

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 10<sup>th</sup> Street  
 Baldwin, MI 49656  
 Proposed Minutes  
 Wednesday August 11, 2021

Moment of Silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:06

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

Absent: Balulis

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

Commissioner Martin moved that the Minutes dated July 28, 2021 be approved; with a second from Commissioner Dermyer. *All in favor-motion passed*

Commissioner Dermyer moved that the Closed Session Minutes, dated July 28, 2021 be approved with a second from Commissioner Martin. *All in favor-motion carried.*

**Public Comment:**

None

**Presentation:**

none

**Motions:**

101	GENERAL FUND	\$49,050.60
207	SHERIFF ROAD PATROL FUND	\$4,924.40
210	EMERGENCY 911 PROGRAM	\$759.62
211	JAIL T.R.V. PROJECT	\$695.53
215	FRIEND OF THE COURT FUND	\$13.52
216	COUNCIL ON AGING	\$54,188.62
249	BUILDING INSPECTION FUND	\$4,610.00
256	REG. OF DEEDS AUTOMATION FUND	\$3,159.25
259	INDIGENT DEFENSE FUND	\$15,050.20
261	E-911 SERVICE FUND-WIRELESS	\$2,250.00
292	CHILD CARE-PROBATE	\$3,404.00
293	SOLDIER'S RELIEF FUND	\$2,368.00
404	CAPITAL IMPROVEMENTS-MISC	\$3,280.00
505	AMBULANCE	\$30,306.65
569	D.H.S. BUILDING	\$185.47
636	INFORMATION SERVICES	\$145.00
	<b>TOTAL FOR ALL FUNDS</b>	<b>\$174,390.86</b>

Commissioner Martin made a motion to approve the semi-monthly detail analysis dated August 11, 2021 totaling \$174,390.86; with a second from Commissioner Dermeyer. Roll call vote: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes. *Motion carried*

Commissioner Martin made a motion to approve the revised Equalization Appraiser job description and reclassification of the position from Grade 3 to Grade 4 on the MML wage scale effective immediately; with a second from Commissioner Arquette. Roll call vote: Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Martin-yes and Lodholtz-yes. *Motion carried*

Commissioner Dermeyer made a motion to approve of Resolution #2021-08 Supporting Realignment of the Circuit and District Courts; with a second from Commissioner Arquette. Roll call: Dermeyer-yes, Sanders-yes, Todd-yes, Martin-yes, Arquette-yes and Lodholtz-yes. *Motion carried*

Commissioner Dermeyer made a motion to approve of Resolution #2021-09 Supporting ARP State Match Programs; with a second from Commissioner Arquette. Roll call: Sanders-yes, Todd-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes. *Motion carried*

Commissioner Dermeyer made a motion to approve of Resolution #2021-10 Establishing Guidelines for the ARP and Coronavirus Local Fiscal Recovery Fund; with a second from Commissioner Arquette. Roll call vote: Todd-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes. *Motion carried*

Commissioner Dermeyer made a motion to approve the appointment of the County Administrator to serve as Lake County's Officer Delegate for the Municipal Employee's Retirement System (MERS) 2021 annual meeting; with a second from Commissioner Arquette. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes. *Motion carried*

**Committee Reports:**

Commissioner Dermeyer: District Health 10  
Commissioner Lodholtz: Parks and Recreation  
Commissioner Sanders: Safety/Security

**Correspondence:**

None

**New Business:**

None

**Unfinished Business:**

None

**Administrators Report:**

- ✓ Officer Uniforms (Officer Hurley gave a demo)
- ✓ Administrator Lake is moving forward with the \$10,000 Budget Amendment with Commissioner support. Other uniforms (Class A) will still be used for special occasions. New uniforms can be machine washed and better back support (not a class A). Grand Traverse has similar.
- ✓ Yate Dial A Ride tower easement through property.
- ✓ GEO update

- ✓ Health Department/CDC recommending face masks (not requiring).
- ✓ 211 funding-Commissioner Todd recommended a presentation before distributing funds
- ✓ DHHS list of updates from the State before the lease is renewed. Commissioners would like a proposal

**Public Comment:**

None

Commissioner Sanders made a motion to go into closed session under MCL 15.268 section 8h, to consider material exempt from discussion or disclosure; with a second from Commissioner Dermyer. Roll call vote: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes. Motion carried

Into Closed Session at 11:23

Out of Closed Session at 11:41

Commissioner Sanders made a motion to authorize the County Administrator to release and disseminate the recent legal opinion regarding No. 13 Nuisance Ordinance; with a second from Commissioner Martin. Roll call vote: Arquette-yes, Dermyer-yes, Sanders-yes, Todd-yes, Martin-yes and Lodholtz-yes. Motion carried

*Discussion:*

*A couple of Township Supervisors have inquired as to the enforcement of Ordinance No. 13 (Nuisance). As we've discussed in prior board meetings, Administration has been waiting on a review of the ordinance by legal counsel.*

*After a review of the opinion in closed session, in accordance with the pertinent section of the Board Rules (following page), Administration is requesting authority to release and disseminate this opinion.*

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

*Meeting adjourned at 1:37*

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Patti Pacola-Lake County Clerk