

LAKE COUNTY BOARD OF COMMISSIONERS800 10th Street

Baldwin, MI 49656

Proposed Minutes

Wednesday September 22, 2021

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: Balulis, Todd, Sanders, Dermyer, Arquette, Martin, and Lodholtz

Absent: none

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

Commissioner Dermyer moved that the Minutes dated September 8, 2021 be approved with correction; with a second from Commissioner Arquette. All in favor-motion carried.

Public Comment:

None

Motions:

Commissioner Martin made a motion to approve of the semi-monthly detail analysis dated September 22, 2021 totaling \$50,747.15; with a second from Commissioner Arquette. Roll call: Todd-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes. Motion carried.

101	GENERAL FUND	\$27,795.00
207	SHERIFF ROAD PATROL FUND	\$3,901.73
215	FRIEND OF THE COURT FUND	\$126.39
249	BUILDING INSPECTION FUND	\$4,112.11
251	EMERGENCY 911 PROGRAM	\$594.53
256	REG. OF DEEDS AUTOMATION FUND	\$396.00
261	E-911 SERVICE FUND-WIRELESS	\$1,641.00
263	CONCEALED PISTOL LICENSING	\$129.50
269	LAW LIBRARY	\$706.70
272	CRIME VICTIMS REIMB	\$174.40
292	CHILD CARE-PROBATE	\$4,748.89
293	SOLDIER'S RELIEF FUND	\$1,650.00
404	CAPITAL IMPROVEMENTS-MISC	\$4,316.96
505	AMBULANCE	\$30,306.65
569	D.H.S. BUILDING	\$430.19
636	<u>INFORMATION SYSTEM</u>	<u>\$23.75</u>
	TOTAL FOR ALL FUNDS	\$ 50,747.15

Commissioner Martin made a motion to approve of the Emergency Procedures Plan; with a second from Commissioner Balulis. Roll call: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to authorize the County Administrator to execute LOUs with all five collective bargaining units and to extend and amend the COVID-19 Sick Leave Policy accordingly with the following stipulations:

- Retroactive to 7/1/2021 until 12/31/2021 with no more extensions
- No additional time given; anyone with hours remaining, bank is cut in half
- Time used will be charged 50/50 to COVID bank and FT employees own leave banks, PT employees only 50%
- If employee has no leave time, the County will front the time but employee will repay

With a second from Commissioner Arquette. Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve the FY 2022 Annual Budget Timeline; with a second from Commissioner Arquette. Roll call: Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve of the 2022 Cost of Living Adjustment (COLA) for Non-Union, Department Heads, and Elected Officials to be 4 percent, with Other Non-Scored positions to be 2 percent; with a second from Commissioner Arquette. Roll call: Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, and Lodholtz-yes. Motion carried.

Commissioner Sanders made a motion to approve Resolution 2021-12 West Michigan Agriculture Technologies & Regional Food Systems Initiative; with a second from Commissioner Dermeyer. Roll call: Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Motion carried.

Presentations:

Eric Kruhn WMSDC
Judge Mark Wickens

Committee Reports:

Commissioner Balulis-MiWorks
Commissioner Todd-WMSDC
Commissioner Sanders-Personnel
Commissioner Martin-Community Mental Health

Correspondence:

None

New Business:

None

Unfinished Business:

None

Administrators Report:

Various reports including:
Indigent Defense-Karen Moore
MMRA Renewal
Parks & Recreation DNR Grant funding update
Yates lawsuit case

Public Comment:

None

Commissioners Privilege:

Commissioner Balulis spoke on the Emergency Plan, drills, and training.

Commissioner Arquette made a motion to adjourn; with a second from Commissioner Dermeyer.

Meeting adjourned at 11:43

Patti Pacola-Lake County Clerk