

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
March 26, 2014
10:30 a.m.

Chairman Walls called the meeting to order at 10:35 a.m.

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

Deputy Clerk/Register DeWolf called the roll with the following Commissioners present:

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

Barb Stenger was absent and excused.

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

Commissioner Fairbanks moved that the minutes from the March 12, 2014 regular meeting be approved, seconded by Commissioner Myers, and by voice vote carried.

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

Micheal Dermeyer was present and reported on some of the information discussed during the Finance Meeting.

Dave Sanders was present to update the Commissioners on the land swap and it is moving along. He also reported he will be meeting with other counties regarding virtual consolidation and the meeting will be held here in the Commissioners Room on April 17, 2014.

Don Arquette was present and inquired when the Road Patrol Offices would be discussed and it was stated, during the Building Authority Agency report.

Ernie Wogatzke was present to update the board on the “Blight” issues in Webber Township and they have purchased the properties on US 10 from the Land Bank and the Webber Township Board approved \$9,000.00 to clean these properties up.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

10:45 a.m. **Dave Sanders, 911 Director** was present in regards to the 911 Tentative Plan and Resolution. Dave explained he did come to the board back in January or earlier, and with the lack of communication, and him not following through with the publication for a public hearing, this did not get done. He stated he is here to have the resolution approved and then will follow through to make sure publications are done and the public hearing is scheduled for July 9, 2014 at 2:00 p.m.

Commissioner Sloan moved for approval to adopt Resolution #03/26/14 1306 as presented by 911 Director Dave Sanders, seconded by Commissioner Carrington-Atkins. There was discussion if collaboration was to happen if the plan would be changed and it was stated, there wouldn't be any concerns regarding this, roll call vote 6 yes and 1 absent and excused Commissioner Stenger. *See Exhibit “B”*

COMMITTEE REPORTS

FINANCE

Commissioner Carrington-Atkins moved for approval for the conference and training request for Undersheriff Robinson, Lake County Sheriff's Department to attend the Michigan Elder Justice & At Risk Adult Summit in Lansing from April 30 -

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May 1, 2014 with registration cost \$15.00, hotel \$190.00, total meals \$32.00 for a total cost of \$237.00, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Carrington-Atkins moved for approval for the conference and training request for James Holden, Prosecutors' office to attend the Northern Michigan Family Support Council (NMFSC) Spring Conference & Training in Traverse City on May 14, 2014 with registration cost \$20.00 and mileage of \$57.75 for a total cost of \$77.75, seconded by Commissioner Myers, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Andrew Griffiee, Pam Sisson, Dave Roberts and Shawn Howey, 911 Central Dispatch, to attend the Annual 911 NENA Conference, in Lansing from May 19 – May 22, 2014, with registration cost of \$1,200.00, hotel cost \$1,712.00, meals \$512.00 and mileage of \$585.20 for a total cost of \$4,009.20, with a reimbursement from the State, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Kim Loop, Juvenile Court, to attend the Northern Michigan Juvenile Officer Association Spring Conference, in Traverse City from April 24 – April 25, 2014, with registration cost \$35.00 and mileage \$158.40 for a total cost \$193.40, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Dan Holland and Jeannie Hall, Equalization Department, to attend the Michigan Apartment Markets and Valuation Issues, in West Olive on May 22, 2014 with registration cost of \$60.00 and mileage of \$172.15 for a total cost of \$232.15, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from Lake County Sheriff's Department/RRP Center to Tiger Direct for 2 computers and 2 monitors for a total cost of \$1,854.21, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Fairbanks moved for approval for the purchase requisition from Lake County Sheriff's Department/Road Patrol for 60 15' air cartridges for a total cost of \$1,293.00, seconded by Commissioner Myers, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Fairbanks moved for approval for the purchase requisition from Maintenance to Youngs, for 3 Elkay Barrier Free two level water fountains for a total cost of \$2,538.00, seconded by Commissioner Clarke, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Fairbanks moved for approval for the purchase requisition from Emergency Management to Tiger Direct for 4 Lenovo ThinkPad's for the EOC, for a total cost of \$1,813.47, seconded by Commissioner Clarke, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Fairbanks moved for approval to reimburse Prosecuting Attorney Cooper mileage in the amount of \$122.10 for a meeting he attended, seconded by Commissioner Clark. Clerk/Register/CFO Myers stated she wants to reinforce that her girls in Accounts Payable, did not pay this due to the fact it was not pre-approved by the board, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Fairbanks moved for approval for mileage for Commissioner Carrington-Atkins to attend the Planning Commission Classes on Mondays from April 7 – May 19, 2014, seconded by Commissioner Clarke, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Commissioner Carrington-Atkins moved for payment of bills by fund as follows:

