

CONVENED: _____

2010-30

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 13, 2010
2:00 P.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: July 8, 2010
 - 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 URS CORPORATION - OHIO TO PROCEED WITH ODOT REQUIRED REPORT OF FRACTURE CRITICAL BRIDGE LOAD RATINGS FOR VARIOUS STRUCTURES WITHIN LAKE COUNTY (20100713\E01) (E-3) (PG-240)**
2. **RESOLUTION AUTHORIZING FINAL RELEASE OF A COMBINED TWO-YEAR MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 3B SUBDIVISION IN CONCORD TOWNSHIP (20100713\E02) (SD-395) (PG-240)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100713\U01) (UT-4) (PG-98)**
4. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100713\U02) (UT-4) (PG-98)**
5. **RESOLUTION PROVIDING FOR \$750,000 IN WATERWORKS NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 302W (20100713\U03) (UT-15) (PG-98)**
6. **RESOLUTION PROVIDING FOR \$1,440,000 IN NOTES FOR CHAPEL ROAD INTERCEPTOR SEWER PROJECT 285-S AND BELLFLOWER AREA SANITARY SEWER PROJECT 314-S (20100713\U04) (UT-15) (PG-101)**
7. **RESOLUTION HIRING DAVID A. GELHAUSEN TO THE POSITION OF MAINTENANCE II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 2, 2010 (20100713\U05) (UT-3) (PG-104)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 19, 2010, IN THE AMOUNT OF \$328,210.84 (20100713\JFS01) (JFS-14) (PG-241)

COMMISSIONERS' OFFICE

9. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, MORLEY LIBRARY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF MORLEY LIBRARY, SAID LEVY BEING A RENEWAL OF ONE-TENTH OF ONE MILL (.1), FOR A PERIOD OF FIVE (5) YEARS, AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE SAID ONE-TENTHS OF ONE MILL (.1) TAX (20100713\C01) (C-52) (PG-241)

FINANCE DEPARTMENT - Michael Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$737,177.76 (20100713\BC01) (C-4) (PG-242)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$357,581.47 (20100713\BC02) (C-17) (PG-242)
12. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100713\BC03) (C-111) (PG-242)
13. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2011 (20100713\BTAX) (C-8) (PG-243)

DEPARTMENTAL REPORTS

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

- NEW BUSINESS
- PUBLIC COMMENT

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| EXECUTIVE SESSION |
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- Legal - litigation
- Personnel -

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
 TIME

BY CAPTION:

14. RESOLUTION RESCINDING RESOLUTION 20100713\C01, DATED JULY 13, 2010, DUE TO A CLERICAL ERROR (20100713\C02) (C-52) (PG-243)

BY CAPTION:

15. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, MORLEY LIBRARY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF MORLEY LIBRARY, SAID LEVY BEING A RENEWAL OF ONE MILL (1.0), FOR A PERIOD OF FIVE (5) YEARS, AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE SAID ONE MILL (1.0) TAX (20100713\C03) (C-52) (PG-244)

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
 TIME

NEXT MEETING: 2:00 PM, TUESDAY, JULY 27, 2010