

CONVENED: _____

2012-09

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 16, 2012
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: February 9, 2012
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN ENGINEERING AGREEMENT ORIGINALLY EXECUTED WITH THE FLOYD BROWNE GROUP TO ENVIRONMENTAL DESIGN GROUP FOR THE HARDY ROAD WATERLINE PROJECT NO. 323-W (20120216\U01) (UT-4) (PG-21)
2. RESOLUTION DECLARING THE NECESSITY OF AND APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$21,000,000 FOR MADISON WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT NO. 289-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 28, 2012) (20120216\U02) (UT-8) (PG-21)
3. RESOLUTION REVISING THE SEWER WASTEWATER TREATMENT PLANT CAPACITY FEE FOR THE MADISON WASTEWATER TREATMENT FACILITY (20120216\U03) (UT-17) (PG-22)
4. RESOLUTION RECLASSIFYING LAUREN SCHULER TO THE POSITION OF INSPECTOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 27, 2012 (20120216\U04) (UT-3) (PG-23)
5. RESOLUTION HIRING JASON ASHMAN TO THE POSITION OF INSPECTOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 27, 2012 (20120216\U05) (UT-3) (PG-23)
6. RESOLUTION HIRING WILLIAM BABCOCK TO THE POSITION OF INSPECTOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 27, 2012 (20120216\U06) (UT-3) (PG-23)
7. RESOLUTION AWARDED BID CONTRACTS TO HD WATERWORKS & SUPPLY, FERGUSON WATERWORKS AND VICTORY WATERWORKS SUPPLY FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120216\U07) (UT-4) (PG-24)
8. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$294,000 TO COLD HARBOR BUILDING CO. FOR SR 174 & 84 BOOSTER STATION UPGRADE (GENERAL AND ELECTRICAL) PROJECT NO. 326W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120216\U08) (UT-4) (PG-24)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120216\U09) (UT-7) (PG-24)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20120216\C01) (CT-10)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,413,843.63 (20120216\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$604,310.70 (20120216\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120216\BC03) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - nothing scheduled
- Personnel - nothing scheduled

____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

____ SECOND ____

____ MOTION TO END EXECUTIVE SESSION:
TIME

____ SECOND ____

____ MOTION TO ADJOURN MEETING:
TIME

____ SECOND ____

NEXT MEETING: 10:00 AM, THURSDAY, FEBRUARY 23, 2012