LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
April 22, 2015
10:30 a.m.

Chairman Walls called the meeting to order at 10:40 a.m.

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

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

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

Commissioner Fairbanks moved that the agenda be approved with an amendment to add Appointments to the Ad-Hoc Committee for the research of an ambulance on the east side of the County, seconded by Commissioner Vayda, by voice vote carried.

Commissioner Sloan moved that the minutes from the April 8, 2015 regular meeting be approved, seconded by Commissioner Vayda, by voice vote carried.

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

Lori DeWolf was present and distributed wording from the Union Contracts and Non-Union Personnel Policy regarding "retirement insurance" and stated this was distributed to the Personnel Committee, but wanted to make sure all the Commissioners received the same information. Ms. DeWolf read the wording on the bottom and stated this information is for the record. ***See Exhibit "B".***

Sheriff Hilts was present and stated that the Courthouse employees should all get the same benefits and deserve the security to be able to retire with these same benefits as those in the unions.

Clerk/Register/CFO Myers showed a short presentation where in Lake County's Crime Victims' Rights Advocate is in to advertise for Crime Victim's Week 4/20/15 – 4/24/15.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

10:45 a.m. **Lake County Building Authority, ASI and Village of Baldwin**, members were present to discuss the Restrictive Deed Covenant for the new Road Patrol Offices. Don Arquette, Don Turnwall, Sharyn McGreehan, Carl Merchant and Phillip Maiville were present for the Building Authority and Holley Binando was present for ASI Environmental and Len Todd was present for the Village of Baldwin.

Commissioner Fairbanks began to explain Exhibit 3, and the outline in that exhibit with the exception of the northern part of the exhibit. Clerk/Register/CFO Myers put this map on the screen so all could see what was being discussed.

Ms. Binando stated this can be changed and rehashed to help clarify everything and to make it easier to read. She will review all requests with Mr. Dave Warner who is the Project Manager of this.

Discussion followed concerning areas of concern with this deed.

Commissioner Sloan moved for approval and authorization for signature on the Restrictive Deed Covenant as presented, seconded by Commissioner Fairbanks.

Discussion followed regarding signing the Covenant Deed and how it involves the Village of Baldwin, but once it's signed and recorded, it's between the DEQ and County.

A lengthy discussion followed regarding issues with the Village of Baldwin and the area where "wells" are discussed.

Commissioner Sloan moved to table his motion, until all information is received from ASI to accommodate the Village of Baldwin, seconded by Commissioner Vayda. Discussion followed and Mr. Todd reported on the Contribution and Indemnification Agreement between Lake County and the Village of Baldwin, and distributed copies to the Board of Commissioner for their review. Roll call vote on the motion to table the motion to approve and authorize signature for the Covenant Restrictive Deed is 7 yes.

It was requested to have all members available at the first meeting in May at 10:30 to discuss and finalize on all that has been discussed. Commissioner Fairbanks asked if there were any issues at this point so the Building Authority can move forward with the Road Patrol offices and there were none, therefore the Building Authority can continue to move forward. Phillip Maiville thanked the board for making it possible for the Building Authority to move forward.

COMMITTEE REPORTS

FINANCE

Commissioner Carrington-Atkins moved for approval of the purchase requisition from Lake County Sheriff's Department/Road Patrol to DH Wireless Solutions for 8 modems with power cords and 8 antennas for the total amount of $6,859.74, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the purchase requisition from Central Dispatch to Drew Wireless for one Motorola programmable repeater in the total amount of $3,500.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for Michael Applewhite, Emergency Management Director to attend the 2015 Great Lakes Homeland Security Training Conference in Grand Rapids from May 5th to May 7th for the cost of registration $300.00, hotel $399.98, meals $44.00 and using a county vehicle for the total cost of $743.98, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for John Kovalcik, IT Coordinator/Equalization to attend the West Michigan Cyber Security Consortium (quarterly meeting) at Davenport University on April 22, 2015 for the cost of meals $10.00 and mileage $110.00, county vehicle not available, for a total cost of $120.00 and recommended by the IT Committee 4/10/15, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for Jillian Hagerty, 911 central Dispatch, to attend the Public Safety Telecommunicator 1 and online training from

