

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street

Baldwin, MI 49656

Wednesday November 27, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:00

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 November 13, 2024, with a second from Commissioner Fuller. *All in favor-motion carried.*

Public Comment:

Lisa Adams

Presentations:

Motions:

101	GENERAL FUND	\$50,671.28
207	SHERIFF ROAD PATROL FUND	\$4,526.66
208	PARKS AND RECREATION	\$60.28
211	JAIL T.R.V. PROJECT	\$1,356.87
215	FRIEND OF THE COURT	\$883.72
245	ECONOMIC DEVELOPMENT FUND	\$12,300.00
249	BUILDING INSPECTION DEPT	\$4,923.72
251	EMERGENCY 911 PROGRAM	\$2,000.84
260	INDIGENT DEFENSE FUND	\$36,530.00
261	E911 SERVICE FUND-WIRELESS	\$67.98
292	CHILD CARE-PROBATE	\$2,518.15
505	AMBULANCE	\$98.60
569	DHS BUILDING	\$168.60
636	INFORMATION SERVICES	\$250.00
TOTAL FOR ALL FUNDS		\$116,356.70

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated November 27, 2024 totaling \$116,356.70; with a second from Commissioner Welford. Roll call vote: Raymond-yes, Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes and Lodholtz-yes.

Motion passed

Commissioner Raymond made a motion to authorize per diem & mileage to attend the New Commissioners Training School in person for the two new County Commissioners; with a second from Commissioner Balulis. Roll call vote: Seroczynski-yes, Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, and Lodholtz-yes.

Motion passed

Commissioner Raymond made a motion to approve the FY2024-FY2025 County Veteran Service Fund Grant in the amount of \$61,595 and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, Seroczynski-yes and Lodholtz-yes.

Motion passed

Commissioner Raymond made a motion to approve of the agreement with Karpel Solutions with no optional purchases and authorize the Lake County Prosecutor to sign the various sections of the Contract; with a second from Commissioner Balulis. Roll call vote: Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, Seroczynski-yes, Fuller-yes and Lodholtz-yes.

Motion passed

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Raymond made a motion to approve of the Board Chair's appointments of Rory Short (ORV Organization) and Jodi Nichols (Tourism) to the ORV Ordinance Committee effective 12/31/2024, with terms ending 12/31/2026; with a second from Commissioner Welford. All in favor

Motion passed

Commissioner Raymond made a motion to approve of Don Squire as the final appointment by Oceana County to the Materials Management Planning Committee (MMPC); with a second from Commissioner Sanders. All in favor

Motion passed

Commissioner Raymond made a motion to approve of the Board Chair's reappointment of James Marciniak to the Veterans affairs Board effective 12/31/2024, term ending 12/31/2028; with a second from Commissioner Balulis. All in favor

Motion passed

Administrators Report (includes but is not limited to):

Ambulance contract extension

Budget

Commissioners:

Commissioner Welford: Housing and MAC

Commissioner Seroczynski: Little Manistee

Commissioner Raymond: Planning, Council on Aging, St. Anns needs 3 Home Makers, Yates Dial a Ride needs drivers, Family Health Care needs Home Health Aides and Area on Aging
Commissioner Sanders: IT

Public Comment:

Ann Thomas ~ Peacock Township Clerk

Adjourned at 11:10 am

Patti Pacola-Lake County Clerk