

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
 Baldwin, MI 49656
 Proposed Minutes
 Wednesday May 11, 2022

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

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

Absent: none

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

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

Public Comment:

None

Presentations:

Jodi Nichols from Economic Development gave a report on accomplishments
 Mark Pietras with grant updates. There will be a \$20,000 match for the body can grant

Motions:

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated May 11, 2022 totaling \$607,494.22; with a second from Commissioner Martin. Roll call vote: Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes.

101	GENERAL FUND	\$127,464.36
207	SHERIFF ROAD PATROL FUND	\$7,635.45
211	JAIL T.R.V PROJECT	\$631.66
215	FRIEND OF THE COURT	\$1,076.12
216	COUNCIL ON AGING	\$46,007.09
220	HOLLISTER SENIOR CENTER	\$47.00
249	BUILDING INSPECTION FUND	\$8,567.40
251	EMERGENCY 911 PROGRAM	\$572.21
256	REG. OF DEEDS AUTOMATION	\$108.21
258	DISASTER CONTINGENCY FUND	\$3,225.87
260	INDIGENT DEFENSE FUND	\$14,828.23
269	LAW LIBRARY	\$108.50
292	CHILD CARE-PROBATE	\$1,579.39
293	SOLDIER'S RELIEF FUND	\$1,015.37
301	GENERAL DEBT SERVICE	\$348,070.00

505	AMBULANCE	\$31,064.32
636	INFORMATION SERVICES	\$15,493.04
	TOTAL FOR ALL FUNDS	\$ 607,494.22

Commissioner Arquette made a motion to approve of the fiscal year 2022 Marine Safety Program Grant Agreement, in the amount of \$8,500.00 and authorize the County Board Chair, to sign any and all necessary documents; with a second from Commissioner Dermeyer. Roll call vote: Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes and Lodholtz-yes.

Commissioner Arquette made a motion to approve of FY2023 County Veteran Service Fund Grant Application in the amount of \$54,640.00 and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Martin. Roll call vote: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes and Lodholtz-yes.

Commissioner Arquette made a motion to amend the dog licensing rates to 1 year \$10 Unsexed, \$20 Sexed; 3 years \$30 Unsexed, \$60 Sexed; and new dog \$10, effective June 1, 2022; with a second from Commissioner Dermeyer. Roll call vote: Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes.

Discussion:

The County Treasurer will be moving all sales of Dog Licenses to an online system through Web Tec. The startup costs for this are \$1,500 and there is a \$1 charge per license fee (\$3 for 3 year) when the licenses are purchased. The belief is that this will make the license purchase process easier and more readily available for residents.

The requested amendment to the license fees will be the first in over seven years and will bring us closer to what surrounding counties charge for licenses.

The Rates are as follows:

	<i>Current</i>	<i>Proposed</i>
<i>1 Year Unsexed</i>	\$5	\$10
<i>Sexed</i>	\$15	\$20
<i>3 Year Unsexed</i>	\$15	\$30
<i>Sexed</i>	\$45	\$60
<i>New Dog</i>	\$5	\$10
<i>Late Fee</i>	\$5	\$5

Commissioner Arquette made a motion to approve of Resolution #2202-04 Recognizing May as Mental Health Awareness Month; with a second from Commissioner Dermeyer. Roll call vote: Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.

Correspondence:

Laker County Building Permit Summary

New Business:

Commissioner Sanders made a motion to approve of the Board Chairman’s appointment of Mike Johnson to the Construction Board of Appeals position vacated by the death of Homer Grant, term ending August 1, 2022 and to also reappoint to the Construction Board of Appeals to terms ending August 1, 2025, Jeremy Bonnett and Mike Johnson; with a second from Commissioner Balulis. All in favor-motion passed.

Commissioner Sanders made a motion to approve of the request by a group of Reed City Hospital Emergency Room employees to allow the planting of a tree in memory of James Nottingham at the Baldwin EMS building; with a second from Commissioner Dermeyer. All in favor-motion passed.

Commissioner Reports:

Commissioner Balulis gave the following reports for 911 and LEPC: Fire patch ordered, recording equipment installed, 911 Millage renewal, CAD system, recording retention, one full time position open, 800 mgh, all of the dispatchers are up to date on their training, many groups came to the Emergency Management meeting, they did an Active Shooter training at the school, they did a school lock down training and 2021 Grant info.

Commissioner Saanders attended the LEPC meeting that Commissioner Balulis gave a report on.

Commissioner Dermeyer gave a report from the Area Agency on Aging

Commissioner Arquette gave a Parks and Recreation report and an update on the ORV Park contractors.

Commissioner Martin gave a report from Community Mental Health Board and that they are watching Senate Bill 569.

Unfinished Business:

None

Administrators Report:

Done in Finance and ask Commissioners for feedback. None was given.

Public Comment:

None

Miscellaneous:

Commissioner Balulis ask what happened with combining the cost of daily meal reimbursement.

Currently they are at 10-10 and 20. Tobi explained that he has a lot he is working on right now and will get to it as soon as he can.

Commissioner Todd shared information from the Michigan Trails Advisory Committee meeting he attended.

Meeting adjourned at 12:18 pm

Patti Pacola-Lake County Clerk