

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Proposed
Full Board Meeting
Wednesday, February 14, 2024

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:09 am

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

Approval of the agenda- Commissioner Arquette motion to approve the agenda dated February 14, 2024, seconded by Commissioner Sanders. All in favor

Motion to accept meeting minutes January 24, 2024, Regular Board of Commissioner's meeting and Board of Commissioner's Organizational Meeting. Commissioner Arquette motion to approve, Commissioner Sanders seconded, with corrections. All in favor.

Public Comment:

Motions:

Commissioner Raymond made a motion to the Board of Commissioners the approval of the semi-monthly detail analysis dated February 14, 2024 totaling \$271,674.30. Commissioner Balulis seconded. Roll Call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to recommend to the Board of Commissioners to approve of the purchase of software and services for a new CAD, Report Taking, and Inmate Management System with Central Square, at a cost not to exceed \$239,000.00 (\$139,000 to be paid from 251-901.00-980.006, \$100,000 to be paid from 404-907.00-975.012) and a cost of up to \$50,000 to connect with Oceana-Mason 911 to be paid from 251-325.00-802.000 and authorize the County Administrator or his designee to sign any and all necessary documents. Further, the County Administrator is authorized, subject to his approval, to execute any and all budget amendments and documents regarding the purchase and software sharing connection with Oceana-Mason 911. Commissioner Welford seconded. Roll Call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to recommend to the Board of Commissioners the approval of Resolution #2024-01 authorizing the County's Participation in a Regional Materials Management Process. Commissioner Balulis seconded. Roll Call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a Motion to approve the Lake County ORV Ordinance map with no changes for 2024 as presented from the ORV Ordinance Committee. Commissioner Arquette seconded. Roll Call, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Old Business:

Correspondence:

Commissioner Welford
5 Cap funding

Commissioner Raymond
ORV Meeting, District Health is getting ready for accreditation.

Commissioner Balulis
Michigan Works MICA grant funding

Presentations:

Sherriff Rich Martin spoke to the annual report and also the accreditation. They are moving along and are ahead of schedule.

David Titus spoke of the HB 445 and HB 4459, explaining that they are looking for support from the board to show support against these two bills. These bills will limit tourism and hurt businesses if these are passed.

Administrators Report:

3.14 Day will be observed, Employee Appreciation Day March 1, PA asked to increase the hours for BJ. CMH is selling a vehicle. Traverse will be taken to auction. Parks and Rec will be having a sub committee in place for the ORV finishing details.

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 12:16 PM

Tiffany Landis, Deputy for Lake County Clerk