

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

Regular Meeting-**APPROVED**
Wednesday February 13, 2019

Prayer: Commissioner Dermeyer

Pledge of Allegiance

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

Commissioner Walls moved that the Agenda be approved with the removal of "G"; with a second from Commissioner Arquette. *All in favor-motion carried.*

Commissioner Walls moved that the Minutes dated January 23, 2019 be approved; seconded by Commissioner Balulis. *All in favor-motion carried.*

Commissioner Walls moved that the Closed Session Minutes dated January 23, 2019 be approved; with a second from Commissioner Balulis. *All in favor-motion carried.*

Lake County Clerk Patti Pacola called the roll with the following Commissioners present: Martin, Arquette, Balulis, Dermeyer, Sanders, Walls, and Lodholtz.

Public Comment:

Joan Runnels ask questions about roads that the Road Commission plan to open.

Presentations:

- MSU Representation: speaking of upcoming Township classes coming to Webber Township and open to the public.
- Ernie Wogatzke: County Planning Commission Report
- Marilyn Burns and Jackie O'Connor: sent written report but where not able to make it in due to weather.

Motions:

Commissioner Dermeyer made a motion to approve of the semi-monthly detail analysis dated February 13, 2019 totaling \$261,966.12; with a second from Commissioner Walls.

Discussion: Commissioner Balulis questioned the amount spent on Jail/RRP phone cards. Administrator Lake gave an explanation.

Roll call vote: Marti-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of one Departmental Purchase Requisition in excess of \$1000 dated February 13, 2019; with a second from Commissioner Arquette.

Discussion: vehicle lettering and modem install for the Animal Control vehicle.

Roll call vote: Arquette-yes, Sanders-yes, Dermeyer-yes, Walls-yes, Martin-yes, Balulis-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the lease for 2019-2021 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 Balulis.

Roll call vote: Sanders-yes, Walls-yes, Balulis-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the updated Job Description for the Child Support Specialist position and its placement within Grade 4 of the MML wage scale; with a second from Commissioner Sanders.

Discussion: Commissioner Walls questioned the change and Commissioner Balulis answered that it was not scored in the MML.

Roll call: Dermeyer-yes, Walls-yes, Sanders-yes, Martin-yes, Arquette-yes, Balulis-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of purchasing a new AS400 from Arbor Solutions for \$42,682.00; with a second from Commissioner Walls.

Discussion: hardware and software for Trial Court

Roll call vote: Walls-yes, Sanders-yes, Arquette-yes, Balulis-yes, Martin-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of purchasing a new ID Printer for CPL's and County ID cards for \$4,672.00; with a second from Commissioner Arquette.

Roll call vote: Sanders-yes, Balulis-yes, Walls-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes

Commissioner Dermeyer made a motion to approve of the three-year agreement with Abilita and to authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Walls.

Roll call vote: Walls-yes, Balulis-yes, Sanders-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes

Commissioner Dermeyer made a motion to update the ORV Ordinance Map to open 3-Mile Road from M-37 on the West to Kings HWY on the east; to open Old M-63 from M-37 on the West to the Village of Luther on the East, to ORV traffic for one year, with the agreement that a ORV group be formed (during this time) to educate the public. This motion will be reviewed at the 2020 annual ORV meeting; with a second from Commissioner Walls.

An email from County Clerk; Patti Pacola, was included to show the original motion sent forward from the annual ORV meeting:

Rich Martin made a motion to recommend to the Lake County Road Commission and the Lake County Commissioners the opening of:

1. 3 Mile Road from M-37 to Kings Highway
2. Old M-63 from M-37 to the Village of Luther

for one year with the agreement that an ORV group be formed (during this time) to educate the public; with a second from Bob Sanders. All in favor-motion carried.

This motion will be reviewed at the 2020 Annual Orv Meeting.

Roll call vote: Balulis=yes, Walls=yes, Sanders=yes, Arquette=yes, Dermeyer=yes, Martin=yes and Lodholtz=yes.

Correspondence:

Lake County Permit Summary Report
Morgue Authority Report
Lake County RFB: Mental Health Building Report

New Business:

Commissioner Dermeyer made a motion to approve the Board Chairman's appointment of Lou Fitz; as the Township Rep., to the Lake County Ambulance Committee with a term ending 12/31/2020; with a second from Commissioner Walls. All in favor-motion carried.

Unfinished Business:

None

Administrators Report:

Administrator Lake shared:

- Action item: request for bids on the Mental Health Building with a deadline of March 3, 2019.
- The generator at the RRP is from early 1970's and needs to be rebuilt/replaced and they are looking at the cost of a new one.
Commissioner Dermeyer made a motion to spend \$4550; with a second from Commissioner Walls.

Roll call vote: Balulis=yes, Walls=yes, Sanders=yes, Martin=yes, Arquette=yes, Dermeyer=yes and Lodholtz=yes.

- Unemployment Report: 6.8% current and 4.9% last month
- The first Veterans meeting is next week on Wednesday at 10 am
- Indigent Defense Report
- Emergency Manger Report

Public Comment:

None

Commissioners Comments:

Commissioners gave various Board reports.

Commissioners Balulis ask for prayers for the Smith family.

Commissioner Walls ask Administrator Lake to look at other options for County money as ours does not seem to be building much interest where it is.

Commissioner Sanders suggested looking at options to keep the Board informed and better communication.

Lake County Road Commission came into discuss the opening of roads.

Commissioner Walls made a motion to adjourn; with a second from Commissioner Sanders. No further action was taken.

Commissioner Walls left at 12:03 pm

Discussion continued between Lake County Commissioners, Lake County Road Commission, Administrator Tobi Lake and Sheriff Rich Martin on the topic of opening ORV roads in Lake County.

Commissioners Martin, Dermeyer and Arquette left at 12:19

Meeting adjourned at

Patti Pacola-Lake County Clerk