May 6th through June 2nd for the cost of registration of $359.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval of the conference and training request for James Holden, Crime Victims' Rights Advocate to attend Taking a Victim Centered (trauma informed) Approach in Adult Sexual Assault Cases, in Thompsonville on May 5th, for the cost of mileage $30.25 and he is leaving from home to use his personal vehicle, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval of the conference and training request from Shelly Myers, Clerk/Register/CFO and Lori DeWolf, Deputy Clerk/Register to attend the Freedom of Information Workshop, in Grand Rapids on May 21st for the cost of meals $20.00 and mileage $93.50, county vehicle is not available, for a total cost of $113.50, seconded by Commissioner Sloan, roll call vote 7 yes.

Commissioner Vayda moved for approval of the conference and training request for John Kovalcik, IT Coordinator/Equalization to receive online training from Knowledgenet from May 15, 2015 – May 15, 2016 for the cost of $1,790.00, which has been approved and recommended by the IT Committee, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval and authorizations for signature on the L-4026 as presented by Gus Motzer, Interim Equalization Director, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Vayda moved for approval of the Purchase req. to Calhoun Plumbing for the amount of $3,052.71 to replace copper water lines going to hot water tanks, seconded by Commissioner Sloan, roll call vote 7 yes.

Commissioner Sloan moved for approval to correct Ellsworth Township millage problem as presented in the amount of $287.97, seconded by Commissioner Stenger, roll call vote 7 yes.

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

General Fund	$89,109.38	
Road Patrol	3,327.20	
E911	910.87	
RRP Center	327,445.68	
Friend of the Court	470.80	
Building Inspection Department	1,743.27	
Law Library	326.52	
Child Care-Probate	23,645.08	
JABG Grant	875.36	
Commissary Fund	3,511.42	
GRAND TOTAL		$451,365.58

Seconded by Commissioner Fairbanks, roll call vote 7 yes.

PERSONNEL – Commissioner Sloan stated there were three things that were discussed as follows:

1. Reported on the firm to research the position of the Equalization Director, but in the meantime, Chairman Walls has been in touch with a possible candidate, and the Personnel Committee has approved and will recommend to the Full Board for Chairman Walls to meet with this individual and discuss a two year contract with a one year review.

Commissioner Sloan left the room at 11:32 a.m.

Chairman Walls explained his meeting with an individual, who is from Emmett County and works in Petoskey. Chairman Walls stated this individual would like to be here for two years, possibly more. He stated this individual does train people to receive their levels needed for assessing.

Commissioner Sloan returned at 11:35 a.m.

Chairman Walls stated he will meet with him again on Tuesday, and won't be able to start until either June or July and he does not want benefits, wants to be contractual and has heard nothing but good things about him. Commissioner Sloan stated this will save the County $14,000.00 for the search firm to look for an Equalization director.

Commissioner Sloan moved for approval for Chairman Walls to enter into negotiations with the potential candidate for the Equalization Director and to be contractual, as recommended by the Personnel Committee, seconded by Commissioner Stenger.

A lengthy discussion followed regarding the County Attorney drawing up the contract, references and that he can hold classes here if possible. Roll call vote on the motion is 7 yes.

The board recessed for lunch at 11:45 a.m.

The board reconvened at 1:15 p.m.

COMMITTEE REPORTS cont.

PERSONNEL – Commissioner Sloan reported the Personnel Committee also recommends Chairman Walls receives mileage and a meal when he meets with the potential Equalization Director and moved for such, seconded by Commissioner Stenger, roll call vote 7 yes.

Commissioner Sloan continued to report on the items from their meeting.

2. Selection for the search firm for the CFO/Administrator, he negotiated the fee down from $17,800 to $14,925, which does include approximately $1,800 for advertisements.

Commissioner Sloan moved for approval and authorization for signature on the Memorandum of Understanding with Gov HR USA, the search firm for the Administrator/CFO Position, seconded by Commissioner Stenger. Discussion followed regarding if there are candidates for this position and when would we expect to have someone in place. Roll call vote on the motion is 6 yes and 1 NO Commissioner Carrington-Atkins.

3. There was an issue brought up at several meetings and the Personnel Committee feels more information is needed and to include in the RFP, up to $400.

