

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

**Regular Meeting-APPROVED
Wednesday, November 27, 2019**

Prayer by Commissioner Dermeyer
Pledge of Allegiance
Chairman Lodholtz called the meeting to order at 10:02 am

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

Commissioner Walls - Motion to accept the agenda dated November 27, 2019; Commissioner Sanders seconded. *All in favor - Motion carried.*

Commissioner Walls - Motion to accept the minutes dated November 13, 2019 as written; Commissioner Martin seconded. *All in favor - Motion carried.*

Commissioner Balulis - Motion to accept the closed session minutes dated November 13, 2019 as written; Commissioner Walls seconded. *All in favor - Motion carried.*

Public Comment: None

Motions:

Commissioner Dermeyer - **Motion to approve the semi-monthly detail analysis dated November 27, 2019 totaling \$102,428.23, less \$450.00 for the checks to CNA Surety;** Commissioner Walls seconded. Roll call vote: Commissioners Arquette-yes, Balulis-yes, Dermeyer-yes, Martin-yes, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer – **Motion to approve of the 2020 Survey and Remonumentation Grant Application to the State of Michigan, Office of Land Survey, in the amount of \$40,572 and authorize the County Administrator, as Grant Administrator, to sign any and all necessary documents;** Commissioner Walls seconded. Roll call vote: Commissioners Balulis-yes, Dermeyer-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer - **Motion to approve of the Lake County Veterans Affairs Committee Policies, dated November 27, 2019, as amended;** Commissioner Balulis seconded. Roll call vote: Commissioners Dermeyer-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer - **Motion to approve of the fiscal year 2020 Snowmobile Enforcement Program Grant Agreement, in the amount of \$7,500 and authorize the County Board Chair, to sign any and all necessary documents;** Commissioner Sanders seconded. Roll call vote: Commissioners Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Dermeyer-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermyer - **Motion to approve of the Resolution for an employee to purchase additional service credit at their cost with MERS and authorize the Chairman of the Board to sign any and all documents;** Commissioner Walls seconded. Roll call vote: Commissioner Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Dermyer-yes, Martin-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermyer - **Motion to approve of the new Emergency Management/Deputy 911 Director job description, placement of the position on Grade 6 of the MML wage scale, and authorization to fill the position effective January 1, 2020;** Commissioner Balulis seconded. Roll call vote: Commissioner Walls-yes, Arquette-yes, Balulis-yes, Dermyer-no, Martin-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermyer - **Motion to approve of the placement of the Central Dispatch/911 Director position on Grade 8 of the MML wage scale, effective January 1, 2020;** Commissioner Sanders seconded. Roll call vote: Commissioner Arquette-yes, Balulis-yes, Dermyer-yes, Martin-yes, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermyer - **Motion to approve of the new Juvenile Register/Intake Supervisor job description as well as placement of the position on Grade 5 of the MML wage scale, effective January 1, 2020;** Commissioner Walls seconded. Roll call vote: Commissioner Balulis-yes, Dermyer-no, Sanders-yes, Martin-no, Walls-yes, Arquette-no, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermyer - **Motion to authorize the County Administrator to approve and pay the year end accounts payables;** Commissioner Walls seconded. Roll call vote: Commissioner Dermyer-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermyer - **Motion to amend the 2019 Board Rules as presented and establish Wednesday January 8, 2020, at the normal meeting place and time, for the first Finance and Board meeting of 2020, with Organizational Meeting duties to be included within the Board meeting;** Commissioner Walls seconded. Roll call vote: Commissioner Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Dermyer-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermyer - **Motion to amend Resolution 1816-2 to include language regarding diversity in appointing a Veterans Affairs Committee;** Commissioner Walls seconded. Roll call vote: Commissioner Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Dermyer-yes, Martin-yes, and Chairman Lodholtz-yes. *Motion carried.*

Presentations: Jake Lubera – US Forest Service District Ranger

Presentations by Commissioners: Various

Correspondence: County Letter of Support Brownfield Grant – 1041 Michigan Ave

New Business: Commissioner Dermyer - Motion to approve the Board Chairman's appointment of Dave Forester to the Lake County Planning Commission, term ending 12/31/2021; Commissioner Walls seconded. *All in favor, motion carried.*

Commissioner Dermyer - Motion to approve the Board Chairman's appointment of Tara Mooney to the Lake County Planning Commission, term ending 12/31/2022; Commissioner Sanders seconded. *All in favor, motion carried.*

Commissioner Dermyer - Motion to approve the Board Chairman's appointment of Joan Runnels to the Lake County Planning Commission, term ending 12/31/2022; Commissioner Walls seconded. *All in favor, motion carried.*

Commissioner Dermyer - Motion to approve the Board Chairman's appointment of Ernie Wogatzki to the Lake County Planning Commission, term ending 12/31/2022; Commissioner Sanders seconded. *All in favor, motion carried.*

Commissioner Dermyer - Motion to approve the Board Chairman's appointment of Patti Pacola to the Lake County Parks & Recreation Commission, term ending 1/01/2023; Commissioner Walls seconded. *All in favor, motion carried.*

Unfinished Business: None

Administrators Report: Tobi Lake, various topics

Public Comment: Various

Commissioners Privilege: Various

Adjournment: Commissioner Balulis – Motion to adjourn; Commissioner Walls seconded. *All in favor-motion carried.* Adjourned @ 11:49 am

Vicki Gates – Deputy for Lake County Clerk