

CONVENED: _____

2010-43

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 28, 2010
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: October 21, 2010

 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: November 17, 2010) (20101028\U01) (UT-8) (PG-167)
2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT PROFESSIONAL SERVICES-CONSULTANTS (20101028\U02) (UT-2) (PG-167)
3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT CONTRACT SERVICES (20101028\U03) (UT-2) (PG-168)
4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS RAVENNA/CONCORD HAMB DEN SEWER 252-S REFUNDS AND REIMBURSEMENTS (20101028\U04) (UT-2) (PG-168)
5. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR THE RAVENNA/CONCORD HAMB DEN ROADS SANITARY SEWER IMPROVEMENT PROJECT NO. 252-S, CONTRACT A, IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101028\U05) (UT-17) (PG-168)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101028\U06) (UT-7) (PG-169)
7. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF NANCY VIDETIC FROM HER POSITION OF ACCOUNT CLERK III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 29, 2010 (20101028\U07) (UT-3) (PG-170)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND BEREA CHILDREN'S HOME & FAMILY SERVICES PROVIDING FOR A WORKSFIRST TRAINING PROGRAM, EFFECTIVE NOVEMBER 1, 2010 (20101028\JFS01) (JFS-2) (PG-324)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE FREQUENCY RECONFIGURATION AGREEMENT WITH NEXTEL WEST CORP. ASSOCIATED WITH 800 MHZ RECONFIGURATION (20101028\C01) (404g-1) (PG-324)
10. RESOLUTION AUTHORIZING EXECUTION OF AN APPLICATION SERVICES AGREEMENT WITH MOTOROLA, INC. FOR MOTOROLA'S ASSET MANAGEMENT SOLUTION (20101028\C02) (404g-1) (PG-325)
11. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF SOUTH ROAD CONCORD TOWNSHIP (Hearing: Tuesday, November 16, 2010 at 2:00 p.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077) (20101028\C03) (C-66) (PG-325)
12. RESOLUTION TO ENTER INTO A TENDER AGREEMENT WITH PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY PURSUANT TO THE TERMS OF THE SURETY BOND TO COMPLETE A CONTRACT FOR LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 319-W LAKE ROAD (20101028\C04) (UT-4) (PG-326)
13. RESOLUTION TO ENTER INTO A COMPLETION CONTRACT WITH HALLMARK EXCAVATING INC., FOR LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 319-W LAKE ROAD, PURSUANT TO THE TERMS OF THE SURETY BOND GIVEN BY PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY (20101028\C05) (UT-4) (PG-326)

FINANCE DEPARTMENT - Michael Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$416,701.05 (20101028\BC01) (C-4) (PG-327)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$249,828.05 (20101028\BC02) (C-17) (PG-327)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101028\BC03) (C-111) (PG-327)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101028\BC04) (C-111) (PG-328)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -
- Real Estate

_____ 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, NOVEMBER 4, 2010