

LAKE COUNTY BOARD OF COMMISSIONERS
800 10th Street Suite 200
Baldwin, MI 49656

Minutes
Wednesday August 9, 2023

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:10

Present: Balulis, Fuller, Raymond, Sanders, Arquette, Welford and Lodholtz

Absent:

Commissioner Arquette moved that the agenda be approved with a second from Commissioner Balulis. *All in favor motion carried.*

Commissioner Arquette moved that the Minutes dated July 26, 2023 be approved; with a second from Commissioner Sanders. *All in favor-motion carried.*

Public Comment:

None

Presentations:

Linsey Lassanske: Lake/Newaygo DHHS Director

Motions:

101	GENERAL FUND	\$40,643.59
207	SHERIFF ROAD PATROL FUND	\$5,163.35
211	JAIL T.R.V. PROJECT	\$1,289.73
215	FRIEND OF THE COURT	\$697.69
216	COUNCIL ON AGING	\$19.08
220	HOLLISTER SENIOR CENTER	\$3,360.00
249	BUILDING INSPECTION DEPT	\$7,793.03
251	EMERGENCY 911 PROGRAM	\$2,476.27
256	REG. OF DEEDS AUTOMATION FUND	\$1,016.07
260	INDIGENT DEFENSE FUND	\$16,347.33
271	LIBRARY FUND	\$7.33
292	CHILD CARE-PROBATE	\$3,790.69
293	SOLDIER'S RELIEF FUND	\$52.94
505	AMBULANCE	\$31,863.07
	TOTAL FOR ALL FUNDS	\$ 114,520.17

Commissioner Raymond motion to approve of the semi-monthly detail analysis dated August 09, 2023 totaling \$114,520.17; with a second from Commissioner Balulis. Roll call vote: Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes, Fuller-yes and Lodholtz-yes. *Motion carried.*

Commissioner Raymond made a motion to approve of the revised MDHHS Title IV-D Cooperative Reimbursement Program 2024 Grant for FOC and authorize the Board Chair to Execute the Agreement on behalf of Lake County; with a second from Commissioner Arquette. Roll call vote: Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes and Lodholtz-yes. *Motion carried.*

Commissioner Raymond made a motion to approve the amended FY 2022-2023 County Child Care Budget Summary for the Basic Grant between the Lake County and the Michigan Department of Health and Human Services (MDHHS) and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Sanders-yes, Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes and Lodholtz-yes. *Motion carried.*

Commissioner Raymond made a motion to approve payment to be made in January, 2024 in the amount of \$7,377.89 to be paid out of GL #101-101.00-803.000 to the Michigan Association of Counties for 2023-2024 County dues; with a second from Commissioner Balulis. Roll call vote: Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. *Motion carried.*

Commissioner Raymond made a motion to approve authorizing Lake County Administration to contract to have DHHS improvements and maintenance items completed at an estimated cost of \$108,433; with a second from Commissioner Welford. Roll call vote: Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes and Lodholtz-yes. *Motion carried.*

Commissioner Raymond made a motion to accept the Office of Highway and Safety Planning Grant in the amount of \$188,978.58 to reduce speed in high fatality areas in Lake County and authorize the Board Chair, Undersheriff, and County Administrator to execute the agreement; with a second from Commissioner Balulis. Roll call vote: Fuller-no, Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes. *Motion carried.*

Commissioner Reports:

Unfinished Business:

None

New Business:

Commissioner Sanders made a motion to accept Dawn Fuller's resignation from the WMCMH and LRE Oversight Committees and approve of the Board Chair's reassignment of the following Lake County Committee appointments:

- Lakeshore Regional Entity Oversight Committee (Clyde Welford to replace Dawn Fuller, term ending 12/31/2024)
- West Michigan Community Mental Health (Clyde Welford to replace Dawn Fuller, term ending 12/31/2024)
- ORV Ordinance Committee (Kris Raymond to replace Clyde Welford, term ending 12/31/2024)

With a second from Commissioner Balulis. *All in favor-motion carried.*

Administrators Report:

The Administrators Report includes but is not limited to:

- RRP
- Child Care Budget

- 800 mgz
- Wolf Lake Lake Levels
- ORV Training site
- Materials Management
- MDOT
- Rescue Task Force
- PA Grant
- Union Bargaining
- MAC Conference
- Tobi on vacation next week

Public Comment:

None

Miscellaneous:

None

Commissioners Report:

Commissioner Arquette: Parks & Rec groundbreaking

Commissioner Balulis: MiWorks

Commissioner Welford: Chrystal Mountain meeting

Closed Session:

Under MCL 15.267 Section 7(1) a super majority roll call vote is needed to go into closed session for this item. Five yes votes are needed.

1. Commissioner Sanders made a motion to go into closed session under MCL 15.26 section 8h, to consider material exempt from discussion or disclosure, related to a partial settlement of the County's Opioid Litigation; with a second from Commissioner Welford. Roll call vote: Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes, Fuller-yes and Lodholtz-yes. Motion carried.

Into Closed Session at 10:58 am

Out of Closed Session at 11:03 am

2. Commissioner Fuller made a motion to go into closed session under MCL 15.268 section 8C, to discuss negotiation strategy related to the renewal the collective bargaining agreements with each of the county's five (5) unions; with a second from Commissioner Balulis. Roll call vote: Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, Arquette-yes, Fuller-yes and Lodholtz-yes. Motion carried.

Into Closed Session at 11:07 pm

Out of Closed Session at 12:25

Commissioner Sanders made a motion to authorize the County Administrator to execute a Participation Agreement for Walgreens, including any agreements as a partial settlement of the County's Opioid Litigation; with a second from Commissioner Balulis. Roll call vote: Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, Arquette-yes, Fuller-yes and Lodholtz-yes. *Motion carried.*

Meeting adjourned at 12:30 pm

Patti Pacola-*Lake County Clerk*