

**LAKE COUNTY BOARD OF COMMISSIONERS**

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

Remote Meeting (Re COVID-19 Requirement)  
Wednesday August 12, 2020

Prayer: Commissioner moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:01

Present: Martin from home, Arquette from home, Dermeyer from Commissioners Room, Sanders from Commissioners Room, Walls from the home, Balulis from home, and Lodholtz from Commissioners Room.

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

Commissioner Walls moved that the Minutes dated July 22, 2020 be approved with a second from Commissioner Dermeyer. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Dermeyer-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 August 12, 2020 totaling \$160,195.23; with a second from Commissioner Dermeyer. *Roll call: Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes.*

*Discussion: Commissioner Martin questioned 4/10 TRV DTE lite bill of \$4,100 for July.*

Commissioner Dermeyer made a motion to approve the cancellation of all subcommittee meetings thru September 30, 2020; and authorize the Board Chairman to cancel subcommittee, Finance Committee, and full Board of Commissioner's meetings, as needed, during the Covid-19 pandemic; with a second from Commissioner Sanders. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Arquette-yes, Martin-yes, Demyer-yes and Lodholtz-yes.*

Commissioner Sanders made a motion to approve the FY 2020-2021 County Child Care Summary Budget between the County and Michigan Department of Health and Human Services (MDHHS) and authorize the board chairman to sign any and all necessary documents, including the execution of online authorization; with a second from Commissioner Dermeyer. *Roll call: Martin-yes, Arquette-yes, Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes and Lodholtz-yes.*

**Committee Reports:**

Commissioner Balulis gave an update for Dispatcher of the Year which is coming up and one for length of Service.

Commissioner Dermyer gave an update for 5Cap and Yates Bus Driver Appreciation Day.

**Correspondence:**

Lake County Permit Summary for July 2020

**New Business:**

Commissioner Dermyer made a motion to approve Board Chairman's recommendation of reappointment of James Norlund Jr., term ending August 1, 2023, to the Construction Board of Appeals; with a second from Commissioner Sanders. *Roll call: Walls-yes, Balulis-yes, Martin-yes, Arquette-yes, Sanders-yes, Dermyer-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to approve Board Chairman's recommendation of appointment of Tony Gagliardo term ending August 1, 2023, to the Construction Board of Appeals; with a second from Commissioner Arquette. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Arquette-yes, Martin-yes, Dermyer-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to approve Board Chairman's acceptance of resignation of Joe Brooks from the Construction Board of Appeals term expiring August 1, 2022; with a second from Commissioner Walls. *Roll call: Martin-yes, Balulis-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve Board Chairman's recommendation of appointment of Homer Grant term ending August 1, 2022 to the Construction Board of Appeals; with a second from Commissioner Arquette. *Roll call: Martin-yes, Dermyer-yes, Arquette-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes.*

**Unfinished Business:**

Commissioner Sanders reminded everyone that Administrator Lakes Evaluation is coming up and there are still two Commissioners who have not completed one.

**Administrators Report:**

Administrator Lake was not available for a report but Erin answered Commissioner Martins question about the DTE TRV light bill. This is a set amount that is paid and we should see a drop on the next bill.

**Public Comment:**

None

**Miscellaneous:**

None

Commissioner Dermyer made a motion to adjourn; with a second from Commissioner Sanders.

*Meeting adjourned at 10:23*

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Patti Pacola-Lake County Clerk