

CONVENED: _____

ADJOURNED: _____

2013-26

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 20, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION ACCEPTING A TEMPORARY EASEMENT FOR THE VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20130620\E01) (E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT ADVANCE OUT TO GENERAL FUND, PERMANENT IMPROVEMENT FUND, LCDU SEWER FUND AND LCDU SOLID WASTE FUND (20130620\U01) (UT-2)
3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE LAND ACQUISITION TO LCDU SOLID WASTE ADVERTISING AND PRINTING (20130620\U02) (UT-2)
4. RESOLUTION RECLASSIFYING MICHAEL WARD TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 30, 2013 (20130620\U03) (UT-3)
5. RESOLUTION ACCEPTING THE RESIGNATION OF CAROL BOWEN FROM HER POSITION OF ACCOUNT CLERK WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 10, 2013 (20130620\U04) (UT-3)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130620\U05) (UT-7)
7. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$123,400 TO ABC PIPING COMPANY FOR BACON RD. WTP TRAVELING SCREEN REPAIRS 351-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130620\U06) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPOINTING ROBERT L. HIGGINBOTHAM TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 24, 2013 (20130620\JFS01) (JFS-4)
9. RESOLUTION APPOINTING VICTORIA A. SMITH TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 24, 2013 (20130620\JFS02) (JFS-4)
10. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE STATE OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20130620\JFS03) (JFS-2)
11. RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014 (20130620\JFS04) (JFS-2)

12. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR IMPLEMENTING A FAMILIES OF PROMISE PROGRAM IN AN AMOUNT NOT TO EXCEED \$15,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS05) (JFS-2)
13. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CATHOLIC CHARITIES COMMUNITY SERVICES OF LAKE COUNTY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE HOME VISITATION PROGRAM IN LAKE COUNTY IN AN AMOUNT NOT TO EXCEED \$5,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS06) (JFS-2)
14. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A BULLYING PREVENTION AND INTERVENTION TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$11,200.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS07) (JFS-2)
15. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A SPECIALIZED ASSESSMENT AND TREATMENT SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED \$5,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS08) (JFS-2)
16. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CROSSROADS: ADOLESCENT COUNSELING SERVICE FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS09) (JFS-2)
17. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STARTING POINT FOR THE LAKE COUNTY DEVEREAUX EARLY CHILDHOOD ASSESSMENT(DECA) PROJECT IN AN AMOUNT NOT TO EXCEED \$22,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS10) (JFS-2)
18. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) LAKE COUNTY, OHIO FOR SUPPORT OF THE NAMI BASICS PROGRAM IN AN AMOUNT NOT TO EXCEED \$5,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS11) (JFS-2)
19. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BIG BROTHERS BIG SISTERS OF NORTHEAST OHIO FOR SUPPORT OF COMMUNITY-BASED MENTORING PROGRAMS IN AN AMOUNT NOT TO EXCEED \$5,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS12) (JFS-2)
20. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$400,000.00, EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014 (20130620\JFS13) (JFS-2)
21. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 24, 2013, IN THE AMOUNT OF \$442,133.26 (20130620\JFS14) (JFS-14)

COMMISSIONERS' OFFICE

22. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2013 (20130620\C01) (CT-8)
23. RESOLUTION APPOINTING ARTHUR Q. LINDROSE TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2013 (20130620\C02) (B-192)
24. RESOLUTION APPOINTING JOHN KONRAD TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS FOR A TERM EXPIRING DECEMBER 31, 2016 (20130620\C03) (B-192)
25. RESOLUTION HIRING KATHLEEN L. RUSSO AS A RECEPTIONIST/SECRETARY IN THE LAKE COUNTY BOARD OF COMMISSIONERS' OFFICE, EFFECTIVE JUNE 24, 2013 (20130620\C04) (P-105)

