

CONVENED: _____

2010-3

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 26, 2010
2:00 P.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

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- **ROLL CALL**
 - **MINUTES OF MEETINGS:** January 7, 2010
 - **PUBLIC COMMENT-** Public Hearing in re: Lake County Floodplain Regulations
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL AND PROGRESS PAYMENT NO. 8-FINAL WITH C.I.R., INC. FOR THE 2009 RIVER ROAD PROFILE IMPROVEMENTS, PERRY TOWNSHIP, OHIO (20100126\E01) (E-3)**
2. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,051,400.00 TO BURTON SCOT CONTRACTORS, LLC FOR THE AUBURN ROAD RECONSTRUCTION-PHASE II PROJECT, OPWC NO. CGS04 (20100126\E02) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100126\U01) (UT-7)**
4. **RESOLUTION TO DELETE WATER AND SEWER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR (20100126\U02) (UT-7)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

5. **RESOLUTION APPOINTING SHASTA RAUCKHORST TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE FEBRUARY 1, 2010 (20100126\JFS01) (JFS-4)**

COMMISSIONERS' OFFICE

6. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEIGHBORING MENTAL HEALTH SERVICES, INC. TO PROVIDE PSYCHIATRIC AND MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE THROUGH DECEMBER 31, 2010 (20100126\C01) (CT-10a)**
7. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR VEHICLE MAINTENANCE AND REPAIR SERVICES (20100126\C02) (C-30B)**

8. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20100126\C03) (CT-8con)
9. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20100126\C04) (CT-17a)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -

____ MOTION TO CONVENE EXECUTIVE SESSION: SECOND _____
TIME

____ MOTION TO END EXECUTIVE SESSION: SECOND _____
TIME

____ MOTION TO ADJOURN MEETING: SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, JANUARY 28, 2010