

CONVENED: _____

2009-49

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 17, 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 10, 2009
 - PUBLIC COMMENT- Utilities Department - Service Awards; Kurt Johnson, WRDCD-NSP
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM (20091217\E01) (C-44) (PG-399)
2. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR CSTP SIGN UPGRADE PROJECTS (20091217\E02) (E-3) (PG-399)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20091217\U02) (UT-3) (PG-209)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20091217\U03) (UT-7) (PG-209)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF LOUIS J. LOCHER FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2009 (20091217\U04) (UT-3) (PG-211)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 28, 2009, IN THE AMOUNT OF \$76,088.81 (20091217\JFS01) (JFS-14) (PG-400)
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 VARIOUS YMCA CHILDCARE

**SITES TO ADD A REGISTRATION FEE, EFFECTIVE DECEMBER 27, 2009 (20091217\JFS02) (JFS-2)
(PG-400)**

COMMISSIONERS' OFFICE

- 8. RESOLUTION AUTHORIZING EXECUTION OF A WATER TREATMENT SERVICE AGREEMENT BETWEEN G.L.A. WATER, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR A FIVE (5) YEAR PERIOD (20091217\C01) (645) (PG-401)**
- 9. RESOLUTION REAPPOINTING ANTHONY P. DEBEVC AND DONALD P. GALEA TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERMS COMMENCING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2013 (20091217\C02) (B-192) (PG-401)**
- 10. RESOLUTION APPOINTING CHIEFS GERALD J. SMITH, JR. AND RANDY E. ICE TO THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR THREE (3) YEAR TERMS COMMENCING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2012 (20091217\C03) (B-17) (PG-402)**
- 11. RESOLUTION REMOVING DRAINAGE CHARGES OF THE LAKE COUNTY SEWER, WATER AND DRAINAGE DISTRICT (20091217\C04) (UT-46) (PG-402)**
- 12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION [FORMERLY KNOWN AS LAKE COMMUNITIES DEVELOPMENT CORPORATION] FOR THE FY-2008 NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS (20091217\C05) (C-46) (PG-403)**
- 13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR THE FY-2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$500,000 (20091217\C06) (C-46) (PG-403)**

FINANCE DEPARTMENT - Michael Matas

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$891,012.96 (20091217\BC01) (C-4) (PG-404)**
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$369,403.08 (20091217\BC02) (C-17) (PG-404)**
- 16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20091217\BC03) (C-111) (PG-404)**
- 17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20091217\BC04) (C-111) (PG-405)**

BY CAPTION:

- 19. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND LAKE**

HOSPITAL SYSTEM, INC., FOR PAYMENT OF MEDICAL EXPENSES IN CUSTODY/ARREST CASES,
EFFECTIVE JANUARY 1, 2010 (20091217\C07) (CT-10a) (PG-407)

SPECIAL RESOLUTIONS

18. RESOLUTION CONGRATULATING ANDREW SKOUBY ON ACHIEVING THE RANK OF EAGLE
SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20091217\F01) (C-126) (PG-408)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, DECEMBER 29, 2009