

LAKE COUNTY BOARD OF COMMISSIONERS
800 Tenth Street
Baldwin, MI 49304

Regular Meeting-PROPOSED
Wednesday, October 23, 2019

Prayer by Commissioner Dermeyer
Pledge of Allegiance
Chairman Lodholtz called the meeting to order at 10:01 am

Present: Chairman Lodholtz, Commissioners Arquette, Balulis, Dermeyer, Sanders, and Walls
Absent: Commissioner Martin

Commissioner Walls - Motion to accept the agenda dated October 23, 2019; Commissioner Sanders seconded. *All in favor - Motion carried.*

Commissioner Walls - Motion to accept the minutes dated October 9, 2019 as written; Commissioner Balulis seconded motion. *All in favor - Motion carried.*

Public Comment: None

Motions:

Commissioner Dermeyer - Motion to approve the semi-monthly detail analysis dated October 23, 2019 totaling \$61,198.63; Commissioner Arquette seconded. Roll call vote: Commissioners Arquette-yes, Balulis-yes, Dermeyer-yes, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer – Motion to approve the 2019 Lake County Annual Apportionment Report as presented.; Commissioner Walls seconded. Roll call vote: Commissioners Balulis-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Arquette-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer - Motion to approve of the proposed Letter of Understanding with the Corrections Command Unit (POAM) regarding payout of benefits at layoff and authorize the County Administrator to sign any and all documents; Commissioner Sanders seconded. Roll call vote: Commissioners Dermeyer-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Walls - Motion to approve of the request for additional staffing in the Trial Court office to begin no sooner than January 2020, and subject to scoring for employment pay; Commissioner Sanders seconded. Roll call vote: Commissioners Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Dermeyer-no, and Chairman Lodholtz-yes. *Motion carried.*

Presentations:

Baldwin Schools Superintendent, Rick Heitmeyer
West MI Area Agency on Ageing Lake County Rep, Marilyn Burns
Lake County Indigent Defense Administrator, Karen Moore
Lake County Administrator, Tobi Lake on 2020 County Health Insurance

Presentations by Commissioners: Various

Correspondence: None

New Business: Commissioner Dermyer – Motion to accept the resignation of Gwendolyn Warren from the Planning Commission with thanks for her service; Commissioner Walls seconded. *All in favor - Motion carried.*

Unfinished Business: None

Administrators Report: Tobi Lake, various topics. Commissioner Walls – Motion to move Lake County investments and bank account from the Building Authority to the Lake County Treasurer's Office and to be put in the BSA program; Commissioner Dermyer seconded. Roll call vote: Commissioner Sanders-yes, Walls-yes, Arquette-yes, Dermyer-yes, Balulis-yes, Chairman Lodholz-yes. *Motion carried.*

Public Comment: Various

Commissioners Privilege: None

Closed Session: Commissioner Dermyer - Motion to go into closed session under MCL 15.268 section 8H, to consider and review material exempt from discussion or disclosure by state or federal statute regarding an existing lawsuit; Commissioner Walls seconded. Roll call vote: Commissioners Walls-yes, Arquette-yes, Balulis-yes, Dermyer-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried*, at 12:13 pm. Commissioner Dermyer – Motion to resume open meeting; Commissioner Balulis seconded. *All in favor - Motion carried* at 12:21 pm.

Adjournment: Commissioner Dermyer – Motion to adjourn; Commissioner Sanders seconded. *All in favor-motion carried.* Adjourned @ 12:22 pm

Vicki Gates – Deputy for Lake County Clerk