

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Approved

Full Board Meeting

Wednesday, May 27, 2026 at 10:00 a.m.

Prayer Commissioner Raymond

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:21 am

Present: Roll Call, Commissioners: Dawn Fuller, Mike Seroczynski, Kristine Raymond, Clyde Welford, Jamie Russell, Bob Sanders, and Howard Lodholtz

Absent:

Commissioner Russell, motion to approve the agenda dated **May 27, 2026** seconded by Commissioner Raymond. Motion carried

Commissioner Fuller made a motion to accept meeting minutes **May 13, 2026**, Regular Board of Commissioner's meeting with corrections. Commissioner Sanders seconded. Motion carried.

Public Comment:

Presentations:

Mark Sweppenheiser, District Manager, Osceola-Lake Conservation District
Annual Review 10:23- 10:46

Kendrick Heinlein, CEO Area Agency on Aging of Western Michigan 10:47-11:01

Motions:

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated May 27, 2026 totaling \$127,951.76. Commissioner Welford seconded. Roll Call Fuller- Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell-No, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve Resolution #2026-02 authorizing the Board Chair's signature on the Summer 2026 L-4029 and its tax levy. Commissioner Sanders seconded. Roll Call Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve to recognize \$17,750.00 of additional General fund property tax revenue; authorize to transfer these funds to the 636 IT fund and the expenditure for Multi-factor authentication, in an amount estimated to cost \$17,738.42 out of the 636-228.00-802.000 IT contracted services; and to authorize the County Administrator to take all steps necessary to effective this project, including making any necessary budget amendments. Commissioner Welford seconded. Roll Call Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the Opioid Committee recommendations and authorize the County Administrator to purchase the Operational Readiness Programs as proposed by Opioid Training Solutions in their RFP submittal for the Lake Township Fire Department and Lake County Sheriff's Office in the amount of \$27,000; to create and enter into a multi-year contract agreement with District Health Dept #10 for Project Hope based on their RFP submittal with a first year cost of \$32,639 and; to take all steps necessary to effective these projects, including making necessary transfers and budget amendments. Commissioner Fuller seconded. Roll Call Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell-Yes, Sanders-Yes, Chairman Lodholtz-Yes

Commissioner Raymond made a motion to approve the fiscal year 2026 Marine Safety Program Grant Agreement, in the amount of \$9,300.00 and authorize the County Board Chair, to sign any and all necessary documents including Assurances documentation. Commissioner Fuller seconded. Roll Call Fuller- Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Chairman Lodholtz- Yes

Commissioner Raymond made a motion to approve the FY2026 Michigan Public Safety Critical Incident Mapping Grant Agreement in the amount of \$12,566.00 and authorize the Board Chairman to sign any and all documents. Commissioner Welford seconded. Roll Call Fuller- Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Chairman Lodholtz- Yes

Commissioner Raymond made a motion to approve the U.S.D.A. Forest Service Grant Agreement FY2026 in the amount of \$4,000.00 within the Huron-Manistee National Forest and authorize the Sheriff to sign the modification agreement. Commissioner Welford seconded. Roll Call Fuller- Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Chairman Lodholtz- Yes

Old Business: none

New Business

Administrators Report:

- FOIA requests
- Audit-working with Tyler
- Rob collecting tables and chairs from RRP, email will be coming soon
- Material Management went well
- Wolf Lake Drain still on going with lake level issues
- Shelter issues and personnel issues
- ORV park is open for the season

Correspondence:

Public Comment:

Tyler Bengry GIS isn't acting as updated, pointed out why cops would be confused with how the GIS is running, also made note of concerns with the courts.

Bruce Austin no money in Recycle, concerns with the Animal Control and the volunteers

Miscellaneous:

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 11:54 am

Tiffany Landis, Chief Deputy for Lake County Clerk