

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

Minutes
Wednesday July 26, 2023

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:00

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

Absent:

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

Commissioner Arquette moved that the Minutes dated June 12, 2023 be approved with corrections; a second from Commissioner Welford. *All in favor-motion carried.*

Public Comment:

None

Presentations:

Osceola/Lake Conservation update
Prosecutor (Craig Cooper) Grant updates

Commissioner Fuller made a motion to mandate a Plan of Action for the Prosecuting Attorney, with monthly reports, detailing grants and operations within his department. This plan must include: actions to bring his department in compliance with County Policies and practices and must include Board approval of Budget amendments and all invoices; The PA's office is placed on Policy Probation through the end of the year with a second from Commissioner Balulis. *All in favor-motion passed.*

Motions:

101	GENERAL FUND	\$87,536.93
207	SHERIFF ROAD PATROL FUND	\$22,874.08
208	PARKS AND RECREATION	\$6,438.01
211	JAIL T.R.V PROJECT	\$47.00
215	FRIEND OF THE COURT	\$524.75
216	COUNCIL ON AGING	\$57,585.64
220	HOLLISTER SENIOR CENTER	\$47.00
249	BUILDING INSPECTION DEPT	\$78.96
251	EMERGENCY 911 PROGRAM	\$11,450.16
256	REG. OF DEEDS AUTOMATION FU	\$108.03
269	LAW LIBRARY	\$831.93
271	LIBRARY FUND	\$1,329.40
285	CRIMINAL JUSTICE TRAINING	\$350.82

292	CHILD CARE-PROBATE	\$5,156.77
293	SOLDIER'S RELIEF FUND	\$952.97
505	AMBULANCE	\$4,116.74
569	DHS BUILDING	\$966.24
636	INFORMATION SERVICES	\$9,425.93
	TOTAL FOR ALL FUNDS	\$ 209,821.36

Commissioner Raymond made a motion to approve of the semi-monthly detail analysis dated July 26, 2023 totaling \$209,821.36; with a second from Commissioner Sanders. Roll call vote: Welford-yes, Sanders-yes, Raymond-yes, Arquette-yes, Fuller-yes, Balulis-yes, and Lodholtz-yes. Motion passed.

Commissioner Raymond made a motion to approve the Area Agency on Aging of Western Michigan's proposed Annual Implementation Plan (AIP) FY 2024 and authorize the Board Chair to submit a written approval of the Plan; with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Raymond-yes, Arquette-yes, Fuller-yes, Balulis-yes, Welford-yes and Lodholtz-yes. Motion passed.

Commissioner Raymond made a motion to approve the FY 2023-2024 County Child Care Budget Summary for In Home Care and 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: Raymond-yes, Arquette-yes, Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve of the appointment by Judge David M. Glancy of Alvin Swanson to the position of Magistrate/Family Court Referee; with a second from Commissioner Sanders. Roll call vote: Arquette-yes, Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes and Lodholtz-yes. Motion passed.

Correspondence:

None

New Business:

Commissioner Sanders made a motion to approve the Board Chair's reappointment of James Nordlund to the Lake County Construction Board of Appeals, Term Ending 8/01/2026; with a second from Commissioner Balulis. All in favor-motion carried.

Commissioner Sanders made a motion to approve the Board Chair's reappointment of Tony Gagliardo to the Lake County Construction Board of Appeals, Term Ending 8/01/2026; with a second from Commissioner Martin. All in favor-motion carried.

Commissioner Sanders made a motion to approve the Board Chair's appointment of Ellie Koon to the Lake County Library Board of Appeals, Term Ending 12/31/2023; with a second from Commissioner Welford. All in favor-motion carried.

Commissioner Sanders made a motion to accept Patti Pacola's resignation and approve of the Board Chair's appointment of Ruth Cornett-Fox to the Lake County Library Board of Appeals, Term Ending 12/31/2026; with a second from Commissioner Welford. All in favor-motion carried.

Commissioner Reports:

Commissioner Balulis: Dial-A-Ride

Commissioner Welford: West Michigan

Commissioner Sanders: Security
Commissioner Raymond: Area on Aging

Unfinished Business:

None

Administrators Report:

Administrators report includes but is not limited to:

PA's grants
Bobbi's email
Bubble sheets
Maximus
PA 152
Health Insurance updates

Public Comment:

None

Miscellaneous:

none

Meeting adjourned at 12:10 pm

Patti Pacola-Lake County Clerk