

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

**2010-31**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JULY 27, 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 13, 2010
  - PUBLIC COMMENT- Marty Draganic - 4-H
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**RESOLUTIONS:**

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

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$52,290 TO BAIN ENTERPRISES, LLC FOR ONE TRAILER MOUNTED VACUUM/VALVE EXERCISER FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100727\U01) (UT-4) (PG-106)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 25, 2010) (20100727\U02) (UT-8) (PG-106)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100727\U03) (UT-7) (PG-107)
4. RESOLUTION RECLASSIFYING MICHAEL STEPHENS TO THE POSITION OF SUPERVISOR II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 2, 2010 (20100727\U04) (UT-3) (PG-108)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ROBERT F. BATES FROM HIS POSITION OF CHIEF OPERATOR I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2010 (20100727\U05) (UT-3) (PG-108)
6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RICHARD D. DAMORE FROM HIS POSITION OF SUPERVISOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2010 (20100727\U06) (UT-3) (PG-109)

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

7. RESOLUTION APPOINTING LEE D. MOVIC TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 2, 2010 (20100727\JFS01) (JFS-4) (PG-245)
8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A BEHAVIORAL SOLUTIONS FOR YOUNG CHILDREN PROGRAM IN AN AMOUNT NOT TO EXCEED \$14,275.00, EFFECTIVE THROUGH JUNE 30, 2011 (20100727\JFS02) (JFS-2) (PG-245)

COMMISSIONERS' OFFICE

9. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF DIANE CAMPBELL FROM THE POSITION OF DEPARTMENT HEAD IN THE LAKE COUNTY GENERAL COMMUNICATIONS DEPARTMENT, EFFECTIVE JULY 31, 2010 (20100727\C01) (P-35) (PG-246)
10. RESOLUTION TO PLACE A RENEWAL OF A ONE MILL (1.0 MILL) TAX LEVY ON REAL ESTATE WITHIN THE LAKE COUNTY LIBRARY DISTRICT FOR NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, ON THE BALLOT AT THE NOVEMBER 2, 2010, ELECTION IN ACCORDANCE WITH SECTION 5705.23 OF THE OHIO REVISED CODE (20100727\C02) (C-5) (PG-246)
11. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$121,520.00, EFFECTIVE THROUGH JUNE 30, 2011 (20100727\C03) (504) (PG-247)
12. RESOLUTION HIRING THE LAKE COUNTY ENGINEER TO PROVIDE SERVICES RELATED TO ADMINISTRATION OF DRAINAGE FACILITIES AND STORMWATER REGULATIONS IN THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20100727\C04) (P-105) (PG-247)
13. RESOLUTION RE-APPOINTING STEPHEN J. ADAMS, RICHARD J. MORSE, AND RUSSELL D. SCHAEGLICH TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2013 (20100727\C05) (B-34) (PG-248)
14. RESOLUTION MOVING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, AUGUST 5, 2010 TO WEDNESDAY, AUGUST 4, 2010 AT 10:00 A.M. (20100727\C06) (C-107) (PG-248)
15. RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONEYS OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2010, AND ENDING AUGUST 22, 2014 (20100727\C07) (C-18) (PG-248)

FINANCE DEPARTMENT - Michael Matas

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$948,263.48 (20100727\BC01) (C-4) (PG-249)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$732,270.55 (20100727\BC02) (C-17) (PG-249)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100727\BC03) (C-111) (PG-250)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100727\BC04) (C-111) (PG-250)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES

- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal - pending litigation (2)
- Real Estate
- Personnel -

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

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

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

**\*NEXT MEETING: 10:00 AM, WEDNESDAY, AUGUST 4, 2010\***