

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday, May 10, 2017

Prayer: Betty Dermyer

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:01 am

County Clerk Patti Pacola called the Roll with the following Commissioners present: Betty Dermyer, Joan Runnels, Karl Walls, Christine Balulis, John Brunn, Katherine Maddox and Howard Lodholtz

Absent:

Commissioner Walls moved that the Agenda dated May 10, 2017 be approved; seconded by Commissioner Dermyer.

Commissioner Walls moved that the Minutes from a regular meeting dated April 26, 2017 and Minutes from a closed session dated April 26, 2017 be approved; seconded by Commissioner Runnels

Public Comment:

None

Committee and Agency Reports

Presentations:

Meryl Smith-District Health Department #10
WIC Program presentation
Breastfeeding presentation

Motions:

A motion to approve the semi-monthly analysis dated May 10, 2017 totaling \$142,587.38 was made by Commissioner Balulis and seconded by Commissioner Dermyer. All in favor-motion carried.

Roll Call:

Walls
Brunn
Balulis
Runnels
Maddox
Dermyer
Ludholtz

A motion to approve the Board Chairman's appointment to the vacant seat on the West Michigan Community Mental Health Board with a term ending March 31, 2018 was made by Commissioner Balulis and seconded by Commissioner Runnels. Voice vote-all approved-motion carried.

Correspondence:

Lake County Permit Summery from April 2017

A personal; anonymous, letter addressed to Commissioner Walls

New Business: -none

Old Business: -none

Administrators Report: -none

Public Comment:

Commissioners Privilege: -none

Patti Pacola-Clerk to the Board
