

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Proposed
Full Board Meeting
Wednesday, December 11, 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 December 11, 2024, seconded by Commissioner Fuller. All in favor

Motion to accept meeting minutes November 27, 2024, Regular Board of Commissioner's meeting. Commissioner Balulis motion to approve, Commissioner Welford seconded, with corrections. All in favor.

Public Comment: Greg Mick, the new elected prosecutor introduced himself to the board. Jamie Russell introduced her self as the replacement of Commissioner Balulis.

Public Hearing on FY 2025 Proposed Budget opened at 10:07, closed at 10:15 with no questions or concerns.

Presentations:

Motions:

Commissioner Raymond made a motion the approval of the semi-monthly detail analysis dated December 11, 2024 totaling \$152,850.09. 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 Resolution #2024-16 the Appropriations Act for the FY 2025 General Operating Budget and authorize each commissioner to sign it. 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 the FY 2025 MOA Agreement for Services with MSU Ext in the amount of \$62,965.00, and authorize the County 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 the authorization to the County Administrator to change the county mileage reimbursement rate per mile for 2025 to reflect the 2025 IRS rate,

effective January 01, 2025, and to notify all effected departments and amend the Lake County Board of Commissioners Policy and Procedures Per Diem and Mileage Payments accordingly. 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 of the Canteen Services Commissary Delivery Services Agreement and addendum effective January 1, 2025 and authorize the Lake County Jail Administrator to sign the various sections of the Contract. Commissioner Sanders 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 Canteen Services Food Service Agreement and authorize the Lake County Jail Administrator to sign the Contract. 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 authorization of the County Administrator, to make an additional payment to the County's MERS Defined Benefit Retirement Plan (66-271.05-718.001) in the amount of \$750,000, \$500,000 to come from the 516 fund and \$250,000 to come from the 667 fund, and to authorize any transfers and budget amendments accordingly. Commissioner Sanders seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Balulis-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Old Business:

New Business

Correspondence:

Commissioner Seroczynski Thanked Commissioner Balulis for her service to the Lake County Community.

Commissioner Fuller thanks Commissioner Balulis for all her dedication to the Lake County Community. It was a true honor to work with her.

Commissioner Balulis spoke to the Michigan Works audit and new budget. They do have a little restructuring happening. She advised that there are many new programs and resources that they can help with.

Commissioner Welford stated that he wanted to thank Commissioner Balulis for all that she gave to the county and the pleasure it was to work with her.

Commissioner Sanders Thanks Commissioner Balulis for all her time served to Lake County.

Commissioner Raymond Thanked Commissioner Balulis for all the mentoring and dedication that she had given to her. She stated she wished her luck on her (Balulis) retirement. She (Balulis) will be missed.

Commissioner Lodholtz thanked Commissioner Balulis for all she did as a commissioner.

Administrators Report:

Administrator Lake commented and thanked Commissioner Balulis for all her time she gave to the county and it was a pleasure to have worked with her.
Administrator spoke to the letter of appointment of Steve Savickas as the Prosecuting Attorney. Many laws that are sitting in Lane Duck. PA 152-2011 is one that is being watched closely. MMRAA renewal has been completed.
12/20/2024 the Judge's investiture will be conducted at 3-5 on the

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 10:53 AM

Tiffany Landis, Deputy for Lake County Clerk