

CONVENED: _____

ADJOURNED: _____

2009-25

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 4, 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: May 14, 2009

 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

TABLED 5/28/09

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 (20090604\E01) (E-3) (PG-206)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING RE-ADVERTISING FOR BIDS FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S CONTRACT 2C (MARKELL ROAD PUMP STATION PLUMBING) AND CONTRACT 2D (MARKELL ROAD PUMP STATION HVAC) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: JUNE 24, 2009) (20090604\U01) (UT-8) (PG-85)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090604\U02) (UT-7) (PG-85)
4. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF MICHAEL R. MOSPENS IN UNCLASSIFIED SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 8, 2009 AND ENDING SEPTEMBER 30, 2009 (20090604\U03) (UT-3) (PG-87)
5. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF MICHAEL SHULTZ IN UNCLASSIFIED SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 8, 2009 AND ENDING SEPTEMBER 30, 2009 (20090604\U04) (UT-3) (PG-87)
6. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF JEFFREY SHELBY IN UNCLASSIFIED SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 8, 2009 AND ENDING SEPTEMBER 30, 2009 (20090604\U05) (UT-3) (PG-87)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE STATE OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20090604\JFS01) (JFS-2) (PG-206)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 8, 2009, IN THE AMOUNT OF \$131,245.52 (20090604\JFS02) (JFS-14) (PG-207)
9. 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 NORTH SERVICES, INC. dba SNIDER-BLAKE PERSONNEL 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 \$554,202.00, EFFECTIVE JUNE 1, 2009 THROUGH MARCH 31, 2010 (20090604\JFS03) (JFS-2) (PG-207)

COMMISSIONERS' OFFICE

10. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$221,186.62, EFFECTIVE THROUGH MARCH 31, 2011 (20090604\C01) (695) (PG-207)
11. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2010 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 (20090604\C02) (CT-3) (PG-208)
12. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2010 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 (20090604\C03) (CT-3) (PG-208)
13. RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC SAFETY SOLUTIONS AGREEMENT WITH AT&T (20090604\C04) (501c) (PG-209)
14. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO MAKE APPLICATION TO THE COURT OF COMMON PLEAS FOR THE APPOINTMENT OF SPECIAL LEGAL COUNSEL UNDER SECTION 305.14 OF THE OHIO REVISED CODE TO REPRESENT THE LAKE COUNTY COURT OF COMMON PLEAS IN CASE NO. 2009-L-067 IN THE COURT OF APPEALS, ELEVENTH DISTRICT AND RELATED LITIGATION (20090604\C05) (CT-2a) (PG-209)

FINANCE DEPARTMENT - Michael Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,332,843.32 (20090604\BC01) (C-4) (PG-209)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$417,318.71 (20090604\BC02) (C-17) (PG-210)

17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090604\BC03) (C-111) (PG-210)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20090604\BC04) (C-111) (PG-210)

SPECIAL RESOLUTIONS

19. RESOLUTION CONGRATULATING KYLE A. NUTTER ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090604\F01) (C-126) (PG-211)
20. RESOLUTION CONGRATULATING DOMINIC CATANESE ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090604\F02) (C-126) (PG-211)
21. RESOLUTION DECLARING JUNE 15, 2009 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20090604\F03.JFS) (C-126) (PG-212)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - FINANCE
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel -

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, JUNE 11, 2009