

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Regular Meeting-Proposed
Wednesday January 8, 2020

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:04

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

Absent:

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

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

Public Comment:

None

Organizational:

Commissioner Walls nominated Robert Sanders as Vice-Chair

Commissioner Balulis made a motion to close nominations and cast a unanimous ballot for Robert Sanders. Roll call vote; with a second from Commissioner Walls. Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Robert Sanders will be Vice-Chair.

Commissioner Dermyer nominated Dawn Martin as Vice Chairperson Pro-Tem

Commissioner Balulis made a motion to close nominations and cast a unanimous ballot for Dawn Martin as Vice Chairperson Pro-Tem for 2020; with a second from Commissioner Sanders. Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes, and Lodholtz-yes. Dawn Martin will be the Vice Chairperson Pro-Tem.

Commissioner Dermyer made a motion to approve of the 2020 Finance and Full Board meeting schedules as presented; with a second from Commissioner Sanders. Roll call vote: Dermyer-yes, Arquette-yes, Martin-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes. All in favor-motion carried.

Discussion: the second Wednesday in November (11th) is Veterans Day and therefore the regularly scheduled meeting for that day is recommended to be moved to the next day, Thursday, November 12th.

Commissioner Dermer made a motion to approve of the 2020 Board Rules as presented; with a second from Commissioner Blaulis. Roll call vote: Arquette-yes, Martin-yes, Dermer-yes, Balulis-yes, Sanders-yes, Walls-yes and Lodholtz-yes. *All in favor-motion carried.*

Motions:

Commissioner Dermyer made motion to approve of the semi-monthly detailed analysis dated January 8, 2020 totaling \$229,968.60; with a second from Commissioner Arquette. Roll call vote: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Dermyer made a motion to approve of the Agreement for Extension Services with MSU Extension for 2020 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Arquette. Roll call vote: Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Dermyer motion to approve of the Letter of Understanding between the Sheriff, Lake County Board of Commissioners, and the Police Officers Association of Michigan (POAM) regarding the transfer, pay rate, and benefits for Pat Hedlund and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Sanders. Roll call vote: Martin-yes, Arquette-yes, Dermyer-yes, Balulis-yes, Walls-yes, Sanders-yes and Lodholtz-yes. *All in favor-motion carried.*

Correspondence:

Lake County Permit Summery Report for August 2019

New Business:

Commissioner Dermyer made a motion to approve the Board Chairman's appointment of Marilyn Burns to represent Lake County as a consumer appointment on the Area Agency on Aging of West Michigan, term ending 1/1/2022; with a second from Commissioner Balulis. Roll call vote: Walls-yes, Sanders-yes, Arquette-yes, Dermyer-yes, Martin-yes, Balulis-yes and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Dermyer motion to accept the resignation of Sharyn McGreehan from the Jury Board and approve of the Judge's recommendation to appoint Barbara Barnette to the Jury Board, term ending 4/30/2026; with a second from Commissioner Walls. Roll call vote: Martin-yes, Arquette-yes, Dermyer-yes, Balulis-yes, Walls-yes, Sanders-yes and Lodholtz-yes. *All in favor-motion carried.*

Commissioner Dermyer motion to approve of the Board Chair's appointment of Gwen Warren to the DHHS Board, term ending 10/31/2022; with a second from Commissioner Arquette. Roll call vote: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. *All in favor-motion carried.*

Unfinished Business:

None

Administrators Report:

Various

Public Comment:

None

Miscellaneous:

Commissioner Balulis ask if the was any word on the PILT payment from the State. Administrator Lake confirmed that a payment of \$114,504 was received.

There was also a question concerning the Brownfield for the old Gerry's building and Administrator Lake responded that we are still waiting in the process stages.

Commissioner Martin added there will be no Ambulance meeting in January.

Commissioner Dermeyer added that she would like to have more communication among the Commissioners in 2020.

Commissioners Report:

Commissioner Balulis gave a 911 Central Dispatch report.

Commissioner Walls gave a Medical Examiner report

Commissioner Sanders gave a LEPC report

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

Meeting adjourned at 11:14 am

Patti Pacola-Lake County Clerk