

LAKE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Location: Pinora
Wednesday, November 8, 2017

Prayer: Katherine Maddox

Pledge of Allegiance

Chairman Lodholtz called the Meeting to order at: 6:00 am

Commissioner Dermyer moved that the Agenda dated November 8, 2017 be approved; seconded by Commissioner Balulis. *All in favor-motion carried*

Commissioner Balulis moved that the Minutes dated October 25, 2017 be approved with corrections; seconded by Commissioner Runnels. *All in favor-motion carried*

Lake County Clerk Patti Pacola called the roll with the following Commissioners present:

Brunn	Balulis
Dermyer	Lodholtz
Maddox	
Runnels	

Absent: Walls-excused

Public Comment:

Discussion on solid waste issues: haulers are taking waste out of the County and there needs to be some Bylaws in place for the Solid Waste Committee.

Motions:

1. Commissioner Balulis made a motion to approve of the semi-monthly detail analysis dated November 8, 2017 totaling \$165,654.46; with a second from Commissioner Dermyer. Voice vote-all in favor-motion carried.
2. Commissioner Balulis made a motion to approve of the (1) departmental requisition in excess of \$1,000 dated November 8, 2017; with a second from Commissioner Dermyer. Voice vote-all in favor-motion carried.
3. Commissioner Balulis made a motion to approve Plan option 1 for the renewal of the County's Health Insurance for 2018 and authorize the Administrator to sign any and all necessary documents. Voice vote as follows: Runnel=yes, Dermyer=yes, Brunn=no, Maddox=yes, Balulis=yes, and Lodholtz=yes. Motion carried.
4. Commissioner Balulis made a motion to approve of BCN plan HRA option #2 and Hartford classic 2K for renewal of the County's retiree health insurance for 2018 and authorize the Administrator to sign any and all necessary documents; with a second from Commissioner Runnels. Voice vote-all in favor-motion carried.

5. Commissioner Balulis made a motion to approve of the use of \$16,246.00 in CTI fund to purchase transportation officer gear for correction officers in the jail and RRP (to include 10 new guns); with a second from Commissioner Runnels. Wes Bierling explained that they are running several transports daily and there is a need for training. They will start with 15 officers. Gear will include 10 guns, restraints and belly chains. Roll call vote as follows: Dermyer-yes, Runnels-no, Maddox-yes, Balulis-yes, Brunn-yes, and Lodholtz-yes. Motion carried.
6. Commissioner Balulis made a motion to approve Resolution #1376 in support of the Great Lakes Restoration Initiative; with a second from Commissioner Dermyer. Voice vote-all in favor-motion carried,
7. Commissioner Balulis made a motion to approve of Resolution #1377 adopting the MERS Defined Contribution Plan and the MERS Defined Contribution Plan Adoption Agreement; with a second from Commissioner Runnels. Voice vote-all in favor-motion carried.
8. Commissioner Balulis made a motion to approve of the MERS Defined Benefit Plan Adoption Agreement to carve out Corporals from the current MERS division 02 {Correction Officers} to division 20 {Correction Command/Road Command/Deputies} effective 1/1/2018 upon the direction of the County Administrator; with a second from Commissioner Runnels. Voice vote-all in favor-motion carried.
9. Commissioner Balulis made a motion to approve of the County's Indigent Defense Plan and authorize the County Administrator to sign any and all documents and make final changes for submittal; with a second from Commissioner Maddox. Voice vote-all in favor-motion carried.
10. Commissioner Balulis made a motion to approve of Per Diems for Commissioners attendance at the Budget Hearings in the amount of \$50 for ½ day or \$75 for a full day. Voice vote-all in favor-motion carried.

Correspondence:

Lake County Permit Summary Report for October 2017

New Business:

Commissioner Runnels would like to spend one day a week helping Vets. To be reviewed at a later date.

Old Business:

None

Commissioners Reports:

Dermyer-none

Brunn- discussed the Solid Waste Committee and the 5 Year Plan that the Parks and Recreation Committee is working on.

Maddox-none

Runnels-none

Balulis-none

Lodholtz-none

Administrators Report:

- The Jails sewer main (made of cast iron) rotted through. They did a quick patch on it until it can be fixed. Cost is estimated at \$28,300.
- VSP (Vision) has matched the lower of quotes received so we will be staying with them for a lower price.

Public Comment:

Discussion on the Parks and Recreation plan to make County wide improvements in the future.

Meeting adjourned at 7:55

Patti Pacola-Lake County Clerk