

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 10<sup>th</sup> Street  
Baldwin, MI 49656

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

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

Present: Martin (present), Arquette (present), Dermeyer (present), Sanders (present), Todd (present), Balulis (home), and Lodholtz (present).

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

Commissioner Arquette moved that the Minutes dated January 13, 2021 be approved, with corrections; with a second from Commissioner Dermeyer. *Roll call: Todd-yes, Balulis-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

**Public Comment:**

None

**Motions:**

Commissioner Arquette made motion to approve the semi-monthly detail analysis dated March 24, 2021 totaling \$132,207.73; with a second from Commissioner Sanders. *Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes and Lodholtz-yes.* Motion carried.

101	GENERAL FUND	\$54,277.04
205	PARKS AND RECREATION	\$4,750.50
207	SHERIFF ROAD PATROL FUND	\$20,527.33
210	EMERGENCY 911 PROGRAM	\$12,663.33
215	FRIEND OF THE COURT FUND	\$2,348.43
216	COUNCIL ON AGING	\$11,440.00
249	BUILDING INSPECTION FUND	\$4,441.45
256	REG. OF DEEDS AUTOMATION FUND	\$135.00
258	DISASTER CONTINGENCY FUND	\$6,880.00
261	E911 SERVICE FUND-WIRELESS	\$1,015.29
263	CONCEALED PISTOL LICENSING	\$838.80
269	LAW LIBRARY	\$673.05
292	CHILD CARE-PROBATE FUND	\$911.39
293	SOLDIERS' RELIEF FUND	\$2,988.00
404	CAPITAL IMPROVEMENTS-MISC	\$4,000.00
505	AMBULANCE	\$3,000.00

595	COMMISSARY FUND	\$1,318.12
	TOTAL FOR ALL FUNDS	\$132,207.73

Commissioner Arquette made a motion to approve of the amendments to the Lake County Veterans Affairs Committee Policies; Veteran's Relief Fund Policy; with a second from Commissioner Sanders. Roll call: Arquette-yes, Martin-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes. Motion carried.

**Presentation:**

None

**Committee Reports:**

- Commissioner Balulis: Economic Development report
- Commissioner Todd: West MI Regional report
- Commissioner Dermeyer: Area Agency on Aging report
- Commissioner Martin: Community Mental Health report

**Correspondence:**

None

**New Business:**

Commissioner Sanders made a motion to approve of the appointment by Judge Wickens of David M. Glancy to the position of Magistrate/Family Court Referee; with a second from Commissioner Martin. Roll call: Sanders-yes, Todd-yes, **Martin-yes, Arquette-yes, Dermeyer-yes, Balulis-yes and Lodholtz-yes**

*Discussion: Greg Block, Magistrate/Family Court Referee has announced his retirement effective May 1, 2021. Judge Wickens is appointing David M Glancy to fill this position. His appointment requires board approval.*

**Unfinished Business:**

Commissioner Sanders made a motion to un-table the Pandemic Resolution #2021-04; with a second from Commissioner Martin. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes. Motion carried

Commissioner Dermeyer motion to approve of Resolution #2021-04, Pandemic Resolution encouraging the Governor to work with the Legislature to lift restrictions; with a second from Commissioner Todd. Roll call: Balulis-yes, Todd-yes, Arquette-yes, Martin-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner ~~Ted~~ **Todd** made a motion to approve of Resolution #2021-04, Pandemic Resolution encouraging the Governor to work with the Legislature to lift restrictions amended; with a second from Commissioner Dermeyer. Roll call: Todd-yes, Balulis-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Sanders-yes and Lodholtz-yes. Motion carried.

*Discussion: At the last meeting (March 10th), Commissioner Dermer made the motion to approve of Resolution #2021-04 with a second by Commissioner Arquette. Discussion followed and the item was tabled until this board meeting (March 24th).*

*To remove the item from the table, a motion with a second and a vote is in order.  
After the item is removed from the table, discussion on the Resolution, can occur and the original motion can be voted on.*

**Administrators Report:**

- Emergency Declaration when “in person restrictions are lifted after March 31, 2021. Public can still call in but members cannot. Commissioner Martin would like to see the public call in continued through the end of May. Commissioner Todd would like it to continue, at least, until the end of June or closer to the end of the year. All agreed.
- 29 Courts have opened with no appointment as we are (with the exception of the third floor)
- Reasonable steps have been taken to secure the third floor from the public
- West Central MI Association will be here for their next meeting
- MACC will be having their conference virtual
- Assessor letter from the State
- VA Bill going to Legislation
- Equalization training the county will be paying for
- Back up servers
- ICE contract
- GEO contract up next year
- Parks and Recreation Maintenance Plan
- Yates vs. Dial A Ride: we are a defendant on both sides. We are not being sued so MMRA will not provide us an attorney. We will have to pay our own
- Hollister Center needs repairs and we have no lease
- American Rescue Plan. We may need to develop a committee to plan for the use. Should not be Commissioner heavy. Does not need to be spent until December of 2024

**Public Comment:**

None

**Miscellaneous:**

None

Commissioner Martin made a motion to adjourn-with a second from Commissioner Arquette. Roll call: Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Motion carried.

*Meeting adjourned at 11:46*

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Patti Pacola-Lake County Clerk