

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday, October 25, 2017

Prayer: Katherine Maddox

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:00 am

Commissioner Walls moved that the Agenda dated October 25, 2017 be approved; seconded by Commissioner Balulis. *All in favor-motion carried*

Commissioner Walls moved that the Minutes dated October 11, 2017 be approved; seconded by Commissioner Dermeyer. *All in favor-motion carried*

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

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| Brunn | Balulis |
| Dermeyer | Walls |
| Maddox | Lodholtz |
| Runnels | |

Absent: none

Public Comment:

Nicolette was present to discuss her prior request for a Veterans Office and would like to run a petition to do so; although it's too late to get on the upcoming election-possibly the following. Also suggested that 211 should answer to Lake County only and not surrounding Counties.

Motions:

- a. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated October 25, 2017 totaling \$131,900.27; seconded by Commissioner Runnels. *Roll call vote-all in favor-Motion carried.*
- b. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of the (3) Departmental Purchase Requisitions in excess of \$1000.00 dated October 25, 2017; seconded by Commissioners Walls. Three Requisitions are as follows. *Roll vote-all in favor-Motion carried.*
 - ✓ Purchase Requisition from the Lake County Sheriff's Department to Amazon for 17 Tactical Weapon Lights, 17 Ultra Stinger LED Stream Lights, 17 DS LED HL Stream Lights, and 11 Nikon Coolpix digital cameras. Total: \$9,113.42 and paid out of account 2017-301-977-001 (police equipment).
 - ✓ Purchase Requisition from Lake County Sheriff's Department to Safariland for 17 Safariland 6285 SLS Holsters. Total \$3,298.00 to be paid out of account 207-301-977-001 (police equipment).

- ✓ Purchase Requisition from Lake County Sheriff's Department to Lifeloc for 16 Intoximeter FC10 Preliminary Breath Test, Lifloc EasyCal Calibration Station, and 2 bags of mouthpieces. Total \$4,380.00 paid out of account 2017-301-977-001.
- c. Commissioner Balulis made a motion to approve the to approve the authorization to allow the County Administrator to do FY 2017-year end Budget amendments; seconded by Commissioner Runnels. *Roll call vote-all in favor-Motion carried.*
- d. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of 2017 Apportionment Report as presented by the Lake County Equalization Director on 10-11-17; seconded by Commissioner Runnels. *Roll call vote-all in favor-Motion carried.*
- e. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of FY 2017 EMPG Grant Agreement and authorize the County Administrator to sign any and all documents; seconded by Commissioner Walls. *Roll call vote-all in favor-Motion carried.*
- f. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of the Resolution #1373, MERS Health Care Savings Program Uniform Resolution to establish a trust with MERS for funding the County's OPEB (Other Post-Employment Benefits) liability; seconded by Commissioner Walls. *Roll call vote-all in favor-Motion carried.*
- g. Commissioner Balulis moved to approve the MERS Health Care Savings Program Uniform Resolution #1374; with a second by Commissioner Runnels. *Roll call vote-all in favor-Motion carried.*
- h. Commissioner Balulis moved to recommend to the Board of Commissioners to authorize the approval of Resolution #1375 making changes to the County's retirement and retiree health insurance benefits for non-union and elected and amending the Personnel Manual accordingly. seconded by Commissioner Runnels. *Roll call vote-all in favor-Motion carried.*

Commissioner Walls added changes in vesting for retiree health only will include 10 years instead of 6 for Elected Officials and non-unions retirement.

Administrator Lake discussed past, present and future plans.

- i. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of the proposed Wage and Compensation Study to be completed by the MML in an amount not to exceed \$23,000. For FT, non-union, hourly employees and authorize the Administrator to adjust pay based on job duties and the description, at the recommendation of the Department Head; seconded by Commissioner Walls. *Roll call vote: Dermeyer-yes, Balulis-yes, Brunn-yes, Runnels-no, Walls-yes, Maddox-yes, and Lodholtz-yes. 6/1 Motion carried.*
- j. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of the Maintenance Assistant Leader position and Job Description and authorize for the placement of the position in the supervisory section of the wage scale with a starting pay of \$17.45 an hour, effective January 1, 2018; seconded by Commissioner Walls. *Roll call vote-all in favor-Motion carried.*

- k. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of the Sheriff's request to start Ditmer at the two-year pay scale of a Corrections Officer, based on experience; effective October 12, 2017; seconded by Commissioner Runnels. *Roll call vote-all in favor-Motion carried.*

Commissioner Walls voiced concerns that the person only has 17 months experience and would be placed at a 2-year pay rate.

Wes explained that education and training make up the difference.

- l. Commissioner Balulis moved to recommend to the Board of Commissioners the approval of the Vision Insurance Plan; MI Chamber with Eye Med, effective January 1, 2018; seconded by Commissioner Runnels. *Roll call vote-all in favor-Motion carried.*

Correspondence:

- a. 2-1-1 Quarterly Report-our contribution is zero. Administrator Lake reported that we have never been approached for funding.

New Business:

Old Business:

Commissioners Reports:

Dermeyer-none

Walls-none

Brunn-none

Maddox-gave an update on the Parks and Recreation meeting.

Runnels-none

Balulis-missed the MAC meeting but can do a media meeting in Administrator Lakes Conference Room.

Walls-none

Lodholtz-none

Administrators Report:

- Repairs from CO2 leaks are complete-cost was \$1664
- TRV wants air conditioning
- MIOSHA complaint was filed over work conditions
- 1st HVAC Engineering Study. A "when/how time line and bids are needed.
- Prisoner Restraint Chair Grant is available. Administrator Lake has copies of past Grants that have been used.
- Budget projections with changes and additions was discussed
- Health explanation on cost and options. On prescriptions and new plan, the County will save approx. 78 grand.
- Our legal fees have dropped to over half with in house problem solving.
- The County has won the Veda lawsuit.
- North Repeater issues-it got struck by lightning but is currently back up and running.

Public Comment:

Nicolette mentioned that she would like to see the Motions as they are public information and the public should be able to see the whole packet. She also asks who owns the Prison and stated it should be converted to low income housing and it could be a boom to our community. Commissioner Walls agreed the problem needs to be addressed with the packets.

Meeting adjourned at 11:40

Patti Pacola-Lake County Clerk