

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 10<sup>th</sup> Street  
 Baldwin, MI 49656  
 Proposed Minutes  
 Wednesday October 13, 2021

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at:

Present: Balulis, Todd, Sanders, Dermyer, Arquette, Martin, an Lodholtz.

Absent: none

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

Commissioner Dermyer moved that the Minutes dated be approved; with a second from Commissioner Balulis. All in favor-motion carried.

**Public Comment:**

None

**Motions:**

Commissioner Martin made a motion to approve of the semi-monthly detail analysis dated October 13, 2021 totaling \$128,983.66; with a second from Commissioner Dermyer. Roll call: Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes and Lodholtz-yes.

101	GENERAL FUND	\$61,906.42
207	SHERIFF ROAD PATROL FUND	\$6,886.85
211	JAIL T.R.V. PROJECT	\$634.82
215	FRIEND OF THE COURT FUND	\$327.07
249	BUILDING INSPECTION FUND	\$7,693.44
251	EMERGENCY 911 PROGRAM	\$1,620.56
256	REG. OF DEEDS AUTOMATION FUND	\$1,695.38
261	E911 SERVICE FUND-WIRELESS	\$625.00
263	CONCEALED PISTOL LICENSING	\$288.99
292	CHILD CARE-PROBATE	\$4,162.37
402	CAPITAL IMPROVEMENTS	\$10,098.00
505	AMBULANCE	\$30,366.15
569	D.H.S. BUILDING	\$205.62
595	COMMISSARY FUND	\$2,422.99
636	INFORMATION SYSTEM	\$50.00
	TOTAL FOR ALL FUNDS	\$128,983.66

Commissioner Martin made a motion to approve of the FY2021 Emergency Management Performance Grant Agreement (EMPG) in the amount of \$15,338 and authorize the Board Chairman

to sign any and all documents; with a second from Commissioner Arquette. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes.

Commissioner Martin made a motion to approve of the FY2022 County Veteran Service Fund Grant in the amount of \$60,103.66 and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Dermeyer. Roll call: Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes and Lodholtz-yes.

Commissioner Arquette made a motion to approve of the FY 2022, Secondary Road Patrol and Traffic Accident Prevention Program grant agreement in the amount of \$20,256.00 and authorize the County Administrator, Sheriff, and Board Chair to sign any and all necessary documents; with a second from Commissioner Dermeyer. Roll call: Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Arquette made a motion to authorize the County Administrator to do FY 2021-year end budget amendments and transfers as needed; with a second from Commissioner Sanders. Roll call: Todd-no, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.

**Presentations:**

Mark Sweppenheiser from Osceola-Lake Conservation District  
Undersheriff Mark Pietras from the Sheriff Department

**Committee Reports:**

Commissioner Balulis: Yates Dial A Ride, MiWorks and others.

Commissioner Martin: Board of Health with Legislation in the works for mandatory dental for school children.

Commissioner Dermeyer: 5Cap

Commissioner Sanders: Courthouse Security and concerns with the height of the new desk for the entrance guards.

Commissioner Lodholtz: Parks and Recreation and MAC Conference.

**Correspondence:**

Lake County Building Department Permit Report for September 2021

**New Business:**

Commissioner Sanders made a motion to approve of the Board Chair's appointment of Deborah Walker to the County Planning Commission with a term ending December 31, 2021; with a second from Commissioner. All in favor-motion carried.

**Unfinished Business:**

None

**Administrators Report:**

- Vaccines
- Yate Dial A Ride MDOT money cannot go to the Township or Yates via AG Opinion
- Juneteenth paid holiday requested
- Parks & Rec DNR Grant
- Health Insurance
- Opioid lawsuit

- Pillars at the front of the building
- CAD System
- Other topics

**Public Comment:**

None

*Meeting adjourned at 1:43*

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Patti Pacola-Lake County Clerk