

CONVENED: _____

2010-42

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 21, 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 14, 2010**
 - **PUBLIC COMMENT- Pro Bono Week Proclamation**
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT TO PHIL MILLER CONSTRUCTION FOR THE MELRIDGE DRIVE CULVERT REPLACEMENT CONTRACT (20101021\E01) (E-3)**
2. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR GREEN ROAD CULVERT AND DRAINAGE IMPROVEMENT PROJECT - 2010, MADISON TOWNSHIP, OH (BID OPENING: November 10, 2010) (20101021\E02) (E-2)**
3. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAK-LAKE ROAD WEST PROJECT (ARRA) IN MADISON TOWNSHIP, OH (PID #86263) AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 17, 2010) (20101021\E03) (E-2)**
4. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO JTO, INC. FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT CONTRACT (PID 80542) (20101021\E04) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. **RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT IN THE CITY OF MENTOR (20101021\U01) (UT-4)**
6. **RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE JOHNNYCAKE RIDGE ROAD WATER IMPROVEMENT 276W IN THE CITY OF WILLOUGHBY (20101021\U02) (UT-4)**
7. **RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY SOLID WASTE REFUNDS AND REIMBURSEMENTS (20101021\U03) (UT-2)**
8. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20101021\U04) (UT-2)**

9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101021\U05) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 25, 2010, IN THE AMOUNT OF \$508,378.99 (20101021\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

11. 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 THE NEWELL STREET CULVERT REPLACEMENT PROJECT IN PAINESVILLE TOWNSHIP (20101021\C01) (UT-46a)
12. RESOLUTION RE-APPOINTING LAURENCE LOGAN AND DAVID MCGUIRK TO THE LAKE COUNTY STORMWATER ADVISORY BOARD FOR THREE YEAR TERMS ENDING OCTOBER 24, 2013 (20101021\C02) (B-8)
13. RESOLUTION AUTHORIZING EXECUTION OF A GOVERNMENT SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR AN ONLINE DATABASE, EFFECTIVE NOVEMBER 1, 2010 (20101021\C03) (CT-19)
14. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER DANIEL P. TROY TO DESIGNATE JAMES PEGORARO AS HIS ALTERNATE, EFFECTIVE OCTOBER 21, 2010 (20101021\C04) (B-34)

FINANCE DEPARTMENT - Michael Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$898,197.36 (20101021\BC01) (C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$339,256.58 (20101021\BC02) (C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101021\BC03) (C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101021\BC04) (C-111)

DEPARTMENTAL REPORTS

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

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT - 11:00 Healthcare Program - Jim Dustin

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| EXECUTIVE SESSION |
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● 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 28, 2010