

BOARD ACTION
September 20, 2005

APPROVED	Tab 1. Minutes of August 2, 2005 (Regular Meeting), as presented.	WATKINS
APPROVED	<p>Tab 2. Clerk of Courts= Consent Agenda, as follows:</p> <ol style="list-style-type: none"> 1. Request to approve Contractor Bonds – New, Riders, and Cancellations, as follows: <ul style="list-style-type: none"> <u>New</u> 1176-07 Abraham Johnson d/b/a Johnson & Montgomery Masonry 5836-06 Tony Clark d/b/a Clark’s Roofing, Inc. 6182-06 Clermont Electrical Services, Inc. 6408-06 James V. Tritto d/b/a Aastro Electrical 6409-06 Ochard L. Davis d/b/a Finesse Electrical Installation, LLC <u>Riders</u> 5887-06 Ken Abrehamsen d/b/a Pro Delta, LLC <u>Cancellations</u> 5685-05 Edward Mueller d/b/a Pike General Contracting 6154-05 Al Geluso d/b/a United Mechanical Services, Inc. 6213-05 All Star Contractor 6392-05 Eryk Hardwick d/b/a Craftsmanship Construction, Inc. 2. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136 of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk’s Office. 3. Request to acknowledge receipt of City of Leesburg Ordinance No. 05-66, annexing certain real property, consisting of approximately 192 acres, based upon the petition of A. A. Moukhtara Company, for property, as described. Passed and adopted on the 22nd day of August, 2005. 4. Request to approve Engagement Letter from Ernst & Young, to perform arbitrage rebate computations for the current computation period on the following debt: \$51,515,196.33, Resource Recovery Industrial Development Refunding Revenue Bonds (Covanta Lake II, Inc. Project) Series 2004 - \$3,000.00; and \$4,400,000, Sales Tax Revenue Bonds (Pari-Mutuel Revenues Replacement Program) Series 2000 - \$3,000.00. 	WATKINS

	<p>5. Request to acknowledge receipt of Ordinances from the City of Clermont, as follows:</p> <p>Ordinance No. 499-M - Providing for annexation of a certain parcel of land contiguous to the present city boundaries, for property, as described. Passed the 23rd day of August, 2005.</p> <p>Ordinance No. 528-M - Providing for annexation of a certain parcel of land contiguous to the present city boundaries, for property, as described. Passed the 23rd day of August, 2005.</p> <p>6. Request to acknowledge receipt of Ordinances from the City of Mascotte, as follows:</p> <p>Ordinance No. 2005-05-382 – Annexing Certain Property, as described, BL Land Investments, LLC, owners. Passed and adopted the 22nd day of August, 2005.</p> <p>Ordinance No. 2005-07-384 – Annexing Certain Property, as described, RJ Whidden, for Langley/Crittenden Partnership; Gene Langley and Duke Crittenden, owners. Passed and adopted the 22nd day of August, 2005.</p> <p>Ordinance No. 2005-07-385 – Annexing Certain Property, as described, Ellis Trustees; Dean and Karen Ellis, Trustees, owners. Passed and adopted the 22nd day of August, 2005.</p> <p>Ordinance No. 2005-07-386 – Annexing Certain Property, as described, Gene Langley, owner. Passed and adopted the 22nd day of August, 2005.</p> <p>7. Request to acknowledge receipt of Lake County Water Authority’s DRAFT Tentative Budget for FY 2005/2006.</p> <p>8. Request to acknowledge receipt of City of Eustis’ Comprehensive Plan Amendment.</p> <p>9. Request to acknowledge receipt of Public Meeting Notice from the St.</p>	
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	<p>Johns River Water Management District to All Interested Parties, to discuss the 2005 District Water Supply Plan (draft), new legislative requirements affecting local governments, and the Florida Water Protection and Sustainability Program. The following times are scheduled:</p> <ul style="list-style-type: none"> • Tuesday, Oct. 4, 2005, 10 a.m. to noon, Sanford City Commission Chambers, 300 N. Park St., Sanford • Thursday, Oct. 6, 2005, 10 a.m. to noon, Price Martin Center, 220 North 11th St., Palatka <p>The draft plan is available on the District's web site; CD or paper copy of the draft plan is also available; and written and e-mail comments on the draft plan can be submitted, as explained in the notice.</p>	
<p>APPROVED</p>	<p><u>Tab 3.</u> Request from Budget for approval of the following:</p> <ol style="list-style-type: none"> 1. Budget Transfer – Village Green Street Lighting Fund, Office of Budget, Assessments Division. Transfer \$150.00 from Special Reserve to Utility Services. Additional funds are required in Utility Services to pay the remaining utility invoices for Fiscal Year 2005, for the Village Green Street Lighting Subdivision. The electric rate increase by Progress Energy was more than anticipated. Funds available in Special Reserve. 2. Budget Transfer – Valencia Terrace Street Lighting Fund, Office of Budget, Assessments Division. Transfer \$422.00 from Special Reserve to Utility Services. Additional funds are required in Utility Services to pay the remaining utility invoices for Fiscal Year 2005, for the Valencia Terrace Street Lighting Subdivision. The electric rate increase by the City of Leesburg was more than anticipated. Funds available in Special Reserve. 3. Budget Transfer – Fleet Maintenance Fund, Department of Public Works, Special Services Division, Fleet Maintenance section. Transfer \$50,000.00 from Special Reserve to Operating Supplies. More funds are needed to cover fuel purchases for the remainder of the fiscal year, due to the escalating price of fuel. Funds available in Special Reserve. Balance remaining after this transfer will be \$29,466.00. 	<p>FRAZIER</p>

