

LAKE COUNTY BOARD OF COMMISSIONERS  
Regular Meeting-*DRAFT*  
Wednesday, July 12, 2017

Prayer: Betty Dermyer

Pledge of Allegiance

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

Commissioner Runnels moved that the Agenda dated July 12, 2017 be approved; seconded by Commissioner Balulis. Voice vote approved

Commissioner Walls moved that the Minutes dated June 28, 2017 be approved; seconded by Commissioner Dermyer. Voice vote approved

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

John Brunn	Betty Dermyer
Katherine Maddox	Joan Runnels
Christine Balulis	Karl Walls
Howard Ludholtz	

Absent: none

**Public Comment:** none

**Motions:**

Commissioner Balulis made a motion to approve the semimonthly detail analysis dated July 12, 2017 totaling \$154,725.97; seconded by Commissioner Walls

*Roll call vote:*

*Ayes: Maddox, Runnels, Balulis, Walls, Brunn, Dermyer, Lodholtz*

*Nays: none*

*All in favor-motion carried*

Commissioner Balulis made a motion to approve no longer levying the special assessment for maintenance of the lake level structure with in the Big Start Lake Level Special Assessment District at the rate of \$4.00 per parcel for waterfront and \$1.00 per parcel for off water lots; seconded by Commissioner Walls.

*Roll call vote:*

*Ayes: Dermyer, Brunn, Maddox, Balulis, Walls, Runnels, Lodholtz*

*Nays: none*

*All in favor-motion carried*

Commissioner Balulis made a motion to approve of the subscription agreement between Lake County and Advent Financial Systems, LLC. (Pay My Jailer) with a term ending December 31, 2018 and authorize the Sheriff to sign any and all necessary documents. Any motions, resolutions or parts of resolutions that conflict with this motion or agreement are rescinded; seconded by Commissioner Walls.

*Roll call vote:*

*Ayes: Runnels, Balulis, Walls, Dermeyer, Brunn, Maddox, Lodholtz*

*Nays: none*

*All in favor-motion carried*

Commissioner Balulis made a motion to approve Resolution 1368 authorizing the placement of the 911 Dispatch millage renewal before the electorate on the November 7, 2017 ballot; seconded by Commissioner Walls.

*Roll call vote:*

*Ayes: Maddox, Runnels, Balulis, Brunn, Walls, Dermeyer Lodholtz*

*Nays: none*

*All in favor-motion carried*

Discussion followed with Tobi Lake explaining the election will cost \$30,000-35,000 but if it waits until next year and fails-it may expire or not make it onto the December tax bills. "This is a critical operation and the have been no changes made to the renewal"; Lake explained

Commissioner Balulis made a motion to approve the Area Agency on Aging of Western Michigan's proposed Annual Implementation Plan for the fiscal year of 2018; seconded by Commissioner Walls.

*Roll call vote:*

*Ayes: Dermeyer, Walls, Brunn, Balulis, Runnels, Maddox, Lodholtz*

*Nays: none*

*All in favor-motion carried*

Commissioner Balulis made a motion to approve the School Justice Truancy Grant application in the amount of \$150,000 for two years; to the Michigan Department of Health and Human Services, in collaboration with the Michigan Committee on Juvenile Justice; seconded by Commissioner Maddox.

*Roll call vote:*

*Ayes: Walls, Brunn, Balulis, Maddox, Runnels, Dermeyer, Lodholtz*

*Nays: none*

*All in favor-motion carried*

Commissioner Balulis made a motion to approve the County Child Care Budget Agreement for FY 2017-2018 with the State of Michigan in the amount of \$783,614.25; seconded by Commissioner Dermeyer.

*Roll call vote:*

*Ayes: Dermyer, Maddox, Brunn, Runnels, Balulis, Walls, Lodholtz*  
*Nays: none*  
*All in favor-motion carried*

**Correspondence:**

Lake County Permit Summary 2017  
AAAWM update from Marilyn Burns  
Support confirmation letter from the USDA

**Commissioner Reports:**

Commissioner Runnels went to a Northern Michigan Association meeting where they discussed trails on private property.

Commissioner Dermyer went to a LECP meeting where they discussed an 800-megahertz test and towers that they may possibly link to schools, 911, the Sheriff Department, and Fire Departments. The new tower is going in on the North side which may boost reception to the area.

Commissioner Walls announced there will be a Personnel meeting next Wednesday at 9:30 in the Commissioners Room to discuss the Prosecuting Attorneys staff.

**New Business:**

**Old Business:**

**Administrators Report:**

The new copiers are in place with the exception of the County Clerk's Office. The County Clerk's Office needs an extra tray for 11x17 land documents. The extra tray will cost an additional \$1,500 which the County Clerk has agreed to pay out of her Automation Fund.

The old ambulance building was originally going to house maintenance but is currently occupied by the Reserves. The two are working together to find a solution.

The TRV contract is up in December.

There is a West Michigan County Association meeting July 31, 2017 in Big Rapids at Ferris State University if anyone is interested.

Big Star Lake property owners have extended easements 15 ft for contractors to work.

Animal Control incinerator-Lake explained that they are looking into all the factors before they make a decision of purchasing or contracting out.

There are 8 or 9 applicants who have applied for the Building Inspector position.

**Public Comment:**

Heidi Gambel informed the Commissioners that the Road Commission is not sending the right person to the Planning Commission meetings. It has to be an elected Representative and not an employee. The Commissioners suggested that she go to the next Road Commission meeting and discuss it there.

Tobi Lake also ask to remind the Commissioners that the Road Commission pay is up to the County Commissioners but has not been presented or approved to date.

**Commissioners Privilege:** none

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Patti Pacola-Lake County Clerk