

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday, February 08, 2017

Prayer: Betty Dermyer

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:06 am

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

Absent: Melissa Cole

Commissioner Balulis moved that the Agenda dated February 8, 2017 be approved; seconded by Commissioner Walls.

Commissioner Walls moved that the Minutes dated January 25, 2017 be approved; seconded by Commissioner Dermyer

Public Comment:

Kate Maddox introduced herself to the Board of Commissioners as an applicant for the vacant District 4 Commissioners seat.

Committee and Agency Reports/Presentations:

Commissioner Dermyer was present at the *District 10 Health* and *Dial a Ride* meetings

Commissioner Walls was present at *Personnel* meeting where there is discussion pertaining to the Maintenance Department and a vacant position that needs further discussion. Commissioner Walls also went to the *MiWorks* meeting reporting the vast areas of assistance they offer and *North Michigan Counties Association* which he will be handing over to Commissioner Runnels for future attendance.

Commissioner Brunn attended an *IT* meeting where the new switches where discussed and phone system compliance.

Commissioner Runnels was present at the *Lakeshore Regional* meeting that held a discussion on the upcoming Medical Marijuana Training which she will be attending in Traverse City. Other meetings Commissioner Runnels attended included *North Michigan Counties Association* and the *DNR* where they discussed the Chronic Wasting seems to be in the older bucks.

Motions:

71a. Commissioner Balulis made a motion to approve the semi-monthly detailed analysis dated February 8, 2017 totaling \$237,187.20; seconded by Commissioner Brunn.

Roll Call Vote:

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

Nays: None

Absent: Cole

Motion carried

71b. Commissioner Balulis made a motion to approve the allocation payment to Mason-Lake Conservation District, in the amount of \$1,000; seconded by Commissioner Walls.

Roll Call Vote:

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

Nays: none

Absent: Cole

Motion carried

71c. Commissioner Balulis made a motion to approve the upgrading of the Lake County network switches at a cost of \$8,000, seconded by Commissioner Walls.

Roll Call Vote:

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

Nays: none

Absent: Cole

Motion carried

71d. Commissioner Balulis made a motion to approve Resolution #1360-Amendment of Building Authority Articles of Incorporation and authorization of a per diem and mileage reimbursement for its members, seconded by Commissioner Walls.

Roll Call Vote:

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

Nays: None

Absent: Cole

Motion carried

71e. Commissioner Balulis made a motion to approve of Resolution # 1361 accepting Melissa Coles resignation and approving a process for filling the vacant board seat, seconded by Dermeyer

Roll Call Vote:

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

Nays: None

Absent: Cole

Motion carried

Discussion followed to set an interview time frame of 10 am-1 pm on February 15, 2017 to speak with the four candidates who applied for the position.

71f. Commissioner Balulis made a motion to approve of the Amendment to the County ORV Ordinance, seconded by Commissioner Walls.

Roll Call Vote:

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

Nays: none

Absent: Cole

Motion carried

71g: Commissioner Balulis made a motion to approve of the Boards Chair Appointment of George Danek to the ORV Ordinance Committee with a term ending 13/31/18. (Leaving one seat open to be discussed at a later time).

Roll Call Vote:

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

Nays: none

Absent: Cole

Motion carried

Correspondence:

Lake County Permit Summary Report for January 2017

Health department-Choosing Health in Lake County Newsletter

John McGlinchey; County Corporate Counsel, presentation on the Open Meeting Act

New Business: -none

Old Business: -none

Administrators Report:

Administrator Lake reminded the Commissioners that there is an Early Bird date for the upcoming MAC Conference that needs to be in by the 25th of February.

Lake Community Cares Programs are set for February 15th.

The Sheriff's Department had a grievance files that the Chief Deputy was not promoted from within. Grievance was found not valid.

The Sheriff's Department also has an active arbitration case for demotion of a Corporal.

The Sheriff's Department has a 2012 Dodge Charger (112,000) with a blown engine in need of repair.

An emergency PO was put in for the Sheriff's vehicle repairs for \$1650 to cover breaks, radiator, and stabilizer.

Ambulance numbers are in and will need further research and discussion.

Public Comment:

Barb Stenger addressed the Commissioners and asks that they not choose according to Party affiliation and to remember they will be the voice for District 4 of Lake County.

Commissioners Privilege: -none

A break was taken at 11:18 am with the meeting resumed at 11:25 am

Closed Session:

A Motion was made by Commissioner Wells to go into a Closed Session under 8(e) of the Open Meeting Act to consult with our Attorney regarding pending litigation and to discuss a written legal opinion from Counsel and seconded by Dermeyer.

Roll Call Vote:

Ayes: Dermeyer, Runnels, Walls, Balulis, Lodholtz

Nays: Brunn

Absent: Cole

Motion carried

A Motion was made to close the Regular Meeting and move forward into a Closed Session by Commissioner Balulis and seconded by Commissioner Runnels.

Regular Meeting resumed at 1:32 with Adjournment at 1:35

Patti Pacola-Clerk to the Board

Howard Ludholtz-Chairman of the Board