

CONVENED: _____

2009-12

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

MARCH 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 MEETINGS:**

• **PUBLIC COMMENT-**

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING ADVERTISEMENT FOR REBIDS FOR THE RIVER ROAD PROFILE IMPROVEMENTS - PERRY TOWNSHIP, OH (BID OPENING: MARCH 25, 2009) (20090305\E01) (E-2) (PG-50)**
2. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PURSUE FEDERAL STIMULUS FUNDING FOR THE LAKE ROAD IMPROVEMENTS IN MADISON TOWNSHIP, THE AUBURN ROAD IMPROVEMENTS IN CONCORD TOWNSHIP, AND THE ROUNDABOUT IN LEROY TOWNSHIP (20090305\E02) (E-7)(PG-50)**
3. **RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR SAFETY IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20090305\E03) (E-11)(PG-50)**

COMMISSIONERS' OFFICE

4. **RESOLUTION RE-APPOINTING RAYMOND McGUINNESS TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM, COMMENCING MARCH 7, 2009 AND ENDING MARCH 6, 2014 (20090305\C01) (B-51)(PG-51)**
5. **RESOLUTION RE-APPOINTING KIP MOLENAAR TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM, COMMENCING MARCH 7, 2009 AND ENDING MARCH 6, 2014 (20090305\C01) (B-51)(PG-51)**

FINANCE DEPARTMENT - Michael Matas

6. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$510,290.49 (20090305\BC01) (C-4)(PG-52)**
7. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$493,837.08 (20090305\BC02) (C-17)(PG-52)**
8. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090305\BC03) (C-111)(PG-52)**

9. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090305\BC04) (C-111)(PG-53)**

SPECIAL RESOLUTIONS

10. **RESOLUTION HONORING CORY ALAN AUSTIN ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090305\F01) (C-126)(PG-54)**
11. **RESOLUTION HONORING SEAN MICHAEL BEATTIE ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090305\F02) (C-126)(PG-54)**

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- **Legal -**
- **Personnel -**
- **Real Estate**

_____ **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, MARCH 17, 2009