

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Approved
Full Board Meeting
Wednesday, May 24, 2023

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:00 am

Present: Chairman Lodholtz; Commissioners: Fuller, Arquette, Raymond, Balulis, Welford, and Sanders; Roll Call- all present

Approval of the agenda- Commissioner Arquette motion to approve the agenda dated May 24 22, 2023, seconded by Commissioner Sanders. All in favor

Motion to accept meeting minutes May 10, 2023. Commissioner Raymond motion to approve, Commissioner Welford seconded, with corrections. All in favor.

Public Comment:

Motions:

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated May 24, 2023 totaling \$340,621.28. Seconded by Commissioner Sanders. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made motion to approve the fiscal year 2023 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. Commissioner Arquette seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made a motion to approve the Resolution #2023-13 authorizing the Board Chair's signature on the Summer 2023 L-4029 and its tax levy. Commissioner Welford seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made a motion to increase the appropriation of PA2 dollars to the Lakeshore Regional Entity by an estimated \$3,733.20 and to amend the budget by increasing the revenue: 101-000.00-569.001 Convention and Tourism Tax by \$21,953 and the expenditures: 101-631.00-848.000 Lake Shore Regional Partner Substance Abuse by \$3,733 and 101-901.00-983.002 Other Equipment by \$18,220. Commissioner Fuller seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Raymond made a motion to approve the proposed letter of understanding between the C.O.A.M union for Corrections Command and the Board of Commissioners regarding adding an annual premium for the Jail Sergeant effective 5/22/23 and will sunset at the end of their current contract, 12/31/2023. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Commissioner Sanders made a motion to approve the Board Chair's appointment of Anthony Gagliardo to the Lake County Land Bank Authority with term ending 6/30/2024. Commissioner Fuller seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Old Business:

Correspondence:

Commissioner Raymond spoke of Planning Commission, Master Plan

Commissioner Fuller spoke of meetings at CMH and new issues coming down with checking drain fields HB 4023

New Business:

Administrators Report:

Board members being verified for taxes paid current-Patti put in place to check with treasurers to verify current. Economical Development is dealing with this currently.

August 25th 2-5 Percy Langster recognition in Yates township

Wolf Lake Watershed-last day to contest is May 25th

RRP

Parks and Recs update on ORV park-waiting on State to sign.

Public Comment:

Commissioner Raymond made a motion to accept Resolution #2023-13: Resolution constitutes approval of the 2023 L-4029 for the summer, authorizes the Board Chair's signature on it, and certification of the levy of the County allocated tax and authorized collection of the County allocated tax on July 1, 2023, at the rate of the amount allocated after the application of the "Headlee" millage reduction fraction, or 5.8657 total mills, seconded by Commissioner Fuller. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes.

Adjournment: Commissioner Lodholtz adjourn; Adjourned @ 11:16AM

Tiffany Landis, Deputy for Lake County Clerk