

CONVENED: _____

2013-37

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 17, 2013
2:00 P.M.**

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

JENNIFER BELL, ASSISTANT CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO ARMS TRUCKING CO. FOR CINDERS IN THE AMOUNT OF \$105,700.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20130917\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM 174 AND 84 BOOSTER STATION UPGRADE 326W CONTRACT PROJECTS TO PROFESSIONAL SERVICES-CONSULTANTS (20130917\U01) (UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT VARIOUS ACCOUNTS (20130917\U02) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 23, 2013, IN THE AMOUNT OF \$521,182.22 (20130917\JFS01) (JFS-14)
5. RESOLUTION APPOINTING VIRGINIA A. GORG TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 30, 2013 (20130917\JFS02) (JFS-4)
6. RESOLUTION APPOINTING ROBIN L. SUMINGUIT TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 30, 2013 (20130917\JFS03) (JFS-4)

COMMISSIONERS' OFFICE

7. RESOLUTION HIRING JEFFREY SCOTT RETTBERG AS A PART-TIME CERTIFIED INSPECTOR IN THE LAKE COUNTY BUILDING DEPARTMENT, EFFECTIVE SEPTEMBER 23, 2013 (20130917\C01) (P-6)

