

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
January 2, 2014
1:15 p.m.

Chairman Walls called the meeting to order at 2:00 p.m.

Deputy Clerk Lori DeWolf called the roll with the following Commissioners present:

Colleen Carrington-Atkins, Sandy Clarke, Robert Myers, Dan Sloan and Karl Walls

Absent and excused: John Fairbanks and Barb Stenger

Commissioner Sloan moved that the agenda be approved as presented with the addition of under New Business to add, USDA Rural Development ORV Grant and Marketing Grant, seconded by Commissioner Carrington-Atkins, and by voice vote carried.

Commissioner Sloan moved that the minutes from the December 11, 2013 regular meeting be approved, seconded by Commissioner Myers, and by voice vote carried.

Undersheriff Robinson was present and Commissioner Sloan asked him if the Sheriff's Department was interested in Dave Sanders, 911 Director, applying for the Competitive Grant Assistance Program. Undersheriff Robinson stated it would be beneficial and they are in the process of doing a mutual aide with Newaygo County.

Commissioner Sloan stated this would be good for the Revenue Sharing aspect, but the board wanted to be sure the Sheriff's Department was on board with this grant, and if they are, he is okay with it.

Undersheriff Robinson explained what he believes they would use this program for and it is connected through the OSSI System. He also explained they have a Project Ignite Program and they will be holding training classes for this program.

FINANCE

Commissioner Myers moved for approval and authorization for signature for the Competitive Grant Assistance Program as presented by Dave Sanders, 911 Director, seconded by Commissioner Sloan, roll call vote 5 yes and 2 absent, Commissioners Fairbanks and Stenger.

Commissioner Carrington-Atkins moved for approval of the conference and training request from 911, Roxanne Collins and Shawn Howey to attend the Active Shooter and School Violence in Mt. Pleasant January 23 through January 24, 2014 for the cost of registration, \$636.00, hotel cost \$320.00 plus taxes, total meals \$168.00 and mileage \$156.00 for a total cost of \$1,280.00, seconded by Commissioner Myers, roll call vote 5 yes and 2 absent and excused Commissioners Fairbanks and Stenger.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

January 2, 2014 – Page 2

Commissioner Carrington-Atkins moved for approval of the budget amendment as presented by Dave Sanders, 911 Director to move \$2,381.00 from the 911 contingency account to the annual maintenance fees account to cover the cost of the 2014 Vanbelkum maintenance fees, seconded by Commissioner Sloan, roll call vote 5 yes and 2 absent and excused Commissioners Fairbanks and Stenger.

Commissioner Carrington-Atkins moved for approval and authorization for signature for the renewal JABG Grant as presented by Kim Loop, Juvenile Officer, seconded by Commissioner Myers, roll call vote 5 yes and 2 absent and excused Commissioners Fairbanks and Stenger.

Commissioner Carrington-Atkins moved for approval for Kim Loop, Juvenile Officer, to apply for the Invitation to Bid in Home Care Programs for Rural Counties Grant, seconded by Commissioner Clarke, roll call vote 5 yes and 2 absent and excused Commissioners Fairbanks and Stenger.

Commissioner Sloan questioned a few of the expenses listed in the list of bills with Clerk/Register/CFO explaining all.

Commissioner Carrington-Atkins moved for payment of bills by fund as follows:

General Fund	\$203,022.75
Road Patrol	7,666.28
E911	41,740.94
RRP Center	24,923.60
Friend of the Court	143.73
Building Inspection Department	2,730.23
E911 Service Fund-Wireless	5,868.86
Drug Law Enforcement	744.99
Law Library	242.94
Child Care-Probate	10,071.49
JABG Grant 2013-2014	374.00
Ambulance	157.69
D.H.S. Building	1,548.31
Commissary Fund	<u>9,345.64</u>
 GRAND TOTAL	 <u>\$308,581.45</u>

Seconded by Commissioner Sloan, roll call vote 5 yes and 2 absent and excused Commissioners Fairbanks and Stenger.

