

CONVENED: _____

ADJOURNED: _____

2009-19

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 23, 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: April 2, April 7 & April 14, 2009
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,221,771.01 TO C.I.R. INCORPORATED FOR THE RIVER ROAD PROFILE IMPROVEMENTS REBID, PERRY TOWNSHIP, OHIO (20090423\E01) (E-3) (PG-159)
2. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20090423\E02) (E-11) (PG-159)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$29,971.10 FOR STERLING COURT SANITARY SEWER IMPROVEMENT, JOB NO. 09-06, CITY OF MENTOR, IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090423\U01) (UT-9) (PG-54)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM USA, INC. FOR BELLFLOWER AREA SANITARY SEWER REHABILITATION PROJECT NO. 314-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090423\U02) (UT-4) (PG-54)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090423\U03) (UT-4) (PG-55)
6. RESOLUTION AUTHORIZING EXECUTION OF ENGINEERING AGREEMENTS WITH CT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY (20090423\U04) (UT-4) (PG-55)
7. RESOLUTION APPROVING CHANGE ORDER NO. 1-FINAL WITH EASTON LEASING, INC. FOR EAST 298TH & SILVER STREETS WATERLINE REPLACEMENT PROJECT NO. 299-W IN THE CITY OF WICKLIFFE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$45,659.89 (20090423\U05) (UT-4) (PG-55)
8. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH D.R.S. ENTERPRISES, INC. FOR LAKE ROAD LIFT STATION REHABILITATION PROJECT NO. 268-S, IN MADISON TOWNSHIP, FOR THE

LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$42,950.12 (20090423\U06) (UT-4) (PG-56)

9. **RESOLUTION AUTHORIZING THE SANITARY ENGINEER TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF THE ARMY FOR THE LAKE COUNTY RAW WATER PUMP STATION SECTION 103 FEASIBILITY STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090423\U07) (UT-4) (PG-56)**
10. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BACON ROAD RAW WATER PUMP STUDY 318W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20090423\U08) (UT-2) (PG-57)**
11. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS LCDU CAPITAL PROJECT FUNDS AND TRANSFERRING CASH (20090423\U09) (UT-2) (PG-57)**
12. **RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20090423\U10) (UT-7) (PG-58)**
13. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090423\U11) (UT-7) (PG-58)**
14. **RESOLUTION AUTHORIZING RELEASE AND VACATION OF AN EASEMENT IN WILLOUGHBY HILLS BY THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090423\U12) (UT-11) (PG-60)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

15. **RESOLUTION APPOINTING AMANDA K. WAKEFIELD 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 27, 2009 (20090423\JFS01) (JFS-4) (PG-160)**
16. **RESOLUTION APPOINTING ROSANNA DEL RIO 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 27, 2009 (20090423\JFS02) (JFS-4) (PG-160)**
17. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 27, 2009, IN THE AMOUNT OF \$971,648.41 (20090423\JFS03) (JFS-14) (PG-160)**

COMMISSIONERS' OFFICE

18. **RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR MOUNTAINSIDE FARMS PHASE 3B SUBDIVISION IN CONCORD TOWNSHIP (20090423\C01) (SD-395) (PG-161)**
19. **RESOLUTION AMENDING THE SEXUAL HARASSMENT/DISCRIMINATION POLICY FOR ALL EMPLOYEES UNDER THE APPOINTING AUTHORITY OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20090423\C02) (612-B) (PG-161)**
20. **RESOLUTION APPOINTING JIM BROWN TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS TO COMPLETE AN UNEXPIRED TERM, EFFECTIVE THROUGH DECEMBER 31, 2011 (20090423\C03) (B-192) (PG-162)**

21. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$25,637.43 FOR MARINE PATROL FOR THE YEAR 2009 (20090423\C04) (CT-10a) (PG-162)
22. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION [FORMERLY KNOWN AS LAKE COMMUNITIES DEVELOPMENT CORPORATION] FOR THE FY-2008 NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS (20090423\C05) (C-46) (PG-163)

FINANCE DEPARTMENT - Michael Matas

23. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,787,065.21 (20090423\BC01) (C-4) (PG-163)
24. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$675,009.90 (20090423\BC02) (C-17) (PG-163)
25. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090423\BC03) (C-111) (PG-164)
26. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090423\BC04) (C-111) (PG-164)

SPECIAL RESOLUTIONS

27. RESOLUTION CONGRATULATING WILLIAM T. CHALKO, ROBERT WILHELM CASWELL, AND THOMAS DeHAAS ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090423\F01-F03) (C-126) (PG-165-166)

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: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, APRIL 30, 2009