

CONVENED: _____

ADJOURNED: _____

2009-21

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 7, 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: April 23 & April 30, 2009

● PUBLIC COMMENT- Chagrin River Watershed Partners - Amy Holtshouse Brennan

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20090507\E01) (E-11) (PG-174)
2. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT (20090507\E02) (E-3) (PG-174)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND WILBUR SMITH ASSOCIATES FOR THE REPLACEMENT OF THE DODD ROAD BRIDGE, PID NO. 85133, IN THE CITY OF WILLOUGHBY HILLS, OHIO (20090507\E03) (E-3) (PG-175)
4. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND RICHLAND ENGINEERING LIMITED FOR THE REPLACEMENT OF THE LEROY THOMPSON ROAD BRIDGE, PID NO. 85132, IN LEROY TOWNSHIP, OHIO (20090507\E04) (E-3) (PG-175)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$717,460 TO DANCO GENERAL CONTRACTING, LLC FOR HUBBARD ROAD WATERLINE IMPROVEMENT-PHASE 2, PROJECT NO. 295-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090507\U01) (UT-4) (PG-65)
6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$224,404.75 TO SNAVELY EXCAVATING COMPANY FOR NEW & HIGH STREET SANITARY SEWER REPLACEMENT PROJECT NO. 308-S, IN THE VILLAGE OF FAIRPORT HARBOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090507\U02) (UT-4) (PG-65)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA & ASSOCIATES, INC. FOR CRESCENT DRIVE WATERLINE REPLACEMENT 316W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090507\U03) (UT-4) (PG-66)

8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MS CONSULTANTS, INC. FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT 317-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090507\U04) (UT-4) (PG-66)
9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR HUBBARD ROAD WATERLINE PHASE 2 PROJECT NO. 295W AND NEW & HIGH SANITARY PROJECT NO. 308S (20090507\U05) (UT-2) (PG-66)
10. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS GARDENSIDE DRIVE WATERLINE REPLACEMENT 317W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20090507\U06) (UT-2) (PG-67)
11. RESOLUTION INCREASING APPROPRIATIONS FOR CHAPEL ROAD INTERCEPTOR 285S (20090507\U07) (UT-2) (PG-67)
12. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER AND SOLID WASTE DISTRICTS I.T. SERVICES (20090507\U08) (UT-2) (PG-68)
13. RESOLUTION TRANSFERRING CASH FROM LCDU WATER AND SEWER DISTRICTS TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20090507\U09) (UT-2) (PG-68)
14. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090507\U10) (UT-7) (PG-68)
15. RESOLUTION GRANTING A PERMANENT ACCESS EASEMENT TO OHIO REALTY, LLC ON PROPERTY LOCATED AT THE INTERSECTION OF LAKE ROAD AND BACON ROAD IN PAINESVILLE TOWNSHIP (20090507\U11) (UT-11) (PG-69)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
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16. RESOLUTION AUTHORIZING AMENDMENT II TO THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STEPPING STONES CHILD DEVELOPMENT CENTER TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE MAY 10, 2009 (20090507\JFS01) (JFS-2) (PG-176)
17. RESOLUTION APPOINTING HEATHER L. BURNS TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 11, 2009 (20090507\JFS02) (JFS-4) (PG-176)
18. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF JAMIE E. ANDERSON IN UNCLASSIFIED SERVICE AS YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 11, 2009 AND ENDING SEPTEMBER 12, 2009 (20090507\JFS03) (JFS-4) (PG-176)
19. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 11, 2009, IN THE AMOUNT OF \$81,201.38 (20090507\JFS04) (JFS-14) (PG-177)

COMMISSIONERS' OFFICE

20. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF BRITTANY JOHNSON IN UNCLASSIFIED SERVICE FOR THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS, EFFECTIVE MAY 18, 2009 AND ENDING AUGUST 21, 2009 (20090507\C01) (P-7) (PG-177)
21. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF JEFFREY BIGGS IN UNCLASSIFIED SERVICE FOR THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS, EFFECTIVE MAY 18, 2009 AND ENDING AUGUST 21, 2009 (20090507\C02) (P-7) (PG-178)
22. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF RYAN FISHLEIGH IN UNCLASSIFIED SERVICE FOR THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS, EFFECTIVE MAY 18, 2009 AND ENDING SEPTEMBER 4, 2009 (20090507\C03) (P-7) (PG-178)
23. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$209,293.00 TO XYBIX SYSTEMS, INC. FOR DISPATCHER WORKSTATIONS FOR LAKE COUNTY CENTRAL DISPATCH AT THE EMERGENCY OPERATIONS CENTER (20090507\C04) (504a) (PG-178)

FINANCE DEPARTMENT - Michael Matas

24. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,166,433.93 (20090507\BC01) (C-4) (PG-179)
25. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$765,341.19 (20090507\BC02) (C-17) (PG-179)
26. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090507\BC03) (C-111) (PG-179)
27. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090507\BC04) (C-111) (PG-180)

SPECIAL RESOLUTIONS

28. RESOLUTION CONGRATULATING J. MELVIN ANDREWS, ESQ., RECIPIENT OF THE 2009 PRESIDENT'S AWARD FROM THE LAKE COUNTY BAR ASSOCIATION (20090507\F01) (C-126) (PG-180)
29. RESOLUTION CONGRATULATING JEROME (JERRY) P. RANALLY, RECIPIENT OF THE PRESTIGIOUS 2009 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20090507\F02) (C-126) (PG-181)
30. RESOLUTION CONGRATULATING JOHN (BJ) DIXON ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090507\F03) (C-126) (PG-181)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE

- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- (2) Legal - pending litigation
- 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 14, 2009