

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304

Regular Meeting-**APPROVED**  
Wednesday June 12, 2019

Chairman Lodholtz called the Meeting to order at 10:07 am

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

Commissioner Walls - motion to accept the agenda dated June 12, 2019 with the addition of 4f- Motion concerning a letter of understanding between POAM & County; Commissioner Balulis seconded. *All in favor - Motion carried.*

Commissioner Walls - motion to accept the minutes dated May 22, 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 June 12, 2019 totaling \$301,923.85; 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 authorize for an additional full time deputy position to work as a joint Rd Patrol Deputy and School Resource Officer (SRO); to approve of the agreement between the County, Sheriff, and Baldwin Schools; to authorize the Board Chair's signature and the Administrator's amendment of the budgets, as needed; and to stipulate that the agreement is for a \_\_\_4/5\_\_\_ day a week SRO: 4 days – (\$15,000 General Fund, \$40,000 Rd Patrol, and \$45,000 Baldwin Schools) – **OR** - 5 days – (\$30,000 General Fund, \$25,000 Rd Patrol, and \$45,000 Baldwin Schools); Commissioner Arquette seconded. Motion amended to 4 days by Commissioner Walls; seconded by Commissioner Arquette. Roll call vote on the amendment: Commissioners Balulis-yes, Dermeyer-yes, Martin-no, Sanders-no, with a note for the record that he supports the SRO, but would like to see a 5 day/week agreement, Walls-yes, Arquette-yes, and Chairman Lodholtz-yes. *Motion to amend the original question carried.*

Roll call vote on the original question: Commissioners Dermeyer-yes, Martin-yes, Sanders-no, with a note for the record that he supports the SRO, but would like to see a 5 day/week agreement, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer - Motion to approve of an exception to Resolution #10/23/13 1299 (No Out of State Conferences/Training/Meetings) for Keith Bartram to attend Firearms Instructor Training out of state, in Pennsylvania; Commissioner Balulis 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 Resolution# 1906- To designate the West Michigan Shoreline Regional Development Commission as the planning agency responsible for the update of Lake County's Local Hazard Mitigation Plan and commit up to \$20,196.00; Commissioner Walls seconded. Roll call vote: Commissioners Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Dermeyer-yes, Martin-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer - Motion to approve the request for a legal opinion for the use of ambulance millage funds, to train and equip deputies and first responders; Commissioner Walls 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 the amendment of the 2019 Board Rules to include the edition of section **O. Remote Participation Procedures** under part 5 conduct of Board meetings; 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 authorizing the County Administrator to enter into and sign on behalf of the County, a letter of understanding with the POAM for Correction Officers, to allow them in the event of a layoff to receive payouts of sick, vacation, and PTO as if they had given a voluntary 30 day notice, of resignation; Commissioner Walls seconded. Roll call vote: Balulis-yes, Dermeyer-yes, Martin-yes, Sanders-yes, Walls-yes, Commissioners Arquette-yes, and Chairman Lodholtz-yes. *Motion carried.*

### **Presentations**

Various

### **Correspondence**

- a) Lake County Permit Summary Report for May 2019
- b) Lake County Intergovernmental Term letter
- c) Memo from County Clerk regarding County records
- d) Conservation District Funding Update

### **New Business**

None

### **Unfinished Business**

None

### **Administrators Report** - Tobi Lake

- Brownfield understanding with a sunset provision
- Year End Audit
- Hollister Senior Center
- Opioid Lawsuit
- Erin Jaehning resignation effective July 1, 2019 (she is willing to stay on part-time)

**Public Comment**

Various

**Commissioners Privilege**

Various

**Adjournment**

Commissioner Walls – motion to adjourn; Commissioner Dermeyer seconded. *All in favor-motion carried.* 11:55 am

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Vicki Gates – Deputy for Lake County Clerk