

CONVENED: _____

2009-47

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 1, 2009
2:00 P.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

-
- ROLL CALL

 - MINUTES OF MEETINGS: November 12 & November 17, 2009

 - PUBLIC COMMENT-

 - PUBLIC HEARING- Erosion and Sediment Control Revised Rules
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING FINAL RELEASE OF A TWO-YEAR MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 3A SUBDIVISION, CONCORD TOWNSHIP (20091201\E01) (SD-395) (PG-358)

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE AUBURN ROAD CULVERT REPLACEMENT - PHASE A AND WILLIAMS ROAD CULVERT REPLACEMENT - PHASE B PROJECT (BID OPENING: December 23, 2009) (20091201\E02) (E-2) (PG-358)

3. RESOLUTION AUTHORIZING CONSTRUCTION AND IMPROVEMENT OF RELOCATED CASEMENT AVENUE IN PAINESVILLE TOWNSHIP AND AUTHORIZING EXECUTION OF A CONTRACT BY AND AMONG THE LAKE COUNTY BOARD OF COMMISSIONERS, R.W. SIDLEY, INC. AND SIDCO, LLC ASSESSING AND APPORTIONING COSTS FOR SUCH CONSTRUCTION AND IMPROVEMENT (20091201\E03) (E-3) (PG-359)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION AWARDDING A BID CONTRACT TO ASPHALT SERVICES LLC FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091201\U01) (UT-4) (PG-199)

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091201\U02) (UT-7) (PG-199)

6. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT CONTRACT SERVICES-SUBDIVISIONS (20091201\U03) (UT-2) (PG-200)

7. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT UTILITIES-ELECTRIC & GAS AND EQUIPMENT TO LCDU SEWER DISTRICT UTILITIES-TELEPHONE AND REFUNDS & REIMBURSEMENTS (20091201\U04) (UT-2) (PG-201)

8. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING CASH (20091201\U05) (UT-2) (PG-201)

COMMISSIONERS' OFFICE

9. RESOLUTION ADOPTING THE REVISED LAKE COUNTY EROSION AND SEDIMENT CONTROL RULES, EFFECTIVE JANUARY 1, 2010 (20091201\C01) (C-161) (PG-359)
10. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH SELF-FUNDED HEALTH CARE AGREEMENT WITH UNITED HEALTHCARE OF OHIO, INC., EFFECTIVE JANUARY 1, 2010 (20091201\C02) (INS) (PG-360)
11. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH AETNA INSURANCE COMPANY, EFFECTIVE JANUARY 1, 2010 (20091201\C03) (INS) (PG-360)
12. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH LINCOLN FINANCIAL GROUP, EFFECTIVE JANUARY 1, 2010 (20091201\C04) (INS) (PG-361)

FINANCE DEPARTMENT - Michael Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,292,925.88 (20091201\BC01) (C-4) (PG-361)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$374,509.26 (20091201\BC02) (C-17) (PG-362)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20091201\BC03) (C-111) (PG-362)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091201\BC04) (C-111) (PG-363)

SPECIAL RESOLUTIONS

17. RESOLUTION HONORING JOEL F. LUCIA ON HIS RETIREMENT AS HEALTH COMMISSIONER OF THE LAKE COUNTY GENERAL HEALTH DISTRICT (20091201\F01) (C-126) (PG-364)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE

