

The Board met in due form with the following members present: Rudolph Clay and Frances DuPey. The Council Members present: Elsie Franklin, Will Smith Jr., Donald Potrebic, Christine Cid, Thomas O'Donnell, and Larry Blanchard. They passed the following orders, to wit:

There was a moment for the Opening Prayer and the Pledge was given.

Order#1

In the Matter of Correctional Officers Collective Bargaining Agreement.

Blanchard made a motion, seconded by Cid, to review, take under consideration and put it on the February 14, 2006 Council meeting agenda the Correctional Officers Collective Bargaining Agreement. Motion passed 6-0, Councilman Tabacynski absent.

DuPey made a motion, seconded by Clay, to review and put on the February 15, 2006 Commissioner's meeting agenda the Correctional Officers Collective Bargaining Agreement. Motion passed 2-0, Commissioner Scheub absent.

Ray Szarmach suggested that maybe next week sometime the Lake County Commissioners and the Lake County Council get together for an Executive Session to go over any issues that they might see in there. They don't have to set a date today, and maybe they don't want to have an Executive Session, but they know it's on the table and they can have one.

The next Board of Commissioners Meeting will be held on Wednesday, February 15, 2006 at 10:00 A.M.

There being no further business before the Board at this time, O'Donnell made a motion, seconded by Cid, to adjourn.

RUDOLPH CLAY, PRESIDENT

FRANCES DUPEY

GERRY SCHEUB

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR