

LAKE COUNTY BOARD OF COMMISSIONERS  
 800 10<sup>th</sup> Street  
 Baldwin, MI 49656  
 Approved Minutes  
 Wednesday November 24, 2021

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:02 am

Present: Martin, Arquette, Dermeyer, Todd, Balulis, and Lodholtz

Absent: Sanders

Commissioner Martin moved that the agenda be approved; with a second from Commissioner Arquette. All in favor-motion carried.

Commissioner Dermeyer moved that the Minutes dated November 10, 2021 be approved with corrections; with a second from Commissioner Balulis. All in favor-motion carried.

**Public Comment:**

None

**Presentation:**

Dani McGarry from Mason-Lake Conservation District

**Motions:**

Commissioner Todd made a motion to approve the semi-monthly detail analysis dated November 24, 2021 totaling \$69,414.69; with a second from Commissioner Balulis. Roll call: Balulis-yes, Todd-yes, Martin-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.

101	GENERAL FUND	\$42,950.80
207	SHERIFF ROAD PATROL FUND	\$6,204.37
208	PARKS AND RECREATION	\$1,571.50
215	FRIEND OF THE COURT FUND	\$5,995.07
249	BUILDING INSPECTION FUND	\$5,412.75
251	EMERGENCY 911 PROGRAM	\$174.95
256	REG. OF DEEDS AUTOMATION FUND	\$100.86
258	DISASTER CONTINGENCY FUND	\$1,440.00
269	LAW LIBRARY	\$815.20
285	CRIMINAL JUSTICE TRAINING	\$340.16
292	CHILD CARE-PROBATE	\$2,515.07
293	SOLDIER'S RELIEF FUND	\$225.00
595	COMMISSARY FUND	\$1,668.96
	TOTAL FOR ALL FUNDS	\$ 69,414.69

Commissioner Todd made a motion to authorize the County Administrator to approve and pay the year end accounts payables; with a second from Commissioner Arquette. Roll call: Todd-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes.

Commissioner Todd made a motion to approve of the Intergovernmental Agreement with the local townships appointing Lyndsey E Shembarger, Assessing Solutions, as the Designated Assessor for Lake County, authorize the Equalization Director and Board Chairman to sign any and all necessary documents, and to rescind Motion 7ll dated 12/9/2020; with a second from Commissioner Dermeyer. Roll call: Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Arquette made a motion to approve of the fiscal year FY 2021-22 ORV (Off Road Vehicle) Enforcement Program Grant Agreement, in the amount of \$41,160 and authorize the County Board Chair, to sign any and all necessary documents; with a second from Commissioner Balulis. Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes and Lodholtz.

Commissioner Arquette made a motion to approve of the 2022 Survey and Remonumentation Grant Application with the State of Michigan, Office of Land Survey, in the amount of \$42,417.00 and authorize the County Administrator, as Grant Administrator, to sign any and all necessary documents; with a second from Commissioner Martin. Roll call: Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Arquette made a motion to authorize the Sheriff to start a pilot program to sponsor a part time Court Security Officer to attend the police academy at an approximate cost of up to \$21,000; with a second from Commissioner Balulis. Roll call: Arquette-yes, Dermeyer-yes, Todd-yes, Balulis-yes, Martin-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the Lake County Vaccination, Testing, and Face Covering Policy which will only be implemented if the ETS is enforced by OSHA; with a second from Commissioner Balulis. Roll call: Todd-yes, Balulis-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Discussion:

*The OSHA COVID-19 Emergency Temporary Standard (ETS) on Vaccination and Testing requires covered employers to establish, implement, and enforce a written mandatory vaccination policy (29 CFR 1910.501(d)(1)). However, there is an exemption from that requirement for employers that establish, implement, and enforce a written policy allowing any employee not subject to a mandatory vaccination policy to either choose to be fully vaccinated against COVID-19 or provide proof of regular testing for COVID-19 and wear a face covering in lieu of vaccination (29 CFR 1910.501(d)(2))*

*In order to comply with the OSHA ETS, Lake County has drafted the Lake County Vaccination, Testing, and Face Covering Policy.*

Commissioner Dermeyer made a motion to approve of a one-year amendment to the agreement for professional services with Maximus US Services for the 2021 CAP and 2022 FOC and PA billing and scan services and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Martin. Roll call: Martin-yes, Balulis-yes, Todd-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to declare \$205,166 of delinquent tax funds "surplus" and authorize the County Administrator to transfer the funds from the Treasurer's Unrestricted Fund (516-253-00-995-011) to the General Debt Service Fund (301-000-00-699-011), by way of the General Fund;

with a second from Commissioner Todd. Roll call: Dermyer-yes, Arquette-yes, Balulis-yes, Todd-yes, Martin-yes and Lodholtz-yes.

Commissioner Dermyer made a motion to approve of Resolution #2021-14 authorizing the use of lost revenues under ARPA to be used for the provision of governmental services; with a second from Commissioner Balulis. Roll call: Martin-yes, Balulis-yes, Todd-yes, Dermyer-yes, Arquette-yes and Lodholtz-yes.

**Committee Reports:**

Commission Todd: W. MI Shoreline report and Baldwin DDA information

Commissioner Dermyer: Counsel on Aging, ~~Dial A Ride~~, St. Ann's and Agency on Aging

Commissioner Balulis: Dial A Ride

Commissioner Arquette: Planning

Commissioner Martin: Health Department

**Correspondence:**

None

**New Business:**

Commissioner Todd made a motion to establish the date and time of the 2022 Organizational Board meeting as Wednesday January 12, 2022 at 9 am; with a second from Commissioner Dermyer. All in favor-motion carried.

**Unfinished Business:**

None

**Administrators Report:**

MOT

Medical Marijuana

PA Grant

ARPA Rules

Broadband

Tree removal at animal control

Shrine of the Pines Plaque

Security Grants

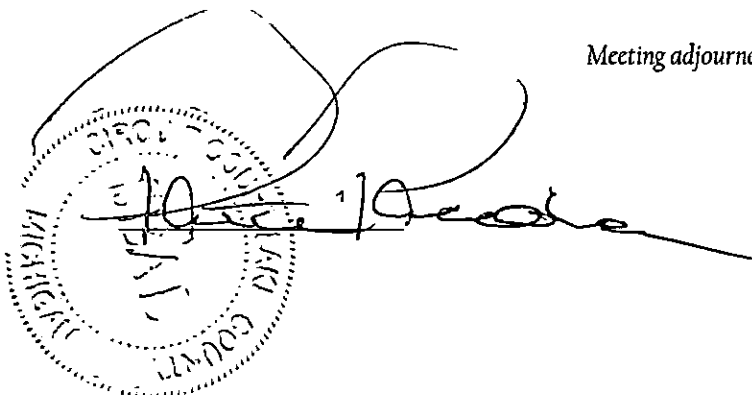
Equalization

**Public Comment:**

Sauble Township Supervisor and Clerk came to speak of issues with the elected Treasurer. The County Treasurer's Office is helping them print tax bills so that they can go out in the mail to residents.

Commissioner Balulis made a motion to adjourn; with a second from Commissioner Dermyer. All in favor-motion carried

Meeting adjourned at 11:09



The image shows a handwritten signature in black ink over a circular official seal. The seal contains the text "COUNTY BOARD OF COMMISSIONERS" around the perimeter and "MICHIGAN" at the bottom. The signature is written in a cursive style and appears to be "D. Todd".

*Patti Pacola-Lake County Clerk*