

CONVENED: _____

2010-34

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 26, 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: August 4 & August 12, 2010
 - PUBLIC COMMENT- Proclamation
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$67,063.00 TO AERO-MARK, INC. FOR THE 2010 LAKE COUNTY ROADS PAVEMENT MARKINGS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100826\E01) (E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PURSUE FEDERAL FUNDING FOR VARIOUS RESURFACING PROJECTS IN LAKE COUNTY (20100826\E02) (E-7)
3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A TWO-YEAR MAINTENANCE SURETY FOR CAMBDEN CREEK SUBDIVISION PHASE 2 IN CONCORD TOWNSHIP (20100826\E03) (SD-385)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION ACCEPTING CAMBDEN CREEK SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100826\U01) (SD-385)
5. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT WITH CAROLINE N. LUHTA AND THE BOARD OF LAKE COUNTY COMMISSIONERS, IN THE AMOUNT OF \$14,200, FOR THE PROPERTY LOCATED AT HIGH & EAGLE STREETS, FAIRPORT HARBOR, OHIO (20100826\U02) (UT-4)
6. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH SNAVELY EXCAVATING CO. FOR ROBINHOOD DR. AND KILARNEY DR. WATERLINE REPLACEMENT PROJECT NO. 296-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$81,698.66 (20100826\U03) (UT-4)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A VARIABLE SPEED DRIVE/MOTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: September 15, 2010) (20100826\U04) (UT-8)
8. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20100826\U05) (UT-7)

9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100826\U06) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STARTING POINT FOR THE LAKE COUNTY DEVEREUX EARLY CHILDHOOD ASSESSMENT (DECA) PROJECT IN AN AMOUNT NOT TO EXCEED \$19,924.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS01) (JFS-2)
11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STARTING POINT FOR THE INFANT AND TODDLER DEVEREUX EARLY CHILDHOOD ASSESSMENT (DECA) PROGRAM IN AN AMOUNT NOT TO EXCEED \$25,859.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS02) (JFS-2)
12. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$39,000.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS03) (JFS-2)
13. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE GREAT GAINS PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS04) (JFS-2)
14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SIGNATURE HEALTH FOR CHILD AND ADOLESCENT DRUG AND ALCOHOL TREATMENT IN AN AMOUNT NOT TO EXCEED \$36,000.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS05) (JFS-2)

COMMISSIONERS' OFFICE

15. RESOLUTION ACCEPTING THE RESIGNATION OF TRACY L. UDRIJA FROM THE POSITION OF FEDERAL GRANTS ADMINISTRATOR IN THE LAKE COUNTY COMMISSIONERS OFFICE, EFFECTIVE AUGUST 20, 2010 (20100826\C01) (P-105)
16. RESOLUTION TO ACCEPT A SUBROGATION SETTLEMENT OF \$30,000.00 FROM FORMER SHERIFF DEPUTY AARON MERCSAK FOR BUREAU OF WORKERS' COMPENSATION FUNDS EXPENDED ON HIS BEHALF IN CLAIM NO. 08-882655 AND AUTHORIZING A RELEASE OF SUBROGATION LIEN OR CLAIM (20100826\C02) (CT-8)

FINANCE DEPARTMENT - Michael Matas

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,683,664.46 (20100826\BC01) (C-4)

18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$732,323.48 (20100826\BC02) (C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100826\BC03) (C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100826\BC04) (C-111)

SPECIAL RESOLUTIONS

21. RESOLUTION CONGRATULATING HANNAH ELIZABETH BLAKELEY, MATT JOSEPH MUZIC, AND KELSEY MARIE NOONAN NAMED AN OUTSTANDING YOUTH OF THE YEAR 2010 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20100826\F01-F03) (C-126)
22. RESOLUTION COMMENDING GRACIA G. MORTON FOR 30 YEARS OF LOYAL SERVICE TO LAKE COUNTY ON THE OCCASION OF HER RETIREMENT FROM THE OFFICE OF THE LAKE COUNTY PROSECUTING ATTORNEY (20100826\F04) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -
- Collective Bargaining

____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

____ SECOND ____

____ MOTION TO END EXECUTIVE SESSION:
TIME

____ SECOND ____

____ MOTION TO ADJOURN MEETING:
TIME

____ SECOND ____

NEXT MEETING: 10:00 AM, THURSDAY, SEPTEMBER 2, 2010