

LAKE COUNTY BOARD OF COMMISSIONERS

Chase Township Hall
8264 E. US Highway 10
Chase, MI 49623

Regular Meeting-**APPROVED**
Wednesday March 28, 2018

Prayer: Katherine Maddox

Pledge of Allegiance:

Chairman Lodholtz called the Meeting to order at: 6:01

Lake County Clerk Patti Pacola called the roll with the following Commissioners present:
Brunn, Balulis, Runnels, Maddox, Dermeyer, Walls and Lodholtz

Absent: none

Commissioner Dermeyer made a motion to accept the Agenda; with a second from
Commissioner Walls. Voice vote-all in favor-motion carried.

Commissioner Walls made a motion to accept the Proposed Minutes dated March 14, 2018; with
a second from Commissioner Balulis. Voice vote-all in favor-motion carried.

Public Comment:

Curt VanderWall from District 101 introduced himself.

Motions:

Commissioner Balulis made a motion to approve of the semi-monthly detail analysis dated
March 28, 2018 totaling \$199,836.67; with a second from Commissioner Maddox. Roll call vote:
Balulis (yes), Runnels (yes), Maddox (yes), Dermeyer (yes), Walls (yes), Brunn (yes) and
Lodholtz (yes). Roll call vote-motion carried.

Commissioner Balulis made a motion to of two Departmental Purchase Requisition in excess of
\$1000 dated March 28, 2018; with a second from Commissioner Runnels. Runnels (yes),
Maddox (yes), Dermeyer (yes), Walls (yes), Brunn (yes), Balulis (yes) and Lodholtz (yes). Roll
call vote-motion carried.

Commissioner Balulis made a motion to approve Resolution #1803 authorizing the millage
renewal for the Library to go before the voters on August 7, 2018; with a second from
Commissioner Walls. Maddox (yes), Dermeyer (yes), Walls (yes), Brunn (yes), Balulis (yes),
Runnels (yes), and Lodholtz (yes). Roll call vote-motion carried.

Commissioner Balulis made a motion to approve of the Lake County Library Services Agreement
and have the Board Chair and County Administrator sign on behalf of the County; with a second

from Commissioner Runnels. Dermeyer (yes), Walls (yes), Brunn (yes), Balulis (yes), Runnels (yes), Maddox (yes) and Lodholtz (yes). Roll call vote-motion carried.

Commissioner Balulis made a motion to approve of Resolution #1804 authorizing the Transportation Millage to go before the voters on August 7, 2018; with a second from Commissioner Walls. Walls (yes), Brunn (yes), Balulis (yes), Runnels (yes), Maddox (yes), Dermeyer (yes) and Lodholtz (yes). Roll call vote-motion carried.

Commissioner Balulis made a motion to approve of Resolution #1805 amending certain Building Inspection Fee's; with a second from Commissioner Runnels. Brunn (yes), Runnels (yes), Dermeyer (yes), Maddox (yes), Balulis (yes), Walls (yes) and Lodholtz. Roll call vote-motion carried.

Commissioner Balulis made a motion to approve of Georgia Simpson (Trial Court Administrator) and Kim Loop (In Home Care Supervisor/Probate Register/Collections) move from 37.5 to 40 hours a week effective August 1, 2018; with a second from Commissioner Dermeyer. Dermeyer (yes), Walls (yes), Balulis (yes), Brunn (yes), Runnels (yes), Maddox (yes) and Lodholtz (yes). Roll call vote-motion carried.

Commissioner Balulis made a motion to approve of hiring Bramer in at a 2-year rate effective March 24, 2018; with a second from Commissioner Maddox. Brunn (yes), Dermeyer (yes), Walls (yes), Maddox (yes), Balulis (yes), Runnels (yes) and Lodholtz (yes). Roll call vote-motion carried.

Commissioner Balulis made a motion to approve of hiring Trevino in at the 1-year rate effective March 24, 2018; with a second from Commissioner Runnels. Maddox (yes), Balulis (yes), Runnels (yes), Walls (yes), Dermeyer (yes), Lodholtz (yes). Roll call vote-motion carried.

Correspondence:

West Michigan Community Mental Health-2018 appropriation request

Committee and Agency Reports/Presentations:

Commissioner Maddox shared updates going on with the County Parks and Recreation Commission.

Commissioner Runnels gave a recap of the Convention.

Commissioner Balulis reminded everyone that there is an IT meeting next Wednesday at 9am in the Commissioners room.

Commissioner Lodholtz will have a Winzerdic report at the next meeting.

Commissioner Runnels gave a report from various groups as well as statistics on Accreditation-sharing that the are only 8 Counties in Michigan that are not accredited to help Veterans.

Commissioner Walls will have a MiWorks meeting next month and the Land Bank term is expiring.

Commissioner Dermeyer recapped the Conference that the Commissioner and Administrator Lake went to last week.

New Business:

None

Unfinished Business

None

Administrators Report:

Administrator Lake gave an update on Indigent Defense that has been approved.

He also approved Hepatitis A/B shots for the Sheriff's Department.

Administrator Lake also share information about the Lake Shore Entity contract earmarked for substance abuse.

Taser reimbursement has been received.

The discrimination complaint has been dismissed and the Canteen paid \$5,000 as part of the Lawsuit.

Public Comment:

Vedra opened discussion on the Transportation Millage for Yates Dial-A-Ride.

Ernie has been working with MSU getting more Townships involved with Planning Commission classes that are available.

Those from the Library Boards thanked the Commissioners for allowing the Library Millage.

Commissioners Privilege:

Commissioner Dermeyer spoke of the drive home from Conference.

Commissioner Walls spoke of the Maple Syrup that comes from Chase.

Commissioner Brunn thanked Chase Township for allowing them to have their meeting at the Chase Township Hall.

Meeting adjourned: 7:04

Patti Pacola-Lake County Clerk