

LAKE COUNTY BOARD OF COMMISSIONERS

800 Tenth Street
Baldwin, MI 49304

Approved

Full Board Meeting
Wednesday, August 26, 2026 at 10:00 a.m.

Prayer Commissioner Raymond

Pledge of Allegiance

Chairman Lodholtz called the meeting to order at 10:01 am

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

Commissioner Fuller, motion to approve the agenda dated **August 26, 2026** seconded by Commissioner Raymond. Motion carried

Commissioner Raymond made a motion to accept meeting minutes **August 12, 2026**, Regular Board of Commissioner's meeting and closed session. Commissioner Fuller seconded. Motion carried.

Public Comment:

Presentations:

Motions:

Commissioner Raymond made a motion the approval semi-monthly detail analysis dated August 26, 2026 totaling \$111,299.38. Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Lodholtz- Yes

Commissioner Raymond made a motion to approve the agreement with Tree of Life Guardian Services, Inc. to amend contract for name change of the 2026 Public Guardian Contract Agreement which was formerly known as Guardian and Fiduciary Services of Midwest Mi, effective August 13, 2026. Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Lodholtz- Yes

Commissioner Raymond made a motion to approve to select the Rhinestone Event Center as the location for the County to host the West Central Michigan County Alliance Quarterly Meeting and dinner on October 26, 2026; and authorize the County Administrator to make any other necessary arrangements. Commissioner Sanders seconded. Roll Call, Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Lodholtz- Yes

Commissioner Raymond made a motion to approve of the FY2027 Annual Budget Timeline. Commissioner Fuller seconded. Roll Call, Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Lodholtz- Yes

Commissioner Raymond made a motion to approve the Five County MMP Engagement Agreement and authorize the County Administrator to sign any and all necessary documents. Commissioner Welford seconded. Roll Call, Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Lodholtz- Yes

Commissioner Raymond made a motion to grant the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE) access to the Courthouse Property for investigation and assessment of the confirmed Underground Storage Tank Release and authorize the County Administrator to sign any and all necessary documents. Commissioner Sanders seconded. Roll Call, Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Lodholtz- Yes

Commissioner Raymond made a motion to approve of the 2027-SRP-43, Secondary Road Patrol Agreement in the amount of \$75,214 and authorize the Board Chair, County Administrator, and Sheriff to execute their portions of the agreement. Commissioner Fuller seconded. Roll Call, Fuller-Yes, Seroczynski- Yes, Raymond- Yes, Welford- Yes, Russell- Yes, Sanders- Yes, Lodholtz- Yes

Old Business: none

New Business

Commissioner Sanders made motion to accept the resignation of Kenneth T Ross effective June 29, 2026 from the Lake County Parks Committee, Term Ending 01/01/2027. Commissioner Fuller seconded. All in favor

Commissioner Sanders made a motion to approve of the Board Chair's appointment of Janet Taylor to the Lake County Parks Committee, Term ending 01/01/2027. Commissioner Welford seconded. All in favor.

Administrators Report:

Correspondence:

Public Comment:

Miscellaneous:

Chairman Lodholtz made a motion to go into closed session under MCL 15.268 section 8c, as the Employer has requested a closed session for strategy and negation regarding negotiations of the five collective bargaining agreements. Commissioner Welford seconded.

Entered closed session at 10:56 am

Exited closed session at 12:17 pm

Adjournment: Chairman Lodholtz adjourn; Adjourned @ 12:17 pm

Tiffany Landis, Chief Deputy for Lake County Clerk