

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
June 8, 2016
10:00 A.M.

Chairman Walls called the meeting to order at 10:00 a.m.

Commissioner Fairbanks gave the prayer and the Pledge of Allegiance was said.

Clerk Williams called the Roll with the following Commissioners present:

John Brunn, John Fairbanks, Colleen Carrington-Atkins, Karl Walls; absent and excused was Chuck Vayda, Dan Sloan and Barb Stenger.

Commissioner Fairbanks moved that the agenda be approved, seconded by Atkins.

Roll Call Vote:

Ayes: Brunn, Fairbanks, Atkins, Walls

Nayes: None

Absent and excused: Vayda, Stenger, Sloan

Commissioner Fairbanks moved that the minutes from May 25, 2016 be approved as corrected; seconded by Atkins. Commissioner Stenger joined the meeting at 10:05 a.m.

Roll Call Vote:

Ayes: Stenger, Brunn, Fairbanks, Atkins, Walls

Nayes: None

Absent and excused: Sloan, Vayda

PUBLIC COMMENT – *Limited to a maximum of two (2 minutes per person)*

Belinda Barbier talked about displaying winning art work from students at Baldwin Elementary in the County Courthouse in honor of Law Day. There will be a Community Baby Shower Saturday July 16, 2016 at St. Ann's and Kids Safety Day will be held at Hollister Park on August 6, 2016.

Heidi Gamble had questions as to why the County Administrator was given a 20% raise in one of the poorest counties in the state. She wanted justification of this.

Steve Leonard from the Lake County Road Commission voiced his concerns regarding political signs being placed on county and state roadways. He stated that road workers occasionally have to get out of their vehicles and move the signs in order to cut the grass. He also stated that in the future, those signs will be removed and stored at the Lake County Road Commission for seven days, at which point, if no one claims them, they will be thrown away.

FINANCE

Commissioner Fairbanks moved to approve the semi-monthly detail analysis dated June 8, 2016 totaling \$199,749.50; seconded by Atkins.

Roll Call Vote:

Ayes: Atkins, Fairbanks, Brunn, Stenger, Walls

Nayes: None

Absent and excused: Sloan, Vayda

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NEW BUSINESS

None

OLD BUSINESS

None

Administrator's Report – Tobi Lake reported that there were three checks that did not meet the deadline to be placed on today's report.

He stated that a representative from MMRA will be coming in tomorrow.

He stated that he met with the 911 Dispatchers last week, and he felt that the meeting went well. Lots of discussion followed.

There was lengthy discussion regarding the West Central County Alliance Banquet that Lake County is hosting this year. The Banquet will be held at the Marquette Trails Country Club on July 25, 2016, the time has yet to be determined.

Presentations – Michael Krauch from MSUE was here to talk about the Lake County Community Food Council. A survey was recently distributed with 24 participants, and 100% felt there is a need for a farmers market in Lake County. One area the group is researching for a possible location is in Webber Township.

Meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Lisa Williams, Clerk for the Board

Karl Walls, Chairman