

CONVENED: _____

2012-32

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 2, 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: July 26, 2012

 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO OGLESBY CONSTRUCTION, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS – 2012 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$112,954.98 (20120802\E01) (E-3)

2. RESOLUTION ACCEPTING AN EASEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND HALLMARK EXCAVATING, INC. (20120802\E02) (E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING THE REVISED ESTIMATE IN THE AMOUNT OF \$65,000 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR STIRLING ROAD PAVING REPAIR PROJECT NO. 337-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 29, 2012) (20120802\U01) (UT-8)

4. RESOLUTION CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR MCMACKIN ROAD WATER IMPROVEMENT PROJECT NO. 261-W IN MADISON TOWNSHIP (20120802\U02) (UT-13)

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120802\U03) (UT-7)

6. RESOLUTION INCREASING APPROPRIATIONS FOR CUSTOMER SERVICE/ENGINEERING FACILITY 335W PROFESSIONAL SERVICES CONSULTANTS (20120802\U04) (UT-2)

7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR KIRTLAND ROAD TO KING EDWARD COURT WATER LINE REPLACEMENT PROJECT 343W (20120802\U05) (UT-4)

8. RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A RATIFICATION AGREEMENT WITH MAROUS HILLTOP, LLC, HILLTOP INVESTMENT, LLC, AND MAROUS HEADQUARTERS, LLC, RELATIVE TO MAROUS HILLTOP LLC V. LAKE COUNTY BOARD OF COMMISSIONERS CASE NO 08CV0103 IN THE LAKE COUNTY COURT OF COMMON PLEAS (20120802\U06) (UT-4)

COMMISSIONERS' OFFICE

9. RESOLUTION RE-APPOINTING TIMOTHY C. BROTZMAN, VANESSA T. PESEC, AND RANDALL H. ZONDAG TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2015 (20120802\C01) (B-34)

10. RESOLUTION AMENDING THE RULES AND REGULATIONS GOVERNING THE IMPOSITION, COLLECTION, AND DISTRIBUTION OF THE LAKE COUNTY EXCISE TAX ON HOTEL LODGING FEES (20120802\C02) (209-G)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120802\BC01) (C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120802\BC02) (C-111)

SPECIAL RESOLUTIONS

13. RESOLUTION PROCLAIMING AUGUST 2012 CHILD SUPPORT MONTH IN LAKE COUNTY (20120802\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 - employment

_____ 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, AUGUST 9, 2012