

CONVENED: _____

2011-5

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 1, 2011
2:00 P.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: January 27, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE AUBURN ROAD RESURFACING PROJECT (LPA PID #86262 AND FEDERAL AID PROJECT #E100146) IN CONCORD TOWNSHIP, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 2, 2011) (20110201\E01) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING PLEDGE RELEASE 6 IN THE AMOUNT OF \$63,329.56 FOR WATERLINES AND SANITARY SEWERS FOR SUMMERWOOD SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110201\U01) (SD-391)
3. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20110201\U02) (UT-7)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110201\U03) (UT-7)
5. RESOLUTION INCREASING APPROPRIATIONS FOR HUBBARD ROAD WATERLINE, PHASE II 295W CONTRACT PROJECTS (20110201\U04) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION ALONG WITH A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT PROMOTING THE LAKE COUNTY CHILD ABUSE REPORTING HOTLINE, EFFECTIVE FEBRUARY 1, 2011 (20110201\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

