

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
January 23, 2013
10:30 a.m.

Chairman Walls called the meeting to order at 10:49 a.m.

Chairman Walls gave the prayer and the Pledge of Allegiance was said.

Deputy Clerk Lori DeWolf called the roll with the following Commissioners present:

Colleen Carrington-Atkins, Sandy Clarke, John Fairbanks, Robert Myers, Dan Sloan, Barb Stenger and Karl Walls.

There were no Commissioners absent.

Commissioner Carrington-Atkins moved that the agenda be approved as presented, seconded by Commissioner Clarke, and by voice vote carried.

Commissioner Clarke moved that the minutes from the January 2, 2013 organizational meeting be approved as presented seconded by Commissioner Stenger and by voice vote carried.

Commissioner Myers moved that the minutes from the January 2, 2013 regular meeting be approved as presented seconded by Commissioner Carrington-Atkins and by voice vote carried.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

Bill Gillard, Sauble Township Supervisor congratulated all on being elected.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

John McGlinchey, Abbott Nicholson, P.C. was present for In-Service Training for the Commissioners.

Clerk/Register/CFO Myers introduced Mr. McGlinchey to Commissioners Sloan and Stenger and also stated that a recording system for the Commissioners Room was discussed earlier and asked Mr. McGlinchey if he could explain the pros and cons of having one.

Mr. McGlinchey explained that what is on the tape may not necessarily be in the written minutes and once the written minutes are approved by the board, the tape then can be destroyed and then brought up the subject of Freedom of Information Act, FOIA and the county would need to maintain and have a policy regarding a recording system, which Mr. McGlinchey stated he would do.

Mr. McGlinchey continued with the Open Meetings Act, which applies to Full Board and Sub-Committees, where decisions are being made, even policies. Meetings must be published 18 hours prior and agenda's must allow for public comment. All meetings, where there is a quorum and decisions are made and special meetings must be posted 18 hours prior to the meeting date and time. Outside functions do not fall under the Open Meetings Act.

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Mr. McGlinchey explained how these meetings must be handled and then went on to discuss closed sessions and summarized when a simple majority vote of the Board would suffice and when 2/3rds majority vote would be necessary to go into such.

Mr. McGlinchey stated there should never be a vote during closed session and once moved to go out of closed session, the board would then vote on whatever action needs to be addressed.

Discussion with questions and answers followed.

Mr. McGlinchey stated that the next topic he wished to cover was the Freedom of Information Act (FOIA), adding that the exceptions to the rule are many regarding FOIA's.

Mr. McGlinchey stated that he wanted to highlight electronic mail, as e-mails can be subject to the Freedom of Information Act, and went on to give examples and suggested that the Commissioners not write anything in an e-mail that they would not want made public.

Commissioner Stenger left the room at 11:27 a.m.

Discussion followed regarding CPL holders and in the State of Michigan the law states Michigan State Police can't release names in their data base, but there is no law for local government.

Commissioner Stenger returned at 11:30 a.m.

Commissioner Carrington-Atkins stated if someone is unable to pay as they are on public assistance, MCL 254 sec 4.1 states they must submit an affidavit that they are on public assistance.

Discussion followed.

Commissioner Clarke left the room at 11:34 a.m.

It was stated inmates are not allowed to use FOIA.

Mr. McGlinchey stated all Counties must have a FOIA Coordinator.

Commissioner Clarke returned at 11:36 a.m.

Clerk/Register/CFO Myers stated all FOIA requests are sent to Chief Deputy DeWolf and there is not just one set of rules they are different in Sheriff's Department and Prosecuting Attorney's Department.

Discussion followed regarding how specific a FOIA request needs to be and how to answer a FOIA request that is not specific.

Clerk/Register/CFO Myers left the room at 11:43 a.m.

Mr. McGlinchey stated there are special exemptions that apply to the Sheriff's Department.

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Discussion followed regarding cell phones and personal cell phones being used for business.

Clerk/Register/CFO Myers returned at 11:45 a.m.

The Board recessed for lunch at 11:48 a.m.

