

CONVENED: _____

2009-46

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 17, 2009
2:00 P.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

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- **ROLL CALL**
 - **PUBLIC COMMENT-** Proclamation: Be a Santa to a Senior
 - **PUBLIC HEARING-** Erosion and Sediment Control Revised Rules
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE AUBURN ROAD RECONSTRUCTION-PHASE II IN CONCORD TOWNSHIP (BID OPENING: December 16, 2009) (20091117\E01) (E-2)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AUTHORIZING RELEASE OF CONSTRUCTION SURETY IN THE AMOUNT OF \$297,887 FOR KIMBALL ESTATES II SUBDIVISION-PHASE 1, IN MADISON TOWNSHIP (20091117\U01) (SD-369)**
3. **RESOLUTION ESTABLISHING TAP-IN CHARGES FOR SUMMERWOOD SUBDIVISION OFF-SITE SANITARY SEWER IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091117\U02) (UT-17)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091117\U03) (UT-7)**
5. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY WATER DISTRICT (20091117\U04) (UT-2)**
6. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN SHORE ACRE DRIVE WATERLINE REPLACEMENT 315W (20091117\U05) (UT-2)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. **RESOLUTION AUTHORIZING EXECUTION OF A CHILD CARE SERVICES CONTRACT BETWEEN CRADLE 2 CRAYONS 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 NOVEMBER 17, 2009 (20091117\JFS01) (JFS-2)**

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 23, 2009, IN THE AMOUNT OF \$1,083,765.31 (20091117\JFS02) (JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2009 (20091117\C01) (CT-8)
10. RESOLUTION REJECTING BIDS RECEIVED ON AUGUST 26, 2009 FOR PRINTER, COPIER, AND MFP MANAGEMENT FOR LAKE COUNTY (20091117\C02) (C-16)
11. RESOLUTION AWARDED A BID CONTRACT IN AN AMOUNT NOT TO EXCEED \$49,578.88 TO MIDEO SYSTEMS, INC. FOR THE PURCHASE OF A FORENSIC IMAGING SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY (20091117\C03) (CT-18)

FINANCE DEPARTMENT - Michael Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$605,995.98 (20091117\BC01) (C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$186,204.86 (20091117\BC02) (C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20091117\BC03) (C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091117\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - compensation

_____ 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, DECEMBER 1, 2009