

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Regular Meeting-**PROPOSED**
Wednesday December 12, 2018

Chairman Lodholtz called the Meeting to order at 10:03

Present: Dermeyer, Walls, Brunn, Balulis, Runnels and Lodholtz

Absent: Maddox

Commissioner Balulis made a motion to accept the Agenda with addition of K being eliminated; with a second from Commissioner Walls. *All in favor-motion carried.*

Commissioner Walls made a motion to accept the Finance Minutes dated November 28, 2018; with a second from Commissioner Dermeyer. *All in favor-motion carried.*

Public comment:

Under Sheriff Berling introduced Officer Chad Hurley as the promoted Chief Deputy of Road Patrol.

Sherry from MSU introduced the new Director.

Public Hearing on FY 2019 Proposed Budget:

Commissioner Walls made a motion to open the Public Hearing at 10 am; with a second from Commissioner Balulis. All in favor-motion carried.

Administrator Lake gave a FY 2019 Budget review.

Commissioner Walls made a motion to close the Public Hearing; with a second from Commissioner Runnels. All in favor-motion carried

Public Hearing close at 10:16 am

Regular meeting resumed at 10:17

Presentations:

Jodi Nichols-the Right Place introduction. Jodi's office will be on the lower level of the Courthouse across from Administrator Lakes office and she will be here a couple days per week.

Jeff Stockhill-Life EMS

Motions:

Commissioner Balulis made a motion to approve of the semi-monthly detail analysis dated December 12, 2018 totaling \$163,768.43; with a second from Commissioner Runnels. Roll call: Walls-yes, Dermeyer-yes, Brunn-yes, Runnels-yes, Balulis-yes and Lodholtz-yes. Motion carried

Commissioner Balulis made a motion to approve of the (2) Departmental Purchase Requisitions in excess of \$1,000 dated December 12, 2018; with a second from Commissioner Walls. Roll call: Dermeyer-yes, Runnels-yes, Balulis-yes, Brunn-yes, Walls-yes and Lodholtz-yes. Motion carried

Commissioner Balulis made a motion to approve of the contract with Maximus to the County's cost allocation plan for FYs 2018, 2019, 2020 and Title IV-D for the Friend of the Court and the Prosecutors Office for calendar years 2019, 2020 and 2021 and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Runnels. Roll call: Walls-yes, Brunn-yes, Balulis-yes, Runnels-yes, Dermeyer-yes and Lodholtz-yes. Motion carried

Commissioner Balulis made a motion to approve of appointing Paul R. Wagner D.O. as the County's Medical Examiner for 2019, 2020, 2021, 2022 and authorize the County Administrator to extend the current contract agreement for six months; with a second from Commissioner Walls. Roll call: Runnels-yes, Balulis-yes, Brunn-yes, Walls-yes, Dermeyer-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion approve of Resolution 1816-creation of a Veterans Affairs Office; with a second from Commissioner Runnels. Roll call: Dermeyer-yes, Walls-yes, Brunn-yes, Balulis-yes, Runnels-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of Resolution 1817; Lake County General Appropriations Act Resolution, for FY 2019 Operating Budget; with a second from Commissioner Walls. Roll call: Dermeyer-yes, Runnels-yes, Walls-yes, Brunn-yes, Baluis-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve of the amendment to the 2018/2019 Child Care Budget-to include a total of \$1,200 for cell phone reimbursement and under \$20,000 for retirement for Kim Loop and Georgia Simpson; with a second from Commissioner Runnels. Roll call: Runnels-yes, Balulis-yes, Brunn-yes, Dermeyer-yes, Walls-yes and Lodholtz-yes. Motion carried

Commissioner Balulis made a motion to approve of the proposed Letter of Understanding between C.O.A.T union for Corrections Command and the Board of Commissioners regarding making the Chief Deputy of Corrections/Jail Administrator position salaried and exempt under the FLSA as of 1/1/2019 and to modify the salary to \$61,500 in 2019 and \$63,865 in 2020 and authorize the Board Chairs signature; with a second from Commissioner Runnels. Roll call: Dermeyer-yes, Brunn-yes, Runnels-yes, Baluis-yes, Walls-yes and Lodholtz-yes. Motion carried

