

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

2011-41

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

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 18, 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 11, 2011

● PUBLIC COMMENT- Presentation: Department of Utilities Sewer Rate Case

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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$101,500.00 TO ARMS TRUCKING CO. FOR CINDERS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20111018\E01) (E-3)
2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$527,120.00 TO MORTON SALT FOR UNTREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20111018\E02) (E-3)

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS HEATHERSTONE SANITARY SEWER SYSTEM REHAB 327S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20111018\U01) (UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT REFUNDS AND REIMBURSEMENTS (20111018\U02) (UT-2)

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 24, 2011, IN THE AMOUNT OF \$352,794.27 (20111018\JFS01) (JFS-14)

**COMMISSIONERS' OFFICE**

6. RESOLUTION APPOINTING JOEL A. DIMARE JR. TO THE POSITION OF BUDGET/FINANCE DIRECTOR FOR THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE OCTOBER 24, 2011 (20111018\C01) (P-105)
7. RESOLUTION APPOINTING JEAN ARGO TO THE LAKETRAN BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM ENDING MAY 15, 2013 (20111018\C02) (B-37)

FINANCE DEPARTMENT - Michael Matas

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$683,012.66 (20111018\BC01) (C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$310,821.09 (20111018\BC02) (C-17)
10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111018\BC03) (C-111)
11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111018\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 -

\_\_\_\_\_ 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, OCTOBER 27, 2011\***