

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

2010-23

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 27, 2010  
10:00 A.M.**

DANIEL P. TROY, PRESIDENT  
ROBERT E. AUFULDISH, COMMISSIONER  
RAYMOND E. SINES, COMMISSIONER

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETINGS: May 18, 2010
  - PUBLIC COMMENT- Buildings & Grounds - Service Awards
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**RESOLUTIONS:**

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

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$409,779.50 TO MONTE CONSTRUCTION COMPANY, INC. FOR CRESCENT DRIVE WATERLINE REPLACEMENT PROJECT NO. 316W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100527\U01) (UT-4)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100527\U02) (UT-7)
3. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF LABORERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 1, 2010 AND ENDING OCTOBER 29, 2010 (20100527\U03) (UT-3)
4. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF THOMAS C. HILLWIG FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 28, 2010 (20100527\U04) (UT-3)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF BERNARDO SLOVINSKY FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 28, 2010 (20100527\U05) (UT-3)

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

6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN CGI FEDERAL, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES FOR LAKE1STOP IN AN AMOUNT NOT TO EXCEED \$467,987.62, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100527\JFS01) (JFS-2)

**COMMISSIONERS' OFFICE**

7. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2011 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20100527\C01) (CT-3)
8. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2011 COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20100527\C02) (CT-3)
9. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2011 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES (20100527\C03) (CT-3c)
10. RESOLUTION PROCLAIMING JUNE 2010 CHILDHOOD OBESITY PREVENTION MONTH IN LAKE COUNTY, OHIO (20100527\C04) (C-30)

FINANCE DEPARTMENT - Michael Matas
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11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,124,331.43 (20100527\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$295,782.48 (20100527\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100527\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100527\BC04) (C-111)

**BY CAPTION:**

15. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$26,096.66 FOR ORCHARD SPRINGS, PHASE 1 SANITARY SEWERS AND WATERLINES IN CONCORD TOWNSHIP (20100527\U06) (SD-405)

**BY CAPTION:**

16. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING THREE-YEAR MAINTENANCE BONDS FOR ORCHARD SPRINGS SUBDIVISION PHASE 1 IN CONCORD TOWNSHIP (20100527\E01) (SD-405)

**BY CAPTION:**

17. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR ORCHARD SPRINGS SUBDIVISION PHASE 1 IN CONCORD TOWNSHIP (20100527\C05) (SD-405)

DEPARTMENTAL REPORTS
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- UTILITIES

- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Legal - pending litigation
- Personnel - compensation; employment
- Real Estate

\_\_\_\_\_ 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, JUNE 3, 2010\***