The Board reconvened at 1:30 p.m.

Mr. McGlinchey stated he wanted to discuss the Employee Right to Know Act and explained such.

Questions and answers followed.

Mr. McGlinchey reported public funds cannot be used to purchase gifts, coffee and donuts, etc.

Discussion followed regarding Barry, the County K-9 Unit and his retirement.

Clerk/Register/CFO Myers stated the notice that bids will be accepted for the County K-9 Unit, can be placed on the employee's newsletter, posted outside and will add the disclosure "Lake County reserves the right to accept or reject any or all bids".

Discussion followed regarding Village of Baldwin and the new Life EMS Building and issues regarding that this property is not on a tax bill.

The Board of Commissioners thanked John McGlinchey for a very informative session.

Clerk/Register/CFO Myers left at 1:55 p.m. to meet with the attorney on another matter.

COMMITTEE REPORTS

FINANCE

Commissioner Clarke moved for approval for the purchase requisition from the Lake County Sheriff's Department/Animal Control to Signature Ford for a 2013 Ford F150 Pickup with 8' box in the total amount of \$19,649.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Clarke moved for approval for the purchase requisition from Lake County Sheriff's Department/RRP Center to Nye Uniforms for employee uniforms in the amount of \$2,482.72, seconded by Commissioner Myers, roll call vote 7 yes.

Commissioner Clarke moved for approval for the purchase requisition from Lake County 911 Central Dispatch to Van Belkum for a recorder for the 911 phones & radio for a cost of \$12,619.25, which is part of the next gen program, seconded by Commissioner Myers, roll call vote 6 yes and 1 NO, Commissioner Fairbanks.

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Commissioner Clarke moved for approval for the purchase requisition from Lake County Sheriff's Department/Road Patrol to Criminal Justice Institute for the 2013 Admin costs for training road patrol officers in the amount of \$1,500.00, seconded by Commissioner Carrington-Atkins, roll call vote 7 yes.

Commissioner Clarke moved for approval for the purchase requisition from 911 Central Dispatch to Drew Wireless for VHF Repeater Antenna and cost of crew to climb the tower for a total cost of \$1,025.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Clarke moved for approval for the purchase requisition from Lake County Sheriff's Department/Road Patrol to Tiger Direct for 4 digital cameras in the total amount of \$1,907.80, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Clarke moved for approval for the purchase requisition from Lake County Sheriff's Department/Road Patrol to NewCom Wireless Services for 13 units of NewCom mobility premium software in the total amount of \$1,595.33 for Road Patrol, 1 unit in the amount of \$122.71 for Emergency Management and 1 unit in the amount of \$122.71 for 911 all being annual maintenance fees, seconded by Commissioner Stenger, roll call vote 7 yes.

Commissioner Fairbanks asked if the unit for Emergency Management and the unit for 911 are paid from their respective budgets, which they are.

Commissioner Clarke moved for approval for the purchase requisition from Maintenance, DHS Building to Calhoun-Ayers to replace the boiler coil section and gaskets and labor in the amount of \$2,618.00 and if coil is covered under warranty a credit of \$1,147.00 will be given, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Clarke moved for approval for the conference and training request for Craig Cooper, Prosecuting Attorney to attend the New Prosecutor Summit in Traverse City January 29 – January 30 for the cost of travel only with approximate cost of \$73.60, seconded by Commissioner Carrington-Atkins, roll call vote 7 yes.

Commissioner Clarke moved for approval for the conference and training request for Michael Applewhite, Emergency Management Director to attend the Emergency Managers Lunch & Learn, in Livonia MI February 4th with no cost to the county, seconded by Commissioner Fairbanks.

Commissioner Carrington-Atkins asked why there was not mileage reimbursement and Mr. Applewhite, who was present, stated he was using a county vehicle.

Commissioner Fairbanks would like to see this amended to include if there is inclement weather, vehicle issues or anything beyond his control or an emergency that Mr. Applewhite be reimbursed for a hotel and meals, only if he provides receipts for such.

