

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304  
Approved  
Full Board Meeting  
Wednesday, June 14, 2023

Pledge of Allegiance

Co-Chairman Sanders called the meeting to order at 10:00 am

Present: Commissioners: Arquette, Raymond, Balulis, Welford, and Sanders; Roll Call-Present.  
Missing Chairman Lodholtz, Commissioner Fuller

Approval of the agenda- Commissioner Arquette motion to approve the agenda dated June 14, 2023, seconded by Commissioner Raymond. All in favor

Motion to accept meeting minutes May 24, 2023. Commissioner Arquette motion to approve, Commissioner Balulis seconded, with corrections. All in favor.

**Public Comment:**

**Motions:**

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated June 14, 2023 totaling \$237,042.46. Seconded by Commissioner Welford. All in favor-motion carried.

Commissioner Raymond made a Motion to recommend to the Board of Commissioners to approve of the transfer from the 841 to the 891 fund and the budget amendments for the both funds as follows:

Increase Revenue: 841-000.00-404.000 Special Assessments by \$35,750 to \$35,750

Increase Revenue: 841-000.00-692.000 Use of Fund Balance by \$3,234 to \$18,234

Increase Revenue: 841-000.00-698.000 Bond Proceeds by \$59,250 to \$439,250

Increase Expense: 841-275.02-955.000 Misc. Drain Expenses by \$86,359 to \$411,359

Increase Expense: 841-275.00-995.019 Equity Transfer Out by \$11,875 to \$81,875

Increase Revenue: 891-000.00-699.001 Transfers from Other Funds by \$11,875 to \$11,875

Increase Expense: 891-965.00-994.029 Interest Bonds by \$11,875 to \$11,875

Commissioner Arquette seconded. Roll call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Co-Chairman Sanders-Yes.

Commissioner Raymond made a motion to approve the Resolution #2023-14 Michigan DNR Sparks Grant Round 2 to apply for additional funds in the amount of \$87,600.00 to be used for the Lake County ORV Park. Commissioner Arquette seconded. **With correction- amount of \$88,700.00.** Roll call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Co-Chairman Sanders-Yes.

Commissioner Arquette made a motion to approve the FY 2022 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. Commissioner Welford seconded. Roll call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Co-Chairman Sanders-Yes.

Commissioner Arquette made a motion to approve the (MDARD) 2023 Animal Welfare Fund Grant in the amount of \$11,000 and authorize James McCarver to sign any and all documents. Commissioner Balulis seconded. Roll call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Co-Chairman Sanders-Yes.

Commissioner Arquette made a motion to approve the grant agreement with the U.S. Economic Development Administration (EDA) in the amount of \$433,600 for the Lake County Economic Diversification Initiative Project and authorize the County Administrator to sign any and all necessary documents. Commissioner Balulis seconded. All in favor-motion Carried. Commissioner Balulis seconded. Roll call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Co-Chairman Sanders-Yes.

### **Old Business:**

#### **Correspondence:**

**Commissioner Welford** spoke of 8<sup>th</sup> street bridge being opened with a picture

**Co-Chairman Sanders** spoke of the personnel meeting that was slotted for June 21, this regards a position in the courts, also with Tobí's evaluation and going to closed door session for the results of the evaluation.

### **New Business:**

#### **Administrators Report:**

Tobi gave information on the increase in the MTA subscription rates. The increase was from \$505 to \$2500.

Commissioner Welford made a motion to the board to deny the increase and to not pay the subscription. Commissioner Balulis seconded. Roll call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Co-Chairman Sanders-Yes.

Corrective action for the equalization department has ended.

Audit- 2 comments- material weakness. Journal entries.

Closed session meeting will be on the agenda for the next meeting for the lawsuit with lawsuit from the sheriff's department.

**Public Comment:**

Undersheriff Pietras spoke of body cams, accreditation, and the FOIA's that they have been receiving.

**Adjournment:** Commissioner Sanders adjourn; Adjourned @ 11:21AM

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Tiffany Landis, Deputy for Lake County Clerk