

**CONVENED:** \_\_\_\_\_

**2009-6**

**ADJOURNED:** \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 3, 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**

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● **ROLL CALL**

● **MINUTES OF MEETINGS- JANUARY 15 & JANUARY 20, 2009**

● **PUBLIC COMMENT**

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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR SAFETY IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20090203\E01) (E-11) (PG-27)**

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

2. **RESOLUTION APPROVING FINAL ESTIMATE NO. 1 IN THE AMOUNT OF \$114,300 WITH BRECHBUHLER SCALES, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$114,300 FOR SCALE REPLACEMENT PROJECT 310-L, CONTRACT A FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090203\U01) (UT-4) (PG-13)**
3. **RESOLUTION HIRING MICHAEL K. PEGORARO TO THE POSITION OF LABORER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 17, 2009 (20090203\U02) (UT-3)(PG-13)**

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 9, 2009, IN THE AMOUNT OF \$77,724.11 (20090203\JFS01) (JFS-14)(PG-27)**

**COMMISSIONERS' OFFICE**

5. **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 (20090203\C01) (CT-17)(PG-27)**

DEPARTMENTAL REPORTS
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- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - FINANCE
  - COUNTY ADMINISTRATOR
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal -
- Personnel -
- Real Estate (2)

\_\_\_\_\_ 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, FEBRUARY 5, 2009\*