

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
August 13, 2014
10:30 a.m.

Chairman Walls called the meeting to order at 10:45 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:

Dan Sloan, Barb Stenger, Colleen Carrington-Atkins, Sandy Clark, Bob Myers and Karl Walls.

Absent and excused: Commissioner Fairbanks

Commissioner Myers moved that the agenda be approved with the addition under Persons to Address the Commissioners, to add Tony Gagliardo, Building Inspector to discuss the contract between Lake County and Osceola County and under Resolutions to add "appoint members to an ORV Grant Committee if necessary, seconded by Commissioner Clarke, and by voice vote carried.

Commissioner Stenger moved that the minutes from the July 23, 2014 regular meeting be approved, with the correction on page 6 after Commissioner Sloan stated "protest" he stated "against Craig Cooper staying at a five star hotel, but he needs the training." Lora Jones was present and asked that under the "breakdown of bills, change the total to include \$306.42 which increases the General Fund total by that amount and explained an invoice was included after the breakdown of bills list was completed, seconded by Commissioner Sloan, and by voice vote carried.

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

Sheriff Hilts was present and reported briefly on the incident that occurred Friday August 8th and the videos. The road officers acted to the letter of their training and Sheriff Hilts could not express enough thanks for the money spent on the video cameras in the patrol vehicles.

Commissioner Sloan moved to acknowledge and express a verbal thanks to Sheriff Hilts and his Department for their efforts and help with the incident on Friday August 8, 2014, seconded by Commissioner Myers, and by voice vote carried.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

Tony Gagliardo, Building Department Inspector, was present to express his concerns with the contract between Lake County and Osceola County.

Commissioner Sloan moved to instruct CFO Myers to contact Osceola County's Administrator by August 18, 2014 to schedule a meeting and if they don't reply by August 22, 2014 to begin the 90 day written request to end the contract, seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Dan Holland, Equalization Director, was present with the following for review and approval:

1. Is asking approval and authorization for signature for the Lake County Equalization Department to collect the Big Star Lake Special Assessment at a rate of \$4.00 per parcel for waterfront and

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\$1.00 per parcel for off-water lots. Mr. Holland explained this is more of a formality to have the chair sign this, as it's a court order. Discussion followed regarding the annual requirement.

Commissioner Myers moved for approval and authorization for signature for the Lake County Equalization Department to collect the Big Star Lake Special Assessment at a rate of \$4.00 per parcel for waterfront and \$1.00 per parcel for off-water lots, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

2. Is asking for approval and authorization for signature for the L-4029, the County millages to be levied on the winter tax notices. Commissioner Sloan asked if it was required to hold a Truth and Taxation Hearing and Mr. Holland stated not this year and overall the taxable values decreased.

Commissioner Myers moved for approval and authorization for signature for the L-4029, the County millages to be levied on the winter tax notices as presented, seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Discussion followed regarding tax notices being available to the townships by June 16th for summer taxes and November 16th for the winter taxes.

A lengthy discussion followed.

Commissioner Sloan left the room at 10:34 a.m.

Commissioner Stenger moved for approval that there is no restriction on the time limit to have tax notices to the townships at this time until Mr. Holland has time to look at other options, seconded by Commissioner Clarke.

Commissioner Sloan returned at 10:36 a.m.

A lengthy discussion followed.

Commissioner Sloan stated he would like a date, not necessarily the 16th, the tax notices will be presented to the Township Treasurers and Mr. Holland stated he can't give a date. Commissioner Sloan requested Mr. Holland get a list of the specific functions in the Equalization Department and what gets in the way of printing tax notices.

It was stated there is a motion on the floor and Commissioner Sloan stated there is a motion that was tabled from the July 9, 2014 meeting.

Motion for approval not to put restrictions on printing tax notices failed due to the motion still on the table from July 9th.

