

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Wednesday, January 11, 2017 at 10:00 a.m.

Chairman Lodholtz called the meeting to order at 10:16 a.m.

Commissioner Dermyer gave the prayer and the Pledge of Allegiance was said.

Deputy Clerk Keefer called the Roll with the following Commissioners present: Betty Dermyer, Karl Walls, John Brunn, Christine Balulis, Joan Runnels, Howard Lodholtz

Absent and unexcused: Melissa Cole

Commissioner Walls moved that the agenda dated January 11, 2017 be approved; seconded by Commissioner Dermyer. There was a Voice Vote and it was approved.

Commissioner Walls moved that the minutes from December 14, 2016 be approved; seconded by Commissioner Balulis. There was a Voice Vote, and it was approved.

Commissioner Balulis moved that the minutes from the Organizational Meeting dated January 4, 2017 be approved; seconded by Commissioner Brunn. There was a Voice Vote and it was approved.

PUBLIC COMMENT –

Steve Leonard from the Lake County Road Commissioner introduced himself to the new Board of Commissioners. Rick Haslock also introduced himself.

Sheriff Rich Martin stated he assumed there was going to be a walkthrough of all the facilities today, but there was a miscommunication so that will be rescheduled. He expressed the importance of walking through all the facilities, also that changes need to be made with evidence property. He wants the Board to tour the facility and stated the importance of being very transparent with what's going on in his department. Discussion was held on what day would be best for the Board to tour.

Marilyn Burns presented to the board at 10:22 a.m. information regarding the Area Agency on Aging. She discussed funding, costs, meal counts and deliveries of St. Ann's Meal Program. She supplied the board with a list of meetings for the year.

The board discussed scheduling the tours with the sheriff. An agreement was reached for Wednesday, January 18th at 1pm.

FINANCE -

71a: Commissioner Balulis moved to approve the semi-monthly detail analysis dated January 11, 2016 totaling \$288,098.41; seconded by Commissioner Walls.

Roll Call Vote:

Ayes: Brunn, Runnels, Balulis, Walls, Dermyer, Lodholtz

Nays: None

Absent: Cole

Motion carried

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71b: Commissioner Balulis moved to approved of the 2017 Local Emergency Planning Committee application for hazardous materials emergency preparedness grant in the amount of \$1,000; seconded by Commissioner Walls.

Roll Call Vote:

Ayes: Runnels, Balulis, Walls, Brunn, Dermeyer, Lodholtz

Nays: None

Absent: Cole

Motion carried

Committee and Agency Reports:

None

Correspondence:

Administrator Lake explained the Lake County Permit Summary Report for December 2016 to the Board

New Business:

None

Old Business:

None

Administrator's Report:

Administrator Lake discussed the compensation of the Building Authority. The Articles of Incorporation need to be changed to reflect they are being paid and are eligible for pay. He asked for guidance from the Board to head in that direction.

Administrator Lake also discussed pension and retirement funding in the 2017 budget.

Parks and Recreation Commission:

Commissioner Walls moved to allow per diem and mileage as per the Board's per diem policy for the Parks and Recreation Commission; seconded by Commissioner Balulis.

Roll Call Vote

Ayes: Dermeyer, Walls, Brunn, Balulis, Runnels, Lodholtz

Nays: None

Absent: Cole

Planning Commission:

Chairman Lodholtz moved to appoint to Heidi Alfrey Gamble the vacant seat on the Planning Commission term ending 12/31/18; seconded by Commissioner Runnel. Voice Vote approved.

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Public Comment:

Steve Leonard provided the board with an update on the Star Lake Drain Project. He stated they are waiting on the DEQ permit and 20-day public comment on the DEQ permit. Notifications will come in the mail. It will then go out for bid, feedback and comment from the public, then a decision will be made by the Board.

Miscellaneous:

None

Commissioner's Personal Privilege:

Karl Walls – addressed Administrator Lake that a decision will have to be made about the Star Lake Drain. Administrator Lake gave a brief history to the new board members regarding the Star Lake Drain and where things presently stand with the project.

Being no further business, the meeting was adjourned at 11:22 a.m.

Respectfully submitted,

Bobbi Keefer, Clerk to the Board

Howard Lodholtz, Chairman of the Board