

CONVENED: _____

2010-44

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 4, 2010
10:00 A.M.**

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
RAYMOND E. SINES, COMMISSIONER

AMY ELSZASZ, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: October 28, 2010
 - PUBLIC COMMENT - Proclamation: Project Hope for the Homeless - Judy Burr
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO VACATE A PORTION OF ERIE STREET EXTENSION IN PAINESVILLE TOWNSHIP (20101104\E01) (C-93) (PG-329)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$161,954.80 TO NOCE ENTERPRISES, INC. FOR MCMACKIN ROAD WATERLINE IMPROVEMENT PROJECT NO. 261-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101104\U01) (UT-4) (PG-172)
3. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH SNAVELY EXCAVATING CO. FOR ROBINHOOD DR. AND KILARNEY DR. WATERLINE REPLACEMENT PROJECT NO. 296-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$39,345.74 (20101104\U02) (UT-4) (PG-172)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101104\U03) (UT-4) (PG-173)
5. RESOLUTION REDUCING SANITARY SEWER ASSESSMENT CHARGES FOR PERRY VILLAGE SEWER PROJECT 244-S IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101104\U04) (UT-13) (PG-173)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101104\U05) (UT-7) (PG-174)
7. RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND CITY SEWERS PROFESSIONAL SERVICES-LEGAL (20101104\U06) (UT-2) (PG-175)
8. RESOLUTION ESTABLISHING APPROPRIATION LINES AND INCREASING APPROPRIATIONS FOR VARIOUS LCDU CAPITAL PROJECT FUNDS (20101104\U07) (UT-2) (PG-175)
9. RESOLUTION ACCEPTING THE DISABILITY RETIREMENT RESIGNATION OF SHAWN A. WHITE FROM HIS POSITION OF MAINTENANCE I, CLASS II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 29, 2010 (20101104\U08) (UT-3) (PG-175)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 8, 2010, IN THE AMOUNT OF \$281,148.55 (20101104\JFS01) (JFS-14) (PG-329)
11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN FORBES HOUSE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN AN AMOUNT NOT TO EXCEED \$41,200.16, EFFECTIVE NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2011 (20101104\JFS02) (JFS-2) (PG-330)

COMMISSIONERS' OFFICE

12. RESOLUTION APPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2013 (20101104\C01) (B-14) (PG-330)
13. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CINTAS FOR UNIFORM SERVICES FOR VARIOUS LAKE COUNTY DEPARTMENTS ON BEHALF OF THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20101104\C02) (C-7) (PG-331)
14. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 TO REFLECT A CHANGE IN THE MONTHLY PREMIUM (20101104\C03) (INS) (PG-331)

FINANCE DEPARTMENT - Michael Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,592,604.38 (20101104\BC01) (C-4) (PG-332)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$580,149.09 (20101104\BC02) (C-17) (PG-332)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101104\BC03) (C-111) (PG-332)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101104\BC04) (C-111) (PG-333)

SPECIAL RESOLUTIONS

19. RESOLUTION CONGRATULATING JACOB PITCHLER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20101104\F01) (C-126) (PG-333)

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: 2:00 PM, TUESDAY, NOVEMBER 16, 2010