Commissioner Sloan moved for approval to include in the RFP for the 2015 actuarial valuation report an actuarial analysis of the liability to the County to cover any and all health care costs increases for retirees above and beyond current policy not to exceed $400.00, seconded by Commissioner Stenger.

Commissioner Sloan stated this is for a change in policies, pensions and health care cost and need all information to see if this will be a relative change. A lengthy discussion followed.

Clerk/Register/CFO Myers asked if the board knew what an actuarial was and also stated, the County will not know who will retire, who won't retire, who will use the insurance and who won't use the insurance. Commissioner Fairbanks stated that looking at a society of actuarials, and every year benefits will increase at an estimate of 3.5% per year per person we need to know the cost. Commissioner Brunn stated he trusts the Clerk. Roll call vote on the motion above, 4 yes and 3 NO Commissioners Brunn, Vayda and Carrington-Atkins, motion passed.

PROPERTIES – Commissioner Fairbanks reported they received a total of 3 bids, two of which were received on time and the third one was a day late. The Properties Committee reviewed the two bids for the renovations of the North Ambulance Life EMS Station and recommends Jim Kutchinski Builders.

Commissioner Fairbanks moved for approval to contract with Jim Kutchinski Builders for the renovations at the North Ambulance Life EMS Station in the amount of $46,835.00, seconded by Commissioner Vayda. Commissioner Sloan asked who the other bidder was and Commissioner Brunn stated the other bid was at $57,000 and did not include 10 items in the bid. Commissioner Sloan asked if the committee considered not having all items fixed and Commissioner Stenger stated it could be amended.

Commissioner Sloan moved to amend the quote to strike from the total $19,500, the amount for the kitchen, seconded by Commissioner Stenger. Commissioner Fairbanks stated the quote from Mr. Kutchinski for the kitchen is $7,600.00. Commissioner Sloan moved to amend his amendment to reduce the cost by $7,600.00 for the kitchen, seconded by Commissioner Stenger. Discussion followed regarding having all fixed at once. Roll call votes on the amended motion, 1 yes and 6 NO Commissioners Fairbanks, Stenger, Vayda, Carrington-Atkins, Brunn and Walls, motion fails.

Roll call vote on the original motion to award the bid to Jim Kutchinski Builders in the amount of $46,835.00 is 7 yes with Commissioner Sloan's vote being under protest.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

1:30 p.m. **Jeff Stockhill, Life EMS,** was present to report on the first quarter of the year, January 1, 2015 – March 31, 2015. Mr. Stockhill gave an update of personnel and the heart monitors, which aren't as user friendly as they thought, but are on top of it. Mr. Stockhill discussed the summary of responses and response times. Questions and answers followed.

2:00 p.m. **Lynne Russell, United Way for 2-1-1**, was present to report on the six counties that are in this district and contract with United Way to have the ability to use 2-1-1. Ms. Russell reported on the increase of calls from 2013 – 2014 which is 37.6% higher and people are using the website more to find places. Many questions and answers followed.

Commissioner Brunn left the room at 2:30 p.m.

Commissioner Brunn returned at 2:31 p.m.

Commissioner Vayda moved for approval to support United Way and the use of 2-1-1 Services in Lake County for the cost of $2,000.00, seconded by Commissioner Carrington-Atkins, roll call vote 5 yes and 2 NO Commissioners Fairbanks and Sloan.

The board took a break at 2:50 p.m.

The board reconvened at 2:54 p.m.

Commissioner Vayda was excused for the rest of the meeting.

Commissioner Stenger did not return.

COMMITTEE REPORTS cont.

PROPERTIES – Commissioner Brunn reported the water from Baldwin is better than the water from Webber Township, over all. Commissioner Brunn stated there was an issue with 911 and after hours and a memo was distributed to the offices, that if you are in the building after hours or on weekends, 911 Central Dispatch is to be notified you are in the building and when you leave.

Commissioner Fairbanks reported on the sidewalk at District Health Department #10 and the committee gave Chief Deputy Dagen authorization to get a bid for this and to be ADA Compliant and to review the project with Mr. Gagliardo, Building Inspector.

