

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)
Wednesday October 14, 2020

Prayer: Commissioner moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:02

Present: Martin (on site), Arquette (on site), Dermeyer (off site), Sanders (on site), Walls (off site), Balulis (off site) and Lodholtz (on site)

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

Commissioner Martin moved that the Minutes dated September 23, 2020 be approved; with a second from Commissioner Sanders. *Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes*

Public Comment:

None

Motions:

Commissioner Sanders made a motion to approve the semi-monthly detail analysis dated October 14, 2020 totaling \$135,609.54; with a second from Commissioner Arquette. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes*

Commissioner Sanders made a motion to authorize the purchase of a 2021 Ford Explorer Interceptor at a total cost not to exceed \$37,516.00; to outfit it by ProCom at a cost not to exceed \$16,144.00; and approve a budget amendment to move \$53,668.00 from 207-000-00-528 Other Federal grants to 207-901-0981 Patrol Cars in the amount of \$37,516.00 and 207-901-00-981-002 Vehicle Equipment in the amount of \$16,144.00; with a second from Commissioner Arquette. *Roll call: Walls-yes, Sanders-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes*

Discussion: These are fund that we recently received from a Cares Act grant to reimburse for wages and benefits for the months of April and May.

Commissioner Martin made a motion to approve of the FY2020 Emergency Management Performance Grant Agreement (EMPG) in the amount of \$15,152 and authorize the Board Chairman to sign any and all documents; with a second from Commissioner Arquette. *Roll call: Martin-yes, Dermeyer-yes, Arquette-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes.*

Commissioner Martin made a motion to approve of the MIDC Grant Agreement for FY 2020-2021 in draft form in the amount of \$286,287.59 and authorize the County Administrator to sign any and all documents upon agreement to final wording; with a second from Commissioner Sanders. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.*

Commissioner Martin made a motion to approve of the Lake County Indigent Defense Managed Assigned Counsel Administrator Contractor Agreement for Oct 1, 2020 to September 30, 2022 with Indigent Defense Consultants, P.C. and authorize the County Administrator to sign any and all documents; with a second from Commissioner Arquette. *Roll call: Dermeyer-yes, Sanders-yes, Balulis-yes, Walls-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to recommend to the Board of Commissioners the approval of FY2021 County Veteran Service Fund Grant in the amount of \$51,567 and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Sanders. *Roll call: Martin-yes, Arquette-yes, Sanders-yes, Walls-yes, Balulis-yes, Dermeyer-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve of Resolution #2020-08 Ratification and Re-approval of August 12, 2020 Board Actions; with a second from Commissioner Martin. *Roll call: Martin-yes, Dermeyer-yes, Arquette-yes, Balulis-yes, Walls-yes, Sanders-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to authorize the County Administrator to do FY 2020-year end budget amendments and transfers as needed; with a second from Commissioner Sanders. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Committee Reports:

None

Correspondence:

Lake County Permit Summary Report for September 2020

New Business:

none

Unfinished Business:

Commissioner Walls presented a discussion on “taking home County vehicles”. The Board should come together to look at all county vehicles including those from the Road Commission. The Sheriff has a Policy dated from April of 2020 that the Board would also like to look at.

Administrators Report:

Various updates

Public Comment:

None

Commissioner Privilege:

Commissioner Martin gave input on the Auto Policy

Commissioner Arquette made a motion to adjourn with a second from Commissioner Martin.

Meeting adjourned at 10:56

Patti Pacola-Lake County Clerk