

CONVENED: _____

2010-45

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 16, 2010
2:00 P.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: November 4, 2010
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL AND PROGRESS PAYMENT NO. 1-FINAL WITH AERO-MARK, INC. FOR THE 2010 LAKE COUNTY ROADS PAVEMENT MARKINGS CONTRACT (20101116\E01) (E-3) (PG-336)
2. RESOLUTION ACCEPTING A PERMANENT HIGHWAY EASEMENT FOR THE LEROY THOMPSON BRIDGE PROJECT IN LEROY TOWNSHIP (20101116\E02) (E-11) (PG-336)
3. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR IMPROVEMENTS TO FAIRGROUNDS ROAD IN CONCORD TOWNSHIP (20101116\E03) (E-11) (PG-337)
4. RESOLUTION OF COOPERATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO REHABILITATE LAKELAND FREEWAY (STATE ROUTE 2) FROM THE CITY OF PAINESVILLE WEST CORPORATION LINE TO THE EAST CORPORATION LINE IN THE CITY OF PAINESVILLE (20101116\E04) (E-3) (PG-337)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101116\U01) (UT-7) (PG-177)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2010, IN THE AMOUNT OF \$525,418.81 (20101116\JFS01) (JFS-14) (PG-338)

COMMISSIONERS' OFFICE

7. RESOLUTION MOVING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, DECEMBER 2, 2010 TO TUESDAY, NOVEMBER 30, 2010 AT 2:00 P.M. (20101116\C01) (C-107) (PG-339)

- 8. RESOLUTION TO CHANGE THE NAME OF SOUTH ROAD LOCATED IN CONCORD TOWNSHIP TO WELLNESS WAY (20101116\C02) (C-79) (PG-339)
- 9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2010 (20101116\C03) (CT-8) (PG-339)

FINANCE DEPARTMENT - Michael Matas

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,737,535.81 (20101116\BC01) (C-4) (PG-340)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$310,614.68 (20101116\BC02) (C-17) (PG-340)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101116\BC03) (C-111) (PG-340)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101116\BC04) (C-111) (PG-341)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - pending litigation
- 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, NOVEMBER 23, 2010