

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday, April 26, 2017 at 10:00 a.m.

Chairman Lodholtz called the meeting to order at 10:00 a.m.

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

Deputy Clerk Keefer called the Roll with the following Commissioners present: Betty Dermeyer, Karl Walls, John Brunn, Christine Balulis, Joan Runnels, Howard Lodholtz

Absent: Katherine Maddox

Commissioner Walls moved that the agenda dated April 26, 2017 be approved; seconded by Commissioner Runnels. Voice Vote approved.

Commissioner Walls moved that the minutes from April 12, 2016 be approved; seconded by Commissioner Runnels. Voice vote approved.

Public Comment – None

Committee and Agency Reports and Presentations:

71a: Commissioner Balulis moved to approve the semi-monthly detail analysis dated April 26, 2017 totaling \$416,536.26; seconded by Commissioner Runnels.

Roll Call Vote:

Ayes: Runnels, Dermeyer, Brunn, Walls, Balulis, Lodholtz

Nays: None

Absent: Maddox

Motion carried

71b: Commissioner Balulis moved to approve of Resolution #1365 authorizing the Clerk to sign the State grant and purchase voting equipment; seconded by Commissioner Walls.

Roll Call Vote:

Ayes: Dermeyer, Balulis, Brunn, Walls, Runnels, Lodholtz

Nays: None

Absent: Maddox

Motion carried

71c: Commissioner Balulis moved to approve of the Resolution for an employee to purchase additional service credit at their cost with MERS and authorize the Chairman of the Board to sign any and all documents; seconded by Commissioner Runnels.

Roll Call Vote:

Ayes: Brunn, Balulis, Runnels, Dermeyer, Walls, Lodholtz

Nays: None

Absent: Maddox

Katherine Maddox arrived at 10:10 a.m.

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7Id: Commissioner Balulis moved to approve of the creation of a part-time Admin. Support position within the Administration Office with an average of 29 hours/week, and authorize the County Administrator to fill the position with an hourly pay rate up to step 4, and future pay advances based on prorated full time schedule; seconded by Commissioner Walls. .

Betty Dermeyer doesn't feel it's fair to start a new hire at up to a step 4. She doesn't feel it's fair to other employees. Discussion followed.

Roll Call Vote:

Ayes: Walls, Brunn, Balulis, Maddox, Runnels

Nays: Dermeyer, Lodholtz

Absent: None

7Ie: Commissioner Balulis moved to approve of starting two new corrections officers (Lubs and Maiville) at the 2-year step; \$34,839 at \$16.75 per hour, based on their previous experience and training, effective date to be at administrator's discretion; seconded by Commissioner Walls.

Roll Call Vote:

Ayes: Runnels, Walls, Brunn, Balulis, Maddox, Dermeyer, Lodholtz

Nays: None

Absent: None

7If: Commissioner Balulis moved to approve of the quote from AAA Concrete to replace sidewalks at the Health Department in the amount of \$4,600.00. Money to come from 404-907-700 (capital improvements); seconded by Commissioner Dermeyer.

Roll Call Vote:

Ayes: Walls, Maddox, Runnels, Balulis, Dermeyer, Brunn, Lodholtz

Nays: None

Absent: None

7Ig: Commissioner Balulis moved to approve of (Option #1) – Minor crack seal, then chip seal/fog seal, followed by pavement markings, to be conducted by the Lake County Road Commission. Estimated cost of \$5,000.00, money to come from 404-907-700 (capital improvements); seconded by Commissioner Dermeyer.

Roll Call Vote:

Ayes: Balulis, Runnels, Dermeyer, Walls, Maddox, Brunn, Lodholtz

Nays: None

Absent: None

7Ih: Commissioner Balulis moved to approve of the fiscal year 2017 HMPE Grant Application and authorize the County Administrator to sign any and all documents; seconded by Commissioner Runnels.

Roll Call Vote:

Ayes: Brunn, Walls, Balulis, Dermeyer, Maddox, Runnels, Lodholtz

Nays: None

Absent: None

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Presentations:

- A. 10:15 a.m. Jeff Nadig and Judge Mark Wickens gave a presentation of what the Lake County Court System has been involved in over the past 20 years. Nadig explained that Lake County was one of the first pilot project test counties. District court, probate court, circuit court was consolidated. One location for collections, intakes.

- B. 10:35 a.m. Marilyn Burns gave a packet and presentation on the Area Agency on Aging Barb Nelson - Jandernoa – Administrator on Healthy Living
Stacy Gerken – Nutrition Director

Discussed the programs and funding that is done to keep senior citizens in their homes and participating in their communities as long as possible. Nutrition, exercise, and socialization for seniors.

- C. 11:00 a.m. – DHHS – Robert Vanderwaag (MCSSA Chair)
Discussed what MCSSA does (Michigan Counties Social Services Administration)

Commissioner Walls moved to lift restrictions to allow DHHS to use the carry over funds as they see fit; seconded by Commissioner Dermeyer.

Roll Call Vote:

Ayes: Brunn, Walls, Dermeyer, Runnels, Maddox, Balulis

Nays: None

Absent: None

Committee Report:

Commissioner Walls – will discuss with Tobi Lake about scheduling a Personnel Meeting regarding upcoming changes in the courts. He would also like to address the current step system.

Commissioner Balulis – She discussed the MAC Health and Human Services Meeting, she attended on Go To Meeting. A great deal of discussion on medical marijuana. State of Michigan is #2 in medical marijuana card holders.

Correspondence:

Commissioner Runnels discussed the Bass Lake Assessments correspondence and the agreement reached by the county equalization and the township regarding tax bills.

Administrator's Report:

Administrator Lake announced that the Winter Tax Levy issue of 2015-2016 has been solved.

He informed the board that it will take at least 5 years to get everything straightened out in terms of the county's financial accounts.

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He reminded the board that there will be a training for public officials on emergency management from 1-2 pm today. training for public officials on emergency management

New Business:

9a: Appointment to Parks and Rec Commission Term Ending 1/1/2018.
Chairman Lodholtz informed the board that there are currently no applicants and Ernie Wogatzke is to get back to him with potential applicants to fill this seat.

9b. Commissioner Balulis moved to approve the Board Chairman's appointment to the vacant seat on the Lake County Library Board, term to expire December 31, 2017; seconded by Commissioner Dermeyer.

Chairman Lodholtz appointed Ariel Lucas, Director of Luther Library to fill this vacant set. Voice vote approved. Motion carried.

Old Business:

None

Public Comment: None

Being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Bobbi Keefer, Clerk to the Board

Howard Lodholtz, Chairman of the Board