

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

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

2014-19

## LAKE COUNTY COMMISSIONERS' MEETING

May 8, 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 MEETING: MAY 1, 2014
  - PUBLIC COMMENT:
- 

### RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20140508\U01)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 12, 2014, IN THE AMOUNT OF \$140,218.51 (20140508\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION RE-APPOINTING JEANETTE CRISLIP, BRIAN J. FALKOWSKI AND KEVIN D. MALECEK TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2017 (20140508\C01)(B-37)

4. RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2014 (20140508\C02)(C-18)

FINANCE DEPARTMENT - Joel DiMare

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,798,146.47(20140508\BC01)(C-4)

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$695,511.44(20140508\BC02)(C-17)

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140508\BC03)(C-111)

8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140508\BC04) (C-111)

**SPECIAL RESOLUTIONS**

- 9. RESOLUTION CELEBRATING THE 100<sup>TH</sup> ANNIVERSARY OF THE ESTABLISHMENT OF THE NATIONWIDE COOPERATIVE EXTENSION SERVICE (20140508\F01)(C-126)
- 10. RESOLUTION CONGRATULATING ROSE BALDAUF MOORE RECIPIENT OF THE PRESTIGIOUS 2014 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20140508\F02)(C-126)
- 11. RESOLUTION CONGRATULATING PATRICK PEROTTI RECIPIENT OF THE PRESTIGIOUS 2014 PRESIDENT’S AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20140508\F03)(C-126)

**DEPARTMENTAL REPORT**

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

- OLD BUSINESS
- NEW BUSINESS

Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff’s Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program (FY 2014 Local Solicitation) in the amount of \$25,185.00 which will be used in the purchase of a fully equipped 2015 Ford Interceptor Utility (patrol vehicle).

- PUBLIC COMMENT

**EXECUTIVE SESSION**

- Personnel - discipline

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 10:00 AM, THURSDAY, MAY 15, 2014\***