

**LAKE COUNTY BOARD OF COMMISSIONERS**

Regular Meeting-**DRAFT**

Wednesday, August 22, 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: Chairman Lodholtz, Commissioners: Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls (left meeting @ 10:54 am)

Commissioners absent: None

**Agenda:** Commissioner Walls moved that the agenda dated August 22, 2018 be approved; seconded by Commissioner Dermeyer. Voice vote approved 7-0

**Minutes:** Commissioner Walls moved that the minutes dated August 8, 2018 be approved; seconded by Commissioner Dermeyer. Voice vote approved 7-0

**Public Comment:** Various

**Presentations:** MML Wage Study, by Administrator Lake  
Various by Commissioners

**Observed a moment of silence for former Commissioner Phillip Maiville**

**Motions:**

Commissioner Balulis-Motion to approve of the semi-monthly detail analysis dated August 22, 2018 totaling \$147,013.20; 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 (3) departmental purchase requisitions in excess of \$1000 dated August 22, 2018:

1. Electionreporting.com software and yearly licensing agreement
2. Storage box for K9 unit, and simplex lock system
3. Golden Eagle II radar unit

Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Runnels, Walls, Maddox, Lodholtz; Nays-0)

Commissioner Balulis-Motion to approve of the use of \$9115.00 in CTI funds to pay for correction officer's duty gear for the jail and RRP; 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 amended building inspection fees as presented in the fee schedule dated 8/22/18; 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 proposed settlement letter of understanding between the P.O.A.M union for correction officers, the Sheriff, and the Board of Commissioners regarding meal reimbursement and authorize the Board Chair's signature; Commissioner Runnels seconded; approved 7-0 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Walls, Lodholtz; Nays-0)

**Committee Reports:** various

**Correspondence:** None

**New Business:** Commissioner Balulis-Motion to approve the Board Chairman's acceptance of Katherine Maddox's resignation letter from the Lake County Parks and Recreation Committee; Commissioner Runnels seconded; approved 6-0-1 by voice vote  
Commissioner Balulis-Motion to approve the Board Chairman's acceptance of Katherine Maddox's resignation letter from the Lake County Planning Commission; Commissioner Runnels seconded; approved 6-0-1 by voice vote

**Unfinished Business:** None

**Administrators Report:** Tobi Lake-Commissioner Maddox-Motion to approve the administrator, Tobi Lake, to purchase a county vehicle; Commissioner Runnels seconded; approved 6-0-1 by roll call vote (Ayes-Balulis, Brunn, Dermeyer, Maddox, Runnels, Lodholtz; Nays-0; Absent-Walls)

**Public Comment:** Various

**Commissioners Privilege:** Commissioners discussed various topics

**Adjourn:** Commissioner Brunn-motion to adjourn; seconded by Commissioner Balulis; approved by voice vote (6 Ayes, 0 Nays, Absent-Walls)  
Meeting adjourned at 11:52 am

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Vicki Gates-Lake County Deputy Clerk

8/24/2018