

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

2010-12

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 11, 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: March 2, 2010

• PUBLIC COMMENT- Nursery Economic Impact Study -Dan Donaldson-SWCD & Randy Zondag-

OSU

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**RESOLUTIONS:**

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

1. RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR SHORE ACRE DRIVE WATER PROJECT NO. 315-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES DECREASING THE TOTAL CONTRACT AMOUNT BY \$3,260 (20100311\U01) (UT-4)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,864.71 WITH TERRACE CONSTRUCTION CO., INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$6,836 FOR SHORE ACRE DRIVE WATER PROJECT NO. 315-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100311\U02) (UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100311\U03) (UT-7)
4. RESOLUTION TRANSFERRING CASH FOR TWILIGHT DRIVE PUMP STATION 247S AND DUNDEE, GLASGOW & KELSO SANITARY SEWER REPLACEMENT 313S (20100311\U04) (UT-2)

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

5. RESOLUTION APPOINTING JANET R. RADACHY TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 15, 2010 (20100311\JFS01) (JFS-4)
6. RESOLUTION APPOINTING SARAH J. ENSMAN TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 15, 2010 (20100311\JFS02) (JFS-4)
7. 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 EDUCATIONAL SERVICE CENTER FOR FUNDING START UP COSTS FOR AN AT RISK PROJECT IN AN AMOUNT NOT TO EXCEED \$75,000.00, EFFECTIVE MARCH 15, 2010 THROUGH DECEMBER 31, 2010 (20100311\JFS03) (JFS-2)

COMMISSIONERS' OFFICE

8. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING TIME SCHEDULED ON TUESDAY, MARCH 16, 2010 FROM 2:00 P.M. TO 10:00 A.M. AND MOVING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, MARCH 25, 2010 TO TUESDAY, MARCH 23, 2010 AT 2:00 P.M. (20100311\C01) (C-107)
9. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY LAKE COUNTY GOVERNMENT OFFICES SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12 (G) OF THE OHIO REVISED CODE (20100311\C02) (CT-10)
10. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, TRI-MOR, CORP., AND THE RIEBE PARTIES RELATIVE TO LAKE COUNTY COURT OF COMMON PLEAS CASE NO. 2009-CV-000365 (20100311\C03) (CT-8)
11. RESOLUTION APPOINTING VARIOUS MEMBERS OF THE LAKE COUNTY SENIOR CITIZEN SERVICES LEVY COALITION FOR TERMS EXPIRING JUNE 30, 2011 (20100311\C04) (B-1)

FINANCE DEPARTMENT - Michael Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,305,197.82 (20100311\BC01) (C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$299,077.63 (20100311\BC02) (C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20100311\BC03) (C-111)
15. RESOLUTION APPROVING THE 2010 FINAL APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20100311\BC04.2010FOGF) (C-111)

DEPARTMENTAL REPORTS

- 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 -

● Real Estate

\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_ SECOND \_\_\_\_

\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_ SECOND \_\_\_\_

\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_ SECOND \_\_\_\_

**\*NEXT MEETING: 10:00 AM, TUESDAY, MARCH 16, 2010\***