Commissioner Clarke moved to amend her motion to include if there is inclement weather, vehicle issues or anything beyond his control that Mr. Applewhite can be reimbursed for a hotel and meals, only if he provides receipts for such, seconded by Commissioner Fairbanks, roll call vote 7 yes.

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Commissioner Clarke moved for approval for the conference and training request for David Sanders and Jim Anderlohr, 911 Dispatch to attend the Statewide Interoperable Communications Conference in Traverse City February 27 – March 1 with registration cost being \$500.00, hotel cost \$169.98, meals \$252.00 and mileage \$70.00 with a total cost of \$991.98, seconded by Commissioner Sloan.

Commissioner Stenger asked about the cost of the hotel and being the exact cost and Chairman Walls stated we approve what is listed on the Conference and Training form.

Roll call vote 7 yes.

Commissioner Clarke moved for approval for the conference and training request for Tony Gagliardo, Building Inspector to attend the Metro Building Inspector's Association Conference in Hudsonville February 14 – February 15 for a total of \$100.00 for registration fees, seconded by Commissioner Carrington-Atkins, roll call vote 7 yes.

Commissioner Clarke moved for approval for the conference and training request for Officer Brad Nixon, Road Patrol to attend the NW3C Computer Forensics in Holland, January 28 – February 1, February 25 – March 1 and March 18 – March 22, a total of 15 days and is funded 100% through Region 6 Homeland Security Grant, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Clarke moved for approval for the conference and training request for Dave Sanders, 911 Deputy Director to attend the Emergency Number Professional (ENP) Exam anytime during April 6 – April 20 for registration cost \$395.00, hotel approximately \$200.00, meals \$64.00 and mileage \$170.00 for a total cost of \$829.00, seconded by Commissioner Sloan.

Commissioner Carrington-Atkins asked if there was a policy in place regarding the County paying for exams and the employee is required to stay employed here for so many years. Chief Deputy DeWolf stated there was one at one time, but have not seen it being used for some time.

Roll call vote 7 yes.

Commissioner Clarke moved for approval and authorization for signature for the First Quarter Emergency Management Fiscal Year 2013 Work Agreement/Quarterly Report and to be sent to Region 6 District Coordinator Mark Russo, seconded by Commissioner Myers, roll call vote 7 yes.

Commissioner Clarke moved for approval and authorize signature on the Application for Public Act No. 32, Primary Public Safety Answering Point Dispatcher Training Distribution for the expenditure period for 2013 funds ends 12/31/2015, seconded by Commissioner Sloan, roll call vote 7 yes.

Discussion followed regarding the recording system and was decided to wait until the next meeting to discuss.

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Commissioner Clarke moved for approval and authorization for signature for the budget amendment on the 2013 Child Care Budget, once the State has approved how this is to be done, seconded by Commissioner Carrington-Atkins, roll call vote 7 yes.

Chairman Walls requested approval for a conference and training request for Commissioner Myers and he to attend the Chair & Vice-Chair Training in Mt. Pleasant February 12, 2013 for registration cost total \$50.00 plus mileage.

Commissioner Fairbanks moved for approval for the conference and training request for Chairman Walls and Commissioner Myers to attend the Chair & Vice-Chair Training in Mt. Pleasant February 12, 2013 for registration cost total \$50.00 plus mileage, seconded by Commissioner Clarke, roll call vote 7 yes.

Commissioner Fairbanks would like to attend the Michigan Stormwater Flood Plain in Battle Creek March 5, 2013 – March 8, 2013 cost for registration \$170.00, hotel cost \$297.00, meals \$120.00 plus mileage \$200.00 for a total cost of \$787.00.

Commissioner Clarke moved for approval for the conference and training request for Commissioner Fairbanks to attend the Michigan Stormwater Flood Plain in Battle Creek March 5, 2013 – March 8, 2013 for the cost of registration \$170.00, hotel cost \$297.00, meals \$120.00 plus mileage \$200.00 for a total cost of \$787.00, seconded by Commissioner Stenger, roll call vote 7 yes.

