

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

2011-46

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

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 22, 2011  
2:00 P.M.**

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

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

---

● ROLL CALL

---

● PUBLIC COMMENT- Proclamation: Be a Santa to a Senior - Therese Kovatch and Lisa Anaya

---

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND BURGESS & NIPLE, INC. TO PERFORM COUNTY BRIDGE INSPECTIONS (20111122\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION INCREASING APPROPRIATIONS FOR GLYCO II LIFT STATION REHAB 324S PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH (20111122\U01) (UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS LCDU CAPITAL PROJECT FUNDS TO LCDU WATER DISTRICT AND LCDU SEWER DISTRICT (20111122\U02) (UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111122\U03) (UT-7)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF CYRIL LAND FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 30, 2011 (20111122\U04) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 28, 2011, IN THE AMOUNT OF \$374,294.30 (20111122\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2012 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20111122\C01) (UT-46)
8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY LANDSCAPE & SUPPLY, INC. FOR VARIOUS LAKE COUNTY DEPARTMENTS FOR SNOW PLOW SERVICES, EFFECTIVE THROUGH APRIL 1, 2012 (20111122\C02) (C-7)

9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS CONTRACTORS FOR VARIOUS LAKE COUNTY DEPARTMENTS FOR SNOW PLOW AND SHOVELING SERVICES, EFFECTIVE THROUGH APRIL 1, 2012 (20111122\C03) (C-7)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,633,916.29 (20111122\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$634,340.15 (20111122\BC02) (C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20111122\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111122\BC04) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - imminent litigation
- 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, DECEMBER 1, 2011\***