

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street

Baldwin, MI 49656

Approved Minutes

Wednesday June 22, 2022

Prayer: Moment of Silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

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

Absent:

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

Commissioner Dermeyer moved that the Minutes dated June 8, 2022 be approved with corrections; with a second from Commissioner Martin. All in favor-motion carried.

Public Comment:

None

Presentations:

Osceola-Lake Conservation District

Lake County Clerk-Patti Pacola: Zillow Legislation

Motions:

101 GENERAL FUND	\$25,007.52
207 SHERIFF ROAD PATROL FUND	\$2,695
.12 208 PARKS AND RECREATION	\$160.53
209 LAW ENFORCEMENT	\$595.00
215 FRIEND OF THE COURT	\$67.09
216 COUNCIL ON AGING	\$17,000.00
249 BUILDING INSPECTION FUND	\$5,514.49
251 EMERGENCY 911 PROGRAM	\$257.28
258 DISASTER CONTINGENCY FUND	\$3,856.25
261 E911 SERVICE FUND-WIRELESS	\$182.61
269 LAW LIBRARY	\$1,127.46
272 CRIME VICTIMS REIMB	\$127.65
285 CRIMINAL JUSTICE TRAINING	\$337.48
292 CHILD CARE-PROBATE	\$3,800.77
293 SOLDIER'S RELIEF FUND	\$175.00
505 AMBULANCE	\$31,318.32
569 D.H.S. BUILDING	\$1,400.00
595 COMMISSARY FUND	\$2,690.11
636 INFORMATION SERVICES	<u>\$30.87</u>

TOTAL FOR ALL FUNDS \$ 96,343.55

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated June 22, 2022 totaling \$96,343.55; with a second from Commissioner Dermeyer. Roll call vote: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes and Lodholtz-yes.

Commissioner Arquette made a motion to authorize the County Administrator to contract with Hurst Mechanical to replace shower, toilet, and sink valve assemblies in the old section of the jail at a cost not to exceed \$31,480, money to originate \$6,480.00 fund balance 101-000-00-692-000 and \$25,000.00 from (Telephone signing bonus) miscellaneous reimbursements 101-351-00-683-001 and spent out of building maintenance 101-351-00-744-000 and to amend the budget accordingly; with a second from Commissioner Martin. Roll call vote: Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.

Two quotes were solicited:

Calhoun: \$40,996

Hurst: \$31,480

Commissioner Arquette made a motion to approve of Resolution #2202-06 opposing House Bills 4729, 4730, 4731, and 4732 regarding providing copies of official records at significant discounts or without charging fees for for-profit corporations such as Zillow; with a second from Commissioner Dermeyer. Roll call: Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.

Commissioner Todd made a motion to move from \$1,000 to \$2,000 to the Lake/Osceola Conservation District; with a second from Commissioner Dermeyer. Roll call vote: Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Correspondence:

None

New Business:

None

Commissioner Reports:

Commissioner Sanders – ARPA next meeting on July 13th to review applications

Commissioner Todd made a motion to authorize Administrator Lake to sign any and all documents to allow \$2000 to the Lake/Osceola Conservation District; with a second from Commissioner Dermeyer. Roll call: Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Unfinished Business:

None

Administrators Report:

Done at the Finance meeting

Public Comment:

Lake County Treasurer, Kellie Allen, spoke on Family Fun Day at the Shrine of the Pines on August 6th noon to 2:00 pm

Miscellaneous:

Commissioner Arquette made a motion to go into closed session under MCL 15.268 section 8(1)a at 11:12 am, to consider a personal evaluation of the County Administrator; with a second from Commissioner Martin. Roll call vote: Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Martin-yes, Arquette-yes and Lodholtz-yes.

Discussion: Under MCL 15.267 Section 7 a simple majority roll call vote is needed to go into closed session. Four yes votes are needed.

The Administrator has requested a closed session for his evaluation.

Commissioners came out of the Closed session at 12:23 pm and Commissioner Lodholtz adjourned the meeting.

Meeting adjourned at 12:28 pm

Patti Pacola-Lake County Clerk