

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
 Baldwin, MI 49656
 Proposed Minutes
 Wednesday August 25, 2021

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:09

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

Absent: Martin

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

Commissioner Arquette moved that the Minutes dated August 11, 2021 be approved; with a second from Commissioner Dermyer. *All in favor-motion passed*

Commissioner Dermyer moved that the Closed Session Minutes dated August 11, 2021 be approved; with a second form Commissioner Arquette. *All in favor-motion passed.*

Public Comment:

Lake County Undersheriff gave a report.

Presentation:

Executive Director for West Michigan Community Health presented Resolution 2021-11

Motions:

Commissioner Arquette motion to approve the semi-monthly detail analysis dated August 25, 2021 totaling \$63,323.15; with a second from Commissioner Dermyer. Roll call: Todd-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Balulis-yes and Lodholtz-yes. Motion carried.

101	GENERAL FUND	\$35,455.10
205	PARKS AND RECREATION	\$309.50
207	SHERIFF ROAD PATROL FUND	\$7,911.21
210	EMERGENCY 911 PROGRAM	\$759.45
215	FRIEND OF THE COURT FUND	\$2,163.23
249	BUILDING INSPECTION FUND	\$4,412.84
256	REG. OF DEEDS AUTOMATION FUND	\$26.25
260	CRIME VICTIMS REIMBUE	\$1,120.00
269	LAW LIBRARY	\$706.70
292	CHILD CARE-PROBATE	\$1,892.68
293	SOLDIER'S RELIEF FUND	\$1,365.00
402	CAPITAL IMPROVEMENTS-MISC.	\$7,100.25
505	AMBULANCE	\$59.50

569	D.H.S. BUILDING	\$41.44
	TOTAL FOR ALL FUNDS	\$ 63,323.15

Presentations:

Executive Director at West Michigan Community Mental Health to present Resolution #2021-11 Opposing Senate Bills 597 & 598 and House Bills 4925-4929

Commissioner Dermeyer made a motion to approve of Resolution #2021-11 Opposing Senate Bills 597 & 598 and House Bills 4925-4929; with a second from Commissioner Balulis. Roll call: Todd-yes, Sanders-yes, Balulis-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes. Motion carried.

Committee Reports:

Commissioners Balulis, Todd and Lodholtz gave Committee Reports.

Correspondence:

None

New Business:

Commissioner Dermeyer made a motion to accept the resignation of David Forrester from the Lake County Planning Commission; with a second from Commissioner Arquette. All in favor-motion carried.

Unfinished Business:

None

Administrators Report:

- Arch Funds
- Chart of Accounts
- Cares Act Funds
- Yates Dial A Ride Tower

Public Comment:

None

Commissioner Dermeyer made a motion to adjourn; with a second from Commissioner Arquette. *All in favor - motion carried*

Meeting adjourned at 1:37

Patti Pacola-Lake County Clerk