

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

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

**2009-45**

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 12, 2009  
10:00 A.M.**

DANIEL P. TROY, PRESIDENT  
ROBERT E. AUFULDISH, COMMISSIONER  
RAYMOND E. SINES, COMMISSIONER

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

---

• ROLL CALL

• MINUTES OF MEETINGS: November 5, 2009

• PUBLIC COMMENT-

---

**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR THE SR 44 CONNECTOR PROJECT IN CONCORD TOWNSHIP (20091112E01) (E-2)

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

2. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091112U01) (UT-4)
3. RESOLUTION APPROVING CHANGE ORDER NO. 2-FINAL WITH FABRIZI TRUCKING & PAVING CO., INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3A FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$1,820 (20091112U02) (UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091112U03) (UT-7)
5. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT AND LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20091112U04) (UT-2)
6. RESOLUTION HIRING DEBBIE A. ROBERTS TO THE POSITION OF ACCOUNT CLERK I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 23, 2009 (20091112U05) (UT-3)
7. RESOLUTION HIRING NATHANIEL ZUEGE TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 30, 2009 (20091112U06) (UT-3)

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

8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II 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 AGAPELAND DAYCARE AND PRESCHOOL TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE NOVEMBER 17, 2009 (20091112JFS01) (JFS-2)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE VILLAGE OF TIMBERLAKE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR TIMBERLAKE VILLAGE AND ITS POLICE DEPARTMENT (20091112\C01) (501c)
10. RESOLUTION AMENDING THE POLICY GOVERNING PARTICIPATION IN THE LAKE COUNTY LIFE AND HEALTH INSURANCE PROGRAM OFFERED BY THE LAKE COUNTY BOARD OF COMMISSIONERS (20091112\C02) (INS)
11. RESOLUTION AMENDING THE POLICY GOVERNING PARTICIPATION IN THE LAKE COUNTY LIFE AND HEALTH INSURANCE PROGRAM OFFERED BY THE LAKE COUNTY BOARD OF COMMISSIONERS TO LAKE COUNTY POLITICAL SUBDIVISIONS TO PARTICIPATE IN THE LAKE COUNTY LIFE AND HEALTH INSURANCE PROGRAM (20091112\C03) (INS)
12. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO SCHEDULE C OF THE FREQUENCY RECONFIGURATION AGREEMENT WITH NEXTEL WEST CORP. ASSOCIATED WITH 800 MHZ RECONFIGURATION (20091112\C04) (404g-1)
13. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A DIGITAL MICROWAVE SYSTEM FOR THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS (BID OPENING: December 16, 2009) (20091112\C05) (404g)
14. RESOLUTION DESIGNATING SIGNATORY AUTHORITY TO THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS FOR THE EXECUTION OF A LAND LEASE WITH OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE TWILIGHT DRIVE SANITARY SEWER LIFT STATION PROJECT NO. 247S (20091112\C06) (C-90a)

FINANCE DEPARTMENT - Michael Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,014,617.49 (20091112\BC01) (C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$317,134.35 (20091112\BC02) (C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20091112\BC03) (C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091112\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE
- CLERK

- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
--------------------------

- Legal -
- Personnel - compensation; interview

**RECONVENE OPEN SESSION 11:30 AM**

_____ TIME	MOTION TO CONVENE EXECUTIVE SESSION:      _____ SECOND _____
---------------	--

_____ TIME	MOTION TO END EXECUTIVE SESSION:      _____ SECOND _____
---------------	--

_____ TIME	MOTION TO ADJOURN MEETING:      _____ SECOND _____
---------------	--

**\*NEXT MEETING: 2:00 PM, TUESDAY, NOVEMBER 17, 2009\***