

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

2009-48

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

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 10, 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: December 1, 2009
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE CASEMENT ROAD SLOPE FAILURE EMERGENCY REPAIR - DESIGN/BUILD PROJECT TO RELOCATE A SECTION OF CASEMENT ROAD IN PAINESVILLE TOWNSHIP, OH (BID OPENING: January 13, 2010) (20091210\E01) (E-2) (PG-365)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH D.B. BENTLEY, INC. FOR NORTH RIDGE ROAD WATERLINE IMPROVEMENT PROJECT NO. 306-W ALTERNATE B IN PERRY TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$10,000 (20091210\U01) (UT-4) (PG-203)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$4,786.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$11,410.08 FOR NORTH RIDGE ROAD WATERLINE IMPROVEMENT PROJECT NO. 306-W ALTERNATE B IN PERRY TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091210\U02) (UT-4) (PG-203)
4. RESOLUTION APPROVING CHANGE ORDER NO. 3 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR SHORE ACRE DRIVE WATER PROJECT NO. 315-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES INCREASING THE TOTAL CONTRACT AMOUNT BY \$2,747.68 (20091210\U03) (UT-4) (PG-204)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091210\U04) (UT-7) (PG-204)
6. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT TO VARIOUS O.W.D.A. FUNDS (20091210\U05) (UT-2) (PG-205)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS O.W.D.A. FUNDS (20091210\U06) (UT-2) (PG-206)

8. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT CONTRACT SERVICES TO LCDU SOLID WASTE DISTRICT REFUNDS & REIMBURSEMENTS (20091210\U07) (UT-2) (PG-206)
9. RESOLUTION ACCEPTING SUMS FROM A PROPERTY OWNER IN THE LAKE COUNTY SEWER, WATER AND DRAINAGE DISTRICT (20091210\U08) (UT-14) (PG-207)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
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10. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20091210\JFS01) (JFS-2) (PG-365)
11. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20091210\JFS02) (JFS-2) (PG-366)
12. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20091210\JFS03) (JFS-2) (PG-366)
13. 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 KIMBERLY'S DAY CARE CENTER II TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE DECEMBER 13, 2009 (20091210\JFS04) (JFS-2) (PG-367)
14. RESOLUTION APPOINTING SHADIA A. RODRIGUEZ TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE DECEMBER 14, 2009 (20091210\JFS05) (JFS-4) (PG-367)
15. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 14, 2009, IN THE AMOUNT OF \$359,039.53 (20091210\JFS06) (JFS-14) (PG-367)
16. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 21, 2009, IN THE AMOUNT OF \$886,948.16 (20091210\JFS07) (JFS-14) (PG-368)
17. RESOLUTION SUSPENDING ALL ANNUAL STEP AND LONGEVITY PAY RATE INCREASES FOR THE CLASSIFIED AND UNCLASSIFIED NON-BARGAINING EMPLOYEES OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 1, 2010 (20091210\JFS08) (JFS-11) (PG-368)

COMMISSIONERS' OFFICE
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18. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2010 (20091210\C01) (C-107) (PG-369)
19. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT (#2009-PC-NFS-7802) IN THE AMOUNT OF \$25,003.10 BETWEEN THE LAKE COUNTY BOARD OF

**COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 (20091210\C02) (CT-18) (PG-369)**

20. **RESOLUTION REJECTING BIDS RECEIVED ON NOVEMBER 10, 2009 FOR THE ABOVEGROUND FUEL STORAGE TANK SYSTEM FOR THE LAKE COUNTY VEHICLE MAINTENANCE GARAGE (20091210\C03) (C-21) (PG-370)**
21. **RESOLUTION ACCEPTING THE RESIGNATION OF JOANNE KLUK FROM THE POSITION OF PART-TIME KENNEL PERSON AT THE LAKE COUNTY DOG SHELTER, EFFECTIVE DECEMBER 11, 2009 (20091210\C04) (P-110) (PG-370)**
22. **RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2010 (20091210\C05) (B-49) (PG-370)**
23. **RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY PORT AUTHORITY (20091210\C06) (C-192a) (PG-371)**

<b>FINANCE DEPARTMENT - Michael Matas</b>
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24. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,250,182.58 (20091210\BC01) (C-4) (PG-372)**
25. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$600,903.45 (20091210\BC02) (C-17) (PG-372)**
26. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091210\BC03) (C-111) (PG-372)**
27. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091210\BC04) (C-111) (PG-373)**
28. **RESOLUTION APPROVING THE 2010 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20091210\BC05.TGF) (C-111) (PG-375)**

<b>DEPARTMENTAL REPORTS</b>
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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 -

● Personnel - compensation

\_\_\_\_ 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, DECEMBER 17, 2009\***