

CONVENED: _____

2013-32

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 8, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

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

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- ROLL CALL
 - MINUTES OF MEETINGS: July 2 and 30, 2013
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ACCEPTANCE OF A COMBINED CONSTRUCTION AND MAINTENANCE SURETY IN THE AMOUNT OF \$314,541.70 FOR MOUNTAINSIDE FARMS PHASE 4 SUBDIVISION IN CONCORD TOWNSHIP (20130808\E01) (SD-406)
2. RESOLUTION AWARDING A BID CONTRACT TO AERO-MARK, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS – 2013 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$115,127.35 (20130808\E02) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS VICTOR AND SYLVIA DRIVES WATERLINE REPLACEMENT 354-W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130808\U01) (UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT REFUNDS AND REIMBURSEMENTS (20130808\U02) (UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR WHITE ROAD WATER TANK PAINTING 341-W PROFESSIONAL SERVICES-CONSULTANTS (20130808\U03) (UT-2)
6. RESOLUTION REJECTING THE BID RECEIVED ON JULY 10, 2013 FOR RIDGE ROAD STATE ROUTE 84 WATERLINE REPLACEMENT PROJECT 276-W IN THE CITY OF WILLOUGHBY (20130808\U04) (UT-8)
7. RESOLUTION APPROVING FINAL ESTIMATE NO.4 IN THE AMOUNT OF \$430,078.05 WITH TERRACE CONSTRUCTION CO., INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$200,576.68 FOR LOST NATION ROAD AND RT. 2 TRANSMISSION MAIN PROJECT NO. 321-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130808\U05) (UT-4)
8. RESOLUTION APPROVING FINAL ESTIMATE NO.2 IN THE AMOUNT OF \$16,945.20 WITH LONGO SEWER CONSTRUCTION CO. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$30,245.51 FOR CAMPERS DRIVE WATERLINE REPLACEMENT PROJECT NO. 322-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130808\U06) (UT-4)

9. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$1,095.88 FOR MOUNTAINSIDE FARMS, PHASE 4 SANITARY SEWERS AND WATERLINES IN CONCORD TOWNSHIP (20130808\U07) (SD-405)
10. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130808\U08) (UT-41)
11. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130808\U09) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

12. RESOLUTION APPOINTING KALI H. URWIN TO THE POSITION OF YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 12, 2013 (0130808\JFS01) (JFS-4)
13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 12, 2013, IN THE AMOUNT OF \$286,820.12 (20130808\JFS02) (JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR MOUNTAINSIDE FARMS SUBDIVISION PHASE 4 IN CONCORD TOWNSHIP (20130808\C01) (SD-406)
15. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR A 3D SCANNING AND DOCUMENTATION SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY (OPENING: August 28, 2013) (20130808\C02) (CT-18)
16. RESOLUTION FIXING THE DOG REGISTRATION FEES IN LAKE COUNTY, COMMENCING DECEMBER 1, 2013 (20130808\C03) (C-110)

FINANCE DEPARTMENT - Joel DiMare

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,606,832.42 (20130808\BC01) (C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,063,950.11 (20130808\BC02) (C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130808\BC03) (C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20130808\BC04) (C-111)

SPECIAL RESOLUTIONS

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate - County Facilities
- Matters of Confidentiality Under State Statute
- Personnel - Employment

_____ 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, AUGUST 22, 2013