

CONVENED: _____

ADJOURNED: _____

2009-24

LAKE COUNTY COMMISSIONERS' MEETING

MAY 28, 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

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- ROLL CALL
 - MINUTES OF MEETINGS: May 7, 2009
 - PUBLIC COMMENT- Lake County Wellness Program's "BIGGEST LOSERS"
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2-FINAL IN THE AMOUNT OF \$4,911.00 FOR THE BARTON DITCH IMPROVEMENTS PROJECT IN PAINESVILLE TOWNSHIP, OHIO (20090528\E01) (E-3)
2. RESOLUTION AUTHORIZING EXECUTION OF ADDENDUM I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND OSBORN ENGINEERING COMPANY FOR PROFESSIONAL AND ENGINEERING SERVICES FOR THE IMPROVEMENT OF FAIRGROUNDS ROAD IN PAINESVILLE TOWNSHIP, OHIO (20090528\E02) (E-3) (PG-197)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$160,000.00 TO KOKOSING MATERIALS, INC. FOR ROADWAY ASPHALT MATERIALS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20090528\E03) (E-3) (PG-197)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC. FOR BARBARA DRIVE SANITARY SEWER REPLACEMENT PROJECT NO. 307-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$2,561.91 (20090528\U01) (UT-4) (PG-83)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH URS CORPORATION-OHIO FOR DUNDEE, GLASGOW & KELSO DRIVE SANITARY SEWER REPLACEMENT PROJECT NO. 313-S IN MADISON TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090528\U02) (UT-4) (PG-83)
6. RESOLUTION INCREASING APPROPRIATIONS FOR DUNDEE, GLASGOW AND KELSO DRIVE SANITARY SEWER REPLACEMENT 313S AND TRANSFERRING CASH (20090528\U03) (UT-2) (PG-84)
7. RESOLUTION AWARDED BID CONTRACTS TO VICTORY WHITE METAL COMPANY, HD SUPPLY WATERWORKS, LTD., FERGUSON WATERWORKS #1953 AND DISCOUNT DRAINAGE SUPPLIES, INC. FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090528\U04) (UT-4) (PG-84)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. **RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF ALEESHA D. MILLIMAN IN UNCLASSIFIED SERVICE AS YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 1, 2009 AND ENDING SEPTEMBER 12, 2009 (20090528\JFS01) (JFS-4) (PG-198)**

COMMISSIONERS' OFFICE

9. **RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2009 (20090528\C01) (CT-8) (PG-198)**
10. **RESOLUTION RE-APPOINTING TRICIA L. HART AND DONALD JOSS TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR FOUR YEAR TERMS COMMENCING JULY 1, 2009 AND ENDING JUNE 30, 2013 (20090528\C02) (B-50) (PG-199)**
11. **RESOLUTION APPOINTING MATTHEW C. ARMAND TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2012 (20090528\C03) (B-37) (PG-199)**

FINANCE DEPARTMENT - Michael Matas

12. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$683,004.90 (20090528\BC01) (C-4) (PG-199)**
13. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$304,363.51 (20090528\BC02) (C-17) (PG-200)**
14. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090528\BC03) (C-111) (PG-200)**
15. **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090528\BC04) (C-111) (PG-200)**

SPECIAL RESOLUTIONS

16. **RESOLUTION HONORING NAOMI D. SPIRO, FLORENCE G. MOORE, AND MARJORIE E. DOYLE RECIPIENTS OF THE 2009 LAKE COUNTY SENIOR CITIZENS HALL OF FAME AWARD PRESENTED BY THE LAKE COUNTY COUNCIL ON AGING (20090528\F01-F03) (C-126) (PG-201)**
17. **RESOLUTION CONGRATULATING PETER J. SMITH, ALEX BOUR, MICHAEL L. LUTES, ANDY M. BROCK, AND MARCUS COVELLI ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090528\F04-F08) (C-126) (PG-202)**

DEPARTMENTAL REPORTS

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

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -
- (2) 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 4, 2009