

CONVENED: _____

2011-9

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 24, 2011
10:00 A.M.**

RAYMOND E. SINES, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
LEGAL COUNSEL

-
- ROLL CALL

 - MINUTES OF MEETINGS: February 15, 2011

 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINER) IN THE AMOUNT OF \$38,332.99 WITH SNAVELY EXCAVATING COMPANY AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$95,832.50 FOR ROBINHOOD DR. AND KILARNEY DR. WATERLINE REPLACEMENT PROJECT NO. 296-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110224\U01) (UT-4) (PG-20)

2. RESOLUTION RECLASSIFYING MATTHEW ARMAND TO THE POSITION OF ASSISTANT BILLING MANAGER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 28, 2011 (20110224\U02) (UT-3) (PG-20)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 28, 2011, IN THE AMOUNT OF \$427,087.90 (20110224\JFS01) (JFS-14) (PG-44)

COMMISSIONERS' OFFICE

4. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR CAMBDEN CREEK SUBDIVISION PHASE 2 IN CONCORD TOWNSHIP (20110224\C01) (SD-385) (PG-44)

5. RESOLUTION AUTHORIZING EXECUTION OF A TWO YEAR AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF USA, INC., AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MARCH 1, 2011 THROUGH FEBRUARY 28, 2013 (20110224\C02) (Workers' Comp.) (PG-45)

6. 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 (20110224\C03) (CT-10) (PG-45)

7. RESOLUTION AUTHORIZING EXECUTION OF COURT ORDERED SETTLEMENT JOURNAL ENTRY IN RIEBE LIVING TRUST, ET AL. V. THE BOARD OF LAKE COUNTY COMMISSIONERS, ET AL., LAKE

COUNTY COURT OF COMMON PLEAS CASE NOS. 09CV004062 AND 10CV000643 (20110224\C04) (CT-8)
(PG-45)

8. RESOLUTION CANCELING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, MARCH 3, 2011 AND SCHEDULING A REGULAR COMMISSIONERS' MEETING THURSDAY, MARCH 17, 2011 AT 10:00 A.M. (20110224\C05) (C-107) (PG-46)
9. RESOLUTION AUTHORIZING A BUILDING PERMIT FOR LAKE LAND COMMUNITY COLLEGE'S UNIVERSITY CENTER BUILDING TO PREMIER DEVELOPMENT PARTNERS, LLC, BY THE LAKE COUNTY BOARD OF COMMISSIONERS AND EXECUTION OF AN AGREEMENT THAT OCCUPANCY AND SANITARY SEWER PERMITS FOR THE UNIVERSITY CENTER BUILDING WILL BE CONTINGENT ON COMPLETION OF SANITARY SEWER PROJECT NO. 284-S (20110224\C06) (UT-22) (PG-46)

FINANCE DEPARTMENT - Michael Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,142,959.45 (20110224\BC01) (C-4) (PG-47)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$363,537.33 (20110224\BC02) (C-17) (PG-47)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110224\BC03) (C-111) (PG-47)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20110224\BC04) (C-111) (PG-48)

SPECIAL RESOLUTIONS

14. RESOLUTION COMMENDING MITCHELL OSHABEN ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20110224\F01) (C-126) (PG-48)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - imminent litigation

- 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, MARCH 10, 2011