

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

**2009-9**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 17, 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:**

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

1. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GGC ENGINEERS FOR SHORE ACRE DRIVE WATERLINE REPLACEMENT PROJECT NO. 315-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090217\U01) (UT-4)(PG-19)**
2. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS SHORE ACRE DRIVE WATERLINE REPLACEMENT 315W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20090217\U02) (UT-2) PG-19)**
3. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20090217\U03) (UT-2)PG-19)**
4. **RESOLUTION APPROVING CHANGE ORDER NO. 1-FINAL WITH SNAVELY EXCAVATING COMPANY FOR HUBBARD ROAD WATERLINE REPLACEMENT-PHASE 1 PROJECT NO. 266-W, IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$30,990.86 (20090217\U04) (UT-4) (PG-20)**
5. **RESOLUTION APPROVING RELEASE OF RETAINER IN THE AMOUNT OF \$33,926.31 WITH SNAVELY EXCAVATING COMPANY AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$87,914.86, FOR HUBBARD ROAD WATERLINE REPLACEMENT-PHASE 1 PROJECT NO. 266-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090217\U05) (UT-4) (PG-20)**

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

6. **RESOLUTION APPOINTING KATHLEEN M. LEWIS TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 2, 2009 (20090217\JFS01) (JFS-4) (PG-36)**
7. **RESOLUTION APPOINTING BRITTANY C. LEBER TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 2, 2009 (20090217\JFS02) (JFS-4) (PG-36)**
8. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 23, 2009, IN THE AMOUNT OF \$940,462.87 (PG-36) (20090217\JFS03) (JFS-14)**

COMMISSIONERS' OFFICE

9. **RESOLUTION AUTHORIZING RENEWAL OF A WORKERS' COMPENSATION SELF-INSURANCE THIRD PARTY ADMINISTRATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS EFFECTIVE MARCH 1, 2009 THROUGH FEBRUARY 28, 2010, IN THE AMOUNT NOT TO EXCEED \$29,400.00 (20090217\C01) (Workers' Comp.) (PG-37)**
10. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF OHIO LLC, AGENT FOR SAFETY NATIONAL CASUALTY CORP., EFFECTIVE MARCH 1, 2009 THROUGH FEBRUARY 28, 2010 IN THE AMOUNT OF \$110,730.00 (20090217\C02) (Workers' Comp.) (PG-37)**
11. **RESOLUTION HIRING JANET A. MERRICK AS A PART-TIME SECRETARY 1 FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE FEBRUARY 25, 2009 (20090217\C03) (P-110)**
12. **RESOLUTION HIRING KATHRYN A. DALTON AS A PART-TIME SECRETARY 1 FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE MARCH 5, 2009 (20090217\C04) (P-110)(PG-38)**
13. **RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2009 (20090217\C05) (C-1)(PG-38)**
14. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN MAXIMUS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,500.00 (20090217\C06) (202-F)(PG-38)**
15. **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, 2009 (20090217\C07) (CT-10a)(PG-39)**
16. **RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER PROPOSED REVISIONS TO THE LAKE COUNTY SUBDIVISION REGULATIONS (Hearing: Thursday, March 26, 2009, 10:00 am, County Commissioners' Chambers) (20090217\C08) (C-66) (PG-39)**

FINANCE DEPARTMENT - Michael Matas

17. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$384,950.79 (20090217\BC01) (C-4)(PG-40)**
18. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$173,765.55 (20090217\BC02) (C-17) (PG-40)**
19. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090217\BC03) (C-111) (PG-40)**
20. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090217\BC04) (C-111)(PG-41)**

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 -

\_\_\_\_\_ 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 26, 2009\***