

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

Minutes
Wednesday May 10, 2023

Prayer: Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:15

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

Absent: None

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 April 12, 2023 be approved with a second from Commissioner Sanders. *All in favor-motion carried.*

Public Comment:

None

Presentations:

Ron McKean: Our Brothers Keeper Shelter

Motions:

101	GENERAL FUND	\$40,504.63
207	SHERIFF ROAD PATROL FUND	\$6,524.95
211	JAIL TRV PROJECT	\$1,602.14
215	FRIEND OF THE COURT	\$438.48
249	BUILDING INSPECTION DEPT	\$4,358.28
251	EMERGENCY 911 PROGRAM	\$1,874.51
256	REG. OF DEEDS AUTOMATION FU	\$1,358.05
258	DISASTER CONTINGENCY FUND	\$5,400.00
260	INDIGENT DEFENSE FUND	\$14,673.33
261	E-911 SERVICE FUND-WIRELESS	\$63.40
292	CHILD CARE-PROBATE	\$1,414.39
293	SOLDIER'S RELIEF FUND	\$1,069.39
505	AMBULANCE	\$31,840.91
569	DHS BUILDING	\$207.81
636	INFORMATION SERVICES	\$156.62
	TOTAL FOR ALL FUNDS	\$111,486.89

Commissioner Fuller made a motion to approve of the semi-monthly detail analysis dated May 10, 2023 totaling \$111,486.89; with a second from Commissioner Balulis. Roll call vote: Welford-yes, Sanders-yes, Raymond-yes, Arquette-yes, Fuller-yes, Balulis-yes and Lodholtz-yes. Motion passed.

Commissioner Fuller made a motion to approve of FY-2024 County Veteran Service Fund Grant in the amount of \$60,256 and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Sanders-yes, Raymond-yes, Arquette-yes, Fuller-yes, Balulis-yes, Welford-yes and Lodholtz-yes. Motion passed.

Commissioner Fuller made a motion to authorize the Parks Commission Chair to enter into a contract with Dan's Excavating for construction at a cost expected to be \$467,774.50; and to authorize the County Administrator to make certain improvements to the pavilion at the park, including the installation of electric, paint, and structural enhancements, and the purchase of picnic tables, at a total cost not to exceed \$561,294 and make amendments to the budget as necessary; with a second from Commissioner Arquette. Roll call vote: Raymond-yes, Arquette-yes, Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes and Lodholtz-yes. Motion passed.

Commissioner Raymond made a motion to approve of Resolution #2023-12 for the costs, special assessment, and issuance of bonds for the Wolf Lake Level Project; with a second from Commissioner Sanders. Roll call vote: Arquette-yes, Fuller-yes, Balulis-yes, Welford-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. Motion passed.

Commissioner Raymond made a motion to grant an exception to Resolution #10/23/13 1299 (No Out of State Conferences/Training/Meetings) for the Administrator's attendance at the ICMA Conference; with a second from Commissioner Balulis. Roll call vote: Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, Arquette-yes and Lodholtz-yes. Motion passed.

Commissioner Raymond made a motion to approve of the contract with the Rossow Group and the Lake County Sheriffs' Office, including the \$40,000 budget amendment and grant change, and authorize the Sheriff to sign the contract; with a second from Commissioner Arquette. Roll call vote: Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, Arquette-yes, Fuller-yes and Lodholtz-yes. Motion passed.

Commissioner Raymond made a motion to approve of Resolution #2023-10 recognizing May as Mental Health Awareness Month; with a second from Commissioner Martin. Roll call vote: Welford-yes, Sanders-yes-yes, Raymond-yes, Arquette-yes, Fuller-yes, Balulis-yes and Lodholtz-yes. Motion passed.

Correspondence:

MAC Long Term Funding for courts
Building Department April 2023 Permit Summary

Unfinished Business:

None

Commissioner Arquette left at 11:00 AM

New Business:

Motion to approve of the temporary appointment by Judge David M. Glancy of Greg Block to the position of Magistrate/Family Court Referee

No action taken

Administrators Report includes but is not limited to:

- Court fines cost to sunset

- CAD System: Osceana and/or Mason do not want to share data info without a cost of approx. \$50,000. Lake County may have to stand alone. October deadline.
- 40 Land Corners this year
- The Treasurer had a Journal Entry error that, was recently found for taxes, on Dec. 31, 2022 instead of January 1, 2023. This mixed up the Budget for Road Patrol by adding funds to the previous year instead of the upcoming year.
- Commissioner Sanders made a motion to provide funding for the Detective position (Paul) and case backload. 16-20 hours per week for a total of 600 hours for the remainder of the year; with a second from Commissioner Welford. Roll call vote: Fuller-yes, Welford-yes, Arquette-absent, Raymond-yes, Sanders-yes, Balulis-yes and Lodholtz-yes. Motion passed.
Discussion: wages would come from those being off and wage funding not being used.

Public Comment:

None

Commissioner Reports:

Commissioner Raymond: Planning, District Health #10 and Township Association meeting

Commissioner Balulis: 911 and LEPC

Commissioner Welford: 5Cap

Miscellaneous:

None

Meeting adjourned at 12:36 pm

Patti Pacola-Lake County Clerk