

LAKE COUNTY BOARD OF COMMISSIONERS

800 10<sup>th</sup> Street

Baldwin, MI 49656

Approved Minutes

Wednesday August 10, 2022

Prayer: Moment of Silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:10

Present: Sanders, Balulis, Todd, Dermeyer, Martin, Arquette, and Lodholtz

Absent: Martin

Commissioner Arquette moved that the agenda be approved with the addition of 10a; with a second from Commissioner Todd. All in favor motion carried.

Commissioner Arquette moved that the Minutes dated July 27, 2022 be approved; with a second from Commissioner Balulis. All in favor-motion carried.

Presentations:

Lisa Williams-West Michigan Community Mental Health

Public Comment:

None

Motions:

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated August 10, 2022 totaling \$139,859.70; with a second from Commissioner Dermeyer. Roll call: Arquette-yes, Dermeyer-yes, Toss-yes, Balulis-yes, Sanders-yes, and Lodholtz-yes.

101 GENERAL FUND	\$28,637.41
207 SHERIFF ROAD PATROL FUND	\$16,273.50
215 FRIEND OF THE COURT	\$1,041.26
220 HOLLISTER SENIOR CENTER FUND	\$47.00
249 BUILDING INSPECTION DEPT	\$4,530.64
251 EMERGENCY 911 PROGRAM	\$795.60
256 REG. OF DEEDS AUTOMATION	\$1,025.92
258 DISASTER CONTINGENCY FUND	\$2,538.75
260 INDIGENT DEFENSE FUND	\$14,323.33
272 CRIME VICTIMS REIMB	\$125.92
292 CHILD CARE-PROBATE	\$3,290.74
404 CAPITAL IMPROVEMENTS-MISC	\$23,355.00
505 AMBULANCE	\$31,064.32
569 D.H.S. BUILDING	\$10,969.28
595 COMMISSARY FUND	\$1,841.03
<b>TOTAL FOR ALL FUNDS</b>	<b>\$ 139,859.70</b>

Commissioner Arquette made a motion to approve of the expenses related to attendance of the MAC Annual Conference, with costs estimated between \$3,000 and \$3,500; with a second from Commissioner Dermeyer. Roll call vote: Sanders-yes, Balulis-yes, Arquette-yes, Todd-yes, Dermeyer-yes, and Lodholtz-yes.

Commissioner Arquette made a motion to approve of Resolution #2022-09 approving the DNR Trust Fund Grant Agreement; with a second from Commissioner Sanders. Roll call: Todd-yes, Dermeyer-yes, Balulis-yes, Arquette-yes, Sanders-yes and Lodholtz-yes.

Commissioner Arquette made a motion to approve of the FY 2022-2023 County Child Care Budget Summary between the Lake County and the Michigan Department of Health and Human Services (MDHHS) and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Dermeyer. Roll call: Sanders-yes, Balulis-yes, Arquette-yes, Dermeyer-yes, Todd-yes and Lodholtz-yes.

**Correspondence:**

None

**New Business:**

Commissioner Lodholtz made a motion to nominate Chris Balulis for appointment by the Township Board to the Yates Township Dial A Ride Board with a term to expire August 10, 2024; with a second from Commissioner Sanders. All in favor-motion carried.

**Commissioner Reports:**

Commissioners gave various committee reports including: IT, Zoning bond appeal for Pine River, MiWorks, Parks & Rec and ORV Trunklines.

**Unfinished Business:**

None

**Administrators Report:**

Various reports and updates. No motions.

**Public Comment:**

None

**Miscellaneous:**

None

*Meeting adjourned at 11:50 am*

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Patti Pacola-Lake County Clerk