

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Wednesday April 28, 2021

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:03

Present: Arquette, Dermyer, Sanders, Balulis and Lodholtz.

Absent: Martin and Todd

Commissioner Dermyer moved that the Agenda be approved; with a second from Commissioner Balulis. *All in favor-motion passed*

Commissioner Balulis moved that the Minutes dated April 14, 2021 be approved with corrections; with a second from Commissioner Dermyer. *All in favor-motion passed*

Public Comment:

None

Motions:

Commissioner Arquette made a motion to approve the semi-monthly detail analysis dated April 28, 2021 totaling \$ 91,590.01; with a second from Commissioner Dermyer. Roll call: Balulis-yes, Sanders-yes, Dermyer-yes, Arquette-yes and Lodholtz-yes. **Motion carried.**

101	GENERAL FUND	\$65,601.47
205	PARKS AND RECREATION	\$4,042.50
207	SHERIFF ROAD PATROL FUND	\$2,205.88
210	EMERGENCY 911 PROGRAM	\$433.98
211	JAIL T.R.V. PROJECT	\$633.24
215	FRIEND OF THE COURT FUND	\$156.89
249	BUILDING INSPECTION FUND	\$5,458.00
269	LAW LIBRARY	\$673.05
292	CHILD CARE-PROBATE FUND	\$793.25
293	SOLDIERS' RELIEF FUND	\$100.00
505	AMBULANCE	\$59.50
569	D.H.S. BUILDING	\$25.40
595	COMMISSARY FUND	\$2,504.93
636	INFORMATION SERVICES	\$8,901.92
	TOTAL FOR ALL FUNDS	\$91,590.01

Commissioner Arquette made a motion to approve the fiscal year FY 2021 Marine Safety Program Grant Agreement, in the amount of \$10,500.00 and authorize the County Board Chair, to sign any

and all necessary documents; with a second from Commissioner Sanders. Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Balulis-yes and Lodholtz-yes. **Motion carried.**

Commissioner Arquette made a motion to approve of creating a new part time clerical position in the Clerk/ROD's office with an average of 20 hours per week, with an anticipated placement in Grade 2 of the MML wage scale, subject to scoring of the job description by the Job Evaluation Committee; with a second from Commissioner Sanders. Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Balulis-yes and Lodholtz-yes. **Motion carried.**

Commissioner Arquette made a motion to approve of re-budgeting the Admin part-time position for FY2022 with an average of 20 hours a week; with a second from Commissioner Sanders. Roll call: Dermeyer-yes, Arquette-yes, Balulis-yes, Sanders-yes and Lodholtz-yes. **Motion carried.**

Presentation:

Jodi Nicols from the Right Place: 2020 Annual Lake County Economic Development Report.

Committee Reports:

None

Correspondence:

Board Rep. for AAAM, Marilyn Burns: reporting for March and April 2021.

New Business:

None

Unfinished Business:

none

Administrators Report:

- DNR Grant
- PA grant funds coming
- Card Swipes
- Equalization
- Training for departments
- Audit
- Uniform Chart o Accounts changes
- Hollister repairs and lease agreement needed
- Memorial
- OPEB
- WOW a four-county trail system

Public Comment:

None

Miscellaneous/Commissioners Privilege:

- Commissioner Arquette shared that his wife received a grant to help Lake County residents and it all went to a good use.
- Commissioner Balulis ask for ideas to honor the Dispatcher of the Year for 2020 and 2021.

Commissioner Arquette made a motion to adjourn at 11:50; with a second from Commissioner Dermeyer. All in favor.

Meeting adjourned at 11:50

Patti Pacola-Lake County Clerk