

CONVENED: _____

2010-5

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 4, 2010
10:00 A.M.**

DANIEL P. TROY, PRESIDENT

KATARINA RODGERS, ASSISTANT

CLERK

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

RAYMOND E. SINES, COMMISSIONER

• **ROLL CALL**

• **MINUTES OF MEETINGS:** January 26 & January 28, 2010

• **PUBLIC COMMENT-**

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$25,400 FOR NORTON DRIVE SANITARY SEWER EXTENSION, JOB NO. 10-02, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100204\U01) (UT-9)**
2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100204\U02) (UT-7)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 8, 2010, IN THE AMOUNT OF \$132,208.28 (20100204\JFS01) (JFS-14)**

COMMISSIONERS' OFFICE

4. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$648,018.00 TO HARRIS STRATEX NETWORKS FOR A DIGITAL MICROWAVE SYSTEM FOR THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS (20100204\C01) (404g-1)**
5. **RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF LAKE COUNTY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR THE NECESSARY REQUIREMENTS OF THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (Formerly MR/DD BOARD), SAID LEVY BEING A REPLACEMENT OF 3.4 MILLS FOR A CONTINUING PERIOD, AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE SAID 3.4 MILLS REPLACEMENT TAX (20100204\C02) (C-49)**

FINANCE DEPARTMENT - Michael Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,407,919.26 (20100204\BC01) (C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,105,460.68 (20100204\BC02) (C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100204\BC03) (C-111)
9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100204\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 - pending litigation
- Personnel - compensation

____ 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 9, 2010