

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street
 Baldwin, MI 49656
 Wednesday March 26, 2025

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:00

Present: Sanders, Seroczynski, Raymond, Russel, Welford and Lodholtz

Absent: Fuller

Commissioner Russel moved that the agenda be approved with a second from Commissioner Welford. *All in favor motion carried.*

Commissioner Raymond moved that the Regular Minutes dated March 12, 2025, with a second from Commissioner Sanders. *All in favor-motion carried.*

Public Comment:

Bob Woolever: speed signs deployed after an incident

Presentations:

Steve Currie-Michigan Association of Counties (MAC)

Motions:

101	GENERAL FUND	\$54,798.98
207	SHERIFF ROAD PATROL FUND	\$20,139.92
208	PARKS AND RECREATION	\$400.04
211	JAIL T.R.V. PROJECT	\$53.06
215	FRIEND OF THE COURT	\$2,896.40
249	BUILDING INSPECTION DEPT	\$4,245.01
251	EMERGENCY 911 PROGRAM	\$14,984.58
263	CONCEALED PISTOL LICENSING	\$163.20
292	CHILD CARE-PROBATE	\$2,362.44
293	SOLDIERS' RELIEF FUND	\$2,000.00
505	AMBULANCE	\$5,610.99
569	DHS BUILDING	\$556.32
	TOTAL FOR ALL FUNDS	\$108,210.94

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated March 26, 2025 totaling \$108,210.94; with a second from Commissioner Welford. Roll call vote: Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Russel-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve replacing the roof at the Hollister Senior Center, work to be performed by Smartcomm LLC, at a cost not to exceed \$40k, money to come from 220-265.03-802.000; with a second from Commissioner Welford. Roll call vote: Raymond-yes, Sanders-yes, Welford-yes, Russel-yes, Seroczynski-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve the letter of support for Strategic Management's BEAD funding application and authorize the Board Chair to sign the letter; with a second from Commissioner Welford. Roll call vote: Sanders-yes, Welford-yes, Russel-yes, Seroczynski-yes, Raymond-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to grant an exception to Resolution #10/23/13 1299 (No Out of State Conferences/Training/Meetings) for Greg Mick to attend the 2025 PLECET National Conference in Chicago Illinois on June 4 – 8, 2025; with a second from Commissioner Welford. Roll call vote: Welford-yes, Russel-no, Seroczynski-yes, Raymond-no, Sanders-yes and Lodholtz-no. Being a tie vote with 3 yes and 3 no-motion fails.

Discussion:

Under the Travel Policy the Board's approval is not required for the expenditure. However, given the fact that the training requires out of state travel and that the county, based on resolution #10/23/13 1299, does not allow such out of state travel, a motion is needed for an exception to the out of state travel prohibition

Commissioner Raymond made a motion to approve the 2025 Survey of Reonification Grant Agreement with the State of Michigan, Office of Land Survey, in the amount of \$47, 272.00 and authorize the County Administrator, as the Grant Administrator, to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Russel-yes, Seroczynski-yes, Raymond-yes, Sanders-no, Welford-yes and Lodholtz-yes. Motion carried.

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Raymond made a motion to accept the resignation of Patti Pacola and approve of the Board Chair's appointment of Denise Ceccon to the Parks Committee effective April 01, 2025, with term ending 1/01/2026; with a second from Commissioner Sanders. All in favor-motion carried.

Commissioner Raymond made a motion to approve of the Board Chair's appointment of Denise Ceccon to the Planning Committee effective immediately, with term ending 12/31/2025; with a second from Commissioner Sanders. All in favor-motion carried.

Administrators Report (includes but is not limited to):

- Audit
- MIDC Grants (will include juveniles)
- Land Bank
- Parks & Rec

- Canam to use County Park
- Diversification Study
- ARPA Funds
- Life EMS
- PA Office working overtime

Commissioners:

Commissioner Raymond-Council on Aging and Yates Dial a Ride

Commissioner Welford-5-Cap

Commissioner Russel-Economic Development

Commissioner Sanders-IT

Public Comment:

Adjourned at 10:48 am

Patti Pacola-Lake County Clerk