

CONVENED: _____

2011-49

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 15, 2011
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: December 1 & December 6, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111215\U01) (UT-7)
2. RESOLUTION ACCEPTING THE RESIGNATION OF SARAH W. WITTMANN FROM HER POSITION OF SECRETARY I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 9, 2011 (20111215\U02) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STEVEN KANTER, Ph.D. IN AN AMOUNT NOT TO EXCEED \$10,000.00, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111215\JFS01) (JFS-2)
4. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND GERALD A. STROM IN AN AMOUNT NOT TO EXCEED \$6,000.00, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111215\JFS02) (JFS-2)
5. RESOLUTION APPOINTING TAMMY A. BILICKY TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 3, 2012 (20111215\JFS03) (JFS-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO REFLECT AN INCREASE IN THE ESTIMATED UTILITY SERVICE AND MAINTENANCE CHARGES, EFFECTIVE OCTOBER 1, 2011 (20111215\JFS04) (JFS-2)
7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 23, 2011, IN THE AMOUNT OF \$419,267.32 (20111215\JFS05) (JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING RENEWAL OF A TWELVE (12) MONTH CONTRACT WITH VISION SERVICE PLAN FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2012 (20111215\C01) (INS)

9. RESOLUTION AUTHORIZING EXECUTION OF A WORKERS' COMPENSATION MANAGEMENT SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111215\C02) (Workers' Comp.)
10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20111215\C03) (C-46)
11. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2011 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20111215\C04) (C-46)
12. RESOLUTION AWARDED A BID CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE SERVICES FOR LAKE COUNTY BUILDINGS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2016 (20111215\C05) (206h)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,479,072.60 (20111215\BC01) (C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$252,366.89 (20111215\BC02) (C-17)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111215\BC03) (C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111215\BC04) (C-111)
17. RESOLUTION APPROVING THE 2012 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20111215\BC05.TOGF) (C-111)

SPECIAL RESOLUTIONS

18. RESOLUTION HONORING JUDGE LARRY ALLEN ON THE OCCASION OF HIS RETIREMENT FROM THE WILLOUGHBY MUNICIPAL COURT (20111215\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 -
- Personnel - interview
- Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME	_____ SECOND _____
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_____ MOTION TO END EXECUTIVE SESSION: TIME	_____ SECOND _____
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_____ MOTION TO ADJOURN MEETING: TIME	_____ SECOND _____
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NEXT MEETING: 2:00 PM, TUESDAY, DECEMBER 20, 2011