

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

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

2015-09

**LAKE COUNTY COMMISSIONERS' MEETING**  
**FEBRUARY 26, 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

- PUBLIC COMMENT: SPECIAL PRESENTATIONS: DD MONTH PROCLAMATION; UTILITIES SERVICE AWARD
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION INCREASING APPROPRIATIONS FOR MAPLE AVE. & LAKESHORE WATERLINE 340-W AND TRANSFERRING CASH (20150226\U01)(UT-2)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$640,500.00 FOR MADISON TOWNSHIP WATERLINE REPLACEMENT (MAPLE AVE. AND LAKESHORE BLVD.) PROJECT NO. 340-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 25, 2015)(20150226\U02)(UT-46)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF USA, INC., AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MARCH 1, 2015 THROUGH MARCH 1, 2016 (20150226\C01)(Worker's Comp)
4. RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR PROPERTY TAX ACCOUNTING SOFTWARE, COMPUTER ASSISTED MASS APPRAISAL (CAMA) SOFTWARE AND IMPLEMENTATION SERVICES IN THE AMOUNT OF \$1,534,585(20150226\C02)(C-2)
5. RESOLUTION APPOINTING SONJA MAIER TO THE LAKETRAN BOARD OF TRUSTEES TO COMPLETE AN UNEXPIRED TERM ENDING MAY 15, 2017 (20150226\C03)(B-37)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20150226\C04)(CT-17a)
7. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20150226\C05)(C-107)
8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MCS CONSULTING SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$76,351.04 TO CONDUCT RESEARCH AND TO DEVELOP A PLAN FOR USE OF SENIOR LEVY FUNDS (20150226\C06)(C-46)

FINANCE DEPARTMENT - Joel DiMare

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,507,435.42(20150226\BC01)(C-4)

- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$657,522.56(20150226\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150226\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150226\BC04)(C-111)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

\_\_\_\_\_ 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, MONDAY, MARCH 9, 2015\***