

CONVENED: _____

ADJOURNED: _____

2009-16

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 2, 2009
10:00 A.M.**

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

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

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- ROLL CALL

- PUBLIC COMMENT- "CLEAN & GREEN LAKE COUNTY" - OSU Extension, Jessie Mitchell
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$14,697.12 WITH INDUSTRIAL ENERGY SYSTEMS, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$367,428 FOR AQUARIUS WATER TREATMENT PLANT ROOF REPLACEMENT PROJECT NO. 301-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090402\U01) (UT-4) (PG-36)
2. RESOLUTION APPROVING CHANGE ORDER NO. 1-FINAL WITH TERRACE CONSTRUCTION FOR EAST 364TH STREET WATERLINE IMPROVEMENT PROJECT NO. 298-W IN THE CITY OF WILLOUGHBY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$27,749.82 (20090402\U02) (UT-4) (PG-36)
3. RESOLUTION AUTHORIZING EXECUTION OF A WIND FARM COOPERATION AGREEMENT WITH LAKE COUNTY WINDS LLC FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090402\U03) (UT-52) (PG-37)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090402\U04) (UT-7) (PG-37)
5. RESOLUTION ESTABLISHING VARIOUS APPROPRIATION LINES, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20090402\U05) (UT-2) (PG-38)
6. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT CONTRACT PROJECTS AND LCDU SEWER DISTRICT REFUNDS & REIMBURSEMENTS (20090402\U06) (UT-2) (PG-39)

COMMISSIONERS' OFFICE

7. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 14, 2009 (20090402\C01) (C-107) (PG-145)
8. RESOLUTION APPROVING CHANGE ORDER 1 FOR PK MECHANICAL, INC. FOR THE FUME HOOD MAKE-UP AIR UNIT REPLACEMENT FOR THE LAKE COUNTY CRIME LABORATORY BUILDING, INCREASING THE NET AMOUNT BY \$5,320.54 (20090402\C02) (724d) (PG-145)

9. RESOLUTION AUTHORIZING EXECUTION OF THE EIGHTH AMENDMENT (ODOD GRANT CONTROL NUMBER 03-022H ADMN) TO THE CLEAN OHIO REVITALIZATION FUND GRANT AGREEMENT (ROUND I) WITH THE OHIO DEPARTMENT OF DEVELOPMENT (20090402\C03) (C-143) (PG-146)
10. RESOLUTION AUTHORIZING EXECUTION OF THE FIFTH AMENDMENT (ODOD GRANT CONTROL NUMBER 06-035E ADMN) TO THE CLEAN OHIO REVITALIZATION FUND GRANT AGREEMENT (ROUND III) WITH THE OHIO DEPARTMENT OF DEVELOPMENT (20090402\C04) (C-143) (PG-146)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel - compensation

____ 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, APRIL 7, 2009