

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2013-11

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 28, 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: February 26, 2013
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS SR 91 & 84 WATER BOOSTER STATION & RESERVOIR UPGRADE 350W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130228\U01) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 11, 2013, IN THE AMOUNT OF \$245,724.89 (20130228\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20130228\C01) (CT-10)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF USA, INC., AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MARCH 1, 2013 THROUGH FEBRUARY 28, 2014 (20130228\C01) (Workers' Comp.)
5. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED DEDICATION OF ROBERT'S WAY COURT, LORETO LANDINGS DRIVE, CHRISTINA'S WAY COURT, AND FLORENCE'S WAY COURT IN PERRY TOWNSHIP, IDENTIFIED IN LORETO LANDINGS SUBDIVISION PLAT VOL. 44, PAGE 26 OF THE LAKE COUNTY RECORDS (Viewing: Tuesday, March 26, 2013 at 2 pm; Hearing: Thursday, March 28, 2013 at 10 am, Commissioners' Chambers, Lake County Administration Building) (20130228\C03) (C-66)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$813,446.71 (20130228\BC01) (C-4)

- 7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$366,671.48 (20130228\BC02) (C-17)
- 8. RESOLUTION APPROVING THE 2013 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND (20130228\BC03.2013PGF)

SPECIAL RESOLUTIONS

- 9. RESOLUTION CONGRATULATING BRYAN PATRICK DALY ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130228\F01) (C-126)

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

- Legal -
- Personnel -

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| _____ MOTION TO CONVENE EXECUTIVE SESSION:<br>TIME | _____ SECOND _____ |
| _____ MOTION TO END EXECUTIVE SESSION:<br>TIME     | _____ SECOND _____ |
| _____ MOTION TO ADJOURN MEETING:<br>TIME           | _____ SECOND _____ |

**\*NEXT MEETING: 10:00 AM, TUESDAY, MARCH 12, 2013\***