

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street Suite 200
 Baldwin, MI 49656

Minutes

Wednesday October 11, 2023

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:30

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

Absent: Sanders

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 September 13, 2023 be approved with corrections; with a second from Commissioner Fuller. *All in favor-motion carried.*

Public Comment:

None

Presentations:

Motions:

101	GENERAL FUND	\$27,065.79
207	SHERIFF ROAD PATROL FUND	\$4,083.18
211	JAIL TRV	\$1,288.46
215	FRIEND OF THE COURT	\$104.24
249	BUILDING INSPECTION DEPT	\$7,139.88
251	EMERGENCY 911 PROGRAM	\$2,327.08
256	REG. OF DEEDS AUTOMATION FU	\$940.03
260	INDIGENT DEFENSE FUND	\$750.00
286	ACCREDITATION GRANT	\$76.50
292	CHILD CARE-PROBATE	\$7,669.15
505	AMBULANCE	\$31,939.51
569	DHS BUILDING	\$662.06
636	INFORMATION SERVICES	\$225.00
	TOTAL FOR ALL FUNDS	\$ 84,270.88

Commissioner Raymond made a motion to approve of the semi-monthly detail analysis dated October 11, 2023 totaling \$84,270.88; with a second from Commissioner Balulis. Roll call: Fuller-yes, Arquette-yes, Raymond-yes, Sanders-absent, Welford-yes, Balulis-yes and Lodholtz-yes. *Motion carried.*

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

Commissioner Raymond made a motion to approve authorization of the County Administrator to do FY 2023-year end budget amendments and transfers as needed; with a second from Commissioner Fuller. Roll call vote: Raymond-yes, Sanders-absent, Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes and Lodholtz-yes. *Motion carried.*

Commissioner Raymond made a motion to authorize the County Administrator to approve and pay the FY 2023-year end accounts payables; with a second from Commissioner Welford. Roll call vote: Sanders-absent, Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes and Lodholtz-yes. *Motion carried.*

Commissioner Raymond made a motion to approve of the purchase and outfitting of two new Rd Patrol vehicles out of the FY-2024 budget at a cost not to exceed \$152,000.00 (two vehicles \$103,136.00 to be purchased out of 207-901.00-981.000 and \$48,840.80 Outfitting 207-901-00-981-002); with a second from Commissioner Welford. Roll call vote: Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-absent, and Lodholtz-yes. *Motion carried.*

Commissioner Raymond made a motion to give the County Clerk a \$2,000 annual pay increase due to additional duties, effective 1/1/2024, in addition to the 5% COLA increase already approved for 2024; with a second from Commissioner Fuller. Roll call vote: Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-absent, Welford-yes, and Lodholtz-yes. *Motion carried.*

Commissioner Fuller made a motion to approve of the renewal of Blue Care Network (BCN) as the County's Health Insurance for 2024 for both Active Employees and Pre-65 Retirees with active employee cost share as noted, and authorize the Administrator to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Fuller-yes, Arquette-yes, Raymond-yes, Sanders-absent, Welford-yes, Balulis-yes and Lodholtz-yes. *Motion carried.*

Commissioner Fuller made a motion to authorize the County Administrator (contingent upon 44 North & Delta allowing) to enhance the Dental Insurance benefits for elected and non-union employees and switch the cost share arrangement for both Dental & Vision to an 80/20, effective January 1, 2024 and to authorize any needed changes to the personnel manual.; with a second from Commissioner Balulis. Roll call vote: Arquette-yes, Raymond-yes, Sanders-absent, Welford-yes, Balulis-yes, Fuller-yes and Lodholtz-yes. *Motion carried.*

Commissioner Fuller made a motion to Accept and Ratify the Agreement for Election Services between the Lake County Clerk and 15 Lake County Townships; with a second from Commissioner Welford. Roll call vote: Raymond-yes, Sanders-absent, Welford-yes Balulis-yes, Fuller-yes, Arquette-yes and Lodholtz-yes. *Motion carried.*

Correspondence:

Building Department Report

Unfinished Business:

None

New Business:

Commissioner Raymond made a motion to approve the Board Chair's reappointment of Betty Dermeyer to the Department of Health and Human Services Board, Term Ending 10/31/2026; with a second from Commissioner Welford. *All in favor-motion carried.*

Commissioner Raymond made a motion to accept the resignation of Dave Titus from the Lake County Parks Commission as of October 04, 2023, from a term ending January 01, 2025; with a second from Commissioner Fuller. *All in favor-motion carried.*

Administrators Report (includes but is not limited to):

- Staff update
- Animal Control Officer to train under grant funding
- Benefits
- Budget
- Grants
- Indigent Defense
- Parks and Rec
- Wolf Lake
- Hazardous Material Plan

Public Comment:

None

Undersheriff Report:

- Accreditation update
- Grants

Commissioners Reports:

Commissioner Balulis: MiWorks

Commissioner Welford: 5Cap and MAC

Commissioner Arquette: Parks & Rec.

Meeting adjourned at 11:46 am

Patti Pacola-Lake County Clerk