

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday January 10, 2018

Prayer: Commissioner Maddox

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:03 am

Commissioner Walls moved that the Agenda dated January 10, 2018 be approved; seconded by Commissioner Balulis. *All in favor-motion carried*

Commissioner Balulis moved that the Minutes dated December 13, 2017-with date corrections and the January 3, 2018 Organizational Meeting Minutes be approved; seconded by Commissioner Runnels. *All in favor-motion carried.*

Lake County Clerk Patti Pacola called the roll with the following Commissioners present:

Brunn, Walls, Dermeyer, Maddox, Runnels, Balulis, and Lodholtz

Absent: none

Public Comment:

None

Motions:

- a) Commissioner Balulis moved to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated January 10, 2018 totaling \$275,291.79; with a second from Commissioner Runnels. Roll call vote-all in favor-motion carried.
- b) Commissioner Balulis made a motion to approve of the annual lease for 2018 between the District Health Department #10 and Lake County and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote-all in favor-motion carried.
- c) Commissioner Balulis made a motion to approve of the Friend of the Court staff moving to 40 hours-effective pay periods 1/13/18; with a second from Commissioner Runnels. Roll call vote-all in favor-motion carried.
- d) Commissioner Balulis made a motion to approve the membership in the West Michigan Forensic Pathology Services Authority and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote-all in favor-motion carried.
- e) Commissioner Balulis made a motion to approve the Board Chairs appointment of Commissioner Wall to the West Michigan Forensic Pathology Services Authority, term ending 12/31/20, or if the appointment is a Board member, when no longer a Board

member; with a second from Commissioner Dermyer. Roll call vote-all in favor-motion carried.

Correspondence:

Lake County Permit Summary Report for December 2017

Snap shot year to date: Permits issued: 1,275 (\$250,451.41) and Extended Permits: 553 (\$34,080.41) for a total of \$284,531.41

Village Water bill increase of 10%

Local Government Retirement System Annual Report: Numbered Letter 2018-1 State requirements for reporting.

New Business:

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Tara Mooney to the Lake County Planning Commission with a term ending 12/31/2019; with a second from Commissioner Maddox. Voice vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Marilyn Burns to the Lake County AAAM (Area Agency on Aging of Western Michigan) with a term ending 1/1/2020. Voice vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's acceptance of Phillip Maivilles resignation letter from the Lake County Building Authority; with a second from Commissioner Dermyer. Voice vote-all in favor (with Commissioner Walls adding a reluctant approval because of Philip Maivilles dedication)-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Don Arquette to the Lake County Building Authority term ending 12/31/2019 with a second from Commissioner Maddox. Roll call vote is as follows:

Walls-no
Dermyer-no
Balulis-no
Runnels-no
Maddox-no
Brunn-yes
Lodholtz-yes

Motion failed.

Commissioner Wall made a motion to approve Lake County Clerk Patti Pacola to the Lake County Building Authority with a term ending 12/31/2019; with a second from Commissioner Runnels. Roll call vote is as follows:

Walls-yes

Dermeyer-yes
Balulis-yes
Runnels-yes
Maddox-yes
Brunn-yes
Lodholtz-yes

Motion carried.

Unfinished Business:

Commissioner Walls ask Administrator Lake to look into response times from EMS in neighboring Counties. Administrator Lake responded that he is working on it now and will have a Power Point available soon. Commissioner Brunn ask about other services available outside of Life EMS. Commissioner Walls suggested that more information needs to be available to the public for a better understanding.

Administrators Report:

Administrator Lake explained the Letter 2018-1 and that the State is adding new requirements to the report through Legislation that was passed at the end of 2017 and that a lot of work is put into these reports.

There was a FOIA request from Reserve staff against the Sheriff.

The 2012 Durango was fixed with new major parts for \$1,000.

There have been new Grants available. One being \$75,000 (\$7,500) Snowmobile Grant with a 15% match and another that can be applied to cover necessary items for Road Patrol under the new Medical Marijuana laws.

There is a Fire Chief meeting tonight.

Steve (Maintenance) last day is Friday and there will be cake in the Commissioners Room.

Commissioner Walls ask for an Incident Report from James Andelor in 911 as there was a water leak in Maintenance that spilled over to Dispatch. James got a powerful shock from a power strip. An ambulance was called and he is fine. The Fire Expression System valve that caused this has been fixed.

Our Indigent Defense Plan was approved with a small area rejected because of supplanting and supplementing.

Committee Reports:

Commissioners shared information from surrounding Committee's and Township meeting information.

Public Comment:

Terry Grendel ask about Community Fund Grants for the Fair Grounds. It was explained that the Parks and Recreation Commission will be looking at all opportunities in the future.

Commissioners Privilege:

Commissioner Dermeyer ask that other Departments share reports so that communication can be kept open

Commissioner Brunn shared that it was a good meeting and "he was glad to be a part of it". Commissioner Balulis shared that she will have some dates soon for upcoming Commissioners Workshops. This will be unpaid workshops for the Commissioners and as always open to the public.

Commissioner Walls shared that there will be a Personnel meeting on January 17, 2018 at 10 am in the Commissioners Room.

Meeting adjourned at 11:27

Patti Pacola-Lake County Clerk