

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday, April 12, 2017 at 10:00 a.m.

Chairman Lodholtz called the meeting to order at 10:01 a.m.

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

Deputy Clerk Keefer called the Roll with the following Commissioners present: Karl Walls, John Brunn, Christine Balulis, Joan Runnels, Katherine Maddox, Howard Lodholtz

Absent: Betty Dermeyer

Commissioner Walls moved that the agenda dated April 12, 2017 be approved; seconded by Commissioner Balulis. Voice Vote approved.

Commissioner Walls moved that the minutes from March 22, 2016 be approved; seconded by Commissioner Brunn. Voice vote approved.

Public Comment – None

Committee and Agency Reports and Presentations:

71a: Commissioner Balulis moved to approve the semi-monthly detail analysis dated April 12, 2017 totaling \$223,538.89; seconded by Commissioner Runnels.

Roll Call Vote:

Ayes: Runnels, Brunn, Balulis, Walls, Maddox, Lodholtz

Nays: None

Absent: Dermeyer

Motion carried

71b: Commissioner Balulis moved to approved of the Resolution for an employee to purchase additional service credit at their cost with MERS and authorize the Chairman of the Board to sign any and all documents; seconded by Commissioner Walls.

Roll Call Vote:

Ayes: Brunn, Balulis, Walls, Maddox, Runnels, Lodholtz

Nays: None

Absent: Dermeyer

Motion carried

71c: Commissioner Balulis moved to approve of Resolution #1364, recognizing May as Mental Health Month; seconded by Commissioner Maddox. Voice Vote approved.

71d: Commissioner Balulis moved to approve of the updated Lake County IT Resources Policy as presented and rescind any and all previous related policies; seconded by Commissioner Walls.

Roll Call Vote:

Ayes: Walls, Balulis, Runnels, Maddox, Brunn, Lodholtz

Nays: None

Absent: Dermeyer

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Lake County Equalization Director Al Enciso presented the 2017 Annual Equalization Report to Board.

7le: Commissioner Balulis moved to accept the Lake County Equalization Report as presented for the year 2017; seconded by Commissioner Walls. Voice Vote approved.

Presentations:

Kevin Hughes and Sarah Oleniczak from District Health Department #10 handed out the annual report and gave a presentation regarding numbers and percentages throughout the district as well as accomplishments, plans, and goals for the future.

Kendra Wilks from the MSUE handed out a report documenting the Farmers Market Feasibility Study and explained possible opportunities for Lake County regarding farm markets in the area and at local festivals, public events.

Jeff Stockhill presented to the Board the Life EMS Ambulance of Lake County Report for October 1 – December 31, 2016.

Correspondence:

- a. Administrator Lake explained to the Board the Lake County Permit Summary Report for March 2017.
- b. Webber Township Master Plan Update
- c. Canteen Reimbursement
- d. 2-1-1 Update
- e. DNR – Federal Secure Rural Schools Program

Old Business:

None

New Business:

Commissioner Balulis moved to approve the Board Chairman's reappointment of Sharyn McGreehan to the Lake County Jury Board, term to expire April 30, 2020; seconded by Commissioner Walls. Voice Vote approved.

Parks and Recreation Commission:

Colleen Carrington-Atkins submitted an emailed resignation as Chair of the Lake County Parks and Recreation Commission. Chairman Lodholtz agreed to look further into the situation in order to decide the next plan of action for this commission.

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Administrator's Report:

Administrator Lake informed the Board that there is a pregnant inmate that the judge does not feel comfortable releasing. Therefore, there will be some estimated costs incurred with the birth.

He announced that negotiations will soon be held with the sheriff's department and the union reps.

A tree fell behind the Life EMS and fell on the fence. There will be an insurance claim filed for repair of the fence and tree removal.

The third floor is in need of a copy machine. Dave Sanders, IT Director, requested bids and research was done on cost per copy, lease versus buying, etc. Replacing copy machines will be cost effective over the next 5 years.

Personnel and Properties and Safety meetings will be scheduled next week.

Discussion was held regarding safety options and requirements in terms of disposal and shredding of documents.

Public Comment: None

Miscellaneous: None

Commissioner's Personal Privilege:

Kate Maddox gave a report from the Parks and Recreation Commission Meeting - Pete Deboer from West Michigan Land Conservancy was present at the last meeting and discussed an opportunity for the county to purchase property from the Gross family to prevent it from being developed. Possible ideas for the use of this property included development of a parking lot, campground, and a "gateway to Lake County" from the those coming into the county from the south.

Being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Bobbi Keefer, Clerk to the Board

Howard Lodholtz, Chairman of the Board