

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304

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

Chairman Lodholtz called the Meeting to order at 10:05 am

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

Commissioner Arquette-motion to accept the agenda as amended (addition under New Business-Personnel Committee resignation & appointment) dated February 27, 2019; Commissioner Balulis seconded. *All in favor-motion carried.*

Commissioner Balulis-motion to accept the minutes dated February 13, 2019; Commissioner Walls seconded. *All in favor-motion carried.*

**Public Comment**

None

**Motions**

Commissioner Dermeyer-motion to approve of the semi-monthly detail analysis dated February 27, 2019 and totaling \$49,391.60; Commissioner Arquette 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 FY 2018-2019 Off-Road Vehicle Law Enforcement Grant Agreement in the amount of \$35,620.00 and authorize the Board Chair to sign any and all documents; Commissioner Arquette 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 Commissioners expenses related to attendance of the MAC Legislative Conference, March 25-27, 2019. Money to come from 101-872-861; Commissioner Arquette 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 proposed letter of understanding between the P.O.A.M Union for Deputies and the Board of Commissioners to modify the 2019 and 2020 wage scale which will increase the starting wage for new Deputies; Commissioner Arquette 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 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; 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 purchasing seven (7) telephones, install and configuration for additional offices in the RRP center for \$3,789.96, money to come from RRP fund balance; Commissioner Sanders seconded. Roll call vote: Commissioners Arquette-yes, Balulis-yes, Dermeyer-yes, Martin-yes, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

**Presentations**

Jeff Stockhill-Life EMS

Interviews for Emergency Management part time employment. Commissioner Walls – motion to offer Emergency Management part time employment position to Patrick Maddox; Commissioner Sanders seconded. Roll call vote: Commissioners Arquette-no, Balulis-yes, Dermeyer-no, Martin-no, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Sanders – motion to offer the Emergency Management part time employment position to Dale Gibbs if Patrick Maddox does not accept within seven (7) days; Commissioner Walls seconded. Roll call vote: Commissioners Arquette-no, Balulis-no, Dermeyer-no, Martin-no, Sanders-yes, Walls-no, and Chairman Lodholtz-no. *Motion failed.*

Various by Commissioners

**New Business**

Commissioner Dermeyer-motion to approve the Board Chairman’s appointments of Dan Greene as primary and Nancy Ryan as alternate to the Lake County Pere Marquette Zoning Ordinance Board; Commissioner Balulis seconded. *All in favor-motion carried.*

Commissioner Walls – motion to accept Commissioner Dermeyer’s resignation, with regrets, from the Personnel Committee; Commissioner Sanders seconded. *All in favor-motion carried.*

Commissioner Walls – motion to accept the Board Chairman’s nomination of Commissioner Balulis to the Personnel Committee; Commissioner Martin seconded. *All in favor-motion carried.*

**Unfinished Business**

None

**Administrators Report**

Tobi Lake - Various

**Public Comment**

None

**Commissioners Privilege**

Various

**Adjournment**

Commissioner Martin – motion to adjourn; Commissioner Dermeyer seconded. *All in favor-motion carried.* 12:16 pm

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Vicki Gates – deputy for Lake County Clerk