

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**January 22, 2014**  
**10:30 a.m.**

Chairman Walls called the meeting to order at 10:33 a.m.

Commissioner Clarke gave the prayer and the Pledge of Allegiance was said.

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

Colleen Carrington-Atkins, Sandy Clarke, John Fairbanks, Robert Myers, Dan Sloan, Barb Stenger and Karl Walls

Commissioner Fairbanks moved that the agenda be approved with the change to add under Old Business “to discuss the Marketing Grant with USDA for Rural Development to promote ORV Tourism”, seconded by Commissioner Stenger, and by voice vote carried.

Commissioner Fairbanks moved that the minutes from the January 2, 2014 organizational meeting be approved, with the one correction that “Commissioner Clarke moved to close the nominations for vice-chair”, seconded by Commissioner Sloan, and by voice vote carried.

Commissioner Carrington-Atkins moved that the minutes from the January 2, 2014 regular meeting be approved, with the corrections under New Business, when Commissioner Sloan was reporting on the OVR Grant, that he worked with Mr. Zawadzki “informally” not internally, and “did not” want to go any further, “without board approval”, seconded by Commissioner Fairbanks, and by voice vote carried.

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

Dennis Burrick, Cherry Valley Supervisor was present and stated he heard “aerials” would be discussed at this meeting and Chairman Walls stated this will be discussed during the IT report. Bob Long, Ellsworth Township Supervisor was present and stated he was present for the same reason.

Chairman Walls stated that since there are Township Supervisors present to discuss the aerials, he could discuss this earlier than when the IT report comes up.

**PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS**

**10:45 a.m.** **Building Authority, Don Arquette and Don Turnwall** were both present to update the board with the Life EMS project and the Village of Baldwin. It was stated that the Village of Baldwin Zoning Board of Appeals did give the Building Authority an extension through June 1, 2014 to make any kinds of decisions regarding items 1 – 5. The Guide Wire was discussed to put in a safety bollard, but the Power Company stated it was not necessary and is not part of the Village of Baldwin’s Ordinance.

Clerk/Register/CFO Myers reported Mr. Todd did deliver the Village of Baldwin’s Ordinances to her and she then sent them to the County Attorney, which he did receive, the entire packet from Clerk/Register/CFO Myers and he will be contacting Mr. Arquette today. She stated he is going to try to do a letter to the Village of Baldwin citing that per the Attorney General’s Opinion, the County doesn’t fall under their (VOB) zoning, but we were trying to be accommodating and they can’t come after us “after the fact” to the Building Authority or the Board of Commissioners. He also stated that, if this can’t be resolved, we may want to go to the VOB and explain that we will split the cost to move the driveway with the VOB and Clerk/Register/CFO Myers stated this is what the County Attorney will be contacting Mr. Arquette about.

A lengthy discussion followed.

Chairman Walls asked that once the Building Authority gets all this information from the attorney and it is sent to the VOB, to please come back to the board with an update. Mr. Arquette stated the Building Authority was invited

## LAKE COUNTY BOARD OF COMMISSIONERS

### Regular Meeting

January 22, 2014 – Page 2

to the Village of Baldwin's Planning Commission meeting and three members of the Building Authority will be attending.

It was stated to have the County Attorney include this information regarding the guide wire and what the Power Company has to say about it in his letter to the VOB.

Mr. Arquette asked why Commissioner Fairbanks was appointed to the Building Authority and Chairman Walls stated it was his decision and feels Commissioner Fairbanks has more experience with buildings and architects. Mr. Arquette stated he has no problem working with Commissioner Fairbanks, but is suggesting that if Commissioner Fairbanks has an issue with the Building Authority to please contact them to discuss this with them.

*Commissioner Sloan left the room at 11:01 a.m.*

**11:03 a.m.** Marilyn Burns, Area Agency on Aging Consumer Representative, was present with an update and expressed most of what was discussed was the finances and their budget was finalized and the President signed it.

