

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Approved
Full Board Meeting
Wednesday, November 26, 2025

Prayer Commissioner Welford

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:03 am

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

Commissioner Russell motion to approve the agenda dated **November 26, 2025**, seconded by Commissioner Welford. Motion carried with amended agenda

Commissioner Welford made a motion to accept meeting minutes **November 12, 2025**, Regular Board of Commissioner's meeting. Commissioner Sanders seconded. Motion carried.

Public Comment:

Presentations:

Motions:

Commissioner Russell made a motion to approve the semi-monthly detail analysis dated November 26, 2025 totaling \$87,384.34. Commissioner Welford seconded. Roll Call Fuller-Yes, Seroczynski-Yes, Welford- Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Russell made a motion to approve of the 911 Software Contract between Lake County and CommsCoach by GovWorx for a first year cost of \$11,200, contingent upon a successful Grant Application for Commscoach training and assist software, and authorize the County Administrator or his designee to sign and execute the agreement, and Grant Application, and amend the budget accordingly. Commissioner Welford seconded. Roll Call Fuller-Yes, Seroczynski-Yes, Welford- Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Russell made a motion to approve of the Contract between Lake County and WMSRDC for the development of a 5-year Lake County Recreational Plan Update in the amount of \$18,000 and authorize the County Administrator to sign and execute the agreement and amend the budget accordingly. Commissioner Fuller seconded. Roll Call Fuller-Yes, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Russell made a motion to approve of the Contract between Lake County and WMSRDC for the development of a Lake County Master Plan Update in the amount of \$22,000

and authorize the County Administrator to sign and execute the agreement and amend the budget accordingly. Commissioner Welford seconded. Roll Call Fuller-Yes, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Russell made a motion to approve of the FY 2026 MOA Agreement for Services with MSU Ext in the amount of \$64,855.00, and authorize the County Administrator to sign any and all necessary documents. Commissioner Welford seconded.

Commissioner Russell, made a motion to table with a second from Commissioner Sanders. Roll Call Fuller-Yes, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Russell made a motion to approve of the 2026 Public Guardian Contract Agreement with Guardian and Fiduciary Services of Midwest MI in the amount of \$11,437.68 to be dispersed at a monthly rate of \$953.14 per month starting January 1, 2026 and authorizing Chief Judge & Probate Judge for Lake County to sign any and all necessary documents. Commissioner Fuller seconded. Roll Call Fuller-Yes, Seroczynski-Yes, Welford-Yes, Russell-Yes, Sanders-Abstained, Chairman Lodholtz-Yes

Old Business: none

New Business

Commissioner Russell made a Motion to reassign the Health Department Committee, West Michigan Community Mental Health Committee, and Lake Shore Regional Subcommittee from Dawn Fuller to Jamie Russell, with all other terms remaining the same. Commissioner Sanders seconded. All in favor.

Administrators Report:

Correspondence:

Public Comment:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 12:14 pm