

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

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

**2009-23**

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 19, 2009  
2:00 P.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

• PUBLIC COMMENT-

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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$143,925.00 TO ARMS TRUCKING CO. FOR LIMESTONE AS REQUIRED BY THE LAKE COUNTY ENGINEER (20090519\E01) (E-3) (PG-190)**
2. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$247,644.00 TO RONYAK PAVING, INC. FOR ROADWAY SERVICES AS REQUIRED BY THE LAKE COUNTY ENGINEER (20090519\E02) (E-3) (PG-190)**
3. **RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY KATHLEEN A. BALDASSARRE TO CONSTRUCT AN ARMOR STONE SHORE PROTECTION REVETMENT TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY FOR EROSION PROTECTION IN LAKE ERIE, MADISON TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20090519\E03) (C-88) (PG-191)**

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

4. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 10, 2009) (20090519\U01) (UT-8) (PG-77)**
5. **RESOLUTION ESTABLISHING APPROPRIATION LINE ITEMS TO BE KNOWN AS RT. 91 & 84 TRANSMISSION WATERLINE REPLACEMENT 302W EASEMENTS AND COMPENSATION & DAMAGES, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20090519\U02) (UT-2) (PG-77)**
6. **RESOLUTION INCREASING APPROPRIATIONS FOR BARBARA DRIVE SANITARY REPLACEMENT 307S CONTRACT PROJECTS AND TRANSFERRING CASH (20090519\U03) (UT-2) (PG-78)**
7. **RESOLUTION INCREASING APPROPRIATIONS FOR SHORE ACRES WATERLINE REPLACEMENT 315W PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH (20090519\U04) (UT-2) (PG-78)**
8. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090519\U05) (UT-7) (PG-79)**

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

9. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 25, 2009, IN THE AMOUNT OF \$788,130.62 (20090519\JFS01) (JFS-14) (PG-192)**
10. **RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND CATHOLIC CHARITIES COMMUNITY SERVICES OF LAKE COUNTY TO PROVIDE SERVICES FOR THE SUMMER 2009 YOUTH WORK EXPERIENCE PROGRAM FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 IN AN AMOUNT NOT TO EXCEED \$166,447.60, EFFECTIVE MAY 26, 2009 THROUGH MARCH 31, 2010 (20090519\JFS02) (JFS-2) (PG-192)**

**COMMISSIONERS' OFFICE**

11. **RESOLUTION HIRING KARA F. TOTH AS A PART-TIME KENNEL PERSON FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE MAY 26, 2009 (20090519\C01) (P-110) (PG-193)**
12. **RESOLUTION HIRING ELIZABETH A. OLIVERIO AS A PART-TIME HOTEL/MOTEL TAX COORDINATOR IN THE LAKE COUNTY COMMISSIONERS OFFICE, EFFECTIVE JUNE 1, 2009 (20090519\C02) (P-105) (PG-193)**
13. **RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY CLERK OF THE COURT OF COMMON PLEAS (20090519\C03) (CT-1) (PG-194)**
14. **RESOLUTION JOINING WITH THE LAKE COUNTY GENERAL HEALTH DISTRICT BOARD OF HEALTH IN SUPPORTING SB 110 AND COMPANION HB 141, AND OPPOSING SB 100, ALL CONCERNING SEWAGE TREATMENT SYSTEM (STS) LEGISLATION (20090519\C04) (C-30) (PG-194)**

**FINANCE DEPARTMENT - Michael Matas**

15. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$719,519.59 (20090519\BC01) (C-4) (PG-195)**
16. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$435,255.32 (20090519\BC02) (C-17) (PG-195)**
17. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090519\BC03) (C-111) (PG-195)**
18. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090519\BC04) (C-111) (PG-196)**

**DEPARTMENTAL REPORTS**

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE
- COUNTY ADMINISTRATOR
- 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, MAY 28, 2009\***