

“DRAFT”

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
May 13, 2015
10:30 a.m.

Chairman Walls called the meeting to order at 10:50 a.m.

Commissioner Carrington-Atkins gave the prayer and the Pledge of Allegiance was said.

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

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

Absent and excused: Barb Stenger and John Fairbanks

Commissioner Sloan moved that the agenda be approved, seconded by Commissioner Brunn, by voice vote carried.

Commissioner Carrington-Atkins moved that the minutes from the April 22, 2015 regular meeting be approved with the correction on page 6, under Economic Development Committee report, 4th sentence after “Feds will match” add “.60 cents”, seconded by Commissioner Vayda, by voice vote carried.

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

There was no one present who wished to speak.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

10:50 a.m. Lake County Building Authority, ASI and Village of Baldwin members were present to discuss the Restrictive Deed Covenant. Don Arquette and Phillip Maiville were present for the Building Authority, Holley Binando was present for ASI Environmental and Len Todd was present for the Village of Baldwin (VOB). Ms. Binando reported the map was updated and was sent to all. Mr. Todd stated the map does not match the description. Ms. Binando reviewed the wording and stated it is correct.

A lengthy discussion followed regarding wording about the sewer system and those that have wells within the Village of Baldwin.

Commissioner Carrington-Atkins left the room at 11:02 a.m.

Clerk/Register/CFO Myers asked Mr. Todd where he was reading this wording and Mr. Todd stated on one of the supporting attachments. Clerk/Register/CFO Myers stated that wording is from the VOB Ordinance. Mr. Todd stated there is a new ordinance with changes and Clerk/Register/CFO Myers stated we have not received a copy of their new ordinance. Mr. Todd stated it was published in the paper last week and will get a copy to the Clerk/Register/CFO Myers.

Commissioner Carrington-Atkins returned at 11:08 a.m.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 2

Discussion followed regarding the Road Patrol project. The Building Authority can proceed with the project without the signature on this deed, but it will need to be signed by the appropriate agencies in the near future.

Discussion followed regarding Exhibit "4" can be replaced with the amended ordinance. After review of Exhibit "4", Clerk/Register/CFO Myers stated it can be removed as it is for informational purposes only.

Discussion followed regarding the architect for the Road Patrol project, Trinity. They will be doing the bid specs and site plan. The VOB will get this as soon as it's done.

11:00 a.m. **Mike Krauch, MSU Extension Director** was present along with Seth Hopkins and Christina Currell to give the board a quarterly update. Mr. Krauch reported all personnel issues are completed, interviewed potential applicants for the 4-H Educator, Health & Nutritious Instructor. Both positions will be housed in Mason County but will be in Lake County at least one day a week. May 21, 2015 is the next District 5 Council Meeting. Mr. Krauch reported Lake County is the only county out of 2 counties in the State of Michigan to receive a grant to help fund the food pantries in Lake County to server healthier foods.

Ms. Currell reported she is working with a resident from Chase Township to put together a "Hog Show" up to 100 hogs that will be sold to show only and not to go to market. Discussion followed.

Mr. Hopkins reported on the Capitol Experience program, Tech Wizard upcoming projects and Exploration Days.

Mr. Krauch reported the "Breakfast on the Farm" is July 11, 2015 from 9:00 a.m. to 1:00 p.m. They are working on getting transportation for those who don't have transportation; the meal is free and approximately 2,500 are expected to attend. The meal will be served from 9:00 a.m. to 12:00 noon. The board thanked everyone for their reports.

Discussion followed regarding students who want to participate in these programs, but don't have the funds to pay to go and Mr. Krauch stated they find ways to help those students attend programs through MSU Extension.

The board recessed for lunch at 11:43 a.m.

The board reconvened at 1:15 p.m.

Commissioner Stenger was in attendance for the afternoon session.

