

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Wednesday, February 14, 2018

Prayer: Katherine Maddox

Pledge of Allegiance

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

Roll call by Vicki Gates, Deputy Clerk:

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

Commissioners absent: Brunn, until 10:07 am

Agenda: Commissioner Dermyer moved that the agenda dated February 28, 2018 be approved; seconded by Commissioner Runnels. Voice vote approved 6-0

Minutes: Commissioner Walls moved that the minutes dated January 24, 2018 be approved as amended; seconded by Commissioner Dermyer. Voice vote approved 7-0

Public Comment: None

Motions:

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated February 14, 2018 totaling \$382,795.36; Commissioner Runnels seconded; approved with roll call vote 7-0

Commissioner Balulis-Motion to approve of the (3) departmental purchase requisition in excess of \$1000 dated February 14, 2018 (for the Lake County Sheriff Department); Commissioner Dermyer seconded; approved with roll call vote 7-0

Commissioner Balulis-Motion to approve of an exception to Resolution #10/23/2013 1299 (No Out of State Conferences/Training/Meetings) for Keith Bartram to attend 2018 Firearms Instructor Course October 15-19, out of state, in Ohio; Commissioner Runnels seconded; approved with roll call 7-0

Commissioner Balulis-Motion to approve of expenditures in an amount not exceeding \$52,000 to pay for certain IT Capital Projects, including running fiber to the RRP and establishing a different method of data backups; Commissioner Runnels seconded; approved with roll call vote 7-0

Commissioner Balulis-Motion to approve of the County's Amended Indigent Defense plan and authorize the County Administrator to sign any and all documents and make final changes for submittal; Commissioner Dermyer seconded; approved with roll call vote 7-0

Presentations: Various

Correspondence:

Check from MMRMA-annual dividend
Lake County Permit Summary Report for January 2018
Hello West Michigan request

New Business:

Commissioner Runnels-Motion to approve of legal action and a lawsuit against certain pharmaceutical firms, over the opioid crisis, to retain Smith & Johnson as attorneys, and authorize the County Administrator to sign any and all necessary documents; Commissioner Brunn seconded; approved by roll call vote 6-1 (Chairman Lodholtz dissenting)

Old Business: None

Administrators Report: Various

Public Comment: None

Commissioners Privilege:

Commissioners discussed various topics

Adjourn: Commissioner Brunn-motion to adjourn; seconded by Commissioner Dermeyer; all in favor
Meeting adjourned at 11:11 am

Vicki Gates-Lake County Deputy Clerk