

**LAKE COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting-**APPROVED**  
Wednesday, July 25, 2018

**Prayer:** Katherine Maddox

**Pledge of Allegiance**

**Call to order:** Chairman Lodholtz called the meeting to order at: 10:02 am

**Roll call** by Vicki Gates, Deputy Clerk:

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

Commissioners absent: None

**Agenda:** Commissioner Runnels moved that the agenda dated July 25, 2018 be approved; seconded by Commissioner Balulis. Voice vote approved 7-0

**Minutes:** Commissioner Walls moved that the minutes dated July 11, 2018 be approved with amendments; seconded by Commissioner Runnels. Voice vote approved 7-0

**Public Comment:** None

**Presentations:** Kevin Hughes-District Health Department  
Marilyn Burns-AAAWM  
Various by Commissioners

**Motions:**

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated July 25, 2018 totaling \$151,222.48; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of the (1) departmental purchase requisition in excess of \$1000 dated July 25, 2018 for 15 days of K-9 training, and authorize the Sheriff to sign the agreement with Magnum K-9; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of a grant from the Lake County Community Foundation in the amount of \$1400.00, and authorize the Sheriff's Department to use the funds to purchase a LINDAR/laser portable speed unit in the amount of \$1395.00; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of a grant from the Lake County Community Foundation in the amount of \$2500.00, and authorize the Sheriff's Department to use the funds to purchase black ice BCD (buoyance devices) and soft lead in the amount of \$3105.00. The \$605.00 additional funds needed for said purchase will be paid out of 101-331-977.005 (diving equip/marine safety); Commissioner Runnels

seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve paying an additional \$432.00 for carpet cleaning at DHHS; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve the County Child Care Budget Agreement for FY 2018-2019 with the State of Michigan in the amount of \$1,139,604.00, and authorize the Board Chair to sign any and all necessary documents; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve Commissioner's expenses for attendance at the MAC Conference August 19-21, 2018, no per diem is included. Money to come from 101-872-861; Commissioner Runnels seconded; approved 5-0 (5 Commissioners to attend)

Commissioner Balulis-Motion to approve Sealcoat Solutions doing sealcoating, crack repair, line striping and pavement repairs at the Courthouse in the amount of \$16,778.24, paid out of 101-265-746 (ground maintenance) money to come from extra Federal PILT funds and the DHHS in the amount of \$11,278.72, paid out of 569-903-746 (ground maintenance), money to come from fund balance, and authorize the County Administrator to amend the budget accordingly; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve Deputy Bullis to hire in at the 2 year rate, effective July 25, 2018; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of the service order to have Peninsula Fiber Network connect fiber to 1100 Michigan (EOC), at the cost of \$10,500, money to come from the 2017 Homeland Security Regional Grant, and authorize the County Administrator to sign any and all necessary documents; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

**Committee Reports:** various

**Correspondence:** 2 letters-acceptance letter from Michigan Department of Treasury & letter of overview of 2018 Local Community Stabilization Authority Act Amendments

**New Business:** Commissioner Balulis-Motion to approve the Board Chairman's appointment of Melissa Rees-Harrington to the Lake County Planning Commission, term end 12/31/2018;

Commissioner Maddox seconded; approved 7-0 by voice vote

Commissioner Balulis-Motion to approve the Board Chairman's appointment of Don Arquette to the Lake County Parks and Recreation Commission, term end 1/1/2021; Commissioner Runnels seconded; approved 6-1 by voice vote (Commissioner Walls dissenting)

Commissioner Balulis-Motion to approve the Board Chairman's appointment of Bonnie Demous to the Lake County Parks and Recreation Commission, term end 1/1/2019; Commissioner Runnels seconded; approved 7-0 by voice vote

**Unfinished Business:** Commissioner Balulis-Motion to approve paying two invoices from Nye Uniform for an Honor Guard Uniform totaling \$1183.38. Paid out of 101-305-977.003 (uniforms); Commissioner Walls seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

**Administrators Report:** Tobi Lake discussed various topics

**Public Comment:** Various

**Commissioners Privilege:** Commissioners discussed various topics

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

Meeting adjourned at 11:30 am

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Vicki Gates-Lake County Deputy Clerk