

CONVENED: _____

2012-27

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 21, 2012
10:00 A.M.

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$800,000 FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT 317W AND ADVERTISING FOR BIDS FOR SAME (Bid opening July 25, 2012) (20120621\U01) (UT-8)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC FOR WHITE ROAD WATER TANK PAINTING PROJECT 341W (20120621\U02) (UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR BACON ROAD WASH WATER TANK PAINTING IMPROVEMENT PROJECT 342W (20120621\U03) (UT-4)
4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT SAFETY TO LCDU WATER DISTRICT VEHICLES (20120621\U04) (UT-2)
5. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT TO GENERAL FUND, PERMANENT IMPROVEMENT FUND, LCDU SEWER FUND AND LCDU SOLID WASTE FUND (20120621\U05) (UT-2)
6. RESOLUTION ACCEPTING THE RESIGNATION OF SHANNON IMES FROM HER POSITION OF SECRETARY II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 8, 2012 (20120621\U06) (UT-3)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120621\U07) (UT-7)
8. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT 284-S (20120621\U08) (UT-13)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
--

9. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN, A PROVIDER OF TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION PROGRAM (NET) TO INCREASE THE TOTAL CONTRACT VALUE (20120621\JFS01) (JFS-2)
10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 25, 2012, IN THE AMOUNT OF \$478,966.41 (20120621\JFS02) (JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2012 (20120621\C01) (CT-8)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$842,221.27 (20120621\BC01) (C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$534,423.24 (20120621\BC02) (C-17)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120621\BC03) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - nothing scheduled
- (1) 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, JUNE 28, 2012