

**LAKE COUNTY BOARD OF COMMISSIONERS MINUTES**

800 10<sup>th</sup> Street  
Baldwin, MI 49656

Wednesday July 24, 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 Welford moved that the agenda be approved with a second from Commissioner Fuller. *All in favor motion carried.*

Commissioner Balulis moved that the Regular Minutes dated July 10, 2024 be approved with corrections, with a second from Commissioner Seroczynski.  
*All in favor-motion carried.*

Commissioner Balulis moved that the Closed Session Minutes dated July 10, 2024 be approved with a second from Commissioner Sanders.  
*All in favor-motion carries.*

**Public Comment:**

Bob Woolover  
John Weeks  
Toni Galiardo  
Connie Spack

**Presentations:**

**Motions:**

101 GENERAL FUND	\$37,102.57
207 SHERIFF ROAD PATROL FUND	\$11,258.43
208 PARKS AND RECREATION	\$ 58.98
211 JAIL T.R.V. PROJECT	\$58.19
215 FRIEND OF THE COURT	\$346.96
216 COUNCIL ON AGING	\$53,224.19
220 HOLLISTER SENIOR CENTER FUND	\$5,143.27
245 ECONOMIC DEVELOPMENT FUND	\$746.85
249 BUILDING INSPECTION DEPT	\$400.00
251 EMERGENCY 911 PROGRAM	\$988.80
261 E-911 SERVICE FUND-WIRELESS	\$201.00
292 CHILD CARE-PROBATE	\$3,272.41

505 AMBULANCE	\$900.00
569 DHS BUILDING	\$2,691.47
<b>TOTAL FOR ALL FUNDS</b>	<b>\$116,393.12</b>

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated July 24, 2024 totaling \$116,393.12; with a second from Commissioner Welford. Roll call vote: Raymond-yes, Sanders-yes, Welford-yes, Balulis-yes, Fuller-yes, Seroczynski-yes and Lodholtz-yes. Motion carried

Commissioner Raymond made a motion to approve the Lake County Indigent Defense Managed Assigned Counsel Administrator Contractor Agreement for Oct 1, 2024 to September 30, 2027 with Indigent Defense Consultants, P.C. and authorize the County Administrator to sign any and all documents; with a second from Commissioner Balulis. Roll call vote: Balulis-yes, Fuller-yes, Seroczynski-yes, Raymond-yes, Welford-yes, Sanders-yes and Lodholtz-yes. Motion carried

**Correspondence:**

**Unfinished Business:**

None

**New Business:**

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

**Public Comment:**

Ron Bulis

**Commissioners:**

The following Commissioners gave reports and updates:

Balulis: Dial-A-Ride

Welford: West MI Shoreline

Fuller: July 11<sup>th</sup> Star paper with children in golf cart and assault at Irons Flea Roast

Sanders: IT

Seroczynski: Township Zoning, CAD System, Central Pro and Grand Traverse cyber attach

Raymond: Area Agency on Aging of WM and Counsel on Aging

**Closed Session:**

Time In: 12:33 pm – Time Out: 12:36

Commissioner Balulis 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 review of legal opinion; with a second from Commissioner Welford. 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 Balulis made a motion to end Closed Session and go back into Full Board; with a second from Commissioner Welford. Roll call vote: Welford-yes, Balulis-yes, Fuller-yes, Seroczynski-yes, Raymond-yes, Sanders-yes and Lodholtz-yes. Motion carried.

Commissioner Raymond made a motion to authorize the County Administrator to draft amendments to the Sheriff's Policy #45 to extend it to apply to the Sheriff and expand it for all drivers and to have the Administrator and legal counsel draft a Letter of Censor for the Sheriff and to bring both back to the Board of Commissioners for future action; with a second from Commissioner Balulis. Roll call vote: Raymond – yes, Seroczynski – yes. Sanders – yes, Welford – yes, Balulis – yes, Fuller – yes, and Lodholtz – yes. Motion carried

**Clerk notes:**

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Patti Pacola-Lake County Clerk