

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

APPROVED

Full Board Meeting

Wednesday, July 22, 2026 at 10:00 a.m.

Prayer Commissioner Raymond

Pledge of Allegiance

Co-Chairman Bob Sanders called the meeting to order at 10:00 am

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

Absent: Chairman Howard Lodholtz

Commissioner Russell, motion to approve the agenda dated **July 22, 2026** seconded by Commissioner Fuller. Motion carried

Commissioner Fuller made a motion to accept meeting minutes **July 8, 2026**, Regular Board of Commissioner's meeting with corrections. Commissioner Raymond seconded. Motion carried.

Public Comment:

Presentations:

Mark Sweppenheiser, District Manager, Osceola-Lake Conservation District
Tire Collection 10:02- 10:17

Motions:

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated July 22, 2026 totaling \$94,857.48. Commissioner Welford seconded. Roll Call Fuller- Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell-Yes, Sanders-Yes

Commissioner Raymond made a motion to approve of the Master Services Agreement for cost allocation plan services through FY 2031 and Title IV-D Cooperative Reimbursement Program (CRP) services through FY 2032 and authorize the county administrator to sign any and all documents. Commissioner Welford seconded. Roll Call Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell-Yes, Sanders-Yes

Commissioner Raymond made a motion to authorize the County Administrator to execute the 5 year lease with the nonprofit Hollister Senior Center of Baldwin for use of the Hollister Senior Center. Commissioner Fuller seconded. Roll Call Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell-No, Sanders-Yes

Commissioner Raymond made a motion to authorize the attendance and to cover the costs of the 2026 MAC Annual Conference for 3 Commissioners with an estimated approximate cost of

\$3470.00, not including additional meals or gasoline. Commissioner Welford seconded. Roll Call Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell-Yes, Sanders-Yes

Commissioner Raymond made a motion to approve the budget amendment from GL#251-901.00-983.002 (Other Equipment) to GL# 251-325.00-932.000 (Equipment Maint Agreement) in the amount of \$20,663.00 for Annual System Maintenance increases, Viper 7 closeout cost sharing, and to authorize payment of the MOCDA invoice in the amount of \$15,597.08 from GL#251-325.00-932.000. Commissioner Welford seconded. Roll Call Fuller- Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes

Commissioner Raymond made a motion to approve Resolution #2026-09 commemorating the 50th anniversary of Yates Dial-A-Ride. Commissioner Welford seconded. Roll Call Fuller- Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes

Old Business: none

New Business

Administrators Report:

Correspondence:

Public Comment:

Miscellaneous:

Adjournment: Co-Chairman Sanders adjourn; Adjourned @ 11:29 am

Tiffany Landis, Chief Deputy for Lake County Clerk