

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

Regular Meeting-**Approved**
Wednesday July 24, 2019

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:01

Present: Martin, Arquette, Dermeyer, Sanders, Walls, Balulis, and Lodholtz

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

Commissioner Dermeyer moved that the Minutes dated July 10, 2019 be approved with a second from Commissioner Walls. *All in favor-motion carried.*

Public Comment:

Cathie Crew introduced herself as the new reporter, for the Pioneer, covering Lake County. MSU Extension staff were present to give a report and update.

Motions:

Commissioner Dermeyer made a motion to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated July 24, 2019 totaling \$121,415.89; with a second from Commissioner Sanders. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Dermeyer made a motion to recommend to the Board of Commissioners the approval of the Informational Technology Coordinator Position job description, and to accept the recommendation of the Job Evaluation Committee to place the position into a County Grade 6 Exempt classification; with a second from Commissioner Walls. *Roll call: Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes.*

Commissioner Dermeyer made a motion to recommend to the Board of Commissioners the approval of the Sheriff's request to start Joseph Ingalls at the two-year compensation level based on education and experience; with a second from Commissioner Arquette. *Roll call: Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes, Arquette-yes and Lodholtz-yes.*

Commissioner Dermeyer made a motion to recommend to the Board of Commissioners to grant an exception to Resolution #10/23/13 1299 (No Out of State Conferences/Training/Meetings) for Officer Bullis to attend School Resources Officer (SRO) Training out of state, in Indiana; with a second from Commissioner Sanders. *Roll call: Sanders-yes, Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.*

Commissioner Dermeyer made a motion to recommend to the Board of Commissioners to accept the fiscal year 2018 annual audit; with a second from Commissioner Walls. *Roll call: Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.*

Presentations:

Steven Kirinovic- Manner Costerisan FY 2018 Annual Audit
County Clerk Patti Pacola- 2020 Census update

Correspondence:

none

New Business:

Commissioner Dermeyer made a motion to approve of the Board Chair's appointment of LaVonne Wallace to the County Library Board, term ending December 31, 2022; with a second from Commissioner Balulis. *All in favor-motion carried.*

Unfinished Business:

Commissioner Dermeyer made a motion to recommend to the Board of Commissioners the approval of the Mecosta and Osceola-Lake Conservation Districts' service agreement for the Household Hazardous Waste Collection and Disposal Program; to appropriate \$1,000 for 2019 for the program, money to come from 101-210-802; and authorize the Board Chairman to sign the service agreement on behalf of the County with a second from Commissioner Arquette. *Roll call: Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes.*

Commissioner Dermeyer made a motion to authorize the County Administrator to release to the Ambulance Committee the recent County legal opinion regarding the use and restrictions on use of the ambulance millage funds; with a second from Commissioner Walls. *Roll call: Sanders-yes, Balulis-yes, Walls-yes, Arquette-yes, Dermeyer-yes, Martin-yes and Lodholtz-yes.*

Administrators Report:

Various

Commissioner Dermeyer made a motion to allow Board Chair, Commissioner Lodholtz, to appoint Commissioner Sanders to the Courthouse Security Committee; with a second from Commissioner Walls. *All in favor-motion carried.*

Public Comment:

Patti Pacola mention the communication disconnect with 211 and they where not very helpful with the County Emergency.
Commissioner Balulis spoke of a couple of the County groups she has sponsored donations for.

Miscellaneous:

Commissioners Reports:
Various

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

Meeting adjourned at 11:25

Patti Pacola-Lake County Clerk