

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

APPROVED

Full Board Meeting
Wednesday, June 12, 2024

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:00 am

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

~~Missing~~ Absent: Commissioner Fuller

Approval of the agenda- Commissioner Welford motion to approve the agenda dated June 12, 2024, seconded by Commissioner Raymond. All in favor

Motion to accept meeting minutes May 22, 2024, Regular Board of Commissioner's meeting. Commissioner Balulis motion to approve, Commissioner Welford seconded, with corrections. All in favor.

Public Comment:

Presentations:

Life Ambulance- 1st quarter 2024 EMS Ambulance Report
Presentation given by Deputy Director Jim Herema

Motions:

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated June 12, 2024 totaling \$276,553.65. Commissioner Balulis seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the FY2024-FY2025 County Veteran Service Fund Grant Application in the amount of \$61,595 and authorize the Board Chairman to sign any and all necessary documents. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to hire Deputy Josiah Killingbeck at the 2-year rate of pay of \$26.30 hourly, effective 6/12/2024. Commissioner Balulis seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to amend the budget this budget amendment is needed to cover the expenses related to having two people in the HR Director's position during a short

duration for training purposes. The Budget Amendment increases wages and benefits and decreases miscellaneous.

Increase Expenditures

666-270.00-702.026	DIRECTOR	\$9,877.00
666-270.00-715.000	EMPLOYERS FICA/SOC SEC	\$717.00
666-270.00-716.000	HOSPITALIZATION	\$3,500.00
666-270.00-717.000	LIFE INSURANCE	\$36.00
666-270.00-717.001	SICK & ACCIDENT INS	\$121.00
666-270.00-718.000	RETIREMENT	\$1,875.00
666-270.00-719.000	UNEMPLOYMENT	\$59.00
666-270.00-721.000	WORKMANS COMP	\$55.00
666-270.00-723.000	RETIREE HEALTH OPEB	\$390.00

Decrease Expenditures

666-271.05-955.000	MISCELLANEOUS	\$16,630.00
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Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the FY 2024 Annual Operating Plan Agreement with the U.S.D.A. Forest Service in the amount of \$5,750.00 for patrols within the Huron-Manistee National Forest and authorize the Sheriff to sign the agreement. Commissioner Balulis seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve Budget amendment to cover Equalization Director and Assessing Solutions, Inc (Equalization Contractor) change over. Decreasing wages and benefits and increasing contracted services.

Decrease Revenue

101-000.00-403.000	Property Taxes	\$16,543.00
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Increase Expenditures

101-257.00-802.000	Equalization Director Contracted Position	\$29,167.00
101-901.00-983.002	Other Equipment	<u>\$19,447.00</u>
		\$65,157.00

Decrease Expenditures

101-257.00-702.006	Equalization Director	\$41,555.00
101-257.00-706.001	Longevity	\$400.00
101-257.00-715.000	Employers FICA/Soc Sec	\$3,210.00
101-257.00-716.000	Hospitalization	\$8,166.00
101-257.00-717.000	Lif Insurance	\$83.00
101-257.00-717.001	Sick & Accident Insurance	\$704.00

101-257.00-717.002	Dental Insurance	\$327.00
101-257.00-717.004	Vision Insurance	\$70.00
101-257.00-718.000	Retirement	\$8,391.00
101-257.00-719.000	Unemployment	\$243.00
101-257.00-721.000	Workmans Comp	\$1,098.00
101-257.00-723.000	Retiree Health OPEB	<u>\$910.00</u>
		\$65,157.00

Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the Mecosta and Osceola-Lake Conservation Districts' service agreement for the Household Hazardous Waste Collection and Disposal Program at a cost of \$2,000 for 2024, money to come from 101-266-00-802-000; and authorize the Board Chairman to sign the service agreement on behalf of the County. Commissioner Sanders seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve of the Materials Management Intergovernmental Agreement with Newaygo, Mason, Muskegon, and Oceana Counties and Authorize the Board Chair to sign the agreement. Commissioner Sanders seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to forgive the remaining balance on the Brittany Manier Police Academy repayment agreement based on her resigning her employment for health reasons. Commissioner Balulis seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve that Joseph Marion be hired in full time at the 2-year rate of 21.00 per hour effective at his date of hire 06/05/2024. Commissioner Balulis seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve that Bryanna Wolgamott be hired in at the 2-year rate of 21.00 per hour effective at her hire in date 08/05/2024. Commissioner Balulis seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to authorize the County Administrator to execute a letter of understanding with the P.O.A.M union for Deputies regarding Certified Snowmobile and ORV Officers being covered under their agreement. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond motion to authorize the County Administrator to execute a letter of understanding with the P.O.A.M union for Corrections Officers regarding Non-Certified Snowmobile and ORV Officers being covered under their agreement. Commissioner Welford

seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve of the Board Chair's appointment of Joshua Rose to the Lake County Parks Committee, Term Ending 1/01/2025. Commissioner Sanders seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made a motion to accept the resignation of Deb Russell, (June 3, 2024) from the Lake County Land Bank Authority, Local Unit Rep, term expiration of June 30, 2026. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made a motion to approve of the Board Chair's reappointment of Patti Pacola to the Lake County Land Bank Authority, Term Ending 6/30/2027. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made a motion to approve of the Board Chair's reappointment of Anthony Gagliardo to the Lake County Land Bank Authority, Term Ending 6/30/2027. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders made a motion to approve the Board Chair's reappointment of Ben Nickerson to the Lake County Construction Board of Appeals, Term Ending 8/01/2027. Commissioner Balulis seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Correspondence:

Administrators Report:

Approved hours due to homicide for the detectives.
Grievance denied step 3
Opioids need study wrapping up

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 10:48 AM

Tiffany Landis, Deputy for Lake County Clerk