

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304  
Proposed  
Full Board Meeting  
Wednesday, April 10, 2024

Pledge of Allegiance

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

Present: Roll Call, Commissioners: Fuller, Raymond, Balulis, Welford, Sanders, and Lodholtz

Approval of the agenda- Commissioner Fuller motion to approve the agenda dated April 10, 2024, seconded by Commissioner Balulis. All in favor

Motion to accept meeting minutes March 27, 2024, Regular Board of Commissioner's meeting. Commissioner Sanders motion to approve, Commissioner Fuller seconded, with corrections. All in favor.

**Public Comment:**

**Presentations:**

Equalization report given by Casey Guthrie

**Motions:**

Commissioner Fuller made a motion to the Board of Commissioners the approval of the semi-monthly detail analysis dated April 10, 2024 totaling \$169,252.71 Commissioner Welford seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Fuller made a motion to the Board of Commissioners to approve of the fourth quarter fiscal year 2023 and first quarter fiscal year 2024 budget amendments as presented in the Quarterly Budget Amendment Reports. Commissioner Welford seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Bullis made a motion to the Board of Commissioners to authorize a Budget Amendment of \$50,000 decreasing the Sheriff Road Patrol Deputy expense line GL #207-301.00-702.099 and increasing the Sheriff Road Patrol Part time expense line GL #207-301-00-703-000 to cover wages for to 4 part time Road Patrol Deputies. Commissioner Welford seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Fuller made a motion to the Board of Commissioners to authorize a Budget Amendment of \$78,218 increasing the Institution Private expense line GL #292-662.00-813.006

and increasing the Reimbursement/State revenue line GL #292-000.00-681.002 for a Residential Treatment Program. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Fuller made a motion to the Board of Commissioners to approve of the 2024 Lake County Equalization Report and authorize the Board Chair to sign any and all necessary documents. Commissioner Welford seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to the Board of Commissioners to approve of the purchase of ten additional Watchguard body cameras in the amount of \$20,000, to include the 1st year of cloud storage, with annual cloud storage costs of \$6,950 per year; To accept the Office of Highway and Safety Planning Grant Modification in the amount of \$20,000, to offset the purchase and first years' payments; To authorize the Sheriff to execute the two agreements; And to authorize the County Administrator to amend the budget accordingly. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to the Board of Commissioners to approve of the RAP/CAP grant application through the MMRMA with a project amount of \$1195.00 and a grant request of \$896.25 to help cover the costs associated with sending Sgt Lino Johnson to the Michigan Association of Chiefs of Police New Chief's School. Commissioner Welford seconded. Roll Call, Fuller- No, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to the Board of Commissioners to approve of the RAP/CAP grant application through the MMRMA with a project amount of \$3,098.00 and a grant request of \$1,549.00 to help cover the costs associated with the purchase of the Simmunition Reality Based Training Equipment. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to the Board of Commissioners to approve of the RAP/CAP grant application through the MMRMA with a project amount of \$595.00 and a grant request of \$297.50 to help cover the costs associated with sending Sgt Lino Johnson to FTO Supervision Training. Commissioner Welford seconded. Roll Call, Fuller- No, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made motion to the Board of Commissioners to approve the RAP/CAP grant application through the MMRMA with a project amount of \$3168.00 and a grant request of \$1584.00 to help cover the costs associated with sending COs Taite Durham and Patrick Milligan to the Corrections Officer Training School/Academy. Commissioner Welford seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made motion Motion to interview Joan Runnells, Denis Ceccon, and Mike Seroczynski for the vacant District 5 Board of Commissioners seat, term ending December 31, 2024. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

**Correspondence:**

Commissioner Balulis  
Housing Report-5 CAP

**Administrators Report:**

Material Management  
FEMA approved the county plan  
ARPA Grants -Completed

**Public Comment:**

**Adjournment:** Chairman Lodholtz adjourn; Adjourned @ 11:41 PM

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Tiffany Landis, Deputy for Lake County Clerk