

LAKE COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Wednesday, November 23, 2016 at 10:00 a.m.

Chairman Walls called the meeting to order at 10:01 a.m.

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

Deputy Clerk Williams called the Roll with the following Commissioners present: Dan Sloan, Barb Stenger, John Fairbanks, Karl Walls

John Brunn arrived at 10:20 a.m.

Absent and excused: Chuck Vayda, Colleen Carrington-Atkins

Commissioner Fairbanks moved that the agenda dated November 23, 2016 be approved; seconded by Commissioner Stenger. Commissioner Sloan requested to add the Economic Development Alliance presentation to be placed before the presentation given by Patrick Johnson. Commissioner Sloan also requested that under New Business, an issue regarding the Lake County Board of Canvassers be up for discussion. There was a Voice Vote and it was approved with additions.

Commissioner Fairbanks moved that the minutes from November 9, 2016 be approved; seconded by Commissioner Sloan. There was a Voice Vote, and it was approved.

**PUBLIC COMMENT** – Ernie Wogatzke, Planning Commission, informed that board that the Lake County Master Plan will be up for renewal (5 year plan).

**Economic Development Committee -**

The acting Chair for the Economic Development Committee read a prepared statement to the board requesting \$25,000.00 per year in matching funds raised by the Committee and Townships to assist in the funding of the Economic Development Committee and explaining the needs and necessity of this request.

Commissioner Sloan stated that he believes the committee took a wrong turn at the beginning of the year due to yearlong training. He will have difficulty supporting the funding of the organization without a concrete plan that will benefit the entire county, not just sections of the county.

Commissioner Stenger introduced members of the board that were in attendance. Discussion regarding the infrastructure and current status of broadband fiber followed.

Dan Sloan left the room at 10:35 a.m. returned 10:39 a.m.

Patrick Johnson handed out a Remon Project sheet showing progress on the project. The board complimented Patrick on his work for the county regarding this project.

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**FINANCE -**

71a: Commissioner Fairbanks moved to approve the semi-monthly detail analysis dated November 23, 2016 totaling \$199,541.29; seconded by Commissioner Stenger.

Commissioner Sloan questioned page 4 of 8 regarding the payment of over \$700.00 for the purchase of 27 women's polo shirts for 911. Jim Andelohr explained the cost to the board.

Roll Call Vote:

Ayes: Sloan, Fairbanks, Brunn, Stenger, Walls

Nays: None

Absent: Vayda, Atkins

Motion carried

71b: Commissioner Fairbanks moved to approve the five year license and services agreement with Rave Mobile Safety in the 5 year total amount of \$17,500 and to authorize the County Administrator to sign any and all necessary documents; seconded by Commissioner Stenger.

Commissioner Sloan questioned Jim Andelohr regarding the difference between Rave and Code Red as well as the costs involved. Discussion followed.

Roll Call Vote:

Ayes: Fairbanks, Stenger, Brunn, Sloan, Walls

Nays: None

Absent: Vayda, Atkins

Motion carried

71c: Commissioner Fairbanks moved to approve the Letter of Understanding between the Police Officers Association of Michigan (Deputies), the Lake County Sheriff, and Lake County regarding Don Maiville's transfer into the Deputies Unit and authorize the Board Chairperson and County Administrator to sign the letter on behalf of the county; seconded by Commissioner Sloan.

Roll Call Vote:

Ayes: Brunn, Sloan, Fairbanks, Stenger, Walls

Nays: None

Absent: Vayda, Atkins

Motion carried

71d: Commissioner Fairbanks moved to approve of the 2017 Survey and Remonumentation Grant Application to the State of Michigan, Office of Land Survey in the amount of \$35,911 and authorize the County Administrator as Grant Administrator, to sign any and all necessary documents; seconded by Commissioner Sloan.

Roll Call Vote:

Ayes: Stenger, Brunn, Fairbanks, Sloan, Walls

Nays: None

Absent: Vayda, Atkins

Motion carried

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- 71e. Commissioner Fairbanks moved to amend the Lake County Board Rules, Board Meeting Time and Place, Section A, Number 1. Switching “week” for “day” and adding “The meeting date/time to be determined by the board prior to the end of the year; seconded by Commissioner Sloan.

Roll Call Vote:

Ayes: Sloan, Fairbanks, Stenger, Brunn, Walls

Nays: None

Absent: Vayda, Atkins

- 71f. Commissioner Fairbanks moved to establish and schedule the 2017 Board of Commissioner’s Organizational Meeting for Wednesday, January 4<sup>th</sup> at 10:00 a.m. in the Lake County Courthouse; seconded by Commissioner Stenger.

Roll Call Vote:

Ayes: Fairbanks, Sloan, Stenger, Brunn, Walls

Nays: None

Absent: Vayda, Atkins

- 71e. Commissioner Fairbanks moved to approve of the 2016 Newkirk Township REVISED AND CORRECTED 2016 L-4029 Millage Tax Rate Request Form and cause the 2016 Lake County Apportionment Report to be amended to include those millage revisions for Newkirk Township; seconded by Commissioner Stenger.

Roll Call Vote:

Ayes: Brunn, Fairbanks, Stenger, Sloan, Walls

Nays: None

Absent: Vayda, Atkins

**CORRESPONDENCE -**

- A. Resignation letter by Secretary at MSU Extension dated November 18, 2016 by Tamara Applewhite.
- B. Retirement Letter by Lake County Sheriff, Dennis Robinson dated 11/15/16. Commissioner Sloan and the Board thanked Dennis Robinson for his service over the years.
- C. Letter/Attendance Tracker: Lakeshore Regional Entity

**COMMITTEE REPORTS -**

Commissioner Fairbanks reminded the Board that December 15th MACC needs to be notified if Lake County has intentions of holding the seat on the Transportation Board.

Commissioner Fairbanks left the room at 11:06 a.m. returned at 11:07 a.m.

**NEW BUSINESS –**

New Business: Board of Canvassers – Commissioner Sloan reported allegations from Ellsworth Township Clerk about Lake County Canvasser, Angela Maiville. He anticipates the township pursuing this issue.

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**OLD BUSINESS** – None

**ADMINISTRATOR’S REPORT** –

Administrator Lake discussed insurance issues, costs, updates. He also discussed upcoming terms expiring to be addressed at the Organizational Meeting.

Budget – Monday and Tuesday are scheduled budget hearings.

**PUBLIC COMMENT** –

Howard Lodholtz, Melissa Cole, and Joan Runnels introduced themselves to the Board.

*Being no further business, the meeting was adjourned at 11:40 a.m.*

*Respectfully submitted,*

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*Bobbi Keefer, Clerk to the Board*

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*Karl Walls, Chairman of the Board*