

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

**2010-17**

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

## **LAKE COUNTY COMMISSIONERS' MEETING**

**April 13, 2010**

**2:00 P.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-**

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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 THE BRIDGE LOAD RATING PROJECT (20100413\E01) (E-3)**

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

2. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ONE TRAILER MOUNTED VACUUM/VALVE EXERCISER FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: May 5, 2010) (20100413\U01) (UT-8)**
3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100413\U02) (UT-7)**
4. **RESOLUTION INCREASING APPROPRIATIONS FOR CRESCENT DRIVE WATERLINE REPLACEMENT 316W ADVERTISING & PRINTING (20100413\U03) (UT-2)**

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

5. **RESOLUTION APPOINTING JACQUELINE M. BARNES TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE APRIL 19, 2010 (20100413\JFS01) (JFS-4)**

**COMMISSIONERS' OFFICE**

6. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$61,790.00 TO KENDEL WELDING AND FABRICATION INC. FOR THE LAKE COUNTY COURTHOUSE COOLING TOWER REPLACEMENT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20100413\C01) (C-7)**

7. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$146,439.00 TO THE R.W. CLARK CO., INC. FOR THE LAKE COUNTY COURTHOUSE SKYLIGHT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20100413\C02) (C-7)
8. RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY VEHICLE MAINTENANCE GARAGE AND WRIGHT EXPRESS FOR FLEET FUELING NEEDS (20100413\C03) (C-21)
9. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$65,473.00 TO HARRIS STRATEX NETWORKS FOR A DIGITAL MICROWAVE SYSTEM FOR THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS (20100413\C04) (404g-1)
10. RESOLUTION AUTHORIZING EXECUTION OF THE FY2010 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT, FUNDING APPLICATION AND AMENDMENT I BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES (20100413\C05) (CT-3c)

FINANCE DEPARTMENT - Michael Matas
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11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,698.52 (20100413\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$386,151.58 (20100413\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100413\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100413\BC04) (C-111)

SPECIAL RESOLUTIONS
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15. RESOLUTION CONGRATULATING MICHAEL T. BARNARD ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100413\F01) (C-126)
16. RESOLUTION CONGRATULATING CONNOR DUGANDZIC ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100413\F02) (C-126)
17. RESOLUTION CONGRATULATING MATTHEW T. VENDEVILLE ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100413\F03) (C-126)
18. RESOLUTION PROCLAIMING THE WEEK OF APRIL 11 - 17, 2010 NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK (20100413\F04) (C-126)

DEPARTMENTAL REPORTS
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- 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 -

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

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

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

**\*NEXT MEETING: 10:00 AM, THURSDAY, APRIL 22, 2010\***