

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
November 25, 2015
10:30 a.m.

Chairman Walls called the meeting to order at 10:45 a.m.

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

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

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

Commissioner Brunn moved that the agenda be approved, seconded by Commissioner Vayda, by voice vote carried.

Commissioner Brunn moved that the minutes from the November 9, 2015 regular meeting be approved, seconded by Commissioner Vayda, by voice vote carried. Correction requested by Commissioner Sloan to change the Roll Call Vote from 6 Yes and 1 absent and excused to 5 Yes and 1 No and 1 absent and excused on the acceptance of the letter of understanding to remedy situation for DeWolf on retiree health care issue.

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

No comments

COMMITTEE REPORT

FINANCE

Commissioner Carrington-Atkins moved for the approval of the purchase requisition from Lake County Sheriff Department to Advanced Wireless for the vehicle mount and docking station total amount \$1,675.73, seconded by Commissioner Brunn, Roll Call Vote 7 Yes, 0 No.

Commissioner Carrington-Atkins moved for the approval of the purchase requisition from Lake County Clerk's office to Heigl Tech Inc. for a dual sided printer total \$1,490.00, seconded by Commissioner Fairbanks, Roll Call Vote 7 Yes, 0 No.

Commissioner Carrington-Atkins moved to recommend the approval of the purchase requisition from Lake County Sheriff Department to Gingrich Tire for 16 new tires total amount \$2,017.80, seconded by Commissioner Brunn, Roll Call Vote 7 Yes, 0 No.

Commissioner Carrington-Atkins moved to recommend the approval of the purchase requisition from Lake County Sheriff Animal Control for an emergency request for septic repair, install filter in outlet, install riser, remove existing drain field and reinstall new drain field total amount \$2,470.00, seconded by Commissioner Sloan, Roll Call Vote 7 Yes and 0 No.

Commissioner Brunn moved to approve the DHHS 2016 budget in the amount of \$8,150.00, seconded by Commissioner Fairbanks, discussion followed. Commissioner Sloan moved for an amendment to the above motion stating \$2,500.00 should be earmarked for mileage and per diems for DHHS board meetings. Roll Call Vote 5 Yes, 2 No.

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Payment of Bills

Commissioner Carrington-Atkins moved for payment of bills by fund, as follows:

General Fund	\$29,571.69
Road Patrol	29,257.78
E911	815.96
RRP Center	55,837.88
Friend of the Court	42.23
Building Inspection Department	2,236.99
Register of Deeds-Automation	99.00
Crime Victims Reimbursement	0.00
Law Library	342.85
Child Care-Probate	10,434.63
Veteran's Trust	1,500.00
Ambulance	0.00
D.H.H.S.	385.22
Commissary Fund	5,672.23
GRAND TOTAL	<u>\$137,230.04</u>

Seconded by Commissioner Vayda, roll call vote on the above motion is 7 Yes and 0 No.

Chairman Walls presented and reported on the following Budget Amendments:

BA #13962			
Debit	256-236.01-980.002	Credit	256-236.01-980.000 \$500.00

Description: Register of Deeds moving money to purchase printer.

Commissioner Sloan moved for approval of such, seconded by Commissioner Brunn, Roll Call Vote 7 Yes, 0 No.

BA #13964			
Debit	101-130.00-716.000	Credit	101-130.00-706.000 \$ 2,220.00
Debit	101-130.00-716.00	Credit	101-130.00-706.001 \$ 122.00
Debit	101-130.00-716.000	Credit	101-130.00-708.001 \$ 4,700.00
Debit	101.130.00.718.000	Credit	101-130.00-708.001 \$16,000.00
Debit	101-130.00.932.000	Credit	101-130.00-708.004 \$ 4,500.00
Debit	101-130.00.861.000	Credit	101-130.00-708.004 \$ 1,200.00
Debit	101-130.00.806.000	Credit	101-130.00-708.004 \$ 2,000.00

Description: Trial Court to reconcile negative accounts.

Commissioner Sloan moved for approval of such, seconded by Commissioner Brunn, Roll Call Vote 7 Yes, 0 No.

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Meeting recessed at 11:45 p.m. for lunch

Meeting reconvened at 1:20 p.m. Commissioner Brunn and Commissioner Vayda were absent and excused.

Old Business:

Commissioner Sloan moved to terminate Title 4E Abuse/Neglect Contract with DHHS with 30 day notice, seconded by Commissioner Fairbanks, discussion followed. Roll Call Vote 4 Yes, 1 No, and 2 absent and excused, Commissioners Brunn and Vayda.

Commissioner Fairbanks moved to keep the Assistant Prosecutor's salary as is for 2016, discussion followed. Roll Call Vote 5 Yes, 2 absent and excused, Commissioners Brunn and Vayda.

Motion made by Commissioner Sloan, seconded by Commissioner Fairbanks to approve starting pay for new deputy at 2 year road pay. Roll Call Vote 5 Yes, 2 absent and excused, Commissioners Brunn and Vayda.

Commissioner Fairbanks motioned for County Administrator Lake to make 2015 year end budget amendments, seconded by Commissioner Stenger, Roll Call Vote 5 Yes, 2 absent and excused, Commissioners Brunn and Vayda.

AGENCY REPORTS:

Economic Development Committee

Commissioner Sloan reported a meeting is scheduled for December 4, 2015 at 1:30 in Commissioner's Room

Administrators Report

Administrator Lake discussed CIP: County Incentive Program, due by December 1, 2015. Requirements: 4886 Form, Debt Services Report, Citizen's Guide, Dashboard, and information must be on website or be made available in Clerk's office.

Administrator Lake distributed budget notes hand out. Clerk's office did not receive a copy. Discussion followed regarding this hand out:
Personnel, wages, vacancies
Deficit – TRV, General Fund
Revenue sharing reserves
Title 4 D

Budget Hearing

Budget Hearing Meeting December 3, 2015 9:30 a.m. Administrator Lake requested department heads attend that have an impact from the General Fund to bring budget issues to light.

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Adjourn/Recess at the Call of the Chairman

Being no further business, meeting was recessed.

Respectfully Submitted,

Shelly Myers, Clerk to the Board

Karl Walls, Chairman