

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Full Board Meeting
Wednesday, June 10, 2020-Approved

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:02 am

Present: Chairman Lodholtz; Commissioners: Martin, Arquette, Balulis, Walls, Sanders, and Dermeyer

Roll Call- all present

Commissioner Wall- Motion to accept closed meeting minutes May 27, 2020. Commissioner Sanders seconded. All in favor – motion carried.

Commissioner Dermeyer- motion to accept the agenda dated May 27, 2020 Commissioner Balulis seconded. *All in favor - motion carried.*

Public Comment:

MSU will be opening up week of June 15 by appointment only.

Motions:

Commissioner Arquette made a motion to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated June 10, 2020 totaling \$222,710.74; with a second from Commissioner Walls. Roll call, all in favor.

Commissioner Arquette made the motion to recommend to the Board of Commissioners the approval of the of the Mecosta and Osceola-Lake Conservation Districts' service agreement for the Household Hazardous Waste Collection and Disposal Program; to appropriate \$1,000 for 2020 for the program, money to come from 101-210-0802; and authorize the Board Chairman to sign the service agreement on behalf of the County; with a second from Commissioner Walls. Roll call, all in favor

Commissioner Martin made the motion to recommend to the Board of Commissioners to authorize the County Administrator to contract with Calhoun-Ayers Plumbing to have the sewer lines replaced at the Community Mental Health Building at a cost of \$8,968.00, and for the entire project not to exceed \$11,000.00, and to amend the budget accordingly, and the money to come from 403-908-00-700-000; with a second from Commissioner Arquette. Roll Call, Martin-yes, Arquette-yes, Dermeyer-yes, Balulis-yes, Walls-yes, Sanders-No, and Lodholtz-yes.

Commissioner Martin made the motion to recommend approve the Homeland Security Grant Intergovernmental Agreement between West Michigan Regional Medical Consortium and Lake

County and authorize the Board Chair to sign any and all documents; with a second from Commissioner Balulis. Roll call, all in favor.

Commissioner Sanders made the motion to approve the Board Chairs reappointment of Deb Russell, Local Unit Rep and Kellie Allen to the Land Bank Authority for the term ending 6/30/2023; with a second from Commissioner Balulis. Roll call, all in favor.

Presentations: Interviews for Lake County Road Commissioner, was conducted, Commissioner Martin proposed Runnels, Commissioner Arquette seconded Runnels, Commissioner Dermeyer third Runnels, Commissioner Balulis proposed Madison, Commissioner Walls fourth for Runnels, This closed the vote with Runnels being awarded Lake County Interim Road Commissioner.

Old Business:

Administrators Report:

Tobi asked for update from EM Maddox. Maddox spoke of numbers in Michigan, no new cases in Lake County. Courthouse is open, PPE is available through him.

Public Comment:

Kathy from the Pioneer group asked to have pictures of the social distancing and set up of the room.

Miscellaneous:

Commissioner Sanders spoke of the upcoming Veteran Affairs meeting.
Commissioner Dermeyer spoke of the committee meetings she has attended.

Adjournment: Commissioner Lodholtz - motion to adjourn; Commissioner Martin seconded.
All in favor - motion carried. Adjourned @ 11:39 am

Tiffany Landis, Deputy for Lake County Clerk