*Commissioner Sloan returned at 11:04 a.m.*

Meals on Wheels will receive some help some from the Federal level. There was a 10 Million Dollar decrease at the State Level for the senior programs between 2009 and 2011 and the Governor has just approved an additional 5 million to help the offices of services of aging at the State level, which will help with meals on wheels program. This will always be an issue with Senior Services. If every Commission on Aging ran like St. Ann's, they would be in great shape as St. Ann's is one of the best run programs in our region. They are stream lining the budget and will be watching it very carefully. They will continue to serve the seniors the best they can.

Ms. Burns stated the Senior Meals Program is funded through the Federal Government and reports are done and if funds are not being used, they can be moved to another area and if over budgeted, will take from somewhere else. Marilyn stated she gets copies of the budget every year and can get a copy to the board. She also stated that St. Ann's budget was right on target and they were able to receive more funding.

Commissioner Carrington-Atkins stated Lake County has a large population of seniors and if she and Ms. Burns can work together to come up with ways to promote programs to benefit the seniors here in Lake County.

Ms. Burns stated that anyone from Area Agency on Aging would be willing to come to a board meeting and discuss this further.

The board thanked Marilyn for her report.

Chairman Walls would like to report on the IT meeting at this time.

### IT

Chairman Walls reported that it was brought to the IT Committee's attention that the Aerial Maps needed to be redone as they were done in 2006 and in 12" imagery.

Chairman Walls reported that it was suggested during the recent IT meeting to go with the 6" imagery and in color, which would be a better tool for all to do their work, such as the assessors, supervisors, 911 Central Dispatch, Equalization Department, etc. He stated that Dave Sanders, 911 Director told the committee that he could use approximately 2/3 of State funds for this project. Clerk/Register/CFO Myers stated there is an account number specific for mapping, but would need to make sure this would be an allowable expense.

## **LAKE COUNTY BOARD OF COMMISSIONERS**

### **Regular Meeting**

**January 22, 2014 – Page 3**

Chairman Walls stated we did get three bids with a general overview of what the cost would be and they ranged from \$80,000 down to \$47,000.

Chairman Walls stated he will be attending the Lake County Township Officers Association meeting tomorrow 1/23/14 and will be discussing this at that meeting to try and get the townships and assessors on board to share part of the cost. The County did not budget for this for 2014 and is looking at AEROCAN to do the work with a cost of \$47,455.00. Commissioner Clarke reported that at the Cherry Valley meeting, Sam Barnett shared some aerials that are used in Mason County and they are much clearer and then she excused herself to go get these maps.

*Commissioner Clarke left the room at 11:21 a.m.*

Paul Bigford, Sweetwater Township Supervisor was present and questioned if the Board of Commissioners has discussed the two House Bills, HB 5172 and HB 5173 and explained these House Bills would amend the General Property Tax Act to permit property owners to deny access to their property by the local assessor.

Chairman Walls stated he has spoken with the Pleasant Plains Township Supervisor about new aerials and he did see some value with the County redoing them and it would benefit the Townships and County. Chairman Walls stated if we could get the Townships support and possibly help with funding this project, with the County being the larger beneficiary with 50% of the total cost of the project.

Mr. Bigford stated he has a list of all the Townships and what their SEV's are along with the verbiage of the House Bills.

*Commissioner Clarke returned at 11:26 a.m.*

Chairman Walls stated the IT Committee is in favor of this project and if the County can't get support from the Townships, it may have to wait another year to do this as it has to be done during a certain time of the year when there is no snow and there are no leaves on the trees yet. There is also a proposal that would need to be signed soon.

A lengthy discussion followed and it was stated that the Townships did contribute to the project in 2006.

Discussion followed regarding having these maps and helping the assessors to make their jobs easier and increase the value of properties where needed.

Mr. Burrick, Cherry Valley Supervisor was very upset that he was being overlooked to comment on this subject and left the meeting.

