

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

Regular Meeting-**APPROVED**
Wednesday June 13, 2018

Prayer: Commissioner Maddox

Pledge of Allegiance

Chairman called the Meeting to order at: 10:01 am

Commissioner Walls moved that the Agenda dated June 13, 2018 be approved; seconded by Commissioner Dermeyer. *All in favor-motion carried*

Commissioner Walls moved that the Minutes dated May 23, 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	
Runnels	Walls
Balulis	Dermeyer
Lodholtz	

Absent: Brunn came in at 10:06

Public Comment:

none

Presentations:

Mike Krauch-MSU Report

Ernie Wogatzke-Lake County Planning Commission Master Plan

Committee Reports:

Commissioner Runnels gave reports from various entities including: the OPIOD Crisis Forum, Conservation District, Hep. B outbreak, Northern Michigan Counties Association's tour of the Morg and on September 14 the Luther Lions Club will be giving out lock boxes for medications at 9 am.

Chris Balulis reported that there were 13 mistakes found in Billing at the RRP and that no training had ever been done there. The Jail and RRP are not working together to implement Programs. Commissioner Walls and Commissioner Balulis suggested a future Workshop to discuss the issues. IT update for Fiber Optic and the fax lines are switched over to save money.

Commissioner Maddox gave a Parks and Rec update

Commissioner Dermeyer gave a FiveCap update

Motions:

Commissioner Balulis made a motion to approve of the semi-monthly detail analysis dated June 13, 2018 totaling \$188,289.86; with a second from Commissioner Runnels. Roll call: Maddox-yes, Runnels-yes, Balulis-yes, Brunn-yes, Walls-yes, Dermeyer-yes, and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve of the use of \$8,180.00 in CTI funds to pay for standalone Honeywell controllers for make-up air units #1&2 at the RRP; with a second from Commissioner Walls. Roll call vote: Runnels-yes, Balulis-yes, Brunn-yes, Walls-yes, Maddox-yes, Dermeyer-yes, and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve of two Departmental Purchase Requisitions in excess of \$1,000 dated June 13, 2018 for 1. Carpet cleaning of the DHHS Building and 2. Exterior painting of the front Courthouse entrance; with a second from Commissioner Runnels. Roll call vote: Balulis-yes, Brunn-yes, Walls-yes, Dermeyer-yes, Maddox-yes, Runnels-yes and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve of adding a full-time position to the 911 Dispatch Manning Table with a second from Commissioner Maddox.

Discussion followed: Commissioner Dermeyer ask who the person hired is and Administrator Lake responded that an offer had been made to a member from the Sheriff's Department. Commission Brunn ask why it didn't go to a Personnel meeting first? Commissioner Walls gave an explanation. Commissioner Demyer explained that this position was eliminated for cost savings and ask why it is needed again. Director Jim Andelor explained that he has staff in 911 that will be taking vacation soon and this position will be used as a float to pick up the shortages on those shifts.

Roll call vote: Dermeyer-yes, Brunn-yes, Walls-yes, Runnels-yes, Balulis-yes, Maddox-yes and Loholtz-yes. *All in favor-motion carried.*

Commissioner Brunn left at 11:20

Commissioner Balulis made a motion to approve of a contract with Melvin Belk Roofing to replace the roof on the County building at 1100 Michigan Ave. at a price not to exceed \$9,000 and money to come from 101-265.01-744.000; with a second from Commissioner Maddox. Roll call vote: Walls-yes, Dermeyer-yes, Maddox-yes, Balulis-yes, Runnels-yes and Lodholtz-yes. All in favor-motion carried.

Commissioner Balulis made a motion to approve of Resolution #1809-authorizing payments into the County's Retiree Health Funding Vehicle (OPEB Trust); with a second from Commissioner Walls.

Discussion followed: RRP and Road Patrol are not mandatory under Statute therefore OPEB should not come out of General Funds.

Roll call vote: Dermeyer-yes, Maddox-yes, Runnels-yes, Walls-yes, Balulis-yes and Lodholtz-yes.
All in favor-motion carried.

Correspondence:

Lake County Permit Summary Report
Letter from State Rep. Scott VanSingel

New Business:

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Karl Walls to the Lake County Land Bank with a term ending 6/30/21; with a second from Commissioner Runnels. Voice vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve the Board Chairman's appointment of Al Encino to the Lake County Land Bank with a term ending on 6/30/21; with a second from Commissioner Runnels. Voice vote-all in favor-motion carried.

Unfinished Business:

The Board of Commissioners decided to move the next Finance meeting to 5:30 at the Elk Township right before the quarterly night time meeting.

Administrators Report:

Administrator Lake gave a brief update from his office:

Summer help in the Maintenance Department
Community Foundation
Veterans Bill has been cut and passed at a lower rate. HB 5536Integent Defense
3 Grievances in the Sheriff's Department

Public Comment:

Larry Collier spoke of concerns with Administrate Lakes contract renewal.
Other topics included: the Personnel meeting with the Sheriff and two new Bills that will change how land is assessed.

Commissioners Comments:

None

Commissioner Balulis made a motion to go into Closed Session; under MCL 15.268 Section 8 Part h, to review Attorney-Client privileged information regarding 2 lawsuits; with a second form

Commissioner Walls. Roll call vote: Walls-yes, Dermyer-yes, Blaulis-yes, Maddox-yes, Runnels-yes and Loholtz-yes. *All in favor-motion carried.*

Close session entered at 1:00 pm

Regular session resumed at 1:27 pm

Meeting adjourned at 1:28 pm

Patti Pacola-Lake County Clerk