Commissioner Clarke moved for approval of the payment of bills by fund as follows:

General Fund	\$	283,942.32
Road Patrol	\$	12,529.27
E911	\$	79,696.70
RRP Center	\$	80,188.74
Friend of the Court	\$	9,327.17
Council on Aging	\$	69,334.86
Building Inspection Department	\$	10,241.95
Reg. of Deeds Automation Fund	\$	1,765.67
E911 Service Fund	\$	8,100.00
Drug Law Enforcement	\$	234.45
Law Library	\$	792.67
Child Care-Probate	\$	26,513.00
Veterans Trust	\$	2,582.72
JAIBG Grant 2011-2012	\$	1,537.48
Ambulance	\$	29,311.43
D.H.S. Building	\$	10,522.50
Commissary Fund	\$	9,334.65
GRAND TOTAL	\$	<u>635,955.58</u>

seconded by Commissioner Myers.

There were questions and answers regarding some invoices.

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Roll call vote 7 yes.

COMMITTEE APPOINTMENTS

Chairman Walls reviewed the List of Committee's, *see Attachment "B"* and stated some changes have been made.

Discussion followed.

Chairman Walls made appointments to the Committees as presented with the changes.

Commissioner Clarke reported NACO would like Lake County to do an abstract of what has been done in regards to the CDBG Program and will be presented at the Annual NACO Conference in Texas and is requesting board approval for such.

Commissioner Myers moved for approval for Commissioner Clarke to move forward with submitting an abstract and paperwork to NACO for Lake County to be recognized with the CDBG Home Housing Program, with the final approval from the board prior to the abstract being submitted by February 21, 2013, and Chairman Walls and Commissioner Myers will be recognized, seconded by Commissioner Carrington-Atkins, and by voice vote carried.

Clerk/Register/CFO Myers returned at 2:45 p.m.

COMMITTEE REPORTS cont.

PERSONNEL

Discussion followed regarding the Housing Commission needs two more members.

Commissioner Carrington-Atkins asked Clerk/Register/CFO Myers about the statement she made that the Commissioner that is on the Planning Commission should also be the member on WMRSDC.

Clerk/Register/CFO Myers stated she gave the packet from WMRSDC to the Commissioner representative and would like to see Lake County get more involved and with the Planning Commission and receiving help from WMRSDC and that both Commissioner Clarke and Commissioner Carrington-Atkins work together.

Discussion followed.

Discussion followed regarding scheduling a Personnel Meeting, February 5, 2013 at 10:00 a.m. to review the Committee List, Equalization Director replacement and Clerk/Register/CFO Myers stated she will open this meeting to Prosecuting Attorney Cooper to discuss the upcoming opening in his office and to meet the two employees he has hired.

PROPERTY AND SAFETY

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Discussion followed regarding quarterly meetings being held for this committee and if a meeting is necessary prior to the quarterly meetings.

Clerk/Register/CFO Myers reported she has received the appraisal for the Community Mental Health building.

Discussion followed along with scheduling a meeting prior to the March 5th Property/Safety meeting and make this a Committee of the Whole meeting.

Commissioner Stenger left the room at 3:15 p.m.

Discussion followed.

Commissioner Stenger returned at 3:16 p.m.

A Committee of the Whole meeting is scheduled for Tuesday February 5, 2013 at 1:30 p.m.

AGENCY REPORTS

NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES

Commissioner Myers reported this was a very good meeting and finances were discussed and is looking forward to being a member on this committee.

ORV

Commissioner Sloan stated that with both Yates Township and Sweetwater Townships being open an ORV meeting has been scheduled for Wednesday February 6, 2013 at 10:00 a.m.

Discussion followed regarding Pere Marquette Zoning Variance Board and via email, the board is requesting 2 representatives from each county. Commissioner Sloan is the County Member for Pere Marquette Zoning Variance Board, and Commissioner Carrington-Atkins was approved as the second member.

PLANNING COMMISSION

Commissioner Carrington-Atkins reported they met and the new members were sworn in. Chair Linda Van Dolsen ordered more Master Plans for the new members and all were brought up to date on what is happening and will meet each month on the third Tuesday of each month at 3:30 p.m.

