

LAKE COUNTY BOARD OF COMMISSIONERS

800 10<sup>th</sup> Street

Baldwin, MI 49656

Approved Minutes

Wednesday February 8, 2023

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the Meeting to order at: 10:01

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

Absent:

Commissioner Sanders moved that the agenda be approved; with a second from Commissioner Martin. All in favor motion carried.

Commissioner Martin moved that the Minutes dated January 25, 2023, 2022 be approved with corrections; with a second from Commissioner Arquette. All in favor-motion passed.

Public Comment:

None

Presentation:

Marilyn Passmore from Spectrum Broadband

Jodi Nicole's from LCEDA

Police Officers Association presenting issues with the PA's Office

PA Craig Cooper rebuttal

Motions:

Commissioner Martin made a motion to approve of the semi-monthly detail analysis dated February 08, 2023 totaling \$183,051.56; with a second from Commissioner Arquette. Roll call vote: Martin-yes, Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes. Motion carried.

101	GENERAL FUND	\$61,939.56
207	SHERIFF ROAD PATROL FUND	\$39,701.24
211	JAIL T.R.V. PROJECT	\$2,000.34
215	FRIEND OF THE COURT	\$1,337.45
249	BUILDING INSPECTION DEPT	\$3,894.93
251	EMERGENCY 911 PROGRAM	\$640.87
256	REG. OF DEEDS AUTOMATION	\$876.05
258	DISASTER CONTINGENCY FUND	\$4,062.50
260	INDIGENT DEFENSE FUND	\$17,076.33
269	LAW LIBRARY	\$763.24
272	CRIME VICTIMS REIMB	\$140.00
286	ACCREDITATION GRANT	\$16,126.89
292	CHILD CARE-PROBATE	\$1,999.11

505	AMBULANCE	\$31,934.41
569	DHS BUILDING	\$558.64
<b>TOTAL FOR ALL FUNDS</b>		<b>\$ 183,051.56</b>

Commissioner Martin made a motion to approve the 911 expansion project; to approve of the quotes for construction, sprinklers, and HVAC work, as presented; and authorize the County Administrator to contract to have the necessary work completed in line with the project budget at an estimated cost of \$60,000. Money to come from 101-265-00-975-001; with a second from Commissioner Balulis. Roll call vote: Balulis-yes, Welford-yes, Sanders-yes, Arquette-yes, Raymond-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve the Refinishing of the Eyebrow at the old section of the Courthouse, at a cost not to exceed \$14,000, with money to come from 404-904-00-935-000; with a second from Commissioner Welford. Roll call vote: Welford-yes, Balulis-yes, Martin-yes, Arquette-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve of installing 10 Bollards around the Courthouse building and at the Sheriff's Office entrance, at a cost not to exceed \$11,000, with money to come from 404-904-00-935-000; with a second from Commissioner Sanders. Roll call vote: Raymond-yes, Arquette-yes, Martin-yes, Balulis-yes, Welford-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to create the 284 Opioid Settlement Fund & the 286 Accreditation Grant Fund; with a second from Commissioner Arquette. Roll call vote: Sanders-yes, Welford-yes, Balulis-yes, Martin-yes, Arquette-yes, Raymond-yes, and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve of the Lake County ORV Ordinance map changes for 2023 as presented from the ORV Ordinance Committee; with a second from Commissioner Sanders. Roll call vote: Arquette-yes, Martin-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes. Motion carried.

**Correspondence:**

**New Business:**

None

**Commissioner Reports:**

Commissioner Balulis: MiWorks

Commissioner Welford: ORV Committee and District Health #10

Commissioner Sanders: ORV Committee

Commissioner Arquette: MAC

Commissioner Raymond: Area Agency on Aging

**Unfinished Business:**

None

**Administrators Report:**

GEO Tribunal

IT Interviews

Equalization Plan

Opioid Settlement

Narcan Machines

Public Comment:

Robert Snedeker  
Patricia Williams  
Rick Perin  
Joan Runnels  
Andrew Harbred  
Harold Nicoles  
Ben Faliman  
Kate Maddox  
Ana Canos

Miscellaneous:

None

*Meeting adjourned at 11:40 am*

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Patti Pacola-*Lake County Clerk*