LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street Baldwin, MI 49656

Wednesday April 24, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:05

Present: Balulis, Sanders, Welford, Seroczynski, Raymond, Fuller, and Lodholtz

Absent: 0

Commissioner Balulis moved that the agenda be approved with a second from Commissioner Sanders. All in favor motion carried.

Commissioner Balulis moved that the Regular Minutes April 10, 2024 and Special Meeting from April 17, 2024 be approved with a second from Commissioner Sanders *All in favor-motion carried*.

Public Comment:

None

Presentations:

- I. Commissioner Balulis presenting Dispatcher of the Year for 2023 and Quarterly Dispatcher for 2024
- II. Chief Deputy Chad Hurrle presenting Officer of the Year, Road Patrol, Corrections and Command awards for 2023.

Motions:

101	GENERAL FUND	\$51,803.09
207	SHERIFF ROAD PATROL FUND	\$6,338.26
208	PARKS AND RECREATION	\$1,752.17
211	JAIL T.R.V. PROJECT	\$57.05
215	FRIEND OF THE COURT	\$748.52
216	COUNCIL ON AGING	\$53,548.35
220	HOLLISTER SENIOR CENTER FUND	\$47.00
249	BUILDING INSPECTION DEPT	\$5,780.30
251	EMERGENCY 911 PROGRAM	\$1,095.02
256	REG OF DEEDS AUTOMATION FU	\$900.00
261	E911 SERVICE FUND-WIRELESS	\$2,925.00
263	CONCEALED PISTOL LICENSING	\$157.23
292	CHILD CARE-PROBATE	\$12,949.67
301	GENERAL DEBT SERVICE	\$356,755.00

569 DHS BUILDING TOTAL FOR ALL FUNDS

\$4,213.77 **\$499,106.53**

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated April 24, 2024 totaling \$499,106.53; with a second from Commissioner Fuller. Roll call: Welford-yes, Sanders-yes, Raymond-yes, Seroczynski-yes, Fuller-yes, Balulis-yes, and Lodholtz-yes. *Motion carried*.

Commissioner Raymond made a motion to approve the cancellation of the 2024 contract for the Juvenile Court Public Defender Contract with Dianne M. Longoria and authorize the Board Chairman to execute contracts on behalf of Lake County with Tracie Dinehart, Attorney, effective March 28, 2024; with a second from Commissioner Welford. Roll call: Sanders-yes, Raymond-yes, Seroczynski-yes, Welford-yes, Fuller-yes, Balulis-yes, and Lodholtz-yes. *Motion carried*.

Commissioner Raymond made a motion to approve the following changes to the Lake County Building Inspection fees; \$5 increase effective July 1, 2024; with additional \$5 increase, effective January 1, 2025; with a second from Commissioner Balulis. Roll call: Balulis-yes, Sanders-yes, Raymond-yes, Seroczynski-yes, Welford-yes, Fuller-yes, and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to increase the amount paid to subcontract inspectors in the Building Inspection Department from \$60 per inspection to \$65 per inspection, effective July 1, 2024, and to \$70 per inspection effective January 1, 2025; with a second from Commissioner Welford. Roll call: Seroczynski-yes, Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, and Lodholtz-yes. *Motion carried*.

Commissioner Raymond made a motion to approve Resolution 2024-06 authorizing the Library Millage to go before the voters on August, 2024; with a second from Commissioner Welford. Roll call: Balulisyes, Fuller-yes, Welford-yes, Sanders-yes, Raymond-yes, Seroczynski-yes, and Lodholtz-yes. *Motion carried*.

Commissioner Raymond made a motion to approve Resolution 2024-07 authorizing the Transportation Millage to go before the voters on August, 2024; with a second from Commissioner Balulis. Roll call: Fuller-yes, Balulis-yes, Welford-yes, Sanders-yes, Raymond-yes, Seroczynski-yes, and Lodholtz-yes. *Motion carried*.

Commissioner Raymond made a motion to approve the Lake County Library Services Agreement and have the Board Chair and County Administrator sign on behalf of the County; with a second from Commissioner Fuller. Roll call: Welford-yes, Sanders-yes, Raymond-yes, Seroczynski-yes, Balulis-yes, and Lodholtz-yes. *Motion carried*.

Correspondence:

None

Unfinished Business:

None

New Business:

None

Administrators Report (includes but is not limited to):

- New Commissioner introduction
- Court funding sunset May 1, 2024
- FIOA Appeal on Police Report will be on next Agenda
- Designated Assessor
- ORV Training Park final walk through

Friday at noon: picnic table assembly
Wayne will open and close the park on weekends
Signs are ordered
Fly over on the first for GIS
Cameras are being processed

- Cameras are being processedCasey's Resignation and job posted
- HR position filled and starts Monday
- Indigent Defense Grant

Public Comment:

None

Undersheriff Report:

Five (5) applicants for open police positions

Commissioners Reports:

Commissioner Welford: 5Cap and Conservation

Commissioner Raymond: Area on Aging Commissioner Balulis: 911 and Personnel

Commissioner Sanders: Personnel

C	erk	notes:
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Meeting adjourned at 11:01 am

Patti Pacola-Lake County Clerk