

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

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

**2009-14**

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

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

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

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- ROLL CALL
  - MINUTES OF MEETINGS: March 5 & 17, 2009
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20090326\E01) (E-11) (PG-62)
2. RESOLUTION AUTHORIZING EXTENSION OF THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND CT CONSULTANTS TO UPDATE DETAILED PLANS AND SPECIFICATIONS FOR AUBURN ROAD IMPROVEMENTS-PHASE II, IN AN AMOUNT NOT TO EXCEED \$25,500 (20090326\E02) (E-3) (PG-62)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY ASPHALT MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2009 (Bid Opening: April 15, 2009) (20090326\E03) (E-2) (PG-63)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY SERVICES FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2009 (Bid Opening: April 15, 2009) (20090326\E04) (E-2) (PG-63)

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

5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$782,625 FOR EMPIRE ROAD WATERLINE REPLACEMENT PROJECT NO. 312-W, CITY OF WICKLIFFE, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090326\U01) (UT-9) (PG-32)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090326\U02) (UT-7) (PG-32)

**COMMISSIONERS' OFFICE**

7. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,500,000

**AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING A BUILDING AND ITS SITE AND CONSTRUCTING IMPROVEMENTS THERETO, INCLUDING RENOVATING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE BUILDING FOR USE AS A COUNTY SERVICE GARAGE, AND INCLUDING ALL NECESSARY APPURTENANCES THERETO (20090326\C01) (C-21) (PG-63)**

- 8. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT AMONG MICHELLE M. PEROTTI, VIRGIL BROWN, TRUSTEE IN BANKRUPTCY FOR RANDOLPH PEROTTI , GTRE NO. 108, LLC AND THE BOARD OF LAKE COUNTY COMMISSIONERS, IN THE AMOUNT OF \$2,590,000.00, FOR THE PROPERTY LOCATED AT 4485 AND 4480 NORTH RIDGE ROAD, PERRY TOWNSHIP, OHIO (20090326\C02) (C-21) (PG-67)**
- 9. 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 CITY OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR THE CITY AND ITS POLICE AND FIRE DEPARTMENTS (20090326\C03) (501c) (PG-67)**
- 10. RESOLUTION AWARDDING A BID CONTRACT TO MANATRON, INC. FOR REAL ESTATE TAX MANAGEMENT SOFTWARE, IMPLEMENTATION, CONVERSION SERVICES, AND SOFTWARE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$496,295 (20090326\C04) (C-2) (PG-68)**
- 11. RESOLUTION AUTHORIZING AND RENEWING LAKE COUNTY'S PARTICIPATION IN THE COUNTY NATURAL GAS PURCHASE PROGRAM AND PROVIDING FOR THE EXECUTION OF A PARTICIPATION AGREEMENT WITH CCAO SERVICE CORPORATION (20090326\C05) (691-a) (PG-68)**
- 12. RESOLUTION TO AMEND THE LEGAL DESCRIPTION RELATED TO THE ANNEXATION APPROVED BY THE BOARD OF COMMISSIONERS JULY 24, 2008 TO REFLECT THE CORRECT ACREAGE OF 28.0544 ACRES OF LAND IN PERRY TOWNSHIP ANNEXED TO THE VILLAGE OF PERRY, OHIO (20090326\C06) (C-94) (PG-69)**
- 13. RESOLUTION APPROVING AND ADOPTING CHANGES TO THE LAKE COUNTY SUBDIVISION REGULATIONS: SECTIONS 2, 3 AND 4 OF ARTICLE III-PROCEDURE FOR APPROVAL OF PLATS; ARTICLE IV- DESIGN STANDARDS; AND ARTICLE V-REQUIRED IMPROVEMENTS (20090326\C07) (C-34) (PG-69)**
- 14. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT AND AMENDMENT I BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, AND THE OHIO DEPARTMENT OF PUBLIC SAFETY EMERGENCY MANAGEMENT AGENCY FOR THE FY 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS (PSIC) GRANT (20090326\C08) (404-a13) (PG-70)**

FINANCE DEPARTMENT - Michael Matas
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- 15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,082,098.73 (20090326\BC01) (C-4) (PG-70)**
- 16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$561,026.85 (20090326\BC02) (C-17) (PG-71)**

17. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090326\BC04) (C-111) (PG-71)
18. RESOLUTION APPROVING THE 2009 FINAL APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20090326\BC05.2009FOGF) (C-111) (PG-72)
19. RESOLUTION APPROVING THE 2009 FINAL APPROPRIATION MEASURE FOR THE GENERAL FUND (20090326\BC06.2009FGF) ( C-111) (PG-118)

<b>SPECIAL RESOLUTIONS</b>
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20. RESOLUTION PROCLAIMING APRIL 2009 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20090326\F01) (C-126) (PG-139)

<b>DEPARTMENTAL REPORTS</b>
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- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - FINANCE
  - COUNTY ADMINISTRATOR
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- (2) Legal - pending litigation
- Security
- Personnel -

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

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

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

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

**\*NEXT MEETING: 2:00 PM, TUESDAY, MARCH 31, 2009\***