

CONVENED: _____

ADJOURNED: _____

2009-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 1, 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**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$64,912.29 TO CONCORD ROAD EQUIPMENT MFG. INC. FOR THE DUMP TRUCK BODY WITH SNOW EQUIPMENT AND HYDRAULICS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20091001\E01) (E-3)
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 PROUTY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT IN CONCORD TOWNSHIP (20091001\E02) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE LAKE ROAD WATERLINE REPLACEMENT, PHASE 2, IN MADISON TOWNSHIP (20091001\U01) (UT-4)
4. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SANDGATE AND STIRLING SEWERS REHABILITATION PROJECT IN MADISON TOWNSHIP (20091001\U02) (UT-4)
5. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,577,981 TO SNAVELY EXCAVATING COMPANY FOR CHAPEL ROAD SANITARY SEWER-PHASE 1 PROJECT NO. 285-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091001\U03) (UT-4)
6. RESOLUTION INCREASING APPROPRIATIONS FOR CHAPEL ROAD SANITARY SEWER INTERCEPTOR 285S CONTRACT PROJECTS (20091001\U04) (UT-2)
7. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT VEHICLES TO RENTAL FACILITIES AND EQUIPMENT (20091001\U05) (UT-2)

8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20091001\U06) (UT-2)
9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN SOLID WASTE DISTRICT ACCOUNTS (20091001\U07) (UT-2)
10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091001\U08) (UT-7)
11. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF SUSAN M. DODGE FROM HER POSITION OF ACCOUNT CLERK IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2009 (20091001\U09) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
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12. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE TO PROVIDE A BEHAVIORAL SOLUTIONS FOR YOUNG CHILDREN PROGRAM IN AN AMOUNT NOT TO EXCEED \$15,000.00, EFFECTIVE OCTOBER 1, 2009 THROUGH JUNE 30, 2010 (20091001\JFS01) (JFS-2)
13. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN FORBES HOUSE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN AN AMOUNT NOT TO EXCEED \$42,100.16, EFFECTIVE OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 (20091001\JFS02) (JFS-2)
14. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN GOODWILL INDUSTRIES OF ASHTABULA, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT IN AN AMOUNT NOT TO EXCEED \$92,230.00, EFFECTIVE OCTOBER 1, 2009 THROUGH JUNE 30, 2010 (20091001\JFS03) (C-24)
15. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 12, 2009, IN THE AMOUNT OF \$200,222.85 (20091001\JFS04) (JFS-14)

FINANCE DEPARTMENT - Michael Matas

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091001\BC03) (C-111)
17. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091001\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 - general counsel
- Personnel -
- 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, OCTOBER 8, 2009