

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street

Baldwin, MI 49656

Wednesday September 25, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:00

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

Absent: Fuller and Lodholtz

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

Commissioner Welford moved that the Regular Minutes dated September 11, 2024, with a second from Commissioner Raymond. *All in favor-motion carried.*

Public Comment:

Bob Woolever voiced security concerns of a jamming device being used on his property while a white car was present.

Presentations:

Motions:

101 GENERAL FUND	\$20,174.77
207 SHERIFF ROAD PATROL FUND	\$1,082.62
208 PARKS AND RECREATION	\$110.00
211 JAIL T.R.V. PROJECT	\$580.58
215 FRIEND OF THE COURT	\$3,222.94
245 ECONOMIC DEVELOPMENT FUND	\$12,300.00
249 BUILDING INSPECTION DEPT	\$4,634.49
251 EMERGENCY 911 PROGRAM	\$2,403.45
260 INDIGENT DEFENSE FUND	\$22,502.34
261 E911 SERVICE FUND-WIRELESS	\$75.06
272 CRIME VICTIMS REIMB	\$774.51
285 CRIMINAL JUSTICE TRAINING A	\$595.00
292 CHILD CARE-PROBATE	\$8,032.72
569 D.H.S BUILDING	\$496.73
TOTAL FOR ALL FUNDS	\$76,985.21

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated September 25, 2024 totaling \$76,985.21; with a second from Commissioner Welford. Roll call vote: Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes and Balulis-yes.

Motion carried

Commissioner Raymond made a motion to approve the Public Defender (Juvenile Court Contract) Agreements with The Law Firm of North Pointe Legal, Smulders Law Office and Riemer Law PLLC starting January 1, 2025 and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Seroczynski-yes.

Motion carried

Discussion:

Indigent, Juvenile Delinquency and Abuse and Neglect Cases

2024 \$903.86 per month, 2025 \$1264.00 per month (\$360.14 per month increase)

39.85% increase from 2024 to 2025

Commissioner Raymond made a motion to approve of the Intrado call-taking software upgrade agreement in the amount of \$18,598.31 and authorize a budget amendment and the Central Dispatch Director to sign on behalf of the county; with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Welford-yes, Balulis-yes, Rosinski-yes and Raymond-yes.

Motion carried

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Raymond made a motion to approve of the Board Chair's appointment of Howard Lodholtz and Mike Seroczynski as Lake County elected officials and Phil Lodholtz as the Township elected from Chase Township to the Materials Management Planning Committee, effective immediately, term Ending 12/31/2029; with a second from Commissioner Balulis. All in favor.

Motion carried

Administrators Report (includes but is not limited to):

- October 28th hosting at 876
- Health Insurance rates

Commissioners:

Commissioner Balulis: MiWorks

Commissioner Raymond: Area on Aging, Yates Dial A Rida, Counsel on Aging, St. Anns generator replacement

Public Comment:

Undersheriff Mark Petra gave an update on the Sheriff Department Accreditation

Adjourned at 10:54 am