Michael Applewhite was present and stated he has tried to get a Memorandum of Understanding with Yates Dial-A-Ride for Emergency Management and wondered if he needed to be invited to a meeting to explain such. Commissioner Fairbanks stated he will bring this up at their next meeting.

Mike gave the board an update on what he has been doing and the upcoming shelter exercise that will be happening March 6, 2013.

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Commissioner Clarke left the room at 3:45 p.m.

Discussion followed.

Commissioner Clarke returned at 3:46 p.m.

Mike reported on WebEOC and upcoming events.

Discussion followed regarding the military equipment the Sheriff's Department was to receive and Clerk/Register/CFO Myers stated this equipment may not be insured under the County Insurance, but continues to work out the details.

Commissioner Myers left the room at 3:54 p.m.

CORRESPONDENCE – *see attachment "A"*

There were none to be discussed.

Commissioner Myers returned at 3:59 p.m.

CFO REPORT

CFO Myers was present to report on the following:

1. Budget Amendments #9713 and #9766.

Commissioner Myers moved for approval for Budget Amendments #9713 and #9766 as follows:

BA #9713

Debit 101-890.00-955.000 Credit 101-130.00-931.000 \$1,060.00

Description: to cover misc. cost for State of Michigan Supreme Court Project funded by the State with County funding misc. items.

BA #9766

Debit 295-666.00-812.006 Credit 295-666.00-727.008 \$426.00

Description: to allow for Juvenile Court to spend the remaining JAIBG funds in 2013.

Seconded by Commissioner Clarke, roll call vote 7 yes.

2. Lease Agreement between West Michigan Community Mental Health and Lake County from 2013 – 2017 with options to review yearly and for 2013 lease cost \$300.00 per month.

Discussion followed to hold off on this agreement until further discussion is done regarding the appraisal.

3. Is asking if anyone knows of anyone that is homeless between 12 a.m. 1/22/13 and 1/23/13 to please contact her and explained the 2013 Lake County Point-In-Time Count.

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4. United Way, regarding 2-1-1, there is a meeting scheduled February 5, 2013 and they will be discussing the funding and it is falling apart and distributed a copy of the letter to all.

Discussion followed to see if there could be video conference here in the Commissioners Room.

5. Rural Heat and Energy Solutions for 2013 is available for those in need of assistance and is for those with low income, which is available through True North and there are forms available in the Clerk's office.
6. Distributed the 4th Quarter 2012 Treasurer's report and answered all questions and explained what each account is for.
7. Reminded all that are going to the MAC Conference to please complete registration forms so they can get to her staff to get everyone registered.

OLD BUSINESS

There was none at this meeting.

NEW BUSINESS

Commissioner Fairbanks asked Clerk/Register/CFO Myers if she still had her figures she produced with the 911 millage and that we could be in a deficit in 5 years and if next gen was necessary in Lake County.

RESOLUTIONS/PROCLAMATIONS

There were none at this meeting.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

There was no one present who wished to speak.

COMMISSIONERS PERSONAL PRIVILEGE

Commissioner Stenger stated she has sent all an email regarding the fiber optic and there are 6 different companies online and providers and she will forward more information when she receives it.

Commissioner Clarke stated with Shrine of the Pines no longer listed on the List of Committees, she reported they are still working on the issue with the Bob Cat and the DTE Energy Grant that was written, \$25,000 was requested, for each year, for three years. GTE toured the Shrine of the Pines and once they did this then they awarded \$20,000 for the first year. The Shrine will have to re-apply each year as GTE doesn't do multiple year grants.

Commissioner Sloan reported that at the Ellsworth Township meeting, there was discussion regarding storms and lines down which made for emergency contacts not receiving tones, etc.

Commissioner Stenger stated it has been discussed to use texting service instead of tones and Dave Sanders has been very efficient with getting issues like this fixed.

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Commissioner Carrington-Atkins thanked Commissioner Stenger for sending the information to all regarding the fiber optic internet and announced Al Webb, Yates Township Resident has passed away.

