

CONVENED: _____

2010-40

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 7, 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 30, 2010
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE THE REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE LAKE ROAD IMPROVEMENT (PID #86263) PROJECT IN MADISON TOWNSHIP (20101007\E01) (E-2) (PG-304)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$4,910,923 FOR BACON ROAD WATER TREATMENT PLANT SEDIMENTATION AND FILTRATION SYSTEM, PROJECT NO. 309-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 3, 2010) (20101007\U01) (UT-8) (PG-144)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 27, 2010) (20101007\U02) (UT-8) (PG-144)
4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$93,754 TO THE ESTABROOK CORPORATION FOR VARIABLE SPEED DRIVE/MOTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101007\U03) (UT-4) (PG-145)
5. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC. FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$7,099.10 (20101007\U04) (UT-4) (PG-145)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101007\U05) (UT-7) (PG-146)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2010, IN THE AMOUNT OF \$235,485.17 (20101007\JFS01) (JFS-14) (PG-304)

COMMISSIONERS' OFFICE

8. RESOLUTION APPOINTING KAREN F. TARASE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE AN UNEXPIRED TERM, ENDING JUNE 30, 2013 (20101007\C01) (B-50) (PG-305)
9. RESOLUTION APPOINTING JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2014 (20101007\C02) (B-50) (PG-305)
10. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF ERIE STREET EXTENSION IN PAINESVILLE TOWNSHIP (Hearing: Thursday, October 28, 2010 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077) (20101007\C03) (C-66) (PG-305)
11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND GLOBAL TEL*LINK CORPORATION FOR THE INMATE TELEPHONE SYSTEM (20101007\C04) (404g) (PG-306)
12. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CARL WALKER INC. OF CLEVELAND FOR RESTORATION ENGINEERING SERVICES (20101007\C05) (207K) (PG-306)

FINANCE DEPARTMENT - Michael Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$969,446.42 (20101007\BC01) (C-4) (PG-307)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$236,635.69 (20101007\BC02) (C-17) (PG-307)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101007\BC03) (C-111) (PG-307)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101007\BC04) (C-111) (PG-308)

DEPARTMENTAL REPORTS

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

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

● Legal -

● 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, OCTOBER 14, 2010