

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

Regular Meeting-APPROVED
Wednesday, December 11, 2019

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

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

Commissioner Walls - Motion to accept the agenda dated December 11, 2019; Commissioner Sanders seconded. *All in favor - Motion carried.*

Commissioner Walls - Motion to accept the minutes dated November 27, 2019 as written; Commissioner Martin seconded. *All in favor - Motion carried.*

Public Comment: Various

Public Hearing on FY 2020 Proposed Budget: Commissioner Balulis – **Motion to open public hearing on the proposed budget for FY 2020;** Commissioner Sanders seconded. *All in favor - Motion carried.* Commissioner Walls -**Motion to closed the budget hearing;** Commissioner Martin seconded. *All in favor - Motion carried.*

Presentations: Jeff Stockhill – LIFE EMS 3rd quarter report

Motions:

Commissioner Walls - **Motion to approve of Resolution #1916 Lake County General Appropriations Act resolution for FY 2020 operating budget;** Commissioner Sanders seconded. Roll call vote: Commissioner Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve the semi-monthly detail analysis dated December 11, 2019 totaling \$107,903.91;** Commissioner Walls seconded. Roll call vote: Commissioners Arquette-yes, Balulis-yes, Martin-yes, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin – **Motion to approve of the Public Defender (Juvenile Court Contract) Agreement with The Law Firm of Christine Clancy Frisbie starting January 1, 2020, and authorize the Board Chair to sign any and all necessary documents;** Commissioner Walls seconded. Roll call vote: Commissioners Balulis-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve of the Public Defender (Juvenile Court Contract) Agreement with Smulders Law Office starting January 1, 2020, and authorize the Board Chair to sign any and all necessary documents;** Commissioner Walls seconded. Roll call vote: Commissioners Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve of the Public Defender (Juvenile Court Contract) Agreement with The Law Firm of Alvin E. Swanson, Jr. starting January 1, 2020, and authorize the Board Chair to sign any and all necessary documents;** Commissioner Walls seconded. Roll call vote: Commissioners Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Martin-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve the Indigent Public Defender (District & Circuit Court Contract) Extension Agreement with The Law Firm of Christine Clancy Frisbie starting January 1, 2020, and authorize the Board Chair to sign any and all necessary documents;** Commissioner Balulis seconded. Roll call vote: Commissioner Walls-yes, Arquette-yes, Balulis-yes, Martin-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve the Indigent Public Defender (District & Circuit Court Contract) Extension Agreement with Smulders Law Office starting January 1, 2020, and authorize the Board Chair to sign any and all necessary documents;** Commissioner Balulis seconded. Roll call vote: Commissioner Arquette-yes, Balulis-yes, Martin-yes, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve of the Indigent Public Defender (District & Circuit Court Contract) Extension Agreement with The Law Firm of Alvin E Swanson, Jr. starting January 1, 2020, and authorize the Board Chair to sign any and all necessary documents;** Commissioner Sanders seconded. Roll call vote: Commissioner Balulis-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve the fiscal year FY2019-20 ORV (Off Road Vehicle) Enforcement Program Grant Agreement, in the amount of \$35,000, and authorize the County Board Chair, to sign any and all necessary documents;** Commissioner Walls seconded. Roll call vote: Commissioner Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve Resolution #1915, State Disaster Contingency Fund Grant, and authorize the County Board Chair, to sign any and all necessary documents;** Commissioner Balulis seconded. Roll call vote: Commissioner Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Martin-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve of the State of Michigan 2020 Medical Marijuana Operation and Oversight Grant Application in conjunction with District Health Department #10, in the amount of \$3,147, and authorize the County**

Administrator, subject to final wording, to sign any and all necessary documents; Commissioner Arquette seconded. Roll call vote: Commissioner Walls-yes, Arquette-yes, Balulis-yes, Martin-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve of the grant contract between The State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA), and Lake County, and to authorize the County Administrator to sign any and all necessary documents, subject to final numbers and wording;** Commissioner Walls seconded. Roll call vote: Commissioner Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Martin-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve of the amendment to the Food Services agreement with Canteen Services, and authorize the Sheriff to sign any and all necessary documents;** Commissioner Balulis seconded. Roll call vote: Commissioner Walls-yes, Arquette-yes, Balulis-yes, Martin-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve of the amendment to the Commissary Delivery Services agreement with Canteen Services, and authorize the Sheriff to sign any and all necessary documents;** Commissioner Sanders seconded. Roll call vote: Commissioner Arquette-yes, Balulis-yes, Martin-yes, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to approve of the proposed letter of understanding between the P.O.A.M. and C.O.A.M. Union for Corrections and Corrections Command and the Board of Commissioners to outline the selection process for the upcoming vacant Animal Control Officer position, and authorize the County Administrator to sign any and all documents;** Commissioner Walls seconded. Roll call vote: Commissioner Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - **Motion to authorize the hiring of a temporary Road Deputy effective 1/1/2020 through 2/10/2020, at which time a regular position will become available due to the retirement of a current employee;** Commissioner Sanders seconded. Roll call vote: Commissioner Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Martin-yes, and Chairman Lodholtz-yes. *Motion carried.*

Presentations by Commissioners: Various

Correspondence: Lake County Permit Summary report for November 2019

New Business: Commissioner Martin - **Motion to approve the Board Chairman's appointment of Cathy Kearns to the Lake County Library Board, term ending 12/31/2024;** Commissioner Sanders 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 @ 11:09 am

Vicki Gates – Deputy for Lake County Clerk

DRAFT