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General Fund	\$51,661.59
Road Patrol	39,990.78
E911	3,618.38
RRP Center	8,043.67
Friend of the Court	431.21
Building Inspection Department	2,328.74
E911 Wireless Fund	707.28
Law Library	678.47
Criminal Justice Training	1,104.72
Child Care-Probate	3,576.73
Veteran's Trust	1,308.61
JABG Grant 2013-2014	3,995.41
D.H.S. Building	1,042.91
Commissary Fund	<u>3,979.81</u>
GRAND TOTAL	<u>\$122,468.31</u>

Seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

AGENCY REPORTS

AREA AGENCY ON AGING

Commissioner Carrington-Atkins reported on their recent meeting where they did prepare their Fiscal Year 2015 Local Match's and Lake County has the lowest population and the population factor for Lake County is 2.14. The County's match will be \$750.00 for FY 2015. She also reported that if there is anyone needing help with Medicaid Expansion to contact Area Agency on Aging in Grand Rapids as there is not a representative here in Lake County. If there is anyone interested, someone from Area Agency on Aging will come to Lake County and train them.

BUILDING AUTHORITY

Commissioner Fairbanks stated he has spoken to people that the Community Mental Health Building should be used for the Road Officers new building compared to the site that is reserved for the new offices. Chairman Walls stated the Building Authority is looking to move forward with this project and asked Mr. Arquette if this is what they are planning to do and Mr. Arquette stated we are ready to move forward, once two members of the board returns.

Commissioner Sloan asked if we put this project on hold in ways of a motion and it was stated yes.

Commissioner Sloan moved for approval to authorize the Building Authority to move forward with the Road Patrol Office Project, seconded by Commissioner Fairbanks. Discussion followed regarding the architect and out of courtesy, the Building Authority will keep communications open with the Board of Commissioners. Commissioner Fairbanks asked if temporary facilities have been made for during this project, which Sheriff Hilts assured him there is. Roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

Don Arquette stated the prints are done; we have to move forward from there.

IT

Commissioner Fairbanks stated his list of correspondence he received went into his SPAM and Clerk/Register/CFO Myers stated when she begins getting a lot of weird emails, she sends them to John Kovalcik, IT Coordinator, and he checks the email filters, etc.

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Commissioner Sloan left the room at 11:08 a.m.

Discussion followed regarding the filter issue.

Commissioner Sloan returned at 11:10 a.m.

A lengthy discussion followed regarding the Aerial Project scheduled for spring of 2015 and letters/packets sent to the Townships.

MICHIGAN WORKS!

Commissioner Sloan reported they have a meeting Monday and will review the service provider's contracts and has a concern regarding those service providers who provide services to Lake and Mason Counties. He stated he will have questions when they meet Monday.

Discussion followed regarding dislocated workers and Residential Re-Entry Program through Michigan Works!.

PLANNING COMMISSION

Commissioner Carrington-Atkins reported everything for the Lake County Recreational Plan was turned over to Ryan Coffee, from MSU out of Newaygo County and he will present a draft at the next Planning Commission Meeting. She stated she did ask Mr. Coffee if he had everything and he stated he did.

WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs)

Commissioner Sloan reported Ms. Erin Kuhn has accepted the interim position of Executive Director and she did get an increase to compensate for the additional responsibilities. Commissioner Sloan stated a Search Committee was formed to beginning looking for someone permanently for this position.

Discussion followed regarding the 11:00 a.m. appointment, Linda VanGills from District Health Department #10. Clerk/Register/CFO Myers received an email from her and stated she had this appointment down for 2:00 p.m. Chairman Walls asked if she could attend the next meeting.

CORRESPONDENCE – see Exhibit "A"

Item #3 Commissioner Sloan encouraged the board to review this as it pertains to the impact of the senior population growth in Lake County. It is a very interesting piece of information.

Clerk/Register/CFO Myers stated Ms. VanGills can attend the next meeting.

APPOINTMENTS

Chairman Walls stated Commissioner Myers requested not to be on the Properties Committee and he will check with Commissioner Stenger if she would be interested to be on this committee.

CFO REPORT

There was no report at this meeting.

OLD BUSINESS

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There was no old business.