*Commissioner Clarke left the room at 11:44 a.m.*

Commissioner Fairbanks questioned the emails all received with the attachments and Deputy DeWolf stated the three quotes and a sample contract were attached..

Commissioner Stenger asked if the assessors could use these aerial maps to do their jobs if they aren't allowed on property owner's property and Mr. Bigford replied that nothing substitutes for being on the property physically.

***The Board recessed for lunch at 11:45 a.m.***

***The Board reconvened at 1:16 p.m.***

Chairman Walls asked what everyone's opinion was regarding the Aerial Fly-Over project and should the County wait until 2015 or continue to discuss with the Townships and do in 2014.

## **LAKE COUNTY BOARD OF COMMISSIONERS**

### **Regular Meeting**

**January 22, 2014 – Page 4**

There were mixed feelings among the Commissioners and Chairman Walls stated he will still bring this up at the LCTOA meeting 1/23/14.

Commissioner Fairbanks stated he visited the Equalization Department and brought this up to the staff and none of them was aware this was even being discussed.

Discussion followed regarding waiting until 2015 to try to get all the Townships on board and for Chairman Walls to get the general consensus from the LCTOA meeting on the 23<sup>rd</sup>.

### **COMMITTEE REPORTS**

#### **FINANCE**

Commissioner Carrington-Atkins moved for approval for the emergency purchase requisition from Maintenance to H&H Excavating to dig up sewer line for Community Mental Health in the approximate amount of \$10,000.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from Register of Deeds Automation Fund to digitize microfilm for a total cost of \$4,639.60, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from Lake County Sheriff's Department/Road Patrol to Galls for uniforms in the total amount of \$2,049.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from the Lake County Sheriff's Department/Jail for a 2014 Ford Police Interceptor Utility AWD in the amount of \$28,505.00 which the balance to be covered from sale of vehicles, seconded by Commissioner Fairbanks, roll call vote 7 yes.

### **PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS**

**1:30 P.M. Jeff Stockhill, Life EMS** was present with his quarterly report from October 2013 – December 2013. Mr. Stockhill reported they had a great year and the highest call volume was in the first quarter, January 2013 – March 2013 then tapered down to normal. He stated they are fully staffed and they have just started establishing a relationship with Baker College in Cadillac to allow EMT and paramedic students to complete some of their internship time in Lake County and this will give Life EMS a great opportunity to showcase their operation and allow them to evaluate future EMT's and paramedics for employment. Mr. Stockhill stated that the overall response time was an average of 87%.

Commissioner Fairbanks questioned an incident that happened in Webber Township or within the Village of Baldwin and the two EMT's were needed to travel in the back of the rig with the patient and they needed a driver and asked Mr. Stockhill how this is handled.

Mr. Stockhill stated per their contract they have to insure first responders, but they try not to have both EMT's in the back of the rig, but recently did have a sheriff deputy drive the rig to the hospital and would have rather have the deputy in the back of the rig while one of the EMT's drives the rig. Commissioner Fairbanks asked if the incident is in Webber Township, is it Webber Township's first responders that are called and Mr. Stockhill stated no, it is not identified that way.

## **LAKE COUNTY BOARD OF COMMISSIONERS**

### **Regular Meeting**

**January 22, 2014 – Page 5**

Mr. Stockhill reported he has a crew in Cadillac at Mercy Hospital available if they have to evacuate and transport patients to other locations due to a current flooding issue there.

Commissioner Clarke questioned the high response time for Dover and Elk Townships and Mr. Stockhill stated they don't get many calls for those areas, but the roads are not all that great. Mr. Stockhill stated that if the Commissioners have any complaints to please contact him immediately and not to wait until he comes here for his quarterly report.

The board thanked Mr. Stockhill for his report.

