

CONVENED: _____

2012-17

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 5, 2012
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: March 29, 2012
 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120405\U01) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 9, 2012, IN THE AMOUNT OF \$77,830.56 (20120405\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION HIRING JAMES T. GEORGE AS A PART-TIME CERTIFIED INSPECTOR IN THE LAKE COUNTY BUILDING DEPARTMENT, EFFECTIVE APRIL 9, 2012 (20120405\C01) (P-6)
4. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$110,510.00, EFFECTIVE THROUGH APRIL 30, 2014 (20120405\C02) (695)
5. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$6,455,000 OF BONDS OF THE MORLEY LIBRARY (LAKE COUNTY DISTRICT LIBRARY) TO ADVANCE REFUND ITS OUTSTANDING BONDS AND AUTHORIZING RELATED MATTERS (20120405\C03) (C-52)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,560,701.37 (20120405\BC01) (C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$637,162.27 (20120405\BC02) (C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120405\BC03) (C-111)

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120405\BC04) (C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION RECOGNIZING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH AND CELEBRATING ITS 2012 THEME "HEALTHY COUNTIES, HEALTHY FAMILIES" (20120405\F01) (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 12, 2012