

CONVENED: _____

2009-13

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 17, 2009
2:00 P.M.**

**DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
RAYMOND E. SINES, COMMISSIONER**

**AMY ELSZASZ, CLERK
KENNETH R. GAUNTNER, JR., ADMINISTRATOR
LEGAL COUNSEL**

● **ROLL CALL**

● **MINUTES OF MEETINGS: February 26 & March 3, 2009**

● **PUBLIC COMMENT-**

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20090317\E01) (E-11) (PG-56)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: APRIL 8, 2009) (20090317\U01) (UT-8) (PG-29)**
3. **RESOLUTION ESTABLISHING TAP-IN CHARGES FOR GIRDLED ROAD SEWER EXTENSION, CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090317\U02) (UT-17) (PG-29)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090317\U03) (UT-7) (PG-30)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

5. **RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTER-COUNTY ADJUSTMENT OF ALLOCATIONS BETWEEN VARIOUS COUNTY DEPARTMENTS OF JOB AND FAMILY SERVICES IN THE STATE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (20090317\JFS01) (JFS-2) (PG-56)**
6. **RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS CHILD CARE PROVIDERS TO INCREASE THE TOTAL CONTRACT VALUES EFFECTIVE MARCH 17, 2009 (20090317\JFS02) (JFS-2) (PG-57)**
7. **RESOLUTION AUTHORIZING AMENDMENT I TO THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ALPHA PARK KINDERCARE TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES EFFECTIVE MARCH 30, 2009 (20090317\JFS03) (JFS-2) (PG-57)**
8. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN, A PROVIDER OF TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION PROGRAM (NET) (20090317\JFS04) (JFS-2) (PG-58)**

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 23, 2009, IN THE AMOUNT OF \$927,992.73 (20090317\JFS05) (JFS-14) (PG-58)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR DISPATCHER WORKSTATIONS FOR LAKE COUNTY CENTRAL DISPATCH AT THE EMERGENCY OPERATIONS CENTER (Bid Opening: April 8, 2009) (20090317\C01) (504) (PG-59)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,311,789.32 (20090317\BC01) (C-4) (PG-59)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$715,806.91 (20090317\BC02) (C-17) (PG-59)
13. RESOLUTION INCREASING APPROPRIATIONS FOR A GENERAL FUND ACCOUNT (20090317\BC03) (C-111) (PG-60)

SPECIAL RESOLUTIONS

14. RESOLUTION HONORING KEVIN C. LEHOE ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090317\F01) (C-126) (PG-60)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

► PENDING LITIGATION

_____ 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 24, 2009