

Lake County Commissioners in Action

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LAKE COUNTY - Lake County Commissioners Bob Aufuldish, Dan Troy and Judy Moran meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elszasz at (440) 350-2753.

There was a meeting Thursday, Sept. 12. The next meeting will be Tuesday, Sept. 12 at 2 p.m.

At the Sept. 5 meeting, the following resolutions were adopted:

RESOLUTIONS: UTILITIES DEPARTMENT

- Establishing a fund to be known as Sandgate and Stirling Sanitary Sewer Replacement 320-S with various revenue and appropriation lines and transferring cash.

- Approving plans, specifications and estimates of cost in the amount of

\$100,318 for High Street Storm and Sanitary Improvements Project 356-S in Fairport Harbor.

The project is receiving OPWC funds for 50 percent of the cost. The project will replace 350 lineal feet of sanitary sewer with 18-inch vitrified clay pipe.

- Authorizing execution of an engineering agreement with Environmental Design Group, LLC for the Lake County Department of Utilities.

This is for engineering to replace the waterline along Chestnut Hill Drive in Willoughby.

JOB AND FAMILY SERVICES DEPARTMENT

- Approving Lake County Department of Job and Family Services vouchers date of warrant Sept. 9, in the amount of \$81,370.70.

The breakdown of charges is: Public Assistance, \$23,352; Workforce Investment, \$27,168.59; Child Support Enforcement, \$1,357.95; and Child Welfare, \$29,591.88.

COMMISSIONERS' OFFICE

- Re-appointing Kenneth Cahill to the Lake County Stormwater Advisory Board for a three-year term ending Sept. 12, 2016.

- Awarding a bid to 3rdTech, Inc., for the pur-

chase of a 3D scanning and documentation system for the Lake County Crime Laboratory.

The system, which will allow prosecutors to present a 3D representation to juries will cost \$75,669, including software upgrades, calibration and standard warranty. A State Homeland Security Grant is providing \$26,500 toward the purchase.

Prosecutor Chuck Coulson said juries would still visit crime scenes, and the 3D system was an additional visual tool for the courtroom.

- Awarding a bid contract to Carron Asphalt Paving, Inc. for the Lake County Administration parking lot rehabilitation project.

The cost of the contract is \$165,624.65.

- Accepting a state of Ohio FY13 Homeless Crisis Response Program grant in the amount of \$203,080 and authorizing execution of the MOU by and between the Lake County Board of Commissioners and the state of Ohio, Development Services Agency - Balance Of State Continuum Of Care Region Five Lead Agency - Coleman Professional Services for grant period Jan. 1, 2014 through Dec. 31, 2014.

"About a year ago, the state of Ohio regionalized us with Ashtabula, Geauga,

Trumbull and Portage counties and, as a result, we are doing these grants together," said Marian Norman, Community Development Program manager. "This will help about 40 households move from Forbes House or Project Hope ... maybe families, maybe individuals."

Some support will be for three months, while some will require 12 months, though Lifeline.

Norman said the program will provide only what the households or individuals absolutely need to help them along until they can support themselves. The goal being to decrease the support in-stages.

FINANCE DEPARTMENT

- Approving payment of bills in the amount of \$1,730,708.29.

- Approving purchase orders in the amount of \$395,327.90

- Increasing appropriations for various general and non-general fund accounts.

- Transferring appropriations within various general and non-general fund accounts.

EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss personnel employment and real estate land acquisition.