COMMITTEE REPORTS

FINANCE

Commissioner Carrington-Atkins moved for approval for the purchase requisition from Equalization/Mapping to Mapping Solutions.Com for 2 three year MapInfo Professional Maintenance and Subscriptions for the Mapping Coordinator and IT Coordinator in the total amount of \$2,410.00 as approved and recommended by the IT Committee 5/10/15, seconded by Commissioner Sloan. Commissioner Brunn asked if the County was aware of these additional costs and Clerk/Register/CFO

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 3

Myers explained this is an annual maintenance fees. Roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Mike Moore, Lake County Sheriff's Department/Road Patrol to attend Firearms Instructor Course in Grand Rapids, May 26, 2015 through May 29, 2015 and June 1, 2015 through June 4, 2015 for a total cost of \$80.00 for meals, seconded by Commissioner Sloan. Commissioner Brunn asked the Undersheriff if they already have instructors and Undersheriff Robinson explained they do have some, but would like to have additional instructors on hand. Roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for George Merz and Harold Nichols, Lake County Sheriff's Department/Road Patrol to attend Shotgun Remington 870 Series Armorer in Holland on May 20, 2015 for the total cost of \$20.00 for meals, seconded by Commissioner Vayda, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Kim Loop, Juvenile Court to attend SCAO Region 3 Title IV-E Training in Mt. Pleasant on September 10, 2015 for cost of wages only, and using the County vehicle, seconded by Commissioner Vayda, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for John Kovalcik, IT/Equalization to attend Assessments Powered by GIS Made Easy in Suttons Bay on June 5, 2015 for the cost of registration \$5.00, meals \$10.00 for a total cost of \$15.00 and using County Vehicle, leaving from home on this day, seconded by Commissioner Vayda. Discussion followed regarding employees taking the vehicle home and if a personal vehicle is available if needed and it was stated yes, they have a personal vehicle for use, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Debra Russell, Equalization/Mapping to attend GIS Made Easy in Suttons Bay on June 5, 2015, registration cost \$5.00, meal \$10.00 for a total cost of \$15.00 and will meet up with John and ride together, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Sloan moved for approval for the conference and training request for James Holden, Crime Victims Advocate, to attend the Victim Rights 2015 Regional Roundtable in Williamsburg on May 28, 2015 for the cost of mileage \$64.20, which is 100% reimbursed through a grant, seconded by Commissioner Vayda, roll call vote 6 yes and 1 absent and excused, Commissioner Fairbanks.

Commissioner Sloan moved for approval for the conference and training request for Kim Loop, Juvenile Court to attend the CCF-MiSACWIS Project Training in Gaylord on June 10, 2015 for the total cost of \$10.00 for meals and County vehicle is available, seconded by Commissioner Vayda, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Sloan moved for approval for reimbursing Jim Holden mileage for picking up and returning the "Bounce House" for the Crime Victims Right Advocate Day in the amount of \$93.50, seconded by Commissioner Vayda. It was asked if the cost would have been less if delivered and picked

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 4

up and Mr. Holden was present and stated there was a 10% discount if it was picked up and returned, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Sloan moved for approval to pay GOV HR USA in the amount of \$3,750 as 1/3 of the payment, seconded by Commissioner Stenger. Commissioner Carrington-Atkins asked about the draws on the payments and Commissioner Sloan stated it was spelled out in the Memorandum of Understanding (MOU), which everyone received a copy. Commissioner Vayda asked where the funds were coming from to pay for this. Chairman Walls stated, this is not part of the motion, roll call vote 5 yes, 1 NO Commissioner Vayda and 1 absent and excused Commissioner Fairbanks.

Commissioner Sloan moved for approval for Clerk/Register/CFO to send Department of Human Services (DHS) the minutes regarding the motions on the DHS Board Allocation, seconded by Commissioner Vayda. Commissioner Sloan explained this is not changing the amount that was voted on, but sending a lump sum of money with no information of what these funds are being spent on, was not what was in the original motion.

Commissioner Carrington-Atkins explained to Commissioner Stenger the letter received from DHS requesting the allocated amount budgeted. Commissioner Stenger asked if DHS asked for the minutes, it was stated “no”. Commissioner Sloan stated it gives this board an oversight of what is being spent and if it is justified, roll call vote 5 yes, 1 NO Commissioner Carrington-Atkins and 1 absent and excused Commissioner Fairbanks.

