

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

2015-01

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 8, 2015  
10:00 A.M.**

DANIEL P. TROY, PRESIDENT  
JUDY MORAN, COMMISSIONER

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

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- ROLL CALL
  - MINUTES OF MEETING: DECEMBER 30, 2014
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION ACCEPTING PERMANENT HIGHWAY EASEMENTS AND AUTHORIZING THE DONATION OF REAL PROPERTY FOR THE LAK-CASHEN ROAD BRIDGE REPLACEMENT PROJECT IN MADISON TOWNSHIP (20150108\E01)(E-11)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 12, 2015, IN THE AMOUNT OF \$279,601.97(20150108\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND ERICSON MANUFACTURING COMPANY IN THE AMOUNT OF \$50,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20150108\C01)(C-46)

FINANCE DEPARTMENT - Joel DiMare

4. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150108\BC01)(C-111)
5. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150108\BC02)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Personnel - compensation; discipline

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

\_\_\_\_\_ RECESSED: RETURN TO EXECUTIVE SESSION: \_\_\_\_\_  
TIME TIME

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

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

**\* NEXT MEETING: 11:00 AM, MONDAY, JANUARY 12, 2015 \***