

CONVENED: _____

ADJOURNED: _____

2009-41

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 8, 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 24, 2009
 - **PUBLIC COMMENT-** Proclamation: National Martial Arts Day- Tom Hill
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$258,672.00 TO THE SHELLY COMPANY FOR THE MILL-MORR ROAD AND RAVENNA ROAD RESURFACING PROJECT, OPWC NO. CG71M (20091008\E01) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM AND INCREASING APPROPRIATIONS (20091008\U01) (UT-2)**
3. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$92,900 TO WORLDWIDE INDUSTRIES CORP. FOR RIVER ROAD WATER TANK PAINTING PROJECT NO. 288-W, ALTERNATE B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091008\U02) (UT-4)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

4. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND CATHOLIC CHARITIES COMMUNITY SERVICES OF LAKE COUNTY TO PROVIDE SERVICES FOR THE SUMMER 2009 YOUTH WORK EXPERIENCE PROGRAM FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 IN AN AMOUNT NOT TO EXCEED \$166,447.60, EFFECTIVE THROUGH MARCH 31, 2010 (20091008\JFS01) (JFS-2)**

COMMISSIONERS' OFFICE

5. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE VILLAGE OF MADISON FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR MADISON VILLAGE AND ITS POLICE DEPARTMENT (20091008\C01) (501c)**
6. **RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND TRAX CONSTRUCTION CO.**

RELATIVE TO LAKE COUNTY COURT OF COMMON PLEAS CASE NO. 2009-CV-000171
(20091008\C02) (CT-8)

7. RESOLUTION URGING CONGRESS TO FULLY FUND THE GREAT LAKES RESTORATION INITIATIVE
(20091008\C03) (C-107)
8. RESOLUTION AUTHORIZING EXECUTION OF FY 2010 ADDENDUM TO THE COMMUNITY-BASED
CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO,
DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT
PROBATION DEPARTMENT, EXPIRING JUNE 30, 2010 (20091008\C04) (CT-3)
9. RESOLUTION AUTHORIZING EXECUTION OF FY 2010 ADDENDUM TO THE COMMUNITY-BASED
CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO,
DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT
PROBATION DEPARTMENT, EXPIRING JUNE 30, 2010 (20091008\C05) (CT-3)

FINANCE DEPARTMENT - Michael Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL
JOURNAL IN THE AMOUNT OF \$2,332,352.51 (20091008\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS'
PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$295,429.45 (20091008\BC02) (C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS
(20091008\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND
NON GENERAL FUND ACCOUNTS (20091008\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 - litigation
- 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 22, 2009