Discussion followed regarding where the GOV HR USA invoices will be paid from and it was stated it will be paid from Contractual Services and will review the budget near year end and do a Budget Amendment. Discussion followed regarding who will be hired and the cost it could cost the County and Commissioner Sloan stated we are taking time to look for this position. Chairman Walls asked if anyone is monitoring the county vehicle mileage and if it is saving the county money and Clerk/Register/CFO Myers stated yes.

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

General Fund	\$136,184.61
Road Patrol	18,302.28
E911	5,768.26
RRP Center	62,663.05
Friend of the Court	1,164.71
Council on Aging	14.10
Building Inspection Department	4,005.82
Register of Deeds Automation Fund	2,768.00
E911 Services Fund – Wireless	980.00
Law Library	326.52
Library Fund	5.41
Child Care-Probate	49,336.55
Veteran’s Trust	1,471.00
JABG Grant	3,371.37
Capitol Improvements	4,692.00
Capitol Improvements – Misc.	26,000.00
Ambulance	27,344.67

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 5

Commissary Fund

11,854.23

GRAND TOTAL

\$356,252.58

Seconded by Commissioner Stenger.

Questions regarding the bills as follows:

1. Contractual attorneys vs. Defense Counsel and it was explained, if there is an appeal, Appellate Counsel has to do the case.
2. Planning Commission budget is Solid Waste payments from this budget to keep track of for reimbursement and it was stated yes it is.
3. Capital Outlay, who received a computer and Clerk/Register/CFO Myers, stated the Jail.

Roll call vote on the above motion is 6 yes and 1 absent and excused Commissioner Fairbanks.

PERSONNEL – Commissioner Sloan stated there were two items that were discussed as follows at the last meeting May 6, 2015:

1. Spoke with Chairman Walls regarding his meeting with Mr. Enciso and he can report on that as he was not at the meeting and they spoke via phone.
2. Acted on an issue with the Sheriff's Department and explained how a recreation officer account was created for all recreational grants, but since this person has filled a vacancy within Road Patrol and SSgt Neumann has retired and he was the Evidence Officer, they would like to create an Evidence Control/Recreation Division Sgts position.

Commissioner Sloan moved for approval for the Sheriff's Department to create an Evidence Control/Recreation Division Sgt. position, seconded by Commissioner Stenger.

Undersheriff Robinson was present and explained that this position will be paid from the Road Patrol millage and those officers working the Recreational Grants will be part time officers and move a current Road Officer up to the Evidence Control/Recreation Division Sgt. this will create a vacancy. Discussion followed. Roll call vote on the above motion is 6 yes and 1 absent and excused Commissioner Fairbanks.

Chairman Walls gave a brief update with his meeting with Mr. Enciso and the details they went over as follows:

1. Contractual position of \$55,00 annual salary paid bi-weekly
2. He is a Level 3 Assessor, but qualifies for Level 4
3. Is an instructor to train Equalization Employees to move up to the next levels of assessment
4. Would be taking time off in January and September for a total of 6 weeks, but is available via email, telephone, etc.
5. Will be available during critical times within the office.

Discussion followed regarding Mr. Enciso and inviting him to a board meeting in the near future. Commissioner Sloan stated there would be a two year contract with the option every year to extend the contract another year. Clerk/Register/CFO Myers stated she will begin working on a contract. Discussion followed regarding Mr. Motzer's time and how much longer he can work.

Commissioner Brunn left the room at 2:15 p.m.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 6

Clerk/Register/CFO Myers stated Mr. Motzer is good until August. Chairman Walls stated he will get with Clerk/Register/CFO Myers regarding the basis of the contract.

Commissioner Brunn returned at 2:17 p.m.

Discussion followed regarding Mr. Enciso being on payroll vs. accounts payable and receiving a 1099 and supplying his own liability insurance.

PROPERTIES – Commissioner Vayda reported they will begin working on the North Life EMS Station and the EMT's will be moving into a cabin across the street from Wolf Lake.

AGENCY REPORTS

AREA AGENCY ON AGING – Commissioner Carrington-Atkins reported on their annual meeting in which officers were elected and Marilyn Burns was elected to Vice-Chair of the Board. They reviewed the 2015 Implementation Plans to approve at the next meeting.

