

CONVENED: _____

ADJOURNED: _____

2009-27

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 18, 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
 - MINUTES OF MEETINGS: May 28, June 4 & June 11, 2009
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION PROVIDING FOR \$5,220,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284S (20090618\U01) (UT-15)
2. RESOLUTION PROVIDING FOR \$720,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES FOREST ROAD & GARDEN DRIVE SANITARY SEWER PROJECT NO. 294S (20090618\U02) (UT-15)
3. RESOLUTION PROVIDING FOR \$960,000 IN NOTES FOR SOLID WASTE LANDFILL EXCAVATION PROJECT C4-PHASE 4 (290L) (20090618\U03) (UT-15)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090618\U04) (UT-7)
5. RESOLUTION ESTABLISHING APPROPRIATION LINE ITEMS TO BE KNOWN AS CHAPEL ROAD SANITARY SEWER INTERCEPTOR PHASE I EASEMENTS AND COMPENSATION & DAMAGES AND INCREASING APPROPRIATIONS (20090618\U05) (UT-2)
6. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT TO VARIOUS O.W.D.A. FUNDS (20090618\U06) (UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS O.W.D.A. FUNDS (20090618\U07) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. 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 LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$240,000.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090618\JFS01) (JFS-2)

9. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STARTING POINT FOR THE LAKE COUNTY DEVEREUX EARLY CHILDHOOD ASSESSMENT (DECA) PROJECT IN AN AMOUNT NOT TO EXCEED \$19,984.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090618\JFS02) (JFS-2)
10. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY HEALTH DISTRICT FOR THE GREAT GAINS PROJECT IN AN AMOUNT NOT TO EXCEED \$10,000.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090618\JFS03) (JFS-2)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND QQUEST SOFTWARE SYSTEMS, INC. FOR PURCHASE OF AN EMPLOYEE TIMEKEEPING SYSTEM, EFFECTIVE JUNE 18, 2009 (20090618\JFS04) (JFS-2)
12. RESOLUTION APPOINTING DEBORAH M. URBAN TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 22, 2009 (20090618\JFS05) (JFS-4)
13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 22, 2009, IN THE AMOUNT OF \$1,001,469.60 (20090618\JFS06) (JFS-14)

COMMISSIONERS' OFFICE

TABLED 6/11/09

14. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE COOPERATIVE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE VILLAGE OF NORTH PERRY AND THE UNITED STATES OF AMERICA COMMODITY CREDIT CORPORATION TO ACQUIRE A CONSERVATION EASEMENT THROUGH THE FARM AND RANCH LANDS PROTECTION PROGRAM (20090618\C01) (C-74)
15. RESOLUTION REAFFIRMING SUPPORT FOR THE APPLICATION BY THE CITY OF PAINESVILLE, OHIO TO THE CLEAN OHIO REVITALIZATION FUND ADMINISTERED BY THE CLEAN OHIO COUNCIL (20090618\C02) (C-92)
16. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER TIMOTHY C. BROTZMAN TO DESIGNATE DARRELL C. WEBSTER AS HIS ALTERNATE, EFFECTIVE JUNE 18, 2009 (20090618\C03) (B-34)
17. RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF ENERGY FOR PARTICIPATION IN THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM IN THE AMOUNT OF \$744,300.00 (20090618\C04) (C-46)

FINANCE DEPARTMENT - Michael Matas

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$643,660.97 (20090618\BC01) (C-4)

19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$513,399.01 (20090618\BC02) (C-17)
20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090618\BC03) (C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090618\BC04) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel - discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

BY CAPTION:

22. RESOLUTION APPOINTING EDWARD PODOJIL TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2012 (20090618\C05) (B-37)

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, JUNE 23, 2009