

CONVENED: _____

2010-2

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 14, 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 29, 2009
 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100114\U01) (UT-7)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. **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 BASS LAKE CHILD CARE-CHARDON TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE JANUARY 17, 2010 (20100114\JFS01) (JFS-2)**
3. **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 BASS LAKE CHILD CARE-MENTOR TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE JANUARY 17, 2010 (20100114\JFS02) (JFS-2)**
4. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II 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 DEDICATED TO CHILDREN EARLY LEARNING CENTER TO REMOVE THE SIBLING DISCOUNT, EFFECTIVE JANUARY 31, 2010 (20100114\JFS03) (JFS-2)**
5. **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, 2010 THROUGH DECEMBER 31, 2010 (20100114\JFS04) (JFS-2)**
6. **RESOLUTION APPOINTING MATTHEW K. ERVIN TO THE POSITION OF YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 11, 2010 (20100114\JFS05) (JFS-4)**

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 25, 2010, IN THE AMOUNT OF \$1,031,486.37 (20100114\JFS06) (JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED; AUTHORIZING A PUBLIC INTERNET AUCTION FOR THE SALE OF SURPLUS LAKE COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12 OF THE OHIO REVISED CODE; AUTHORIZING PROCUREMENT OF SERVICES OR SUPPLIES BY E-PROCUREMENT/REVERSE AUCTION ACCORDING TO SECTION 9.314 OF THE OHIO REVISED CODE; AND AUTHORIZING ADVERTISING FOR SAME (20100114\C01) (C-182)
9. 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 THROUGH OCTOBER 31, 2010 (20100114\C02) (CT-8aa)
10. RESOLUTION RE-APPOINTING RABBI ARI WOLF AS A MEMBER OF THE CUYAHOGA COUNTY AIRPORT ZONING BOARD FOR A THREE YEAR TERM, EXPIRING DECEMBER 31, 2012 (20100114\C03) (B-70)
11. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$18,205.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100114\C04) (CT-3c)
12. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2010 (20100114\C05) (C-1)
13. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2009 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20100114\C06) (C-46)
14. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2009 HOME PROGRAM GRANT FUNDS (20100114\C07) (C-46)

FINANCE DEPARTMENT - Michael Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$884,469.37 (20100114\BC01) (C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$821,937.81 (20100114\BC02) (C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100114\BC03) (C-111)
18. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100114\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY 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: 2:00 PM, TUESDAY, JANUARY 26, 2010