

**CONVENED:** \_\_\_\_\_

**ADJOURNED:** \_\_\_\_\_

**2009-35**

**LAKE COUNTY COMMISSIONERS' MEETING  
AUGUST 27, 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

• PUBLIC COMMENT-

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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY PENNY O'MALLEY AND CYNTHIA K. ANDERSON 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 (20090827E01) (C-88)**
2. **RESOLUTION AUTHORIZING PAY APPLICATION NO. 12 AND CHANGE ORDER NO. 4 IN THE AMOUNT OF \$70,848.86 WITH DIGIOIA-SUBURBAN EXCAVATING, LLC FOR THE LAKE ROAD PHASE I PROJECT IN MADISON TOWNSHIP, OHIO (20090827E02) (E-3)**
3. **RESOLUTION AUTHORIZING FINAL RELEASE OF A ONE-YEAR MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 2 SUBDIVISION, CONCORD TOWNSHIP (20090827E03) (SD-372)**
4. **RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR HERMITAGE BLUFFS NO. 3 SUBDIVISION, CONCORD TOWNSHIP (20090827E04) (SD-378)**
5. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR MILL-MORR ROAD AND RAVENNA ROAD RESURFACING PROJECT-LAKE COUNTY, OHIO (BID OPENING: September 16, 2009) (20090827E05) (E-2)**

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

6. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$638,800 TO JTO, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2A AND 2B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090827U01) (UT-4)**
7. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$60,800 TO JTO, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2C AND 2D FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090827U02) (UT-4)**

8. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20090827\U03) (UT-7)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090827\U04) (UT-7)
10. RESOLUTION INCREASING APPROPRIATIONS FOR HUBBARD ROAD WATER PHASE 2 295W PROFESSIONAL SERVICES-CONSULTANTS (20090827\U05) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
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11. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT FOR FOREIGN LANGUAGE TRANSLATION SERVICES BETWEEN INTERNATIONAL SERVICES CENTER AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 1, 2009 (20090827\JFS01) (JFS-2)
12. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE COUNTY WORKFORCE INVESTMENT BOARD, AND ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INVESTMENT ACT FOR THE PERIOD SEPTEMBER 1, 2009 THROUGH JUNE 30, 2011, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20090827\JFS02) (JFS-2)
13. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2011; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20090827\JFS03) (JFS-16)
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 STARTING POINT FOR THE INFANT AND TODDLER DEVEREUX EARLY CHILDHOOD ASSESSMENT (DECA) PROGRAM IN AN AMOUNT NOT TO EXCEED \$25,459.55, EFFECTIVE SEPTEMBER 8, 2009 THROUGH JUNE 30, 2010 (20090827\JFS04) (JFS-2)

COMMISSIONERS' OFFICE
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15. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF LINDA YORK FROM THE POSITION OF CUSTODIAN I IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE AUGUST 31, 2009 (20090827\C01) (P-7)
16. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A FORENSIC IMAGING SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: September 16, 2009) (20090827\C02) (CT-18)

17. RESOLUTION AUTHORIZING EXECUTION OF A REGIONAL BENEFIT ACCOUNT (RBA) FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) TO ASSIST IN CONDUCTING A LOST NATION AIRPORT ANALYSIS IN AN AMOUNT NOT TO EXCEED \$35,000.00, EFFECTIVE AUGUST 17, 2009 (20090827\C04) (C-102)
18. RESOLUTION CONSENTING TO THE ENCUMBRANCE OF A PORTION OF THE LAKE COUNTY FAIRGROUNDS TO SECURE DEBT OF LAKE COUNTY AGRICULTURAL SOCIETY AND APPOINTING APPRAISERS (20090827\C05) (C-23)
19. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO MAKE APPLICATION TO THE COMMON PLEAS COURT FOR THE APPOINTMENT OF SPECIAL LEGAL COUNSEL UNDER SECTION 305.14 OF THE OHIO REVISED CODE TO REPRESENT THE LAKE COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION IN CASE NO. 2009-L-100 IN THE COURT OF APPEALS, ELEVENTH DISTRICT AND RELATED LITIGATION (20090827\C06) (CT-16)

FINANCE DEPARTMENT - Michael Matas
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20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,586,296.74 (20090827\BC01) (C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,075,009.00(20090827\BC02) (C-17)
22. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090827\BC03) (C-111)
23. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090827\BC04) (C-111)

SPECIAL RESOLUTIONS
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24. RESOLUTION CONGRATULATING EMMA CHRISTINE BATES, MEGAN LOUISE DYE, AND BRIAN JOSEPH NELSON NAMED 2009 OUTSTANDING YOUTH BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20090827\F01-F03) (C-126)
25. RESOLUTION CONGRATULATING STEVE SERKSNIŠ ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090827\F04) (C-126)
26. RESOLUTION CONGRATULATING JAMES LOUIS SOFER ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090827\F05) (C-126)

DEPARTMENTAL REPORTS
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- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES

- FINANCE
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Legal -
- Personnel - interview; discipline
- Security

\_\_\_\_\_ 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, SEPTEMBER 3, 2009\***