

CONVENED: _____

2010-50

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

DECEMBER 30, 2010

10:00 A.M.

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: December 16, 2010
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$114,691.95 TO HALLMARK EXCAVATING, INC. FOR THE GREEN ROAD CULVERT AND DRAINAGE IMPROVEMENT PROJECT, MADISON TOWNSHIP, OH (20101230\U01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,912,134.10 TO NORTH BAY CONSTRUCTION, INC. FOR BACON ROAD WATER TREATMENT PLANT SEDIMENTATION AND FILTRATION SYSTEM, PROJECT NO. 309-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101230\U01) (UT-4)
3. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU WATER CAPITAL PROJECTS (20101230\U02) (UT-2)
4. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU WATER DISTRICT VARIOUS ACCOUNTS (20101230\U03) (UT-2)
5. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SEWER CAPITAL PROJECTS (20101230\U04) (UT-2)
6. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT VARIOUS ACCOUNTS (20101230\U05) (UT-2)
7. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE CAPITAL PROJECTS (20101230\U06) (UT-2)
8. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT VARIOUS ACCOUNTS (20101230\U07) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

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 TREASURER FOR CHILD SUPPORT SERVICES EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101230\JFS01) (JFS-2)**
10. **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, 2011 THROUGH DECEMBER 31, 2011 (20101230\JFS02) (JFS-2)**
11. **RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN MAXIMUS INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROGRAM EXPENDITURE TRACKING (PET) SYSTEM, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101230\JFS03) (JFS-2)**
12. **RESOLUTION APPOINTING ED LOFTUS TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD AS A ONE-STOP PARTNER TO COMPLETE AN UNEXPIRED TERM, EFFECTIVE THROUGH FEBRUARY 15, 2012 (20101230\JFS04) (B-77)**

COMMISSIONERS' OFFICE

13. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR STOP LOSS INSURANCE WITH SUN LIFE FINANCIAL FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101230\C01) (INS)**
14. **RESOLUTION HIRING CALLI SPINDLE AS A PART-TIME KENNEL PERSON FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE JANUARY 3, 2011 (20101230\C02) (P-110)**
15. **RESOLUTION AUTHORIZING EXECUTION OF THE SEVENTH AMENDMENT (ODOD GRANT CONTROL NUMBER 06-035G ADMN) TO THE CLEAN OHIO REVITALIZATION FUND GRANT AGREEMENT (ROUND III) WITH THE OHIO DEPARTMENT OF DEVELOPMENT (20101230\C03) (C-143)**
16. **RESOLUTION APPOINTING CHIEFS ARNOLD STANKO AND WAYNE BAUMGART TO THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR THREE (3) YEAR TERMS COMMENCING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2013 (20101230\C04) (B-17)**
17. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE FY2011 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES (20101230\C05) (CT-3c)**
18. **RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT (#2010-PC-NFS-7802) IN THE AMOUNT OF \$35,316.95 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 (20101230\C06) (CT-18)**
19. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON**

BEHALF OF LAKE COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS (20101230\C07) (C-46)

20. **RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20101230\C08) (C-107)**

FINANCE DEPARTMENT - Michael Matas

21. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,111,563.55 (20101230\BC01) (C-4)**
22. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$211,089.83 (20101230\BC02) (C-17)**
23. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101230\BC03) (C-111)**
24. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101230\BC04) (C-111)**
25. **RESOLUTION APPROVING THE 2011 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20101230\BC05.TGF) (C-111)**
26. **RESOLUTION APPROVING THE 2011 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20101230\BC06.TOGF) (C-111)**
- BY CAPTION:**
27. **RESOLUTION APPOINTING JAMIE L. RATCLIFFE TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 3, 2011 (20101230\JFS05) (JFS-4)**

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel -

____ 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, JANUARY 6, 2011