

CONVENED: _____

ADJOURNED: _____

2009-36

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 3, 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:
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$610,500.00 TO MORTON SALT FOR UNTREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20090903\E01) (E-3)
2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$94,150.00 TO ARMS TRUCKING CO. FOR CINDERS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20090903\E02) (E-3)
3. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION FOR FUNDING UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) COMPETITIVE GRANT PROGRAM OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) AND TO EXECUTE AGREEMENTS AS NECESSARY (20090903\E03) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR WOOD CHIPS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 30, 2009) (20090903\U01) (UT-8)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SAWDUST FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 30, 2009) (20090903\U02) (UT-8)
6. RESOLUTION AUTHORIZING FULL RELEASE OF PERFORMANCE SURETY IN THE AMOUNT OF \$143,077.94 FOR THE CONSTRUCTION AND MAINTENANCE OF OFFSITE AND ONSITE SANITARY SEWERS AND WATERLINES IN SUMMERWOOD SUBDIVISION-PHASE 1 IN CONCORD TOWNSHIP (20090903\U03) (SD-374)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090903\U04) (UT-7)
8. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR MAPLE STREET SANITARY SEWER IMPROVEMENT PROJECT 291-S (20090903\U05) (UT-13)

9. RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND CITY SEWERS 284S CONTRACT PROJECTS (20090903\U06) (UT-2)
10. RESOLUTION ESTABLISHING APPROPRIATION LINES, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20090903\U07) (UT-2)
11. RESOLUTION INCREASING APPROPRIATIONS FOR CHAPEL ROAD SANITARY SEWER INTERCEPTOR PHASE I EASEMENTS, COMPENSATION & DAMAGES AND PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH (20090903\U08) (UT-2)
12. RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH L. POPELY FROM HIS POSITION OF OPERATOR I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 1, 2009 (20090903\U09) (UT-3)
13. RESOLUTION AUTHORIZING EXECUTION OF A CUSTOMER SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20090903\U10) (UT-4)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND VARIOUS LOCAL GOVERNMENTS AND DISTRICTS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20090903\C01) (501c)
15. RESOLUTION RECLASSIFYING RAYMOND KEPES FROM THE POSITION OF CUSTODIAN I TO CUSTODIAN II IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE AUGUST 31, 2009 (20090903\C02) (P-7)
16. RESOLUTION APPOINTING SARA CALO TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO FILL AN UNEXPIRED TERM, ENDING JUNE 30, 2011 (20090903\C03) (B-50)
17. RESOLUTION APPROVING DEDICATION OF AND ACCEPTING LAND FOR ROAD PURPOSES AND RELOCATING CASEMENT AVENUE IN PAINESVILLE TOWNSHIP (20090903\C04) (C-93)
18. RESOLUTION AMENDING THE RESOLUTION ADOPTED ON JULY 20, 2006 REQUIRING SPECIALTY TRADE CONTRACTORS TO HAVE A STATE OF OHIO CONTRACTOR'S LICENSE AND ALSO BE REGISTERED WITH THE LAKE COUNTY BUILDING DEPARTMENT PRIOR TO PERFORMING RESIDENTIAL WORK IN ACCORDANCE WITH THE REQUIREMENTS OF THE 2006 RESIDENTIAL CODE OF OHIO FOR ONE, TWO AND THREE FAMILY DWELLINGS, AND ALL AMENDMENTS AND SUCCESSORS THERETO, EFFECTIVE PURSUANT TO THE STATE STATUTE (20090903\C05) (C-6)
19. RESOLUTION AMENDING THE RESOLUTION ADOPTED ON AUGUST 25, 2005 REQUIRING SPECIALTY TRADE CONTRACTORS IN LAKE COUNTY WHO PERFORM ELECTRICAL, HVAC, REFRIGERATION AND HYDRONIC CONTRACTING IN ACCORDANCE WITH THE REQUIREMENTS OF THE OHIO BUILDING CODE TO HAVE A STATE OF OHIO CONTRACTOR'S LICENSE AND ALSO BE REGISTERED WITH THE LAKE COUNTY BUILDING DEPARTMENT PRIOR TO PERFORMING COMMERCIAL WORK, EFFECTIVE OCTOBER 1, 2009 (20090903\C06) (C-6)
20. RESOLUTION AUTHORIZING EXECUTION OF A FY09 RECOVERY ACT EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM LOCAL SOLICITATION AGREEMENT (2009-SB-B9-2875) IN THE

AMOUNT OF \$23,095.00 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND THE U.S. DEPARTMENT OF JUSTICE, EFFECTIVE MARCH 1, 2009 THROUGH FEBRUARY 28, 2013 (20090903\CO7) (CT-10a)

FINANCE DEPARTMENT - Michael Matas

- 21. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,802,461.47 (20090903\BC01) (C-4)**
- 22. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$273,838.92 (20090903\BC02) (C-17)**
- 23. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090903\BC03) (C-111)**
- 24. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090903\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 - discipline

____ 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 10, 2009