

CONVENED: _____

2010-1

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 7, 2010
10:00 A.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

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- ROLL CALL

 - MINUTES OF MEETINGS: December 17, 2009

 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$11,030.40 WITH FABRIZI TRUCKING & PAVING CO., INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$26,926 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3A, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100107\U01) (UT-4)

2. RESOLUTION AUTHORIZING FULL RELEASE OF MONIES HELD AS COMBINED CONSTRUCTION SURETY IN THE AMOUNT OF \$3,820.08 FOR HERMITAGE BLUFFS PHASE 3 IN CONCORD TOWNSHIP (20100107\U02) (SD-378)

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$939,000 FOR LAKE ROAD WATERLINE REPLACEMENT, PHASE 2, IMP. NO. 319-W BETWEEN HUBBARD ROAD AND BENNETT ROAD IN MADISON TOWNSHIP AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: January 27, 2010) (20100107\U03) (UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 11, 2010, IN THE AMOUNT OF \$164,011.91 (20100107\JFS01) (JFS-14)

5. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT III 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 MISS PAT'S I AND MISS PAT'S II TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE JANUARY 17, 2010 (20100107\JFS02) (JFS-2)

6. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY TREASURER FOR CHILD SUPPORT SERVICES EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100107\JFS03) (JFS-2)

7. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A SERVICE CONTRACT WITH THE LAKE COUNTY TREASURER TO RECEIVE NON-IV-D CHILD SUPPORT CASH PAYMENTS, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100107\JFS04) (JFS-2)

COMMISSIONERS' OFFICE

8. RESOLUTION RE-APPOINTING SANDRA F. COFFEE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING FEBRUARY 3, 2010 AND ENDING FEBRUARY 2, 2017 (20100107\C01) (B-52)
9. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN BUSINESS STORAGE COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE AMOUNT OF \$11,250.00, EFFECTIVE JANUARY 16, 2010 THROUGH JANUARY 15, 2011 (20100107\C02) (209z-17)
10. RESOLUTION SETTING THE DATES, TIMES AND PLACES FOR PUBLIC HEARINGS ON THE PROPOSED AMENDED FLOOD HAZARD REGULATIONS FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM IN ACCORDANCE WITH OHIO REVISED CODE SECTION 307.37 AND ADVERTISING FOR SAME (20100107\C03) (C-66, 504-C)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,186,437.90 (20100107\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$569,103.19 (20100107\BC02) (C-17)

SPECIAL RESOLUTIONS

13. RESOLUTION CONGRATULATING WILLIAM J. HOLMES ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100107\F01) (C-126)

DEPARTMENTAL REPORTS

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

- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - appointment
- Real Estate

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

ORGANIZATIONAL MEETING: 1:00 PM, MONDAY, JANUARY 11, 2010