

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

**2010-6**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 9, 2010  
2:00 P.M.**

**DANIEL P. TROY, PRESIDENT**

**KATARINA RODGERS, ASSISTANT**

**CLERK**

**ROBERT E. AUFULDISH, COMMISSIONER**

**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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$839,175.00 TO TRI MOR CORPORATION FOR THE CASEMENT ROAD SLOPE FAILURE EMERGENCY REPAIR - PID NO. 83365 (20100209\E01) (E-3)**
2. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$143,334.24 TO GRADE LINE, INC. FOR THE AUBURN ROAD CULVERT REPLACEMENT - PHASE A AND WILLIAMS ROAD CULVERT REPLACEMENT - PHASE B - OPWC NO. CGU24 (20100209\E02) (E-3)**
3. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2010 (BID OPENING: March 3, 2010) (20100209\E03) (E-2)**
4. **RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO AUBURN ROAD IN CONCORD TOWNSHIP (20100209\E04) (E-11)**

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

5. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$200,000 FOR STRATFORD ROAD WATERLINE REPLACEMENT IN PAINESVILLE TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100209\U01) (UT-9)**
6. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$38,120 FOR GIRDLED ROAD WATERLINE EXTENSION IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100209\U02) (UT-9)**
7. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$983,917.50 FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 3, 2010) (20100209\U03) (UT-8)**
8. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100209\U04) (UT-4)**

9. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAKE ROAD WATERLINE PHASE 2 319W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100209\U05) (UT-2)
10. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT TRANSFER OUT AND TRANSFERRING CASH (20100209\U06) (UT-2)
11. RESOLUTION INCREASING APPROPRIATIONS FOR RAVENNA/CONCORD HAMBDEN SEWER PROJECT NO. 252S CONTRACT PROJECTS (20100209\U07) (UT-2)
12. RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND SEWERS 284S (20100209\U08) (UT-2)
13. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE CONTRACT SERVICES-REPAIRS (20100209\U09) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
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14. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN, A PROVIDER OF TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION PROGRAM (NET) TO INCREASE THE TOTAL CONTRACT VALUE, EFFECTIVE FEBRUARY 1, 2010 (20100209\JFS01) (JFS-2)

COMMISSIONERS' OFFICE
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15. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS FOR THE FY 2008 STATE HOMELAND SECURITY GRANT PROGRAM, EFFECTIVE THROUGH MARCH 31, 2011 (20100209\C01) (404-a13)
16. RESOLUTION APPOINTING DAVID MCGUIRK TO THE LAKE COUNTY STORMWATER ADVISORY BOARD AS LEVEL I COMMUNITY REPRESENTATIVE TO FILL AN UNEXPIRED TERM ENDING OCTOBER 24, 2010 (20100209\C02) (B-8)
17. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAKE COUNTY COURTHOUSE SKYLIGHT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 3, 2010) (20100209\C03) (C-7)
18. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAKE COUNTY COURTHOUSE COOLING TOWER REPLACEMENT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 10, 2010) (20100209\C04) (C-7)

DEPARTMENTAL REPORTS
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- UTILITIES

- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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● 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 11, 2010\***