### **COMMITTEE REPORTS cont.**

#### **FINANCE cont.**

Commissioner Carrington-Atkins moved for approval for the purchase requisition from the Clerk's office to Tiger Direct for 2 scanners for a total cost of \$1,741.41, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from 911 Central Dispatch to AWT for 2 computer laptops for a total cost of \$11,255.56, seconded by Commissioner Stenger, roll call vote 6 yes and 1 NO Commissioner Fairbanks.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from the Lake County Sheriff's Department/Road Patrol to Signature Ford for a 2014 F-150 Ford Pickup Truck in the amount of \$28,830.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from the Lake County Sheriff's Department/Road Patrol to Bill Snethkamp for a 2014 Dodge Charger pursuit all-wheel drive patrol car in the amount of \$26,097.00, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from the Lake County Sheriff's Department/Road Patrol to Bill Snethkamp for 2014 Dodge Durango SSV AWD patrol car in the total amount of \$29,604.32, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from the Lake County Sheriff's Department/Road Patrol to TeleRad for labor and materials for the 2014 Durango Police vehicle for the total amount of \$4,761.50 and this price includes after-market equipment needed, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from the Lake County Sheriff's Department/Road Patrol to TeleRad for labor and materials for the 2014 Dodge Charger Police vehicle for the total amount of \$4,783.50 which includes after-market equipment, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the purchase requisition from the Lake County Sheriff's Department/Road Patrol to TeleRad for labor and material for the F150 Pickup Truck for a total cost of \$2,160.42 which includes after-market parts needed, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the conference and training request for K. Bartram and B. Spencer, Lake County Jail to attend the Local Agency Security Officer conference in Kalamazoo on January 30,

# LAKE COUNTY BOARD OF COMMISSIONERS

## Regular Meeting

January 22, 2014 – Page 6

2014 for the total cost of meals only \$40.00 and no other charges with the exception of wages, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the conference and training request from Dave Sanders, 911 Director to attend the Statewide Interoperable Communications conference in Traverse City February 11, 2014 through February 13, 2014 for the cost of registration \$300.00, which does include lodging, total meals \$64.00 and mileage \$82.50 for a total cost of \$446.50, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the conference and training request for Sheriff Hilts and Undersheriff Robinson to attend the MSA Midwinter Meeting on February 6, 2014 in Grand Rapids for the cost of meals only \$20.00 and no other charges with the exception of wages, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for the conference and training request from Pam Sisson, 911 Central Dispatch to attend Building 911 Bridges & Survive and Thrive March 24, 2014 through March 27, 2014 at the Shack B&B in White Cloud for the cost of registration \$738.00, lodging cost \$195.00, meals \$88.00 and mileage \$66.00 for a total cost \$1,087.00 and to be paid from the specific training funds, not millage funds, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval and authorize signature for the FY 2014 Emergency Management First Quarter Work Agreement/Report as presented by Michael Applewhite, Emergency Management Director, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Carrington-Atkins moved for approval for per diem, mileage and meal reimbursement for Commissioner Carrington-Atkins to attend a luncheon/meeting Monday, January 27<sup>th</sup> to discuss having a Citizen's Planner Training series in Mason and Lake Counties and to be paid from the Planning Commission budget, seconded by Commissioner Fairbanks, roll call vote 7 yes.

Commissioner Sloan questioned the payment to Maximus in the amount of \$1,650.00 and Clerk/Register/CFO Myers stated they do our Cost Allocation Plan and for the Cooperative Reimbursement for Friend of the Court and Prosecuting Attorney's services.

Commissioner Fairbanks asked why Mr. Cassada only gets \$25.00 reimbursed for cell phone when everyone else receives \$50.00 and Clerk/Register/CFO Myers stated she will look into this.

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

General Fund	\$143,797.85
Road Patrol	9,010.99
E911	24,299.30
RRP Center	133,076.94
Friend of the Court	9,284.79
Council on Aging	45,510.92
Building Inspection Department	2,940.77
Register of Deeds Automation Fund	750.00
Drug Law Enforcement	3,877.98
Law Library	372.45
Child Care-Probate	73,770.88
JABG Grant 2013-2014	694.41
Ambulance	26,816.80
D.H.S. Building	10,538.30
Commissary Fund	<u>9,580.21</u>

## LAKE COUNTY BOARD OF COMMISSIONERS

### Regular Meeting

January 22, 2014 – Page 7

GRAND TOTAL

\$494,322.59

Seconded by Commissioner Fairbanks, roll call vote 7 yes.

