

CONVENED: _____

ADJOURNED: _____

2009-18

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 14, 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

• PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CT CONSULTANTS, INC. FOR KIRTLAND SEWER IMPROVEMENT PROJECT NO. 284-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090414\U01) (UT-4) (PG-53)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. **RESOLUTION APPOINTING MARGARET LYNCH TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO REPRESENT ONE-STOP PARTNER TO COMPLETE AN UNEXPIRED TERM, EFFECTIVE THROUGH FEBRUARY 14, 2010 (20090414\JFS01) (B-77) (PG-154)**

COMMISSIONERS' OFFICE

3. **RESOLUTION RENEWING A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2009 THROUGH APRIL 30, 2012 (20090414\C01) (INS) (PG-154)**
4. **RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY COURT OF COMMON PLEAS-DOMESTIC RELATIONS DIVISION (20090414\C02) (CT-3B) (PG-155)**

FINANCE DEPARTMENT - Michael Matas

5. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$611,999.32 (20090414\BC01) (C-4) (PG-155)**
6. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$475,998.33 (20090414\BC02) (C-17) (PG-155)**
7. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090414\BC03) (C-111) (PG-156)**

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - threatened 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, APRIL 23, 2009