

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

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

**2009-17**

**LAKE COUNTY COMMISSIONERS' MEETING  
APRIL 7, 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**

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- ROLL CALL
  - MINUTES OF MEETINGS:    March 26 & March 31, 2009
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

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

1.    **RESOLUTION APPROVING FINAL ESTIMATE NO. 7 IN THE AMOUNT OF \$71,953.17 FOR 293-S (CONTRACT A) & FINAL ESTIMATE NO. 9 IN THE AMOUNT OF \$121,972.29 FOR 294-S (CONTRACT B) WITH FABRIZI TRUCKING & PAVING CO., INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$1,511,971.44 FOR THE MENTOR HEADLANDS SANITARY SEWER REPLACEMENT PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090407U01) (UT-4) (PG-40)**
2.    **RESOLUTION IMPLEMENTING AN IDENTITY THEFT PREVENTION PROGRAM FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090407U02) (UT-18) (PG-40)**
3.    **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090407U03) (UT-7) (PG-41)**
4.    **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS EMPIRE ROAD WATERLINE REPLACEMENT 312W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20090407U04) (UT-2) (PG-42)**

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

5.    **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 13, 2009, IN THE AMOUNT OF \$128,973.91 (20090407JFS01) (JFS-14) (PG-148)**

**COMMISSIONERS' OFFICE**

6.    **RESOLUTION SUPPORTING RESPONSIBLE USE OF FEDERAL ECONOMIC RENEWAL GRANTS IN LAKE COUNTY, OHIO TO MAXIMIZE THE CREATION OF JOBS AND ECONOMIC GROWTH (20090407C01) (C-107) (PG-148)**
7.    **RESOLUTION AUTHORIZING CHANGE ORDERS 1, 2 AND 3 FOR T&F SYSTEMS, INC. FOR THE RE-ROOFING OF THE LAKE COUNTY JOB AND FAMILY SERVICES BUILDING, DECREASING THE NET AMOUNT BY \$410.00 (20090407C02) (723-c) (PG-149)**

8. RESOLUTION AUTHORIZING CHANGE ORDER 1 TO THE RADIO COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA, INC. (20090407\C03) (404a2) (PG-149)

FINANCE DEPARTMENT - Michael Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,888,318.34 (20090407\BC01) (C-4) (PG-150)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$330,316.49 (20090407\BC02) (C-17) (PG-150)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090407\BC03) (C-111) (PG-150)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090407\BC04) (C-111) (PG-151)

SPECIAL RESOLUTIONS

13. RESOLUTION PROCLAIMING THE WEEK OF APRIL 12 - 18, 2009 LAKE COUNTY PUBLIC SAFETY TELECOMMUNICATORS WEEK (20090407\F01) (C-126) (PG-151)

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:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 2:00 PM, TUESDAY, APRIL 14, 2009\***