

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Regular Meeting-**APPROVED**
Wednesday, August 14, 2019

Prayer by Commissioner Balulis
Pledge of Allegiance
Chairman Lodholtz called the Meeting to order at 10:01 am

Present: Chairman Lodholtz, Commissioners Arquette, Balulis, Sanders, Walls
Absent: Commissioners Dermeyer, and Martin

Commissioner Arquette - Motion to accept the agenda dated August 14, 2019; Commissioner Balulis seconded. *All in favor - Motion carried.*

Commissioner Balulis - Motion to accept the minutes dated July 24, 2019 as written; Commissioner Walls seconded motion. *All in favor - Motion carried.*

Public Comment: Various

Presentations: None

Motions

Commissioner Balulis - Motion to approve of the semi-monthly detail analysis dated August 14, 2019 totaling \$204,371.93; Commissioner Walls seconded. Roll call vote: Commissioners Walls-yes, Arquette-yes, Balulis-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Balulis – Motion to approve of the fiscal year 2020, Secondary Road Patrol Grant in the amount of \$35,870 and authorize the County Administrator and Sheriff to sign, as needed, any and all necessary documents; Commissioner Walls seconded. Roll call vote: Commissioners Arquette-yes, Balulis-yes, Sanders-yes, Walls-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Balulis - Motion to approve of the Juvenile Court Public Defender Contract with Alvin Swanson Jr. Law Office and authorize the Board Chairman to sign any and all necessary documents; Commissioner Walls seconded. Roll call vote: Commissioners Balulis-yes, Sanders-yes, Walls-yes, Arquette-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Balulis - Motion to approve of the Criminal Public Defender Contract with Alvin Swanson Jr. Law Office and authorize the Board Chairman to sign any and all necessary documents; Commissioner Walls seconded. Roll call vote: Commissioners Sanders-yes, Walls-yes, Arquette-yes, Balulis-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Balulis - Motion to approve of the MMRMA CAP Grant application in the amount of \$663.75 for 75% reimbursement of the County Citizen Planner tuition costs for Planning Commission Members and authorize the County Administrator to sign any and all necessary documents; Commissioner Arquette seconded. Roll call vote: Commissioners Balulis-yes, Arquette-yes, Walls-yes, Sanders-yes, and Chairman Lodholtz-yes. *Motion carried.*

Commissioner Balulis - Motion to approve of Commissioner's expenses related to attendance of the MAC Conference, August 18th-20th; Grand Traverse Resort with estimated costs of approximately \$4,457.00.

Expected costs to include:

Money to come from GL: 101-872.00-861.000- MAC Registration \$375.00 (x6)=\$2,250.00

Money to come from GL: 101-872.00-861.000- Grand Traverse Resort Rooms \$367.80 (x6)=\$2,206.80;

Commissioner Arquette seconded. Roll call vote: Commissioners Walls=yes, Arquette=yes, Balulis=yes, Sanders=no, and Chairman Lodholtz=yes. Motion carried 4-1.

Commissioner Balulis – Motion to approve of the FY2020 County Veteran Service Fund Grant Letter of Intent to Apply and authorize the County Administrator to sign any and all necessary documents; Commissioner Walls seconded. Roll call vote: Commissioner Arquette=yes, Balulis=yes, Sanders=yes, Walls=yes, and Chairman Lodholtz=yes. Motion carried.

Commissioner Balulis - Motion to approve of the renewal and extension of the County's contract and leases with Life EMS, through December 31, 2024, and authorize the County Board Chair to sign any and all necessary documents; Commissioner Walls seconded. Roll call vote: Commissioner Balulis=yes, Sanders=yes, Walls=yes, Arquette=yes, and Chairman Lodholtz=yes. Motion carried.

Commissioner Balulis - Motion to approve the appointment of the County Administrator to serve as Lake County's Officer Delegate for the Municipal Employee's Retirement System (MERS) 2020 annual meeting; Commissioner Sanders seconded. Roll call vote: Sanders=yes, Walls=yes, Arquette=yes, Balulis=yes, and Chairman Lodholtz=yes. Motion carried.

Presentations by Commissioners: Various

Correspondence: Lake County Permit Summary Report for July 2019

New Business

Commissioner Balulis - Motion to appointment Janice Cripe, Republican Party, to the Board of Canvassers with a term ending 10/31/2023; Commissioner Walls seconded. *All in favor. Motion carried.*

Unfinished Business: None

Administrators Report - Tobi Lake
Various

Public Comment: None

Commissioners Privilege: Various

Adjournment

Commissioner Arquette – Motion to adjourn; Commissioner Sanders seconded. *All in favor-motion carried.* 11:31 am

Vicki Gates – Deputy for Lake County Clerk