

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday, September 13, 2017

Prayer: Betty Dermyer

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:05 am

Commissioner Balulis moved that the Agenda dated August 23, 2017 be approved; seconded by Commissioner Walls. All in favor-motion carried

Commissioner Walls moved that the Minutes dated August 23, 2017 be approved; seconded by Commissioner Runnels. All in favor-motion carried

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

Brunn	Balulis
Dermyer	Walls
Maddox	Lodholtz
Runnels	

Absent: none

Public Comment:

Nicolette was present to discuss SHIP and MAPP programs

Lou Fisk was present to again urge the Commissioners to reconsider the levy on the mileages. He stated the people spoke through their vote when they voted the mileages in and it should be used to improve services.

Motions:

Commissioner Balulis made a motion to approve the semi-monthly detailed analysis dated September 13, 2017 totaling \$157,830.42 with a second from Commissioner Walls. Roll call vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve the two Departmental Purchase Requisition in excess of \$1,000 dated September 13, 2017; with a second from Commissioner Walls. Voice vote-all in favor-motion carried.

Purchases are as follows:

1. Purchase Requisition from Lake County Sheriff to Deur Speet for a 2018 Dodge Durango AWD Special Service Unit. Totaling \$32, 375.00.
2. Purchase Requisition from Lake County Sheriff to Pro Com-to equip and outfit a 2017 Dodge Charger-totaling \$7,986.00

Commissioner Balulis made a motion to approve the L-4029 Option B for the Winter 2017 tax levy with a second from Commissioner Runnels. Roll call vote-all in favor-motion carried. Commissioner Walls added that this will be a one-year trial and year two may go lower or be reinstated.

Commissioner Balulis made a motion to approve the Crime Victims' Rights position to be moved from 37.5 hours per week to 40 hours, effective September 18, 2017; with a second from Commissioner Walls. Roll call vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve the newly hired PA Executive Director be started at a wage of Step Two effective September 18, 2017. Roll call vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve the hiring the Clerk/ROD Deputy Clerk at a Step Two, based on experience; with a second from Commissioner Walls. Roll call vote-all in favor-motion carried.

Commissioner Balulis made a motion to approve the Crime Victims' Rights agreement for fiscal year 2018 and authorize the County Prosecutor to sign any and all documents electronically; with a second from Commissioner walls. Roll call vote-all in favor- motion carried.

Correspondence:

Lake County Permit Summary for August 2017

New Business:

Commissioner Walls made a motion to accept Tom Ellis's resignation letter from the Lake County Planning Commission; 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 Patti Pacola to the Lake County Parks and Recreation Commission; with a second from Commissioner Dermeyer. Voice vote-all in favor-motion carried.

Commissioner Balulis made a motion to appoint Elisabeth Stankey representing the Republican Party and Eugene Hunt representing the Democratic Party to the Board of County Canvassers- both terms ending October 31, 2021. Voice vote-all in favor- motion carried.

Old Business:

Administrators Report:

Public Comment:

Commissioners Privilege:

Commissioner Balulis made a motion to go into Closed Session; under MCL 15.268 Section 8 Part C, to discuss and develop strategies for Collective Bargaining contract negotiations; with a second from Commissioner Walls.

Roll call vote:

Maddox- yes Brunn-no
Runnels-yes Walls-yes
Balulis-yes Dermyer-yes
 Lodholtz-yes

Lake County Board of Commissioners went into Closed Session at 11:23

Commissioner Brunn left at 11:50

Lake County Board of Commissioner came out of Closed Session at 12:15

Commissioner Dermyer made a motion to approve the Tentative Agreements between Lake County Board of Commissioners and the Police Officers Association of Michigan (POAM) for Dispatchers, Corrections Officers, and Deputies, and the Command Officers Association of Michigan (COAM) for the Corrections Command Officers and authorize the Board Chairman to sign all four contracts on behalf of the County-subject to final language; with a second from Commissioner Dermyer. Voice vote-all in favor (with the exception of Commissioner Brunn who left early)-motion carried.

Meeting adjourned at 12:23

Patti Pacola-Lake County Clerk