

LAKE COUNTY BOARD OF COMMISSIONERS  
Regular Meeting  
Wednesday, February 22, 2017

Prayer: Betty Dermeyer

Pledge of Allegiance:

Chairman Lodholtz called the Meeting to order at: 10:02 am

Lake County Clerk Patti Pacola called the roll with the following Commissioners present: Joan Runnels, Betty Dermeyer, Christine Balulis, Karl Walls, John Brunn, and Howard Lodholtz

Absent: none

Commissioner Dermeyer moved that the Agenda dated February 22, 2017 be approved; seconded by Commissioner Walls

Commissioner Belulis moved that the Regular Board Minutes dated February 8, 2017 be approved; seconded by Commissioner Dermeyer

Commissioner Walls moved that the Closed Session Minutes dated February 8, 2017 be approved; seconded by Commissioner Balulis

Nancy Nyland was present to introduce herself and speak of her interest/experience in the vacant Commissioner District 4 seat.

**Public Comment:**

None

**Committee and Agency Reports/Presentations:**

**Motions:**

- a. Commissioner Balulis made a motion to approve the semimonthly detailed analysis dated February 22, 2017 totaling \$252,029.04; seconded by Commissioner Walls.

**Roll call vote:**

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

Nays:

*Motion carried*

- b. Commissioner Balulis made a motion to approve the (2) Department Purchase Requisition in excess of \$1000 dated February 22, 2017; seconded by Commissioner Walls.

**Roll call vote:**

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

Nays:

*Motion carried*

- c. Commissioner Balulis made a motion to approve the 2017 allocation payment to Osceola-Lake Conservation District in the amount of \$1000; seconded by Commissioner Walls.

**Roll call vote:**

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

Nays:

*Motion carried*

- d. Commissioner Balulis made a motion to approve the annual lease for 2017 between the District Health Department No. 10 and Lake County and authorize the Board Chair to sign any and all necessary documents; seconded by Commissioner Walls.

**Roll call vote:**

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

Nays:

*Motion carried*

- e. Commissioner Balulis made a motion to approve a 1.5% cost of living adjustment to salary for the County Traesurer and County Prosecutor-effective with their next pay check; seconded by Commissioner Walls.

**Roll call vote:**

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

Nays:

*Motion carried*

- f. Commissioner Balulis made a motion to approve of option #6 for the laborer options within the Treasurer's Office returning the part time position to full time-contingent upon an annual transfer into the General Fund from the Delinquent Tax Funds of \$25,000 to become effective Monday February 27, 2017; seconded by Commissioner Walls.

**Roll call vote:**

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

Nays:

*Motion carried*

- g. Commissioner Balulis made a motion to approve Resolution #1363 designating certain County owned employee take home vehicles as qualified nonpersonal use vehicles; seconded by Commissioner Walls.

**Roll call vote:**

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

Nays:

*Motion carried*

- h. Commissioner Runnels made a motion to place into nomination the name of Katherine Maddox to fill one District 4 Commissioner vacancy on the Lake County Board of Commissioners beginning immediately and ending December 31, 2018 (2-year term). Commissioner Dermyer made a motion to place into nomination the name of Nancy Nyland to fill one District 4 Commissioner vacancy on the Lake County Board of Commissioners beginning immediately and ending December 31, 2018 (2-year term).

**Roll call vote:**

Commissioner Brunn- Nancy Nylander	Commissioner Balulis- Katherine Maddox
Commissioner Dermeyer- Nancy Nylander	Commissioner Walls- Katherine Maddox
Commissioner Runnels- Katherine Maddox	Commissioner Lodholtz- Katherine Maddox

Total votes received: *Katherine Maddox-4* and *Nancy Nyland-2*

The Clerk/Register declared: Katherine Maddox appointed Lake County Commissioner for District 4

Commissioner Balulis made a motion to appoint Katherine Maddox to the following Committees: Property & Safety, Parks & Recreations, ORV, and 911; Commissioner Brunn seconded. Voice vote-all in favor-motion carried.

**Correspondence:**

- a. 4<sup>th</sup> Quarter Report for 2-1-1:  
Administrator Lake explained that this resource is similar to 911 only references local resources. Demographics suggest it is being used.
- b. Michigan Indigent Defense Commission Update:  
Administrator Lake explained that contracts for indigent defense are set with attorney firms and Public Defenders are becoming overwhelmed. Therefore, the State wants each County to administer a plan defining "indigent". March 9<sup>th</sup> is the deadline.

**New Business:** none

**Old Business:** none

**Administrators Report:**

- 5 Union Contracts are up for renewal this year
- March 1 Property and Safety meeting has up to \$40,000 in expenses to discuss
- Kim Loop is doing a great job with Child Care and caught double billing-saving the County approx. \$20,000
- A grievance settlement was reached saving the County \$10-15,000

**Public Comment:**

Hot water tank discussion and why it was replaced at the TRV Center. Facts stated: It is a 100-gallon tank in the kitchen, the bottom cracked from built up sediment, and the purchase order for this had to be processed immediately for replacement. The board approved but review of emergency PO process is needed.

**Commissioners Privilege:**

Commissioners welcomed Katherine Maddox

**Adjournment at 11:12 am**

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Patti Pacola-Lake County Clerk