

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 10<sup>th</sup> Street  
Baldwin, MI 49656

Full Board Meeting-**Proposed**  
Wednesday November 13, 2019

Chairman Lodholtz called the Meeting to order at 10:08

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

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

Commissioner Walls made a motion to accept the Finance Minutes dated October 23, 2019; with a second from Commissioner Martin. *All in favor-motion carried.*

**Public Comment:**

None

**Motions:**

Commissioner Dermeyer made a motion to approve the semi-monthly detail analysis dated November 13, 2019 totaling \$175,292.88; with a second from Commissioner Arquette. *Roll call vote: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Dermeyer made a motion to authorize the acceptance and payment of three Pro Comm Inc estimates to outfit three police cars for a total of \$46,457.50; with a second from Commissioner Arquette. *Roll call vote: Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes.*

Commissioner Dermeyer made a motion to authorize the County Administrator to take the necessary steps to enroll the county employees and pre-65 retirees in Option \_\_\_\_\_ for health insurance for 2020; with a second from Commissioner Arquette. *Roll call vote: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Walls-yes, Sanders-yes, and Lodholtz-yes.*

*Discussion:*

*Option 1*

*Renewal BCN \$5k HRA with changes to copay percentages for Durable Medical, Diabetic Supplies, and Various Procedures. No change to employee contribution amounts.*

*Option 2*

*Switch BCN \$1k No HRA which includes changes to copay percentages for Durable Medical, Diabetic Supplies, Various Procedures, and max out of pocket increase by 250/500. No change to employee contribution amounts.*

*Option 3*

*Same as Option2, but savings passed on to employees through employee contribution amounts.*

Friendly amendment:

Commissioner Walls made a motion to add Option 3 to the motion; with a second from Commissioner Sanders. *Roll call vote: Walls-yes, Balulis-yes, Sanders-yes, Martin-yes, Arquette-yes-Dermyer-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to approve of the recommended amendment to the agreement with Inmate Calling Solutions regarding the MAG and authorize the Sheriff to execute the agreement; with a second from Commissioner Arquette. *Roll call vote: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to create the 301 General Debt Service Fund and authorize the County Administrator to transfer all Building Authority cash and investments, with the exception of \$1,000, into the fund and to declare \$2,000,000 of Delinquent Tax funds "surplus" and transfer them into the fund, by way of the General Fund; with a second from Commissioner Sanders. *Roll call vote: Sanders-yes, Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to approve of the CPE-TAC 700 Grant to the State 911 Office for the purchase of call taking software, in an amount not to exceed \$150,000, subject to County Administrator final approval, and authorize the Central Dispatch Director to sign the application; with a second from Commissioner Walls. *Roll call: Baluis, Martin, Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes and Lodholtz-yes.*

*Discussion:*

*Request committee support for the Lake County Board of Commissioners to apply for a CPE (Call Processing Equipment) Grant through the State of Michigan. This is a 90% / 10% match Grant. Total Cost is approximately \$145,238.00.*

Commissioner Dermyer made a Motion to approve of the Intergovernmental Agreement to join the Mid Mitt ESINet Consortium and authorize the Board Chair to sign the agreement; with a second from Commissioner Sanders. *Roll call vote: Martin-yes, Arquette-yes, Dermyer-yes, Walls-yes, Sanders-yes, Balulis-yes and Lodholtz-yes.*

Commissioner Dermyer made a Motion to submit the Brownfield Redevelopment Program grant to the State of Michigan in the amount of \$275,000 to remediate and demolish 1047 Michigan Ave (the old Jerry's building), and authorize the County Administrator to sign any and all documents; with a second from Commissioner Walls. *Roll call: Arquette-yes, Martin-yes, Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to authorize an exception to the County's Out of State Travel Policy to send Officer Bullis to ALICE Training in Ohio; with a second from Commissioner Walls. *Roll call vote: Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes, Arquette-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to authorize the creation of the Central Dispatch Space/Operations Committee to look at the possible relocation of the Lake County Central Dispatch, terms to end March 31, 2020 and members to include: 911 Director, Sheriff, County Administrator, Rep from 911 Committee (Life Ems/Fire/State Police), a dispatcher to be chosen by the Director, and 2 Board of Commissioners \_\_\_\_\_ and \_\_\_\_\_; with a second from Commissioner Arquette. *Roll call vote: Sanders-yes, Walls-yes, Balulis-yes, Martin-yes, Dermyer-yes, Arquette-yes and Lodholtz-yes.*

*Discussion:*

*Administrator Lake explained that the Sheriff and 911 Director approached him about moving 911 to the RRP building. Administrator Lake also added that ideally it would make more sense to move it into the old Sheriff Offices where the old entry way is.*

Commissioner Walls added a friendly amendment to put Commissioner Balulis and Commissioner Walls on this Committee; with a second from Commissioner Sanders. *Roll call vote: Walls-yes, Sanders-yes, Balulis-yes, Martin-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.*

Commissioner Dermeyer made a motion to accept Resolution 1914 "Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners; with a second from Commissioner Sanders. *Roll call vote: Balulis-no, Walls-no, Sanders-yes, Dermeyer-no, Arquette-yes, Martin-yes and Lodholtz yes.*

**Unfinished Business**

None

**Public Comment:**

None

**Miscellaneous:**

Commissioner Sanders explained a conflict with an Ordinance that Webber Township passed.

**Administrators Report:**

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**Adjournment:** 3:05

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Patti Pacola-Lake County Clerk