

CONVENED: _____

2010-49

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 16, 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:** November 23, November 30 & December 9, 2010
 - **PUBLIC COMMENT-**
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION ACCEPTING A PERMANENT HIGHWAY EASEMENT FOR THE LEROY THOMPSON BRIDGE PROJECT IN LEROY TOWNSHIP (20101216\E01) (E-11) (PG-368)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AWARDDING BID CONTRACTS TO FERGUSON WATERWORKS, HD WATERWORKS & SUPPLY, UTILITY SALES AGENCY, LLC AND VICTORY WATERWORKS & SUPPLY, LLC FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101216\U01) (UT-4) (PG-193)**
3. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR ORTON ROAD WATER TANK PAINTING PROJECT NO. 325W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101216\U02) (UT-4) (PG-193)**
4. **RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH SNAVELY EXCAVATING CO. FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES EXTENDING DATE OF FINAL COMPLETION TO OCTOBER 23, 2010 (20101216\U03) (UT-4) (PG-194)**
5. **RESOLUTION APPROVING CHANGE ORDER NO. 3 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 \$9,921.28 (20101216\U04) (UT-4) (PG-194)**
6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101216\U05) (UT-7) (PG-195)**
7. **RESOLUTION INCREASING, DECREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS LCDU CAPITAL PROJECT FUNDS TO LCDU WATER DISTRICT (20101216\U06) (UT-2) (PG-196)**

8. RESOLUTION INCREASING, DECREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS LCDU SEWER CAPITAL FUNDS TO LCDU SEWER DISTRICT (20101216\U07) (UT-2) (PG-197)
9. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO 218-S O.W.D.A. BOND RETIREMENT FUND (20101216\U08) (UT-2) (PG-198)
10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU BUSINESS & TRAINING CENTER 281L (20101216\U09) (UT-2) (PG-198)
11. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JESUS GONZALEZ JR. FROM HIS POSITION OF MAINTENANCE III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U10) (UT-3) (PG-199)
12. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF LUCY MCCLUNG FROM HER POSITION OF SECRETARY IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U11) (UT-3) (PG-199)
13. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF KATHERINE A. MEADON FROM HER POSITION OF SECRETARY IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U12) (UT-3) (PG-199)
14. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF EDWARD SCHWERTNER FROM HIS POSITION OF SUPERINTENDENT I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U13) (UT-3) (PG-200)
15. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF KATHLEEN M. SHEFFIELD FROM HER POSITION OF ASST. BILLING MANAGER, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U14) (UT-3) (PG-200)
16. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF GREGORY C. WIDMER FROM HIS POSITION OF SUPERVISOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U15) (UT-3) (PG-200)
17. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF PHILLIP JACK SUMRADA FROM HIS POSITION OF DIRECTOR OF WATER SYSTEMS, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U16) (UT-3) (PG-201)
18. RESOLUTION RECLASSIFYING RANDALL ROTHLSBERGER TO THE POSITION OF DIRECTOR OF WATER SYSTEMS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 20, 2010 (20101216\U17) (UT-3) (PG-201)
19. RESOLUTION RECLASSIFYING JONATHAN HEGFIELD TO THE POSITION OF OPERATIONS SUPERVISOR II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 20, 2010 (20101216\U18) (UT-3) (PG-201)
20. RESOLUTION RECLASSIFYING KAREN DICKERSON TO THE POSITION OF LAB TECHNICIAN I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 20, 2010 (20101216\U19) (UT-3) (PG-202)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

21. 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 STEVEN KANTER, Ph.D. IN AN AMOUNT NOT TO EXCEED \$15,000.00, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101216\JFS01) (JFS-2) (PG-368)

22. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 22, 2010, IN THE AMOUNT OF \$435,995.71 (20101216\JFS02) (JFS-14) (PG-369)
23. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES (20101216\JFS03) (JFS-2) (PG-369)

COMMISSIONERS' OFFICE

24. RESOLUTION ACCEPTING THE RESIGNATION OF ELIZABETH A. OLIVERIO FROM HER PART-TIME POSITION AS HOTEL/MOTEL TAX COORDINATOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE DECEMBER 10, 2010 (20101216\C01) (P-105) (PG-370)
25. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$205,701.00, EFFECTIVE THROUGH MARCH 31, 2013 (20101216\C02) (695) (PG-370)
26. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEIGHBORING MENTAL HEALTH SERVICES, INC. TO PROVIDE PSYCHIATRIC AND MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101216\C03) (CT-10a) (PG-370)
27. RESOLUTION REAPPOINTING HARRY ALLEN JR. AND CHRISTOPHER J. MADISON TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERMS COMMENCING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2014 (20101216\C04) (B-192) (PG-371)
28. RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (20101216\C05) (504) (PG-371)

FINANCE DEPARTMENT - Michael Matas

29. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,200,152.84 (20101216\BC01) (C-4) (PG-371)
30. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$187,273.50 (20101216\BC02) (C-17) (PG-372)
31. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101216\BC03) (C-111) (PG-372)
32. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101216\BC04) (C-111) (PG-373)

SPECIAL RESOLUTIONS

33. RESOLUTION CONGRATULATING MATTHEW JARKEWICZ, MATTHEW W. BENNETT, TOM BARR, MITCHELL OPALICH, AND MATT WILSON ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20101216\F01-F05) (C-126) (PG-376)

DEPARTMENTAL REPORTS

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

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation
- 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, DECEMBER 30, 2010