

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street

Baldwin, MI 49656

Wednesday October 23, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:02

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

Absent:

Commissioner Welford moved that the agenda be approved with the addition of H; and a second from Commissioner Fuller. *All in favor motion carried.*

Commissioner Balulis moved that the Regular Minutes dated October 9, 2024, with a second from Commissioner Sanders. *All in favor-motion carried.*

Public Comment:

Presentations:

Motions:

101	GENERAL FUND	\$15,763.04
207	SHERIFF ROAD PATROL FUND	\$8,093.59
208	PARKS AND RECREATION	\$260.44
211	JAIL TRV PROJECT	\$57.81
215	FRIEND OF THE COURT	\$1,500.64
220	HOLLISTER SENIOR CENTER FUND	\$72.50
249	BUILDING INSPECTION DEPT	\$8,093.42
251	EMERGENCY 911 PROGRAM	\$10,559.16
260	INDIGENT DEFENSE FUND	\$6,093.00
292	CHILD CARE-PROBATE	\$1,313.95
293	SOLDIERS RELIEF FUND	\$94.50
505	AMBULANCE	\$254.00
569	DHS BUILDING	\$2,189.61
	TOTAL FOR ALL FUNDS	\$54,345.66

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated October 23, 2024 totaling \$54,345.66; with a second from Commissioner Welford.

Roll call vote: Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes.

All in favor-motion carried

Commissioner Raymond made a motion to authorize the County Administrator to take any and all necessary steps to utilize the MERS-S1 Surplus unassociated division to make transfers to bring all Divisions up to a minimum of 80% funded; with a second from Commissioner Sanders.

Roll call vote: Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes.

Motion carried

Commissioner Raymond made a motion to approve the 2025 Survey and Remonumentation Grant Application and subsequent Agreement with the State of Michigan, Office of Land Survey, in the amount of \$47,272.00 and authorize the County Administrator, as Grant Administrator, to sign any and all necessary documents; with a second from Commissioner Welford.

Roll call vote: Seroczynski-yes, Fuller-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes.

Motion carried

Commissioner Raymond made a motion to approve the FY-2024 Emergency Management Performance Grant Agreement (EMPG) in the amount of \$6,917.00 and authorize the Board Chairman to sign any and all documents; with a second from Commissioner Balulis.

Roll call vote: Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes.

Motion carried

Commissioner Raymond made a motion to approve the FY 2025 Snowmobile Law Enforcement Program Grant Agreement in the amount of \$7,500.00 and authorize the County Administrator to sign any and all necessary documents; with a second from Commissioner Welford.

Roll call vote: Raymond-yes, Fuller-yes, Sanders-yes, Seroczynski-yes, Welford-yes, Balulis-yes and Lodholtz-yes.

Motion carried

Commissioner Raymond made a motion to switch to the Priority Health HMO 1000 for active employees and pre-65 retirees, with the same coverage designs as the county had in 2022; change the Agent of Record to Gallagher; commit to three years (2025-2027) with the West Michigan Health Insurance Pool; opt out of P.A. 152 for plan year 2025; authorize the doubling of employee contributions for 2025 to a monthly amount of \$30 single, \$78 double, and \$106 family (4.05%); and authorize the County Administrator to take any and all necessary steps to effectuate these changes; with a second from Commissioner Sanders.

Roll call vote: Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes.

Motion carried

Commissioner Raymond made a motion to authorize the Board Chairman to sign the letter renewing and extending the lease agreement with the District Health #10 for the property located at 5681 S. M-37 Baldwin, MI, to extend the lease an additional 5 years beginning 1/01/2025-12/31/2029; with a second from Commissioner Welford.

Roll call vote: Welford-yes, Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes, Balulis-yes and Lodholtz-yes.

Motion carried

Commissioner Raymond made a motion to approve a position be changed from Admin Sergeant to Admin Lieutenant effective October 26, 2024; with a second from Commissioner; with a second from Commissioner Welford.

Roll call vote: Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes and Lodholtz-yes.

Motion carried

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Raymod made a motion to approve of the Board Chair's appointment of Debra Russell as the Lake County Business Representative to the Materials Management Planning Committee, effective immediately, term Ending 12/31/2029; with a second from Commissioner Balulis.

All in favor-motion carried

Commissioner Sanders made a motion to approve the full five-county, with one vacancy, Materials Management Planning Committee (MMPC) as presented; with a second from Commissioner Welford.

All in favor-motion carried

Administrators Report (includes but is not limited to):

- Area Agency on Aging
- Luther Village ARPA Grant
- Ambulance Renewal
- Budget

Commissioners:

Commissioner Sanders-Courthouse Security

Commissioner Balulis-did not receive information on the Personnel Committee meeting

Commissioner Raymond-Yates Dial A Ride

Public Comment:

Adjourned at 11:10 am

Patti Pacola-Lake County Clerk