

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

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

**2009-15**

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 31, 2009  
2:00 P.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

• PUBLIC COMMENT-

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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR COUNTY SAFETY AND TRAFFIC PROJECTS (CSTP) STUDY (20090331\E01) (E-3) (PG-141)**

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

2. **RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH D.B. BENTLEY, INC. FOR NORTH RIDGE ROAD WATERLINE IMPROVEMENT PROJECT NO. 306-W ALTERNATE B IN PERRY TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$5,750 (20090331\U01) (UT-4) (PG-34)**
3. **RESOLUTION APPROVING CHANGE ORDER NO. 6 WITH FABRIZI TRUCKING & PAVING CO., INC. FOR MENTOR HEADLANDS SANITARY SEWER REPLACEMENT PROJECT NOS. 293-S CONTRACT A AND 294-S CONTRACT B, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE CONTRACT AMOUNT BY \$22,201.05 (20090331\U02) (UT-4) (PG-34)**
4. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 (GRAVITY SANITARY SEWER ALONG STATE RT. 306), CONTRACT 2A (MARKELL DRIVE PUMP STATION GENERAL), CONTRACT 2B (MARKELL DRIVE PUMP STATION ELECTRICAL), CONTRACT 2C (MARKELL DRIVE PUMP STATION PLUMBING), CONTRACT 2D (MARKELL DRIVE PUMP STATION HVAC), CONTRACT 3A (FORCE MAIN CROSSING INTERSTATE RT. 90) AND CONTRACT 3B (FORCE MAIN ALONG CEI TRANSMISSION LINE AND STATE RT. 84) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: MAY 13, 2009) (20090331\U03) (UT-8) (PG-35)**

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

5. **RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS CHILD CARE PROVIDERS TO INCREASE THE TOTAL CONTRACT VALUES EFFECTIVE MARCH 31, 2009 (20090331\JFS01) (JFS-2) (PG-141)**

**COMMISSIONERS' OFFICE**

6. **RESOLUTION APPOINTING SUSAN L. CULOTTA TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO FILL AN UNEXPIRED TERM, ENDING JUNE 30, 2011 (20090331\C01) (B-50) (PG-142)**
7. **RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF SUSAN KAY ERNST FROM THE POSITION OF CUSTODIAN I IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE MARCH 1, 2009 (20090331\C02) (P-7) (PG-142)**

**FINANCE DEPARTMENT - Michael Matas**

8. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$448,302.90 (20090331\BC01) (C-4) (PG-143)**
9. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$76,296.17 (20090331\BC02) (C-17) (PG-143)**
10. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090331\BC03) (C-111) (PG-143)**
11. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090331\BC04) (C-111) (PG-144)**

**DEPARTMENTAL REPORTS**

- **UTILITIES**
  - **STORMWATER**
  - **JOB AND FAMILY SERVICES**
  - **FINANCE**
  - **COUNTY ADMINISTRATOR**
  - **CLERK**
  - **LEGAL**
- **OLD BUSINESS**
  - **NEW BUSINESS**
  - **PUBLIC COMMENT**

**EXECUTIVE SESSION**

- Legal -

- Personnel -

\_\_\_\_\_ 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, THURSDAY, APRIL 2, 2009\***