

## BOARD ACTION

February 10, 2009

APPROVED	The Board moved to place the Phase II documents of the Judicial Project as designed out to bid, which would give them a working number to determine what they would be able to build.	HALL
CONSENSUS	There was consensus to have Mr. Billy Hattaway come back for a workshop regarding efficient infrastructure and economic development opportunities.	STIVENDER
DIRECTED	The Board directed Ms. Cindy Hall, County Manager, to consider reductions in any program or funding in order to balance the budget for 2009/10. Ms. Hall informed the Board that she would put together some information as they go through the budget process and come forward with some specific proposals the Board could then look at.	KRUEGER
CONSENSUS	There was consensus by the Board to suspend employer contributions from the general fund to the health plan insurance fund for six months to save money that could go into the County's various funds, which would still result in healthy reserves in that account.	WALL
DIRECTED	Commr. Cadwell directed the Commissioners to get their lists of changes they wanted to make to the County Manager evaluation form to Ms. Hall in two weeks, by February 24. Some changes that were noted were to have integrity as a category by itself, to have a comment box for evaluations other than satisfactory (3), and to have a separate dimension for personnel management.	CADWELL
APPROVED	The Board approved <b>Resolution No. 2009-15</b> approving amendments to the FY 2006-09 Local Housing Assistance Plan and authorizing the submission of the amendments to the Florida Housing Finance Corporation.	SMITH
APPROVED	The Board approved the revised project list of six items to submit to their Washington delegation for earmarked federal funding that was presented by Ms. Hall. The projects on the list were South Lake Sheriff's Command Center (renamed LCSO South Lake District), Picciola Bridge Project, Lakeshore Drive/Palatlakaha Bridge, Emergency Operations Center Technology, Lake County Emergency Operations Center, and South Lake/Minneola Trail Phase III and IV.	HALL
APPROVED	Mr. Sandy Minkoff, County Attorney, requested that they have a closed session at the next Board Meeting of February 17, at 10:30 a.m.	MINKOFF