

LAKE COUNTY BOARD OF COMMISSIONERS  
Regular Board Meeting  
August 10, 2016 – 10:00 A.M.

Chairman Walls called the meeting to order at 10:18 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:  
Barb Stenger, John Brunn, John Fairbanks, Colleen Carrington-Atkins, Karl Walls.  
Absent and Excused: Chuck Vayda and Dan Sloan

Commissioner Fairbanks moved that the agenda be approved; seconded by Commissioner Stenger.  
Voice Vote approved.

Commissioner Fairbanks moved that the minutes from July 27, 2016 be approved; seconded by  
Commissioner Stenger. Voice vote approved.

#### **PUBLIC COMMENT**

Christine Balulis, Republican Nominee for County Commissioner, District 7 introduced herself and spoke  
of her experience and credentials.

#### **FINANCE**

71A: Commissioner Fairbanks moved to approve the semi-monthly detail analysis dated July 27, 2016  
totaling \$202,242.66; seconded by Commissioner Carrington-Atkins.

Roll Call Vote:

Ayes: Fairbanks, Brunn, Atkins, Stenger, Walls

Nays: None

Absent: Vayda, Sloan

Motion carried

71B: Commissioner Fairbanks moved to approve the (2) Departmental Purchase Requisitions in  
excess of \$1,000 dated August 10, 2016; seconded by Commissioner Stenger.

Roll Call Vote:

Ayes: Atkins, Stenger, Fairbanks, Brunn, Walls

Nays: None

Absent: Vayda, Sloan

Motion carried

71C: Commissioner Fairbanks moved to approve of Amendment No. 1 to the Inmate Telephone  
Service Agreement between Inmate Calling Solutions, LLC (ICSolutions) and the Lake County  
Sheriff's Department, subject to the County Administrator's approval of final wording, and  
authorize the Sheriff to sign any and all necessary documents; seconded by Chairman Walls.

Roll Call Vote:

Ayes: Brunn, Fairbanks, Atkins, Stenger, Walls

Nays: None

Absent: Vayda, Sloan

Motion carried

71D: Commissioner Fairbanks moved to approve the annual dues for 2016 to the Northern Michigan Counties Association (NMCA) in the amount of \$75, money to come from 101.101.00.803.000 (Board of Commissioners Dues and Subscriptions).

Roll Call Vote:

Ayes: Fairbanks, Stenger, Atkins, Brunn, Walls

Nays: None

Absent: Vayda, Sloan

Motion carried

71E: Commissioner Fairbanks moved to grant an exception to Resolution #10/23/13 1299 (No Out of State Conferences/Training/Meetings) for the Central Dispatch Director and his assistant to attend training out of state on the maintenance and repair of Central Dispatch's 911 system.

Roll Call Vote:

Ayes: Brunn, Atkins, Stenger, Fairbanks, Walls

Nays:

Absent: Vayda, Sloan

Motion carried

Tracey Cochran explained to the Board that 9 applicants applied for the Maintenance Position and the process has been narrowed down to 3 applicants. Tracey handed out packets to the Board which contained interview questions, job description, and a guideline of interview procedures. Dave Dagen has already interviewed the candidates; however the Board will also take part in interviewing the final 3 candidates.

Candidates:

1. David White
2. Robert Ceccon
3. Brian Kellogg

Discussion was held on whether or not the Board needs to be involved in this hiring process as it is not a department head, director, administrator, etc. position. It was unclear whether or not the Board should be involved in this maintenance position hiring process. Further discussion will be held on this issue.

The Board took turns asking questions of each of the 3 final candidates.

The Board then asked Dave Dagen what his choice is; as he is the department head. He discussed his interview process and Robert Ceccon scored highest.

7IIA: Commissioner Fairbanks moved to accept the Maintenance Supervisor’s recommendation to hire Robert Ceccon for the maintenance position, contingent upon a successful background check and drug test; seconded by Commissioner Stenger.

Roll Call Vote:

Ayes: Fairbanks, Brunn, Atkins, Stenger, Walls

Nays: None

Absent: Vayda, Sloan

Motion carried

### **OLD BUSINESS**

Reconsideration of motion to approve FY2016-2017 MDHHS Child Care Budget

Commissioner Fairbanks moved to approve the FY2016-2017 County Child Card Summary Budget between the county and Michigan Department of Health and Human Service (MDHHS) and authorize the board chairman to sign any and all necessary documents, including the execution of online authorization; seconded by Chairman Walls.

Roll Call Vote:

Ayes: Atkins, Fairbanks, Brunn, Stenger, Walls

Nays: None

Absent: Vayda, Sloan

### **ADMINISTRATOR’S REPORT**

Administrator Lake reported on the status/progress of the IT Position – there has been one applicant to date.

He discussed the negotiation situation with AT&T, the contract, and the costs of service.

Updates were given on the Star Lake Level project. He discussed costs of project and how to possibly fund it.

### **PUBLIC COMMENT**

Sandy Clarke reintroduced herself and stated her state representative nomination.

Dave Dagen discussed the starting pay for the new maintenance position. He said he would like guidance on where this stands. Discussion followed regarding starting the new maintenance at a higher level than just first step based on his experience for this position. This item will be moved to the Personnel Meeting on August 18<sup>th</sup>.

Being no further business, the meeting was adjourned at 11:48 a.m.

Respectfully submitted,

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Lisa Williams, Clerk for the Board

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Karl Walls, Chairman