	<p>4. Budget Transfer – Transportation Disadvantaged Fund, Department of Community Services, Transportation Disadvantaged Division. Transfer \$160,000.00 from Special Reserve to Contractual Services. At mid-year, additional funds were transferred from the General Fund into the Transportation Disadvantaged Fund, to supplement funding for the new transportation contract. Some of this funding was put into Reserves, until the final contract negotiations were complete. At this time, funds need to be transferred to Contractual Services, for payment to the transit provider, through September 30, 2005. Funds available in Special Reserve. Balance remaining after this transfer will be \$16,540.00. <i>Also, approval of the change order, for the Purchase Order to complete the contract for Fiscal Year 2005.</i></p> <p>5. Resolution No. 2005-142, amending the Fleet Maintenance Fund, in order to receive unanticipated revenue for Fiscal Year 2004/2005, in the amount of \$75,000.00, deposited into Fuel/Oil (\$50,000.00) and Parts (\$25,000.00); and provide appropriations for the disbursement for Operating Supplies. Funds have been received from the Transportation Disadvantaged Program, for the repair and maintenance of vehicles and fuel costs for April, May, and June, 2005.</p> <p>6. Resolution No. 2005-143, amending the Transportation Disadvantaged Fund, in order to receive unanticipated revenue for Fiscal Year 2004/2005, in the amount of \$258,141.00, deposited into Reimbursements, and to provide appropriations for the disbursement for Contractual Services. Reimbursement funding has been received for bus repair, maintenance, and operating supplies.</p>	
APPROVED	Tab 4. Request from Community Services for approval and signature of grant agreement; and authorization for the BCC Chairman to sign related documents and report forms related to the Public Library Construction Grant award for Citrus Ridge Library.	SMITH
APPROVED	Tab 5. Request from Community Services for approval and signature authorization to amend the State Housing Initiative Partnership (SHIP) Local Housing Assistance Plan (LHAP), effective Fiscal Year 2005/2006.	SMITH
APPROVED	Tab 6. Request from Community Services for approval and signature on the Fiscal Year 2005/2006 State Aid to Libraries Grant Application and Agreement.	SMITH

APPROVED	Tab 7. Request from Community Services for approval to accept grant funding, in the amount of \$7,200.00, for the Operation Step Up Fall 2005 Disaster Volunteer Management initiative from Volunteer Florida, the Governor's Commission on Volunteerism and Community Services, and associated Resolution No. 2005-129 (approved September 6, 2005), amending the Lake County General Fund, in order to receive funding as unanticipated revenue.	SMITH
APPROVED	Tab 8. Request from Community Services for approval of Agreements between Lake County and Adventist Health System/Sunbelt, Inc.; and Business Associate Agreement for hospital services, relating to inpatient hospital care for inmates at the Lake County Jail.	SMITH
APPROVED	Tab 9. Request from Economic Development and Tourism for approval of a request to extend the two year requirement to begin construction for one additional year, for Britt Construction, upon the purchase of Lot 16, in the Christopher C. Ford Commerce Park; and to extend the construction period to November 16, 2006.	MIHALIC
APPROVED	Tab 10. Request from Employee Services for approval to accept the Contract Renewal for Health Insurance Third Party Administrator Services from WebTPA for medical claims, including adding access to Health-e Outlook (Wellness website), and extending the eligible claims period for Flexible Spending Accounts, as allowed by the recently updated IRS guidelines.	WALL
APPROVED	Tab 11. Request from Employee Services for approval and signature of the plan amendment from MetLife, the provider of the Basic and Additional Life insurance for the group health plan, to clarify the purchase and benefit award of additional life insurance.	WALL
APPROVED	Tab 12. Request from Employee Services for approval to accept the Agreement for Inpatient Services, Inpatient Stop-Loss, Obstetrical Care, and Outpatient Services provided by Florida Hospital Waterman Healthcare Systems, Inc. (FHWS), when charges are incurred for Lake County employees in the FHWS/Waterman CPO.	WALL
APPROVED	Tab 13. Request from Growth Management for approval and execution of a Satisfaction and Release of Fine, for property owned by George A. Gillis, CEB No. 2004020015.	WELSTEAD
APPROVED	Tab 14. Request from Growth Management for approval and execution of a Satisfaction and Release of Fine, for property owned by Kevin T. and June Montgomery, CEB No. 2000100279.	WELSTEAD

