

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

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

**2009-44**

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 5, 2009  
10:00 A.M.**

**DANIEL P. TROY, PRESIDENT  
ROBERT E. AUFULDISH, COMMISSIONER  
RAYMOND E. SINES, COMMISSIONER**

**AMY ELSZASZ, CLERK  
LEGAL COUNSEL**

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- **ROLL CALL**
  - **MINUTES OF MEETINGS: October 29, 2009**
  - **PUBLIC COMMENT - Judy Burr - Project Hope for the Homeless**
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY (LPA) FEDERAL PROJECT AGREEMENT FOR THE LAK-DODD ROAD (PID 85133) PROJECT IN THE CITY OF WILLOUGHBY HILLS (20091105\E01) (E-3)**
2. **RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY (LPA) FEDERAL PROJECT AGREEMENT FOR THE LAK-LEROY THOMPSON ROAD (PID 85132) PROJECT IN THE TOWNSHIP OF LEROY (20091105\E02) (E-3)**

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

3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091105\U01) (UT-7)**
4. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPT. OF UTILITIES WATER DISTRICT AND SEWER DISTRICT (20091105\U02) (UT-2)**
5. **RESOLUTION INCREASING APPROPRIATIONS FOR BELLFLOWER AREA SANITARY SEWER REHAB 314S CONTRACT PROJECTS (20091105\U03) (UT-2)**

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

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 MISS PAT'S I AND MISS PAT'S II TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE NOVEMBER 8, 2009 (20091105\JFS01) (JFS-2)**
7. **RESOLUTION APPOINTING ANGELICA M. MARTINEZ TO THE POSITION OF CLERK 1 IN THE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE NOVEMBER 9, 2009 (20091105\JFS02) (JFS-4)**

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2009, IN THE AMOUNT OF \$247,333.95 (20091105\JFS03) (JFS-14)
9. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE BEREA CHILDREN'S HOME & FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$303,250.00, EFFECTIVE THROUGH JUNE 30, 2010 (20091105\JFS04) (JFS-2)

COMMISSIONERS' OFFICE
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10. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2010 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20091105\C01) (UT-46)
11. RESOLUTION SUPPORTING THE PROPOSAL BY THE LAKE COUNTY PLANNING COMMISSION, LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT TO DEVELOP THE EASTERN LAKE COUNTY COASTAL TRIBUTARIES BALANCED GROWTH PLAN IN COOPERATION WITH THE OHIO LAKE ERIE COMMISSION'S BALANCED GROWTH PROGRAM (20091105\C02) (C-34)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKETRAN FOR PARTICIPATION IN THE LAKE COUNTY TELECOMMUNICATIONS SYSTEM (20091105\C03) (C-37)
13. RESOLUTION SETTING THE DATES, TIMES, AND PLACES FOR PUBLIC HEARINGS TO CONSIDER THE ADOPTION OF REVISED COUNTY EROSION AND SEDIMENT CONTROL RULES (Hearing Dates: Tuesday, November 17, 2009 at 2:00 pm and Tuesday, December 1, 2009 at 2:00 pm, County Commissioners' Chambers) (20091105\C04) (C-66)
14. RESOLUTION AUTHORIZING THE LAKE COUNTY PLANNING COMMISSION TO SUBMIT A GRANT REQUEST FROM THE LAKE-GEAUGA FUND TO UNDERTAKE PHASE II OF LOST NATION AIRPORT ANALYSIS (20091105\C05) (C-34)

FINANCE DEPARTMENT - Michael Matas
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15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,140,838.45 (20091105\BC01) (C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$272,480.10 (20091105\BC02) (C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20091105\BC03) (C-111)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091105\BC04) (C-111)

DEPARTMENTAL REPORTS
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- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- FINANCE
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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● Legal - litigation

● Personnel -

\_\_\_\_\_ 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 12, 2009\***