

CONVENED: _____

2010-27

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 24, 2010

10:00 A.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 8, 2010**
 - **PUBLIC COMMENT-**
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills
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1. **RESOLUTION ACCEPTING PERMANENT HIGHWAY EASEMENTS FOR THE BUTTON ROAD EMERGENCY BRIDGE REPAIR PROJECT IN CONCORD TOWNSHIP (20100624\E01) (E-11)**
2. **RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT FOR THE GREEN ROAD DRAINAGE IMPROVEMENT PROJECT IN MADISON TOWNSHIP (20100624\E02) (E-11)**
3. **RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO GREEN ROAD IN MADISON TOWNSHIP (20100624\E03) (E-11)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari
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4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100624\U01) (UT-7)**
5. **RESOLUTION INCREASING APPROPRIATIONS FOR CHAPEL ROAD SANITARY SEWER INTERCEPTOR PHASE I 285S PROFESSIONAL SERVICES-CONSULTANTS & CONTRACT PROJECTS (20100624\U02) (UT-2)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$3,750.00 (20100624\JFS01) (JFS-2)**
7. **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 COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS, EFFECTIVE THROUGH JUNE 30, 2011 (20100624\JFS02) (JFS-2)**
8. **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, 2010 THROUGH JUNE 30, 2011 (20100624\JFS03) (JFS-2)

- 9. RESOLUTION APPOINTING KATHERINE J. BONILLA TO THE POSITION OF CLERK 1 IN THE ADMINISTRATIVE SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 28, 2010 (20100624\JFS04) (JFS-4)**
- 10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 28, 2010, IN THE AMOUNT OF \$653,469.78 (20100624\JFS05) (JFS-14)**

COMMISSIONERS' OFFICE

- 11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING (20100624\C01) (504)**
- 12. RESOLUTION AUTHORIZING EXECUTION OF A PATRON SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR AN ONLINE DATABASE (20100624\C02) (CT-19)**
- 13. RESOLUTION AUTHORIZING EXECUTION OF A GOVERNMENT SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR AN ONLINE DATABASE (20100624\C03) (CT-19)**

FINANCE DEPARTMENT - Michael Matas

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$844,504.85 (20100624\BC01) (C-4)**
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$223,432.53 (20100624\BC02) (C-17)**
- 16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100624\BC03) (C-111)**
- 17. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100624\BC04) (C-111)**

DEPARTMENTAL REPORTS

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

- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

• OLD BUSINESS

• NEW BUSINESS

• PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - compensation

_____ TIME MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
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_____ TIME MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
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_____ TIME MOTION TO ADJOURN MEETING:	_____ SECOND _____
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NEXT MEETING: 10:00 AM, THURSDAY, JULY 1, 2010