

## Lake County Commissioners in Action

BY MARIAN MCMAHON  
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*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 Elszasz at (440) 350-2753.*

*There was a meeting Aug. 9. The next meeting is Thursday, Aug. 23 at 10 a.m.*

*At the Aug. 2 meeting, the following resolutions were adopted:*

### ENGINEER'S DEPARTMENT

- Awarding a bid contract to Oglesby Construction,

Inc. for Lake County roads pavement markings for \$112,954.98.

- Accepting an easement between the commissioners on behalf of the Lake County Engineer and Hallmark Excavating, Inc.

### UTILITIES DEPARTMENT

- Approving the revised estimate in the amount of \$65,000 and authorizing re-advertising for bids for Stirling Road Paving Repair Project No. 337-S with a bid opening date of Aug. 29.

The bids all exceeded the engineer's estimate.

- Confirming and levying the revised assessments for McMackin Road Water Improvement Project No. 261-W in Madison Township.

- Certifying unpaid sewer and water sums to the Lake County Auditor.

- Increasing appropriations for customer service/engineering facility 335W professional services consultants.

- Authorizing execution

of an engineering agreement with CT Consultants, Inc. for Kirtland Road to King Edward Court Water Line Replacement Project 343W.

Per engineer Randy Rothlisberger, the water line note is inadequate. The estimated engineering costs would be \$60,000 and the estimated project cost \$650,000.

- Authorizing execution of a ratification agreement with Marous Hilltop, LLC, Hilltop Investment, LLC, and Marous Headquarters, LLC, relative to Marous Hilltop LLC v. Lake County Board of Commissioners Case No. 08CV0103 in the Lake County Court of Common Pleas.

### COMMISSIONERS' OFFICE

- Re-appointing Timothy C. Brotzman, Vanessa T. Pesec and Randall H. Zondag to the Lake County Planning Commission for terms expiring Aug. 14, 2015.

- Amending the rules and

regulations governing the imposition, collection and distribution of the Lake County excise tax on hotel lodging fees.

"This is just a minor modification of the interest that can be charged for anyone not paying the hotel/motel tax," said Commissioner Ray Sines.

### FINANCE DEPARTMENT

- Increasing and decreasing appropriations for various non general fund accounts.

- Transferring cash and appropriations within various general and non general fund accounts.

### SPECIAL RESOLUTIONS

- Proclaiming August 2012 Child Support Month in Lake County.

### EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss personnel employment.