### PERSONS SCHEDULED TO ADDRESS THE COMMISSIONERS

**2:05 p.m.** **Bill Johnson and Rick Chapla, Economic Development Opportunities for Lake County** were present to discuss economic development opportunities for Lake County. Mr. Johnson gave a short background of his business as being a consultant and how he got involved with coming to Lake County to meet with the Lake County Museum Society and discuss options so they could possibly receive funds from the ~~FRY~~ “Correction to these minutes from the 2/12/14 meeting as follows (FREY”) Foundation.

Mr. Johnson stated he has attended 12 meetings and will be meeting tonight to come up with a Community Center that will benefit Lake County, not just Baldwin. He continued to report they are beginning to work on the operating plans and a 501 (c) (3) needs to be established to hold the Lake County Community Center.

Discussion followed regarding the ~~FRY~~ “Correction to these minutes from the 2/12/14 meeting as follows (FREY”) Foundation and what grants are available through them.

Mr. Johnson reported Governor Snyder divided the State of Michigan into prosperity zones and we are in zone 4. Governor Snyder encourages everyone work together on Economic Development within their zone and he does not look favorably on working on your own and this is where the ~~FRY~~ Correction to these minutes from the 2/12/14 meeting as follows (FREY”) Foundation comes in and “The Right Place” working in these zones.

Mr. Chapla, who is present, is the Vice-President of “The Right Place”, which is a not-for-profit organization with a staff of 25 and is located in Grand Rapids. Mr. Chapla stated there is a need for growing prosperity throughout and to look at Economic Development as a region and work with both the County staff and Economic Development Committees (EDC) staff.

Discussion followed.

Commissioner Clarke stated the Lake County Community Foundation gave \$25,000 to the Lake County Museum Project.

Commissioner Sloan stated he did research “The Right Place” organization and hopes the board votes on a resolution to establish an on-going EDC and begin with the private sector as opposed to a public one at this time and also wanted to clarify that when working with “The Right Place” there is no charge for their services from the County, and Mr. Chapla confirmed this.

A lengthy discussion followed regarding the help these two gentlemen will be giving Lake County.

The board thanked Mr. Johnson and Mr. Chapla for coming and explaining what they do and the help they will be offering Lake County at no charge.

### AGENCY REPORTS

#### ECONOMIC DEVELOPMENT COMMITTEE

Commissioner Sloan reported that at the last meeting in December he distributed recommendations to the Commissioners that were obtained from their 4 county meetings for them to review. He distributed a resolution and is asking for the boards support to establish an on-going EDC to continue working towards an EDC Plan and there were several short term projects suggested to do. Commissioner Sloan stated there is still a lot that needs to be done and to keep the focus on the EDC.

## **LAKE COUNTY BOARD OF COMMISSIONERS**

### **Regular Meeting**

**January 22, 2014 – Page 8**

A lengthy discussion followed.

Commissioner Sloan moved for approval Resolution #01/22/14 1301 (*see exhibit "B"*) as presented, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 NO Commissioner Myers.

Chairman Walls appointed Commissioners Sloan, Carrington-Atkins and Stenger to the Economic Development Committee to form the by-laws and establish the number of members needed for this committee.

Discussion followed regarding these Commissioners receiving per diems and mileage to hold their meetings and Commissioner Sloan has requested per diems and mileage as this will be a working committee.

Commissioner Stenger stated that during this past year working with Commissioners Sloan and Carrington-Atkins and Mr. Johnson and Mr. Chapla they have accomplished a great deal. She would like to receive per diem and mileage, but would do it even if they don't get paid.

