

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)
Wednesday January 13, 2021

Prayer: Commissioner moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:02

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

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

Commissioner Sanders moved that the Minutes dated January 6, 2021 be approved with a second from Commissioner Balulis. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Public Comment:

None

Motions:

Commissioner Arquette made a motion to approve the semimonthly detail analysis dated January 13, 2021 totaling \$240,125; with a second from Commissioner Sanders. *Roll call: Balulis-yes, Todd-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Discussion: Commissioner Todd requested more detailed reports so that projected decisions can be made in the future.

Commissioner Arquette made a motion to approve the fiscal year FY 2020-21 ORV Enforcement Program Grant Agreement, in the amount of \$42,000 and authorize the County Board Chair to sign any and all documents; with a second from Commissioner Balulis. *Roll call: Sanders-yes, Todd-yes, Balulis-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.* Motion carried.

Commissioner Arquette made a motion to approve the cancellation of the 2021 contract for Indigent Defense with Stephanie Koorndyk and authorize the Board Chairman to execute contracts on behalf of Lake County with Christine Frisbie and Smulders; with a second from Commissioner Balulis. *Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to approve the cancellation of the 2021 contract for the Juvenile Court Contract with Stephanie Koorndyk and authorize the Board Chairman to execute contract on behalf of Lake County with Cory C. Rickett; with a second from Commissioner Sanders.

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

Commissioner Dermyer made a motion to approve the extension of the Lake County COVID-19 Sick Leave Policy through 3/31/2021 and to authorize the Administrator to execute a Letter of Understanding with each of the 5 Collective Bargaining units to do the same; with a second from Commissioner Sanders. Roll call: Sanders-yes, Martin-yes, Todd-yes, Balulis-yes, Dermyer-yes, Arquette-yes and Lodholtz-yes.

Commissioner Dermyer made a motion to approve the MERS Health Care Savings Program Participation Agreements to be effective 1/1/2021; with a second from Commissioner Arquette. Roll call: Dermyer-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes and Lodholtz-yes.

Presentation:

Osceola Conservation District

Committee Reports:

- Commissioner Martin gave a CMH Report
- Commissioner Arquette gave a Parks and Rec Report
- Commissioner Dermyer gave a District Health #10 Report
- Commissioner Sanders gave an ORV Update
- Commissioner Lodholtz gave a Parks and Rec Report

Correspondence:

- Lake County Permit Summery Report for December 2020
- Lake County Permit Summery Comparison
- Marilyn Burns update on Area Agency on Aging of Western Michigan

New Business:

Commissioner Sanders made a motion to amend the 2021 Board Appointments to remove the Board Chair position from the Apportionment Committee; with a second from Commissioner Balulis. Roll call: Balulis-yes, Arquette-yes, Martin-yes, Todd-yes, Sanders-yes, Dermyer-yes and Lodholtz-yes.

Unfinished Business:

None

Administrators Report:

Numerous updates including but not limited to:

- Building Inspector Report
- Signs ordered for Emergency Management
- Year end
- Audit
- GASB
- Security in the next week
- 5 grievances
- 4 law suits
- Union Contracts are all in place

Public Comment:

Treasurer Kellie Allen spoke on behalf of the Treasurer's office

Miscellaneous:

Commissioner Balulis made a motion to adjourn-with a second from Commissioner Sanders.

Meeting adjourned at 11:12

Patti Pacola-Lake County Clerk