

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting-DRAFT
Cherry Valley
Wednesday, March 22, 2017

Prayer: Betty Dermyer

Pledge of Allegiance: Commissioner Dermyer

Chairman Lodholtz called the Meeting to order at: 6:00 pm

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

Commissioner Walls moved that the Agenda dated March 22, 2017 be approved; seconded by Commissioner Balulis. Voice vote approved

Commissioner Dermyer moved that the Minutes from March 8, 2017 be approved; seconded by Commissioner Walls. Voice vote approved

Public Comment: none

Finance:

Commissioner Balulis moved to approve the semi-monthly detailed analysis dated March 22, 2017 totaling \$293,245.33; seconded by Commissioner Walls

Roll call vote:

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

Nays: None

Commissioner Balulis moved to approve of (2) Departmental Purchase Requisitions in the excess of \$1000.00 dated March 22, 2017; seconded by Dermyer

Roll call vote:

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

Nays: None

Committee Reports:

Commissioner Dermyer discussed the Council on Aging and some of the programs that they offer such as overnight caregivers, drivers during all hours, and Alzheimer tracker bracelets.

Commissioner Balulis spoke of concerns with Dial a Ride not being available during the hours of busing school children.

Commissioner Brunn was in attendance at a General Government meeting where Dave Stoker gave a presentation on the Freedom of Information Act and the Open Meeting Act.

Commissioner Brunn was also present at the MAC meeting where it was announced that there are enough legal signatures to put recreational marijuana on the November Ballot.

Commissioner Lodholtz was present at a WMSRDC meeting where they discussed the Dashboard web page used to compare Michigan County statistics.

Correspondence:

West Michigan CMH 2017 appropriation request

New Business:

Commissioner Maddox agreed to be a represented on the Lake County Economic Development Committee. Meetings are held the third Monday of every month in Webber Township at 6:30 pm.

Old Business:

none

Administrators Report:

Administrator Tobi Lake and County Clerk Patti Pacola discussed the purchase of new voting equipment to be implemented by May of 2018. County Clerk Patti Pacola has decided to stay with Election Source and will begin the process with the State of Michigan for funding. This will be done with no cost to local Townships and \$1,860 cost to the Clerk's Office for computer upgrades.

Public Comment:

Meeting adjourned: 7:10

Patti Pacola-Clerk to the Board