

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

**2009-7**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 5, 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 MEETING: JANUARY 27 & 29, 2009**
- **PUBLIC COMMENT**

**RESOLUTIONS:**

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

1. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,112,000 FOR HUBBARD ROAD WATERLINE IMPROVEMENT-PHASE 2 PROJECT NO. 295-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: February 25, 2009) (20090205\U01) (UT-8) (PG-15)**
2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090205\U02) (UT-7) (PG-15)**

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

3. **RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR TERMS COMMENCING FEBRUARY 16, 2009 AND EXPIRING FEBRUARY 15, 2012 (20090205\JFS01) (B-77) (PG-29)**
4. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT IV TO THE CHILD CARE SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND PAINESVILLE CHRISTIAN PRESCHOOL AND CHILDCARE TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE FEBRUARY 10, 2009 (20090205\JFS02) (JFS-2)(PG-29)**

**FINANCE DEPARTMENT - Michael Matas**

5. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,615,872.84 (20090205\BC01) (C-4) (PG-30)**
6. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$541,565.65 (20090205\BC02) (C-17) (PG-30)**
7. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090205\BC03) (C-111) (PG-30)**

8. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090205\BC04) (C-111)(PG-31)**

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 - appointments

\_\_\_\_\_ 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 10, 2009\***