

**LAKE COUNTY BOARD OF COMMISSIONERS**

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

Remote Meeting (Re COVID-19 Requirement)  
Wednesday September 9, 2020

Prayer: Commissioner moment of silence

Pledge of Allegiance

Chairman called the Meeting to order at: 10:04

Present: Martin from Home, Arquette from Commissioners Room, Dermyer 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 the removal of the Closed Session; with a second from Commissioner Dermyer. *Roll call: Balulis-yes, Walls-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

Commissioner Sanders moved that the Minutes dated August 26, 2020 be approved with a second from Commissioner Dermyer. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Dermyer-yes, Arquette-yes, Martin-yes and Lodholtz-yes.*

**Public Comment:**

None

**Motions:**

Commissioner Dermyer made a motion to approve the semi-monthly detail analysis dated September 9, 2020 totaling \$168,067.75; with a second from Commissioner Sanders. *Roll call: Martin-yes, Balulis-yes, Arquette-yes, Walls-yes, Sanders-yes, Dermyer-yes and Lodholtz-yes.*

Commissioner Dermyer made a motion to approve of the L-4029 authorizing the County's 2020 winter tax rates and levies, as presented, and authorize the Board Chair to sign the form. *Roll call: Arquette-yes, Dermyer-yes, Sanders-yes, Walls-yes, Balulis-yes, Martin-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to approve to modify the Non-Union Personnel Manual to allow the County Administrator to authorize hiring temporary employees, pay additional compensation due to prolonged staffing shortages, and over time; with a second from Commissioner Walls. *Roll call: Walls-yes, Balulis-yes, Sanders-yes, Martin-yes, Arquette-yes, Dermyer-yes and Lodholtz-yes.*

Commissioner Arquette made a motion to hold the September 23, 2020 Finance and Board meetings virtually, staged in the County Courthouse, at their regular meeting times (9:30 and 10:00); with a second from Commissioner Sanders. *Roll call: Dermyer-yes, Arquette-yes, Martin-yes, Balulis-yes, Walls-yes, Sanders-yes and Lodholtz-yes.*

**Committee Reports:**

Commissioner Dermeyer: District Health 10 and Five Cap

**Correspondence:**

Lake County Permit Summery Report for August of 2020

**New Business:**

None

**Unfinished Business:**

None

**Administrators Report:**

- Patti-Census
- MMRA Report
- Grant closings
- FOIA
- Vertrans
- Union Negotiations
- Sheriff's Agreement
- HB 5488 passed until October 1, 2022
- Corona CEFS Grants

**Public Comment:**

James Kelley from MSU

Kevin Trucks Courthouse IT

**Miscellaneous:**

Commissioner Sanders thanked everyone for their work on the Grants

Commissioner Arquette thanked Administrator Lake

Commissioner Balulis spoke of a Census boost

Commissioner Martin spoke of the Census

Commissioner Lodholtz spoke of the VA Committee opening

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

*Meeting adjourned at 11:16*

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Patti Pacola-Lake County Clerk