



**Lake County Board of Commissioner's Meeting**  
**Regular Meeting**  
**Wednesday, July 08, 2026 at 10:00 a.m.**

1. Prayer and Pledge of Allegiance
2. Call to order: *Chairman Lodholtz*
3. Roll Call: *County Clerk or Designee*
4. Approval of Agenda
5. Approval of Minutes from Wednesday June 24, 2026 Regular Board of Commissioner's Meeting.
6. Public Comment:  
Members of the Public may address the Board on any item. Comments are limited to a maximum of two (2) minutes per person
7. Committee and Agency Reports and Presentations:
  - I. Presentations:  
10:05: Tyler Baker, Senior Manager, Maner Costerisan-Fy2025 Annual Audit Presentation
  - II. Motions:
    - a. Motion Sheet: Semi Monthly Accounts Payables in the amount of \$193,827.99
    - b. Motion Sheet: Resolution#2026-05 -Council on Aging millage renewal
    - c. Motion Sheet: Resolution#2026-06 -Road Patrol millage renewal
    - d. Motion Sheet: Juvenile Court Contract: End Dinehart's and replace with McCaffrey
    - e. Motion Sheet: Acceptance – Fy2025 Annual Audit
    - f. Motion Sheet: WMRMC Fy2025 Homeland Security Intergovernmental Agreement
    - g. Motion Sheet: Sheriff Department Automotive Fleet Maintenance Contract
    - h. Motion Sheet: Budget Amendments 2nd Qtr 2026
    - i. Motion Sheet: Wolf Lake Level Resolution #2026-08 Authorization to Exceed \$10,000
    - j. Motion Sheet: Fy2027 Crime Victim's Rights Grant Application
8. Correspondence:
9. Old Business:
10. New Business:
  - a. Motion Sheet: Reappointment - James Nordlund, Construction Board of Appeals: Term Ends 8/1/2029
  - b. Motion Sheet: Appointment - Tony Hodges, Construction Board of Appeals: term Ends 8/1/2029
11. Administrator's Report:
12. Public Comment:  
Members of the Public may address the Board on any item. Comments are limited to a maximum of two (2) minutes per person
13. Miscellaneous: Commissioners Personal Privilege
14. Adjournment

**LAKE COUNTY BOARD OF COMMISSIONERS MINUTES**

800 10<sup>th</sup> Street  
Baldwin, MI 49656  
Wednesday June 24, 2026

**Prayer:** Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:25

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

**Absent:** na

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

Commissioner Welford moved that the Minutes dated May 27, 2026 be approved with corrections; with a second from Commissioner Sanders. *All in favor-motion carried.*

**Public Comment:**

None

**Presentations:**

None

**Motions:**

|     |                              |                    |
|-----|------------------------------|--------------------|
| 101 | GENERAL FUND                 | \$42,765.47        |
| 207 | SHERIFF ROAD PATROL FUND     | \$17,625.04        |
| 208 | PARKS AND RECREATION         | \$9,073.91         |
| 211 | JAIL T.R.V. PROJECT          | \$61.78            |
| 215 | FRIEND OF THE COURT          | \$98.06            |
| 249 | BUILDING INSPECTION DEPT     | \$4,875.17         |
| 251 | EMERGENCY 911 PROGRAM        | \$15,916.23        |
| 256 | REG OF DEEDS AUTOMATION FUND | \$13,840.45        |
| 260 | INDIGENT DEFENSE FUND        | \$61,907.50        |
| 264 | LOCAL OFFICERS TRAINING FUND | \$1,079.85         |
| 269 | LAW LIBRARY                  | \$151.49           |
| 285 | CRIMINAL JUSTICE TRAINING    | \$1,349.60         |
| 292 | CHILD CARE-PROBATE           | \$3,501.95         |
| 569 | DHS BUILDING                 | \$379.45           |
| 636 | INFORMATION SERVICES         | <u>\$84,818.01</u> |
|     | TOTAL FOR ALL FUNDS          | \$257,443.96       |