Commissioner Sloan moved for approval for the three Commissioners to receive per diem and mileage for the newly formed Economic Development Committee, seconded by Commissioner Stenger, roll call 5 yes and 2 NO Commissioners Fairbanks and Myers.

### **FIVECAP**

Commissioner Stenger reported she received a letter stating they won't take an 8% cut in funds.

### **IT**

Clerk/Register/CFO distributed the taxable parcels and the revenue we receive from each township. She stated she did get a response from Mr. Sanders that using 2/3 of the State funds is an allowable expense.

### **LAKE COUNTY FAMILY AND YOUTH PROGRAMS COMMITTEE**

Commissioner Fairbanks moved to rescind the resolution establishing this committee, seconded by Commissioner Clarke.

Discussion followed regarding if the board members of this committee have been notified that it is being discussed to dissolve this committee and rescind the resolution establishing it. Commissioner Sloan stated he will contact Mr. Hopkins regarding such.

Commissioner Fairbanks rescinded his motion, no vote.

### **MENTAL HEALTH**

Chairman Walls reported two Commissioners can't be on this board, so he has appointed Commissioner Stenger to take his place as the Commissioner member on this board.

### **MICHIGAN ASSOCIATION OF COUNTIES SUB – COMMITTEES**

#### **ECONOMIC AND TAXATION**

Commissioner Myers reported they discussed what the Governor had done through the year, setting up meetings for Dashboard, Mandates expected this year and if don't agree, don't have to comply until resolved, new information regarding FOIA and Open Meetings Act and Blight and Land Banks were all discussed.

### **ENVIRONMENTAL AND REGULATORY AFFAIRS**



## **LAKE COUNTY BOARD OF COMMISSIONERS**

### **Regular Meeting**

**January 22, 2014 – Page 9**

Commissioner Carrington-Atkins reported they had a presentation on Fracking from the DEQ and the Remonumentation Bills.

### **MICHIGAN WORKS!**

Commissioner Sloan reported Federal Judges are overseeing prisons and distributed information to all regarding this.

### **NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES**

Commissioner Myers reported the final financials were discussed for 2013 and how/where the monies were appropriated and broke down the services by percentage and discussed the merger between Substance Abuse and Mental Health.

### **ORV**

Commissioner Fairbanks reported he has spoken to all the Township Supervisors and Jay Syrewicze from the Road Commission and there are no issues, therefore, no changes need to be done.

### **PLANNING COMMISSION**

Commissioner Carrington-Atkins reported changes are being made to the Recreation Plan “Correction to these minutes from the 2/12/14 meeting as follows (Mr. Coffee is at these meetings and sticking with them on the Recreation Plan of 1997 and will get everything to him to finalize.) and she will get this to Mr. Ryan Coffey from MSU. It was questioned what the County wants to do with the County Land. This was requested to add this to the 2/12/14 agenda and Chairman Walls asked for everyone to write down suggestions.

Commissioner Carrington-Atkins stated Patrick Johnson did not want to be re-appointed to this committee and discussion followed regarding how to advertise for this. It was decided to post outside and on the County Website.

### **911**

Commissioner Fairbanks reported CodeRED was discussed and the Lake County Road Commission got a great compliment on their services here in Lake County as their roads are much better than surrounding counties.

*The board took a break at 3:40 p.m.*

*The board reconvened at 3:50 p.m.*

### **CORRESPONDENCE – see Exhibit “A”**

Item #10 – Commissioner Sloan asked if Lake County has any gas and oil on personal property and  
Item # 2 and 3 – Commissioner Sloan opposes SB 636 to discontinue basic local exchange and making land line phones obsolete and asked that we have a resolution prepared for the next meeting.

Commissioner Clarke reported that TrueNorth has \$13,000 “Correction (13 million)” to help those that are in need of fuel “Correction (heat and electricity in the 61 counties of the 81)” Must be income eligible and goes through August and can apply online.

**LAKE COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting**

**January 22, 2014 – Page 10**

**APPOINTMENTS**

All appointments were done earlier.

