

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

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

Prayer: Commissioner moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:04

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

Norm Zelony introduced himself as the new VA Administrator.

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

Commissioner Sanders moved that the Minutes dated August 12, 2020 be approved with a second from Commissioner Martin. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Public Comment:

None

Motions:

Commissioner Martin made a motion to approve the semi-monthly detail analysis dated August 26, 2020 totaling \$158,590.64; with a second from Commissioner Arquette. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Discussion: Commissioner Balulis questioned 4/7 Capital Improvement: part of grand for Dollar General. Administrator Lake explained that this is paid for from grant funding from the Brown Field.

Commissioner Martin made a motion to approve the FY2021 County Veteran Service Fund Grant application and authorize the Board Chairman to sign any and all necessary documents; with a second from Commissioner Arquette. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Arquette-yes, Martin-yes, Dermeyer-yes and Lodholtz-yes,*

Commissioner Martin made a motion to approve of the 2020 Revised County Survey and Remonumentation Plan, authorize the Board Chair to sign any and all necessary documents, and submit it to the State of Michigan, Office of Land Survey; with a second from Commissioner Sanders. *Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Balulis-yes, Walls-yes and Lodholtz-yes*

Discussion: Administrator Lake explained the requirements to maintain grant funding.

Commissioner Arquette made a motion to approve of the FY 2021, Secondary Road Patrol Grant in the amount of \$27,419 and authorize the County Administrator, Sheriff, and Board Chair to sign any and all necessary documents; with a second from Commissioner Sanders. *Roll call: Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve of the proposed Electronic Cigarette Policy, Procedure, & Inmate Agreement and authorize the Sheriff to implement them; with a second from Commissioner Sanders. *Roll call: Balulis-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Walls-yes, Martin-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve of the reversal of motion 71c from the July 8th, 2020 Board of Commissioners meeting regarding combining the Secretary and Property & Evidence Clerks Positions into one full-time position within the Sheriff's Office, and authorize the County Administrator to take any steps necessary to effectuate this; with a second from Commissioner Sanders. *Roll call: Dermeyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Walls-no, Sanders-yes and Lodholtz-yes.*

Committee Reports:

None

Correspondence:

None

New Business:

Commissioner Sanders made a motion to approve of the Board Chairman's appointment of Linda A Baieri to the West Michigan Community Mental Health Board term ending December 31, 2020; with a second from Commissioner Martin. *Roll call: Walls-yes, Sanders-yes, Balulis-yes, Martin-yes, Dermeyer-yes, Arquette-yes and Lodholtz-yes.*

Unfinished Business:

None

Administrators Report:

Numerous updates including but not limited to:

- Possible Class Action
- Update on MIDC approval
- Yates Township vs Yates Dial A Ride
- COVID new entry questions
- 145 FIOA's
- COVID Grants
- COVID Grants

Public Comment:

None

Miscellaneous:

Commissioner Dermeyer ask about the dive team trailer. Administrator Lake explained the insurance claim to replace/repair it.

Closed Session:

Commissioner Sanders made a motion to go into closed session under MCL 15.268 section 8a, to consider a personal evaluation of the County Administrator and MCL 15.268 8c, to discuss strategy related to negotiations under the collective bargaining agreement with each of the county's five (5) unions; with a second from Commissioner Walls. *Roll call: Balulis-yes, Martin-yes, Walls-yes, Arquette-yes, Dermeyer-yes, Sanders-yes and Lodholtz-yes.*

Others allowed to remain in closed session: Don Divis-911 Director, Patrick Maddox-Emergency Manager, Kevin Trucks-IT.

Closed Session began at 10:45
Regular Session resumed at 12:24

Commissioner Martin made a motion to adjourn-with a second from Commissioner Sanders.

Meeting adjourned at 12:25

Patti Pacola-Lake County Clerk