DISTRICT HEALTH DEPARTMENT #10 – Commissioner Carrington-Atkins reported on the following:

1. Positions are open
2. Septic and Well Program
3. Food Safety Program
4. Radon Levels
5. Received a \$20,000 Parent Involvement Grant for Lake, Manistee, Mason, Newaygo and Oceana County's and Lake County has a focus group to target the needs

ECONOMIC DEVELOPMENT COMMITTEE – Commissioner Sloan reported on their recent meeting where they discussed where they were with the match funds to apply towards the grant application.

FIVE CAP – Commissioner Stenger reported on their recent meeting as follows:

1. MSHDA Homes in Baldwin have been turned over to FiveCap and 2 are for sale
2. There will be Strength Training June 17th at 9:00 a.m. at IHCC
3. They received and spent \$202,440 to help 23 homes weatherize their homes within 4 counties
4. Race to the Top Pilot where Head Start tracks those individuals that enroll in Head Start Programs through the 3rd grade.
5. For the month of March 2015, 8,468 children's meals have been served, year to date Oct 1, 2014 – March 2015 46,912 children's meals have been served and 1605 for the month of March adult meals served and year to date 8,979 meals served to adults.

IT – Commissioner Brunn reported on their recent meeting as follows:

1. There are still phone issues and Commissioner Vayda stated putting a caller on "Park", is not working in some areas.
2. All-Call button – Clerk/Register/CFO Myers explained that only 50 phones can be used at one time for this to work
3. If the phone system were to shut down, Michael Applewhite, Emergency Management Director would need a special code to get into it.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 7

LAKE COUNTY FAMILY & YOUTH PROGRAMS – Commissioner Brunn reported they met and discussed upcoming events.

LAKESHORE REGIONAL ENTITY OVERSIGHT BOARD – Chairman Walls stated he needs to resign from this committee; he doesn't have the time to make the meetings. Discussion followed stating that this board is the "oversight board" for Substance Abuse and Community Mental Health. Chairman Walls stated it complicated, but a very informative board.

Chairman Walls appointed Commissioner Barb Stenger to the Lakeshore Regional Entity Oversight Board.

Clerk/Register/CFO Myers reported that with Intergovernmental Agreements, the person on the board must resign in writing, and then the Chairman of that County will be notified to appoint someone.

LAKE COUNTY SOLID WASTE MANAGEMENT PLANNING COMMITTEE – Commissioner Brunn reported the committee had to start over and the Planning Commission is not involved. There is a notice being published for the County to receive Public Comments on the changes to the Solid Waste Plan and there is 90 days in which the County is to receive the public comments, but a Public Hearing has to be scheduled, which is July 8th at the Regular Board meeting at 2:00 p.m. to review the public comments received or if citizens come to the meeting to voice their public comments, then a final meeting with the Solid Waste Management Planning Committee will meet August 10th to review the final comments. He stated then 67% of the Townships must approve the amendment.

Clerk/Register/CFO Myers stated she has not heard back from Mr. Smith or he has not contacted anyone else regarding what his plans were.

MENTAL HEALTH – Commissioner Stenger asked if her being a member of this Committee would be a conflict of interest to be on the Lakeshore Regional Entity Oversight Board and it was stated there should not be one. Commissioner Stenger reported Youth Mental Health Training will be holding its first training to teach those in churches and schools to learn how they would know a youth has problems i.e. suicide, etc. Commissioner Carrington-Atkins asked when this would be and Commissioner Stenger stated she will get this information.

MICHIGAN ASSOCIATION OF COUNTIES SUB-COMMITTEES:

ECONOMIC AND TAXATION – Commissioner Brunn reported on Proposal A and how it was very confusing to the voters and at this time there is no backup plan. It was discussed during the meeting if Michigan would do what Colorado State does, then Michigan State would have the funds to do many things.

ENVIRONMENTAL AND REGULATORY AFFAIRS – Commissioner Carrington-Atkins reported on the recent meeting and the 2015-2016 platform was reviewed, Solid Waste, Hazardous Waste, Scrap Tires and a Hydronic Factory were discussed and reviewed what should be taken to Legislature regarding PA451. She reported she sat in on the Health and Human Services sub-committee and there was discussion not to close the Lake County DHHS offices as if they were closed the impact it would have in our county. She stated that she deals with other health agencies and if Commissioner Vayda would switch to the Environmental & Regulatory Affairs Sub-Committee and she could be on the Health

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 8

& Human Services Sub-Committee. Chairman Walls stated he will discuss with both Commissioners after the meeting and if this is what both would agree to, he will bring up at the next meeting.

