

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Approved
Full Board Meeting
Wednesday, May 08, 2024

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:02 am

Present: Roll Call, Commissioners: Fuller, Seroczynski, Raymond, Balulis, Welford, Sanders, and Lodholtz

Approval of the agenda- Commissioner Fuller motion to approve the agenda dated May 8, 2024, seconded by Commissioner Balulis. All in favor

Motion to accept meeting minutes April 24, 2024, Regular Board of Commissioner's meeting. Commissioner Sanders motion to approve, Commissioner Fuller seconded, with corrections. All in favor.

Public Comment:

Presentations:

District 10 Health Department Kevin Hughes
MSU Extension James Kelly

Motions:

Commissioner Raymond made a motion to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated May 08, 2024 totaling \$262,686.88 Commissioner Sanders seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made motion to appoint and retain Kristen Baiardi and Dawda Mann as the County General Legal Counsel and authorize the County Board Chair and Administrator to sign any and all necessary documents. Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a Motion to approve of Resolution #2024-08 establishing the Notice of Intent, County Approval Agency, Designated Planning Agency, and authorization to sign an Intergovernmental Agreement with the other counties for the development of the Materials Management Plan. Commissioner Fuller seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to authorize the addition of a new part time (temporary) Sheriff's Secretary position, at an average of 30 hours per week, to be paid on Grade 2 of the wage scale, effective immediately and to authorize the County Administrator to do a budget amendment to increase the Property Tax revenue line 101-000-00-403-000 and the Part-time Secretary expenditure line 101-305-00-703-005 by \$19,448. Commissioner Balulis seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to amend Resolution#2024-06A authorizing the Library Millage to go before the voters on August, 2024. Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the Lake County Library Services Agreement that replaces and rescinds the one approved on April 24, 2024 and have the Board Chair and County Administrator sign on behalf of the County. Commissioner Fuller seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve of the Professional Services Agreement with Thomas P. Miller & Associates for consultant services, and development of plans and studies for the Lake County Economic Diversification Initiative Project under the County's U.S. Economic Development Administration (EDA) Grant in the amount of \$123,000, with authorization for the County Administrator to approve of any needed work orders and price changes under the agreement, with total costs not to exceed \$177,000; to amend the budget accordingly; and to sign any and all necessary documents. Commissioner Balulis seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the proposed letter to increase Deputy Matthew Husler to the 1 year pay scale, effective date of March 30, 2024. Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made a Motion to uphold the fee the FOIA appeal made by Angela Hunt, April 17, 2024 to the fee charges of her FOIA request dated April 9, 2024 Under MCL MCL 15.240 Sec. 10 (2) (c). Commissioner Raymond seconded. All in favor.

Correspondence:

Administrators Report:

Land Bank- Cat Tail- rehabilitate
Final Leg of the ORV Park
Signage ordered

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 11:36 PM

Tiffany Landis, Deputy for Lake County Clerk