

CONVENED: _____

2011-15

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 7, 2011
10:00 A.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: March 31, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION REJECTING ALL BIDS SUBMITTED MARCH 30, 2011 FOR THE PROUTY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT (20110407\E01) (E-2) (PG-140)
2. RESOLUTION DECLARING AN EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH A CULVERT REPLACEMENT UNDER MILL-MORR ROAD IN PAINESVILLE TOWNSHIP, AND TO AUTHORIZE THE LAKE COUNTY ENGINEER TO EXECUTE A CONTRACT FOR SAID REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20110407\E02) (E-3) (PG-140)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110407\U01) (UT-7) (PG-35)
4. RESOLUTION TRANSFERRING RAYMOND WELCH FROM LAKE COUNTY BUILDING AND GROUNDS TO THE POSITION OF LABORER III IN THE LAKE COUNTY DEPARTMENT OF UTILITIES EFFECTIVE APRIL 11, 2011 (20110407\U02) (UT-3) (PG-36)
5. RESOLUTION ACCEPTING THE RESIGNATION OF SCOTT D. COLE FROM HIS POSITION OF SAFETY AND SECURITY MANAGER, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 8, 2011 (20110407\U03) (UT-3) (PG-36)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 11, 2011, IN THE AMOUNT OF \$153,602.56 (20110407\JFS01) (JFS-14) (PG-141)

FINANCE DEPARTMENT - Michael Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,553,904.38 (20110407\BC01) (C-4) (PG-141)

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$438,503.73 (20110407\BC02) (C-17) (PG-142)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110407\BC03) (C-111) (PG-142)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110407\BC04) (C-111) (PG-142)

SPECIAL RESOLUTIONS

11. RESOLUTION PROCLAIMING THE WEEK OF APRIL 10 - 16, 2011 NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK (20110407\F01) (C-126) (PG-143)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - imminent litigation
- Personnel - collective bargaining: negotiations

_____ 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, APRIL 12, 2011