

CONVENED: _____

2011-50

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 20, 2011
2:00 P.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 15, 2011

 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AWARDING A BID CONTRACT TO UNION SAND & SUPPLY CORP. FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111220\U01) (UT-4) (PG-179)
2. RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (DECEMBER 2011) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT (20111220\U02) (UT-31) (PG-179)
3. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU SOLID WASTE DISTRICT AND LCDU WATER DISTRICT (20111220\U03) (UT-2) (PG-180)
4. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS WITHIN LAKE ROAD WATERLINE PHASE 2 319W CAPITAL PROJECT FUND (20111220\U04) (UT-2) (PG-180)
5. RESOLUTION RECLASSIFYING RAYMOND WELCH TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 18, 2011 (20111220\U05) (UT-3) (PG-181)
6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF KENNETH M. ANZELC FROM HIS POSITION OF LEAD OPERATOR, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2011 (20111220\U06) (UT-3) (PG-181)
7. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JAMES BINNS FROM HIS POSITION OF SUPERVISOR II, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2011 (20111220\U07) (UT-3) (PG-181)
8. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RICHARD F. HAZEN FROM HIS POSITION OF OPERATOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2011 (20111220\U08) (UT-3) (PG-182)
9. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JOHN SPUIZZILLO III FROM HIS POSITION OF LEAD OPERATOR, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2011 (20111220\U09) (UT-3) (PG-182)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS01) (JFS-2) (PG-396)

11. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS02) (JFS-2) (PG-396)
12. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS03) (JFS-2) (PG-397)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY TREASURER FOR CHILD SUPPORT SERVICES EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS04) (JFS-2) (PG-397)
14. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A SERVICE CONTRACT WITH THE LAKE COUNTY TREASURER TO RECEIVE NON-IV-D CHILD SUPPORT CASH PAYMENTS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS05) (JFS-2) (PG-397)
15. RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TIME WARNER CABLE (20111220\JFS06) (JFS-2) (PG-398)

COMMISSIONERS' OFFICE

16. RESOLUTION APPOINTING ERIC R. SCHNUR TO A NEW TERM ON THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 (20111220\C01) (B-192) (PG-398)
17. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20111220\C02) (C-107) (PG-399)

FINANCE DEPARTMENT - Joel DiMare

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$660,723.42 (20111220\BC01) (C-4) (PG-399)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$186,530.27 (20111220\BC02) (C-17) (PG-399)
20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111220\BC03) (C-111) (PG-400)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111220\BC04) (C-111) (PG-401)

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 - compensation

_____ 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 29, 2011