

CONVENED: _____

2015-03

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 15, 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: JANUARY 8, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$632,700.00 TO D.B. BENTLEY, INC. FOR CHESTNUT HILL WATERLINE REPLACEMENT PROJECT 353-W (20150115\U01)(UT-8)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20150115\U02)(UT-7)
3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$260,720.00 TO NERONE AND SONS, INC. FOR HEATHERSTONE WWTP IMPROVEMENTS PROJECT 349-S (20150115\U03)(UT-8)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2014 TRAINING GRANT AGREEMENT (SUB-GRANT #2014-PC-NFS-7802) IN THE AMOUNT OF \$9,650.40, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH SEPTEMBER 30, 2015 (20150115\C01)(CT-18)
5. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A FY14 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT AGREEMENT (#2014-DN-BX-0056) IN THE AMOUNT OF \$60,000.00 WITH THE NATIONAL INSTITUTE OF JUSTICE-OFFICE OF JUSTICE PROGRAMS, EFFECTIVE THROUGH SEPTEMBER 30, 2016 (20150115\C02)(CT-17a)
6. RESOLUTION RE-APPOINTING MAYOR DAVID ANDERSON AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2017 (20150115\C03)(B-17)
7. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE MADISON TOWNSHIP TRUSTEES FOR THE USE OF THE LAKE COUNTY 800/700 MHz RADIO SYSTEM EFFECTIVE FEBRUARY 1, 2015 (20150115\C04) (404-V)

FINANCE DEPARTMENT - Joel DiMare

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,548,559.91(20150115\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,012,886.22(20150115\BC02)(C-17)

- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150115\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150115\BC04)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - employment and discipline
- Real Estate - property acquisition

_____ 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: 10:00 AM, THURSDAY, JANUARY 22, 2015