

**LAKE COUNTY BOARD OF COMMISSIONERS**

800 10<sup>th</sup> Street  
Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)  
Wednesday May 13, 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 Lohdoltz-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 Lohdoltz-yes*

**Public Comment:**

None

**Motions:**

Commissioner Sanders made a motion to approve the semi-monthly detail analysis dated May 13, 2020 totaling \$114,271.66; with a second from Commissioner Arquette. *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 acceptance and payment of the Annual Labor Service Contract for 2020 with IT Right for a total of \$39,960.00 money to come from 636-244-00-802-000; with a second from Commissioner Arquette. *Roll call: Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to approve of the submittal of the MIDC Grant for FY 2020-2021 with the same terms as existing; with a second from Commissioner Arquette. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve of the County fee of \$30 for processing Live Scan fingerprint applications, in line with the state fee and as represented in the FPR Codes dated January 1, 2019. *Roll call: Arquette-yes, Sanders-yes, Dermyer-yes, Martin-yes, Walls-yes, Balulis-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve of the amendment of section 4 of the Lake County Essential Staffing Operations Policy COVID-19 Pandemic to afford for up to 25 working days; with a second from Commissioner Sanders. Roll call: Sanders-yes, Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lohdoltz-yes.

**Committee Reports:**

Various reports

**Correspondence:**

None

**New Business:**

None

**Unfinished Business:**

Road Commission interviews have been moved to June 10, 2020

**Administrators Report:**

Various

Vacancy in Administrators Office.

The Union has requested Hazard Pay and 43 counties have said no. Commissioner Walls made a motion to authorize the Administrator to obtain an easement at the Community Mental Health Building; with a second from Commissioner Dermeyer. Roll call vote: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lohdoltz-yes.

Administrator ask the Commissioners if they would like to do a phone interview for the Road Commission position and five said in person with two favoring phones.

**Public Comment:**

None

**Miscellaneous:**

The Board Chair cancelled all sub committees for the month of May.

Patrick Maddox, County Emergency Manager, gave an update on COVID-19 and County statistics.

*Meeting adjourned at 10:43*

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Patti Pacola-Lake County Clerk