

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

Chairman Walls called the meeting to order at 10:41 a.m.

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

County Clerk/Register/CFO Myers called the roll with the following Commissioners present:

Dan Sloan, Colleen Carrington-Atkins, Sandy Clarke, John Fairbanks, Bob Myers and Karl Walls.

Absent and excused: Barb Stenger

Commissioner Fairbanks moved that the agenda be approved as presented, seconded by Commissioner Sloan and by voice vote carried.

Commissioner Fairbanks moved that the minutes from the August 27, 2014 regular meeting be approved, with the correction on page 4 under 911 Committee, Verizon Plan, should be Verizon “Tower” and Northern Counties should be Northern “parts of our Counties”, seconded by Commissioner Clarke, and by voice vote carried.

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

Michael Applewhite reminded everyone of the LEPC meeting on Thursday September 11, 2014 and what will be addressed. He also reported that on September 18, 2014, West Michigan Regional Shoreline Development Commission will be onsite for our Region 6 Homeland Security Funding Audit and that the equipment is onsite and accounted for, and expects the audit to go smoothly.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

10:45 a.m. **Laurel Durkin, American Waste**, was present to discuss Lake County’s Solid Waste Plan and the possibility of opening up the plan. She explained the costs that CFO Myers presented with the variables and all costs are in line with American Waste.

Commissioner Sloan stated he would like to see this be placed in the 2015 budget as this will be a long process. Discussion followed regarding the setup of the Solid Waste Plan Committee.

Commissioner Sloan requested that a document be prepared assuring payment of all costs. Commissioner Fairbanks asked that American Waste prepare the documents and present it to the Board. Hard copies of everything are to go to Commissioner Myers and Commissioner Carrington-Atkins. Discussion followed regarding the budget process.

COMMITTEE REPORTS

FINANCE – Commissioner Fairbanks moved for approval for the conference and training request for Officers J. Bennett and R. Myers, Lake County Sheriff’s Department/Road Patrol to attend the Forensic Interviewing of Children in Big Rapids from October 8th and 9th, 2014 for the

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cost of meals of \$20.00, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 absent and excused Commissioner Stenger.

Commissioner Fairbanks moved for approval for the conference and training request for Officer K. Thiel, Lake County Sheriff's Department/Road Patrol to attend the Child Passenger Safety Technician in Grand Rapids October 15th, 16th, 22nd and 23rd, 2014 for registration cost \$50.00, hotel \$396.00 plus tax and meals \$128.00 for a total cost \$574.00, seconded by Commissioner Clarke. Clerk/Register/CFO Myers stated the County should be reimbursed all but \$50.00 from the Office of Highway Safety and Planning. Roll call vote for the above motion is 6 yes and 1 absent and excused Commissioner Stenger.

Commissioner Fairbanks moved for approval for the purchase requisition from Lake County Sheriff's Department/RRP Center to Brooke Supplies for soft storage bags for a total cost of \$1,725.00, seconded by Commissioner Clarke, roll call vote 6 yes and 1 absent and excused Commissioner Stenger.

Commissioner Fairbanks moved for approval and authorization for signature for the 2014/2015 Child Care Budget as presented, seconded by Commissioner Myers. Commissioner Sloan stated he will support this but wants the Board to know the General Fund transfers for this have increased drastically and this issue needs to be addressed in the future. Roll call vote for the above motion is 6 yes and 1 absent and excused Commissioner Stenger.

Commissioner Fairbanks moved for approval for the request from the Medical Examiner's Office to increase the site investigators pay for natural causes and non-natural causes as presented, seconded by Commissioner Clarke. Commissioner Sloan stated he sees the need, but has an issue with size of increase so therefore he will vote no on this. Chairman Walls stated this has been a struggle, there have been discussions on who actually oversees this budget and also feels this is a big increase, but the need is there. Roll call vote on the above motion is 5 yes, 1 NO Commissioner Sloan and 1 absent and excused Commissioner Stenger.

