

CONVENED: _____

2011-51

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 29, 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 20, 2011
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN BURGESS & NIPLE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$64,000.00 (20111229\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$12,034.20 WITH GEORGE KOUNTOUPES PAINTING CO. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$276,550.00 FOR ORTON ROAD TANK PAINTING PROJECT NO. 325-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111229\U01) (UT-4)
3. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU WATER DISTRICT VARIOUS ACCOUNTS (20111229\U02) (UT-2)
4. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT VARIOUS ACCOUNTS (20111229\U03) (UT-2)
5. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE/RECYCLING DISTRICT VARIOUS ACCOUNTS (20111229\U04) (UT-2)
6. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU CAPITAL PROJECT FUNDS (20111229\U05) (UT-2)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN BUSINESS STORAGE COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE AMOUNT OF \$11,250.00, EFFECTIVE JANUARY 16, 2012 THROUGH JANUARY 15, 2013 (20111229\C01) (209z-17)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEIGHBORING MENTAL HEALTH SERVICES, INC. TO PROVIDE PSYCHIATRIC AND MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111229\C02) (CT-10a)

9. RESOLUTION RE-APPOINTING MAYOR DAVID ANDERSON AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2014 (20111229\C03) (B-17)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,919,107.78 (20111229\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$200,032.72 (20111229\BC02) (C-17)
12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111229\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111229\BC04) (C-111)
14. RESOLUTION APPROVING THE 2012 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20111229\BC05.TGF) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel - compensation
- (2) Real Estate

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, JANUARY 5, 2012