

LAKE COUNTY BOARD OF COMMISSIONERS - Virtual

800 Tenth Street
Baldwin, MI 49304

Finance Meeting-**approved**
Wednesday December 9, 2020 at 9:30 AM

Chairman Lodholtz called the meeting to order at 9:30 am

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

Chairman Lodholtz - motion to accept the agenda dated December 9, 2020, Commissioner Dermeyer seconded. *All in favor - motion carried.*

Chairman Lodholtz - motion to accept the Finance Minutes dated November 25, 2020 as written; Commissioner Martin seconded. *All in favor - motion carried.*

Motions:

Commissioner Dermeyer - Motion to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated December 9, 2020 totaling \$178,744.41. Commissioner Martin seconded. All in favor - motion carried.

Commissioner Dermeyer -Motion to recommend to the Board of Commissioners the approval of the FY2021 Snowmobile Enforcement Program Grant Agreement, in the amount of \$7,500 and authorize the County Board Chair, to sign any and all necessary documents.. Commissioner Sanders seconded. *All in favor - motion carried.*

Commissioner Dermeyer -Motion to recommend to the Board of Commissioners to authorize submittal to the State of Michigan a FY2021 Medical Marijuana Operation and Oversight Grant Application in conjunction with District Health Department #10, in the amount of \$3,185, and authorize the County Administrator, upon development, to sign any and all necessary documents. Commissioner Sanders seconded. *All in favor - motion carried.*

Commissioner Dermeyer -Motion to recommend to the Board of Commissioners to approve of the 2021 Survey and Remonumentation Grant Application and Agreement with the State of Michigan, Office of Land Survey, in the amount of \$34,961.00 and authorize the County Administrator, as Grant Administrator, to sign any and all necessary documents. Commissioner Martin seconded. All in favor - motion carried.

Commissioner Martin - Motion to recommend to the Board of Commissioners the approval of Resolution#2020-09 the Lake County General Appropriations Act Resolution for FY 2021 Operating Budget. Commissioner Sanders seconded. All in favor - motion carried.

Commissioner Martin -Motion to recommend to the Board of Commissioners to authorize the purchase of a 2021 Ford Explorer Interceptor at a total cost not to exceed \$37,552.00; to outfit it by ProCom at a cost not to exceed \$6,805.50; and approve of a budget amendment to make the purchase. Commissioner Sanders seconded. All in favor - motion carried.

Commissioner Martin -Motion to recommend to the Board of Commissioners to approve of the FY 2021 MOA Agreement for Services with MSU Ext in the amount of \$56,493, and authorize the County Administrator to sign any and all necessary documents. Commissioner Sanders seconded. All in favor – motion carried.

Commissioner Martin -Motion to recommend to the Board of Commissioners to authorize the purchase of a virtual server, including installation, and configuration from I.T. Right in an amount not to exceed \$15,464. Commissioner Sanders seconded. All in favor – motion carried

Commissioner Arquette -Motion to recommend to the Board of Commissioners the County Administrator to execute the 5 year lease with West Michigan Community Mental Health for the facilities located at 1090 N Michigan Avenue, Baldwin, Michigan. Commissioner Dermeyer seconded. All in favor – motion carried

Commissioner Arquette -Motion to recommend to the Board of Commissioners the cancellation of the 2021 contracts for Indigent Defense and Juvenile with Alvin Swanson and authorize the Board Chairman to execute contracts on behalf of Lake County with Stephanie Koorndyk for each area. Commissioner Martin seconded. All in favor – motion carried.

Commissioner Arquette -Motion to recommend to the Board of Commissioners the approval of the MERS Defined Benefit Plan Adoption Agreement Addendums for all five DB divisions and the Defined Contribution Plan Adoption Agreement Addendum effective 01/01/2021 to clarify plan provisions for each group and to allow the County Administrator to sign any and all necessary documents. Commissioner Sanders seconded. All in favor – motion carried.

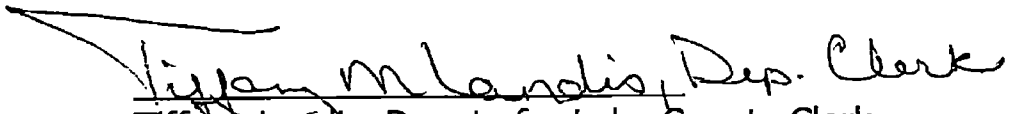
Commissioner Arquette -Motion to recommend to the Board of Commissioners the approval of the Intergovernmental Agreement with the local townships appointing the County Equalization Director, Casey Guthrie, as the designated Assessor for Lake County and authorize the Equalization Director and Board Chairman to sign any and all necessary documents. Commissioner Martin seconded. All in favor – motion carried.

Unfinished Business: None

Public Comment: James Kelly- MSU Ext updated work staff and hours.

Miscellaneous: None

Adjournment: Commissioner Dermeyer - motion to adjourn; Commissioner Martin seconded. *All in favor - motion carried.* Adjourned @ 10:04 am


Tiffany Landis, Deputy for Lake County Clerk