

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
February 10, 2016
10:30 a.m.

Chairman Walls called the meeting to order at 10:35 a.m.

Commissioner Carrington-Atkins gave the prayer and the Pledge of Allegiance was said.

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

John Fairbanks, Barb Stenger, Chuck Vayda, John Brunn and Karl Walls.

Absent and Excused: Dan Sloan

Commissioner Fairbanks moved that the agenda be approved, seconded by Commissioner Carrington-Atkins, by Voice Vote, approved.

Chairman Walls requested one addition to the agenda labeled as # 6.1 – Dave Sanders from Central Dispatch/911 had an issue he'd like to bring before the Board. Voice Vote, approved.

Commissioner Stenger moved that the minutes from the January 27, 2016 regular meeting be approved, seconded by Commissioner Fairbanks, Voice Vote, approved.

Commissioner Stenger stated a correction to the minutes: John Collier should be Larry Collier. Commissioner Fairbanks requested the letter he read at the last board meeting from Sharyn McGreehan be added to the minutes. Voice Vote approved, with changes.

Closed Session Minutes from January 27, 2016 were read by each Board member. Commissioner Fairbanks moved to approve the closed session minutes, seconded by Commissioner Brunn, Voice Vote, approved.

PUBLIC COMMENTS

No public comments.

COMMITTEE REPORT

FINANCE

Dave Sanders from Central Dispatch requested guidance from the Board regarding appointing a secretary to take the minutes for the 911 meetings upon receiving a memo from the County Clerk notifying department heads and the Board that the Clerk's office will only be taking minutes for the Board Meetings, Finance Committee, and Personnel Committee. Discussion followed.

Motion made by Commissioner Vayda to appoint the Administration Office to take minutes for 911 Committee Meetings and LAPT, seconded by Commissioner Brunn, Voice Vote, approved.

Commissioner Fairbanks moved for the approval of the Semi-Monthly Detail Analysis dated February 10, 2016, for a total of \$192,893.88, seconded by Commissioner Carrington-Atkins, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Sloan.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 10, 2016 – Page 2

Payment of Bills

Commissioner Fairbanks moved for payment of bills by fund, as follows:

101	GENERAL FUND	\$65,790.92
207	ROAD PATROL	\$27,959.94
210	EMERGENCY 911	\$1,103.09
211	RRP CENTER	\$18,553.01
215	FRIEND OF THE COURT	\$25.95
249	BUILDING INSPECTION DEPT	\$2,352.56
260	CRIME VICTIMS REIMB	\$118.11
261	E911 SERVICE-WIRELESS FUND	\$467.25
292	CHILD CARE-PROBATE	\$40,913.26
294	VETERANS TRUST	\$404.80
505	AMBULANCE	\$30,000.00
569	D.H.H.S BUILDING	\$64.35
595	COMMISSARY FUND	\$5,140.84
	TOTAL FOR ALL FUNDS	\$192,893.88

Motion seconded by Commissioner Carrington-Atkins, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Sloan.

Commissioner Fairbanks moved to approve three (3) budget amendments dated 2/10/16, seconded by Commissioner Stenger, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Sloan.

Commissioner Fairbanks moved to grand an exception to the out of state travel prohibition for two employees for Say it Straight Program Training in March 2016, seconded by Commissioner Stenger, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Sloan.

Commissioner Fairbanks moved to approve the 2016 lease agreement between District Health Department #10 and Lake County and authorize the Board Chair to sign any and all necessary documents, seconded by Commissioner Stenger, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Sloan.

Commissioner Fairbanks moved to approve the Lake County Solid Waste Management Plan Siting Application Fee in the amount of \$3,000 plus any additional costs incurred by the county for professional services related to the application, seconded by Commissioner Stenger, Roll Call Vote 5 Yes, 1 No, Commissioner Fairbanks, 1 absent and excused, Commissioner Sloan.

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 10, 2016 – Page 3

Motion made by Commissioner Fairbanks to approve the Board Chairman's appointments of the following people to the Lake County Solid Waste Management Plan Consistency Committee with terms ending whichever date comes first: December 31, 2017 or they no longer hold their official office position and title:

1. Chairman of the Lake County Board of Commissioners, Karl Walls
2. Representative Lake County Planning Commission, Ernie Wogatzke
3. Representative Lake County Soil Conservation District, Rick Lucas
4. Representative Lake County Road Commission, Steve Leonard
5. Lake County Building Code Administrator, Tony Gagliardo
6. Representative District Health Department, Kevin Hughes
7. Representative Lake County Solid Waste Management Planning Committee, John Brunn

Motion seconded by Commissioner Stenger, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Sloan.

Commissioner Fairbanks moved to amend the County's ORV Ordinance to eliminate the last half of Section 2A and the entire Section 2B regarding the requirement to have safety/warning flags. The amendment to become effective upon publication in the February 18, 2016 edition of the Lake County Star, seconded by Commissioner Brunn, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Sloan.

Commissioner Fairbanks moved to amend the County's ORV Ordinance to add Section 3 to read: A parent or guardian of a child less than 16 years of age shall not permit or allow the child to violate any of the sections within this ordinance. The amendment to become effective upon publication in the February 18, 2016 edition of the Lake County Star, seconded by Commissioner Stenger, Roll Call Vote 6 Yes, 1 absent and excused, Commissioner Sloan.

AGENCY REPORTS:

Lake County Parks Committee

The Lake County Parks Committee is in the process of reorganization and working on researching other parks and recreations commissions in different counties in order to draw up a new resolution in order to form a new commission rather than a committee.

Correspondence:

Lake County Summary Report for January, 2016
WCMCA minutes October 26, 2015
2015-16 Annual Plan and Budget Child Care

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 10, 2016 – Page 4

Administrators Report:

Administrator Lake reported that several FOIA requests have been coming into his office.

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

No public comments.

Commissioner's Personal Privilege:

Commissioner Fairbanks expressed concern over Aerials. He feels one should be able to come in to get copies for a minimal charge. He also feels they should fall under the FOIA. Discussion followed regarding how this information will/should be used, who has access to it, how to control it to make sure it's used for official business only.

Chairman Walls expressed his thoughts on the new policy from the Lake County Sheriff's Department regarding employees running for office. In his personal opinion, he believes it to be a political tactic. He does not believe it's what's best for the county.

Adjourn/Recess at the Call of the Chairman

Being no further business, meeting was recessed at 12:07 p.m.

Respectfully Submitted,

Lisa Williams, Clerk to the Board

Karl Walls, Chairman