

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street

Baldwin, MI 49656

Approved Minutes

Wednesday February 9, 2022

Prayer: moment of silence

Pledge of Allegiance

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

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

Absent: none

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

Commissioner Arquette moved that the Minutes dated January 26, 2022; with a second from Commissioner Balulis. All in favor-motion carried

Commissioner Dermeyer made a motion to approve the Closed Session Minutes dates January 26, 2022 be approved; with a second from Commissioner Martin. All in favor-motion carried.

Public Comment:

None

Presentation:

Mark Pietras – Vehicle Plan and department update, including: 4 vehicles were damaged in the hail storm with 2 being repaired, 4 autos going to auction, department is still using flip phones and in need of new ones, CAD system keeps crashing, they are looking into turning the TRV facility into a Juvenile home and 12 other counties are interested, the jail needs repairs and upkeep, and Pace Scheduler is on all phones and computers for work schedules

Craig Cooper – Department Overview including new office manager, Victims Advocate starts tomorrow and Child Support Specialist will be coming back soon.

Commissioner Todd ask what the root cause of turnover was and what is the plan to address it in the future.

Administrator Lake added that it is in a corrective state.

Motions:

101	GENERAL FUND	\$114,564.11
207	SHERIFF ROAD PATROL FUND	\$56,894.86
208	PARKS AND RECREATION	\$100.00
211	JAIL T.R.V. PROJECT	\$1,069.04
216	COUNCIL ON AGING	\$34,000.00
249	BUILDING INSPECTION FUND	\$3,808.79
251	EMERGENCY 911 PROGRAM	\$125.40
256	REG. OF DEEDS AUTOMATION FUND	\$894.26
258	DISASTER CONTINGENCY FUND	\$1,460.00
260	INDIGENT DEFENSE FUND	\$14,627.34

269	LAW LIBRARY	\$148.50
292	CHILD CARE-PROBATE	\$1,783.91
293	SOLDIER'S RELIEF FUND	\$600.00
402	CAPITOL IMPROVEMENTS	\$573.60
505	AMBULANCE	\$31,064.32
595	COMMISSARY FUND	\$991.26
636	INFORMATION SERVICES	\$195.87
	<u>TOTAL FOR ALL FUNDS</u>	<u>\$ 262,901.26</u>

Commissioner Todd made a motion to approve the semi-monthly detail analysis dated February 9, 2022 totaling \$262,901.26; with a second from Commissioner. Roll call vote: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes.

Commissioner Todd made a motion to hire Jonathon Vanderwall in at the 1-year rate, effective 1/19/2022; with a second from Commissioner Balulis. Roll call vote: Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes and Lodholtz-yes.

Discussion:

Jonathon graduated from Grand Rapids Community College Police Academy with high scores in July, 2020. He was hired as a patrolman in Hesperia, MI in September 2020 and was most recently the acting Chief of Police in Hesperia and his pay in that capacity was \$23.00. The Sheriff and Undersheriff believe Jonathan is an excellent candidate for their department.

Commissioner Todd motion to approve of the purchase and outfitting of a new vehicle for Animal Control at a cost not to exceed \$29,985 (\$28,137 purchase 101-901-00-981-001 and \$1,848 outfitting 101-901-00-983-002) with \$19,985 to come from fund balance (101-000-00-692-000) and \$10,000 from Vehicle Sales (101-351-00-643-006) and authorize the county administrator to amend the budget accordingly; with a second from Commissioner Balulis. Roll call: Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the purchase and outfitting of 2 new Rd Patrol vehicles at a cost not to exceed \$104,138 (\$76,534 Purchase 207-901-00-981-000 and \$27,595 Outfitting 207-901-00-981-002); with a second from Commissioner Sanders. Roll call: Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the purchase and outfitting of a new vehicle for the ORV and Recreation Division at a cost not to exceed \$47,051 (\$35,106 Purchase 207-331-04-981-000 and \$11,945 Outfitting 207-331-04-981-002) with \$28,000 from ORV Fees (207-000-00-692-000 \$15,000 and 207-000-00-629-001 \$13,000) and \$19,051 from Vehicle Sales (207-000-00-643-006) and authorize the county administrator to amend the budget accordingly; with a second from Commissioner Sanders. Roll call vote: Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the purchase and outfitting of a new Rd Patrol vehicle at a cost not to exceed \$57,792 (\$38,267 Purchase 207-901-00-981-000 and \$19,525 Outfitting 207-901-00-981-002) with \$20,000 to come from fund balance (207-000-00-692-000) and \$31,921 to come from Vehicle Sales (207-000-00-643-006), with the remaining \$5,871 being already budgeted and authorize the county administrator to amend the budget accordingly; with a second from Commissioner Balulis. Roll call vote: Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes.

Discussion from the proposal for five new automobiles:

Much of the money being used will come from the auction of the older automobiles (being replaced), insurance money from storm damage on a Dodge Charger, Dodge Caravan, and Dodge Durango. As much equipment as possible will be repurposed ad fit for the new automobiles. Those being replaced are of either high milage or storm damage. Quotes were also given from Signature Ford.

The current Animal Control truck has over 100,000 miles on it and the topper will be placed on the new one.

Correspondence:

Lake County Building Department Summary

New Business:

Commissioner Sanders made a motion to re-appoint Linda A Baieri to the West Michigan Community Mental Health Board with a term ending 12/31/2024; with a second from Commissioner Martin. All in favor-motion carried.

Commissioner Reports:

Commissioner Balulis:

MiWorks Report and review of listed items they help with, when funds are available, other than work, such as: child care, work clothes, gas cards and auto maintenance

Commissioner Martin:

Health Department Report

Commissioner Dermeyer:

5Cap Report

Commissioner Todd:

IT Report

Commissioner Lodholtz:

Parks and Recreation Report

Unfinished Business:

None

Administrators Report:

Include but not limited to:

- IT: plan in place for phone system replacement
- Veteran's grants have extra money coming
- Year-end financial: auditors will be working remotely
- Parks & Recreation engineers
- GASB: more changes coming tracking leases
- Police Academy: can be more than 40 hours a week so over time should be expected
- Wolf Lake Projects: county has solid waste plans
- Library Board: to address service needs for those with no access

Public Comment:

None

Miscellaneous:

Discussion: the Commissioners will not have a quorum to meet, on March 23rd, due to Conference and entered the following motion: Commissioner Sanders made a motion to reschedule the Full Board and Finance meetings on March 23, 2022 for the afternoon at 2:30 and 3:00 on the same date of March 23, 2022; with a second from Commissioner Arquette. All in favor-motion carried.

Meeting adjourned at 12:04 pm

Patti Pacola-Lake County Clerk