Commissioner Myers was happy he was able to make motions.

Chairman Walls stated it has been a long day and helps to get some business done earlier and feels this board is off to a good start.

There being no further business, the meeting was adjourned.

Lori R. DeWolf, Deputy Clerk

Karl Walls, Chairman of the Board

NUMBERED CORRESPONDENCE

- #1 Lake County Permit Summary Report- December, 2012**
- #2 WMSRDC- January 2, 2013**
- #3 MAC Legislative Update- January 11, 2013**
- #4 Notice Of 2013 MNRTF, LWCF And Recreation Passport Grant Programs Application Materials And Grant Application Workshops**
- #5 Twelve Months’ Statistics Corresponding To Your BS&A Internet Usage**
- #6 MAC Legislative Update- January 18, 2013**
- #7 Department Of Environmental Quality**

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EFFECTIVE JANUARY 2, 2013

2013 LAKE COUNTY BOARD OF COMMISSIONERS

The Finance Committee will meet the 2nd & 4th Wednesday

With Committee of the Whole members all present.

All meetings will be held in the Commissioners Room of the Courthouse.

FINANCE (meets 9:30 a.m. 2nd & 4th Wednesday)

Chairman Karl Walls

Vice Chair Sandy Clarke
Robert Myers

PROPERTIES and SAFETY (meet quarterly first Tuesday March 5, June 4, September 3 and December 3, 2013 at 10:00 a.m.)

Chairman John Fairbanks

Vice Chair Sandy Clarke
Colleen Carrington - Atkins
Karl Walls, Alternate

PERSONNEL/ BOARD RULES AND PROCEDURES (meets as needed and pre scheduled)

Chairman Sandy Clarke

Vice Chair Karl Walls
Colleen Carrington - Atkins
Barb Stenger, Alternate

AREA AGENCY ON AGING

Colleen Carrington - Atkins
Barb Stenger, Alternate
Marilyn Burns, Consumer Representative

BROWNFIELD/CDBG HOUSING AUTHORITY-(no mileage or per diem to be paid)

Barb Stenger
Robert Myers

CONSTRUCTION BOARD OF APPEALS – 3 Year Term

Gary Johnson	8/01/13
Dennis Burrick	8/01/13
Kenneth Shoemaker	8/01/15

DISTRICT HEALTH #10- (no mileage or per diem to be paid by county, paid by district #10)

Sandy Clarke
Colleen Carrington - Atkins
As Needed, Alternate

ECONOMIC DEVELOPMENT COMMITTEE

Chair

Tony Gagliardo
Vacancy
Eric Lewis
Harold Nichols
Vacancy
Howard Lodholtz
Phillip Lodholtz
Ruth Riley
Dan Sloan
Colleen Carrington - Atkins
Sandeep Dey

ON HOLD UNTIL FURTHER NOTICE

FIVECAP

Barb Stenger

HAZARDOUS WASTE COLLECTION

Dan Sloan

HOUSING COMMITTEE OF LAKE COUNTY

Rick Delamater, Chair
John Fairbanks
Vacant
Marcia Bouwkamp
Vacant
Sandy Clarke – Grant Coordinator

HUMAN SERVICES ROUNDTABLE NETWORK OF LAKE COUNTY

Sandy Clarke

IT COMMITTEE

Karl Walls
Lori DeWolf
Gus Motzer
John Kovalcik
Dave Sanders

LAKE COUNTY COUNCIL ON AGING (Meets 3rd Tuesday of every month.)

Colleen Carrington - Atkins
As Needed, alternate

LAKE COUNTY FAMILY AND YOUTH PROGRAMS –(no mileage or per diems)

Dan Sloan

MASON-LAKE CONSERVATION DISTRICT

Sandy Clarke

MICHIGAN ASSOCIATION OF COUNTIES SUB-COMMITTEES

AGRICULTURE AND TOURISM

Dan Sloan

ECONOMIC and TAXATION

Robert Myers

ENVIRONMENTAL AND REGULATORY AFFAIRS

Colleen Carrington - Atkins

HEALTH AND HUMAN SERVICES

Sandy Clarke
As Needed, Alternate

MARKETING AND STEERING

Barb Stenger

TRANSPORTATION

John Fairbanks

MICHIGAN NORTHERN COUNTIES

Robert Myers
As Needed, Alternate

MICHIGAN WORKS!

