

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street
 Baldwin, MI 49656
 Wednesday January 8, 2025

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:00

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

Absent:

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

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

Public Comment:

None

Presentations:

Building Department 2024 Permit Summary

Motions:

101	GENERAL FUND	\$94,620.79
207	SHERIFF ROAD PATROL FUND	\$35,197.09
211	JAIL T.R.V. PROJECT	\$1,710.98
215	FRIEND OF THE COURT	\$982.24
249	BUILDING INSPECTION DEPT	\$9,697.56
251	EMERGENCY 911 PROGRAM	\$26,633.07
256	REG OF DEEDS AUTOMATION FU	\$754.00
260	INDIGENT DEFENSE FUND	\$14,808.83
285	CRIMINAL JUSTICE TRAINING A	\$450.00
292	CHILD CARE-PROBATE	\$751.13
293	SOLDIER'S RELIEF FUND	\$4,000.00
505	AMBULANCE	\$43,637.00
636	INFORMATION SERVICES	\$6,589.44
	TOTAL FOR ALL FUNDS	\$239,832.13

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated January 08, 2025 totaling \$239,832.13; with a second from Commissioner Welford. Roll call vote: Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Russel-yes, Fuller-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve the Asset Recovery & management Services Renewal Agreement with Correctional Recovery, LLC and authorize the Lake County Jail Administrator to sign the various sections of the Contract; with a second from Commissioner Welford. Roll call vote: Raymond-yes, Sanders-yes, Welford-yes, Russel-yes, Fuller-yes, Seroczynski-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve of the purchase and outfitting of two new Rd Patrol vehicles out of the FY 2025 budget at a cost not to exceed \$103,136.00 for the purchase (two vehicles \$103,136.00 to be purchased out of 207-901.00-981.000) and a cost not to exceed \$50,000 for the outfitting (estimate two vehicles \$50,000 to be expensed out of 207-901.00-981.002; with a second from Commissioner Sanders. Roll call vote: Sanders-yes, Welford-yes, Russel-yes, Fuller-yes, Seroczynski-yes, and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to authorize the County Administrator to conduct Budget Amendments and transfers for FY-2025 beyond the \$15,000 limit for Capital Projects, Grants or Encumbrances, as needed; with a second from Commissioner Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Russel-yes and Lodholtz-yes. Motion carried.

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Sanders made a motion to approve of the Board Chair's appointment of Phillip Lodholtz (Township Supervisor) to the ORV Ordinance Committee effective immediately, with terms ending 12/31/2026; with a second from Commissioner Fuller. All in favor-motion carried.

Administrators Report (includes but is not limited to):

Septic Code update

6058 passed House and Senate affecting health care caps (MACC did not support)

Audit

Court Data

Housing Needs Study

Rescoring Court Admin and staff

Building Authority

Census for Priority Health

Commissioners:

Commissioner Raymond: Health Department update

Commissioner Seroczynski: DNR Zoning changes on the Little Manistee

Public Comment:

Officer Herley gave insight on new patrol trucks and replacing cars

Adjourned at 10:54 am

Patti Pacola-Lake County Clerk