

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Approved
Full Board Meeting
Wednesday, November 10, 2021

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:23 am

Present: Chairman Lodholtz; Commissioners: Martin, Arquette, Balulis, Todd, Sanders, and Dermeyer Roll Call- all present

Approval of the agenda- Commissioner Martin motion to approve, seconded by Commissioner Dermeyer, all in favor

Commissioner Todd- Motion to accept meeting minutes October 27, 2021 with corrections. Commissioner Sanders seconded. All in favor.

Public Comment:

Motions:

Commissioner Arquette made a motion to approve the semi-monthly detail analysis dated November 10, 2021 totaling \$202,735.98, corrected to 202414.28. (Minus the 321.70 out of the 256 line item that was put in error.) Seconded by Commissioner Balulis. Roll call, Martin-Yes, Arquette-Yes, Dermeyer-Yes, Balulis-Yes, Todd-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Arquette made a motion to approve the FY2021-2022 Snowmobile Enforcement Program Grant Agreement, in the amount of \$17,500 for eligible activities and equipment and authorize the County Board Chair, to sign any and all necessary documents. Commissioner Balulis seconded. Roll call, Martin-Yes, Arquette-Yes, Dermeyer-Yes, Balulis-Yes, Todd-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Martin made a Motion to authorize for the purchase and outfitting of an inmate transport van for the Jail at a total cost not to exceed \$45,918 and to amend the Budget accordingly, money to come from General Fund fund balance (101.000.00.692.000), and to be spent out of Other County Vehicles (101.901.00.981.001). Commissioner Todd seconded. Roll call, Martin-Yes, Arquette-Yes, Dermeyer-Yes, Balulis-Yes, Todd-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Martin made a motion to approve the approval of the 2 individual Indigent Public Defenders Contract Agreements (District & Circuit Court) with the Law Firm of Christine Clancy

Frisbie, and Smulders Law Office from January 1, 2022 to December 31, 2022 and authorize the Board Chair and Indigent Defense System Administrator to sign any and all necessary documents. Commissioner Arquette seconded. Roll call, Martin-Yes, Arquette-Yes, Dermeyer-Yes, Balulis-Yes, Todd-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Arquette made a motion to approve of the Second Round of the Coronavirus Emergency Supplemental Funding Grant Application (CESF) (County of Lake-Courts) in the amount of \$75,000, and authorize the Board Chairman to sign any and all necessary documents. Commissioner Sanders seconded. Roll call, Martin-Yes, Arquette-Yes, Dermeyer-Yes, Balulis-Yes, Todd-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Martin made a motion to authorize the County Administrator to contract with WTI to patch and seal the roof over the jail (old section) at a total cost not to exceed \$10,239.40 and to amend the Budget accordingly, money to come from Capital Improvements Fund fund balance (404.000.00.692.000), and to be spent out of Building Repairs (404.904.00.935.000). Commissioner Balulis seconded. Roll call, Martin-Yes, Arquette-Yes, Dermeyer-Yes, Balulis-Yes, Todd-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Dermeyer made a motion to approve of the Resolution for an employee to purchase additional service credit at their cost with MERS and authorize the Chairman of the Board to sign any and all documents. Martin-Yes, Arquette-Yes, Dermeyer-Yes, Balulis-Yes, Todd-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Dermeyer made a to approve of the revised Human Resources Director job description, reclassification of the position from Grade 6 to Grade 8 on the MML wage scale, and approval for the incumbent in the position to receive a pay increase as outlined in the Non-Union Personnel Manual, moving from Grade 6 step 5 to Grade 8 step 3, effective 11/15/2021. Commissioner Balulis seconded. Roll call, Martin-No, Arquette-Yes, Dermeyer-Yes, Balulis-Yes, Todd-No, Sanders-Yes, Lodholtz-Yes. 5 yes, 2 No-motion carried.

Old Business:

Correspondence:

Commissioner Balulis spoke of updates with Yates Dial A Ride. An audit has to be performed; entities must do mediation.

911- SOP's should be done by end of 2021, 7/8 dispatchers have had covid. Discussions of the 800 radio's, Discussions of expansion of dispatch center.

LEPC- did a GEO exercise, will be having an upcoming fire drill for the courthouse. Meetings are 1st Tuesday now moving to the 2nd Tuesday of the month until end of 2021, then will be every other month.

Commissioner Dermeyer spoke of 5 CAP and District 10 Health Department.

Commissioner Todd spoke of the 8th street bridge and an approx. time of it being completed for clarifying purposes is 2023.

New Business:

Administrators Report:

Public Comment:

Miscellaneous:

Adjournment: Commissioner Lodholtz – Entertain a motion to adjourn; Commissioner Dermeyer moved for motion, seconded by Commissioner Balulis. Adjourned @ 12:15PM


Tiffany Landis, Deputy for Lake County Clerk