

CONVENED: _____

ADJOURNED: _____

2009-32

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 30, 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
 - MINUTES OF MEETINGS: July 9 & July 16, 2009
 - PUBLIC COMMENT- Ohio Century Farm certificate presentation - Soil & Water Conservation District
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$450,000 FOR BELLFLOWER AREA SANITARY SEWER REHABILITATION IMPROVEMENT NO. 314-S, PHASE 1 AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 19, 2009) (20090730\U01) (UT-8)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$124,000 FOR SHORE ACRES WATERLINE IMPROVEMENT, PROJECT NO. 315-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 19, 2009) (20090730\U02) (UT-8)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090730\U03) (UT-7)
4. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT STATE FEES (20090730\U04) (UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY SOLID WASTE DISTRICT (20090730\U05) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE CHILD CARE SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BABIES 2 BOOKS EXCELLENCE IN CHILD CARE TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE JULY 30, 2009 (20090730\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

7. RESOLUTION APPOINTING KENNETH R. GAUNTNER TO THE POSITION OF LAKE COUNTY LOSS CONTROL COORDINATOR TO COMPLY WITH THE REQUIREMENTS OF THE COUNTY RISK SHARING AUTHORITY (CORSA) LOSS CONTROL INCENTIVE PROGRAM (20090730\C01) (702)

8. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR PRINTER, COPIER, AND MFP MANAGEMENT FOR LAKE COUNTY (Bid Opening: August 26, 2009) (20090730\C02) (C-16)

FINANCE DEPARTMENT - Michael Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,832,970.21 (20090730\BC01) (C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,049,337.17 (20090730\BC02) (C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090730\BC03) (C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090730\BC04) (C-111)

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 - purchase of property

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, AUGUST 6, 2009