Commissioner Balulis made a motion to authorize the County Administrator to approve and pay the year end accounts payables; with a second from Commissioner Walls. Roll call: Brunn-yes, Walls-yes, Dermeyer-yes, Runnels-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Balulis made a motion to approve the acceptance of the fiscal year 2019 Snowmobile Enforcement Program Grant Agreement and authorize the Board Chair to sign any

and all necessary documents; with a second from Commissioner Runnels. Roll call: Balulis=yes, Runnels=yes, Brunn=yes, Walls=yes, Dermeyer=yes and Lodholtz=yes. Motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Bonnie Demos to the Lake County Parks and Recreation Committee term ending 1-1-2020; with a second from Commissioner Runnels. All in favor-motion carried

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Melissa Rees-Herington to the Lake County Parks and Recreation Committee term ending 1-1-2022; with a second from Commissioner Runnels. All in favor-motion carried

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Daniel Cousar to the Lake County Parks and Recreation Committee term ending 1-1-2022; with a second from Commissioner Runnels. All in favor-motion carried

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Melissa Rees-Herington to the Lake County Planning Commission term ending 12-31-2021; with a second from Commissioner Walls. All in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Gwendolyn Warren to the Lake County Planning Commission term ending 12-31-2021; with a second from Commissioner Dermeyer. All in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Kathy Oostmeyer to the Lake County Library Board term ending 12-31-2023. All in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Donald Turnwall to the Lake County Building Authority term ending 12-31-2021; with a second from Commissioner Walls. All in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Ernest Ashbaugh to the Lake County Building Authority term ending 12-31-2021. All in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Jim Faiella to the ORV Committee term ending 12-31-2020. All in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of George Danek to the ORV Committee term ending 12-31-2020; with a second from Commissioner Runnels. All in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Barb Stenger to the West Michigan Community Mental Health Board term ending 12-31-2020; with a second from Commissioner Walls. All in favor-motion carried.

Unfinished Business

None

Public Comment:

Nicolette would like to see the rules for Delinquent Taxes and the law suite that Administrator Lake spoke of. Administrator Lake suggested speaking with the Treasurers Office and the law suite is an assumption that is not yet in order.

Miscellaneous:

Lake County Permit Summary Report for November 2018
Medical Examiner Report for November 2018

Commissioners Reports:

Commissioner Demyer spoke of the five new Dial-A-Ride buses coming and that Dial-A-Ride is doing a lot of hiring and training.

Commissioner Walls gave a MiWorks report and the Director there is retiring.

Commissioner Balulis gave high regards to the front desk workers at MiWorks for making her experience there a positive one. She also gave an IT report and added that Dave has completed all tasks for 2018 and saved the County thousands. Our fiber for the Courthouse, RRP, and Sheriff's Department is up and running. Code Red is still ongoing in determining who is going to own it.

Commissioner Runnels gave a report from Northern Michigan Counties. They do not support the new Septic Codes being introduced. Bait ban starts January 1 and feeding ban starts January 3.

Commissioner Ludholtz gave a report from the Lake County Parks and Recreation. They are going to partner with Family Health Care to build a Wellness Center on the property located behind Family Health Care.

Administrators Report:

- The budget for MSU went up
- Two Vet Grans have been submitted
- Settlement has been received from the Dodge Charger that was in an accident
- There are Grants available to link trails to other Counties
- County Incentive for Revenue Sharing is done
- Medical Marihuana Grants and changes: can only be used for educational purposes. Deadline is January 1. Commissioner Walls encourages the Administrator to apply.
- Delinquent taxes
- County law suite that may be in the process

Commissioner Walls addressed Commissioners not returning and a job well done.

Adjournment: 11:17 am

Patti Pacola-Lake County Clerk