

CONVENED: _____

2009-4

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 27, 2009
2:00 P.M.**

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

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

RAYMOND E. SINES, COMMISSIONER

• **ROLL CALL**

• **PUBLIC COMMENT**

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION REJECTING ALL BIDS SUBMITTED DECEMBER 10, 2008 FOR THE RIVER ROAD PROFILE IMPROVEMENTS – 2008 PROJECT (20090127\E01) (E-2) (PG-21)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090127\U01) (UT-41) (PG-8)**

COMMISSIONERS' OFFICE

3. **RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF CONNIE S. DANIELSON FROM THE POSITION OF HOTEL/MOTEL TAX COORDINATOR IN THE LAKE COUNTY COMMISSIONERS OFFICE, EFFECTIVE JANUARY 28, 2009 (20090127\C01) (P-105) (PG-21)**
4. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND CARLA BASTER, D.O. TO PROVIDE MEDICAL SERVICES TO INMATES IN THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2009 THROUGH DECEMBER 31, 2009(20090127\C02) (CT-10A) (PG-21)**
5. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEAL FORBES, D.M.D. TO PROVIDE REGULAR AND ROUTINE DENTAL SERVICES, EXAMINATIONS, AND TREATMENT TO INMATES IN THE LAKE COUNTY JAIL EFFECTIVE JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (20090127\C03) (CT-10A)(PG-22)**
6. **RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF LARRY ELLIOTT FROM THE POSITION OF NIGHT SHIFT CUSTODIAN IN THE LAKE COUNTY COMMISSIONERS' BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 30, 2009 (20090127\C04) (P-105) (PG-22)**
7. **RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$16,200.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (20090127\C05) (CT-3C) (PG-22)**

SPECIAL RESOLUTIONS

8. **RESOLUTION HONORING DARRELL C. WEBSTER ON HIS RETIREMENT AFTER 44 YEARS OF DISTINGUISHED SERVICE FOR THE LAKE COUNTY PLANNING COMMISSION (20090127\F01) (C-126) (PG-23)**

DEPARTMENTAL REPORTS

- **UTILITIES**
 - **STORMWATER**
 - **JOB AND FAMILY SERVICES**
 - **FINANCE**
 - **COUNTY ADMINISTRATOR**
 - **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 29, 2009