

CONVENED: _____

2011-13

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 24, 2011
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

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- ROLL CALL
 - MINUTES OF MEETINGS: March 10, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING CHANGE ORDER NOS. 1 AND 2 WITH DIAL ELECTRIC LTD. FOR BALER BUILDING ELECTRICAL RENOVATION FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$7,202 (20110324\U01) (UT-4) (PG-30)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110324\U02) (UT-7) (PG-30)
3. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF DAVID E. BRADSHAW FROM HIS POSITION OF DIRECTOR OF SOLID WASTE OPERATIONS, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 30, 2011 (20110324\U03) (UT-3) (PG-31)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN PICTOMETRY INTERNATIONAL CORP. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR AERIAL IMAGERY FOR LAKE COUNTY (20110324\C01) (C-154a) (PG-111)

FINANCE DEPARTMENT - Michael Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$829,969.01 (20110324\BC01) (C-4) (PG-111)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$418,823.06 (20110324\BC02) (C-17) (PG-111)
7. RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND ACCOUNT (20110324\BC03) (C-111) (PG-112)

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110324\BC04) (C-111) (PG-112)
9. RESOLUTION APPROVING THE 2011 FINAL APPROPRIATION MEASURE FOR THE GENERAL FUND (20110324\BC05.2011FGF) (C-111) (PG-113)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -

____ 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, MARCH 31, 2011