

CONVENED: _____

2014-06

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 11, 2014
2:00 P.M.**

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

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

● ROLL CALL

● PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A 2015 TANDEM TRUCK CAB AND CHASSIS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: March 5, 2014)(20140211\E01)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH LONGO SEWER CONSTRUCTION CO. FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT NO 317W DECREASING THE TOTAL CONTRACT AMOUNT BY \$12,440.32 (20140211\U01)(UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$208,752.87 WITH LONGO SEWER CONSTRUCTION COMPANY AND ACCEPTING A THREE MAINTENANCE BOND IN THE AMOUNT OF \$58,303.33 FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT NO 317W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140211\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY PROSECUTING ATTORNEY FOR CHILD SUPPORT SERVICES (20140211\JFS01)(JFS-2)

FINANCE DEPARTMENT - Joel DiMare

5. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140211\BC01)(C-111)

SPECIAL RESOLUTION

6. RESOLUTION CONGRATULATING RYLEY A. BAKER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140211\F01)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, FEBRUARY 13, 2014