

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street Suite 200
Baldwin, MI 49656

Minutes

Wednesday January 10, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:15

Present: Balulis, Sanders, Raymond, Arquette, Welford and Lodholtz

Absent: Fuller

Commissioner Arquette moved that the agenda be approved with a second from Commissioner Balulis. *All in favor motion carried.*

Commissioner Balulis moved that the Regular Minutes and Closed Session dated December 13, 2023 be approved and; with a second from Commissioner Welford. *All in favor-motion carried.*

Public Comment:

Mr. Green from the Pier Marquette Zoning Board

Presentations:

Jeff Stockhill from Life EMS with a Quarterly Response Time Report

Motions:

Commissioner Raymond made a motion to approve the semi monthly analysis dated January 10, 2024 totaling \$346,442.18; with a second from Commissioner Welford. Roll call vote: Fuller-absent, Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve the new 2024 base rates for Life EMS for Lake County Residents and non-residents effective January 1, 2024; with a second from Commissioner Welford. Roll call vote: Arquette-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes, Fuller-absent and Lodholtz-yes. Motion carried.

Commissioners Reports:

Commissioner Balulis: 911 and LEPC

Commissioner Sanders: Security

Commissioner Arquette: Parks and Rec Commission

Correspondence:

Building Department Report from November 2023

Unfinished Business:

None

New Business:

None

Administrators Report (includes but is not limited to):

- ✓ Central Square
- ✓ 800 Radios
- ✓ Radio allocations
- ✓ ARPA Grants. Three are not complete
- ✓ ORV meeting date
- ✓ County OPIOD funds
- ✓ ORV Park funding update
- ✓ Full Time Deputy Dispatch Director position

Public Comment:

None

Undersheriff Report:

- ✓ Sheriff Department Report
- ✓ FOIA Report
- ✓ Evidence Room
- ✓ MSA
- ✓ ORV Training
- ✓ Annual Report
- ✓ All Departments are fully staffed

Commissioners Reports:

Commissioner Welford spoke of the roundabout going in at the us 10 (Ludington turn) and M 37 junction and the VOB DDA is discussing cross walks in Baldwin.

Clerk notes:

Meeting adjourned at 11:59 am

Patti Pacola-Lake County Clerk