

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)
Wednesday April 8, 2020

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:00

Present: Martin from home, Arquette from Home, Dermyer from Commissioners Room, Sanders from Commissioners Room, Walls A, Balulis from Home, and Lodholtz from the Commissioners Room

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

Commissioner Sanders moved that the Minutes dated March 25, 2020 be approved with a second from Commissioner Dermyer. *Roll call: Walls-A, Balulis-yes, Saners-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Public Comment:

None

Presentations:

Equalization Director Casey Guthrie-2020 Equalization Report

Motions:

Commissioner Dermyer made a motion to approve the semi-monthly detail analysis dated April 8, 2020 totaling \$166,199.18; with a second from Commissioner Sanders. Roll call: Walls-A, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes and Lodholtz-yes.

Commission Walls joined at 10:15 am

Commissioner Dermyer made a motion to approve of the 2020 US Forest, Cooperative Law Enforcement Plan, between the US Forest and Lake County Sheriff Department, in the amount not to exceed \$5,000.00 and authorize the County Board Chair to sign any and all necessary documents; with a second from Commissioner Sanders. Roll call: Dermyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Walls-yes, Sanders-yes and Lodholtz-yes.

Commissioner Dermyer made a motion to approve the Resolution authorizing an employee to purchase additional service credit at their cost with MERS and authorize the Chairman of the Board to sign any and all documents; with a second from Commissioner Sanders. Roll call: Sanders-yes, Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the cancellation of all subcommittee meetings through April 30, 2020 and authorize the Board Chairman to cancel subcommittee, Finance Committee and Full Board Commissioners meetings, as needed, during the COVID-19 pandemic; with a second from Commissioner Sanders. Roll call: Walls-yes, Balulis-yes, Sanders-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the classification of the exempt lists for both the Lake County SMLA Extension and the COVID-19 Sick Leave Policies, as presented, and authorize the County Administrator to execute a Letter of Understanding with each of the five County Collective Bargaining Units regarding emergency sick leave; with a second from Commissioner Sanders. Roll call: Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to accept the 2020 Lake County Equalization Report; with a second from Commissioner Sanders. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to withdraw Lake County from the West Michigan Forensic Pathology Service Authority, under Section 8.02 of the Intergovernmental agreement creating the authority, and direct the County Clerk to send notification of such to each participating County Clerk via certified mail as required in Section 9.04 of the agreement; with a second from Commissioner Sanders. Roll call: Walls-yes, Balulis-yes, Sanders-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.

Committee Reports:

Various reports

Correspondence:

None

New Business:

Commissioner Dermeyer made a motion to approve of the timeline and process for the appointment to the vacant seat on the Lake County Road Commission; with a second from Commissioner Sanders. Roll call: Arquette-yes, Dermeyer-yes, Martin-yes, Walls-yes, Balulis-yes, Sanders-yes and Lodholtz-yes.

Unfinished Business:

Commissioner Dermeyer thanked Commissioner Martin and Sheriff Martin for helping with the Food Truck.

Administrators Report:

Various subjects

Public Comment:

County Clerk, Patti Pacola, brought attention to the Road Commission seat open that it states the vacancy will be for the remainder of the six-year term and Election Law states it should go on the next election ballot.

Patrick Maddox, Emergency Manager, gave a current report on COVID-19

Miscellaneous:

None

Commissioner Sanders made a motion to adjourn with a second from Commissioner Walls.

Meeting adjourned at 11:15

Patti Pacola-Lake County Clerk