PARKS COMMITTEE – Commissioner Brunn reported on their last meeting, which was held out at the property and toured the property and found a fenced in community garden and they have concerns regarding safety issues. Clerk/Register/CFO Myers stated this garden is done through Probation/Parole.

Commissioner Stenger returned at 3:00 p.m.

Commissioner Brunn reported on what they would like to see what could or should be there, but there is a lot of work ahead of everyone.

AGENCY REPORTS

DISTRICT HEALTH DEPARTMENT #10 – Commissioner Carrington-Atkins reported they received National Accreditations and met in Hart and they wanted to interview members of the board and their involvement. Discussion followed regarding the merge.

ECONOMIC DEVELOPMENT COMMITTEE – It was stated that $44,250 has been committed to the EDA Grant, which does include the $25,000 from the County. Commissioner Sloan stated the preliminary work is due by May 12th and the final grant application is due June 12, 2015. He also stated that per $.40 local funds, the Feds will match ****correction to minutes, to add (.60 cents) if we get the grant and if we don't receive the grant, everything comes to a halt.

IT – It was reported that training for the phones was held April 17th and some employees were involved with that, with John Kovalcik being the main person trained. A meeting was scheduled for the 20th of

April, but was canceled as we couldn't get all players to the meeting at one time and it was decided to wait until the IT meeting in May to review any issues that may still be at hand. Clerk/Register/CFO Myers stated the "ALL CALL" issue has not been handled yet. Discussion followed. Aerials have been started, with no notification to the County. Discussion followed.

LAKE COUNTY SOLID WASTE MANAGEMENT PLANNING COMMITTEE – Clerk/Register/CFO Myers reported she needs a meeting scheduled and has found out the Planning Commission is not involved with this. Commissioner Carrington-Atkins stated, Planning Commission only needs to review their amendment. Clerk/Register/CFO Myers stated there is a resolution to review and a notice for Chair to sign. The next meeting scheduled for Monday April 27, 2015 at 10:00 a.m.

MICHIGAN ASSOCIATION OF COUNTIES SUB-COMMITTEES:

ECONOMIC AND TAXATION – Commissioner Brunn reported they tabled the proposal until next month that includes "Excise Tax" with Public Act 63 of 1974, in which Counties can collect for special events with the minimum of 40,000 in population. They tabled this as many counties in the northern part of Michigan have less than 40,000 in population and it needs to be revised.

ENVIRONMENTAL AND REGULATORY AFFAIRS – Commissioner Carrington-Atkins reported on the Pennsylvania public dealing with "fracking" and the impact it has on this and the State of Michigan. HB4297 – did revisions.

MICHIGAN NORTHERN COUNTIES – Commissioner Fairbanks reported how all the downstate areas have lobbyist and the northern counties don't get anything. He stated there is a need to push the Proposal as 1% is dedicated to the counties, paid by the lane miles, and it looks like it will fail. He stated the state is looking into taxing semi-trailers, but will go to the larger counties. Discussion followed regarding other communities throughout Michigan.

ORV ORDINANCE – Commissioner Sloan reported Jim Faiella contacted him regarding the original ordinance and there is a page with all closed roads within Lake County and this needs to be redone and have a meeting to do such. May 4, 2015 ORV Ordinance meeting is scheduled to review the closed roads page within the ordinance.

ORV PROMOTIONAL GRANT COMMITTEE – Commissioner Sloan reported there will be a "soft" rollout on Facebook. There is a site on Facebook, Lake County Trails that has over 1,000 "likes" and a 15 second video clip which has been seen by 5,000 viewers and the rollout will be after Memorial Day.

Commissioner Sloan reported there is a new business in Lake County, near Carrieville, Butch Pacola opened as an ORV Cabin and hopes to have more of a campsite in the future and will promote this on the website. He explained what will be transpiring in the future.

PLANNING COMMISSION – Commissioner Carrington-Atkins reported about the roles of the Solid Waste Management Planning Committee and their discussion regarding the Planning and Enabling Act regarding putting the Master Plan in place. She continued to report that within the Planning and Enabling Act, it states what the Planning Commission should be working on and will forward a copy to the Planning Commission members as the Planning Commission should be included when new buildings are built.

