

CONVENED: _____

ADJOURNED: _____

2009-31

LAKE COUNTY COMMISSIONERS' MEETING

JULY 16, 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

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- ROLL CALL
 - MINUTES OF MEETINGS: July 1, 2009
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 5, 2009) (20090716\E01) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION PROVIDING FOR \$1,550,000 IN WATERWORKS NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECTS 296W AND 302W (20090716\U01) (UT-15)
3. RESOLUTION AUTHORIZING EXECUTION OF A REAL ESTATE AGREEMENT BETWEEN THE CLEVELAND ELECTRIC ILLUMINATING COMPANY AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR KIRTLAND SEWER PROJECT 284-S (20090716\U02) (UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090716\U03) (UT-7)
5. RESOLUTION ESTABLISHING AN APPROPRIATION LINE, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH TO LCDU WATER DISTRICT (20090716\U04) (UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT TO JOHNNYCAKE RIDGE WATERLINE 276W (20090716\U05) (UT-2)
7. RESOLUTION HIRING DAMIAN SHERWOOD TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 3, 2009 (20090716\U06) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. 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, 2010 (20090716\JFS01) (JFS-2)

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 27, 2009, IN THE AMOUNT OF \$1,019,963.24 (20090716\JFS02) (JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$144,723.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 (20090716\C01) (CT-8a)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,084,444.29 (20090716\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$504,009.16 (20090716\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090716\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090716\BC04) (C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION CONGRATULATING DYLAN T. SALVATORE ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090716\F01) (C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - appointment
- Purchase of Property

_____ 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 30, 2009