

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

**2011-22**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 2, 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: May 26, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **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 (20110602\E01) (E-3) (PG-185)**

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

2. **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 (Bid Opening: June 29, 2011) (20110602\U01) (UT-8) (PG-61)**
3. **RESOLUTION TO APPROPRIATE A PERMANENT EASEMENT AND TWO TEMPORARY EASEMENTS OVER CERTAIN LAND NEEDED IN THE CITY OF PAINESVILLE, OHIO AND TO AUTHORIZE THE FILING OF APPROPRIATION PETITIONS (20110602\U02) (UT-11) (PG-61)**
4. **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 (20110602\U03) (UT-2) (PG-62)**
5. **RESOLUTION INCREASING APPROPRIATIONS FOR AREA C4- PHASE 3 REDESIGN PROFESSIONAL SERVICES CONSULTANTS AND TRANSFERRING CASH (20110602\U04) (UT-2) (PG-63)**
6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110602\U05) (UT-7) (PG-63)**
7. **RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH SNAVELY 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 (20110602\U06) (UT-4) (PG-64)**

**COMMISSIONERS' OFFICE**

8. **RESOLUTION APPOINTING BRIAN J. FALKOWSKI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2014 (20110602\C01) (B-37) (PG-185)**
9. **RESOLUTION RE-APPOINTING JEANETTE CRISLIP AND KEVIN D. MALECEK TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2014 (20110602\C02) (B-37) (PG-186)**

**FINANCE DEPARTMENT - Michael Matas**

10. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110602\BC01) (C-111) (PG-186)**
11. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110602\BC02) (C-111) (PG-187)**

**SPECIAL RESOLUTIONS**

12. **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 (20110602\F01-F04) (C-126) (PG-187)**

**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 - nothing scheduled

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

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

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

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

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

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

**\*NEXT MEETING: 2:00 PM, TUESDAY, JUNE 7, 2011\***