

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

Regular Meeting-**Approved**
Wednesday August 28, 2019

Prayer: Commissioner Walls

Pledge of Allegiance

Chairman called the Meeting to order at: 10:01

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

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

Commissioner Walls moved that the Minutes dated August 14, 2019 be approved with a second from Commissioner Martin. *All in favor-motion carried.*

Public Comment:

None

Motions:

Commissioner Martin made a motion to approve of the semi-monthly detail analysis dated August 28, 2019 totaling \$94,755.34; with a second from Commissioner Arquette. Roll call vote: Arquette-yes, Martin-yes, Walls-yes, Balulis-yes and Lodholtz-yes. *Motion carried.*

Commissioner Sanders joined at 10:06 am

Commissioner Martin made a motion to approve of Resolution #1911, requesting assistance through the State Disaster Contingency Fund Grant; with a second from Commissioner Arquette. Roll call vote: Balulis-yes, Walls-yes, Martin-yes, Sanders-yes, Arquette-yes, and Lodholtz-yes. *Motion carried.*

Presentations:

Jeff Stockhill – Life EMS

Karen Moore – Lake County Indigent Defense Administrator

Correspondence:

Post Office letter to the Courthouse

Court Administrator letter to the Post Office

New Business:

Commissioner Martin made a motion to prohibit employees from smoking in the vicinity of the East Employee entrance to the courthouse. Employees are authorized to smoke in the

designated area on the west of the Courthouse, in their private vehicles, or on the public sidewalk; with a second from Commissioner Arquette. *All in favor-motion carried.*

Commissioner Martin made motion to approve of Board Chairman's appointment of Joe Brooks to the Construction Board of Appeals, term ending August 1, 2022; with a second from Commissioner Balulis. *All in favor-motion carried.*

Commissioner Martin made a motion to approve of Board Chairman's appointment of Dennis Burrick to the Construction Board of Appeals, term ending August 1, 2022; with a second from Commissioner Walls. *All in favor-motion carried.*

Lake County Clerk, Patti Pacola, gave an explanation of an upcoming Resolution supported by Michigan Association of County Clerks and Michigan Association of Counties pertaining to a section of the Trial Court Funding Commission Interim Report.

Unfinished Business:

Patrick Maddox, Emergency Manager, and Steve Leonard, Road Commission Manager, gave an updated report on the County wide state of emergency.

Administrators Report:

Various

Public Comment:

None

Miscellaneous:

Commissioners Reports:
Various

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

Meeting adjourned at 11:21


Patti Pacola-Lake County Clerk