

CONVENED: _____

2010-47

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 30, 2010
2:00 P.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT- Utilities Department - Service Awards

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$975,936.50 TO J.D. WILLIAMSON CONSTRUCTION CO., INC. FOR THE DODD ROAD BRIDGE REPLACEMENT IN WILLOUGHBY HILLS, OH - LPA PID #85133 (20101130\E01) (E-3) (PG-349)
2. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO FAIRGROUNDS ROAD IN CONCORD TOWNSHIP (20101130\E02) (E-11) (PG-349)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING EXECUTION OF A JOINT PROGRAM AND USE AGREEMENT FOR THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT (20101130\U01) (UT-4) (PG-186)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101130\U02) (UT-7) (PG-186)
5. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS ORTON ROAD TANK PAINTING 325W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20101130\U03) (UT-2) (PG-187)
6. RESOLUTION INCREASING APPROPRIATIONS FOR RT 91 & 84 TRANSMISSION MAIN 302W (20101130\U04) (UT-2) (PG-187)
7. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT CONTRACT SERVICES (20101130\U05) (UT-2) (PG-188)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND GERALD A. STROM IN AN AMOUNT NOT TO EXCEED \$6,000.00, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101130\JFS01) (JFS-2) (PG-350)

COMMISSIONERS' OFFICE

9. RESOLUTION APPROVING ADOPTION AND IMPLEMENTATION OF THE UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (20101130\C01) (504) (PG-350)
10. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AS LESSEE AND THE LAKE COUNTY COMMUNITY COLLEGE DISTRICT AS LESSOR OF AN ORIGINAL LEASE AGREEMENT TO ALLOW EXECUTION OF A SUBLEASE BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AS SUBLESSOR AND CLEAR WIRELESS, LCC, AS SUBLESSEE (20101130\C02) (209u) (PG-351)
11. RESOLUTION TO CONVENE THE 911 PLANNING COMMITTEE FOR LAKE COUNTY, OHIO (20101130\C03) (407b) (PG-351)
12. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JOSEPHINE SLAPAK FROM THE POSITION OF CUSTODIAN II IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE DECEMBER 30, 2010 (20101130\C04) (P-7) (PG-352)
13. RESOLUTION AUTHORIZING EXECUTION OF A TWENTY FOUR (24) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH SUN LIFE FINANCIAL, EFFECTIVE JANUARY 1, 2011 (20101130\C05) (INS) (PG-352)
14. RESOLUTION AUTHORIZING EXECUTION OF A TWENTY FOUR (24) MONTH AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH SUN LIFE FINANCIAL, EFFECTIVE JANUARY 1, 2011 (20101130\C06) (INS) (PG-353)
15. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH SELF-FUNDED HEALTH CARE AGREEMENT WITH UNITED HEALTHCARE OF OHIO, INC., EFFECTIVE JANUARY 1, 2011 (20101130\C07) (INS) (PG-353)
16. RESOLUTION AMENDING THE POLICY GOVERNING PARTICIPATION IN THE LAKE COUNTY LIFE AND HEALTH INSURANCE PROGRAM OFFERED BY THE LAKE COUNTY BOARD OF COMMISSIONERS TO LAKE COUNTY POLITICAL SUBDIVISIONS TO PARTICIPATE IN THE LAKE COUNTY LIFE AND HEALTH INSURANCE PROGRAM (20101130\C08) (INS) (PG-353)
17. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101130\C09) (INS) (PG-354)
18. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN BUSINESS STORAGE COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE AMOUNT OF \$11,250.00, EFFECTIVE JANUARY 16, 2011 THROUGH JANUARY 15, 2012 (20101130\C10) (209z-17) (PG-354)
19. RESOLUTION EXPRESSING THE INTENT AND DESIRE OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO SUPPORT LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) INITIAL AND EXPANDED PROJECTS FOR THE INSTALLATION OF WIND ENERGY CONVERSION SYSTEMS ON LAKE ERIE, TO SUPPORT LEEDCo'S INITIAL APPLICATION FOR AN OPTION TO ENTER INTO SUBMERGED LAND LEASES WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (20101130\C11) (C-107) (PG-355)
20. RESOLUTION APPOINTING ROBERT E. AUFULDISH AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2012 (20101130\C12) (B-15) (PG-356)

FINANCE DEPARTMENT - Michael Matas

21. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$493,387.65 (20101130\BC01) (C-4) (PG-356)

22. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$149,604.72 (20101130\BC02) (C-17) (PG-356)
23. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101130\BC03) (C-111) (PG-357)
24. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101130\BC04) (C-111) (PG-357)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - discipline

____ 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, DECEMBER 9, 2010