

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 Tenth Street  
Baldwin, MI 49304  
Proposed  
Full Board Meeting  
Wednesday, February 26, 2025

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:02 am

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

Approval of the agenda- Commissioner Fuller motion to approve the agenda with amendments, dated February 26, 2025, seconded by Commissioner Sanders. Motion carried

Motion to accept meeting minutes February 12, 2025, Regular Board of Commissioner's meeting. Commissioner Sanders motion to approve, Commissioner Fuller seconded, with corrections. Motion carried.

**Public Comment:**

Shana Avery spoke to the Chase Anniversary which is being planned for April, more information will come.

Bob Woolever is concerned with crime rates in the county.

**Presentations:**

**Motions:**

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated February 26, 2025 totaling \$27,088.19. Commissioner Russell seconded. Roll Call, Fuller-Yes, Raymond-Yes, Russell-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made motion to approve the fourth quarter fiscal year 2024 budget amendments as presented in the Quarterly Budget Amendment Report. Commissioner Sanders seconded. Roll Call, Fuller-Yes, Raymond-Yes, Russell-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond motion to approve the Year 1 MMP Grant Workplan budget for Lake County. Commissioner Welford seconded. Roll Call, Fuller-Yes, Raymond-Yes, Russell-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond motion to approve the letter of support for Charter Spectrum's BEAD funding application and authorize the Board Chair to sign the letter. Commissioner Welford seconded. Roll Call, Fuller-Yes, Raymond-Yes, Russell-Yes, Welford-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Sanders motion to accept the resignation of Jim Truxton and approve of the Board Chair's appointment of Harold Nichols (local Unit Rep) to the Land Bank Committee effective immediately, with term ending 6/30/2026. Commissioner Welford seconded. All in favor.

**Old Business:**

**New Business**

**Correspondence:**

**Commissioner Fuller** CMH planning is complete for 2<sup>nd</sup> period. Watching as the Federal pauses.

**Commissioner Welford** Planning meeting-Yates looking at recreational marijuana

**Commissioner Sanders** none

**Commissioner Raymond** District Health Dept#10 FOIA Policy changes for environment permit

WIC enrollment down 9.2%

Area on Aging landed a secured a 5-year lease.

**Commissioner Lodholtz** there are two open board positions. One is on Planning, and one is on Parks and Rec. Applications can be picked up in the Clerk's office.

**Commissioner Russell** Community Foundation Annual Potato Supper April 26 4-6:30 proceeds will be going to Baldwin Alumni

**Commissioner Seroczynski** absent

**Administrators Report:**

Administrator gave a brief update on the filing of the lawsuit with the Sheriff's Department with the school incident, more information to come. Administrator will be looking at the contract with the school for the SRO position. Advised that as information develops, closed session will have to happen.

Spoke to the amount of funds that were granted to the county for marijuana licenses, that money will be placed in the general account.

Spoke to the law being put in place for the ESTA, some revamping will need to take place.

**Public Comment:**

**Adjournment:** Chairman Lodholtz adjourn; Adjourned @ 10:57 am