

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

Regular Meeting at Yates Township-Approved
Wednesday September 25, 2019

Prayer: Moment of silence for Doug Harrison

Pledge of Allegiance

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

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

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

Commissioner Balulis moved that the Minutes dated September 11, 2019 be approved with corrections; with a second from Commissioner Martin. *All in favor-motion carried.*

Public Comment:

Colleen Carrington concerns with a person purchasing purchasing a lot of property from the County Land bank in Idlewild.

Others also voiced the same concerns.

Collen Carrington also recommended the Green Book presentation on the Smithsonian channel found on youtube.

Motions:

Commissioner Dermyer made a Motion to approve of the semi-monthly detail analysis dated September 25, 2019 totaling \$192,737.76; with a second from Commissioner Arquette. Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Dermyer made a Motion to approve of the FY 2020 Crime Victim's Rights Grant in the amount of \$55,014 and authorize the County Prosecutor to sign and submit on behalf of the County; with a second from Commissioner Arquette. Roll call vote: Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Dermyer made a Motion to approve of the FY 2020 Annual Budget Timeline; with a second from Commissioner Arquette. Roll call: Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Lodholtz-yes. Motion carried.

Presentations:

None

Correspondence:

West Michigan Pathology Services Morgue, August 2019 Report
Lake County Economic Development Alliance Section 19 Letter of Support

New Business:

Commissioner Dermeyer made a Motion to approve of Resolution #1912 Support for Application to Establish Lake County as an Official Pure Michigan Trail Town; with a second from Commissioner Arquette. Roll call vote: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholt-yes. Motion carried.

Commissioner Dermeyer made a Motion to approve of Resolution #1910 Opposition to sub topic section of the Trail Court Funding Commission Report; with a second from Commissioner Arquette. All in favor-motion carried.

Commissioner Dermeyer made a Motion to approve of Board Chair's appointment of Angie Maiville to represent the Democratic Party on the County Board of Canvassers, term ending 10/31/23; with a second from Commissioner Arquette. All in favor-motion carried.

Unfinished Business:

None

Administrators Report:

Administrator Lake gave update on various topics including: possible increase in Revenue Sharing, Veterans Grants, Section 19 request from the State for emergency funding, Indigent Defense, Health Insurance and combining two part time positions into one full time (Emergency Management and 911 assistant director).

Public Comment:

Commissioner Walls addressed concerns with the Land Bank and commended our Treasurer for doing a good job.

Colleen Carrington clarified that our Treasurer is doing a good job.

Miscellaneous:

None

Commissioners Report:

Commissioners gave updates from their various committees that they attend.

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

Meeting adjourned at 7:13


Patti Pacola-Lake County Clerk