

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Regular Meeting
Wednesday October 28, 2020

Prayer: Commissioner Dermyer

Pledge of Allegiance

Chairman called the Meeting to order at: 10:01

Present: Martin, Arquette, Dermyer, Sanders, Walls, Balulis, and Lodholtz

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

Commissioner Walls moved that the Minutes dated October 14, 2020 be approved; with a second from Commissioner Sanders. *Roll call: Martin-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes*

Public Comment:

None

Motions:

Commissioner Sanders made a motion to approve the semi-monthly detail analysis dated October 28, 2020 totaling \$68,107.44; with a second from Commissioner Arquette. Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Commissioner Sanders made a motion to approve the 2020 Lake County Annual Apportionment Report as presented; with a second from Commissioner Walls. Roll call: Walls-yes, Balulis-yes, Sanders-yes, Dermyer-yes, Martin-yes, Arquette-yes and Lodholtz-yes.

Commissioner Sanders made a motion to approve the elimination of the additional \$8,000 paid to the Treasurer annually to be effective as of 1/1/2021; with a second from Commissioner Walls. Roll call: Dermyer-yes, Arquette-yes, Sanders-yes, Martin-yes, Balulis-yes, Walls-yes and Lodholtz-yes.

Commissioner Martin made a motion to approve costs associated with enrollment and expenditures for the MSUE New Commissioner workshop, to be held virtually for newly elected Commissioners or returning commissioners; with a second from Commissioner Dermyer. Roll call: Martin-yes, Balulis-yes, Arquette-yes, Walls-yes, Dermyer-yes, Sanders-yes and Lodholtz-yes.

Commissioner Martin made a motion to approve the return to in-person meetings through the rest of the year, including all sub committees, following the in-person limits set by MDHHS, and authorize the County Administrator to develop an alternate plan (Plan "B") for meetings exceeding

the room size limit; with a second from Commissioner Sanders. Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermeyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.

Commissioner Sanders made a friendly amendment to add the ability to phone into meetings for public; with a second from Commissioner Walls. All in favor.

Commissioner Martin made a motion approve authorizing the County Administrator to do FY 2020-year end budget amendments and transfers as needed; with a second from Commissioner Balulis. Roll call: Martin-yes, Arquette-yes, Dermeyer-yes, Sanders-yes, Walls-yes, Balulis-yes and Lodholtz-yes.

Presentations:

MSU Extension: James Kelly and Lori Pratte

Committee Reports:

Commissioner Dermeyer: various

Commissioner Martin: Mental Health

Correspondence:

Lake County Broadband Initiative

New Business:

Commissioner Martin made a motion to tentatively decide to put the Library Renewal that expires in December of 2023, for planning purposes, before the voters in August of 2024; with a second from Commissioner Arquette. All in favor.

Update on Hollister Center: repairs needed and no lease in place

Unfinished Business:

Take Home Vehicle Policy in progress. More discussion December 9, 2020

Administrators Report:

Various

Public Comment:

none

Commissioner Privilege:

None

Commissioner Walls made a motion to adjourn; with a second from Commissioner Sanders. *All in favor.*

Meeting adjourned at 11:46

Patti Pacola-Lake County Clerk