

CONVENED: _____

ADJOURNED: _____

2009-33

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 6, 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 30, 2009
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR IMPROVEMENTS TO MEADOW WOOD DRIVE IN MADISON TOWNSHIP (20090806\E01) (E-11)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A DUMP TRUCK BODY WITH SNOW EQUIPMENT AND HYDRAULICS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 26, 2009) (20090806\E02) (E-2)
3. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY DEREK J. AND JACQUELINE M. WHEELER AND FREDERICK C. AND MARY P. PAGE FOR PLACEMENT OF LARGE STONE FOR SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY FOR EROSION PROTECTION IN LAKE ERIE, MADISON TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20090806\E03) (C-88)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$827,359 TO SNAVELY EXCAVATING CO. FOR ROBINHOOD DR. AND KILARNEY DR. WATERLINE REPLACEMENT NO. 296-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090806\U01) (UT-4)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,239,500 TO MIDWEST TRENCHLESS SERVICES FOR SR 91 & 84 TRANSMISSION WATERLINE REPLACEMENT PROJECT NO. 302-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090806\U02) (UT-4)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO EXECUTE AN APPLICATION FOR A COASTAL PERMIT AND LEASE WITH OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE TWILIGHT DRIVE SANITARY SEWER LIFT STATION PROJECT NO. 247-S (20090806\U03) (C-90a)
7. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$4,344.01 WITH HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$10,603 FOR BARBARA DRIVE SANITARY SEWER

**REPLACEMENT PROJECT NO. 307-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES
(20090806\U04) (UT-4)**

8. **RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH GRADE LINE, INC. FOR DEBORAH DRIVE WATERLINE IMPROVEMENT PROJECT NO. 305-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$577.55 (20090806\U05) (UT-4)**
9. **RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$8,868.44 WITH GRADE LINE, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$10,435.25 FOR DEBORAH DRIVE WATERLINE IMPROVEMENT PROJECT NO. 305-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090806\U06) (UT-4)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. **RESOLUTION AUTHORIZING AMENDMENTS TO THE CHILD CARE SERVICES CONTRACTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS CHILD CARE PROVIDERS TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES (20090806\JFS01) (JFS-2)**
11. **RESOLUTION APPOINTING MARSHA L. HARRIS TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 10, 2009 (20090806\JFS02) (JFS-4)**
12. **RESOLUTION APPOINTING MEGAN L. ASH TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 10, 2009 (20090806\JFS03) (JFS-4)**
13. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 10, 2009, IN THE AMOUNT OF \$176,052.56 (20090806\JFS04) (JFS-14)**

COMMISSIONERS' OFFICE

14. **RESOLUTION APPOINTING ROBERT M. SHINER AS ALTERNATE FOR LAKE COUNTY COMMISSIONER ROBERT E. AUFULDISH ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE FOR A THREE YEAR TERM (20090806\C01) (C-146)**
15. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE VILLAGE OF NORTH PERRY FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR NORTH PERRY AND ITS POLICE DEPARTMENT (20090806\C02) (501c)**

FINANCE DEPARTMENT - Michael Matas

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,407,113.45 (20090806\BC01) (C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$216,892.19 (20090806\BC02) (C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090806\BC03) (C-111)
19. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090806\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 -
- 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, AUGUST 13, 2009