

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Wednesday, June 14, 2017

Prayer: Betty Dermyer

Pledge of Allegiance: Commissioner Dermyer

Chairman Lodholtz called the Meeting to order at: 10:05

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

Commissioner Walls moved that the Agenda dated June 14, 2017 be approved; seconded by Commissioner Dermyer. Voice vote approved

Commissioner Walls moved that the Minutes from May 24, 2017 be approved; seconded by Commissioner Dermyer. Voice vote approved

Public Comment:

Finance:

Commissioner Balulis moved to approve the semi-monthly detailed analysis dated June 14, 2017 totaling \$293,245.33; seconded by Commissioner Walls

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve of per diems for the Board Chair and Vice Chair to attend union contract negotiations; seconded by Commissioner Walls

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve of FY 2017 DHHS Board Appropriation in the amount of \$6,221.87; seconded by Commissioner Runnels

Discussion followed pertaining to accountability and possible procedure

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve of new uniforms for jail staff in the amount of \$3,145.32. Expenses to come from 101-351-977.003 with money originating from 101-351-702.071; seconded by Commissioner Walls

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve FY 2017 Marine Safety Program Grant Agreement and authorize the Board Chair to sign any and all documents; seconded by Commissioner Runnels

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve of the creation of the temporary position of Deputy Trial Court Administrator per the attached succession plan, to approve of the Job Description as presented, and authorize the position to be on the Administration hourly wage scale; Step One, at \$22.20 per hour. This position is to become effective on July 10, 2017 and shall cease on or before February 1, 2020; seconded by Commissioner Runnels

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve of purchasing three copy machines from Michigan Office Solutions at \$3,770.00 each for a total of \$11,310.00. Funds to come from the Building Inspection Fund Balance 249-000.00-500 in the amount of \$1,885.00 and General Fund Capital Outlay Equipment 101-901-980 in the amount of \$9,425.00; seconded by Commissioner Walls

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve the following FY 2017 Budget Amendment:

Increase Expenditure Child Care Misc. 292-664.00-955.00 \$63,820

Increase Revenue General Fund Reimb 101-000.00-683.000 \$63,820

Increase Expenditure General Fund Transfers Out 101-965.0099.001 \$63,820

Increase Revenue Child Care Transfers from other funds 292-000.00-684.000 \$63,820

Seconded by Commissioner Runnels

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve a one year agreement for inmate health services with Advanced Correctional Healthcare, Inc. in the amount of \$258,251.86; to authorize the Sheriff to sign any and all necessary documents, and to amend the FY 2017 budgets to use Fund Balance in the amount of \$25,000.00 General Fund and \$75,000.00 TRV; seconded by Commissioner Walls

Roll call vote:

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

Nays: none

All in favor-motion carried

Commissioner Balulis moved to approve of authorizing the County Administrator to spend \$2,700.00 to have MERS conduct a projection Study for the County's retirement groups; seconded by Commissioner Dermyer

Roll call vote:

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

Nays: none

All in favor-motion carried

Presentations:

Lisa Williams from West Michigan Mental Health gave a FY 2015/16 Annual Report with discussion of accomplishments and future direction.

Committee Reports:

Commissioner Walls was present at a MiWorks Committee meeting where there were approximately 30 people in attendance. Walls reported that MiWorks has many programs available such as Truck drivers training through Cadillac.

Commissioner Brunn reported that the Parks and Rec. Committee is looking at funding for future purchases.

Commissioner Runnels reported the Northern Michigan Counties Committee is looking to build a trail to the Mackinaw Bridge and to host a Watershed Fundraiser July 15th.

Correspondence:

Lake County Permit Summary Report for May of 2017: Building 41, Soil Erosion 10, Electric 47, Plumbing 4, and Mechanical 13

New Business:

Old Business:

Administrators Report:

Lake County Administrator; Tobi Lake, reported that a new cleaning person will start on Monday.

Attorney's Offices across the street are up for sale and available to the County (only) for under \$40,000. Possible options for use could be: EOC, 911, storage, meetings, office for indigent attorneys to work out of. Will be placed on the Agenda for future discussion.

Toni Gagliari is going to retire August 11, 2017 but will be available longer as needed.

Discussion followed for the requirements in title. FT salary will start in the mid \$50's.

Al Ensco directed totals to KCI for printing. Townships signed a contract with KCI.

Negotiations are in place for Revenue Sharing at a 1% increase in the Governor's Budget.

Indigent Defense: discussion of multiple Counties to develop a plan of action.

The Star Lake session has been rescheduled for June 26th at the School.

The Audit is almost done with the end of June deadline.

Lake is putting together information on the USDA Home Owners Rehab liens that was administered by Sandi Clark during her term as Commissioner.

Public Comment:

Meeting adjourned: 11:49 am