

CONVENED: _____

ADJOURNED: _____

2009-29

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 1, 2009
10:00 A.M.**

**DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
RAYMOND E. SINES, COMMISSIONER**

**KATARINA RODGERS, ASSISTANT CLERK
KENNETH R. GAUNTNER, JR., ADMINISTRATOR
LEGAL COUNSEL**

● **ROLL CALL**

● **MINUTES OF MEETINGS:** June 18 & June 23, 2009

● **PUBLIC COMMENT-** Kirtland Sanitary Sewer Imp. No. 284-S, Contract 1

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION AWARDING A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090701\U01) (UT-4)**
2. **RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$18,993.80 WITH EASTON LEASING, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$429,185.11 FOR EAST 298TH & SILVER STREETS WATERLINE REPLACEMENT PROJECT NO. 299-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090701\U02) (UT-4)**
3. **RESOLUTION APPROVING CHANGE ORDER NOS. 1 AND 2 WITH TRAX CONSTRUCTION COMPANY FOR RAVENNA/CONCORD HAMB DEN SANITARY SEWER IMPROVEMENT PROJECT NO. 252-S, IN CONCORD TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$13,083.40 (20090701\U03) (UT-4)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090701\U04) (UT-7)**
5. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE, INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH TO LCDU WATER DISTRICT (20090701\U05) (UT-2)**
6. **RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS FOR JOHNNYCAKE RIDGE (RT. 84) WATER LINE 276W (20090701\U06) (UT-2)**
7. **RESOLUTION TRANSFERRING CASH FROM LCDU SEWER AND SOLID WASTE DISTRICTS TO LCDU SEWER AND SOLID WASTE DISTRICT CAPITAL PROJECTS (294S AND 290L) (20090701\U07) (UT-2)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. **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 TEMPORARY LAKE1STOP STAFFING SERVICES FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 IN AN AMOUNT NOT TO EXCEED \$199,801.00, EFFECTIVE THROUGH MAY 31, 2010 (20090701\JFS01) (JFS-2)**

9. RESOLUTION APPOINTING DAVID REICHERT TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO REPRESENT ONE-STOP PARTNER TO COMPLETE AN UNEXPIRED TERM, EFFECTIVE THROUGH FEBRUARY 15, 2011 (20090701\JFS02) (B-77)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF LAKE COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS (20090701\C01) (C-46)
11. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH R.E WARNER & ASSOCIATES, INC. FOR THE RE-ROOFING OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES / EOC GARAGE, INCREASING THE NET AMOUNT BY \$9,100.00 (20090701\C02) (723-a)

FINANCE DEPARTMENT - Michael Matas

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090701\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090701\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 -
- (1) 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, JULY 9, 2009