

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

2011-15

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

**LAKE COUNTY COMMISSIONERS' MEETING  
APRIL 7, 2011  
10:00 A.M.**

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

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  
  - MINUTES OF MEETINGS: March 31, 2011
  
  - PUBLIC COMMENT-
- 

**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION REJECTING ALL BIDS SUBMITTED MARCH 30, 2011 FOR THE PROUTY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT (20110407E01) (E-2) (PG-140)
  
2. RESOLUTION DECLARING AN EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH A CULVERT REPLACEMENT UNDER MILL-MORR ROAD IN PAINESVILLE TOWNSHIP, AND TO AUTHORIZE THE LAKE COUNTY ENGINEER TO EXECUTE A CONTRACT FOR SAID REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20110407E02) (E-3) (PG-140)

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

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110407U01) (UT-7) (PG-35)
  
4. RESOLUTION TRANSFERRING RAYMOND WELCH FROM LAKE COUNTY BUILDING AND GROUNDS TO THE POSITION OF LABORER III IN THE LAKE COUNTY DEPARTMENT OF UTILITIES EFFECTIVE APRIL 11, 2011 (20110407U02) (UT-3) (PG-36)
  
5. RESOLUTION ACCEPTING THE RESIGNATION OF SCOTT D. COLE FROM HIS POSITION OF SAFETY AND SECURITY MANAGER, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 8, 2011 (20110407U03) (UT-3) (PG-36)

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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 11, 2011, IN THE AMOUNT OF \$153,602.56 (20110407JFS01) (JFS-14) (PG-141)

**FINANCE DEPARTMENT - Michael Matas**

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,553,904.38 (20110407BC01) (C-4) (PG-141)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$438,503.73 (20110407\BC02) (C-17) (PG-142)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110407\BC03) (C-111) (PG-142)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110407\BC04) (C-111) (PG-142)

**SPECIAL RESOLUTIONS**

- 11. RESOLUTION PROCLAIMING THE WEEK OF APRIL 10 - 16, 2011 NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK (20110407\F01) (C-126) (PG-143)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Legal - imminent litigation
- Personnel - collective bargaining: negotiations

\_\_\_\_\_ 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, APRIL 12, 2011\***