

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304
Approved
Full Board Meeting
Wednesday, August 13, 2025

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:24 am

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

Approval of the agenda- Commissioner Sanders motion to approve the agenda dated August 13, 2025, seconded by Commissioner Raymond. Motion carried

Motion to accept meeting minutes **including closed session for** July 23, 2025, Regular Board of Commissioner's meeting. Commissioner Raymond motion to approve, Commissioner Sanders seconded. Motion carried, with corrections.

Public Comment:

Presentations:

Julie Rupp, CEO WMCMH, Annual Report, explained what they know at this time with the upcoming changes, how this will affect long term with providers and patients. Explained goals and they are looking at 5 year goals.

Motions:

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated August 13, 2025 totaling \$141,973.70. Commissioner Sanders seconded. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the revised Criminal Court Clerk job description, reclassification of the position from Grade 3 to Grade 4 on the MML wage scale, and approval for the incumbent in the position to receive a pay increase as outlined in the Non Union Personnel Manual, moving from Grade 3 grade 4, effective 8/16/2025. Commissioner Seroczynski seconded. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the revised Information Technology Coordinator job description, reclassification of the position from Grade 7 to Grade 8 on the MML wage scale, and approval for the incumbent in the position to receive a pay increase as outlined in the Non Union Personnel Manual, moving from Grade 7 to Grade 8, effective 8/16/2025. Commissioner Seroczynski seconded. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the 2026-SRP-43, Secondary Road Patrol Agreement in the amount of \$62,701.00 and authorize the County Sheriff's Office to execute the agreement. Commissioner Sanders seconded. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve an extension of the Animal Welfare Grant (GG25*2049) to extend through Dec 15,2025 and to authorize by the Lake County Administrator to execute the agreement. Commissioner Sanders seconded. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the School Resource Officers (SROs) Amended Agreement, from July 1, 2025 through June 30, 2028, with the Baldwin Schools and the Lake County Sheriff, and authorize the Board Chair's signature. Commissioner Fuller made a motion to table this motion with a second from Seroczynski. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to select Seth Scarbrough, Brandon Perry and Jared "Jake" Carter as candidates for interviews for the full time Emergency Management Coordinator/Deputy 911 Director at the August 27, 2025 Board of Commissioners meeting, under MCL 30.409. With Discretion to the 911 Director to add candidates based on availability with the 3 names chosen in this motion. Commissioner Fuller seconded. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve of the Sheriff Department's purchase and outfitting of a new marine patrol boat in an amount not to exceed \$22,056; money to come from the extra marine patrol transferred funds, law enforcement medical marijuana funds, and restitution: and to authorize the County Administrator to do any and all necessary transfers and budget amendments to carry out this motion. Commissioner Fuller seconded. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the attendance and to cover the costs of the 2025 MAC Annual Conference for 3 Commissioners with an estimated approximate cost of \$2595.00, not including additional meals or gasoline. Commissioner Fuller seconded. Roll Call Fuller-yes, Seroczynski-Yes, Raymond-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Old Business:

New Business

Commissioner Sanders made a motion to approve of the Oceana County Board appointment of Vaughn White from Valley City Metals to the MMPC to fill the vacancy of a business

representative that generates a managed material, term Ending 12/31/2029. Seconded by Seroczynski. All in favor

Correspondence:

Commissioner Fuller -nothing

Commissioner Welford -Absent

Commissioner Sanders - Nothing

Commissioner Raymond- Health Department had a finance comm meeting for upcoming changes. Narcan Funding for Venders, Director working with legislators.

Commissioner Lodholtz -Material Management meeting, Howie wanted thank the Lake County Clerk, Patti Pacola, for the help she gave with getting emails out as Lake County had the highest responses.

Commissioner Russell-asked a couple questions that she had received complaints on from the general public.

Commissioner Seroczynski -nothing

Administrators Report:

County Administrator briefed on the Webber Township Tribunal, meeting via zoom today. MMMRA self-insured retention several pending suits. Crime Victims Right, couple of hiccups, believe audit went well. Veteran Affairs Grant, very frustrated, will be revising and resubmitting to the State. COLA increase for '26 info will be in next meeting.

Public Comment:

Closed Session:

Commissioner Sanders made a motion to go into closed session under MCL 15.26 section 8h, to consider material exempt from discussion or disclosure. Seconded by Fuller. Roll Call Fuller=yes, Seroczynski=Yes, Raymond=Yes, Russell=Yes, Sanders=Yes, Chairman Lodholtz=Yes 12:21pm

Commissioner Seroczynski made a motion to go into open session. Seconded by Fuller. Roll Call Fuller=yes, Seroczynski=Yes, Raymond=Yes, Russell=Yes, Sanders=Yes, Chairman Lodholtz=Yes 12:27 pm

Commissioner Sanders made a motion to authorize the Weitz & Luxenberg Law firm to vote on Lake County's behalf in favor of the Bankruptcy Plan for Purdue and to authorize the County Administrator to execute a Participation Agreement for the Purdue/Sackler Settlement, to execute a new Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, and to execute and sign any and all documents on behalf of the County to effectuate this partial settlement of the County's Opioid Litigation. Seconded by Fuller. Roll Call Fuller=yes, Seroczynski=Yes, Raymond=yes, Russell=Yes, Sanders=Yes, Chairman Lodholtz=Yes.

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 12:29 pm

Tiffany Landis, Deputy for Lake County Clerk