ORV ORDINANCE – Commissioner Sloan reported there was a discrepancy with the Ordinance and the page that listed the “Roads Closed” was not updated since 2012 and it was suggested to remove the list of roads closed.

Commissioner Sloan moved for approval to delete on page 4 of the ORV Ordinance the list of roads that are closed, leave the wording “All Township Roads are Open”, seconded by Commissioner Stenger. Discussion followed regarding publishing this in the paper. Commissioner Sloan moved to amend his motion to include publishing the amendment in the paper, seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Discussion followed regarding this Ordinance deals with “Roads” not “trails” along with the law of wearing or not wearing helmets and safety glasses. It was stated this Ordinance follows the State Law.

ORV PROMOTIONAL GRANT COMMITTEE – Commissioner Sloan reported they have been on social media for three weeks and are receiving a lot of attention with this site and the promotional programs and packages within the county. There will be contests through the season and clubs outside of Lake County are growing. Chairman Walls asked about the email and letter received that two people received tickets. Discussion followed regarding this and it was suggested to send the letters/emails to Officer Robert Meyers. Belinda Barbier was present and stated she is working with the DNR for Consumers Energy to post signs along their right of way.

Commissioner Sloan reported there will be 30 second interviews on Facebook.

911 COMMITTEE – Commissioner Vayda reported that SMART 911 is working with 911 at this time, but Mr. Sanders would like to wait approximately 30 days before putting out a press release. The tower at Wolf Lake Hill, which is used for 911 and the Road Commission, was discussed as the DNR owns the property and they could tear down the tower, or we could purchase the property for approximately \$10,000 to get 4.88 acres and the tower. Commissioner Vayda would like to contact Representative Jon Bumstead regarding this and see what can be done.

CORRESPONDENCE – *see Exhibit “A”*

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

1. Has 3 Budget Amendments #13177, #13184 and #13186

Commissioner Sloan moved for approval Budget Amendments #13177, #13184 and #13186 as follows:

BA #13177			
Debit	101-130.00-708.002	Credit	101-130.00-708.001 \$5,000.00
Description:	to cover the initial appellate bills of Dennis L Duvall, PC for the Jerome Lewis Case		
BA #13184			
Debit	207-301.00-702.047		\$2,997.00
Debit	207-301.00-703.001		\$539.00

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 9

	Credit	207-331.01-703.000	\$3,536.00	
Debit	207-301.00-715.000	Credit	207-331.01-715.000	\$542.00
Debit	207-301.00-717.000	Credit	207-331.01-717.000	\$12.00
Debit	207-301.00-717.002	Credit	207-331.01-717.002	\$12.00
Debit	207-301.00-717.004	Credit	207-331.01-717.004	\$13.00
Debit	207-301.00-718.000	Credit	207-331.01-718.000	\$420.00
Debit	207-301.00-719.000	Credit	207-331.01-719.000	\$95.00
Debit	207-301.00-721.000	Credit	207-331.01-721.000	\$130.00
Debit	207-301.00-865.000			\$1,005.00
	Credit	207-331.01-865.001	\$164.00	
	Credit	207-331.01-866.000	\$841.00	

Description: reclassify recreation grants to their own department to show what actually is being spent for reimbursement – Snowmobile Grant.

BA #13186

Debit	207-301.00-703.001	Credit	207-331.02-703.000	\$22,473.00
Debit	207-301.00-704.000	Credit	207-331.02-704.000	\$539.00
Debit	207-301.00-715.000	Credit	207-331.02-715.000	\$1,761.00
Debit	207-301.00-719.000	Credit	207-331.02-719.000	\$621.00
Debit	207-301.00-721.000	Credit	207-331.02-721.000	\$848.00
Debit	207-301.00-727.000	Credit	207-331.02-727.000	\$100.00
Debit	207-301.00-863.000	Credit	207-331.02-863.000	\$500.00
Debit	207-301.00-865.000			\$3,158.00
	Credit	207-331.02-865.001	\$1500.00	
	Credit	207-331.02-866.000	\$1,658.00	

Description: reclassify recreation grants to their own department to show what actually is being spent for reimbursement – ORV Grant.

Seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

2. Received an email from Susan Vander Pol regarding the Veteran's Programs Officer and the possibility of doing a grant.
3. On Thursday, 5/14/15 at approximately 2:45 p.m. the Monument Wall will be going through Baldwin.

Commissioner Vayda stated this will be set up at the AMVETS until Sunday 5/18/15, with an opening ceremony on Friday 5/15/15.

Discussion followed regarding the Veteran's Programs Officer Grant and Clerk/Register/CFO Myers suggested not doing it this year, but preparing for 2016. Clerk/Register/CFO Myers reported she spoke with Jerry Richards from GOV HR USA regarding this grant and he thought it was a good idea.

Commissioner Sloan reported he researched the Veteran's Affairs and the AMVETS in Lake County is the largest in the State of Michigan and between the VFW and the AMVETS we could work on this and this is different from what Ms. McClure does within the county.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 10

RESOLUTIONS- See Exhibit "B"

Commissioner Sloan moved for approval Resolution #05/13/15 1330 for Lake County Board of Commissioners to appropriate \$25,000 for each of the three year term of the grant, seconded by Commissioner Stenger.

Commissioner Sloan explained the Economic Development Committee has secured matching fund commitments totaling \$119,550 to date. Nine townships of the 15 townships in Lake County and both the Village of Luther and Village of Baldwin have committed funds along with many agencies throughout the County, which the total over the three years could be approximately \$486,375. He stated he will be contacting the Fry Corporation, and the Right Place to participate in the grant and they may match \$1.00 to \$1.00. If this grant application is not approved, the EDC will stop.

Chairman Walls stated he is surprised by some that have committed and he is in favor of the \$25,000 for the next two years.

Commissioner Vayda asked about the Right Place and Commissioner Sloan explained who they are and has helped with the EDC and Rick Chappla has been very helpful with the sub-committees with suggestions. Discussion followed regarding the plans and the end goal is to help the existing businesses.

Roll call vote on the above motion is 5 yes, 1 NO Commissioner Vayda and 1 absent and excused Commissioner Fairbanks.

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

Julie Hoffman was present and stated she sent a letter to all the Commissioners regarding the Health Insurance, and the only one that responded was Commissioner Stenger and did not receive a response from anyone else. She would like to know what the protocol is as she is sitting here listening on how money is being saved in the general fund. She stated the non-union employees have had their hours cut, gone without raises, only received \$.10 cents in 2014 and has worked hard for this County. She stated she is on a time limit and this board steps over quarters to collect pennies.

Belinda Barbier, Assistant PA, wanted to thank Commissioner Vayda for coming out and helping with the Crime Victims' Rights day. He was at the park helping set up and stayed to help take everything down and wanted to thank him publically. She stated that Undersheriff Robinson left, but wanted to thank him for TRIAD and Senior Day, getting both organized and was very successful. She hoped the board enjoyed the pictures on the wall, from the students, representing Law Day. Ms. Barbier stated she could only put so many pictures up, but wanted to show the winners and they each received a crystal apple and an award of \$50.00 to the teacher for the classroom.

COMMISSIONERS PERSONAL PRIVILEGE

Commissioner Stenger stated she would like to pay tribute to Dave Smith, who passed away. He was the President of the Luther Library and was a tremendous help in getting the Library Millage.

Commissioner Carrington-Atkins commented on Senior Day and had a very good turnout and very organized. Dave Sanders, 911 Director was there and a group that was very interested in 911.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

May 13, 2015 – Page 11

Chairman Walls commented on the Health Insurance issue and he is on the Personnel Committee, this could potentially impact the county with a huge cost and it does take time to receive the information that has been requested then review prior to making a decision.

There being no further business, the meeting was adjourned at 3:42 p.m.

Shelly Myers, Clerk of the Board

Karl Walls, Chairman of the Board

DRAFT

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**

DRAFT