APPROVED	Tab 15. Request from Growth Management for approval to advertise Ordinance amending Section 11.01.04 of the Lake County Land Development Regulations, concerning Exempt Signs.	WELSTEAD
APPROVED	Tab 16. Request from Growth Management for approval to advertise Ordinance amending Section 3.01.03 of the Land Development Regulations, concerning Schedule of Permitted and Conditional Uses.	WELSTEAD
APPROVED	Tab 17. Request from Procurement Services for approval to authorize the Procurement Services Director to advertise for Lake County's Bids and Proposals; award the contracts and issue the appropriate contract documents for all capital equipment approved in the budget processes throughout Fiscal Year 2005/2006, provided the total award amount for each item is less than ten percent (10%) above the approved estimated budgeted amount, and appropriately budgeted funds are available; and award and renew all annual term and supply contracts – <i>each action shall be in accordance with the Procurement Policies and Procedures.</i>	FRAZIER
APPROVED	Tab 18. Request from Procurement Services for approval to declare items on submitted lists surplus to County needs; authorize the removal of all items on said lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.	FRAZIER
APPROVED	Tab 19. Request from Public Safety for approval for Lake County to increase their participation in the Region 5 Florida Domestic Homeland Security Task Force, Community Oriented Policing Services (COPS) matching grant program, for funding communications interoperability – <i>Lake County's increased funding match will be \$195,261.00.</i>	KAISER
APPROVED	Tab 20. Request from Public Works for approval and authorization for the Chairman to execute the Agreement of an extension, until February 1, 2006, for the 2004/2005 Capital Improvement Grant for the Town of Lady Lake.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and authorization for the Chairman to execute the Agreement of an extension, until September 30, 2006, for the 2004/2005 Capital Improvement Grant for the City of Mascotte.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval and authorization for the Chairman to execute the Agreement for an extension, until September 30, 2006, for two Capital Improvement Grants for the City of Umatilla.	STIVENDER

APPROVED	Tab 23. Request from Public Works for approval of the request by The Cove at Lady Lake Partners, LTD, regarding Edwards Road, for Transportation Impact Fee payment deferral, until they request the Certificate of Occupancy (C.O.) of their buildings on the site, which will allow them to utilize the Impact Fee Credits available, per a previous Agreement.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval of a contract Change Order for the Hooks Street Phase II and Citrus Tower Boulevard Project (Citrus Tower Boulevard and State Road 50), in the amount of \$20,981.00.	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval and authorization of Resolution No. 2005-145 , to advertise Public Hearing for Vacation Petition No. 1060, by Robert M. Aicken, Representative Leslie Campione, to vacate right of way in the Plat of Dream Lake Poultry Ranches, located in Section 5, Township 18 East, Range 26 South, in the Umatilla area – Commission District 5.	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval and signature on Resolution No. 2005-146 , to advertise Public Hearing for Vacation Petition No. 1061, by Ali Manji, Representative Donna Hall, to vacate an easement in the Plat of Groveland Farms, located in Section 31, Township 22 South, Range 25 East, in the Groveland area – Commission District 2.	STIVENDER
APPROVED	Tab 27. Request from Public Works for approval and authorization of Resolution No. 2005-147 , to advertise Public Hearing for Vacation Petition No. 1062, by Dennis A. Mulholland, Representative Noelle Phillips, to vacate drainage and utility easement in the Plat of Picciola Harbors, located in Section 1, Township 19 South, Range 24 East, in the Fruitland Park area – Commission District 1.	STIVENDER
APPROVED	Tab 28. Request from Public Works for approval and authorization to accept the final plat for Sweet Iron Estates and all areas dedicated to the public, as shown on the Sweet Iron Estates plat. Sweet Iron Estates consists of nine lots – Commission District 5.	STIVENDER
APPROVED	Tab 29. Request from Public Works for approval to accept two Drainage Easements, three Statutory Warranty Deeds, and three Temporary Non-Exclusive Construction Easement Deeds and Perpetual Grading Easements that have been secured, in conjunction with roadway and/or stormwater projects.	STIVENDER
APPROVED	Tab 30. Request from Public Works for approval for remaining funds from the 2005 Summer Middle School program to go to the 2004/2005 Youth Recreation Assistance Program.	STIVENDER

