

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

Regular Meeting-**Proposed**
Wednesday November 14, 2018

Prayer: Commissioner Walls

Pledge of Allegiance

Chairman called the Meeting to order at: 10:02 am

Commissioner Balulis moved that the Agenda dated October 24, 2018 be approved; with a second from Commissioner Dermeyer. *All in favor-motion carried.*

Commissioner Walls moved that the Minutes dated October 24, 2018 be approved with corrections; seconded by Commissioner Dermeyer. *All in favor-motion carried.*

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

Maddox - Absent	Brunn
Runnels	Walls
Balulis	Dermeyer
Lodholtz	

Public Comment:

Kellie from the Treasurers Office informed the public of the donations focus for the holidays.

Presentations:

Motions:

Commissioner Balulis made a motion to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated November 14, 2018 totaling \$284,793.13 with a second from Commissioner Runnels. Roll call vote: Runnels-yes, Balulis-yes, Brunn-yes, Walls-yes, Dermeyer-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to recommend to the Board of Commissioners the approval of the (1) Departmental Purchase Requisition in excess of \$1,000 dated November 14, 2018; with a second from Commissioner Dermeyer. Roll call vote: Dermeyer-yes, Walls-yes, Brunn-yes, Balulis-yes, Runnels-yes, and Lodholtz-yes. Motion carried.

Discussion: 4 skids of ice melt rock salt for RRP

Commissioner Balulis made a motion to recommend to the Board of Commissioners the approval of the replacement of the uniformed Detective Sergeant position within the Road

Patrol fund with a Chief Deputy position; with a second from Commissioner Walls. Roll call vote: Walls-yes, Balulis-yes, Runnels-yes, Dermeyer-yes, Brunn-yes, and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to recommend to the Board of Commissioners to approve of a 2% cost of living adjustment increase for the three Salaried Employees, 4 Department Heads and 4 Elected Officials not currently covered under the MML Wage Scale-effective January 1, 2019; with a second from Commissioner Walls. Roll call vote: Dermeyer-yes, Balulis-yes, Brunn-yes, Walls-yes, Runnels-yes, and Lodholtz-yes. Motion carried.

Motion coming from the Personnel Meeting November 07, 2018.

Commissioner Balulis made a motion to recommend to the Board of Commissioners the approval of the Resolution #1815: Lake County Board of Commissioners cost of living adjustment to salary for 2019; with a second from Commissioner Runnels. Roll call vote: Runnels-no, Brunn-no, Balulis-yes, Walls-yes, Dermeyer-no, and Lodholtz-yes. Motion failed.

Commissioner Balulis made a motion to recommend to the Board of Commissioners the approval of the proposed letter of understanding between P.O.A.M union for 911 Dispatchers and the Board of Commissioners regarding Shift Leader positions, new hire step placement, rehired retiree step placement, mandatory over time, and temporary change to vacation accrual and carryovers; with a second from Commissioner Walls. Voice vote-all in favor.

Commissioner Balulis made a motion to approve of the proposed letter of understanding between the P.O.A.M Union for 911 Dispatchers and the Board of Commissioners regarding Shift Leader positions, new hire step placement, rehired retiree step placement, mandatory over time, and temporary change to vacation accrual maximums and carryovers; with a second from Commissioner Runnels. Roll call vote: Dermeyer-yes, Runnels-yes, Walls-yes, Balulis-yes, Brunn-yes, and Lodholtz. Motion carried.

Correspondence:

None

New Business:

None

Unfinished Business:

None

Administrators Report:

Effective date for Chief Deputy was not discussed and will automatically default to today.

There is a Fire Department that would like to put Christmas lights on one of the trees in front of the Courthouse.

The water bill is going up 5%

His staff is working on the Veterans Affairs Grant that is due in December.

Update on the County Incentive Program

Health Insurance changes. Making a choice between BC/BS at a higher rate or switching to Priority.

Budget Workshops coming up.

School Patrol discussion: FT 4 or 5 days with 25% coming from Road Patrol funds, 45% from the school and Commissioners portion to be determined. Support of days: Dermeyer- 5 days, Walls-4 days, Brunn-4 days, Lodholtz-4 days, Balulis-4 days and Runnels-4 days.

The Sheriff added that he is always looking for other sources of funding.

Public Comment:

Mary Ann Nuggent thanked the Commissioners for supporting our school and thanked Commissioner Runnels for helping with Trunk or Treat.

Commissioners Comments:

Commissioner Runnels gave a report on the Health Department and Hep. C as well as a summary on the continuance of contaminated water.

Commissioner Walls gave a report on the Personnel meeting.

Commissioner Dermeyer informed others that we will be having a float in the parade on Saturday.

Commissioner Walls haded that he has confidence in the Budget Tobi is working on.

Commissioner Lodholtz agreed he also has confidence in Tobi.

Meeting adjourned at 11:06 am

Patti Pacola-Lake County Clerk