

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

Minutes
Wednesday December 13, 2023

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:18

Present: Balulis, Sanders, Raymond, Fuller, 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 November 22, 2023 be approved with corrections; with a second from Commissioner Sanders. *All in favor-motion carried.*

Public Comment:

None

10:02 am Public Hearing on the 2024 County Proposed Budget and closed at 10:06 am

Presentations:

Marilyn Burns – County Representative for the Arae Agency on Aging

Commissioner Sanders made a motion to reappoint Marilyn Burns, to the Area on Aging Board, with a term ending 1-1-2026; with a second from Commissioner Welford. All in favor-motion carried.

Patrick Johnson – County Surveyor-2024 Remon Report

Motions:

101	GENERAL FUND	\$37,037.30
207	SHERIFF ROAD PATROL FUND	\$7,495.40
208	PARKS AND RECREATION	\$1,310.31
211	JAIL T.R.V. PROJECT	\$1,432.40
215	FRIEND OF THE COURT	\$146.81
249	BUILDING INSPECTION DEPT	\$6,751.79
251	EMERGENCY 911 PROGRAM	\$7,051.98
256	REG OF DEEDS AUTOMATION FU	\$880.93
260	INDIGENT DEFENSE FUND	\$22,536.83
261	E911 SERVICE FUND-WIRELESS	\$3,263.22

264	LOCAL OFFICERS TRNG FUND	\$3,168.00
285	CRIMINAL JUSTICE TRAINING A	\$1,442.29
286	ACCREDITATION GRANT	\$671.95
292	CHILD CARE-PROBATE	\$6,241.52
293	SOLDIER'S RELIEF FUND	\$300.00
505	AMBULANCE	\$31,939.51
569	DHS BUILDING	\$241.02
636	INFORMATION SERVICES	\$250.00
	TOTAL FOR ALL FUNDS	\$ 132,161.26

Commissioner Raymond made a motion to approve of the semi-monthly detail analysis dated December 13, 2023 totaling \$132,161.26; with a second from Commissioner Welford. Roll call vote: Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve of Resolution #2023-16 the Appropriations Act for the FY 2024 General Operating Budget and authorize each commissioner to sign it; 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 FY 2024 MOA Agreement for Services with MSU Ext in the amount of \$61,132.00, and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Sanders. 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 authorize the County Administrator to change the county mileage reimbursement rate per mile 2024 to reflect the 2024 IRS rate, effective January 01, 2024, and to notify all effected departments and amend the Lake County Board of Commissioners Policy and Procedures Per Diem and Mileage Payments accordingly; 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 of the (MDARD) 2024 Animal Welfare Fund Grant in the amount of \$8,000 and authorize the County Administrator to sign any and all documents; with a second from Commissioner Sanders. Roll call vote: Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioners Reports:

Commissioner Balulis: MiWorks

Commissioner Welford: LRE

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Balulis made a motion to establish the date and time of the 2024 Lake County Board of Commissioner's Organizational meeting. Meeting to be part of the first BOC Meeting on Wednesday, January 10th, 2024 at 10:00 a.m.; with a second from Commissioner Sanders. Roll call vote: Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes and Lodholtz-yes. Motion carried.

Administrators Report (includes but is not limited to):

Public Comment:

None

Closed Session:

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

In: 11:00 am

Out: 11:48 am

Commissioner Sanders made a motion to approve of the Tentative Agreements between the Lake County Board of Commissioners and the Police Officers Association of Michigan (POAM) for the Dispatchers, Corrections Officers, and Deputies; and the Command Officers Association of Michigan (COAM) for the Corrections Command and Deputy Command Officers and authorize the Board Chairman to sign all five contracts on behalf of the County (2024-2026), subject to final language; with a second from Commissioner Balulis. Roll call vote: Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Undersheriff Report:

Commissioners Reports:

Clerk notes:

Meeting adjourned at 11:59 am

Patti Pacola-Lake County Clerk