

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Regular Meeting-**APPROVED**
Wednesday July 10, 2019

Prayer by Commissioner Dermeyer
Pledge of Allegiance
Chairman Lodholtz called the Meeting to order at 10:00 am

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

Commissioner Walls - Motion to accept the agenda dated July 10, 2019; Commissioner Balulis seconded. *All in favor - Motion carried.*

Commissioner Walls - Motion to accept the minutes dated June 26, 2019 as amended with amendment offered by Commissioner Martin and seconded by Commissioner Dermeyer with all in favor; Commissioner Martin seconded original motion. *All in favor - Motion carried.*

Commissioner Balulis - motion to accept the closed session minutes dated June 26, 2019 as amended with amendment offered by Commissioner Martin and seconded by Commissioner Arquette with all in favor; Commissioner Sanders seconded original motion. *All in favor - Motion carried.*

Public Comment

None

Presentations

Sarah Oleniczak – District Health Department #10

Commissioner Walls - Motion to approval of Resolution# 1908 - Revision to the Sanitary Code for District Health #10, specifically: (1) Delete chapter 9, Body Art; and (2) Revise terms of the Point of Sale Program for Manistee County; 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 approval of Resolution# 1909 - Revision to the Sanitary Code for District Health #10, Specifically: Remove Kalkaska County from Chapter 11, Point of Sale Program; Commissioner Arquette seconded. *All in favor - Motion carried.*

Connie Theunick-Perley – Osceola/Lake Conservation District
Board decided to review their request at the next meeting and would like to see financials.

Motions

Commissioner Dermeyer - Motion to approve of the semi-monthly detail analysis dated July 10, 2019 totaling \$143,277.76; 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 County Child Care Budget Agreement for FY 2019 2020 with the State of Michigan in the amount of \$752,832.87 and authorize the Board Chair to sign any and all necessary documents; Commissioner Walls seconded. Roll call vote on the amendment: 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 the Area Agency on Aging of Western Michigan's proposed Multi-Year Implementation Plan for fiscal years 2020- 2022; Commissioner Arquette seconded. Roll call vote on the amendment: Commissioners Dermeyer-yes, Martin-yes, Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer - Motion to accept a grant in the amount of \$5,000 from Lake County Community Foundation, to be used for the Sheriff Department dive team enclosed trailer; 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 accept a grant in the amount of \$1,320 from Lake County Community Foundation, to be used for the Sheriff Department ballistic vests; Commissioner Arquette seconded. Roll call vote: Commissioners Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, Dermeyer-yes, Martin-yes, and Chairman Lodholtz-yes. *Motion carried.*

Presentations by Commissioners

Various

Correspondence

- a) Lake County Permit Summary Report for June 2019
- b) Medical Examiner Report for May 2019

New Business

None

Unfinished Business

None

Administrators Report - Tobi Lake

Various

Public Comment

Various

Commissioners Privilege

Various

Adjournment

Commissioner Balulis – Motion to adjourn; Commissioner Walls seconded. *All in favor-motion carried.* 12:34 pm

Vicki Gates – Deputy for Lake County Clerk