

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
 Baldwin, MI 49656
 Approved Minutes
 Wednesday March 23, 2022

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 3:05

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

Absent: none

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

Commissioner Dermyer moved that the Minutes dated March 9, 2021 be approved; with a second from Commissioner Arquette. All in favor-motion carried.

Public Comment:

None

Presentation:

Kelly Smith – Candidate for State Rep. in District 1010
 Karen Moore – Indigent Defense
 Lori Schultz – MDHHS
 Lisa Kaspriak – Medical Examiner Office
 Debra Smith-Olsen – DDA

Motions:

Commissioner Dermyer made a motion to approve of the semi-monthly detail analysis dated March 23, 2022 totaling \$131,349.54; with a second from Commissioner Arquette. Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes.

GENERAL FUND	59,819.04
SHERIFF ROAD PATROL FUND	39,577.96
PARKS AND RECREATION	60.53
FRIEND OF THE COURT	87.51
HOLLISTER SENIOR CENTER FUND	47.00
Fund 249 BUILDING INSPECTION DEPARTMENT	5,981.11
Fund 251 EMERGENCY 911 PROGRAM	10,086.14
Fund 256 REG. OF DEEDS AUTOMATION FUND	169.63
Fund 258 DISASTER CONTINGENCY FUND	3,000.00
Fund 269 LAW LIBRARY	706.70
Fund 272 CRIME VICTIMS REIMB	140.00
Fund 292 CHILD CARE - PROBATE	1,973.82

Fund 293 SOLDIERS' RELIEF FUND	5,100.00
Fund 505 AMBULANCE	3,250.00
Fund 595 COMMISSARY FUND	1,240.10
<u>Fund 636 INFORMATION SERVICES</u>	<u>110.00</u>
Total For All Funds:	\$131,349.54

Commissioner Dermeyer made a motion to approve of the FY-2022 Annual Operating Plan Agreement with the U.S. National Forests in the amount of \$5,000 for patrols within the Huron-Manistee National Forest and authorize the Sheriff to sign the agreement; with a second from Commissioner Balulis. Roll call: Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Arquette made a motion to allow changes to the 2022 Agreement with MSU Extension for services to share a 4-H Coordinator with Mason County (.5 Mason and .5 Lake) and to allow the funding for the additional .25 portion to be used to fund a permanent position to staff the office at 20 hours a week and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Sanders. Roll call: Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.

Commissioner Arquette made a motion to approve of Resolution #2022-03 Supporting the 800 MHZ Radio System Initiative; with a second from Commissioner Balulis. Roll call: Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Arquette made a motion to approve of the three-year Agreement with Indigent Defense Consultants, P.C., for Managed Assigned Counsel Administrator Services and authorize the County Administrator to sign the Agreement; with a second from Commissioner Sanders. Roll call: Martin-yes, Balulis-yes, Arquette-yes, Dermeyer-yes, Todd-yes, Sanders-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to authorize the county to contract to side the West, South, and East gable walls of the DHHS building at a quoted cost of \$10,927, money to come from 569-903-00-944-000 (Building Maintenance) and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Todd. Roll call: Todd-yes, Balulis-yes, Sanders-yes, Martin-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.

Correspondence:

None

New Business:

None

Commissioner Reports:

Commissioner Balulis – Dial A Ride

Commissioner Sanders - ORV

Unfinished Business:

None

Administrators Report:

Various reports and informational subjects

Public Comment:

none

Meeting adjourned at 4:09 pm

Patti Pacola-Lake County Clerk