

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656
Proposed Minutes
Wednesday July 28, 2021

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:15

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

Absent: none

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

Commissioner Arquette moved that the Minutes dated July 14, 2021 be approved; with a second from Commissioner Sanders. *All in favor-motion passed*

Commissioner Sanders moved that the Closed Session Minutes, dated July 14, 2021 be approved with a second from Commissioner Martin. *All in favor-motion carried.*

Public Comment:

Matthew Gool – VA property extension is not getting filed.
Undersheriff Report

Presentation:

Kevin Hughes – District Health #10
James Kelly – MSU Ext.
Marilyn Burns – AAAWM
Administrator Lake – American Rescue Plan Act

Realignment of Newaygo/Lake courts instead of Mason/Lake
Judge Wickins also gave a history. District used to be Lake/Newaygo and Circuit was Lake/Mason

Judge Wickins also introduced the new Magistrate

Motions:

Commissioner Martin made a motion to approve of the semi-monthly detail analysis dated July 28, 2021 totaling \$62,530.30; with a second from Commissioner Sanders. Roll call vote: Balulis-yes, Todd-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

101	GENERAL FUND	\$45,451.87
207	SHERIFF ROAD PATROL FUND	\$2,667.44
210	EMERGENCY 911 PROGRAM	\$1,673.20

215	FRIEND OF THE COURT FUND	\$1,046.91
249	BUILDING INSPECTION FUND	\$5,403.46
256	REG. OF DEEDS AUTOMATION FUND	\$393.67
260	CRIME VICTIMS REIMB.	\$14.27
269	LAW LIBRARY	\$815.20
292	CHILD CARE-PROBATE	\$2,136.10
293	SOLDIER'S RELIEF FUND	\$150.00
505	AMBULANCE	\$59.50
569	D.H.S. BUILDING	\$8.98
595	COMMISSARY FUND	\$2,709.70
	TOTAL FOR ALL FUNDS	\$62,530.30

Commissioner Martin made a motion to approve of the MIDC Grant Agreement for FY 2021-2022 in the amount of \$312,679.59 and authorize the County Administrator to submit and sign any and all documents; with a second from Commissioner Balulis. Roll call vote: Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.

Commissioner Martin made a motion to approve of the 2022 Crime Victim's Rights Grant Application in the amount of \$50,970.00 and authorize the County Prosecutor to sign and submit on behalf of the County; with a second from Commissioner Sanders. Roll call vote: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes and Lodholtz-yes.

Commissioner Arquette made a motion to approve of changing the Child Support Specialist position in the Prosecuting Attorney's office to full time with benefits effective 8/2/2021, and to authorize the County Administrator to do budget amendments as needed; with a second from Commissioner Balulis. Roll call vote: Martin-no, Arquette-yes, Dermeyer-yes, Sanders-yes, Balulis-yes, Todd-yes and Lodholtz-yes.

Discussion:

The Prosecuting Attorney's office has requested that their part time Child Support Specialist position which is currently budgeted for 29 hours per week be changed to a full time, 37.5 hours per week position with benefits.

Commissioner Arquette made a motion to approve of the Resolution for an employee to purchase additional service credit at their cost with MERS and authorize the Chairman of the Board to sign any and all documents; with a second from Commissioner Sanders. Roll call vote: Arquette-yes,

Commissioner Arquette made a motion to authorize the County Administrator to execute the 5-year lease with People Helping People of Lake County for use of the Hollister Senior Center; with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the Area Agency on Aging of Western Michigan's proposed Multi-Year Implementation Plan for fiscal years 2020- 2022; with a second from Commissioner Sanders. Roll call: Todd-yes, Sanders-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of 3 Commissioner's expenses related to attendance of the MAC Conference, September 26-28, with estimated conference and lodging costs of approximately \$3,305, not including taxes, fees, mileage, meals, ferry, and parking; with a second

from Commissioner Balulis. Roll call vote: Dermeyer-yes, Martin-yes, Arquette-yes, Todd-yes, Sanders-yes, Balulis-ye and Lodholtz-yes.

Commissioner Dermeyer made a motion to authorize the County Administrator to contract with Assessing Solutions for 2021 Appraisal Studies at a cost of \$85 per parcel with an estimated total cost of \$11,050; with a second from Commissioner Balulis. Roll call vote: Martin-yes, Balulis-yes, Arquette-yes, Todd-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.

Committee Reports:

Commissioner Balulis:

Economic Development is the 4th Monday at 3 or 4 pm, they have had a couple of resignations. Write Place updates and a new Housing Study

Commissioner Todd:

West Michigan Shoreline Regional update.
Temporary residents and tiny house update.
Gypsy Moth issues

Commissioner Martin:

Mental Health update.

Correspondence:

None

New Business:

None

Unfinished Business:

None

Administrators Report:

- Indigent Defense Budget
- Fiber optic discussion
- Ambulance bills for jail transports
- Hazardous mitigation project time line
- DHHS lease up at the end of the year
- 911 Strategic Plan
- Rising wages

Public Comment:

None

Miscellaneous/Commissioners Privilege:

Commissioners 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 Balulis. Roll call vote: Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Into Closed Session at 1:26

Out of Closed Session at 1:35

Explanation:

Under MCL 15.267 Section 7 a 2/3rd majority roll call vote is needed to go into closed session to consider material exempt from discussion or disclosure. Five yes votes are needed.

Meeting adjourned at 1:37

Patti Pacola-Lake County Clerk