

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street
 Baldwin, MI 49656

Wednesday June 26, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:02

Present: Balulis, Sanders, Welford, Seroczynski, Raymond, Fuller, and Lodholtz

Absent: 0

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

Commissioner Raymond moved that the Regular Minutes dated May 8, 2024 be approved with corrections, with a second from Commissioner Sanders.
All in favor-motion carried.

Public Comment:

None

Presentations:

Motions:

101 GENERAL FUND	\$104,853.39
207 SHERIFF ROAD PATROL FUND	\$686.21
208 PARKS AND RECREATION	\$306.47
211 JAIL TRV PROJECT	\$57.05
215 FRIEND OF THE COURT	\$2,501.44
216 COUNCIL ON AGING	\$150,635.00
220 HOLLISTER SENIOR CENTER FUND	\$47.00
245 ECONOMIC DEVELOPMENT FUND	\$24,600.00
249 BUILDING INSPECTION DEPT	\$3,658.20
251 EMERGENCY 911 PROGRAM	\$361.72
261 E-911 SERVICE FUND-WIRELESS	\$89.45
292 CHILD CARE-PROBATE	\$6,192.49
505 AMBULANCE	\$98.60
569 DHS BUILDING	\$331.05
<u>636 INFORMATION SERVICES</u>	<u>\$67,338.00</u>
TOTAL FOR ALL FUNDS	\$361,756.07

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated June 26, 2024 totaling \$361,756.07; with a second from Commissioner Sanders. Roll call vote: Seroczynski-yes, Fuller-yes, Raymond-yes, Sanders-yes, Welford-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve the FY 2025 Crime Victim's rights Grant in the amount of \$50,622.00 and authorize the County Prosecutor to sign and submit on behalf of the County; with a second from Commissioner Welford. Roll call vote: Seroczynski-yes, Fuller-yes, Raymond-yes, Sanders-yes, Welford-yes and Lodholtz-yes. Motion carried.

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Sanders made a motion to appoint the County Administrator, or his designee, to serve as Lake County's Officer Delegate for the Municipal Employee's Retirement System (MERS) 2024 annual meeting; with a second from Commissioner Welford. All in favor-motion carried.

Commissioner Sanders made a motion to approve of the Board Chair's appointment of James Truxton to the Lake County Land Bank Authority, Local Unit Rep, Term Ending 6/30/2026; with a second from Commissioner Balulis. All in favor-motion carried.

Administrators Report (includes but is not limited to):

- Crime Victims' Rights Grant
- Commissioners pay will have to be set (for 4-years) at the end of 2024
- MERS actuarial
- OPEBS Pension 84% funded

Public Comment:

None

Commissioners:

Commissioner Sanders and Commissioner Lodholtz thanked Tobi for the finance insight

Commissioner Welford: Pere Marquette information

Commissioner Seroczynski: Little Manistee information

Clerk notes:

Meeting adjourned at 11:05 am