

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)
Wednesday April 22, 2020

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:02

Present: Martin-from home, Arquette-Commissioners Room, Dermyer-Commissioners Room, Sanders-Commissioners Room, Walls-from home, Balulis-from home, and Lodholtz-Commissioners Room.

Commissioner Arquette moved that the Agenda be approved; with a second from Commissioner Sanders. *Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes*

Commissioner Arquette moved that the Minutes dated April 8, 2020 be approved with a second from Commissioner Dermyer. *Roll call: Arquette-yes, Martin-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes*

Public Comment:

None

Motions:

Commissioner Sanders made a motion to approve the semi-monthly detail analysis dated April 22, 2020 totaling \$72,039.28; with a second from Commissioner Arquette. *Roll call vote: Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes.*

Commissioner Sanders made a motion to approve the authorization to purchase three (3) 2020 Ford Explorer Interceptors at a total cost not to exceed \$112,548; money to come from 207-901-00-981-000; with a second from Commissioner Arquette. *Roll call vote: Arquette-yes, Sanders-yes, Dermyer-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to authorize the acceptance and payment of three Pro Comm Inc estimates to outfit three new police cars for a total of \$47,672.50 money to come from 207-901-00-981-002; with a second from Commissioner Sanders. *Roll call vote: Dermyer-yes, Balulis-yes, Walls-yes, Sanders-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve of Resolution #2020-04 authorizing the placement of the Ambulance Renewal Millage on the August Ballot at a reduced millage rate; with a second from Commissioner Sanders. *Roll call vote: Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes and Lodholtz-yes.*

Commissioner Sanders made a motion to authorize the County Administrator to enter into a Memorandum of Understanding (MOU) with District Health Department #10 regarding the possible use of the RRP facility during the Covid-19 crisis; with a second from Commissioner Dermeyer. *Roll call vote: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve of Resolution #2020-03 Recognizing May as Mental Health Awareness Month; with a second from Commissioner Sanders. *Roll call vote: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Sanders made a motion to discuss and determine a methodology and process for shortlisting the number of applicants for the open position on the Lake County Road Commission with interviews anticipated for the May 13, 2020 board meeting; with a second from Commissioner Walls. *Roll call vote: Walls-yes, Martin-yes, Balulis-yes, Sanders-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.*

Discussion: Each Commissioner will name their top three picks from the applicants and the top three from those will be chosen for an interview.

Applicants:

Randall V Myers	Joan M Runnels
Rodney L Wheeler	Perry M Pieske
Clyde A Welford	Adam DePew
Gaylen L Madison	William James Dingman
Michael W. Leatherman	William H Atkinson

Walls: Runnels, Wheeler and Atkinson
Martin: Atkinson, Dingman and Runnels
Balulis: Atkinson, Madison and Runnels
Sanders: Atkinson, Runnels and Leatherman
Arquette: Madison, Atkinson and Depew
Dermeyer: Atkinson, Madison and Runnels
Lodholtz: Atkinson, Depew and Runnels

Interviews: Runnels (6 votes), Atkinson (7 votes) and Madison (3 votes) anticipated for the May 13, 2020 board meeting.

Committee Reports:

Various reports

Correspondence:

None

New Business:

Up date from Emergency Manager: Patrick Maddox

Unfinished Business:

none

Administrators Report:

- OPEB update
- Audit update: being done remotely
- GASBE 84: step one is done
- Employee entrance: approximately \$25,000 in damage done by the drive through and the elevator is fixed
- Insurance claim update
- The Building Department is trying to get permits online
- Glass is being installed in the court public windows
- The Sheriff Department has started transports for GEO

Public Comment:

Don Divis: it is Telecommunication Week

Miscellaneous:

none

Meeting adjourned at

Patti Pacola-Lake County Clerk