

LAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Wednesday, May 23, 2018

Prayer: Katherine Maddox

Pledge of Allegiance

Call to order: Chairman Lodholtz called the meeting to order at: 10:18 am

Roll call by Vicki Gates, Deputy Clerk:

Commissioners present: Chairman Lodholtz, Commissioners: Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls

Commissioners absent: None

Agenda: Commissioner Balulis moved that the agenda dated May 23, 2018 be approved; seconded by Commissioner Walls. Voice vote approved 7-0

Minutes: Commissioner Walls moved that the minutes dated May 9, 2018 be approved; seconded by Commissioner Dermeyer. Voice vote approved 7-0

Public Comment: None

Presentations: Dani McGarry-Mason/Lake Conservation District
Jeff Stockhill-Life EMS
Various by Commissioners

Motions:

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated May 23, 2018 totaling \$92,342.12; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of the (4) departmental purchase requisitions in excess of \$1000 dated May 23, 2018; Commissioner Walls seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of creating a fulltime deputy position within the road patrol fund; position is to offset another employee off on worker's comp.

Should that employee return to duty, this newly created position shall be extended and shall only become permanent when another vacancy occurs within the unit, in which case the vacant position shall be eliminated.

Should there be a separation of service with the employee on worker's comp, this newly created position shall become permanent and the position vacated due to the separation shall be eliminated.

This is an effort to assist the Sheriff with staffing his department not increasing the net number of deputies; Commissioner Walls seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of Resolution #1807- "2018 Summer Tax Levy"; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of committing to the pre-buy of the 5 year average of 3 autopsies for Lake County in the amount of \$13,950 and authorize the Administrator to make quarterly payments and amend the budget accordingly. Money to come from general fund, fund balance (101-500); Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

Correspondence: 3 letters-support for Forestry Assistance Program (FAP)

New Business:

Commissioner Maddox-Motion to direct all inquiries for operational questions to departmental heads; Commissioner Walls seconded; after discussion Commissioner Maddox withdrew motion; Commissioner Walls withdrew second

Unfinished Business: None

Administrators Report: Tobi Lake

Public Comment: Various

Commissioners Privilege: Commissioners discussed various topics

Adjourn: Commissioner Brunn-motion to adjourn; seconded by Commissioner Walls; approved by voice vote (7 Ayes, 0 Nays)

Meeting adjourned at 11:46 am

Vicki Gates-Lake County Deputy Clerk