

CONVENED: _____

ADJOURNED: _____

2009-43

LAKE COUNTY COMMISSIONERS' MEETING

OCTOBER 29, 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 22, 2009
 - PUBLIC COMMENT- Rae Grady-Crossroads regarding Lake County Building Our Assets Together Community Coalition
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE FAIRGROUNDS ROAD IMPROVEMENT (PID #80542) PROJECT IN CONCORD AND PAINESVILLE TOWNSHIPS (20091029\E01) (E-2)
2. RESOLUTION REJECTING ALL BIDS SUBMITTED AUGUST 5, 2009 FOR THE TREATED SALT PORTION OF BULK ROCK SALT & CINDERS – 2009 (20091029\E02) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$207,750 TO INLAND WATERS POLLUTION CONTROL, INC. FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT NO. 314-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091029\U01) (UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE EAST DISTRIBUTION MAINTENANCE BUILDING IMPROVEMENT PROJECT NO. 271-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091029\U02) (UT-4)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$5,263.83 WITH THE CLEVELAND GROUP AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$13,159.57 FOR U.S. ROUTE 20 AT LANE ROAD SANITARY SEWER IMPROVEMENT PROJECT NO. 274-S IN PERRY TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091029\U03) (UT-4)
6. RESOLUTION APPROVING CHANGE ORDER NOS. 1 AND 2 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR SHORE ACRE DRIVE WATER PROJECT NO. 315-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EXTENDING THE PROJECT COMPLETION DATE TO NOVEMBER 19, 2009 AND INCREASING THE TOTAL CONTRACT AMOUNT BY \$6,584 (20091029\U04) (UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF A LAND LEASE WITH OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE TWILIGHT DRIVE SANITARY SEWER LIFT STATION PROJECT NO. 247-S (20091029\U05) (C-90a)

8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091029\U06) (UT-7)
9. RESOLUTION ESTABLISHING APPROPRIATION LINE ITEMS FOR VARIOUS LCDU CAPITAL PROJECT FUNDS (20091029\U07) (UT-2)

COMMISSIONERS' OFFICE

10. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF WARREN CONNALLY FROM THE POSITION OF OPERATIONS OFFICER FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE OCTOBER 30, 2009 (20091029\C01) (P-504)
11. RESOLUTION APPOINTING DENNIS LAGER TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2012 (20091029\C02) (B-14)
12. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 TO REFLECT A CHANGE IN THE MONTHLY PREMIUM (20091029\C03) (INS)
13. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF KENNETH R. GAUNTNER JR., FROM THE POSITION OF COUNTY ADMINISTRATOR FOR THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE OCTOBER 31, 2009 (20091029\C04) (P-105)

FINANCE DEPARTMENT - Michael Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$637,324.87 (20091029\BC01) (C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$250,742.69 (20091029\BC02) (C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091029\BC03) (C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091029\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 - pending litigation

- Personnel -

- Collective Bargaining

____ 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, NOVEMBER 5, 2009