

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 13, 2016
10:30 a.m.

Chairman Walls called the meeting to order at 10:30 a.m.

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

Deputy Clerk Keefer called the roll with the following Commissioners present:

John Fairbanks, Barb Stenger, Chuck Vayda, Dan Sloan, Colleen Carrington-Atkins, and Karl Walls.

Absent and excused: John Brunn

Commissioner Fairbanks moved that the agenda be approved; seconded by Commissioner Stenger, with the following addition to the agenda under Old Business:

Chairman Walls requested to reopen the topic of meeting start times.

Commissioner Carrington-Atkins requested to add the formation of the Parks and Recreation Resolution. Voice Vote, approved.

Commissioner Fairbanks moved that the minutes from the March 23, 2016 regular meeting be approved; seconded by Commissioner Vayda, with the following changes:

Commissioner Carrington-Atkins requested that the resolution that was under the category of Parks and Recreation Agency be changed to Parks and Recreation Committee. Voice vote, approved.

PUBLIC COMMENTS No public comments.

COMMITTEE REPORT

FINANCE

Commissioner Fairbanks moved for the approval of the Semi-Monthly Detail Analysis dated April 13, 2016, for a total of \$321,825.53, seconded by Commissioner Carrington-Atkins, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Brunn.

Payment of Bills

Commissioner Fairbanks moved for payment of bills by fund, as follows:

101	GENERAL FUND	\$191,163.12
207	ROAD PATROL	\$27,712.21
210	EMERGENCY 911	\$33,244.80
211	RRP CENTER	\$18,875.99
215	FRIEND OF THE COURT	\$938.25
216	COUNCIL ON AGING	\$39.70

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249	BUILDING INSPECTION DEPT	\$3,732.41
256	REG. OF DEEDS AUTOMATION	\$1,323.00
260	CRIME VICTIMS REIMB	\$579.13
271	LIBRARY FUND	\$15.25
292	CHILD CARE PROBATE	\$5,803.90
294	VETERAN'S TRUST	\$467.76
295	JABG GRANT	\$179.75
505	AMBULANCE	\$27,435.00
569	D.H.H.S BUILDING	\$356.75
595	COMMISSARY FUND	\$9,958.51
	TOTAL FOR ALL FUNDS	\$321,825.53

Commissioner Fairbanks moved to approve the 2 Departmental Purchase Requisitions in excess of \$1,000.00 dated April 13, 2016; seconded by Commissioner Stenger.

Commissioner Sloan moved to amend the motion to strike and to discuss separately Purchase Acquisition #1 from Juvenile Court to Say It Straight Foundation for Say It Straight Training for staff total \$3,000.00 paid out of 292-664-863 and for \$2,000.00 paid out of 292-664-980.008, seconded by Commissioner Stenger, Roll Call Vote 6 Yes 1 absent and excused, Commissioner Brunn.

Commissioner Fairbanks moved to pay Purchase Acquisition #2, seconded by Commissioner Stenger, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Brunn.

Commissioner Sloan moved to table Purchase Acquisition #1 until the next Full Board Meeting, April 27, 2016, seconded by Chairman Walls. Discussion followed. Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Brunn.

Commissioner Fairbanks moved to approve the 5 year food services contract with Canteen Services of Northern Michigan, Inc. to expire March 31, 2021 and authorize the Sheriff and County Board Chairman to sign any and all necessary documents, seconded by Commissioner Stenger, Roll Call Vote, 6 Yes, 1 absent and excused, Commissioner Brunn.

Commissioner Fairbanks moved to approve the legal fees agreement with Canteen Services of Northern Michigan for the repayment of \$75,000.00 of the County's legal expenses and authorize the County Board Chairman to sign any and all necessary documents, seconded Commissioner Carrington-Atkins. Discussion followed.

Commissioner Sloan comment, "I'd like to applaud Mr. Lake and his efforts on this. I wasn't made aware of this lawsuit that lead to this situation, where the county has spent \$75,000.00 in legal costs until the transition from the previous CFO/County Administrator and talking with my colleagues on the Board, the Board was not aware we were involved in a lawsuit, whether it was a payout of taxpayer dollars to the tune of \$75,000.00 from the previous CFO. I am glad that situation has been corrected, because we would have eventually paid that out and not pursued it, and now we're getting paid back. That is a substantial amount of money. That's more than Mr. Lake makes in a year that he saved the county. Once again, I'd like to applaud him on that and strongly urge everybody's support on this agreement." Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Brunn.

Commissioner Sloan left the room at 10:50 a.m. and returned at 10:55 a.m.

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District Health Department #10 Annual Public Update 11:00 a.m.
Kevin Hughes – Health Officer
Sarah Oleniczak - Deputy Health Officer

Handouts were given to the Board members. Ms. Oleniczak explained the handouts regarding how Lake County ranks among the rest of the state. She explained the efforts being taken to improve on certain areas. She discussed methods of how data was collected and will be in the future. She informed the Board that this fall they will host a “Community Summit”. Discussion and questions followed regarding the information on the handouts.

