

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

APPROVED

800 10th Street
Baldwin, MI 49656

Wednesday August 14, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:03

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

Absent: ∅

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

Commissioner Fuller moved that the Regular Minutes dated July 24, 2024, with a second from Commissioner Balulis. *All in favor-motion carried.*

Commissioner Fuller moved to approve the Closed Session Minutes dated July 24, 2024 be approved; with a second from Commissioner Fuller. *All in favor-motion carried.*

Public Comment:

Presentations:

Taylor Summers-911 Dispatcher of 2nd quarter

Lisa Williams-WMCMH Annual Report

James Kelly-Quarterly Report

Motions:

101	GENERAL FUND	\$77,310.54
207	SHERIFF ROAD PATROL FUND	\$5,275.56
211	JAIL T.R.V. PROJECT	\$1,229.69
215	FRIEND OF THE COURT	\$2,450.34
220	HOLLISTER SENIOR CENTER FUND	\$60.00
233	MATERIALS MANAGEMENT PLAN F	\$1,512.00
245	ECONOMIC DEVELOPMENT FUND	\$12,300.00
249	BUILDING INSPECTION DEPT	\$7,132.55
251	EMERGENCY 911 PROGRAM	\$ 2,704.37
256	REG OF DEEDS AUTOMATION FUND	\$892.09
260	INDIGENT DEFENSE FUND	\$40,644.83
261	E-911 SERVICE FUND-WIRELESS	\$300.00
292	CHILD CARE-PROBATE	\$19,655.86
293	SOLDIERS' RELIEF FUND	\$1,189.67

505 AMBULANCE	\$32,735.60
569 DHS BUILDING	\$512.38
636 INFORMATION SERVICES	\$150.00
TOTAL FOR ALL FUNDS	\$206,055.48

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated August 14, 2024 totaling \$206,055.48; with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Lodholtz-yes, Raymond-yes, Fuller-yes, Balulis-yes, Welford-yes and Seroczynski-yes.

Commissioner Raymond made a motion to approve the FY 2025 Crime Victim's rights Grant Agreement in the amount of \$50,622.00 and authorize the County Prosecutor to sign and submit on behalf of the County; with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Lodholtz-yes, Raymond-yes, Fuller-yes, Balulis-yes, Welford-yes and Seroczynski-yes.

Commissioner Raymond made a motion to approve of the FY 2025 extension of the Regional Detention Support Services Agreement in the amount of \$18,000 and to authorize the Court Administrator to sign and submit on behalf of the County; with a second from Commissioner Welford. Roll call vote: Sanders-yes, Lodholtz-yes, Raymond-yes, Fuller-yes, Balulis-yes, Welford-yes and Seroczynski-yes.

Commissioner Raymond made a motion to approve of the FY-2025 Child and Parent Legal Representation (CPLR) Grant Application and Agreement in the amount of \$15,800.00 for Lake County Juvenile Court and authorize the Court Administrator to submit on behalf of the County; with a second from Commissioner Welford. Roll call vote: Sanders-yes, Lodholtz-yes, Raymond-yes, Fuller-yes, Balulis-yes, Welford-yes and Seroczynski-yes.

Commissioner Fuller made a motion to approve the FY 2025, Secondary Road Patrol Agreement in the amount of \$83,767.00 and authorize the County Administrator, Sheriff, and Board Chair to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Sanders-yes, Lodholtz-yes, Raymond-yes, Fuller-yes, Balulis-yes, Welford-yes no and Seroczynski-yes.

Commissioner Fuller made a motion to approve Lake County hosting the West Central Michigan County Alliance Quarterly Meeting on October 28, 2024 at the 876 Restaurant in Baldwin, MI and authorize the County Administrator to make any other necessary arrangements; with a second from Commissioner Welford. Roll call vote: Sanders-yes, Lodholtz-yes, Raymond-yes, Fuller-yes, Balulis-yes, Welford-yes and Seroczynski-yes.

Commissioner Fuller made a motion to change the initial duration of building permits issued by the County Building Inspection Department, for the four building permit classes (Building, Plumbing, Electrical, and Mechanical), to 12 months, effective August 15, 2024; with a second from Commissioner Balulis. Roll call vote: Sanders-yes, Lodholtz-yes, Raymond-yes, Fuller-yes, Balulis-yes, Welford-yes and Seroczynski-yes.

Commissioner Sanders made a motion to nominate Commissioner Kris Raymond to the Yates Township Board for consideration of serving on the Yates Township Transportation Authority with a term ending 08/31/2026; with a second from Commissioner Welford. All in favor-motion carried.

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Lodholtz made a motion to leave County Oversight Letter, to Sheriff Martin, as written; with a second from Commissioner Seroczynski. Roll call vote: Sanders-yes, Lodholtz-yes, Raymond-yes, Fuller-yes, Balulis-yes, Welfor-yes and Seroczynski-yes.

Administrators Report (includes but is not limited to):

Various

Public Comment:

none

Adjourned at 11:43 am

Patti Pacola-Lake County Clerk