

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Approved
Full Board Meeting
Wednesday, June 28, 2023

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:15 am

Present: Commissioners: Fuller, Arquette, Raymond, Balulis, Welford, Sanders, and Lodholtz;
Roll Call-Present.

Approval of the agenda- Commissioner Arquette motion to approve the agenda dated June 28, 2023, seconded by Commissioner Fuller. All in favor

Motion to accept meeting minutes June 24, 2023. Commissioner Arquette motion to approve, Commissioner Balulis seconded, with corrections. All in favor.

Public Comment:

Motions:

Commissioner Fuller made a motion to the approval of the semi-monthly detail analysis dated June 28, 2023 totaling \$129,280.29. Commissioner Arquette seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Fuller made a motion to approve of the increase in adoption fees to \$85 for dogs and \$50 for cats effective July 1, 2023. Commissioner Welford seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Fuller made a motion to approve that Korrina Spencer to be hired in at the step four rate. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Fuller made a motion to approve Taite Durham to be hired in at the 1-year rate, effective 6/21/2023. Commissioner Welford seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made a motion to approve of the purchase of a 2023 Chevy Colorado vehicle for the Building Inspection Department from Sparta Chevrolet at a cost not to exceed \$40,000.00, funds to come from GL# 249-901.00-981.001, and Authorize the County Administrator or his designee to execute any and all contracts or documents. Commissioner Arquette seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made a motion to approve of the purchase of software and services for a new CAD, Report Taking, and Inmate Management System with Central Square, at a cost not to exceed \$216,676, and a cost of up to \$50,000 to connect with Oceana-Mason 911. Further, the County Administrator is authorized, subject to his approval, to execute any and all budget amendments and documents regarding the purchase and software sharing connection with Oceana-Mason 911. Commissioner Sanders seconded.

Additional conversation with making an amendment with documents. Commissioner Fuller seconded with amendment. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made a motion to approve of the creation of the Economic Development Fund 245 to, amongst other things, account for the EDA Grant. Commissioner Welford seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made a motion to approve the appointment of the County Administrator to serve as Lake County's Officer Delegate for the Municipal Employee's Retirement System (MERS) 2023 annual meeting. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made a motion to approve the Board Chair's appointment of Deb Russell, Representing Local Officials, to the Land Bank, Term Ending 06/30/2026. Commissioner Welford seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Old Business:

Correspondence:

Balulis EDA

Sanders, IT- appointed Chairman Lodholtz, meeting will be held 3rd Wednesday of every other month. Camera system is completed.

New Business:

Closed Meeting:

Going into Closed Session at 12:34 pm

Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Back in at 12:50 pm

Going back into Closed Session at 12:51 pm

Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Back out at 1:21 pm.

Administrators Report:

Open Seats on several boards, Library board, DHS board.
Patrick Maddox EM-Special Certification

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 1:26PM

Tiffany Landis, Deputy for Lake County Clerk