

6-10-11 Tribune

# Commissioners in action

by MARIAN  
MCMAHON

**LAKE COUNTY** - Lake County Commissioners Bob Aufuldish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elasz at (440) 350-2753.

There was a meeting June 7. The next meeting will be Thursday, June 16 at 10 a.m.

At the June 2 meeting, the following legislation was adopted:

## **RESOLUTIONS: ENGINEER'S DEPARTMENT**

- Resolution authorizing execution of a professional engineering services agreement between the Lake County Board of Commissioners on behalf of the Lake County Engineer and TSASS, Inc. to update the crash data/high hazard location analysis study.

The engineer received a grant to pay 90 percent of the \$11,500 cost of the study last year and the update which will check (scrub) crashes for coding and data errors.

## **UTILITIES DEPARTMENT**

- Resolution approving

plans, specifications and estimates of cost in the amount of \$428,000 for Campers Drive Water Project 322W and advertising for bids for same with a bid opening date of June 29.

This project will replace 1,425 feet of 6-inch waterline with an 8-inch ductile iron water main. There will be 44 service connections and five hydrants included.

- Resolution to appropriate a permanent easement and two temporary easements over certain land needed in the city of Painesville and to authorize the filing of appropriation petitions.

Since the county was unable to reach agreements with some of property owners in order to make improvements and for future maintenance and repairs of Red Mill Interceptor Sanitary Sewer Improvement Project 280-S, it is necessary to seek to appropriate the easements.

Property owners will be paid \$1,212 for the permanent easement and \$329 and \$464 respectively for the two temporary easements.

- Resolution transferring cash from LCDU Sewer and Solid Waste Districts to Kirtland City Sewers 284S, Forest Road and Garden Drive 294S and Solid Waste Area C4 Phase 4 290L transfers in.

- Resolution increasing appropriations for area C4-Phase 3 Redesign Professional Services Consultants and transferring cash.

- Resolution certifying unpaid sewer and water

sums to the Lake County Auditor.

- Resolution approving change order No. 1 with Snively Excavating Co. for Madison Township Sanitary Sewer Replacement Project No. 313-S for the Lake County Department of Utilities, increasing the total contract amount by \$26,525.18.

The additional items include four 8-inch tee connections, 120 linear feet of 6-inch lateral, 343 cubic yards of granular backfill and 90 square yards of pavement replacement.

## **COMMISSIONERS' OFFICE**

- Resolution appointing Brian J. Falkowski to the Laketrans Board of Trustees for a three-year term expiring May 15, 2014.

- Resolution re-appointing Jeanette Crislip and Kevin D. Malecek to the Laketrans Board of Trustees for three-year terms expiring May 15, 2014.

## **FINANCE DEPARTMENT**

- Resolution increasing appropriations for various non general fund accounts.

- Resolution transferring cash and appropriations within various general and non general fund accounts.

## **SPECIAL RESOLUTIONS**

- Resolution congratulating Brendan Volker, Philip Carl, Alex Catanese, and Kyle Kral on attaining the prestigious rank of Eagle Scout awarded by the National Boy Scouts of America.

## **EXECUTIVE SESSION**

The commissioners adjourned to executive session to discuss imminent litigation.