

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Proposed
Full Board Meeting
Wednesday, March 27, 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 March 27, 2024, seconded by Commissioner Sanders. All in favor

Motion to accept meeting minutes March 13, 2024, Regular Board of Commissioner's meeting. Commissioner Sanders motion to approve, Commissioner Fuller seconded, with corrections. All in favor.

Public Comment:

Lisa Admas for the Record, read the letter from the Mason Lake Conservation District. This letter is to share a great concern about the State of Michigan's proposed budget cuts.

*Letter attached

Presentations:

Karen Moore, Manager/Consultant, indigent Defense Consultants, PC, presented updates and concerns that will be taking place in the near future. Karen stated that the way indigent defense is being paid per hour. Lake County is currently doing well, no concerns.

Motions:

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated March 27, 2024 totaling \$60,228.59. Commissioner Welford seconded. Roll Call, Fuller- Yes, Raymond- Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to authorize the attendance and to cover the costs of the 2024 MAC Legislative Conference for three Commissioners with an estimated approximate cost of \$2,200, not including additional meals or gasoline. Commissioner Welford seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve of the amendments to the Lake County Veterans Affairs Committee Policies; Veteran's Relief Fund Policy; Approvals by Lake County CVAO. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to appoint Erik King as the full time Emergency Management Coordinator/Deputy 911 Director, under MCL 30.409, effective April 22, 2024. Commissioner Balulis seconded. Roll Call, Fuller- Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve of Resolution #2024-05 establishing the procedure and logistics related to the filling of the vacant District 5, Lake County Board of Commissioners seat. Commissioner Balulis seconded. Roll Call, Fuller-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Correspondence:

Commissioner Balulis

Yates Dial A Ride is running smoothly

Commissioner Welford

Took a moment to remember his good friend Don Arquette.

DC Conference

Commissioner Raymond

Area Agency on Aging

DHHS-audit was good

Baldwin Health Care will be offering classes to grandparents raising grandchildren

Administrators Report:

ORV Park- cement to be looked at again down the road.

Still looking for the 3rd maintenance person.

HR position is still currently open.

Will be sending flowers to Commissioners Arquette's Funeral Service, if anyone would like to donate, contact Tobi or Janet.

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 11:30 PM

Tiffany Landis, Deputy for Lake County Clerk