

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

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 27, 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

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● ROLL CALL

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● PUBLIC COMMENT-

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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY PAVEMENT MARKINGS - 2013 PROJECT (BID OPENING: July 17, 2013) (20130627\E01) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130627\U01) (UT-3)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$122,000 FOR KIRTLAND ROAD SANITARY SEWER EXTENSION JOB NO. 13-20, IN THE CITY OF KIRTLAND (2030627\U02) (UT-22)
4. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130627\U03) (UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT CONTRACT REPAIRS (20130627\U04) (UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130627\U05) (UT-7)
7. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20130627\U06) (UT-7)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$31,024.40 FOR MELROSE FARMS SUBDIVISION NO. 2, JOB NO. 13-19, IN THE CITY OF WILLOUGHBY (20130627\U07) (UT-22)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

9. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN OHIO GUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKS FIRST PROGRAM TO ELIGIBLE OHIO WORKS FIRST PARTICIPANTS, IN AN AMOUNT NOT TO EXCEED \$425,000.00, EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014 (20130627\JFS01) (JFS-2)
10. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN CGI FEDERAL, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES FOR LAKE1STOP IN AN AMOUNT NOT TO EXCEED \$264,158.05 EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014 (20130627\JFS02) (JFS-2)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE BOARD OF GEauga COUNTY COMMISSIONERS FOR ACCESS TO THE LAKE COUNTY MOTOROLA MASTER SITE FOR THE STATE-WIDE PUBLIC SAFETY RADIO SYSTEM (20130627\C01) (404V)

