

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

Minutes
Wednesday September 13, 2023

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:13

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

Absent:

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

Commissioner Raymond moved that the Minutes dated August 23, 2023 be approved; with a second from Commissioner Fuller. *All in favor-motion carried.*

Public Comment:

None

Presentations:

Jeff Stockhill with the 2nd quarter Ambulance Report

Motions:

| | | |
|-----|-----------------------------|----------------------|
| 101 | GENERAL FUND | \$48,618.64 |
| 207 | SHERIFF ROAD PATROL FUND | \$18,717.29 |
| 208 | PARKS AND RECREATION | \$7.97 |
| 209 | LAW ENFORCEMENT | \$511.86 |
| 211 | JAIL TRV PROJECT | \$1,280.84 |
| 215 | FRIEND OF THE COURT | \$1,243.09 |
| 249 | BUILDING INSPECTION DEPT | \$7,359.25 |
| 251 | EMERGENCY 911 PROGRAM | \$4,095.92 |
| 256 | REG OF DEEDS AUTOMATION FU | \$1,206.00 |
| 260 | INDIGENT DEFENSE FUND | \$20,224.33 |
| 261 | E-911 SERVICE FUND-WIRELESS | \$546.08 |
| 264 | LOCAL OFFICERS TRNG FUND | \$404.00 |
| 285 | CRIMINAL JUSTICE TRAINING A | \$595.00 |
| 292 | CHILD CARE-PROBATE | \$6,708.19 |
| 293 | SOLDIER'S RELIEF FUND | \$31.99 |
| 404 | CAPITAL IMPROVEMENTS-MISC | \$13,740.00 |
| 505 | AMBULANCE | \$31,939.51 |
| 569 | DHS BUILDING | \$1,043.36 |
| 636 | INFORMATION SERVICES | \$50.00 |
| | TOTAL FOR ALL FUNDS | \$ 158,323.32 |

Commissioner Fuller made a motion to approve of the semi-monthly detail analysis dated September 13, 2023 totaling \$158,323.32; with a second from Commissioner Arquette. Roll call vote: Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes, Fuller-yes and Lodholtz-yes. Motion carried.

Commissioner Fuller made a motion to approve of the FY2023-FY2024 Raise the Age Grant Application and Agreement in the amount of \$16,360.00 for the Lake County Juvenile Court; with a second from Commissioner Balulis. Roll call vote: Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes and Lodholtz-yes. Motion carried.

Commissioner Fuller made a motion to approve of the FY2023-FY2024 Child and Parent Legal Representation (CPLR) Grant Application and Agreement in the amount of \$29,300.00 for Lake County Juvenile Court; with a second from Commissioner Welford. Roll call vote: Sanders-yes, Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve the MTA Associate County Membership Dues in the amount of \$550.00 to be paid out of GL #101-101.00-803.000; with a second from Commissioner Welford. Roll call vote: Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Discussion:

In June 2023 Michigan Townships Association submitted an invoice in the amount of \$2500.00 to resubscribe to their services. Due to a result of conversations MTA has received from county clerks, administrators and board staff they have offered a second option, Associate County Membership that offers fewer benefits at the previous Membership fee of \$505.00.

Associate Membership would still provide access to the following items.

Subscriptions to Michigan Township Focus Magazine and Township Insights e-newsletter

MTA seminars and events at member rates

MTA publications at the member rate

It does not include

Contacting MTA Member Information Services with questions and information on relevant law and issues

Access to MTA's members-only resources on their website, including the "Answer Center"

National Association of Towns and Townships federal updates, grant and funding announcements, public policy briefings and congressional bill tracker

Commissioner Raymond made a motion to approve of the 2024 Cost of Living Adjustment (COLA) for Non-Union Employees, Department Heads, Elected Officials, and other Non-Scored positions at 5 percent; with a second from Commissioner Sanders. Roll call vote: Balulis-yes, Welford-yes, Sanders-yes, Fuller-yes, Raymond-yes, Arquette-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve the FY 2024 Annual Budget Timeline; with a second from Commissioner Sanders. Roll call vote: Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve of the Performance Resolution for Municipalities for the Michigan Department of Transportation for purposes of obtaining permits for Use of State Highway Right of Way and/or Miscellaneous Operations within State Highway Right of Way; with a second from

Commissioner Sanders. Roll call vote: Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Correspondence:

Building Department Permit Summary

Unfinished Business:

None

New Business:

Commissioner Sanders made a motion for the Chair to call a verbal ballot vote to select one of the three candidates submitted by each of the County Republica and Democratic parties to serve on the Board of Canvassers for the term ending October 31, 2027; with a second from Commissioner Balulis.

Voice vote:

Fuller: Liz Stankey ® and Mary Minnick (D)
Arquette: Liz Stankey ® and Angie Maiville (D)
Raymond: Liz Stankey ® and Angie Maiville (D)
Sanders: Liz Stankey ® and Angie Maiville (D)
Welford: Robert Snedecker ® and Mary Minnick (D)
Balulis: Robert Snedecker ® and Angie Maiville (D)
Lodholtz: Liz Stankey ® and Angie Maiville (D)

Liz Stankey ® and Angie Maiville (D)

Administrators Report (includes but is not limited to):

- Secondary Road Grant
- MSU Opioid need survey
- Road Commission
- Five CBA Negotiations
- Position openings
- Post 65 Health Insurance: (Hatford (current) or Humana (less cost)

Public Comment:

None

Commissioners Reports:

Commissioner Balulis: 911/Emergency Management Report

Commissioner Welfor: LLRE Report

Commissioner Sanders: County Clerks election meeting

Commissioner Welford discussed Malcom X's daughters visit,

Percy Langster, Traffic discussion group

Commissioner Raymond discussed Lions Club community activities on the 22nd from 5-7

Meeting adjourned at 11:50 am