

CONVENED: _____

2010-9

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 25, 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**

- **PUBLIC COMMENT-** Painesville Census Office - Brian Humphrey
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$114,260 FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S, MENTOR-ON-THE-LAKE, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100225\U01) (UT-9)**
2. **RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH MIDWEST TRENCHLESS SERVICES FOR SR 91 & 84 TRANSMISSION WATERLINE REPLACEMENT PROJECT NO. 302-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$21,063.55 (20100225\U02) (UT-4)**
3. **RESOLUTION INCREASING APPROPRIATIONS FOR TWILIGHT DR. LIFT STATION 247S & RT 91 & 84 TRANSMISSION MAIN 302W AND TRANSFERRING CASH (20100225\U03) (UT-2)**
4. **RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF SAMMIE L. RICE FROM HIS POSITION OF SUPERINTENDENT, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 26, 2010 (20100225\U04) (UT-3)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

5. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL 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 GENERAL HEALTH DISTRICT FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$28,000.00, EFFECTIVE MARCH 1, 2010 THROUGH JUNE 30, 2010 (20100225\JFS01) (JFS-02)**

COMMISSIONERS' OFFICE

6. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN MAXIMUS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,500.00 (20100225\IC01) (202-F)**
7. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF USA, INC., AGENT FOR SAFETY NATIONAL CASUALTY CORP., EFFECTIVE MARCH**

1, 2010 THROUGH FEBRUARY 28, 2011 IN THE AMOUNT OF \$88,957.00 (20100225\C02) (Workers' Comp.)

8. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY 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 SHERIFF'S DEPARTMENT TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20100225\C03) (CT-10)
9. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR JUVENILE DETENTION FACILITY CONTROL PANELS FOR THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS (BID OPENING: March 24, 2010) (20100225\C04) (404g)
10. RESOLUTION FIXING THE COMPENSATION FOR GRAND JURORS AT \$15.00 PER DAY FOR GRAND JURY SERVICE IN THE LAKE COUNTY COURT OF COMMON PLEAS (20100225\C05) (CT-23)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,350,594.36 (20100225\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$640,893.47 (20100225\BC02) (C-17)
13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100225\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100225\BC04) (C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION COMMENDING JONATHAN OSHABEN ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100225\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 - discipline

_____ TIME	MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
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_____ TIME	MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
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_____ TIME	MOTION TO ADJOURN MEETING: _____ SECOND _____
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NEXT MEETING: 2:00 PM, TUESDAY, MARCH 2, 2010