Commissioner Fairbanks moved for approval for the onetime \$100.00 incentive fee to a site investigator for the time spent on a case on April 18, 2014 and any special cases be paid up to \$100.00 as recommended by Dr. Wagner and approved by the County Administrator/CFO, and any additional amounts will need special board approval, seconded by Commissioner Clarke. Clerk/Register/CFO Myers stated she is not sure which case Ms. Kaspriak is asking for, as she only discussed one case with her. Roll call vote on the above motion is 6 yes and 1 absent and excused Commissioner Stenger

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

| | |
|-----------------------------------|-------------|
| General Fund | \$42,879.13 |
| Road Patrol | 9,666.03 |
| E911 | 3,206.83 |
| RRP Center | 56,528.59 |
| Friend of the Court | 251.54 |
| Council on Aging | 51.22 |
| Building Inspection Department | 3,387.67 |
| Register of Deeds Automation Fund | 3,000.00 |
| E911Service Fund – Wireless | 1,700.00 |
| Criminal Justice Training | 450.00 |
| Child Care-Probate | 40,853.91 |
| JABG Grant 2013-2014 | 512.50 |

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| | | |
|--------------------|-----------------|---------------------|
| Ambulance | 26,735.73 | |
| Commissary Fund | <u>5,818.09</u> | |
| GRAND TOTAL | | <u>\$195,041.24</u> |

Seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

PERSONNEL – Commissioner Carrington-Atkins reported on the recent meeting wherein our MERS Representative did a presentation to the Board for those that were present. It was also discussed; the request by the Equalization Director for a Deputy and the overall consensus was not to move this on to the Full Board.

Chairman Walls asked if anyone had any questions and Commissioner Sloan stated this was a very informative meeting and is not in favor of changing or opening a window. Discussion followed on the opening of a window for one person. Commissioner Sloan gave a brief update on retirement plans as they have evolved. He feels that Defined Contribution is not usually accepted as well as a Defined Benefit program

The Board instructed Clerk/Register/CFO Myers to draft a letter to Mr. Holland stating that the Board has no intentions of making any changes to the Retirement Plan.

Chairman Walls asked for comments about the request for a Deputy Director in the Equalization Department and the overall consensus was to not approve this request. Commissioner Myers asked to have Mr. Holland bring his evaluations of his employees to the Board relative to training needs. Discussion followed with a Personnel/Board Rules Committee meeting being scheduled for September 22, 2014 at 10:00 a.m.

PROPERTY/SAFETY – Commissioner Fairbanks asked that they have the revised Lake County Courthouse Emergency Procedures Plan for approval. He also asked that all Courthouse Employees receive a copy of this revised plan.

Commissioner Fairbanks moved for approval for the Revised Lake County Courthouse Emergency Procedures Plan, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused Commissioner Stenger.

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

The Board reconvened at 1:17 p.m.

AGENCY REPORTS

DISTRICT HEALTH DEPARTMENT #10 – Commissioner Carrington-Atkins reported on the presentation on the Cottage Food Operations and reported on such. She will provide a copy to all. She stated other discussion were on the increase of whooping cough outbreaks. Commissioner Fairbanks reported he has received notice at their place of business regarding water samples being required more often for businesses and seasonal businesses that have private water wells.

PROPERTY/SAFETY cont. – Commissioner Fairbanks reported he spoke with Lake Osceola State Bank regarding our lease and the accommodations for the needed extra space for MSU Extension.

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ECONOMIC DEVELOPMENT COMMITTEE – Commissioner Sloan reported all sub-committees are up and running with the following meeting dates:

- Strategic Planning Sub-Committee is meeting at the Chase Library 9/11/14 at 6:30 p.m.
- Economic Development Sub-Committee is meeting at the IATA Building in Irons 9/16/14 at 7:30 p.m.
- Business Directory meeting 9/16/14

Commissioner Sloan stated all mileage reimbursement forms will be submitted at year end.

NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES (NMSAS) – Commissioner Myers reported on their recent meeting, which was their last meeting of the Full Board. He reported on the quarterly subsidies that Lake County will see. Chief Deputy Dagen asked how the jail could get some of those funds for inmates going through the jail system.

PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

1:30 p.m. Quran Griffin, CTC Coordinator, Lake County Communities That Care, was present and introduced herself and stated she works through District Health Department #10. She gave a power point presentation, followed by questions and answers. Discussion followed regarding to include the outlying areas and she explained that it was based on information that she received and it was located in the Baldwin area for assessment purposes.

AGENCY REPORTS, cont.

ORV COMMITTEE - Commissioner Sloan reported that per our Budget Transmittal Letter, it is required to put out projects for bid that are over \$20,000.

Commissioner Sloan moved for approval to have authorization to place an ad in the Lake County Star for bids for Marketing the ORV Promotional Grant, seconded by Commissioner Fairbanks. Discussion followed that the RFP will be done by Gabriel Zawadzki from Michigan Association of Counties and with a copy provided to Commissioner Clarke. Roll call vote on the above motion is, 6 yes and 1 absent and excused Commissioner Stenger.

WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) – Commissioner Sloan reported the Hazardous Mitigation portion of WMSRDC will be meeting with the Local Emergency Planning Committee (LEPC) on September 11, 2014, which is their regular scheduled meeting.

CORRESPONDENCE – *see Exhibit “A”*

Chairman Walls asked Commissioner Myers to address the letter which was received late yesterday, and distributed to all this morning. Commissioner Myers gave a brief update on the events that led up to the correspondence. He stated he was upset and tired that he had to go back several times for something that should have been taken care of at one time, and it was “bullshit”.

Discussion followed regarding using an elected official status to get results. It was stated, Personal Business should not be discussed during a Commissioners meeting.

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

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1. The numbers from the Building Department statistics and reported that permit counts are increasing, even with the County Building Department Inspector being contracted with Osceola County two days a week. She stated a meeting was held with Osceola County and it was determined that Lake County may not be renewing the contract. Discussion followed on other options that could be offered and reviewed by both Counties.

Commissioner Fairbanks moved for approval for Clerk/Register/CFO Myers send a letter, that effective December 31, 2014 Lake County will not renew their contract with Osceola County for Lake County's Building Inspector working in Osceola County two days a week, doing their County inspections, seconded by Commissioner Sloan, roll call vote 6 yes and 1 absent and excused Commissioner Stenger.

The board took a short recess at 2:40 p.m.

The board reconvened at 2:47 p.m.

CFO REPORT cont.

2. Budget Amendments #12244, #12312, #12337, #12338, #12339, #12340 and #12341

Commissioner Sloan moved for approval of the following Budget Amendments as presented:

BA #12244

| | | | |
|-------|--------------------|--------------------|------------|
| Debit | 101-229.00-860.000 | | \$600.00 |
| Debit | 101-229.00-727.000 | | \$600.00 |
| Debit | 101-229.00-803.000 | | \$100.00 |
| Debit | 101-229.00-820.000 | | \$300.00 |
| | Credit | 101-229.00-956.000 | \$1,600.00 |

Description: to amend line items within the Prosecutor's budget to the CRP expense account this receives 66% reimbursement through Title IV-D Agreement

BA #12312

| | | | | |
|-------|--------------------|--------|--------------------|------------|
| Debit | 207-901.00-981.000 | Credit | 207-901.00-981.002 | \$3,000.00 |
|-------|--------------------|--------|--------------------|------------|

Description: for the purchase of gun locks in the patrol vehicles

BA #12337

| | | | |
|-------|--------------------|-------------------|----------|
| Debit | 101-215.00-716.000 | | \$500.00 |
| Debit | 101-215.00-717.001 | | \$400.00 |
| | Credit | 101-901.00-983.00 | \$900.00 |

Description: for the purchase of a replacement computer for account payable clerk

BA #12338

| | | | | |
|-------|--------------------|--------|--------------------|----------|
| Debit | 101-225.00-931.006 | Credit | 101-225.00-802.052 | \$250.00 |
|-------|--------------------|--------|--------------------|----------|

