

CONVENED: _____

ADJOURNED: _____

2009-22

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 14, 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

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO SPONSOR AND APPLY TO THE NOACA TRANSPORTATION PLAN FOR ROAD IMPROVEMENTS TO THE AUBURN-CRILE CORRIDOR IN CONCORD TOWNSHIP, OHIO (20090514\E01) (E-7) (PG-183)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,147,000 FOR ROBINHOOD DR. AND KILARNEY DR. WATERLINE REPLACEMENT 296-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: June 10, 2009) (20090514\U01) (UT-8) (PG-73)**
3. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,685,000 FOR SR 91 & 84 TRANSMISSION WATERLINE IMPROVEMENT NO. 302-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: June 10, 2009) (20090514\U02) (UT-8) (PG-73)**
4. **RESOLUTION REVISING THE LAKE COUNTY DEPARTMENT OF UTILITIES SANITARY SEWER RATES (20090514\U03) (UT-19) (PG-74)**
5. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090514\U04) (UT-7) (PG-75)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. **RESOLUTION APPOINTING MATTHEW F. THORNTON TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 1, 2009 (20090514\JFS01) (JFS-4) (PG-183)**
7. **RESOLUTION APPOINTING AMANDA L. OLVERA TO THE POSITION OF CLERK 1 IN THE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 11, 2009 (20090514\JFS02) (JFS-4) (PG-184)**

COMMISSIONERS' OFFICE

8. RESOLUTION SUPPORTING THE CHAGRIN RIVER WATERSHED BALANCED GROWTH PLAN IN COOPERATION WITH THE OHIO LAKE ERIE COMMISSION'S BALANCED GROWTH PROGRAM (20090514\C01) (C-101-A) (PG-184)
9. RESOLUTION ACCEPTING THE RESIGNATION OF KATHRYN A. DALTON FROM THE POSITION OF PART-TIME SECRETARY 1 AT THE LAKE COUNTY DOG SHELTER, EFFECTIVE APRIL 30, 2009 (20090514\C02) (P-110) (PG-185)
10. RESOLUTION ACCEPTING A LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT IN THE AMOUNT OF \$38,000.00, EFFECTIVE THROUGH MARCH 31, 2010 (20090514\C03) (CT-10a) (PG-185)
11. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$20,000.00, EFFECTIVE THROUGH MARCH 31, 2010 (20090514\C04) (695) (PG-185)
12. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$27,500.00, EFFECTIVE THROUGH MARCH 31, 2011 (20090514\C05) (695) (PG-186)
13. RESOLUTION RE-APPOINTING LAKE COUNTY COMMISSIONERS DANIEL P. TROY AND ROBERT E. AUFULDISH TO THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE FOR THREE YEAR TERMS COMMENCING MAY 22, 2009 AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF (20090514\C06) (C-146) (PG-186)

FINANCE DEPARTMENT - Michael Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$642,792.42 (20090514\BC01) (C-4) (PG-187)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$287,863.40 (20090514\BC02) (C-17) (PG-187)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090514\BC03) (C-111)(PG-187)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090514\BC04) (C-111) (PG-188)

SPECIAL RESOLUTIONS

18. RESOLUTION CONGRATULATING GEORGE ANDREW (DREW) VINCE III ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090514\F01) (C-126) (PG-189)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER

- JOB AND FAMILY SERVICES
- FINANCE
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- (2) Personnel - complaint; discipline

_____ TIME MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
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_____ TIME MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
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_____ TIME MOTION TO ADJOURN MEETING:	_____ SECOND _____
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NEXT MEETING: 2:00 PM, TUESDAY, MAY 19, 2009