

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 496304

Wednesday July 8, 2020
Proposed

Prayer: Commissioner Dermeyer

Moment of silence for Miss's family

Pledge of Allegiance

Chairman called the Meeting to order at: 10:03

Present: Martin, Arquette, Balulis, Walls, Sanders, Dermeyer and Lodholtz

Commissioner Walls moved that the Agenda be approved with addition of the District Conservation Report; with a second from Commissioner Arquette. *All in favor*

Commissioner Walls moved that the Minutes dated June 24, 2020 be approved with a second from Commissioner Dermeyer. *All in favor*

Public Comment:

Mrs. Kyles

Motions:

Commissioner Martin made a motion to approve the semi-monthly detail analysis dated July 8, 2020 totaling \$117,776.48; with a second from Commissioner Sanders. Roll call: Walls-yes, Balulis-yes, Sanders-yes, Dermeyer-yes, Martin-yes, Arquette-yes and Lodholtz-yes

Discussion: Commissioner Balulis questioned page 5/8 the 404 funds

Commissioner Martin made a motion to approve the Resolution #2020-07 authorizing the placement of the Sheriff's Road Patrol Renewal Millage on the November Ballot; with a second from Commissioner Sanders. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes

Commissioner Martin made a motion to combine the Secretary and Property & Evidence Clerks Positions into one full-time position within the Sheriff's Office, with funding to be split between the General Fund and Rd Patrol Fund, effective at the discretion of the County Administrator; with a second from Commissioner Sanders. Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Walls-yes, Sanders-yes, Balulis-yes and Lodholtz-yes

Presentations:

10:15 Susan Wenzlick & Kirk Perschbacher, Fishbeck presentation Dollar General Project

Committee Reports:

Commissioner Balulis and Commissioner Sanders on LEPC and 911

Commissioner Martin: we have 4 active COVID cases and 6 recovered in Lake County

Correspondence:

Lake County Building Permit Summary Report for June 2020

New Business:

Commissioner Martin made a motion to accept the Tara Mooney resignation from the County Planning Commission with a term ending 12/31/2022; with a second from Commissioner Dermeyer. All in favor

All in favor

Commissioner Martin made a motion to accept the Barb Stenger resignation from the WCMCMH Board with a term ending 12/31/2020-3/31/2022; with a second from Commissioner Dermeyer. All in favor.

Discussion: The Commissioners decided not to advertise for this position yet.

Unfinished Business:

None

Administrators Report:

- EOC: response to negative response
- COVID: we do not have enough expenses to request Grants
- CEFS: PA, Courts, Jail, 911 and Sheriff may qualify for Hazard Pay
- Court funding is starting to stabilize and ROD is still low
- DHHS will begin to amplify cleaning which will fall on us
- Getting the Courts Comp Time on the books
- Update on the Yates Dial A Ride case
- 2 suspected COVID cases in the Courts came back negative
- Friday is the deadline for the VA Grant-due July 10th
- Union contract negotiations are coming up
- Audit discussion will be at the next meeting

Public Comment:

Mrs. Kyles

Miscellaneous:

None

Commissioner Dermeyer made a motion to adjourn; with a second from Commissioner Walls. All in favor.

Meeting adjourned at 10:48 am

Patti Pacola-Lake County Clerk