CORRESPONDENCE – see Exhibit “A”

Item #2 Clerk/Register/CFO Myers reported she sent a letter to the County Attorney and requested Ms. McGreehan have Mr. Arquette, chair of the Building Authority

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

January 2, 2014 – Page 3

contact Mr. Kramer directly and the Building Authority is meeting at this time and requested they contact Mr. Kramer while the board was together.

Commissioner Sloan reported that the Village of Baldwin did approve an extension for the variance until June 1, 2014.

APPOINTMENTS

All Appointments were done during the Organizational meeting.

CFO REPORT

Clerk/Register/CFO Myers stated what she has to discuss is under old business.

OLD BUSINESS

Intergovernmental Agreement between Lake County and Osceola County – Clerk/Register/CFO Myers stated she sent the response she received from Osceola County to all of the Commissioners regarding insurance coverage for Mr. Gagliardo, Lake County Building Inspector and she sees a possible issue if Mr. Gagliardo has to be called over to Osceola County to appear in court, but she still wants to continue with this agreement for one year.

Mr. Gagliardo was present and stated when they figured the hourly cost; insurance was included in the hourly rate.

Discussion followed regarding Mr. Gagliardo keeping a list and this may not continue through the year and the 90 day clause may not be an issue if either party were to cancel the agreement.

Discussion followed regarding consolidation with other Counties for Revenue Sharing purposes.

Commissioner Sloan moved for approval and authorization for signature on the Intergovernmental Agreement between Lake County and Osceola County, seconded by Commissioner Clarke, roll call vote 5 yes and 2 absent and excused Commissioners Fairbanks and Stenger.

NEW BUSINESS

Commissioner Sloan stated he has mentioned in past meetings that there are grants available and USDA has \$1 Million dollars available for rural areas and was strongly encouraged by Ms. Susan Dennis to apply for funding this cycle to help with branding and marketing the County for an ORV Destination and can apply up to \$100,000.00.

Commissioner Sloan reported there is someone from Michigan Association of Counties, Gabriel Zawadzki, that would write the grant and administer it and the due date is 2/21/14. He stated he has worked with Mr. Zawadzki internally, "Correction to these minutes from the 1/22/14

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

January 2, 2014 – Page 4

meeting as follows, (informally”)but doesn’t (did not) want to go any further, without board approval.

Clerk/Register/CFO Myers stated Mr. Zawadzki will write the grant, but he won’t administer it as all bills, etc. need to be submitted quarterly. Commissioner Sloan stated the next cycle is a year from this February.

Mr. Gagliardo reported he has worked with Mr. Zawadzki and asked Commissioner Sloan to have him put in writing what he will be doing for the county and what he will charge us for the work he has done, making sure he is specific on what he will do as Mr. Gagliardo has had experience with him with the Brownfield Grant.

Discussion followed regarding if our grants total more than \$150,000.00 we will be required to have a single audit.

Commissioner Sloan stated he will get all the information related to this grant application and still go with the 2/21/14 deadline and Clerk/Register/CFO requested Commissioner Sloan get a list of what Mr. Zawadzki will do and what responsibilities there would be.

Commissioner Sloan state he will pursue with this and get all the information and if it can’t be done by 2/21/14, he will pursue this during the next grant cycle.

Discussion followed.

BRIEF PUBLIC COMMENT – Limited to 5 minutes each, please!

There was no one present who wished to speak.

COMMISSIONERS PERSONAL PRIVILEGE

Commissioner Clarke wished everyone a Happy New Year and as of 1/3/14 she will be 24 years cancer free.

Commissioner Carrington-Atkins wished everyone a Happy New Year and is looking forward to a prosperous year.

Commissioner Myers stated there is a lot to do and he hopes we can get it done.

Chairman Walls stated we all continue to learn and looking forward to a good year.

There being no further business, the meeting was adjourned at 3:10 p.m.

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

January 2, 2014 – Page 5

Lori R. DeWolf, Deputy Clerk to the Board

Karl Walls, Chairman of the Board

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

January 2, 2014 – Page 6

Exhibit “A”

NUMBERED CORRESPONDENCE

#1 MAC Legislative Update- December 13, 2014

#2 Letter To The County Attorney Regarding The New Ambulance Building