Commissioner Raymond made amotion to approve the semi-monthly detail analysis dated June 24, 2026 totaling \$257,443.96 with a second from Commissioner Welford. Roll call: Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Russell-yes, Fuller-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to purchase and outfit a 2026 Ford F-150 Police Responder for the Recreation Division with total cost for the vehicle and upfitting not to exceed \$71,500.00; funds to come from Fy 2023 Secure Rural Schools Title III funds - \$47,815.43, ORV Fees - \$18,734.57, and remaining budget within the 207-901-00-981-002 - \$4,950; and authorize the County Administrator to complete the necessary budgets and transfers, money to be paid out of the 207-901.00-981.000 Parol Cars (\$47,767) and 207-901.00-981.002 Vehicle Equipment (\$23,733); with a second from Commissioner Sanders. Roll call: Raymond-yes, Sanders-yes, Welford-yes, Russell-yes, Fuller-yes, Seroczynski-yes, and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve of Resolution #2026-03 approving of the Emergency Operations Plan Update; with a second from Commissioner Fuller. Roll call: Sanders-yes, Welford-yes, Russell-yes, Fuller-yes, Seroczynski-yes, Raymond-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve of Resolution #2026-04 amending the Lake County Emergency Management Resolution No. 03/26/03 1002; with a second from Commissioner Fuller. Roll call: Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Russell-yes, and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to elect to receive payments under the Secure Rural Schools and Community Self Determination with 80% allocated to Title I and 20% allocated to Title III and authorize the County Administrator to submit any and all necessary documents; with a second from Commissioner Welford. Roll call: Seroczynski-yes, Raymond-yes, Sanders-yes, Welford-yes, Russell-yes, Fuller-yes, and Lodholtz-yes.

Commissioner Raymond made a motion to approve of Lake County entering into the Letter of Intent with Youth Opportunity Investments, LLC. with the intent to execute a lease for the RRP facility to house 30 juveniles and abuse & neglect youths; to grant access for the commencement of renovations; and to authorize the Lake County Administrator to negotiate a lease and sign the Letter of Intent on behalf of the county; with a second from Commissioner Welford. Roll call: Raymond-yes, Sanders-yes, Welford-yes, Russell-yes, Fuller-yes, Seroczynski-yes and Lodholtz-yes. Motion carried.

*Discussion:*

*This Letter of Intent (LOI) would begin the process to lease the front and middle portions of the RRP to Youth Opportunity Investments, LLC. They plan to have a contract with the state for 30 beds to house juveniles and abuse & neglect youth. Youth Opportunity Investments would be responsible for paying for all renovations and maintenance to the facility, as well as property taxes and \$10,000/month in rent. The base rent would increase by 4% in each subsequent year for 5 years with option to renew for another 5 years.*

Commissioner Raymond made a motion to approve of the appointment of the County Administrator to serve as Lake County's Officer Delegate, and the Assistant County Administrator as the alternate, for the Municipal Employee's Retirement System (MERS) 2026 annual meeting and authorize the Board Chairman to sign the Delegate Certification Form; with a second from Commissioner Welford. Roll call: Raymond-yes, Sanders-yes, Welford-yes, Russell-yes, Fuller-yes, Seroczynski-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to un-table the motion that was proposed at the June 10, 2026 meeting regarding amending the resident and nonresident Life Ambulance rates for 2026; with a second from Commissioner Sanders. Roll call: Welford-yes, Russell-yes, Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to approve the new 2026 base rates for Life EMS for Lake County Residents and Non-Residents with an effective date of July 1, 2026; with a second from Commissioner Welford. Roll call: Russell-no, Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-no, Welford-no and Lodholtz-yes. 3-no and 4-yes motion carried.

**Correspondence:**

**Unfinished Business:**

None

**New Business:**

- A. Commissioner Sanders made a motion to reappoint Harold Nichols to the Lake County Land Bank Committee Representing a Local Unit of Government, Term Ending 06/30/2029; with a second from Commissioner Welford. All in favor-motion carried.
- B. Commissioner Sanders made a motion to reappoint Michael Oostmeyer to the Lake County Land Bank Committee, Term Ending 06/30/2029; with a second from Commissioner Raymond All in favor-motion carried.

