

CONVENED: _____

2010-46

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 23, 2010
2:00 P.M.**

DANIEL P. TROY, PRESIDENT

KATARINA RODGERS, ASSISTANT

CLERK

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

RAYMOND E. SINES, COMMISSIONER

• **ROLL CALL**

• **MINUTES OF MEETINGS:** November 16, 2010

• **PUBLIC COMMENT-** Proclamation: Be a Santa to a Senior

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION APPROVING CHANGE ORDER NO. 1-FINAL WITH MONTE CONSTRUCTION COMPANY, INC. FOR CRESCENT DRIVE WATERLINE REPLACEMENT PROJECT NO. 316W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$24,142.80 (20101123\U01) (UT-4) (PG-180)**
2. **RESOLUTION APPROVING FINAL ESTIMATE (RELEASE OF RETAINER) IN THE AMOUNT OF \$20,707.56 WITH MONTE CONSTRUCTION CO., INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$38,564.00 FOR CRESCENT DRIVE WATERLINE REPLACEMENT PROJECT NO. 316W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101123\U02) (UT-4) (PG-180)**
3. **RESOLUTION APPROVING ESTIMATE NO. 14 FINAL IN THE AMOUNT OF \$11,972.36 WITH ARMATAS CONSTRUCTION, INC. FOR LCDU BUSINESS & TRAINING CENTER PROJECT NO. 281-L IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101123\U03) (UT-4) (PG-181)**
4. **RESOLUTION AUTHORIZING ASSIGNMENT OF THE HYDROFLUOSILICIC ACID CHEMICAL CONTRACT TO MOSAIC CROP NUTRITION, LLC (20101123\U04) (UT-31) (PG-181)**
5. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101123\U05) (UT-7) (PG-182)**
6. **RESOLUTION TRANSFERRING APPROPRIATION FROM LCDU WATER DISTRICT EQUIPMENT TO LCDU WATER DISTRICT MINOR EQUIPMENT AND SMALL TOOLS (20101123\U06) (UT-2) (PG-183)**
7. **RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT AND LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20101123\U07) (UT-2) (PG-183)**
8. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE SALARIES AND MEDICARE (20101123\U08) (UT-2) (PG-184)**
9. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT REFUNDS AND REIMBURSEMENTS (20101123\U09) (UT-2) (PG-184)**

10. RESOLUTION HIRING ERICA FUNDERBURK TO THE POSITION OF ACCOUNT CLERK I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 6, 2010 (20101123\U10) (UT-3) (PG-184)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION AUTHORIZING EXECUTION OF THE REVISED LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN, EFFECTIVE DECEMBER 1, 2010; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE REVISED PLAN (20101123\JFS01) (JFS-16) (PG-344)

COMMISSIONERS' OFFICE

12. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2011 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20101123\C01) (UT-46) (PG-344)
13. RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED ISSUANCE OF HEALTH CARE FACILITIES REVENUE BONDS OF THE COUNTY OF CUYAHOGA, OHIO (NEW AVENUES TO INDEPENDENCE PROJECT) IN THE AGGREGATE AMOUNT OF \$2.3 MILLION TO FINANCE THE COST OF HOSPITAL FACILITIES LOCATED IN LAKE AND CUYAHOGA COUNTIES (20101123\C02) (C-66) (PG-345)

FINANCE DEPARTMENT - Michael Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$858,599.71 (20101123\BC01) (C-4) (PG-346)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$343,531.70 (20101123\BC02) (C-17) (PG-346)
16. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101123\BC03) (C-111) (PG-346)
17. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101123\BC04) (C-111) (PG-347)

DEPARTMENTAL REPORTS

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

- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - compensation

_____ 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 30, 2010