

CONVENED: _____

2010-41

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 14, 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: October 7, 2010
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MOUNTAINSIDE FARMS SUBDIVISION PHASE 4, IN CONCORD TOWNSHIP (20101014\E01) (SD-406)**
2. **RESOLUTION AUTHORIZING CHANGE ORDERS NO. 1A-SPERRY ROAD, 1B-BOOTH ROAD AND 1C-INTERSECTION IMPROVEMENTS TO THE CONTRACT WITH PERK COMPANY FOR THE LAK-SPERRY & BOOTH ROAD BRIDGE REPLACEMENTS AND INTERSECTION IMPROVEMENTS CONTRACT, PID NOS. 82764 AND 82765 AND OPWC NO. CGU06 (20101014\E02) (E-3)**
3. **RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT (NO. 23874) WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-AUBURN ROAD IMPROVEMENT PROJECT (PID 86262) (20101014\E03) (E-3)**
4. **RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR IMPROVEMENTS TO VARIOUS COUNTY ROADS (BACON ROAD, BLACKBROOK ROAD, & COUNTY LINE ROAD) IN PAINESVILLE AND MADISON TOWNSHIPS (20101014\E04) (E-3)**
5. **RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO SPONSOR AND APPLY TO THE NOACA TRANSPORTATION PLAN FOR THE STANTON PARK SHORE/EROSION CONTROL PROTECTION IN MADISON TOWNSHIP, OHIO (20101014\E05) (E-7)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

6. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$6,473.50 FOR WATERLINES FOR MOUNTAINSIDE FARMS SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101014U01) (SD-406)**
7. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$5,581.13 FOR SANITARY SEWERS FOR MOUNTAINSIDE FARMS SUBDIVISION-PHASE 4 IN CONCORD**

TOWNSHIP (Job No. 10-22) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101014\U02) (SD-406)

- 8. RESOLUTION APPROVING ESTIMATE NO. 2-FINAL IN THE AMOUNT OF \$7,099.10 WITH HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$9,102.21 FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101014\U03) (UT-4)**
- 9. RESOLUTION AMENDING THE GREATER MENTOR SUBDISTRICT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101014\U04) (UT-22)**
- 10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101014\U05) (UT-7)**
- 11. RESOLUTION RECLASSIFYING MICHAEL MELNYK TO THE POSITION OF ASSISTANT SUPERINTENDENT IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 25, 2010 (20101014\U06) (UT-3)**
- 12. RESOLUTION RECLASSIFYING ROBERT SHELBY TO THE POSITION OF DIRECTOR OF SEWER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 25, 2010 (20101014\U07) (UT-3)**

COMMISSIONERS' OFFICE

- 13. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY LAKE COUNTY GOVERNMENT OFFICES SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12(B)(1) OF THE OHIO REVISED CODE (20101014\C01) (504)**

FINANCE DEPARTMENT - Michael Matas

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,353,540.31 (20101014\BC01) (C-4)**
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$212,201.50 (20101014\BC02) (C-17)**
- 16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101014\BC03) (C-111)**
- 17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101014\BC04) (C-111)**

DEPARTMENTAL REPORTS

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

- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT -

EXECUTIVE SESSION

● Real Estate

● 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 21, 2010