

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Proposed
Full Board Meeting
Wednesday, January 24, 2024

Pledge of Allegiance

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

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

Approval of the agenda- Commissioner Balulis motion to approve the agenda dated January 24, 2024, seconded by Commissioner Raymond. All in favor

Motion to accept meeting minutes January 10, 2024, Regular Board of Commissioner's meeting and Board of Commissioner's Organizational Meeting. Commissioner Arquette motion to approve, Commissioner Welford 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 January 24, 2024 totaling \$88,661.58. Commissioner Welford seconded. Roll Call, Fuller- Yes, Arquette-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 installation of a Card Swipe System on the Trial Court Floor at a cost not to exceed \$15,000, with money to come from 402.728.00802.000 Capital Improvements, Contracted Services. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Arquette-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 transfer of legal services to the Dawda Mann Firm, while retaining Kristen Baiardi as the County's Corporate Counsel, effective February 1, 2024; and to authorize the County Administrator to sign any and all documents to effectuate the transfer and to create a Request for Proposals (RFP) and conduct a selection process for a contract for County Legal Services, with a final recommendation to be brought back to the Board of Commissioners for approval. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Arquette-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to the Board of Commissioners to authorize the County Administrator to conduct Budget Amendments for Fy2024 beyond the \$15,000 limit for Capital Projects or Grants, as needed. Commissioner Welford seconded. Roll Call, Fuller- Yes, Arquette- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Old Business:

Correspondence:

Commissioner Sanders

LEPC, 911 meeting with Mason-Oceana, at 11:30 am
Quotes for the website

Commissioner Welford

Funding for the sidewalk for East side of Michigan by the USFS building

Commissioner Arquette

3 resigned from the planning commission

Commissioner Raymond

Organizational meeting voted in a new chair for the Planning Commission

Commissioner Balulis

Economic Development- election of officers
DDA another building taken down-old gamble store
Promise expanded to 2009 graduates

New Business:

Commissioner Sanders made a motion to approve of the Board Chair's appointment of Anthony Gagliardo to the Lake County Parks Committee, Term Ending 01/01/2025. Seconded by Commissioner Balulis. All in favor

Commissioner Sanders made a motion to accept the resignation of Ernest H Wogatzke Jr. (January 23, 2024). Joan Runnels (January 18, 2024) and Deb Walker (January 18, 2024) from the Lake County Planning Commission. Seconded by Commissioner Welford. All in favor

Administrators Report:

ORV Park

Land Bank with grant money demolishing the old Gamble Store

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 11:10 AM

Tiffany Landis, Deputy for Lake County Clerk