

**LAKE COUNTY BOARD OF COMMISSIONERS**  
 800 10<sup>th</sup> Street Suite 200  
 Baldwin, MI 49656

Minutes  
 Wednesday March 13, 2024

**Prayer:** Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:05

**Present:** Balulis, Sanders, Raymond, Fuller, and Lodholtz

**Absent:** Arquette and Welford

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

Commissioner Balulis moved that the Regular Minutes with a second from Commissioner Sanders  
*All in favor-motion carried.*

**Public Comment:**

None

**Presentations:**

Jeff Stockhill from Life EMS

Stephen Carlson from WMSRDC

Erik King interview for Emergency Management and Assistant Dispatch Director

**Motions:**

101	GENERAL FUND	\$50,043.53
207	SHERIFF ROAD PATROL FUND	\$21,567.00
208	PARKS AND RECREATION	\$842.34
211	JAIL T.R.V. PROJECT	\$674.70
215	FRIEND OF THE COURT	\$150.19
245	ECONOMIC DEVELOPMENT FUND	\$83.26
249	BUILDING INSPECTION DEPT	\$4,965.19
251	EMERGENCY 911 PROGRAM	\$95,002.65
256	REG OF DEEDS AUTOMATION FU	\$858.03
260	INDIGENT DEFENSE FUND	\$38,901.83
269	LAW LIBRARY	\$137.41
292	CHILD CARE-PROBATE	\$6,861.61
293	SOLDIER'S RELIEF FUND	\$2,900.00
402	CAPITOL IMPROVEMENTS	\$895.00
505	AMBULANCE	\$38,137.00
569	DHS BUILDING	\$297.77
636	INFORMATION SERVICES	\$16,427.74
<b>TOTAL FOR ALL FUNDS</b>		<b>\$278,745.25</b>

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated March 13, 2024 totaling \$278,745.25; with a second from Commissioner Fuller. Roll call vote: Raymond-yes, Sanders-yes, Welford-Absent, Balulis-yes, Fuller-yes, Arquette-absent and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve Resolution #2024-03 to adopt the 2023 Lake County Hazard Mitigation Plan; with a second from Commissioner Sanders. Roll call vote: Sanders-yes, Welford-absent, Raymond-yes, Balulis-yes, Fuller-yes, Arquette-absent and Lodholtz-yes. Motion carried

Commissioner Raymond made a motion to approve Resolution #2024-04 to approve of an agreement to participate with the Michigan Public Safety Communications System; with a second from Commissioner Balulis. Roll call vote: Raymond-yes, Sanders-yes, Welford-absent, Balulis-yes, Fuller-yes, Arquette-absent and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to authorize the County Administrator, at his sole discretion, to purchase a utility tractor, including pallet forks, a box blade, and a brush hog from UTS Equipment, at a cost not to exceed \$25,000, money to come from 101-901-00-980-000, General Fund Equipment; with a second from Commissioner Balulis. Roll call vote: Welford-absent, Balulis-yes, Fuller-yes, Arquette-yes, Raymond-yes, Sanders-yes, and Lodholtz-yes. Motion carried.

#### **Commissioners Reports:**

Commissioner Balulis:

- 911 new call center will be going live on April 3, 2024
- LEPC: Opioid Needs Assessment will be going out soon
- Freshwater Canna will be having Three Doors Down concert (behind the old Kings Sporting Shop) during Blessing of the Bikes weekend

Commissioner Lodholtz:

- Parks and Recreation Commission

#### **Correspondence:**

Lake County Building Department 2024 Report

#### **Unfinished Business:**

None

#### **New Business:**

None

#### **Administrators Report (includes but is not limited to):**

- 911
- Parks and Recreation Commission
- EPA Bank Grant
- MSU will be doing an Opioid Assessment
- MAC Legislative
- EM Manager/Assistant Dispatch Director position to Erik King from New York

#### **Public Comment:**

None

**Undersheriff Report:**

None

**Commissioners Reports:**

***Clerk notes:***

*Meeting adjourned at 11:55 am*

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Patti Pacola-Lake County Clerk