

LAKE COUNTY BOARD OF COMMISSIONERS

800 10th Street
Baldwin, MI 49656

Remote Meeting (Re COVID-19 Requirement)
Wednesday September 23, 2020

Prayer: Commissioner moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:04

Present: Martin from Home, Arquette from Home, Dermyer from Commissioners Room, Sanders from Commissioners Room, Walls from Commissioners Room, Balulis from Commissioners Room, and Lodholtz from Commissioners Room.

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

Commissioner Walls moved that the Minutes dated September 9, 2020 be approved; with a second from Commissioner Balulis. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Walls made a motion to approve the Closed Session Minutes dated August 26, 2020; with a second from Commissioner Balulis. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-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 September 23, 2020 totaling \$128,727.38; with a second from Commissioner Walls. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Sanders made a motion to cancel all subcommittee meetings through October 31, 2020 unless the Chairperson of the subcommittee has consulted with the County Administrator and can meet the requirements of the Executive Order authorizing holding remote/virtual meetings. *Balulis-yes, Walls-yes, Arquette-yes, Dermyer-yes, Sanders-yes, Martin-yes and Lodholtz-yes.*

Committee Reports:

Commissioner Martin: Mental Health Budget Meeting

Commissioner Dermyer: 5Cap is getting ready for their Audit and looking at roof repairs.

Commissioner Balulis: Census response

Commissioners Lodholtz has a Commissioners Bylaws and Ethics.

Correspondence:

None

New Business:

None

Unfinished Business:

None

Public Comment:

None

Miscellaneous:

None

Commissioner Walls made a motion to adjourn at 10:15 am; with a second from Commissioner Balulis. All in favor.

Meeting adjourned at 10:15

Patti Pacola-Lake County Clerk