

CONVENED: _____

2011-26

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 30, 2011
10:00 A.M.**

RAYMOND E. SINES, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: Regular Meeting June 23, 2011 & Work Session June 27, 2011
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND BBC&M ENGINEERING, INC. IN THE AMOUNT OF \$13,457.00 FOR TESTING AND INSPECTION SERVICES FOR THE DODD ROAD BRIDGE REPLACEMENT – PID 85133 (20110630\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110630\U01) (UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$16,329.57 WITH HALLMARK EXCAVATING, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$32,902 FOR LAKE ROAD WATER IMPROVEMENT PROJECT NO. 319-W, PHASE 2 IN MADISON TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110630\U02) (UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110630\U03) (UT-7)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF BRAD L. PETHEL FROM HIS POSITION OF SUPERVISOR IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 30, 2011 (20110630\U04) (UT-3)
6. RESOLUTION ACCEPTING THE RESIGNATION OF JASON C. EMMING FROM HIS POSITION OF MAINTENANCE I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 1, 2011 (20110630\U05) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$40,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110630\JFS01) (JFS-2)

8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE GREAT GAINS PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110630\JFS02) (JFS-2)
9. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SIGNATURE HEALTH FOR CHILD AND ADOLESCENT DRUG AND ALCOHOL TREATMENT IN AN AMOUNT NOT TO EXCEED \$36,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110630\JFS03) (JFS-2)
10. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE BERA CHILDREN'S HOME & FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$300,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110630\JFS04) (JFS-2)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED (20110630\C01) (C-46)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF, AND DOROTHY S. KONICK, Ph.D. TO ADMINISTER A JAIL TREATMENT PROGRAM, EFFECTIVE THROUGH JUNE 30, 2012 (20110630\C02) (CT-10a)
13. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS MICRO-LOAN FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20110630\BC05) (C-111)

FINANCE DEPARTMENT - Michael Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$588,199.85 (20110630\BC01) (C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$451,799.69 (20110630\BC02) (C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110630\BC03) (C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110630\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES

- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS-

ANNOUNCEMENT: Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (FY 2011 Local Solicitation) in the amount of \$33,500 under the "Interoperable Communications" section to purchase hand held radios for the upcoming radio upgrade.

● PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - Imminent litigation (2)
- Personnel - nothing scheduled

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
 TIME

NEXT MEETING: 10:00 AM, THURSDAY, JULY 7, 2011