APPROVED	Tab 31. Request from Public Works for approval and authorization to accept the final plat for Thrill Hill Farms and all areas dedicated to the public, as shown on the Thrill Hill Farms plat; accept a Maintenance Bond, in the amount of \$9,776.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Olifa Development, Inc.; and execute Resolution No. 2005-148 , accepting the following road into the County Road Maintenance System: Pony Trail Court (County Road No. 5880A). Thrill Hill Farms consists of four lots – Commission District 4.	STIVENDER																																
APPROVED	Tab 32. Request from Public Works for approval and authorization to accept the final plat for Grand Island Ridge and all areas dedicated to the public, as shown on the Grand Island Ridge final plat; accept a Letter of Credit, in the amount of \$319,000.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Palmer Homes. Grand Island Ridge consists of 68 lots – Commission District 5.	STIVENDER																																
APPROVED	Tab 33. Request from Public Works for approval and signature on the Agreement between Lake County and Florida Central Railroad Company, Inc., relating to Fairview Avenue, Grande Oak Estates Subdivision.	STIVENDER																																
APPROVED	<p>Tab 34. Request from Public Works for approval and signature on Resolution No. 2005-149, authorizing the posting of speed limit signs on the following roads in the Spring Valley Subdivision, in the Clermont area:</p> <table border="0" data-bbox="354 1108 1161 1354"> <tr> <td>Brandiwine Court</td> <td>0946A</td> <td>Goldenstar Lane</td> <td>1047B</td> </tr> <tr> <td>Willow Grove Lane</td> <td>1045B</td> <td>Copperleaf Way</td> <td>1047C</td> </tr> <tr> <td>Still Meadow Drive</td> <td>1045C</td> <td>Silver Leaf Circle</td> <td>1047D</td> </tr> <tr> <td>Baybrook Lane</td> <td>1045D</td> <td>Windflower Court</td> <td>1048</td> </tr> <tr> <td>Pinyon Drive</td> <td>1046</td> <td>Roper Boulevard</td> <td>1048A</td> </tr> <tr> <td>Foxglove Drive</td> <td>1046A</td> <td>Sunshine Drive</td> <td>1145B</td> </tr> <tr> <td>Caspian Drive</td> <td>1047</td> <td>SunshineView Court</td> <td>1145C</td> </tr> <tr> <td>Woodglen Circle</td> <td>1047A</td> <td>Sunshine Circle</td> <td>1145D</td> </tr> </table>	Brandiwine Court	0946A	Goldenstar Lane	1047B	Willow Grove Lane	1045B	Copperleaf Way	1047C	Still Meadow Drive	1045C	Silver Leaf Circle	1047D	Baybrook Lane	1045D	Windflower Court	1048	Pinyon Drive	1046	Roper Boulevard	1048A	Foxglove Drive	1046A	Sunshine Drive	1145B	Caspian Drive	1047	SunshineView Court	1145C	Woodglen Circle	1047A	Sunshine Circle	1145D	STIVENDER
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APPROVED	Request from Employee Services for approval to process payment to Blount Honda of Leesburg, for repair of Jacob Burciaga's vehicle (Medical Examiner accident of August 29, 2005), subject to the County Attorney's review and approval.	WALL																																
PRESENTATION	Tab 35. Presentation given by Mr. Mike Bowers, Environmental Services Supervisor, and Mr. Charlie Cox, Environmental Services Specialist, regarding the County's Home Heating Oil Recovery Program.	HARDY																																

