

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

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

**2009-42**

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 22, 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:** October 1 & October 8, 2009
  - **PUBLIC COMMENT-** Pro Bono Week Proclamation
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-LAKE ROAD IMPROVEMENT PROJECT (20091022\E01) (E-3) (PG-325)**

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

2. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH EDP CONSULTANTS, INC. FOR KIRTLAND SEWER PROJECT 284-S (20091022\U01) (UT-4) (PG-179)**
3. **RESOLUTION AWARDDING A CONTRACT TO VAN CUREN SERVICES, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$99,000 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091022\U02) (UT-4) (PG-179)**
4. **RESOLUTION AWARDDING A CONTRACT TO MARTIN PALLET, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$142,000 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091022\U03) (UT-4) (PG-180)**
5. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091022\U04) (UT-7) (PG-180)**

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto**

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 KIDDIE CITY CHILD CARE COMMUNITY TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE OCTOBER 25, 2009 (20091022\JFS01) (JFS-2) (PG-325)**
7. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT III 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 EAST END YMCA CHILDCARE TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE OCTOBER 26, 2009 (20091022\JFS02) (JFS-2) (PG-326)**

- 8. RESOLUTION APPOINTING MELINDA S. HEASLEY TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE NOVEMBER 2, 2009 (20091022\JFS03) (JFS-4) (PG-326)**
- 9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 26, 2009, IN THE AMOUNT OF \$1,150,163.10 (20091022\JFS04) (JFS-14) (PG-326)**
- 10. 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-CHARDON TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE NOVEMBER 8, 2009 (20091022\JFS05) (JFS-2) (PG-327)**

COMMISSIONERS' OFFICE
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- 11. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20091022\C01) (INS) (PG-327)**
- 12. RESOLUTION ADOPTING A NEW FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE NOVEMBER 1, 2009 (20091022\C02) (C-6) (PG-328)**
- 13. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE ABOVEGROUND FUEL STORAGE TANK SYSTEM FOR THE LAKE COUNTY VEHICLE MAINTENANCE GARAGE (Bid Opening: November 10, 2009) (20091022\C03) (C-21) (PG-328)**
- 14. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY LAKE COUNTY GOVERNMENT OFFICES SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12(B)(1) OF THE OHIO REVISED CODE (20091022\C04) (C-7) (PG-329)**
- 15. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ORGANIZATIONS FOR THE FY-2009 HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) (20091022\C05) (C-46) (PG-329)**
- 16. 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 MADISON FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES (20091022\C06) (501c) (PG-330)**

FINANCE DEPARTMENT - Michael Matas
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17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,071,251.38 (20091022\BC01) (C-4) (PG-330)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$314,630.64 (20091022\BC02) (C-17) (PG-330)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20091022\BC03) (C-111) (PG-331)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091022\BC04) (C-111) (PG-331)

DEPARTMENTAL REPORTS
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- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - FINANCE
  - COUNTY ADMINISTRATOR
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
    - ACKNOWLEDGING RECEIPT BY THE LAKE COUNTY BOARD OF COMMISSIONERS OF GRAND RIVER ORDINANCE NO. 2009-089 REPEALING GRAND RIVER ORDINANCE NO. 2009-075 (PG-332)
  - PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal -
- Personnel -

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_ SECOND \_\_\_\_

**\*NEXT MEETING: 10:00 AM, THURSDAY, OCTOBER 29, 2009\***