

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)
Wednesday May 27, 2020
Proposed

Prayer: Moment of silence for Karl Walls family

Pledge of Allegiance

Chairman called the Meeting to order at: 10:09

Present: Martin-from Commissioners Room, Arquette-Commissioners Room, Dermeyer-Commissioners Room, Sanders-Commissioners Room, Balulis-from Commissioners Room, and Lodholtz-Commissioners Room.

Absent: Commissioner Walls

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

Commissioner Balulis moved that the Minutes dated April 22, 2020 be approved with a second from Commissioner Sanders. *Roll call: Arquette-yes, Martin-yes, Dermeyer-yes, Sanders-yes, Balulis-yes and Lodholtz-yes*

Public Comment:

None

Motions:

Commissioner Sanders made a motion to approve the semi-monthly detail analysis dated May 27, 2020 totaling \$176,466.66; with a second from Commissioner Balulis. *Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Balulis-yes and Lodholtz-yes.*

Commissioner Sanders made a motion to approve of Resolution #2020-05 authorizing the Board Chair's signature on the Summer 2020 L-4029 and its tax levy; with a second from Commissioner Arquette. *Roll call: Arquette-yes, Martin-yes, Dermeyer-yes, Balulis-yes, Sanders-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to go into closed session under MCL 15.268 section 8C, to discuss strategy related to negotiations of possible Letters of Understandings under the collective bargaining agreement with each of the county's five (5) union; with a second from Commissioner Dermeyer. *Roll call: Sanders-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermeyer-yes and Lodholtz-yes.*

Commissioners went into Closed Session at 10:30 am

Commissioners came out of Closed Session at 10:52 with a motion from Commissioner Dermyer to open back up to the public and second from Commissioner Martin. Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Balulis-yes and Lodholtz-yes.

Commissioner Dermyer made a motion to authorize the County Administrator to enter into Letters of Understanding with the five Unions to grant a one-time incentive pay for their work during the pandemic and their assistance in complying with the State and Governors directives related to COVID-19; with a second from Commissioner Martin. Roll call: Sanders-yes, Balulis-yes, Martin-yes, Arquette-yes, Dermyer-yes and Lodholtz-yes

Committee Reports:

None

Correspondence:

None

New Business:

None

Unfinished Business:

none

Administrators Report:

- Emergency Manager Patrick Maddox gave an update on COVID-19:
 - No issues in the Courthouse re-opening and the screening at the front door.
 - There was a meeting with Health Department District 10 regarding their use of the RRP building for COVID Coronatine if necessary.
 - Baldwin Community Schools have secured over 50,000 meals so far.
 - Dates have been set for the Feeding America Trucks
 - The Department of Agriculture has numerous programs
- Administrator Lake report included:
 - The sewer easement for CMH
 - Employee entrance
 - Re-opening updates

Public Comment:

None

Miscellaneous:

none

Meeting adjourned at 11:20 am

Patti Pacola-Lake County Clerk