

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Regular Meeting-**APPROVED**
Wednesday March 13, 2019

Chairman Lodholtz called the Meeting to order at 10:12 am

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

Commissioner Walls - motion to accept the agenda dated March 13, 2019; Commissioner Dermeyer seconded. *All in favor - motion carried.*

Commissioner Walls - motion to accept the minutes dated February 27, 2019; Commissioner Dermeyer seconded. *All in favor - motion carried.*

Public Comment

None

Motions

Commissioner Dermeyer - motion to approve of the semi-monthly detail analysis dated March 13, 2019 totaling \$264,143.73; 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 (2) Departmental Purchase Requisitions in excess of \$1,000 dated March 13 2019: #1) New F-250 crew cab truck for the recreation division, #2) Emergency equipment and install for new F-250 crew cab truck; Commissioner Arquette 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 authorizing the County Administrator to take the steps necessary to bring the county's local indigent defense system into compliance with the first four approved minimum standards and comply with the MIDC grant agreement, including contracting for legal and construction services; making purchases; and making alterations to the jail and courthouse in conjunction with the county's compliance plan, as amended; Commissioner Walls 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 2019 Medical Marijuana Operation and Oversight Grant Agreement in the amount of \$4,617.00 and authorize the Administrator to sign any and all documents; Commissioner Arquette seconded. Roll call vote: Commissioners Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Dermeyer-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer - motion to approve of creating a full time Deputy 911 and Emergency Manager position with full benefits within grade 6 and eliminate the 9th position in 911; Commissioner Walls seconded. Administrator Lake gave a history of the position of Emergency Manager going from part time to full time with the addition of Deputy 911 position. Commissioner

Sanders clarified for the record that, "Canvassing of votes was not done" between Commissioners. Discussion ensued.

Roll call vote: Commissioners Sanders-no, Walls-yes, Arquette-no, Balulis-yes, Dermeyer-no, Martin-no, and Chairman Lodholtz-yes. *Motion failed.*

Commissioner Dermeyer - motion to approve of the budget amendment moving the expense for maintenance employee, Jerry Pontz, from the RRP (211) to DHHS (569), with money coming from general fund-fund balance, 403 fund and 569 fund balance; Commissioner Arquette seconded. Roll call vote: Commissioners Walls-yes, Arquette-yes, Balulis-yes, Dermeyer-yes, Martin-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer - motion to approve of amending the RRP budget to eliminate Courthouse bond debt and interest expenses, reduce meals, and eliminate 3 vacant positions in the approximate amount of \$675,832.00; 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 amending the 404 bond general fund budgets to use fund balance to pay the \$387,329 bond/interest payments for the Courthouse and authorize the transfer of funds; Commissioner Arquette 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 increasing the Council on Aging, Home Health Aide budget, by \$27,300.00, money to come from Council of Aging fund balance and to amend the budget accordingly; 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 Walls left meeting at 11:25 am

Commissioner Dermeyer - motion to approve of a contribution to the grant match for the Children's Trust Fund in the amount of \$2,000; Commissioner Sanders seconded. Commissioner Sanders – motion to table the question; Commissioner Martin seconded. *All in favor - motion carried (6 Aye-0 No)*

Presentations

Various by Commissioners

Correspondence

Lake County Permit Summary Report for February 2019

New Business

None

Unfinished Business

None

Administrators Report

Tobi Lake - Various

Public Comment

Various

Commissioners Privilege

Various

Executive Session

Commissioner Dermeyer – motion to go into closed session, under MCL 15.268, Section 8, Part (h), to review Attorney-Client privileged information; Commissioner Balulis seconded. Roll call vote: Commissioners Arquette-yes, Balulis-yes, Dermeyer-yes, Martin-yes, Sanders-yes, Walls-absent, and Chairman Lodholtz-yes. *Motion carried.*

Adjournment

Commissioner Martin – motion to adjourn; Commissioner Dermeyer seconded. *All in favor-motion carried.* 12:35 pm

Vicki Gates – Deputy for Lake County Clerk