

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304

Regular Meeting-**APPROVED**  
Wednesday April 24, 2019

Chairman Lodholtz called the Meeting to order at 10:01 am

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

Commissioner Walls - motion to accept the agenda dated April 24, 2019 as amended (Motion sheet 7.I.h - Resolution #1904 – Recognizing May as Mental Health month); Commissioner Sanders seconded. *All in favor - Motion carried.*

Commissioner Walls - motion to accept the minutes dated April 10, 2019 as amended; Commissioner Balulis seconded. *All in favor - motion carried.*  
Commissioner Balulis – motion to accept the closed session minutes from April 10, 2019; Commissioner Martin seconded. *All in favor - Motion carried.*

**Public Comment**

None

**Motions**

Commissioner Martin - Motion to approve of the semi-monthly detail analysis dated April 24, 2019 totaling \$123,938.66; Commissioner Arquette 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 making the payment of \$700,000.00 into the MERS RHFV (Retiree Health Funding Vehicle) trust for the OPEB liability for 2018; money to come from the 733 Retiree Health Insurance Budget Fund Balance and to amend the budget accordingly; 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 Resolution# 1902- Support for Manistee Area CBOC A United States Department of Veterans Affairs Community Based Outpatient Clinic; 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 Resolution# 1903- Support for the American Legion Post #133 Centennial Day September 15, 2019; 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 accept the job description of the Equalization Director, to accept the wage scoring at a grade 8 level, and for the Personnel Committee to bring a short list of candidates to the Lake County Board of Commissioners; Commissioner Arquette 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 of purchasing 800 MHz radios for the Sheriff Department in the amount of \$6,760.00, money to come from 2016 Regional Homeland Security Grant; Commissioner Arquette seconded. Roll call vote: Commissioners Walls-yes, Arquette-yes, Balulis-yes, Martin-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Martin - Motion to approve of purchasing 800 MHz radios for Road Commission, Yates Dial-A- Ride, Lake Twp Fire, and Emergency Management in the amount of \$9,260, money to come from 2016 Regional Homeland Security Grant; Commissioner Arquette 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 Resolution #1904 – Recognizing May as Mental Health Month; Commissioner Arquette seconded. Roll call vote: Commissioners Balulis-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, and Chairman Lodholtz-yes. *Motion carried.*

**Presentations**

Various by Commissioners

**Correspondence**

Area Agency of Aging of Western Michigan – local math for FY 2020

**New Business**

None

**Unfinished Business**

None

**Administrators Report**

Tobi Lake - Various

**Public Comment**

Various

**Commissioners Privilege**

Various

**Adjournment**

Commissioner Walls – motion to adjourn; Commissioner Martin seconded. *All in favor-motion carried.* 10:52 am