

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Proposed
Full Board Meeting
Wednesday, February 12, 2025

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:40 am

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

Approval of the agenda- Commissioner Fuller motion to approve the agenda with amendments, dated February 12, 2025, seconded by Commissioner Sanders. Motion carried

Motion to accept meeting minutes January 22, 2025, Regular Board of Commissioner's meeting. Commissioner Sanders motion to approve, Commissioner Welford seconded, with corrections. Motion carried.

Public Comment:

Area on Agency will be sending out their packet as they had to leave due to time.

Presentations:

Motions:

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated February 12, 2025 totaling \$380,299.58 Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made motion to approve amendments to the following sections of the Lake County Personnel Manual to implement Public Act 338 of 2018, also known as the Earned Sick Time Act (ESTA), effective 2/12/2025:

- Section I, Part G Employment Status, section 1 Regular Employees
- Section I, Part G Employment Status, section 2 Temporary Employees
- Section I, Part I Compensation for Regular Part-Time Employees, section 1
- Section III, Part C Sick Leave
- Section III, Part E Family and Medical Leave, section 3 Substitution of Paid Leave
- Section III, Part F Personal Business Days, section 9
- Section V, Part H Rules of Conduct, section 2 Absenteeism

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

Commissioner Raymond motion to approve the Trial Court Administrator position be reclassified from a Grade 8 exempt to a Grade 9 exempt effective February 17, 2025. Commissioner Welford

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

Commissioner Raymond motion to approve the Chief Assistant Prosecutor position be classified as a Grade 8 exempt, effective immediately. Commissioner Welford seconded. Roll Call, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond motion to approve out of State Travel for the Marine Reconstruction Training. Commissioner Sanders seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond motion to open Tyndall Rd between 10 ½ Mile Rd South to 8 Mile Rd under the Lake County ORV Ordinance, as recommended by the ORV Ordinance Committee. Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Old Business:

New Business

Correspondence:

Commissioner Fuller Talked of the complaint that she had taken from a citizen in the community due to the Patrol cars being out of county and driving fast.

Commissioner Seroczynski

Commissioner Welford Talked to the pedestrian/vehicle accident downtown. He will be working with the sheriff and President of the village to move ahead with grant findings to secure safe travel.

Commissioner Sanders

Commissioner Raymond Thanked Commissioner Welford for attending the District 10 meeting.

Commissioner Lodholtz

Commissioner Russell Spoke to learning her committees.

Administrators Report:

Administrator gave a brief update on some of the line items being used as thought for the sheriff's department. Stated less then thought.

Audit is going to begin earlier this year.

Opioid lawsuit: Costco dismissed Lake County as they do not have a Costco close.

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 11:41 am