CORRESPONDENCE – ***see Exhibit "A"***

APPOINTMENTS – Chairman Walls appointed Dan Sloan, chair, Chuck Vayda, vice-chair and Barb Stenger to the Ad-Hoc Committee to review and research the feasibility of an ambulance station on the east side of the county. Discussion followed regarding the members being paid per diems and mileage.

Commissioner Carrington-Atkins moved for approval of the three Commissioners appointed to the Ambulance Ad-Hoc Committee to receive per diem and mileage, seconded by Chairman Walls, roll call vote 4 yes, 2 NO Commissioners Fairbanks and Sloan and 1 absent and excused Commissioner Vayda.

Discussion followed regarding the other members on the board, Sheriff Hilts, Jeff Stockhill, Life EMS Director and Dave Sanders, Director of 911 and meetings being held during the day.

Commissioner Carrington-Atkins stated the Planning Commission would be involved if a new building were to be built.

CFO REPORT – Clerk/Register/CFO Myers was present and reported on the following:

1. Has a final and hopefully the last Budget Amendment for 2014, which everyone received a spreadsheet for this Budget Amendment. Discussion followed that this is to clean up and amend budgets to actual.

Commissioner Sloan moved for approval Budget Amendment #13113 as presented for 2014, seconded by Commissioner Brunn, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Brunn left the room at 4:02 p.m.

2. Budget Amendment #13105, to move Crime Victim's Advocate back to their own fund.

Commissioner Fairbanks moved for approval Budget Amendment #13105 as follows:

BA #13105

Debit	260-000.00-548.000			$45,372.00
		Credit	260-230.00-702.056	$30,945.00
		Credit	260-230.00-706.000	$2,988.00
		Credit	260-230.00-715.000	$2,367.00
		Credit	260-230.00-717.000	$138.00
		Credit	260-230.00-717.001	$358.00
		Credit	260-230.00-718.000	$4,642.00
		Credit	260-230.00-719.000	$257.00
		Credit	260-230.00-721.000	$95.00
		Credit	260-230.00-727.000	$3,582.00

Description: to activate Fund 260, Crime Victims Advocate – to report actual hours worked

Commissioner Brunn returned at 4:04 p.m.
Seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Clerk/Register/CFO Myers left for the rest of the day.

OLD BUSINESS - Commissioner Sloan moved to reconsider the GEO Resolution presented at the April 8, 2015 meeting, seconded by Commissioner Stenger, roll call vote 4 yes, 2 NO Commissioner Fairbanks and Carrington-Atkins and 1 absent and excused Commissioner Vayda, motion passes.

Commissioner Sloan reported on Resolution #04/22/15 1329 and his reasons why he urges his fellow Commissioners to vote yes on this. ***See Exhibit "C".***

Commissioner Sloan moved for approval, Resolution #04/22/15 1329, seconded by Commissioner Stenger, roll call vote 5 yes, 1 NO Commissioner Fairbanks and 1 absent and excused Commissioner Vayda.

NEW BUSINESS –There was no new business.

RESOLUTIONS- ***See Exhibit "D - F"*** – Commissioner Stenger moved for approval Resolution #04/22/15 1326, May is Mental Health Month, as presented, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Carrington-Atkins moved for approval Resolution #04/22/15 1327, Notice of Intent for the Solid Waste Management Plan Amendment, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Sloan explained Resolution #04/22/15 1328 and the possibility of DHS Offices closing throughout Michigan and urges the Governor to keep Lake County DHS offices open.

Commissioner Sloan moved for approval Resolution #04/22/15 1328 as presented, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

Commissioner Stenger moved for approval and authorization of signature for the Notice of Intent to go with the Resolution regarding the Solid Waste Management Plan Amendment, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused Commissioner Vayda.

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

Commissioner Sloan left the room at 4:20 p.m.

Tracey Cochran, a County employee, was present and stated for the record, ***See Exhibit "G"***.

Georgia Simpson, a County employee, was present and stated that on behalf of her fellow workers, working here is not just a job, it's a career, and over the years things have changed and we have gone along with the changes. Ms. Simpson stated the employees are dedicated to this County and half of the Commissioners don't even know who the employees are. Ms. Simpson stated that approving to pay $17,000 to hire a firm to look for someone to be hired for a position and not even publishing for this position first in Lake County.

