

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
 Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)
 Wednesday February 24, 2021

Prayer: Commissioner moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

Present: Martin (present), Arquette (home in Irons), Dermyer (present), Sanders (present), Todd (present), Balulis (present), and Lodholtz (present).

Commissioner Dermyer moved that the Agenda be approved; with a second from Commissioner Sanders. *Roll call: Balulis-yes, Todd-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Dermyer moved that the Minutes dated February 10, 2021 be approved; with a second from Commissioner Balulis. *Roll call: Todd-yes, Balulis-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Public Comment:

None

Motions:

Commissioner Martin made a motion to approve the semi-monthly detail analysis dated February 24, 2021 totaling \$127,058.57; with a second from Commissioner Balulis. *Roll call: Todd-yes, Balulis-yes, Sanders-yes, Arquette-yes, Martin-yes, Dermyer-yes and Lodholtz-yes.*

101	GENERAL FUND	\$99,025.13
205	PARKS AND RECREATION	\$325.60
207	SHERIFF ROAD PATROL FUND	\$7,422.98
210	EMERGENCY 911 PROGRAM	\$362.50
215	FRIEND OF THE COURT FUND	\$ 661.46
249	BUILDING INSPECTION FUND	\$1,560.00
256	REG. OF DEEDS AUTOMATION FUND	\$4,640.00
258	DISASTER CONTINGENCY FUND	\$8,600.00
259	INDIGENT DEFENSE FUND	\$50.00
269	LAW LIBRARY	\$781.55
292	CHILD CARE-PROBATE FUND	\$1,740.90
293	SOLDIERS' RELIEF FUND	\$487.60
595	COMMISSARY FUND	\$1,400.85
	TOTAL FOR ALL FUNDS	\$127,058.57

Commissioner Martin made a motion to approve Resolution#2021-01, authorizing acceptance of payments by financial transaction devices for Lake County; with a second from Commissioner

Dermyer. Roll call: Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes and Lodholtz-yes.

Commissioner Martin made a motion to approve Resolution#2021-02, authorizing depository designations for Lake County; with a second from Commissioner Dermyer. Roll call: Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Dermyer-yes, Arquette-yes and Lodholtz-yes.

Commissioner Dermyer made a motion to approve of Resolution#2021-03, authorizing the investment of County funds and approving the County Investment Policy; with a second from Commissioner Sanders. Roll call: Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes, Balulis-no, Todd-no, and Lodholtz-yes.

Discussion: Commissioner Todd ask why this would be an annual report and not monthly or quarterly? Would also like to see a specific sample report in the policy and why is the Treasurer investing county money? Administrator Lake explained that under Statue: it is the Treasurer who invests and that it is normally done through CD's. Commissioner Todd recommended a more experienced advisor working with the Treasurer if there are investments other than CD's.

Commissioner Dermyer made a motion to establish a cremation permit fee in the amount of \$50 and authorize the County Administrator to take the necessary steps to implement it, effective March 1, 2021; with a second from Commissioner Sanders. Roll call: Dermyer-yes, Arquette-yes, Martin-yes, Sanders-yes, Balulis-yes, Todd-yes and Lodholtz-yes.

Discussion: Lisa (from the ME office) was on the phone to explain and answer questions. 9 of 11 counties in this district have permits and the state recognizes up to \$75. Commissioner Todd ask: why tax our locals' residents more? Why not charge non-residents. Lisa explained that the cost does not affect those who need assistance. This is a customary charge. Administrator Lake also explained that this will be paid through the County Clerk's office and funded to General Fund.

Commissioner Dermyer made a motion to approve of the Cooperative Law Enforcement Agreement with the U.S. Forest Service in an amount up to \$4,500 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Balulis. Roll call: Todd-yes, Balulis-yes, Sanders-yes, Dermyer-yes, Martin-yes, Arquette-yes and Lodholtz-yes.

Commissioner Dermyer made a motion to update the ORV Ordinance map to reflect the elimination of 5 1/2 Mile between 6 mile and Brooks in 2021 ORV Map, due to it falling under the U.S. Forest Service's jurisdiction, as recommended by the ORV Ordinance Committee; with a second from Commissioner Sanders. Roll call: Balulis-yes, Todd-yes, Sanders-yes, Martin-yes, Arquette-yes, Dermyer-yes and Lodholtz-yes.

Discussion: Attached are the proposed minutes from the last ORV Ordinance Meeting and the 2021 ORV Map which includes the recommendation to eliminate 5 ½ Mile between 6 mile and Brooks due the road falling under the jurisdiction of the U.S. Forest Service.

Correspondence:

None

New Business:

none

Unfinished Business:

Commissioner Todd requested a balance in the finance reports (like a check boo).

Commissioner Reports:

Commissioner Martin gave a report from the Mental Health Committee

Commissioner Dermeyer gave a report from the Agency on Aging Committee

Administrators Report:

Various including:

CEFS Grant for the Sheriff's Department

Parks and Recreation Plan and DNR Grant funding

Easement on the tower property for Yates

Assessing

7 grievances, 1 Civil Rights complaint and 5 lawsuits

Public Comment:

None

Miscellaneous:

None

Commissioner Dermeyer made a motion to adjourn at 11:46; with a second from Commissioner Todd. All in favor.

Meeting adjourned at 11:46

Patti Pacola-Lake County Clerk