

BOARD ACTION

August 14, 2007

APPROVED	Funding adjustments in Sheriff's budget, as presented.	CADWELL
APPROVED	Request from Environmental Services to bring Recycling Program in-house and, by doing so, to amend their budget, as indicated under Landfill Enterprise Fund, increasing both Revenues and Expenditures.	CADWELL
APPROVED	Funding adjustments to General Fund, as presented.	CADWELL
REPORT	Status Report given regarding Christopher C. Ford Commerce Park.	CADWELL
APPROVED	Staff's recommendation for funding of 800 MHz radio system, as presented, with stipulation that staff continue to look at other projects, to draw down amount of money that County will have to borrow at end of project.	SCHWARTZMAN
APPROVED	To move forward with joint use library project with Lake-Sumter Community College.	CADWELL
APPROVED	Interlocal Agreement between Lake County and City of Tavares for use of County's Parking Garage, with modifications, as presented.	CADWELL
APPROVED	Request for staff to bring back to Board new policy reducing signature authority of County Manager from \$50,000 to \$25,000.	CADWELL
FOR YOUR INFORMATION	County Manager informed Board that Legislature has scheduled Special Session to address Medicaid and that County may have to pay approximately \$1.2 million in additional money for same.	CADWELL
FOR YOUR INFORMATION	County Manager informed Board about recommendation from Public Safety Coordinating Council for LifeStream Behavioral Center to apply for matching grant to reduce population in County's jail of inmates who have mental health problems. County's portion of grant will be \$330,000 for three years.	CADWELL
APPROVED	Request for follow-up Budget Workshop, to discuss concerns Commissioners have regarding budget. Commissioners to give list of their concerns to County Manager by Friday, August 17, 2007, so they can be placed on Agenda.	CADWELL