

CONVENED: _____

2011-25

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 23, 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: June 16, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION APPROVING FINAL ESTIMATE NO. 4 IN THE AMOUNT OF \$4,965.36 WITH DIAL ELECTRIC LTD. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$6,206.70 FOR BALER BUILDING ELECTRICAL RENOVATION FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110623\U01) (UT-4)**
2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110623\U02) (UT-7)**
3. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT CONTRACT SERVICES (20110623\U03) (UT-2)**
4. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT TRANSFERS OUT AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT TO GENERAL FUND, PERMANENT IMPROVEMENT FUND, LCDU SEWER FUND AND LCDU SOLID WASTE FUND (20110623\U04) (UT-2)**
5. **RESOLUTION RECLASSIFYING MICHAEL S. MCGLOTHIN TO THE POSITION OF SUPERVISOR II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 3, 2011 (20110623\U05) (UT-3)**
6. **RESOLUTION HIRING ANDREW KUHN TO THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 18, 2011 (20110623\U06) (UT-3)**
7. **RESOLUTION HIRING JOSHUA LAURENTY TO THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 18, 2011 (20110623\U07) (UT-3)**
8. **RESOLUTION HIRING MICHAEL R. MARTIN TO THE POSITION OF LABORER I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 18, 2011 (20110623\U08) (UT-3)**
9. **RESOLUTION HIRING JACK P. YAHNER TO THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 5, 2011 (20110623\U09) (UT-3)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN CGI FEDERAL, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES FOR LAKE1STOP IN AN AMOUNT NOT TO EXCEED \$376,578.44, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110623\JFS01) (JFS-2)
11. RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110623\JFS02) (C-24)
12. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 27, 2011, IN THE AMOUNT OF \$420,988.62 (20110623\JFS03) (JFS-14)
13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN JOHN KINSEL AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR CONSULTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$3,600.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110623\JFS04) (JFS-2)
14. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LIFELINE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2-1-1 LAKE COUNTY INFORMATION AND REFERRAL IN AN AMOUNT NOT TO EXCEED \$25,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110623\JFS05) (JFS-2)
15. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR IMPLEMENTING A FAMILIES OF PROMISE PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110623\JFS06) (JFS-2)
16. 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 EDUCATIONAL SERVICE CENTER FOR FUNDING START UP COSTS FOR THE EMOTIONALLY DISTURBED AND AUTISM PROJECT IN AN AMOUNT NOT TO EXCEED \$50,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110623\JFS07) (JFS-2)

COMMISSIONERS' OFFICE

17. RESOLUTION APPOINTING ROBERTA S. KALB TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2015 (20110623\C01) (B-50)
18. RESOLUTION RE-APPOINTING SARA CALO AND GAIL A. FEDAK TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR FOUR YEAR TERMS COMMENCING JULY 1, 2011 AND ENDING JUNE 30, 2015 (20110623\C02) (B-50)
19. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$50,000.00, EFFECTIVE THROUGH MARCH 31, 2013 (20110623\C03) (695)
20. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR A POINT OF DISPENSING (POD) SITE (20110623\C04) (C-30B)
21. RESOLUTION AUTHORIZING CHANGE ORDERS 1A, 2, 3 AND 4 TO THE RADIO COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA, INC. (20110623\C05) (404a2)

FINANCE DEPARTMENT - Michael Matas

22. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$672,083.17 (20110623\BC01) (C-4)
23. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$231,440.38 (20110623\BC02) (C-17)
24. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110623\BC03) (C-111)
25. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110623\BC04) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel - interview

____ 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, JUNE 30, 2011
PRECEDED BY QUARTERLY INVESTMENT ADVISORY COMMITTEE MEETING