Commissioner Sloan moved for approval of the motion on the table from July 9, 2014 to impose having tax notices printed and presented to the Township Treasurers by the 16th of June and 16th of November, seconded by Commissioner Myers, roll call vote 2 yes, 4 NO Commissioners Clarke, Stenger, Atkins, Chairman Walls and 1 absent and excused Commissioner Fairbanks, motion fails.

The Board recessed for lunch at 11:49 a.m.

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The Board reconvened at 1:15 p.m.

Commissioner Clarke will be late.

Dan Holland returned and was asked to bring a list of what Equalization does during tax notice time and Chairman Walls asked for a brief summary.

Mr. Holland gave a brief summary and distributed what the State Tax Commission requires and deadline dates for Treasurer and Assessment. He also distributed a “Vendor Services” of what Equalization does and provides as a service and how difficult it is to pin down a date to print tax notices. Chairman Walls stated if Mr. Holland can come up with a plan that saves money, then bring it to the board and/or the Townships.

Discussion followed.

House Representative Jon Bumstead was present with an update on legislation. He stated there will be a couple of meetings coming up with Economic Development and the best news is that Baldwin Schools received the grant applied for to help implement year round school beginning this upcoming school year. The House passed some road funding bills and hopes the Senate comes up with a plan that will benefit the northern counties.

Discussion followed.

COMMITTEE REPORTS

FINANCE – Commissioner Carrington-Atkins moved for approval for the purchase requisition from Lake County Sheriff’s Department/RRP Center to Brook’s Security and Electronics for Maglocks and installation of such in the amount of \$1,965.00, seconded by Commissioner Sloan, roll call vote 5 yes, 2 excused Commissioners Clarke and Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Tony Gagliardo, Building Department Inspector, to attend the 2014 Code Officials Conference of Michigan Fall Conference at Shanty Creek Lakeview Resort and Conference Center from September 9, 2014 – September 12, 2014 for the cost of registration \$240.00, hotel cost \$348.00 and meals \$104.00 for a total cost of \$692.00, seconded by Commissioner Myers, roll call vote 5 yes and 2 absent and excused Commissioners Clarke and Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Sheriff Hiltz and Undersheriff Robinson, Sheriff Administration, to attend the 2014 Fall Conference and Trade Show in Battle Creek October 19, 2014 – October 21, 2014 for the registration cost \$550.00, hotel \$659.34, meals \$84.00 and parking \$36.00 for a total cost \$1,329.34, seconded by Commissioner Myers, roll call vote 5 yes and 2 absent and excused Commissioners Clarke and Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Sgt. Moore, Officers Thiel and Bennett, Lake County Sheriff’s Department/Road Patrol to attend a refresher Class for Standardized Field Sobriety Test (SFST) Curriculum in Newaygo August 14, 2014 for cost of wages only, seconded by Commissioner Sloan, roll call vote 5 yes and 2 absent and excused Commissioners Clarke and Fairbanks.

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Commissioner Carrington-Atkins moved for approval for the conference and training request for John Kovalcik, Equalization/IT to attend 2014 Cyber Awareness Luncheon at the Grand Traverse Resort August 12, 2104 for the registration cost of \$20.00 and mileage \$80.30 for a total cost of \$100.30, seconded by Commissioner Sloan, roll call vote 5 yes and 2 absent and excused Commissioners Clarke and Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Dan Holland, Equalization Department Director to attend the Michigan Assessors Association Fall School – Equalization Assessing at Shanty Creek, Bellaire MI from October 7, 2014 – October 10, 2014 for the registration cost of \$150.00, hotel \$280.44, meals \$148.00 and mileage \$115.50 for a total cost of \$693.94, seconded by Commissioner Stenger, roll call vote 4 yes, 1 NO Commissioner Myers and 2 absent and excused Commissioners Clarke and Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Marlene Stroop, Clerk and Debbie Russell, Mapping Coordinator, Equalization Department, to attend Transfers of Ownership in Big Rapids on August 22, 2014 for the cost of meals \$20.00 and mileage \$37.40 for a total cost of \$57.40, seconded by Commissioner Stenger, roll call vote 5 yes and 2 absent and excused Commissioners Clarke and Fairbanks.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Jeannie Hall, Field Appraiser and Lena Lyles, Clerk in the Equalization Department to attend the Michigan Assessor's Association Fall Education – Lena attending Apex Sketching Integration and Jeannie attending Valuations & Economic Concepts in Sterling Heights from September 14, 2014 – September 17, 2014 for the registration cost \$350.00, hotel \$311.85, meals \$296.00 and mileage \$227.70 for a total cost of \$1,185.55, seconded by Commissioner Stenger, roll call vote 5 yes and 2 absent and excused Commissioners Clarke and Fairbanks.

