

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

September 27, 2017

Location: Village of Baldwin

Prayer: Kate Maddox

Call to order: Chairman Lodholtz

Present:

Brunn Walls
Dermyer Lodholtz
Maddox
Runnels
Balulis

Commissioner Dermyer made a motion to approve the Agenda dated September 27, 2017 with a second from Commissioner Runnels. All in favor-motion carried.

Commissioner Walls made a motion to approve the Minutes dated September 13, 2017 with a second from Commissioner Balulis. All in favor-motion carried.

Public Comment:

Troy Landus addressed the Commissioners about the carbon monoxide incident on Friday September 22, 2017. He expressed his concerns about the health, safety, and welfare of the 911 workers affected. Emails from the workers where discussed.

Motions:

Commissioner Balulis made a motion to approve of the semi-monthly detailed analysis dated September 27, 2017 totaling \$151,715.93; with a second from Commissioner Runnels. Roll call vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve of purchasing emergency scene lights in the amount of \$3,900.00. Money to come from 101-426-828-002 and be reimbursed to the County with the 2016 Region 6 Grant Fund; with a second from Commissioner Walls. Roll call vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve of the letter of commitment for the Hazardous Mitigation Grant in the amount of \$8,333.00 for the local match over two (2) fiscal years; with a second from Commissioner Walls. Roll call vote-all in favor-motion carried.

Commissioner Balulis made motion to approve of the Tentative Agreement between the Lake County Board of Commissioners and the Command Officers Association of Michigan (COAM) for the Deputy Corrections Command Officers and authorize the Board Chairman

to sign the contract on behalf of the County, subject to final language; with a second from Commissioner Walls. Roll call vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve of the proclamation recognizing October 1st-7th as National 4H week in Lake County; with a second from Commissioner Runnels. Roll call vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve of Resolution #1372 opposing the passage and enactment of Senate Bill 386 of 2017; with a second from Commissioner Maddox. Roll call vote-all in favor-motion carried.

Staff from the Treasurer's Office were present to give an explanation and answer questions.

Committee Reports:

Commissioner Runnels discussed the MAC Conference held at Mackinaw Island.

Commissioner Maddox addressed the County Parks and Recreation Committee and their hard work.

Commissioner Brunn stated he would like to see an indoor Recreation Center.

Commissioner Walls gave an update on the Community Mental Health meeting and stated there will be a Personnel Meeting on October 18, 2017 to be held in Administrator Lakes Conference room at 9:30 am.

Commissioner Dermeyer stated that Yates Dial a Ride has a new sign and paved drive way. She also attended the Agency on Aging meeting.

Presentations: none

Correspondence:

Lake County Economic Development Alliance Match Request

New Business: none

Unfinished Business: none

Administrators Report:

Administrator Lake gave an update on new requirements for Indigent Defense Services required by law. He will have a plan in place by November 20, 2017.

He also reported that there was an OASHA Complaint filed from the TRV Center.

There is an upcoming meeting for current non-union employees to discuss retirement changes for new hires.

Commissioners Personal Privilege:

Commissioners discussed an “e-mail packet” that was sent to them from Tobi Lake and would like to investigate further. Commissioner Brunn made a motion to hold a Special Meeting with 911 personnel; with a second from Commissioner Dermeyer. Roll call vote:

Brunn-yes Balulis-no

Dermeyer-yes Walls-no

Maddox-no Lodholtz-no

Runnels-no

Motion failed.

Lake County Clerk; Patti Pacola, passed out Closed Session Minutes to the Board for approval.

Commissioner Balulis mad a motion to approved the Closed Session Minutes dated September 13, 2017; with a second from Commissioner Walls. Roll call vote-all in favor-motion carried.

Lake County Clerk; Patti Pacola, collected the Closed Session Minutes.

Meeting adjourned at 6:50 pm

Patti Pacola-Lake County Clerk