

CONVENED: _____

2010-28

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 1, 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 17, 2010
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100701\U01) (UT-4)
2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$83,923 TO HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC. FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S, MENTOR-ON-THE-LAKE, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100701\U02) (UT-4)
3. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS TWILIGHT DR. LIFT STATION 247S CONTRACT PROJECTS AND TRANSFERRING CASH (20100701\U03) (UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100701\U04) (UT-7)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF PHILLIP PELUSO FROM HIS POSITION OF SUPERINTENDENT I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 30, 2010 (20100701\U05) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. 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 \$375,000.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS01) (JFS-2)
7. 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, 2010 THROUGH JUNE 30, 2011 (20100701\JFS02) (JFS-2)

8. 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, 2010 THROUGH JUNE 30, 2011 (20100701\JFS03) (JFS-2)
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 TRANSPORTATION SERVICES FOR THE THERAPEUTIC INTERAGENCY PRESCHOOL (TIP) PROGRAM IN AN AMOUNT NOT TO EXCEED \$31,424.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS04) (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 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 \$20,000.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS05) (JFS-2)
11. 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, 2010 THROUGH JUNE 30, 2011 (20100701\JFS06) (JFS-2)
12. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR IMPLEMENTING A FAMILIES OF PROMISE PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS07) (JFS-2)
13. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE BEREA CHILDREN'S HOME & FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$303,250.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS08) (JFS-2)

FINANCE DEPARTMENT - Michael Matas

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100701\BC01) (C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100701\BC02) (C-111)

DEPARTMENTAL REPORTS

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

- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - 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, JULY 8, 2010