COMMISSIONERS PERSONAL PRIVILEDGE

There being no further business, the meeting was adjourned at 4:25 p.m.

_____	_____
Shelly Myers, Clerk of the Board	Karl Walls, Chairman of the Board

Exhibit "A"

NUMBERED CORRESPONDENCE

#1 WMSRDC- April 7, 2015

#2 WMSRDC- April 14, 2015

#3 Invitation To The Governor's Recycling Summit- May 5, 2015

#4 WMSRDC- April 17, 2015

Exhibit "B"

WORDING FROM THE NON-UNION PERSONNEL POLICY

The county will pay 100% of the single subscriber rate for health care coverage for any retiree at the time of retirement if applied within two (2) years of the retirement. The retiree is responsible for all premium increases and for the cost of any dependent coverage. If the retiree has equal or better coverage and costs from another source, the retiree must utilize that insurance. Upon loss or ineligibility of the other coverage, the retiree may become covered under the County's retiree program. Upon reaching age 65 health insurance will no longer be available to a retiree.

WORDING FROM UNION CONTRACTS

Retiree Health Insurance. The Employer will pay one hundred percent (100%) of single subscriber rate for any retiree or disabled employee if applied for within two (2) years of retirement or the disabling injury. The retiree is responsible for the cost of any dependent coverage. If the retiree has equal or better coverage and costs from another source, the retiree must utilize that insurance. Upon loss or ineligibility of the other coverage, the retiree may become covered under the County's retiree program.

THE NON-UNION EMPLOYEES ARE ONLY ASKING FOR THE SAME AS THE UNION CONTRACTS UNTIL THEY ARE ALL UP FOR NEGOTIATIONS AT THE END OF DECEMBER 2017 AND TO BE EFFECTIVE IMMEDIATELY.

DOING AN ACTUARIAL WILL ONLY TELL FUTURE LIABILITY AND THE ACTUARIAL WE HAVE NOW IS THROUGH 2014

Exhibit "C"

STATE OF MICHIGAN
COUNTY OF LAKE
Resolution #04/22/15 1329

WHEREAS, the Lake County Board of Commissioners have an interest in furthering economic development and creating jobs in Lake County; and,

WHEREAS, Lake County has for decades faced chronic high unemployment and high poverty rates; and,

WHEREAS, The GEO Groups, Inc. has begun the process of re-opening the North Lake Correctional Facility in order to house out of state prisoners; and,

WHEREAS, the initial opening of the North Lake Correctional Facility will bring over 150 jobs to Lake County; and

WHEREAS, these jobs will have an immediate positive impact upon the economy of Lake County; and

THEREFORE, BE IT RESOLVED, the Lake County Board of Commissioners strongly supports The GEO Group, Inc. re-opening of the North Lake Correctional Facility; and,

BE IT FURTHER RESOLVED, the Lake County Board of Commissioners encourages the State of Michigan to provide whatever support may be needed to facilitate the re-opening of the North Lake Correctional Facility and the immediate improvement of the economy in Lake County; and

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Governor Rick Snyder, State Senator Darwin Booher, and State Representative Jon Bumstead.

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 April 22, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 22nd day of April, 2015.

_____

Shelly Myers, Clerk of the Board

Exhibit "D"

LAKE COUNTY BOARD OF COMMISSIONERS
WEST MICHIGAN COMMUNITY MENTAL HEALTH
Office of the Executive Director
Resolution #04/22/15 1326

Whereas, May is Mental Health Month; and

Whereas, stigma associated with mental illness, developmental disabilities and substance use disorder creates one of the primary barriers to individuals seeking needed services; and

Whereas, the Board of Commissioners of the County of Lake recognize that stigma associated with mental illness, developmental disabilities and substance use disorder creates one of the primary barriers to individuals seeking needed services; and

Whereas, citizens of Lake, Mason and Oceana County, in coordination with West Michigan Community Mental Health and the Michigan Association of Community Mental Health Boards, will be representing their home counties in an event titled "Walk a Mile in My Shoes" at the State Capitol on May 6, 2015 to promote awareness and reduce stigma associated with mental illness, developmental disabilities and substance use disorder.