Robert Myers
As Needed, Alternate

MSU DISTRICT 5 EXTENSION COUNCIL – Meets Quarterly

Willie Lewis
Shawn Washington
John Fairbanks

MUNICIPAL RISK

Shelly Myers
Karl Walls

911 COMMITTEE

John Fairbanks
Barb Stenger, Alternate

NORTHERN MI SUBSTANCE ABUSE

Robert Myers

ORV TRAILS COMMITTEE

John Fairbanks
Dan Sloan
Barb Stenger

OSCEOLA-LAKE CONSERVATION DISTRICT

Dan Sloan
As Needed, Alternate

PERE MARQUETTE ZONING VARIANCE BOARD

Dan Sloan
Colleen Carrington-Atkins, Alternate

PINE RIVER ZONING VARIANCE BOARD

Barb Stenger
As Needed, Alternate

REGION 14 PLANNING (WMSRDC) and C.E.D.S.

Sandy Clarke
Barb Stenger, Alternate

YATES DIAL-A-RIDE ADVISORY BOARD

John Fairbanks

BOARDS APPOINTED BY THE LAKE COUNTY BOARD OF COMMISSIONERS

Social Services Board - 3 Year Term

EXPIRATION OF TERM

Don Arquette	10/31/13
Judy Eversole	10/31/15
Randy Howes	10/31/14

Board of Canvassers - 4 Year Term

Robert Wielinga (D)	10/31/13
Elizabeth Stankey (R)	10/31/13
Angela Maiville (D)	10/31/15
Janice Cripe (R)	10/31/15

Building Authority - 3 Year Term

Phillip Maiville	12/31/13
Phillip Ryskamp	12/31/14
Donald Turnwall	12/31/15
Sharyn McGeehan	12/31/15
Don Arquette	12/31/15
Robert Myers – Commissioner	

Community Mental Health - 3 Year Term

Karl Walls	03/31/13
Dave Randall	03/31/15

Lake County Land Bank Authority - 3 Year Term

Brenda Kutchinski	12/31/13
Deb Russell	12/31/14
Shelly Myers	12/31/15
Julie Hoffman	12/31/13
Lori DeWolf	12/31/13

Planning Commission 3 year term – 7 members

Ken Shoemaker - Liaison	
Colleen Carrington - (Commissioner)	
Jay Grams	12/31/15
Ernest Wogatzke	12/31/13
Donald Arquette	12/31/14
Linda Van Dolsen	12/31/14
Patrick Johnson	12/31/13
Gwendolyn Warren	12/31/15

Jury Board – Governor’s Appointments – 3 year Term

Barbara Maiville	4/30/2015
Marilyn Burns	4/30/2013
Sharyn McGreehan	4/30/2014

Local Emergency Planning Commission Members – No Specified Term

Barb Stenger	Commissioner - Elected Official, Local Govt.
Dan Sloan	Commissioner - Elected Official, Local Govt.

THE FOLLOWING COMMITTEES HAVE NO SPECIFIC TERMS AND MEET WHEN NECESSARY:

911 Advisory Board

1st Lt. Kevin Leavitt, MSP
Robert Hilts, Sheriff
_____, Commissioner
Charles Young, Road Commission
Jeff Stockhill, Life EMS
Bruce Burke, Fire Officers
Mike Applewhite, Emergency Management
Dave Sanders, Director of 911

Renaissance Zone Committee

Kenneth Shoemaker, Chase Township Supervisor
Ronald Griffin., Yates Township Supervisor
Alfred Shaughnessy, Eden Township Supervisor
Jim Truxton, Village of Baldwin President
Mary Trucks, Executive Director FiveCAP, Inc.
James McCormick, Family Independence Agency