NEW BUSINESS

There was no new business.

Clerk/Register/CFO Myers stated Ms. VanGills did have this appointed for 11:00 a.m. and apologized for the miscommunications.

RESOLUTIONS

There were no resolutions 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 Clarke reminded everyone of the Lake County Community Foundation Baked Potato supper Saturday April 12, 2014 from 4:00 p.m. to 7:00 p.m.

Chairman Walls stated at the last meeting Commissioner Myers requested the reason why he was taken off the Michigan Works! Committee and his response to this is, he had been on that committee for a number of years, and after speaking with other commissioners, some were interested to be on that committee. Chairman Walls stated he did not mean any disrespect to Commissioner Myers, but as he stated others were interested to be on that board.

Commissioner Myers explained why he did not want to be on the Properties Committee.

Commissioner Carrington-Atkins asked if the Land Bank should be added to the list to report on. Discussion followed.

Clerk/Register/CFO Myers reported that on April 12, 2014 beginning at 4:00 p.m. at the AMVETS, the Logan's Hero's Cystic Fibrosis Foundation Fundraiser will be held.

There being no further business, the meeting was adjourned at 11:40 a.m.

Lori R. DeWolf, Deputy Clerk to the Board

Karl Walls, Chairman of the Board

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Exhibit “A”

NUMBERED CORRESPONDENCE

- #1 Michigan Association Of County Veterans Counselors**
- #2 MAC Legislative Update- March 14, 2014**
- #3 The Impact of Senior Population Growth In Lake County**
- #4 WMSRDC- March 18, 2014**
- #5 Antrim County Resolution #12-14**
- #6 Antrim County Resolution # 12-13**
- #7 Antrim County Resolution # 11-14**
- #8 Gogebic County Resolution 2014-03**
- #9 Gogebic County Resolution 2014-05**
- #10 Gogebic County Resolution 2014-06**

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Exhibit “B”

LAKE COUNTY BOARD OF COMMISSIONERS
FOR A TENTATIVE
LAKE COUNTY EMERGENCY TELEPHONE
SERVICE DISTRICT FINAL PLAN
Resolution #03/26/14 1306

WHEREAS, Lake County finalized an Emergency Telephone Service Plan in 1997 that is currently out of date, and needs to be rebuilt; and

WHEREAS, the Lake County Board of Commissioners Believes that E911 service is a benefit to the citizens of Lake County by providing a uniform and well-known telephone number; and

WHEREAS, in order to continue the established emergency telephone district and continue E911 service within the district pursuant to Public Act 32 of 1986, the County Board of Commissioners must first 1) Adopt a tentative E911 service plan; 2) Specify a time, Date and place for a public hearing on the plan, which date **shall** not be less than 90 days after the adoption of the tentative E911 plan; and 3) give notice of the public hearing as required by public act 32; and

WHEREAS, the Lake County Board of Commissioners wish to adopt the tentative E911 Service Plan and to schedule and give notice of the public hearing as required by Public Act 32; and

WHEREAS, that in accordance with section 309 of public Act 32, the Lake County Board of commissioners shall conduct a public hearing on the plan on July 9th 2014 at 2 P.M. in the Lake County Commissioners Room, 800 Tenth Street, Baldwin, MI 49304; and

WHEREAS, that in accordance with Section 308 of Public Act 32, the Lake County Clerk shall, within 5 days of the adoption of this Resolution, forward a copy of this Resolution, together with a copy of the Tentative E911 Service Plan, by Certified mail, return receipt requested, to the Clerk or other appropriate official of each public agency (as defined by the act) located within the E911 district of the Tentative E911 Service Plan; and

WHEREAS, that in accordance with Section 308 of Public Act 32, the County Clerk shall give notice by publication of the hearing twice in a newspaper of general circulation within the County, the first notice of publication occurring at least thirty (30) days prior to the date of the hearing, and a second notice within 30 days of the hearing and

NOW THEREFORE BE IT RESOLVED, that the Lake County Board of Commissioners hereby adopts the Tentative E911 Service Plan attached hereto.

BE IT FURTHER RESOLVED, that the Tentative E911 Service Plan attached hereto need not be included in the minutes in that complete copies of the plan are on file in the office of the Clerk of Lake County Board of Commissioners.

STATE OF MICHIGAN)

) SS

COUNTY OF LAKE)

I, Shelly Myers, Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on March 26, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 26th day of March, 2014.

Shelly Myers, Clerk of the Board