

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

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

**2009-26**

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 11, 2009  
10:00 A.M.**

**DANIEL P. TROY, PRESIDENT**

**KATARINA RODGERS, ASSISTANT**

**CLERK**

**ROBERT E. AUFULDISH, COMMISSIONER**

**KENNETH R. GAUNTNER, JR., ADMINISTRATOR**

**RAYMOND E. SINES, COMMISSIONER**

**LEGAL COUNSEL**

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- **ROLL CALL**
  - **MINUTES OF MEETINGS: May 19, 2009**
  - **PUBLIC COMMENT- John Loftus - Port Authority**
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$50,094.30 TO A&A SAFETY, INC. FOR THE 2009 LAKE COUNTY ROADS PAVEMENT MARKINGS (20090611\E01) (E-3)**

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

2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090611\U01) (UT-7)**
3. **RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND CITY SEWERS 284S ADVERTISING AND PRINTING (20090611\U02) (UT-2)**

**COMMISSIONERS' OFFICE**

4. **RESOLUTION HIRING DONNA L. SPARKMAN AS A PART-TIME SECRETARY 1 FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE JUNE 15, 2009 (20090611\C01) (P-110)**
5. **RESOLUTION TO CONVENE THE 911 PLANNING COMMITTEE FOR LAKE COUNTY, OHIO (20090611\C02) (407b)**
6. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE COOPERATIVE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE VILLAGE OF NORTH PERRY AND THE UNITED STATES OF AMERICA COMMODITY CREDIT CORPORATION TO ACQUIRE A CONSERVATION EASEMENT THROUGH THE FARM AND RANCH LANDS PROTECTION PROGRAM (20090611\C03) (C-74)**

**FINANCE DEPARTMENT - Michael Matas**

7. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$980,475.44 (20090611\BC01) (C-4)**

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$600,183.65 (20090611\BC02) (C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090611\BC03) (C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090611\BC04) (C-111)

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

EXECUTIVE SESSION
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- Legal -
- Personnel -

\_\_\_\_ 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, THURSDAY, JUNE 18, 2009\***