

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
 Baldwin, MI 49656
 Proposed Minutes

Wednesday September 8, 2021

Moment of Silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:07 am

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

Absent: Balulis

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

Commissioner Dermer moved that the Minutes dated August 25, 2021 be approved; with a second from Commissioner. All in favor-motion carried.

Public Comment:

None

Motions:

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated September 8, 2021 totaling \$76,248.09; with a second from Commissioner Martin. Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes. Motion carried.

101	GENERAL FUND	\$14,713.17
207	SHERIFF ROAD PATROL FUND	\$2,469.15
210	EMERGENCY 911 PROGRAM	\$130.00
211	JAIL T.R.V. PROJECT	\$634.04
215	FRIEND OF THE COURT FUND	\$74.58
249	BUILDING INSPECTION FUND	\$5,640.51
256	REG. OF DEEDS AUTOMATION FUND	\$1,647.02
258	DISASTER CONTINGENCY FUND	\$136.00
259	INDIGENT DEFENSE FUND	\$13,850.20
292	CHILD CARE-PROBATE	\$1,542.01
293	SOLDIER'S RELIEF FUND	\$400.00
404	CAPTAL IMPROVEMENTS-MISC	\$234.98
505	AMBULANCE	\$30,306.65
569	D.H.S. BUILDING	\$444.62
595	COMMISSARY FUND	\$2,675.16
636	INFORMATION SYSTEM	\$50.00
733	<u>RETIREE HEALTH INSURANCE</u>	<u>\$1,300.00</u>
	TOTAL FOR ALL FUNDS	\$ 76,248.09

Commissioner Arquette made a motion to approve of the L-4029 authorizing the County's 2021 winter tax rates and levies, as presented, and authorize the Board Chairman to sign the form; with a second from Commissioner Sanders. Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Todd-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion to approve of the FY 2021-2022 County Child Care Summary Budget between the County and Michigan Department of Health and Human Services (MDHHS) and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Dermeyer. Roll call: Arquette-yes, Martin-yes, Dermeyer-yes, Todd-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Dermeyer made a motion to accept the amendment to the Independent Contractor Agreement FY20-22 with the Indigent Defense Consultants and to authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Martin. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes. Motion carried.

Commissioner Dermeyer made a motion to approve of the Inmate Communications General Service Agreement for the Inmate Telecommunication System with Combined Public Communications, LLC and authorize the Sheriff to sign any and all necessary documents and to authorize Sergeant Bartram to complete the necessary paperwork related to the ACH debits; with a second from Commissioner Arquette. Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Arquette-yes, Martin-yes, Todd-yes and Lodholtz-yes. Motion carried.

Presentations:

Sherri Vainavicz, Lynn Russell and Jim Rynberg: 211 Program

Committee Reports:

Commissioners shared that former Lake County Commissioner Dan Sloan passed away.

Commissioner Sanders:

Dispatch is fully staffed; a third work space has been added for backup and all training is up to date.

LEPC: Grant from the Feds.

GEO mock drills

Grand Oaks: Evacuation drill

Presentation from Hazardous Waste Mitigation (ours is expired)

Nugent Lake update on access on NW corner

Commissioner Lodholtz:

Courthouse Security

Commissioner Dermeyer:

District Health and 5Cap reports

Correspondence:

None

New Business:

Commissioner Dermyer made a motion to approve Marty Walker (Republican) and Clyde Welford (Democrat) for a seat on the Lake County Board of Canvassers with a term ending 10-31-2025; with a second from Commissioner Sanders. All in favor-motion carried.

Commissioner Sanders: Marty Walker ® and Clyde Welford (D)
Commissioner Lodholtz: Marty Walker ® and Clyde Welford (D)
Commissioner Todd: Marty Walker ® and Clyde Welford (D)
Commissioner Dermyer: Marty Walker ® and Clyde Welford (D)
Commissioner Martin: Ervin Habada ® and Clyde Welford (D)
Commissioner Arquette: Robert Snedecker ® and Kelly Weaver (D)

Unfinished Business:

None

Administrators Report:

Various reports

Commissioner Sanders made a motion, in light of the ongoing lawsuit between Yates Township, Yates Dial A Ride, and Lake County, regarding the transit system's legal standing, and alleged independence from Yates Township, and the allegations raised by Yates Township in its recent motion for Summary Disposition regarding the Director's authority, the Board of Commissioners directs the County Administrator and staff to suspend efforts related to granting an easement to Yates Dial A Ride over the County owned, 911 tower property for the construction of a tower, until such time as the lawsuit is resolved (whether by court order or settlement), or all parties are in agreement with the issuance and terms of the easement; with a second from Commissioner Arquette. Roll call: Todd-yes, Sanders-yes, Arquette-yes, Dermyer-yes, Martin-yes and Lodholtz-yes. Motion carried.

Public Comment:

County Undersheriff gave a brief report that included the resignation of the Animal Control Deputy and four cars damaged in the storm.

Commissioner Todd made a motion to adjourn; with a second from Commissioner Dermyer. All in favor-motion carried

Meeting adjourned at 1:37

Patti Pacola-Lake County Clerk