

CONVENED: _____

2009-50

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 29, 2009
2:00 P.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE FAIRGROUNDS ROAD IMPROVEMENT (PID NO. 80542) IN CONCORD AND PAINESVILLE TOWNSHIPS AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: February 3, 2010) (20091229\E01) (E-2) (PG-410)**
2. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAK-SPERRY ROAD PROJECT (PID NO. 82764) & LAK-BOOTH ROAD PROJECT (PID NO. 82765) IN THE VILLAGE OF KIRTLAND HILLS AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: February 3, 2010) (20091229\E02) (E-2) (PG-410)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. **RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH (20091229\U01) (UT-2) (PG-212)**
4. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU WATER DISTRICT VARIOUS ACCOUNTS (20091229\U02) (UT-2) (PG-212)**
5. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT VARIOUS ACCOUNTS (20091229\U03) (UT-2) (PG-213)**
6. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE VARIOUS ACCOUNTS (20091229\U04) (UT-2) (PG-214)**
7. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU WATER DISTRICT CAPITAL PROJECTS (20091229\U05) (UT-2) (PG-214)**
8. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT CAPITAL PROJECTS (20091229\U06) (UT-2) (PG-215)**
9. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE CAPITAL PROJECTS (20091229\U07) (UT-2) (PG-216)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND GERALD A. STROM IN AN AMOUNT NOT TO EXCEED \$6,000.00, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20091229\JFS01) (JFS-2) (PG-411)**
11. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STEVEN H. KANTER, Ph.D. IN AN AMOUNT NOT TO EXCEED \$31,200.00, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20091229\JFS02) (JFS-2) (PG-411)**

COMMISSIONERS' OFFICE

12. **RESOLUTION AUTHORIZING EXECUTION OF THE RENEWAL WORKERS' COMPENSATION MANAGEMENT SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$28,300.00 (20091229\C01) (Workers' Comp.) (PG-412)**
13. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR EXCESS RISK INSURANCE WITH COMPANION LIFE INSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20091229\C02) (INS) (PG-412)**
14. **RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20091229\C03) (C-107) (PG-413)**

FINANCE DEPARTMENT - Michael Matas

15. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,075,081.63 (20091229\BC01) (C-4) (PG-413)**
16. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$292,330.40 (20091229\BC02) (C-17) (PG-414)**
17. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091229\BC03) (C-111) (PG-414)**
18. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091229\BC04) (C-111) (PG-415)**
19. **RESOLUTION APPROVING THE 2010 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20091229\BC05.TOGF) (C-111) (PG-417)**

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -
- Security

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
 TIME

BY CAPTION:

20. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO SIGN A LETTER OF INTENT TO PROCEED WITH THE MICROWAVE SYSTEM PROJECT WITH HARRIS STRATEX MICROWAVE SYSTEMS (20091229\C04) (404g) (PG-466)

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
 TIME

NEXT MEETING: 10:00 AM, THURSDAY, JANUARY 7, 2010