

LAKE COUNTY BOARD OF COMMISSIONERS
 800 10th Street
 Baldwin, MI 49656

Wednesday June 23, 2021

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:02

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

Absent: none

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

Commissioner Balulis moved that the Minutes dated June 9, 2021 be approved with corrections; with a second from Commissioner Dermyer. *All in favor-motion passed*

Public Comment:

Doug Berringer: concerns with card access through the employee entrance. Restrictions do not allow them to enter the building after hours if there is an emergency.

Motions:

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated June 23, 2021 totaling \$78,618.20; with a second from Commissioner Sanders. Roll call vote: Todd-yes, Balulis-yes, Sanders-yes, Dermyer-yes, Martin-yes, Arquette-yes and Lodholtz-yes. Motion carried.

101	GENERAL FUND	\$28,755.36
205	PARKS AND RECREATION	\$247.70
207	SHERIFF ROAD PATROL FUND	\$21,573.79
210	EMERGENCY 911 PROGRAM	\$9,567.10
215	FRIEND OF THE COURT FUND	\$55.37
249	BUILDING INSPECTION FUND	\$6,015.37
259	INDIGENT DEFENSE FUND	\$640.00
269	LAW LIBRARY	\$1,081.55
288	LOCAL OFFICERS TRNG. FUND	\$900.00
292	CHILD CARE-PROBATE	\$1,276.16
293	SOLDIER'S RELIEF FUND	\$1,150.00
296	CIRCUIT COURT MARRIAGE COUNCIL	\$1,140.00
505	AMBULANCE	\$3,684.36
569	D.H.S. BUILDING	\$139.85
595	COMMISSARY FUND	\$2,341.59
636	INFORMATION SERVICES	\$50.00
	TOTAL FOR ALL FUNDS	\$78,618.20

Commissioner Arquette made a motion to approve the FY 2020 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium and Lake County and authorize the Board Chair to sign any and all documents; with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion to authorize the purchase of two 2021 Ford Explorer Interceptors at a total cost not to exceed \$75,032.00; and to outfit them by ProCom at a cost not to exceed \$37,983.00; with a second from Commissioner Sanders. Roll call vote: Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes and Lodholtz-yes. Motion carried.

Discussion:

Purchase request from Lake County Sheriff Department for two new 2021 Ford Explorer Police interceptor utility vehicles, total \$75,032.00, paid out of 207-901-981.000 (patrol cars) and to outfit them by ProComm total \$37,983.00 paid out of 207-901-00-981-002 Vehicle Equipment.

Commissioner Martin made a motion to enter into an agreement with Assessing Solutions Inc. for Mentorship Services from July 1, 2021 to June 30, 2022 for a total of \$10,000.00 to be paid quarterly, and to authorize the Board Chair and the Equalization Director to sign all necessary documents; with a second from Commissioner Dermeyer. Roll call vote: Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve the creation of a second part time Equalization Clerk position to be placed on Grade 2 of the MML wage scale, and to authorize the County Administrator to do budget amendments as needed; with a second from Commissioner Dermeyer. Roll call vote: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve that Diamond Lee to be hired in at the 2-year rate, effective 6/28/2021; with a second from Commissioner Balulis. Roll call vote: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Discussion:

Per the Dispatch contract,

33.4 The Director, with the approval of the County Administrator, based on education and/or experience, may hire an employee at the 1-year rate. The Board of Commissioners, at the request of the County Administrator, based on education and/or experience, may hire an employee at the 2-year rate.

Diamond Lee has been hired as a full time 911 Dispatcher with a hire date of 6/28/2021. The Central Dispatch Director, with the approval of the County Administrator, would like to request to hire her at the 2-year step, based on her experience, education, and qualifications as outlined below:

- *Five years of experience as a 911 Dispatcher:*
- *2015 - 2019 Kalkaska County Sheriff's Department 911 Dispatcher*
- *2019 - 2020 Mecola Central Dispatch 911 Dispatcher*
- *Basic and Advanced Michigan Telecommunications Certificates*
- *Baker College – Associates Degree in Applied Science in Criminal Justice (President's List 4.0 GPA)*

Presentation:

None

Committee Reports:

Correspondence:

None

New Business:

None

Unfinished Business:

Commissioner Sanders made a motion to untable the Motion for Life EMS New Rates; with a second from Commissioner Balulis. All in favor-motion carried.

Discussion:

At the last meeting (June 9, 2021), Commissioner Arquette made the motion to approve the new 2021 base rates for Life EMS for Lake County Residents and Non-Residents with an effective date of June 1, 2021; with a second from Commissioner Dermeyer. Discussion followed and the item was tabled until this board meeting (June 23, 2021).

To remove the item from the table, a motion with a second and a vote is in order.

After the item is removed from the table, discussion on the Motion, can occur and the original motion can be voted on

Commissioner Sanders made a motion to approve Motion(71c) with the new 2021 base rates for Life EMS for Lake County Residents and Non-Residents now effective with a date of July 1, 2021; with a second from Commissioner Dermeyer. Roll call vote: Todd-no, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Administrators Report:

- Addressed Berringers concerns with DNR key card restrictions
- Audit Reports
- Veterans Administrator-should he stay in the office at the Courthouse or move back to MiWorks now that restrictions are lifted.
- Parks and Recreation Presentation
- 800 mg radio rebanding-lein flowing through all channels is a violation
- Phone access to meeting can end now that restrictions are lifted. Commissioner Sanders and Commissioner Todd would like to keep it ongoing. All other Commissioners agree to stop phone access.
- Hollister
- DHHS lease

Public Comment:

Mark McClellan: in appreciation for his brother Mac

Miscellaneous/Commissioners Privilege:

Dispatcher of the year:

2019 Kimberly Hodges

2020 Tera Phillipp

Dedication to Lake County Mac McClellan Emergency Operations Center.

Commissioners Reports:

- Commissioner Martin: Community Mental Health Report
- Commissioner Todd: Land Bank Report
- Commissioner Sanders: Security meeting July 1, 2021
- Commissioner Arquette: Planning Commission Report

Commissioner Balulis made a motion to adjourn; with a second from Commissioner Sanders. All in favor-motion carried.

Meeting adjourned at 11:17

Patti Pacola-Lake County Clerk