

CONVENED: \_\_\_\_\_

2011-3

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 20, 2011  
10:00 A.M.**

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

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  
  - MINUTES OF MEETINGS: January 13, 2011
  
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$2,242,833.40 TO KARVO PAVING COMPANY FOR THE LAK-LAKE ROAD WEST ARRA PROJECT, MADISON TOWNSHIP, OH (20110120\E01) (E-3)
  
2. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR HSIP SAFETY STUDY PROJECTS (20110120\E02) (E-3)
  
3. RESOLUTION ACCEPTING A PERMANENT HIGHWAY EASEMENT FOR THE PINECREST ROAD IMPROVEMENT PROJECT IN CONCORD TOWNSHIP (20110120\E03) (E-11)

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

4. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH HALLMARK EXCAVATING, INC. FOR LAKE ROAD WATER IMPROVEMENT PROJECT NO. 319-W, IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$10,885.80 (20110120\U01) (UT-4)
  
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110120\U02) (UT-7)
  
6. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE ROAD WATERLINE PHASE 2 319W CONTRACT PROJECTS (20110120\U03) (UT-2)
  
7. RESOLUTION TRANSFERRING CASH FROM TRAINING/ADMINISTRATION CENTER @ SOLID WASTE 281L TO LCDU SOLID WASTE TRANSFERS IN (20110120\U04) (UT-2)

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 24, 2011, IN THE AMOUNT OF \$275,924.76 (20110120\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2011 (20110120\C01) (C-1)
10. RESOLUTION RECLASSIFYING DENISE J. WHITE FROM THE POSITION OF CUSTODIAN II TO CUSTODIAN I IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 24, 2011 (20110120\C02) (P-7)
11. RESOLUTION RECLASSIFYING RAYMOND J. WELCH FROM THE POSITION OF PARTS MANAGER TO CUSTODIAN II IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 24, 2011 (20110120\C03) (P-7)
12. RESOLUTION RECLASSIFYING JAMES P. MARTIN FROM THE POSITION OF MECHANICS HELPER TO CUSTODIAN I IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 24, 2011 (20110120\C04) (P-7)
13. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO PERRY LOCAL SCHOOLS FOR USE IN THE PERRITECH PROGRAM IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20110120\C05) (C-7)

FINANCE DEPARTMENT - Michael Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$545,266.10 (20110120\BC01) (C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$341,892.83 (20110120\BC02) (C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR A GENERAL FUND ACCOUNT (20110120\BC03) (C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110120\BC04) (C-111)

DEPARTMENTAL REPORTS

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

- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Legal -
- 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, JANUARY 27, 2011\***