

**CONVENED:** \_\_\_\_\_

**2010-20**

**ADJOURNED:** \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 6, 2010  
10:00 A.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: April 29, 2010**
  - **PUBLIC COMMENT-**
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**RESOLUTIONS:**

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

1. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100506\U01) (UT-4) (PG-57)**
2. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH RICHARD L. BOWEN & ASSOCIATES, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100506\U02) (UT-4) (PG-57)**
3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100506\U03) (UT-7) (PG-57)**
4. **RESOLUTION INCREASING APPROPRIATIONS FOR BACON ROAD WATER TREATMENT PLANT UPGRADE & EXPANSION 309W OTHER EXPENSES AND TRANSFERRING CASH (20100506\U04) (UT-2) (PG-58)**
5. **RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT AND LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20100506\U05) (UT-2) (PG-59)**

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

6. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 10, 2010, IN THE AMOUNT OF \$274,021.47 (20100506\JFS01) (JFS-14) (PG-193)**
7. **RESOLUTION PROCLAIMING MAY 2010 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20100506\JFS02) (JFS-11) (PG-193)**

**COMMISSIONERS' OFFICE**

8. **RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2010 (20100506\C01) (C-18) (PG-194)**
9. **RESOLUTION RE-APPOINTING DONNA P. McNAMEE, DENISE J. POWELL, AND ROBERT C. ROBERTI TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2013 (20100506\C02) (B-37) (PG-194)**

**FINANCE DEPARTMENT - Michael Matas**

10. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,205,740.50 (20100506\BC01) (C-4) (PG-195)**
11. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$227,740.98 (20100506\BC02) (C-17) (PG-195)**
12. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100506\BC03) (C-111) (PG-195)**
13. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100506\BC04) (C-111) (PG-196)**

**SPECIAL RESOLUTIONS**

14. **RESOLUTION CONGRATULATING LOU TURI, ESQ., RECIPIENT OF THE 2010 PRESIDENT'S AWARD FROM THE LAKE COUNTY BAR ASSOCIATION (20100506\F01) (C-126) (PG-196)**
15. **RESOLUTION CONGRATULATING CHIEF JAMES T. McBRIDE, RECIPIENT OF THE PRESTIGIOUS 2010 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20100506\F02) (C-126) (PG-197)**

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Legal -
- Personnel - compensation
- Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 10:00 AM, THURSDAY, MAY 13, 2010\***