

June 3, 2010

## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

MIKE MATAS, BUDGET  
DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

\*\*\*\*\*  
\*\*\*\*\*

(Tape 2010-0603)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 am, Thursday, June 3, 2010.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Sines, the minutes of the meeting of May 27, 2010, were approved as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. No one present addressed the Board.

### RESOLUTIONS:

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100603\U01) (UT-7)

**On a motion** of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

2. RESOLUTION HIRING JEFF KING TO THE POSITION OF MAINTENANCE II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 21, 2010 (20100603\U02) (UT-3)

Commissioner Troy: This resolution and resolution 3 are filling vacancies and are needed positions in this department. **On a motion** of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

3. RESOLUTION HIRING ALLEN J. SHERLOCK TO THE POSITION OF MAINTENANCE II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 21, 2010 (20100603\U03) (UT-3)

**On a motion** of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

4. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AND MUTUAL RELEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND TELE ATLAS NORTH AMERICA, INC. ON BEHALF OF THE GIS DEPARTMENT FOR THE LOCATION BASED RESPONSE SYSTEM (20100603\C01) (C-154a)

**On a motion** of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$558,324.80 (20100603\BC01) (C-4)

**On a motion** of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing

June 3, 2010

resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$100,911.04 (20100603\BC02) (C-17)

**On a motion** of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100603\BC03) (C-111)

**On a motion** of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

8. RESOLUTION CONGRATULATING MATTHEW ROBERT DENTON ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100603\F01) (C-126)

**On a motion** of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

9. RESOLUTION CONGRATULATING TYLER M. LOWE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100603\F02) (C-126)

**On a motion** of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

10. RESOLUTION CONGRATULATING CHIEF JAMES T. McBRIDE ON THE OCCASION OF HIS RETIREMENT FROM LAW ENFORCEMENT (20100603\F03) (C-126)

**On a motion** of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

UTILITIES: Al Saari, Sanitary Engineer: There will be a Household Hazardous Collection this Saturday, June 5, 2010 at the Lake County Fairgrounds from 9 am - 3 pm.

STORMWATER: None

JOB AND FAMILY SERVICES: Matt Battiato, Director gave an update regarding unemployment and indicated that it is looking better and seems to have leveled off. The department has trained a lot of people in the last few years that are looking for employment, and there still aren't as many jobs available. Clearly, the field in demand continues to be healthcare. And, Job and Family Services is working with Lakeland Community College, Auburn Career Center, and Pathways assisting individuals to get trained in the healthcare field.

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

June 3, 2010

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners’ Meeting will be next Tuesday, June 8, 2010 at 2 pm.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:12 am to discuss a personnel discipline matter, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy                    “NAYS”: None

The Lake County Board of Commissioners recessed Executive Session at 10:12 am.  
The Lake County Board of Commissioners reconvened Executive Session at 10:30 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:40 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy                    “NAYS”: None

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:41 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy                    "NAYS": None

Minutes approved this 8<sup>th</sup> day of June, 2010.

**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
\_\_\_\_\_  
DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

\_\_\_\_\_  
\_\_\_\_\_  
ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK