

CONVENED: _____

ADJOURNED: _____

2009-34

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 13, 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: August 6, 2009
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ORCHARD SPRINGS SUBDIVISION-PHASE 1, IN CONCORD TOWNSHIP (20090813\E01) (SD-405)**
2. **RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE PAVEMENT PROJECT FOR MILL-MORR ROAD IN PAINESVILLE TOWNSHIP AND RAVENNA ROAD IN CONCORD TOWNSHIP (20090813\E02) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST FOR SANITARY SEWERS IN THE AMOUNT OF \$115,515.27 FOR ORCHARD SPRINGS SUBDIVISION, PHASE 1, JOB NO. 09-14, IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090813\U01) (SD-405)**
4. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST FOR WATERLINES IN THE AMOUNT OF \$171,547.98 FOR ORCHARD SPRINGS SUBDIVISION, PHASE 1, IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090813\U02) (SD-405)**
5. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$185,500 FOR RIVER ROAD WATER TANK PAINTING PROJECT 288W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 9, 2009) (20090813\U03) (UT-8)**
6. **RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH FABRIZI TRUCKING & PAVING CO., INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3A FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EXTENDING THE CONTRACT COMPLETION DATE TO SEPTEMBER 1, 2009 (20090813\U04) (UT-4)**
7. **RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINER) IN THE AMOUNT OF \$25,457.44 WITH TERRACE CONSTRUCTION COMPANY, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$47,035 FOR EAST 364th STREET WATERLINE REPLACEMENT PROJECT NO. 298-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090813\U05) (UT-4)**

8. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS NOT TO EXCEED \$540,000 TO PAY THE PROPERTY OWNERS' PORTION OF THE COST OF CONSTRUCTING MAPLE STREET SANITARY SEWER PROJECT 291S IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090813\U06) (UT-15)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090813\U07) (UT-7)
10. RESOLUTION ESTABLISHING APPROPRIATION LINES AND INCREASING APPROPRIATIONS (20090813\U08) (UT-2)
11. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT STATE FEES (20090813\U09) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

12. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE CHILD CARE SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND KID'S CHOICE TO ADD BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE AUGUST 13, 2009 (20090813\JFS01) (JFS-2)
13. 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 AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE AUGUST 23, 2009 (20090813\JFS02) (JFS-2)
14. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 24, 2009, IN THE AMOUNT OF \$1,056,300.63 (20090813\JFS03) (JFS-14)

COMMISSIONERS' OFFICE

15. RESOLUTION RECLASSIFYING ROBERT D. GREER FROM THE POSITION OF LABORER TO CUSTODIAN I IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE AUGUST 16, 2009 (20090813\C01) (P-7)
16. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND INTERGRAPH PUBLIC SAFETY INC. FOR THE PURCHASE AND INSTALLATION OF A COMPUTER AIDED DISPATCH, RECORD MANAGEMENT, JAIL MANAGEMENT, AND MOBILE COMPUTING SYSTEMS, DECREASING THE NET AMOUNT BY \$93,375.00 (20090813\C02) (CT-10)

FINANCE DEPARTMENT - Michael Matas

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$657,609.02 (20090813\BC01) (C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$706,458.30 (20090813\BC02) (C-17)

19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090813\BC04) (C-111)

SPECIAL RESOLUTIONS

20. RESOLUTION CONGRATULATING TIMOTHY J. (TJ) SEYMOUR, MICHAEL R. BLACKWOOD, AND KEVIN MURPHY ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090813\F01-F03) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - FINANCE
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT - Madison Village Mayor Lee in re: sewer/water
- Healthcare Review

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 27, 2009