

CONVENED: _____

2009-5

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 29, 2009
10:00 A.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**

● **MINUTES OF MEETINGS: DECEMBER 30, 2008; JANUARY 6, 2009; ORGANIZATIONAL-JANUARY 12, 2009**

● **PUBLIC COMMENT**

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION APPROVING CONTRACT MODIFICATION NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER JR., INC. FOR ODOT'S MINOR DEVELOPMENT PROCESS FOR THE REPLACEMENT OF THE VROOMAN ROAD BRIDGE OVER THE GRAND RIVER IN PERRY TOWNSHIP (20090129\E01) (E-3) (PG-24)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$315,000.00 FOR NEW & HIGH STREET SANITARY SEWER REPLACEMENT PROJECT NO. 308-S, VILLAGE OF FAIRPORT HARBOR AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: February 18, 2009) (20090129\U01) (UT-8) (PG-9)**
3. **RESOLUTION APPROVING ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$10,000.00 WITH DDD ENTERPRISES, INC. FOR MAPLE STREET SANITARY SEWER IMPROVEMENT PROJECT NO. 291-S IN PERRY VILLAGE AND PERRY TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090129\U02) (UT-4) (PG-9)**
4. **RESOLUTION APPROVING CHANGE ORDER NOS. 2, 3, 4 AND 5 WITH FABRIZI TRUCKING & PAVING CO., INC. FOR MENTOR HEADLANDS SANITARY SEWER REPLACEMENT PROJECT NOS. 293-S AND 294-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE CONTRACT AMOUNT BY \$139,236.94 (20090129\U03) (UT-4) (PG-10)**
5. **RESOLUTION AUTHORIZING ASSIGNMENT OF THE SOLID WASTE DROP-OFF CONTAINER RECYCLING CONTRACT TO METRO DISPOSAL, LLC (20090129\U04) (UT-4) (PG-10)**
6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090129\U05) (UT-7)(PG-10)**
7. **RESOLUTION INCREASING APPROPRIATIONS FOR MIDDLE RIDGE WATER TANK PAINTING 287W PROFESSIONAL SERVICES-CONSULTANTS (20090129\U06) (UT-2) (PG-11)**

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20090129\C01) (C-9)(PG-24)

FINANCE DEPARTMENT - Michael Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,027,970.84 (20090129\BC01) (C-4) (PG-25)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,314,660.92 (20090129\BC02) (C-17) (PG-25)
11. RESOLUTION RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090129\BC03) (C-111) (PG-25)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090129\BC04) (C-111) (PG-25)

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: 2:00 PM, TUESDAY, FEBRUARY 3, 2009