

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Regular Meeting Approved
Wednesday January 22, 2020

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:03

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

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

Commissioner Walls moved that the Minutes dated January 8, 2020 be approved with a second from Commissioner Martin. *All in favor-motion carried.*

Public Comment:

None

Motions:

Commissioner Sanders made a motion to approve the semi-monthly detail analysis dated January 22, 2020 totaling \$92,415.79; with a second from Commissioner Martin. Roll call vote: Balulis-yes, Walls-yes, Sanders-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes. Motion carried.

Commissioner Sanders made a motion to approve the County Clerk be afforded the same per diem rate as the Board of Canvassers for work provided to the canvas board; with a second from Commissioner Balulis. Roll call vote: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve the creation of a new position of "Detective Lieutenant" at the Sheriff's office (under the Deputy Command Contract) at the current pay rate as the "Lieutenant" position, with the Board Chairman to sign a Letter of Understanding for such position; with a second from Commissioner Sanders. Roll call vote: Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve of the Grant Activities Agreement with the State of Michigan for Brownfield Services, subject to final wording, and authorize the County Administrator to sign any and all necessary documents; to amend Capital Improvements Fund 402's budget accordingly; and authorize the County Administrator to enter into an environmental engineering consulting contract to safeguard the county; with a second from

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

Commissioner Martin made a motion to approve of the Developer Reimbursement Agreement with Midwest V, LLC regarding the Brownfield Grant for 1047 Michigan Ave., subject to final wording, and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Sanders. Roll call vote: Walls-yes, Martin-yes, Arquette-yes, Balulis-yes, Sanders-yes, Dermeyer-yes and Lodholtz. Motion carried.

Commissioner Sanders made a motion to approve of Resolution 2020-1 Requesting a Declaration of the Great Lakes Shoreline as a Disaster Area and Seeking Assistance at the state and federal levels; with a second from Commissioner Arquette. Roll call votes: Martin-yes, Balulis-yes, Arquette-yes, Walls-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioners gave various reports and updates from meeting they attended between Full Boards bi-weekly meetings.

Presentations:

Marilyn Burns AAWM: Medicaid Wavier/Care Management Program, Nutrition Contract Administrator review, and current federal and state budgets report.

Sheriff Department School Resource Officer Ron Bulise and Sheriff Martin: schedule of daily routine, statistics, training and DHHS/CPS calls

Correspondence:

None

New Business:

None

Unfinished Business:

None

Commissioner Walls out at 11:30

Administrators Report:

Lake County Administrator gave various reports and updates including: including vacant positions, Maximus, RRP Inventory, Veterans Grant, IT Wright, Parks and Recreation, Road Commission leadership changes left them without a certified soli and erosion person so Dave Wright will be helping finish up some projects for them, and legal counsel is looking at the Courthouse Bonds.

Public Comment:

None

Miscellaneous:

Commissioner Martin reported two Townships asking the County to take over their tire collection and Commissioner Dermyer had one.

Commissioner Balulis ask why the “Commissioners Privilege” was taken off the Agenda and replaced with Miscellaneous. Also; the LED trail Branding went with “Wild Open West” or WOW.

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

Meeting adjourned at 12:25

Patti Pacola-Lake County Clerk