Mr. Hughes discussed and answered questions of the Board regarding the figures given in the documents handed out. He explained that there was a great deal of turnover in 2015 and further explained that there will continue to be a significant amount of turnover. It was discussed that it is difficult to replace public health knowledge of those that leave and further discussion was held on the positions being replaced. Commissioner Stenger wanted to compliment Jennifer Morris and said, “She is one dedicated lady.” Mr. Hughes closed his presentation by informing the Board that the Health Department completed their National Health Department Accreditation in May 2015.

Commissioner Sloan complimented the Health Department on how they provide information by breaking down by county.

Lake County Equalization Report for 2016:

Al Enciso presented the annual report with a Power point presentation on the 2016 Equalization Annual Report. Al went on to explain each page and discussion followed.

Commissioner Carrington-Atkins moved to except Lake County Equalization Report as present for the year 2016, seconded by Commissioner Sloan, Voice Vote, approved.

Meeting recessed at 11:55 a.m. returning at 1:15 p.m. for lunch.

Meeting called to order at 1:20 p.m. – Commissioner Brunn joined the meeting at 1:21 p.m.

Lake County Building Department Permit Summary Report March 2016

AGENCY REPORTS:

Personnel Committee – Commissioner Sloan reported there are currently no meetings scheduled.

Lake County Parks Committee – Resolution 1344 to be approved. Correction made under #2 Membership, Letter (c). Administrator Lake passed around the corrected version. Discussion followed regarding membership, organizing the committee, and creating rules/bylaws.

Commissioner Carrington-Atkins moved to pass Resolution #1344 To Create The Lake County Parks and Recreation Commission, seconded by Commissioner Sloan, Roll Call Vote, 7 Yes unanimous.

Commissioner Sloan left the room at 1:45 p.m. returned at 1:46 p.m.

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Ad Hoc Committee – Commissioner Stenger stated a resolution needs to be written/created.

Building Authority – According to Administrator Lake the Building Authority may approach the Board for additional dollars due to going over budget or not planning for it in the budget. He sent emails to the Board. Lengthy discussion followed.

Council on Aging – Commissioner Carrington-Atkins stated she'd like to get with Admin Lake regarding the budget to set up and clarify numbers; also, to set up rules/bylaws.

FiveCap – Commissioner Stenger reported costs and expenses for FiveCap for the month of February, 2016 as well as the CACFP Report.

IT Committee – Al Enciso and John Kovalcik informed the Board what townships had possession of aerials and who has paid. Discussion was held regarding how many computers it has been loaded onto at the township level.

John Fairbanks left the room at 2:25 and returned 2:34

John Brunn left the room at 2:29

Commissioner Sloan moved to allow payments of the aerial program at a township level, seconded by Chairman Walls, Roll Call Vote 5 Yes, 1 No Vayda, 1 absent, Commissioner Brunn.

Commissioner Brunn returned to the room at 2:39 p.m.

Commissioner Sloan recommended for John Kovalcik to have a schedule prepared for the next Board Meeting of when this program will be installed to the townships that have paid for it.

Commissioner Stenger moved to provide the aerial mapping to safety officials at no cost when they obtain the equipment to operate it, seconded by Commissioner Carrington-Atkins, Roll Call Vote 7 Yes, unanimous.

ORV Committee – this has to be closed out by the end of August. Remaining funds must be spent for promotional purposes.

Motion made by Commissioner Brunn to write a letter of commitment to support the federal grant collaboration from Northern Collaborative Region 4, seconded by Commissioner Vayda. Discussion followed. Roll Call Vote, 6 Yes, 1 No, Commissioner Sloan.

Motion made by Chairman Walls to approve the Board Chairman's appointment of Marilyn Burns to the Lake County Jury Board, term to expire April 30, 2019. Roll Call Vote 6 Yes, 1 No, Commissioner Sloan.

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Administrator's Report

Administrator Lake spoke of his intention to writing a letter of commitment to support the federal grant collaboration from Northern Collaborative Region 4. Discussion followed

Closed Session

Commissioner Fairbanks moved to go into closed session (3:31 p.m.) to review the attorney-client privileged information regarding litigation, seconded by Commissioner Sloan Roll Call Vote, 5 Yes, 2 No, Commissioner Vayda and Commissioner Brunn.

Commissioner Sloan made a motion to come out of closed session, (3:35 p.m.) seconded by Commissioner Carrington-Atkins, Voice Vote approved.

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

No comments

Correspondence: None

Commissioner's Personal Privilege:

Commissioner Stenger – stated that she finds it sad that “we base our opinions what we say on our political agendas.”

Commissioner Brunn - apologized for being late to the meeting and is hoping to have some improvement to his medical issues soon.

Commissioner Fairbanks - apologized for losing his temper and leaving the room due to his strong feelings regarding aerals.

Adjourn/Recess at the Call of the Chairman

Being no further business, meeting was recessed at 3:40 p.m.

Respectfully Submitted,

Lisa Williams, Clerk to the Board

Karl Walls, Chairman