APPROVED	Tab 36. Request from Procurement Services for approval of the contract for the purchase of an integrated financial system to Tyler Technologies, Inc. – Munis Division; approval of submitted budget transfer, to move funds from the designated Reserve line for this purchase; and approval of the initial payment due, upon execution of the contract.	FRAZIER
APPROVED	Tab 37. Request from Procurement Services for approval of Resolution No. 2005-150 , adopting Fee Schedules for Fiscal Year 2005/2006.	FRAZIER
APPROVED	Tab 38. Ratification of Ms. Emogene Stegall as the 2005 Women’s Hall of Fame inductee, as selected by the Women’s Hall of Fame Committee.	HILL
APPROVED	Tab 39. Request from County Attorney for approval of letter of renewal for Lease Agreement for Clerk's Office, 1206 Bowman Street, Sunnyside Plaza, Clermont.	MINKOFF
APPROVED	Tab 40. Request from County Attorney for approval and execution of Amendment to Lease Agreement between Village Center Community Development District and Lake County, for Property Appraiser space, located at 914 Avenida Central, The Villages.	MINKOFF
APPROVED	Tab 41. Request from County Attorney for approval to advertise Ordinance amending Chapter 9, Lake County Code, regarding Court Costs.	MINKOFF
APPROVED	Tab 42. Request from County Attorney for approval of outside legal services with Bruce Duncan, relating to renewal of Agreement for Board of Building Examiners.	MINKOFF
APPROVED	Tab 43. Request from County Attorney for approval and execution of the Lease Agreement between Lake County and the Lake Agriculture and Youth Fair Association, Inc., for use of the Lake County Expo Center/Fairgrounds and buildings, from March 24, 2006 through April 23, 2006.	MINKOFF
APPROVED	Tab 46. Request from County Attorney for approval of Agreement with Stenstrom, McIntosh, Colbert, Whigham, Reischmann & Partlow, P.A., for eminent domain counsel.	MINKOFF
APPROVED	Tab 44. Request from County Attorney for approval of rates for outside counsel.	MINKOFF
APPROVED	Tab 45. Request from County Attorney for approval of the First Amendment to Harvard Jolly Clees Toppe Architect Agreement; and approval of Agreement with Cagan Crossing, LTD, for design modification, in relation to the Citrus Ridge Library.	MINKOFF

APPROVED	Tab 47. Request from County Attorney for approval of Settlement with Corporate Express, in the amount of \$40,094.00.	MINKOFF
APPROVED	Request from County Attorney for approval and execution of Non-Exclusive Easement Deed between Lake County Gateway, LLC and Lake County, for additional right of way for the South Lake Trail Project, in Section 25, Township 22 South, Range 26 East, in the Clermont area.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, informed the Board that staff has met with the consultants, regarding the ‘branding’ program, and they are helping them with the composition of the focus groups. She stated that they are asking that each of the Commissioners participate on a separate focus group, so she will be getting together with each Commissioner, to schedule said groups. She stated that it is an exciting process, which will be moving forward fairly quickly.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, stated that she would like to comment on how well the process went for the selection of the financial system, which she noted was headed up by the Clerk’s Office. She stated that people under the Board of County Commissioners participated, as well as people from the Clerk’s Office and the Sheriff’s Office. She stated that it was very well organized, noting that everyone had ample opportunity to look at all the proposals. She stated that they traveled to different sites, to actually see the implementation of different systems, which is a process that can be extremely complex, but was handled very well. She stated that staff is very happy with the new system, which will be implemented this Fall, and is very grateful to the Clerk’s Office for having spearheaded the process.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, informed the Board that she would be in Tallahassee on Friday, September 23, 2005, attending the Technology Board Meeting.	HALL
APPROVED	Tab 48. Proclamation No. 2005-151 , designating the month of September, 2005, as National Alcohol and Drug Addiction Recovery Month.	HILL
INCREASED	Salary for both the County Manager and the County Attorney to \$145,000 per year, with their other benefits remaining the same.	HILL
FOR YOUR INFORMATION	Commr. Pool stated that the West Orange/South Lake Transportation Task Force will be holding a meeting on Thursday, October 6, 2005, at 10:00 a.m., at the Ocoee City Hall, and encouraged anyone interested in obtaining updates about funding for the County’s transportation needs for the SR 50 corridor to attend the meeting.	POOL
FOR YOUR	Commr. Stivender informed the Board that her fifth granddaughter was born	STIVENDER

