

PROPERTIES COMMITTEE

August 10, 2023

*Room 302 COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446*

Chairman Kohlman called the meeting to order at approximately 12:33 p.m. in Room 302 of the County Complex.

Members Present: Commissioners Tom Kohlman, Kevin Knisely, Truman Mast, Jackie Arnold, Chief Financial Officer, and John Bustle, Program & Operations Manager

Others: Jillian Weiss, Building & Grounds/Parks Special Events Coordinator, Jeff Satkowski, Director E911, Theresa Spencer, County Clerk, Amy Stearns, Chief Deputy County Clerk

Visitors/ Citizens: none.

MINUTES

The minutes from July 27, 2023 were briefly reviewed.

Motion by Knisley, supported by Bustle, to approve the minutes from the July 27, 2023 meeting of the Properties Committee meeting as presented. Motion carried.

NEW/GENERAL ITEMS

E911- Request approval to add secondary switch and backup power supply to network.

CLERK- Discussion on the coordination of 9 days for early voting for 2024 elections.

E911

Request approval to add secondary switch and backup power supply to network. Satkowski explained that the current network is aging. Satkowski explained difference in quotes and past experience with the technology.

- 1. Motion by Bustle, supported by Knisely, to recommend to the Full Board to approve the purchase of upgraded network switch equipment from CDW-G to be paid from 911 millage account 482-325-977.000 for a cost not to exceed \$1,800.00, at no cost to the County's General Fund. Motion carried.**

CLERK

Discussion on the coordination of 9 days for early voting for 2024 elections. Spencer explained that there are 3 options provided from the State to early voting. One would be each jurisdiction would hold the voting. The second option is a regional coordination with jurisdictions, meaning several jurisdictions would coordinate to a designated location. The third option is the County would be the one to coordinate. Spencer explained that if the County were to coordinate, the County would need space and security that would accommodate voting and the requirements of early voting as the hours and days during the week vary. Brief discussion on costs, space, and security started and would continue at a later time when more jurisdictions reported back to the County on their decisions.

ADJOURN

Motion by Bustle, supported by Knisely, to adjourn the meeting. Motion carried unanimously. 12:58 p.m.

Tom Kohlman, Chairman
Lapeer County Properties Committee