

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Full Board Meeting
Wednesday, February 10, 2021
Virtual Meeting-Approved

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:00 am

Present: Chairman Lodholtz; Commissioners: Martin, Arquette, Balulis, Todd, Sanders, and Dermyer

Roll Call- all present

Commissioner Dermyer- Motion to accept meeting minutes January 27, 2021. Commissioner Sanders seconded. All in favor – motion carried.

Commissioner Todd- Motion to change date of the Minutes for the last meeting, also to add yes or no for vote on one line item. Second by Dermyer, Vote was approved, all in favor.

Public Comment:

Motions:

Commissioner Martin made a motion to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated February 10, 2021 totaling \$115714.90; with a second from Commissioner Balulis. Roll call, all in favor.

Commissioner Martin made the motion to recommend to the Board of Commissioners the approval to transfer \$20,000 from the 404 Capital Improvements Miscellaneous Fund to the 841 Wolf Lake Level Fund as a loan for maintenance and repairs to the lake level structure and to authorize the County Administrator to process applicable budget amendments and transfers as needed; with a second from Commissioner Sanders. Roll call, all in favor

Old Business:

Correspondence:

Commissioner Balulis spoke of her committee meetings with Michigan Works, the programs that are available, but hard for people to attain as they are still open by appointment only. Commissioner Balulis spoke also to the Broadband update.

Commissioner Sanders spoke of the ORV committee, brought the updates to issues concerning a citizen that would like to see some roads closed. Commissioner Sanders explained

that the LCRC has the ability to close the roads. Meeting for the next ORV is scheduled for February 11, 2021 @ 1:00 PM.

Commissioner Dermeyer spoke to her committee meetings with District Health. The covid issues with appointments.

Commissioner Dermeyer also spoke to Five Cap, they have funds available for wells, furnaces, and such that isn't being used.

Commissioner Martin spoke to committee meetings and expanding on the District Health issues that they are currently dealing with, the struggles that they are seeing for people to make appointments by internet sign up and communication for the community for their reminders, along with the confusion it has created.

New Business:

Commissioner Martin made a motion to accept the resignation of Daniel Cousar from the Lake County Parks Commission and approve the Board Chair's appointment of Kathy VanDonkelaar for remainder of term, with a second from Commissioner Balulis. Roll call, all in favor.

Comments from Chairman Lodholtz, Vice Chair Sanders, Commissioner Balulis to thank Daniel for a great job for his work with the Parks and Rec Committee.

Administrators Report:

Tobi gave acknowledgement for EM Maddox, all the communication he has given during these unprecedented times.

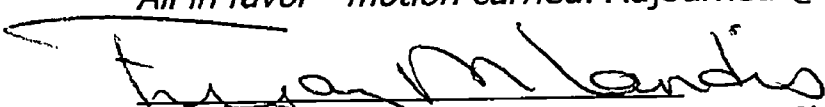
Tobi also explained that the Parks and Rec will be moving forward with the ORV project. Explained money will be coming from the grant, DNR Trust Fund and Webber township. The question was posed by Commissioner Sanders if there was going to be a motion needed to support the funds and movement when time? Motion was then asked to be put in place.

Commissioner Sanders asked for a motion to support County DNR Trust Fund \$300,000 grant overall of Park with Webber Township matching approximately \$180,000. Commissioner Todd seconded the motion. Roll call, all in favor.

Public Comment:

Miscellaneous:

Adjournment: Commissioner Lodholtz - motion to adjourn; Commissioner Balulis seconded.
All in favor - motion carried. Adjourned @ 11:05 AM


Tiffany Landis, Deputy for Lake County Clerk