

**C O N V E N E D :**

**2009-11**

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

**LAKE COUNTY COMMISSIONERS' MEETING**

**MARCH 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**

• **ROLL CALL**

• **PUBLIC COMMENT-**

**RESOLUTIONS:**

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

1. **RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH L.C. UNITED PAINTING COMPANY FOR THE MIDDLE RIDGE ROAD WATER TANK PAINTING PROJECT NO. 287-W, ALTERNATE B, IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$26,166.28 (20090303\U01) (UT- 4) (PG-26)**
2. **RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH GRADE LINE, INC. FOR DEBORAH DRIVE WATERLINE IMPROVEMENT PROJECT NO. 305-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$969.03 (20090303\U02) (UT-4) (PG-26)**
3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090303\U03) (UT-7)(PG-27)**
4. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20090303\U04) (UT-2)(PG-27)**

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

5. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 9, 2009, IN THE AMOUNT OF \$100,533.15 (20090303\JFS01) (JFS-14)(PG-48)**
6. **RESOLUTION APPOINTING LINDSAY N. LEPLA TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 9, 2009 (20090303\JFS02) (JFS-4) (PG-48)**
7. **RESOLUTION APPOINTING CAITLIN G. PROCTOR TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 9, 2009 (20090303\JFS03) (JFS-4) (PG-48)**

**COMMISSIONERS' OFFICE**

8. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN HZW ENVIRONMENTAL CONSULTANTS, LLC AND THE LAKE COUNTY BOARD OF COMMISSIONERS**

**FOR ENVIRONMENTAL CONSULTING TO PROVIDE AN INDOOR AIR QUALITY SURVEY IN AN  
AMOUNT NOT TO EXCEED \$2,100.00 (20090303\C01) (C-7) (PG-49)**

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 - LITIGATION
- 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, MARCH 5, 2009\***