

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
 Baldwin, MI 49656
 Proposed Minutes
 Wednesday May 25, 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 Todd moved that the agenda be approved; with a second from Commissioner Sanders. All in favor-motion carried.

Commissioner Martin moved that the Minutes dated May 11, 2022 be approved; with a second from Commissioner Balulis. All in favor-motion carried.

Public Comment:

Larry Trees: No Fault Insurance Reform

Presentations:

Jeff Stockhill: Life EMS Quarterly Report
 Lake County Clerk-Patti Pacola: Elections Report

- May Recall
- State Elections Training June 1
- New Voter Registration and Master Cards
- May Post Election Audit with Elk Township
- Getting ready to sent August ballots to print

Motions:

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated May 25, 2022 totaling \$72,211.14; with a second from Commissioner Balulis. Roll call: Balulis-yes, Todd-yes, Sanders-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

101	GENERAL FUND	\$45,881.01
207	SHERIFF ROAD PATROL FUND	\$4,598.61
208	PARKS AND RECREATION	\$4,742.53
215	FRIEND OF THE COURT	\$447.98
249	BUILDING INSPECTION FUND	3,683.82
251	EMERGENCY 911 PROGRAM	\$634.43
256	REG. OF DEEDS AUTOMATION	\$1,112.00
258	DISASTER CONTINGENCY FUND	\$3,346.25
260	INDIGENT DEFENSE FUND	\$249.51

261	E911 SERVICE FUND-WIRELESS	\$510.00
269	LAW LIBRARY	\$706.70
285	CRIMINAL JUSTICE TRAINING	\$595.00
292	CHILD CARE-PROBATE	\$1,003.36
293	SOLDIER'S RELIEF FUND	\$200.00
636	INFORMATION SERVICES	\$299.94
667	RETIREE HEALTH INSURANCE	\$4,200.00
	TOTAL FOR ALL FUNDS	\$ 72,211.14

Commissioner Arquette made a motion to approve of Resolution #2022-05 authorizing the Board Chair's signature on the Summer 2022 L-4029 and its tax levy; with a second from Commissioner Martin. Roll call: Martin-yes, Arquette-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes.

Commissioner Arquette made a motion to authorize the Undersheriff and Administrator to make application and execute an agreement on behalf of the County for the MDHHS County Jail Covid-19 testing Reimbursement Grant in an amount up to the award of \$87,400; with a second from Commissioner Balulis. Roll call: Arquette-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes and Lodholtz-yes.

Commissioner Arquette made a motion to amend and accept changes to the Lake County Travel Policy regarding meals as outlined, effective June 1, 2022; with a second from Commissioner Balulis. Roll call: Martin-yes, Balulis-yes, Todd-yes, Sanders-yes, Arquette-yes and Lodholtz-yes.

Discussion:

Changes are as follows: breakfast 13.00, lunch 13.00 and dinner 25.25 or a total of 51.25 per day. Reimbursement for gratuity is limited to 20% of the total employee meal.

Correspondence:

None

New Business:

None

Commissioner Reports:

Commissioner Martin: District 10 Health Department

Commissioner Arquette: MI County Association

Commissioner Todd: WMSRDC

Commissioner Sanders: ORV meeting

Commissioner Lodholtz: Parks and Rec.

Unfinished Business:

Commissioner Arquette made a motion that the county request that the state transportation department authorize Lake County to amend the Lake County ORV Ordinance No.24 to authorize the operation of ORVs on the M-37 highway (trunkline) from 68th Street Northward to Third Street adjacent to the Village of Baldwin and begin discussions on how to allow ORV traffic from the North East corner of the Village of Baldwin into the downtown, including the prospect of opening a small portion of US-10 highway (trunkline) within the Village of Baldwin. This request meets the requirements of subsection (7) mcl 324.81131 as it satisfies subsection (7b) in providing access to tourist attractions, food service establishments, fuel, motels, or other services. Currently, these amenities are not able to be accessed without great difficulty.

This motion rescinds any prior motions; with a second from Commissioner Todd. Roll call: Balulis-yes, Todd-yes, Arquette-yes, Sanders-yes, Martin-yes and Lodholtz-yes.

Commissioner Arquette made a motion to rescind the Motion passed at the March 23rd meeting that read as follows: To allow changes to the 2022 Agreement with MSU Extension for services to share a 4-H Coordinator with Mason County (.5 Mason and .5 Lake) and to allow the funding for the additional .25 portion to be used to fund a permanent position to staff the office at 20 hours a week and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Martin. Roll call: Arquette-yes, Martin-yes, Balulis-yes, Todd-yes, Sanders-yes and Lodholtz-yes.

Administrators Report:

Audit update
Building Dept (roof repairs)
DHHS siding
Jail updates (shower repairs)
Canteen meal raise
GEO Tax Tribunal
Wolf Lake update
Volunteer luncheon in Big Rapids
Lawsuits
Delinquent taxes
GASB and OPEB

Public Comment:

None

Miscellaneous:

Commissioner Lodholtz reminded everyone to do Administrator Lakes evaluation.

Meeting adjourned at 11:14 pm

Patti Pacola-Lake County Clerk