INFORMATION	this morning, in Alabama, at 3:00 a.m., weighing in at 6 lbs. 13 ozs., and that everybody was doing fine.	
FOR YOUR INFORMATION	Commr. Hanson stated that Canin & Associates, out of Orlando, held a workshop on the building of Town Centers at the Administration Building last week. She stated that it was a very interesting workshop, with the outcome of it being that they have created a non-profit foundation, and there is a possibility that the County might be able to get them to help the County with the Town Center in Mt. Plymouth/Sorrento. She stated that it will be very exciting, if the County can get Cain & Associates to help put that together.	HANSON
FOR YOUR INFORMATION	Commr. Stivender stated that she wanted to thank Mr. Gregg Welstead, Deputy County Manager/Growth Management Director, and his staff, and Mr. Jim Stivender, Jr., Public Works Director, and his staff, for doing an excellent job in preparing for the meeting that was held in south Lake County, at Minneola City Hall, to discuss the Lowndes rezoning case, with regard to property being proposed to be rezoned for the purpose of constructing additional schools for the Lake County School System. She stated that, even though everyone may not have agreed on the outcome, staff did an excellent job in preparing for said meeting.	STIVENDER
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board that the Statewide Impact Fee Task Force that was formed under the Growth Management Law to look at the issue of impact fees, will be meeting on Friday, September 23, 2005, at 10:00 a.m., in the Board Room, located on the 3 rd floor of the Orlando International Airport. He stated that it is the only meeting where they are going to take public testimony. He stated that they have allotted 45 minutes for the Florida Association of Counties (FAC), after which time the League of Cities and the Lake County School Board will have an opportunity to address them. He stated that everyone was welcome to attend.	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board and discussed the price of fuel and gasoline and how it affects not only the County, but the County's residents, as well. He stated that he discussed the fact that it was becoming very difficult for him, financially, to attend every meeting of the Elder Affairs Advisory Board and the Library Advisory Board, of which he is a member of both, with the County Manager, Ms. Cindy Hall, and that he would like to skip some of the meetings. He stated that Ms. Hall suggested that he only attend every other meeting, or that he communicate with said committees by way of a conference call, if it is legal under the Sunshine Law.</p> <p>Mr. Hunter then discussed the issue of "Family Day", which he noted Commr. Stivender had brought to the attention of the Board, being September 26, 2005,</p>	

	<p>and the fact that he felt it should be 365 days per year, rather than just one day. He stated that he wanted to thank the Lake County staff for treating him like family, in that they have been very kind and helpful to him. He discussed the Vial of Life Program that the Sheriff's Office has and the fact that he would like to see said vials put in all the libraries in the County, so that they are available to everyone. He explained how the Vial of Life Program works, at which time he noted that it all comes back to family. He stated that he felt everyone in the County should adopt another family, noting that he did not mean to take care of them financially and do everything for them, but to become friends with them. He stated that everyone might be surprised at how friendly the other families will be to them.</p> <p>Mr. Hunter stated that he has heard that Fire Departments in counties throughout the State will provide and install free smoke alarms in the homes of the County's residences. He stated that he did not think it would take a lot of money for the Fire Department in Lake County to do that, which would save the lives of a lot of the County's residents.</p>	
FOR YOUR INFORMATION	Commr. Hill informed the Board that Ms. Cindy Hall, County Manager, had addressed the issue of fuel consumption, as far as the County's employees are concerned, noting that she had prepared a handout about the fuel consumption issue and had included some suggestions for how the County and its employees can save fuel.	HILL
FOR YOUR INFORMATION	Commr. Stivender questioned whether Ms. Cindy Hall, County Manager, was working on a holiday schedule for the Board Meetings to be held in November and December of this year, at which time Ms. Hall stated that she was not, but would be glad to do so and would bring said schedule back to the Board at a later date.	STIVENDER
APPROVED	Resolution No. 2005-152 , adopting a final millage rate of 5.7970 mills for the General Fund for Lake County, for Fiscal Year 2006.	HILL
APPROVED	Resolution No. 2005-153 , adopting a final millage rate of 0.5289 mills for the Lake County Municipal Service Taxing Unit for Ambulance and Emergency Medical Services for the unincorporated and incorporated area of the County, for Fiscal Year 2006.	HILL
APPROVED	Resolution No. 2005-154 , adopting a final millage rate of 0.5000 mills for the Stormwater Management Municipal Services Taxing Unit for the unincorporated area of Lake County, for Fiscal Year 2006.	HILL
APPROVED	Request to budget additional \$50,000 towards the County's 2005/2006 Youth Recreation Assistance Program, to come from the General Fund Reserves account.	CADWELL

APPROVED	Resolution No. 2005-155 , adopting a Final Budget for Lake County, in the amount of \$403,221,347, for Fiscal Year 2006.	HILL