

CONVENED: \_\_\_\_\_

2011-40

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 11, 2011  
2:00 P.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: October 6, 2011

● PUBLIC COMMENT-

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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111011\U01) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20111011\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY PORT AUTHORITY FOR ADMINISTRATIVE SERVICES (20111011\C01) (C-46)

FINANCE DEPARTMENT - Michael Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$652,019.31 (20111011\BC01) (C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$142,732.41 (20111011\BC02) (C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20111011\BC03) (C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111011\BC04) (C-111)

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

EXECUTIVE SESSION
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- Legal -
- Personnel -

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 2:00 PM, TUESDAY, OCTOBER 18, 2011\***