

LAKE COUNTY BOARD OF COMMISSIONERS
800 10th Street
Baldwin, MI 49656

Regular Meeting-**Approved**
Wednesday June 26, 2019

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 6:00 pm

Present: Martin, Arquette, Dermyer, Sanders, Balulis and Lodholtz

Absent: Karl Walls

Commissioner Arquette moved that the Agenda be approved; with a second from Commissioner Sanders. *All in favor-motion carried.*

Commissioner Dermyer moved that the Minutes dated June 12, 2019 be approved; seconded by Commissioner Balulis. *All in favor-motion carried.*

Public Comment:

George Danik (Township Supervisor) welcomed the Commissioners and commended the Sheriff for the great job he is doing working with the kids in our County.

Presentations:

None

Motions:

Commissioner Dermyer made a motion to approve of the semi-monthly detail analysis dated June 26, 2019 totaling \$52,612.79; with a second from Commissioner Sanders. Roll call: Arquette-yes, Martin-yes, Dermyer-yes, Balulis-yes, and Lodholtz-yes. Motion carried

Commissioner Dermyer made a motion to approve a budget amendment to increase the general fund forward \$68,321.00 and decrease revenue by \$68,321.00 due to the funds being receipted in fiscal year 2018; with a second from Commissioner Arquette. Roll call: Balulis-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Dermyer made a motion to approve of a RAP Grant Application to MMRMA for Police Staff and Command School and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Arquette. Roll call: Arquette-yes, Dermyer-yes, Sanders-yes, Balulis-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Dermyer made a motion to approve of the 2017 and 2018 Intergovernmental Agreements with the West Michigan Regional Medical Consortium for the fiduciary services of the Homeland Security Grant Program for Region 6 and authorize the Board Chair to sign any

and all necessary documents; with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes

Commissioner Dermeyer made a motion to approve of Resolution 1907 for 2019 Summer Tax Levy; with a second from Commissioner Arquette. Roll call vote: Balulis-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Dermeyer mad a motion to authorize the Board Chairman to sign a consent agreement approving of the transfer of the contractual agreements for food services. Legal fees and Commissary services with the County from Canteen Services of Northern Michigan to Canteen Services; with a second from Commissioner Arquette. Roll call vote: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Sanders-yes and Lodholtz-no. Motion carried.

Correspondence:

Letter from Leslie Auriemmo (Forest Supervisor)

Resignation letter from Earnie Ashbaugh (Building Authority). Commissioner Dermeyer made a motion to accept; with a second from Commissioner Balulis. All in favor.

Resignation letter from Ariel Lucas (Library Board). Commissioner Dermeyer made a motion to accept; with a second from Commissioner Balulis. All in favor-motion carried.

Public Comment:

None

Commissioners Comments/Reports:

Commissioner Sanders would like everyone (Commissioners) to read the motion and not just the Vice Chair.

Commissioner Balulis thanked everyone for coming.

Commissioner Sanders made a motion to go into closed session, under MCL 15.268 Section 8-part h to discuss a written legal opinion regarding use of Ambulance Millage funds; with a second from Commissioner Blaulis. Roll call: Balulis-yes, Sanders-yes, Arquette-yes, Dermeyer-yes, Martin-yes and Lodholtz-yes. Motion carried.

Into Closed Session at 7:15

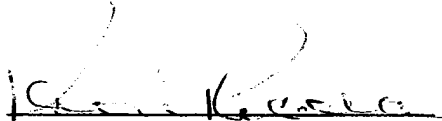
Into open session at 7:30

Administrators Report:

- The school approved the Resource Officer to begin in July.
- Mi Indigent Defense update. The Courts do not want to take part in it if there is not extra staff or over time for the current staff. The State has denied both.
- RRP Correctional Officer update. No layoffs at this time.
- McGlinche is retiring
- Opioid Class Action suite is putting Counties into groups while they are waiting to settle.
- Administrator staffing update. Commissioner Sanders questioned why all three of his staff quit at the same time.
- Veterans Administrator fell and will be off for at least two weeks.
- No Brown Field update at this time
- L-2019 was done before coming to the Board.

Commissioner Balulis made a motion to adjourn; with a second from Commissioner Dermeyer. All in favor-motion carried.

Meeting adjourned at 7:35

A handwritten signature in black ink, appearing to read "Patti Pacola", written over a horizontal line.

Patti Pacola-Lake County Clerk