

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

**2009-2**

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

**LAKE COUNTY** COMMISSIONERS' MEETING

**JANUARY 15, 2009**

**10:00 A.M.**

**DANIEL P. TROY, PRESIDENT**  
**ROBERT E. AUFDISH, COMMISSIONER**

**AMY ELSZASZ, CLERK**  
**KENNETH R. GAUNTNER, JR.,**  
**ADMINISTRATOR**  
**LEGAL COUNSEL**

**RAYMOND E. SINES, COMMISSIONER**

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● **ROLL CALL**

● **PUBLIC COMMENT**

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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 2-FINAL IN THE AMOUNT OF \$5,996.37 FOR THE CASCADE ROAD BRIDGE TRUSS REHABILITATION 2008 IN CONCORD TOWNSHIP, OH – OPWC PROJECT NO. CGQ07 (20090115\E01) (E-3) (PG-9)**
2. **RESOLUTION ACCEPTING A PERMANENT HIGHWAY EASEMENT FOR MAINTENANCE PURPOSES IN PAINESVILLE TOWNSHIP (20090115\E02) (E-11) (PG-9)**
3. **RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20090115\E03) (E-11) (PG-10)**

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

4. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$108,600.20 TO HUFFMAN EQUIPMENT RENTAL, INC. FOR BARBARA DRIVE SANITARY SEWER REPLACEMENT PROJECT NO. 307-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090115\U01) (UT-4)(PG-2)**
5. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090115\U02) (UT-7) (PG-2)**

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

6. **RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS CHILD CARE PROVIDERS TO INCREASE THE TOTAL CONTRACT VALUES EFFECTIVE JANUARY 15, 2009 (20090115\JFS01) (JFS-2) (PG-10)**
7. **RESOLUTION APPOINTING FELICIA J. COFFMAN TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 26, 2009 (20090115\JFS02) (JFS-4)(PG-10)**

COMMISSIONERS' OFFICE

8. **RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2006-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 \$4,370.07, FOR THE PERIOD JANUARY 1, 2009 THROUGH MAY 31, 2009 (20090115\C01) (CT-8aa)(PG-11)**
9. **RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2008-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 \$40,703.44, FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (20090115\C02) (CT-8aa)(PG-11)**
10. **RESOLUTION AUTHORIZING DONATION OF OBSOLETE LAKE COUNTY CRIME LABORATORY EQUIPMENT TO THE EUCLID POLICE DEPARTMENT IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20090115\C03) (CT-18)(PG-12)**
11. **RESOLUTION AUTHORIZING EXECUTION OF A PHARMACY DIVERSION SUB-GRANT AWARD AGREEMENT (#2008-JG-A01-6447) IN THE AMOUNT OF \$40,440.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (20090115\C04) (CT-17a) (PG-12)**

FINANCE DEPARTMENT - Michael Matas

12. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,672,276.16 (20090115\BC01) (C-4) (PG-13)**
13. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$938,549.51 (20090115\BC02) (C-17) (PG-13)**
14. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20090115\BC03) (C-111)(PG-13)**
15. **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090115\BC04) (C-111)(PG-13)**

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE
- COUNTY ADMINISTRATOR

- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal -
- Personnel -
- Real Estate- acquiring property

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 2:00 PM, TUESDAY, JANUARY 20, 2009\***