

CONVENED: _____

ADJOURNED: _____

2009-30

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 9, 2009
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
KENNETH R. GAUNTNER, JR., ADMINISTRATOR
LEGAL COUNSEL**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR IMPROVEMENTS TO NEWELL STREET IN PAINESVILLE TOWNSHIP (20090709\E01) (E-11)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$271,260 TO FABRIZI TRUCKING & PAVING CO., INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3A FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090709\U01) (UT-4)**
3. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$750,859 TO DDD ENTERPRISES, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090709\U02) (UT-4)**
4. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,425,730.50 FOR CHAPEL ROAD SANITARY SEWER PROJECT 285-S PHASE 1 AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 12, 2009) (20090709\U03) (UT-8)**
5. **RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO MADISON WASTEWATER TREATMENT PLANT PROJECT NO. 289S (20090709\U04) (UT-2)**
6. **RESOLUTION REJECTING BIDS RECEIVED ON MAY 13, 2009 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND RE-ADVERTISING FOR BIDS FOR SAME (20090709\U05) (UT-8)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. **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 THROUGH JUNE 30, 2010 (20090709\JFS01) (JFS-2)**

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 13, 2009, IN THE AMOUNT OF \$76,294.13 (20090709\JFS02) (JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED AND AUTHORIZING A PUBLIC INTERNET AUCTION FOR THE SALE OF SURPLUS LAKE COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12(E) OF THE OHIO REVISED CODE (20090709\IC01) (C-182)
10. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE NEIGHBORHOOD STABILIZATION PROGRAM II (NSP II) (20090709\IC02) (C-46)
11. RESOLUTION RE-APPOINTING JASON BOYD TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2012 (20090709\IC03) (B-37)

FINANCE DEPARTMENT - Michael Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,066,166.31 (20090709\BC01) (C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,066,606.22 (20090709\BC02) (C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090709\BC03) (C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090709\BC04) (C-111)
16. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2010 (20090709\BTAX) (C-8)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - litigation
- Security
- Personnel - employment
- Real Estate

_____ 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 16, 2009