

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Regular Meeting-Proposed
Thursday November 12, 2020

Prayer by Commissioner Dermeyer

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:01 am

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

Absent: Commissioner Walls

Commissioner Balulis - Motion to accept the agenda dated November 12, 2020; Commissioner Sanders seconded. *All in favor - Motion carried.*

Commissioner Balulis - Motion to accept the minutes dated October 28, 2020 as written; Commissioner Martin seconded. *All in favor - Motion carried.*

Motions:

- A. Commissioner Dermeyer made a motion to approve the semi-monthly detail analysis dated November 12, 2020 totaling \$152,783.98; with a second from Commissioner Sanders. *Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, and Lodholtz-yes.*

- B. Commissioner Dermeyer made a motion to approve of the FY 2021 Crime Victim's Rights Grant in the amount of \$52,170.00 and authorize the County Prosecutor to sign and submit on behalf of the County; with a second from Commissioner Arquette. *Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes.*

- C. Commissioner Dermeyer made a motion to approve of the Coronavirus Emergency Supplemental Funding (CESF) Grant Agreement (County of Lake-Lake County Sheriff's Office) in the amount of \$87,552, subject to final wording and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Arquette. *Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Sanders-yes and Lodholtz-yes.*

- D. Commissioner Sanders made a motion to approve of the Coronavirus Emergency Supplemental Funding Agreement (CESF) Grant Agreement (County of Lake-Lake County Prosecutor's Office) in the amount of \$14,278.45, subject to final wording, and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Dermeyer. *Roll call: Arquette-yes, Martin-yes, Balulis-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes.*

- E. Commissioner Sanders made a motion to approve of the Coronavirus Emergency Supplemental Funding Agreement (CESF) Grant (County of Lake-Courts) in the amount of \$22,745.39, subject to final wording, and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Dermeyer. *Roll call: Martin-yes, Balulis-yes, Sanders-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.*

- F. Commissioner Martin made a motion to approve the Public Defender (Juvenile Court Contract) Agreement with Smulders Law Office starting January 1, 2021 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Sanders. *Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes.*

- G. Commissioner Martin made a motion to approve the Public Defender (Juvenile Court Contract) Agreement with The Law Firm of Christine Frisbie starting January 1, 2021 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Arquette. *Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes.*

- H. Commissioner Martin made a motion approve the Lakeshore Regional Entity Oversight Policy Board Intergovernmental Contract from January 1, 2021 to December 31, 2022 and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Arquette. *Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Sanders-yes and Lodholtz-yes.*

- I. Commissioner Martin made a motion to authorize a payment of \$750,000.00 into the MERS Retiree Health Funding Vehicle OPEB trust for liability and to amend the 733 Retiree Health Insurance budget accordingly; with a second from Commissioner Arquette. *Roll call: Arquette-yes, Balulis-yes, Martin-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes.*

- J. Commissioner Martin made a motion to authorize a payment of \$500,000 into the MERS Defined Benefit trust for pension liability and to amend the 727 Employee Benefits budget accordingly; with a second from Commissioner Balulis. *Roll call: Martin-yes, Balulis-yes, Sanders-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.*

- K. Commissioner Balulis made a motion approve of the Public Defender (Juvenile Court Contract) Agreement with The Law Firm of Alvin E Swanson, Jr. starting January 1, 2021 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Dermeyer. *Roll call: Balulis-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

*Discussion: Indigent, Juvenile Delinquency and Abuse and Neglect Cases
1% increase from 2020 to 2021.*

- L. Commissioner Arquette made a motion to establish the date and time of the 2021 Lake County Board of Commissioner's Organizational meeting as Wednesday, January 6th, 2021 at 10:00 a.m; with a second from Commissioner Balulis. *Roll call: Balulis-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*
- M. Commissioner Arquette made a motion to amend the Lake County Board of Commissioner's Board Rules for 2020 and replace Section 0, Remote Participation Procedures, as presented; with a second from Commissioner Balulis. *Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes.*

Presentations:

FY 2021 Budget

Correspondence

Lake County Permit Summery for October of 2020
Michigan Indigent Defense Commission Letter

New Business:

Commissioner Arquette made a motion to approve the Board Chairman's appointment of Randy Howes to the Lake County Department of Health and Human Services Board (D.H.H.S) term ending October 31, 2023; with a second from Commissioner Sanders. *All in favor-motion carried.*

Discussion: Randy Howes term expired October 31, 2020. Mr. Howes has expressed interest in being re-appointed.

Unfinished Business:

None

Administrators Report:

Various

Public Comment:

None

Commissioners Privilege:

Reports:

Commissioner Balulis: 911/LEPC and Fire Chief Meeting
Commissioner Dermeyer: 5Cap
Commissioner Martin: District 10 Health Department

Adjournment:

Commissioner Martin made a motion to adjourn at 12:10; with a second from Commissioner Sanders. All in favor-motion carried.

Patti Pacola
Lake County Clerk/ROD