

CONVENED: _____

2014-14

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

APRIL 3, 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: MARCH 27, 2014
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS RIVER STREET AND RICHMOND ROAD LIFT STATIONS UPGRADE 358S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH(20140403\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS FOR BACON ROAD RAW WATER PUMP STATION STUDY 318W PROFESSIONAL SERVICES-CONSULTANTS (20140403\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE PROFESSIONAL SERVICES-CONSULTANTS (20140403\U03)(UT-2)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140403\U04)(UT-4)
5. RESOLUTION AWARDED BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140403\U05)(UT-4)
6. RESOLUTION AWARDED A BID CONTRACT TO UNIQUE PAVING MATERIALS CORP. FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140403\U06)(UT-4)
7. RESOLUTION AWARDED BID CONTRACTS TO FERGUSON WATERWORKS AND HD WATERWORKS & SUPPLY FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140403\U07)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140403\U08)(UT-7)

FINANCE DEPARTMENT - Joel DiMare

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$637,222.52 (20140403\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$701,735.22 (20140403\BC02)(C-17)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140403\BC03)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - pending litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, APRIL 10, 2014