

LAKE COUNTY BOARD OF COMMISSIONERS
800 10th Street
Baldwin, MI 49656

Regular Meeting-**APPROVED**
Wednesday January 24, 2018

Prayer: Commissioner Balulis

Pledge of Allegiance

Vice Chairman Balulis called the Meeting to order at: 10:03 am

Commissioner Runnels moved that the Agenda dated January 24, 2018 be approved; seconded by Commissioner Dermeyer. *All in favor-motion carried*

Commissioner Walls moved that the Minutes dated January 10, 2018 be approved; seconded by Commissioner Runnels. Commissioner Balulis added one change with the amount of \$75,000 to \$7,500 *All in favor-motion carried.*

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

Maddox	Walls
Runnels	Dermeyer
Brunn	Balulis

Absent: Lodholtz - excused

Public Comment:

Ernie Wogatzke was present to give an update on the County Planning Commission who is putting together a year end report and Capital Improvement Plan. The Planning Commission has also been working on revising their Master Plan, training Townships and collecting Plans and Ordinances from Townships.

Committee Reports:

Mike Krauch from MSUE-Report includes 4H baseball/softball programs, workshops, and Regional Trail Connectivity Summit.

Marilyn Burns from AAAWM-Report includes a break down of cost per County and Assessment Schedule.

Commissioners spoke of their various Committee meetings and upcoming meetings.

Motions:

Commissioner Maddox made a motion to approve of the semi-monthly detail analysis dated January 24, 2018 totaling \$148,893.54; with a second from Commissioner Dermeyer. Roll call vote-all in favor-*Motion carried.*

Commissioner Walls made a motion to approve of Deputy Johnson receiving his one-year step be retro back effective January 13, 2018; with a second from Commissioner Runnels. Roll call vote:

Walls-yes	Maddox-yes
Dermeyer-no	Runnels-yes
Brunn-yes	Balulis-yes

Motion carried

Commissioner Maddox made a motion to amend this motion and retro pay back to a 2 year pay scale; with a second from Commissioner Walls. Roll call vote:

Maddox-yes	Walls-yes
Dermeyer-no	Runnels-yes
Brunn -yes	Balulis-yes

Motion carried

Commissioner Maddox made a motion to amend this motion and retro pay back to December 8, 2017; with a second from Commissioner Runnels. Roll call vote:

Walls-no	Runnels-yes
Dermeyer-no	Maddox-yes
Brunn-yes	Balulis-no

Motion failed

Commissioner Maddox made a motion to approve the 2018 MSUE Agreement as presented and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call vote:

Runnels-yes	Dermeyer-yes
Brunn-yes	Maddox-yes
Walls-no	Balulis-no

Correspondence:

Mason-Lake Conservation District FY17 Summary

New Business:

2018 MAC Legislative Conference on March 26-28 in Lansing. The 28th is the Board of Commissioners Finance meeting at 9:30 am and Full Board meeting in Chase at 6:00. The Board decided to move the Finance meeting to 5:30 pm right before the Full Board meeting at 6:00. Both will be held at the Chase Township Hall.

Unfinished Business:

None

Administrators Report:

- ✓ Maintenance Department-more hours to temp. and maybe a replacement for Steve.
- ✓ RRP- heat issues are being fixed.
- ✓ Garage doors are being repaired. Quotes are coming in at approx. \$3,000-4,000. The pressure switch is not working.
- ✓ RRP-leaking pipes are being fixed.
- ✓ Ambulance Barn lights are being fixed.
- ✓ A lot of FIOA requests are coming in-approx. 3-5 per week.
- ✓ MML Wage Study for non-union hourly employee's is in progress. Questionnaires have been sent to Department Heads.
- ✓ W-2's and W-9's are done and ready.
- ✓ Indigent Defense Plan was approved. There was an issue with supplanting and may have to have a new plan for attorney training.
- ✓ ORV meeting will be scheduled soon.

Public Comment:

Larry Collier addressed the Board and suggested that if wages are already approved in the Budget then Officials should not have to go to the Board to be micro managed. It's a waste of time.

Mike from MSUE thanked the Board for their continued support.

Ernie Wogatzke shared that there is a Zoning Training on the 20th and that County Planning is a part of Townships as well.

Commissioners Comments:

Commissioner Runnels reminded everyone there is a Township Association meeting Thursday night at Sauble Township Hall at 7:30

Commissioner Balulis announced Commissioner Workshop dates as follows:
January 31 at 10am to discuss Administrator Lakes contract that is up for renewal.
February 7 at 10:30 with topics to be announced later.

These workshops will be non-paid for Commissioners.
Benefit/Bake Sale Saturday January 27 from 2-7.
Condolences to Commissioner Brunn for the loss of his father-in-law.

Commissioner Walls reminded everyone that MSUE is for Townships to utilize as well as the County. He also reminded the Board that they are accountable for MSUE Reports.

Commissioner Dermeyer reminded everyone that we are not always the poorest County and that it changes often depending on the statistics used.

Meeting adjourned at 11:37

Patti Pacola-Lake County Clerk