**Administrators Report (includes but is not limited to):**

- ✓ Delinquent Taxes: 40 acres in Sweetwater up on back taxes. Administrator Lake recommends the County buy it for the amount of \$4,000.
- ✓ Jodi gave a report on the EDA
- ✓ Ticketing system for IT
- ✓ MiDC: we were rejected
- ✓ Letter of support for railroad project
- ✓ West Central representation for lobbyist to support counties. Possibly \$10,000 per year
- ✓ MGT contract for indirect cost study and Friend of the Court (position) billing
- ✓ Surplus furniture at RRP
- ✓ Equalization Office Manager starts after July 4<sup>th</sup> and her name is Carmen

**Public Comment:**

Tyler Bengray  
Parker Tuffs

**Commissioners Committee Reports:**

Commissioner Raymond: Area on Aging  
Commissioner Welford: Planning  
Commissioner Lodholtz: Parks and Rec/Planning joint meeting  
Commissioner Russell: Lake Shore Entity (substance abuse) and Community Mental Health

**Commissioners Privilege:**

Commissioner Welford spoke on the 5Caqp banquet and Council for Foreign Relations

**Sheriff Department Report:**

None

**Public Comment:**

None

Adjourned at 12:30 pm

Patti Pacola-Lake County Clerk

Approved Date: \_\_\_\_\_ Initials: \_\_\_\_\_

# Request for consideration – Board of Commissioners – County of Lake



**Agenda Item No: 7lla**

**Motion: 7lla**

|                                                    |                                                                                                                     |                      |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------|
| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b> | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                      |
| REQUESTING DEPARTMENT:<br><b>Administration</b>    | REQUEST DATE:                                                                                                       | REQUESTER SIGNATURE: |

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL, IMPACT, POSSIBLE ALTERNATIVES):

|                                  |                     |
|----------------------------------|---------------------|
| 101 GENERAL FUND                 | \$79,224.27         |
| 207 SHERIFF ROAD PATROL FUND     | \$26,520.79         |
| 208 PARKS AND RECREATION         | \$350.00            |
| 211 JAIL T.R.V. PROJECT          | \$1,290.23          |
| 215 FRIEND OF THE COURT          | \$3,172.29          |
| 216 COUNCIL ON AGING             | \$12,000.00         |
| 220 HOLLISTER SENIOR CENTER FUND | \$72.50             |
| 249 BUILDING INSPECTION DEPT     | \$5,335.26          |
| 251 EMERGENCY 911 PROGRAM        | \$13,743.45         |
| 256 REG OF DEEDS AUTOMATION FUND | \$1,052.00          |
| 260 INDIGENT DEFENSE FUND        | \$5,039.13          |
| 285 CRIMINAL JUSTICE TRAINING A  | \$21.60             |
| 292 CHILD CARE-PROBATE           | \$5,293.08          |
| 293 SOLDIERS RELIEF FUND         | \$1,130.00          |
| 505 AMBULANCE                    | \$37,880.42         |
| 569 DHS BUILDING                 | \$1,525.99          |
| 636 INFORMATION SERVICES         | \$156.98            |
| <b>TOTAL FOR ALL FUNDS</b>       | <b>\$193,827.99</b> |

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):

**Motion to approve the semi-monthly detail analysis dated July 08, 2026 totaling \$193,827.99.**

|                                |                    |
|--------------------------------|--------------------|
| ADMINISTRATOR RECOMMENDATIONS: | ATTORNEY ANALYSIS: |
| <br><br>                       | <br><br>           |

|                            |                                                                                                                           |                               |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| AGENDA DATE:<br>07/08/2026 | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER | COMMISSION DATE<br>07/08/2026 |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------|

