

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304

Approved  
Full Board Meeting  
Wednesday, October 9, 2024

Pledge of Allegiance

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

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

Approval of the agenda- Commissioner Welford motion to approve the agenda dated October 9, 2024, seconded by Commissioner Fuller. All in favor

Motion to accept meeting minutes September 25, 2024, Regular Board of Commissioner's meeting. Commissioner Sanders motion to approve, Commissioner Balulis seconded, with corrections. All in favor.

**Public Comment:** none

**Presentations:**

Anthony Meeyard- Equalization  
Blair Evans- Lake County Planning Commission

**Motions:**

Commissioner Raymond made a motion to recommend to the Board of Commissioners the approval of the semi-monthly detail analysis dated October 9, 2024 totaling \$191,489.00 Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made motion to approve of Resolution #2024-15 approving the Lake County 2024 Apportionment Report as presented and authorizing the Board Chair's signature. 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 of authorize the County Administrator to take the steps necessary to determine and payoff the amount of principal and interest remaining on the Courthouse and Jail Bond's. 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 authorize the County Administrator to do FY 2024 year end budget amendments and transfers as needed. 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 the third quarter fiscal year 2024 budget amendments as presented in the Quarterly Budget Amendment Report. 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 authorize the County Administrator to approve and pay the FY 2024 year end accounts payables. Commissioner Fuller seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

**Correspondence:**

**Commissioner Balulis** Michigan Works

Big Rapids Lions Club Donating money to Michigan Works for Mecosta County car repair. Something to think about to help in the community.

**Commissioner Welford** had a training in Manistee for Five Cap.

**Administrators Report:**

Administrator Lake gave update on Health Insurance the cost has been driven by major claims on the insurance policy.

Aetna- was higher

Priority Health- declined

MEPC- Not an option

United Health- Denied

Signa- still waiting

West Michigan Health Insurance Pool- waiting

PA 152- amended-

How much County can pay for healthcare

Administrator stated he will continue to search; he states that he warned of this issue coming to a head for several years.

**Public Comment:** Judge Glancy talked to the laws that if the amount is surpassing the 20%, they can opt out and not be penalized by the IRS. He asked that the board seek to help with the cost for the employee's insurance.

**Adjournment:** Chairman Lodholtz adjourn; Adjourned @ 11:28 AM