

CONVENED: _____

2014-07

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 13, 2014
10:00 A.M.

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

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

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- ROLL CALL
 - MINUTES OF MEETINGS: FEBRUARY 6, 2014
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$503,878.00 TO MONTE CONSTRUCTION CO., INC. FOR KIRTLAND ROAD TO KING EDWARD COURT WATERLINE REPLACEMENT PROJECT 343W (20140213\U01)(UT-8)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING OVERLOOK ROAD IMPROVEMENT PROJECT-PROGRESS PAYMENT APPLICATION NO. 7-FINAL WITH MR. EXCAVATOR IN THE AMOUNT OF \$28,575.84 AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$73,009.33 (20140213\C01)(E-3)
3. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT TO \$132,277.21 (20140213\C02)(UT-46a)

FINANCE DEPARTMENT - Joel DiMare

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,221,546.80(20140213\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$713,373.62(20140213\BC02)(C-17)
6. RESOLUTION APPROVING THE 2014 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20140213\BC03)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
- 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: 2:00 PM, TUESDAY, FEBRUARY 18, 2014