

CONVENED: \_\_\_\_\_

2012-37

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 13, 2012  
10:00 A.M.**

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

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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● ROLL CALL

● MINUTES OF MEETINGS: September 6, 2012

● PUBLIC COMMENT-

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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AWARDING A BID CONTRACT TO TERRACE CONSTRUCTION COMPANY, INC. FOR LOST NATION ROAD AND RT 2 TRANSMISSION MAIN IMPROVEMENTS PROJECT 321-W IN THE AMOUNT OF \$1,729,698.74 (20120913\U01) (UT-4)
2. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF BARRY CVETKO FROM HIS POSITION OF SUPERVISOR II WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 28, 2012 (20120913\U02) (UT-3)

COMMISSIONERS' OFFICE

3. RESOLUTION ESTABLISHING CHRISTMAS EVE, 2012 AS A PAID HOLIDAY FOR ALL EMPLOYEES UNDER THE HIRING AUTHORITY OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20120913\C01) (C-107)
4. RESOLUTION AMENDING THE COUNTY POLICY FOR LAKE COUNTY EMPLOYEES FOR ACCRUED UNUSED SICK HOURS LEAVE PAYMENTS UPON DEATH, RETIREMENT OR RESIGNATION FROM A COUNTY DEPARTMENT (20120913\C02) (612-E)

FINANCE DEPARTMENT - Joel DiMare

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,654,299.47 (20120913\BC01) (C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$397,942.49 (20120913\BC02) (C-17)
7. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120913\BC03) (C-111)
8. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS(20120913\BC04) (C-111)
9. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE ECONOMIC DEVELOPMENT FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20120913\BC05) (C-111)

DEPARTMENTAL REPORTS
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- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal - PENDING LITIGATION
- 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: 2:00 PM, TUESDAY, SEPTEMBER 18, 2012\***