

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 10<sup>th</sup> Street  
Baldwin, MI 496304

Wednesday July 22, 2020  
Proposed

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 10:03

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

Commissioner Dermyer moved that the Agenda be approved; with a second from Commissioner Walls. *All in favor*

Commissioner Walls moved that the Minutes dated July 8, 2020 be approved with a second from Commissioner Sanders. *All in favor*

**Public Comment:**

Ellsworth Township Supervisor, Robert Long, ask the Commissioners to consider doing a county wide tire clean-up instead of individual townships doing it. Administrator Lake added that the County did not have the resources that Townships have.

Mrs. Kyles also spoke

**Motions:**

Commissioner Martin made a motion to approve the semi-monthly detail analysis date July 22, 2020 totaling \$47,694.98; with a second from Commissioner Balulis. Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes.

Commissioner Martin made a motion to approve the Resolution for an employee to purchase additional service credit at their cost with MERS and authorize the Chairman of the Board to sign any and all documents; with a second from Commissioner Walls. Roll call vote: Arquette-yes, Dermyer-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes. Commissioner Sanders abstained.

Commissioner Martin made a motion to accept the fiscal year 2019 annual audit; with a second from Commissioner Walls. All in favor-motion carried.

**Presentations:**

Maner Costerisan-FYI 2019 Annual Audit  
Jeff Stockhill-EMS update  
Lake County Administrator-MERS Retirement and OPEB update

**Committee Reports:**

**Correspondence:**

Letter from MAC  
Letter from CMH

**New Business:**

**Unfinished Business:**

Commissioner Martin made a motion to approve the Board Chair's appointment of Colleen Carrington-Atkins to the County Planning Commission, term ending December 31, 2022; with a second from Commissioner Balulis. Votes tied 3/3 with Commissioner Lodholtz breaking the tie with a yes vote.

**Administrators Report:**

- OPEB
- Road Grant approved
- New hire for a second Veterans Administrator-Norm Zelony
- Court personnel
- 2 lawsuits we are a part of
- COVID Grant supplement
- Clerk to advertise CMH position

**Public Comment:**

None

**Miscellaneous:**

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

*Meeting adjourned at 11:22 am*

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Patti Pacola-Lake County Clerk