

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street
 Baldwin, MI 49656

Wednesday July 10, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:03

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

Absent: 0

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

Commissioner Balulis moved that the Regular Minutes dated June 26, 2024 be approved with corrections, with a second from Commissioner Sanders. *All in favor-motion carried.*

Public Comment:

None

Presentations:

Mark Sweppenheiser from Osceola/Lake Conservation District
 Tyler Baker from Maner Costerisan

Motions:

101	GENERAL FUND	\$44,111.18
207	SHERIFF ROAD PATROL FUND	\$ 3,163.77
211	JAIL TRV PROJECT	\$1,359.53
215	FRIEND OF THE COURT	\$304.60
220	HOLLISTER SENIOR CENTER FUND	\$285.54
249	BUILDING INSPECTION DEPT	\$3,690.21
251	EMERGENCY 911 PROGRAM	\$192.87
256	REG OF DEEDS AUTOMATION FUND	\$940.07
260	INDIGENT DEFENSE FUND	\$36,201.84
286	ACCREDITATION GRANT	\$10,000.00
292	CHILD CARE-PROBATE	\$17,767.17
505	AMBULANCE	\$32,989.60
569	DHS BUILDING	\$1,400.00
	TOTAL FOR ALL FUNDS	\$152,406.38

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated July 10, 2024 totaling \$152,406.38; with a second from Commissioner Welford. Roll call vote: Seroczynski – yes. Raymond – yes, Sanders – yes, Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Commissioner Raymond made a motion to approve Resolution #2024-12 authorizing the Veterans Millage to go before the voters on the November 5, 2024 ballot; with a second from Commissioner Welford. Roll call vote: Raymond – yes, Seroczynski – yes. Sanders – yes, Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Commissioner Raymond made a motion to approve Resolution #2024-13 authorizing the Ambulance Millage to go before the voters on the November 5, 2024 ballot; with a second from Commissioner Balulis. Roll call vote: Sanders – yes, Raymond – yes, Seroczynski – yes. Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Commissioner Raymond made a motion to approve the FY 2024-2025 County Child Care Budget Summary for In Home Care and the Basic Grant between the Lake County and the Michigan Department of Health and Human Services (MDHHS) and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Sanders. Roll call vote: Welford – yes, Sanders – yes, Raymond – yes, Seroczynski – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Commissioner Fuller made a motion to accept the fiscal year 2023 annual audit; with a second from Commissioner Balulis. Roll call vote: Seroczynski – yes. Raymond – yes, Sanders – yes, Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Discussion: Tyler Baker from Maner Costerisan will be at the full board meeting at 10:10 to present the fiscal year 2023 annual audit and answer any questions.

An electronic copy of the audit was emailed out prior to the meeting and a printed copy will be available at the meeting.

Commissioner Fuller made a motion to approve the second quarter fiscal year 2024 budget amendments as presented in the Quarterly Budget Amendment Report; with a second from Commissioner Balulis. Roll call vote: Seroczynski – yes. Raymond – yes, Sanders – yes, Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Commissioner Fuller made a motion to approve the FY 2023 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; with a second from Commissioner Sanders. Roll call vote: Sanders – yes, Raymond – yes, Seroczynski – yes. Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Correspondence:

Lake County Building Department Permit Summary

Unfinished Business:

None

New Business:

Administrators Report (includes but is not limited to):

Material Management
Fair Labor Standards Act changes
Firewise Grant
Fire Authorities
Broadband Connect America
Equalization

Public Comment:

None

Commissioners:

Commissioner Welford: Pere Market and MAC (Revenue Sharing)
Commissioner Sanders: 911/LEPC
Commissioners' discussion on Sheriff Department cars

Closed Session:

Time In: 12:33 pm – Time Out: 12:36

Commissioner Seroczynski made a motion to go into closed session under MCL 15.26 section 8h, to consider material exempt from discussion or disclosure, related to a partial settlement of the County's Opioid Litigation; with a second from Commissioner Balulis. Roll call vote: Raymond – yes, Seroczynski – yes. Sanders – yes, Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Discussion:

Under MCL 15.26 Section 8h, a 2/3rds majority roll call vote is needed to go into closed session to consider material exempt from discussion or disclosure. Five yes votes are needed.

Commissioner Seroczynski made a motion to authorize the County Administrator to execute a Participation Agreement with Kroger and a Michigan State-Subdivision Agreement as a partial settlement of the County's Opioid Litigation; with a second from Commissioner Welford. Roll call vote: Raymond – yes, Seroczynski – yes. Sanders – yes, Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes.

Clerk notes:

Meeting adjourned at 12:42 am

Patti Pacola-Lake County Clerk