

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

Minutes
Wednesday July 12, 2023

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:23

Present: Balulis, Fuller, Raymond, Welford and Lodholtz

Absent: Sanders and Arquette

Commissioner Raymond moved that the agenda be approved with the addition of Item G; with a second from Commissioner Balulis. *All in favor motion carried.*

Commissioner Balulis moved that the Minutes dated June 28, 2023 be approved with corrections; a second from Commissioner Welford. *All in favor-motion carried.*

Commissioner Welford made a motion that two sets of Closed Session Minutes be approved with a second from Commissioner Balulis. *All in favor-motion carried.*

Public Comment:

None

Presentations:

Maner Costerisan Annual County Audit

Motions:

101	GENERAL FUND	\$25,319.00
207	SHERIFF ROAD PATROL FUND	\$145.35
208	PARKS AND RECREATION	\$31.96
211	JAIL T.R.V. PROJECT	\$1,311.30
215	FRIEND OF THE COURT	\$160.68
249	BUILDING INSPECTION DEPT	\$4,717.94
251	EMERGENCY 911 PROGRAM	\$892.89
256	REG. OF DEEDS AUTOMATION FU	\$1,223.00
260	INDIGENT DEFENSE FUND	\$16,414.34
292	CHILD CARE-PROBATE	\$6,714.56
293	SOLDIER'S RELIEF FUND	\$300.00
569	DHS BUILDING	\$164.72
636	INFORMATION SERVICES	\$55,315.14
	TOTAL FOR ALL FUNDS	\$ 112,710.88

Commissioner Fuller made a motion to approve of the semi-monthly detail analysis dated July 12, 2023 totaling \$112,710.88; with a second from Commissioner Balulis. Roll call vote: Balulis- yes, Fuller-yes, Raymond-yes, Welford-yes and Lodholtz-yes. Motion passed

Commissioner Fuller made a motion to approve the second quarter fiscal year 2023 budget amendments as presented in the Quarterly Budget Amendment Report; with a second from Commissioner Welford. Roll call vote: Balulis- yes, Raymond-yes, Fuller-yes, Welford-yes and Lodholtz-yes. Motion passed

Commissioner Fuller made a motion to approve the Public Defender (Juvenile Court Contract) Agreement with The Law Firm of Dianne Longoria starting June 21, 2023 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Fuller-yes, Balulis- yes, Raymond-yes, Welford-yes and Lodholtz-yes. Motion passed

Commissioner Raymond made a motion to accept the fiscal year 2022 annual audit; with a second from Commissioner Balulis. Roll call vote: Balulis- yes, Raymond-yes, Fuller-yes, Welford-yes and Lodholtz-yes. Motion passed

Commissioner Raymond made a motion to approve the purchase and outfitting of a new 2023 Chevrolet Silverado 2500 w/t Reg cab 4WD from Berger Chevrolet and snow plow from Hoekstra Equipment for the Maintenance Department at a cost not to exceed \$43,000.00 (Chevrolet Silverado \$33,837.00 and snow plow \$8,540.00 .00 to be purchased out of 404-901.00-981.002; with a second from Commissioner Welford. Roll call vote: Welford- yes, Raymond-yes, Fuller-yes, Balulis-yes and Lodholtz-yes. Motion passed

Commissioner Raymond made a motion to approve of Resolution #2023-15 pledging the County Board of Commissioner's support for a MDHHS grant to upgrade the TRV facility to house juveniles and a collaboration with Spectrum Human Services to operate it; with a second from Commissioner Balulis. Roll call vote: Fuller- yes, Raymond-yes, Balulis-yes, Welford-yes and Lodholtz-yes. Motion passed

Commissioner Raymond made a motion to approve the Share of the Secure Rural Area Schools Act state payment with 20% allocated to Title III and authorize the County Administrator or his designee to submit any and all necessary documents; with a second from Commissioner Welford. All in favor-motion passed.

Correspondence:

Building Department Permit Summary

New Business:

Commissioner Raymond made a motion to approve of the Board Chair's appointment of Kristen L Zienstra to the Lake County Library Board, Term Ending 12/31/2027; with a second from Commissioner Balulis. All in favor-motion passed

Commissioner Raymond made a motion to approve of the Board Chair's appointment of Michael J. Oostmeyer, to the Lake County Library Board, Term Ending 12/31/2024; with a second from Commissioner Balulis. All in favor-motion passed.

Commissioner Raymond made a motion to approve of the Board Chair's appointment of Michael J. Oostmeyer to the Lake County Land Bank Authority, Term Ending 6/30/2026; with a second from Commissioner Welford. All in favor-motion carried

Commissioner Reports:

Commissioner Fuller: Board of Health
Commissioner Lodholtz: Parks and Rec Commission
Commissioner Welford: Board of Health
Commissioner Balulis: 911 and LEPC

Unfinished Business:

None

Administrators Report:

Raising the cost of adoption fees at the Animal Shelter
Opioid needs and assessment
DHHS Director
ARPA Funds: 8 grants to townships with 6 open who need extensions
Web site update
CAD is dead in the water
Upgrade services
Animal Control worker Letter of Understanding
Sold Wolf Lake Bonds
Court fees may go lower
EDA Grant
County Auto

Public Comment:

None

Miscellaneous:

none

Meeting adjourned at 12:26 pm

Patti Pacola-Lake County Clerk