

LAKE COUNTY BOARD OF COMMISSIONERS MINUTES

800 10th Street
Baldwin, MI 49656

Wednesday May 22, 2024

Prayer: Prayer with Commissioner Raymond

Pledge of Allegiance

Chairman called the meeting to order at: 10:02

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

Absent: 0

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

Commissioner Raymond moved that the Regular Minutes dated May 8, 2024 be approved with a second from Commissioner Fuller.
All in favor-motion carried.

Public Comment:

None

Presentations:

Marilyn Burns Area Agency on Aging of West Michigan Report
Danny McGarry Mason/Lake Conservation District Report

Motions:

101	GENERAL FUND	\$45,836.33
207	SHERIFF ROAD PATROL FUND	\$3,647.50
208	PARKS AND RECREATION	\$1,805.88
211	JAIL TRV PROJECT	\$58.19
215	FRIEND OF THE COURT	\$2,073.97
220	HOLLISTER SENIOR CENTER FUND	\$47.00
245	ECONOMIC DEVELOPMENT FUND	\$56,162.00
249	BUILDING INSPECTION DEPT	\$2,637.92
251	EMERGENCY 911 PROGRAM	\$159.19
260	INDIGENT DEFENSE FUND	\$828.00
264	LOCAL OFFICERS TRAINING FUND	\$1,584.00
269	LAW LIBRARY	\$137.41
285	CRIMINAL JUSTICE TRAINING	\$988.29
292	CHILD CARE-PROBATE	\$15,131.00
293	SOLDIER'S RELIEF FUND	\$2,900.00

569 DHS BUILDING	\$323.06
636 INFORMATION SERVICES	\$150.00
TOTAL FOR ALL FUNDS	\$134,469.82

Commissioner Raymond made a motion to approve the semi-monthly detail analysis dated May 22, 2024 totaling \$134,469.82; with a second from Commissioner Balulis. Roll call vote: Yes-Seroczynski, Raymond, Sanders, Welford, Balulis, Fuller and Lodholtz. No - 0

Commissioner Raymod made a motion for approval of Resolution #2024-09 authorizing the Board Chair's signature on the Summer 2024 L-4029 and its tax levy; with a second from Commissioner Welford. Roll call vote: Yes - Raymond, Sanders, Welford, Balulis, Fuller, Seroczynski, and Lodholtz. No - 0

Commissioner Raymond made a motion to approve Resolution #2024-10 opposing the FY-2025 Governor's recommended budget for the Reduction of Operational Funding to the Michigan Conservation Districts; with a second from Commissioner Sanders. Roll call vote: Yes - Sanders, Welford, Balulis, Fuller, Seroczynski, Raymond and Lodholtz. No - 0

Commissioner Raymond made a motion to approve the fiscal year 2024 Marine Safety Program Grant Agreement, in the amount of \$9700.00 and authorize the County Board Chair, to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Yes - Welford, Balulis, Fuller, Seroczynski, Raymond, Sanders and Lodholtz. No - 0

Commissioner Raymond made a motion to appoint Anthony Meyaard as Equalization Director, effective June 1, 2024, and to approve of the professional services agreement with Assessing Solutions and authorize the Board Chair to sign any and all necessary documents; with a second from Commissioner Welford. Roll call vote: Yes - Balulis, Fuller, Seroczynski, Raymond, Sanders, Welford and Lodholtz. No - 0

Commissioner Raymond motion to approve of Resolution #2024-11 recognizing May as Mental Health Awareness Month. Yes - Roll call vote: Yes - Balulis, Fuller, Seroczynski, Sanders, Raymond, Welford and Lodholtz. No - 0

Correspondence:

None

Unfinished Business:

None

New Business:

Commissioner Sanders made a motion to approve of the Board Chair's appointment of Colleen Marie Carrington-Atkins to the Lake County Planning Commission, Term Ending 12/31/2025; with a second from Commissioner Raymond. All in favor-motion carried

Commissioner Sanders made a motion to accept the resignation of Howard W Campbell II (April 21, 2024) from the Lake County Parks Committee; with a second from Commissioner Raymond. All in favor-motion carried.

Administrators Report (includes but is not limited to):

- Pavilion Plaque at the ORV Training site
- Hazard and Mitigation Pla
- Title Three
- Child Care
- Materials Management
- ORV Training update
- DROP Program for MERS
- Letters of Understanding

Public Comment:

None

Commissioners Reports:

Commissioner Balulis: Dial-A-Ride will be giving free rides to voters going to and from the polling location. 911, new CAD system and LEPC.

Commissioner Sanders: IT

Commissioner Welford: West Michigan Community Health, Westshore Shoreline, and Area Agency on Aging.

Clerk notes:

Meeting adjourned at 11:01 am

Patti Pacola-Lake County Clerk