

CONVENED: _____

2010-24

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 3, 2010
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

-
- ROLL CALL
 - MINUTES OF MEETINGS: May 27, 2010
 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100603\U01) (UT-7)
2. RESOLUTION HIRING JEFF KING TO THE POSITION OF MAINTENANCE II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 21, 2010 (20100603\U02) (UT-3)
3. RESOLUTION HIRING ALLEN J. SHERLOCK TO THE POSITION OF MAINTENANCE II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 21, 2010 (20100603\U03) (UT-3)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AND MUTUAL RELEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND TELE ATLAS NORTH AMERICA, INC. ON BEHALF OF THE GIS DEPARTMENT FOR THE LOCATION BASED RESPONSE SYSTEM (20100603\C01) (C-154a)

FINANCE DEPARTMENT - Michael Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$558,324.80 (20100603\BC01) (C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$100,911.04 (20100603\BC02) (C-17)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100603\BC03) (C-111)

SPECIAL RESOLUTIONS

8. RESOLUTION CONGRATULATING MATTHEW ROBERT DENTON ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100603\F01) (C-126)
9. RESOLUTION CONGRATULATING TYLER M. LOWE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100603\F02) (C-126)
10. RESOLUTION CONGRATULATING CHIEF JAMES T. McBRIDE ON THE OCCASION OF HIS RETIREMENT FROM LAW ENFORCEMENT (20100603\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 -
- Personnel - discipline

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, JUNE 8, 2010