Commissioner Myers moved for approval for the conference and training request for Marlene Stroop, Equalization Department Clerk to attend the Threat Assessment in Cadillac MI on August 20, 2014 for the cost of mileage \$33.00, seconded by Commissioner Sloan, roll call vote 5 yes and 2 absent and excused Commissioners Clarke and Fairbanks.

Commissioner Myers moved for approval for the conference and training request for Debbie Russell, Mapping Coordinator, Equalization Department, to attend the Michigan Assessors Association Fall Education class on Michigan Certified Assessing Technician at Shanty Creek, Bellaire from October 5, 2014 – October 8, 2014 for registration cost \$200.00, hotel \$280.44 and meals \$148.00 for a total cost \$628.44, seconded by Commissioner Stenger. – *Commissioner Clarke returned at 1:44 p.m.* – roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Myers moved for approval for the conference and training request for Tiffany Youngs, 911 Central Dispatch, to attend the Public Safety Telecommunicator 1 #38046 – ONLINE for registration cost only of \$359.00, ETC approved and reimbursable from August 20, 2014 – September 16, 2014, seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Myers moved for approval for the conference and training request for Donna Grein and Tiffany Youngs, 911 Central Dispatch, to attend the Crimes in Progress in Kalamazoo, September 18, 2014 for the registration cost of \$358.00, hotel \$334.00, meals \$84.00 and mileage \$299.20 for a total cost of \$1,075.20, ETC approved and reimbursable, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

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Commissioner Myers moved for approval for the conference and training request for John Kovalcik, ~~Equalization~~/IT, to attend the Michigan Assessors Association Fall Education class on Michigan Certified Assessing Technician at Shanty Creek, Bellaire Michigan from October 5, 2014 – October 8, 2014 for registration cost \$200.00, hotel \$280.44, meals \$148.00 and mileage \$115.50 for a total cost of \$743.94, seconded by Commissioner Stenger.

Commissioner Sloan moved to amend this motion to strike out “Equalization” from the motion, seconded by Chairman Walls and by voice vote, carried. Roll call vote on original motion, 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Myers moved for approval for the conference and training request for Dave Sanders, 911 Central Dispatch Director to attend the APCO Conference at the Kettunen Center in Tustin from September 24, 2014 – September 26, 2014 for registration cost \$300.00, lodging \$100.00 and mileage \$47.30 for a total cost of \$447.30, ETC approved and reimbursable, seconded by Commissioner Stenger.

Commissioner Sloan stated he is voting NO and for the record, he is doing this because he objects to county taxpayer’s money being spent on lodging for conferences that are within 15 miles of the county line. Discussion followed and Commissioner Sloan stated it’s not the training; it is setting precedence of approving lodging within 15 miles of the county line, roll call vote, 5 yes, 1 NO Commissioner Sloan and 1 absent and excused Commissioner Fairbanks.

Commissioner Myers moved for approval for the conference and training request for Donna Grein, Carol Koon, Tera Castle and Brandy Bartram, 911 Central Dispatch to attend the APCO Conference at the Kettunen Center in Tustin from September 24, 2014 – September 26, 2014 for registration cost \$1,300.00 and mileage \$189.20 for a total cost of \$1,489.00, ETC approved and reimbursable, seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Myers moved for approval and authorization for signature for the FY 2014 Emergency Management Performance Grant Agreement between Lake County and State of Michigan with the State reimbursing \$12,745.00 of wages and fringes, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused, Commissioner Fairbanks.

Commissioner Myers moved for approval and authorization for signature for the FY 2015 Secondary Road Grant Agreement between Lake County and State of Michigan with Lake County receiving \$39,246.00., seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Chairman Walls stated the registration fee includes lodging for 911 Central Dispatch personnel to attend the training in Tustin and staying at the Kettunen Center. Commissioner Sloan asked the board to please reconsider this motion so he can vote no as he was unaware that lodging was included.

Commissioner Sloan moved for approval to reconsider the vote for Donna Grein, Carol Koon, Tera Castle and Brandy Bartram, 911 Central Dispatch to attend the APCO Conference at the Kettunen Center in Tustin from September 24, 2014 – September 26, 2014 as it did not state, “Includes Lodging”, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

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Commissioner Carrington-Atkins moved for approval for the conference and training request for Donna Grein, Carol Koon, Tera Castle and Brandy Bartram, 911 Central Dispatch to attend the APCO Conference at the Kettunen Center in Tustin from September 24, 2014 – September 26, 2014 for registration cost \$1,300.00 which includes lodging and mileage \$189.20 for a total cost of \$1,489.00, ETC approved and reimbursable, seconded by Commissioner Stenger. Commissioner Sloan stated for the record, he will vote no on this, but he does support the conference but not lodging. Chairman Walls stated he is uncomfortable as it's too close to the County, roll call vote 5 yes, 1 NO Commissioner Sloan and 1 absent and excused Commissioner Fairbanks.

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

General Fund	\$80,169.57
Road Patrol	13,894.94
E911	2,500.16
RRP Center	53,365.19
Friend of the Court	13.81
Council on Aging	91,611.44
Building Inspection Department	4,986.68
Register of Deeds Automation Fund	2,043.00
E911Service Fund – Wireless	33.00
Law Library	317.01
Child Care-Probate	19,682.20
Veteran's Trust	1,100.63
JABG Grant 2013-2014	1,509.04
TRV Project	1,248.00
Ambulance	28,562.76
D.H.S. Building	1,263.26
Commissary Fund	<u>6,746.53</u>
 GRAND TOTAL	 <u>\$309,047.22</u>

Seconded by Commissioner Stenger. Discussion followed regarding the legal fees being paid, roll call vote 6 yes and 1 absent and excused, Commissioner Fairbanks.

PERSONNEL – Commissioner Carrington-Atkins reported on their most recent meeting with Equalization Director Dan Holland and he is requesting a Deputy Director to help with the work load. Mr. Holland also brought up the MERS Retirement benefits that he was to receive. Commissioner Carrington-Atkins stated a MERS Representative is not available to be present at the next Personnel meeting scheduled for August 26, 2014, at which they will continue to discuss his request for a Deputy Director.

A lengthy discussion followed. Commissioner Carrington-Atkins stated that once a meeting is scheduled with a MERS Representative, we can have Clerk/Register/CFO Myers assist to schedule employees to be present also. Chairman Walls stated the need to schedule a Personnel meeting with the Committee of the Whole.

AGENCY REPORTS

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AREA ON AGING AGENCY – Commissioner Carrington-Atkins reported they discussed the upcoming plan for Older Americans' Act and outreach plan for nursing facilities.

DISTRICT HEALTH DEPARTMENT #10 – Commissioner Carrington-Atkins reported she attends a meeting under District 10 held in Lake County every other month.

ECONOMIC DEVELOPMENT COMMITTEE – Commissioner Sloan reported they met yesterday to pass along more names on the sub-committees to be appointed today by Chairman Walls. Discussion followed regarding the sub-committees meetings and how they are going.

FIVE CAP – Commissioner Stenger reported Five Cap did receive their grant for Head Start and is looking for funds to purchase a new bus. As of July 11, 2014 they helped 207 families with their income tax and this brought \$177,963.00 back into Lake County's economy. She reported on the "Livable Wage" for Lake County. Commissioner Carrington-Atkins reported that Mary Trucks received an award.