Therefore be it Resolved, that the Board of Commissioners of the County of Lake recognizes May as Mental Health Month and supports the efforts of the citizens of Lake County participating in the "Walk a Mile in My Shoes" event to promote awareness of, and to reduce the stigma associated with mental illness, developmental disabilities and substance use disorder in Lake County.

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 April 22, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 22nd day of April, 2015.

_____
Shelly Myers, Clerk of the Board

Exhibit "E"

LAKE COUNTY BOARD OF COMMISSIONERS
Resolution #04/22/15 1327

RESOLUTION OF LAKE COUNTY'S NOTICE OF INTENT TO PREPARE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT

WHEREAS, American Waste has submitted a letter to request the Lake County Board of Commissioners to amend their Solid Waste Management Plan to include Wexford County as an authorized county to accept waste generated in Lake County, and,

WHEREAS, the Lake County Board of Commissioners have appointed a Solid Waste Management Plan Committee to review the request, and

WHEREAS, the current Designated Planning Agency is the Lake County Board of Commissioners, with their contact person being, the Lake County Clerk, and,

WHEREAS, the Lake County Board of Commissioners have agreed to prepare a Plan Amendment,

THEREFORE BE IT RESOLVED, that the Lake County Board of Commissioners will submit their Notice of Intent to Prepare the County Solid Waste Management Plan Amendment to the Michigan Department of Environmental Quality, Office of Waste Management and Radiological Protection, upon adoption of this resolution.

BE IT FURTHIER RESOLVED, that the Lake County Clerk is hereby directed to prepare said amendment, and then start the process as outlined in the Office of Waste Management and Radiological Protection Policy and Procedure, Amendment Approval Process.

STATE OF MICHIGAN)
) SS
COUNTY OF LAKE)

I, Shelly Myers, Clerk of the Board of Commissioner for the County of Lake, State of Michigan, 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 April 22, 2015.

IN TESTOMONY WHEROF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 22nd day of April, 2015.

_____
Shelly Myers, Clerk to the Board

Exhibit "F"

STATE OF MICHIGAN
COUNTY OF LAKE
Resolution #4/22/15 1328

WHEREAS, the state of Michigan has combined the Departments of Community Health and Human Services into the Department of Health and Human Services; and,

WHEREAS, the new combined Department may seek efficiencies by closure of some county based offices; and,

WHEREAS, Lake County has an office for the former Department of Human Services located in the county seat; and,

WHEREAS, Lake County has historically been challenged with high chronic poverty and unemployment; and

WHEREAS, residents of Lake County challenged with poverty also face transportation barriers; and

WHEREAS, closure of the former Human Service office in Lake County will negatively impact the ability of residents facing poverty to seek services; and

THEREFORE, BE IT RESOLVED, the Lake County Board of Commissioners respectfully implore the new Department of Health and Human Services to keep the Human Service office in Lake County open; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Governor Rick Snyder, the Director of the Department of Health and Human Service and the members of the Michigan House of Representative and the Michigan Senate.

STATE OF MICHIGAN)
) SS
COUNTY OF LAKE)

I, Shelly Myers, Clerk of the Board of Commissioner for the County of Lake, State of Michigan, 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 April 22, 2015.

IN TESTOMONY WHEROF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 22nd day of April, 2015.

_____
Shelly Myers, Clerk to the Board

Exhibit "G"

The reason we have several of the non-union employees here today is because the information that was presented by the Personnel Committee is not 100% accurate.
Some of the non-union employees have asked to be on the Personnel Meeting agenda to discuss the actuarial and to further discuss the information in the actuarial report but we were not placed on the agenda for the meeting that occurred on April 21, 2015 even though we presented our information to the Chairman of the Personnel Committee in the time frame he requested.
I believe it was stated earlier that we should not be spending the county money needlessly but feel the extra cost that is being requested for the additional actuarial in not necessary as the CFO has the capability of supplying this with no cost. The current actuarial includes current employees why would you approve an extra $400 for this service that is not needed.
As I stated in the last public comment on April 8, 2015 we are not trying to over step the Personnel Committee but I feel the full board needs to know ALL the facts and not just bits and pieces that were presented during the Personnel discussion earlier today.