

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Wednesday, May 9, 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: Balulis, Dermeyer, Maddox, Runnels, Walls, and Chairman Lodholtz

Commissioners absent: Brunn, until 10:05am

Agenda: Commissioner Walls moved that the agenda dated May 9, 2018 be approved; seconded by Commissioner Dermeyer. Voice vote approved 6-0-1 (J. Brunn absent)

Minutes: Commissioner Walls moved that the minutes dated April 25, 2018 be approved; seconded by Commissioner Dermeyer. Voice vote approved 6-0-1 (J. Brunn absent)

Commissioner Walls moved that the Executive Session minutes dated April 25, 2018 be approved; seconded by Commissioner Runnels. Voice vote approved 6-0-1 (J. Brunn absent)

Public Comment: Varied, including Larry Collier who asked for his comments to be verbatim, request for Board Chairman to answer if the County Administrator's contract is an automatic renewal after three (3) years, and request for the motions and Resolutions to be explained to the public

Motions:

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated May 9, 2018 totaling \$258,610.07; Commissioner Runnels seconded; approved 6-0 by roll call vote (Ayes-Balulis, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0; Absent-1, J. Brunn)

Commissioner Balulis-Motion to approve of the (1) departmental purchase requisition in excess of \$1000 dated May 9, 2018; Commissioner Runnels seconded; approved 6-0 by roll call vote (Ayes-Balulis, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0; Absent-1, J. Brunn)

Commissioner Brunn entered meeting

Commissioner Balulis-Motion to approve of Resolution #1806 "Opposition to Amendatory Legislation to Michigan Public Act 93 of 2013"; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0; Absent-0)

Correspondence:

Noted: Lake County permit summary report for April, 2018

New Business:

5/24/2018

Commissioner Balulis-Motion to approve the correction to Heidi Alfrey-Gamble's term end date on the Parks and Recreation Committee to state: term ending 1/1/2021; Commissioner Maddox seconded; approved 7-0 by voice vote

Commissioner Balulis-Motion to approve the correction to Sid Wood's term end date on the Parks and Recreation Committee to state: term ending 1/1/2021; Commissioner Runnels seconded; approved 7-0 by voice vote

Presentations: Various by Commissioners

Unfinished Business: None

Administrators Report: None

Public Comment: None made

Commissioners Privilege: Commissioners discussed various topics

Adjourn: Commissioner Balulis-motion to adjourn; seconded by Commissioner Walls; approved by voice vote (7 Ayes, 0 Nays)

Meeting adjourned at 12:06pm

Vicki Gates-Lake County Deputy Clerk