

CONVENED: \_\_\_\_\_

2011-2

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 13, 2011  
10:00 A.M.**

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

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETINGS: December 30, 2010, January 6 & January 10, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION APPROVING CONTRACT MODIFICATION NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER JR., INC. FOR ODOT'S MINOR DEVELOPMENT PROCESS FOR THE REPLACEMENT OF THE VROOMAN ROAD BRIDGE OVER THE GRAND RIVER IN PERRY TOWNSHIP (20110113\E01) (E-3) (PG-10)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO JTO, INC. FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT CONTRACT (PID 80542) (20110113\E02) (E-3) (PG-10)

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110113\U01) (UT-7) (PG-4)
4. RESOLUTION RECLASSIFYING NATHANIEL ZUEGE TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 16, 2011 (20110113\U02) (UT-3) (PG-5)

**COMMISSIONERS' OFFICE**

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEAL FORBES, D.M.D. TO PROVIDE REGULAR AND ROUTINE DENTAL SERVICES, EXAMINATIONS AND TREATMENT TO INMATES IN THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C01) (CT-10a) (PG-11)
6. RESOLUTION AUTHORIZING EXECUTION OF THE RENEWAL WORKERS' COMPENSATION MANAGEMENT SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$28,300.00 (20110113\C02) (Workers' Comp.) (PG-11)

7. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN MAXIMUS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,500.00 (20110113\C03) (202-F) (PG-12)
8. RESOLUTION TO ACCEPT SETTLEMENTS FROM BBF TRANSPORT, LLC, ERNEST D. TORKKOLA, JEFF BURKARD AND LANCER INSURANCE COMPANY OF \$350.01 FOR WORKERS' COMPENSATION FUNDS EXPENDED ON BEHALF OF A COUNTY ENGINEER EMPLOYEE AND OF \$500.00 FOR PROPERTY DAMAGE TO A COUNTY ENGINEER VEHICLE RESULTING FROM AN ACCIDENT ON SEPTEMBER 14, 2009, AND TO AUTHORIZE THE EXECUTION OF A RELEASE OF CLAIMS FOR EACH (20110113\C04) (CT-8) (PG-12)
9. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2009-WF-VA5-8211A) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$31,871.00, FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C05) (CT-8aa) (PG-13)
10. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2010-WF-VA5-8211) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$28,129.00, FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C06) (CT-8aa) (PG-13)
11. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$15,356.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C07) (CT-3c) (PG-13)
12. RESOLUTION AUTHORIZING EXECUTION OF A PHARMACY DIVERSION SUB-GRANT AWARD AGREEMENT (#2010-JG-A01-6447) IN THE AMOUNT OF \$78,000.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C08) (CT-17a) (PG-14)
13. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE CUSTOMER SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. (20110113\C09) (UT-4) (PG-14)
14. RESOLUTION AWARDED A BID CONTRACT TO COMPUCHARTS COMPUTER PRODUCTS & SERVICES, INC. FOR PRINTER MAINTENANCE SERVICES (20110113\C10) (C-16a) (PG-15)

FINANCE DEPARTMENT - Michael Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$743,999.11 (20110113\BC01) (C-4) (PG-15)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,472.03 (20110113\BC02) (C-17) (PG-15)
17. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110113\BC03) (C-111) (PG-16)

DEPARTMENTAL REPORTS