**CFO REPORT**

Clerk/Register/CFO Myers was present to report on the following:

1. Has 3 Budget Amendments #11423, # 11427 and #11438 and one Transfer Authorization #11425 as follows:

Commissioner Fairbanks moved for approval of Budget Amendments #11423, #11427 and #11438 as follows:

**BA #11423**

Debit	210-000.00-684.000	Credit	210-325.00-706.003	\$2,500.00
Debit	207-890.00-955.000	Credit	207-965.00-999.011	\$2,500.00

Description: to cover the payment for IT supplement to work with the Sheriff's Department on IT issues and paid from Road Patrol Budget, not 911.

**BA #11427**

Debit	101-351.00-544.004		\$7,500.00	
Debit	101-351.00-684.000		\$1,323.00	
Debit	207-890.00-955.000			
		Credit	207-965.00-999.011	\$1,323.00
		Credit	101-331.01-703.000	\$4,038.00
		Credit	101-331.01-715.000	\$330.00
		Credit	101-331.01-719.000	\$116.00
		Credit	101-331.01-717.000	\$10.00
		Credit	101-331.01-717.001	\$75.00
		Credit	101-331.01-717.002	\$30.00
		Credit	101-331.01-717.004	\$25.00
		Credit	101-331.01-716.000	\$822.00
		Credit	101-331.01-721.000	\$163.00
		Credit	101-331.01-718.000	\$59.00
		Credit	101-331.01-866.000	\$2,255.00
		Credit	101-331.01-933.003	\$500.00
		Credit	101-331.01-977.009	\$400.00

Description: to amend the snowmobile budget per grant amount of \$7,500 and County match of \$1,323

**BA #11438**

Debit	101-130.00-708.004		\$3,120.00	
		Credit	101-130.00-715.000	\$200.00
		Credit	101-130.00-718.000	\$380.00
		Credit	101-130.00-721.000	\$10.00
		Credit	101-130.00-702.062	\$1,415.00
		Credit	101-130.00-702.061	\$1,115.00

Description: to adjust for two Trial Court employees' wages after the new wage scale was adopted and missed by the County CFO

Seconded by Commissioner Myers, roll call vote 7 yes.

Commissioner Fairbanks moved for approval of the Transfer Authorization #11425 as follows:

**TA #11425**

# LAKE COUNTY BOARD OF COMMISSIONERS

## Regular Meeting

January 22, 2014 – Page 11

Debit	207-965.00-999.011	Credit	207-000.00-001.000	\$2,500.00
Debit	210-000.00-001.000	Credit	210-000.00-684.000	\$2,500.00

Description: to transfer the funds from road patrol to 911 for the IT supplement to work on IT issues at the Sheriff's Department

Seconded by Commissioner Clarke, roll call vote 7 yes.

2. Received a request from Dave Sanders to use the Commissioners Room from 6:00 p.m. – 7:00 p.m. for Cub Scout meetings.

All Commissioners were in agreement that this would not be a good idea for the Cub-Scouts to use the Commissioners Room in the evening.

### OLD BUSINESS

1. Library Millage and agreement – Commissioner Stenger reported the agreement needs to be signed by the Lake County Board of Commissioners to be placed on the ballot and has concerns regarding the 5% admin fees.

Clerk/Register/CFO Myers stated that all grants and millages have a 5% admin fee for all the work that is involved. Commissioner Stenger stated she would like to see the resolution establishing this and Clerk/Register/CFO Myers stated we can't find it. Commissioner Stenger stated she contacted surrounding counties and they don't have 5% admin fees.

A lengthy discussion followed regarding placing a "special assessment" on the taxes and have the libraries distribute the funds and Commissioner Fairbanks asked if a County-Wide Library Board has been established and Clerk/Register/CFO Myers stated no, they don't want one, that is why there is an agreement and money will be distributed same as penal fines.

Discussion followed.

2. Commissioner Sloan stated he mentioned the Marketing Grant through USDA Funds to apply to promote ORV Tourism and was asked to get a letter from Gabriel Zawadzki on what he will be doing to help with this grant.

