

## BOARD ACTION

January 12, 2010

APPROVED	<b>Tab 1.</b> Request for approval by Public Safety, Emergency Management Division to submit a grant application to the State to be considered for the Federal Emergency Management Agency (FEMA) EOC Grant Program funds in the amount of \$800,000 to construct an Emergency Operations Center (EOC).	KAISER
APPROVED	<b>Tab 2.</b> Request for approval by Public Safety, Emergency Management Division to prepare and submit a grant application to the Florida Department of Community Affairs, CDBG Disaster Recovery Grant Program, for the purpose of implementing a disaster recovery project as a result of Tropical Storm Fay, 2008; and to authorize the County Manager to sign the grant application(s), including any subsequent application documents.	KAISER
APPROVED	<b>Tab 3.</b> Request from County Attorney for approval of County Deed to Lake County School Board for Installation of a Sanitary Force Main and Reclaim Line for Elementary School "J" and authorize Chairman to execute document, <b>but with a smaller area for the legal description, as requested by the School Board.</b>	MARSH
APPOINTMENTS	<b>Tab 4.</b> Appointments of Dr. Kathleen Farner Thomas (District 4) and Mr. Curtis Binney (District 2) to the newly created Solid Waste Alternatives Task Force.	CADWELL
FOR YOUR INFORMATION	Commr. Conner mentioned that he had presented the resolution on behalf of the Commission at the Martin Luther King, Jr. breakfast, which was very well received there.	CONNER
FOR YOUR INFORMATION	Commr. Stewart related that she and Commr. Renick were riding their horses in the Martin Luther King, Jr. parade this Saturday, January 16.	STEWART
APPROVED	Commr. Cadwell requested that the Board approve a letter of support for Lifestream to apply for a grant to expand substance abuse treatment and capacity in the South Lake area.	CADWELL

PRESENTATION	<p><b>Tab 5.</b> Economic Development Workshop. Mr. Sandy Minkoff, Interim County Manager, had Ms. Dottie Keedy, Director of Economic Growth and Redevelopment, and Ms. Shelly Weidenhamer, EDC Business Development Director for Lake County, to give presentations to the Board about what they do, how they work together, and the workings of economic development. Other people who spoke or did presentations included Mr. Ed Holder from Volusia County, Mr. John Hillenmeyer, Mr. Chuck Mojock, and Mr. Ray Gilley, President and CEO of the EDC. Mr. Minkoff stated that he would schedule a discussion of a possible temporary waiver of transportation impact fees for February 2.</p>	MINKOFF
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