

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

2015-07

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

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 19, 2015  
10:00 A.M.**

DANIEL P. TROY, PRESIDENT  
KEVIN D. MALECEK, COMMISSIONER  
JUDY MORAN, COMMISSIONER

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

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- ROLL CALL
  - MINUTES OF MEETING: FEBRUARY 11, 2015
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO THE RUHLIN COMPANY IN THE AMOUNT OF \$26,969,318.08 FOR THE LAK-VROOMAN ROAD BRIDGE AND ROADWAY IMPROVEMENTS PID 5669 AND PID 85131 IN LEROY AND PERRY TOWNSHIPS (20150219\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENGINEERING AND TECHNOLOGY, INC. FOR THE BACON ROAD WATER TREATMENT PLANT ASSET MANAGEMENT PROGRAM (20150219\U01)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20150219\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 23, 2015, IN THE AMOUNT OF \$398,748.69 (20150219\JFS01)(JFS-14)
5. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING EXTENSION BETWEEN THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY WORKFORCE INVESTMENT BOARD, AND OMJ-LAKE SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INVESTMENT ACT AND THE WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20150219\JFS02)(JFS-15)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2014 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20150219\C01)(C-46)

FINANCE DEPARTMENT - Joel DiMare

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$697,925.80(20150219\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$379,581.27(20150219\BC02)(C-17)

SPECIAL RESOLUTIONS

- 9. RESOLUTION CONGRATULATING ANDREW NOMIS HIGGINS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150219\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Real Estate - potential 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: 2:00 PM, THURSDAY, FEBRUARY 19, 2015\***