# Request for consideration – Board of Commissioners – County of Lake



LAKE COUNTY  
MICHIGAN

## Agenda Item No: 7llb

## Motion: 7llb

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| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                                |                                                                                                                           | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                                     |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                                   | REQUEST DATE:                                                                                                             | REQUESTER SIGNATURE:                                                                                                |                                     |
| SUMMARY OF REQUEST                                                                                                                                                                                                                |                                                                                                                           |                                                                                                                     |                                     |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to approve Resolution #2026-05 authorizing the Council on Aging Millage Renewal to go before the voters on the November 3, 2026 ballot.</b> |                                                                                                                           |                                                                                                                     |                                     |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                                    |                                                                                                                           | ATTORNEY ANALYSIS:                                                                                                  |                                     |
|                                                                                                                                                                                                                                   |                                                                                                                           |                                                                                                                     |                                     |
| AGENDA DATE:<br><b>7/08/2026</b>                                                                                                                                                                                                  | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br><b>7/08/2026</b> |

# Request for consideration – Board of Commissioners – County of Lake



LAKE COUNTY  
MICHIGAN

## Agenda Item No: 7llc

## Motion: 7llc

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| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                           |                                                                                                                           | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                                     |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                              | REQUEST DATE:                                                                                                             | REQUESTER SIGNATURE:                                                                                                |                                     |
| SUMMARY OF REQUEST                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                     |                                     |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to approve Resolution #2026-06 authorizing the Road Patrol Millage Renewal to go before the voters on the November 3, 2026 ballot.</b> |                                                                                                                           |                                                                                                                     |                                     |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                               |                                                                                                                           | ATTORNEY ANALYSIS:                                                                                                  |                                     |
|                                                                                                                                                                                                                              |                                                                                                                           |                                                                                                                     |                                     |
| AGENDA DATE:<br><b>7/08/2026</b>                                                                                                                                                                                             | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br><b>7/08/2026</b> |

# Request for consideration – Board of Commissioners – County of Lake



**Agenda Item No: 7lld**

**Motion: 7lld**

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| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                           | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                                          |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                                                                                                                                                                                                           | REQUEST DATE:                                                                                                             | REQUESTER SIGNATURE:                                                                                                |                                          |
| SUMMARY OF REQUEST                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                           |                                                                                                                     |                                          |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to sever the existing contract with Tracie Dinehart as Public Defender (Juvenile Court Contract) and approve the replacement of the Public Defender (Juvenile Court Contract) Agreements with Victoria McCaffrey effective July 01, 2026 and authorize the Board Chair to sign any and all necessary documents.</b> |                                                                                                                           |                                                                                                                     |                                          |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                           | ATTORNEY ANALYSIS:                                                                                                  |                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                     |                                          |
| AGENDA DATE:<br><b>07/08/2026</b>                                                                                                                                                                                                                                                                                                                                                                         | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br><br><b>07/08/2026</b> |

# Request for consideration – Board of Commissioners – County of Lake



## Agenda Item No: 7lle

## Motion: 7lle

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| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                                                                                                             |                                                                                                                           | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                              |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                                                                                                                | REQUEST DATE:                                                                                                             | REQUESTER SIGNATURE:                                                                                                |                              |
| SUMMARY OF REQUEST<br><br>Tyler Baker from Maner Costerisan will be at the full board meeting at 10:05 to present the fiscal year 2025 annual audit and answer any questions.<br><br>An electronic copy of the audit was emailed out prior to the meeting and a printed copy will be available at the meeting. |                                                                                                                           |                                                                                                                     |                              |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to accept the fiscal year 2025 annual audit.</b>                                                                                                                                                                         |                                                                                                                           |                                                                                                                     |                              |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                                                                                                                 |                                                                                                                           | ATTORNEY ANALYSIS:                                                                                                  |                              |
| <br><br><br><br><br>                                                                                                                                                                                                                                                                                           |                                                                                                                           | <br><br><br><br><br>                                                                                                |                              |
| AGENDA DATE:<br>7/08/2026                                                                                                                                                                                                                                                                                      | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br>7/08/2026 |

