

CONVENED: _____

2010-39

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 30, 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: September 23, 2010
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$98,700.00 TO ARMS TRUCKING CO. FOR CINDERS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100930\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AWARDDING A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100930\U01) (UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE (RELEASE OF RETAINER) IN THE AMOUNT OF \$10,292.89 WITH SNAVELY EXCAVATING COMPANY AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$25,732.00 FOR NEW & HIGH STREET SANITARY SEWER REPLACEMENT PROJECT NO. 308-S IN THE VILLAGE OF FAIRPORT HARBOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100930\U02) (UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100930\U03) (UT-7)
5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU WATER DISTRICT, ESTABLISHING AND INCREASING APPROPRIATIONS FOR VARIOUS CAPITAL PROJECT FUNDS AND TRANSFERRING CASH (20100930\U04) (UT-2)
6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF GARY A. LONG FROM HIS POSITION OF DIRECTOR OF WASTEWATER OPERATIONS, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2010 (20100930\U05) (UT-3)
7. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF BARRY W. TRAXLER FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2010 (20100930\U06) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN UNITED WAY SERVICES OF LAKE COUNTY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2-1-1 LAKE COUNTY INFORMATION AND REFERRAL IN AN AMOUNT NOT TO EXCEED \$25,000.00, EFFECTIVE OCTOBER 1, 2010 THROUGH JUNE 30, 2011 (20100930\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND LAKE HOSPITAL SYSTEM, INC., FOR PAYMENT OF FEES FOR CUSTODY/ARREST CASES (20100930\C01) (CT-10a)
10. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$144,722.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 (20100930\C02) (CT-8a)
11. RESOLUTION TO ENTER INTO A TENDER AGREEMENT WITH NORTH AMERICAN SPECIALTY INSURANCE COMPANY PURSUANT TO THE TERMS OF THE SURETY BOND GIVEN AND CONTRACT FOR LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 295-W HUBBARD ROAD (20100930\C03) (UT-4)
12. RESOLUTION TO ENTER INTO A COMPLETION CONTRACT WITH DDD ENTERPRISES, INC. FOR LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 295-W HUBBARD ROAD PURSUANT TO THE TERMS OF THE SURETY BOND GIVEN BY NORTH AMERICAN SPECIALTY INSURANCE COMPANY (20100930\C04) (UT-4)

FINANCE DEPARTMENT - Michael Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$741,866.87 (20100930\BC01) (C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$373,810.19 (20100930\BC02) (C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100930\BC03) (C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100930\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES

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

EXECUTIVE SESSION

- Legal -
- Personnel - compensation; board interviews

_____ 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, OCTOBER 7, 2010