

CONVENED: _____

2010-32

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 4, 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: July 27, 2010**
 - **PUBLIC COMMENT-**
-

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 LJB, INC. TO UPDATE THE CRASH DATA/HIGH HAZARD LOCATION ANALYSIS STUDY (20100804\E01) (E-3) (PG-252)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AWARDING A BID CONTRACT TO ATLANTIC COAST POLYMER COMPANY AND POLYDYNE, INC. FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100804\U01) (UT-4) (PG-110)**
3. **RESOLUTION CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR RAVENNA/ CONCORD HAMB DEN ROADS SANITARY SEWER IMPROVEMENT PROJECT NO. 252-S, CONTRACT B IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100804\U02) (UT-13) (PG-110)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100804\U03) (UT-7) (PG-111)**
5. **RESOLUTION INCREASING APPROPRIATIONS FOR EAST DISTRIBUTION MAINTENANCE BUILDING 271W AND TRANSFERRING CASH (20100804\U04) (UT-2) (PG-112)**
6. **RESOLUTION TRANSFERRING APPROPRIATIONS FOR LCDU SEWER DISTRICT AND INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT AND SOLID WASTE DISTRICT VARIOUS ACCOUNTS (20100804\U05) (UT-2) (PG-113)**
7. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT AND SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU WATER DISTRICT AND SEWER DISTRICT TRANSFER OUT TO LRIJP-CP TRANSFER IN (20100804\U06) (UT-2) (PG-113)**
8. **RESOLUTION RECLASSIFYING KERMIT JOHNSON TO THE POSITION OF COLLECTION SYSTEM MANAGER I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 16, 2010 (20100804\U07) (UT-3) (PG-114)**

9. RESOLUTION HIRING WILLIAM J. MCGONNELL TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 9, 2010 (20100804\U08) (UT-3) (PG-114)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 9, 2010, IN THE AMOUNT OF \$268,525.63 (20100804\JFS01) (JFS-14) (PG-252)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND LAND DESIGN CONSULTANTS, INC. FOR THE DAVISTA DRIVE FLOODPLAIN STUDY IN MADISON TOWNSHIP (20100804\C01) (UT-46a) (PG-253)

FINANCE DEPARTMENT - Michael Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,556,802.83 (20100804\BC01) (C-4) (PG-253)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$693,525.46 (20100804\BC02) (C-17) (PG-253)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100804\BC03) (C-111) (PG-254)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100804\BC04) (C-111) (PG-254)

DEPARTMENTAL REPORTS

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

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation (2); imminent litigation (1)
- 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, THURSDAY, AUGUST 12, 2010