# Request for consideration – Board of Commissioners – County of Lake



**Agenda Item No: 7llf**

**Motion: 7llf**

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| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                                                                                                    |                                                                                                                           | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                                     |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                                                                                                       | REQUEST DATE:                                                                                                             | REQUESTER SIGNATURE:                                                                                                |                                     |
| SUMMARY OF REQUEST                                                                                                                                                                                                                                                                                    |                                                                                                                           |                                                                                                                     |                                     |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to approve the FY 2025 Homeland Security Program Intergovernmental Agreement between West Michigan Regional Medical Consortium and Lake County and authorize the Board Chair to sign any and all documents.</b> |                                                                                                                           |                                                                                                                     |                                     |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                                                                                                        |                                                                                                                           | ATTORNEY ANALYSIS:                                                                                                  |                                     |
|                                                                                                                                                                                                                                                                                                       |                                                                                                                           |                                                                                                                     |                                     |
| AGENDA DATE:<br><b>7/08/2026</b>                                                                                                                                                                                                                                                                      | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br><b>7/08/2026</b> |

# Request for consideration – Board of Commissioners – County of Lake



**Agenda Item No: 7llg**

**Motion: 7llg**

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| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                                                                                                                                |                                                                                                                       | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                                     |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                                                                                                                                   | REQUEST DATE:                                                                                                         | REQUESTER SIGNATURE:                                                                                                |                                     |
| SUMMARY OF REQUEST                                                                                                                                                                                                                                                                                                                |                                                                                                                       |                                                                                                                     |                                     |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to authorize to enter into a binding 3-year contract with Phil's County Line and Freedom Auto, for servicing of the Sheriff's Offices vehicles, subject to the terms of the RFP and final wording approval by the County Administrator.</b> |                                                                                                                       |                                                                                                                     |                                     |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                                                                                                                                    |                                                                                                                       | ATTORNEY ANALYSIS:                                                                                                  |                                     |
|                                                                                                                                                                                                                                                                                                                                   |                                                                                                                       |                                                                                                                     |                                     |
| AGENDA DATE:<br><b>7/08/2026</b>                                                                                                                                                                                                                                                                                                  | FINANCE MEETINGS APPROVAL:<br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br><b>7/08/2026</b> |

# Request for consideration – Board of Commissioners – County of Lake



**Agenda Item No: 7llh**

**Motion: 7llh**

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------|--|
| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                |               | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |  |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                   | REQUEST DATE: | REQUESTER SIGNATURE:                                                                                                |  |
| SUMMARY OF REQUEST (New Business):<br><br>This report was emailed out along with the packet                                                                                                                       |               |                                                                                                                     |  |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to approve the second quarter fiscal year 2026 budget amendments as presented in the Quarterly Budget Amendment Report.</b> |               |                                                                                                                     |  |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                    |               | ATTORNEY ANALYSIS:                                                                                                  |  |
|                                                                                                                                                                                                                   |               |                                                                                                                     |  |
| AGENDA DATE:<br>7/08/2026                                                                                                                                                                                         |               | COMMISSION DATE<br>7/08/2026                                                                                        |  |

# Request for consideration – Board of Commissioners – County of Lake



**Agenda Item No: 7lli**

**Motion: 7lli**

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                                     | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED       |                                     |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                                        | REQUEST DATE:                                                                                                             | REQUESTER SIGNATURE:                |
| SUMMARY OF REQUEST                                                                                                                                                                                                                     |                                                                                                                           |                                     |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to approve Resolution #2026-08 to authorize annual cost in excess of \$10,000 for the infrastructure related to the Wolf Lake Level Project.</b> |                                                                                                                           |                                     |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                                         |                                                                                                                           | ATTORNEY ANALYSIS:                  |
|                                                                                                                                                                                                                                        |                                                                                                                           |                                     |
| AGENDA DATE:<br><b>7/08/2026</b>                                                                                                                                                                                                       | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER | COMMISSION DATE<br><b>7/08/2026</b> |

# Request for consideration – Board of Commissioners – County of Lake



**Agenda Item No: 7llj**

**Motion: 7llj**

|                                                                                                                                                                                                                                                                          |                                                                                                                       |                                                                                                                     |                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------|
| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                                                                       |                                                                                                                       | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                              |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                                                                          | REQUEST DATE:                                                                                                         | REQUESTER SIGNATURE:                                                                                                |                              |
| SUMMARY OF REQUEST                                                                                                                                                                                                                                                       |                                                                                                                       |                                                                                                                     |                              |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to approve the FY 2027 Crime Victim's rights Grant Application in the amount of \$50,622.00 and authorize the Prosecuting Attorney to sign and submit on behalf of the County.</b> |                                                                                                                       |                                                                                                                     |                              |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                                                                           |                                                                                                                       | ATTORNEY ANALYSIS:                                                                                                  |                              |
|                                                                                                                                                                                                                                                                          |                                                                                                                       |                                                                                                                     |                              |
| AGENDA DATE:<br>7/08/2026                                                                                                                                                                                                                                                | FINANCE MEETINGS APPROVAL:<br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br>7/08/2026 |

