

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**Organizational Meeting**  
**January 2, 2013**  
**10:00 a.m.**

Clerk/Register/CFO Myers called the meeting to order at 10:00 a.m.

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

Present: Colleen Carrington-Atkins, Sandy Clarke, John Fairbanks, Bob Myers, Barb Stenger and Karl Walls.

Absent: Commissioner Representative District 3, Dan Sloan.

Clerk/Register/CFO Myers asked the board if they wanted to vote for the chair by ballot or by voice vote. All agreed to vote by voice vote.

**ELECTION OF CHAIR FOR 2013**

Clerk/Register/CFO Myers opened the floor for nominations for Chairman of the Board.

Commissioner Clarke moved that Karl Walls be nominated as Chairman of the Board, seconded by Commissioner Carrington-Atkins.

Commissioner Walls accepted the nomination.

Clerk/Register/CFO Myers asked if there were any other nominations for Chairman of the Board.

Commissioner Fairbanks moved that Bob Myers be nominated as Chairman of the Board and Commissioner Myers declined the nomination.

Commissioner Myers moved that nominations be closed and a unanimous vote be cast for Commissioner Walls as Chairman of the Board for 2013, seconded by Commissioner Clarke, and by voice vote carried.

Clerk/Register/CFO Myers turned the meeting over to Chairman Walls.

**ELECTION OF VICE CHAIR FOR 2013**

Chairman Walls opened the floor for nominations for Vice Chairman.

Commissioner Fairbanks moved that Commissioner Myers be nominated as Vice Chairman of the Board, seconded by Commissioner Stenger.

Commissioner Myers accepted the nominations.

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**Organizational Meeting**  
**January 2, 2013 – Page 2**

Chairman Walls asked if there were any other nominations for Vice Chairman and there were none.

Commissioner Fairbanks moved that nominations be closed and a unanimous vote be cast for Commissioner Myers for Vice Chairman for 2013, seconded by Commissioner Carrington-Atkins, by voice vote carried.

**APPOINTMENT OF VICE CHAIR PRO TEM FOR 2013**

Chairman Walls stated that he would like to appoint Commissioner Clarke to Vice Chair Pro Tem, and asked Commissioner Clarke if she would accept the appointment.

Commissioner Clarke stated that she would gladly accept, and Chairman Walls appointed Commissioner Clarke to Vice Chair Pro Tem for 2013.

**CITIZENS TIME**

None present wished to speak.

**2013 MEETING SCHEDULE**

Clerk/Register/CFO Myers asked that everyone review the meeting schedule for 2013 and explained the reason not to meet January 9, 2013 and also December 25, 2013.

Commissioner Myers moved to continue having the Finance meeting start at 9:30 a.m. and the Full Board meeting to begin at 10:30 a.m. and to keep these meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month as presented, with no meetings the 2<sup>nd</sup> Wednesday in December 2013, seconded by Commissioner Clarke, and by voice vote carried.

**COMMITTEE APPOINTMENTS**

Chairman Walls stated he reviewed the list of Committees and have spoken to most of the Commissioners and placed them where they would be most valued and if someone does not want to be on a committee to please let him know.

Discussion followed for everyone to review the list and a decision would be made at the next meeting, January 23<sup>rd</sup>.

Clerk/Register/CFO Myers stated Chairman Walls could appoint those members to the Finance Committee, Properties/Safety Committee and Personnel Committee.

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**Organizational Meeting**  
**January 2, 2013 – Page 3**

Chairman Walls asked those Commissioners that are on a committee, to continue to attend their respective meeting until the meeting on the 23<sup>rd</sup>.

Chairman Walls appointed the following to the Finance Committee:

Karl Walls	Chair
Sandy Clarke	Vice-Chair
Robert Myers	

Chairman Walls appointed the following to the Properties/Safety Committee:

John Fairbanks	Chair
Sandy Clarke	Vice-Chair
Colleen Carrington-Atkins	
Karl Walls	Alternate

Discussion followed regarding alternates for committees.

Chairman Walls appointed the following to the Personnel Committee:

Sandy Clarke	Chair
Karl Walls	Vice-Chair
Colleen Carrington-Atkins	
Barb Stenger	Alternate

Chairman Walls asked Commissioner Fairbanks, Chair of Properties/Safety if he wanted to keep the scheduled quarterly meetings, first Tuesday in March, June, September and December and if a meeting is needed to be scheduled that can still be done.

Commissioner Fairbanks stated to leave the meetings as quarterly and will schedule additional meetings if needed.

Clerk/Register/CFO Myers asked that the Building Authority appointments be made today as there is a meeting at 3:00 today.

Chairman Walls re-appointed Don Turnwall, Don Arquette and Sharyn McGreehan on the Building Authority Committee and Commissioner Myers as the Commission member.

There being no further business the meeting was adjourned.

---

Lori R. DeWolf, Deputy Clerk of the Board

---

Karl Walls, Chairman of the Board