

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Wednesday July 14, 2021

Prayer: moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

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

Absent: none

Commissioner Dermyer moved that the agenda be approved; with a second from Commissioner Sanders. *All in favor-motion passed*

Commissioner Arquette moved that the Minutes dated June 23, 2021 be approved with corrections; with a second from Commissioner Sanders. *All in favor-motion passed*

Public Comment:

None

Motions:

Commissioner Martin made a motion to recommend the approval of the semi-monthly detail analysis dated July 14, 2021 totaling \$153,915.81; with a second from Commissioner Dermyer. Roll call vote: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes. All in favor-motion carried.

101	GENERAL FUND	\$76,396.03
207	SHERIFF ROAD PATROL FUND	\$12,423.80
210	EMERGENCY 911 PROGRAM	\$4,727.33
211	JAIL T.R.V. PROJECT	\$632.46
215	FRIEND OF THE COURT FUND	\$42.53
249	BUILDING INSPECTION FUND	\$7,363.74
256	REG. OF DEEDS AUTOMATION FUND	\$1,078.00
259	INDIGENT DEFENSE FUND	\$15,008.70
263	CONCEALED PISTOL LICENSING	\$764.19
269	LAW LIBRARY	\$247.50
292	CHILD CARE-PROBATE	\$2,822.23
293	SOLDIER'S RELIEF FUND	\$300.00
505	AMBULANCE	\$30,616.15
569	<u>D.H.S. BUILDING</u>	<u>\$1,493.15</u>
	TOTAL FOR ALL FUNDS	\$153,915.81

Commissioner Martin made a motion to approve of FY-2022 County Veteran Service Fund Grant application, in an amount not to exceed \$60,104, and authorize the Board Chairman to sign any and

all necessary documents; with a second from Commissioner Balulis. Roll call vote: Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes. All in favor-motion carried.

Commissioner Martin made a motion to accept the fiscal year 2020 annual audit; with a second from Commissioner Arquette. Roll call vote: Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes. All in favor-motion carried.

Presentation:

None

Committee Reports:

Correspondence:

None

New Business:

Commissioner Martin made a motion to approve of Robert Sander's resignation and the Board Chair's appointment of Len Todd to fill the vacancy on the Finance Committee; with a second from Commissioner Dermeyer. All in favor-motion carried.

Unfinished Business:

None

Administrators Report:

Various reports

Public Comment:

None

Miscellaneous/Commissioners Privilege:

Closed Session: Review of legal correspondence in the Opioid lawsuit

Commissioner Sanders made a motion to go into closed session under MCL 15.268 section 8h, to consider material exempt from discussion or disclosure; with a second from Commissioner Dermeyer. Roll call vote: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes and Lodholtz-yes. Motion carried.

Discussion:

Under MCL 15.267 Section 7 a 2/3rd majority roll call vote is needed to go into closed session to consider material exempt from discussion or disclosure. Five yes votes are needed.

Commissioners went into Closed Session at 11:07
Commissioners came out of Closed Session at 11:20

Commissioners Reports:

Commissioner Martin, Commissioner Dermeyer and Commissioner Sanders gave numerous committee reports.

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

Meeting adjourned at 11:47

Patti Pacola-Lake County Clerk