PUBLIC COMMENT** – *Limited to a maximum of two (2) minutes per person*

Dan Cousar brought forth concerns regarding the increase usage of the ORV trails in Webber Township. He is concerned with public safety because people are speeding on those trails and entering into communities at very high speeds. He wanted to know about placing signs to help slow people down.

**MISCELLANEOUS** - *Commissioner's privilege*

Commissioner Brunn advised the audience member to contact his township supervisor regarding getting signs put up on the ORV trails.

Commissioner Fairbanks affirmed the comments stated by Brunn regarding the signs.

Commissioner Sloan deferred the audience member to contact the chairman of the ORV Committee for more help.

Commissioner Atkins read an article she found regarding the correlation between the blacks of Charleston and Memorial Day during the war.

Meeting was adjourned at 2:39p.m.

Respectfully submitted,

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Lisa Williams, Clerk for the Board

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Karl Walls, Chairman