

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Wednesday, October 11, 2017

Prayer: Katherine Maddox

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:00 am

Roll call by Vicki Gates, Deputy Clerk:

Commissioners present: Dermyer, Runnels, Walls, Brunn, Maddox, Balulis, and Chairman Lodholtz

Agenda: Commissioner Walls moved that the agenda dated October 11, 2017 be approved; seconded by Commissioner Dermyer. Voice vote approved 7-0

Minutes: Commissioner Balulis moved that the minutes dated September 27, 2017 be approved with corrections; seconded by Commissioner Dermyer. Voice vote approved 7-0

Public Comment: various

Motions:

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated October 11, 2017 totaling \$184,058.99; Commissioner Walls seconded; approved 7-0, roll call vote
Commissioner Balulis-Motion to approve of the (2) Departmental Purchase Requisition in excess of \$1,000 dated October 11, 2017; Commissioner Runnels seconded; approved 7-0 roll call vote
Commissioner Balulis-Motion to approve having Watkins Ross do the County's OPEB Actuarial at a cost of \$5,200.00, money to come from 101-202-802.007; Commissioner Walls seconded; approved 7-0, roll call vote

Presentations:

Various organizations, including, but not limited to, Erin Kuhn, with WMSRDC; Al Enciso, with Equalization; and Mike Krauch with WMU Extension

Correspondence: Lake County Permit Summary Report for September 2017

New Business:

Commissioner Balulis-Motion to approve the Board Chairman's appointment of Mr. Randy Howes to the Lake County Department of Health and Human Services Board (DHHS); Commissioner Walls seconded; approved 7-0 voice vote

Old Business: None

Administrators Report:

Erin Jaehnig, for Tobi Lake, reminded the LC Board of a West Michigan Alliance meeting

1/16/2018

Public Comment: varied

Commissioners Privilege:

Commissioners discussed various topics

Adjourn: Commissioner Dermeyer-motion to adjourn; seconded by Commissioner Walls; all in favor, 7-0 voice vote

Meeting adjourned at 11:12 am

Vicki Gates-Lake County Deputy Clerk