

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 6, 2009**  
**2:00 P.M.**

**ROBERT E. AUFULDISH, PRESIDENT**  
**RAYMOND E. SINES, COMMISSIONER**  
**DANIEL P. TROY, COMMISSIONER**

**AMY ELSZASZ, CLERK**  
**KENNETH R. GAUNTNER, JR., ADMINISTRATOR**  
**LEGAL COUNSEL**

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● **ROLL CALL**

● **MINUTES OF THE MEETING - DECEMBER 18, 2008**

● **PUBLIC COMMENT**

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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills
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1. **RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP 20090106\E01) (E-11) (PG-1)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari
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2. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$206,032.75 FOR SANITARY SEWERS FOR MOUNT ROYAL, PHASE 3, IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090106\U01) (UT-9) (PG-1)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
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3. **RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION ALONG WITH A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT PROMOTING THE LAKE COUNTY CHILD ABUSE REPORTING HOTLINE, EFFECTIVE FEBRUARY 1, 2009 (20090106\JFS01) (JFS-2)(PG-1)**
4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 12, 2009, IN THE AMOUNT OF \$122,947.59 (20090106\JFS02) (JFS-14)(PG-2)**

COMMISSIONERS' OFFICE
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5. **RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN BUSINESS STORAGE COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN**

**THE AMOUNT OF \$11,250.00, EFFECTIVE JANUARY 16, 2009 THROUGH JANUARY 15, 2010  
(20090106\C01) (209z-17) (PG-2)**

6. **(RESOLUTION APPOINTING SPENCE KLINE TO THE WESTERN RESERVE AREA AGENCY ON AGING BOARD OF TRUSTEES FOR A 3-YEAR TERM ENDING DECEMBER 31, 2011  
20090106\C02) (B-2) (PG-2)**
7. **(RESOLUTION AUTHORIZING EXECUTION OF ADDENDUM II TO THE FY-09 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT, EXPIRING JUNE 30, 2009 20090106\C03) (CT-3) (PG-3)**

<b>FINANCE DEPARTMENT - Michael Matas</b>
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8. **RESOLUTION CONGRATULATING MICHAEL R. PUCAK ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090106\F01) (C-126)(PG-3)**

<b>DEPARTMENTAL REPORTS</b>
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- **UTILITIES**
- **STORMWATER**
- **JOB AND FAMILY SERVICES**
- **FINANCE**
- **COUNTY ADMINISTRATOR**
- **CLERK**
- **LEGAL**
- **OLD BUSINESS**
- **NEW BUSINESS**
- **PUBLIC COMMENT**

<b>EXECUTIVE SESSION</b>
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- **Legal -**
- **Personnel -**
- **ADJOURN**

**ORGANIZATIONAL MEETING: 11:00 AM, JANUARY 12, 2009**