MENTAL HEALTH – Commissioner Stenger reported on their most recent meeting and their general fund balance is decreasing due to the cuts within in the State.

MICHIGAN WORKS! – Commissioner Sloan reported on the most recent meeting and the basic issue discussed was the Federal Law of 2014 which redefined the age of a "youth".

NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES (NMSAS) – Commissioner Myers reported that Lake County will be combined with Mason, Oceana, Ottawa and Allegan Counties and he understands they will be reimbursed for mileage and per diem. He reported that as of October 1, 2014 – December 31, 2014, \$36,200.00 is devoted to Lake County. In January 2015 Lake County will receive approximately 4 times this and it must be used towards substance abuse or to reduce taxes. Mason, Oceana and Lake Counties discussed building a Centralized Detox Center.

The board took a recess at 2:57 p.m.

The board reconvened at 3:06 p.m.

PLANNING COMMISSION – Commissioner Carrington-Atkins reported they held their public hearing in July. Discussion followed regarding future meetings and if they will be necessary.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) – Commissioner Sloan reported on their most recent meeting and discussed the preliminary settlements for Region 4 goals and Lake County Internet plan is number 1 on the list and the survey

APPOINTMENTS – Chairman Walls appointed those members to the Economic Development Sub-Committees as presented. *See Exhibit "B"*

CORRESPONDENCE – *see Exhibit "A"*

There were none to discuss

CFO REPORT

Due to the absence of CFO Myers for a funeral, Deputy Clerk DeWolf presented the following:

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1. Has 1 Budget Amendment #12180 as follows:

Commissioner Sloan moved for approval for Budget Amendment #12180 as follows:

BA #12180

Debit	101-229.00-702.079		\$8,214.00	
		Credit	101-229.00-703.000	\$8,000.00
		Credit	101-229.00-719.000	\$214.00

Description: to cover the cost for a part time position in the Prosecutor's office.

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

2. Distributed the second quarter Treasurer's report for review and discussion at the next meeting.
3. Has a letter from Chairman of the Board to Prosecuting Attorney regarding the Crime Victims' Rights Grant and is requesting approval and authorization to sign and explained what this program is and how it operates. Commissioner Sloan asked if this is giving up some of the boards' statutory constitutional authority to approve expenditures. Discussion followed and Deputy Clerk DeWolf read the letter, but Chairman Walls stated he will discuss this with Clerk/Register/CFO Myers when she is available.
4. An employee that has MERS is requesting to purchase service credit and is requesting approval.

Commissioner Myers moved for approval of the resolution for an employee to purchase additional service credit at their cost with MERS seconded by Commissioner Stenger, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

OLD BUSINESS – it was requested to add the “solid waste plan” to old business at the next meeting.

Commissioner Sloan reported that Clerk/Register/CFO Myers had emailed everyone regarding the ambulance contract and per the contract we can renew for a second time, but would need to put out for bids after the renewal period ends.

Commissioner Sloan moved for approval to renew the agreement between Lake County and Life EMS per the contract, seconded by Commissioner Myers, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

RESOLUTIONS – *See Exhibit “D”* Commissioner Sloan reported he has received the ORV Grant Service Agreement between Lake County and Michigan Association of Counties. Michigan Association of Counties will administer this for \$75.00 per hour up to \$2,000.00.

Commissioner Sloan moved for approval and authorization of signature on the ORV Grant Service Agreement between Lake County and Michigan Association of Counties, seconded by Commissioner Myers, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

Commissioner Sloan moved for approval of Resolution #08/13/14 1316 forming a Lake County ORV Grant Committee, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Fairbanks.

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Commissioner Sloan presented a list of members to sit on the ORV Grant Committee and asked for the Chair to appoint.

Chairman Walls appointed the members to the ORV Grant Committee as presented and also appointed Commissioner Sloan as the Commissioner on this board. *See exhibit "C"*

Commissioner Carrington-Atkins left the meeting at 3:38 p.m.

