

BOARD ACTION

February 14, 2012

APPROVED	Tab 1. Request from Community Services to authorize the BCC Chairman to renew, for a one (1) year period the Agreement between Lake County and the Lake County School Board to provide all students with the opportunity to participate in the Career, Adult & Community Education Driver's Education Program - Behind the Wheel Training. The fiscal impact is \$278,000.00.	KEEDY
APPROVED	Tab 2. Request from Community Services for approval give the County Manager authority to sign the Direct Pay form to Shands University of Florida for an inpatient medical stay qualified under the Health Care Responsibility Act (HCRA) guidelines. The Direct Pay requires the County Manager's signature as the invoice total exceeds \$25,000.00. The fiscal impact is \$28,643.64.	KEEDY
APPROVED	Tab 3. Request from Community Services for approval and signature on the Agency for Persons with Disabilities Medicaid Waiver Services Agreement to provide transportation to the developmentally disabled. The fiscal impact is \$136,000.00.	KEEDY
APPROVED	Tab 4. Request from Community Services for approval and signature on Resolution No. 2012-11 accepting unanticipated revenue received from the Commission for Transportation Disadvantaged for the Shirley Conroy Rural Area Capital Assistance Support Grant. The fiscal impact is \$77,252.00 - \$69,526.80 Grant / \$7,725.20 County).	KEEDY
APPROVED	Tab 5. Request from Facilities Development and Management for approval and award of contract 11-0024 for on-call construction cost estimating to Cost Management, Inc. (CMI) in conjunction with the County's needs. Fiscal impact cannot be determined at this time.	SWENSON
APPROVED	Tab 6. Request from Public Works for authorization to fill one (1) vacant Office Associate IV position within the Public Works Department/Engineering Division. (Fiscal impact is \$41,089.)	STIVENDER
APPROVED	Presentation regarding the findings of the Solid Waste Alternative Task Force. The Board approved to proceed with implementation of the Solid Waste Task Force Recommendations by March 2012; to initiate competitive procurement solicitation for collection and disposal agreements by October 2012, and for staff to evaluate and present to the Board options, vendors and pricing by June 2013.	STIVENDER
FOR YOUR INFORMATION	ADDENDUM 1-I. Discussion of federal legislative priorities.	GRAY

APPROVED	Tab 7. Request for approval and execution of Proclamation No. 2012-12 proclaiming February 19 through February 25, 2012 as Hickory Point Park Week.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that the Board is still waiting to hear from the School Board regarding where they stand on the impact fee issue so that the two boards could meet to discuss this issue. Commr. Campione stated that she would send a letter or an e-mail to the School Board stating that they need a vote taken by them before the Board can start that process.	CONNER
FOR YOUR INFORMATION	Commr. Campione related that she sent the letter out about the Planning and Zoning Board School Board member.	CAMPIONE
APPROVED	Tab 8. Request for approval and execution of Resolution No. 2012-10 Urging Tobacco Retailers to Stop the Sale and Marketing of Flavored Tobacco Products in Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that Commr. Hill did a great job at the ribbon cutting for the Leesburg Health Department.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commented that last Saturday's event at Ferran Park was a great event.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that this coming Saturday, February 18, Park and Recreation staff and PEAR volunteers will be at the Leesburg downtown market to recruit more volunteers for their Parks and Recreation Department, and he mentioned that this year PEAR Park was the Ecosystem Restoration Landscape award winner.	CADWELL