A lengthy discussion followed on who is going to administer this grant as Clerk/Register/CFO Myers stated she will not administrate this grant. Commissioner Sloan stated we don't have to, but we have to be the fiduciary. Commissioner Clarke stated Michigan Association of Counties (MAC) should have a list of third party administrators or Valerie Handy from USDA may have a list.

A lengthy discussion followed.

Commissioner Sloan moved for approval that the County be responsible to be the fiduciary and proceed to apply for this grant, seconded by Commissioner Carrington-Atkins.

Discussion followed.

Commissioner Sloan moved to amend his motion to include that a third party administrator be hired and to be paid ONLY from these grant funds to administrate this grant, seconded by Commissioner Carrington-Atkins, roll call vote 6 yes and 1 NO Commissioner Fairbanks.

# LAKE COUNTY BOARD OF COMMISSIONERS

## Regular Meeting

January 22, 2014 – Page 12

### NEW BUSINESS

None

### RESOLUTIONS

There was one presented earlier which is Exhibit “B”.

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

Micheal Dermyer was present and asked what fund 207 was and Clerk/Register/CFO Stated Road Patrol and Mr. Dermyer asked how can Road Patrol help fund Snowmobile and can't help fund D.A.R.E. Clerk/Register/CFO Myers stated that this was established by him when he was Undersheriff. He stated that the Economic Development Committee should operate the same as the LEPC meetings with volunteers and that the only person that would receive a per diem and mileage would be the secretary. He stated that Fracking will be coming up for a vote and explained the issues with this. He continued to report that the GEO document, whether it is decide to extend, the Federal Judges say they are not sending out of state. He also stated he has an issue with spending over \$100,000 going out for vehicles and when he was here, he would work with Babb Ford to match the state price and kept the money here and not in other counties. Clerk/Register/CFO Myers stated he did that also when he was here and Mr. Dermyer stated he started working with area vendors while he was here.

Larry Collier was present and commends those who worked on the EDC Committee and sees three people working with no rules, etc. He stated in 2009 a resolution was done to create the EDC and can be used to create this organization. He continued to comment on the Parks Committee, this room was full of citizens requesting to create this committee and now you want to rescind this.

Mr. Collier made statements addressed strictly to his Commissioner, Commissioner Sloan and why he does not attend his Township board meetings and read what Commissioner Sloan promised during the election year.

Paul Bigford was present and reported that the Mason/Lake Conservation dinner is February 27, 2014 and they will be discussing the use of “DRONES” flying over properties to gather information. He also stated that on February 22, 2014 Deer Management of West Michigan is having a banquet in Scottville and on February 20, 2014 the Lake County Community Foundation will hold a “grant workshop”.

Ronald Griffin, Yates Township Supervisor stated he would like to see the EDC move forward and get more community involvement, create more jobs and not just leave this at the Government Level.

Paul Bigford stated most of the committee was composed of business owners in the past.

### COMMISSIONERS PERSONAL PRIVILEGE

Chairman Walls stated all are on the right track regarding EDC.

There being no further business, the meeting was adjourned at 4:46 p.m.

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Lori R. DeWolf, Deputy Clerk to the Board

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Karl Walls, Chairman of the Board

**LAKE COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting**

**January 22, 2014 – Page 13**

**Exhibit “A”**

**NUMBERED CORRESPONDENCE**

- #1 Lake County Permit Summary Report Dec 2013**
- #2 Resolution Huron County**
- #3 Resolution Allegan County**
- #4 MAC Registration \*\*\*\*IMPORTANT\*\*\*\***
- #5 Michigan Township Insights**
- #6 MAC Legislative Update January 10, 2014**
- #7 Head Start/Early Head Start**
- #8 Michigan Township Insights**
- #9 Michigan Legislative Update January 17, 2014**
- #10 Resolution Number 2013-31 Kalkaska County**

