

LAKE COUNTY BOARD OF COMMISSIONERS  
800 10<sup>th</sup> Street  
Baldwin, MI 49656

Regular Meeting  
Wednesday October 24, 2018

Prayer: Commissioner Maddox

Pledge of Allegiance

Chairman called the Meeting to order at: 10:02 am

Commissioner Balulis moved that the Agenda dated October 24, 2018 be approved with the addition of I (under Motions) Road Commission Resolution 1814; seconded by Commissioner Walls. *All in favor-motion carried*

Commissioner Walls moved that the Minutes dated October 10, 2018 be approved with corrections; seconded by Commissioner Dermyer. *All in favor-motion carried.*

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

Maddox	Brunn - Excused
Runnels	Walls
Balulis	Dermyer
Lodholtz	

**Public Comment:**

None

**Presentations:**

Jeff Stockhill-Life EMS

Report for second quarter of 2018:

465 transports (29 more than last year at this time)

Mutual aid coverage to Newaygo and Mason County – 75 occasions

Newaygo and Mason County provided mutual aid to Lake County 76 times

Commissioner Balulis would like to discuss (in the near future) how services can be made better moving forward.

Administrator Lake suggested the creation of an EMS Committee. Discussion will continue at the January 2019 Organizational meeting.

Commissioner Walls suggested adding Township Officials to the EMS Committee.

Discussion followed about some of the services leaving Reed City Hospital and moving to Big Rapids.

**Motions:**

Commissioner Balulis made a motion to approve of the semi-monthly detail analysis dated October 24, 2018 totaling \$174,231.16; with a second from Commissioner Runnels. Roll call: Walls-yes, Dermeyer-yes, Balulis-yes, Maddox-yes, Runnels-yes and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve of the one Departmental Purchase Requisition in excess of \$1,000 dated October 24, 2018; with a second from Commissioner Walls. Roll call: Runnels-yes, Maddox-yes, Balulis-yes, Walls-yes, Dermeyer-yes, Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve of the cost associated with registration, lodging, and millage for the MSUE New Commissioner Workshop; to be held Monday November 26<sup>th</sup> through Tuesday November 27<sup>th</sup> in Grand Rapids, for newly elected Commissioners and the County Administrator; with a second from Commissioner Runnels. Roll call: Maddox-yes, Runnels-yes, Balulis-yes, Dermeyer-yes, Walls-yes, and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve of the 2018 Apportionment Report as presented by the Lake County Equalization Director on October 10, 2018. Roll call: Dermeyer-yes, Runnels-yes, Balulis-yes, Maddox-yes, Walls-yes and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve of the creation of pay grade 9 in the Wage Classification and the placement of Central Dispatch Director position in it.

Discussion:

Commissioner Dermeyer questioned pay.

Commissioner Walls questioned who was going to hire for this position and Administrator Lake suggested a Committee including the entities who are connected to Dispatch such as Life EMS.

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

Commissioner Balulis made a motion to approve the amendment of the contract between the County and the State of Michigan to house RRP inmates to remove the County's responsibility to provide health care services and reduce the male daily bed rate from \$48.50 to \$46.25 and authorize the Board Chair to sign any and all documents, subject to the County Administrators approval of final wording; with a second from Commissioner Walls. Roll Call: Runnels-yes, Balulis-yes, Walls-yes, Maddox-yes, Dermeyer-yes, Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve the letter of support for Tin Cup Spring Campground and Trails designation project; with a second from Commissioner Runnels. Roll call vote: Dermeyer-yes, Runnels-yes, Maddox-yes, Walls-yes, Balulis-yes, Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to approve of the update Lake County Master Plan as approved by the Lake County Planning Commission in Resolution 1813 dated October 15, 2018; with a second from Commissioner Runnels. Roll call vote: Walls-yes, Balulis-yes, Runnels-yes, Maddox-yes, Dermeyer-yes, Lodholtz-yes. *All in favor-motion carried.*

Commissioner Balulis made a motion to accept the Lake County Road Commission Resolution 1814 apposing SB 396; with a second from Commissioner Dermyer. Roll call vote: Maddox-no, Runnels-no, Balulis-yes, Walls-yes, Dermyer-yes, Lodholtz-yes. All in favor-motion carried.

**Correspondence:**

None

**New Business:**

None

**Unfinished Business:**

None

**Administrators Report:**

Administrator Lake:

- Discussed the Budget Review
- Veterans Millage (State Grant needs to be written)
- Soldiers and Sailors will need to be changed to Veterans Affairs.
- Veterans Affairs Job Descriptions
- Committee appointment of Veterans Affairs will need to be a 3-7-person panel.
- Administrator Lake will work with the Clerks Office to get an Ad in the paper.
- Administrator Lake is writing an additional Grant to the one mentioned above for Veterans Affairs.
- Commissioner Balulis questioned the Millage and what it can be used for. Administrator Lake answered that it will be for indigent Veterans and maintaining an office which will be located at MiWorks.
- Health Insurance changes and costs for 2019. Administrator Lake is looking at all options. The question is to renew plan and pay more or raise deductions for more out of pocket.

**Public Comment:**

Ernie gave a Lake County Planning Commission update

**Commissioners Comments:**

- Commissioner Runnels is having a Marijuana Summit at Pompil's October 30 9-12
- A water contamination has been found in Pleasant Plains at the laundry mat.

Commissioner Dermyer gave an update on the Region on Aging. Budget is being reviewed and In-Home Care is being improved.

*Meeting adjourned at 12:35 pm*

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Patti Pacola-Lake County Clerk