

**LAKE COUNTY BOARD OF COMMISSIONERS**

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

Wednesday May 12, 2021

Prayer: Moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:03

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

Absent:

Commissioner Sanders moved that the Agenda be approved with the elimination of Item C; with a second from Commissioner Balulis. *All in favor-motion passed*

Commissioner Sanders moved that the Minutes dated April 28, 2021 be approved; with a second from Commissioner Arquette. *All in favor-motion passed*

**Public Comment:**

Sheriff Martin gave an update on radios and the Blessing of the Bikes

Treasurer Kellie Allen gave thanks to the County Clerk's Office for their working relationship.

**Motions:**

Commissioner Arquette made a motion to approve the semi-monthly detail analysis dated May 12, 2021 totaling \$476,667.22; with a second from Commissioner Sanders. Roll call: Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Sanders-yes, Dermyer-yes and Lodholtz-yes. *Motion carried*

101	GENERAL FUND	\$38,787.99
207	SHERIFF ROAD PATROL FUND	\$2,567.30
210	EMERGENCY 911 PROGRAM	\$3,553.16
215	FRIEND OF THE COURT FUND	\$141.80
216	COUNCIL ON AGING	\$28,404.25
249	BUILDING INSPECTION FUND	\$3,745.31
256	REG. OF DEEDS AUTOMATION FUND	\$1,734.00
258	DISASTER CONTINGENCY FUND	\$7,170.00
259	INDIGENT DEFENSE FUND	\$14,238.70
292	CHILD CARE-PROBATE FUND	\$895.11
293	SOLDIERS' RELIEF FUND	\$700.00
296	CIRCUIT COURT MARRIAGE COUNCIL	\$210.00
301	GENERAL DEBT SERVICE	\$343,453.75
505	AMBULANCE	\$30,306.65
569	D.H.S. BUILDING	\$509.20
636	INFORMATION SERVICES	\$250.00
	TOTAL FOR ALL FUNDS	\$476,667.22

Commissioner Arquette made a motion to accept and pay the Annual Labor Service Contract for 2021 with I.T. Right for a total of \$39,960.00 money to come from 636-244-00-802-000, and authorize the County Administrator or his designee to sign any and all necessary documents; with a second from Commissioner Balulis. Roll call: Martin-yes, Todd-yes, Balulis-yes, Arquette-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes. *Motion carried*

Commissioner Arquette made a motion to approve of the Coronavirus Emergency Supplemental Funding Agreement (CESF) Grant Application for the Prosecutor's office in the amount of \$25,000.00, and, if accepted, authorize the Board Chair to sign any and all necessary contractual and grant documents; with a second from Commissioner Balulis. Roll call: Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes and Lodholtz-yes. *Motion carried*

*Kate Maddox, from the Prosecutors Office, was available for questions*

Commissioner Arquette made a motion to approve of West Central Michigan Mutual Aid Reciprocal Law Enforcement Agreement and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Sanders. Roll call: Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. *Motion carried*

*Sheriff Martin was available for questions*

Commissioner Arquette made a motion to approve of Resolution #2021-05 Recognizing May as Mental Health Awareness Month; with a second from Commissioner Balulis. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-no, Balulis-yes and Lodholtz-yes. *Motion carried*

**Presentation:**

James Kelley – MSU Extension

Dani McGarry – Mason Lake Conservation District

**Committee Reports:**

Commissioner Balulis: thanks to Kevin (IT) for all his work, Page Gate, Election of Officers, 800 meg patch Dispatch Grant, GIS Maps on CAD, Virtual Training, radio upgrades, and SOP's 2 of 4 done.

Commissioner Todd: West Michigan will be done virtually this month.

Commissioner Sanders: LEPC 2019 Grant, Court Security, medal detector needs to be upgraded 911 recognition plan for 2020 and 2021, traffic control devices for the Road Commission, GEO planning a mock prison break and panic button test.

Commissioner Martin: Health Department report, Federal Funding and uptick in Hep A and HIV.

Commissioner Arquette: Parks and Recreation Grant update.

Commissioner Arquette made a motion to go into Closed Session, under MCL 15.268 section 8a, to consider a personal evaluation for the County Administrator; with a second from Commissioner Martin. Roll call: Balulis-yes Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. *Motion carried.*

*Open Session resumed at 12:12*

**Correspondence:**

Lake County Building Permit Summary for April 2021

**New Business:**

None

**Unfinished Business:**

None

**Administrators Report:**

- Employee Training
- Equalization issues
- Parks and Rec.
- Abilita and ATT contracts
- New Chart of Accounts
- Auditors
- Rescue funds

**Public Comment:**

None

**Miscellaneous/Commissioners Privilege:**

Commissioner Todd: finance questions 206 (Village) and 208 (Pleasant Plains)

*Meeting adjourned at 12:34*

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Patti Pacola-Lake County Clerk