

CONVENED: _____

2012-16

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 29, 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: March 20 & March 22, 2012
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF DAVID L. KENNY FROM HIS POSITION OF SUPERVISOR IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 30, 2012 (20120329\U01) (UT-3)
2. RESOLUTION RECLASSIFYING KENNETH J. BOWLING TO THE POSITION OF METER READER SUPERVISOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 9, 2012 (20120329\U02) (UT-3)
3. RESOLUTION HIRING MICHAEL J. WARD, JR. TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 9, 2012 (20120329\U03) (UT-3)
4. RESOLUTION HIRING DANIEL J. WATTS TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 9, 2012 (20120329\U04) (UT-3)

COMMISSIONERS' OFFICE

5. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR WINDOW REMOVAL AND REPLACEMENT AT THE ERIE STREET ANNEX BUILDING (BID OPENING: April 18, 2012) (20120329\C01) (C-7)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,370,338.70 (20120329\BC01) (C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$251,866.14 (20120329\BC02) (C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120329\BC03) (C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120329\BC04) (C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION PROCLAIMING THE WEEK OF APRIL 8 - 14, 2012 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20120329\F01) (C-126)
11. RESOLUTION CONGRATULATING ALEXANDER PONIKVAR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120329\F02) (C-126)
12. RESOLUTION CONGRATULATING MATTHEW KENNETH STEWART ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120329\F03) (C-126)

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, APRIL 5, 2012