

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

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

2009-38

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 15, 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: September 3, 2009
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

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

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$110,000 FOR FAIRGROUNDS ROAD 12" WATERLINE REPLACEMENT IN CONCORD TOWNSHIP, LAKE COUNTY DEPARTMENT OF UTILITIES (20090915\U01) (UT-9)
2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$62,286 TO TERRACE CONSTRUCTION COMPANY, INC. FOR SHORE ACRE DRIVE WATER PROJECT NO. 315-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090915\U02) (UT-4)
3. RESOLUTION PROVIDING FOR \$1,800,000 IN NOTES FOR CHAPEL ROAD INTERCEPTOR SEWER PROJECT 285-S AND BELLFLOWER AREA SANITARY SEWER PROJECT 314-S (20090915\U03) (UT-15)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090915\U04) (UT-7)
5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT SALARIES TO LCDU SEWER DISTRICT VEHICLE REPAIRS & SUPPLIES (20090915\U05) (UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY SOLID WASTE DISTRICT REFUNDS AND REIMBURSEMENTS (20090915\U06) (UT-2)

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

7. RESOLUTION AUTHORIZING EXECUTION OF A CHILD CARE SERVICES CONTRACT BETWEEN KAMP '4' KIDZ CHILDCARE CENTER INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES, EFFECTIVE SEPTEMBER 27, 2009 (20090915\JFS01) (JFS-2)

**COMMISSIONERS' OFFICE**

8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 1, 2009 (20090915\C01) (C-107)
9. RESOLUTION TO CONVENE THE 911 PLANNING COMMITTEE FOR LAKE COUNTY, OHIO (20090915\C02) (407b)
10. RESOLUTION AUTHORIZING THE RELEASE OF MONIES HELD AS COMBINED CONSTRUCTION SURETY FOR HERMITAGE BLUFFS PHASE 3 IN CONCORD TOWNSHIP (20090915\C05) (SD-378)

FINANCE DEPARTMENT - Michael Matas
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11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,174,459.96 (20090915\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$410,603.23 (20090915\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090915\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090915\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 - pending litigation

- Personnel - interviews; collective bargaining

\_\_\_\_\_ 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, SEPTEMBER 24, 2009\***