

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting-**APPROVED**

Wednesday, August 8, 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: Chairman Lodholtz, Commissioners: Balulis, Brunn (entered meeting @ 10:05), Dermeyer, Maddox, Runnels, Walls

Commissioners absent: None

Agenda: Commissioner Walls moved that the agenda dated August 8, 2018 be approved; seconded by Commissioner Balulis. Voice vote approved 6-0-1

Minutes: Commissioner Walls moved that the minutes dated July 25, 2018 be approved; seconded by Commissioner Dermeyer. Voice vote approved 6-0-1

Public Comment: Various

Presentations: Stephan Currie, Executive Director MAC (Michigan Association of Counties)
Dave Wright, Director of Lake County Building Department (discussed fee schedule revisions)

Various by Commissioners

Motions:

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated August 8, 2018 totaling \$135,973.44; 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 August 8, 2018 to outfit a 2018 Ford Explorer (K9); Commissioner Walls seconded; approved 6-1 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Runnels, Walls, Lodholtz; Nays-Maddox)

Commissioner Balulis-Motion to approve of the Crime Victims' Rights agreement for fiscal year 2019 and authorize the County Prosecutor to sign any and all documents electronically; 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 authorizing IT Director, David Sanders, to renew and sign the contract with Telnet Worldwide under the condition the new contract does not exceed the rate of the current contract by more than 2%; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Committee Reports: various

8/23/2018

Correspondence: Unemployment ranking-June 2018; Lake County Permit Summary Report for July 2018

New Business: Commissioner Balulis-Motion to approve the Board Chairman's appointment of Kenneth Shoemaker to the Construction Board of Appeals, term end 8/1/2021; Commissioner Runnels seconded; approved 7-0 by voice vote

Unfinished Business: None

Administrators Report: None

Public Comment: None

Commissioners Privilege: Commissioners discussed various topics

Adjourn: Commissioner Balulis-motion to adjourn; seconded by Commissioner Maddox; approved by voice vote (7 Ayes, 0 Nays)
Meeting adjourned at 11:09 am

Vicki Gates-Lake County Deputy Clerk