

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
 Baldwin, MI 49656
 Proposed Minutes
 Wednesday July 13, 2022

Prayer: Moment of Silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

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

Absent: Dermeyer

Commissioner Sanders moved that the agenda be approved; with a second from Commissioner Todd. All in favor-motion carried.

Commissioner Martin moved that the Minutes dated June 22, 2022 be approved; with a second from Commissioner Sanders. All in favor-motion carried.

Commissioner Todd moved that the Closed Session Minutes, dated June 22, 2022 be approved; with a second from Commissioner Balulis. All in favor-motion carried.

Presentations:

Manor Costerisan Audit Report

Public Comment:

None

Motions:

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated July 13, 2022 totaling \$149,804.43; with a second from Commissioner Balulis. Roll call vote: Martin-yes, Arquette-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes. Motion carried.

101	GENERAL FUND	\$58,748.30
207	SHERIFF ROAD PATROL FUND	\$2,114.98
211	JAIL T.R.V. PROJECT	\$1,597.32
215	FRIEND OF THE COURT	\$1,031.30
216	COUNCIL ON AGING	\$17,000.00
220	HOLLISTER SENIOR CENTER FUND	\$47.00
249	BUILDING INSPECTION FUND	\$5,968.54
251	EMERGENCY 911 PROGRAM	\$274.40
256	REG. OF DEEDS AUTOMATION FUND	\$988.00
258	DISASTER CONTINGENCY FUND	\$2,262.50
260	INDIGENT DEFENSE FUND	\$15,326.33
272	CRIME VICTIMS REIMB	\$294.86
292	CHILD CARE-PROBATE	\$5,764.17

402	CAPITAL IMPROVEMENTS	\$4,200.00
404	CAPITAL IMPROVEMENTS-MISC	\$89.70
505	AMBULANCE	\$31,157.82
569	D.H.S. BUILDING	\$695.70
595	COMMISSARY FUND	\$2,113.59
636	INFORMATION SERVICES	<u>\$129.92</u>
	TOTAL FOR ALL FUNDS	\$ 149,804.43

Commissioner Arquette made a motion to approve of Resolution #2022-08 to authorize the Lake County Road Commission, as delegated authority, to expend more than \$10,000 in 2022 on maintenance and repair of the Big Star Lake Level Structure with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Todd-yes, Balulis-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion to approve of the second quarter fiscal year 2022 budget amendments as presented in the Quarterly Budget Amendment Report; with a second from Commissioner Martin. Roll call vote: Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion to accept the fiscal year 2021 annual audit; with a second from Commissioner Sanders. Roll call vote: Todd-yes, Sanders-yes, Balulis-yes, Martin-yes, Arquette-yes, and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve of the FY 2021 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium and Lake County and authorize the Board Chair to sign any and all documents; with a second from Commissioner Balulis. Roll call vote: Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve of the purchase of ten Watchguard body cameras, seventeen docking stations for the office and patrol cars, storage in the cloud for the data, and migration of existing in car camera footage at a total cost of \$128,055, with annual required payments of \$42,455 (2022), and then four equal payments of \$21,400 (2023-2026); To accept the Small, Rural, and Tribal Body-Worn Camera Program grant in the amount of \$20,000 to offset the first years' payments; To authorize the Sheriff to execute the agreement and the County Administrator to conduct the needed transfers and budget amendments; The 2022 payment to be expended from 207-901-00-983-002 (Other Equipment) with funds to come from: \$20,000 grant, \$20,000 to originate from the 209 fund balance, and the remaining amount of \$2,455 from the 207 Road Patrol fund balance; with a second from Commissioner Arquette. Roll call vote: Arquette-yes, Sanders-yes, Martin-yes, Balulis-yes, Todd-yes and Lodholtz-yes. Motion carried.

Discussion:

There is \$21,932 in fund balance in Fund 209 Law Enforcement (Fund used to account for School Resource Officer and Policy Academy Candidate) at the end of 2021. \$20,000 of these funds are proposed to be used, along with the grant, to help offset the bulk of the first year's required payment. In the 209 funds, this year there will likely be an additional excess of \$20,000 under the assumption that the schools agree to the new contract amount of \$87,500 annually (to take effect July 1st) and that the County doesn't reduce our budgeted contribution into the fund from the general fund of \$15,000.

Commissioner Martin made a motion to increase the county mileage reimbursement rate to .625 per mile to reflect the IRS mid-year change, effective July 13th, 2022, and to amend the Board of Commissioners Policy and Procedures, Per Diem and Mileage Payments accordingly; with a second from Commissioner

Sanders. Roll call vote: Martin-yes, Arquette-yes, Balulis-yes, Sanders-yes, Todd-yes and Lodholtz-yes. Motion carried.

Commissioner Martin made a motion to approve of the appointment of the County Administrator to serve as Lake County's Officer Delegate for the Municipal Employee's Retirement System (MERS) 2022 annual meeting; with a second from Commissioner Balulis. Roll call vote: Balulis-yes, Todd-yes, Sanders-yes, Arquette-yes, Martin-yes and Lodholtz-yes. Motion carried.

Correspondence:

Building Department Permit Summery
MAC Conference

New Business:

None

Commissioner Reports:

Commissioner Balulis: 911 and LEPC
Commissioner Arquette: Parks and Rec.
Commissioner Sanders: LEPC and WMSRDC
Commissioner Todd: WMSRDC

Unfinished Business:

None

Administrators Report:

Various reports and updates. No motions.

Public Comment:

Roger Hauk – 34th District Candidate

Miscellaneous:

None

Meeting adjourned at 11:22 am

Patti Pacola-Lake County Clerk