Description: for the annual Apex Maintenance Fees

BA #12339

| | | | | |
|-------|--------------------|--------|--------------------|-------------|
| Debit | 211-000.00-670.003 | Credit | 211-362.00-932.006 | \$61,396.00 |
|-------|--------------------|--------|--------------------|-------------|

Description: to carry forward the balance from 2013 Capital Improvements 10% budget

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BA #12340

| | | | | |
|--------------|---|--------|--------------------|------------|
| Debit | 101-351.00-681.019 | Credit | 101-331.00-977.005 | \$1,344.00 |
| Description: | to carry forward the balance from 2013 Dive Equipment donated funds | | | |

BA #12341

| | | | | |
|--------------|---|--------|--------------------|--------------|
| Debit | 211-000.00-683.034 | Credit | 211-362.00-932.005 | \$104,675.00 |
| Description: | to carry forward the balance from 2013 CTI Fund | | | |

Seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused Commissioner Stenger.

RESOLUTIONS – See Exhibit “B”

Commissioner Sloan reported this was discussed at the last meeting and asked to have one presented at this meeting and leaving out the EPA information and explained such.

Commissioner Sloan moved for approval for Resolution #09/10/14 1317 as presented, seconded by Commissioner Fairbanks, roll call vote 6 yes and 1 absent and excused, Commissioner Stenger.

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

There was no one present who wished to speak.

COMMISSIONERS PERSONAL PRIVILEGE

Commissioner Clarke reported on the Baldwin Promise information; *see Exhibits, “C”, “D” and “E”*.

Clerk/Register/CFO Myers offered to make copies for everyone and all with the exception of Commissioner Sloan wanted copies.

Commissioner Fairbanks asked to be excused from meetings time to time due to a dear friend who is ill. He stated on another note, for new business, to start discussions on getting a person in here as the Administrator or CFO and getting them acclimated and looking towards the future for this position.

Commissioner Myers apologized for using his name as a Commissioner, it was not intended that way and he was wrong in doing that and for stating it was “BS”, and seeing this is going out to the general public he was wrong in doing that and apologized for such.

Commissioner Carrington-Atkins reported the Business Development Association has done a survey on getting broadband or fiber optic in the county. 338 households completed the surveys and they will be holding a meeting September 18, 2014, at 1:30 p.m. at the Baldwin Service Center –Michigan Works.

There being no further business, the meeting was adjourned at 3:04 a.m.

Shelly Myers, Clerk/Register/CFO

Karl Walls, Chairman of the Board

Exhibit “A”

NUMBERED CORRESPONDENCE

- #1 Resolution No. 14-13 Cheboygan County**
- #2 Resolution No. 14-14 Cheboygan County**
- #3 Resolution No.14-118C Huron County**
- #4 MAC Legislative Update- August 29, 2014**
- #5 Lake County Permit Summary Report For August, 2014**
- #6 WMSRDC- August 29, 2014**
- #7 MAC Legislative Update- September 5, 2014**
- #8 WMSRDC- September 5, 2014**

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Exhibit “B”

**LAKE COUNTY BOARD OF COMMISSIONERS
Support of the PILT Aforementioned Provisions
Resolution #09/10/14 1317**

WHEREAS, the FY 2015 Interior and Environment Appropriations Bill as set forth by the House Appropriations Committee on July 8, 2014 includes funding for the U.S. Department of the Interior, the U.S. Forest Service and other departments and agencies; and

WHEREAS, the bill as set forth would provide \$442 million for the PILT program, which provides payments to counties to offset losses in tax revenues due to the presence of federal land in their jurisdictions; and

WHEREAS, this Board fully supports the PILT aforementioned provisions and urges the House Interior-Environment Appropriations Subcommittee do the same; now

THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners wholly support the provision of \$442 million for PILT; and