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

Kellie Allen was present and stated that she would not want to change what we currently have for retirement. She also commented on the following: a) training and b) summer and winter tax notices

COMMISSIONERS PERSONAL PRIVILEGE

Commissioner Sloan encourages everyone to attend the dinner at the Lions Club in Luther on the 27th before the meeting.

Commissioner Stenger commended Lake County for the overwhelming passing of the Library millage.

Commissioner Clarke agrees with Commissioner Stenger and reported Baldwin Community Schools received a \$750,000 grant to have year round school. They asked for \$650,000 and received \$750,000. She also reported the Baldwin Schools will have a celebration on Wednesday August 27th at 8:00 a.m. celebrating the new school year with a breakfast.

There being no further business, the meeting was adjourned at 3:46 p.m.

Lori R. DeWolf, Deputy Clerk to the Board

Karl Walls, Chairman of the Board

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Exhibit “A”

NUMBERED CORRESPONDENCE

- #1 Resolution # 19-14**
- #2 MAC Legislative Update- July 25, 2014**
- #3 Resolution Opposing The Development Of An Underground Nuclear Waste Facility**
- #4 Conference Workshop Report- Hayley Jones**
- #5 Lake County Permit Summary Report For July, 2014**
- #6 MAC Legislative Update- August 1, 2014**
- #7 Letter From David Fisher, Cadillac Unit Manager Forest Resources Division**
- #8 Resolution # 14-22**

Exhibit “B”

Economic Development Organization Subcommittee

Phil Lodholtz, Chase Twp. Trustee, business owner

Economic Development Plan Subcommittee

Brenda Nelson, Idlewild Lot owners Association

Business and Service Directory Subcommittee

Gail Ganger, Luther Library

Christina Hinken, Irons Area Tourist Association

Julie Homan, former Pinora Twp. Trustee

Jody Lucas, Luther Library

Billi Spencer, Irons Area Tourist Association

Carol Steely, Business Development Association of Lake County

Esther Ward, 2nd President, Mid-Michigan Idlewilders

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Exhibit “C”

Jim Faiella, owner Peacock Ltd.’s

Paul Suit, President Irons Area Tourist Association

Lee Ann Russell, President Lake County Chamber of Commerce

John Meeks, Executive Director, Idlewild African-American Chamber of Commerce

Pat Ringler, Owner Chase Creek Smokehouse, Chase

Matt Bearup, Owner Best Bear Lodge, Irons

Nancy Lentner, Owner Club 37

Sherrri Steele, Owner North Bar, Luther

Tim Terrill, Owner Wolf Lake Lodge

County Commissioner – Dan Sloan

DRAFT

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Exhibit “D”

STATE OF MICHIGAN

COUNTY OF LAKE

Resolution #08/13/14 1316

WHEREAS, Lake County has received a Business Enterprise grant of \$45,000 from the USDA-Rural Development to brand and promote Lake County as a premier ORV destination; and,

WHEREAS, Implementation of this grant will protect, strengthen and perhaps increase employment and businesses in the County's tourist industry; and,

WHEREAS, Optimum implementation of this grant will benefit with input and advise from the businesses and business service organizations from throughout Lake County; and,

THEREFORE, BE IT RESOLVED, the Lake County Board of Commissioners establish a Lake County ORV Grant Committee, chaired by a commissioner and comprised of members representing businesses and business service organizations from throughout Lake County; and,

THEREFORE, BE IT RESOLVED, the Chair of the Lake County Board of Commissioners appoint a commissioner and members representing businesses and business service organizations from throughout Lake County; and,

THEREFORE, BE IT RESOLVED, the members of the Lake County ORV Grant Committee serve as volunteers without compensation; and,

BE IT FURTHER RESOLVED, the Lake County ORV Grant Committee is dissolved with the completion of the Business Enterprise grant received from the USDA-Rural Development.

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 August 13, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 13th day of August, 2014.

Shelly Myers, Clerk of the Board