

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting-APPROVED
Wednesday, August 09, 2017

Prayer: Betty Dermyer

Pledge of Allegiance

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

Roll call by Vicki Gates, Deputy Clerk: Commissioners present: Dermyer, Runnels, Balulis, Walls, Brunn, Maddox, and Chairman Hodholtz (absent: none)

Commissioner Walls moved that the Agenda dated August 9, 2017 be approved; seconded by Commissioner Dermyer. Voice vote approved 7-0

Commissioner Walls moved that the Minutes dated July 26, 2017 be approved; seconded by Commissioner Dermyer. Voice vote approved 7-0

Public Comment: none

Presentations:

Dani McGarry-District Manager, Mason-Lake Conservation District-report given & questions answered (contact: dani.mcgarry@macd.org)

Motions:

Commissioner Balulis made a motion to approve the semi-monthly detailed analysis dated August 9, 2017 totaling \$172,254.15; seconded by Commissioner Runnels; approved by roll call vote:

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

Nays: none

Commissioner Balulis made a motion to approve of Commissioners' expenses for attendance at the MAC Conference September 24-26, 2017, no per diem is included. Money to come from 101.872.00.861.000; seconded by Commissioner Runnels; approved by roll call vote:

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

Nays: none

Commissioner Balulis made a motion to recommend to the Board of Commissioners to authorize the County Administrator to take any steps necessary to sell the used remediation trailer, including the equipment, HVAC, and electrical controls, at a minimum cost of \$3,000; seconded by Commissioner Runnels; approved by roll call vote:

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

Nays: none

Commissioner Balulis made a motion to approve the Board of Commissioners to reclassify the Building Official position as hourly, part-time, and authorize the County Administrator to

increase the position's hourly rate, over a period of up to two (2) years, from \$27.98 to \$29.18, based on performance and ability to obtain the State of Michigan Storm Water and Soil Erosion Certification; approved by roll call vote:

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

Nays: none

Commissioner Balulis made a motion to approve Resolution #1370 showing the County's support of Baldwin Family Health Care; Commissioner Walls seconded; passed by roll call vote:

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

Nays: none

Agenda Item No 7 (I) f: Motion to approve of the Board Chair's appointment of Katherine Maddox as The Board Representative on the Lake County Planning Commission-offered by Commissioner Walls, seconded by Commissioner Dermeyer, passed 7-0

Correspondence:

Lake County Permit Summary Report for July, 2017

New Business:

Commissioner Balulis made motion to approve the Board Chairman's appointment of James Nordlund Jr to the Lake County Construction Board of Appeals, term ending August 1, 2020; Commissioner Walls seconded; passed 7-0

Commissioner Balulis made motion to approve the Board Chairman's appointment of Don Labrenz II to the Lake County Construction Board of Appeals, term to expire August 1, 2020; Commissioner Dermeyer seconded; passed 7-0

Old Business: none

Administrators Report:

New temp for maintenance, Wayne Hawkins, hired full-time; a part-time temp maintenance worker hired thru September, Jerry Pontz; DEQ soil erosion control report discussed; thank you to the Clerk's office for the request to hold BS&A training in-house which could become a yearly training; three (3) unions have come to agreement for contract approval which will, after final approval, go to the Board of Commissioners

Public Comment: varied

Commissioners Privilege:

Commissioners discussed various topics

Adjourn: Commissioner Brunn made a motion to adjourn; seconded by Commissioner Walls; all in favor

Meeting adjourned at 10:48am

Vicki Gates-Lake County Deputy Clerk