

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304

Regular Meeting-**APPROVED**  
Wednesday May 8, 2019

Chairman Lodholtz called the Meeting to order at 10:02 am

Present: Chairman Lodholtz, Commissioners Arquette, Balulis, Dermeyer, Martin, Sanders, Walls  
Absent: None

Commissioner Walls - motion to accept the agenda dated May 8, 2019 as written; Commissioner Sanders seconded. *All in favor - Motion carried.*

Commissioner Walls - motion to accept the minutes dated April 24, 2019 as written; Commissioner Balulis seconded. *All in favor - motion carried.*

**Public Comment**

None

**Motions**

Commissioner Dermeyer - Motion to approve of the semi-monthly detail analysis dated May 8, 2019 totaling \$460,292.73; 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 granting an exception to Resolution #10/23/13 1299 (No Out of State Conferences/Training/Meetings) for the Veterans Affairs Officer to attend NACVSO (National Association of County Veterans Service Officers) certification training out of state, in Cleveland, Ohio; Commissioner Walls seconded. Roll call vote: Commissioners Balulis-yes, Dermeyer-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, and Chairman Lodholtz-yes. *Motion carried.*

**Presentations**

- a) Dani Mcgarry – Mason-Lake Conservation District Manager
- b) Vicki Sawicki – North County Cooperative Invasive Species Management Area Program Coordinator
- c) Various by Commissioners
- d) DHHS, Oasis of Wexford County, Children's Trust Fund

**Correspondence**

- a) Lake County Permit Summary Report for April 2019
- b) Resignation letter – Wayne Eversole, Veterans Affairs Committee: Commissioner Dermeyer – Motion to accept resignation of Wayne Eversole; Commissioner Balulis seconded. *Motion carried 6-1-0*

**New Business**

None

**Unfinished Business**

Commissioner Walls – Motion to untable the motion (resume consideration) from 3/13/2019 Full Board meeting – the approval of a contribution to the grant match for the Children’s Trust Fund in the amount of \$2,000; Commissioner Balulis seconded. *All in favor - Motion carried.*

Commissioner Dermeyer - Motion to amend the current motion to approve of a contribution to the grant match for the Children’s Trust Fund in the amount of \$2,000 / yr for three (3) years; Commissioner Sanders seconded. Roll call vote: Commissioners Dermeyer-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

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**Administrators Report**

Erin Jaehnig – for Tobi Lake

**Public Comment**

Various

**Commissioners Privilege**

Various

**Adjournment**

Commissioner Dermeyer – motion to adjourn; Commissioner Martin seconded. *All in favor-motion carried.* 11:37 am

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Vicki Gates – Deputy for Lake County Clerk