

**LAKE COUNTY BOARD OF COMMISSIONERS**

Regular Meeting-**DRAFT**  
Wednesday, August 23, 2017

Prayer: Betty Dermyer

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:03 am

Roll call by Vicki Gates, Deputy Clerk:

Commissioners present: Dermyer, Runnels, Walls, Brunn, Maddox, and Chairman Lodholtz

Commissioners absent: Balulis, with excuse

Agenda: Commissioner Brunn moved that the agenda dated August 23, 2017 be approved; seconded by Commissioner Dermyer. Voice vote approved 6-0

Minutes: Commissioner Dermyer moved that the minutes dated August 9, 2017 be approved; seconded by Commissioner Walls, with the following correction: Motion to amend the minutes from August 9, 2017 of full Lake County Board of Commissioners:

"Agenda Item No 7 (I) f: Motion to approve of the Board Chair's appointment of Katherine Maddox as The Board Representative on the Lake County Planning Commission-offered by Commissioner Walls, seconded by Commissioner Dermyer, passed 7-0"

Voice vote approved 6-0

**Public Comment:** various, including but not limited to, introduction to Rishawn Easley as a possible certified road patrol deputy candidate; an introduction to Dave Wright, the new building inspector; and Representative Scott VanSingel's report

**Motions:**

Commissioner Runnels-Motion to approve of the semi-monthly detail analysis dated August 23, 2017 totaling \$114,652.09; Commissioner Dermyer seconded; approved 6-0 roll call vote  
Commissioner Runnels- Motion to approve of the (2) Departmental Purchase Requisition in excess of \$1,000 dated August 23, 2017; Commissioner Brunn seconded; approved 6-0 roll call vote

Commissioner Runnels-Motion to approve of the FY2018 Secondary Road Patrol and Traffic Accident Prevention Program Grant Application in the amount of \$35,026.00 and authorize the Board Chair, Sheriff, and County Administrator to sign any and all necessary documents; Commissioner Dermyer seconded; approved 6-0 roll call vote

Commissioner Runnels-Motion to approve of Resolution #1371 approving of the contract between the State of Michigan Department of Corrections and Lake County to house inmates at the RRP, effective October 1, 2017 through September 30, 2020; and to authorize the Board of Commissioner's Chairman to sign any and all necessary documents; Commissioner Walls seconded; approved 6-0 roll call vote

Commissioner Runnels-Motion to accept the engagement letter from SKT to provide auditing services for the 2017, 2018, and 2019 fiscal years, and authorize the County Administrator to

sign any and all necessary documents; Commissioner Walls seconded; approved 6-0 roll call vote

**Presentations:**

Various committees, including but not limited to, Commissioner Walls informing Board and public of a Personnel Committee meeting for Wednesday, August 30, 2017 @ LCBC's room to discuss Rishawn Easley's appointment for road patrol deputy; and a Parks & Rec Committee meeting on September 30, 2017 @ 6pm @ Baldwin Community School (Tom Ellis-resignation letter from Parks & Rec Committee effective December 31, 2017)

**Correspondence:** None

**New Business:**

Commissioner Runnel-Motion to accept Bobbi Keefer's resignation letter from the Lake County Parks and Recreation Commission; Commissioner Dermeyer seconded; approved 6-0 voice vote

**Old Business:** None

**Administrators Report:**

FYI: Resolution #1299 bans out of state travel being paid by County; \$6500 paid out of General Fund for vaccinations for guards and inmates at RRP facility due to Hepatitis A positive testing found for an inmate; L4029 will need to be approved next month asking for millage rates approval

**Public Comment:** varied

**Commissioners Privilege:**

Commissioners discussed various topics

**Adjourn:** Commissioner Dermeyer-motion to adjourn; seconded by Commissioner Brunn; all in favor

Meeting adjourned at 11:08am

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Vicki Gates-Lake County Deputy Clerk