

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Regular Meeting-Approved
Wednesday September 11, 2019

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:04

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

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 28, 2019 be approved with a second from Commissioner Dermeyer. *All in favor-motion carried.*

Public Comment:

Bonni from the Library Board is concerned with the aggression of some of the kids after school who are threatening the Library and local main street businesses. She suggested possibly installing cameras on the street corners.

Motions:

Commissioner Dermeyer made motion to approve of the semi-monthly detail analysis dated September 11, 2019 totaling \$127,872.17; with a second from Commissioner Walls. Roll call: Martin-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Blaulis-yes and Lodholtz-yes. Motion carried.

Commissioner Dermeyer made a motion to approve of the L-4029 authorizing the County's 2019 winter tax rates and levies and authorize the Board Chairman to sign the form; with a second from Commissioner Walls. Roll call: Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes, and Lodholtz-yes.

Commissioner Walls made a motion to amend the approval of the L-4029 motion above and roll back the millage for Ambulance services; with a second from Commissioner Balulis. Roll call: Sanders-yes, Dermeyer-no, Walls-yes, Balulis-yes, Martin-yes, and Lodholtz-yes. Motion carried.

Commissioner Walls made a motion to amend the approval of the L-4029 motion above and roll back the millage for 911 services; with a second from Commissioner Balulis. Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Dermyer motion to approve of the FY2019 Emergency Management Performance Grant (EMPG) and authorize the Board Chairman to sign any and all documents; with a second from Commissioner Walls. Roll call: Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes. Motion carried.

Presentations:

James Kelly-MSU Extension

Correspondence:

Lake County Permit Summery Report for August 2019

New Business:

Commissioner Dermyer made a motion to approve of the letter of support to the DHHS on behalf of the Lakeshore Regional Entity and authorize the Board Chairman's signature; with a second from Commissioner Balulis. All in favor-motion carried.

Commissioner Dermyer motion to accept the resignation of Al Enciso from the Land Bank Authority and approve of the Board Chair's appointment of Patti Pacola to the remainder of the term, ending 6/30/2021; with a second from Commissioner Sanders. All in favor-motion carried.

Unfinished Business:

None

Administrators Report:

Various

Public Comment:

Dan gave a Parks and Rec. update.

Miscellaneous:

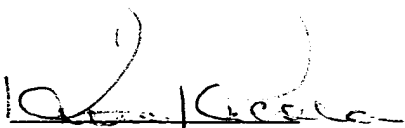
Commissioner Balulis reminded everyone about the even at Rockwell Lodge.
Commissioner Dermyer gave a Veterans Affairs update.

Commissioners Report:

Various — various

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

Meeting adjourned at 11:55 am



Patti Pacola-Lake County Clerk