

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday, May 24, 2017 at 10:00 a.m.

Chairman Lodholtz called the meeting to order at 10:23 a.m.

Commissioner Balulis 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, Katherine Maddox, Howard Lodholtz

Commissioner Walls moved that the agenda dated May 24, 2017 be approved; seconded by Commissioner Balulis. Voice Vote approved.

Commissioner Walls moved that the minutes from May 10, 2017 be approved; seconded by Commissioner Runnels. Voice vote approved.

Public Comment – None

Motions and Presentations -

71a: Commissioner Balulis moved to approve the semi-monthly detail analysis dated May 24, 2017 totaling \$99,798.31; seconded by Commissioner Walls.

Roll Call Vote:

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

Nays: None

Absent: None

Motion carried

71b: Commissioner Balulis moved to approve of Resolution #1366 – 2017 Summer Tax Levy; seconded by Commissioner Walls.

Roll Call Vote:

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

Nays: None

Absent: None

Motion carried

Quran Griffin from the Lake County Communities That Care – Substance Use Prevention. Folders were handed out to the Board members with information regarding marijuana and the negative effects of it. A PowerPoint presentation was shown regarding this subject. Ms. Griffin requested the Board's support by adopting Resolution #1367 opposing the legalization of marijuana for general use in Lake County.

71c: Commissioner Balulis moved to approve of Resolution #1367 opposing the legalization of marijuana for general use in Lake County; seconded by Commissioner Dermeyer.

Roll Call Vote:

Ayes: Runnels, Balulis, Dermeyer

Nays: Brunn, Walls, Maddox, Lodholtz

Ayes: 3 Nays: 4

Motion failed

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7Id: Commissioner Balulis moved to approve of new uniforms for jail staff in the amount of \$3,145.32. Funds to come from 211-362-932-005 (CTI incentive program); seconded by Commissioner Brunn. Commissioner Brunn moved to amend Motion 7Id to state that funds come out of 101-000-500 general fund balance instead of CTI funds account; seconded by Commissioner Dermeyer.

Roll Call Vote:

Ayes: Balulis, Dermeyer, Maddox, Brunn, Lodholtz

Nays: Runnels and Walls

Absent: None

Ayes: 5 Nays: 2

Motion passed

Commissioner Balulis moved to approve of new uniforms for jail staff in the amount of \$3,145.32. Funds to come from 101-000-500 general fund balance; seconded by Commissioner Brunn.

Roll Call Vote:

Ayes: Balulis, Dermeyer, Brunn

Nays: Runnels, Walls, Maddox, Lodholtz

Absent: None

Ayes: 3 Nays: 4

Motion failed.

7Ie: Commissioner Balulis moved to approve of new uniforms for RRP staff in the amount of \$7,328.85. Funds to come from 211-362-977.003 (RRP Uniforms); seconded by Commissioner Walls.

Roll Call Vote:

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

Nays: Runnels

Absent: None

Motion carried.

7If: Commissioner Balulis moved to approve of starting one new Road Deputy (Rick Perrin) at the 2-year step; \$42,403.00 or \$20.386 per hour, based on their previous experience and training; seconded by Commissioner Runnels.

Roll Call Vote:

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

Nays: Balulis

Absent: None

Motion carried.

7Ig: Commissioner Balulis moved to approve of the 2-year contractual agreement between the County of Lake and Equalization Director Allen Enciso, and to authorize the Board Chair to sign the agreement on behalf of the County. The terms of this agreement shall commence on January 1, 2018 and expire on December 31, 2020. The County shall pay equal monthly installments at the rate of \$4,958.33 to the contractor (Allen Enciso); seconded by Commissioner Runnels.

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Roll Call Vote:

Ayes: Balulis, Runnels, Walls, Dermyer, Maddox, Brunn, Lodholtz
Nays: None
Absent: None

Motion carried.

7Ih: Commissioner Balulis moved to approve authorizing the County Administrator to pay the back balance for water and sewer to the Village of Baldwin in the amounts of \$35,664.23 for the RRP, paid out of 211-362-929.004 and \$29,283.88 for the Courthouse, paid out of 101-265-920, money to come from fund balance, and amend the FY 2017 budgets accordingly; seconded by Commissioner Dermyer.

Roll Call Vote:

Ayes: Maddox, Walls, Dermyer, Brunn, Balulis, Runnels, Lodholtz
Nays: None
Absent: None

Motion carried.

7Ii: Commissioner Balulis moved to approve of the Mecosta and Osceola-Lake Conservation Districts' service agreement for the Household Hazardous Waste Collection and Disposal Program; to appropriate \$1,000 for 2017 for the program; money to come from 101-210-802; and authorize the Board Chairman to sign the service agreement on behalf of the County; seconded by Commissioner Dermyer.

Roll Call Vote:

Ayes: Balulis, Dermyer, Maddox, Brunn, Runnels, Walls, Lodholtz
Nays: None
Absent: None

Motion carried

7Ij: Commissioner Balulis moved to grant an exception to Resolution #1299 (no out of State conferences/training/meetings) training out of State. To allow out of State travel for training for a medical examiner site investigator; Commissioner Walls.

Roll Call Vote:

Ayes: Walls, Brunn, Balulis, Runnels, Maddox, Dermyer, Lodholtz
Nays: None
Absent: None

Motion carried

Betty Dermyer left the room at 11:34 a.m.

Returned at 11:36 a.m.

Correspondence:

8a: Administrator Lake discussed FY 2018 Local Match Requirements for Federal and State of Michigan Funding.

8b: Administrator Lake held discussion on Tri County Facilities Tax /4% State-Wide Liquor Tax.

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8c: Updates discussed on May 2017 LEAD

New Business:

9a: Commissioner Lodholtz moved to approve the Board Chairman's appointment of Ken Pollaski Jr. to the vacant seat on the Parks and Rec Commission, term to expire January 1, 2018; seconded by Commissioner Balulis. Voice Vote approved. Motion carried.

9b: Commissioner Balulis moved to approve the Board Chairman's appointment of Karl Walls to the vacant seat on the West Michigan Community Mental Health Board, term ending March 31, 2018; seconded by Commissioner Runnels. Voice Vote approved. Motion carried.

Old Business:

None

Administrators Report:

There will be a Public Hearing held on June 12th 6 pm in Commissioner's Room for Big Star Lake Drain Project.

Administrator Lake said he would look for money in the budget for uniforms that did not pass in this board meeting. He would present at the next board meeting. Board agreed to this.

Discussed was held regarding transit millage.

Public Comment:

Barb Stenger – she questioned Karl Walls if he will be able to make the meetings for the Mental Health Board. He assured her he would. She also stated that the Walk a Mile event is scheduled for tomorrow in Ludington for Mental Health.

Commissioners Privilege:

Karl Walls wanted to make it clear that he wasn't against the sheriff's department obtaining new uniforms; it was just where the money was to come from. He fully supports the sheriff's department and their efforts and work they have done. His intentions were not to upset the sheriff today.

Betty Dermeyer attended District 10 Health Department meeting – significant discussion about ticks and how to identify them. They also discussed WIC and healthier choices for the public.

Being no further business, the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Bobbi Keefer, Clerk to the Board

Howard Lodholtz, Chairman of the Board