

CONVENED: _____

2011-1

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 6, 2011
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ALTER THE COUNTY HIGHWAY SYSTEM BY REMOVING THAT PORTION OF NARROWS ROAD FORMERLY IN PERRY TOWNSHIP NOW IN PERRY VILLAGE DUE TO ANNEXATION OF SURROUNDING LANDS (20110106\E01) (C-94) (PG-1)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AMENDING THE GREATER MENTOR SUBDISTRICT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110106\U01) (UT-22) (PG-1)
3. RESOLUTION AUTHORIZING EXECUTION OF A REAL ESTATE SALES AGREEMENT AND EASEMENT AGREEMENT WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR RED CREEK SEWER PROJECT 280-S (20110106\U02) (UT-4) (PG-1)
4. RESOLUTION APPROVING CHANGE ORDER NOS. 1 AND 2 WITH MR. EXCAVATOR, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$8,281.18 (20110106\U03) (UT-4) (PG-2)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110106\U04) (UT-7) (PG-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 10, 2011, IN THE AMOUNT OF \$106,159.27 (20110106\JFS01) (JFS-14) (PG-1)
7. RESOLUTION APPOINTING TRACI CONKLING TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD AS A ONE-STOP PARTNER TO COMPLETE AN UNEXPIRED TERM, EFFECTIVE THROUGH FEBRUARY 15, 2011 (20110106\JFS02) (B-77) (PG-2)

COMMISSIONERS' OFFICE

8. RESOLUTION ADOPTING AND APPROVING THE REVISIONS TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS (20110106\C01) (C-102) (PG-2)

FINANCE DEPARTMENT - Michael Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,024,169.94 (20110106\BC01) (C-4) (PG-3)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$941,697.46 (20110106\BC02) (C-17) (PG-3)
11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110106\BC03) (C-111) (PG-3)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel -
- Real Estate
- Security

____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

____ SECOND _____

____ MOTION TO END EXECUTIVE SESSION:
TIME

____ SECOND _____

____ MOTION TO ADJOURN MEETING:
TIME

____ SECOND _____

ORGANIZATIONAL MEETING: 11:00 AM, MONDAY, JANUARY 10, 2011