

CONVENED: _____

ADJOURNED: _____

2009-39

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 24, 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: September 10 & September 15, 2009
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY (LPA) FEDERAL PROJECT AGREEMENT FOR THE LAK-BOOTH ROAD (PID 82765) PROJECT IN THE VILLAGE OF KIRTLAND HILLS (20090924\E01) (E-3)
2. RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY (LPA) FEDERAL PROJECT AGREEMENT FOR THE LAK-SPERRY ROAD (PID 82764) PROJECT IN THE VILLAGE OF KIRTLAND HILLS (20090924\E02) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20090924\U01) (UT-7)
4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT SALARIES TO LCDU SEWER DISTRICT PURCHASED WATER (20090924\U02) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPOINTING STEPHANIE M. LILLIMAN TO THE POSITION OF YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 28, 2009 (20090924\JFS01) (JFS-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II 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 BASS LAKE CHILD CARE-MENTOR TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE SEPTEMBER 27, 2009 (20090924\JFS02) (JFS-2)

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 28, 2009, IN THE AMOUNT OF \$1,246,404.52 (20090924\JFS03) (JFS-14)
8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES (20090924\JFS04) (JFS-2)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND PROGRESS ESTIMATE NO. 3 IN THE AMOUNT OF \$9,240.00 FOR THE WINTERGREEN HILL DRIVE STORM SEWER IMPROVEMENT IN PAINESVILLE TOWNSHIP WITH ALL AMERICAN EXCAVATORS, INC. (20090924\C01) (UT-46a)
10. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE METROPARKS BOARD OF PARK COMMISSIONERS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT, EFFECTIVE OCTOBER 1, 2009 (20090924\C02) (C-154a)
11. RESOLUTION AUTHORIZING EXECUTION OF THE NINTH AMENDMENT (ODOD GRANT CONTROL NUMBER 03-022I ADMN) TO THE CLEAN OHIO REVITALIZATION FUND GRANT AGREEMENT (ROUND I) WITH THE OHIO DEPARTMENT OF DEVELOPMENT (20090924\C03) (C-143)
12. RESOLUTION AUTHORIZING EXECUTION OF A FREQUENCY RECONFIGURATION AGREEMENT WITH NEXTEL WEST CORP. ASSOCIATED WITH 800 MHZ RECONFIGURATION (20090924\C04) (404g-1)
13. RESOLUTION APPOINTING JAMES D. SMITH TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE AN UNEXPIRED TERM, ENDING JUNE 30, 2011 (20090924\C05) (B-50)
14. RESOLUTION REAPPOINTING TIMOTHY C. BROTZMAN TO THE LAKE COUNTY PLANNING COMMISSION FOR A THREE YEAR TERM, ENDING AUGUST 14, 2012 (20090924\C06) (B-34)
15. RESOLUTION REAPPOINTING VANESSA T. PESEC TO THE LAKE COUNTY PLANNING COMMISSION FOR A THREE YEAR TERM, ENDING AUGUST 14, 2012 (20090924\C07) (B-34)
16. RESOLUTION REAPPOINTING RANDALL H. ZONDAG TO THE LAKE COUNTY PLANNING COMMISSION FOR A THREE YEAR TERM, ENDING AUGUST 14, 2012 (20090924\C08) (B-34)
17. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20090924\C09) (C-9)
18. RESOLUTION ADOPTING AND APPROVING THE REVISIONS TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS (20090924\C10) (C-102)

FINANCE DEPARTMENT - Michael Matas

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,314,845.18 (20090924\BC01) (C-4)
20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$368,495.73 (20090924\BC02) (C-17)
21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20090924\BC03) (C-111)
22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20090924\BC04) (C-111)

SPECIAL RESOLUTIONS

23. RESOLUTION CONGRATULATING E. BENJAMIN ULLE, TIMOTHY K. CORLETT, AND BRIAN P. McMANUS ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20090924\F01-F03) (C-126)
24. RESOLUTION DECLARING THE WEEK OF SEPTEMBER 20 - 26, 2009 AS NATIONAL RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) WEEK IN LAKE COUNTY (20090924\F04) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - FINANCE
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - NOTICE OF RECEIPT BY THE LAKE COUNTY BOARD OF COMMISSIONERS OF A PETITION TO ANNEX 95.78 ACRES OF REAL PROPERTY OWNED BY THE STATE OF OHIO, LOCATED IN PAINESVILLE TOWNSHIP TO THE VILLAGE OF GRAND RIVER, OHIO PURSUANT TO SECTION 709.16 OF THE OHIO REVISED CODE
 - PUBLIC COMMENT - 11:30 Healthcare Program - Jim Dustin

EXECUTIVE SESSION

- Legal - litigations
- (1) Personnel
- Real Estate

_____ 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, OCTOBER 1, 2009