

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**Special Meeting**  
**October 21, 2015**  
**2:00 p.m.**

Chairman Walls called the meeting to order at 2:00 p.m.

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

Clerk Myers called the roll with the following Commissioners present:

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

Absent and Excused: Chuck Vayda

Commissioner Sloan moved for approval of the agenda as presented, seconded Commissioner Vayda discussion followed whether or not items not specifically listed on the agenda, could be discussed when one of the Commissioners are not present. Chairman Walls stated that he has no problem moving everything to the Full Board. Voice Vote Carried.

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

No persons present wished to speak.

Commissioner Sloan reported that he had been contacted by one of his colleagues regarding issues in the Clerk’s office relative medical leave due to stress. He has talked with members of the Personnel Committee and scheduled a meeting for Monday October 19<sup>th</sup>.

Commissioner Sloan moved to have the positions of Human Resources/Compensation Coordinator, the Accounts Payable Clerk and the Purchasing Coordinator be transferred to the office of County Administrator with Budget Amendments to follow, seconded by Commissioner Stenger, Roll Call Vote, 6 Yes and 1 absent, Commissioner Vayda.

Discussions followed regarding coverage of insurance issues and all legal aspects whether or not they will be covered. Chairman stated this does not address that.

Administrator Lake presented the following Budget Amendment and explained such.

Commissioner Sloan moved for the approval for Budget Amendment #13761 as follows:

<b>BA # 13761</b>		
DEBIT	CREDIT	
101-215.00-702.045	101-172-00-702.045	\$6703.00
101-215.00-702.027	101-172.00-702.027	\$6351.00
101-215.00-702.026	101-172.00-702.026	\$7044.00

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101-215.00-715.000	101-172.00-715.000	\$1537.00
101-215.00-717.001	101-172.00-717.001	\$ 280.00
101-215.00-718.000	101-172.00-718.000	\$3015.00
101-215.00-717.002	101-172.00-717.002	\$ 110.00
101-215.00-717.004	101-172.00-717.004	\$ 112.00
101-215.00-717.000	101-172.00-717.000	\$ 110.00
101-215.00-716.000	101-172.00-716.000	\$4775.00
101-215.00-721.000	101-172.00-721.000	\$ 62.00

Description: to amend budgets from Clerk's budget to Administrator's budget.

Seconded by Commissioner Brunn, Roll Call Vote 6 yes, 1 Absent, Commissioner Vayda.

Commissioner Sloan reported that the Personnel Meeting that was scheduled for October 27<sup>th</sup> will now be canceled, as it will not be needed.

Commissioner Carrington-Atkins stated that this will eliminate the plan the Administrator and the Clerk was to work on.

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

Being no further business, meeting was recessed at 2:15 p.m.

Respectfully submitted,

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Shelly Myers, Clerk to the Board

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Karl Walls, Chairman