

LAKE COUNTY BOARD OF COMMISSIONERS

800 10<sup>th</sup> Street

Baldwin, MI 49656

Approved Minutes

Wednesday April 13, 2022

Prayer: Commissioner Dermeyer

**Pledge of Allegiance**

Chairman called the Meeting to order at: 10:01

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

**Absent:** none

Commissioner Todd moved that the agenda be approved with an amendment to add Motion G; with a second from Commissioner Martin. All in favor-motion carried.

Commissioner Arquette moved that the Minutes dated March 23, 2022 be approved; with a second from Commissioner Todd. All in favor-motion carried.

**Public Comment:**

None

**Presentations:**

Count Equalization Director – 2022 Report

MSU Extension Director – Annual Report

2021 Dispatcher of the Year Award to Toni Jandron

**Motions:**

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated April 13, 2022 totaling \$166,350.97; with a second from Commissioner Dermeyer. Roll call vote: Balulis – yes, Martin – yes, Arquette – yes, Dermeyer – yes, Sanders – yes, Todd – yes and Lodholtz – yes. Motion carried.

101	GENERAL FUND	\$46,210.90
207	SHERIFF ROAD PATROL FUND	\$3,783.17
208	PARKS AND RECREATION	\$1,750.30
209	LAW ENFORCEMENT	\$495.00
211	JAIL T.R.V. PROJECT	\$1,051.66
215	FRIEND OF THE COURT FUND	\$250.84
249	BUILDING INSPECTION FUND	\$5,410.41
251	EMERGENCY 911 PROGRAM	\$7,634.58
256	REG. OF DEEDS AUTOMATION FUND	\$2,819.50
258	DISASTER CONTINGENCY FUND	\$4,240.10
260	INDIGENT DEFENSE FUND	\$15,425.33
261	E911 SERVICE FUND-WIRELESS	\$2,400.00
269	LAW LIBRARY	\$376.00

292	CHILD CARE-PROBATE	\$3,120.58
505	AMBULANCE	\$31,157.82
569	D.H.S. BUILDING	\$214.78
636	<u>INFORMATION SERVICES</u>	<u>\$40,010.00</u>
	<b>TOTAL FOR ALL FUNDS</b>	<b>\$ 166,350.97</b>

Commissioner Arquette made a motion to approve the acceptance of the 2022 Lake County Equalization Report; with a second from Commissioner Martin. Roll call vote: Martin – yes, Arquette – yes, Dermeyer – yes, Sanders – yes, Todd – yes, Balulis- yes and Lodholtz – yes. Motion carried.

Commissioner Arquette made a motion to approve of the acceptance and payment of the Annual Labor Service Contract for 2022 with VC3 Inc., formally known as I.T. Right for a total of \$39,960.00, money to come from 636-228-00-802-000, and authorize the County Administrator or his designee to sign any and all necessary documents; with a second from Commissioner Balulis. Roll call vote: Arquette – yes, Dermeyer – yes, Sanders – yes, Todd – yes, Balulis – yes, Martin – yes and Lodholtz – yes. Motion carried.

Commissioner Arquette made a motion to approve of the purchase of 5 laptop for Road Patrol vehicles at a cost not to exceed \$12,325.00 thru ProComm Inc., money to come from 636-901-00-983-003; with a second from Commissioner Sanders. Roll call vote: Dermeyer – yes, Sanders – yes, Todd – yes, Balulis – yes, Martin – yes, Arquette – yes and Lodholtz – yes. Motion carried.

Commissioner Dermeyer made a motion to accept the two RAP/CAP grant awards from the MMRMA for an AED project in the amount of \$634.50 and for the Courthouse Compliance Safety Project in the amount of \$3,353.97; with a second from Commissioner Martin. Roll call vote: Sanders – yes, Todd – yes, Balulis – yes, Martin – yes, Arquette – yes, Dermeyer – yes and Lodholtz – yes. Motion carried.

Commissioner Dermeyer made a motion to authorize the County Administrator to pay \$5,000 towards the estimated \$25,000 cost to have the GEO Facility appraised to aid in the township, state, county, and schools' defense of their tax tribunal case; with a second from Commissioner Sanders. Roll call vote: Todd – yes, Balulis – yes, Martin – yes, Arquette – yes, Dermeyer – yes, Sander - yes, and Lodholtz – yes. Motion carried.

Commissioner Dermeyer made a motion to eliminate the mileage reimbursement for the following subcommittees effective immediately:

PERSONNEL COMMITTEE  
IT COMMITTEE  
AMBULANCE COMMITTEE  
COURTHOUSE SECURITY COMMITTEE  
911 COMMITTEE  
ORV ORDINANCE COMMITTEE  
LOCAL EMERGENCY PLANNING COMMISSION  
LAKE COUNTY LAND BANK AUTHORITY  
LAKE COUNTY LIBRARY BOARD  
VETERANS AFFAIRS COMMITTEE

With a second from Commissioner Sanders. Roll call vote: Dermeyer – yes, Sanders – yes, Todd – yes, Balulis – yes, Martin – yes, Arquette – yes and Lodholtz – yes. Motion carried.

Commissioner Dermeyer made a motion to approve of the first quarter fiscal year 2022 budget amendments as presented in the Quarterly Budget Amendment Report; with a second from

Commissioner Martin. Roll call vote: Martin – yes, Arquette – yes, Dermeyer – yes, Sanders – yes, Todd – yes, Balulis – yes and Lodholtz – yes. Motion carried.

**Correspondence:**

Building Department March 2022 Permit Summery

**New Business:**

None

**Commissioner Reports:**

Commissioner Balulis: MiWorks

Commissioner Todd: West Michigan, IT, GIS, and mail servers

Commissioner Sanders: Security

Commissioner Arquette: Parks and Rec.

Commissioner Dermeyer: Area Agency on Aging, 5Cap, and District Health

**Unfinished Business:**

None

**Administrators Report:**

Various reports and informational subjects including but not limited to:

- Wolf Lake Level
- Higgins Lake Lawsuit
- ORV Trunkline
- Yates Township Dial A Ride

**Public Comment:**

none

*Meeting adjourned at 12:18 pm*

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Patti Pacola-Lake County Clerk