

**LAKE COUNTY BOARD OF COMMISSIONERS**

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

Regular Meeting - **Approved**  
Wednesday February 26, 2020

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:01

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

Commissioner Dermeyer moved that the Agenda be approved with the exception of item f being moved to the top of the list in motions; with a second from Commissioner Sanders. *All in favor-motion carried.*

Commissioner Walls moved that the Minutes dated February 12, 2020 be approved with a second from Commissioner Balulis. *All in favor-motion carried.*

**Public Comment:**

None

**Motions:**

7f. Commissioner Martin made a motion to approve of Resolution #2020-02 Declaring Lake County to be a Second Amendment Sanctuary County, and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Sanders. Roll call vote: Martin – yes, Arquette – yes, Balulis – yes, Sanders – yes, Dermeyer – yes, Walls – yes, Lodholtz – yes. *All in favor-motion carried.*

*Discussion: Faith Steketee and Sheriff Martin gave an introduction and explanation of the Resolution presented. Numerous community members spoke their support of the Resolution.*

7a. Commissioner Martin made a motion to approve the semi-monthly detail analysis dated February 26, 2020 totaling \$76,678.50; with a second from Commissioner Dermeyer. Roll call vote: Dermeyer – yes, Balulis – yes, Walls – yes, Arquette – yes, Martin – yes, Sanders – yes, and Lodholtz – yes. *All in favor-motion carried.*

7b. Commissioner Martin made a motion to recommend to approve the Indigent Public Defender (District & Circuit Court Contract) Agreement with the Law Firm of Christine Clancy Frisbie starting March 1, 2020 thru December 31, 2020 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Walls. Roll call vote: Balulis – yes, Walls – yes, Dermeyer – yes, Arquette – yes, Sanders – yes, Martin -yes, and Lodholtz – yes. *All in favor-motion carried.*

7c. Commissioner Martin made a motion to approve the Indigent Public Defender (District & Circuit Court Contract) Agreement with the Law firm of Smulders Law Office starting March 1, 2020 thru

December 31, 2020 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Balulis. Roll call vote: Walls – yes, Balulis – yes, Sanders – yes, Dermeyer – yes, Arquette – yes, Martin -yes, and Lodholtz – yes. *All in favor- motion carried.*

7d. Commissioner Martin made a motion to recommend to the Board of Commissioners the approval of the Indigent Public Defender (District & Circuit Court Contract) Agreement with Alvin E Swanson, Jr. starting March 1, 2020 thru December 31, 2020 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Arquette. Roll call vote: Arquette – yes, Dermeyer – yes, Sanders – yes, Walls – yes, Balulis – yes, Martin – yes, and Lodholtz – yes. *All in favor-motion carried.*

7e. Commissioner Martin made a motion to approve of the 911 Grant Program Agreement for the Call Processing Equipment Grant with the State 911 Office, in the amount of \$120,902.70, and authorize the County Administrator and Central Dispatch Director to sign the all necessary documents; with a second from Commissioner Balulis. Roll call vote: Walls – yes, Balulis – yes, Martin – yes, Arquette – yes, Dermeyer – yes, Sanders – yes and Lodholtz-yes. *All in favor-motion carried.*

**Presentations:**

- Demetria Gavit-OVC Vision 21-Michigan 211 Cyber Crime Services
- Jeff Stockhill-Life EMS Report

**Correspondence:**

Commissioner Walls read an email from John Bennette that sadly informed the public that former K9 Blek passed away.

**New Business:**

Commissioner Arquette made a motion to approve of the Board Chairman’s appointment of Dawn Martin to the Lakeshore Regional Entity Oversight Committee, term ending December 31, 2020; with a second from Commissioner Walls. *All in favor-motion carried.*

**Unfinished Business:**

none

**Administrators Report:**

- Three major FOIA requests
- IT Wright
- Civil Complaint with the Sheriff Department
- Brownfield at the old Jerry’s property
- Homeland Security
- RV concern-having the Attorney look at it.
- Audit
- GASB 84
- Tables bought at auction

**Public Comment:**

From Larry Collier, Cathy Vandoklyn and Heidi Doseman

**Miscellaneous:**

Commissioner Sanders shared an update on the Hollister project and tracking ownership.

Commissioners gave various reports of their sub-committees.

*Meeting adjourned at 11:20*

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Patti Pacola-Lake County Clerk