

CONVENED: _____

2009-3

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 20, 2009
2:00 P.M.**

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

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

● ROLL CALL

● PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR SAFETY IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20090120\E01) (E-11) (PG-15)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$125,400 TO D.B. BENTLEY, INC. FOR NORTH RIDGE ROAD WATERLINE IMPROVEMENT PROJECT NO. 306-W, ALTERNATE B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090120\U01) (UT-4) (PG-4)**
3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090120\U02) (UT-7) (PG-4)**
4. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS NORTH RIDGE SANITARY IMPROVEMENT 292S OTHER EXPENSES AND INCREASING APPROPRIATIONS (20090120\U03) (UT-2)(PG-5)**
5. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT TRANSFER OUT AND TRANSFERRING CASH TO JOHNNYCAKE RIDGE WATERLINE 276W TRANSFER IN (20090120\U04) (UT-2) (PG-6)**
6. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS LCDU CAPITAL PROJECTS (20090120\U05) (UT-2) (PG-6)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 26, 2009, IN THE AMOUNT OF \$839,043.05 (20090120\JFS01) (JFS-14) (PG-15)**
8. **RESOLUTION APPOINTING ANN M. RADCLIFFE 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 (20090120\JFS02) (JFS-4) (PG-15)**

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20090120\C01) (CT-8)(PG-16)
10. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE BOARD OF HEALTH OF THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR USE OF DESIGNATED BUILDINGS, REAL PROPERTY, PARKING AND FACILITIES FOR EMERGENCY PUBLIC HEALTH SERVICES (20090120\C02) (C-504A)(PG-16)
11. RESOLUTION AUTHORIZING EXECUTION OF A BYRNE JUSTICE ASSISTANCE GRANT AGREEMENT (2008-JG-C01-6458) IN THE AMOUNT OF \$31,092.00 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF NEIGHBORING AND THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (20090120\C03) (C-50A)(PG-16)
12. 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 (20090120\C04) (C-182)(PG-17)

FINANCE DEPARTMENT - Michael Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$882,623.26 (20090120\BC01) (C-4) (PG-18)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$90,082.07 (20090120\BC02) (C-17) (PG-18)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090120\BC03) (C-111) (PG-18)
16. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20090120\BC04) (C-111)(PG-19)

SPECIAL RESOLUTIONS

17. RESOLUTION CONGRATULATING ALEXANDER GEDDES ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090120\F01) (C-126)(PG-19)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel -
- Real Estate- acquiring property

_____ 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 27, 2009