# Request for consideration – Board of Commissioners – County of Lake



## Agenda Item No: 10a

## Motion: 10a

|                                                                                                                                                                                                                                 |                                                                                                                           |                                                                                                                     |                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                              |                                                                                                                           | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                                      |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                                 |                                                                                                                           | REQUEST DATE:                                                                                                       | REQUESTER SIGNATURE:                 |
| SUMMARY OF REQUEST                                                                                                                                                                                                              |                                                                                                                           |                                                                                                                     |                                      |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to approve the Board Chair's reappointment of James Nordlund to the Lake County Construction Board of Appeals, Term Ending 8/01/2029.</b> |                                                                                                                           |                                                                                                                     |                                      |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                                  |                                                                                                                           | ATTORNEY ANALYSIS:                                                                                                  |                                      |
|                                                                                                                                                                                                                                 |                                                                                                                           |                                                                                                                     |                                      |
| AGENDA DATE:<br><b>07/08/2026</b>                                                                                                                                                                                               | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br><b>07/08/2026</b> |

# Request for consideration – Board of Commissioners – County of Lake



## Agenda Item No: 10b

## Motion: 10b

|                                                                                                                                                                                                                            |                                                                                                                           |                                                                                                                     |                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------|
| ORIGINATOR:<br><b>Tobi Lake,<br/>Administrator</b>                                                                                                                                                                         |                                                                                                                           | <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED <input type="checkbox"/> PARTIALLY BUDGETED |                               |
| REQUESTING DEPARTMENT:<br><b>Administration</b>                                                                                                                                                                            | REQUEST DATE:                                                                                                             | REQUESTER SIGNATURE:                                                                                                |                               |
| SUMMARY OF REQUEST                                                                                                                                                                                                         |                                                                                                                           |                                                                                                                     |                               |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES):<br><br><b>Motion to approve the Board Chair's appointment of Tony Hodges to the Lake County Construction Board of Appeals, Term Ending 8/01/2029.</b> |                                                                                                                           |                                                                                                                     |                               |
| ADMINISTRATOR RECOMMENDATIONS:                                                                                                                                                                                             |                                                                                                                           | ATTORNEY ANALYSIS:                                                                                                  |                               |
|                                                                                                                                                                                                                            |                                                                                                                           |                                                                                                                     |                               |
| AGENDA DATE:<br>07/08/2026                                                                                                                                                                                                 | FINANCE MEETINGS APPROVAL:<br><br><input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> OTHER |                                                                                                                     | COMMISSION DATE<br>07/08/2026 |

Michigan Department of Licensing and Regulatory Affairs  
Bureau of Construction Codes  
Licensing Section  
P.O. Box 30254  
Lansing, MI 48909

Michigan Department of Licensing and Regulatory Affairs  
Bureau of Construction Codes  
Individual Builder License

TONY MAX HODGES  
DBA - H & H EXCAVATING  
7457 S M37 HWY  
BALDWIN, MI 49304

License No:  
2101195737

Expiration Date:  
05/31/2029

TONY MAX HODGES  
DBA - H & H EXCAVATING  
7457 S M37 HWY  
BALDWIN, MI 49304

GRETCHEN WHITMER  
Governor

**Michigan Department of Licensing and Regulatory Affairs**  
**Bureau of Construction Codes**  
**Individual Builder License**

TONY MAX HODGES  
DBA - H & H EXCAVATING  
7457 S M37 HWY  
BALDWIN, MI 49304

MUST BE DISPLAYED IN A CONSPICUOUS PLACE

License No.  
2101195737

Expiration Date:  
05/31/2029

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