

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

Minutes
Wednesday April 26, 2023

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:02

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

Absent: None

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

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

Public Comment:

None

Presentations:

Kevin Hughes from District Health #10

James Kelly from MSU

Motions:

101	GENERAL FUND	\$36,962.04
207	SHERIFF ROAD PATROL FUND	\$63912.34
208	PARKS AND RECREATION	\$672.00
211	JAIL TRV PROJECT	\$47.00
215	FRIEND OF THE COURT	\$203.17
220	HOLLISTER SENIOR CENTER	\$47.00
249	BUILDING INSPECTION DEPT	\$3,036.21
251	EMERGENCY 911 PROGRAM	\$607.68
258	DISASTER CONTINGENCY FUND	\$1,000.00
261	E911 SERVICE FUND-WIRELESS	\$2,295.00
269	LAW LIBRARY	\$763.24
292	CHILD CARE-PROBATE	\$1,754.53
293	SOLDIER'S RELIEF FUND	\$420.00
301	GENERAL DEBT SERVICE	\$352,503.75
505	AMBULANCE	\$98.60
569	DHS BUILDING	\$271.81
636	INFORMATION SERVICES	\$50.00
667	RETIREE HEALTH INSURANCE	\$1,400.00
	TOTAL FOR ALL FUNDS	\$466,044.37

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated April 26, 2023 totaling \$466,044.37; with a second from Commissioner Balulis. Roll call vote: Balulis-yes, Welford-yes, Sanders-yes, Fuller-yes, Arquette-yes, Raymond-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion to approve of the FY 2023 Annual Operating Plan Agreement with the U.S.D.A. Forest Service in the amount of \$6,075 for patrols within the Huron-Manistee National Forest and authorize the Sheriff to sign the agreement; with a second from Commissioner Welford. Roll call vote: Raymond-yes, Arquette-yes, Fuller-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion to approve of the amendments to the Lake County Emergency Procedures Plan, including adding a section on Red & Green Cards, and a change to the Tornado Warning Section; with a second from Commissioner Fuller. Roll call vote: Sanders-yes, Raymond-yes, Arquette-yes, Fuller-yes, Balulis-yes, Welford-yes and Lodholtz-yes. Motion carried.

Correspondence:

New Business:

Commissioner Balulis made a motion to uphold the disclosure denial on the FOIA appeal made by Tyler Bengry, received April 12, 2023, regarding the denial of his FOIA request dated March 13, 2023, under MCL 15.232, Section 2., (iv) judiciary is not included in the definition of public body; with a second from Commissioner Fuller. All in favor-motion carried.

Commissioner Reports:

Commissioner Fuller: Community Mental Health
 Commissioner Raymond: Area Agency on Aging
 Commissioner Welford: 5Cap
 Commissioner Balulis: Yates Township Dial a Ride

Unfinished Business:

Administrators Report:

Various reports including the following motion:

Commissioner Welford made a motion to allow the Baldwin Rotary Club to reallocate \$200 in funds and extend reporting for the Village of Luther, 5Cap, Baldwin DDA and Baldwin Family Health Care; with a second from Commissioner Sanders. Roll call: Welford-yes, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Public Comment:

Miscellaneous:

Commissioner Fuller gave a MACC Conference report
 Commissioner Fuller and Commissioner Lodholtz are now Certified Commissioners

Meeting adjourned at 12:05 pm