

CONVENED: _____

ADJOURNED: _____

2009-37

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 10, 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**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL AND PROGRESS PAYMENT NO. 1-FINAL WITH A&A SAFETY, INC. FOR THE 2009 LAKE COUNTY ROADS PAVEMENT MARKINGS, DECREASING THE NET AMOUNT BY \$3,381.26 (20090910\E01) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 30, 2009) (20090910\U01) (UT-8)**
3. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 30, 2009) (20090910\U02) (UT-8)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090910\U03) (UT-7)**
5. **RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20090910\U04) (UT-7)**
6. **RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT EQUIPMENT TO LCDU SEWER DISTRICT MINOR EQUIPMENT (20090910\U05) (UT-2)**
7. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE TO BE KNOWN AS SHORE ACRES CONTRACT PROJECTS 315W, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20090910\U06) (UT-2)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 14, 2009, IN THE AMOUNT OF \$379,182.33 (20090910\JFS01) (JFS-14)**

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND VARIOUS LOCAL GOVERNMENTS AND DISTRICTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20090910\C01) (501c)
10. RESOLUTION RECOMMENDING APPOINTMENTS OF 22 MEMBERS AND 2 DESIGNATED ALTERNATES TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE, FOR TERMS EXPIRING AUGUST 15, 2011 (20090910\C02) (500-F)
11. RESOLUTION RE-APPOINTING DWAYNE BAILEY AND KARL DICKINSON TO THE LAKE COUNTY STORMWATER ADVISORY BOARD FOR THREE YEAR TERMS ENDING SEPTEMBER 12, 2012 (20090910\C03) (B-8)

FINANCE DEPARTMENT - Michael Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$570,284.66 (20090910\BC01) (C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$237,849.60 (20090910\BC02) (C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090910\BC03) (C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090910\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT- Concord Township Trustees
- Port Authority - John Loftus

EXECUTIVE SESSION

- Legal - imminent litigation
- Personnel -
- Security

____ 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, SEPTEMBER 15, 2009