

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

**2011-4**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 27, 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: January 20, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION AUTHORIZING FINAL RELEASE OF THE LAKE COUNTY ENGINEER'S PORTION OF THE COMBINED CONSTRUCTION SURETY AND ACCEPTANCE OF TWO-YEAR MAINTENANCE BONDS FOR SUMMERWOOD SUBDIVISION PHASE 2, CONCORD TOWNSHIP (20110127\E01) (SD-391)
2. RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT FOR THE GREEN ROAD DRAINAGE IMPROVEMENT PROJECT IN MADISON TOWNSHIP (20110127\E02) (E-11)
3. RESOLUTION AUTHORIZING CHANGE ORDERS NO. 2A-SPERRY ROAD, 2B-BOOTH ROAD AND 2C-INTERSECTION IMPROVEMENTS AND AUTHORIZING RELEASE OF FUNDS FOR FINAL PAYMENT TO PERK COMPANY FOR THE LAK-SPERRY & BOOTH ROAD BRIDGE REPLACEMENTS AND INTERSECTION IMPROVEMENTS CONTRACT, PID NOS. 82764 AND 82765 AND OPWC NO. CGU06 (20110127\E03) (E-3)

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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110127\U01) (UT-7)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RONALD K. HAKLI FROM HIS POSITION OF OPERATOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 31, 2011 (20110127\U02) (UT-3)
6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF CARROLL T. SCOVILLE FROM HIS POSITION OF OPERATOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 31, 2011 (20110127\U03) (UT-3)

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

7. RESOLUTION APPOINTING MICHAEL J. MCKAY TO THE POSITION OF EMPLOYMENT SERVICES COUNSELOR IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 31, 2011 (20110127\JFS01) (JFS-4)

8. RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 15, 2014 (20110127\JFS02) (B-77)

FINANCE DEPARTMENT - Michael Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$794,904.88 (20110127\BC01) (C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$572,694.13 (20110127\BC02) (C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110127\BC03) (C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110127\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT - 1:30 reconvene for budget hearings

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: 2:00 PM, TUESDAY, FEBRUARY 1, 2011\***