

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street

Baldwin, MI 49656

Approved Minutes

Wednesday September 14, 2022

Prayer: Commissioner Dermeyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

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

Absent:

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

Commissioner Dermeyer moved that the Minutes dated August 24, 2022, be approved; with a second from Commissioner Martin. All in favor-motion carried.

Presentations:

Jeff Stockholm from Life EMS

Public Comment:

None

Motions:

Commissioner Arquette made a motion to approve of the semi-monthly detail analysis dated September 14, 2022, totaling \$140,140.80; with a second from Commissioner Balulis. Roll call: Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes and Lodholtz-yes. Motion carried.

101	GENERAL FUND	\$53,717.92
207	SHERIFF ROAD PATROL FUND	\$14,508.05
209	LAW ENFORCEMENT	\$140.57
211	JAIL T.R.V. PROJECT	\$691.66
215	FRIEND OF THE COURT	\$2,578.02
220	HOLLISTER SENIOR CENTER	\$47.00
249	BUILDING INSPECTION DEPT	\$8,673.32
251	EMERGENCY 911 PROGRAM	\$2,591.74
256	REG. OF DEEDS AUTOMATION	\$617.33
258	DISASTER CONTINGENCY FUND	\$5,583.75
260	INDIGENT DEFENSE FUND	\$15,154.33
261	E-911 SERVICE FUND-WIRELESS	\$49.31
269	LAW LIBRARY	\$763.24
292	CHILD CARE-PROBATE	\$1,443.29
505	AMBULANCE	\$31,157.82
569	D.H.S. BUILDING	\$219.56

636	INFORMATION SYSTEMS	\$2,203.89
	TOTAL FOR ALL FUNDS	\$140,140.80

Commissioner Arquette made a motion to approve of the MIDC Grant Agreement for FY 2022-2023 in the amount of \$333,474.87 and authorize the County Administrator to submit and sign all documents; with a second from Commissioner Dermeyer. Roll call vote: Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes, Martin-yes, Arquette-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion to approve of the proposal by Arrow Roofing and Supply to replace two sections of roof on the old jail and sallyport, at an estimated cost not to exceed \$200,000.00, money to originate from the fund balance of the 404 fund and to be spent out of Building Repairs (404-904-00-935), and to authorize the County Administrator to execute the proposal and amend the budget; accordingly, with a second from Commissioner Sanders. Roll call vote: Sanders-yes, Balulis-yes, Martin-yes, Arquette-yes, Todd-yes, Dermeyer-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion that the 2023 Cost of Living Adjustment (COLA) for Non-Union, Department Heads, and Elected Officials to be 5 percent, with Other Non-Scored positions to be 5 percent; with a second from Commissioner Sanders. Roll call vote: Todd-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette made a motion to approve of Resolution #2022-12 supporting the amendment to the Michigan Auto Insurance Reform Act; with a second from Commissioner Martin. Roll call vote: Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes. Motion carried.

Correspondence:

None

New Business:

Commissioner Dermeyer made a motion to appoint Patti Pacola to the vacant position on the Lake County Library Board with the term ending 12/31/2026; with a second from Commissioner Sanders. All in favor- motion carried.

Commissioner Reports:

Commissioner Balulis:

a new board has been created to oversee Yates Township Dial A Ride. The new board will be the Yates Township Transit Authority. Collene Carrington is the Chairperson.

911 topics: fire patch, warrants, tower update, lien audit, and CAD system.

LEPC: Hazard Mitigation Plan, peak population, EMS is fully staffed in Lake County, body cams, the Marine Academy, school security updates and Road Commission security,

Health Department: First Amendment Auditors have been a problem and they will call the police moving forward.

911 Grant

Community Wildlife Plan has lapsed

Commissioner Todd:

Commissioner Martin:

Commissioner Dermeyer: 5 Cap and District Health 10

Commissioner Sanders: Personnel

Commissioner Arquette: Parks and Recreation

Commissioner Lodholtz:

Unfinished Business:

None

Administrators Report:

- L4029 at next meeting
- Budget next meeting
- Crime Victim update
- USDA Grant-reuse of GEO
- Vets meeting
- Sept 20th IT Ticketing System starts to free up Kevin's time

Public Comment:

Auto Insurance Reps to thank everyone for their support

Miscellaneous:

Commissioner Balulis: Yates Township Dial A Ride will be offering free rides to the polls on election day in November.

Meeting adjourned at 10:55 am

Patti Pacola-Lake County Clerk