

CONVENED: _____

2010-4

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JANUARY 28, 2010

10:00 A.M.

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: January 14, 2010
 - PUBLIC COMMENT- Public Hearing in re: Lake County Flood Damage Reduction Regulations for the Unincorporated Areas of Lake County, Ohio
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL AND PROGRESS PAYMENT NO. 2-FINAL WITH THE SHELLY COMPANY FOR THE 2009 MILL-MORR ROAD AND RAVENNA ROAD RESURFACING PROJECT (20100128\E01) (E-3)
2. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO OHIO REVISED CODE SECTION 5543.19 (20100128\E02) (E-7)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING CHANGE ORDER NOS. 1 & 2 WITH SNAVELY EXCAVATING COMPANY FOR CHAPEL ROAD SANITARY SEWER-PHASE 1, PROJECT NO. 285-S, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$4,495.66 (20100128\U01) (UT-4)
4. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH DDD ENTERPRISES, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$4,135.29 (20100128\U02) (UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100128\U03) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

6. RESOLUTION APPOINTING LINDSAY FRIEDEL TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE FEBRUARY 1, 2010 (20100128\JFS01) (JFS-4)

7. RESOLUTION APPOINTING HEATHER GUTMAN TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE FEBRUARY 1, 2010 (20100128\JFS02) (JFS-4)
8. 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 MISS KIMBERLY'S DAY CARE CENTER II TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE FEBRUARY 4, 2010 (20100128\JFS03) (JFS-2)
9. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION ALONG WITH A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT PROMOTING THE LAKE COUNTY CHILD ABUSE REPORTING HOTLINE, EFFECTIVE FEBRUARY 1, 2010 (20100128\JFS04) (JFS-2)
10. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NANCY H. REYNOLDS, M.A., NOT TO EXCEED \$5,000.00, EFFECTIVE FEBRUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100128\JFS05) (JFS-2)
11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT IV 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 YMCA PERRY CHILDCARE TO ADD A SCHOOL AGE RATE, EFFECTIVE FEBRUARY 14, 2010 (20100128\JFS06) (JFS-2)

COMMISSIONERS' OFFICE

12. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JOE TOMBA FROM THE POSITION OF ASSISTANT SUPERINTENDENT/HVAC TECHNICIAN IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 31, 2010 (20100128\C01) (P-7)
13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE TOWNSHIP OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR PAINESVILLE TOWNSHIP AND ITS FIRE DEPARTMENT (20100128\C02) (501c)
14. RESOLUTION DESIGNATING CERTAIN PORTIONS OF THE COUNTY EACH AS A RECOVERY ZONE UNDER SECTION 1400U-1 OF THE INTERNAL REVENUE CODE FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS OR RECOVERY ZONE FACILITY BONDS (20100128\C03) (C-192a)
15. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$223,953.47, EFFECTIVE THROUGH APRIL 30, 2012 (20100128\C04) (695)
16. RESOLUTION ACCEPTING AND APPROVING THE RESIGNATION OF LARRY G. KLCO AS ALTERNATE FOR LAKE COUNTY PLANNING COMMISSION MEMBER DANIEL P. TROY (20100128\C05) (B-34)
17. RESOLUTION TO ADOPT THE REVISED LAKE COUNTY FLOOD DAMAGE REDUCTION REGULATIONS FOR THE UNINCORPORATED AREAS OF LAKE COUNTY, OHIO FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM (20100128\C06) (504-c)

FINANCE DEPARTMENT - Michael Matas

18. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,631,174.99 (20100128\BC01) (C-4)**
19. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,131,756.29 (20100128\BC02) (C-17)**
20. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100128\BC03) (C-111)**
21. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100128\BC04) (C-111)**

SPECIAL RESOLUTIONS

22. **RESOLUTION HONORING DANIEL D. KUNC ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100128\F01) (C-126)**

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, FEBRUARY 4, 2010