

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**Special Meeting**  
**October 2, 2015**  
**11:00 a.m.**

Chairman Walls called the meeting to order at 11:00 a.m.

Commissioner Fairbanks said the prayer and the Pledge of Allegiance was said.

Deputy Clerk Cochran called the roll with the following Commissioners present:

John Fairbanks, Dan Sloan, Barb Stenger, Charles Vayda, John Brunn and Karl Walls, Colleen Carrington-Atkins

Commissioner Fairbanks moved for approval of the agenda, seconded Commissioner Vayda Commissioner Sloan passed out Resolution 1/26/2011 #1246 and Resolution #08/14/02 983 and asked that they be added to the agenda. Chairman Walls agreed to have them added below Agenda item number 6) and to have it listed as item 6.) A. Review and approve the County Administrator's Contract per the recommendation of the Personnel Committee.

**PUBLIC COMMENT** – *Limited to 5 minutes each, please!*

Mr. Larry Collier was present to express his concerns about the candidate being presented for the Lake County Administrator position. Mr. Collier stated the Board hired a firm to find an Administrator and that Tobi Lake did not go through the same process as the other candidates. Mr. Collier feels all candidates should be treated the same and wanted it noted in the record that he feels Mr. Lake has\*\* (correction to add “not”) been ~~vetted~~ \*\*\* (correction to change to “vetted”).

**REVIEW AND APPROVE THE COUNTY ADMINISTRATOR'S CONTRACT PER THE RECOMMENDATION OF THE PERSONNEL COMMITTEE**

Commissioner Sloan reviewed the sections of Mr. Lake's contract that needed to be changed by the county attorney.

The Lake County Commissioners reviewed the contract that was presented at the Personnel Meeting on October 1, 2015 with various discussions on what needed clarification and/or changed. After much discussion Commissioner Fairbanks made a motion to hire Mr. Lake as the Lake County Administrator contingent that his background check comes back clear, that the verbiage in the contract is clear for Mr. Lake and the County Attorney. Commissioner Vayda seconded the motion; Roll call 5 Yes, 2 NO Commissioner Sloan and Commissioner Brunn.

Commissioner Fairbanks made a motion to authorize Commissioner Sloan to contact the county attorney to rework the verbiage changes to Mr. Lake's contract. Commissioner Vayda seconded the motion, by voice vote approved.

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Commissioner Stenger made a motion to give Chairman Walls the authority to sign Mr. Lake's contract on the behalf of the County. Commissioner Vayda seconded the motion, roll call 6 yes and 1 NO Commissioner Sloan.

Chairman Walls welcomed Mr. Tobi Lake.

Commissioner Brunn explained why he voted the way he did to Mr. Lake.

**ITEM 6) A. RECIND AUTHORITY FOR CFO**

Commissioner Sloan stated the following resolutions have been on the table for over a month; 1/26/2011 #1246 and #08/14/02 983

Commissioner Sloan made a motion to rescind Resolution 1/26/2011 #1246 and #08/14/02 983 effective Monday, October 5, 2015, seconded by Commissioner Carrington-Atkins.

Discussion followed on the modification of the stipend the current CFO is paid. Commissioner Sloan stated that the rescinding of resolution #08/14/02 983 only removes \$8,000.00 of the current stipend being paid to Clerk/ Register/ CFO Myers. Further discussion followed on allowing Clerk/ Register/CFO Myers to keep her remaining stipend as Mr. Lake transitions into his new position. Chairman Walls stated Mr. Lake will need some assistance from Clerk/ Register/CFO Myers in order for a smooth transition and would hope Clerk/ Register/CFO Myers would assist in this process. Chairman Walls suggested adding the discussion of Clerk/ Register /CFO Myers remaining stipend to the next board meeting agenda for further discussion. Chairman Walls would also like discussion on the positons of Human Resources and Accounts Payable at the next board meeting as well.

Roll call for the motion to rescind Resolution 1/26/2011 #1246 and #08/14/02 983, \*\* (correction, "vote all yes") ~~voice vote approved.~~

Commissioner Comments – None

**PUBLIC COMMENT – *Limited to 5 minutes each, please!***

Mr. Larry Collier wanted to thank the Commissioners for treating everyone the same.

Being no further business, meeting was recessed at 11:40 a.m.

Respectfully submitted,

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Shelly Myers, Clerk to the Board

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Karl Walls, Chairman