

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

2015-15

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 2, 2015**  
**10:00 A.M.**

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

JENNIFER BELL, ASSISTANT CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETING: MARCH 24, 2015 and MARCH 26, 2015
  - PUBLIC COMMENT:
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AWARDING A BID CONTRACT TO UNIQUE PAVING MATERIALS CORP. AND OSBORNE CONCRETE & STONE COMPANY FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20150402\U01)(UT-4)
2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$760,566.44 TO S.E.T. INC. FOR SANDGATE, STIRLING AND FALKIRK SANITARY SEWER REHABILITATION PROJECT 320-S AND WATERLINE REPLACEMENT PROJECT 367-W(20150402\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20150402\U03)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER STEPHEN J. ADAMS TO REMOVE HIS CURRENT ALTERNATE AND TO DESIGNATE RON GRAHAM AS HIS NEW ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20150402\C01)(B-34)
5. RESOLUTION AUTHORIZING A CONTRACT WITH LENCO ARMORED VEHICLES FOR THE PURCHASE OF A SPECIAL RESPONSE VEHICLE TO BE UTILIZED BY THE LAKE COUNTY SHERIFF'S OFFICE REGIONAL SWAT TEAM AS APPROVED BY THE FY2014 STATE HOMELAND SECURITY GRANT PROGRAM (20150402\C02)(504-a)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150402\BC01)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150402\BC02)(C-111)

SPECIAL RESOLUTIONS

8. RESOLUTION RECOGNIZING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH AND CELEBRATING ITS 2015 THEME "COUNTIES MOVING AMERICA FORWARD: THE KEYS ARE TRANSPORTATION AND INFRASTRUCTURE" (20150402\F01)(C-126)
9. RESOLUTION CONGRATULATING MICHAEL A. CARNABUCI ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150402\F02)(C-126)

**DEPARTMENTAL REPORT**

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

**EXECUTIVE SESSION**

- Personnel - interviews and pending litigation

\_\_\_\_\_ 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, APRIL 9, 2015\***