

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 AWARDING 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**

- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - board candidate interview
- Real Estate

_____ 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, DECEMBER 10, 2009