

C O N V E N E D :

2009-10

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 26, 2009
10:00 A.M.**

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

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

RAYMOND E. SINES, COMMISSIONER

• ROLL CALL

• MINUTES OF MEETINGS: February 12 & February 17, 2009

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$19,485.87 FOR THE BARTON DITCH IMPROVEMENTS PROJECT IN PAINESVILLE TOWNSHIP, OHIO (20090226\E01) (E-3) (PG-42)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE BACON ROAD WATER TREATMENT PLANT UPGRADE & EXPANSION PROJECT NO. 309-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090226\U01) (UT-4)(PG-24)**
3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090226\U02) (UT-7)(PG-24)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

4. **RESOLUTION APPOINTING INEZ T. GALLEGOS TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 2, 2009 (20090226\JFS01) (JFS-4)(PG-42)**
5. **RESOLUTION APPOINTING JENNIFER L. TAYLOR TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 2, 2009 (20090226\JFS02) (JFS-4) (PG-42)**
6. **RESOLUTION AUTHORIZING AMENDMENT III TO THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ABC LEARNING AND CHILD CARE CENTER LLC TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES EFFECTIVE MARCH 3, 2009 (20090226\JFS03) (JFS-2) (PG-42)**

COMMISSIONERS' OFFICE

7. **RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND EMPLOYER BENEFITS INTERNATIONAL INC. FOR CONSULTING SERVICES RELATED TO HEALTH INSURANCE PLANS AND POLICIES (20090226\C01) (INS)(PG-43)**
8. **RESOLUTION ACCEPTING PERPETUAL EASEMENTS FOR STORM SEWER MAINTENANCE PURPOSES FOR THE WINTERGREEN HILL DRIVE STORM SEWER IMPROVEMENT IN PAINESVILLE TOWNSHIP, PROJECT NUMBER 05-PA-007 (20090226\C02) (UT-46)(PG-43)**
9. **RESOLUTION ACCEPTING PERPETUAL RIPARIAN EASEMENTS FOR STORMWATER MAINTENANCE PURPOSES FOR THE KELLOGG CREEK RESTORATION PROJECT IMPROVEMENT, PROJECT NUMBER 05-CO-004 (20090226\C03) (UT-46)(PG-44)**
10. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PROGRESS ESTIMATE NO. 2 IN THE AMOUNT OF \$51,515.26 FOR THE WINTERGREEN HILL DRIVE STORM SEWER IMPROVEMENT IN PAINESVILLE TOWNSHIP WITH ALL AMERICAN EXCAVATORS, INC. (20090226\C04) (UT-46a)(PG-44)**
11. **RESOLUTION APPROVING AND ACCEPTING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER STEPHEN J. ADAMS TO DESIGNATE LEE R. BODNAR AS HIS ALTERNATE EFFECTIVE FEBRUARY 26, 2009 (20090226\C05) (B-34)(PG-45)**

FINANCE DEPARTMENT - Michael Matas

12. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,008,110.82 (20090226\BC01) (C-4)(PG-45)**
13. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$478,470.40 (20090226\BC02) (C-17) (PG-45)**
14. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090226\BC03) (C-111) (PG-46)**
15. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090226\BC04) (C-111)(PG-46)**

SPECIAL RESOLUTIONS

16. **RESOLUTION CONGRATULATING ROBERT THOMAS McINTYRE ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090226\F01) (C-126)(PG-47)**

DEPARTMENTAL REPORTS

- **UTILITIES**
- **STORMWATER**
- **JOB AND FAMILY SERVICES**

- FINANCE
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel -

_____ 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, MARCH 3, 2009