

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Wednesday, April 25, 2018

Prayer: Katherine Maddox

Pledge of Allegiance

Call to order: Chairman Lodholtz called the meeting to order at: 10:05 am

Roll call by Vicki Gates, Deputy Clerk:

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

Agenda: Commissioner Walls moved that the agenda dated April 25, 2018 be approved with a correction that Kevin Hughes will not be doing a presentation; seconded by Commissioner Brunn. Voice vote approved 7-0

Minutes: Commissioner Balulis moved that the minutes dated April 11, 2018 be approved as well as the closed session minutes from April 11, 2018; seconded by Commissioner Runnels. Voice vote approved 7-0

Public Comment: Varied (most were concerning 911 dispatch)

Motions:

Commissioner Balulis-Motion to approve of authorizing the County Board Chair to sign a service agreement with Newaygo County to provide for temporary backups for each County's Public Safety Answering Point (PSAP), subject to final approval from the County Administrator; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Runnels, Walls, Balulis, Brunn, Dermeyer, Maddox, Lodholtz; Nays-0; Absent-0)

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated April 25, 2018 totaling \$438,875.99; Commissioner Dermeyer seconded; approved 7-0 by roll call vote (Ayes-Runnels, Walls, Balulis, Brunn, Dermeyer, Maddox, Lodholtz; Nays-0; Absent-0)

Commissioner Balulis-Motion to approve of the (1) departmental purchase requisition in excess of \$1000 dated April 25, 2018; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Runnels, Walls, Balulis, Brunn, Dermeyer, Maddox, Lodholtz; Nays-0; Absent-0)

Commissioner Balulis-Motion to approve of the contract with Tobi Lake for County Administrator services from July 1, 2018 to June 30, 2021, with the inclusion of the five (5) tentative agreement items and authorize the Board Chair to sign the agreement, subject to his approval of final wording, and to take any and all steps necessary to carry-out and enforce the contract; Commissioner Walls seconded; approved 6-1 by roll call vote (Ayes-Runnels, Walls, Balulis, Brunn, Maddox, Lodholtz; Nays-Dermeyer; Absent-0)

Commissioner Balulis-Motion to approve of the amended Resolution #1358 dropping the dollar for dollar match required of the County's annual \$25,000 financial contribution to the LCEDA; Commissioner Walls seconded; approved 7-0 by roll call vote (Ayes-Runnels, Walls, Balulis, Brunn, Dermeyer, Maddox, Lodholtz; Nays-0; Absent-0)

Commissioner Balulis-Motion to approve of authorizing the County Administrator to contribute up to \$3,750 towards the cost of a four county Trail Economic Impact Assessment through MSU Extension (Mason, Lake,

Newaygo, Oceana), money to come from 101.500 General Fund, fund balance; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Runnels, Walls, Balulis, Brunn, Dermeyer, Maddox, Lodholtz; Nays-0; Absent-0)

Correspondence:

FY '19 Local match-Area Agency on Aging of Western Michigan; no discussion

New Business:

Commissioner Balulis-Motion to approve of the Board Chair's appointment of Sid Woods to the Parks and Recreation Committee, term ending 1/1/2020; Commissioner Walls seconded; approved 7-0 by voice vote

Commissioner Balulis-Motion to approve of the Board Chair's appointment of Judith Ashbaugh to the Lake County Jury Board, term ending 4/30/2021; Commissioner Walls seconded; approved 7-0 by voice vote

Presentations: Various by Commissioners

Unfinished Business: None

Administrators Report: Tobi Lake

Public Comment: Various (most were concerning 911 dispatch)

Commissioners Privilege:

Commissioners discussed various topics

Closed Session:

Commissioner Balulis-Motion to go into closed session under MCL 15.268 Section 8, Part h, to discuss a written legal opinion from the County Attorney; Commissioner Walls seconded; approved 6-1 by roll call vote (Ayes-Maddox, Runnels, Walls, Balulis, Dermeyer, Lodholtz; Nays-Brunn; Absent-0)
Commissioner Brunn left the Closed Session @ 11:53am

FOIA Appeal:

Commissioner Balulis-Motion to deny the FOIA appeal made by John Bennett dated April 17, 2018 to the partial denial of his FOIA request dated April 3rd under MCL 15.243(1)(s)(ix); MCL 51.70; Commissioner Runnels seconded; approved by voice vote (6 Ayes-0 Nays-1 Absent)

Adjourn: Commissioner Balulis-motion to adjourn; seconded by Commissioner Walls; approved by voice vote (6 Ayes-0 Nays-1 Absent)
Meeting adjourned at 12:06pm

Vicki Gates-Lake County Deputy Clerk