

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

2011-12

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 22, 2011  
2:00 P.M.**

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

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

---

• ROLL CALL

---

• PUBLIC COMMENT-

---

**RESOLUTIONS:**

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

1. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 28, 2011, IN THE AMOUNT OF \$584,540.49 (20110322\JFS01) (JFS-14) (PG-108)
2. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE COUNTY WORKFORCE INVESTMENT BOARD, AND ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INVESTMENT ACT FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2013, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20110322\JFS02) (JFS-15) (PG-108)

**COMMISSIONERS' OFFICE**

3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN DENK ASSOCIATES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$10,500.00 (20110322\IC01) (C-7) (PG-109)

**SPECIAL RESOLUTIONS**

4. RESOLUTION PROCLAIMING APRIL 2011 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20110322\F01) (C-126) (PG-109)

**DEPARTMENTAL REPORTS**

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES
- FINANCE

- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION
-------------------

- Legal -
- Personnel -
- REAL ESTATE

\_\_\_\_\_ 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 24, 2011\***