

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street

Baldwin, MI 49656

Approved Minutes

Wednesday September 28, 2022

Prayer: Moment of silence for Joe Smith

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

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

Absent: Martin

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

Commissioner Sanders moved that the Minutes dated September 14, 2022, be approved; with a second from Commissioner Todd. All in favor-motion carried.

Presentations:

None

Public Comment:

None

Motions:

Commissioner Arquette motion to approve of the semi-monthly detail analysis dated September 28, 2022 totaling \$297,723.40; with a second from Commissioner Todd. Roll call vote: Balulis-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes and Lodholtz-yes. Motion carried.

101	GENERAL FUND	\$35,868.31
207	SHERIFF ROAD PATROL FUND	\$2,369.07
208	PARKS AND RECREATION	\$14,507.03
209	LAW ENFORCEMENT	\$137.19
211	JAIL TRV PROJECT	\$878.11
215	FRIEND OF THE COURT	\$52.08
249	BUILDING INSPECTION DEPT	\$3,652.08
251	EMERGENCY 911 PROGRAM	\$323.19
258	DISASTER CONTINGENCY FUND	\$3,756.35
261	E-911 SERVICE FUND-WIRELESS	\$219,395.00
269	LAW LIBRARY	\$763.24
292	CHILD CARE-PROBATE	\$4,988.63
293	SOLDIER'S RELIEF FUND	\$7,887.00
505	AMBULANCE	\$93.50
569	D.H.S. BUILDING	\$362.28
595	COMMISSARY FUND	\$2,690.34

TOTAL FOR ALL FUNDS**\$297,723.40**

Commissioner Arquette motion to approve of the L-4029 authorizing the County's 2022 winter tax rates and levies, as presented, contingent upon approval of the Senior millage in November, and authorize the Board Chairman to sign the form; with a second from Commissioner Dermeyer. Roll call vote: Arquette-yes, Balulis-yes, Todd -yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette motion to approve of the FY 2023, Secondary Road Patrol and Traffic Accident Prevention Program grant application and authorize the County Administrator, Sheriff, and Board Chair to sign any and all necessary documents; with a second from Commissioner Balulis. Roll call vote: Dermeyer-yes, Arquette-yes, Sanders-yes, Balulis-yes, Todd-yes and Lodholtz-yes. Motion carried.

Commissioner Arquette motion to approve of FY2023 County Veteran Service Fund Grant in the amount of \$54,640 and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Dermeyer. Roll call vote: Sanders-yes, Dermeyer-yes, Arquette-yes, Balulis-yes, Todd-yes and Lodholtz-yes. Motion carried.

Commissioner Dermeyer motion to approve of the FY 2023 Annual Budget Timeline; with a second from Commissioner Balulis. Roll call vote: Todd-yes, Balulis-yes, Dermeyer-yes, Arquette-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Dermeyer motion to approve of the Community Wildfire Protection Plan Grant Agreement in the amount of \$10,000.00 and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Balulis. Roll call vote: Todd-yes, Sanders-yes, Arquette-yes, Dermeyer-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Dermeyer motion to approve of the updates to the Parks and Recreation Commission Bylaws as presented; with a second from Commissioner Arquette. Roll call vote: Arquette-yes, Dermeyer-yes, Sanders-yes, Todd-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Correspondence:

None

New Business:

Commissioner Sanders motion to re-appoint Gwen Warren to the Department of Health and Human Services Board with a term ending 10/31/2025; with a second from Commissioner Arquette. All in favor- motion carried.

Commissioner Reports:

Commissioner Dermeyer: 5CAP

Commissioner Todd: Pine River Board and Pere Marquette Board

Commissioner Balulis: Economic Development

Commissioner Lodholtz: MAC Conference

Unfinished Business:

None

Administrators Report:

- ✓ GEO
- ✓ MMRA Renewal
- ✓ Schools-PILT

- ✓ GASB 86
- ✓ GASB 97 next year
- ✓ Fire patch
- ✓ Camera security update
- ✓ ARPA Grants (7 in place)
- ✓ Asking for more money for Jodi Nicoles (Write Place) in Budget
- ✓ Hartford rates are going up
- ✓ Priority Health rates are going up 9.9%

Public Comment:

None

Miscellaneous:

Commissioner Todd ask how the County IT problem ticket system was working.

Commissioner Dermeyer has concerns about cop cars going outside of the county and would like a report on who lives out side of the county and how many miles per car, per year, are accumulating.

Meeting adjourned at 11:10 am

Patti Pacola-Lake County Clerk