

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting-**PROPOSED**

Wednesday, October 10, 2018

Commissioners Room

Prayer: Betty Dermeyer

Pledge of Allegiance

Call to order: Chairman Lodholtz called the meeting to order at: 10:00 am

Roll call by Vicki Gates, Deputy Clerk

Present: Chairman Lodholtz, Commissioners: Balulis, Brunn (left meeting @ 11:38 am), Dermeyer, Runnels, Walls

Commissioners absent: Maddox

Agenda: Commissioner Walls moved that the agenda dated October 10, 2018 be approved; seconded by Commissioner Dermeyer. Voice vote approved 6-0-1 (Maddox absent)

Minutes: Commissioner Walls moved that the minutes dated September 26, 2018 be approved as presented; seconded by Commissioner Dermeyer. Voice vote approved 6-0-1 (Maddox absent)

Public Comment: Various

Presentations: Shari Spoelman, MSU Extension

Al Enciso-Equalization Director

Various by Commissioners

Motions:

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated October 10, 2018 totaling \$133,890.70; Commissioner Runnels seconded; approved 5-0-2 (Commissioner Walls stepped out) by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Runnels, Lodholtz; Nays-0; Absent- 2-Maddox, Walls)

Commissioner Balulis-Motion to approve of the (2) Departmental Purchase Requisitions in excess of \$1,000 dated October 10, 2018

1) Replace exterior flood light and two parking lot lights

2) Repair 2 exhaust fans

Commissioner Runnels seconded; approved by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Runnels, Walls, Lodholtz; Nays-0; Absent- 1-Maddox)

Commissioner Balulis-Motion to approve of authorizing the County Administrator to do FY 2018 year end budget amendments and transfers; Commissioner Walls seconded; approved by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Runnels, Walls, Lodholtz; Nays-0; Absent- 1-Maddox)

Commissioner Balulis-Motion to approve of authorizing the County Administrator to contract with the State of Michigan to have a flyover done in 2019 at no cost to the County and share the County's center lines, address points, and parcel data with the State. Local units can buy up to a 6 inch at their own expense; Commissioner Runnels seconded; approved by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Runnels, Walls, Lodholtz; Nays-0; Absent- 1-Maddox)

Commissioner Balulis-Motion to approve of the creation of fund 258 Disaster Contingency Fund; to transfer \$105,000 into it from fund 404 and amend the budgets accordingly; and to authorize the County

10/16/2018

Administrator to make payment to the Lake County Road Commission from that fund in the amount of \$100,000 as a county contribution to the tornado clean-up efforts; Commissioner Runnels seconded; approved by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Runnels, Walls, Lodholtz; Nays-0; Absent- 1-Maddox)

Committee Reports: various

Correspondence: Lake County Permit Summary Report for September, 2018; Ad for Lake/Mecosta/Osceola/Mason/Clare County Indigent Defense Managed Assignment Administrator Request for Qualifications (paid for by County of Mecosta)

New Business: None

Unfinished Business: None

Administrators Report: Tobi Lake-various issues

Public Comment: Various

Commissioners Privilege: Commissioners discussed various topics

Adjourn: Commissioner Balulis-motion to adjourn; seconded by Commissioner Walls; approved by voice vote (5 Ayes, 0 Nays, Absent-Maddox, Brunn)
Meeting adjourned at 11:49 am

Vicki Gates-Lake County Deputy Clerk