

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Wednesday, February 28, 2018

Prayer: Katherine Maddox

Pledge of Allegiance

Call to order: Chairman Lodholtz called the meeting to order at: 10:00 am

Roll call by Vicki Gates, Deputy Clerk:

Commissioners present: Dermyer, Runnels, Walls, Maddox, Balulis, and Chairman Lodholtz

Commissioners absent: Brunn, until 10:07 am

Agenda: Commissioner Dermyer moved that the agenda dated February 28, 2018 be approved; seconded by Commissioner Runnels. Voice vote approved 6-0

Minutes: Commissioner Walls moved that the minutes dated February 14, 2018 be approved as amended; seconded by Commissioner Dermyer. Voice vote approved 6-0

Public Comment: None

Motions:

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated February 28, 2018 totaling \$107,810.97; Commissioner Runnels seconded; approved by roll call 6-0

Commissioner Balulis-Motion to approve of the Resolution #1802 for Retiree Health Insurance; Commissioner Walls seconded; approved by roll call 6-0

Commissioner Balulis-Motion to approve of hiring Burnett at the 1-year step, effective back to her full time hire date of January 29, 2018; Commissioner Runnels seconded; approved by roll call 6-0

Commissioner Balulis-Motion to approve of hiring Swales at the 1-year step, effective (at) her full time hire date; Commissioner Runnels seconded; approved by roll call 6-0

Commissioner Balulis-Motion to approve of the 2018 US Forest Cooperative Law Enforcement Plan, between the US Forest and Lake County Sheriff Department, in the amount of \$5,000.00 and authorize the County Board Chair to sign any and all necessary documents; Commissioner Runnels seconded; approved by roll call 6-0

Commissioner Balulis-Motion to approve of FY 2017-2018 Off-Road Vehicle Law Enforcement Grant Agreement in the amount of \$54,025.00 and authorize the Board Chair to sign any and all necessary documents; Commissioner Walls seconded; approved by roll call 6-0

Commissioner Balulis-Motion to approve of the application for a grant from the Lake County Community Foundation, in the amount of \$5,000.00, for the dive team's purchase of buoyancy control devices, and to have the Board Chair sign any and all necessary documents; Commissioner Runnels seconded; approved by roll call 6-0

Commissioner Balulis-Motion to approve of FY 2018 allocation payment to Mason-Lake Conservation District, in the amount of \$1,000.00; Commissioner Walls seconded; approved 7-0 (Commissioner Brunn recognized as present)

Commissioner Balulis-Motion to approve of the amended five (5) Trial Court job descriptions: Chief Court Collections Clerk, In Home Care Supervisor, Trial Court Administrator, Court Intake Supervisor/ Deputy Trial Court Administrator and Senior Clerk Court Intake; Commissioner Runnels seconded; approved by roll call 7-0

Commissioner Balulis-Motion to approve the amendment to the ORV Ordinance to close a portion of 5 Mile Road that is east of Peacock Trail and within Peacock Township, to ORV traffic; Commissioner Runnels seconded; approved by roll call 7-0

Commissioner Balulis-Motion to approve the amendment to the ORV Ordinance to open a portion of Old M-63, east of Merriville Road to Syers Road, to ORV traffic; Commissioner Runnels seconded; approved by roll call 7-0

Commissioner Balulis-Motion to approve the amendment to the ORV Ordinance to open a portion of Wildwood Blvd; Commissioner Dermeyer seconded; approved by roll call 7-0

Commissioner Balulis-Motion to approve of the amendment to the ORV Ordinance to open the portion of West Rainbow Lake Drive, ending at South Woodcrest, to ORV traffic; Commissioner Runnels seconded; approved by roll call 7-0

Commissioner Maddox-Motion to approve of the amendment to the ORV Ordinance to open the portion of West Rainbow Lake Drive to Wildwood Rd, ending at South Crest Rd, to ORV traffic; Commissioner Runnels seconded; opposed by roll call 0-7

Commissioner Balulis-Motion to approve of the Lake County Board of Commissioners (LCBC) directing the County Administrator to work with legal counsel to develop stronger language for Section 6 of the ORV Ordinance and recommend suggested changes to the LCBC; Commissioner Runnels seconded; opposed by roll call 0-7 (discussion suggested that the language was taken directly from the law)

Presentations: Jeff Stockhill-Life EMS

Correspondence:

The Opportunity Zones Program

New Business: None

Old Business: None

Administrators Report: Various

Public Comment: Various

Commissioners Privilege:

Commissioners discussed various topics

Adjourn: Commissioner Walls-Motion to adjourn; Commissioner Maddox seconded; all in favor Meeting adjourned at 11:11 am

Vicki Gates-Lake County Deputy Clerk