

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304

Regular Meeting-**APPROVED**  
Wednesday, October 9, 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, and Walls  
Absent: None

Commissioner Walls - Motion to accept the agenda dated October 9, 2019; Commissioner Dermeyer seconded. *All in favor - Motion carried.*

Commissioner Walls - Motion to accept the minutes dated September 25, 2019 as amended; Commissioner Sanders seconded motion. *All in favor - Motion carried.*

**Public Comment:** Various

**Motions:**

Commissioner Dermeyer - Motion to approve the semi-monthly detail analysis dated **October 9, 2019** totaling **\$91,192.14**; 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 the County Administrator to do FY 2019 year end budget amendments and transfers as needed; 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 purchase the Taser 7 from Axon with the 5 year purchase plan at a total cost of \$69,300 (5 year) and a FY2019 cost of \$14,580, money to come from 207.301.00.977.001, and authorize the Sheriff to sign the agreement; 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.*

Commissioner Dermeyer - Motion to approve of Resolution #1913 to sever the contract with the State of Michigan and the Department of Corrections to house RRP Inmates; 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.*

**Presentations:** Georgia Simpson, Court Administrator

**Presentations by Commissioners:** Various

**Correspondence:** Lake County Permit Summary Report for September 2019  
Michigan Counties Unemployment Rates August 2019

**New Business:** None

**Unfinished Business:** None

**Administrators Report:** Tobi Lake  
Various

**Public Comment:** None

**Commissioners Privilege:** Various

**Adjournment:**

Commissioner Dermeyer – Motion to adjourn; Commissioner Walls seconded. *All in favor-motion carried.* Adjourned @ 11:42 am

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Vicki Gates – Deputy for Lake County Clerk