

CONVENED: _____

ADJOURNED: _____

2009-28

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 23, 2009
2:00 P.M.**

DANIEL P. TROY, PRESIDENT

KATARINA RODGERS, ASSISTANT

CLERK

ROBERT E. AUFULDISH, COMMISSIONER

KENNETH R. GAUNTNER, JR., ADMINISTRATOR

RAYMOND E. SINES, COMMISSIONER

LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PURSUE FEDERAL AID FUNDING FOR THE REALIGNMENT OF JACKSON STREET IN THE CITY OF PAINESVILLE AND PAINESVILLE TOWNSHIP, OHIO (20090623\E01) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090623\U01) (UT-4)**
3. **RESOLUTION CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR MAPLE STREET SANITARY SEWER IMPROVEMENT PROJECT NO. 291-S IN PERRY VILLAGE AND PERRY TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090623\U02) (UT-13)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090623\U03) (UT-7)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN JOHN KINSEL AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR CONSULTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$3,600.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090623\JFS01) (JFS-2)**
6. **RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN MAXIMUS INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM PLUS (QuIC+) AND COUNTY VERSION RANDOM MOMENT SAMPLING SYSTEM (RMS), EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090623\JFS02) (JFS-2)**

7. 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 JOB SEARCH, JOB PLACEMENT AND JOB DEVELOPMENT SERVICES FOR LAKE1STOP IN AN AMOUNT NOT TO EXCEED \$224,767.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090623\JFS03) (JFS-2)
8. 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, 2009 THROUGH JUNE 30, 2010 (20090623\JFS04) (C-24)
9. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A BULLYING PREVENTION AND INTERVENTION TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$36,000.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090623\JFS05) (JFS-2)
10. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A SAFE FAMILY ACCESS PROGRAM IN AN AMOUNT NOT TO EXCEED \$31,000.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090623\JFS06) (JFS-2)
11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR TRANSPORTATION SERVICES FOR THE THERAPEUTIC INTERAGENCY PRESCHOOL (TIP) PROGRAM IN AN AMOUNT NOT TO EXCEED \$33,868.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090623\JFS07) (JFS-2)
12. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR CONSULTATION SERVICES FOR THE PROVISION OF THERAPEUTIC TREATMENT OF CHILDREN IN TEMPORARY AND/OR PERMANENT CUSTODY OF THE DEPARTMENT OR UNDER AN ORDER OF PROTECTIVE SUPERVISION IN AN AMOUNT NOT TO EXCEED \$16,750.00, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2010 (20090623\JFS08) (JFS-2)
13. RESOLUTION AUTHORIZING EXECUTION OF CHILD CARE SERVICES CONTRACTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS CHILD CARE PROVIDERS FOR THE PROVISION OF SUBSIDIZED CARE, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2011 (20090623\JFS09)(JFS-2)

COMMISSIONERS' OFFICE

14. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 1, 2009 (20090623\C01) (C-107)
15. RESOLUTION APPOINTING CHRISTOPHER P. TUCCI AND KENNETH R. GAUNTNER TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR INITIAL TERMS (20090623\C02) (B-19)

16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF, AND DOROTHY S. KONICK, Ph.D. TO ADMINISTER A JAIL TREATMENT PROGRAM, EFFECTIVE THROUGH JUNE 30, 2010 (20090623\C03) (CT-10a)
17. RESOLUTION AUTHORIZING EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND AFFORDABLE ROLL-OFF, INC. RELATIVE TO LAKE COUNTY COURT OF COMMON PLEAS CASE NO. 09-CV-001157 (20090623\C04) (CT-8)

FINANCE DEPARTMENT - Michael Matas

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$434,818.02 (20090623\BC01) (C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$239,038.63 (20090623\BC02) (C-17)
20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090623\BC03) (C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090623\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 - pending litigation

● Personnel -

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, WEDNESDAY, JULY 1, 2009