

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

**2010-25**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 8, 2010  
2:00 P.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: June 3, 2010
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION FINDING AND DETERMINING THAT TERRITORY TO BE USED BY VARIOUS PROPERTY OWNERS TO CONSTRUCT ARMOR STONE BARRIER STRUCTURES FOR SHORE PROTECTION 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 (20100608\E01) (C-88)**

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

2. **RESOLUTION PROVIDING FOR \$5,220,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284S (20100608\U01) (UT-15)**
3. **RESOLUTION PROVIDING FOR \$540,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES FOREST ROAD & GARDEN DRIVE SANITARY SEWER PROJECT NO. 294S (20100608\U02) (UT-15)**
4. **RESOLUTION PROVIDING FOR \$760,000 IN NOTES FOR SOLID WASTE LANDFILL EXCAVATION PROJECT C4-PHASE 4 (290L) (20100608\U03) (UT-15)**
5. **RESOLUTION INCREASING APPROPRIATIONS FOR SOLID WASTE AREA C4-PHASE 4 290L CONTRACT PROJECTS (20100608\U04) (UT-2)**

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

6. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 14, 2010, IN THE AMOUNT OF \$383,186.98 (20100608\JFS01) (JFS-14)**
7. **RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB**

**AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100608\JFS02) (C-24)**

**COMMISSIONERS' OFFICE**

- 8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE FY2010 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT 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 (20100608\C01) (CT-3c)**
- 9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND POLARIS ENGINEERING AND SURVEYING, INC. FOR THE NEWELL STREET CULVERT REPLACEMENT PROJECT IN PAINESVILLE TOWNSHIP (20100608\C02) (UT-46a)**

**FINANCE DEPARTMENT - Michael Matas**

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,326,004.95 (20100608\BC01) (C-4)**
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$180,800.80 (20100608\BC02) (C-17)**
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100608\BC03) (C-111)**
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100608\BC04) (C-111)**

**SPECIAL RESOLUTIONS**

- 14. RESOLUTION DECLARING JUNE 15, 2010 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20100608\F01) (C-126)**

**DEPARTMENTAL REPORTS**

- UTILITIES**
- STORMWATER**
- JOB AND FAMILY SERVICES**
- ADMINISTRATIVE SERVICES**

- FINANCE
- CLERK
- LEGAL

• OLD BUSINESS

• NEW BUSINESS

• PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal - pending litigation
- 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, JUNE 17, 2010\***