

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Regular Meeting-**Approved**
Wednesday April 10, 2019

Chairman Lodholtz called the Meeting to order at 10:01 am

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

Commissioner Balulis made a motion to accept the Agenda; with a second from Commissioner Walls. *All in favor-motion carried.*

Commissioner Walls made a motion to accept the Minutes dated March 27, 2019; with a second from Commissioner Sanders. *All in favor-motion carried.*

Public Comment:

MSU Extension update

Motions:

Commissioner Dermyer made a motion to approve of the semi-monthly detail analysis dated April 10, 2019 totaling \$137,261.93; with a second from Commissioner Arquette. Roll call vote: Dermyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Walls-yes, Sanders-yes, and Lodholtz-yes. Motion carried.

Commissioner Dermyer made a motion to approve the authorization to purchase three 2020 Ford Explorer Interceptors at a total cost not to exceed \$112,548; to re-appropriate \$30,548 from the radio equipment project and amend the budget accordingly; with a second from Commissioner Arquette. Roll call vote: Walls-yes, Blaulis-yes, Dermyer-yes, Martin-yes, Arquette-yes and Lodholtz-yes. Motion carried.

Commissioner Dermyer made a motion to approve of Christine Hoffman (911 Dispatcher) to hire in at the 2-year rate of \$16.67, effective April 10, 2019 upon the request of the County Administrator. Roll call vote: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Dermyer made a motion approve authorization of the IT Director to purchase 22 County Computers with software and additional RAM at a cost of \$26,189.00; with a second from Commissioner Walls. Roll call vote: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Blaulis-yes and Lodholtz-yes. Motion carried.

Commissioner Dermyer made a motion to approve of the new position of part time Property and Evidence Clerk at the Sheriff's Department, at an average of 24 hours per week and its Job Description, with placement within Grade 2 of the MML wage scale; with a second from

Commissioner Arquette. Roll call vote: Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Dermeyer made a motion to approve of the 2019 US Forest Cooperative Law Enforcement Plan between the US Forest and Lake County Sheriff Department in the amount of \$5,000 and authorize the County Board Chair to sign any and all necessary documents; with a second from Commissioner Walls. Roll call vote: Walls-yes, Sanders-yes, Balulis-yes, Arquette-yes, Dermeyer-yes, Martin-yes and Lodholtz-yes. Motion carried.

Presentations:

- Lake County Equalization Report
- District Health Department #10: Syringe service program

Correspondence:

Lake County Building Permit Summary

Resignation letter from April Coleman (LCVA)

Resignation letter from Allen Enciso (Equalization Director) effective June 30, 2019

Governors determination letter for Lake County State of Emergency request

New Business:

Commissioner Dermeyer made a motion to approve the Board Chairman's appointment of Marilyn Burns to the Lake County Jury Board with a term ending April 30, 2022; with a second from Commissioner Balulis. All in favor-motion carried.

Unfinished Business

None

Public Comment:

None

Administrators Report:

- Point of Sale Ordinance-protects water quality by septic inspection before a sale is made
- Maximus update
- Dru Wireless update
- Ambulance mileage can be "renewed" even after it has expired so no Special Election is needed.

Commissioner Walls made a motion to place the Ambulance Milleage on the August Ballot in 2020; with a second from Commissioner Dermeyer. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes. Motion carried.

- Veterans Affairs Committee update
- Maintenance update
- Indigent Defense update
- Next year's Budget information
- 911 Training of Deputy Director update
- Corrections Grievance
- Proposal to write check for OPEB

Commissioner Walls left at noon

Commissioners Reports and Privilege:

Commissioners Martin, Arquette, Dermeyer, Sanders, Balulis and Lodholtz gave Committee Reports.

Commissioner Dermeyer made a motion to accept April Colemans resignation; with a second from Commissioner Balulis. All in favor-motion carried.

Commissioner Sanders ask why we are not allowing the public to comment on Agenda items? Discussion continued about removing and amending the Commissioner rules.

Commissioner Sanders made a motion to amend Board Rules and allowing the public to comment on Agenda items; with a second from Commissioner Dermeyer. Roll call vote: Balulis-yes, Martin-yes, Arquette-yes, Sander-yes, Dermeyer-yes and Lodholtz-yes

Closed Session:

Commissioner Dermeyer made a motion to go into Closed Session, under MCL 15.268 Section 8 to review attorney/client priveledged information regarding a lawsuit update; with a second from Commissioner Balulis. Roll call vote requires 2/3: Balulis-yes, Martin-yes, Arquette-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes

Closed Session begins at 12:43

Regular session resumed at 12:51

Adjournment: 12:56

Patti Pacola-Lake County Clerk

These Minutes are in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, and the Americans With Disabilities Act.