

CONVENED: _____

2010-48

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 9, 2010
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101209\U01) (UT-4) (PG-189)
2. RESOLUTION AWARDING A BID CONTRACT TO UNIQUE PAVING MATERIALS CORP. FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101209\U02) (UT-4) (PG-189)
3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$54,865 TO DIAL ELECTRIC FOR BALER BUILDING ELECTRICAL RENOVATION FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101209\U03) (UT-4) (PG-190)
4. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH DDD ENTERPRISES, INC. FOR HUBBARD ROAD WATERLINE IMPROVEMENT-PHASE II PROJECT NO. 295-W IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$3,938.23 (20101209\U04) (UT-4) (PG-190)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101209\U05) (UT-7) (PG-191)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT TO BACON ROAD WATER TREATMENT PLANT UPGRADE AND EXPANSION TRANSFER IN (20101209\U06) (UT-2) (PG-192)
7. RESOLUTION HIRING KEVIN TOCZIK TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 13, 2010 (20101209\U07) (UT-3) (PG-192)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES (20101209\JFS01) (JFS-2) (PG-359)
9. 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 JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101209\JFS02) (JFS-2) (PG-359)

- 10. 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 PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101209\JFS03) (JFS-2) (PG-360)**
- 11. 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 DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101209\JFS04) (JFS-2) (PG-360)**
- 12. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 13, 2010, IN THE AMOUNT OF \$437,147.19 (20101209\JFS05) (JFS-14) (PG-361)**

COMMISSIONERS' OFFICE

- 13. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2011 (20101209\C01) (C-107) (PG-361)**
- 14. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE FAMILY PLANNING ASSOCIATION OF NORTHEAST OHIO AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY TO PROVIDE RAPE PREVENTION SERVICES, EFFECTIVE THROUGH OCTOBER 31, 2011 (20101209\C02) (CT-8aa) (PG-362)**
- 15. RESOLUTION APPROVING CHANGE ORDER 1 FOR R.W. CLARK CO., INC. FOR THE LAKE COUNTY COURTHOUSE SKYLIGHT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, INCREASING THE NET AMOUNT BY \$618.14 (20101209\C03) (C-7) (PG-362)**
- 16. RESOLUTION AUTHORIZING EXECUTION OF A COMMUNICATION TOWER SUBLEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CLEAR WIRELESS, LLC (20101209\C04) (209u) (PG-362)**
- 17. RESOLUTION AUTHORIZING THE COUNTY OF LAKE, OHIO TO EXECUTE AND DELIVER A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE ISSUANCE OF HEALTH CARE FACILITIES REVENUE BONDS OF THE COUNTY OF CUYAHOGA, OHIO; APPROVING THE ISSUANCE OF SUCH BONDS; AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS (20101209\C05) (C-77) (PG-363)**
- 18. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE (20101209\C06) (UT-46a) (PG-364)**

FINANCE DEPARTMENT - Michael Matas

- 19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,367,560.11 (20101209\BC01) (C-4) (PG-365)**
- 20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,038,339.74 (20101209\BC02) (C-17) (PG-365)**
- 21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101209\BC03) (C-111) (PG-365)**

22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101209\BC04) (C-111) (PG-366)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - discipline

_____ 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 16, 2010