

CONVENED: _____

ADJOURNED: _____

2009-20

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 30, 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

• **ROLL CALL**

• **MINUTES OF MEETINGS:**

- **PUBLIC COMMENT-** Buildings & Grounds - Service Awards
- "CLEAN & GREEN LAKE COUNTY" Awards - OSU Extension, Jessie Mitchell
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO AUBURN ROAD IN CONCORD TOWNSHIP (20090430\E01) (E-11) (PG-167)**
2. **RESOLUTION ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT FOR IMPROVEMENTS TO AUBURN ROAD IN CONCORD TOWNSHIP (20090430\E02) (E-11) (PG-167)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 20, 2009) (20090430\U01) (UT-8) (PG-61)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090430\U02) (UT-7) (PG-61)**
5. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS CRESCENT DRIVE WATERLINE REPLACEMENT 316W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20090430\U03) (UT-2) (PG-62)**
6. **RESOLUTION INCREASING APPROPRIATIONS FOR BACON ROAD WATER TREATMENT PLANT UPGRADE & EXPANSION 309W AND TRANSFERRING CASH (20090430\U04) (UT-2) (PG-63)**
7. **RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND AREA SEWERS 284S AND TRANSFERRING CASH (20090430\U05) (UT-2) (PG-63)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. **RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE COUNTY WORKFORCE INVESTMENT BOARD, AND ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INVESTMENT ACT ON A MONTH-TO-MONTH BASIS EFFECTIVE JULY 1, 2009, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20090430\JFS01) (JFS-2) (PG-168)**

9. RESOLUTION AUTHORIZING AMENDMENT I TO THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CLAPP CHILDREN'S CENTER TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE APRIL 30, 2009 (20090430\JFS02) (JFS-2) (PG-168)
10. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF KAYLA E. KING IN UNCLASSIFIED SERVICE AS CLERICAL SPECIALIST 1 FOR THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 18, 2009 AND ENDING AUGUST 31, 2009 (20090430\JFS03) (JFS-4) (PG-169)
11. RESOLUTION PROCLAIMING MAY 2009 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20090430\JFS04) (JFS-11) (PG-169)

COMMISSIONERS' OFFICE

12. RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2009 THROUGH DECEMBER 31, 2009 (20090430\C01) (UT-46) (PG-170)
13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE LAKE COUNTY COURTHOUSE, IN AN AMOUNT NOT TO EXCEED \$22,900.00 (20090430\C02) (716a) (PG-170)
14. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF JESSICA WALSH IN UNCLASSIFIED SERVICE FOR THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS, EFFECTIVE MAY 5, 2009 AND ENDING SEPTEMBER 4, 2009 (20090430\C03) (P-7) (PG-170)
15. RESOLUTION SUPPORTING APPLICATION BY CERTAIN LAKE COUNTY LANDOWNERS TO THE STATE OF OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM (20090430\C04) (C-10) (PG-171)

FINANCE DEPARTMENT - Michael Matas

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,195,585.87 (20090430\BC01) (C-4) (PG-171)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$509,154.29 (20090430\BC02) (C-17) (PG-172)
18. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090430\BC03) (C-111) (PG-172)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090430\BC04) (C-111) (PG-172)

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, MAY 7, 2009