

**LAKE COUNTY BOARD OF COMMISSIONERS**

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

Wednesday May 26, 2021

Prayer: Betty

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

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

Absent:

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

Commissioner Arquette moved that the Minutes dated May 12, 2021 be approved; with a second from Commissioner Dermyer. *All in favor-motion passed*

Commissioner Balulis moved that the Closed Session Minutes, dated May 12, 2021, be approved; with a second from Commissioner Martin. *All in favor-motion passed.*

**Public Comment:**

Introduction of new Undersheriff

**Motions:**

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated May 26, 2021 totaling \$61,226.77; with a second from Commissioner Sanders. Roll call: Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Dermyer-yes and Lodholtz-yes. *Motion carried.*

101	GENERAL FUND	\$39,457.24
205	PARKS AND RECREATION	\$313.50
207	SHERIFF ROAD PATROL FUND	\$5,044.73
210	EMERGENCY 911 PROGRAM	\$1,160.47
215	FRIEND OF THE COURT FUND	\$103.00
249	BUILDING INSPECTION FUND	\$4,657.99
256	REG. OF DEEDS AUTOMATION FUND	\$715.00
261	E 911 SERVICE FUND-WIRELESS	\$1,130.00
269	LAW LIBRARY	\$673.05
285	CRIMINAL JUSTICE TRAINING	\$272.15
292	CHILD CARE-PROBATE FUND	\$2,022.68
293	SOLDIERS' RELIEF FUND	\$300.00
296	CIRCUIT COURT MARRIAGE COUNCIL	\$137.83
505	AMBULANCE	\$59.50
595	COMMISSARY FUND	\$5,179.63
	TOTAL FOR ALL FUNDS	\$61,226.77

Commissioner Arquette made a motion to approve of the fiscal year FY 2021 Marine Safety Slow-No Wake Grant Agreement, in the amount of \$11,000.00 and authorize the County Board Chair, to sign any and all necessary documents; with a second from Commissioner Dermeyer. Roll call: Todd-yes Balulis-yes, Sander-yes, Martin-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes. *Motion carried.*

Commissioner Arquette made a motion to approve of Resolution #2021-06 authorizing the Board Chair's signature on the Summer 2021 L-4029 and its tax levy; with a second from Commissioner Martin. Roll call: Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes Dermeyer-yes, and Lodholtz-yes. *Motion carried.*

Commissioner Arquette made a motion to approve of the new Office Assistant job description, creation of the new part time position, and placement of the position in Grade 1 of the MML wage scale; with a second from Commissioner Balulis. Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Sanders-yes, Todd-yes and Lodholtz-yes. *Motion carried.*

Commissioner Dermeyer made a motion to accept the resignation of Sid Woods from the Lake County Parks Commission. *All in favor-motion carried.*

Commissioner Dermeyer made a motion to approve of the Board Chair's reappointment of Karl Walls and Patti Pacola, to the Land Bank Authority with the terms ending 6/30/2024; with a second from Commissioner Balulis. *All in favor-motion carried.*

**Presentation:**

Tom Stephenson-Broadband Solutions  
Jeff Stockwell-Life EMS

**Committee Reports:**

Commissioner Balulis- Dial A Ride  
Commissioner Todd-would like to see a committee established to disperse funds received  
Commissioner Sanders-Holister building update  
Commissioner Martin-Health Department  
Commissioner Arquette-Planning Commission and Parks and Recreation Commission

**Correspondence:**

AAAWM report from Marilyn Burns

**New Business:**

None

**Unfinished Business:**

None

**Administrators Report:**

GEO Advisory Committee: Administrator Lake will represent Lake County and when he is not available-County Clerk Pacola will.

Working on GIS

Equalization- corrections with the State of Michigan

MIOSHA-new mask mandate

Chart of Accounts-should be done this fall  
DNR Grant for the Trust Fund  
FIOA's  
Subpoena for the County Clerks documents in the Finnerty case  
Hollister Center  
Rescue Funding and updates  
Various other updates

**Public Comment:**

None

**Miscellaneous/Commissioners Privilege:**

None

Commissioner Arquette made a motion to adjourn at 11:32; with a second from Commissioner Balulis. *All in favor-motion carried.*

*Meeting adjourned at 12:34*

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Patti Pacola-Lake County Clerk