BE IT FURTHER RESOLVED that the Lake County Board of Commissioners urges the House Interior-Environment Appropriations Subcommittees also support this provision, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to all Michigan Counties, Representative Jon Bumstead, Senator Darwin Booher, Governor Rick Snyder, the Michigan Association of Counties, Congresswoman Candice Miller, Congressman Dan Benishek, Congressman Bill Huizenga, Congressman Justin Amash, Congressman Dave Camp, Congressman Dan Kildee, Congressman Fred Upton, Congressman Tim Walberg, Congressman Sander Levin, Congressman Mike Rogers, Congressman Kerry Bentivolio, Congressman John Dingell, Congressman John Conyers Jr., Congressman Gary Peters, U.S. Senator Debbie Stabenow, U.S. Senator Carl Levin, members of the House Interior-Environment Appropriations Subcommittee and the National Association of Counties.

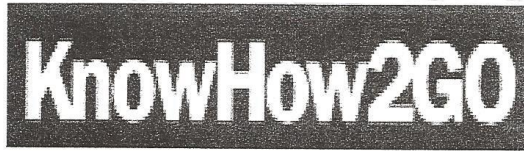
STATE OF MICHIGAN)
) SS
COUNTY OF LAKE)

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 September 10, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 10th day of September, 2014.

Shelly Myers, Clerk of the Board

Exhibit “C”



College Admissions Rep Visits Tuesdays

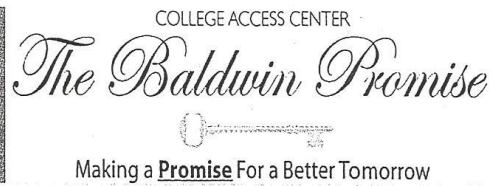
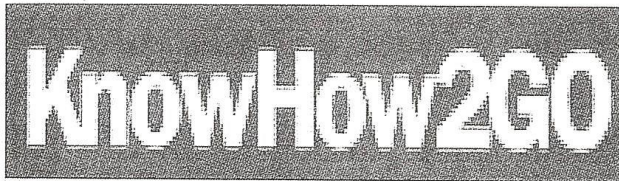
If any of these questions apply to you, come and join us on Tuesdays!

- Wonder what it takes to get into the college of your choice?
- Do you want information about colleges that interest you?
- Want to talk to someone with various education paths to take after high school?
- Have any questions about college in general?

| Date | Higher Education Institutions |
|--------------------|--|
| September 23, 2014 | West Shore Community College |
| September 30, 2014 | Muskegon Community College |
| October 7, 2014 | University of Michigan-Ann Arbor |
| October 14, 2014 | Siena Heights University Northwood University |
| October 21, 2014 | Western Michigan University Michigan Technological University Northern Michigan University |
| October 28, 2014 | Grand Valley State University University of Michigan Flint |
| November 4, 2014 | Eastern Michigan University Wayne State University |
| To Be Determined | Saginaw Valley State University |



Exhibit “D”



College Campus Visit Thursdays

The College Access Center will be providing college visits to several higher educational institutions in the State of Michigan for students 5th grade through 10th grade!

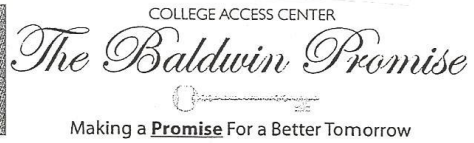
College Campus Visits provide students with not only information on how to get into various institutions, but as well how to prepare themselves for the Promise of Tomorrow!

If there are any questions do not hesitate to contact the College Access Center. You will be able to reach us at 231-745-1141.



| Date | College/University | Grade Level |
|----------------------|---------------------------------|------------------------|
| September 25, 2014 | Saginaw Valley State University | 10 th Grade |
| October 16, 2014 | Ferris State University | 6 th Grade |
| October 30, 2014 | Western Michigan University | 7 th Grade |
| November 13, 2014 | Muskegon Community College | 5 th Grade |
| December 4, 2014 | Central Michigan University | 9 th Grade |
| February/March, 2015 | Grand Valley State University | 8 th Grade |

Exhibit “E”



2015 College Tours

Southeastern Michigan College Tour
March 18-21, 2015

Historic Black College and Universities Tour Experience
April 5-12, 2015

