

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Proposed
Full Board Meeting
Wednesday, November 13, 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 November 13, 2024, seconded by Commissioner Fuller. All in favor

Motion to accept meeting minutes October 23, 2024, Regular Board of Commissioner's meeting. Commissioner Balulis motion to approve, Commissioner Welford seconded, with corrections. All in favor.

Public Comment: none

Presentations:

Motions:

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated November 13, 2024 totaling \$259,389.38. 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 FY 2024-2025 Off-Road Vehicle (ORV) Law Enforcement Program Grant Agreement in the amount of \$45,000.00 and authorize the Board Chairman 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 purchase and outfit a vehicle for the Animal Control Department at a cost not to exceed \$51,620.00 and amend the budget accordingly, money to come from fund balance 101-000-00-692-000 and be expensed out of Other County Vehicles 101-901-00-981-001. 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 Purchase of a 5 year Power DMS Standards at a cost of \$43,064.27 and a 3 year Power DMS Power Action at a cost of \$18,762

from the Accreditation Grant and to amend the budget accordingly. Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Old Business:

New Business

Commissioner Sanders made a motion to approve of the Board Chair's reappointment of Kris Raymond as the Lake County Commissioner Representative to the Area on Aging, effective 01/01/2025, term ending 01/01/2027, seconded by Commissioner Welford, all in favor.

Commissioner Sanders made a motion to approve of the Board Chair's reappointment of Joshua Rose, Anthony Gagliardo and Kathy VanDonkelaar to the Lake County Parks Committee effective 01/01/2025, term ending 01/01/2028, seconded by Commissioner Balulis, all in favor

Commissioner Sanders made a motion to approve of the Board Chair's reappointment of Howard Lodholtz and Mike Serocynski as the Lake County Commissioner Representatives to the Lake County Parks Committee, effective 01/01/2025, term ending 01/01/2029. Seconded by Commissioner Welford, all in favor.

Commissioner Sanders made a motion to approve the Board Chair's reappointment of Mike Serocynski as the Lake County Commissioner Representative to the Planning Commission, effective 12/31/2024, term ending 12/31/2028. Seconded by Commissioner Balulis, all in favor

Commissioner Raymond made a motion to approve of the Board Chair's reappointment of Kathy VanDonkelaar and Joyce Beach to the Planning Commission effective 12/31/2024, term ending 12/31/2027. Seconded by Commissioner Sanders, all in favor.

Commissioner Raymond made a motion to approve of the Board Chair's reappointment of Linda Baieri and Clyde Welford to the West Michigan Community Mental Health Board effective 12/31/2024, term ending 12/31/2027. Seconded by Commissioner Fuller, all in favor

Commissioner Raymond made a motion to approve of the Board Chair's appointment of Kris Raymond to the Job Evaluation Committee effective 12/31/2024, term ending 12/31/2028. Seconded by Commissioner Welford, all in favor

Commissioner Raymond made a motion to approve of the Board Chair's reappointment of Patti Pacola & Ronetta Hannah to the Job Evaluation Committee effective 12/31/2024, term ending 12/31/2028. Seconded by Commissioner Balulis, all in favor

Commissioner Raymond made a motion to approve of he Board Chair's reappointment of Clyde Welford to the Lakeshore Regional Entity Oversight Board effective 12/31/2024, term ending 12/31/2027. Seconded by Commissioner Balulis, all in favor

Commissioner Raymond made a motion to approve of the Board Chair's reappointment of Mike Oostmeyer to the Library Board effective 12/31/2024, term ending 12/31/2029. Seconded by Commissioner Welford, all in favor

Correspondence:

Commissioner Seroczynski wanted to first thank the Clerk and her staff for all they did for the elections. Spoke of the watershed issues that are still going. Would like to talk about this again in the near future.

Commissioner Balulis spoke of the LEPC meeting, seems like everything is going well. Eric King did a really nice job running the meeting. She spoke that all townships have approved her Hazardous Mitigation with the exception of Newkirk and Yates. Eric still has time, and will continue to talk with them and how this affects their township if there is a catastrophic situation.

911 has new hires and they will continue to train.

Commissioner Welford stated that Lisa Williams resigned from CMH. Harold Nichols was voted into the village; he will be working with him.

Administrators Report:

Budget update:

Administrator Lake did a transfer of 5K from General Fund for the Bullet Proof Vests. 3 departments asking for more help.

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 11:16 AM

Tiffany Landis, Deputy for Lake County Clerk