

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)
Wednesday March 26, 2020

Prayer: Commissioner moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:18

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

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

Commissioner Walls moved that the Minutes dated March 11, 2020 be approved with a second from Commissioner Balulis. *Roll call: Walls-yes, Balulis-yes, Saners-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Public Comment:

None

Motions:

Commissioner Sanders made a motion to approve the semi-monthly detail analysis dated March 26, 2020 totaling \$167,226.20; with a second from Commissioner Walls. *Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes.*

Commissioner Sanders made a motion to approve the new Building Inspector/Plan Review job description, creation of the new part time position, as well as placement of the position in Grade 3 of the MML wage scale; with a second from Commissioner Arquette. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Martin-yes, Arquette-yes, Dermyer-yes and Lodholtz-yes.*

Discussion: this will be an assistant to Dave with only 8 hours per week.

Commissioner Balulis made a motion to approve the revised Accounts Payable/Purchasing Coordinator job description, reclassification of the position from Grade 2 to Grade 3 on the MML wage scale and approve for the incumbent in the position to receive a pay increase as outlined in the Non Union Personnel Manual, moving from Grade 2 Step1, effective 3/23/2020; with a second from Commissioner Arquette. *Roll call: Arquette-yes, Dermyer-yes, Martin-yes, Sanders-yes, Balulis-yes, Walls-yes and Lodholtz-yes.*

Commissioner Balulis made a motion to approve that Deputy Rosebrook to be hired in at the 2-year rate, effective March 16, 2020; with a second from Commissioner Arquette. Roll call: Martin-yes, Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.

Discussion: Seth Rosebrook was hired in as a full time Road Patrol Deputy on 3/16/2020 at 18.72 per hour and the Sheriff would like him at 23.04 per hour.

Commissioner Dermeyer made a motion to approve the FY2020 County Veteran Service Fund Grant and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Walls. Roll call: Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve the Lake County Essential Staffing/Operations Policy COVID-19 Pandemic; with a second from Commissioner Walls. Roll call: Walls-yes, Sanders-yes, Balulis-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Commissioner Dermeyer made a motion to approve of the Lake County Emergency FMLA Leave for COVID-19 and the Lake County COVID-19 Sick Leave Policies; with a second from Commissioner Walls. Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Committee Reports:

Numerous done using phone conference

Correspondence:

None

New Business:

None

Unfinished Business:

none

Administrators Report:

- Response and efforts on Corona Virus with Patrick Maddox
- Thank you to employees, Department Heads and Elected Officials for their cooperation and patience.
- Family Health Care Covid-19 screening (231) 745-4624
- No reported illness in Lake County this far
- Courthouse functions and operations
- Family First Act and additions
- Additional sick leave and FMLA
- SATERA backups and corrupt drives
- Craig Cooper's second child and the loss of his father.

Public Comment:

none

Miscellaneous:

none

Meeting adjourned at 11:15

Patti Pacola-Lake County Clerk